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SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES, CENTRAL DISTRICT

In re the Conservatorship of the Person and Estate of BRITNEY JEAN SPEARS

Case No. BP108870

Hon. Brenda J. Penny, Dept. 4

BRITNEY JEAN SPEARS'S OPPOSITION TO JAMES P. SPEARS'S MOTION TO COMPEL **DEPOSITION OF BRITNEY JEAN SPEARS**

Date: July 13, 2022 Time: 1:30 PM

Dept: 4

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I. INTRODUCTION AND SUMMARY OF ARGUMENT

James P. Spears should be ashamed, but as he has proven even in the relatively-short time since he was suspended in disgrace as conservator, he is utterly shameless. He has repeatedly professed to "love" his daughter—and spent hundreds of thousands of dollars on a press tour trying to convince the public of this, *for which he billed Britney Spears's Estate*, *for so-called "Media Matters"*—but rather than abiding by his fiduciary obligations, producing all documents in a proper, labelled, and professional manner (including his email and text messages concerning the illicit surveillance operation, of which he has produced *none*), and submitting to his own deposition (which he has been hiding from since 2021), he now, with no legitimate, good faith basis, seeks to take a sham deposition of his daughter, all in an effort to upset and intimidate her. This is, in fact, his transparent "strategy." And in a particularly low blow even for him, Mr. Spears and his counsel chose to file their meritless motion shortly after his daughter's wedding and just before Father's Day.

In September, 2021, we offered Mr. Spears the opportunity to resign as conservator, allowing him to save face and show a measure of grace. He refused, and he was suspended. We have since appealed to decency and kindness toward his daughter, but those overtures have also been ignored, and Mr. Spears refuses to simply go away, as he should and as any decent man or father would do. Instead, he chose to run up legal fees, abuse the system, and begin a battle he cannot win—all for improper purposes, while futilely trying to rehabilitate his reputation, which he himself long ago irreparably destroyed.¹

Even putting aside the morally-abominable nature of the motion (in which he seeks a "revenge deposition"), the motion is riddled with errors and falsehoods and, as a matter of law and also consistent with this Court's broad equitable and discretionary powers, it should be denied. At the very least, any decision must be deferred until the Court reviews the voluminous written discovery provided to Mr. Spears, which obviates any basis whatsoever for a deposition.

First, contrary to Mr. Spears and his counsel's bizarre and false assertion that Ms. Spears "initiated" litigation (Mot. at 14:3-5), it is Mr. Spears who has done so, seeking to create chaos and drive-

¹ Indeed, his own conduct, ranging from his severe alcoholism, to bankruptcy, defaults, financial mismanagement, conflicts of interest, illicit surveillance, violating his daughter's attorney-client relationship, and other abuses, effectively render him libel proof. He could not sustain a living before the conservatorship (from which he reaped at least \$6.3 million), and it appears he cannot do so now, but that is his fault, not his daughter's.

up legal fees. As it concerns James Spears, there are only three petitions pending before this Court, each initiated by Mr. Spears: (i) *James Spears's* petition for approval of his Twelfth Account, (ii) *James Spears's* petition for "payment on account," by which he seeks more money from Ms. Spears to pay his lawyers who are hostile to her, and (iii) an earlier petition filed *by James Spears's* prior counsel, also for payment of fees. There is no legitimate, good faith basis for taking Britney Spears's deposition on these matters.

Mr. Spears's deposition regarding her "social media" and forthcoming book. Mr. Spears's complaints about social media and fears about the book do not provide any basis for deposing his daughter. Mr. Spears infantilized and silenced his daughter for 13 years but he no longer has that right or ability. He then argues that the deposition will be about Britney Spears's Objections to the pending petitions. That argument also fails because it ignores the actual subject matter and content of those Objections. As demonstrated herein, Ms. Spears is not the source of the allegations against him; they are based upon third parties and documentary and physical evidence. This and the undeniable fact that Mr. Spears already previewed his true intentions to the tabloid media (vindictiveness) reveal with certainty that any deposition would be used as a tool for bullying and harassment on irrelevant matters.

Second, James Spears has failed to show that less intrusive, written discovery methods would not suffice. This is a failure fatal to his motion. The record demonstrates that he cannot meet this burden because (i) Ms. Spears provided extensive amended and substantive responses to written discovery just prior to his precipitous motion; (ii) Mr. Spears simultaneously filed motions to compel regarding those responses without reviewing them (i.e., the written discovery process is ongoing); and (3) Kroll Associates, Inc. ("Kroll," a third party Mr. Spears subpoenaed) also served amended responses to the Subpoena on June 14, 2022 and has agreed to produce voluminous documents, subject to a Protective Order and important safeguards. Accordingly, in addition to being meritless, the motion is, at best, wholly premature.

Third, the interests of justice require the motion's denial, and this court has broad discretion to deny on it this ground alone. Mr. Spears has *for eight months* hid from his own deposition, see Ex. 3, and provided no substantive written discovery responses of any kind. *None*. Despite his fiduciary

obligations and his counsel's repeated promises of "unconditional" cooperation and "complete transparency without conditions," Mr. Spears issued blanket objections to all of the discovery propounded on him, including in connection with the three Notices of Deposition and accompanying Document Requests served upon him, to which he has in any event waived all objections. (See 5/31/22 Motion to Compel.) Further, Mr. Spears's position that he will appear for his deposition only if his daughter does is not only cowardly and indecent, but bartering his deposition for hers is also legally improper. This matter and the underlying circumstances are unique. This is not a commercial case in which one party has commenced an actual lawsuit. Mr. Spears is a fiduciary, owing duties to his daughter and obligated to account to her (and to the Court) for his (mis)conduct. Mr. Spears is not similarly situated to Britney Spears, a former conservatee, whom he deemed "incapacitated" and deprived of fundamental rights and civil liberties, keeping her in the dark for more than a decade. And if he would put aside the vengeance he seeks against his daughter for daring to express her views and for having him suspended, he would acknowledge that he himself has unique knowledge of his wrongdoing—which has emanated from and is provable by many means and sources other than Britney Spears, including documentary evidence, physical evidence, and third party witnesses.

For these reasons and more, the Court should not countenance Mr. Spears's efforts to seek an abusive, harassing, and bullying deposition, which is really a sham, particularly given his simultaneous gamesmanship and blatant failure to abide by his discovery obligations.

