| | Case 3:23-cv-04181-SI Document 1 | Filed 08/16/23 Page 1 0 | of 63 |
|---------------------------|---|-------------------------|-------|
| 1 2 3 4 | Mike Arias (CSB #115385) Elise R. Sanguinetti (CSB #191389) Arnold C. Wang (CSB #204431) Craig S. Momita (CSB #163347) M. Anthony Jenkins (CSB #171958) ARIAS SANGUINETTI WANG & TORRI | JOS LLP | |
| 4 5 6 7 8 | 6701 Center Drive West, Suite 1400 Los Angeles, California 90045 Telephone: (310) 844-9696 Facsimile: (310) 861-0168 <u>mike@aswtlawyers.com</u> <u>arnold@aswtlawyers.com</u> <u>craig@aswtlawyers.com</u> <u>anthony@aswtlawyers.com</u> | | |
| 9 10 11 12 13 | Thomas P. Rosenfeld (<i>pro hac vice</i> forthcomi Kevin P. Green (<i>pro hac vice</i> forthcoming) Thomas C. Horscroft (<i>pro hac vice</i> forthcomin GOLDENBERG HELLER & ANTOGNOI 2227 South State Route 157 Edwardsville, Illinois 62025 Telephone: (618) 656-5150 tom@ghalaw.com kevin@ghalaw.com thorscroft@ghalaw.com | ng) | |
| 14 | Attorneys for Plaintiff | | |
| 15 16 | UNITED STATES | 5 DISTRICT COURT | |
| 17 | FOR THE NORTHERN I | DISTRICT OF CALIFORN | [A |
| 18 | | | |
| 19 | NATALIE TURCK, individually and on behalf of all others similarly situated, | Case No: | |
| 20 | Plaintiff, | CLASS ACTION COM | |
| 21 | v. | DEMAND FOR JURY | IKIAL |
| 22 | META PLATFORMS, INC., a Delaware | | |
| 23 | corporation, | | |
| 24 | Defendant. | | |
| 25 | | | |
| 26 | | | |
| 27 | | | |
| 28 | | | |
| | CLASS ACTI | ON COMPLAINT | |
| | | | |

| | Case 3: | 23-cv-04181-SI Document 1 Filed 08/16/23 Page 2 of 63 |
|----|------------|---|
| | | |
| 1 | | TABLE OF CONTENTS |
| 2 | NATURE OF | THE ACTION1 |
| 3 | PARTIES | |
| 4 | JURISDICTI | ON AND VENUE6 |
| 5 | COMMON F | ACTUAL ALLEGATIONS7 |
| 6 | I. | Illinois' Protection of Biometric Data7 |
| 7 | II. | Meta Repeatedly Chooses Self-Interest Over User Privacy Interests10 |
| 8 | III. | Beginning in 2016, Meta Seeks and Obtains Patent Protections for its |
| 9 | | System of Identifying Facebook Users with Voiceprints, with Updates in 2020, 2022, and 2023 |
| 10 | IV. | Meta Possesses, Creates, Collects, Captures, Receives Through Trade, and/or Otherwise Obtains Biometric Identifiers and Biometric |
| 11 | | Information |
| 12 | V. | Meta's Inadequate Disclosures Regarding Voiceprints |
| 13 | | A. Meta's Privacy Center |
| 14 | | B. Facebook's "Access Your Information" |
| 15 | | C. Meta's Privacy Policy |
| 16 | | D. Meta's United States Regional Privacy Notice |
| 17 | VI. | Plaintiff's Experience |
| 18 | CLASS ACT | ION ALLEGATIONS |
| 19 | CLAIMS FO | R RELIEF |
| 20 | COUN | NT I54 |
| 21 | COUN | NT II56 |
| 22 | COUN | NT III |
| 23 | COUN | NT IV |
| 24 | PRAYER FO | R RELIEF60 |
| 25 | JURY DEMA | AND61 |
| 26 | | |
| 27 | | |
| 28 | | |
| | | ii CLASS ACTION COMPLAINT |
| | | CLASS ACTION COMPLAINT |

NOTICE TO DEFENDANT OF DUTIES TO RETAIN EVIDENCE:

TO DEFENDANT: Note and adhere to your duties to retain, and not delete or destroy, 2 3 all documents, emails, databases, electronic records, electronically stored information, and all 4 other evidence that may be pertinent to this lawsuit, and to cease any destruction or deletion of 5 such evidence that might otherwise take place in the ordinary course of your business or affairs. 6 7 Plaintiff, Natalie Turck, on behalf of herself and all others similarly situated, for her Class 8 Action Complaint against Defendant Meta Platforms, Inc. ("Meta"), states as follows upon 9 personal knowledge as to herself and her own acts and experiences, and, as to all other matters, 10 11 upon information and belief, including investigation conducted by her attorneys. 12 NATURE OF THE ACTION 13 1. This claim involves Illinois' Biometric Information Privacy Act, 740 ILCS 14/1 14 et seq. ("BIPA"), a law that regulates companies that possess, collect, capture, obtain, store, and 15 use Illinois citizens' biometric data, such as voiceprints, fingerprints, and scans of face geometry, 16 and information derived therefrom. 17 2. Meta owns and operates the social media platform, Facebook. 18 19 3. Meta also owns and operates Messenger, a messaging app that can be used for, 20 inter alia, instant messages, sharing photos, videos, recording and sending audio recordings, 21 group chats, and video and audio calls. 22 4. This case involves Meta's obtaining and possession of voiceprints and related 23 biometric information from Illinois users of its Facebook and Messenger platforms in violation 24 of BIPA. 25 26 5. Under BIPA, Meta may not collect, capture, purchase, receive through trade, or 27 otherwise obtain a person's voiceprint unless it first obtained consent as set forth in BIPA §15(b), 28 **CLASS ACTION COMPLAINT**

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 4 of 63

which provides that, before a voiceprint or related biometric information (collectively "biometric data") is collected, captured, received through trade, or otherwise obtained, Meta is required to: (1) inform the person in writing that their biometric data is being collected or stored; (2) inform the person in writing of the specific purpose and length of term for which their biometric data is being collected, stored, and used; (3) receive a written release executed by the subject of the biometric data. 740 ILCS 14/15(b).

6. At least in 2023, and upon information and belief, for many years prior, Meta has
been capturing, creating, collecting, and storing voiceprints and other related biometric
information of Facebook and Messenger users from audio submitted via Facebook or Messenger.

11 7. Meta's maze of privacy policies nowhere accurately or fully describes its
12 possession, capturing, collection, creating, obtaining, and use of voiceprints or other related
13 biometric information. While Meta sought a patent in 2016 (issued in 2020) related to the use of
14 voiceprints to identify users, which used the term "voiceprint" nearly 200 times, its disclosures
15 to consumers nowhere uses the term.

8. Nor does Meta purport to seek any affirmative consent from users in advance of
such capture, collection, creation, storage, and/or obtaining of voiceprints or related biometric
information.

9. In fact, it was not until January 2023 that Meta updated its Privacy Policy to
vaguely acknowledge that "[t]he categories of Personal Information we may have collected about
you over the past 12 months," "may" have included "voice recordings" that "may be used to
identify you."

10. That statement buried in Meta's website does not come close to satisfying the
requirements of BIPA § 15(b).

27 28

1

2

3

4

5

6

7

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 5 of 63

Meta also lacks a retention and destruction policy for biometric data that complies
 with BIPA §15(a), which requires Meta to have a public written policy outlining that it will
 permanently destroy the biometric data once the initial purpose for its collection has been
 satisfied or within three years of the user's last interaction with Meta, whichever is earlier. 740
 ILCS 14/15(a).

6 7

8

9

10

11

12. Instead, Meta's stated retention/destruction policy is to hold biometric data until it decides it no longer needs it: "We keep Personal Information, including sensitive Personal Information, as long as we need it to provide our products, comply with legal obligations or protect our or other's interests. We decide how long we need information on a case-by-case basis."

12

13. As a result of this "we decide" policy, Meta has unlawfully retained the biometric data of Plaintiff and the Class in violation of BIPA §15(a).

14

13

14. Meta also violates BIPA §15(c), which prohibits entities in possession of 15 biometric data from selling, leasing, trading, or otherwise profiting from a person's biometric 16 data. 740 ILCS 14/15(c). Meta profits off of the biometric data of Plaintiff and the Class in its 17 possession by, inter alia, using the biometric data to improve its voice recognition and 18 19 identification methods, software, processors, and machine learning; improve its products and 20 product development for hardware and software that utilize voice recognition, such as user 21 authentication features; and using biometric data to identify users so that it can send them 22 customized, targeted content, including targeted advertisements.

23

24

25

26

15. At its core, Meta is a digital advertising company. As self-described in its most recent Annual Report filed with the United States Securities and Exchange Commission, "we generate substantially all of our revenue from selling advertising placements on our family of

- 27
- 28

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 6 of 63

| 1 | apps to marketers Marketers purchase ads that can appear in multiple places including on |
|----------|---|
| 2 | Facebook, Instagram, Messenger, and third-party applications and websites."1 |
| 3 | 16. Meta also explained in its 2022 Annual Report that it was "making significant |
| 4 | investments in artificial intelligence and machine learning to improve our delivery, targeting, and |
| 5 | measurement capabilities" as a way of mitigating legislative and regulatory developments that |
| 6 | have "impacted our ability to use data signals in our ad products." ² |
| 7 | 17. In 2022, Meta generated over \$113.6 billion in advertising revenue alone, which |
| 8 | constituted over 97% of Meta's total annual revenue. ³ |
| 10 | 18. Ultimately, Meta profits from the biometric data of Plaintiff and the Class by, |
| 11 | <i>inter alia</i> , using the biometric data to allow Meta to more effectively target users with ads and |
| 12 | thus sell more of Meta's main product (targeted advertisements) to Meta's primary customers |
| 13 | (advertisers). |
| 14 | 19. Finally, Meta violates BIPA § 15(e), which requires entities in possession of |
| 15 | biometric data to store, transmit, and protect from disclosure all biometric data using the |
| 16 17 | reasonable standard of care in the industry and in a manner that is the same as or more protective |
| 18 | than the manner in which the entity stores, transmits, and protects other confidential and sensitive |
| 19 | information. 740 ILCS 14/15(e). |
| 20 | 20. Meta's 2020 Annual Report explained that "[o]ur industry is prone to cyber- |
| 21 | attacks by third parties seeking unauthorized access to our data or users' data," and further |
| 22 | explained that "[a]s a result of our prominence, the size of our user base, the types and volume |
| 23 | of personal data and content on our systems, and the evolving nature of our products and services |
| 24 25 | |
| 26 | ¹ Meta 2022 10-K, p. 7, https://www.sec.gov/Archives/edgar/data/1326801/000132680123000013/meta-20221231.htm. |
| 27 | ² <i>Id.</i> p. 56. |
| 28 | ³ <i>Id.</i> p. 99. |
| | 4 CLASS ACTION COMPLAINT |
| | CLASS ACTION COMPLAINT |

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 7 of 63

(including our efforts involving new and emerging technologies), we believe that we are a 1 2

3

4

5

6

7

21. In September 2018, Meta announced the discovery of a third-party cyber-attack "that exploited a vulnerability in Facebook's code to steal user access tokens, which were then used to access certain profile information from approximately 29 million user accounts on Facebook."5

22. In the 2022 Annual Report, Meta stated: "[W]e have discovered and announced, 8 and anticipate that we will continue to discover and announce, additional incidents of misuse of 9 user data or other undesirable activity by third parties." 10

11 Meta further acknowledged that, because of factors such as its size and how it 23. 12 allocates its resources, it is simply unable to discover all intrusions into its user data by third 13 parties: "We may not discover all such incidents or activity, whether as a result of our data or 14 technical limitations, including our lack of visibility over our encrypted services, the scale of 15 activity on our platform, the allocation of resources to other projects, or other factors, and we 16 may be notified of such incidents or activity by the independent privacy assessor required under 17 18 our modified consent order with the FTC, the media, or other third parties. Such incidents and 19 activities have in the past, and may in the future, include the use of user data or our systems in a 20 manner inconsistent with our terms, contracts or policies, the existence of false or undesirable 21 user accounts, election interference, improper advertising practices, activities that threaten 22 people's safety on- or offline, or instances of spamming, scraping, data harvesting, unsecured 23 24

25

26

27 ⁴ *Id.* p. 42. ⁵ *Id.* p. 43.

28

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 8 of 63

1

2

datasets, or spreading misinformation. We may also be unsuccessful in our efforts to enforce our policies or otherwise remediate any such incidents."⁶

3 24. Accordingly, Plaintiff seeks to represent a class of similarly situated individuals 4 to obtain an Order: (A) awarding Plaintiff and each Class Member statutory damages of \$5,000 5 for each willful and/or reckless violation of BIPA pursuant to 740 ILCS 14/20(2), or, in the 6 alternative, statutory damages of \$1,000 for each negligent violation of BIPA pursuant to 740 7 ILCS 14.20(1); (B) enjoining Meta from possessing, collecting, obtaining, storing, using, selling, 8 leasing, trading, and profiting from Plaintiff's and the Class Members' biometric data until done 9 so in compliance with BIPA; (C) awarding Plaintiff and the Class Members reasonable attorneys' 10 11 fees, costs, and other expenses pursuant to 740 ILCS 14/20(3); (D) awarding Plaintiff and the 12 Class Members pre-and post-judgment interest, as provided by law; and (E) awarding such other 13 and further relief as is just and appropriate. 14 PARTIES 15 25. Plaintiff is a natural person and citizen of the State of Illinois. 16 26. Meta is a Delaware corporation with its principal place of business in California. 17 It is, therefore, a citizen of Delaware and California. 18 19 JURISDICTION AND VENUE 20 27. This Court has jurisdiction pursuant to the Class Action Fairness Act, 28 U.S.C. 21 § 1332(d). Because Plaintiff, who is a member of the Class, and Defendant are citizens of 22 different States, there is minimal diversity. The total claims of Class Members exceed \$5,000,000 23 exclusive of interest and costs. There are at least 100 Class Members. 24 28. This Court has personal jurisdiction over Defendant because it has its principal 25 26 places of business in California and is, therefore, a citizen of California. 27 ⁶ *Id*. 28 6 **CLASS ACTION COMPLAINT**

29. Venue is proper in this district pursuant to 28 U.S.C. § 1391 because Defendant 1 resides in this district and is a resident of the State in which this district is located. 2 3 **COMMON FACTUAL ALLEGATIONS** 4 **Illinois' Protection of Biometric Data** I. 5 30. The Illinois General Assembly enacted the Biometric Information Privacy Act, 6 740 ILCS 14/et seq. ("BIPA") in 2008 to establish standards of conduct for private entities that 7 collect or possess biometric identifiers and biometric information. 8 31. "Biometric identifiers" covered by BIPA include retina or iris scans, fingerprints, 9 voiceprints, and scans of human or face geometry. 740 ILCS 14/10. 10 11 32. "Biometric information" covered by BIPA includes "any information, regardless 12 of how it is captured, converted, stored, or shared, based on an individual's biometric identifier 13 used to identify an individual." Id. 14 33. The Illinois General Assembly noted that BIPA was carefully crafted to protect 15 biometric data because "unlike other unique identifiers that are used to access finances or other 16 sensitive information," one's own biometric data cannot be changed; "[t]herefore, once 17 compromised, the individual has no recourse, is at heightened risk for identity theft, and is likely 18 19 to withdraw from biometric-facilitated transactions." 740 ILCS 14/5. 20 34. The legislative findings also acknowledge that "[t]he full ramifications of 21 biometric technology are not fully known." Id. § 14/5(f). Accordingly, the General Assembly 22 found that "[t]he public welfare, security, and safety will be served by regulating the collection, 23 use, safeguarding, handling, storage, retention, and destruction of biometric identifiers and 24 information." Id. § 14/5(g). 25 26 35. The Seventh Circuit has also stated that biometric data is "meaningfully different" 27 from other personal information, such as addresses, dates of birth, telephone numbers, and credit 28 **CLASS ACTION COMPLAINT**

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 10 of 63

1

2

3

card and social security numbers, because of the "inherent sensitivity of biometric data," which is "immutable, and once compromised, [is] compromised forever—as the legislative findings in BIPA reflect." *Fox v. Dakkota Integrated Sys., LLC*, 980 F.3d 1146, 1155 (7th Cir. 2020).

