IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS WESTERN DIVISION

DEJUAN WILLIAMS, individually and on behalf of all others similarly situated,						
Plaintiffs,)))					
v.)					
RYDER INTEGRATED LOGISTICS, INC.,						
Defendant.)					

Case No. 3:22-cv-50177

CLASS ACTION COMPLAINT

NOW COME the Plaintiff, DEJUAN WILLIAMS, by and through the undersigned,

and state as follows:

I. Introduction & Summary of the Illinois Biometric Information Privacy Act

1. Plaintiff DEJUAN WILLIAMS (hereafter "Plaintiff") is a citizen of Illinois residing in Dekalb, Illinois.

2. Plaintiff alleges that Defendant RYDER SYSTEM, INC. (hereafter "Defendant") violated Plaintiff's privacy rights as codified by the Illinois Biometric Information Privacy Act, 740 ILCS 14/1, *et seq.* ("BIPA").

3. BIPA was enacted in 2008 for the purpose of addressing a "very serious need for protections for the citizens of Illinois when it [comes to their] biometric information." Illinois House Transcript, 2008 Reg. Session No. 276.

4. BIPA's express Legislative Findings provide as follows:

(a) The use of biometrics is growing in the business and security screening sectors and appears to promise streamlined financial transactions and security screenings.

(b) Major national corporations have selected the City of Chicago and other locations in this State as pilot testing sites for new applications of biometric-facilitated financial transactions, including finger-scan technologies at grocery stores, gas stations, and school cafeterias.

(c) Biometrics are unlike other unique identifiers that are used to access finances or other sensitive information. 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.

(d) An overwhelming majority of members of the public are weary of the use of biometrics when such information is tied to finances and other personal information.

(e) Despite limited State law regulating the collection, use, safeguarding, and storage of biometrics, many members of the public are deterred from partaking in biometric identifier-facilitated transactions.

(f) The full ramifications of biometric technology are not fully known.

(g) The public welfare, security, and safety will be served by regulating the collection, use, safeguarding, handling, storage, retention, and destruction of biometric identifiers and information.

740 ILCS 14/5.

5. BIPA prohibits private entities from collecting, capturing, purchasing, receiving through trade, or otherwise obtaining a person's biometric information unless the private entity: (1) informs that person in writing that identifiers and information will be collected and/or stored; (2) informs the person in writing of the specific purpose and length for which the identifiers or information is being collected, stored or used; (3) receives a written release from the person for the collection of that data; and (4) publishes publicly available written retention schedules and guidelines for permanently destroying said data. *See* 740 ILCS 14/15(a) and (b).

6. The Illinois Supreme Court has recognized that BIPA was enacted to preserve an individual's right to privacy and control over his/her/their biometric data:

Through the Act, our General Assembly has codified that individuals possess a right to privacy in and control over their biometric identifiers and biometric information. The duties imposed on private entities by section 15 of the Act (740 ILCS 14/15 (West 2016)) regarding the collection, retention, disclosure, and destruction of a person's or customer's biometric identifiers or biometric information define the contours of that statutory right. Accordingly, when a private entity fails to comply with one of section 15's requirements, that violation constitutes an invasion, impairment, or denial of the statutory rights of any person or customer whose biometric identifier or biometric information is subject to the breach.

* * *

The Act vests in individuals and customers the right to control their biometric information by requiring notice before collection and giving them the power to say no by withholding consent. When a private entity fails to adhere to the statutory procedures, as defendants are alleged to have done here, "the right of the individual to maintain his or her biometric privacy vanishes into thin air. The precise harm the Illinois legislature sought to prevent is then realized." This is no mere "technicality." The injury is real and significant.

Rosenbach v. Six Flags Ent. Corp., 432 Ill. Dec. 654, 129 N.E.3d 1197, 1206 (Ill. 2019)).

7. Defendant is a Delaware corporation with its principal place of business

located in Miami, Florida

8. Defendant's parent company is a publicly traded company, and is listed on the New York Stock Exchange under the trading symbol "R."

9. Defendant is a transportation and logistics company providing a variety

of services, including distribution, logistics, truck rental, truck delivery, and other

services revolving around the transportation industry.

10. R's Form 10-Q for the period ending March 31, 2022, is located at <u>https://investors.ryder.com/financials/sec-filings/sec-filings-</u>

details/default.aspx?FilingId=15758237.

11. As detailed below, Defendant utilizes technology that is subject to BIPA.

12. As detailed below, certain technology utilized by Ryder for its employees located in the state of Illinois required Defendant to obtain informed written consent from its employees before Defendant was able to acquire the biometric identifiers and/or biometric information of its employees.

13. From approximately September 2021 through January 2022, Defendant required its Illinois employees to use biometric information, including fingerprints, as a means to clock in and out from their shifts, including for lunch breaks.

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14. Plaintiff was a temporary and eventual full-time employee of Defendant from September 2021 through January 2022.

