1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 MICHELLE WISE, individually and on behalf of all others similarly situated 10 No. 2:20-cv-1298 Plaintiff, 11 NOTICE OF REMOVAL v. 12 RING LLC, a Delaware limited liability 13 company, 14 Defendant. 15 16 PLEASE TAKE NOTICE that Defendant Ring LLC ("Ring"), by its undersigned 17 attorneys, pursuant to 28 U.S.C. §§ 1332, 1441, 1446, and 1453, hereby removes to the United 18 States District Court for the Western District of Washington at Seattle the action captioned Michelle 19 Wise v. Ring LLC, currently pending in the Superior Court for the State of Washington in and for 20 the County of King as Case No. 20-2-11887-7 SEA. In support of removal, Ring states as follows: 21 22 1. On July 29, 2020, Plaintiff Michelle Wise ("Plaintiff") filed a putative Class Action 23 Complaint alleging that Ring violated Illinois' Biometric Information Privacy Act ("BIPA"), 740 24 ILCS 14/1 et seq., in connection with its "Video Doorbells" and "Stick-Up Cams" (collectively, 25 "Ring Cameras"), which customers purchase and place outside their homes for remote 26 communication and security purposes. (Compl. ¶ 2.) (A copy of the Complaint and Summons 27

served on Ring is attached hereto as **Exhibit A**.)

- 2. Ring was served on August 12, 2020. (*Id.*) Removal is timely because this notice is filed within 30 days of service of the Complaint and Summons. *See* 28 U.S.C. § 1446(b)(1).
- 3. Removal to this Court is proper because the United States District Court for the Western District of Washington at Seattle is the district and division embracing the Superior Court for the State of Washington in and for the County of King. 28 U.S.C. § 128(b).
- 4. In her Complaint, Plaintiff alleges that Ring Cameras "allow[] homeowners to automatically receive alerts and high definition, live-video footage of visitors at their home," that "[u]sers . . . have the option to store and save video footage of their visitors," and that Plaintiff "visited several homes in Illinois at which a Ring Camera was installed and . . . has appeared in the video footage taken by the Ring Cameras." (Compl. ¶¶ 2, 26.) Plaintiff further alleges (but Ring does not concede) that Ring "uses that footage to bolster Ring's facial recognition technology," and that Ring "captured her biometric data by allowing its facial recognition software to scan her facial features, including the contours of her face, and the distances between her eyes, nose, and ears." (Id. at ¶¶ 4, 26.)
- 5. Based on these allegations, Plaintiff claims that Ring "collect[s], stor[es], and us[es] without providing notice, obtaining informed written consent, or publishing data retention policies the biometrics of millions of unwitting individuals whose faces appear in video footage captured by Ring Cameras and stored by Ring," in alleged violation of 740 ILCS 14/15(a) and 740 ILCS 14/15(b). (*Id.* at ¶¶ 8–9.) Plaintiff concedes that Ring notified and obtained consent from Ring customers, but claims that she and other non-customers did not receive notice or provide consent. (*See id.* at ¶¶ 5, 21, 28–29.)
- 6. Plaintiff seeks to represent a putative class comprised of "[a]ll Illinois residents who had their biometric identifiers, including scans of their facial geometry, collected, captured,

received, or otherwise obtained by Ring from videos or other visual media captured by a Ring Camera." (Id. at ¶ 32.) Plaintiff excludes from the proposed class "any Illinois resident who has purchased a Ring Camera." (Id.)

- 7. On behalf of herself and the putative class, Plaintiff seeks: (1) injunctive relief in the form of an order "requiring Ring to comply with the BIPA's requirements for the collection, storage, and use" of biometrics; (2) "statutory damages for each intentional and reckless violation of the BIPA pursuant to 740 ILCS 14/20(2), or alternatively, statutory damages pursuant to 740 ILCS 14/20(1) if the Court finds that Ring's violations were negligent"; and (3) "reasonable attorneys' fees, costs, and other litigation expenses pursuant to 740 ILCS 14/20(3)." (*Id.* at ¶ 45.)
- 8. This putative class action is subject to this Court's jurisdiction under the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d)(2). Minimal diversity exists, and the amount in controversy exceeds \$5,000,000.

### I. Removal Is Proper Under The Class Action Fairness Act ("CAFA").

9. This Court has original jurisdiction over this matter pursuant to 28 U.S.C. § 1332(d). CAFA amended 28 U.S.C. § 1332 to grant U.S. district courts original jurisdiction over "any civil action" in which: (a) the aggregate number of members in the proposed class is 100 or more; (b) the "matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs"; and (c) "any member of a class of plaintiffs is a citizen of a State different from any defendant." 28 U.S.C. § 1332(d)(2), (d)(5)(B).

### A. This Matter is a "Class Action" Under CAFA.

- 10. Plaintiff purports to represent a "class" of individuals pursuant to CR 23. (Compl. ¶¶ 32–36.) Therefore, this action is properly considered a "class action" under CAFA. *See* 28 U.S.C. § 1332(d)(1)(B).
  - 11. The putative class action described in the Complaint satisfies the requirements of

CAFA. While the precise number of individuals in the class cannot be determined until discovery, Plaintiff alleges that "the number of persons within the Class includes essentially all individuals who have passed by any home with a Ring Camera," and that Ring collects "the biometrics of millions of . . . individuals whose faces appear in video footage captured by Ring Cameras and stored by Ring." (Compl. ¶ 8, 33).

