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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA  
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11 STRIKE 3 HOLDINGS, LLC,  
12 Plaintiff,  
13 v.  
14 JOHN DOE subscriber assigned IP  
15 address 76.167.223.32,  
16 Defendant.

Case No.: 3:22-cv-00300-JO-AHG

**ORDER GRANTING EX PARTE  
APPLICATION FOR LEAVE TO  
SERVE A THIRD-PARTY  
SUBPOENA PRIOR TO A RULE  
26(f) CONFERENCE**

**[ECF No. 4]**

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19 Before the Court is Plaintiff Strike 3 Holdings, LLC's ("Plaintiff") *Ex Parte*  
20 Application for Leave to Serve a Third Party Subpoena Prior to a Rule 26(f) Conference.  
21 ECF No. 4. No defendant has been named or served, and so no opposition or reply briefs  
22 have been filed. For the reasons discussed below, the Court **GRANTS** Plaintiff's *ex parte*  
23 application.

24 **I. BACKGROUND**

25 On March 4, 2022, Plaintiff filed a Complaint against Defendant "John Doe," who  
26 is a subscriber of the Internet Service Provider ("ISP") Spectrum, with assigned Internet  
27 Protocol ("IP") address 76.167.223.32. ECF No. 1 ¶ 5. Plaintiff Strike 3 Holdings, LLC, is  
28 the owner of numerous adult motion pictures, which Plaintiff distributes through adult

1 websites and DVDs. *Id.* ¶¶ 2–3. Plaintiff asserts that Defendant is committing “rampant  
2 and wholesale copyright infringement” by downloading, recording, and distributing copies  
3 of Plaintiff’s copyrighted motion pictures without authorization through the use of the  
4 BitTorrent file distribution network. *Id.* at ¶¶ 4, 18–44.

5 In the instant motion, Plaintiff seeks leave to conduct early discovery prior to the  
6 mandated Rule 26(f) conference to learn Defendant’s identity. ECF No. 4. Specifically,  
7 Plaintiff seeks an order permitting it to serve a third-party subpoena under Federal Rule of  
8 Civil Procedure 45 on Defendant’s ISP, Spectrum, which would require Spectrum to  
9 supply the name and address of Defendant John Doe to Plaintiff. ECF No. 4-1 at 7–8.  
10 Through service of the third-party subpoena, Plaintiff seeks only “the true name and  
11 address of Defendant.” *Id.* at 8. Additionally, Plaintiff represents to the Court that it will  
12 only use this information to prosecute the claims made in its Complaint. *Id.*

## 13 II. LEGAL STANDARD

14 A party is generally not permitted to obtain discovery without a court order before  
15 the parties have conferred pursuant to Federal Rule of Civil Procedure 26(f). Fed. R. Civ.  
16 P. 26(d)(1). However, courts make exceptions to allow limited discovery after a complaint  
17 is filed to permit the plaintiff to learn the identifying information necessary to serve the  
18 defendant. *Columbia Ins. Co. v. Seescandy.com*, 185 F.R.D. 573, 577 (N.D. Cal. 1999);  
19 *see, e.g., UMG Recordings, Inc. v. Doe*, No. C-08-3999-RMW, 2008 WL 4104207, at \*2  
20 (N.D. Cal. Aug. 29, 2008) (noting, in an infringement case, that “a plaintiff cannot have a  
21 discovery planning conference with an anonymous defendant[,]” and limited expedited  
22 discovery would thus “permit the [plaintiff] to identify John Doe and serve the defendant,  
23 permitting this case to go forward.”).

24 Consistent with this generally recognized exception to Rule 26(f), the Ninth Circuit  
25 has held that ““where the identity of the alleged defendant[] [is] not [] known prior to the  
26 filing of a complaint[,] the plaintiff should be given an opportunity through discovery to  
27 identify the unknown defendants, unless it is clear that discovery would not uncover the  
28 identities, or that the complaint would be dismissed on other grounds.”” *Wakefield v.*

1 *Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999) (quoting *Gillespie v. Civiletti*, 629 F.2d  
2 637, 642 (9th Cir. 1980)).

3 A party who requests early or expedited discovery must make a showing of good  
4 cause. *See Semitool, Inc. v. Tokyo Electron Am., Inc.*, 208 F.R.D. 273, 275–76 (N.D. Cal.  
5 2002) (applying “the conventional standard of good cause in evaluating Plaintiff’s request  
6 for expedited discovery”). Good cause is established through a balancing test “where the  
7 need for expedited discovery, in consideration of the administration of justice, outweighs  
8 the prejudice to the responding party.” *Id.* at 276. To determine whether “good cause”  
9 exists to permit expedited discovery to identify John Doe defendants, district courts in the  
10 Ninth Circuit consider whether the plaintiff (1) “identif[ies] the missing party with  
11 sufficient specificity such that the Court can determine that the defendant is a real person  
12 or entity who could be sued in federal court”; (2) “identif[ies] all previous steps taken to  
13 locate the elusive defendant” to ensure that plaintiff has made a good faith effort to identify  
14 the defendant; and (3) “establish[es] to the Court’s satisfaction that plaintiff’s suit against  
15 defendant could withstand a motion to dismiss.” *Columbia Ins.*, 185 F.R.D. at 578–80.  
16 Additionally, the plaintiff should demonstrate the discovery will likely lead to identifying  
17 information that will permit service of process. *Id.* at 580. These factors are considered to  
18 ensure the expedited discovery procedure “will only be employed in cases where the  
19 plaintiff has in good faith exhausted traditional avenues for identifying a civil defendant  
20 pre-service, and will prevent use of this method to harass or intimidate.” *Id.*

### 21 **III. DISCUSSION**

22 Plaintiff contends that there is good cause for this Court to allow expedited  
23 discovery. ECF No. 4-1 at 11–18. For the reasons stated below, the Court agrees.

