GOOGLE'S CONSOLIDATED RAP SHEET PROFILE PAGE

NAME: Google Inc. -- HQ in Mountain View California; offices in 40 countries; \$54b annual revenues; 55% gross profit margin; ~54,000 employees **AKA**: Youtube, Android, Google+, DoubleClick, Chrome, AdWords, AdSense

LEADERS: Larry Page, CEO & Co-founder; Eric Schmidt, Executive Chairman; Sergey Brin Co-founder; David Drummond, Chief Legal Officer **TURF**: 83% global searches (Netmarketshare); 93% US mobile advertising (emarketer); ~50% of global online advertising revenues (ZenithOptimedia)

CONSUMERS AT RISK:

U.S.: Search: 175m; YouTube: 160m; Android: 135m; Chrome 110m; Social Media: 90m; Gmail: 60m **Global**: Search: 1.2b; YouTube: 1b; Android: 900m; Chrome: 750m; social media: 600m; Gmail: 425m

CORE PROBLEM: America's worst scofflaw runs the world's largest and dominant information marketplace for finding and monetizing online content

MODUS OPERANDI

Assume ISP safe harbor indemnifies for willful blindness; Google need only react, not act proactively to address well-known criminal activity on Google Assume minimal responsibility for Google-hosted content; put responsibility on others to crowdsource detect, & report wrongdoing on Google Argues: laws don't apply to Google/Internet (except for safe harbor); laws are outdated or anti-innovation; Google's use of others' copyrights is fair use Deny any conflicts of interest; bait with free products to gain dominance then switch to payment model; play innovation as get-out-of-jail-free card Assume everything digital is public, fair game and sharable; urge everyone to be transparent to Google, while Google remains exceptionally secretive LEGAL M.O. Challenge validity of applicable law & any application to Internet; settle with no admission wrongdoing; routinely move to seal all discovery Publicly claim to fully cooperate with authorities, while privately fighting, slow-rolling & challenging basic discovery to exhaust litigants

Use PR: to paint Google as the victim & user benefactor; to foster jury nullification; to profess superior ethics with "Don't be evil" corporate motto

SUMMARY OF VIOLATIONS

142 incidents, 13 countries/EU/6 continents; 34 official actions: 1 criminal, 7 fraud, 4 theft, 11 antitrust, 11 privacy; 6 near-record fines 3 countries Under antitrust investigation in 11 countries & EU; sued for infringement/theft by 12 different industries; >20 cybersecurity lapses in last 2 years Google's dominance & complicity could make it the #1 marketer of illicit drugs, forged documents, human trafficking, counterfeiting & content theft Google's extensive cumulative record of wrongdoing could put Google at risk of criminal negligence/recklessness/racketeering/conspiracy charges CRIMINAL: At least 7 years of willfull blindness & reckless disregard for public safety for marketing: drug imports without prescription/counterfeit goods Google has shown it can police/filter child pornography & Nazi hate speech, but is unwilling to police/filter vast known swaths of criminal activity FRAUD: 7 different official actions in 4 countries against Google for deception, fraud & obstruction in different arms of the enterprise ANTITRUST: 11 different official predatory antitrust violations over 6 years; & under investigation in 11 countries & EU INFRINGEMENT/THEFT: Sued for intellectual property infringement by 12 different industries; 4 government infringement actions from 3 countries Well-established pattern of taking others' property without permission: copyright, patents, trademarks, trade secrets, confidential/private info PRIVACY: Record privacy fines from FTC, FCC & State AG in U.S.; officially sanctioned 11 times for privacy violations in multiple countries CYBERSECURITY LAPSES: Over 20 different types of serious cybersecurity lapses in the last two years alone

Google's overriding corporate priority for speed, appears to create a Google reckless disregard for privacy, safety, security, & property permissions Google's policy of no curation of content or apps means minimal prevention

