UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI CENTRAL DIVISION

| John Doe, |) | |
|---|-------------|--------------|
| Plaintiff, |) | |
| v. |)) No. | 2:15-cv-4054 |
| Charles E. Weedman, in his official capacity as Chair and member of the Missouri Ethics Commission, |))) | |
| John Munich, in his official capacity as Vice Chair and member of the Missouri Ethics Commission, |))) | |
| William Stoltz, in his official capacity as Member of the Missouri Ethics Commission, |))) | |
| Nancy Hagan, in her official capacity as Member of the Missouri Ethics Commission, and |))) | |
| Bill Deekan, in his official capacity as Member of the Missouri Ethics Commission, |))) | |
| Defendants. |) | |

Verified Complaint for Prospective Relief

Introduction

1. In this civil rights action under 42 U.S.C. § 1983, Plaintiff, John Doe, seeks declaratory judgment that a Missouri law that prohibits the distribution of anonymous printed matter related to a candidate for public office or a ballot measure (and provides for a criminal penalty) is unconstitutional as applied. Doe also seeks preliminary and permanent injunctive

John Doe is a pseudonym. A motion for leave to proceed under a pseudonym is filed with this Complaint.

relief enjoining Defendants, who are charged with enforcement of the challenged law, from taking any action to enforce the challenged laws against Doe.

- 2. Doe wishes to publish, circulate, and distribute handbills that advocate for the election of one candidate to the Ferguson City Council and against the election of that candidate's opponent. Doe is not affiliated with any candidate. Because, as a resident and businessperson in Ferguson, he fears retaliation by Ferguson officials for the content of his political speech, Doe does not want to include his name or address on the handbills.
 - 3. The election is April 7, 2015.
- 4. Missouri Revised Statutes section 130.031.8 requires that any person publishing, circulating, or distributing any printed material related to a candidate for public office "shall on the face of the printed matter identify in a clear and conspicuous manner the person who paid for the printed matter with the words 'Paid for by' followed by [the name and address of the individual paying for the printed matter]." "[P]rinted matter' [is] defined to include any pamphlet, circular, [or] handbill[.]" *Id.* "Any person who purposely violates the provisions of [chapter 130] is guilty of a class A misdemeanor." Mo. Rev. Stat. § 130.081.1.
- 5. Twenty years ago, in the same context of political handbills, the Supreme Court held that "an author's decision to remain anonymous, like other decisions concerning omissions or additions to the content of a publication, is an aspect of the freedom of speech protected by the First Amendment." *McIntyre v. Ohio Elections Comm'n*, 514 U.S. 334, 342 (1995). Any prohibition on anonymous discussion of candidates, therefore, is subject to exacting scrutiny and might be upheld only if it is narrowly tailored to serve an overriding state interest. *Id.* at 347.

Jurisdiction and Venue

6. This action arises under the Constitution of the United States and the provisions

of 42 U.S.C. § 1983.

- 7. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. §§ 1331 and 1343(a).
- 8. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b)(1) & (2) the Missouri Ethics Commission is based in—and its actions giving rise to the claim in this suit occur in—Cole County, Missouri.
 - 9. Venue is proper in the Central Division pursuant to Local Rule 3.1(a)(2).

Parties

- 10. Plaintiff—John Doe—is a resident of St. Louis County, Missouri.
- 11. Defendants—Charles E. Weedman, John Munich, William Stoltz, Nancy Hagan, and Bill Deekan—are the members of the Missouri Ethics Commission and are sued solely in their official capacities.
- 12. The Missouri Ethics Commission, through its members, is primarily responsible for the enforcement of the requirement of Missouri Revised Statutes section 130.031.8 that handbills related to candidates for public office must identify the name and address of the individual who paid for them.
 - 13. As relevant to this Complaint, Defendants act under color of state law.

Facts

- 14. Ferguson's municipal elections will be held on April 7, 2015.
- 15. Doe supports Lee Smith for the Ward 3 position on Ferguson's city council.
- 16. Doe opposes Wesley Bell, another candidate for the Ward 3 position on Ferguson's city council.
 - 17. Doe has no relationship with Smith, Bell, or their respective campaigns.

- 18. At his own expense, Doe has created a handbill articulating the reasons why he believes that residents of Ferguson's War d 3 should vote in favor of Smith and against Bell in the April 7 election. A copy of the handbill is attached hereto as an exhibit and its content is incorporated herein by reference.
 - 19. Doe's handbill does not include Doe's name or address.
- 20. Doe did not include his name or address on the handbill because he fears retaliation from Ferguson officials based on the content of the handbill. Moreover, Doe believes he has a constitutionally protected right to engage in anonymous political speech through the distribution of handbills that do not identify him.
 - 21. Doe has not yet published, circulated, or distributed the handbill.
- 22. The sole reason Doe has not yet published, circulated, or distributed the handbill is because Missouri state law prohibits any person from publishing, circulating, or distributing any printed material, including handbills, related to a candidate for public office unless the face of the printed matter identifies the name and address of the individual paying for the printed matter. Mo. Rev. Stat. § 130.031.8.
- 23. Defendants, in their official capacities as members of the Missouri Ethics Commission, are primarily responsible for enforcement of section 130.031.8.
- 24. A violation of the disclosure requirements of section 130.031.8 is class A misdemeanor, punishable by a fine and jail time. Mo. Rev. Stat. § 130.081.1.
- 25. Doe is chilled from publishing, circulating, and distributing the handbill because of section 130.031.8, Defendant's duty to enforce section 130.031.8, and the penalty provisions of section 130.081.1.