15. Plaintiff, as a condition of his employment, was required to utilize his fingerprint as a means to clock in and out of his job from September 2021 through January 2022.

16. As described below, Defendant has violated Plaintiff's privacy rights in violation of rights and prohibitions set forth by BIPA.

II. Jurisdiction and Venue

17. Section 20 of BIPA provides Plaintiff with a private right of action to assert violations of BIPA. *See, Rosenbach*, 432 Ill. Dec. at 660, 129 N.E.3d at 1203; *Bryant v. Compass Grp. USA, Inc.*, 958 F.3d 617, 620 (7th Cir. 2020).

18. The Class Action Fairness Act ("CAFA"), codified at 28 U.S.C. § 1332(d), provides jurisdiction for civil action on the basis of a diversity of citizenship, if the amount in controversy exceeds \$5,000,000. *See* 28 U.S.C. §§ 1332(d)(2), 1332(d)(6).

19. For federal jurisdiction to exist under CAFA, more than 100 putative class members should theoretically exist. 28 U.S.C. § 1332(d)(5)(B).

20. Under CAFA, claims of individual class members are aggregated for the purposes of ascertaining whether jurisdiction is proper. *See* 28 U.S.C. § 1332(d)(6).

21. As discussed in the previous Section, Plaintiff is a citizen of the State of Illinois. As of the filing of this Complaint Plaintiff is a resident of the state of Illinois and plans to remain a resident of Illinois for the long run, and is therefore domiciled within the state of Illinois, rendering Plaintiff a citizen of the state of Illinois. Defendant is a Delaware corporation with its principal place of business located in Miami, Florida. Based upon this diversity of citizenship, Plaintiff has satisfied Section 1332(d)(2) of CAFA.

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22. This civil action is styled as a putative class action where liquidated damages for *each* violation of BIPA may result in liquidated damages of up to \$5,000.

23. Upon information and belief, Defendant employs tens of thousands of individuals throughout the United States, and similarly employs thousands of individuals located within the state of Illinois.

24. Given the number of Defendant's employees located in Illinois, the length of time Defendant gathered employee biometric information in violation of the BIPA, and the per-violation liquidated damages available under the BIPA, it is plausible to allege that there have been tens of thousands of instances wherein Defendant has violated the BIPA.

25. CAFA jurisdiction is satisfied pursuant to Sections 1332(d)(2) and (6) of CAFA because even if a trier of fact determines that Defendant negligently violated BIPA, liability as to 5,001 violations would result in 5 million dollars in liquidated damages.

26. CAFA jurisdiction is also satisfied pursuant to Sections 1332(d)(2) and (6) of CAFA because if a trier of fact in this civil action determines that Defendant intentionally or recklessly violated a provision of BIPA, a finding of 1,001 violations would result in over 5 million dollars of liquidated damages.

27. 28 U.S.C. § 1391(b)(2) provides that "[a] civil action may be brought in –
(2) a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred[.]"

28. Venue is proper in this judicial district, as a substantial part of the events or omissions giving rise to Defendant's below described violations of BIPA took place within the State of Illinois and this judicial district.

29. Venue is also proper in this judicial district because Plaintiffs are citizens of the state of Illinois and they seek to vindicate their rights as provided by Illinois law.

30. Further, venue is proper in this judicial district because Defendant's conduct has harmed Plaintiffs and putative class members who are all citizens of the State of Illinois and Plaintiffs live within the confines of the Northern District of Illinois.

II. Defined Terms, Statutory Prohibitions and Allowable Damages

31. BIPA defines "Biometric identifier" as follows:

"Biometric identifier" means a retina or iris scan, fingerprint, voiceprint, or scan of hand or face geometry. Biometric identifiers do not include writing samples, written signatures, photographs, human biological samples used for valid scientific testing or screening, demographic data, tattoo descriptions, or physical descriptions such as height, weight, hair color, or eye color. Biometric identifiers do not include donated organs, tissues, or parts as defined in the Illinois Anatomical Gift Act or blood or serum stored on behalf of recipients or potential recipients of living or cadaveric transplants and obtained or stored by a federally designated organ procurement agency. Biometric identifiers do not include biological materials regulated under the Genetic Information Privacy Act. Biometric identifiers do not include information captured from a patient in a health care setting or information collected, used, or stored for health care treatment, payment, or operations under the federal Health Insurance Portability and Accountability Act of 1996. Biometric identifiers do not include an X-ray, roentgen process, computed tomography, MRI, PET scan, mammography, or other image or film of the human anatomy used to diagnose, prognose, or treat an illness or other medical condition or to further validate scientific testing or screening.

740 ILCS 14/10.

32. BIPA defines "Biometric information" and "Confidential and sensitive

information" as follows:

"Biometric information" means any information, regardless of how it is captured, converted, stored, or shared, based on an individual's biometric identifier used to identify an individual. Biometric information does not include information derived from items or procedures excluded under the definition of biometric identifiers.

