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6		WASHINGTON SUPERIOR COURT
7	STATE OF WASHINGTON,	NO.
8	Plaintiff,	COMPLAINT FOR CIVIL
9	v.	PENALTIES AND FOR INJUNCTIVE RELIEF FOR VIOLATIONS OF
10	GOOGLE, INC.,	RCW 42.17A
11	Defendant.	
12	I. NATU	URE OF ACTION
13	The State of Washington (State) br	ings this action to enforce the state's campaign
14	finance and disclosure law, RCW 42.17A.	Defendant Google, Inc. (Google), a technology
15	company specializing in internet-related ser	vices and products, failed to obtain and maintain
16	and then make available for public inspect	tion documents and books of account specifying
17	statutorily required information concerning	political advertising sponsored through Google's
18	online platforms. As a result, the State seeks	relief under RCW 42.17A.765, RCW 42.17A.345,
19	and WAC 390-18-050, including civil penalt	ies, costs and fees, and injunctive relief.
20	II.	PARTIES
21	2.1 Plaintiff is the State of Wa	shington. Acting through the Washington State
22	Attorney General, the State enforces the sta	te campaign finance disclosure laws contained in
23	RCW 42.17A.	
24	2.2 Defendant Google is a mul	tinational technology company headquartered in
25	Mountain View, California that specializes is	n internet-related services and products, including
26		ne, cloud computing, software, and hardware. As

1	the term is used under RCW 42.17A.005(9), Google is a commercial advertiser operating in
2	the State of Washington. It accepted compensation for the placement of political advertising on
3	its platform.
4	III. JURISDICTION AND VENUE
5	3.1 This Court has subject matter jurisdiction over the present case, in accordance
6	with RCW 42.17A. The Attorney General has authority to bring this action pursuant to
7	RCW 42.17A.765.
8	3.2 This Court has jurisdiction over Google, a commercial advertiser conducting
9	business in the State of Washington. Google offered services and received payment from
10	persons placing political ads in Washington during each election year since 2013. Additionally,
11	the acts and omissions complained of here took place in King County.
12	3.3 Venue is proper in this Court pursuant to RCW 4.12.
13	IV. FACTUAL ALLEGATIONS
14	4.1 RCW 42.17A declares as a matter of public policy "[t]hat political campaign
15	and lobbying contributions and expenditures be fully disclosed to the public and that secrecy is
16	to be avoided." RCW 42.17A.001(1). The statute further provides that the state's campaign
17	finance and disclosure law "shall be liberally construed to promote complete disclosure of all
18	information respecting the financing of political campaigns " RCW 42.17A.001.
19	4.2 RCW 42.17A.005(9) defines a "commercial advertiser" as "any person who
20	sells the service of communicating messages or producing printed material for broadcast or
21	distribution to the general public or segments of the general public whether through the use of
22	newspapers, magazines, television and radio stations, billboard companies, direct mail
23	advertising companies, printing companies, or otherwise."
24	4.3 RCW 42.17A.005(36) defines "political advertising" to include "any advertising

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displays, newspaper ads, billboards, signs, brochures, articles, tabloids, flyers, letters, radio or

television presentations, or other means of mass communication, used for the purpose of

appealing, directly or indirectly, for votes or for financial or other support or opposition in any election campaign."

- 4.4 RCW 42.17A.005(42)(a) defines "sponsor" for the "purposes of an electioneering communications, independent expenditures, or political advertising means the person paying for the electioneering communication, independent expenditure, or political advertising. If a person acts as an agent for another or is reimbursed by another for the payment, the original source of the payment is the sponsor."
- 4.5 RCW 42.17A.005(35) defines "person" as "an individual, partnership, joint venture, public or private corporation, association, federal, state, or local governmental entity or agency however constituted, candidate, committee, political committee, political party, executive committee thereof, or any other organization or group of persons, however organized."
- 4.6 RCW 42.17A.345 requires each commercial advertiser who has accepted or provided political advertising or electioneering communications during an election campaign to maintain documents and books of account that shall be open to the public for public inspection during normal business hours during the campaign and for a period of no less than three years after the date of the applicable election. The law entitles any person, without reference to or permission from the Public Disclosure Commission, to inspect a commercial advertiser's political advertising or electioneering communications documents and books of account. Pursuant to WAC 390-18-050, the documents and books of account shall specify:
- (a) The name of the candidate or ballot measure supported or opposed or the name of the candidate otherwise identified;
- (b) The name and address of the person who sponsored the advertising or electioneering communication;
- (c) The total cost of the advertising or electioneering communication, how much of that amount has been paid, who made the payment, when it was paid, and what method of payment

1	was used;
2	(d) Date(s) the commercial advertiser rendered service; and
3	(e) A description of the major work components or tasks that were required to provide
4	the advertising or communications services.
5	4.7 Google sells advertising on various segments of its platform including political
6	advertising. Accordingly, Google is a commercial advertiser as the term is used in
7	RCW 42.17A.005(9). As such, Google is required to comply with the provisions of
8	RCW 42.17A.345.
9	4.8 Since January 2008, candidates and political committees required to file
10	campaign disclosure reports with the Public Disclosure Commission have reported \$1.5 million
11	in payments to Google related to political advertising which ran on Google platforms. These
12	payments included approximately \$1.4 million paid through political consultants and other
13	agents or intermediaries, and \$56,642 paid directly to Google.
14	4.9 As an example, during election year 2017, candidates and political committees
15	reported making \$360,436 in payments related to political advertising on Google platforms.
16	4.10 Google did not obtain or maintain all information required under
17	RCW 42.17A.345 of commercial advertisers.
18	4.11 For example, Google did not obtain or maintain the names and addresses of
19	persons from whom it accepted political advertising.
20	4.12 Additionally, as an example, Google did not maintain the total cost and manner
21	of payment for services it provided for political advertising.
22	4.13 Google did not make open for public inspection during its normal business
23	hours during any campaign from 2013 through the present documents and books of account
24	information on political advertising for which it accepted payment and ran on its platform.
25	4.14 For example, on December 1, 2017, Eli Sanders, Associate Editor of the
26	biweekly Seattle newspaper The Stranger, hand-delivered a letter to Google at its Seattle

