

1 NELSON E. ROTH, SBN 67350
ner3@cornell.edu
2 CORNELL UNIVERSITY
300 CCC Building
3 Garden Avenue
Ithaca, New York 14853-2601
4 Telephone: (607)255-5124
Facsimile: (607)255-2794

5 BERT H. DEIXLER, SBN 70614
bdeixler@proskauer.com
6 CHARLES S. SIMS, New York Attorney Registration No. 1535640
admitted *pro hac vice*
csims@proskauer.com
7 CLIFFORD S. DAVIDSON, SBN 246119
cdavidson@proskauer.com
8 PROSKAUER ROSE LLP
2049 Century Park East, 32nd Floor
9 Los Angeles, CA 90067-3206
10 Telephone: (310) 557-2900
11 Facsimile: (310) 557-2193

12 Attorneys for Defendant,
13 CORNELL UNIVERSITY

14 UNITED STATES DISTRICT COURT
15 SOUTHERN DISTRICT OF CALIFORNIA

16 KEVIN VANGINDEREN,
17 Plaintiff,
18 v.
19 CORNELL UNIVERSITY,
20 Defendant.

) Case No. 07-CV-2045-BTM-JMA

) Hon. Barry T. Moskowitz

) DEFENDANT'S NOTICE OF
) SPECIAL MOTION TO STRIKE
) AND SPECIAL MOTION TO
) STRIKE PLAINTIFF'S
) COMPLAINT PURSUANT TO
) SECTION 425.16 OF THE
) CALIFORNIA CODE OF CIVIL
) PROCEDURE

) [Per chambers, no oral argument
) unless requested by the Court]

) [Request for Judicial Notice filed
) concurrently]

) Hearing Date: December 21, 2007
) Time: 11:00 a.m.
) Place: Courtroom 15

) Action Filed: October 1, 2007

1 TO DEFENDANT AND HIS ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that on December 21, 2007, at 11 a.m., or as soon
3 thereafter as counsel may be heard in the United States District Court for the
4 Southern District of California, Courtroom 15, located at 940 Front Street, San
5 Diego, California 92101, defendant Cornell University (“Cornell”) will and hereby
6 does move for an order striking the Complaint of plaintiff Kevin Vanginderen
7 (“Plaintiff”) in its entirety, with prejudice and without leave to amend, and, further
8 awarding Cornell its reasonable attorneys’ fees and costs incurred in bringing this
9 special motion to strike.

10 This special motion to strike will be and is made upon the following grounds.

11 Plaintiff filed this action after discovering in the electronic archives of the
12 Cornell University Library a 24-year-old report in the *Cornell Chronicle* that
13 described Plaintiff’s criminal activities as a Cornell undergraduate. Plaintiff alleges
14 that the news account is libelous and reflects public disclosure of private facts.

15 The Complaint is indisputably a “strategic lawsuit against public
16 participation” (“SLAPP”) that is barred by the anti-SLAPP statute, California Code
17 of Civil Procedure § 425.16. The Complaint’s allegations arise entirely out of
18 Cornell’s actions in furtherance of the right to engage in “conduct in furtherance of
19 the exercise of the . . . constitutional right of free speech in connection with a public
20 issue or an issue of public interest.” Cal. Code Civ. Pro. § 425.16(e)(4).

21 Because the Complaint is a SLAPP lawsuit, Section 425.16(b)(1) and relevant
22 Ninth Circuit authorities require that the Complaint be stricken unless Plaintiff
23 makes a prima facie showing that his claims are legally and factually sufficient.
24 Plaintiff cannot show either because, as set forth in detail in Cornell’s
25 accompanying Memorandum of Points and Authorities, the *Cornell Chronicle* report
26 on Plaintiff’s criminal activities is fair and true and any claim would be time-barred.
27 A simple examination of the records of the Ithaca City Court, attached as Exhibit A

28

1 to the concurrently filed Request for Judicial Notice, demonstrates the truth of the
2 news account of the criminal proceedings.

3 As the Complaint is a SLAPP lawsuit unsupported by law or fact, Cornell is
4 entitled to recover from Plaintiff Cornell's reasonable attorneys' fees and costs
5 incurred in bringing this special motion to strike, pursuant to California Code of
6 Civil Procedure § 425.16(c) and relevant Ninth Circuit authorities.

7 This special motion to strike will be and is based upon this Notice, the
8 accompanying Memorandum of Points and Authorities, the accompanying Request
9 for Judicial Notice and exhibits attached thereto, the Declarations of Valerie Cross
10 Dorn and Anne Richardson Kenney, the records and files in this action and upon
11 such further oral and documentary evidence as may be presented at or before the
12 hearing on this special motion to strike.

13
14 DATED: November 2, 2007

BERT H. DEIXLER
CHARLES S. SIMS
CLIFFORD S. DAVIDSON
PROSKAUER ROSE LLP

NELSON E. ROTH
CORNELL UNIVERSITY

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18
19 s/Bert H. Deixler

Bert H. Deixler

20
21 Attorneys for Defendant,
CORNELL UNIVERSITY

1 NELSON E. ROTH, SBN 67350
ner3@cornell.edu
2 CORNELL UNIVERSITY
300 CCC Building
3 Garden Avenue
Ithaca, New York 14853-2601
4 Telephone: (607)255-5124
Facsimile: (607)255-2794

5 BERT H. DEIXLER, SBN 70614
bdeixler@proskauer.com
6 CHARLES S. SIMS, New York Attorney Registration No. 1535640
7 admitted *pro hac vice*
csims@proskauer.com

8 CLIFFORD S. DAVIDSON, SBN 246119
cdavidson@proskauer.com
9 PROSKAUER ROSE LLP
2049 Century Park East, 32nd Floor
10 Los Angeles, CA 90067-3206
Telephone: (310) 557-2900
11 Facsimile: (310) 557-2193

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13 CORNELL UNIVERSITY

14 UNITED STATES DISTRICT COURT
15 SOUTHERN DISTRICT OF CALIFORNIA

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17 Plaintiff,
18 v.
19 CORNELL UNIVERSITY,
20 Defendant.