### B. <u>Minimal Diversity Exists.</u>

- 12. Plaintiff is a "resident and citizen of Vernon Hills, Illinois." (*Id.* at ¶ 13.)
- 13. Ring is a Delaware limited liability corporation. A limited liability company is a citizen of every state in which a member resides. *See Johnson v. Columbia Properties Anchorage, LP*, 437 F.3d 894, 899 (9th Cir. 2006). Ring's members are Antonio Masone, a Washington citizen, Jamie Siminoff, a California citizen, and Michael Deal, a Washington citizen. Thus, Ring is a citizen of Washington and California for purposes of minimal diversity.
- 14. Therefore, minimal diversity exists under 28 U.S.C. § 1332(d)(2)(A). *See e.g.*, *Lewert v. P.F. Chang's China Bistro, Inc.*, 819 F.3d 963, 965–66 (7th Cir. 2016) (minimal diversity existed under CAFA when the class representatives were citizens of Illinois and the defendant was a Delaware corporation with its principal place of business in Arizona).

# C. The "Matter in Controversy" Aggregated Across All of the Class Members' Claims Meets the CAFA Threshold.

- 15. The amount in controversy under CAFA is satisfied if "the matter in controversy exceeds the sum or value of \$5,000,000, exclusive of interest and costs." 28 U.S.C. § 1332(d)(2). For purposes of determining the amount in controversy, CAFA expressly requires that "the claims of the individual class members shall be aggregated." 28 U.S.C. § 1332(d)(6).
- 16. Ring's burden to demonstrate the amount in controversy is low and "may rely on reasonable assumptions." *Arias v. Residence Inn by Marriott*, 936 F.3d 920, 922 (9th Cir. 2019).

17. Ring denies the validity and merit of Plaintiff's claims, the legal theories upon which they are based, and that Plaintiff is entitled to any monetary and other relief. Solely for purposes of removal, however, and without conceding that Plaintiff or the putative class is entitled to damages, the aggregated claims of the putative class establish, by a preponderance of evidence, that the amount in controversy exceeds the jurisdictional minimum of \$5,000,000.

18. Plaintiff alleges "intentional and reckless" violations of BIPA, (Compl. ¶ 45), which carry statutory damages of \$5,000 "per violation." 740 ILCS 14/20. Plaintiff also alleges two separate BIPA "violations" in Count I: violation of BIPA Sections 15(a) and (b). (Compl. ¶¶ 41–43.) Thus, based purely on the Complaint's allegations (which Ring denies), and assuming an aggregate class size of only 1,000 (a fraction of the alleged "millions of . . . individuals whose faces appear in video footage captured by Ring Cameras,") (Compl. ¶ 8), if each class member is entitled to recover for two "violations," recovery of greater than the \$5,000,000 jurisdictional threshold is not "legally impossible" (*i.e.*, 1,000 class members x \$5,000 statutory damages x 2 violations = \$10,000,000). \*\*See Arias\*, 936 F.3d at 925 (9th Cir. 2019) ("[I]n assessing the amount in controversy, a removing defendant is permitted to rely on 'a chain of reasoning that includes assumptions'. . . . An assumption may be reasonable if it is founded on the allegations of the complaint.")

### II. Article III Standing Exists In This Court.

19. Standing exists in this case under Article III of the U.S. Constitution. *First*, Plaintiff alleges that "Ring has created, collected, and stored millions of 'face templates'" "without providing notice, obtaining informed written consent, or publishing data retention policies." (Compl. ¶¶ 8–9.) The Ninth Circuit has held that the statutory provisions at issue in BIPA are

<sup>&</sup>lt;sup>1</sup> Ring includes this amount in controversy based solely on the Complaint's allegations and does not concede Plaintiff's allegations are correct.

established to protect an individual's concrete interests in privacy and "that the development of a face template using facial-recognition technology without consent (as alleged here) invades an individual's private affairs and concrete interests." *Patel v. Facebook, Inc.*, 932 F.3d 1264, 1273-74 (9th Cir. 2019), cert. denied, 140 S. Ct. 937, 205 L. Ed. 2d 524 (2020).

- 20. <u>Second</u>, in *Patel v. Facebook*, "Facebook's relevant conduct, according to the complaint, [was] the collection, use, and storage of biometric identifiers without a written release, in violation of section 15(b), and the failure to maintain a retention schedule or guidelines for destroying biometric identifiers, in violation of section 15(a)." *Id.* at 1274. The Ninth Circuit held plaintiffs had "alleged a concrete and particularized harm, sufficient to confer Article III standing." *Id.* at 1275.
- 21. Likewise, Plaintiff alleges that in "direct violation of each of the foregoing provisions of § 15(a) and§ 15(b) of the BIPA, Ring is actively collecting, storing, and using without providing notice, obtaining informed written consent, or publishing data retention policies the biometrics of millions of unwitting individuals whose faces appear in video footage captured by Ring Cameras and stored by Ring." (Compl. ¶ 8.)
- 22. Pursuant to 28 U.S.C. § 1446(d), Ring promptly will provide written notice of removal of this action to Plaintiff and promptly will file a copy of this Notice of Removal with the Clerk of the Superior Court for the State of Washington in and for the County of King.
- 23. Ring submits this Notice of Removal without waiving any defenses to the claims asserted by Plaintiff and without conceding either the Complaint's allegations or that Plaintiff pleads claims upon which relief can be granted.

