Ca	e 3:23-cv-01443-LAB-JLB Document 1 File	ed 08/07/23 PageID.1 Page 1 of 15
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10	Atternation Divintifi and the Destation Cl	
11	Attorneys for Plaintiff and the Putative Class	
12	UNITED STATES DISTRICT COURT	
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14	Erishaun Ross, individual, and on behalf of herself and all others similarly situated,) Case No. <u>'23CV1443 LAB JLB</u>
15	of hersen and an others similarly situated,) <u>CLASS ACTION</u>
16	Plaintiff,)) COMPLAINT
17 18	VS.)
10	Netraduyne, Inc.; and DOES 1 through)) DEMAND FOR JURY TRIAL
20	10, inclusive,)
20	Defendant(s).)
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PRELIMINARY STATEMENT

2 Now comes Plaintiff, Erishaun Ross ("Plaintiff"), on behalf of herself and all others similarly situated, through counsel, and pursuant to 740 ILCS 14/1 et. al. and 3 Fed. R. Civ. P. 23, against Defendant Netradyne, Inc. ("Netradyne"), its subsidiaries 4 and affiliates and DOES 1 through 10 (collectively, "Defendants"), to redress and 5 curtail Defendants' unlawful collections, obtainments, use, storage, and disclosure of 6 Plaintiff's sensitive and proprietary biometric identifiers and/or biometric information 7 (collectively referred to herein as "biometric data" and/or "biometrics"). Plaintiff 8 9 alleges as follows upon personal knowledge as to herself, her own acts and experiences and, as to all other matters, upon information and belief including 10 investigation conducted by her attorneys. 11

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NATURE OF THE ACTION

13 1. Netradyne's self-described mission "is to transform road and safety by 14 using advanced vision technology to change the way drivers interact with the road 15 around them, therefore creating safer roadways for today and smarter roadways for 16 tomorrow." <u>https://www.netradyne.com</u> (last visited Jul. 19, 2023).

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2. To fulfill its mission, Netradyne sells consumers its proprietary "dash cams' and accompanying monitoring platform and services.

19 3. In other words, Netradyne customers can have a Netradyne dash cam
20 installed on the dashboard of any vehicle.

4. Netradyne customers then utilize Netradyne's monitoring platform and
services to monitor and communicate with the driver of any vehicle which has the
Netradyne dash cam installed.

24 5. Netradyne uses facial recognition technology to "assess distracted
25 driving behaviors like drowsiness and texting while driving." *Id.*

26 6. Netradyne, through its facial recognition technology, collects, stores,
27 possesses, otherwise obtains, uses, and disseminates drivers' biometric identifiers or

1 || biometric information.

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2 7. Facial geometry scans are unique, permanent biometric identifiers associated with each user that cannot be changed or replaced if stolen or compromised. 3 Netradyne's unlawful collection, obtainment, storage, and use of its users' biometric 4 5 data exposes them to serious and irreversible privacy risks. For example, if Netradyne's database containing facial geometry scans or other sensitive, proprietary 6 7 biometric data is hacked, breached, or otherwise exposed, Netradyne users have no means by which to prevent identity theft, unauthorized tracking or other unlawful or 8 9 improper use of this highly personal and private information.

8. The Illinois legislature enacted the Biometric Information Privacy Act
 ("BIPA") to protect residents' privacy interests in their biometric data. *See Heard v. Becton, Dickinson & Co.*, 440 F. Supp. 3d 960, 963 (N.D. Ill. 2020), citing *Rosenbach v. Six Flags Entm't Corp.*, 2019 IL 123186, 432 Ill. Dec. 654, 129 N.E.3d 1197, 1199
 (2019).

9. Courts analogize an individual's privacy interest in their unique
biometric data to their interest in protecting their private domain from invasion, such
as from trespass. *See Bryant v. Compass Group USA, Inc.*, 958 F.3d 617, 624 (7th Cir.
2020), as amended on denial of reh'g and reh'g *en banc*, (June 30, 2020) and opinion
amended on denial of reh'g *en banc*, 2020 U.S. App. LEXIS 20468, 2020 WL 6534581
(7th Cir. 2020).