- 26. Absent injunctive relief, Doe will lose the opportunity to engage in anonymous political speech with regard to the April 7 election for Ferguson City Council.
- 27. Doe plans to engage in political speech, including publishing, circulating, and distributing handbills at his own expense, for future elections, if he can do so without identifying himself on the printed materials and facing investigation, prosecution, and imposition of a fine, jail sentence, or both.

Cause of Action

- 28. Plaintiff incorporates herein by reference the allegations made in each preceding paragraph as if each were set forth here verbatim.
- 29. Plaintiff is reasonably chilled from engaging in expressive activity because of section 130.031.8, Defendant's duty to enforce section 130.031.8, and the penalty provisions of section 130.081.1.
- 30. Section 130.031.8 advances no state interest sufficient to override Plaintiff's right to engage in anonymous political speech by publishing, circulating, and distributing a handbill about candidates for Ferguson City Council.
- 31. Even if section 130.081.1 advanced a state interest that might be sufficient to justify a restriction on Plaintiff's right to engage in anonymous political speech by publishing, circulating, and distributing a handbill about candidates for Ferguson City Council, the law is not narrowly tailored to advance that interest.

WHEREFORE, Plaintiff prays that this Court:

A. Enter judgment, including declaratory judgment pursuant to 42 U.S.C.
 § 1983, in favor of Plaintiff and against Defendants;

- B. Upon proper motion, issue a temporary restraining order as well as preliminary and permanent injunctions enjoining Defendants from enforcing, or threatening to enforce, the disclosure requirements of Mo. Rev. Stat. § 130.031.8 against Plaintiff.
- C. Award Plaintiff's reasonable attorneys' fees and costs pursuant to 42U.S.C. § 1988 and any other applicable provisions of law; and
- D. Allow such other and further relief as the Court deems just and proper.

Respectfully submitted,

/s/ Anthony E. Rothert
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Grant R. Doty, #60788
Andrew McNulty, #67138
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Verification

| | Pursuant to | 28 U.S.C. § 1 | 746, I decla | re under pen | alty of perjur | y that the for | regoing is true |
|-------|-------------|---------------|--------------|--------------|----------------|----------------|-----------------|
| | | | | | | | |
| and c | orrect. | | | | | | |

/s/ John Doe John Doe

A prosecutor, whose father was a cop



St. Louis County Prosecutor Village of Riverview Prosecutor



Wesley Bell says he will represent our community on the Ferguson city council. But how has Bell

Wesley Bell is in the same line of work as Bob McCulloch.



Wesley Bell: Don't let the smooth face fool you.

Lee Smith

Committed to our community



- * 27 year Ferguson resident
- * Chairs deacon ministry in his church
- * Coalition of Black Trade Unions, IBEW Local 2352
- * Raised ten children right here in Ferguson. Five now serve in the military, including two in Iraq.

Lee Smith has spent 27 years as a loving husband and father, right here in Ferguson. He is committed to our community, and has the strength and character to move Ferguson in a positive direction.

On Tuesday, April 7, vote for an outstanding man to bring justice to our community.

Lee Smith for Ward 3

JS 44 (Rev 09/10)

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI

CIVIL COVER SHEET

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use <u>only</u> in the Western District of Missouri.

The completed cover sheet must be saved as a pdf document and filed as an attachment to the Complaint or Notice of Removal.

Plaintiff(s):

First Listed Plaintiff:

John Doe;

County of Residence: Outside This District

Defendant(s):

First Listed Defendant:

Charles Weedman;

County of Residence: Cole County

Additional Defendants(s):

John Munich; William Stoltz; Nancy Hagan; Bill Deekan;

County Where Claim For Relief Arose: Cole County

Plaintiff's Attorney(s):

Anthony E. Rothert (John Doe)

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Defendant's Attorney(s):

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Andrew McNulty (John Doe)

454 Whittier Street St. Louis, Missouri 63108 **Phone:** 3146523114

Fax:

Email: amenulty@aclu-mo.org

Basis of Jurisdiction: 3. Federal Question (U.S. not a party)

Citizenship of Principal Parties (Diversity Cases Only)

Plaintiff: N/A

Defendant: N/A

Origin: 1. Original Proceeding

Nature of Suit: 440 All Other Civil Rights

Cause of Action: 42 USC 1983 - as-applied challenge to Missouri statute that violates First

Amendment

Requested in Complaint

Class Action: Not filed as a Class Action Monetary Demand (in Thousands): 0

Jury Demand: No

Related Cases: Is NOT a refiling of a previously dismissed action

Signature: /s/ Anthony E. Rothert

Date: 3/18/2015

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