II. RELEVANT PROCEDURAL BACKGROUND AND PENDING MATTERS

On September 29, 2021, this Court suspended Mr. Spears as Conservator of the Estate, aptly indicating his involvement was "toxic" to the well-being of Ms. Spears and against her best interests. (9/29/2021 RT at pp. 44-45.) On November 12, 2021, this Court terminated the entire Conservatorship, effective immediately. By that time, James Spears's petition for approval of his Twelfth Accounting was already pending, as was a prior petition for payment of fees, filed by his former lawyers on March 26, 2021. Instead of focusing on his limited remaining windup obligations as a suspended fiduciary, including his obligation to file a final account, James Spears turned his attention instead to something of more importance to him. He terminated his lawyers (or vice versa) and his new lawyers filed a December 15, 2021 request seeking an order that Ms. Spears fund a war chest for his new lawyers, for his

defense to potential civil litigation or a criminal indictment. That petition for payment remains pending along with the prior fee petition and, as is germane here, is one of the three pending matters that remain for Mr. Spears to address before this Court; the other is his ending Twelfth Account. In other words, there is no action pending *against* James Spears, and his counsel's whistling-by-the-graveyard claim that Britney Spears "initiated" litigation again him (Mot. at 14: 5) is simply false.

The matters pending are *James Spears's* own affirmative petitions, each of which concerns matters on which he bears the burden and none of which requires testimony from Ms. Spears. As the record itself amply demonstrates, James Spears is not interested in obtaining information reasonably calculated to lead to the discovery of admissible evidence. This is a purported "power play" on his part, an intimidation tactic that is improper and must be rejected, assuming the motion is ruled upon at all given that it is premature and not yet ripe.

III. <u>LEGAL DISCUSSION</u>

California's Civil Discovery Act grants courts broad discretion to protect against "promiscuous discovery imposing great burdens" and to otherwise issue orders curbing a party's discovery, where doing so is necessary in furtherance of justice. (Civ. Proc. Code § 2016, et seq.; Calcor Space Facility, Inc. v. Superior Court (1997) 53 Cal.App.4th 216, 223.) At any time upon a showing of good cause, the court may order that a deposition not take place at all and/or that documents need not be produced in response to the deposition subpoena. (Code Civ. Proc., § 2025.420.) In particular, the court may limit or prevent any discovery procedure that is "unreasonably cumulative or duplicative, or . . . unduly burdensome or expensive." (Id., § 2019.030(a) [court shall restrict a particular discovery procedure if "the discovery sought is unreasonably cumulative or duplicative"]; see Columbia Broad. Sys. v. Superior Court (1968) 263 Cal.App.2d 12, 21 [where discovery requests are cumulative or duplicative of other requests or methods already expended in obtaining information, they are unduly burdensome and prohibited by the Discovery Act].) The court also may prevent a deposition on the grounds that the burden or expense of the discovery clearly outweighs the benefits sought to be obtained. (Id., § 2017.020, subd. (a).)

Applying these principles—*including the interests of justice*—James Spears's effort to force his daughter's deposition and his quid-pro-quo discovery strategy, must be rejected. Among other reasons,

because Ms. Spears does not possess any relevant information that James Spears cannot obtain through other, less intrusive means (or that he himself does not possess), the Court should deny the motion in order to prevent James Spears from abusing the discovery process, in further violation of his fiduciary obligations. (See *Pacific Architects Collaborative v. State of Cal.* (1979) 100 Cal.App.3d 110, 126-127 [deposition not appropriate where subject matter was not relevant to issues at hand]; *Obregon v. Super. Court* (1998) 67 Cal.App.4th 424, 431-432 ["Judges have broad discretion in controlling the course of discovery and in making various decisions necessitated by discovery proceedings"]; *Calcor Space, supra*, 3 Cal.App.4th at p. 223 [discovery abuse is a "cancer [that] is spreading" and courts should be aggressive in curbing abuses].)

A. James Spears Bears The Burden Of Proof On All Matters Pending Before The Court

As an overriding matter, in addition to that the information he needs to attempt to support the relief he requests is within his possession, custody, and control as former conservator, it is well-settled that the burden of proving entitlement to fees rests on the moving party, James Spears. (See Code Civ. Proc., § 1033.5, subd. (c)(5); see also *Christian Research Ins. v. Alnor* (2008) 165 Cal.App.4th 1315, 1325.) Similarly, there is no question that the burden is on the fiduciary to justify each expenditure and transaction in their accounts. (See *Estate of McLaughlin* (1954) 43 Cal.2d 462, 465 ["trustee must present to the trial court satisfactory evidence of the accuracy and propriety of the items in his account"]; *Estate of McCabe* (1950) 98 Cal.App.2d 593, 595.)

Relatedly and put simply, although Mr. Spears and his counsel are intent on creating chaos and driving up legal fees (over his own petitions), this is not a case in which James Spears is a defendant and Britney Spears a plaintiff, or vice versa; it is *James Spears* who has the information and documentation relevant to his actions and accountings. After all, during the entirety of the Conservatorship, as was Mr. Spears's objective all along, *others* (namely, Mr. Spears and his handpicked management company, Tri Star) were handling Britney Spears's affairs, financial and personal. Thus, if James Spears has questions about the sorts of things described in his own petitions, he needs to consult the people with knowledge. (See *City of King City v. Community Bank of Central California* (2005) 131 Cal.App.4th 913, 933 [the inquiry focuses on "whether discovery would produce *additional* admissible evidence" (emphasis in

original)].)² And with regard to Ms. Spears's Objections, it is Kroll (not Ms. Spears) whose investigation and analysis—based upon its review of substantial documentary and other evidence—demonstrates that James Spears cannot meet his burden on any of his three petitions. (See generally *Pacific Architects Collaborative v. State of Cal.* (1979) 100 Cal.App.3d 110, 126-127 [deposition not appropriate where subject matter was not relevant to issues at hand]; *Obregon v. Super. Court* (1998) 67 Cal.App.4th 424, 431-432 ["Judges have broad discretion in controlling the course of discovery and in making various decisions necessitated by discovery proceedings"]; *Estate of Ruchti* (1993) 12 Cal.App.4th 1593, 1602 ["other discovery devices less intrusive to the attorney/client privilege and work product protection, such as interrogatories, would have been appropriate"].)

B. Mr. Spears Has Not Identified, And Cannot Identify, A Single Proper Deposition Topic

Given the above, it is no surprise that, cutting through his rhetoric, James Spears has not identified a single appropriate deposition topic. His claim boils down to this: Ms. Spears's deposition is necessary and appropriate because she is asserting "claims" against him (Motion at 11:3-4); she has made "allegations" against him in testimony and "on social media" (Motion at 10:18-21); and she was previously ordered to provide a deposition in a totally unrelated and wildly-different situation (a lawsuit commenced against her and her family by Sam Lufti, *in Superior Court*). Nonsense.