10. In recognition of these concerns over the security of individuals'
biometrics – particularly in the City of Chicago, which has been selected by major
national corporations as a "pilot testing site[] for new applications of biometricfacilitated financial transactions, including finger-scan technologies at grocery stores,
gas stations, and school cafeterias" (740 ILCS 14/5(b)) – the Illinois Legislature
enacted the BIPA, which provides, *inter alia*, that a private entity like Netradyne may
not obtain and/or possess an individual's biometrics unless it: (1) informs that person

in writing that biometric identifiers or information will be collected or stored; (2)
informs that person in writing of the specific purpose and length of term for which
such biometric identifiers or biometric information is being collected, stored and used;
(3) receives a written release from the person for the collection of his or her biometric
identifiers or information; and (4) publishes publicly-available written retention
schedules and guidelines for permanently destroying biometric identifiers and
biometric information. 740 ILCS 14/15(a)-(b).

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11. The Illinois Legislature has found that "[b]iometrics are unlike other unique identifiers that are used to access finances or other sensitive information." 740 ILCS 14/5(c). "For example, social security numbers, when compromised, can be changed. Biometrics, however, are biologically unique to the individual; therefore, once compromised, the individual has no recourse, is at heightened risk for identity theft, and is likely to withdraw from biometric-facilitated transactions." *Id*.

14 12. Specifically, upon information and belief, Netradyne has created,
15 collected, and stored thousands of facial geometries, biometric identifiers, or
16 biometric information from countless Illinois residents who drove a vehicle with a
17 Netradyne camera installed. Such biometric identifiers or biometric information which
18 Netradyne extracts is unique to a particular individual in the same way that a
19 fingerprint uniquely identifies a particular individual.

13. Netradyne is a "private entity" as that term is broadly defined by BIPA
and Netradyne is subject to all requirements of BIPA. *See* 740 ILCS § 14/10.

14. The true names and capacities, whether individual, corporate, associate,
representative, alter ego or otherwise, of defendants named in this action as DOES 1
through 10 inclusive are presently unknown to Plaintiff, who therefore sues such
defendants by such fictitious names. Plaintiff will seek to amend this Complaint to
allege the true names and capacities of DOES 1 through 10 when the same have been
ascertained. Plaintiff is informed and believes, and based thereon alleges, that DOES

CLASS ACTION COMPLAINT

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1 through 10 were and/or are, in some manner or way, responsible for and liable to
 2 Plaintiff and the Class Members for the events, happenings, and damages set forth
 3 below.

15. Plaintiff is informed and believes, and based thereon alleges, that at all
relevant times mentioned herein, Defendants acted as agents, employees, supervisors,
partners, conspirators, servants and/or joint venturers of each other, and in doing the
acts hereafter alleged, were acting within the course, scope, and authority of such
agency, employment, partnership, conspiracy, enterprise and/or joint venture, and
with the express and/or implied permission, knowledge, consent, authorization and
ratification of their co-defendants.

JURISDICTION AND VENUE

16. This is a Class Action Complaint for violations of the Illinois Biometric
Information Privacy Act (740 ILCS 14/1 *et seq.*) brought pursuant to Fed. R. Civ. P.
23 seeking statutory and actual damages.

15 17. Venue is proper in this Court because Netradyne is headquartered and
16 registered to do business in California and therefore a substantial amount of the acts
17 and omissions giving rise to this action occurred within this judicial district.

18 18. This Court has jurisdiction over this dispute pursuant to 28 U.S.C. § 1332
19 because Plaintiff and the proposed class members are all residents of Illinois,
20 Netradyne is domiciled in California and the amount in controversy exceeds \$75,000.

19. This Court has jurisdiction over this dispute pursuant to the Class Action
Fairness Act ("CAFA") because the prospective class includes over 100 people and
the amount in controversy exceeds \$5,000,000.

24 20. At all relevant times, Plaintiff and the proposed Class are residents of the
25 state of Illinois and the violations of BIPA as detailed herein occurred while Plaintiff
26 and the proposed Class were located in Illinois.

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21. At all relevant times, Netradyne is duly licensed and registered to transact

1 business in California, and Netradyne has corporate offices in San Diego and its 2 principal place of business is located at 9171 Towne Centre Drive, Suite 110, San Diego, California 92122. 3

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FACTUAL ALLEGATIONS COMMON TO ALL CLAIMS

Plaintiff realleges and incorporates by reference all allegations in all 22. 6 preceding paragraphs.