4 36. BIPA makes it unlawful for any private entity to, inter alia, "collect, capture, 5 purchase, receive through trade, or otherwise obtain a person's or a customer's biometric 6 identifier or biometric information unless it first: (1) informs the subject . . . in writing that a 7 biometric identifier or biometric information is being collected or stored; (2) informs the subject 8 ... in writing of the specific purpose and length of term for which a biometric identifier or 9 biometric information is being collected, stored, and used; and (3) receives a written release 10 11 executed by the subject of the biometric identifier or biometric information " 740 ILCS 12 14/15(b).

37. Furthermore, BIPA requires that any "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." 740 ILCS 14/15(a).

38. BIPA also provides that "[n]o private entity in possession of a biometric identifier
or biometric information may sell, lease, trade, or otherwise profit from a person's or a
customer's biometric identifier or biometric information." 740 ILCS 14/15(c).

39. Finally, BIPA provides that "[a] private entity in possession of a biometric
identifier or biometric information shall: (1) store, transmit, and protect from disclosure all
biometric identifiers and biometric information using the reasonable standard of care within the
private entity's industry; and (2) store, transmit, and protect from disclosure all biometric

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 11 of 63

identifiers and biometric information in a manner that is the same as or more protective than the manner in which the private entity stores, transmits, and protects other confidential and sensitive information." 740 ILCS 14/15(e).

40. BIPA provides for a private right of action: "Any person aggrieved by a violation of this Act shall have a right of action in a State circuit court or as a supplemental claim in federal district court against an offending party." 740 ILCS 14/20.

41. The Illinois Supreme Court has explained that a person whose biometric 8 identifiers are the subject of violations of section 15 of BIPA is "aggrieved" by the entity's failure 9 to comply with BIPA and is "entitled to seek recovery" under Section 14/20. Rosenbach v. Six 10 11 Flags Entm't Corp, 2019 IL 123186, ¶ 33 ("[W]hen a private entity fails to comply with one of 12 section 15's requirements, that violation constitutes an invasion, impairment, or denial of the 13 statutory rights of any person or customer whose biometric identifier or biometric information is 14 subject to the breach. Consistent with the authority cited above, such a person or customer would 15 clearly be 'aggrieved' within the meaning of section 20 of the Act (id. § 20) and entitled to seek 16 recovery under that provision. No additional consequences need be pleaded or proved. The 17 18 violation, in itself, is sufficient to support the individual's or customer's statutory cause of 19 action.").

- 20 42. Under BIPA, "[a] prevailing party may recover *for each violation*: (1) against a 21 private entity that negligently violates a provision of this Act, liquidated damages of \$1,000 or 22 actual damages, whichever is greater; (2) against a private entity that intentionally or recklessly 23 violates a provision of this Act, liquidated damages of \$5,000 or actual damages, whichever is 24 greater; (3) reasonable attorneys' fees and costs, including expert witness fees and other litigation 25 26 expenses; and (4) other relief, including an injunction, as the State or federal court may deem 27 appropriate." Id. (emphasis added).
- 28

1

2

3

4

5

6

7

9 CTION CON

1

4

5

6

7

23

П.

Meta Repeatedly Chooses Self-Interest Over User Privacy Interests

2 43. Meta has a troubled history involving user privacy and the misuse of users'
3 personal information, including biometric data.

44. Meta's practice seems to be to do whatever it needs to do to improve its products and bottom line, even if that conduct is at the expense of its users' privacy, and deal with privacy invasions after the fact.

45. In 2012, the Federal Trade Commission approved a Consent Order entered with 8 Meta to resolve charges brought by the FTC that Facebook deceived consumers by telling them 9 they could keep their information on Facebook private, and then repeatedly allowing it to be 10 11 shared and made public. See In re: Facebook, Inc., File No. 0923184 (FTC). The 2012 FTC 12 Order required Meta to, inter alia, "not misrepresent in any manner, expressly or by implication, 13 the extent to which it maintains the privacy or security of covered information, including, but not 14 limited to . . . its collection or disclosure of any covered information." In re Facebook, Inc., C-15 4365, 2012 FTC LEXIS 135, *6 (F.T.C. July 27, 2012). "Covered information" meant 16 "information from or about an individual consumer." Id. at *4. 17

18 46. In 2019, the United States filed a Complaint for Civil Penalties, Injunction, and
19 Other Relief for Meta's violations of the 2012 FTC Order, seeking "to hold Facebook
20 accountable for its failure to protect consumers' privacy as required by the 2012 Order and the
21 FTC Act." See United States v. Facebook, Inc., No. 1:19-cv-02184, ECF Dkt. 1, p. 1 (July 24, 2019).

47. The same day, Meta entered a Stipulated Order, in which it, *inter alia*, agreed to
pay a civil penalty of \$5,000,000,000. *Id.* ECF Dkt. 2-1, ECF p. 3. Meta also agreed to modify
the 2012 FTC Order in numerous ways, one of which included specifically listing "biometric
information" as an example of "information from or about an individual consumer" in the

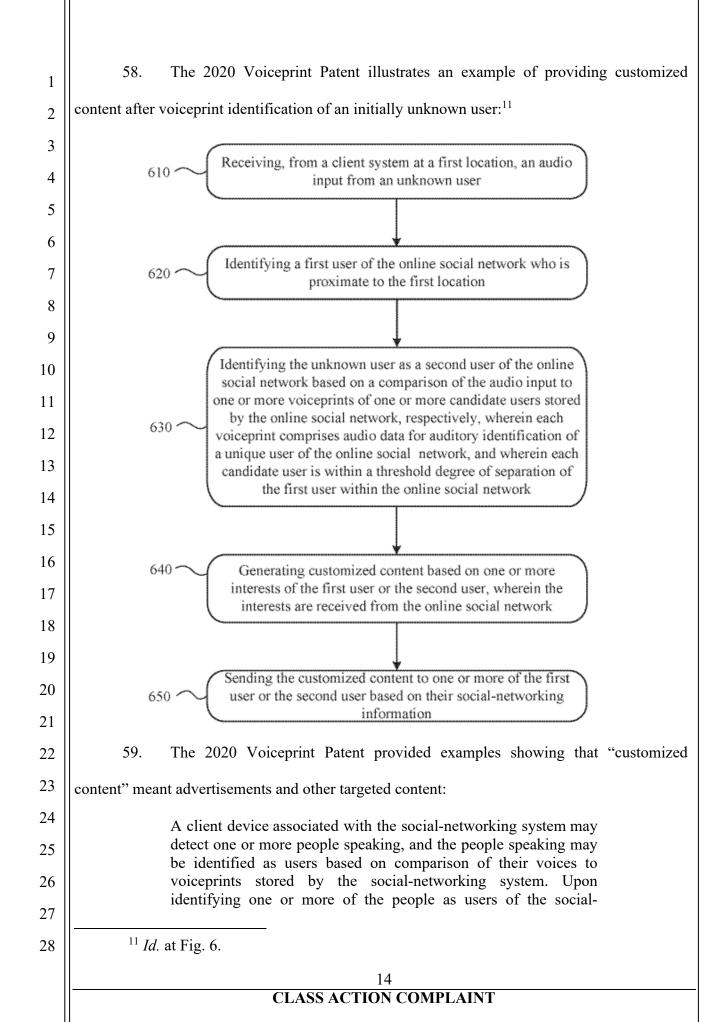
$\frac{10}{1000}$

definition of "covered information." Id. at ECF p. 11. The Modified Order also required Meta to 1 delete any existing Facial Recognition Templates, clearly and conspicuously disclose in a stand-2 3 alone disclosure separate and apart from any privacy policy, data policy, or other similar page, 4 how Meta would use and share facial recognition templates, and obtain affirmative express 5 consent before creating any new facial recognition templates. Id. at ECF p. 16. Further, Meta 6 agreed to internal procedures, safeguards, and reporting obligations related to the introduction of 7 any "modified product, service, or practice that includes a material change in the collection, use, 8 or sharing of Covered Information; a product, service, or practice directed to minors; or a product, 9 service, or practice involving health, financial, biometric, or other similarly sensitive 10 11 information." Id. at ECF pp. 17-19.7 12 48. On May 3, 2023, the FTC issued an Order to Show Cause alleging violations of 13 the Modified 2012 FTC Order and seeking further modifications. In re Facebook, Inc., File No. 14 2123091 (F.T.C.). 15 49. In addition to charges from the FTC, Meta has previously faced, and settled, civil 16 litigation based on allegations that it allowed third parties, including Cambridge Analytica, to 17 18 access users' personal information without consent. See In re: Facebook, Inc. Consumer Privacy 19 User Profile Litig., No. 3:18-md-02843-VC (N.D. Cal.). 20 50. Meta is currently facing civil litigation alleging that it has collected the health 21 information of Facebook users from third parties without the users' consent. See, e.g., Doe v. 22 Meta Platforms, Inc., No. 5:22-cv-03580-NC (N.D. Cal.). 23 24 25 26 ⁷ The Stipulated Order was entered by the United States District Court for the District of Columbia on April 23, 2020. United States v. Facebook, Inc., 456 F. Supp. 3d 115 (D.D.C. 27 2020). Thereafter, the FTC entered its Order modifying the 2012 Order. In re Facebook, Inc., 2020 FTC LEXIS 80, *4 (F.T.C. April 27, 2020). 28

| 1 | 51. | Meta has previously settled, and faces continuing litigation, based on its obtaining |
|----------|----------------------|---|
| 2 | scans of fac | ce geometry without consent in violation of BIPA and other similar state laws. See In |
| 3 | re: Facebo | ok Biometric Info. Privacy Litig., No. 15-cv-03747-JD (N.D. Cal.); Texas v. Meta |
| 4 | Platforms, | Inc., No. 22-0121 (Tex. Ct. [71st Dist.] 2022). |
| 5 | III. Beg | ginning in 2016, Meta Seeks and Obtains Patent Protections for its System of |
| 6 | Ide | ntifying Facebook Users with Voiceprints, with Updates in 2020, 2022, and 2023 |
| 7 8 | 52. | In December 2016, Meta (then Facebook, Inc.) filed a patent application titled: |
| ° 9 | "User Ident | tification with Voiceprints on Online Social Networks." |
| 10 | 53. | Meta sought to protect methods, software, and processors for identifying users of |
| 11 | its social ne | etwork with voiceprints created from audio input into the social network site or related |
| 12 | application | s (e.g., an audio message sent by a Facebook user to another person via Messenger). |
| 13 | 54. | The patent was issued on March 31, 2020, Patent No. 10,607,148 (the "2020 |
| 14 | Voiceprint Patent"). | |
| 15 | 55. | The 2020 Voiceprint Patent explained some of Meta's purposes for obtaining |
| 16 17 | voiceprints | , including, <i>inter alia</i> , (1) to identify users; (2) to associate voiceprints with unknown |
| 18 | users; (3) t | o authenticate users; (4) and to identify users and provide the identified users with |
| 19 | customized | content. ⁸ |
| 20 | 56. | The 2020 Voiceprint Patent explained numerous uses for the methods, software, |
| 21 | and process | sors protected by the patent, including how Meta can create voiceprints, use them to |
| 22 | | ers, and store voiceprints: |
| 23 | | A social-networking system may record and analyze a user's voice |
| 24 | | to determine a digital voiceprint for the user The voiceprint |
| 25 | | may be received by a client system [e.g. a mobile device], stored on the social-networking system, and used to determine whether |
| 26 | | subsequently-received audio input is spoken by the same user. The social-networking system may use the voiceprint to identify or |
| 27 28 | 8 2 | 020 Voiceprint Patent, p. 4. |
| 20 | | 12 |
| | | CLASS ACTION COMPLAINT |
| | | |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 15 of 63 |
|----------|--|
| 1 | authenticate a user based on audio input, and then perform actions |
| 2 | based on voice commands in the audio input A voiceprint may be generated based on the audio input and stored in the data store |
| 3 | as the user's voiceprint. ⁹ |
| 4 | 57. In addition, the 2020 Voiceprint Patent explained that Meta can create and store |
| 5 | voiceprints of its users when audio of them is received, not from the user, but from other sources |
| 6 | (e.g., other users), and that Meta can utilize its vast data sources to link the voiceprint with a user: |
| 7 | [T]he social-networking system may receive an audio input from an unknown user who is not associated with a voiceprint, and |
| 8 | associate the audio input with a particular social-networking user and a probability that the audio input was spoken by the candidate |
| 9 | user. A voiceprint may then be generated for the unknown user |
| 10 | based on the audio input and associated with the candidate user and the probability. The candidate user and the probability may be |
| 11 | identified by correlating where or when the audio input was received with the candidate user's social-networking information |
| 12 | and information about any known users who may be connected to the candidate user in the social-networking system and/or located |
| 13 14 | at or near the location of the candidate user. ¹⁰ |
| 14 | |
| 16 | /// |
| 17 | /// |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | /// |
| 26 | |
| 27 | ⁹ <i>Id.</i> at 2. ¹⁰ <i>Id.</i> at 3. |
| 28 | |
| | 13 |





networking system, the social-networking system may provide customized content to the identified users based on their socialnetworking information. The customized content may be personalized to match the interests of the identified users, and may include advertisements, news feeds, push notifications, place tips, coupons, or suggestions.¹²

1

2

3

4

5

6

8

9

10

11

12

13

14

15

16

28

60. The 2020 Voiceprint Patent also explained that Meta may receive audio input

from an unknown user, which it can compare to voiceprints of Facebook users to identify and

7 || target with customized content:

[T]he social-networking system may receive, from a client system at a first location, an audio input from an unknown user.... [T]he social-networking system may identify a first user of the online social network who is proximate to the first location. As an example and not by way of limitation, the online social network may receive the identity of a user proximate to the first location by searching the known locations of users for locations that are within a threshold distance of the first location. The known locations of a user may be determined by the online social network based on the user's use of a client system that has sent its geographical location to the online social network, based on the user checking-in at the geographical location, based on identifying the user's voice at the geographical location via voiceprint analysis, or based on other techniques described herein....

