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Original Filed

TIMOTHY W. FITZGERALD SPOKANE COUNTY CLERK

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF SPOKANE

No.

LE'TAXIONE, NFN,

Plaintiff.

24203625-32

٧.

OFFICE OF THE ATTORNEY GENERAL, the STATE OF WASHINGTON,

Defendant.

I.

COMPLAINT FOR VIOLATIONS OF THE PUBLIC RECORDS ACT

1. This lawsuit relates to the Office of the Attorney General ("Defendant AG's Office") unlawful withholding of documents in response to a public records request. The documents requested sought contracts and communications regarding the Defendant AG's Office retention of three private law firms to defend the State in Le'taxione v. State of Washington, DCYF et. al., Spokane County Superior Court, Cause No. 24-2-01432-32.

INTRODUCTION

A. The Office of the Attorney General is legally obligated to represent State agencies.

- 2. Defendant AG's Office is the State's largest law firm, and has a responsibility to represent State agencies and State employees.
- 3. Under RCW 4.92.030, "the attorney general or an assistant attorney general shall appear and act as counsel for the state."
- 4. Under RCW 4.92.070, where an employee is acting within the scope of their official duties, "the attorney general shall appear and defend such officer, employee."

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COMPLAINT FOR VIOLATIONS OF THE PUBLIC RECORDS ACT - 1

- 5. Each year, Washington citizens pay hundreds of millions of dollars (more than \$444 million per year) to Defendant AG's Office for this representation. This taxpayer money is used to employ about 800 attorneys to represent the State and to provide an additional 1,000 employees to support Defendant AG's Office.
- 6. Rather than utilize the vast resources and taxpayer money allocated for the defense of the State, Bob Ferguson the Washington State Attorney General since 2012 hires private attorneys (referred to as "Special" Assistant Attorneys General or SAAGs). These SAAGs charge Washington taxpayers several hundred dollars per hour to provide the same services our Attorney General is obligated to provide (which the taxpayers are already paying for).
- 7. Because the AG's Office is a public entity funded by Washington taxpayers, its retention of private law firms is a matter of public record subject to disclosure under the Washington State Public Records Act¹ ("PRA").

B. Defendant AG's Office has an obligation to promptly provide records.

- 8. The AGO, as a state agency, is charged with the responsibility to disclose public records in compliance with PRA.
- 9. The Supreme Court of Washington calls the PRA "a strongly worded mandate for broad disclosure of public records." *Hearst Corp. v. Hoppe*, 90 Wn.2d 123, 127, 580 P.2d 246 (1978).
- 10. The PRA requires State agencies to produce all public records upon request unless a specific PRA exception or other statutory exception applies.
- 11. Under RCW 42.56.080(b)(2), upon request, public records shall be made "promptly available" by agencies.
- 12. The Court of Appeals has determined that contracts with the State must be produced in response to a public record request. *See West v. Port of Olympia*, 146 Wn. App. 108, 113, 192 P.3d 926, 929 (2008) (holding that the Port of Olympia's contracts with Weyerhaeuser, including all correspondence related to contracts entered with Weyerhaeuser, must be produced in response to a public records request).

¹ RCW 42.56 et seq.

- C. Under Bob Ferguson, Defendant AG's Office has stifled transparency, resulting in cover ups and large monetary fines.
- 13. Despite its statutory duties, Defendant AG's Office has engaged in a pattern and practice of concealing documents.
- 14. This has been especially true under the leadership of the current Attorney General, Bob Ferguson.
- 15. Even those who endorse Bob Feguson in his current bid for Governor, have raised concerns over the lack of transparency in Defendant AG's Office. The Seattle Times, in its endorsement of Bob Ferguson, recently noted that the Defendant AG's Office under Ferguson "has been indolent² on several issues of government transparency."
- 16. The Washington Coalition for Open Government also "faults the [AG's Office] for closing requests without adequate notice, and for public records advice that skews more toward government protection than transparency."
- 17. For over a decade, Superior Courts in Pierce, King and Snohomish Counties have repeatedly imposed large monetary fines against Defendant AG's Office for its lack of transparency and its withholding of critical evidence. Here are a few examples:
 - A. In 2014, in *Hamrick v. State of Washington*, Pierce County Superior Court Judge Katherine Stolz imposed discovery sanctions in the amount of \$107,833.84 against the State of Washington (which was represented by Defendant AG's Office) for withholding documents, stating that the discovery violations occurred because "the State's lawyers did not, apparently, understand their discovery obligations under the rules by which they agreed to abide."
 - B. In 2016, in *Pszonka v. Snohomish County*, King County Superior Court Judge Roger Rogoff imposed discovery sanctions in the amount of \$1,182.966.00 against Snohomish County (represented by Defendant AG's Office) for failing to preserve emails related to the 2014 OSO landslide that killed 43 people, stating "a significant monetary sanction, will deter further similar behavior, encourage training in Defendant AG's