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23. At all relevant times, Plaintiff was a resident of Chicago, Illinois.

8 24. Plaintiff was employed by the Mission of Our Lady Mercy, Inc., which 9 is more commonly known as the Mercy Home for Boys & Girls ("Mercy Home"), 10 from approximately January 5, 2022 through approximately March 31, 2023.

In her employment for Mercy Home, Plaintiff regularly drove Mercy 11 25. 12 Home's vans.

13 26. At all relevant times, the van which Plaintiff drove for Mercy Home were equipped with Netradyne dash cams which were used to monitor Plaintiff. At times, 14 Plaintiff would receive alerts that she was exhibiting distracted driver behavior. Such 15 alerts were premised upon Netradyne's facial recognition technology. 16

Netradyne collected and retained Plaintiff's biometric information each 17 27. time that she drove a Mercy Home van. 18

19 28. At all relevant times, Netradyne had no written policy, made available to the public, establishing a retention schedule and guidelines for permanently destroying 20 biometric information when the initial purpose for collecting or obtaining such 21 biometric information has been satisfied or within three years of the individual's last 22 interaction with Netradyne, whichever occurs first. 23

24 29. Ostensibly, the purpose of Netradyne's collection of Plaintiff's biometric identifiers or biometric information was to alert Netradyne's customer - Mercy Home 25 - that Plaintiff was exhibiting or indicating some type of distracted driving. 26

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As such, Plaintiff's biometric identifiers or biometric information should 30.

1 2 have been permanently destroyed by Netradyne immediately following such an alert.

However, Netradyne failed to permanently destroy Plaintiff's biometric 31. identifiers or biometric information following the conclusion of each alert and instead 3 retained Plaintiff's biometric identifiers or biometric information.

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As such, Netradyne's retention of Plaintiff's biometric identifiers or 32. biometric information was unlawful and in violation of 740 ILCS § 14/15(a).

Netradyne did not inform Plaintiff in writing that it was collecting or 7 33. storing her biometric information. 8

9 34. Instead, Netradyne makes no effort inform drivers that Netradyne is collecting or retaining their biometric information. 10

In fact, Netradyne made no mention of biometric information, collection 35. 11 of biometric information, or storage of biometric information. 12

Moreover, Netradyne did not inform Plaintiff in writing of the specific 13 36. purpose and length of term for which her biometric information was being collected, 14 15 stored, and used.

Netradyne collected, stored, and used Plaintiff's biometric information 16 37. without ever receiving a written release executed by Plaintiff in which she consented 17 to or authorized Netradyne to do the same. 18

Netradyne collected, stored, and used Plaintiff's biometric information 19 38. without ever receiving Plaintiff's informed consent to do same. 20

Additionally, Netradyne 21 39. disclosed. redisclosed. or otherwise disseminated Plaintiff's biometric information (1) without Plaintiff's consent; (2) 22 without Plaintiff's authorization to complete a financial transaction requested or 23 24 authorized by Plaintiff; (3) without being required by State or federal law or municipal ordinance; or (4) without being required pursuant to a valid warrant or subpoena issued 25 by a court of competent jurisdiction. 26

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Upon information and belief, Netradyne disclosed, redisclosed, or 40.

otherwise disseminated Plaintiff's biometric information to its customer – Mercy
Home – and Netradyne's third party service providers for Netradyne's business
purposes including, but not limited to, third party providers that provide business
services to Netradyne, third party service providers that provide professional services
to Netradyne, and third-party service providers that provide technical support
functions to Netradyne.

41. Netradyne's collection and retention of biometric information as
described herein is not unique to Plaintiff and is instead part of Netradyne's products
and services which Netradyne offers to all of its customers.

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RULE 23 CLASS DEFINITION AND ALLEGATIONS

11 42. Plaintiff realleges and incorporates by reference all allegations in all12 preceding paragraphs.