"Confidential and sensitive information" means personal information that can be used to uniquely identify an individual or an individual's account or property. Examples of confidential and sensitive information include, but are not limited to, a genetic marker, genetic testing information, a unique identifier number to locate an account or property, an account number, a PIN number, a pass code, a driver's license number, or a social security number.

740 ILCS 14/10.

33. Section 15(a) of BIPA requires private entities to develop written policies regarding the retention and destruction of "biometric identifiers" and "biometric information":

A private entity in possession of biometric identifiers or biometric information must develop 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 3 years of the individual's last interaction with the private entity, whichever occurs first. Absent a valid warrant 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 retention schedule and destruction guidelines.

740 ILCS 14/15(a).

34. "Section 15(a) expressly conditions lawful retention of biometric data on the continuation of the initial purpose for which the data was collected. The BIPA requirement to implement data retention and destruction protocols protects a person's biometric privacy just as concretely as the statute's informed-consent regime." *Fox*, 980 F.3d at 1155.

35. "It follows that an unlawful retention of a person's biometric data is as concrete and particularized an injury as an unlawful collection of a person's biometric data." *Id*.

36. As set forth below, Defendant has violated Section 15(a) of BIPA because it appears that it has failed to develop and publish written policies regarding the retention and destruction of "biometric identifiers" and "biometric information".

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37. Section 15(b) of BIPA requires private entities to obtain informed written consent from persons before a private entity can obtain their biometric identifiers and/or biometric information.

38. Section 15(b) of BIPA specifically states that "[n]o private entity may collect, capture, purchase, receive through trade, or otherwise obtain a person's or a customer's biometric identifier or biometric information, unless it first" takes the following actions:

(1) informs the subject or the subject's legally authorized representative in writing that a biometric identifier or biometric information is being collected or stored;

(2) informs the subject or the subject's legally authorized representative in writing of the specific purpose and length of term for which a biometric identifier or biometric information is being collected, stored, and used; and

(3) receives a written release executed by the subject of the biometric identifier or biometric information or the subject's legally authorized representative.

39. BIPA defines "[w]ritten release" as "informed written consent". 740 ILCS 14/10.

40. Informed-consent is the "heart of BIPA." Bryant v. Compass Grp. USA, Inc.,

958 F.3d 617, 626 (7th Cir. 2020).

41. Section 15(b) ensures that "consumers understand, before providing their

biometric data, how that information will be used, who will have access to it, and for how long it will be retained." *Id*.

42. The failure to obtain informed consent before collecting an individual's biometric data necessarily inflicts an Article III injury. *Bryant*, 958 F.3d at 619, 624, 626 (comparing a violation of section 15(b) to "an invasion of [an individual's] private domain, much like an act of trespass").

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43. Defendant has violated Section 15(b) of BIPA because it collected Plaintiffs' biometric information without first obtaining informed written consent from Plaintiffs.

44. Section 15(d) of BIPA prohibits private entities from disclosing, redisclosing, or otherwise disseminating a person's biometric identifier or biometric information without first obtaining informed written consent of the subject.

45. Upon information and belief, Defendant has violated Section 15(d) of BIPA because it has disclosed, redisclosed, and/or otherwise disseminated Plaintiffs' biometric identifier and/or biometric information without their informed written consent.

46. In enacting BIPA, the Illinois legislature determined that violations of BIPA should result in awards of liquidated damages.

47. Section 20 of BIPA provides that "[a] prevailing party may recover for each violation: ... (1) against a private entity negligently violates a provision of this Act, liquidated damages of \$1,000 or actual damages, whichever is greater" and that "[a] prevailing party may recover for each violation: ... (a) against a private entity that intentionally or recklessly violates a provision of this Act, liquidated damages of \$5,000 or actual damages, whichever is greater". 740 ILCS 14/20(1)-(2).

48. Additionally, in enacting BIPA, the Illinois legislature determined that "[a] prevailing party" in a BIPA action "may recover ... (3) reasonable attorneys' fees and costs, including expert witness fees and other litigation expenses" and injunctive relief. 740 ILCS 14/20(3)-(4).

III. Defendant's Violations of BIPA

49. This putative Class Action Complaint, brought on behalf of citizens of the state of Illinois, alleges that Defendant has violated Sections 15(a), 15(b), and 15(d) of BIPA.

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50. Defendant has violated BIPA because its utilization of its employees fingerprints as a means for such consumers to clock in and out of their places of employment works by gathering its employees biometric information and utilizing such biometric identifiers and/or biometric information without their employees' informed written consent. imaging a user's face to capture and utilize a user's biometric identifiers and/or biometric information without a user's informed written consent.

51. From at least September 2021 through January 2022, and upon information and belief, Defendant required all of its employees working in the state of Illinois to utilize their fingerprints and biometric information as the sole manner in which such employees' time was tracked.