As this Court is aware, Ms. Spears has filed *objections* to James Spears's petitions; there are no pending claims filed against him. *His motion does not even attempt to identify a single "claim" or "allegation" that Britney Spears has made against him in pending litigation that is germane to the*

² Unless otherwise indicated, all emphases have been added.

³ Mr. Spears's heavy reliance on *Lufti v. Spears* is so misplaced it hardly warrants mention herein. That case involved claims in an actual *lawsuit* filed by Sam Lufti against Ms. Spears and her family and, ironically, in that case, Mr. Spears moved to block his daughter's deposition, demonstrating the hypocrisy of his present motion. Further, explaining the limited powers of the superior court in that matter, the *Lufti* appellate Court observed that the conservators failed to cite any authority supporting "that one department of the superior court has the power to prevent a witness from testifying in another *unrelated matter*." (*Lutfi v. Spears* (Mar. 11, 2015, No. B246253) ___ Cal.App.5th___ [2015 Cal. App. Unpub. LEXIS 1692, at *76] (also noting that "[t]he conservators present no authority suggesting that the probate court has jurisdiction to restrict testimony of its wards *in separate matters*" (*Id.*, at p. *82).) These inter-court conflicts are not present here, where all matters are before one, probate court. Ms. Spears should not be forced to sit for deposition *in this probate matter*, where, unlike the superior court *in Lufti*, the court does have the power to prevent a deposition, especially regarding topics that are wholly *irrelevant* to the pending proceedings and for which her testimony is completely unnecessary. In sum, unlike the superior court in *Lufti*, here, of course, the probate court absolutely has the power to prevent Ms. Spears's deposition, *in the same case and court* where her testimony is sought on subjects that are completely and wholly irrelevant to determining the matters at issue.

remaining matters and, even more to the point, each and every relevant allegation against him, ranging from his spying activities, to his conflicts of interest, abuses of power, and financial mismanagement emanated from, or is at least supported by, third party sources and documentary evidence in his own possession, thereby making Ms. Spears superfluous in these respects. As explained by the undersigned to Mr. Spears's counsel during a recent meet-and-confer teleconference:

[MR. ROSENGART]: [W]e obviously take very strong issue with, of course, a number of characterizations in your May 6th letter, including, most notably, that our client is obligated to, at deposition, respond to questions concerning what you . . . incorrectly, refer to as "her" allegations. The allegations at issue, which are summarized in our January 14th filings, are not the allegations of Britney Spears. I think it's really important to hit the "reset" button and discuss context for a second, because your letter does correctly refer to allegations of misconduct; but it is incorrect, again, that those are the allegations of Britney Spears.

[O]ne of the key allegations concerns whether or not Mr. Spears had knowledge of, was involved in, or directed an illicit surveillance or spying operation on Britney Spears . . . Those are not allegations, contrary to what's stated in your letter, that were made directly by Britney Spears. Those are allegations that were made by a whistleblower, formerly employed by Black Box Security, as corroborated by The New York Times in its September 24, 2021 article [a copy of which is annexed hereto as Ex. A].

Relatedly, the allegations at issue of Mr. Spears's misconduct include his actual or apparent or potential conflict of interest in violation of, among other things, California Rule of Court 7.1059. That is not an allegation made by Britney Spears. . . . It's a fact, but it's not an allegation that comes from her; and therefore, that's not something that she should be subjected to a deposition on. . . Another allegation concerns whether or not Jamie Spears's severe alcoholism affected his administration of the conservatorship. That's something that Jamie Spears is in the best position to testify about.

Another allegation concerns how much money Jamie Spears took from the estate. We know that he took at least \$6.3 million dollars from the estate, according to QuickBooks accounting data that we obtained. That's not something that's within the knowledge of Britney Spears, who, after all, was in a conservatorship at this time, as we obviously all know.

This is just not a classic case of a witness, an ordinary witness having relevant information that he or she should be deposed upon, given the unique fact that she was in a conservatorship for 13 years. And again, these are not her allegations

Jamie Spears is the one who knows how much money he took . . . from the estate. Jamie Spears is the person who knows how much he paid Tri Star, properly or improperly, from the estate. Jamie Spears is the person who knows how much he paid Black Box Security, properly or improperly, from the estate. Jamie Spears, not Britney Spears, is the person who knows whether or not he disclosed the spying operation to the Court at the time he submitted the accountings to the Court. So those are also not allegations made by Britney

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Spears. Jamie Spears is the one who can testify in regard to why he approved the \$500,000 payment to Tri Star after Britney Spears went on hiatus. Jamie Spears is the one who must and can testify as to why he approved Lou Taylor's personal legal fees in connection with the Bryan Kuchar litigation. Again, that's not an allegation made by Britney Spears.

So we can continue to go down the laundry list, but the point being, we will be, again, amending our written objections; but it's misplaced and a false premise to say that Britney Spears is making the allegations or has made the allegations that are at the heart of discovery and that are at the heart of the hearings that are going to occur on July 13, July 20, and July 27, to the extent they go forward. . . .

Another allegation -- and this is the last one I'll mention; they're set forth in our January 14th filings -- but another allegation, not made by Britney Spears . . . is why Jamie Spears spent more than one million dollars on expenses on the Louisiana residence, including a substantial amount to his son-in-law's company. That's an allegation that was actually raised by the Court during one of the hearings predating my law firm's involvement in this case. It's not an allegation that was made by Britney Spears.

So the thrust of your letter is that our client, who was in a conservatorship and kept in the dark about just about everything, has made allegations that she needs to testify about. And we just believe that's a completely incorrect premise for the reasons we articulated[.]

(Rosengart Decl., Ex. 1 [Transcript at 7:10-12:3].)

Consistent with the above, Mr. Spears's motion provides *only two references* to Ms. Spears's Objections: (i) a comment referring to Mr. Spears as a "bully" (Motion at 7:20-22); and (ii) a reference to his having used funds obtained from Britney's estate to promote himself as a cook (Motion at 10:6-11). That is all. And again, Britney Spears is not needed to provide him with information about these allegations as they are supported by third parties and documentary evidence, as summarized in the Declaration of former FBI Special Agent Sherine Ebadi.