RAP SHEET

Note: Official Actions in Red; Lawsuits/Court Cases in Purple

TYPE	YEAR	JURISDICTION	DESCRIPTION	MORE INFO			
CRIMINAL							
	2013	US State AG	Charges "Google is aiding and abetting criminal activity and putting consumers at risk"	http://tinyurl.com/ms2bgsl			
	2013	US Congress	Letter calling Google out for hosting human trafficking app on Google Play targeting students	http://tinyurl.com/lkdgov3			
	2012	US Congress	Congressional letter to Google urging it to do more in opposing human-trafficking sites	http://tinyurl.com/l3d3pq5			
	2011	US DOJ	Google agrees to criminal Non-Prosecution Agreement to avoid executive prosecution risk	http://bit.ly/pv2ITY			
	2011	US DOJ	\$500m criminal fine for complicity in marketing illegal prescription drug imports	http://1.usa.gov/qrjmxO			
	2011	RI US Attorney	RI AG stated: "Larry Page knew what was going on" in marketing illicit drug sites	http://tinyurl.com/3rxood8			
	2011	US	An FBI sting exposed Google's pervasive complicity with marketing criminal sites	http://tinyurl.com/amvqp2b			
FRAUD							
	2013	UK	Tax fraud probe of claim that none of Google's 1300 UK employees sell advertising	http://tinyurl.com/pzzsnqm			
	2013	UK	Google whistleblower provides email evidence of Google tax avoidance fraud	http://tinyurl.com/av8mrdg			
	2012	US FTC	Google fined record \$22.5m for deceiving users to bypass of Safari privacy settings	http://tinyurl.com/kd9w4hy			
	2012	US FCC	\$25,000 fine for deliberately obstructing FCC wiretapping probe	http://on.wsj.com/IGzuWD			
	2012	Australia	Appeals Court ruled Google advertising was deceptive	http://bit.ly/Hi099t			
	2011	France	French tax authorities raided Google's Paris office; asked the company for \$2.2b in back taxes	http://tinyurl.com/bnvyxo5			
	2011	US Treasury	85 Google advertised mortgage scams shut down as fraudulent	http://bit.ly/sxuyjL			
	2011	US FTC	Google-buzz privacy practices were ruled deceptive	http://1.usa.gov/hR4sgV			
	2011	US IRS	IRS investigating aggressive shifting of income to avoid taxes	http://bloom.bg/oi2cGY			
INFRINGEMENT/THEFT							
	2013	US	Studios ask Google to stop promoting piracy by posting links to all taken down pirate content	http://tinyurl.com/mob5jon			
	2013	US	RIAA shows Google's pledge to combat music piracy in Google results is ineffective	http://tinyurl.com/b3nolx9			
	2013	US	Google Books new synching to Google Drive is a "book pirate's dream"	http://tinyurl.com/d77869d			
	2013	US FTC	Google committed to FTC to no longer misappropriate competitors' content like Yelp reviews	http://tinyurl.com/abxj83o			
	2012	France	French newspapers settle copyright suit over Google News scraping for \$82m	http://tinyurl.com/ch8sssz			
	2012	Belgium	Belgian newspapers settle six-year copyright suit over Google News scraping for \$6m	http://tinyurl.com/a42ltrw			
	2012	France	French President warned Google it would pass legislation if Google did not pay news links	http://tinyurl.com/lmhkchj			