² Indolent: Averse to activity, effort, or movement; lazy.

Office on the various discovery rules, punish the violations here, and compensate Plaintiffs for their extra work."

- C. In 2017, in *Gilligan v. State of Washington*, Snohomish County Superior Court Judge Michael T. Downes imposed discovery sanctions totaling \$137,281.01 against Defendant DSHS (represented by Defendant AG's Office) for withholding documents. The judge also appointed a Special Discovery Master to determine what was going on.⁴
- D. In 2023, in *Tobin v. State of Washington*, King County Superior Court Judge Michael Ryan imposed <u>discovery sanctions against Defendant AG's Office</u> (jointly with DSHS) totaling \$322,550.00 for withholding over 11,000 documents from a developmentally disabled woman who filed a claim against the State of Washington.
- 18. In 2023, Judge Ryan expressed his shock at the State's failures to promptly provide responsive documents: "the Court is at a complete loss to understand how a large State agency, and the largest law firm in the State, could be so cavalier with respect to their discovery obligations and how such a large amount of responsive material could be overlooked and simply ignored for six months."
- 19. These Court orders, from a variety of judges throughout the State of Washington, provide context. Now, it is happening again.
- 20. The Defendant AG's Office's actions in this case follow a pattern where the Defendant AG's Office cavalierly ignores its obligations to provide responsive documents. Put simply, the Defendant AG's Office refuses to be transparent.

II. PARTIES

- 21. Plaintiff Le'taxione, NFN⁶, is a resident of Spokane County, Washington.
- 22. Defendant Office of the Attorney General ("Defendant AG's Office") is the primary legal representative for the citizens of the State of Washington and was, at all times



³ Attorneys for the landslide victims referred to it as a "shocking cover-up to hide evidence that showed the experts changed their opinions to protect the state's interest."

⁴ Despite more than \$100,000.00 in sanctions, the Office of the Attorney General continued to engage in discovery

⁴ Despite more than \$100,000.00 in sanctions, the Office of the Attorney General continued to engage in discovery abuses, which necessitated the appointment of a Special Discovery Master and an additional \$20,000.00 in sanctions.

⁵ It was found later that an additional 100,000 documents had been withheld by the Office of the Attorney General in that case.

⁶ NFN stands for: "No first name."

material to this action, charged with the duty to comply with the provisions of RCW 42.56 *et seq.*, which governs the disclosure of public information.

III. JURISDICTION & VENUE

- 23. This Court has jurisdiction over the subject matter of this dispute pursuant to RCW 2.08.010 and RCW 42.56.550.
 - 24. Venue is proper pursuant to RCW 42.56.550 and RCW 4.92.010(1).

IV. STATEMENT OF FACTS

- 25. On March 21, 2024, plaintiffs Le'taxione and Ma'at Smith filed a Complaint in Spokane County Superior Court against the Washington State Department of Children, Youth and Families ("DCYF") for negligence and outrage, and against two of DCYF's social workers, Alix Sieg and Margaretia Taylor for violations of Plaintiffs' civil rights under 42 U.S.C. § 1983 (Le'taxione v. State of Washington, DCYF et. al., Cause No. 24-2-01432-32).
- 26. In *Le'taxione v. State of Washington, DCYF*, Le'taxione alleges that, for almost two years, DCYF and its caseworkers illegally prevented visitation or any relationship between Le'taxione and his young daughter Ma'at. To prevent visits, DCYF failed to follow its own policies and procedures and failed to comply with Court orders establishing a relationship between Le'taxione and Ma'at.
- 27. DCYF colluded with, and used, the Office of the Attorney General to submit false documents to the Court, prevent visits and cover up for DCYF's illegal, racist treatment of Le'taxione. This alarmed the Spokane County Superior Court, which questioned "whether or not virtually any of the information [provided by the AG's Office] can be trusted." Defendant AG's Office submitted many misleading and false representations with the Court.
- 28. Le'taxione further alleges that DCYF's caseworkers acted purposefully, and with racial animus, to separate Ma'at from her Black father in favor of her white relatives. In doing so, DCYF's caseworkers acted with deliberate indifference and gross negligence to violate Le'taxione's constitutionally protected rights to the care and custody of Ma'at, and his equal rights under the law.