[T]he social-networking system may identify the unknown user as a second user of the online social network based on a comparison of the audio input to one or more voiceprints of one or more candidate users stored by the online social network, respectively, wherein each voiceprint comprises audio data for auditory identification of a unique user of the online social network, and wherein each candidate user is within a threshold degree of separation of the first user within the online social network....

[T]he social-networking system may send customized content to
one or more of the first user or the second user based on their socialnetworking information. . . . [T]he customized content may
comprise content associated with the first location. . . . [T]he socialnetworking system may generate the customized content based on
one or more interests of the first user or the second user, wherein
the one or more interests are received from the online social
network. . . . [T]he customized content may comprise content

¹² *Id.* at 32 (diagram numbers omitted).

having one or more topics that match the interests of the first user or the second user. . . [T]he customized content may comprise advertisements, news feeds, push notifications, place tips, coupons, suggestions, or a combination thereof.¹³

3

1

2

4

5

6

61. The 2020 Voiceprint Patent provided examples of how audio of multiple people

can be captured from a device that is connected to a known (authenticated) Facebook user, which

Meta can compare to stored voiceprints to identify the second person and push customized

7 content to both:

8 [W]hen multiple speakers are detected in audio input received by a client device of the social-networking system, the social-9 networking system may use voiceprint analysis to identify social network users who are connected to a known seed user, such as an 10 authenticated user, e.g., the owner of a listening phone, and then send content to one or more of the social network users based on 11 their interests. For example, suppose that two users, Marsha and 12 Jan, are friends and are watching TV at Marsha's house. Marsha is an authenticated user of the TV at her house. A media 13 device associated with the social-networking system (e.g., a dongle in communication with the TV) receives Jan's voice, and the social-14 networking system identifies Jan based on her voiceprint and on her social-graph connection to Marsha. Content or advertisements may 15 then be provided to the users (e.g., to the TV, to Jan or Marsha's 16 phone, etc.), and the content or advertisements may be customized to the interests of Marsha and Jan (e.g., the TV recommends a show 17 or displays an advertisement for a product that both users are interested in). Content or advertisements may be provided to a 18 group of three or more users if at least one of the users is an authenticated user.¹⁴ 19

20

62. The 2020 Voiceprint Patent also provided examples of how audio of multiple

²¹ people can be captured from a device that is not connected to a known (authenticated) Facebook

22 user, which Meta can still acquire, then compared to stored voiceprints to identify the people so

that Meta can push customized content to both people:

[T]he social-networking system may use a process similar to that described above when the client device that detects speaking users is not authenticated to any of the speakers (for example, a
 ¹³ Id. at 33-34 (diagram numbers omitted).

28 ¹⁴ *Id.* at 32 (diagram numbers omitted).

BLUETOOTH beacon in a public place). As an example, suppose that Velma and Daphne walk into a store. Velma is known to be at the store (e.g., she opens a mobile application from the store on her smartphone). A beacon at the store may then detect Daphne speaking, and the social-networking system may identify Daphne based on a voiceprint analysis of Daphne's voice and based on Velma and Daphne being socially connected. This identification may occur even if the social-networking system does not otherwise detect Daphne's presence in the store (e.g., because location services, GPS, or the like are disabled or nonfunctional on her phone). The social-networking system may then send content or advertisements (e.g., a 2-for-1 coupon to the store; or an ad for a nearby store that may have relevance to both users) to Velma's and/or Daphne's device. Thus, in Daphne's case, content customized for Daphne's location may be sent to her despite her location services or GPS being disabled or non-functional.¹⁵ The 2020 Voiceprint Patent provided an example of another scenario by which 63. Meta can more easily identify users with their voiceprints by limiting the pool of users for the voiceprint comparison based on an event: [I]dentification of users may also be applied to an event, in which case the event may correspond to a seed concept. For example, suppose that a restaurant invites people to an event, and 100 users confirm their attendance through the social-networking system. The restaurant has a BLUETOOTH beacon, and users may be identified by comparing their captured voices to stored voiceprints for the 100 attendees (as well as friends of the 100 attendees). In this way, the social-networking system need not compare captured

for the 100 attendees (as well as friends of the 100 attendees). In this way, the social-networking system need not compare captured voices to the voiceprints of social-network users who are not attendees at the event. Instead, the search space for the voiceprint comparison may be reduced from a large number of users of the social-networking system to the relatively small number of users who are associated with the event, such as the users who have confirmed their attendance on the social-networking system, and optionally their friends. Once attendees are identified, the socialnetworking system may present information to them that is tailored to their interests.¹⁶

24 25

64.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- The 2020 Voiceprint Patent provided an example of how users can be identified
- even when the audio is obtained by a device with no authenticated users connected to it:
- 26 27

28

- ¹⁵ *Id.* at 32-33 (diagram numbers omitted).
- ¹⁶ *Id.* at 33 (diagram numbers omitted).

| 1 | While the processes described above may involve a seed user or a |
|----------|--|
| 2 | seed concept, it is possible that initially there are no authenticated users. For example, suppose a user walks into a store and the leastion correction on CDS on the user's glight device are not active |
| 3 | location services or GPS on the user's client device are not active (e.g., BLUETOOTH is turned off and the client device does not |
| 4 | have a good GPS signal). The BLUETOOTH beacon in the store receives the user's voice and the social-networking |
| 5 | system identifies the user based on a comparison to voiceprints in the system. The system may compare the user's voice with many |
| 6 | voiceprints to find a match. Alternatively, the system may apply filtering criteria based on time or location, e.g., to only consider |
| 7 | voiceprints of users who have a recent location within a particular distance of the BLUETOOTH beacon. ¹⁷ |
| 8 | |
| 9 | 65. Accordingly, the 2020 Voiceprint Patent protected, <i>inter alia</i> , a method of, and |
| 10 | software and processors for, using audio input of an unknown Facebook user (received by a |
| 11 | known Facebook user) to identify the unknown Facebook user by comparing the audio input to |
| 12 | the user's stored voiceprint: |
| 13 | What is claimed is: |
| 14 | 1. A method comprising, by one or more computing devices |
| 15 | of an online social network: |
| 16 17 | receiving, from a client system of a first user of the online social network, a first audio input from an unknown user; |
| 18 19 | identifying one or more candidate users, wherein each candidate user is a user of the online social network within a threshold degree of separation of a known user; |
| 20 | determining, for each candidate user, a proximity of the candidate user to the known user; |
| 21 | calculating, for each candidate user, a probability score |
| 22 | representing a probability that the unknown user is the candidate user, wherein the probability score is based on the |
| 23 24 | proximity of the candidate user and a comparison of the first audio input to a voiceprint of the candidate user |
| | stored by the online social network, wherein each |
| 25 26 | <i>voiceprint comprises audio data for auditory identification</i> <i>of the candidate user</i> ; and |
| 27 | |
| 28 | ¹⁷ Id. (diagram numbers omitted). |
| | 18 CLASS ACTION COMPLAINT |
| | CLASS ACTION COMPLAINT |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 21 of 63 |
|----------|--|
| | |
| 1 | identifying one of the candidate users as being the unknown user based on the calculated probability scores of the |
| 2 | candidate users. |
| 3 | * * * * |
| 4 5 | 14. One or more computer-readable non-transitory storage media embodying software that is operable when executed to: |
| 6 | receive, from a client system of a first user of an online social network, a first audio input from an unknown user; |
| 7 | identify one or more candidate users, wherein each |
| 8 | candidate user is a user of the online social network within a threshold degree of separation of the first a known user; |
| 9 10 | determine, for each candidate user, a proximity of the candidate user to the known user; |
| 11 | calculate, for each candidate user, a probability score |
| 12 | representing a probability that the unknown user is the candidate user, wherein the probability score is based on the |
| 13 | proximity of the candidate user and a comparison of the first |
| 14 | audio input to a voiceprint of the candidate user stored by the online social network, wherein each voiceprint |
| 15 | comprises audio data for auditory identification of the candidate user; and |
| 16 17 | identify one of the candidate users as being the unknown user based on the calculated probability scores of the |
| 18 | candidate users. ¹⁸ |
| 19 | 66. The 2020 Voiceprint Patent also protected a method of generating and storing a |
| 20 | new voiceprint for the unknown user based on other identifying information received: |
| 21 | What is claimed is: |
| 22 | * * * * |
| 23 | 11. The method of claim 1, further comprising: |
| 24 | receiving identifying information for the unknown user; |
| 25 | |
| 26 | |
| 27 28 | ¹⁸ <i>Id.</i> at 51-52 (emphasis added). <i>See also id.</i> at ¶ 17 (claiming processors to perform the functions described above, including the "comparison of the first audio input to a voiceprint of the candidate user stored by the online social network"). |
| | <u>19</u> |
| | CLASS ACTION COMPLAINT |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 22 of 63 |
|----------|--|
| | |
| 1 | generating a new voiceprint based on the first audio input; and |
| 2 | storing the new voiceprint in association with the identity information for subsequent access by the online social |
| 3 | network. ¹⁹ |
| 5 | 67. On January 10, 2020, Meta filed a patent application that incorporated, and was a |
| 6 | continuation of the 2020 Voiceprint Patent. |
| 7 | 68. The patent was issued on October 18, 2022, Patent No. 11,475,344 (the "2022 |
| 8 | Voiceprint Patent"). |
| 9 | 69. The 2022 Voiceprint Patent was substantially similar to the 2020 Voiceprint |
| 10 | Patent, but made additional claims related to Meta's method, software, and processors to, inter |
| 11 12 | <i>alia</i> , use a voiceprint to identify a second user and authenticate access to an account. ²⁰ |
| 12 | 70. On August 26, 2022, Meta filed a patent application that incorporated, and was a |
| 14 | continuation of the 2020 Voiceprint Patent and the 2022 Voiceprint Patent. |
| 15 | 71. The patent was issued on May 2, 2023 (the "May 2023 Voiceprint Patent"). |
| 16 | 72. The May 2023 Voiceprint Patent was substantially similar to the 2020 Voiceprint |
| 17 | Patent, but made additional claims related to Meta's method, software, and processors for |
| 18 19 | determining what type of customizable content to deliver to a device of a first user based on |
| 20 | audio of a second user received on the device of the first user: |
| 20 | What is claimed is: |
| 22 | 1. A method comprising: |
| 23 | receiving, from a client system of a first user, an audio input from a second user, wherein a first user profile |
| 24 | corresponding to the first user comprises first interest information associated with the first user, wherein a second |
| 25 | |
| 26 | |
| 27 | ¹⁹ <i>Id</i> . at 52-53. |
| 28 | ²⁰ 2022 Voiceprint Patent, pp. 51-52. |
| | 20 CLASS ACTION COMPLAINT |
| | |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 23 of 63 |
|----------|--|
| 1 | user profile corresponding to the second user comprises |
| 2 | second interest information associated with the second user; |
| 3 | determining, based on a comparison of the audio input to a voiceprint of the second user, wherein the voiceprint comprises audio data for auditory identification of the |
| 4 | second user, whether the audio input comprises a query |
| 5 | related to the first interest information and the second interest information; and |
| 6 | sending, to the client system, customized content for |
| 7 8 | presentation to the second user, wherein the content is customized using the first interest information and the second interest information. ²¹ |
| 9 | 73. On July 13, 2023, Meta filed a patent application that incorporated, and was a |
| 10 | continuation of the 2020 Voiceprint Patent, the 2022 Voiceprint Patent, and the May 2023 |
| 11 | |
| 12 | Voiceprint Patent (the "July 2023 Voiceprint Patent Application"). |
| 13 | 74. The July 2023 Voiceprint Patent Application was substantially similar to the prior |
| 14 | Voiceprint Patents, but made additional claims related to Meta's method, software, and |
| 15 | processors for identifying a second user from audio received from a <i>location</i> , rather than from a |
| 16 | known first user, and sending customized content using Facebook interest information associated |
| 17 | with the first or second user: |
| 18 | What is claimed is: |
| 19 | 1. A method comprising: |
| 20 | receiving, from a client system at a first location, an audio |
| 21 | input from an unknown user; |
| 22 | identifying a first user who is proximate to the first location; |
| 23 | identifying the unknown user as a second user based on a comparison of the audio input to one or more voiceprints of |
| 24 25 | one or more candidate users accessible by the client system, respectively, wherein each voiceprint comprises audio data |
| 25 26 | |
| 20 27 | |
| 27 | ²¹ May 2023 Voiceprint Patent, p. 51-52. <i>See also id.</i> at 52-54 (claiming software and processors to carry out this method). |
| | 21 |
| | CLASS ACTION COMPLAINT |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 24 of 63 |
|----------|--|
| 1 2 | for auditory identification of a unique user, and wherein each candidate user is a contact of the first user; and |
| 3 | |
| 4 | sending customized content to one or more of the first user or the second user, wherein the content is customized using |
| 5 | interest information associated with the first or second user. |
| 6 | * * * * |
| 7 | 3. The method of claim 1, further comprising generating the |
| 8 | customized content based on one or more interests of the first user or the second user, wherein the one or more interests are |
| 9 | accessed from an online social network. |
| 10 | 4. The method of claim 3, wherein the customized content comprises content having one or more topics that match the |
| 11 | interests of the first user or the second user. |
| 12 | 5. The method of claim 1, wherein the customized content |
| 13 | comprises advertisements, news feeds, push notifications, place tips, coupons, suggestions, or a combination thereof. |
| 14 | 6. The method of claim 1, wherein the client system is a mobile |
| 15 | phone, a Bluetooth beacon, or a media device operable to receive audio input. ²² |
| 16 | IV. Meta Possesses, Creates, Collects, Captures, Receives Through Trade, and/or |
| 17 | Otherwise Obtains Biometric Identifiers and Biometric Information |
| 18 | 75. Numerous features of Meta allow it to collect audio of users' voices. For example, |
| 19 20 | Meta's Messenger, which allows parties to send messages to one another, allows a user to utilize |
| 20 | voice to text dictation, create and send voice messages, record/send videos with sound, and make |
| 22 | voice and video calls. Facebook likewise allows users to, inter alia, search Facebook using a |
| 23 | voice search and record and/or upload audio or videos with audio. |
| 24 | 76. Meta receives the audio input from users when they utilize an audio function on |
| 25 | Facebook or Messenger, including when they, inter alia, dictate a text message to send via |
| 26 | |
| 27 | ²² July 2023 Voiceprint Patent Application, p. 27-28 <i>See also id.</i> at 28 (claiming |
| 28 | software and processors to carry out the method of claim 1). |
| | 22 CLASS ACTION COMPLAINT |
| | |

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 25 of 63

1

2

3

5

6

7

8

15

16

17

18

19

20

21

22

23

24

Messenger, send an audio recording via Messenger, make calls via Messenger, or provide audio data on Facebook, such as dictating a Facebook search, inputting their name pronunciation, posting an audio file, or posting a video that includes audio. 4

- 77. Upon information and belief, Meta also receives audio input of users from third party sources.
 - 78. The audio input received by Meta can contain the voice of the person using the function or the voice of a person in the background.

79. Sometimes, a microphone is required to record audio or conduct a voice search. 9 If the microphone function on a cell phone is turned off when a user seeks to utilize one of these 10 11 audio functions on Messenger, Meta asks to "access the microphone," with a pop up that states: 12 "Messenger' Would Like to Access the Microphone. Messenger uses your device's microphone 13 so you can do things like record video with sound, make voice and video calls, and create voice 14 messages."