43. Plaintiff brings Claims for Relief in violation of BIPA as a class action
under Rule 23(a), (b)(2) and (b)(3). Plaintiff brings these claims on behalf of herself
and all members of the following Rule 23 Class:

All Illinois residents who had their biometric information collected by Netradyne at any point in the five (5) years preceding the filing of this Complaint (the "Class Members").

44. In the alternative, and for the convenience of this Court and the parties,
Plaintiff may seek to certify other subclasses at the time the motion for class
certification is filed.

45. Numerosity (Rule 23(a)(1)). The Class Members are so numerous that
joinder of all members is impracticable. Plaintiff is informed and believes that there
are more than 1,000 people who satisfy the definition of the Class.

26 46. Existence of Common Questions of Law and Fact (Rule 23(a)(2)).
27 Common questions of law and fact exist as to Plaintiff and the Class Members

1 || including, but not limited to, the following:

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- a. Whether Netradyne possessed Plaintiff's and the Class Members' biometric identifiers or biometric information without first developing a written policy, made available to the public, establishing a retention schedule and guidelines for permanently destroying biometric identifiers and biometric information when the initial purpose for collecting or obtaining such identifiers or information has been satisfied or within three years of the individual's last interaction with Netradyne, whichever occurs first.
- b. Whether Netradyne collected, captured, purchased, received through 10 trade, or otherwise obtained Plaintiff's and the Class Members' 11 biometric identifiers or biometric information, without first: (1) 12 informing Plaintiff and the Class Members in writing that a biometric 13 identifier or biometric information is being collected or stored; (2) 14 informing Plaintiff and the Class Members in writing of the specific 15 purpose and length of term for which their biometric identifiers or 16 biometric information was being collected, stored, and used; and (3) 17 receiving a written release executed by Plaintiff and the Class 18 19 Members.

c. Whether Netradyne disclosed, redisclosed, or otherwise disseminated Plaintiff's and the Class Members' biometric identifiers or biometric information (1) without Plaintiff's and the Class Members' consent;
(2) without Plaintiff's and the Class Members' authorization to complete a financial transaction requested or authorized by Plaintiff and the Class Members; (3) without being required by State or federal law or municipal ordinance; or (4) without being required pursuant to a valid warrant or subpoena issued by a court of competent

jurisdiction.

d. The damages sustained and the proper monetary amounts recoverable by Plaintiff and the Class Members.

47. Typicality (Rule 23(a)(3)). Plaintiff's claims are typical of the Class Members' claims. Plaintiff, like the Class Members, had her biometric identifiers and biometric information collected, retained or otherwise possessed by Netradyne without Netradyne's adherence to the requirements of BIPA as detailed herein.

Adequacy (Rule 23(a)(4)). Plaintiff will fairly and adequately represent 48. and protect the interests of the Class Members. Plaintiff has retained counsel competent and experienced in complex class actions.

49. Injunctive and Declaratory Relief (Rule 23(b)(2)). Class certification of the Rule 23 claims is appropriate under Rule 23(b)(2) because Netradyne acted or 12 refused to act on grounds generally applicable to the Class Members, making 13 14 appropriate declaratory relief with respect to the Class Members as a whole.

Predominance and Superiority of Class Action (Rule 23(b)(3)). Class 15 50. 16 certification of the Rule 23 claims is also appropriate under Rule 23(b)(3) because questions of law and fact common to the Class Members predominate over questions 17 affecting only individual members of the class, and because a class action is superior 18 19 to other available methods for the fair and efficient adjudication of this litigation. Netradyne's common and uniform policies and practices illegally deprived Plaintiff 20 and the Class Members of the privacy protections which BIPA seeks to ensure; thus, 21 making the question of liability and damages much more manageable and efficient to 22 resolve in a class action, compared to hundreds of individual trials. The damages 23 24 suffered by individual Class Members are small compared to the expense and burden of individual prosecution. In addition, class certification is superior because it will 25 obviate the need for unduly duplicative litigation that might result in inconsistent 26 27 judgments about Netradyne's practices.

CLASS ACTION COMPLAINT

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1 51. Plaintiff intends to send notice to all Class Members to the extent
 2 required by Fed. R. Civ. P. 23.