1	DATED this 28th day of August, 2020.	
2 3		DAVIS WRIGHT TREMAINE LLP Attorneys for Defendant Ring LLC
4		By <u>/s/ Jaime Drozd Allen</u> Jaime Drozd Allen, WSBA # 35742
5 6		By /s/ David Maas
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11		MORGAN LEWIS & BOCKIUS Attorneys for Defendant Ring LLC
12		,
13		By <u>/s/ Elizabeth Herrington</u> Elizabeth B. Herrington, ISBA #6244547
14		(admission <i>pro hac vice</i> pending) 77 West Wacker Drive, Suite 500
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**CERTIFICATE OF SERVICE** 1 I hereby certify that on August 28, 2020, I caused a copy of the foregoing Notice of 2 Removal to be filed through the Court's CM/ECF System, and served the below Counsel of Record 3 4 via electronic mail: 5 Beth E. Terrell Natalie F. Finkelman Adrienne D. McEntee Jayne A. Goldstein 6 Benjamin M. Drachler James C. Shah TERRELL MARSHALL LAW GROUP PLLC SHEPHERD, FINKELMAN, MILLER & SHAH 7 936 North 34th Street, Suite 300 LLP 8 Seattle, Washington 98103-8869 1845 Walnut Street, Suite 806 Tel. 206.816.6603 Philadelphia, Pennsylvania 19103 9 bterrell@terrellmarshall.com Tel. 877.891.9880 amcentee@terrellmarshall.com nfinkelman@ sfmslaw.com 10 bdrachler@terrellmarshall.com jgoldstein@ sfmslaw.com jshah@sfmslaw.com 11 Counsel for Plaintiff 12 Counsel for Plaintiff 13 Katrina Carroll Kyle A. Shamberg 14 CARLSON LYNCH, LLP 15 111 W. Wacker Drive, Suite 1240 Chicago, Illinois 60602 16 Tel. 312.750.1265 kcarroll@carlsonlynch.com 17 kshamberg@carlsonlynch.com 18 Counsel for Plaintiff 19 20 21 /s/ Jaime Drozd Allen Jaime Drozd Allen 22 23 24 25 26

# **EXHIBIT A**

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3	ÒËZ(SŠ)ÒÖ					
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6	IN THE SUPERIOR COURT FOR THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF KING					
7	IN AND FOR THE COUNTY OF KING					
8	MICHELLE WISE, individually and on behalf of all others similarly situated,	NO.				
9	Plaintiff,					
10	,	CLASS ACTION COMPLAINT				
11	V.					
12	RING LLC, a Delaware limited liability company,					
13	Defendant.					
14						
15						
16	Plaintiff, Michelle Wise ("Plaintiff"), individually and on behalf of all others similarly					
17	situated, brings this class action against Defendant Ring LLC ("Ring"), for violations of the					
18	Illinois Biometric Information Privacy Act, 740 ILCS 14/1, et seq. ("BIPA"), and alleges as					
19	follows:					
20	NATURE C	OF ACTION				
21	1. Plaintiff brings this action for damages and other legal and equitable remedies					
22	resulting from the illegal actions of Ring in collecting, storing, and using Plaintiff's and other					
23	similarly-situated individuals' biometric identifiers <sup>1</sup> and biometric information <sup>2</sup> (collectively,					
24	"biometrics"), without informed written consent, in direct violation of the BIPA.					
25	1 A "highestric identifier" is any personal feature that is u	nique to an individual including fingerprints iris scans				
26	<ul> <li>A "biometric identifier" is any personal feature that is unique to an individual, including fingerprints, iris scans, DNA, and "face geometry," among others.</li> <li>Biometric information" is any information captured, converted, stored, or shared based on a person's biometric identifier used to identify an individual.</li> </ul>					
		TERRELL MARSHALL LAW GROUP PLLC 936 North 34th Street, Suite 300 Seattle, Washington 98103-8869				

- 2. Ring, which was purchased by Amazon in early 2018 for more than \$1 billion, develops and sells Video Doorbells, which are "smart doorbells" that allow homeowners to remotely communicate with visitors standing near the doorbell. Homeowners can see, hear, and speak to visitors from the homeowners' phone, tablet, and PC. In addition to other features, the Video Doorbell allows homeowners to automatically receive alerts and high definition, live-video footage of visitors at their home as soon as the Video Doorbell detects motion or when visitors press the Video Doorbell. Users also have the option to store and save video footage of their visitors taken by the Video Doorbell. In addition to Video Doorbells, Ring develops and sells Stick Up Cams (collectively with Video Doorbells, "Ring Cameras"), which can be placed inside or outside the home and which allow for real-time mobile notifications, live HD video, and two-way voice communication between the homeowners and visitors through the Stick Up Cams.
- 3. In November of 2018, Ring filed patent application material that describes an advanced system of facial recognition that police and other law enforcement personnel can use to match the faces of people walking by Ring Cameras with a photo database of persons who are deemed "suspicious." Ring's described facial recognition technology would also allow the program to scan anyone passing a home for photos of suspicious people uploaded by a homeowner and, upon a match, the person's face could be automatically sent to law enforcement. Likewise, homeowners can place photographs of other individuals on an authorized persons list. Moreover, by compiling videos from separate Ring Cameras located at different angles as visitors walk past, Ring anticipates that its facial recognition software will even be able to identify faces that are partially obscured. Jacob Snow, a technology and civil

<sup>&</sup>lt;sup>3</sup> See Amazon's Disturbing Plan to Add Face Surveillance to Your Front Door, American Civil Liberties Union (2018), available at https://www.aclu.org/blog/privacy-technology/surveillance-technologies/amazons-disturbing-plan-add-face-surveillance-yo-0 (last visited Mar. 20, 2020) ("ACLU Article").