52. As alleged herein, Defendant failed to properly disclose to Plaintiff and putative class members that its time keeping system would collect the "biometric identifiers" and/or "Biometric information" (hereafter "Biometric(s)") of Plaintiff without their informed written consent.

53. Defendant has collected the Biometrics of Plaintiff and putative class members in violation of the prohibitions set forth by BIPA.

54. Each time Plaintiff and putative class members clocked in or out during the relevant time period, they used their fingerprint to do so.

55. Each time Plaintiff and putative class members did so, Defendant's time keeping system scanned their fingerprints to create a detailed map or digital depiction of their fingerprints.

56. Each time Plaintiff and putative class members clocked in and out of their job, Defendant scanned their fingerprints, which resulted in Defendant obtaining and/collecting Plaintiff's and putative class members' unique "biometric identifier" or "biometric information" as these terms are defined by BIPA.

57. Each time Defendant did so, it obtained Plaintiff's and putative class

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members' unique "biometric identifier" or "biometric information" *without* Plaintiff's and putative class members' informed written consent.

58. Defendant has failed to fully and properly disclose to Plaintiffs and putative class members that its time keeping system captured, or otherwise obtained their unique "biometric identifier" or "biometric information" as these terms are defined by BIPA.

59. Defendant failed to obtain Plaintiff's and putative class members' inormed written consent prior to obtaining their unique "biometric identifier" or "biometric information" as these terms are defined by BIPA.

60. Defendant has failed to disclose how it uses the "biometric identifier" and "biometric information" they have obtained from Plaintiff and putative class members.

61. Defendant has failed to disclose to Plaintiff and putative class members whether it *has* shared their "biometric identifier" or "biometric information" with third parties.

62. Defendant has failed to disclose to Plaintiff and putative class members whether it *will* share their "biometric identifier" or "biometric information" with third parties.

63. Defendant has failed to disclose to Plaintiff and putative class members whether it has sold their "biometric identifier" or "biometric information" to third parties.

64. Each of the proposed class definitions are limited to BIPA violations occurring within the past five (5) years from the filing of this putative class action.

IV. Causes of Action

Count I – Asserting Violations of Sections 15(a) of BIPA

65. Plaintiff alleges and reasserts Paragraphs 1-64 as if fully set forth herein.

66. Informed-consent is the "heart of BIPA." Bryant v. Compass Grp. USA, Inc.,

958 F.3d 617, 626 (7th Cir. 2020).

67. Section 15(a) of BIPA states as follows:

A private entity in possession of biometric identifiers or biometric information must develop 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 3 years of the individual's last interaction with the private entity*, whichever occurs first. Absent a valid warrant 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 retention schedule and destruction guidelines.

See, 740 ILCS 14/15(a) (emphasis supplied).

68. Defendant has failed to "develop a written policy, made available to the public, establishing a retention schedule and guidelines for permanently destroying biometric identifiers and biometric information" as required by 740 ILCS 14/15(a).

69. On information and belief, Defendant does not destroy "biometric identifiers" or "biometric information" after "the initial purpose for collecting or obtaining such identifiers or information has been satisfied" as required by 740 ILCS 14/15(a).

70. On information and belief, Defendant has failed to develop, publicly disclose, and otherwise comply with a data-retention schedule and guidelines for the permanent destruction of "biometric identifiers" and "biometric information".

71. Defendant's failure to comply with BIPA's retention-and-destruction policy results in Article III injury. "An unlawful retention of biometric data inflicts a privacy injury in the same sense that an unlawful collection does." *Fox v. Dakkota Integrated Sys., LLC,* 980 F.3d 1146, 1154-55 (7th Cir. 2020).

72. On information and belief, Defendant does not destroy a user's "biometric identifiers" or "biometric information" "within 3 years of the individual's last interaction with the private entity" as required by 740 ILCS 14/15(a).

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73. As stated above, on information and belief, Defendant has violated Section 15(a) of BIPA by failing to develop and publicly disclose an easily explained and/or understood data-retention schedule for the *permanent* destruction of "biometric identifiers" and/or "biometric information."

74. As stated above, on information and belief, Defendant has violated Section 15(a) of BIPA by failing to develop and publicly disclose an easily explained and/or understood data-retention guidelines for the permanent destruction of "biometric identifiers" and/or "biometric information."

75. As stated above, on information and belief, Defendant has violated Section 15(a) of BIPA by failing to comply with a data-retention schedule and guidelines for the permanent destruction of "biometric identifiers" and/or "biometric information."

76. Defendant's violations of Section 15(a) of BIPA has resulted in the *unlawful retention* and sharing of its employees' "biometric identifiers" and/or "biometric information" with currently unknown third-parties.