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COUNT ONE: VIOLATION OF 740 ILCS § 14/15(a)

(Brought by Plaintiff on behalf of herself and the Class Members against all Defendants)

6 52. Plaintiff realleges and incorporates by reference all allegations in all
7 preceding paragraphs.

8 53. A private entity in possession of biometric identifiers or biometric 9 information must develop a written policy, made available to the public, establishing a retention schedule and guidelines for permanently destroying biometric identifiers 10 and biometric information when the initial purpose for collecting or obtaining such 11 identifiers or information has been satisfied or within three years of the individual's 12 last interaction with the private entity, whichever occurs first. Absent a valid warrant 13 14 or subpoena issued by a court of competent jurisdiction, a private entity in possession of biometric identifiers or biometric information must comply with its established 15 retention schedule and destruction guidelines. 740 ILCS § 14/15(a). 16

17 54. Netradyne collected Plaintiff's and the Class Members' facial geometries
18 and created biometric templates of the Plaintiff's and the Class Members' faces which
19 qualifies as biometric information as defined by BIPA.

55. At all relevant times, Netradyne had no written policy, made available to
the public, establishing a retention schedule and guidelines for permanently destroying
biometric information when the initial purpose for collecting or obtaining such
biometric information has been satisfied or within three years of the individual's last
interaction with Netradyne, whichever occurs first.

56. Ostensibly, the purpose of Netradyne's collection of Plaintiff's and the
Class Members' biometric identifiers or biometric information was to alert
Netradyne's customers that Plaintiff and the Class Members may have been exhibiting

1	indicators of distracted driving.		
2	57. As such, Plaintiff's and the Class Members' biometric identifiers or		
3	biometric information should have been permanently destroyed by Netradyne		
4	immediately following the conclusion of such alerts.		
5	58. However, Netradyne failed to permanently destroy Plaintiff's and the		
6	Class Members' biometric identifiers, or biometric information following the		
7	conclusion of each virtual try-on experience and instead retained Plaintiff's and the		
8	Class Members' biometric identifiers or biometric information.		
9	59. As such, Netradyne's retention of Plaintiff's and the Class Members'		
10	biometric information was unlawful and in violation of 740 ILCS § 14/15(a).		
11	COUNT TWO: VIOLATION OF 740 ILCS § 14/15(b)		
12	(Brought by Plaintiff on behalf of herself and the Class Members against all		
13	Defendants)		
14	60. Plaintiff realleges and incorporates by reference all allegations in all		
15	preceding paragraphs.		
16	61. No private entity may collect, capture, purchase, receive through trade,		
17	or otherwise obtain a person's or a customer's biometric identifier or biometric		
18	information, unless it first:		
19	a. informs the subject or the subject's legally authorized		
20	representative in writing that a biometric identifier or		
21	biometric information is being collected or stored;		
22	b. informs the subject or the subject's legally authorized		
23	representative in writing of the specific purpose and length of term for which a biometric identifier or biometric information		
24	is being collected, stored, and used; and		
25	c. receives a written release executed by the subject of the		
26	biometric identifier or biometric information or the subject's legally authorized representative 740 H CS & $14/15$ (b)		
27	legally authorized representative. 740 ILCS § 14/15(b).		
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	CLASS ACTION COMPLAINT		

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Netradyne did not inform Plaintiff and the Class Members in writing that 62. Netradyne was collecting or storing their biometric information.

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Instead, Netradyne makes no effort inform drivers that Netradyne is 63. collecting or retaining their biometric information.

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In fact, Netradyne made no mention of biometric information, collection 64. of biometric information, or storage of biometric information.

Moreover, Netradyne did not inform Plaintiff and the Class Members in 65. writing of the specific purpose and length of term for which their biometric 8 9 information was being collected, stored, and used.

Netradyne collected, stored, and used Plaintiff's and the Class Members' 10 66. biometric information without ever receiving a written release executed by Plaintiff 11 and the Class Members which would consent to or authorize Netradyne to do same. 12

As such, Netradyne's collection of Plaintiff's and the Class Members' 13 67. biometric information was unlawful and in violation of 740 ILCS § 14/15(c). 14

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COUNT THREE: VIOLATION OF 740 ILCS § 14/15(d)

(Brought by Plaintiff on behalf of herself and the Class Members against all **Defendants**)

Plaintiff realleges and incorporates by reference all allegations in all 18 68. 19 preceding paragraphs.