<sup>25 | 4</sup> See id

<sup>&</sup>lt;sup>5</sup> See Amazon may want to identify burglars with facial recognition tech, CNN (2018), available at https://www.cnn.com/2018/11/30/tech/amazon-patent-doorbell-facial-recognition/index.html (last visited Mar. 20, 2020) ("CNN Article").

<sup>&</sup>lt;sup>6</sup> See ACLU Article.

liberties attorney with the American Civil Liberties Union, has referred to Ring's proposed surveillance system as "Amazon's Disturbing Plan to Add Face Surveillance to Your Front Door," and has stated that "[p]eople have the right to go about their daily lives without being watched and tracked."

- 4. In the context of Ring's subpar security and privacy practices, it has come to light that Ring shares with its employees the video footage captured from all of its customers' Ring Cameras and uses that footage to bolster Ring's facial recognition technology. Sources familiar with Ring's practices have disclosed that Ring stores the video feeds from its customers' Ring Cameras in unencrypted format and allows staff around the world to have essentially unfettered access to these videos. In particular, a Ukrainian research team charged with improving Ring's facial recognition tools as part of its push to turn Ring Cameras into a private surveillance grid (upon information and belief, the surveillance plan Ring proposed in its recent patent filing), has had "virtually unfettered" access to *every* Ring customer's camera videos. Upon information and belief, Ring has been capturing and using the facial geography of individuals appearing in these videos for years. 11
- 5. In response to these allegations, Ring conceded that it viewed and annotated<sup>12</sup> certain videos from users who have publicly shared the video on a related Ring application and who have consented to Ring's use of the videos.<sup>13</sup> Regardless of whether Ring received permission from its users to utilize their biometric information to develop its facial recognition

<sup>8</sup> See CNN Article.

<sup>&</sup>lt;sup>7</sup> See id.

<sup>&</sup>lt;sup>9</sup>Whistleblower: Amazon Ring stores your doorbell and home video feeds unencrypted and grants broad "unfettered" access to them, BoingBoing.net, available at https://boingboing.net/2019/01/10/surveillance-a-go-go.html (last visited April 15, 2019); For Owners of Amazon's Ring Security Cameras, Strangers May Have Been Watching Too, TheIntercept.com, available at https://theintercept.com/2019/01/10/amazon-ring-security-camera/ (last visited March 20, 2020).

<sup>&</sup>lt;sup>10</sup> *Id*.

<sup>&</sup>lt;sup>11</sup> For Owners of Amazon's Ring Security Cameras, Strangers May Have Been Watching Too, TheIntercept.com, available at https://theintercept.com/2019/01/10/amazon-ring-security-camera/ (last visited Mar. 20, 2020) ("TheIntercept Article").

<sup>&</sup>lt;sup>12</sup> That is, that it drew boxes around or otherwise tagged visitors that appeared in video footage.

<sup>&</sup>lt;sup>13</sup> See TheIntercept Article.

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- abilities, it never sought or received permission from visitors and other non-customer thirdparties who appeared in the videos and whose biometric data was taken and used by Ring.
- 6. 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.
- 7. In recognition of these concerns over the security of individuals' biometrics – particularly in the City of Chicago, which was recently selected by major national corporations as a "pilot testing site[] for new applications of biometric-facilitated 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 Ring 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).
- 8. In direct violation of each of the foregoing provisions of § 15(a) and § 15(b) of the BIPA, Ring is actively collecting, storing, and using – without providing notice, obtaining informed written consent, or publishing data retention policies – the biometrics of millions of unwitting individuals whose faces appear in video footage captured by Ring Cameras and stored by Ring.

- Specifically, upon information and belief, Ring has created, collected, and stored millions of "face templates" – highly detailed geometric maps of the face – from countless Illinois residents whose faces were captured by Ring Cameras. Ring then uses the analysis to further develop its own facial recognition software, likely in an effort to achieve the facial recognition functionality proposed in its recent patent filing. Each face template that Ring extracts is unique to a particular individual in the same way that a fingerprint or voiceprint
- Plaintiff brings this action individually and on behalf of all others similarly situated to prevent Ring from further violating the privacy rights of members of the public whose faces have appeared in footage captured by Ring Cameras in Illinois, and to recover statutory damages for Ring's unauthorized collection, storage, and use of these individuals'

### **JURISDICTION AND VENUE**

- Defendant Ring LLC is within the jurisdiction of this Court. Defendant is a citizen of Washington State and has availed itself of the privilege of conducting business
- Venue is proper in King County. Defendant's principal place of business is located in King County and Defendant therefore resides in King County, RCW 4.12.020(3); RCW

### **PARTIES**

- Plaintiff is, and has been at all relevant times, a resident and citizen of Vernon
- Ring is a Delaware limited liability company with its principal place of business at 410 Terry Avenue North, Seattle, Washington 98109.

**FACTUAL BACKGROUND** 

### I. Biometric Technology Implicates Consumer Privacy Concerns

- 15. "Biometrics" refers to unique physical characteristics used to identify an individual. One of the most prevalent uses of biometrics is in facial recognition technology, which works by scanning a human face or an image thereof, extracting facial feature data based on specific "biometric identifiers" (*i.e.*, details about the face's geometry as determined by facial points and contours), and comparing the resulting "face template" (or "faceprint") against the face templates stored in a "face template database." If a database match is found, an individual may be identified.
- 16. The use of facial recognition technology in the commercial context presents numerous consumer privacy concerns. During a 2012 hearing before the United States Senate Subcommittee on Privacy, Technology, and the Law, U.S. Senator Al Franken stated that "there is nothing inherently right or wrong with [facial recognition technology, but] if we do not stop and carefully consider the way we use [it], it may also be abused in ways that could threaten basic aspects of our privacy and civil liberties." Senator Franken noted, for example, that facial recognition technology could be "abused to not only identify protesters at political events and rallies, but to target them for selective jailing and prosecution." 15
- 17. The Federal Trade Commission ("FTC") has raised similar concerns, and recently released a "Best Practices" guide for companies using facial recognition technology. 