77. Defendant's *failure to comply* with a retention-and-destruction policy has harmed Plaintiff and putative class members where Defendant's unlawful retention of "biometric identifiers" and/or "biometric information" appears to go *beyond* the time limits set by section 15(a). *See, e.g., Fox,* 980 F.3d at 1149 and 1155 (finding a "concrete and particularized" harm where the plaintiff alleged that the defendant violated the "full panoply" of section 15(a) requirements).

78. On information and belief, more than five hundred (500) Illinois residents have opted out of the arbitration clause that is contained within Defendant's Terms of Service.

79. On information and belief, more than five hundred (500) Illinois residents have utilized Defendant's time keeping system without providing Defendant with

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informed written consent to collect, use, modify, monetize and/or store their "biometric identifiers" and/or "biometric information".

80. On information and belief, more than five hundred (500) Illinois residents have utilized Defendant's time keeping system without providing Defendant with informed written consent where Defendant unlawfully collected, used, modified, monetize and/or stored their "biometric identifiers" and/or "biometric information" in violation of the prohibitions and requirements set forth by BIPA.

81. Defendant violated BIPA by collecting, using, modifying and/or storing the "biometric identifiers" and/or "biometric information" of Plaintiff and putative class members without their informed written consent.

82. Plaintiff and putative class members have suffered damages in the form of liquidated damages and provided by 740 ILCS 14/20(1)-(2).

83. The proposed Class is defined as:

All Illinois citizens who are or were employed by Defendant where Defendant's time keeping system collected, captured and otherwise obtained the "biometric information" and/or "biometric identifiers" without first obtaining an informed "written release" as these terms are defined by the Illinois Biometric Information Privacy Act, 740 ILCS 14/10.

84. The proposed Class is so numerous that the individual joinder of all members is impracticable.

85. Common questions of law or fact exist as a result of Defendant's violations of BIPA.

86. Plaintiffs' claims are typical of the claims of putative class members.

87. The defenses that Defendant may assert against Plaintiff are typical of

the defenses that Defendant may assert against putative class members.

88. Plaintiff will fairly and adequately protect the interests of the putative class members as Plaintiff seeks to vindicate their rights afforded by BIPA and they seek

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to obtain declaratory, injunctive and monetary relief for all impacted class members.

89. Plaintiffs' counsel will fairly and adequately protect the interest of the putative class members.

90. The proposed Class should be certified to avoid inconsistent or varying adjudications with respect to individual class members that would establish incompatible standards of conduct for the party opposing the class.

91. The proposed Class should be certified to avoid adjudications with respect to individual class members that, as a practical matter, would be dispositive of the interests of the other members not parties to the individual adjudications or would substantially impair or impede their ability to protect their interests.

92. The proposed Class should be certified because Defendant has acted or refused to act on grounds that apply generally to the class, so that final injunctive relief or corresponding declaratory relief is appropriate respecting the class as a whole.

93. The proposed Class should be certified because questions of law or fact common to class members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly and efficiently adjudicating the present controversy.

94. The proposed Class can be ascertained from Defendant's records.

WHEREFORE, Plaintiff respectfully request that this Honorable Court provide Plaintiff and putative class members with the following relief:

- a. Liquidated damages for negligent violations of Section 15(a);
- b. Liquidated damages for intentional and/or reckless violations of Section 15(a);
- c. Reasonable attorney's fees and costs;
- d. Enjoining Defendant from further violations of Section 15(a);and
- e. Certifying the proposed Class set forth above.

Count II - Asserting Violations of Section 15(b) of BIPA

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95. Plaintiffs allege and reassert Paragraphs 1-64 as if fully set forth above:

96. Section 15b of BIPA states that "[n]o private entity may collect, capture, purchase, receive through trade, or otherwise obtain a person's or a customer's biometric identifier or biometric information, unless it first" (1) informs the subject in writing that a biometric identifier or biometric information is being collected or stored; (2) informs the subject in writing of the specific purpose and length of term for which a biometric identifier or biometric information. *See* 740 ILCS 14/15(b)(1)-(3).

97. As set forth *supra*., Defendant violated of Section 15(b)(1) of BIPA by failing to inform Plaintiff and putative class members in writing that its time keeping system was storing or collecting their "biometric identifiers" or "biometric information". 740 ILCS 14/15(b)(1).

98. As set forth *supra*., Defendant violated of Section 15(b)(2) of BIPA by failing to inform Plaintiff and putative class members in writing of the specific purpose and length of term for which their "biometric identifiers" and/or "biometric information" was "being collected, stored, and used." 740 ILCS 14/15(b)(2).

99. As set forth *supra.*, Defendant violated of Section 15(b)(3) of BIPA by failing to obtain a written release executed by Plaintiff and putative class members before Defendant collected their "biometric identifiers" and/or "biometric information". 740 ILCS 14/15(b)(3).

