1 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 8 9 BACKPAGE.COM, LLC, No. 10 Plaintiff. **DECLARATION OF CARL** 11 v. FERRER IN SUPPORT OF 12 **BACKPAGE.COM'S MOTION** ROB MCKENNA, Attorney General of the FOR TEMPORARY State of Washington; RANDY J. FLYCKT, 13 **RESTRAINING ORDER AND** Adams County Prosecuting Attorney; PRELIMINARY INJUNCTION 14 BENJAMIN C. NICHOLS, Asotin County Prosecuting Attorney; ANDREW K. MILLER, 15 Benton County Prosecuting Attorney; GARY A. RIESEN, Chelan County Prosecuting 16 Attorney; DEBORAH S. KELLY, Clallam 17 County Prosecuting Attorney; ANTHONY F. GOLIK, Clark County Prosecuting Attorney; 18 REA L. CULWELL, Columbia County Prosecuting Attorney; SUSAN I. BAUR, 19 Cowlitz County Prosecuting Attorney; 20 STEVEN M. CLEM, Douglas County Prosecuting Attorney; MICHAEL SANDONA, 21 Ferry County Prosecuting Attorney; SHAWN P. SANT, Franklin County Prosecuting Attorney; 22 MATTHEW L. NEWBERG, Garfield County 23 Prosecuting Attorney; ANGUS LEE, Grant County Prosecuting Attorney; H. STEWARD 24 MENEFEE, Grays Harbor County Prosecuting Attorney; 25 26 (Continued on Page 2) 27

FERRER DECLARATION ON MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION — 1

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2	GREGORY M. BANKS, Island County	)
	Prosecuting Attorney; SCOTT W.	)
3	ROSEKRANS, Jefferson County Prosecuting	)
	Attorney; DAN SATTERBERG, King County	)
4	Prosecuting Attorney; RUSSELL D. HAUGE,	)
5	Kitsap County Prosecuting Attorney;	)
	GREGORY L. ZEMPEL, Kittitas County	)
6	Prosecuting Attorney; LORI L. HOCTOR,	)
7	Klickitat County Prosecuting Attorney;	)
_ ′	JONATHAN L. MEYER, Lewis County	)
8	Prosecuting Attorney; JEFFREY S.	)
	BARKDULL, Lincoln County Prosecuting	)
9	Attorney; MICHAEL K. DORCY, Mason	)
10	County Prosecuting Attorney; KARL F.	)
10	SLOAN, Okanogan County Prosecuting	)
11	Attorney; DAVID J. BURKE, Pacific County	)
	Prosecuting Attorney; THOMAS A.	)
12	METZGER, Pend Oreille County Prosecuting	)
13	Attorney; MARK LINDQUIST, Pierce	7
13	County Prosecuting Attorney; RANDALL K.	)
14	GAYLORD, San Juan County Prosecuting	ナン
15	Attorney; RICHARD WEYRICH, Skagit	ナン
	County Prosecuting Attorney; ADAM N.	)
16	KICK, Skamania County Prosecuting	1
10	Attorney; MARK K. ROE, Snohomish	)
17	County Prosecuting Attorney; STEVEN J.	)
	TUCKER, Spokane County Prosecuting	7
18	Attorney; TIMOTHY D. RASMUSSEN,	) \
19	Stevens County Prosecuting Attorney; JON TUNHEIM, Thurston County Prosecuting	7
1)	Attorney; DANIEL H. BIGELOW,	7
20	Wahkiakum County Prosecuting Attorney;	ر ۱
21	JAMES L. NAGLE, Walla Walla County	)
	Prosecuting Attorney; DAVID S.	<i>)</i>
22	McEACHRAN, Whatcom County	7
	Prosecuting Attorney; DENIS P. TRACY,	<i>ا</i>
23	Whitman County Prosecuting Attorney;	ì
	JAMES P. HAGARTY, Yakima County	1
24	Prosecuting Attorney,	1
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	Defendants, in their	1
26	official capacities.	) }
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FERRER DECLARATION ON MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION — 2

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## I, Carl Ferrer, declare and state as follows:

- 1. I am the Vice President of Sales and Marketing for Backpage.com, LLC ("Backpage.com"). I have personal knowledge of the matters set forth in this declaration and am competent to testify to them.
- 2. Backpage.com operates an online classified advertising service, located at www.backpage.com. It is estimated to be the second largest online classified advertising service in the United States.
- 3. Backpage.com offers its service in all fifty states and the District of Columbia.
- 4. Users post millions of classified ads on the Backpage.com website. By way of example, in the month of April 2012, users posted more than 3.3 million ads on Backpage.com.
- 5. Users may post ads in a multitude of categories (*e.g.*, local places, community, buy/sell/trade, automotive, musician, rentals, real estate, jobs, forums, dating, adult and services) and subcategories. A true and correct copy of the home page for the Backpage.com website in Seattle is attached hereto as **EXHIBIT A** and is available at http://seattle.backpage.com/.
- 6. Backpage.com allows users to post ads for free in the vast majority of its categories. Backpage.com charges a range of approximately \$5-10 for users to post ads in the adult category and \$1 for users to post ads in the dating category, which must be paid by credit card to discourage abusive posting. This also provides information to help identify and track users who misuse the site.
- 7. Backpage.com prohibits illegal content and activity on its service, and especially condemns all forms of human trafficking and child exploitation. We take numerous steps to prevent any such abuse and misuse of the site.
- 8. Our Terms of Use prohibit ads for illegal services or posting "any material . . . that exploits minors in any way." The Terms of Use state in part:

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#### **User Conduct:**

Without limitation, you agree to refrain from the following actions while using the Site: . . .

- 2. Transmitting any information, data, text, files, links, software, chats, communication or other materials that is unlawful, false, misleading, harmful, threatening, abusive, invasive of another's privacy, harassing, defamatory, vulgar, obscene, hateful or racially or otherwise objectionable, including without limitation material of any kind or nature that encourages conduct that could constitute a criminal offense, give rise to civil liability or otherwise violate any applicable local, state, provincial, national, or international law or regulation, or encourage the use of controlled substances; . . .
- 4. (a) Posting adult content or explicit adult material unless: (i) such material is specifically permitted in designated adult categories and permitted under applicable federal, state, and local law; and (ii) you are at least 18 years of age or older and not considered to be a minor in your state of residence;
- (b) Posting, anywhere on the Site, obscene or lewd and lascivious graphics or photographs which depict genitalia or actual or simulated sexual acts, as determined in the sole discretion of backpage.com;
- (c) Posting any solicitation directly or in "coded" fashion for any illegal service exchanging sexual favors for money or other valuable consideration;
- (d) Posting any material on the Site that exploits minors in any way;
- (e) Posting any material on the Site that in any way constitutes or assists in human trafficking.
- 5. Posting any ad for products or services, use or sale of which is prohibited by any law or regulation;

A true and correct copy of the complete Terms of Use is attached hereto as **EXHIBIT B** and is available at http://seattle.backpage.com/online/classifieds/Terms.

9. In addition, before a user may post an ad in the adult or dating categories on Backpage.com, he or she must review and agree to specific Posting Rules, which emphasize that postings for commercial sex acts are prohibited; that all forms of human 'trafficking and exploitation are prohibited and will not be tolerated; and that any potential child exploitation will be reported for law enforcement investigation. The Posting Rules state:

### **Posting Rules**

You agree to the following when posting in this category:

 I will not post obscene or lewd and lascivious graphics or photographs which depict genitalia, actual or simulated sexual acts or naked images;

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- I will not post any solicitation directly or in "coded" fashion for any illegal service, including exchanging sexual favors for money or other valuable consideration;
- I will not post any material on the Site that exploits minors in any way;
- I will not post any material on the Site that in any way constitutes or assists in human trafficking;
- I am at least 18 years of age or older and not considered to be a minor in my state of residence.

Any post exploiting a minor in any way will be subject to criminal prosecution and will be reported to the Cybertipline for law enforcement.

Postings violating these rules and our Terms of Use are subject to removal without refund.

A true and correct copy of these Posting Rules is attached hereto as **EXHIBIT C** and is available at http://posting.seattle.backpage.com/gyrobase/classifieds/PostAdPPI.html/sea/posting.seattle.backpage.com/?section=4381&category=4443&u=sea&serverName=posting.seattle.backpage.com&superRegion=Seattle.