The rest of the motion, revealing its true objective, is replete with discussion about Britney's IG account and testimony before Mr. Spears's suspension. None of that is appropriate deposition fodder. This does not involve a lawsuit against Ms. Spears, and James Spears's suspension as well as termination of the Conservatorship are done. All that effectively remains is to determine whether Britney Spears is obligated to pay James Spears's lawyers and whether his accounts should be approved. The motion does not even make a half-hearted attempt to argue that Britney Spears's testimony is necessary on those issues. As referenced in the applicable pleadings, it is not, and the following further illustrates why Ms. Spears's deposition would serve no legitimate good faith purpose.

1. Even a Cursory Review of the Objections to James Spears's Twelfth Account Demonstrates that Ms. Spears Has No Personal Knowledge of the Matters Referenced Therein, Nor Could She, Given the Controls Exercised Over Her

The Objections concern (i) compensation paid to and arrangements with Tri-Star Sports & Entertainment Group ("Tri-Star")—a matter overseen by James Spears as to which Britney Spears had no involvement; (ii) payment of Lou Taylor's personal legal fees—a matter overseen by James Spears as to which Britney Spears had no involvement; (iii) payment of accounting fees to Tri-Star—a matter overseen by James Spears as to which Britney Spears had no involvement; (iv) financial mismanagement (including rental payments by James Spears)—a matter overseen by James Spears as to which Britney Spears had no involvement; and (v) investment valuation differences—a matter overseen by James Spears as to which Britney Spears had no involvement.

These are squarely questions concerning the actions of James Spears and Tri-Star, the propriety (or lack thereof) of those actions, and the reporting of the same. The motion does not contend that Britney Spears has any personal knowledge or information concerning any of these matters and even if she did, her deposition, which by definition would be abusive, would still be unnecessary.

2. Britney Spears's Objections to James Spears's Fee Petitions Largely Present Questions of Law and, In Any Event, the Motion Does Not Allege That Ms. Spears Has Any Personal Knowledge On Those Topics

The September 28, 2021 Objections to James Spears's earlier petition for fees (still pending) are focused almost entirely on petitioners' failure to meet the requisite accounting standards—failure to substantiate the need for work performed, overlap in tasks performed, lack of adequate work descriptions, and similar deficiencies. The January 14, 2022 Objections to the petition for payment on account largely hinge on the legal question of whether James Spears is entitled to obtain payment on account under *People ex rel. Harris v. Shine* (2017) 16 Cal.App.5th 524 (and other relevant legal authorities). They also concern whether the prior accountings are subject to reopening given Mr. Spears's alleged misrepresentations and fraudulent concealment of material information from the Court, *e.g.*, his concealment of *contemporaneous monitoring* or intercepting of text communications between Ms.

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Spears and third parties, including her prior lawyer, and placing a secret listening device in his daughter's bedroom. (Hudson v. Foster (2021) 68 Cal. App. 5th 640, 669-670 [allowing for reopening of prior courtapproved accountings, explaining that "a conservatee has no duty to investigate" the accuracy of accountings before being alerted to information that would cause "a reasonably prudent person [to] suspect wrongdoing"]; id., at p. 648 ["Where a conservator has misrepresented a material fact in an account approved by the probate court, a party bringing a subsequent action on behalf of the conservatee does not need to show that the misrepresentation could not have been discovered prior to entry of the order approving the account."]; id., at p. 665 ["A party may obtain relief from a judgment when the other party concealed facts in violation of a duty arising from a trust or confidential relationship, even though the facts concerned issues in the prior proceeding." (internal citation omitted)]; id., at p. 666 ["Where there exists a relationship of trust and confidence it is the duty of one in whom the confidence is reposed to make full disclosure of all material facts within his knowledge relating to the transaction in question and any concealment of material facts is a fraud... Where there is [such] a duty to disclose, the disclosure must be full and complete, and any material concealment or misrepresentation will amount to fraud sufficient to entitle the party injured thereby to an action." (internal citations and quotations omitted)].) These legal issues are also not topics on which Ms. Spears needs to opine, as the facts speak for themselves, particularly concerning the bedroom bug.

3. The Analyses and Allegations Contained in Ms. Spears's Objections Emanate From Parties and Sources Other Than Ms. Spears, as James Spears Knows

All applicable objections filed by Ms. Spears since retaining her current counsel have referred to the fact that Kroll has been performing a review and assessment of the accountings and other available information regarding Mr. Spears's tenure as conservator. It is for this precise reason that Mr. Spears served Kroll with a third-party subpoena, and that discovery avenue has not been completed. For these additional reasons, to the extent Mr. Spears legitimately needs discovery, he must focus his efforts elsewhere, on third-party witnesses and the documentary evidence (which he himself possesses).

C. <u>James Spears Must Exhaust Other Discovery Avenues Before Seeking a Deposition</u>

James Spears has failed to show that less intrusive discovery methods would not suffice.

Illustrating the point, at the same time he filed this motion, he also filed motions seeking further written

discovery responses and documents from Kroll and Ms. Spears. Mr. Spears is not entitled to take his daughter's deposition unless there are *no less onerous methods* for obtaining information he legitimately seeks. (See *Allen v. Superior Court* (1984) 151 Cal.App.3d 447, 453 ["trial court erred in requiring document production without a showing that plaintiff's object could not be accomplished through less intrusive means"]; *No Slo Transit, Inc. v. City of Long Beach* (1987) 197 Cal.App.3d 241, 260 [trial court did not err in "determin[ing] that depositions were inappropriate but permitted all other forms of discovery"]; *Pacific Architects Collaborative v. State of Cal.* (1979) 100 Cal.App.3d 110, 126-127 [deposition not appropriate where subject matter was not relevant to issues at hand]; see also Code Civ. Proc., § 2025.420(7) [authorizing court to issue protective order requiring "[t]hat the method of discovery be interrogatories to a party instead of an oral deposition"].)

Mr. Spears quite plainly has not exhausted these other avenues. He precipitously filed this motion just two days after we served extensive amended substantive responses to his requests for admission, form interrogatories, and special interrogatories, and before receiving Kroll's documents. He failed to address these responses at all, and failed to attempt to explain why they do not satisfy any legitimate discovery needs (they do and will), or why additional written discovery would not suffice. He has not demonstrated a need for the proposed harassing deposition of Ms. Spears, as opposed to obtaining the information he seeks through interrogatories, requests for admission, or other methods and these facts alone mandate the denial of his motion.

