1	FILE D.	The Honorable Sean P. O'Donnell
2	DEC 1 5 2015	. ·
3	SUPERIOR COURT CLERK BY DAVID J. ROBERTS	
4	DEPUTY	
5		
6	SUPERIOR COURT FOR THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF KING	
7	MOVE, INC., a Delaware corporation,	
8	REALSELECT, INC., a Delaware corporation, TOP PRODUCER SYSTEMS COMPANY, a	NO. 14-2-07669-0 SEA
9 10	British Columbia unlimited liability company, NATIONAL ASSOCIATION OF	ORDER ADOPTING NOVEMBER 5, 2015 REPORT AND
11	REALTORS®, an Illinois non-profit corporation, and REALTORS® INFORMATION NETWORK, INC., an Illinois	RECOMMENDATION OF SPECIAL MASTER RE: PLAINTIFFS' EMERGENCY APPLICATION TO
12	corporation,	ENFORCE NEUTRAL FORENSIC
13	Plaintiffs,	PROTOCOL
14	vs.	
15	ZILLOW, INC., a Washington corporation,	- - -
16 17	ERROL SAMUELSON, an individual, and CURTIS BEARDSLEY, an individual, and DOES 1-20,	
18	DOES 1-20,	
	Defendants.	,
19	Pursuant to CR 53.3 and this Court's June 15, 2015 Order Re: Amendment to Order	
20	Appointing Special Master, the Discovery Master prepared and submitted to the Court his	
22	Report and Recommendation dated November 5, 2015, regarding Plaintiffs' Emergency	
23	Application to Enforce Neutral Forensic Protocol. The Court then requested briefing and oral	
24	argument on this matter.	
25	Having now reviewed the Special Master's report and recommendations, and reviewed	
26	the submissions of the parties and considered the arguments of counsel, the Court DENIES	
20	Plaintiffs' motion to strike Defendant Zillow's submission and ADOPTS the Special Master's	
	ORDER ADOPTING NOVEMBER 5, 2015 REPORT AND RECOMMENDATION OF SPECIAL MASTER RE: PLAINTIFFS' EMERGENCY APPLICATION TO ENFORC NEUTRAL FORENSIC PROTCCOL - 1	SAVITT BRUCE & WILLEY LLP1425 Fourth Avenue Suite 800CESeattle, Washington 98101-2272(206) 749-0500

report and recommendations dated November 5, 2015. The changing of Mr. Beardsley's
password to his iCloud account password was not warranted under the circumstances. Mr.
Beardsley is admonished not to take unilateral actions to impede or delay or interfere with the
investigation of the neutral forensic expert. So it is clear the admonishment relates only to Mr.
Beardsley and not to Zillow or Mr. Samuelson.

That said, the Court notes that this admonishment is intended as a warning, and not as a discovery sanction. It relates to the process that Mr. Beardsley and his counsel should have followed and which he and the other parties shall follow in implementing the Protocol governing the work of the neutral forensic expert. The Court recognizes that the circumstances that arose here were unanticipated and that no evidence was lost. The Court is not making a finding of a full discovery violation.

IT IS SO ORDERED.

6

7

8

9

10

11

12

27

13 DATED: December 15, 2015. 14 15 16 17 18 19 20 Presented as to form of order by: 21 SAVITT BRUCE & WILLEY LLP 22 By /s/ James P. Savitt James P. Savitt, WSBA #16847 23 Attorneys for Defendant Curt Beardsley 24 25 26

The Honorable Sean O'Donnell Judge, King County Superior Court

ORDER ADOPTING NOVEMBER 5, 2015 REPORT AND RECOMMENDATION OF SPECIAL MASTER RE: PLAINTIFFS' EMERGENCY APPLICATION TO ENFORCE NEUTRAL FORENSIC PROTOCOL - 2 SAVITT BRUCE & WILLEY LLP 1425 Fourth Avenue Suite 800 Seattle, Washington 98101-2272 (206) 749-0500

DISCOVERY MASTER THE HONORABLE BRUCE HILYER (RET.)