) Case No. 07-CV-2045-BTM-JMA

) Hon. Barry T. Moskowitz

) DEFENDANT'S MEMORANDUM
) OF POINTS AND AUTHORITIES
) IN SUPPORT OF SPECIAL
) MOTION TO STRIKE
) PLAINTIFF'S COMPLAINT
) PURSUANT TO SECTION 425.16
) OF THE CALIFORNIA CODE OF
) CIVIL PROCEDURE

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TABLE OF CONTENTS

	<u>Page</u>
TABLE OF AUTHORITIES	ii
INTRODUCTION	1
STATEMENT OF FACTS	2
A. Plaintiff’s Criminal Activity and the <i>Cornell Chronicle</i> ’s reporting of it	2
B. Plaintiff Contacts Cornell regarding the Article’s Accessibility on the Internet	4
C. Plaintiff Files Suit	4
DISCUSSION.....	5
I. The Complaint Is A SLAPP Lawsuit, Therefore Plaintiff Must Demonstrate a Reasonable Probability of Succeeding in His Claims	5
II. Plaintiff Cannot Demonstrate a Reasonable Probability of Succeeding in His Claims	8
A. Because There Was No Republication Plaintiff’s Claims Are Time-Barred, Having Accrued in 1983	10
B. Plaintiff’s Libel Claim Is Legally Insufficient because the <i>Chronicle</i> Report Was A Fair and True Report about Criminal Activity and therefore Is Privileged	15
C. Plaintiff’s Claim for Public Disclosure of Private Facts Is Legally Insufficient because Plaintiff’s Crimes Were A Matter of Legitimate Public Concern.....	17
III. CONCLUSION	19

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TABLE OF AUTHORITIES

Page

FEDERAL CASES

Arikat v. JP Morgan Chase & Co.,
430 F. Supp. 2d 1013 (N.D. Cal. 2006)12

Bosley Med. Inst., Inc. v. Kremer,
402 F.3d 672 (9th Cir. 2005) 7

Brown v. Baden (In re Yagman),
796 F.2d 1165 (9th Cir. 1986)9, 16

California Pro-Life Council, Inc. v. Getman,
328 F.3d 1088 (9th Cir. 2003) 5

Canatella v. Van De Kamp,
486 F.3d 1128 (9th Cir. 2007)11, 13

Cox Broad. Corp. v. Cohn,
420 U.S. 469 (1975)18

Crane v. Arizona Republic,
972 F.2d 1511 (9th Cir. 1992)15, 16

Duboff v. Playboy Enters. Int'l, Inc.,
No. 06-358-HA, 2007 U.S. Dist. LEXIS 50717 (D. Or. June 26, 2007) 8

Four Navy Seals v. Associated Press,
413 F. Supp. 2d 1136 (S.D. Cal. 2005)5, 8

Metabolife Int'l v. Wornick,
264 F.3d 832 (9th Cir. 2001)9, 10

New York Times Co. v. Sullivan,
376 U.S. 254 (1964)15

Nicosia v. De Rooy,
72 F. Supp. 2d 1093 (N.D. Cal. 1999)16

Oja v. United States Army Corps of Eng'rs,
440 F.3d 1122 (9th Cir. 2006)11

Sundance Image Tech., Inc. v. Cone Editions Press, Ltd.,
No. 02 CV 2258 JM (AJB), 2007 U.S. Dist. LEXIS 16356 (S.D. Cal.
March 7, 2007)11

The Florida Star v. B.J.F.,
491 U.S. 524 (1989)18

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TABLE OF AUTHORITIES (cont'd.)

Page

Time, Inc. v. Hill,
385 U.S. 374 (1967).....18

United States v. Lockheed Missiles & Space Co., Inc.,
190 F.3d 963 (9th Cir. 1999)..... 5

Van Buskirk v. N.Y. Times Co.,
325 F.3d 87 (2d Cir. 2003).....11

Vess v. Ciba-Geigly Corp. USA,
317 F.3d 1097 (9th Cir. 2003)..... 7

Zamani v. Carnes,
491 F.3d 990 (9th Cir. 2007).....2, 6

STATE CASES

ARP Pharmacy Servs., Inc. v. Gallagher Bassett Servs., Inc.,
135 Cal. App. 4th 841 (2006)..... 9

Chavez v. Mendoza,
94 Cal. App. 4th 1083 (2001)..... 7

City of Cotati v. Cashman,
29 Cal. 4th 69 (Cal. 2002)..... 7

Colt v. Freedom Commc'ns, Inc.,
109 Cal. App. 4th 1551 (2003).....8, 15

E.B. v. Liberation Publ'ns, Inc.,
7 A.D.3d 566 (2004)14

Equilon Enters., LLC v. Consumer Cause, Inc.,
29 Cal. 4th 53 (2002) 6

Firth v. State,
98 N.Y.2d 365 (2002) 11, 13, 14

Fox Searchlight Pictures v. Paladino,
89 Cal. App. 4th 294 (2001).....5, 7

Franklin v. Dynamic Details, Inc.,
116 Cal. App. 4th 375 (2004).....16

Gates v. Discovery Commc'ns, Inc.,
34 Cal. 4th 679 (2004)17, 18

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TABLE OF AUTHORITIES (cont'd.)

	<u>Page</u>
<i>Governor Gray Davis Com. v. Am. Taxpayers Alliance,</i> 102 Cal. App. 4th 449 (2002)	7
<i>Gregoire v. G.P. Putnam’s Sons,</i> 298 N.Y. 119 (1948)	11, 13, 14
<i>Kajima Eng’g & Construction, Inc. v. City of Los Angeles,</i> 95 Cal. App. 4th 921 (2002)	7
<i>Lafayette Morehouse, Inc. v. Chronicle Publ’g Co.,</i> 37 Cal. App. 4th 855 (1995)	5
<i>Macias v. Hartwell,</i> 55 Cal. App. 4th 669 (1997)	5, 10
<i>McGarry v. Univ. of San Diego,</i> 154 Cal. App. 4th 97 (2007)	10
<i>Melvin v. Reid,</i> 112 Cal. App. 285 (1931)	17
<i>Messenger ex rel. Messenger v. Gruner + Jahr Printing and Pub.,</i> 94 N.Y.2d 436 (2000)	9, 16
<i>Okun v. Super. Ct.,</i> 29 Cal. 3d 442 (1981)	12
<i>Reader’s Digest Ass’n v. Superior Court,</i> 37 Cal. 3d 244 (1984)	16
<i>Seelig v. Infinity Broad. Corp.,</i> 97 Cal. App. 4th 798 (2002)	7
<i>Shively v. Bozanich,</i> 31 Cal. 4th 1230 (2003)	11, 12, 14
<i>Shulman v. Group W Prods.,</i> 18 Cal. 4th 200 (1998)	16, 18
<i>Taus v. Loftus,</i> 40 Cal. 4th 683 (2007)	6, 8, 9, 10, 16, 17
<i>The Traditional Cat Ass’n, Inc. v. Gilbreath,</i> 118 Cal. App. 4th 392 (2004)	10, 11, 12, 14
<i>Wilcox v. Superior Court,</i> 27 Cal. App. 4th 809 (1994)	5, 6

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TABLE OF AUTHORITIES (cont'd.)

