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DECLARATION OF ANDREW CRAIN - 1

The Honorable Seaning Connection

Hearing Scheduled: December Sup 2016 FRED

E-FILED

CASE NUMBER: 14-2-07669-0 BEA

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

MOVE, INC., a Delaware corporation, REALSELECT, INC., a Delaware corporation, TOP PRODUCER SYSTEMS COMPANY, a British Columbia unlimited liability company, NATIONAL ASSOCIATION OF REALTORS®, an Illinois non-profit corporation, and REALTORS INFORMATION NETWORK, INC., an Illinois corporation,

Plaintiffs,

V.

ZILLOW, INC., a Washington corporation, and ERROL SAMUELSON, an individual, CURT BEARDSLEY, an individual, and DOES 1-20,

Defendants.

No. 14-2-07669-0 SEA

DECLARATION OF ANDREW CRAIN

I, ANDREW CRAIN, declare as follows:

- I am over the age of eighteen and am competent to testify. I have personal knowledge of the facts set forth herein.
- 2. I am Vice President of Forensics and Collections for Discovia (formerly known as SFL Data), an electronic discovery and computer forensics consulting firm based in San Francisco. I have served as a court-appointed neutral computer forensics examiner and have served as an expert for parties in cases involving neutral examiners.

SAVITT BRUCE & WILLEY LLP 1425 Fourth Avenue Suite 800 Seattle, Washington 98101-2272 (206) 749-0500

- 3. I have previously served as the Forensics Litigation Director at Bridge City
 Legal, in Portland, Oregon, and the Computer Forensics Lab Director at SafirRosetti, a security
 consulting, investigative and intelligence firm in San Francisco. I hold a J.D. from the
 University of Colorado School of Law and I am admitted to the California Bar. I also hold a
 California private investigator's license. I am an EnCase Certified Computer Examiner and I
 have completed training courses offered by New Technologies, Inc., Guidance Software, and
 AccessData, all of which are recognized leaders in the computer forensics industry. As part of
 my work I regularly perform forensic imaging and analysis of computer hard drives and other
 electronic storage media. I have conducted hundreds of computer forensics investigations
 (often involving numerous computers in a single case). These investigations have been in the
 context of a wide range of legal matters, including employment, intellectual property, trade
 secrets, and securities regulation. Some of my cases have been referred to federal or state law
 enforcement for prosecution. I have also spoken at seminars and lectures regarding computer
 forensics and the use of electronic evidence in legal proceedings and investigations.
- 4. In my experience as both a court-appointed neutral computer forensics examiner and computer forensics expert for litigants, I have accessed cloud accounts (including Apple's iCloud) for purposes of forensic collection and analysis. I have never accessed a person's iCloud account by registering my device to the account (i.e., adding myself as an additional member or new user on the account). I am not aware of anyone on my team at Discovia who has accessed iCloud accounts in such a manner either. Rather, I and my team members have accessed iCloud accounts for purposes of forensic collection and analysis either via (a) a web browser using the account holder's user name and password, or (b) use of a third party forensics tool made by Elcomsoft.
- 5. When a person registers their device to the iCloud account (and thus becomes an additional user on the account via that device (the "new user")), they become linked to all devices, all cell phone numbers and all email addresses connected to the account, unless and until that new user goes into "Settings" and disassociates the other email addresses and cell

numbers from their device. In other words, by default, this method of access permits the new user (via their now-linked device) to join as an active participant on the account with all other account members.

- 6. As a result, if an iCloud account is accessed in this manner, and unless the new user does not disassociate any email addresses or cell numbers, that new user is able to monitor and participate in real time, and on an ongoing basis, in everything that goes on in the account. For example, the new user would receive on his or her device a real-time feed of all iMessage (text) communications sent or received by the account members; and, conversely, is able to send iMessages to outsiders from any linked email address or cell number (*i.e.*, may pose as any member of the account). And, likewise with FaceTime videoconferences: the new user is able to videoconference with any account member or seek to videoconference with outsiders from any linked cell number.
- Upon the new user's registration of their device to the account, a pop-up
 message is generated on the other account members' devices like the one that Mr. Beardsley
 received on October 28, 2015.
- In regard to this case, Discovia has accessed Mr. Beardsley's iCloud account via a web browser and use of the Elcomsoft software.
- 9. If Mr. Beardsley accessed his iCloud account between the time he changed the password on the account and the time the Neutral completed his collection from the account, the Neutral would be able to determine readily whether Mr. Beardsley had modified or deleted any documents stored in the account. There is a last modified date associated with each document. And, under "Advanced" Settings, there is an option to "Restore Files" that have been deleted in the last 30 days. My understanding is that this feature does not permit a user to clear the list of deleted files; that is, a user is not able to delete a file and then delete the deleted file.