1. Ms. Spears's Extensive Written Discovery Responses, Which Are Ongoing

Although no discovery from her is necessary or appropriate, Ms. Spears, in fact, provided substantive and extensive amended responses to the requests for admission, form interrogatories, and special interrogatories. This was a significant and expensive undertaking, done in good faith to avoid unnecessary motion practice. But true to form, Mr. Spears elected to foist the burden onto his daughter. Having done so, he does not now also get to take her deposition. By way of illustration only, the substantive and detailed nature of the written discovery provided him with a wealth of information concerning the allegations at issue (about which, again, Mr. Spears was already aware, demonstrating the sham he is undertaking):

- Responding Party refers James Spears to the Declaration of Sherine Ebadi and documents that will be produced and/or made available for inspection by Kroll; reference is made to the forthcoming production to be made by Kroll pursuant to subpoena and Kroll's responses/supplemental responses and objections thereto. (Amended Response to Special Interrogatory No. 8, which Amended Responses are attached to the concurrently filed Declaration of Mathew S. Rosengart as Exhibit 2.)
- In its September 24, 2021 documentary "Controlling Britney Spears" and its accompanying front page report, *The New York Times* revealed that Mr. Spears used Black Box Security to violate Britney Spears's privacy and monitor her attorney-client privileged communications, among others. [A]s contained in the evidence itself and the accompanying Declaration of ex-FBI Special Agent Sherine Ebadi, there is substantial support and corroboration in the form of Black Box whistleblower Alex Vlasov . . . and evidence of Black Box's underlying electronic surveillance of Britney Spears. (Amended Response to Special Interrogatory No. 11.)
- Mr. Vlasov has also confirmed that Black Box treated Mr. Spears (not his daughter) as its client and that Mr. Spears was the person making the decisions and giving direction. (Ebadi Decl., ¶¶ 23-25, 27-28, and generally; Amended Response to Special Interrogatory No. 11.)
- In or about 2015, and evidently and reportedly with the knowledge of Tri Star's Robin Greenhill, Mr. Spears instructed Black Box to mirror Britney's iCloud account—where Britney's text messages and content were stored in real time—to a separate iPad that Black Box could see, intercept, and/or review contemporaneously . . . The iPad was kept in a safe in Black Box's offices. (Ebadi Decl. ¶¶ 29-30; Amended Response to Special Interrogatory No. 11.)
- Black Box would regularly review the iPad's contents (which again, captured Ms. Spears's communications in real time, contemporaneously) and put the data in encrypted folders before sending them to Mr. Spears, at his request. Sometimes, Mr. Spears would ask Black Box to send him specific items of interest from Ms. Spears's iCloud, such as text messages and communications with her counsel. (Ebadi Decl. ¶¶ 30-31; Amended Response to Special Interrogatory No. 11.)
- In directing these surveillance efforts, Mr. Spears had Black Box provide him access to private communications of his daughter, which his own counsel advised he had no right to see. (Ebadi Decl. ¶ 31.) Mr. Spears expressed particular interest in monitoring his daughter's communications with her personal attorney Sam Ingham, and he wanted regular updates from Black Box on the substance of those attorney-client privileged messages. (Ebadi Decl. ¶ 32; Amended Response to Special Interrogatory No. 5.)
- In what is arguably an even more shocking and unconscionable invasion of Ms. Spears's privacy, Mr. Spears instructed Black Box to place a secret recording device in Ms. Spears's bedroom, in apparent violation of the California Invasion of Privacy Act ("CIPA"), California Penal Code § 630 *et seq.*⁴ (Amended Response to Special Interrogatory No. 11.)

⁴ CIPA requires that all parties consent to a recording of their private conversation, and it provides for criminal penalties for individuals who record communications without the necessary two-party consent. It also permits victims to recover treble damages or \$5,000 per violation through a civil action. (*Id.*, at §637.2(a)).

- Later, a Black Box employee told Mr. Vlasov that he and Mr. Yemini had listened to the recordings and found nothing "useful." (Ebadi Decl. ¶¶ 38, 39; *id.*, *passim*; Amended Responses to Special Interrogatory Nos. 11 and 23.)
- At the time he established the conservatorship, and while still owing an unknown portion of the \$40,000 Tri Star had loaned him, Mr. Spears installed his friend Lou Taylor of Tri Star as Britney's business manager. Tri Star was paid exorbitant amounts of money by Mr. Spears. At the time, both Tri Star and Black Box were fledgling businesses, and none of their clients was remotely the caliber of Britney Spears. (Ebadi Decl. ¶¶ 14-15; Amended Response to Special Interrogatory No. 14.)
- Mr. Spears also sought to silence and remove those who spoke out against him or the conservatorship, including Ms. Spears's friends and Ms. Spears herself... (Ebadi Decl. ¶¶ 20, 21; Amended Response to Special Interrogatory No. 14.)
- Similarly, Marc Delcore, Britney Spears's long-time music supervisor, informed Ms. Ebadi that he was warned by Mr. Spears about what he could or could not discuss with Ms. Spears. (Ebadi Decl. ¶ 19.) And whistleblower Alex Vlasov, the former Black Box Security employee, revealed that individuals on Ms. Spears's security detail who were sympathetic to her, or who questioned some of the extreme measures taken to control her, were removed. (Ebadi Decl. ¶ 22; Amended Response to Special Interrogatory No. 14.)
- Mr. Spears (while acting as Conservator), engaged in self-dealing, diversion of conservatorship resources, and misuse of his daughter's funds. During his tenure serving as Conservator, Mr. Spears was also subjected to a Domestic Violence Restraining Order, resulting from allegations of harassment or abuse of his own daughter's child or children. (See Amended Responses, Preliminary Statement.)
- Mr. Spears obtained more than \$6 million from the Estate personally . . . (Amended Response to Special Interrogatory No. 17.)
- Apart from the many millions of dollars reaped by Tri Star . . . during the conservatorship, the loan and Mr. Spears's hiring of Tri Star presented a serious, undisclosed, conflict of interest, arguably corrupting the conservatorship from inception. The James P. Spears-Tri Star arrangement also evidently violated California Rule of Court 7.1059(a), which requires conservators to avoid not only "actual conflicts of interest" but also "consistent with his or her fiduciary duty to the conservatee, the appearance of conflicts of interest." (See 2021 California Rules of Court, Rule 7.1059, "Standards of conduct for the conservator of the estate.") Mr. Spears also used his daughter's money to pay substantial expenses for the renovation and upkeep of property owned by the Estate on Lewiston Road in Kentwood, Louisiana (the "Louisiana Residence") (See Ebadi Decl., ¶¶ 76,77, 79; Amended Response To Form Interrogatory No. 17.1, which Amended Responses are attached to the concurrently filed Declaration of Mathew S. Rosengart as Exhibit 2.)
- There is evidence demonstrating the autocratic ways in which Mr. Spears ran the conservatorship, elevating his own interests above his daughter's while ingratiating himself to others, including Tri Star and its founder Lou Taylor, to whom he had previously been financially indebted . . . Internal emails demonstrate that Mr. Spears's own lawyer, Vivian Thoreen, *conceded* that Ms. Taylor's lawsuit against Mr. Kuchar (aptly entitled *Lou M. Taylor v. Bryan S. Kuchar*, Case 1:19- cv-03028-MLB) was, in fact, "about Lou," there is no "connection" in the complaint "between Britney and the lawsuit," and "[Lou] doesn't even try to weave [Britney] into the complaint," correctly