"Messenger" Would Like to Access the Microphone Messenger uses your device's microphone so you can do things like record video with sound, make voice

and video calls, and create voice messages. Don't Allow OK

80. The pop-up does not refer to any privacy policy, mention biometric data, or seek consent related to biometric data.

81. At least in 2023, and upon information and belief, for many years prior, Meta has 25 been capturing, creating, collecting, and storing voiceprints and other biometric information of 26 27 Facebook and Messenger users from audio data received via Facebook or Messenger and/or 28 received from third parties.

23

| 1 | 82. Upon information and belief, Meta not only captures, creates, collects, and stores |
|----------|---|
| 2 | voiceprints and related biometric information of users who themselves speak or upload audio via |
| 3 | Facebook or Messenger; it also captures, creates, collects, and stores voiceprints and related |
| 4 | biometric information of users whose voices are included in audio uploaded by others via |
| 5 | Facebook or Messenger. |
| 6 | 83. From the audio input into Facebook or Messenger or otherwise received by Meta, |
| 7 | Meta creates, captures, collects, stores, and/or obtains encoded digital data of the acoustic signals |
| 8 9 | of the speaker's voice ("Digital Voice Data"). |
| 10 | 84. Meta processes the Digital Voice Data with, <i>inter alia</i> , an acoustical model, which |
| 11 | is a model of the relationship between the audio signals and the sounds of phonetic units in the |
| 12 | language. |
| 13 | 85. The acoustical model is trained, and further refined, using the voice of a particular |
| 14 | user, such that the acoustical model can be used to recognize that user by voice. |
| 15 | 86. The acoustical model is further trained using the voices of many users to produce |
| 16 17 | a speaker-independent model capable of recognizing multiple users by their voice. |
| 17 | 87. Upon information and belief, Meta utilizes methods such as neural networks and |
| 19 | deep learning models trained to extract distinctive characteristics of voices from the Digital |
| 20 | Voice Data, such as the frequency pattern, frequency range, intonation, pitch, and accent, which |
| 21 | output additional data based on the Digital Voice Data that can be and are used to identify an |
| 22 | individual (the "Voice Characteristics"). |
| 23 | 88. Meta thus creates, captures, collects, stores, and/or obtains these Voice |
| 24 | Characteristics. |
| 25 26 | |
| 20 | |
| 28 | |
| | 24 |
| | CLASS ACTION COMPLAINT |

89. Upon information and belief, Meta further creates and stores "Voice Profiles" for
individual users, which store data specific to each individual user for use in subsequently
recognizing each user by voice.

90. The Digital Voice Data that Meta creates, captures, stores, and/or obtains is a dataset, unique to an individual, that, combined with other data and tools at Meta's disposal, is capable of identifying that individual.

4

5

6

7

28

8
91. Moreover, the Digital Voice Data that Meta creates, captures, collects, stores,
9
and/or obtains is actually used by Meta to identify people.

92. Meta's most recent privacy policy acknowledges that the Digital Voice Data,
 which it calls voice recordings, can be used to identify a person. *See* Meta United States Regional
 Privacy Notice²³ (Meta may collect "voice recordings which may be used to identify you").

13
93. Accordingly, the Digital Voice Data created, captured, collected, stored, and/or
obtained by Meta constitutes a voiceprint, and thus, a "biometric identifier" under BIPA.

94. Alternatively, the Voice Characteristics, and/or Voice Profiles constitute
voiceprints, and thus, a "biometric identifier" under BIPA.

18 95. Alternatively, the acoustical model, Voice Characteristics, and/or Voice Profiles
19 are information based on a voiceprint used to identify an individual, and thus "biometric
20 information" under BIPA.

96. Upon information and belief, Meta creates, captures, collects, stores, and/or
obtains other data that is based on a voiceprint and used to identify an individual, which
additional data constitutes "biometric information" under BIPA.

97. Upon information and belief, Meta uses the voiceprints and related biometric
information in its possession to, *inter alia*, improve its voice recognition and identification

²³ <u>https://www.facebook.com/privacy/policies/uso/</u> (last visited Aug. 8, 2023).

25

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 28 of 63

| 1 | methods, software, processors, and machine learning; to improve its products and product |
|----------|--|
| 2 | development for hardware and software that utilize voice recognition, such as user authentication |
| 3 | features; and to identify users so that it can send them customized, targeted content, including |
| 4 | targeted advertisements. |
| 5 | V. Meta's Inadequate Disclosures Regarding Voiceprints |
| 6 | 98. Meta's website purports to give users clear and easy access to information about |
| 7 | data it collects, but its statements regarding privacy are contained on multiple webpages, popups, |
| 8 | and supplemental terms, including in Meta's Privacy Center, an "Access Your Information" |
| 9 | section within one's Facebook account, a Privacy Policy, and a United States Regional Privacy |
| 10 | |
| 11 | Policy. |
| 12 | 99. Nowhere in these webpages, or anywhere else on its website, does Meta provide |
| 13 | the disclosures or policies required by BIPA. |
| 14 15 | A. Meta's Privacy Center |
| 16 | 100. Meta's website contains a "Privacy Center" describing in general terms the |
| 17 | information it collects. |
| 18 | 101. The Privacy Center contains a heading called "Collection," which states it covers |
| 19 | "What we collect, and what you can do." ²⁴ |
| 20 | |
| 21 | |
| 22 | |
| 23 | Collection |
| 24 | What we collect, and what you can do |
| 25 | Get started |
| 26 | |
| 27 | ²⁴ Meta Privacy Center Home, <u>https://www.facebook.com/privacy/center</u> (last visited |
| 28 | Aug. 10, 2023). |

Clicking "Get Started" leads to a new webpage that states: "Collecting your
 information helps us create better experiences on our products, so you can discover more of what
 you love. But we know many people want options to manage the information we've collected,
 so let's talk about the control you have."²⁵

5 The webpage has links with menus that open popup windows for more 103. 6 information, shown in the screenshot below. One heading invites the user to "Learn about 7 information we collect." Another states: "Are Facebook and Instagram listening to your 8 conversations?" The next states: "How can you delete your information." There is also a button 9 to "Review your information." Other links reference the Privacy Policy, suggesting that is where 10 11 users can find out "What information do we collect?" and "How you can manage or delete your 12 information." Other links state: "Learn how we use your information" and "You have options to 13 manage the ads you see on Facebook."

///

///

///

///

///

///

///

///

 18
 ///

 19
 ///

 20
 ///

21

22

23

24

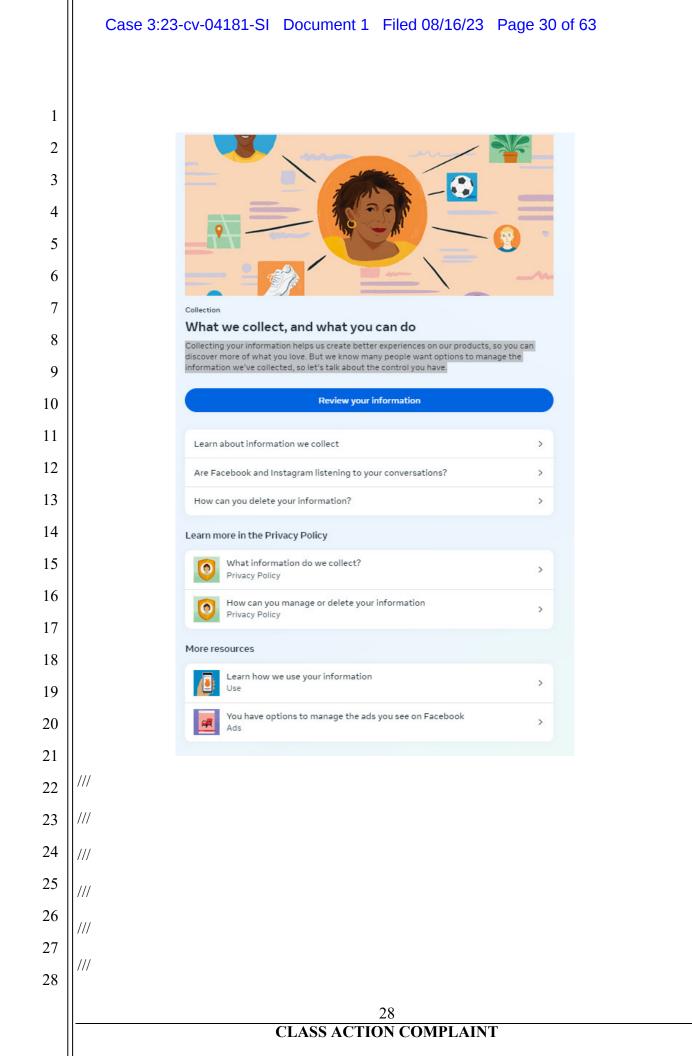
25

26

27

28

²⁵ <u>https://www.facebook.com/privacy/guide/collection</u> (last visited Aug. 10, 2023).



| 1 | 104. The link to | "Review your information" leads to a H | Faceboo | ok login page. The user | | | | |
|----------|---|--|------------|-------------------------|--|--|--|--|
| 2 | may log in to his or her Facebook account to obtain data Facebook provides about the user. As | | | | | | | |
| 3 | discussed in Section V.B below, nothing within those webpages discloses the existence of | | | | | | | |
| 4 | voiceprints or biometric information related thereto. | | | | | | | |
| 5 | | | | | | | | |
| 6 | which provides another link to the Privacy Policy and links to access or download your | | | | | | | |
| 7 | | | | | | | | |
| 8 | information, both of which lead to the Facebook login page and process described above. | | | | | | | |
| 9 | | | × | | | | | |
| 10 | | earn about information we collect | | | | | | |
| 11 | | e've created a few ways for you to learn more about informa illect. See more in the Privacy Policy. | tion we | | | | | |
| 12 | | acebook | | | | | | |
| 13 | | Access your information You can view your Facebook information. Search for specific types of information, or browse by category. | G > | | | | | |
| 14 | | Download your information Download a copy of your information. You can select the | G> | | | | | |
| 15 | | types of information and date ranges you want. | | | | | | |
| 16 | In | stagram | | | | | | |
| 17 18 | | Account data You can view your account data or download a copy of your data on Instagram at any time. | ď | | | | | |
| 19 | | Data download Get a copy of your information. | 0 > | | | | | |
| 20 | Le | earn more in the Privacy Policy | | | | | | |
| 21 22 | | What information do we collect? Privacy Policy | > | | | | | |
| 23 | м | ore resources | | | | | | |
| 24 | | Location information Learn how to manage your location privacy settings | s. > | | | | | |
| 25 | | | | | | | | |
| 26 | 26 | | | | | | | |
| 27 | ²⁶ Available at <u>https://www.facebook.com/privacy/dialog/what-we-collect</u> (last visited | | | | | | | |
| 28 | | | | | | | | |
| | 29 CLASS ACTION COMPLAINT | | | | | | | |
| | | | | | | | | |

1106. Returning to the "Collection" page and clicking "Are Facebook and Instagram2listening to your conversations?" opens another popup shown below.²⁷ Meta states it is not3listening to your conversations through your microphone, but states it uses your microphone with4permission for certain audio features that require a microphone. There is no mention of what data5is obtained when a user uses the microphone for one of those features.

Are Facebook and Instagram listening to your conversations?

×

G >

G >

No. We understand that sometimes ads can be so specific, it seems like we must be listening to your conversations through your microphone, but we're not. We only use your microphone if you've given us permission and are actively using a feature that requires the microphone.

If you want more control over how your information influences the ads we show you, there are a few places to do that. You can view some adspecific settings in your ad preferences, or you can view your information and remove things you don't want us to use.

Facebook

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

///

///

///

///

Ad preferences Adjust settings to personalize your ads experience.

Access your information You can view your Facebook information. Search for specific types of information, or browse by category.

Instagram

About Instagram ads Learn how Instagram decides which ads to show you and what you can do.

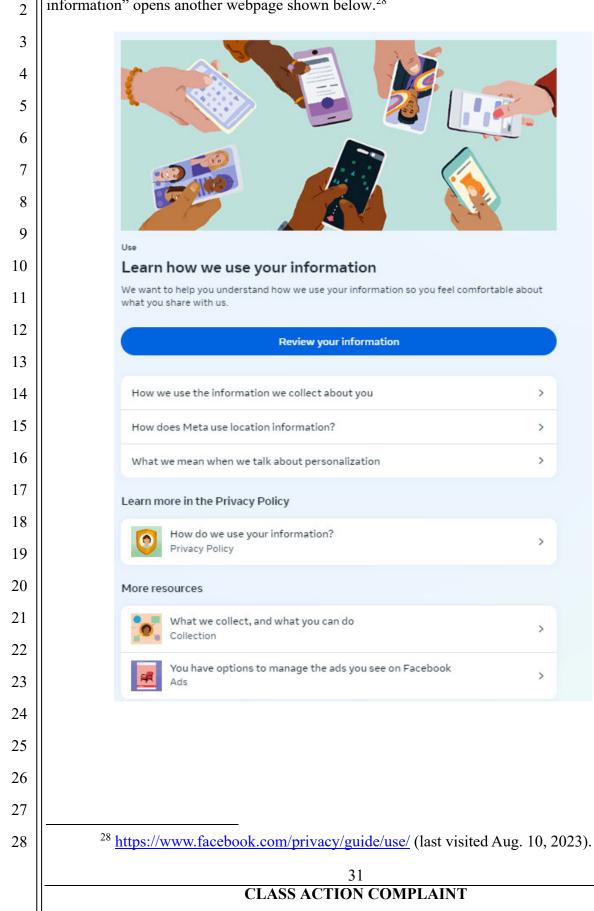
²⁷ Available at <u>https://www.facebook.com/privacy/dialog/is-facebook-listening-to-my-</u> <u>conversation</u> (last visited Aug. 10, 2023).

| 30 |
|-------------------------------|
| CLASS ACTION COMPLAINT |

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 33 of 63

1

107. Returning to the "Collection" page and clicking "Learn how we use your information" opens another webpage shown below.²⁸



108. Clicking on "How we use the information we collect about you" opens a popup 1 shown below²⁹ that lists five ways Meta uses information it collects about users before directing 2 3 them to the Privacy Policy: 4 х 5 How we use the information we collect 6 about you 7 One way we use your information is to make your product experiences relevant to you. For example, if you always comment on one of your 8 friend's photos, we'll show you more of their new photos. 9 Here are some other ways we use your information: 10 Better understand how people use our products Conduct and support research to contribute to social good and 11 areas of public interest 12 Help businesses measure how well their ads and other content are working 13 · Help protect people from harm and provide safe, secure products 14 Learn more in the Privacy Policy 15 How do we use your information? 16 > Privacy Policy 17 What information do we collect? > Privacy Policy 18 19 20 /// 21 /// 22 23 /// 24 /// 25 /// 26 27 ²⁹ Available at https://www.facebook.com/privacy/dialog/how-we-use-collectedinformation (last visited Aug. 10, 2023). 28 32 **CLASS ACTION COMPLAINT**

109. Returning to the "use" webpage and clicking "What we mean when we talk about 1 personalization" opens a popup shown below³⁰ that directs users to the Privacy Policy and says, 2 "[T]o show you things we think are relevant to you. . . . we use a mix of the information we've 3 4 collected about you." 5 X 6 7 What we mean when we talk about personalization

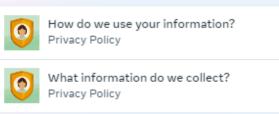
> Personalization is when we use the information we know about you to show you things we think are relevant to you. To do this, we use a mix of the information we've collected about you.