Page

STATUTES

Cal. Code Civ. Pro. § 340(c)9, 10

Cal. Code Civ. Pro. § 425.162, 5

Cal. Code Civ. Pro. § 425.16(a) 5

Cal. Code Civ. Pro. § 425.16(b) 6

Cal. Code Civ. Pro. § 425.16(b)(1) 6

Cal. Code Civ. Pro. § 425.16(c) 9

Cal. Code Civ. Pro. § 425.16(e) 6

Cal. Code Civ. Pro. § 47(d).....16

NY CLS CPLR § 215(3).....9, 11

1 Defendant Cornell University (“Cornell”) hereby submits its memorandum of
2 points and authorities in support of Cornell’s special motion to strike the Complaint
3 of plaintiff Kevin Vanginderen (“Plaintiff”) in its entirety, with prejudice and
4 without leave to amend.

5 **INTRODUCTION**

6 This action presents a direct First Amendment challenge to the manner in
7 which universities in particular, and libraries in general, can maintain their historic
8 function as preservers of expressed ideas and information. Recently, universities,
9 libraries and other institutions have endeavored to increase public knowledge by
10 digitizing their physical archives and making them available electronically. Doing
11 so cannot be a republication that restarts applicable statutes of limitations based on
12 the content of those works.

13 Were this Court to find that digitization constitutes republication for
14 defamation or false light purposes, universities everywhere would be confronted
15 with the need to research and verify every assertion of fact in all works housed at
16 those institutions. These burdens are wholly inconsistent with the free expression
17 intended by the First Amendment and equally inconsistent with the historic role of
18 our universities as the retainers and imparters of ideas. Further, permitting this
19 claim to proceed is wholly inconsistent with the progression of the law concerning
20 defamation and free speech.

21 This case in particular underscores the risks to universities and libraries
22 because the claims of defamation and privacy invasion, with the \$1,000,000 price
23 tag attached to them, are obviously premised on the hope that the underlying facts
24 will be unavailable because of the passage of the 24 years since the arrest and
25 conviction of the plaintiff occurred. As the concurrently filed declarations and court
26 records demonstrate, however, in this case the hope of immunity from proof of
27 plaintiff’s crimes because of lost memory is futile. The public records of the public
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1 legal proceedings demonstrate beyond cavil that the Plaintiff, an active member of
2 the California State Bar, and of this Court, is a convicted thief, indeed convicted
3 upon his own plea of guilty in satisfaction of a pending burglary charge.

4 The evidence reveals that Plaintiff was charged on March 8, 1983 with third
5 degree burglary, arising from his theft of books from an office in Fernow Hall on
6 Cornell's campus on March 5, 1983. According to the Accusatory Instrument, this
7 charge was based on Plaintiff's sworn confession. He was arrested, and on March
8 17, 1983, the *Cornell Chronicle*, in its weekly police blotter column, accurately
9 reported Plaintiff's arrest in a brief one-paragraph summary. This is the alleged
10 libel and public disclosure upon which Plaintiff sues.

11 Because Plaintiff cannot possibly prevail in this action, it is imperative that
12 this Court apply the protections of California Code of Civil Procedure Section
13 425.16, the anti-SLAPP statute, and dismiss the action. The Ninth Circuit has
14 repeatedly recognized the power and propriety of District Courts in California
15 applying the statute where warranted. *See, e.g., Zamani v. Carnes*, 491 F.3d 990,
16 994 (9th Cir. 2007). This Court therefore is empowered to bring this action's direct
17 intrusion into the exercise of free speech to an end, and it should do so in a
18 published opinion that will put all on notice of the risk of bringing such spurious
19 challenges to the conscientious operation of universities and libraries in ensuring
20 access to, and expression of, ideas.

21 **STATEMENT OF FACTS**

22 **A. Plaintiff's Criminal Activity and the *Cornell Chronicle's* reporting** 23 **of it.**

24 On March 8, 1983, plaintiff Kevin G. Vanginderen ("Plaintiff") was charged
25 in Ithaca City Court with third degree burglary, a Class D felony. The Accusatory
26 Instrument alleged:

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on or about the 5th day of March, 1983 . . . [Plaintiff] did knowingly enter or remain unlawfully in a building, to wit: defendant entered at approx. 2:00AM room 312C Fernow Hall, Tower Road, Cornell University, City of Ithaca, N.Y., to commit the crime of larceny therein by stealing books, with said office space belonging to Richard J. Baker, with all actio[n]s by defendant without authorization, are contrary to the provisions of the Statute in case made an provided.

(See concurrently filed Defendant’s Request for Judicial Notice [Def. Req. for Jud. Not.], Ex. A, p. 5).

Plaintiff confessed to the charge under oath, as documented in the Accusatory Instrument dated March 8, 1983. (*Id.*)¹

On March 17, 1983, the *Cornell Chronicle*, Cornell University’s weekly campus newspaper, reported the following:

Department of Safety Officials have charged Kevin G. Vanginderen of 603 Winston Court Apartments with third degree burglaries [sic] in connection with 10 incidents of petit larceny and five burglaries on campus over a period of a year. Safety reported recovering some \$474 worth of stolen goods from him.

(Def. Req. for Jud. Not., Ex. B, p. 15). This report appeared in the normal “Blotter Barton” column, which reported on police activity and public safety issues in and around Cornell University (the Cornell Police maintain their offices in Barton Hall).

A second charge was later brought against Plaintiff for petit larceny, a Class A misdemeanor. The Accusatory Instrument dated August 17, 1983, indicates that “on or about the 5th day of March, 1983 . . . [Plaintiff] did commit the crime of petit larceny by stealing books located at room 312C, Fernow Hall, Tower Road, Cornell

¹ Further details of Plaintiff’s criminal activities will be available for the Court at the hearing on this special motion. An order to show cause why the court should not unseal the records of Plaintiff’s arrest is pending in the relevant Tompkins County Court in the State of New York. The return date for the Order to Show Cause is November 16, 2007. (*See* Def. Req. for Jud. Not., Ex. D, p. 21).