  In the guide, the FTC underscores the importance of companies' obtaining affirmative consent

<sup>&</sup>lt;sup>14</sup> What Facial Recognition Technology Means for Privacy and Civil Liberties: Hearing Before the Subcomm. on Privacy, Tech. & the Law of the S. Comm. on the Judiciary, 112th Cong. 1 (2012), available at https://www.eff.org/files/filenode/jenniferlynch\_eff-senate-testimony-face\_recognition.pdf (last visited Mar. 20, 2020).

Id.

Facing Facts: Best Practices for Common Uses of Facial Recognition Technologies, Federal Trade Commission (Oct. 2012), available at http://www.ftc.gov/sites/default/files/documents/reports/facing-facts-best-practices-common-uses-facial-recognition-technologies/121022facialtechrpt.pdf (last visited Mar. 1, 2016).

from consumers before extracting and collecting their biometric identifiers and biometric 1 information from digital photographs. 2 II. Illinois's Biometric Information Privacy Act 3 18. In 2008, Illinois enacted the BIPA due to the "very serious need [for] 4 protections for the citizens of Illinois when it [comes to their] biometric information." Illinois 5 House Transcript, 2008 Reg. Sess. No. 276. The BIPA makes it unlawful for a company to, inter 6 7 alia, "collect, capture, purchase, receive through trade, or otherwise obtain a person's or a customer's biometric identifiers<sup>17</sup> or biometric information, unless it first: 8 9 (I) informs the subject . . . in writing that a biometric identifier or biometric information is being collected or stored; 10 (2) informs the subject . . . in writing of the specific purpose and 11 length of term for which a biometric identifier or biometric 12 information is being collected, stored, and used; and 13 (3) receives a written release executed by the subject of the 14 biometric identifier or biometric information or the subject's legally authorized representative. 15 16 740 ILCS 14/15 (b). 17 19. Section 15(a) of the BIPA also provides: 18 A private entity in possession of biometric identifiers or biometric 19 information must develop a written policy, made available to the public, establishing a retention schedule and guidelines for 20 permanently destroying biometric identifiers and biometric information when the initial purpose for collecting or obtaining 21 such identifiers or information has been satisfied or within 3 years 22 of the individual's last interaction with the private entity, whichever occurs first. 23 740 ILCS 14/15(a). 24 25 26 <sup>17</sup> BIPA's definition of "biometric identifier" expressly includes information collected about the geometry of the face (i.e., facial data obtained through facial recognition technology). See 740 ILCS 14/10.

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# 20. As alleged below, Ring's practices of collecting, storing, and using individuals' biometric identifiers and information -- derived from videos taken and uploaded in Illinois without informed written consent -- violate all three prongs of § 15(b) of the BIPA. Ring's failure to provide a publicly-available written policy regarding its schedule and guidelines for the retention and permanent destruction of individuals' biometric information also violates § 15(a) of the BIPA.

### III. Ring Violates Illinois's Biometric Information Privacy Act

- 21. Upon information and belief, for years, Ring has been storing and using the video footage captured from its users' Ring Cameras. Specifically, Ring has assigned teams to manually tag individuals appearing in this video footage so that its software can capture biometric data from the video, including the tagged individual's facial geography, and use it to bolster its own facial recognition technology. Ring does so without seeking or receiving consent of every individual appearing in this video footage.
- 22. Upon information and belief, unbeknownst to visitors they appear in Ring Cameras' video footage, and, in direct violation of § 15(b)(1) of the BIPA, Ring's facial recognition technology scans each and every face that has been tagged by its team members, extracts geometric data relating to the unique points and contours (*i.e.*, biometric identifiers) of each face, and then uses that data to improve Ring's facial recognition technology all without ever informing anyone of this practice.
- 23. In direct violation of §§ 15(b)(2) and 15(b)(3) of the BIPA, Ring never informed Illinois residents who had their face templates collected of the specific purpose and length of time for which their biometric identifiers or information would be collected, stored, and used, nor did Ring obtain a written release from any of these individuals.
- 24. In direct violation of § 15(a) of the BIPA, Ring does not have written, publicly-available policies identifying their retention schedules, or guidelines for permanently destroying any of these biometric identifiers or information.

### IV. Plaintiff's Experience

- 25. Plaintiff does not have, and has never had, an account or other sort of contractual relationship with Ring, nor has Plaintiff ever owned or used a Ring Camera.
- 26. Between January 1, 2019 and March 18, 2020, Plaintiff visited several homes in Illinois at which a Ring Camera was installed and, on each occasion, has appeared in the video footage taken by the Ring Cameras. Upon information and belief, Ring has accessed and used this video footage by identifying Plaintiff as she appears in the videos and has captured her biometric data by allowing its facial recognition software to scan her facial features, including the contours of her face, and the distances between her eyes, nose, and ears.
- 27. The resulting biometric data Ring captured, and the process by which its facial recognition program captured the biometric data, was then used to improve the capabilities of its facial recognition software.
- 28. Plaintiff never consented, agreed, or gave permission written or otherwise to Ring for the collection or storage of her unique biometric identifiers or biometric information.
- 29. Further, Ring never provided Plaintiff with, nor did she ever sign a written release, allowing Ring to collect or store her unique biometric identifiers or biometric information.
- 30. Likewise, Ring never provided Plaintiff with an opportunity to prohibit or prevent the collection, storage, or use of her unique biometric identifiers or biometric information, nor does Ring have any guidelines in place for permanently destroying any of her biometric identifiers or information.
- 31. Nevertheless, when Plaintiff unknowingly appeared before the Ring Cameras, Ring took that video footage, captured her facial geography, and used it to improve its facial recognition technology, all in direct violation of the BIPA.