- concluding that "Lou" not Britney should have paid the legal fees at issue. (Ebadi Decl. ¶ 52; Amended Response To Form Interrogatory No. 17.1.)
- Mr. Spears authorized Tri Star to pay significant legal fees to his lawyers [from the Estate] incurred in connection with his Domestic Violence Restraining Order. (See Amended Responses, Preliminary Statement.)

Although Mr. Spears may not like the amended responses, or may even disagree with the facts and reality contained therein, his feelings do not provide a basis to move to compel a deposition.⁵ Moreover, and crucially, as referenced above and demonstrated in the supplemental responses, the facts at issue do not derive from allegations made by Britney Spears, see *supra* at 11-12. (Rosengart Decl., Ex. 1 [Transcript at 7:10-12:3, text copied *supra*].) James Spears is, of course, the person in the best position to testify as to his own misconduct, but he refuses to sit for his own deposition. In contrast, deposing Ms. Spears on these topics would be unfair and nonsensical, when the misconduct is being investigated by persons other than Ms. Spears and the sources are third parties and documentary and physical evidence.

D. <u>James Spears' True Objectives In Seeking A Deposition are Revenge and Punishment</u>

Shortly after he was suspended, James Spears stated his intent in an email to take his daughter's deposition concerning "child safety . . . and [possible] drug use." He then promptly leaked that plan to tabloids. Now, redoubling his efforts to malign his daughter in public—and to upset her (as part of his diabolical *strategy*—he has indicated (again, publicly) that he wants to use this deposition as an opportunity to attack his daughter. (Motion, at 1.)

In short, despite the guise in which he has presented his motion (glibly purporting to instruct the Court on what is supposedly "simple" or "necessary"), James Spears engaged in serious misconduct. He knows this. But even putting these facts aside, as a matter of law, he is not entitled to take Ms. Spears's deposition, much less to serve his true purpose: to scare her, intimidate her, or silence her. That is over. Permitting him to take his daughter's deposition under any circumstance would be an abject abuse of the Discovery Act, if ever there was one, and contrary to the interests of justice.

⁵ If Mr. Spears truly believes he needs more information, he can serve another set of written discovery. (See *No Slo Transit, Inc. v. City of Long Beach, supra*, 197 Cal.App.3d at p. 260 [holding trial court did not err in "determin[ing] that depositions were inappropriate but permitted all other forms of discovery"].)

⁶ Britney Spears: Jamie Wants Her To Sit For Deposition, TMZ (Jan. 28, 2022) https://www.tmz.com/2022/01/28.

E. Any Relevant Information Possessed By Britney Spears Is Privileged

With regard to any information that is actually relevant, Mr. Spears *still* would be required to proceed by written discovery. Focusing on Ms. Spears' Objections to the Twelfth Account, for example, these involve purely legal contentions that are not an appropriate basis for deposition. (See *Rifkind v. Superior Court* (1994) 22 Cal.App.4th 1255 ["Even if such questions may be characterized as not calling for a legal opinion..., or as presenting a mixed question of law and fact..., *their basic vice when used at a deposition is that they are unfair*[.]"].) "If the deposing party ... wants to know what the adverse party is contending, or how it rationalizes the facts supporting a contention, *it may ask that question in an interrogatory*. The party answering the interrogatory may then, with aid of counsel, apply the legal reasoning involved in marshaling the facts relied upon for each of its contentions." (*Id.* [emphasis added].) This is exactly what has been done in responding to written discovery.

IV. <u>CONCLUSION</u>

In addition to being fatally flawed as a matter of law and equity, and also contrary to the interests of justice and fundamental decency, the motion also provides the latest illustration regarding why Ms. Spears should not have to pay James Spears's lawyers (who are hostile to her) another dime—nor does California law permit such a perverse outcome. His abuse of the discovery process does nothing to further the purposes of the Conservatorship or the best interests of Ms. Spears and the system. To the contrary, his bad faith actions undermine the system and represent a thinly-veiled attempt to redeem his reputation at his daughter's expense (a completely futile and unworthy task for this disgraced, suspended conservator). This abuse of process must not be condoned, particularly where Mr. Spears has repeatedly refused to appear for his deposition and blatantly disregarded his fiduciary and other duties and obligations to produce relevant information in a proper and professional manner. For all of the foregoing reasons, the motion must be denied in its entirety.

Dated: June 28, 2022 Respectfully Submitted,

GREENBERG TRAURIG, LLP

By: <u>/s Mathew S. Rosengart</u> Attorneys for Britney Jean Spears

EXHIBIT A

The New Hork Times | https://www.nytimes.com/2021/09/24/arts/music/britney-spears-conservatorship-documentary.html

The Surveillance Apparatus That Surrounded Britney Spears

An account by a former employee of the security team hired by Ms. Spears's father created the most detailed portrait yet of the singer's life under 13 years of conservatorship.

By Liz Day and Samantha Stark

Published Sept. 24, 2021 Updated Nov. 12, 2021

Britney Spears's father and the security firm he hired to protect her ran an intense surveillance apparatus that monitored her communications and secretly captured audio recordings from her bedroom, including her interactions and conversations with her boyfriend and children, according to a former employee of the security firm.

Alex Vlasov, the employee, supported his claims with emails, text messages and audio recordings he was privy to in his nine years as an executive assistant and operations and cybersecurity manager for Black Box, the security firm. He came forward for a new documentary by The New York Times, "Controlling Britney Spears," which was released on Friday.

Recording conversations in a private place and mirroring text messages without the consent of both parties can be a violation of the law. It is unclear if the court overseeing Ms. Spears's conservatorship was aware of or had approved the surveillance.

Mr. Vlasov's account, and his trove of materials, create the most detailed portrait yet of what Ms. Spears's life has been like under the conservatorship for the past 13 years. Mr. Vlasov said the relentless surveillance operation had helped several people linked to the conservatorship — primarily her father, James P. Spears — control nearly every aspect of her life.