1 University, located within the City of Ithaca, New York.” (Def. Req. for Jud. Not.,
2 Ex. A, p. 7). On August 22, 1983, Plaintiff pled guilty to petit larceny in full
3 satisfaction of the charges pending against him. (Def. Req. for Jud. Not., Ex. A, pp.
4 6, 8).

5 The *Cornell Chronicle* has been publicly available since it was published on
6 March 17, 1983, in libraries, and for some period in an online archive maintained by
7 the Cornell University Library.

8 **B. Plaintiff Contacts Cornell regarding the Article’s Accessibility on**
9 **the Internet**

10 On September 3, 2007, the Cornell University Library received an e-mail
11 from Plaintiff in which Plaintiff demanded that the library remove that portion of the
12 digitized *Cornell Chronicle* article, dated March 17, 1983, that describes the original
13 charge against him for criminal activity on the Cornell campus. (Def. Req. for Jud.
14 Not., Ex. C, p. 19). Cornell declined Plaintiff’s demand.

15 **C. Plaintiff Files Suit**

16 On October 1, 2007, Plaintiff filed the present action (the “Complaint”) in
17 San Diego Superior Court based on two causes of action: libel and public disclosure
18 of private information. The Complaint alleges, among other things, that Cornell
19 republished the *Chronicle* report “sometime in the year 2007 . . . by placing it in the
20 public domain on the defendant’s library website for the first time, which was over
21 twenty four years after its first more limited publication.” (Compl. ¶¶ 1, 4).

22 Plaintiff alleges that the report was false, (*id.*), and that he did not discover it until
23 he “conducted an annual ‘[G]oogle search’ of his name on the [I]nternet.” (Compl.
24 ¶¶ 2, 5). Google® searches reveal the indexed text of the article and a link to the
25 digitized copy stored in the Cornell University Library archive. Plaintiff clicked
26 such a link in order to enter the library’s archive and view the article.

27 Plaintiff seeks \$1,000,000. (Compl. ¶¶ 3, 6).

28

DISCUSSION

I. The Complaint Is A SLAPP Lawsuit, Therefore Plaintiff Must Demonstrate a Reasonable Probability of Succeeding in His Claims

The issue of the *Cornell Chronicle* Plaintiff seeks to suppress addressed a matter of public interest: Plaintiff’s criminal activities on the campus of Cornell University. Plaintiff’s Complaint thus indisputably arises from Cornell’s exercise of free speech in connection with a matter of public interest. California Code of Civil Procedure Section 425.16, the “anti-SLAPP statute,” therefore applies.²

The anti-SLAPP statute was enacted in 1993 in order to address “a disturbing increase in lawsuits brought primarily to chill the valid exercise of the constitutional rights of freedom of speech and petition for the redress of grievances.” The statute applies to all “litigation without merit filed to dissuade or punish the exercise of First Amendment rights of defendants.” *California Pro-Life Council, Inc. v. Getman*, 328 F.3d 1088, 1089 (9th Cir. 2003) (quoting *Lafayette Morehouse, Inc. v. Chronicle Publ’g Co.*, 37 Cal. App. 4th 855, 858 (1995)). The anti-SLAPP statute is to be broadly interpreted so as to protect Constitutional rights and to act as a screening mechanism by “eliminate[ing] meritless litigation at an early stage in the proceedings.” *Macias v. Hartwell*, 55 Cal. App. 4th 669, 672 (1997); *see also* Cal. Code Civ. Pro. § 425.16(a) (“[T]his section shall be construed broadly.”).

Defamation suits such as the one in the present case are a primary target of the anti-SLAPP statute. *Fox Searchlight Pictures v. Paladino*, 89 Cal. App. 4th 294, 305

² It is well settled that the anti-SLAPP statute applies to state claims brought in federal court. *United States v. Lockheed Missiles & Space Co., Inc.*, 190 F.3d 963, 973 (9th Cir. 1999) (noting that disallowing anti-SLAPP motions in federal court would encourage forum shopping, contrary to the purposes of the Erie Doctrine); *Four Navy Seals v. Associated Press*, 413 F. Supp. 2d 1136, 1148 (S.D. Cal. 2005) (citing *Lockheed* and applying anti-SLAPP statute).

1 (2001); accord *Wilcox v. Superior Court*, 27 Cal. App. 4th 809, 816 (1994),
2 *disapproved on other grounds by Equilon Enters., LLC v. Consumer Cause, Inc.*, 29
3 Cal. 4th 53 (2002).

4 The anti-SLAPP statute creates a procedure whereby a defendant may move
5 to strike a complaint, or any cause of action, that arises “from any act of that
6 [defendant] in furtherance of the [defendant]’s right of petition or free speech under
7 the United States Constitution in connection with a public issue.” Cal. Code Civ.
8 Pro § 425.16(b)(1). Such a complaint or cause of action “shall be subject to a
9 special motion to strike, unless the court determines that the plaintiff has established
10 that there is a probability that the plaintiff will prevail on the claim.” *Id.*

11 Courts evaluate an anti-SLAPP motion in two steps:

12 First, a defendant must make an initial prima facie
13 showing that the plaintiff’s suit arises from an act in
14 furtherance of the defendant’s rights of petition or free
15 speech. Second, once the defendant has made a prima
16 facie showing, the burden shifts to the plaintiff to
17 demonstrate a probability of prevailing on the challenged
18 claims.

16 *Zamani v. Carnes*, 491 F.3d 990, 994 (9th Cir. 2007) (internal quotations and
17 citations omitted; see *Taus v. Loftus*, 40 Cal. 4th 683, 712 (2007). A SLAPP lawsuit
18 defendant satisfies the first prong of Section 425.16(b) upon demonstrating that the
19 causes of action sought to be stricken are based upon “any act of [defendant] in
20 furtherance of [defendant’s] right of petition or free speech under the United States
21 or California Constitution in connection with a public issue.” *Wilcox*, 27 Cal. App.
22 4th at 820 (*quoting* Cal. Code Civ. Pro. § 425.16(b)). Pursuant to Section 425.16(e),
23 an “act in furtherance of a person’s right of petition or free speech under the United
24 States or California Constitution in connection with a public issue” includes, in
25 relevant part:

26 [. . .](3) any written or oral statement or writing made in a
27 place open to the public or a public forum in connection
28 with an issue of public interest; (4) or any other conduct in
furtherance of the exercise of the constitutional right of

1 petition or the constitutional right of free speech in
2 connection with a public issue or an issue of public
3 interest.

4 The broadly-defined threshold showing is “intended to be given broad application in
5 light of its purposes.” *Seelig v. Infinity Broad. Corp.*, 97 Cal. App. 4th 798, 808
6 (2002) (citations omitted).