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### **CLASS ALLEGATIONS**

32. **Class Definition**: Pursuant to CR 23, Plaintiff brings this case as a class action on behalf of the Class defined as follows:

All Illinois residents who had their biometric identifiers, including scans of their facial geometry, collected, captured, received, or otherwise obtained by Ring from videos or other visual media captured by a Ring Camera.

The following are excluded from the Class: (1) any Judge presiding over this action and members of his or her family; (2) Ring, its subsidiaries, parents, successors, predecessors, and any entity in which Ring or its parent has a controlling interest (as well as current or former employees, officers and directors); (3) persons who properly execute and file a timely request for exclusion from the Class; (4) persons whose claims in this matter have been finally adjudicated on the merits or otherwise released; (5) Plaintiff's counsel and Ring's counsel; (6) the legal representatives, successors, and assigns of any such excluded persons; and (7) any Illinois resident who has purchased a Ring Camera.

- 33. **Numerosity**: Given that the number of persons within the Class includes essentially all individuals who have passed by any home with a Ring Camera, that number is undoubtedly substantial. It is, therefore, impractical to join each member of the Class as named plaintiffs. Further, the size and relatively modest value of the claims of the individual members of the Class renders joinder impractical. Accordingly, utilization of the class action mechanism is the most economically feasible means of determining and adjudicating the merits of this litigation.
- 34. **Commonality and Predominance**: There are well-defined common questions of fact and law that exist as to all members of the Class and that predominate over any questions affecting only individual members of the Class. These common legal and factual questions, which do not vary from Class member to Class member, and which may be

determined without reference to the individual circumstances of any Class member include, 1 but are not limited to, the following: 2 whether Ring collected or otherwise obtained Plaintiff's and the Class (a) 3 members' biometric identifiers or biometric information; 4 whether Ring properly informed Plaintiff and the Class members that it (b) 5 collected, used, and stored their biometric identifiers or biometric 6 information; 7 whether Ring obtained a written release (as defined in 740 ILCS 1410) to (c) 8 collect, use, and store Plaintiff's and the Class members' biometric 9 identifiers or biometric information; 10 (d) whether Ring developed a written policy, made available to the public, 11 establishing a retention schedule and guidelines for permanently destroying 12 biometric identifiers and biometric information when the initial purpose for 13 14 collecting or obtaining such identifiers or information has been satisfied or within three years of their last interaction, whichever occurs first; 15 whether Ring used Plaintiff's and the Class members' biometric identifiers (e) 16 or biometric information to identify them; and 17 (f) whether Ring's violations of the BIPA were committed intentionally, 18 19 recklessly, or negligently. 35. Adequate Representation: Plaintiff has retained and is represented by qualified 20 and competent counsel who are highly experienced in complex consumer class action 21 22 litigation. Plaintiff and her counsel are committed to vigorously prosecuting this class action. Neither Plaintiff nor her counsel have any interest adverse to, or in conflict with, the interests 23 of the absent members of the Class. Plaintiff is able to fairly and adequately represent and 24 protect the interests of the Class. Plaintiff has raised viable statutory claims of the type 25 reasonably expected to be raised by members of the Class and will vigorously pursue those 26

claims. If necessary, Plaintiff may seek leave of this Court to amend this Complaint to include additional Class representatives to represent the Class, or additional claims as may be appropriate.

36. **Superiority**: A class action is superior to all other available methods for the fair and efficient adjudication of this controversy because individual litigation of the claims of all Class members is impracticable. Even if every member of the Class could afford to pursue individual litigation, the court system could not, and it would be unduly burdensome to the courts in which individual litigation of numerous cases would proceed. Individualized litigation would also present the potential for varying, inconsistent, or contradictory judgments, and would magnify the delay and expense to all parties and to the court system resulting from multiple trials of the same factual issues. By contrast, the maintenance of this action as a class action, with respect to some or all of the issues presented herein, presents few management difficulties, conserves the resources of the parties and of the court system, and protects the rights of each member of the Class. Plaintiff anticipates no difficulty in the management of this action as a class action. Class-wide relief is essential to compel compliance with the BIPA.