> For example, if you're in cooking groups on Facebook and follow a chef on Instagram we may show you when they host a cooking class near your location.

> > >

>

Learn more in the Privacy Policy



18 110. In short, nothing in this part of the Privacy Center discloses or describes the 19 existence or use of voiceprints or biometric information related thereto. 20

B. **Facebook's "Access Your Information"**

22 Likewise, nothing in the section of Facebook where a user can review or 111. 23 download his or her own information discloses the existence or use of voiceprints or biometric 24 information related thereto.

25 26

8

9

10

11

12

13

14

15

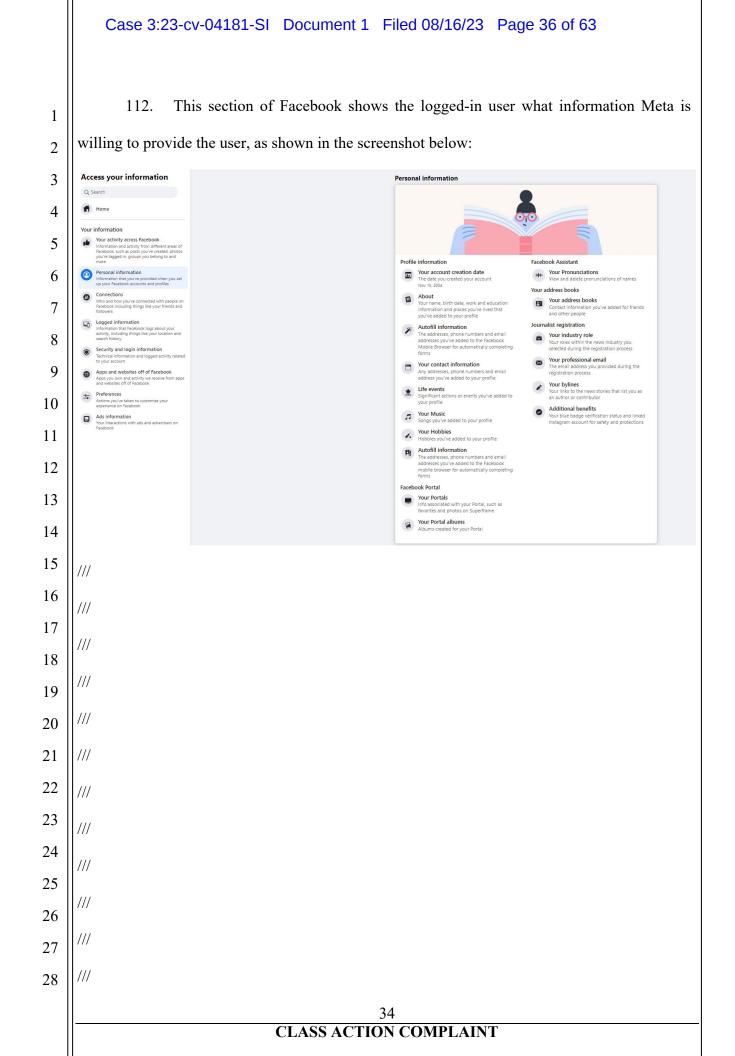
16

17

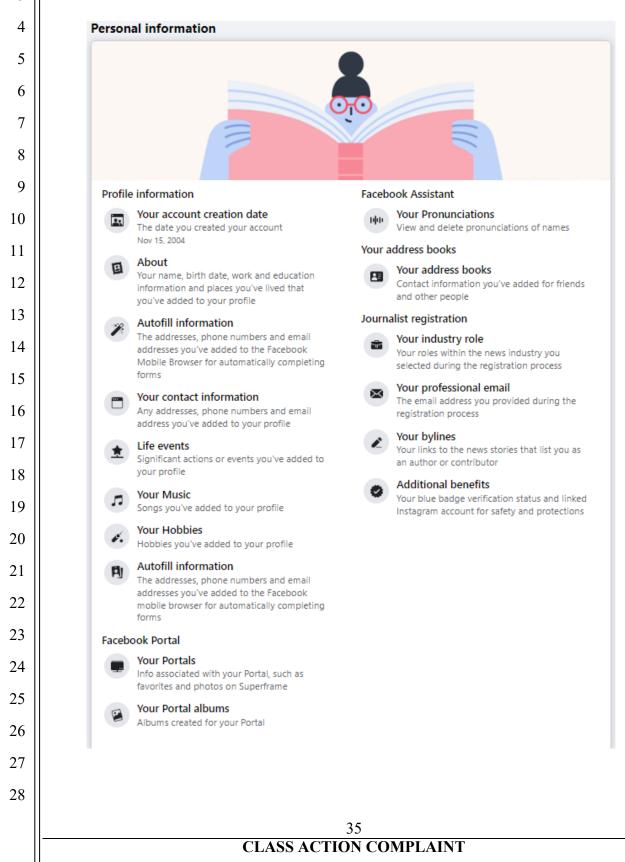
21

- 27 ³⁰ Available at https://www.facebook.com/privacy/dialog/what-we-mean-when-we-talkabout-personalization (last visited Aug. 10, 2023). 28

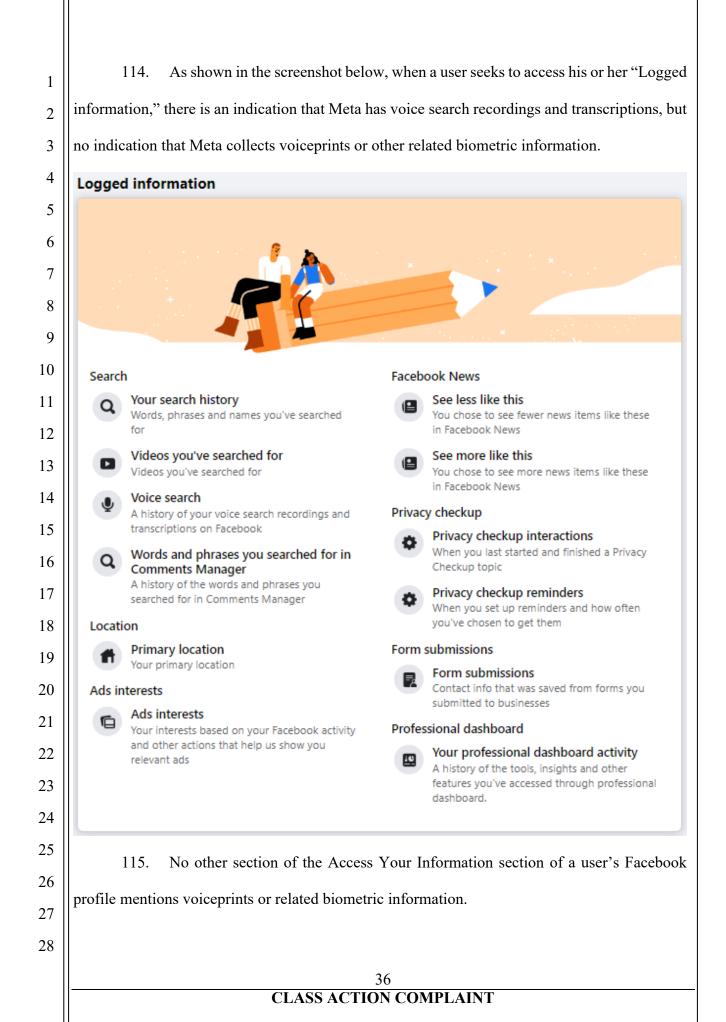
| | 33 | |
|---------|--------|-----------|
| CLASS A | ACTION | COMPLAINT |



113. Nothing in the "Personal Information" section indicates that Meta collects
 voiceprints or other related biometric information. Below is a zoomed-in screenshot of the image
 above:



Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 38 of 63



Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 39 of 63

| 1 | | C. | Meta's Privacy Policy | | |
|----------|--|----------|---|----------|---------|
| 2 | | 116. | Likewise, nothing in Meta's Privacy Policy discloses the existen | nce or | use of |
| 3 | voicep | rints or | r biometric information related thereto. | | |
| 4 | | 117. | The Privacy Policy states: "The information we collect and proce | ess abc | out you |
| 5 | depend | s on h | ow you use our Products. For example, we collect different informat | ion if y | ou sell |
| 6 | furnitu | re on N | Marketplace than if you post a reel on Instagram. When you use our | Produ | cts, we |
| 7 8 | collect | some | information about you even if you don't have an account." It continu | es to d | escribe |
| 8 9 | "the in | format | tion we collect" in categories of "Your activity and information | you pr | ovide"; |
| 10 | "Friend | ls, fol | lowers and other connections"; "App, browser and device infor | matior | ı"; and |
| 11 | "Inform | nation | from partners, vendors and other third parties." ³¹ | | |
| 12 | | | formation we collect and process about you depends on how you use our Products. | | |
| 13 | | reel on | ele, we collect different information if you sell furniture on Marketplace than if you p Instagram. When you use our Products, we collect some information about you ev on't have an account. | | |
| 14 | | - | the information we collect: | | |
| 15 16 | | You | r activity and information you provide | > | |
| 17 | | Frie | nds, followers and other connections | > | |
| 18 | | App | , browser and device information | > | |
| 19 | | Info | rmation from partners, vendors and other third parties | > | |
| 20 21 | /// | | | | |
| 22 | /// | | | | |
| 23 | /// | | | | |
| 24 | /// | | | | |
| 25 | /// | | | | |
| 26 | | | | | |
| 27 28 | ³¹ Meta Privacy Policy, Effective June 15, 2023, https://ww.facebook.com/privacy/policy (last visited Aug. 8, 2023). | | | | |
| | 37 | | | | |
| | | | CLASS ACTION COMPLAINT | | |

118. Clicking "Your activity and information you provide" opens a popup shown
 below,³² which explains that "activity" means anything done on a Meta Product, and includes
 "[c]ontent you create, like posts, comments or audio."

4 X 5 Your activity and information you provide 6 7 8 9 10 11 On our Products, you can send messages, take photos and videos, buy or sell things and much more. We call all of the things you can do on our 12 Products "activity." We collect your activity across our Products and information you provide, such as: 13 Content you create, like posts, comments or audio Content you provide through our camera feature or your camera roll 14 settings, or through our voice-enabled features. Learn more about what we collect from these features, and how we use information from the camera for masks, filters, avatars and effects. 15 Messages you send and receive, including their content, subject to applicable law. We can't see the content of 16 end-to-end encrypted 12 messages unless users report them to us for review. Learn more 🖸 . 17 • Metadata 🗉 about content and messages, subject to applicable law Types of content, including ads, you view or interact with, and how 18 you interact with it Apps and features you use, and what actions you take in them. See 19 examples. Purchases or other transactions you make, such as through Meta 20 checkout experiences, including credit card information. Learn more. 21 Hashtags you use The time, frequency and duration of your activities on our Products 22 Information with special protections 23 You might choose to provide information about your religious views, your sexual orientation, political views, health, racial or ethnic origin, 24 philosophical beliefs or trade union membership. These and other types of information could have special protections under the laws of your iurisdiction. 25 26 27 ³² Available at https://www.facebook.com/privacy/policy?subpage=1.subpage.1-YourActivityAndInformation (last visited Aug. 8, 2023). 28 38 **CLASS ACTION COMPLAINT**

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 41 of 63 |
|--------|---|
| 1 | 119. Clicking on the link "audio" opens another popup shown below ³³ that simply |
| 2 | states a user "can create audio content." |
| 3 | |
| 4 | × |
| 5 | Audio content you create |
| 6 7 | You can create audio content, like if you're a host or speaker in an audio-only broadcast. Anyone in the audience for the broadcast can listen to this audio content. |
| 8 | 120. Returning to the prior popup and clicking on the link to "Learn More" about "what |
| 9 | we collect from" "our voice-enabled features" opens another popup ³⁴ that provides an example |
| 10 | of Meta collecting a voice interaction with Meta's voice-enabled assistant on its Ray-Ban Stories |
| 11 | product. There is no mention of voiceprints or related biometric data, or of such information |
| 12 | obtained from Facebook or Messenger. |
| 13 | 121. Returning to the prior popup and clicking on the link to "Metadata" opens a new |
| 14 | |
| 15 | popup shown below ³⁵ that generally states metadata is information about the content or message: |
| 16 | < X |
| 17 | Metadata |
| 18 | Information about the content itself, like the location where a photo was taken or the date a file was created |
| 19 | Information about the message itself, like the type of message or the date and time it was sent |
| 20 | |
| 21 | |
| 22 | |
| 23 | ³³ Available at <u>https://www.facebook.com/privacy/policy?annotations[0]=1.ex.6-</u> |
| 24 | AudioContentYouCreate&subpage=1.subpage.1-YourActivityAndInformation (last visited Aug. 8, 2023). |
| 25 | ³⁴ Available at <u>https://www.facebook.com/privacy/policy?annotations[0]=1.story.3-</u> |
| 26 | WhatWeCollectFrom&subpage=1.subpage.1-YourActivityAndInformation (last visited Aug. 8, 2023). |
| 27 | ³⁵ Available at <u>https://www.facebook.com/privacy/policy?annotations[0]=Definition-</u> |
| 28 | Metadata&subpage=1.subpage.1-YourActivityAndInformation (last visited Aug. 8, 2023). |
| | 39 CLASS ACTION COMPLAINT |
| | |

122. Returning to the Privacy Policy and clicking the link discussing information

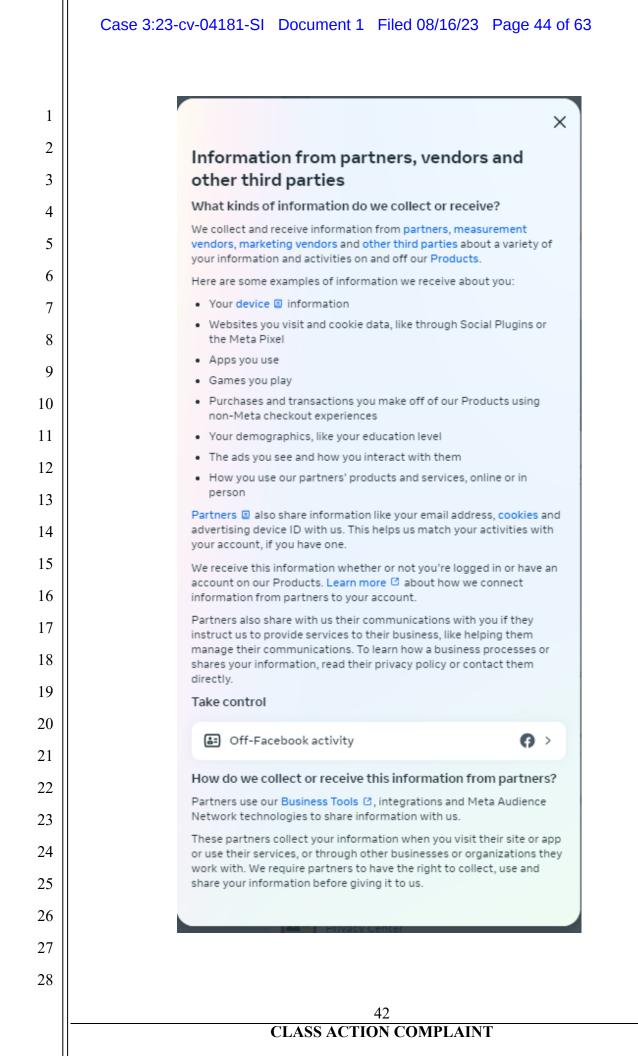
2 collected from friends and followers vaguely indicates, "We collect information about you based