7 In order to succeed in its special motion to strike, Cornell need not
8 demonstrate that Plaintiff intended to chill Cornell’s exercise of its free speech
9 activities, *Bosley Med. Inst., Inc. v. Kremer*, 402 F.3d 672, 682 (9th Cir. 2005);
10 *Seelig v. Infinity Broad. Corp.*, 97 Cal. App. 4th 798, 808 (2002), or that its speech
11 was actually chilled, *Vess v. Ciba-Geigly Corp. USA*, 317 F.3d 1097, 1110 (9th Cir.
12 2003). Cornell also need not show that its activities were protected under the First
13 Amendment as a matter of law. *Fox Searchlight*, 89 Cal. App. 4th at 305. Rather,
14 “a court must generally presume the validity of the claimed constitutional right in
15 the first step of the anti-SLAPP analysis Otherwise, the second step would
16 become superfluous in almost every case, resulting in an improper shifting of the
17 burdens.” *Governor Gray Davis Com. v. Am. Taxpayers Alliance*, 102 Cal. App. 4th
18 449, 458 (2002) (quoting *Chavez v. Mendoza*, 94 Cal. App. 4th 1083, 1089-90
19 (2001)).

20 Merely referencing the allegations of the Complaint itself satisfies Cornell’s
21 required showing. *See City of Cotati v. Cashman*, 29 Cal. 4th 69, 78 (Cal. 2002)
22 (“In the anti-SLAPP context, the critical point is whether the plaintiff’s cause of
23 action itself was based on an act in furtherance of the defendant’s right of petition or
24 free speech.”); *Kajima Eng’g & Construction, Inc. v. City of Los Angeles*, 95 Cal.
25 App. 4th 921, 929 (2002) (holding that, in deciding an anti-SLAPP motion, a court
26 must examine solely the activity that has been alleged in the pleading as the basis
27 for the challenged cause of action).

28 The First and Second Causes of Action derive from Cornell’s publishing in
1983 a report of Plaintiff’s criminal activities in the *Cornell Chronicle* and

1 maintaining the availability of that 1983 report both in hard and electronic form.
2 Such publication undoubtedly is an act in furtherance of Cornell's right of free
3 speech on a public issue and is within the ambit of the anti-SLAPP statute. *Four*
4 *Navy Seals*, 413 F. Supp. 2d. at 1149 (holding, in anti-SLAPP case, that publication
5 of article concerning potential criminal activity by military personnel was a matter
6 of public interest); *Duboff v. Playboy Enters. Int'l, Inc.*, No. 06-358-HA, 2007 U.S.
7 Dist. LEXIS 50717, at * 16 (D. Or. June 26, 2007) ("The writing and publishing of a
8 magazine article is conduct in furtherance of the exercise of free speech rights under
9 the [identical Oregon] anti-SLAPP statute."); *Loftus*, 40 Cal. 4th at 712-13 (holding
10 that publishing findings in professional journal regarding child mistreatment
11 qualified for anti-SLAPP protection); *Colt v. Freedom Commc 'ns, Inc.*, 109 Cal.
12 App. 4th 1551, 1557 (noting that, in context of newspaper report concerning SEC
13 complaint and legal proceedings, "Plaintiffs do not dispute that the publishing of
14 newspaper articles [falls under the anti-SLAPP statute], nor could they in light of the
15 First Amendment rights involved.").

16 For the foregoing reasons, Cornell has met its initial burden; the Complaint is
17 a SLAPP suit. The burden shifts to Plaintiff to demonstrate that he has a reasonable
18 probability of succeeding in his claims.

19
20 **II. Plaintiff Cannot Demonstrate a Reasonable Probability of Succeeding in**
His Claims

21 The Court should dismiss this SLAPP lawsuit because Plaintiff cannot make
22 the required showing that he has a reasonable probability of success. Plaintiff's
23 defamation and public disclosure claims are legally insufficient because publication
24 and disclosure occurred when the relevant issue of the newspaper was published on
25 March 17, 1983, and the acts of the Cornell University Library in continuing to
26 maintain public accessibility of that article, by maintaining paper and digital
27
28

1 archives, is not a republication that avoids application of the single publication rule.
2 The claims are time-barred.

3 The defamation claim is fatally defective for the additional reason that even if
4 there were a publication by digitization of the *Chronicle* within the limitations
5 period, Cornell's report was fair and true. The private facts claim is deficient not
6 only because it is time-barred, but also because as a matter of state and First
7 Amendment law the continued public availability of newspapers reporting the news
8 is not actionable. Moreover, to the extent New York law applies to this action
9 Plaintiff cannot state a claim for public disclosure because New York does not
10 recognize such a tort. *See Messenger ex rel. Messenger v. Gruner + Jahr Printing*
11 *and Pub.*, 94 N.Y.2d 436, 441 (2000).³ The Court is required to strike Plaintiff's
12 claims and award Cornell reasonable attorneys fees and costs. *ARP Pharmacy*
13 *Servs., Inc. v. Gallagher Bassett Servs., Inc.*, 135 Cal. App. 4th 841, 854 (2006);
14 Cal. Code Civ. Pro. § 425.16(c).

15 Once a court determines that a Complaint arises from an act in furtherance of
16 protected expression, "the plaintiff must show a 'reasonable probability' of
17 prevailing in its claims for those claims to survive dismissal." *Metabolife Int'l v.*
18 _____

19 ³ For purposes of this special motion to strike, the Court need not engage in a
20 conflict of laws analysis because California and New York law are substantially the
21 same in relevant respects regarding the libel claim. *Brown v. Baden (In re Yagman)*,
22 796 F.2d 1165, 1170 (9th Cir. 1986) ("It is axiomatic that, unless there is a
23 difference between the laws of the states, a choice need not be made.") For
24 example, both states apply a one-year statute of limitations to libel. Cal. Code Civ.
25 Pro. § 340(c); NY CLS CPLR § 215(3). The Court therefore can assess the
26 sufficiency of Plaintiff's libel claim with reference to the laws of either state.
27 Furthermore, Plaintiff's claim is legally insufficient in California, for the reasons set
28 forth below, and simply is not recognized in New York.