100. Violations of Section 15(b) of BIPA result in concrete injuries:

As the Illinois Supreme Court recognized in *Rosenbach*, the informedconsent regime laid out in section 15(b) is the heart of BIPA. The text of the statute demonstrates that its purpose is to ensure that consumers understand, before providing their biometric data, how that information will be used, who will have access to it, and for how long it will be retained. The judgment of Illinois's General Assembly is that the sensitivity of biometric information and the risk of identity theft or other privacy or economic harm that may result from its dissemination, necessitates that people be given the opportunity to make informed choices about to whom and for what purpose they will relinquish control of that information. Compass's failure to abide by the requirements of section 15(b) before it collected Smart Market users' fingerprints denied Bryant and others like her the opportunity to consider whether the terms of that collection and usage were acceptable given the attendant risks.

This was not a failure to satisfy a purely procedural requirement. Rather, as in Robertson, Compass withheld substantive information to which Bryant was entitled and thereby deprived her of the ability to give the informed consent section 15(b) mandates. Equipped with the missing information, she may have chosen not to use the vending machines and instead brought her own lunch or snacks. Or she may have opted for the convenience of the machines. She did not realize that there was a choice to be made and what the costs and benefits were for each option. This deprivation is a concrete injury-in-fact that is particularized to Bryant. She thus meets the requirements for Article III standing on her section 15(b) claim.

Bryant v. Compass Grp. USA, Inc., 958 F.3d 617, 626 (7th Cir. 2020).

101. The failure to obtain informed consent before collecting an individual's biometric data necessarily inflicts an Article III injury. *Bryant*, 958 F.3d at 619, 624, 626 (comparing a violation of Section 15(b) to "an invasion of [an individual's] private domain, much like an act of trespass").

102. Defendant's collection, use, modification, monetization and/or storage of Plaintiff and putative class members' "biometric identifiers" and/or "biometric information" - without informed written consent - violates Section 15(b).

103. Plaintiffs and putative class members have utilized Defendant's time keeping system in a manner that has resulted in Defendant collecting, using, modifying, monetizing and/or storing their "biometric identifiers" and/or "biometric information" in violation of the prohibitions and requirements set forth by BIPA.

104. Defendant did not obtain the informed written consent of Plaintiff and putative class members to collect, use, modify, monetize and/or store their "biometric identifiers" and/or "biometric information".

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105. On information and belief, more than five hundred (500) Illinois residents have utilized Defendant's time keeping system without providing Defendant with informed written consent to collect, use, modify, monetize and/or store their "biometric identifiers" and/or "biometric information".

106. On information and belief, more than five hundred (500) Illinois residents have utilized Defendant's time keeping system without providing Defendant with informed written consent where Defendant unlawfully collected, used, modified, monetize and/or stored their "biometric identifiers" and/or "biometric information" in violation of the prohibitions and requirements set forth by BIPA.

107. Defendant violated BIPA by collecting, using, modifying and/or storing the "biometric identifiers" and/or "biometric information" of Plaintiff and putative class members without their informed written consent.

108. Plaintiff and putative class members have suffered damages in the form of liquidated damages and provided by 740 ILCS 14/20(1)-(2).

109. The proposed Class is defined as:

All Illinois citizens who are or were employed by Defendant where Defendant's time keeping system collected, captured and otherwise obtained the "biometric information" and/or "biometric identifiers" of employees without first obtaining informed a "written release" as these terms are defined by the Illinois Biometric Information Privacy Act, 740 ILCS 14/10.

110. The proposed Class is so numerous that the individual joinder of all members is impracticable.

111. Common questions of law or fact exist as a result of Defendant's violations of BIPA.

112. Plaintiff's claims are typical of the claims of putative class members.

113. The defenses that Defendant may assert against Plaintiff is typical of the

defenses that Defendant may assert against putative class members.

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114. Plaintiff will fairly and adequately protect the interests of the putative class members as Plaintiff seeks to vindicate rights afforded by BIPA and seeks to obtain declaratory, injunctive and monetary relief for all impacted class members.

115. Plaintiff's counsel will fairly and adequately protect the interest of the putative class members.

116. The proposed Class should be certified to avoid inconsistent or varying adjudications with respect to individual class members that would establish incompatible standards of conduct for the party opposing the class.

117. The proposed Class should be certified to avoid adjudications with respect to individual class members that, as a practical matter, would be dispositive of the interests of the other members not parties to the individual adjudications or would substantially impair or impede their ability to protect their interests.

118. The proposed Class should be certified because Defendant has acted or refused to act on grounds that apply generally to the class, so that final injunctive relief or corresponding declaratory relief is appropriate respecting the class as a whole.

119. The proposed Class should be certified because questions of law or fact common to class members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly and efficiently adjudicating the present controversy.

120. The proposed Class can be ascertained from Defendant's records

WHEREFORE, Plaintiff respectfully request that this Honorable Court provide Plaintiff and putative class members with the following relief:

- a. Liquidated damages for negligent violations of Section 15(b);
- b. Liquidated damages for intentional and/or reckless violations of Section 15(b);
- c. Reasonable attorney's fees and costs;
- d. Enjoining Defendant from further violations of Section 15(b);and

e. Certifying the proposed Class set forth above.