3 $\|$ on others' activity," as shown in the screenshot below:³⁶

1

| | × |
|-------|---|
| | Friends, followers and other connections |
| | Information we collect about your friends, followers and other connections |
| | We collect information about friends, followers, groups, accounts, Facebook Pages and other users and communities you're connected to and interact with. This includes how you interact with them across our Products and which ones you interact with the most. |
| | Information we collect about contacts |
| | We also collect your contacts' information, such as their name and email address or phone number, if you choose to upload or import it from a device , like by syncing an address book. |
| | If you don't use Meta Products, or use them without an account, your information might still be collected. Learn more ^O about how Meta uses contact information uploaded by account holders. |
| | Learn how to upload and delete contacts on Facebook 2 and Messenger 2, or how to connect your device's contact list on Instagram 2. |
| | Information we collect or infer about you based on others' activity |
| | We collect information about you based on others' activity. See some examples. |
| | We also infer things about you based on others' activity. For example: |
| | We may suggest a friend to you through Facebook's People You May Know feature if you both appear on a contact list that someone uploads. |
| | We take into account whether your friends belong to a group when we suggest you join it. |
| | |
| | |
| | |
| | |
| | |
| 36 4. | ailable at https://www.facebook.com/privacy/policy?subpage=1.st |
| | wersAndOther (last visited Aug. 8, 2023). |
| | 40 |
| | CLASS ACTION COMPLAINT |

123. Clicking on "See some examples" opens a popup shown below listing five 1 examples, none of which indicate that audio of a user sent by another user may be used to create 2 3 a voiceprint of the non-sending user or identify that user by comparing the audio to a voiceprint 4 of the user. 5 < × 6 When we collect information based on 7 others' activity 8 For example, we collect information about you on Meta Products when others: 9 Share or comment on a photo you're tagged in Send you a message 10 Invite you to join a conversation Upload their address book that has your contact information in it 11 Invite you to play a game 12 13 14 15 124. Returning to the Privacy Policy and clicking the link discussing information 16 collected from partners, vendors and other third parties opens a popup which states that Meta 17 collects information from third parties "about a variety of your information and activities on and 18 off our Products," as shown in the screenshot below:³⁷ 19 20 21 22 23 24 25 26 27 ³⁷ Available at https://www.facebook.com/privacy/policy?subpage=1.subpage.4-InformationFromPartnersVendors (last visited Aug. 8, 2023). 28 41 **CLASS ACTION COMPLAINT**



1

2

125. Clicking on the "other third parties" link opens a new popup shown below³⁸ that indicates Meta receives audio from some companies or organizations that do not necessarily use Meta's Products.

| 3 | Meta's Products. | |
|----|------------------|---|
| 4 | | × |
| 5 | | |
| 6 | | Other third parties we get information from |
| 7 | | Some people, businesses, organizations and bodies share information with Meta but don't necessarily use our Products. We collect and receive information from these other third parties [], including: |
| 8 | | Publicly available sources, like academic papers and public forums |
| 9 | | Industry peers, such as other online platforms and technology companies |
| 10 | | Marketing and advertising vendors and data providers, who have the rights to provide us with your information |
| 11 | | Companies or organizations that provide content, including videos, photos, and audio |
| 12 | | Law enforcement |
| 12 | | Government authorities |
| 13 | | Professional and non-profit groups, like NGOs (2), and charities Academic and research institutions, like universities, non-profit |
| 14 | | research groups and think tanks |
| 15 | | Third-party public sources |
| 16 | | For example, we get datasets from publicly available sources, research institutions and professional and non-profit groups. We use these datasets to: |
| 17 | | Detect and stop scraping ⁽²⁾ in violation of our terms |
| 18 | | Take other actions to promote the safety, security and integrity of our Products, our users, the public and our personnel and property |
| 19 | | Improve our AI technologies and support AI research and product development, such as translations, computer vision, content understanding, natural language processing, and tools for people and businesses to create content |
| 20 | | Engage with research survey respondents who choose to |
| 21 | | participate in additional conversations More in the Privacy Policy |
| 22 | | indic in the rinday roney |
| 23 | | How do we use your information? > |
| 24 | | |
| 25 | | |
| 26 | | |
| | 38 4 | |
| 27 | Availab | <i>le at</i> <u>https://www.facebook.com/privacy/policy?annotations[0]=1.ex.40-</u> t&subpage=1.subpage.4-InformationFromPartnersVendors (last visited Aug. |
| 28 | 8, 2023). | (use visited rug. |
| | | 43 |
| | | CLASS ACTION COMPLAINT |
| | | |

| 1 | 1 | 26. | Nothing in the Privacy Policy indicates that audio of a user sent by a third party | |
|----------|--|-------|---|--|
| 2 | may be used to create a voiceprint of a Facebook user or identify that user by comparing it to a | | | |
| 3 | voiceprint. | | | |
| 4 | 1 | 27. | In sum, the Privacy Policy does not disclose that Meta creates, captures, collects, | |
| 5 | obtains, | and u | tilizes voiceprints or related biometric information. | |
| 6 | E E |). | Meta's United States Regional Privacy Notice | |
| 7 | | 28. | Near the top of the Privacy Policy is a sentence stating: "Read the United States | |
| 8 | | | acy Notice for more details about how we handle Personal Information and how to | |
| 9 | | | | |
| 10 | exercise | your | rights." ³⁹ | |
| 11 | | | vacy Policy | |
| 12 | | | nat is the Privacy Policy and what does it cover? | |
| 13 | | Effe | ctive June 15, 2023 View printable version See previous versions | |
| 14 15 | | | ead the United States Regional Privacy Notice 🖒 for more details about how we handle ersonal Information and how to exercise your rights. | |
| 16 | 1 | 29. | The Privacy Policy does not indicate that the United States Regional Privacy | |
| 17 | Notice is | s app | licable to all U.S. residents or that it contains supplemental terms to the Privacy | |
| 18 | Policy. | | | |
| 19 | | 20 | Driver to January 1, 2022, alighing on the link load to a "California Privacy Notice" | |
| 20 | 130. Prior to January 1, 2023, clicking on the link lead to a "California Privacy Notice," | | | |
| 21 | which was applicable only to California residents. ⁴⁰ | | | |
| 22 | /// | | | |
| 23 | /// | | | |
| 24 | /// | | | |
| 25 | | | | |
| 26 | | | eta Privacy Policy, Effective June 15, 2023, | |
| 27 | https://www.facebook.com/privacy/policy (last visited Aug. 8, 2023). ⁴⁰ Available at https://www.facebook.com/privacy/policies/uso/version/20220726/ (last | | | |
| 28 | visited Aug. 8, 2023). | | | |
| | | | | |
| | | | CLASS ACTION COMPLAINT | |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 47 of 63 |
|------------------|---|
| 1 | 131. As of January 1, 2023, clicking on the link in the Privacy Policy to "United States Regional Privacy Notice" (the "U.S. Privacy Notice") reveals additional terms that |
| 3 | "supplement[]" Meta's Privacy Policy for all people living in the United States. ⁴¹ |
| 4 5 6 | About this Notice Effective January 1, 2023 View printable version See previous versions This United States Regional Privacy Notice ("Notice") is for people living in the United States and supplements the Meta Privacy Policy ②, the Meta Payments Inc. Privacy Policy ③, the Meta Viewpoints Privacy Policy ③, the Crowdtangle Data Policy ②, and the |
| 7 8 | Opensource Privacy Policy ② . For Portal, Facebook View, and Meta Platforms Technologies products, please see their U.S. Regional Privacy Notice. ② |
| 9 | 132. The U.S. Privacy Notice as updated on July 1, 2023. The provisions described |
| 0 | herein are contained in both the January 2023 and July 2023 versions. |
| 1 | 133. The U.S. Privacy Notice purports to explain how Meta collects, uses, and |
| 2 3 | discloses Personal Information and "describes how to exercise your rights under" California, |
| 4 | Colorado, Connecticut, Utah, and Virginia privacy laws. ⁴² There is no mention of Illinois law. |
| 5 | This Notice explains how we collect, use, and disclose your Personal Information. It also describes how to exercise your rights under the California Consumer Privacy Act, the Colorado Privacy Act, the Connecticut Act Concerning Personal Data Privacy and Online Monitoring, the Utah Consumer Privacy Act, and the Virginia Consumer Data Protection Act. We call those laws collectively the "U.S. Privacy Laws." |
| 7 8 | 134. The U.S. Privacy Notice explains that the term "Personal Information" means |
| 9 | "information that identifies, relates to, describes, is reasonably capable of being associated with, |
| 0 1 2 3 | or could reasonably be linked with you, directly or indirectly." ⁴³ |
| 4 5 6 | ⁴¹ U.S. Privacy Notice, Effective January 1, 2023, <i>available at</i> <u>https://www.facebook.com/privacy/policies/uso/version/5555449491171442/</u> (last visited Aug. 8, 2023). |
| 7 | ⁴² U.S. Privacy Notice, Effective July 1, 2023, <u>https://www.facebook.com/privacy/policies/uso/</u> (last visited Aug. 8, 2023). ⁴³ Id. |
| | 45 CLASS ACTION COMPLAINT |
| | |

| 1 | 135. The U.S. Privacy Notice states that Meta "process[es] information about you, |
|--------|--|
| 2 | including Personal Information, whether or not you have an account or are logged in."44 |
| 3 | 136. The U.S. Privacy Notice states that Meta "may disclose your Personal Information |
| 4 | for business purposes " ⁴⁵ |
| 5 | 137. The U.S. Privacy Notice provides a "summary" of "[t]he categories of Personal |
| 6 | Information we may have collected about you over the past 12 months," "[h]ow we may use your |
| 7 | Personal Information," and "[t]o whom we may have disclosed that information."46 |
| 8 9 | 138. The categories of Personal Information collected include, <i>inter alia</i> : |
| 10 | • Identifiers; |
| 11 | • Photos and videos, which may include face imagery; |
| 12 | • Internet or other electronic network activity information, |
| 13 | including browser and app logs, content you view or engage with, |
| 14 | |
| 15 | and app, browser and device information; |
| 16 | Location-related information; and |
| 17 | • Audio or visual information, including photos, videos, and voice |
| 18 | recordings. ⁴⁷ |
| 19 | 139. The U.S. Privacy Notice continues, explaining that Meta may also collect |
| 20 | additional "sensitive personal information" (as defined in the privacy laws of California, |
| 21 | Colorado, Connecticut, Utah, and Virginia), including, inter alia: |
| 22 | colorado, connecticat, cian, and virginia), morading, <i>inter atta</i> . |
| 23 | |
| 24 | |
| 25 | ⁴⁴ <i>Id</i> . |
| 26 | ⁴⁵ <i>Id</i> . |
| 27 | ⁴⁶ <i>Id</i> . |
| 28 | ⁴⁷ Id. |
| | 46 CLASS ACTION COMPLAINT |
| | |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 49 of 63 |
|----------|--|
| | |
| 1 | • Social security, driver's license, state identification card or |
| 2 | passport number; |
| 3 | • The content of messages you send and receive; |
| 4 | • Information about your health; and |
| 5 | • Face imagery or <i>voice recordings which may be used to identify</i> |
| 6 | you when you use relevant features. ⁴⁸ |
| 7 | 140. This is the first time Meta revealed in any of its communications directed to Meta |
| 8 | users, albeit vaguely and not in compliance with BIPA, that it can use audio of voices to identify |
| 9 10 | |
| 10 | users. |
| 12 | 141. A screenshot showing the statements quoted in paragraphs 137-139 is shown |
| 13 | below: ⁴⁹ |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 25 | |
| 23 26 | |
| 27 | |
| 28 | ⁴⁸ <i>Id.</i> (emphasis added) ⁴⁹ <i>Id.</i> |
| | 47 |
| | CLASS ACTION COMPLAINT |

Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 50 of 63

The information we collect, use and disclose about you will vary depending on how you interact with Meta and our products. For the products covered by this Notice, here's a summary of:

- The categories of Personal Information we may have collected about you over the past 12 months
- How we may use your Personal Information

1

2

| 3 | To whom we may have discl | losed that information | Parties with whom |
|--------|--|--|---|
| 4 | Categories of Personal Information we collect may include: | Examples of how Personal Information may be used include: | each category of Personal Information may be disclosed |
| 5 | | | include: |
| 6 7 | Identifiers; Characteristics of protected classifications; Commercial information; Photos and videos, | Providing, personalizing, and improving our products, including ads; Providing measurement, analytics, and other business services; | People and accounts you share and communicate with; People and accounts with which others share or reshare |
| 8 | which may include face imagery; • Internet or other | Promoting safety, integrity, and security; | content about you; Apps, websites, and third-party |
| 9 | electronic network activity information, including browser and | Providing marketing communications to you; Communicating with you; and | integrations on or using our products; |
| 10 | app logs, content you view or engage with, and app, browser and device information; | Researching and innovating for social good. For categories of sensitive | New owners in the event of a change of ownership or control of all or part of our products or their |
| 11 | Location-related information; | personal information that we collect, we will only use or | assets changes; |
| 12 | Audio or visual information, including photos, videos, and voice recordings; | disclose it either with your specific consent when required, or as otherwise permitted by law, including the CCPA. Learn more about the permitted purposes | Partners, including partners offering goods and services on our products, as explained in our |
| 13 | Professional or employment | under CCPA. | Privacy Policy ∅; |
| 14 | Education information; | | Vendors, including measurement and marketing vendors; |
| 15 | Information derived from other Personal | | Service providers; |
| 16 | which could include you, preferences, interests, and other information | | Third parties, including external researchers and academics; |
| 17 | used to personalize your experience; and | | Law enforcement or other third parties in connection with legal |
| 18 | Other information you provide. We may also collect | | requests, to comply with applicable law or to prevent harm; and |
| 19 | sensitive personal information (as defined in U.S. Privacy Laws), which | | The Meta • Companies. |
| 20 | may include: Social security, driver's | | |
| 21 | license, state identification card or passport number; | | |
| 22 | Precise geolocation; Information about your | | |
| 22 | racial or ethnic origin or religious views or union membership; | | |
| 24 | The content of messages you send and receive, which are considered | | |
| 25 | sensitive personal information under CCPA; Information about your | | |
| 2 | sexual orientation; | | |
| 26 | Information about your health; and Face imagery or voice | | |
| 27 | recordings which may be used to identify you | | |
| 28 | when you use relevant features. | | |
| | | 48 | |
| | CLASS | SACTION COMPL | AINT |
| | | | |