2012	Germany	German Parliament introduces legislation for Google to pay Newspapers for aggregating links	http://tinyurl.com/kkjytgn
2012	US	CamUp sues Google for stealing its trade secrets to launch Google Hangout	http://tinyurl.com/crjxs8x
2012	US Court	Court: jury could find Google ads confused Rosetta Stone trademarks	http://yhoo.it/lvSaW1
2012	US Court	Court: jury could find Google-YouTube willful blindness infringement of Viacom	http://bit.ly/Hj9y2U
2012	Kenya	Caught systematically stealing business directory contacts	http://bit.ly/yoKWLz
2012	US Congress	Google led/orchestrated political opposition to kill anti-priracy legislation SOPA/PIPA	http://tinyurl.com/7xtzqzz
2011	US Court	Federal Judge rejects Book Settlement as anti-competitive	http://scr.bi/g6YCKP
2011	US FTC	Yelp complains that Google is misappropriating Yelp content for Google profits	http://tinyurl.com/3vg8ceq
2011	US Court	Buysafe sues for patent infringement & theft of trade secrets over Google's Trusted Stores	http://selnd.com/rGsvul
2011	US Court	Paypal sues for theft of trade secrets over Google Wallet	http://bloom.bg/mNjzvs
2010	US Court	Oracle sues Android for patent/copyright infringement	http://cnet.co/dfow29
2010	US Court	Skyhook Wireless sues for multiple patent infringement	http://bit.ly/HIN0ZU
2010	US DOJ	Opposed revised Book Settlement as mass copyright infringement	http://bit.ly/d1t6yP
2009	France	Govt. opposed book settlement: violated authors' copyrights	http://on.ft.com/J0nWqW
2009	Germany	Govt. found book settlement violated international law	http://bloom.bg/HBoxV2
2007	US Court	Viacom sued YouTube for illegal business model; \$1b infringement	http://bit.ly/Jk7MNk
2006	Belgium	Settled copyright suit with Writers/Photographers: Google News	http://bit.ly/HOy8me
2004	US	Paid \$250m settlement for violating Overture's ad auction patents	http://bit.ly/lzKEuM

<u>ANTITRUST</u>

2013	EU	EU is investigating alleged anti-competitive Android licensing and exclusivity deals	http://tinyurl.com/mrpp7d9
2013	US FTC	FTC investigating anti-competitive tying by DoubleClick in display ads	http://tinyurl.com/qfgaujc
2013	Canada	Canadian authorities open broad antitrust investigation of Google's business practices	http://tinyurl.com/o8tdadv
2013	EU	EU issued Statement of Objections finding Google abused Standards Essential Patents	http://tinyurl.com/cu2p2j5
2013	India	India's competition commission is investigating Google's Search business practices	http://tinyurl.com/mfn5q7u
2013	EU	To avoid \$4b antitrust fine Google offered remedies to 4 violations	http://tinyurl.com/apbpuhl
2013	EU	Found search dominance abuse favoring own links over competitors'	http://tinyurl.com/ahun3ae
2013	EU	Found Google took competitors' content, then represented it as own	http://tinyurl.com/ahun3ae
2013	EU	Found Google shut out advertising competitors via exclusivity terms	http://tinyurl.com/ahun3ae
2013	EU	Found Google unfairly restricts seamless transfer of ad campaigns	http://tinyurl.com/ahun3ae
2013	US FTC	Prohibited Google's anti-competitive abuse of SEP patent licenses	http://tinyurl.com/amvuxth
2013	US FTC	Google committed to FTC to no longer abuse competitors' content	http://tinyurl.com/abxj83o
2013	US FTC	Google committed to FTC to not favor its Adwords API licensees	http://tinyurl.com/abxj83o
2012	US TX AG	Google refuses Texas AG request for business documents in discovery	http://tinyurl.com/celua3n
2012	US DOJ	Officially warned to not abuse standards essential patents	http://1.usa.gov/wXgxNv
2012	S. Korea	Considering max penalty for systematic obstruction of justice	http://bit.ly/IAFlvq
2011	US Senate	Senators find complaints warrant "thorough" FTC investigation	http://tinyurl.com/75rmfza