Count III – Asserting Violations of Section 15(d) of BIPA

121. Plaintiffs allege and reassert Paragraphs 1-64 as if fully set forth above:

122. Section 15(d) prohibits a private entity in possession of biometric data from disclosing or disseminating that data except in certain circumstances, such as obtaining a subject's consent. 740 ILCS 14/15(d).

123. Defendant has violated Section 15(d) of BIPA because, upon information and belief, it has disclosed, redisclosed, and/or otherwise disseminated Plaintiff and putative class members' "biometric identifiers" and/or "biometric information" without their informed written consent.

124. The Seventh Circuit has held that the unlawful disclosure of biometric data invades an individual's private domain "just as surely as an unconsented collection or retention does." *Cothron v. White Castle Sys., Inc.*, 20 F.4th 1156, 1161 (7th Cir. 2021)

125. The unlawful disclosure of an individual's biometric data inflicts an injury that satisfies Article III. *Id*.

126. The proposed Class is defined as:

All Illinois citizens who are or were employed by Defendant where Defendant's time keeping system collected, captured and otherwise obtained the "biometric information" and/or "biometric identifiers" of individuals as these terms are defined by the Illinois Biometric Information Privacy Act, 740 ILCS 14/10) and Defendant disclosed, redisclosed, or otherwise disseminated individual's "biometric information" and/or "biometric identifiers" without the consent or authorization of such individuals.

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127. The proposed Class is so numerous that the individual joinder of all members is impracticable.

128. Common questions of law or fact exist as a result of Defendant's violations of BIPA.

129. Plaintiff's claims are typical of the claims of putative class members.

130. The defenses that Defendant may assert against Plaintiff are typical of the defenses that Defendant may assert against putative class members.

131. Plaintiff will fairly and adequately protect the interests of the putative class members as Plaintiff seeks to vindicate their rights afforded by BIPA and they seek to obtain declaratory, injunctive and monetary relief for all impacted class members.

132. Plaintiff's counsel will fairly and adequately protect the interest of the putative class members.

133. The proposed Class should be certified to avoid inconsistent or varying adjudications with respect to individual class members that would establish incompatible standards of conduct for the party opposing the class.

134. The proposed Class should be certified to avoid adjudications with respect to individual class members that, as a practical matter, would be dispositive of the interests of the other members not parties to the individual adjudications or would substantially impair or impede their ability to protect their interests.

135. The proposed Class should be certified because Defendant has acted or refused to act on grounds that apply generally to the class, so that final injunctive relief or corresponding declaratory relief is appropriate respecting the class as a whole.

136. The proposed Class should be certified because questions of law or fact common to class members predominate over any questions affecting only individual members, and because a class action is superior to other available methods for fairly

and efficiently adjudicating the present controversy.

137. The proposed Class can be ascertained from Defendant's records.

WHEREFORE, Plaintiff respectfully requests that this Honorable Court provide

Plaintiff and putative class members with the following relief:

- a. Liquidated damages for negligent violations of Section 15(d);
- b. Liquidated damages for intentional and/or reckless violations of Section 15(d);
- c. Reasonable attorney's fees and costs;
- d. Enjoining Defendant from further violations of Section 15(d); and
- e. Certifying the proposed Class set forth above.

Jury Demand

Plaintiffs demand a jury trial.

Dated: May 31, 2022

<u>s/ Nathan C. Volheim</u> Nathan C. Volheim, Esq. #6302103 Counsel for Plaintiff Admitted in the N.D. Illinois Sulaiman Law Group, Ltd. 2500 South Highland Ave., Suite 200 Lombard, Illinois 60148 (630) 568-3056 (phone) (630) 575-8188 (fax) nvolheim@sulaimanlaw.com Respectfully submitted,

<u>s/Eric D. Coleman</u> Eric D. Coleman, Esq. #6326734 Counsel for Plaintiff Admitted in the N.D. Ill. Sulaiman Law Group, Ltd. 2500 South Highland Ave., Suite 200 Lombard, Illinois 60148 (331) 307-7648 (phone) (630) 575-8188 (fax) ecoleman@sulaimanlaw.com

Case: 3:22-cv-50177 Document #: 1-1 Eiled: 05/31/22 Page 1 of 2 PageID #:23 CIVIL COVER SHEET