1	office, seeking information concerning all political advertising Google accepted for the
2	August 1, 2017 primary election and November 7, 2017 general election in the City of Seattle.
3	Mr. Sanders' request cited a Seattle municipal law requiring commercial advertisers to produce
4	information that is also required to be produced under RCW 42.17A.345. During his December
5	1, 2017 visit, Mr. Sanders was told that Google's political advertising data was not available
6	for public inspection.
7	4.15 Mr. Sanders sent an email on December 1, 2017 to Google's email address for
8	press inquiries notifying Google that his December 1, 2017 request had not been fulfilled.
9	4.16 Google did not provide or make available to Mr. Sanders the information he
10	requested in his December 1, 2017 letter concerning political advertising in Seattle municipal
11	elections for which Google had accepted payment and had run on its platform.
12	4.17 On May 15, 2018, Google stated that it considers an "advertiser"—within the
13	terms of its operations—to be the person bought an advertisement to be run on Google's online
14	platform. Concerning the actual sponsor of the ad, Google states that that "it may be possible to
15	draw additional conclusions from the ads themselves."
16	4.18 On April 8, 2018, Conner Edwards contacted Google via email and requested an
17	appointment on April 12, 2018 to inspect Google's documents and books of account related to
18	political advertising. Mr. Edwards cited RCW 42.17A.345 as the basis of his request.
19	Mr. Edwards' request was not limited to a particular election or jurisdiction. Google
20	acknowledged Mr. Edwards' request in an email sent on April 12, 2018, but did not promise
21	that his request for an inspection on that day would be honored.
22	4.19 On April 11, 2018, the Attorney General received a citizen action notice from
23	Mr. Edwards concerning Google's failure to provide public access to the information required
24	under RCW 42.17A.345.
25	4.20 On April 12, 2018, Mr. Edwards visited Google's Seattle office. Google did not

provide Mr. Edwards with access to any documents and books of account concerning political

2	4.21 In reports filed with the Public Disclosure Commission, candidates and political
3	committees reported payments to Google for political advertising supporting or opposing
4	selected state and local candidates.
5	4.22 During the 2013 election, sponsors of political advertising confirmed a total of
6	\$47,431 in payments to Google for political advertising.
7	4.23 During the 2014 election, sponsors of political advertising confirmed a total of
8	\$72,803 in payments to Google for political advertising.
9	4.24 During the 2015 election, sponsors of political advertising confirmed a total of
10	\$56,639 in payments to Google for political advertising.
11	4.25 During the 2016 election, sponsors of political advertising confirmed a total of
12	\$310,175 in payments to Google for political advertising.
13	4.26 During the 2017 election, sponsors of political advertising confirmed a total of
14	\$295,473 in payments to Google for political advertising.
15	4.27 To date, during the 2018 election, sponsors of political advertising confirmed a
16	total of \$709.42 in payments to Google for political advertising.
17	V. CLAIMS
18	Plaintiff re-alleges and incorporates by reference all the factual allegations contained in
19	the preceding paragraphs, and based on those allegations, makes the following claims:
20	5.1 <u>First Claim</u> : The State reasserts the factual allegations made above and further
21	asserts that Defendant Google Inc., in violation of RCW 42.17A.345, failed to maintain
22	documents and books of account specifying required information for political advertising
23	sponsored in Washington state elections from 2013 through 2018. The State further alleges that
24	Google failed to make such documents and books of account open for public inspection during
25	normal business hours for a period of three years following the applicable election.
26	5.2 <u>Second Claim</u> : The State reasserts the factual allegations made above and
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1 | advertising which ran on Google's online platforms.

1	further asserts that the actions of Defendant Google Inc. stated in the above claims were
2	negligent and/or intentional.
3	VI. REQUEST FOR RELIEF
4	WHEREFORE, the State requests the following relief as provided by law:
5	6.1 For such remedies as the court may deem appropriate under RCW 42.17A.750,
6	including but not limited to imposition of a civil penalty, all to be determined at trial;
7	6.2 For all costs of investigation and trial, including reasonable attorneys' fees, as
8	authorized by RCW 42.17A.765(5);
9	6.3 For temporary and permanent injunctive relief, as authorized by
10	RCW 42.17A.750(1)(h);
11	6.4 In the event the Court finds Google intentionally violated state campaign
12	finance disclosure laws, order any penalty assessed against Google to be trebled as authorized
13	by RCW 42.17A.765(5); and
14	6.5 For such other legal and equitable relief as this Court deems appropriate.
15	DATED this 4th day of June, 2018.
16	ROBERT W. FERGUSON
17	Attorney General
18	LINDA A. DALTON, WSBA No. 15467
19	Senior Assistant Attorney General S. TODD SIPE, WSBA No. 23203
20	Assistant Attorney General Attorneys for Plaintiff State of Washington
21	Attorneys for Figure or Washington
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