2011	Brazil	Competitors' file complaint over Google's advertising practices	http://reut.rs/tDYRr1
2011	India	Antitrust authorities urged to investigate ad practices	http://bit.ly/o96JZa
2011	Argentina	Authorities investigating search dominance/ad discrimination	http://bit.ly/HLWbCi
2011	US DOJ	DOJ/Court will police ITA acquisition antitrust problems	http://1.usa.gov/hLTkwi
2011	US Court	Federal Judge rejects Book Settlement as anti-competitive	http://scr.bi/g6YCKP
2010	US DOJ	DOJ confirms Google a monopoly by approving #2 Yahoo & #3 Microsoft search alliance	http://tinyurl.com/met54yl
2010	France	Authorities ruled Google search monopoly, found discrimination	http://on.wsj.com/a7a99J
2010	US Court	Found to be broadly colluding to limit employees' compensation	http://1.usa.gov/awhR5K
2010	US DOJ	Opposed revised Book Settlement as anti-competitive/illegal	http://tinyurl.com/4qxn24y
2010	US Court	Skyhook sues over unlawful interference with contracts	http://bit.ly/IJRzAX
2010	Germany	Companies file complaints: search discrimination/infringement	http://nyti.ms/7u9zvW
2009	UK	Foundem files complaint, documents predatory ad penalties	http://tinyurl.com/bj7uhl2
2009	US FTC	Forced Google CEO off Apple's Board as anti-competitive	http://1.usa.gov/oJJhC
2009	Italy	Investigation of complaints of Google abusing its ad dominance	http://bit.ly/IF18Ck
2008	US DOJ	Threatened antitrust suit to block Google-Yahoo ad Agreement	http://tinyurl.com/yctzc5f

PRIVACY

Germany Privacy authority fined Google near the max amount for illegal WiFi data collection US Congress Privacy caucus letter to Google asked privacy protection questions about Google Glass' US State AG 38 State AGs fined Google \$7m for mass unauthorized collection of private WiFi data US Google Glass banned by casinos in several states as facilitation for cheating EU EU found Google non-compliant with CNIL's privacy investigation; plans sanctions this summer EU Google maps for iPhone default for user tracking volated EU Data Protection Law per Germany US FTC US FTC Glose Fecord \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to UK Google's UK privacy manager conflicted as he oversaw UK privacy investigation of Street View http://tinyurl.com/spryens
US State AG 38 State AGs fined Google \$7m for mass unauthorized collection of private WiFi data US Google Glass banned by casinos in several states as facilitation for cheating EU found Google non-compliant with CNIL's privacy investigation; plans sanctions this summer EU found Google maps for iPhone default for user tracking volated EU Data Protection Law per Germany US Google Now's pedometer card tracks user walking/biking distances by default without consent US FTC US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act http://tinyurl.com/gdjunwi bhttp://tinyurl.com/gdjunwi http://tinyurl.com/gdjunwi http://tinyurl.com/grzens
US Google Glass banned by casinos in several states as facilitation for cheating EU EU found Google non-compliant with CNIL's privacy investigation; plans sanctions this summer EU Google maps for iPhone default for user tracking volated EU Data Protection Law per Germany US Google Now's pedometer card tracks user walking/biking distances by default without consent US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to http://tinyurl.com/92i5m73 http://tinyurl.com/92i5m73 http://tinyurl.com/92i5m73
EU Google maps for iPhone default for user tracking volated EU Data Protection Law per Germany US Google Now's pedometer card tracks user walking/biking distances by default without consent US FTC US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to http://tinyurl.com/97r9ens http://tinyurl.com/97r9ens http://tinyurl.com/97r9ens http://tinyurl.com/97r9ens
EU Google maps for iPhone default for user tracking volated EU Data Protection Law per Germany US Google Now's pedometer card tracks user walking/biking distances by default without consent US FTC US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to UK Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/9z/5m73 http://tinyurl.com/9z/5m65r
US FTC US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to UK Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/97r9ens
US FTC US FTC fines Google record \$22.5m for deception/bypassing Safari browser privacy settings US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to UK Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/9djunwj
US CA Gmail users file class action accusing Google of violating California's Invasion of Privacy Act Australia Google found more Australia Street View data that it did not destroy but had promised to Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/97r9ens http://tinyurl.com/97r9ens
Australia Google found more Australia Street View data that it did not destroy but had promised to UK Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/gz15m73
UK Google did not destroy all UK Street View data that it assured UK govt. it had destroyed http://tinyurl.com/c72m65r
UK Google's UK privacy manager conflicted as he oversaw UK privacy investigation of Street View http://tinyurl.com/6mwbelk
2012 US FCC US FCC Street View WiSpy probe disproved Google story it was a rogue engineer's mistake http://politico.pro/McNbyg
2012 USFCC US FCC fines Google \$25k for impeding/delaying its Street View wiretapping probe http://bit.ly/ic1y8x
2012 US Google Drive terms of service grant Google broad rights to users' private info in cloud http://bit.ly/lioLNk
US Stanford researcher found Google bypassed users' privacy protections on Apples's browser http://on.wsj.com/ytg5EB
2012 EU Google rejected EU request to delay new privacy policy to see if it complied with EU law http://bit.ly/vZgiQD
2012 US State AG Google refuses to meet with 36 US Attorneys General about objections to new privacy policy http://on.wsj.com/wxlDCB
US FTC Google introduces new privacy policy without opt-out required by FTC enforcement decree http://bit.ly/lPa9EH