- also verify that they are at least 18 years old. If a user clicks on either category, he or she sees a page explaining and requiring this age verification. A true and correct copy of this verification page is attached hereto as **EXHIBIT D**, and is available at http://seattle.backpage.com/MenSeekWomen/classifieds/Disclaimer?category=4454, and other locations within the Backpage.com website. This page also cautions users to report any posting that may relate to suspected exploitation of minors or human trafficking and contains a link to websites of the National Center for Missing and Exploited Children and the National Human Trafficking Resource Center. Attached as **EXHIBIT E** is a true and correct copy of the page entitled Stop Trafficking that appears through this link, and is available at http://www.backpage.com/en-us/online/classifieds/PopUp?page=StopTrafficking).
- 11. Users may report any ad by clicking a link that appears in the upper righthand corner of each ad on the site. This calls up a page that asks users to identify any

suspected illegal or inappropriate ads, again emphasizing that if the user's concern is a possible threat to a child or child exploitation, he or she should also contact abuse@backpage.com. Attached as **EXHIBIT F** is a true and correct copy of the "Report Ad" page on the website, which is also available at http://posting.seattle.backpage.com/online/classifieds/ReportAd?oid=9616975.

Backpage.com reviews ads that are flagged by users to determine whether they should be removed or reported to appropriate authorities.

12. Information and links about human trafficking and child exploitation appear throughout the Backpage.com website. For example, in addition to links provided at various places in the site to the Cybertipline (of the National Center for Missing and Exploited Children) and abuse@Backpage.com, the site alerts users to call 211 "if you are exploited or need help." See **EXHIBIT G**, the form users must fill out to write an ad for the website. In addition, links to a page entitled User Safety are available throughout the website, and that page states:

#### **Human Trafficking**

Over the past 15 years, "trafficking in persons" and "human trafficking" have been used as umbrella terms for activities involved when someone obtains or holds a person in compelled service.

The United States government considers trafficking in persons to include all of the criminal conduct involved in forced labor and sex trafficking, essentially the conduct involved in reducing or holding someone in compelled service. Under the Trafficking Victims Protection Act as amended (TVPA) and consistent with the United Nations Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children (Palermo Protocol), individuals may be trafficking victims regardless of whether they once consented, participated in a crime as a direct result of being trafficked, were transported into the exploitative situation, or were simply born into a state of servitude. Despite a term that seems to connote movement, at the heart of the phenomenon of trafficking in persons are the many forms of enslavement, not the activities involved in international transportation.

For more information on Human Trafficking, please visit <a href="http://www.state.gov/g/tip/">http://www.state.gov/g/tip/</a>.

To report a potential victim of Human Trafficking, or if you are a victim yourself or you know someone whom you suspect may be, please call the National Human Trafficking Resource Center (NHTRC) hotline at 1-888-3737-888, or visit: <a href="http://www.polarisproject.org/what-we-do/national-human-trafficking-hotline/report-a-tip">http://www.polarisproject.org/what-we-do/national-human-trafficking-hotline/report-a-tip</a>.

#### **Child Exploitation**

The National Center for Missing and Exploited Children helps not only locate missing kids, but also helps children that are victims of sexual exploitation of any kind.

If you've seen a missing child, or a child that is being victimized, please take action and make a report to the CyberTipline: <a href="https://www.cybertipline.com">www.cybertipline.com</a>.

For more information on the National Center, please visit: <a href="www.missingkids.com">www.missingkids.com</a>.

A true and correct copy of the User Safety page is attached hereto as <a href="EXHIBIT H">EXHIBIT H</a>, and is available at <a href="http://seattle.backpage.com/online/classifieds/UserSafety">http://seattle.backpage.com/online/classifieds/UserSafety</a>.