1 *Wornick*, 264 F.3d 832, 840 (9th Cir. 2001); *see Loftus*, 40 Cal. 4th at 713 (“[I]n
 2 order to avoid dismissal of each claim under section 425.16, plaintiff bore the
 3 burden of demonstrating a probability that she would prevail on the particular
 4 claim.”) Plaintiff “must demonstrate that the complaint is legally sufficient and
 5 supported by a prima facie showing of facts to sustain a favorable judgment if the
 6 evidence submitted by the plaintiff is credited.” *Metabolife Int’l*, 264 F.3d at 840
 7 (citation omitted); *Loftus*, 40 Cal. 4th at 714 (noting that claims must be stricken “if
 8 the plaintiff is unable to demonstrate both that the claim is legally sufficient and that
 9 there is sufficient evidence to establish a prima facie case with respect to the
 10 claim.”). In order to be considered for this purpose, Plaintiff’s evidence must be
 11 “competent and admissible.” *Macias v. Hartwell*, 55 Cal. App. 4th 669, 675 (1997).
 12 He “cannot simply rely on the allegations in the complaint, but must provide the
 13 court with sufficient *evidence* to permit the court to determine whether there is a
 14 probability that the plaintiff will prevail on the claim.” *The Traditional Cat Ass’n,*
 15 *Inc. v. Gilbreath*, 118 Cal. App. 4th 392, 398 (2004) (granting anti-SLAPP motion)
 16 (internal quotations and citations omitted) (emphasis in original). The court “must
 17 also examine whether there are any constitutional or nonconstitutional defenses to
 18 the pleaded claims and, if so, whether there is evidence to negate any such
 19 defenses.” *McGarry v. Univ. of San Diego*, 154 Cal. App. 4th 97, 109 (2007).

20 **A. Because There Was No Republication Plaintiff’s Claims Are Time-**
 21 **Barred, Having Accrued in 1983**

22 The *Cornell Chronicle* report at issue was published in 1983, twenty-four
 23 years before Plaintiff filed this litigation. The act of making the archive available to
 24 individuals who have electronic access to the Cornell University Library server
 25 where it is maintained is not a republication that precludes application of
 26 California’s or New York’s single publication rule. Thus, any claim arose 24 years
 27 ago and expired one year later. The migration of the archive to the Internet does not
 28

1 avoid application of the single publication rule any more than would moving the
2 newspaper from one Cornell library to another.

3 In California, causes of action for defamation and public disclosure are
4 extinguished after one year. Cal. Code Civ. Pro. § 340(c). Defamation claims in
5 New York also expire after one year, NY CLS CPLR § 215(3), and New York does
6 not recognize the disclosure tort. The statute of limitations begins to run upon
7 publication, and only one tort cause of action can be based upon that publication.
8 *Id.*; *Firth v. State*, 98 N.Y.2d 365, 371 (2002); *Gregoire v. G.P. Putnam's Sons*, 298
9 N.Y. 119 (1948). This is the single publication rule. *See Oja v. United States Army*
10 *Corps of Eng'rs*, 440 F.3d 1122, 1130 (9th Cir. 2006); *Van Buskirk v. N.Y. Times*
11 *Co.*, 325 F.3d 87, 89 (2d Cir. 2003). This limitation applies “notwithstanding how
12 many copies of the publication are distributed or how many people hear or see the
13 broadcast. Any subsequent republication or rebroadcast gives rise to a new single
14 cause of action.” *The Traditional Cat Ass'n, Inc.*, 118 Cal. App. 4th at 395; *see Van*
15 *Buskirk*, 325 F.3d at 39.

16 In *Shively v. Bozanich*, 31 Cal. 4th 1230 (2003), the leading California case
17 concerning the single publication rule, the California Supreme Court noted that the
18 primary purpose of the single publication rule was to prevent a chilling effect upon
19 the reporting of issues of public concern. *Id.* at 1244. Such concern was based on
20 the possibility at common law that a plaintiff

21 could bring an action seeking redress for libel against a
22 publisher based upon an allegedly defamatory remark
23 contained in a newspaper issued 17 years prior to the
24 plaintiff's discovery of the defamation, on the theory that
the sale to the plaintiff of the long-forgotten copy of the
newspaper constituted a new publication, starting anew the
running of the period of limitations.

25 *Id.* at 1244. Motivated by the same concerns, Courts in this Circuit repeatedly have
26 held that the single publication rule applies to the Internet. *See, e.g., Canatella v.*
27 *Van De Kamp*, 486 F.3d 1128, 1133 (9th Cir. 2007); *Oja v. United States Army*
28

1 *Corps of Eng'rs*, 440 F.3d at 1128; *Sundance Image Tech., Inc. v. Cone Editions*
2 *Press, Ltd.*, No. 02 CV 2258 JM (AJB), 2007 U.S. Dist. LEXIS 16356, at *17 (S.D.
3 Cal. March 7, 2007).

4 There is no actionable libel in this case because Cornell has not published the
5 *Cornell Chronicle* article since March 17, 1983. To state a claim for libel, "plaintiff
6 must establish the intentional publication of a statement of fact that is false,
7 unprivileged, and has a natural tendency to injure or which causes special damage."
8 *Arikat v. JP Morgan Chase & Co.*, 430 F. Supp. 2d 1013, 1020 (N.D. Cal. 2006).
9 "Publication" means "communication to a third person who understands the
10 defamatory meaning of the statement and its application to the person to whom
11 reference is made." *Id.* (quoting *Okun v. Super. Ct.*, 29 Cal. 3d 442, 458 (1981));
12 *see Shivley v. Bozanich*, 31 Cal. 4th 1230, 1242 (2003) (same). Libel thus requires
13 an intentional communication to a third person. Continued publication of the
14 original edition of a newspaper or book is not a republication, but rather is the first
15 publication and is squarely subject to the single publication rule. *See generally*
16 *Traditional Cat Ass'n*, 118 Cal. App. 4th at 401-04.

17 Cornell did not repeat facts from the original publication in a new edition of
18 the *Cornell Chronicle* after the initial publication in 1983, but merely maintained its
19 archive of the original publication, in an accessible electronic format. Making its
20 collection more accessible by digitization of its paper archives, thereby permitting
21 the public easier access to what already was available at various libraries (and in any
22 other locations where prior issues were available), does not avoid application of the
23 single publication rule. Had Plaintiff physically visited the library and discovered
24 the article he could not claim that there was a republication in 2007 merely because
25 he saw the *Chronicle* sitting on the shelf. The fact that a precise photographic image
26 of the original *Chronicle* article is now available online, in addition to on the shelf,
27 changes nothing, and does not amount to a republication.