2012	US FTC	EPIC asks US FTC to probe if "Search Plus Your World" violates FTC enforcement decree	http://bit.ly/AeE1kv
2011	US CA	Google fails to fulfill its LAPD contract to ensure private/secure Gmail for law enforcement	http://bit.ly/qbGOFN
2011	US	Chinese hackers accessed private Gmail accounts of US Cabinet and Defense Dept. officials	http://wapo.st/iVnEVq
2011	US DOJ	Google abused user privacy by knowingly geo-targeting them with ads to buy illegal drugs	http://1.usa.gov/qrjmxO
2011	France	French privacy authority fines Google \$144k for Street View privacy invasion without consent	http://tinyurl.com/adp5afp
2011	US	Android tracks users' movements thousands of times a day without the user's knowledge	http://on.wsj.com/gDfmEV
2011	US	Google TV prevented users from installing privacy/security software for protection	http://bit.ly/bvtbk0
2011	US FTC	Google settled with US FTC over charges of Google-Buzz deceptive privacy practices	http://1.usa.gov/hR4sgV
2011	US DOJ	US DOJ catches Google misrepresenting it had privacy/security certifications it did not have	http://bit.ly/i4AJHs
2011	US	"Doodle4Google" art contest sign-up required children to provide partial social security #s	http://bit.ly/f3cD2O
2010	33 Countries	Google Street View's unauthorized recording of private WiFi communications in 33 nations	http://bit.ly/aOyj98
2010	US	Google engineer caught stalking underage teens and spying on their private chats/emails	http://gaw.kr/bVrNQ3
2009	US	Librarians opposed Google Book Settlement because it had no privacy protections	http://bit.ly/JZQfH
2008	US	Google opposed posting its privacy policy on its homepage as required by California law	http://bit.ly/LSm19A
2007	US	Privacy International ranked Google worst in the world for privacy for "hostility to privacy"	http://bit.ly/KybXGp
2007	US	Google Street View raised privacy concerns with public photos of private home interiors	http://nyti.ms/L3BxjE
2007	US	Google Docs's terms of service claims perpetual rights to users' private material	http://zd.net/iumtqH
2007	US	Privacy watchdogs opposed Google-DoubleClick merger on privacy grounds	http://bit.ly/JTmFJJ
2006	US	Poll of Google users shows that they incorrectly believe search is private/not identifiable	http://bit.ly/JTmFJJ
2006	US	Google publicly displayed a live feed of everyone's private search terms in its lobby	http://scoble.it/8aIX37
2005	US	Google Earth publicly exposed aerial views of White House roof endangering its security	http://bit.ly/JZj7kl
2004	US	Thirty-one privacy groups oppose Gmail scanning emails to target advertising personally	http://bit.ly/NpI4HW
2002	US	GoogleWatch predicts: "Google is a privacy time bomb/a privacy disaster waiting to happen"	http://bit.ly/WiKv