"It really reminded me of somebody that was in prison," said Mr. Vlasov, 30. "And security was put in a position to be the prison guards essentially."

In response to detailed questions from The Times, a lawyer for Mr. Spears issued a statement: "All of his actions were well within the parameters of the authority conferred upon him by the court. His actions were done with the knowledge and consent of Britney, her courtappointed attorney, and/or the court. Jamie's record as conservator — and the court's approval of his actions — speak for themselves."



Alex Vlasov, a former employee of Black Box Security, decided to share his information after hearing Ms. Spears's speech to the court in June. He said a surveillance operation had helped several people linked to the conservatorship control nearly every aspect of Ms. Spears's life. Victor Tadashi Suarez

Edan Yemini, the chief executive and founder of Black Box Security, also did not respond to detailed questions. In a statement, his lawyer said, "Mr. Yemini and Black Box have always conducted themselves within professional, ethical and legal bounds, and they are particularly proud of their work in keeping Ms. Spears safe for many years."

Ms. Spears's lawyer, Mathew S. Rosengart, said in a statement: "Any unauthorized intercepting or monitoring of Britney's communications — especially attorney-client communications, which are a sacrosanct part of the legal system — would represent a shameful violation of her privacy rights and a striking example of the deprivation of her civil liberties."

"Placing a listening device in Britney's bedroom would be particularly inexcusable and disgraceful, and corroborates so much of her compelling, poignant testimony," Mr. Rosengart said. "These actions must be fully and aggressively investigated."

Mr. Vlasov said his superiors had often told him that the severe surveillance measures were necessary to properly protect Ms. Spears and that she wanted to be in the conservatorship. He said he had felt compelled to share his information after hearing Ms. Spears's comments to the court in June, when she excoriated the judicial system, her conservators and her managers. She called the arrangement abusive.

Ms. Spears's father, who is known as Jamie, was appointed conservator in 2008, shortly after Ms. Spears was twice taken to the hospital by ambulance for involuntary psychiatric evaluations amid a series of public struggles and concerns around her mental health and potential substance abuse. He was given broad control over her life and her estate, including the power to retain round-the-clock security for Ms. Spears.

Mr. Spears and others involved in the conservatorship have insisted that it was a smooth-running operation that worked in the best interest of his daughter. But in the wake of Ms. Spears's comments in court in June, the judge authorized her to choose her own lawyer, Mr. Rosengart, for the first time. Mr. Rosengart swiftly filed to remove Mr. Spears as the conservator of the singer's estate. After consistently arguing that there were no grounds for his removal, Mr. Spears abruptly asked the court on Sept. 7 to consider whether to terminate the conservatorship entirely.

Mr. Rosengart's and Mr. Spears's requests are expected to be considered at a hearing scheduled for Sept. 29.

The security company

The security team's role has long been a mystery.

Mr. Yemini, the Black Box Security founder, was born in Israel, and is described on a company website as having a background in the Israeli Special Forces. The Spears account helped Black Box grow from a tiny operation to a prominent player in the celebrity security industry. It counts the Kardashians, Miley Cyrus and Lana Del Rey among its clients.

Mr. Vlasov joined Black Box in 2012 as a 21-year-old college student, excited by the opportunity to master the security industry. He started as Mr. Yemini's assistant and grew into a role that encompassed wide responsibilities over operations and digital management. "I did everything from write his messages, write his emails, to be on all phone conversations in order to take notes for him," Mr. Vlasov said. "I was the only person at Black Box that knew everything, really."

He generally worked at Black Box's office in the Woodland Hills area of Los Angeles and seldom saw Ms. Spears in person, he said. But through the surveillance apparatus and his close work with Mr. Yemini and his colleagues, Mr. Vlasov said, he had a uniquely comprehensive view of her life.



Edan Yemini with Ms. Spears in 2009. Mr. Yemini is the chief executive and founder of Black Box Security. Alamy

Mr. Vlasov said that Ms. Spears's phone had been monitored using a clever tech setup: The iCloud account on her phone was mirrored on an iPad and later on an iPod. Mr. Yemini would have Mr. Vlasov encrypt Ms. Spears's digital communications captured on the iPad and the iPod to send to Mr. Spears and Robin Greenhill, an employee of Tri Star Sports & Entertainment Group, the former business manager for the singer's estate.

This arrangement allowed them to monitor all text messages, FaceTime calls, notes, browser history and photographs.

"Her own phone and her own private conversations were used so often to control her," Mr. Vlasov said.

In response to questions about the surveillance operation, a lawyer for Tri Star Sports & Entertainment Group said: "These allegations are not true. Ms. Greenhill was only involved in Ms. Spears' security to the extent Ms. Spears requested her involvement, as well as Tri Star's role of issuing the payments to the security company." The lawyer did not respond to follow-up questions specifically asking whether Ms. Greenhill had ever received copies of or reports on the contents of Ms. Spears's text communications.

Mr. Vlasov said the reason Mr. Yemini had given for monitoring Ms. Spears's phone was to protect her from harm and bad influences. But Mr. Spears monitored his daughter's text-message conversations with her mother, her boyfriend, her close friends and even her court-appointed lawyer, according to screenshots of messages provided to The Times.

Mr. Vlasov's accounts of how Ms. Spears's life was controlled by the security team were confirmed by others with firsthand knowledge of the conservatorship who requested anonymity. They said Ms. Spears essentially could not leave her home without the presence of security personnel, who would inform Mr. Yemini, Mr. Spears and Ms. Greenhill of the singer's movements via group chat.



Ms. Spears with her father in 2013. As part of the conservatorship, Mr. Spears was given broad control over his daughter's life and her estate, including the power to retain round-the-clock security. RS-Jack/X17online.com

As conservator of the estate, Mr. Spears controls his 39-year-old daughter's nearly \$60 million fortune and has the authority to employ workers for her.

Mr. Vlasov said Mr. Yemini and another Black Box employee had once given him a portable USB drive and asked him to delete the audio recordings on it.

"I had them tell me what was on it," Mr. Vlasov said. "They seemed very nervous and said that it was extremely sensitive, that nobody can ever know about this and that's why I need to delete everything on it, so there's no record of it. That raised so many red flags with me and I did not want to be complicit in whatever they were involved in, so I kept a copy, because I don't want to delete evidence."

The drive, he discovered, contained audio recordings from a device that was secretly placed in Ms. Spears's bedroom — more than 180 hours of recordings. Mr. Vlasov said he had thought the timing was curious because some of the recordings were made around the time that a court investigator visited Ms. Spears to perform a periodic review in September 2016.