28

1 As relevant cases make clear, intentional communication, in the libel context,
2 requires more than simply making a work available for an interested party to
3 retrieve. Courts considering arguments to the contrary have firmly rejected them
4 and reasserted the single publication rule's protection of free speech. In *Canatella*
5 *v. Van De Kamp*, the Ninth Circuit rejected plaintiff's claim that Defendants
6 published libelous State Bar disciplinary information when it was displayed on
7 Defendants' website in response to users' Internet search queries. The court also
8 rejected Plaintiff's argument that Defendant published the disciplinary information
9 when it moved that information from one part of the site to another:

10 [T]he California Bar's decision to [move] the allegedly
11 offensive disciplinary summary to Canatella's search page
12 did not trigger a new cause of action since a verbatim copy
13 of that summary had appeared on the exact same website
14 [for three years]. Thus, contrary to Cantanella's claims,
the California Bar's posting of his disciplinary record in a
different section of the same website did not give rise to a
new cause of action

15 *Canatella*, 486 F.3d at 1135.

16 The *Canatella* holding precludes the present Plaintiff's claim. Just like the
17 disciplinary report in *Canatella*, the Internet archive version of the *Chronicle* is a
18 precise copy – in fact, the equivalent of a photograph – of the original. Consistent
19 with *Canatella*, simply “moving” an image of the physically archived copy from the
20 paper shelf to the electronic shelf does not republish it sufficiently to remove the
21 time-bar imposed by the single publication rule.

22 The New York Court of Appeals similarly has held that making information
23 retrievable on the Internet does not intrinsically constitute republication of that
24 information. In *Firth v. State*, the court rejected plaintiff's argument that “because
25 publications on the Internet are available only to those who seek them . . . , each hit
26 or viewing of the report should be considered a new publication that retriggers the
27
28

1 statute of limitations.” *Firth*, 98 N.Y.2d at 369. In rejecting this argument, the
2 court drew upon its decision in *Gregoire v. G.P. Putnam’s Sons*:

3 In *Gregoire*, we held that a publisher’s sale from stock of
4 a copy of a book containing libelous language did not
5 constitute a new publication. We explained that if the
6 multiple publication rule were applied to such a sale, the
7 [s]tatute of [l]imitation[s] would never expire so long as a
8 copy of such book remained in stock and is made by the
9 publisher the subject of a sale or inspection by the public.
10 Such a rule would thwart the purpose of the Legislature to
11 bar completely and forever all actions which, as to the
12 time of their commencement, overpass the limitation there
13 prescribed upon litigation.

14 *Id.* (quoting *Gregoire*, 298 N.Y. at 125-126). A New York appellate court more
15 recently applied *Gregoire* to order the dismissal of a libel claim brought more than
16 one year after a book was posted on the Internet and placed on sale to the general
17 public. *E.B. v. Liberation Publ’ns, Inc.*, 7 A.D.3d 566, 567 (App. Div., 2d Dep’t
18 2004) (holding that when plaintiff discovered that book on the Internet was
19 irrelevant in analysis of when publication occurred).

20 The reasoning of both *Firth* and *Gregoire* applies to the current action, and
21 California courts have explicitly adopted the reasoning of those decisions in the
22 context of the Internet. *See, e.g., Shively*, 31 Cal. 4th at 1244; *The Traditional Cat*
23 *Ass’n*, 118 Cal. App. 4th at 404. The Cornell University Library has made available
24 a copy of a 24-year-old issue of a Cornell newspaper to those who have access to the
25 Library over the Internet. Querying Cornell’s website for a copy of that back issue
26 is no different than walking up to a reference librarian and requesting it. Likewise,
27 receiving a copy of the issue in .pdf format on one’s computer is no different than
28 locating the *Chronicle* on microfiche or locating a print copy on the shelf.

If the creation of a digital archive were sufficient to restart the limitations
period, no library or institution making archives available could safely do so without
risking massive expense and liability. Universities would be chilled from archiving
the work of their students, professors and staff for fear that each new technological

1 platform on which past archives were made available would set the statute of
2 limitations to run anew. All of the policies and justifications for the single
3 publication rule apply here and preclude treating digital availability on a new
4 platform to count as a republication that restarts the statute of limitations.

5 Cornell has done nothing more than provide access to a virtual section of its
6 library. Because placing a copy of the March 17, 2003 edition of the *Chronicle* in
7 that virtual section is not a publication or a public disclosure, the Court should find
8 Plaintiff's claims legally insufficient and should strike them pursuant to the anti-
9 SLAPP statute.

10 **B. Plaintiff's Libel Claim Is Legally Insufficient because the *Chronicle***
11 **Report Was A Fair and True Report about Criminal Activity and**
12 **therefore Is Privileged**

13 Try as he might, Plaintiff cannot escape the fact that he was charged with
14 felony burglary. As indicated in the records of the Ithaca City Court, filed
15 concurrently as Exhibit A to the Request for Judicial Notice, Plaintiff was formally
16 charged on March 8, 1983 with burglary in the third degree, a Class D felony. As
17 demonstrated in Exhibit B, the *Chronicle* reported:

18 Department of Safety Officials have charged Kevin G.
19 Vanginderen of 603 Winston Court Apartments with third
20 degree burglary in connection with 10 incidents of petit
21 larceny and five burglaries [sic] on campus over a period
22 of a year. Safety reported recovering some \$474 worth of
23 stolen goods from him.

24 Though the *Chronicle's* account of Plaintiff's crimes was indeed entirely
25 accurate, it need not have been in order to be considered fair and true. "Under
26 California law, a newspaper report is fair and true if it captures the substance, the
27 gist, the sting of the libelous charge. The news article need not track verbatim the
28 underlying [criminal] proceeding." *Crane v. Arizona Republic*, 972 F.2d 1511, 1519
(9th Cir. 1992). A report need not be entirely accurate in order to be privileged.
"Erroneous statement is inevitable in free debate, and . . . must be protected if the

1 freedoms of expression are to have the breathing space that they need . . . to
 2 survive.” *New York Times Co. v. Sullivan*, 376 U.S. 254, 271-272 (1964); *Colt v.*
 3 *Freedom Commc’ns, Inc.*, 109 Cal. App. 4th 1551, 1558 (2003) (“[T]he ‘fair and
 4 true report’ requirement does not limit the privilege to statements that contain no
 5 errors.”). “A certain degree of flexibility/literary license is afforded reporters under
 6 the privilege.” *Crane*, 972 F.2d at 1519 (quoting *Reader’s Digest Ass’n v. Superior*
 7 *Court*, 37 Cal. 3d 244, 261 (1984).