| 1 | 142. Meta does not have a written retention schedule or guidelines for permanently | | |
|--------|---|--|--|
| 1 2 | destroying biometric identifiers and biometric information by the earlier of (a) when the initial | | |
| 3 | purpose for collecting or obtaining them has been satisfied or (b) within 3 years of the person's | | |
| 4 | last interaction with Meta. | | |
| 5 | 143. Rather, as shown in the screenshot below, the U.S. Privacy Notice indicates that | | |
| 6 | Meta will "keep Personal Information, including sensitive Personal Information, as long as we | | |
| 7 | | | |
| 8 | need it to provide our products, comply with legal obligations or protect our or other's interests. | | |
| 9 | We decide how long we need information on a case-by-case basis." ⁵⁰ | | |
| 10 | How long do we keep your Personal Information? | | |
| 11 | We keep Personal Information, including sensitive Personal Information, as long as we need it to provide our products, comply with legal obligations or protect our or other's interests. We | | |
| 12 | decide how long we need information on a case-by-case basis. | | |
| 13 | Here's what we consider when we decide: If we need it to operate or provide our products. | | |
| 14 | The feature we use it for, and how that feature works. | | |
| 15 | How long we need to retain the information to comply with certain legal obligations. | | |
| 16 | If we need it for other legitimate purposes, such as to prevent harm; investigate possible violations of our terms or policies; promote safety, security and integrity; or protect ourselves, including our rights, property or products. | | |
| 17 | Learn more in the "Why we may preserve your information longer" section of the Meta Privacy | | |
| 18 | Policy here 2. | | |
| 19 | 144. The U.S. Privacy Notice does not seek any affirmative assent prior to obtaining | | |
| 20 | voiceprints or related biometric data of Illinois residents. | | |
| 21 | 145. Rather, as shown in the screenshot below, the U.S. Privacy Policy indicates opt- | | |
| 22 | out requests and other actions a user must take to limit the use of biometric data (assuming he or | | |
| 23 | | | |
| 24 | she knows it is being collected). ⁵¹ | | |
| 25 | | | |
| 26 | | | |
| 27 | 50 Id. | | |
| 28 | ⁵¹ Id. | | |
| | 49 | | |
| | CLASS ACTION COMPLAINT | | |

| | Case 3: | 23-cv-04181-SI Document 1 Filed 08/16/23 Page 52 of 63 |
|----------|----------------|---|
| | | |
| 1 | | How can you exercise your rights provided under the U.S. Privacy Laws? |
| 2 | | Depending on where you live and subject to certain exceptions, you may have some or all of the following rights: |
| 3 | | Right to Know: The right to request that we disclose to you the Personal Information we collect, use, or disclose, and information about our data practices. |
| 4 | | Right to Request Correction: The right to request that we correct inaccurate Personal Information that we maintain about you. |
| 5 | | Right to Request Deletion: The right to request that we delete your Personal Information that we have collected from or about you. |
| 6 | | Right to Opt Out of Targeted Advertising: The right to opt out of the processing of your Personal Information obtained from your activities on nonaffiliated websites or online applications for the purposes of targeted advertising. |
| 7 | | Right to Non-Discrimination: The right not to receive discriminatory treatment for exercising your privacy rights. |
| 8 | | To submit a request to exercise your rights, and as applicable, to appeal a consumer rights action, please visit this webform 🖸 . |
| 9 | | To exercise the right to opt out of targeted advertising, see the "Activity information from ad partners" section in Ad Preferences 🖸. |
| 10 11 | | Please note that to protect your information and the integrity of our products, we may need to verify your identity before processing your request. In some cases, we may need to collect additional information to verify your identity, such as a government issued ID. |
| | | Under certain U.S. Privacy Laws, you may also designate an authorized agent to make these requests on your behalf. If you use an authorized agent to submit a request, we may need to |
| 12 | | collect additional information, such as a government issued ID, to verify your identity before processing your request to protect your information. In most cases, we will facilitate your |
| 13 | | request through automated tools available through your password-protected account. For information on the CCPA requests we have received, please see here 🛛 . |
| 14 15 | 146. | BIPA, however, does not require Illinois residents to take action to stop or limit |
| 16 | the collection | and use of biometric data; rather, it requires Meta to obtain their informed consent |
| 17 | and make oth | er disclosures before it collects such data. |
| 18 19 | 147. | Meta's failures to comply with BIPA as set forth herein violated Plaintiff's and |
| 20 | the Class Me | mbers' privacy rights, and the harm to Plaintiff and the Class occurred in Illinois. |
| 20 | See Cothron, | , 477 F. Supp.3d at 732 n.7; In re Facebook Biometric Info. Privacy Litig., 326 |
| 22 | F.R.D. 535, 5 | 547–48 (N.D. Cal. 2018). |
| 23 | VI. Plain | tiff's Experience |
| 24 | 148. | Plaintiff has a Facebook account and utilizes Meta's Messenger app. |
| 25 | 149. | On multiple occasions in 2023, 2022, and throughout the Class Period, Plaintiff |
| 26 | | sonal use, input her voice into an audio function on Facebook or Messenger, |
| 27 | | some ase, input ner voice into an audio function on racebook of wesseliger, |
| 28 | | |
| | | 50 |
| | | CLASS ACTION COMPLAINT |

| 1 | including, inter alia, to dictate text messages to send via Messenger, sending an audio recording | | | |
|----------|---|--|--|--|
| 2 | of her voice via Messenger, and making audio calls via Messenger. | | | |
| 3 | 150. Plaintiff believes that on other occasions during the Class Period, her voice has | | | |
| 4 | been captured by Meta via other users utilizing Facebook or Messenger and/or via third parties. | | | |
| 5 | 151. During the Class Period, Meta created, collected, captured, received through | | | |
| 6 7 | trade, stored, and/or otherwise obtained Plaintiff's voiceprint and related biometric information. | | | |
| 8 | 152. Meta did not receive a written release, executed by Plaintiff, before it created, | | | |
| 9 | collected, captured, received through trade, stored, and/or otherwise obtained Plaintiff's | | | |
| 10 | voiceprint and related biometric information. | | | |
| 11 | CLASS ACTION ALLEGATIONS | | | |
| 12 | 153. Plaintiff brings this class action on behalf of herself and all others similarly | | | |
| 13 | situated, as representative of the following class: | | | |
| 14 15 | All natural persons in Illinois from whom Meta created, collected, captured, received, obtained, or stored Digital Voice Data, Voice Characteristics, and/or a Voice Profile. | | | |
| 16 17 | 154. Excluded from the Class is any Defendant, its parents, subsidiaries, affiliates, | | | |
| 18 | predecessors, successors, officers, directors, and the immediate family members of such persons. | | | |
| 19 | Also excluded are any trial judge who may preside over this action, court personnel and their | | | |
| 20 | family members and any juror assigned to this action. | | | |
| 21 | 155. Plaintiff is a member of the Class she seeks to represent. | | | |
| 22 | 156. Plaintiff reserves the right to amend or modify the Class definitions with greater | | | |
| 23 | specificity or division into subclasses after having had an opportunity to conduct discovery. | | | |
| 24 25 | 157. The Class Period is that period within the statute of limitations for this action and | | | |
| 26 | extending until a Class is certified herein. | | | |

158. The Class is certifiable under Fed. R. Civ. P. 23.

28

27

159. Numerosity. The members of the Class are so numerous that joinder of all 1 members is impracticable. The determination of the numerosity factor can be made from 2 3 Defendant's records.

160. Typicality. Plaintiff's claims are typical of the claims of the Class Members. Plaintiff and all Class Members have had their rights under BIPA violated based on Meta's failure to comply with the provisions of BIPA.

161. **Commonality and Predominance**. There are questions of law and fact common 8 to the Class, which predominate over any questions affecting individual members of the Class. 9 These common questions of law and fact include, without limitation: 10

| 11 | a. | Whether Meta possessed, created, collected, captured, received |
|----|----|--|
| 12 | | through trade, stored, or otherwise obtained biometric identifiers |
| 13 | | or biometric information of Plaintiff and the Class; |

Whether Meta developed, made available to the public, and b. complied with a retention and destruction policy in compliance with 740 ILCS 14/15(a);

Whether Meta informed Plaintiff and the Class in writing that it 18 c. 19 was collecting their biometric identifiers or biometric information 20 in compliance with 740 ILCS 14/15(b)(1);

21 d. Whether Meta informed Plaintiff and the Class in writing of the 22 specific purpose and length of term for which it was collecting 23 their biometric identifiers or biometric information in compliance 24 with 740 ILCS 14/15(b)(2); 25

e. Whether Meta received written releases executed by Plaintiff and the Class before capturing, collecting, receiving through trade, or

28

26

27

4

5

6

7

14

15

16

17

1

2

3

4

5

6

7

8

9

18

19

otherwise obtaining their biometric identifiers or biometric information in compliance with 740 ILCS 14/15(b)(3);

- f. Whether Meta sold, leased, traded, or otherwise profited from the biometric identifiers or biometric information of Plaintiff and the Class;
- Whether Meta stored, transmitted, and protected from disclosure g. all biometric identifiers and biometric information of Plaintiff and the Class using the reasonable standard of care within the industry in compliance with 740 ILCS 14/15(e)(1); 10
- 11 h. Whether Meta stored, transmitted, and protected from disclosure 12 all biometric identifiers and biometric information of Plaintiff and 13 the Class in a manner that is the same as or more protective than 14 the manner in which it stores, transmits, and protects other 15 confidential and sensitive information in compliance with 740 16 ILCS 14/15(e)(2); and/or 17
 - i. Whether any violations of BIPA by Meta were reckless, intentional, or negligent.

20 162. Adequacy. Plaintiff is a member of the Class she seeks to represent, is committed 21 to the vigorous prosecution of this action, and has retained competent counsel experienced in the 22 prosecution of class actions. Accordingly, Plaintiff is an adequate representative and will fairly 23 and adequately protect the interests of the Class. 24

163. Superiority. A class action is an appropriate method for the fair and efficient 25 26 adjudication of this controversy and is superior to all other available methods. Because the 27 amount of each individual Class member's claim is small relative to the complexity of the 28

53

litigation, and due to the financial resources of Defendant, no Class member could afford to seek 1 legal redress individually for the claims alleged herein. Therefore, absent a class action, Class 2 3 members will continue to suffer harm and Defendant's misconduct will proceed without remedy. 4 Even if Class members could afford such individual litigation, the court system could not. Given 5 the complex legal and factual issues involved, individualized litigation would significantly 6 increase the delay and expense to all parties and to the Court. Individualized litigation would also 7 create the potential for inconsistent or contradictory rulings. By contrast, a class action presents 8 far fewer management difficulties, allows claims to be heard that might otherwise go unheard 9 because of the relative expense of bringing individual lawsuits, and provides the benefits of 10 11 adjudication, economies of scale, and comprehensive supervision by a single court. Finally, 12 Plaintiff knows of no difficulty that will be encountered in the management of this litigation that 13 would preclude its maintenance as a class action. 14 164. Class Action on Limited Issues. Because there are common individual issues 15 among the Class, it is appropriate for this action to be maintained as a class action with respect 16 to particular issues if necessary. See Fed. R. Civ. P. 23(c)(4). 17 **CLAIMS FOR RELIEF** 18 19 **COUNT I** 20 Meta's Violations of the Biometric Information Privacy Act, 740 ILCS 14/15(a) 21 165. Plaintiff incorporates by reference each and every allegation set forth above. 22 166. Meta is a "private entity" under BIPA. 740 ILCS 14/10. 23 During the Class Period, Meta has been in possession of the voiceprints and 167. 24 related biometric information of Plaintiff and the Class. 25 26 168. During the Class Period, Meta did not develop a written policy, made available to 27 the public, establishing a retention schedule and guidelines for permanently destroying biometric 28

54

identifiers and biometric information to occur by the earlier of: (a) when the original purpose for
collecting or obtaining such identifiers has been satisfied, or (b) within 3 years of the individual's
last interaction with the private entity, as required by 740 ILCS 14/15(a).

169. Instead, Meta's stated policy was that it would retain any data it collected, including sensitive personal information, "as long as we need it to provide our products, comply with legal obligations or protect our or other's interests" and that "[w]e decide how long we need information."

9 170. Thus, Meta has failed to comply with a retention/destruction policy that conforms
10 to BIPA § 15(a) and has unlawfully retained biometric identifiers and biometric information of
11 Plaintiff and the Class.

12 171. In violating BIPA, a law in effect since 2008, Meta acted, and continues to act,
13 recklessly and/or intentionally. At the least, Meta negligently violated BIPA.

172. Plaintiff and the Class Members are "aggrieved" under BIPA based on Meta's
violation of their rights under BIPA, and accordingly are entitled to seek damages and relief
provided for under the statute. *See Rosenbach*, 2019 IL 123186, ¶ 40.

18 173. Meta's failure to maintain and comply with data retention and destruction
 19 protocols harmed, or posed a material risk of harm to, the concrete privacy interests of Plaintiff
 20 and the Class, including the right to make informed choices about the use of and control over
 21 their inherently sensitive biometric data and to be free from unlawful retention of such sensitive
 22 data.

Plaintiff and the Class Members seek, *inter alia*, statutory damages of \$5,000 per
intentional or reckless violation of BIPA pursuant to 740 ILCS 14/20(2), statutory damages of
\$1,000 per negligent violation of BIPA pursuant to 740 ILCS 14/20(1), and reasonable attorneys'
fees and costs pursuant to 740 ILCS 14/20(3).

28

23

1

2

3

4

5

6

7

8

14

WHEREFORE, Plaintiff and the Class pray for the relief requested in the Prayer for Relief set forth below.

COUNT II

Meta's Violations of the Biometric Information Privacy Act, 740 ILCS 14/15(b)

175. Plaintiff incorporates by reference each and every allegation set forth above.

176. During the Class Period, Meta collected, captured, received through trade, and/or otherwise obtained the voiceprints and related biometric information of Plaintiff and the Class.

9 177. Plaintiff and the Class did not execute a written release related to Meta's
10 collection, capturing, purchasing, receiving through trade, or otherwise obtaining their
11 voiceprints or related biometric information.

178. During the Class Period, Meta did not properly inform Plaintiff and the Class in writing that their biometric identifiers and/or biometric information was being collected and/or stored, nor did it inform them in writing of the specific purpose and length of term for which their biometric identifiers and/or biometric information were being collected, stored, and used as required by 740 ILCS 14/15(b)(1)-(2).

18 179. During the Class Period, Meta systematically and intentionally collected,
 19 obtained, used, and/or stored the biometric identifiers and/or biometric information of Plaintiff
 20 and the Class without first obtaining from Plaintiff and the Class Members the specific executed
 21 written release required by 740 ILCS 14/15(b)(3).

180. In violating BIPA, a law in effect since 2008, Meta acted, and continues to act, recklessly and/or intentionally. At the least, Meta negligently violated BIPA.

181. Plaintiff and the Class Members are "aggrieved" under BIPA based on Meta's
violation of their rights under BIPA, and accordingly are entitled to seek damages and relief
provided for under the statute. *See Rosenbach*, 2019 IL 123186, ¶ 40.