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF KING

MOVE, INC., a Delaware corporation, 9 REALSELECT, INC., a Delaware corporation, TOP PRODUCER SYSTEMS 10

COMPANY, a British Columbia unlimited liability company, NATIONAL 11

ASSOCIATION OF REALTORS®, an

Illinois non-profit corporation, and 12

1

2

3

4

5

6

7

8

17

18

19

20

21

22

23

REALTORS® INFORMATION

NETWORK, INC., an Illinois corporation, 13

Plaintiffs.

14 vs. ZILLOW, INC., a Washington corporation, 15 ERROL SAMUELSON, an individual, and CURT BEARDSLEY, an individual, 16

Defendants.

Case No. 14-2-07669-0 SEA

REPORT AND RECOMMENDATION RE PLAINTIFFS' EMERGENCY APPLICATION TO ENFORCE NEUTRAL FORENSIC INSPECTION PROTOCOL

1 Pursuant to the Court's orders in this case dated July 15, 2015 and July 28, 2015, regarding 2 the procedures surrounding discovery motions, contained herein is my Report and 3 Recommendation to the Court. These matters have been referred by the court and having come before the Discovery Master ("DM") regarding Plaintiffs' Emergency Application to Enforce 4 Neutral Forensic Inspection Protocol and Order Against Defendant Curt Beardsley, the DM has 5 considered all briefing, including: Plaintiffs' Emergency Application to Enforce Neutral Forensic 6 Inspection Protocol and Order Against Defendant Curt Beardsley; Declaration of David Singer in 7 support of Plaintiffs' Emergency Application to Enforce Neutral Forensic Inspection Protocol and 8 Order Against Defendant Curt Beardsley; Defendant Curt Beardsley's Response to Plaintiffs' 9 Emergency Application to Enforce Neutral Forensic Inspection' Protocol and Order Against Defendant Curt Beardsley; Declaration of Michele Stephen in support of Curt Beardsley's 10 Response to Plaintiffs' Emergency Application to Enforce Neutral Forensic Inspection Protocol 11 and Order Against Defendant Curt Beardsley; Defendant Zillow's Joinder In Curt Beardsley's 12 Response to Plaintiffs' Emergency Application to Enforce Neutral Forensic Inspection Protocol 13 and Order Against Defendant Curt Beardsley; and Defendant Errol Samuelson's Joinder in Curt 14 Beardsley's Response to Plaintiffs' Emergency Application to Enforce Neutral Forensic 15 Inspection Protocol and Order Against Defendant Curt Beardsley.

16

17

Oral argument was held via telephone on November 2, 2015 at 12:00pm. Counsel for all parties were present. The DM reports and recommends as follows:

The Court previously ordered a forensic examination of certain electronic devices and accounts. The Court has appointed a third party neutral ("the Neutral") to conduct the examination as an officer of the Court. In the course of the Neutral's examination, a message appeared on devices which were connected to Mr. Beardsley's iCloud account, indicating those accounts were being accessed by the Neutral, but Mr. Beardsley's family contends it did not recognize that and instead feared their devices were being "hacked." Subsequently, when made

REPORT AND RECOMMENDATION

aware of these events, Mr. Beardsley, through counsel, informed the Neutral that he objected to 1 2 collection of information from Mr. Beardsley's iCloud account that was interconnected to the 3 family's devices, and objected to further examination of the Beardsley iCloud account until the scope of that inquiry could be resolved. The Neutral acquiesced in that objection over Plaintiffs' 4 objection. Mr. Beardsley then, with advice of counsel, unilaterally decided to change the 5 password to his iCloud account, thereby blocking the Neutral's access to that account. Mr. 6 Beardsley did not give advance notice to Plaintiffs, or the Neutral, before deciding to change his 7 password and thereby block the Neutral's access to his iCloud account. Mr. Beardsley also did 8 not seek relief from the Court, through the Discovery Master, from Section 6 of the Protocol, 9 which does not allow Mr. Beardsley to change the password to his iCloud account until after the 10 Neutral determines that imaging of the account is complete. 11