- prevent and remove improper user postings. Among these measures, we operate an automated filtering system that scans the overwhelming majority of potential posts for "redflag" terms, phrases, codes, email addresses, URLs and IP addresses. The list of terms used in this automated filtering currently exceeds 26,000, and it is regularly updated. In addition, Backpage.com operates a two-tiered manual (human) review system of nearly all content submitted for posting to the adult and dating categories. The first level manual review assesses a proposed post before it is allowed to appear on Backpage.com and endeavors to prevent postings of illegal conduct and other prohibited activity. The second level manual review examines nearly every post in the adult and dating categories that appears on the website as a double-check for potential illegal activity. Overall, more than 100 people (over 80% of all Backpage.com workers) are engaged in monitoring of user submissions.
- 14. Through its monitoring and reporting systems, Backpage.com blocked, banned or removed more than 1 million user submissions and posts in April 2012, and also referred approximately 400 posts to the National Center for Missing and Exploited Children ("NCMEC") in the same month. To continuously try to improve our monitoring and reporting efforts, we also meet frequently with NCMEC staff to review and discuss reports, progress and ideas for better combating child exploitation over the Internet.

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- In addition to its prevention efforts, Backpage.com collaborates and 15. cooperates extensively with law enforcement officials with regard to investigations and prosecutions. Law enforcement agents (federal, state and local) with whom we deal on a daily basis regularly thank Backpage.com for our prompt and thorough assistance. Although we receive multiple law enforcement subpoenas per day, we respond to the majority within less than 24 hours. We also voluntarily employ tools to conduct additional Internet-wide research to provide law enforcement with further information to assist in rescuing victims or arresting and prosecuting perpetrators. Backpage.com also distributes law enforcement guides, allows posts of public service announcements by law enforcement, removes posts when requested by law enforcement, and blocks posts from users on the advice of law enforcement. In addition, Backpage.com personnel provide testimony at trials and hearings as requested.
- I understand that the pending new Washington State law, SB 6251, makes it 16. a felony crime for parties to knowingly publish, disseminate or display (online or in print) any content provided by a third-party user that contains an explicit or "implicit" offer of any sexual contact for "something of value" in Washington if the content includes an image that turns out to be a minor and to "cause directly or indirectly" the publication, dissemination or display of any content provided by a third-party user that contains an explicit or "implicit" offer of any sexual contact for "something of value" in Washington if the content includes an image that turns out to be a minor. I also understand that the law expressly states that it is not a defense that a defendant did not know that the image was of a minor, and the only defense stated in the law is for a defendant to obtain certain government or educational identification for the person in the image before publishing, disseminating or displaying the post.
- SB 6251 poses an impossible burden on Backpage.com and other websites 17. and online service providers. Advertisements for adult services can appear in numerous categories in online classified advertising sites such as Backpage.com, including in

categories for dating, massage and others. More generally, countless websites on the Internet have user postings containing photographs and referring to sexual topics, including social networking sites, dating sites, discussion forums and chat rooms, and many others.

- 18. Website and other online service providers seeking to comply with the law have few choices. They could undertake to review individually each user posting to determine if it might fall within the scope of the law, but we have no way to know what prosecutors may consider to be postings containing "implicit" offers of sexual contact for "something of value." Even if we could identify such postings, we would have to review individually each third-party user post before it goes live to avoid inadvertent violation of the law. Moreover, users can post ads in other states for adult services or sexual activities that could take place in Washington, and so we would have to review postings from across the country to ensure that none violates SB 6251.
- 19. Alternatively, because it is impossible to determine what is an "implicit" offer for commercial sex, online service providers could require identification from *all* users who submit postings containing a person's photograph (and retain copies of the identification, apparently indefinitely). I expect that most online users would be unwilling to comply with such a requirement because of the burden and/or because of privacy concerns.
- 20. If SB 6251 is meant to require in-person verification of identification, this would be a practical impossibility for Backpage.com and innumerable other online service providers, which have no physical location in Washington State and certainly not in every city and town in the state where users can access the Internet and may want to post content.<sup>1</sup>
- 21. Given the impossible burdens and the risks imposed by SB 6251, the only other alternative available to Backpage.com, other online service providers, and print publishers is to eliminate all user postings containing photographs and alluding to sexual

<sup>&</sup>lt;sup>1</sup> The Seattle Weekly has an office in Seattle. Although the same parent company owns the Seattle Weekly and Backpage.com, they are separate entities.

topics. This would eliminate vast amounts of permissible adult-oriented speech, but it may be the most likely result if SB 6251 takes effect. I declare under penalty of perjury of the laws of the United States that foregoing is true and correct. Signed at Dallas, Texas, this 3rd day of June, 2012