### FIRST CAUSE OF ACTION

### Violation of 740 ILCS 14/1, et seq.

### (On Behalf of Plaintiff and the Class)

- 37. Plaintiff incorporates the foregoing allegations as if fully set forth herein.
- 38. The BIPA makes it unlawful for any private entity to, among other things, "collect, capture, purchase, receive through trade, or otherwise obtain a person's or a customer's biometric identifiers 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 is being collected, stored, and used; and

- (3) receives a written release executed by the subject of the biometric identifier or biometric information. . . ." 740 ILCS 14/15(b).
- 39. Ring is a Delaware limited liability company and thus qualifies as a "private entity" under the BIPA. *See* 740 ILCS 14/10.
- 40. Plaintiff and Class members are individuals who had their "biometric identifiers" and "biometric information," including scans of their facial geometry, collected, captured, received, or otherwise obtained by Ring from videos that were taken Ring Cameras from within the state of Illinois. *See* 740 ILCS 14/10.
- 41. Ring systematically and automatically collected, used, and stored Plaintiff's and Class members' biometric identifiers and/or biometric information without first obtaining the written release required by 740 ILCS 14/15(b)(3).
- 42. In fact, Ring failed to properly inform Plaintiff or the Class in writing that their biometric identifiers and/or biometric information was being "collected or stored" by Ring, nor did Ring inform Plaintiff or 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," as required by 740 ILCS 14/15(b)(1)-(2).
- 43. In addition, Ring does not publicly provide a retention schedule or guidelines for permanently destroying the biometric identifiers and/or biometric information of Plaintiff or Class members, as required by the BIPA. *See* 740 ILCS 14/15(a).
- 44. By collecting, storing, and using Plaintiff's and the Class members' biometric identifiers and biometric information as described herein, Ring violated the rights of Plaintiff and each Class member to keep private these biometric identifiers and biometric information, as set forth in BIPA.
- 45. Individually and on behalf of the proposed Class, Plaintiff seeks: (1) injunctive and equitable relief as is necessary to protect the interests of Plaintiff and the Class by requiring Ring to comply with the BIPA's requirements for the collection, storage, and use of

biometric identifiers and biometric information as described herein; (2) statutory damages for 1 each intentional and reckless violation of the BIPA pursuant to 740 ILCS 14/20 (2), or 2 alternatively, statutory damages pursuant to 740 ILCS 14/20(1) if the Court finds that Ring's 3 violations were negligent; and (3) reasonable attorneys' fees, costs, and other litigation 4 expenses pursuant to 740 ILCS 14/20(3). 5 PRAYER FOR RELIEF 6 7 WHEREFORE, Plaintiff, individually and on behalf of the proposed Class, respectfully requests that this Court enter an Order: 8 Certifying this case as a class action on behalf of the Class defined above, A. 9 appointing Plaintiff as representative of the Class and appointing her counsel as Class Counsel; 10 В. Declaring that Ring's actions, as set out above, violate the BIPA, 740 ILCS I4/1, et 11 12 seq.; Awarding statutory damages for each and every intentional and reckless C. 13 violation of the BIPA pursuant to 740 ILCS 14/20(2), or alternatively, statutory damages 14 pursuant to 740 ILCS 14/20(1) if the Court finds that Ring's violations were negligent; 15 D. Awarding injunctive and other equitable relief as is necessary to protect the 16 17 interests of the Class, including, inter alia, an Order requiring Ring to collect, store, and use biometric identifiers or biometric information in compliance with the BIPA; 18 E. Awarding Plaintiff and the Class their reasonable litigation expenses and 19 attorneys' fees; 20 F. Awarding Plaintiff and the Class pre- and post-judgment interest, to the extent 21 22 allowable; and G. Awarding such other and further relief as equity and justice may require. 23 // 24 // 25 // 26

1	RESPECTFULLY SUBMITTED AND DATED this 29th day of July, 2020.			
2	TERRELL MARSHALL LAW GROUP PLLC			
3				
4	By: /s/ Beth E. Terrell, WSBA #26759			
5	Beth E. Terrell, WSBA #26759			
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22	Philadelphia, Pennsylvania 19103			
	Telephone: (877) 891-9880			
23	Attornous for Plaintiff and the Putative Class			
24	Attorneys for Plaintiff and the Putative Class			
25				
26				

1 GEGEÁRNŠÁGJÁEFIK GÁÚT SOÞ ŐÁÔU WÞVŸ 2 ÙWÚÒÜQJÜÁÔUWÜVÁÔŠÒÜS ÒËZ(ŠÒÖ 3 ÔŒÙÒÁNÁGŒËŒËFÌÌÏË ÁÙÒŒ 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON 7 IN AND FOR THE COUNTY OF KING 8 MICHELLE WISE, individually and on behalf of 9 all others similarly situated, NO. 10 Plaintiff, **SUMMONS (60 DAY)** 11 ٧. 12 RING LLC, a Delaware limited liability company, 13 14 Defendant. 15 16 17 TO: RING LLC: 18 A lawsuit has been started against you in the above-entitled court by the Plaintiff. The 19 Plaintiff's claims are stated in the written complaint, a copy of which is served upon you with 20 this summons. 21 In order to defend against this lawsuit, you must respond to the complaint by stating 22 your defense in writing, and by serving a copy upon the person signing this summons within 60 23 days after the service of this summons, excluding the day of service, or a default judgment may 24 be entered against you without notice. A default judgment is one where Plaintiff is entitled to 25 what has been asked for because you have not responded. If you serve a notice of appearance 26 on the undersigned person, you are entitled to notice before a default judgment may be 27 TERRELL MARSHALL LAW GROUP PLLC