Plaintiffs then brought the pending motion for an order requiring Mr. Beardsley to allow the Neutral to continue his investigation including the iCloud account except for web-based email, and admonishing Mr. Beardsley for violating the Court-ordered protocol governing the Neutral's examination. In response, Defendants argued that Plaintiffs should have met and conferred before bringing the instant motion, that the motion was uneccessary, and the issue was moot because the changed password had later been given to the Neutral.

Under the circumstances, and given Mr. Beardsley's unilateral action, and the effect of the objection by Defendant's Counsel on the Neutral's investigation, I do not find that Plaintiffs were required to meet and confer any further with Defendants before bringing the instant motion.

Mr. Beardsley's initial objection to the scope of the Neutral's examination of his iCloud account is now moot as Defendants have agreed to an acceptable procedure to complete this task. The Neutral will be allowed to conduct a review and deletion analysis (as described in the Court-

REPORT AND RECOMMENDATION

18

19

20

21

22

23

1 2

3

ordered protocol) on all content he is able to image and gather from Mr. Beardsley's iCloud account, except for the web-based email. Specifically, the Neutral may examine iMessages and other data stored in cloud accounts in the manner now agreed.

The DM is concerned about Mr. Beardsley taking unilateral action to in any way impede 4 or control the Neutral's investigation. The DM finds that Mr. Beardsley's action in changing the 5 password to his iCloud account, and thus removing the Neutral's access to that account, was 6 inconsistent with the Court-ordered protocol for the Neutral's examination. Mr. Beardsley, and 7 his counsel, should understand that no party is authorized to unilaterally take actions to impede 8 or otherwise circumscribe the Neutral's investigation. When the Neutral indicated he would 9 suspend his review, the Neutral was still in control of the process. But once Mr. Beardsley 10 changed his password, he then was in control of the forensic process, and that is inconsistent 11 with the Protocol which has the force of a court order. 12

Mr. Beardsley contends he took unilateral action to change his password because the 13 Neutral may have been able to access information of Mr. Beardsley's family members via the 14 iCloud account. While Mr. Beardsley's concerns and interests may be important from his 15 family's perspective, the gravity of those concerns are not equivalent to the more serious 16 concerns over previous issues such as disclosure of emails containing highly sensitive privileged 17 attorney-client communications, and there has been no showing that privileged attorney-client 18 communications were at issue here. The Neutral is an officer of the Court, and the Neutral may 19 have to look at some family matters in order to complete his investigation. 20

21 22 23

Mr. Beardsley argues that there was no harm, and therefore should be no foul, when he unilaterally changed his password because the Neutral had already agreed to suspend his examination of the iCloud account. The DM rejects this argument. The fact that the Neutral had

REPORT AND RECOMMENDATION

1	
1	indicated that he was going to hold up on the investigation of the iCloud account in light of Mr.
2	Beardsley's objection does not excuse the decision by Mr. Beardsley and his counsel to
3	unilaterally change his password, and thereby assume control of this process, which is the
4	province of the Court (as administered through the Neutral and the DM), and not Mr. Beardsley.
5	I recommend the Court enter an order admonishing Mr. Beardsley not to take unilateral
6	actions to impede or delay or interfere with the Neutral's investigation. The actions that Mr.
7	Beardsley and his counsel took were not warranted under the circumstances.
8	The DM also advises the Neutral that, in the future, before he halts his investigation in
9	light of an objection from counsel for a party, he may contact the DM for guidance.
10	IT IS SO REPORTED AND RECOMMENDED THIS 5 DAY OF NOVEMBER, 2015.
11	ABecaldy-
12	Judge Bruce W. Hilyer (Ref) Special Discovery Master
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	

REPORT AND RECOMMENDATION

.

.