182. Meta's failure to disclose its practices and obtain the informed consent of Plaintiff 1 and the Class Members before collecting, capturing, receiving through trade, and/or otherwise 2 3 obtaining their biometric data harmed, or posed a material risk of harm to, the concrete privacy 4 interests of Plaintiff and the Class, including the right to make informed choices about the use of 5 and control over their inherently sensitive biometric data and to be free from the unlawful 6 collection of such sensitive data. 7 183. Plaintiff and the Class Members seek, *inter alia*, statutory damages of \$5,000 per 8 intentional or reckless violation of BIPA pursuant to 740 ILCS 14/20(2), statutory damages of 9 \$1,000 per negligent violation of BIPA pursuant to 740 ILCS 14/20(1), and reasonable attorneys' 10 11 fees and costs pursuant to 740 ILCS 14/20(3). 12 WHEREFORE, Plaintiff and the Class pray for the relief requested in the Prayer for 13 Relief set forth below. 14 **COUNT III** 15 Meta's Violations of the Biometric Information Privacy Act, 740 ILCS 14/15(c) 16 Plaintiff incorporates by reference each and every allegation set forth above. 184. 17 185. As set forth above, during the Class Period, Meta used the biometric identifiers 18 19 and/or biometric information of Plaintiff and the Class that was in its possession to improve 20 Meta's natural language understanding, machine learning, and for its own commercial purposes. 21 186. Meta's use of the biometric identifiers and biometric information of Plaintiff and 22 the Class to improve Meta's natural language understanding and machine learning, expand the 23 scope of Meta's products, provide targeted content and advertising, and create other business 24 opportunities for Meta has allowed Meta to profit through increased sales of its improved voice-25 26 recognition products and services that utilize voice-recognition, and increased targeting of its 27 advertisements for which it receives most of its annual revenue. 28 57

187. Moreover, Meta has profited from linking the voiceprints in its possession to 1 Plaintiff and the Class's Facebook profiles and other activities involving Meta. 2 Furthermore, Meta has used the biometric identifiers and biometric information 188. 3 4 of Plaintiff and the Class to create technology that is so intertwined with the biometric data that 5 marketing the Meta voice-recognition technology and targeted content that utilizes it is 6 essentially disseminating biometric data for profit. 7 189. Additionally, Meta has used the biometric identifiers and biometric information 8 of Plaintiff and the Class to obtain a competitive advantage over other businesses offering similar 9 devices that provide similar voice-based services and targeted advertising as Meta. 10 11 190. Accordingly, Meta violated 740 ILCS 14/15(c) by selling, leasing, trading, or 12 otherwise profiting from Plaintiff's and Class Members' biometric identifiers and/or biometric 13 information in its possession. 14 191. In violating BIPA, a law in effect since 2008, Meta acted, and continues to act, 15 recklessly and/or intentionally. At the least, Meta negligently violated BIPA. 16 192. Plaintiff and the Class Members are "aggrieved" under BIPA based on Meta's 17 18 violation of their rights under BIPA, and accordingly are entitled to seek damages and relief 19 provided for under the statute. See Rosenbach, 2019 IL 123186, ¶ 40. 20 193. Meta's selling, leasing, trading, or otherwise profiting from Plaintiff's and Class 21 Members' biometric identifiers and/or biometric information in its possession harmed, or posed 22 a material risk of harm to, the concrete privacy interests of Plaintiff and the Class, including the 23 right to manage the collection of, use of, and control over inherently sensitive biometric data in 24 the possession of others. 25 26 194. Plaintiff and the Class Members seek, inter alia, statutory damages of \$5,000 per 27 intentional or reckless violation of BIPA pursuant to 740 ILCS 14/20(2), statutory damages of 28 58

\$1,000 per negligent violation of BIPA pursuant to 740 ILCS 14/20(1), and reasonable attorneys' fees and costs pursuant to 740 ILCS 14/20(3). 2

3 WHEREFORE, Plaintiff and the Class pray for the relief requested in the Prayer for 4 Relief set forth below.

COUNT IV

Meta's Violations of the Biometric Information Privacy Act, 740 ILCS 14/15(e)

195. Plaintiff incorporates by reference each and every allegation set forth above.

196. During the Class Period, Meta has failed to store, transmit, and protect from 9 disclosure the biometric identifiers and/or biometric information of Plaintiff and the Class using 10 11 the reasonable standard of care within the industry, in violation of 740 ILCS 14/15(e)(1).

12 Additionally, during the Class Period, Meta has failed to store, transmit, and 197. 13 protect from disclosure the biometric identifiers and/or biometric information of Plaintiff and the 14 Class in a manner that is the same as or more protective than the manner in which the private 15 entity stores, transmits, and protects other confidential and sensitive information. 16

198. For example, as set forth above, Meta acknowledges that its large size and vast 17 amount of user data makes it a key target for cyber-attacks, has disclosed it has been the subject 18 19 of cyber-attacks in the past, states it will be subject to future intrusions, and admits it may not be 20 aware of or discover all such intrusions.

21 22

23

1

5

6

7

8

199. In violating BIPA, a law in effect since 2008, Meta acted, and continues to act, recklessly and/or intentionally. At the least, Meta negligently violated BIPA.

200. Plaintiff and the Class Members are "aggrieved" under BIPA based on Meta's 24 violation of their rights under BIPA, and accordingly are entitled to seek damages and relief 25 26 provided for under the statute. See Rosenbach, 2019 IL 123186, ¶ 40.

- 27
- 28

| 1 | 201. Meta's failure to properly store the biometric data of Plaintiff and the Class | | | | | | |
|----|--|--|--|--|--|--|--|
| 2 | Members harmed, or posed a material risk of harm to, the concrete privacy interests of Plaintiff | | | | | | |
| 3 | and the Class, including the right to manage the storage of, and control over, inherently sensitive | | | | | | |
| 4 | biometric data in the possession of others. | | | | | | |
| 5 | 202. Plaintiff and the Class Members seek, <i>inter alia</i> , statutory damages of \$5,000 per | | | | | | |
| 6 | intentional or reckless violation of BIPA pursuant to 740 ILCS 14/20(2), statutory damages of | | | | | | |
| 7 | \$1,000 per negligent violation of BIPA pursuant to 740 ILCS 14/20(1), and reasonable attorneys' | | | | | | |
| 8 | fees and costs pursuant to 740 ILCS 14/20(3). | | | | | | |
| 9 | | | | | | | |
| 10 | WHEREFORE, Plaintiff and the Class pray for the relief requested in the Prayer for | | | | | | |
| 11 | Relief set forth below. | | | | | | |
| 12 | PRAYER FOR RELIEF | | | | | | |
| 13 | WHEREFORE, Plaintiff, on behalf of herself and the Class, pray for judgment against | | | | | | |
| 14 | Defendant as follows: | | | | | | |
| 15 | A antaring on order cortifying the Class and appointing Disintiff as their | | | | | | |
| 16 | A. entering an order certifying the Class and appointing Plaintiff as their | | | | | | |
| 17 | representative as requested herein, and appointing the undersigned as counsel for the Class; | | | | | | |
| 18 | B. awarding statutory damages of \$5,000 for each willful and/or reckless | | | | | | |
| 19 | violation of BIPA pursuant to 740 ILCS 14/20(2), or, in the alternative, statutory damages of | | | | | | |
| 20 | \$1,000 for each negligent violation of BIPA pursuant to 740 ILCS 14/20(1); | | | | | | |
| 21 | C. enjoining Meta from creating, collecting, obtaining, storing, using, selling, | | | | | | |
| 22 | leasing, trading, and profiting from Plaintiff's and the Class's biometric identifiers and biometric | | | | | | |
| 23 | information until done so in compliance with BIPA; | | | | | | |
| 24 | D. awarding Plaintiff reasonable attorneys' fees, costs, and other expenses | | | | | | |
| 25 | | | | | | | |
| 26 | pursuant to 740 ILCS 14/20(3); | | | | | | |
| 27 | | | | | | | |
| 28 | | | | | | | |
| | 60 | | | | | | |
| | CLASS ACTION COMPLAINT | | | | | | |

| | Case 3:23-cv-04181-SI Document 1 Filed 08/16/23 Page 63 of 63 | | | | | |
|----|--|--|--|--|--|--|
| 1 | E. awarding Plaintiff pre-judgment and post-judgment interest, as provided by law; and | | | | | |
| 23 | F. awarding such other and further relief as is just and appropriate. | | | | | |
| 4 | awarding such other and further feller as is just and appropriate. | | | | | |
| 5 | Dated: August 16, 2023 ARIAS SANGUINETTI WANG & TORRIJOS LLP | | | | | |
| 6 | | | | | | |
| 7 | By: /s/ Mike Arias MIKE ARIAS | | | | | |
| 8 | By:MIKE ARIAS ELISE R. SANGUINETTI | | | | | |
| 9 | ARNOLD C. WANG CRAIG S. MOMITA | | | | | |
| 10 | M. ANTHONY JENKINS | | | | | |
| 11 | GOLDENBERG HELLER & ANTOGNOLI, P.C. | | | | | |
| 12 | THOMAS P. ROSENFELD KEVIN P. GREEN | | | | | |
| 13 | THOMAS C. HORSCROFT | | | | | |
| 14 | Attorneys for Plaintiff JURY DEMAND | | | | | |
| 15 | Plaintiff demands a trial by jury on all claims so triable. | | | | | |
| 16 | r familin demands a triar by jury on an claims so triable. | | | | | |
| 17 | Dated: August 16, 2023ARIAS SANGUINETTI WANG & TORRIJOS LLP | | | | | |
| 18 | | | | | | |
| 19 | By: /s/ Mike Arias MIKE ARIAS | | | | | |
| 20 | ELISE R. SANGUINETTI ARNOLD C. WANG | | | | | |
| 21 | CRAIG S. MOMITA M. ANTHONY JENKINS | | | | | |
| 22 | | | | | | |
| 23 | GOLDENBERG HELLER & ANTOGNOLI, P.C. THOMAS P. ROSENFELD | | | | | |
| 24 | KEVIN P. GREEN THOMAS C. HORSCROFT | | | | | |
| 25 | Attorneys for Plaintiff | | | | | |
| 26 | | | | | | |
| 27 | | | | | | |
| 28 | | | | | | |
| | 61 CLASS ACTION COMPLAINT | | | | | |
| | | | | | | |

JS-CAND 44 (Rev. 10/2020) Case 3:23-cv-04181-SL Document 1-1 Filed 08/16/23 Page 1 of 2 CIVIL COVER SHEET

The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

| I. (a) PLAINTIFFS | | DEFENDANTS | S | | | | |
|---|---------|---|-----------------|-------------------|--|----------|-------------------------------|
| NATALIE TURCK | | META PLATFORMS, INC. | | | | | |
| (b) County of Residence of First Listed Plaintiff St. Clair, IL (EXCEPT IN U.S. PLAINTIFF CASES) | | County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) | | | | | |
| (c) Attorneys (Firm Name, Address, and Telephone Number) ARIAS SANGUINETTI WANG & TORRIJOS, LLP Telephone: (310) 8 Mike Arias, Esq. (SBN 115385) 6701 Center Drive West, Suite 1400, Los Angeles, California 90045 | 44-9696 | NOTE: IN LAND THE TRAC Attorneys <i>(If Known,</i> | CT OF LA | NATION ND INVC | CASES, USE THE LOCATION OI DLVED. | F | |
| | | FIZENSHIP OF Pl Diversity Cases Only) | RINCII | PAL PA | ARTIES (Place an "X" in One Bo and One Box for Defend | | aintiff |
| 1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party) | Citize | en of This State | PTF 1 | DEF × 1 | Incorporated <i>or</i> Principal Place of Business In This State | PTF 4 | $\frac{\text{DEF}}{\times} 4$ |
| 2 U.S. Government Defendant ×4 Diversity (Indicate Citizenship of Parties in Item III) | | n of Another State | X 2 | 2 | Incorporated <i>and</i> Principal Place of Business In Another State | 5 | 5 |
| | | n or Subject of a 2n Country | 3 | 3 | Foreign Nation | 6 | 6 |

| IV. NATURE OF S | UIT (Place an "X" in One Box (| Dnly) | | | | | | |
|--|---|---|---|---|---|--|--|--|
| CONTRACT | TOI | RTS | FORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES | | | |
| CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment Of Veteran's Benefits 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 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | TOI 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 448 Education | RTS PERSONAL INJURY 365 Personal Injury – Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos 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 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 | FORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC § 881 690 Other LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Employee Retirement Income Security Act IMMIGRATION 462 Naturalization Application 465 Other Immigration Actions | 422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 158 423 Withdrawal 28 USC § 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 835 Patent–Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 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 & Corrupt Organizations 480 Consumer Credit 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 | | | |
| V. ORIGIN (Place an "X" in One Box Only) ×1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation-Transfer 8 Multidistrict Litigation-Direct File VI. CAUSE OF ACTION Cite the U.S. Civil Statute under which you are filing (Do not cite iurisdictional statutes unless diversity): 28 U.S.C. § 1332(d) Brief description of cause: Violation of Illinois' Biometric Information Privacy Act, 740 ILCS 14/1 et seq. Violation | | | | | | | | |
| VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint: COMPLAINT: UNDER RULE 23, Fed. R. Civ. P. DEMAND \$ JURY DEMAND: × Yes No | | | | | | | | |
| VIII. RELATED CAS IF ANY (See instr | JUDGE | | DOCKET NUMBER | | | | | |
| IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2) (Place an "X" in One Box Only) × SAN FRANCISCO/OAKLAND SAN JOSE | | | | | | | | |

SIGNATURE OF ATTORNEY OF RECORD

/s/ Mike Arias

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS-CAND 44

Authority For Civil Cover Sheet. The JS-CAND 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 in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate 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 Federal Rule of Civil Procedure 8(a), 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.
 - (1) United States plaintiff. Jurisdiction based on 28 USC §§ 1345 and 1348. Suits by agencies and officers of the United States are included here.
 - (2) <u>United States defendant</u>. When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 - (3) Federal question. This refers to suits under 28 USC § 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.
 - (4) <u>Diversity of citizenship</u>. This refers to suits under 28 USC § 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-CAND 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.
 - (1) Original Proceedings. Cases originating in the United States district courts.
 - (2) <u>Removed from State Court</u>. Proceedings initiated in state courts may be removed to the district courts under Title 28 USC § 1441. When the petition for removal is granted, check this box.
 - (3) <u>Remanded from Appellate Court</u>. Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - (4) <u>Reinstated or Reopened</u>. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) <u>Transferred from Another District</u>. For cases transferred under Title 28 USC § 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - (6) <u>Multidistrict Litigation Transfer</u>. Check this box when a multidistrict case is transferred into the district under authority of Title 28 USC § 1407. When this box is checked, do not check (5) above.
 - (8) <u>Multidistrict Litigation Direct File</u>. Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.

Please note that there is no Origin Code 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

- 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. <u>Brief Description</u>: 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 Federal Rule of Civil Procedure 23.

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-CAND 44 is used to identify related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.
- IX. Divisional Assignment. If the Nature of Suit is under Property Rights or Prisoner Petitions or the matter is a Securities Class Action, leave this section blank. For all other cases, identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated."

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