entered. 1 You may demand that Plaintiff files this lawsuit with the Court. If you do so, the demand 2 must be in writing and must be served upon Plaintiff. Within fourteen (14) days after you serve 3 the demand, Plaintiff must file this lawsuit with the Court, or the service on you of this 4 Summons and Complaint will be void. 5 If you wish to seek the advice of an attorney in this matter, you should do so promptly 6 7 so that your written response, if any, may be served on time. THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the 8 State of Washington. 9 DATED this 29th day of July, 2020. 10 11 TERRELL MARSHALL LAW GROUP PLLC 12 13 By: /s/ Beth E. Terrell, WSBA #26759 Beth E. Terrell, WSBA #26759 14 Email: bterrell@terrellmarshall.com Adrienne D. McEntee, WSBA #34061 15 Email: amcentee@terrellmarshall.com 16 Benjamin M. Drachler, WSBA #51021 Email: bdrachler@terrellmarshall.com 17 936 North 34th Street, Suite 300 Seattle, Washington 98103-8869 18 Telephone: (206) 816-6603 19 Facsimile: (206) 319-5450 20 Katrina Carroll, pro hac vice forthcoming 21 Email: kcarroll@carlsonlynch.com Kyle A. Shamberg, pro hac vice forthcoming 22 Email: kshamberg@carlsonlynch.com CARLSON LYNCH, LLP 23 111 W. Wacker Drive, Suite 1240 24 Chicago, Illinois 60602 Telephone: (312) 750-1265 25 26 27

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### **Notice of Service of Process**

CHS / ALL ber: 21880416

Transmittal Number: 21880416 Date Processed: 08/12/2020

Primary Contact: Ms. Lynn Radliff

Amazon.Com, Inc. 440 Terry Ave N Seattle, WA 98109-5210

Electronic copy provided to: Rebecca Hartley

Joell Parks
Kimberly Thomas
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Karen Curtis
Gianmarco Vairo
Jesse Jensen
Lynn Foley-Jefferson
Vivian Ching

Vivian Ching Rochelle Lewis Eugide Matondo Maria Catana

Entity: Ring LLC

Entity ID Number 3229847

Entity Served: Ring LLC

Title of Action: Michelle Wise vs. Ring LLC

Matter Name/ID: Michelle Wise vs. Ring LLC (10434564)

Document(s) Type: Summons/Complaint

Nature of Action: Class Action

Court/Agency: King County Superior Court, WA

Case/Reference No: 20-2-11887-7 SEA

Jurisdiction Served:

Date Served on CSC:

Answer or Appearance Due:

Originally Served On:

Delaware

08/12/2020

60 Days

CSC

How Served: Personal Service
Sender Information: Beth E. Terrell
206-816-6603

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

## Case 2:20-cv-01298 Decement $^{1}$ 2 Filed $^{1}$ 8/28/20 Page 1 of 2

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 MICHELLE WISE	ocket sheet. (SEE INSTRUC	TIONS ON NEXT PAGE OF TI	DEFENDANTS	DEFENDANTS		
(b) County of Residence of (EZ)  (c) Attorneys (Firm Name, Z)  Beth E. Terrell, Adrienne Terrell Marshall Law Gro 936 N. 34th Street, Suite	Address, and Telephone Number D. McEntee and Benjup PLLC 300, Seattle, WA 98	min M. Drachler 103-8869 (206) 816-66	County of Residence  NOTE: IN LAND COUNTY OF THE TRACT  Jaime Droze Allen Davis Wright Trem 920 Fifth Avenue, (206) 622-3150	Jaime Drozd Allen and David Maas Davis Wright Tremaine LLP 920 Fifth Avenue, Suite 3300, Seattle, WA 98104		
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	(For Diversity Cases Only)	RINCIPAL PARTIES	(Place an "X" in One Box for Plainti <u>j</u> and One Box for Defendant)	
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government)	Not a Party)	Citizen of This State		PTF DEF incipal Place	
☐ 2 U.S. Government Defendant	■ 4 Diversity (Indicate Citizenship of Parties in Item III)		Citizen of Another State	2		
	_		Citizen or Subject of a Foreign Country			
IV. NATURE OF SUIT		dy) ORTS	FORFEITURE/PENALTY	Click here for: Nature of BANKRUPTCY	of Suit Code Descriptions. 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 Overpayment 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  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle Product Liability □ 360 Other Personal Injury □ 362 Personal Injury ► Medical Malpractice  CIVIL RIGHTS □ 440 Other Civil Rights □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	PERSONAL INJURY    365 Personal Injury -   Product Liability     367 Health Care/   Pharmaceutical   Personal Injury   Product Liability     368 Asbestos Personal   Injury Product Liability     370 Other Fraud     371 Truth in Lending     380 Other Personal   Property Damage     385 Property Damage     385 Property Damage     70 Product Liability     PRISONER PETITIONS     Habeas Corpus:     463 Alien Detainee     510 Motions to Vacate     Sentence     530 General     535 Death Penalty     Other:     540 Mandamus & Other     550 Civil Rights     555 Prison Condition     560 Civil Detainee -   Conditions of     Confinement	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 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 □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ (15 USC 1681 or 1692) □ 485 Telephone Consumer □ Protection Act □ 490 Cable/Sat TV □ 850 Securities/Commodities/Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes	
	moved from	Appellate Court	(specify)	r District Litigation Transfer		
VI. CAUSE OF ACTIO	11		ling (Do not cite jurisdictional stat 53 ct, 740 ILCS 14/1, et seq.			
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER RULE 2	DEMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint: ☐ Yes 🗶 No		
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE		DOCKET NUMBER		
DATE SIGNATURE OF ATTORNEY OF RECORD 08/28/2020 /s/ Jaime Drozd Allen						
FOR OFFICE USE ONLY  RECEIPT # AM	MOUNT	APPLYING IFP	JUDGE	MAG. JUL	OGE	

### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven 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. 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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- 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. 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.
- VIII. 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.

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 Ring Captures Facial Scans of Customers' Visitors Without Consent</u>