The New York Times reviewed the recordings to confirm their authenticity.

When asked why he had continued working with Black Box despite harboring so many concerns, Mr. Vlasov said he had feared the amount of power Mr. Yemini and others had, and the possibility that they could damage his job prospects in the industry.

After Ms. Spears's impassioned remarks to the court in June, Mr. Vlasov said, his mind-set changed.

Choosing to leave Black Box in April was the best decision of his life, he said, and he believes going public is the right thing to do. "I don't know what's going to happen tomorrow, but I've never regretted it," he said.

'She did not want to be there'

Ms. Spears spent time at a mental health treatment facility in 2019 — a stay that appears to have been a turning point in the conservatorship. Who exactly sent her there, for what reason and whether she went on her own volition are in dispute.

Mr. Spears and others involved with the conservatorship have said that she consented to go to the facility and that she was aware that no one could force her to stay. Conservators are not allowed to force a conservatee into a mental health treatment facility against their will.

"She did not want to be there," Mr. Vlasov said. "I heard this from multiple people, including Robin and Jamie themselves when they would talk on the phone to Edan. I overheard multiple conversations where they knew Britney didn't want to be there."

The Times obtained text messages that Ms. Spears had sent from the facility that said she felt she was there involuntarily and that she could not leave, noting that security personnel were at the door at all times. Ms. Spears told a judge later in 2019 that she had felt she was forced into the facility, according to a transcript of the closed-door hearing. She repeated that claim to the court publicly in June.

Mr. Vlasov shared digital communication that showed how Ms. Spears, while in the facility, had tried to hire a new lawyer to replace her court-appointed lawyer — and that Mr. Spears and others had monitored that effort.



Ms. Spears with Robin Greenhill, an employee of Tri Star Sports & Entertainment Group. Mr. Vlasov said that Ms. Spears's phone had been monitored using a clever tech setup: The iCloud account on her phone was mirrored on an iPad and an iPod. Alamy

The prospective lawyer asked Ms. Spears if he could come talk to her. Ms. Spears responded that she didn't think the security personnel would let her see him. "They will say no for sure to me seeing a new lawyer on my side," she said, and proposed that he tell the security personnel that he was a plumber instead. The lawyer declined that plan. "You have to be approved by the court before I hire you, but I don't understand how can I know I want to hire you unless I meet with you first?" Ms. Spears wrote.

"Yes, it's a Catch-22 situation," the lawyer said.

In a text message sent a week after the initial exchange with the lawyer, Ms. Spears said that Mr. Spears had taken away her phone after finding out that she had been talking to a lawyer.

The lawyer confirmed to The Times that the correspondence provided by Mr. Vlasov was accurate.

Mr. Vlasov recalled that "one of the biggest 'aha,' red-flag moments" in his tenure at Black Box had happened in August 2020, when Ms. Spears's court-appointed lawyer, Samuel D. Ingham III, sent an email to Mr. Spears's lawyers and Mr. Yemini asking for written confirmation that Ms. Spears's new phone was not being monitored.

"Ethically, I need to get written confirmation that no one other than my client can access her calls, voice-mail messages or texts directly or indirectly," Mr. Ingham wrote in the email, which was reviewed by The Times.

Geraldine Wyle, a lawyer for Mr. Spears, responded: "Jamie confirms that he has no access to her calls, voice-mail messages, or texts."



Ms. Spears in Paris for her "Piece of Me" tour in 2018. The following year, the singer spent time at a mental health treatment facility — a stay that appears to have been a turning point in the conservatorship. Marc Piasecki/Getty Images

In response to questions from The Times about the exchange, Ms. Wyle said, "Mr. Spears' actions have always been proper, and in strict conformity with the law, and the orders of the Los Angeles Superior Court."

Mr. Ingham did not respond to requests for comment.

Mr. Spears was particularly interested in Ms. Spears's boyfriends, Mr. Vlasov said. The security team tailed her boyfriends in a continuing effort to look for incriminating behavior or other evidence that they might be a bad influence on Ms. Spears, he said.

"There was an obsession with the men in Britney's life," Mr. Vlasov said.

Her boyfriends were required to sign strict nondisclosure agreements, Mr. Vlasov said. An agreement signed in 2020 by her boyfriend at the time, Sam Asghari, who is now her fiancé, technically forbade him to post on social media about Ms. Spears without Mr. Spears's prior written approval.

In a confidential report by a court investigator that was obtained by The Times, the investigator wrote in 2016 that Ms. Spears had told her that she could not be friend people, especially men, without her father's approval and that the men she wanted to date were "followed by private investigators to make sure their behaviors are acceptable to her father."

Mr. Vlasov said that Black Box Security had billed more than \$100,000 in 2014 for investigating and surveilling Ms. Spears's boyfriend at the time. The boyfriend, David Lucado, told The Times that he had been aware at the time that he was being followed by private investigators, and he said he had called 911 twice because of dangerous tailing situations. He said he believed he might have been more of

a target because he was encouraging Ms. Spears to understand her legal rights under the conservatorship.

'Free Britney' draws attention

Another object of intense interest among those controlling Ms. Spears's life, Mr. Vlasov said, was the so-called Free Britney movement, a growing cohort of fans that in recent years has brought heightened attention to the conservatorship case. Black Box Security sent investigators to infiltrate the group at a rally in April 2019 and to develop dossiers on some of the more active participants.

"Undercover investigators were placed within the crowds to talk to fans to ID them, to document who they were," Mr. Vlasov said. "It was all under the umbrella of 'this is for Britney's protection." He shared surveillance photographs with The Times that corresponded to photos posted by Free Britney participants that day.



Megan Radford, a member of the so-called Free Britney movement, was classified as "a high risk due to her creation and sharing of information." via Megan Radford

Black Box prepared a "threat assessment report" dated July 2020 that included background information on several fans within the movement, including people who had popular podcasts and social media accounts like "Britney's Gram," "Eat, Pray, Britney," "Lawyers for Britney" and Diet Prada. One activist, described as a young mother in Oklahoma, Megan Radford, was classified as "a high risk due to her creation and sharing of information."

An email from August 2020 sent by Mr. Yemini discussed the possibility of surveilling Kevin Wu, a fan who runs the prominent Twitter account Free Britney L.A.

"They were extremely nervous, because they had zero control over the Free Britney movement and what's going to come out of it," Mr. Vlasov said.

The fees for surveilling Ms. Spears's boyfriend and the Free Britney participants, Mr. Vlasov said, were billed to Ms. Spears's estate.