- 29. Despite a statutory duty to represent the State and its employees in civil lawsuits, The AG's Office retained three separate private practice law firms to represent each of the named defendants in *Le'taxione v. State of Washington, DCYF et. al.*
- 30. On April 19, 2024, a private law firm, Simmons Sweeney Freimund Smith Tardif, PLLC appeared on behalf of DCYF in *Le'taxione v. State of Washington, DCYF et. al.*
- 31. On April 29, 2024, a second private law firm, KND Law, appeared on behalf of Alix Sieg in *Le'taxione v. State of Washington, DCYF et. al.*
- 32. On April 29, 2024, a third private law firm, Evans, Craven & Lackie, P.S., appeared on behalf of Margaretia Taylor in *Le'taxione v. State of Washington, DCYF et. al.*
- 33. On May 23, 2024, Le'taxione submitted a detailed written request for public records in the possession of Defendant AG's Office.⁷
- 34. Specifically, Le'taxione requested public records pertaining to the retention and relationship between the Office of the Attorney General and the three private law firms that it hired to defend in *Le'taxione v. State of Washington, DCYF et. al.* The request was simple, clear and straightforward.
- 35. On May 24, 2024, the Department of Enterprise Services ("DES") acknowledged receipt of Le'taxione's request and indicated that it would begin the process of compiling and reviewing responsive records. An estimated response date of July 1, 2024 was provided.
- 36. In a second email on May 24, 2024, DES requested clarification on the scope of Le'taxione's request.
- 37. On May 28, 2024, Le'taxione clarified the requested scope of records, which was acknowledged by DES.
 - 38. July 1, 2024 came and went with no responsive records provided.
- 39. On July 3, 2024, Le'taxione requested prompt disclosure of the records, which were now past DES's self-imposed response date.

⁷ The May 23, 2024 letter was sent to: 1. The Public Disclosure Manager for the Department of Children, Youth, and Families; 2. The Public Records Officer for the Department of Enterprise Services; and 3. The Public Records Unit for the Office of the Attorney General. To date, Plaintiff has only received (scattered and incomplete) records from the Department of Enterprise Services. Plaintiff has received zero records from DCYF or The Office of the Attorney General.

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40. On July 4, 2024, 41 days after DES had originally acknowledge receipt of Le'taxione's request, DES provided a mere seven pages of documents. DES also told Le'taxione that it would require additional time—until July 20, 2024—to provide further responsive records.

- 41. On July 9, 2024, (47 days after the original request), Le'taxione sent a follow-up letter to request a prompt response to his public records request. Specifically, Le'taxione highlighted the existence of, and need for immediate production of all contracts, invoices, and communications regarding Defendant AG's Office retention of the three private law firms in Le'taxione v. State of Washington, DCYF et. al.
- 42. Based on the invoice provided by private law firm Simmons Sweeney Freimund Smith Tardiff, its representation was subject to a specific contract number and an initial "contract limit" of \$150,000 (the contract itself was not produced). That is just one of the three private law firms hired by Defendant AG's Office to do the job that the taxpayers already pay the Office of the Attorney General to do.

SAAG INVOICE

SAAG Firm:	Simmons Sweeney Freimund Smith Tardif (SSFST)
SWV#:	SWV0265661 00
Contract #:	10891981

Contract limit: \$150,000.00

- 43. Over the next week, on July 11, 2024 and July 16, 2024, DES provided a few additional documents. These additional documents did not fully respond to Le'taxione's May 23, 2024 public records request.
- 44. In fact, while Le'taxione's July 9, 2024 letter stressed the importance of documents related to his case, DES only provided contracts and invoices related to a few past, unrelated cases.
- 45. To date, Defendant AG's Office has failed to provide any contracts or communications regarding the retention of the three private law firms defending the State and its employees in Le'taxione v. State of Washington, DCYF et. al.