8 In addition to being accurate, the *Chronicle* report was also privileged. It is
 9 well settled that “[a]ccusations of criminal activity, like other statements, are not
 10 actionable if the underlying facts are disclosed.” *Nicosia v. De Rooy*, 72 F. Supp. 2d
 11 1093, 1103 (N.D. Cal. 1999) (citing *In re Yagman*, 796 F.2d 1165, 1174 (9th Cir.
 12 1986)); *Franklin v. Dynamic Details, Inc.*, 116 Cal. App. 4th 375, 388 (2004)
 13 (quoting *Nicosia*). Further, the *Chronicle*’s publication was privileged as a fair and
 14 true report based on a charge or complaint to a public official. Cal. Code Civ. Pro.
 15 § 47(d) (“A privileged publication or broadcast is one made . . . By a fair and true
 16 report in, or a communication to, a public journal . . . of a verified charge or
 17 complaint made by any person to a public official, upon which complaint a warrant
 18 has been issued.”)⁴

19 Plaintiff’s libel claim therefore is legally insufficient. The claim should be
 20 stricken in accordance with the anti-SLAPP statute.

21 _____
 22 ⁴ In New York, “[a] civil action cannot be maintained against any person, firm, or
 23 corporation, for the publication of a fair and true report of any judicial proceeding,
 24 legislative proceeding or other official proceeding” N.Y. Civil Rights L. § 74
 25 (McKinney 2007). A news report reflecting a judicial proceeding is not actionable
 26 regardless of the ultimate disposition of the matter. *Phillips v. Murchison*, 252 F.
 27 Supp. 513, 522 (S.D.N.Y. 1966), *aff’d in part, rev’d in part*, 383 F.2d 370 (2d Cir.
 28 1967).

C. Plaintiff’s Claim for Public Disclosure of Private Facts Is Legally Insufficient because Plaintiff’s Crimes Were A Matter of Legitimate Public Concern

To succeed on a claim of public disclosure of private facts, under California law, Plaintiff must demonstrate “(1) public disclosure (2) of a private fact (3) which would be offensive and objectionable to the reasonable person and (4) which is not of legitimate public concern.” *Loftus*, 40 Cal. 4th at 717 (quoting *Shulman v. Group W Prods.*, 18 Cal. 4th 200, 214 (1998)).⁵ Consistent with the fourth required element of the claim, newsworthiness is a complete defense, *id.*, and is determined “with regard to [otherwise private] individuals by assessing the logical relationship or nexus, or the lack thereof, between the events or activities that brought the person into the public eye and the particular facts disclosed.” *Id.* at 718. As the California Court of Appeal explained in the first California case considering the invasion of privacy tort, the right of privacy “does not exist in the dissemination of news and news events.” *Melvin v. Reid*, 112 Cal. App. 285, 290 (1931).

Here, plaintiff’s claim is barred by the California Supreme Court’s recent holding in *Gates v. Discovery Communication*, as well as relevant Supreme Court precedents:

We conclude that an invasion of privacy claim based on allegations of harm caused by a media defendant’s publication of facts obtained from public official records of a criminal proceeding is barred by the First Amendment to the United States Constitution. (*Cox, supra*, 420 U.S. at p. 495; *Oklahoma Publ’g, supra*, 430 U.S. at p. 311; see also *Daily Mail, supra*, 443 U.S. at p. 103; *The Florida Star, supra*, 491 U.S. at p. 533; *Bartnicki, supra*, 532 U.S. at pp. 527–528.)

Gates v. Discovery Commc’ns, Inc., 34 Cal. 4th 679, 696 (2004).

⁵ As discussed above, New York law does not recognize this cause of action. See *Gruner + Jahr Printing and Pub.*, 94 N.Y.2d 436 at 441. Sections 50 and 51 of New York’s Civil Right’s Law, which provide a limited statutory right of privacy, are inapplicable.

1 The Accusatory Instrument dated March 8, 1983 concerning plaintiff's arrest
2 was a public record in Ithaca City Court. Plaintiff's infractions brought him into the
3 public eye and the facts disclosed in the *Chronicle* relate directly – and exclusively –
4 to those events. The allegations against Plaintiff were a matter of public record and
5 the *Chronicle* was entitled to report on them.

6 The First Amendment's guarantee of freedom of the press protects the right to
7 report news even when it involves the affairs of otherwise private persons:

8 The guarantees for speech and press are not the preserve of
9 political expression or comment on public affairs, essential
10 as those are to healthy government. One need only pick up
11 any newspaper or magazine to comprehend the vast range
12 of published matter which exposes persons to public view,
13 both private citizens and public officials. Exposure of the
14 self to others in varying degrees is a concomitant of life in
15 a civilized community. The risk of this exposure is an
16 essential incident of life in a society which places a
17 primary value on freedom of speech and of press.

18 *Time, Inc. v. Hill*, 385 U.S. 374, 388 (1967), *quoted in Shulman*, 18 Cal. 4th at 208.

19 The publication of information derived from public records, including information
20 concerning the criminal activities of otherwise private citizens, enjoys First
21 Amendment protection. In *Cox Broad. Corp. v. Cohn*, 420 U.S. 469 (1975), the
22 Supreme Court held that the press could not be prohibited from publishing the name
23 of a rape victim when that name had been provided in a public record. As the Court
24 explained:

25 The commission of crime, prosecutions resulting from it,
26 and judicial proceedings arising from the prosecutions,
27 however, are without question events of legitimate
28 concern to the public and consequently fall within the
responsibility of the press to report the operations of
government [T]he prevailing law of invasion of
privacy generally recognizes that the interests in privacy
fade when the information involved already appears on the
public record.

Id. at 492, 494; *see also The Florida Star v. B.J.F.*, 491 U.S. 524, 535-536 (1989).

1 The holdings in *Gates*, *The Florida Star* and *Cox Broad. Corp.* directly
2 preclude Plaintiff's claim for public disclosure of private information. His claim for
3 public disclosure of private information therefore is legally insufficient.

4
5 **III. CONCLUSION**

6 For the foregoing reasons, Cornell respectfully requests this Court to dismiss
7 Plaintiff's Complaint in its entirety, and that Cornell be awarded attorneys' fees and
8 costs.

9
10 DATED: November 2, 2007

BERT H. DEIXLER
CHARLES S. SIMS
CLIFFORD S. DAVIDSON
PROSKAUER ROSE LLP

NELSON E. ROTH
CORNELL UNIVERSITY

s/Bert H. Deixler

Bert H. Deixler

Attorneys for Defendant,
CORNELL UNIVERSITY