No private entity in possession of a biometric identifier or biometric 20 69. information may disclose, redisclose, or otherwise disseminate a person's or a 21 customer's biometric identifier or biometric information unless: 22

> (1) the subject of the biometric identifier or biometric information or the subject's legally authorized representative consents to the disclosure or redisclosure;

(2) the disclosure or redisclosure completes a financial transaction requested or authorized by the subject of the

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1 2	biometric identifier or the biometric information or the subject's legally authorized representative;	
3 4	(3) the disclosure or redisclosure is required by State or federal law or municipal ordinance; or	
5 6	(4) the disclosure is required pursuant to a valid warrant or subpoena issued by a court of competent jurisdiction. 740 ILCS \S 14/15(d).	
7 8	70. While discovery will ascertain all of the ways in which Netradyne	
9	disclosed, redisclosed, or otherwise disseminated Plaintiff's and the Class Members'	
10	biometric information, Netradyne disclosed, redisclosed, or otherwise disseminated	
11	Plaintiff's biometric information to its customer – Mercy Home – and Netradyne's	
12	third party service providers for Netradyne's business purposes including, but not	
13	limited to, third party providers that provide business services to Netradyne, third	
14	party service providers that provide professional services to Netradyne, and third-	
15	party service providers that provide technical support functions to Netradyne.	
16	71. Netradyne's disclosures, redisclosures, or otherwise disseminating of	
	Disintiff's and the Class Members' bismetric information was unlevely and in	

Plaintiff's and the Class Members' biometric information was unlawful and in violation of 740 ILCS § 14/15(d).

PRAYER FOR RELIEF

WHEREFORE, individually, and on behalf of the Class Members, Plaintiff prays for: (1) certification of this case as a class action pursuant to Fed. R. Civ. P. 23 appointing the undersigned counsel as class counsel; (2) a declaration that Netradyne has violated BIPA, 740 ILCS 14/1 *et seq.*; (3) statutory damages of \$5,000.00 for the intentional and reckless violation of BIPA pursuant to 740 ILCS 14/20(2), or alternatively, statutory damages of \$1,000.00 per violation pursuant to 740 ILCS 14/20(1) in the event the court finds that Netradyne's violations of BIPA were not willful; (4) reasonable attorneys' fees and costs and other litigation expense pursuant

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1	to 740 ILCS 14/20(3); (5) actual damages; and (6) for any other relief the Court deems	
2	appropriate.	
3	DEMAND FOR JURY TRIAL	
4	Plaintiff and the Class Members hereby demand a jury trial on all causes of	
5	action and claims with respect to which they each have a state and/or federal	
6	constitutional right to a jury trial.	
7	DATED: August 1, 2023 Respectfully submitted,	
8	BELIGAN LAW GROUP, LLP	
9	By: /s/ Leah M. Beligan	
10	By: <u>/s/ Leah M. Beligan</u> Leah M. Beligan, Esq. <u>Imbeligan@bbclawyers.net</u> Jerusalem F. Beligan, Esq. <u>ibeligan@bbclawyers.net</u> 19800 MacArthur Blvd., Ste. 300 Newport Beach, CA 92612	
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12	Newport Beach, CA 92612 Telephone: (949) 224-3881	
13	THE LAW OFFICES OF SIMON &	
14	SIMON	
15 16	By: /s/ James L. Simon	
10	By: <u>/s/ James L. Simon</u> James L. Simon (pro hac vice forthcoming)	
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19	Liberty Plaza – Suite 520 Independence, OH 44131	
20	Telephone: (216) 525-8890	
21	By: <u>/s/ Michael L. Fradin</u>	
22	Michael L. Fradin, Esq. (<i>pro hac vice</i> forthcoming)	
23	forthcoming) mike@fradinlaw.com 8401 Crawford Ave., Ste. 104 Skokie, IL, 60076	
24	Skokie, IL 60076 Telephone: 847-986-5889	
25	Attorneys for Plaintiff and the Putative Class	
26		
27		
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ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Netradyne Dash Cams Collected Illinois</u> <u>Drivers' Biometric Data Without Consent, Class Action Says</u>