- 46. On July 19, 2024, Le'taxione sent another letter requesting relevant documents specifically all contracts showing the hiring of the three private law firms and the correspondence discussing each private law firm's appearance as Special Assistant Attorney General's in *Le'taxione v. State of Washington, DCYF*.
- 47. On July 24, 2024, DES turned over a few more documents. However, the documents provided remained woefully incomplete and, again, failed to include the contracts that were necessary to hire the three private law firms in Le'taxione's lawsuit.
- 48. On July 24, 2024, DES sent another excuse, this time with an "estimated" response date of July 29, 2024. At this point, it became clear that the Office of the Attorney General was trying to stall, delay and/or run out the clock.
- 49. On July 24, 2024, Le'taxione wrote to DES. DES and Defendant AG's Office were continuing to withhold responsive records. For the third time, Le'taxione requested all contracts retaining the three private law firms in *Le'taxione v. State of Washington, DCYF* and all any related correspondence.
- 50. Due to the excessive delay, Le'taxione warned that he would be forced to take legal action against Defendant AG's Office unless he received a complete production of the contracts and records of payments by July 26, 2024.
- 51. On July 26, 2024, DES produced an incomplete random smattering of documents on behalf of Defendant AG's Office. This is neither a complete response, nor remotely acceptable. Basic, key records remain missing and are long overdue.
- 52. Le'taxione has yet to receive a copy of the contracts with Evans Craven & Lackie, P.S., Simmons Sweeney Freimund Smith Tardif, PLLC, or KND Law, or any other correspondence discussing the private law firms' representation as Special Assistant Attorneys General in *Le'taxione v. State of Washington, DCYF*.
- 53. Because Le'taxione failed to receive complete responsive records related to the contracts entered between Defendant AG's Office and the three private law firms, this Complaint is necessary. Defendant AG's Office has violated the Public Records Act.

- 54. To date, DES and Defendant AG's Office have failed to produce complete responsive documents.
- 55. Defendant AG's Office has not produced or raised any exemptions that would prevent public disclosure.
- 56. All records requested by Le'taxione are public documents and must promptly be made available to him in compliance with the Public Records Act.
- 57. DES and Defendant AG's Office have interfered with Le'taxione's right to utilize RCW 42.56 et seq.
- 58. There is no legitimate justification for the failure to produce complete responses to Le'taxione's request.
- 59. Defendant AG's Office has failed to fully respond to Le'taxione's request in a timely manner, failed to render full assistance to Le'taxione in fulfilling his request, and/or has failed to adequately search for responsive records.
- 60. All documents requested by Le'taxione have been in the possession, custody, and control of Defendant AG's Office since Le'taxione first requested records related to Defendant AG's Office use of taxpayer money to hire three, separate sets of private law firms.

V. CAUSE OF ACTION

VIOLATIONS OF PUBLIC RECORDS ACT

- 61. Defendant AG's Office is statutorily required to comply with the disclosure requirements of the Public Records Act.
- 62. Defendant AG's Office violated the Public Records Act in each of the following ways:
 - a) By failing to respond in a reasonable amount of time;
 - b) By improperly withholding responsive records;
 - c) By failing to provide an adequate exemption log; and
 - e) By failing to conduct a reasonably diligent search to locate all responsive records.

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PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for the following relief:

- An Order requiring Defendant AG's Office to produce all records requested by A. Plaintiff's public records request;
- B. Judgment against Defendant AG's Office for statutory penalties;
- Judgment against Defendant AG's Office for Le'taxione's attorneys' fees and C. costs;
- Further relief as the Court deems equitable, including but not limited to all D. remedies and sanctions available under RCW 42.56 et seq.

DATED this 29th day of July 2024.

NS BERMAN SOBOL SHAPIRO LLP for Le'taxione

By:

Ryan Pittman, WSBA No. 57560

James Chong, WSBA No. 54594