CYBERSECURITY LAPSES

2013	US	Google no longer allows users the option of turning off chat history for Hangouts	http://tinyurl.com/mp9o8og
2013	US	Google engineer released code to teach hackers how to crash or gain control over Windows	http://tinyurl.com/n6xarq4
2013	US	Learned Chinese hackers into Google were "rooting around Google's servers for at least a year"	http://tinyurl.com/mbngwea
2013	US	Learned Chinese hackers accessed sensitive database of U.S. surveillance targets	http://tinyurl.com/mbngwea
2013	US	"Hacker uses an Android to remotely attack and hijack an airplane" per ComputerWorld	http://tinyurl.com/bn68pmg
2013	US	Google Glass was hacked and "jailbreaked" just after supposedly being locked down	http://tinyurl.com/lcb4ksx
2013	US	Family of Android malware infecting Google Play learned to be more widespread than thought	http://tinyurl.com/crsc8uq
2013	US	Android security flaw allowed the bypass of a major Google security sign-in flaw for 7 months	http://tinyurl.com/bbty7ln
2013	US	Google Play found to share users' names/emails with developers without users' permission	http://tinyurl.com/b7a75g3
2013	US	F-Secure study: Android accounted for 96% of mobile malware attacks in 4Q12	http://tinyurl.com/bcf9hsb
2013	US	Fragmentation leaves Android phones vulnerable to hackers & "smishing" consumer fraud	http://tinyurl.com/b4ytsku
2012	US	Android app verification service misses 85% of sideloaded malware per NCSU study	http://tinyurl.com/aq858s8

2012	US	Scientists test 13k Android Apps find 8% fail to protect bank and social media log-ins	http://tinyurl.com/9c5to42
2012	US FBI	FBI Internet Crime Center warns of malware targeting Android phone operating system	http://tinyurl.com/9lj4u8q
2012	US	Hacking Experts demonstrated new ways to attack and take over Android phones	http://tinyurl.com/ces79n4
2012	US	Google Wallet shut down for week because users' PIN to access money wasn't private	http://bit.ly/AzksAM
2012	US	Lookout report found Android toll-fraud malware creeps into cellphone bills	http://tinyurl.com/bv54nzy
2012	US	Google's automated screening process missed app uploads of trojan malware for weeks	http://tinyurl.com/bn543px
2012	US	Android Apps found to share personal data with advertisers without users' knowledge	http://bit.ly/waUjb6
2012	US	By design Android app developers don't need user's permission to access users' photos	http://bit.ly/KOuGfs
2011	US	Android defaults set to collect & implement network passwords without user's permission	http://tek.io/k42Kr9
2011	US	Only Google made all of Wikileaks' stolen private/secret cables publicly searchable	http://reut.rs/ieeUFO
2011	US	Android's no-curation-policy means no privacy/security by design for users private info	http://bit.ly/nxPnH7
2011	US	Google enabled public download of 35 million personal profiles, adding to identity theft risk	http://bit.ly/kMxUJN
2011	US	Android's lax security found to enable hackers easy access to users private information	http://bit.ly/trp25m
2010	US	Chinese hackers stole Google's entire password security/privacy software system	http://nyti.ms/JzMOHs
2009	US	Google depends on others to discover Google's privacy/security vulnerabilities	http://bit.ly/N4mdbk
2009	US	Google's centralization of all infomation creates "single-point-of-failure" for privacy/security	http://amzn.to/MgmSr3
2007	US	Google exposed 2,000 college students social security #s & personal info in search results	http://bit.ly/LPEzrn
2004	US	Google chooses an "all-eggs-in-one-basket" search database design called "Big Table"	http://bit.ly/EB3J
2004	US	Google desktop function exposed as big spyware risk for users compromising privacy	http://bit.ly/KRZ3BG

Scott Cleland: President Precursor LLC; Publisher: GoogleMonitor.com & Googleopoly.net Author: "Search & Destroy: Why You Can't Trust Google Inc." SearchAndDestroyBook.com June 14, 2013