JS 44 (Rev. 3/13)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)*

I. (a) PLAINTIFFS		DEFENDANTS				
DEJUAN WILLIAMS, individually and on behalf of all others similarly s			ed RYDER INTEGRATED LOGISTICS, INC.			
 (b) County of Residence of First Listed Plaintiff DeKalb County (EXCEPT IN U.S. PLAINTIFF CASES) (c) Attorneys (Firm Name, Address, and Telephone Number) Nathan C. Volheim Sulaiman Law Group, Ltd. 2500 South Highland Avenue, Suite 200, Lombard, IL 60148 			County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)			
(630) 575-8181						
	ICTION (Place an "X" in One Box Only)		EXENSHIP OF PRI (For Diversity Cases Only)	NCIPAL PARTIES (Pla	ce an "X" in One Box for Plaintiff and One Box for Defendant)	
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)	Citize	PTF DEF PTF DEF izen of This State • 1 1 Incorporated or Principal Place 4 4 of Business In This State • 1 1 State • 4 4			
2 U.S. Government Defendant	✓ 4 Diversity (Indicate Citizenship of Parties in Item III)	Citize	Citizen of Another State 2 2 Incorporated <i>and</i> Principal Place 5 × 5 of Business In Another State			
			en or Subject of a reign Country	3 3 Foreign Nation	6 6	
IV. NATURE OF SUIT						
	TORTS		DRFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 245 Tort Product Liability 290 All Other Real Property 	PERSONAL INJURY PERSONAL IN 310 Airplane 365 Personal Inj 315 Airplane Product Product Liability 130 Airplane 365 Personal Inj 320 Assault, Libel & Sfander 330 Federal Employers' Pharmaceuti Liability 368 Asbestos Per 340 Marine 1njury Product 355 Motor Vehicle 370 Other Fraud 350 Motor Vehicle 371 Truth in Len Product Liability 388 Other Personal 1jury 385 Property Dar 1jury 385 Property Dar 1jury 385 Property Dar Product Liability Product Liability 9 360 Other Personal Property Dar 1362 Personal Injury- 385 Property Dar Medical Malpractice Product Liability 0 440 Other Civil Rights 510 Motions to V 443 Housing/ 530 General 443 Housing/ 530 General 530 General 535 Death Penal 540 Amer. w/Disabilities 555 Prison Cond 646 Amer. w/Disabilities 550 Civil Rights 446 Amer. w/Disabilities 550 Civil Rights <td>Irry - bility - 69 cal rry ility rsonal act - 71 ding - 72 nal - 74 mage - 75 ility - 79 TIONS - 79 /acate - 79 & Other - 46 ition - 46 f - 46</td> <td>25 Drug Related Seizure of Property 21 USC 881 00 Other 0 Fair Labor Standards Act 20 Labor/Management Relations 10 Railway Labor Act 31 Family and Medical Leave Act 20 Other Labor Litigation 20 Other Labor Litigation 20 Employee Retirement Income Security Act 1 ImmiGRATION 22 Naturalization Application 33 Habeas Corpus - Alien Detainee (Prisoner Petition) 55 Other Immigration Actions</td> <td> 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 </td> <td> 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes </td>	Irry - bility - 69 cal rry ility rsonal act - 71 ding - 72 nal - 74 mage - 75 ility - 79 TIONS - 79 /acate - 79 & Other - 46 ition - 46 f - 46	25 Drug Related Seizure of Property 21 USC 881 00 Other 0 Fair Labor Standards Act 20 Labor/Management Relations 10 Railway Labor Act 31 Family and Medical Leave Act 20 Other Labor Litigation 20 Other Labor Litigation 20 Employee Retirement Income Security Act 1 ImmiGRATION 22 Naturalization Application 33 Habeas Corpus - Alien Detainee (Prisoner Petition) 55 Other Immigration Actions	 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 	 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes 	
	e Court 3 Remanded from Appellate Court	Reop	ened Anot (speci			
write a brief statement of cause.)	${f N}$ (Enter U.S. Civil Statute under which you are fili 14/1, et seq. by way of the Class Action Fairness Act ("CAFA"), 28 U.S.C.	numb Use a			it 422 and 423, enter the case ljudicated by a judge of this Court.	
VIII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.		ON D	DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: ☑ Yes No			
IX. RELATED CASE(IF ANY	S) (See instructions): JUDGE			DOCKET NUMBER		
X. This case (check one box)		tion 🛛	is a refiling of case number previously dismissed by Judge			
^{bate} 5/31/2022 signature of attorney of record s:/Nathan C. Volheim						

Case: 3:23-revo 50177 DRAGHIORENEVE: COMPETERIC OF 131 COVERSIGE 2-96 2 M 394 ID #:24

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) **Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the six boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service

VII. **Previous Bankruptcy Matters** For nature of suit 422 and 423 enter the case number and judge for any associated bankruptcy matter previously adjudicated by a judge of this court. Use a separate attachment if necessary.

VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

IX. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

X. Refiling Information. Place an "X" in one of the two boxes indicating if the case is or is not a refilling of a previously dismissed action. If it is a refiling of a previously dismissed action, insert the case number and judge.

Date and Attorney Signature. Date and sign the civil cover sheet.

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Class Action Claims Ryder Collected</u> <u>Illinois Workers' Fingerprint Scans Without Proper Consent</u>