#### 24 **a. Identification of Missing Party with Sufficient Specificity**

25 To satisfy the first prong, Plaintiff must identify Defendant with enough specificity  
26 to enable the Court to determine that Defendant is a real person or entity who would be  
27 subject to the jurisdiction of this Court. *Columbia Ins.*, 185 F.R.D. at 578. District courts  
28 in this circuit have determined “a plaintiff identifies Doe defendants with sufficient

1 specificity by providing the unique IP addresses assigned to an individual defendant on the  
2 day of the allegedly infringing conduct, and by using ‘geolocation technology’ to trace the  
3 IP addresses to a physical point of origin.” *808 Holdings, LLC v. Collective of December*  
4 *29, 2011 Sharing Hash*, No. 12cv186 MMA-RBB, 2012 WL 12884688, at \*4 (S.D. Cal.  
5 May 4, 2012); *see Openmind Solutions, Inc. v. Does 1-39*, No. C-11-3311-MEJ, 2011 WL  
6 4715200, at \*2 (N.D. Cal. Oct. 7, 2011) (concluding that plaintiff satisfied the first factor  
7 by identifying the defendants’ IP addresses and by tracing the IP addresses to a point of  
8 origin within the State of California); *Pink Lotus Entm’t, LLC v. Does 1-46*, No. C-11-  
9 02263, 2011 WL 2470986, at \*3 (N.D. Cal. June 21, 2011) (same). Other courts have  
10 concluded that merely identifying the IP addresses on the day of the alleged infringement  
11 satisfies this factor. *808 Holdings*, 2012 WL 12884688, at \*4 (collecting cases).

12 Here, Plaintiff has identified the Doe Defendant with sufficient specificity. First, in  
13 support of the present motion, Plaintiff provided an 81-paragraph Declaration of David  
14 Williamson, an independent contractor hired by Plaintiff as an Information Systems and  
15 Management Consultant. ECF No. 4-2 at 2–15 (“Ex. A”). In that role, Mr. Williamson  
16 testifies he “oversaw the design, development, and overall creation of the infringement  
17 detection system called VXN Scan[,] which [Plaintiff] both owns and uses to identify the  
18 IP addresses used by individuals infringing Plaintiff’s movies via the BitTorrent protocol.”  
19 Ex. A, ¶ 40. Mr. Williamson’s Declaration explains the VXN Scan system in detail, which  
20 involves, in part, the development of a proprietary BitTorrent client that emulates the  
21 behavior of a standard BitTorrent client by repeatedly downloading data pieces from peers  
22 within the BitTorrent network that are distributing Plaintiff’s movies. *Id.* ¶¶ 52–55.  
23 Mr. Williamson testifies that another component of the VXN Scan system is the PCAP<sup>1</sup>  
24 Recorder / Capture Card, which is able to record the IP addresses connecting to the  
25 Proprietary Client and sending the infringed copies of Plaintiff’s movies to the Proprietary  
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28 <sup>1</sup> PCAP stands for “Packet Capture.” Ex. A at ¶ 58.

1 Client through the BitTorrent network. *Id.* ¶¶ 57–59. Not only does a PCAP contain the IP  
2 addresses used in the network transaction, it also records the port number and BitTorrent  
3 client used to accomplish each transaction, and the “Info Hash” associated with the  
4 infringing computer file, which reflects the metadata of the particular underlying .torrent  
5 file being shared without authorization. *Id.* ¶¶ 61–62. The PCAP Capture Card records  
6 PCAPs in real time and is able to record perfect copies of every network packet received  
7 by the Proprietary Client. *Id.* ¶ 65. Although this Order touches only on two of the  
8 components of the VXN Scan system, Mr. Williamson’s 81-paragraph Declaration sets  
9 forth additional in-depth details of all five components of the system, providing the Court  
10 a thorough understanding of how the system reliably pinpoints the IP addresses used by  
11 individuals infringing Plaintiff’s movies and verifies the infringement.

12         Second, Plaintiff also provided a declaration by Patrick Paige, a computer forensics  
13 expert retained by Plaintiff to analyze and retain forensic evidence captured by the VXN  
14 Scan system. ECF No. 4-2 at 17–22 (“Ex. B”). Mr. Paige explains that VXN Scan recorded  
15 numerous BitTorrent computer transactions with IP address 76.167.223.32 in the form of  
16 PCAPs, and that he reviewed the PCAP to confirm that it evidences a recorded transaction  
17 with that IP address on January 16, 2022 at 00:31:08 UTC involving the IP address  
18 uploading a piece or pieces of a file corresponding to the hash value that is unique to one  
19 of Plaintiff’s movies. Ex. B, ¶¶ 13–26.

20         Third, Plaintiff provided a declaration by Susan Stalzer, one of Plaintiff’s employees  
21 who verified that each digital file that the Proprietary Client received through its  
22 transactions with IP address 76.167.223.32 is a copy of one of Plaintiff’s copyrighted  
23 works, by viewing the unauthorized motion pictures corresponding with the file hashes  
24 side-by-side with Plaintiff’s original movies. ECF No. 4-2 at 24–26 (“Ex. C”); *see also*  
25 ECF No. 1-2 (Exhibit A to the Complaint, listing the hash values of the 38 torrent files  
26 received by the Proprietary Client from the IP address 76.167.223.32).

27         Finally, Plaintiff provides a declaration by Emilie Kennedy, Plaintiff’s in-house  
28 General Counsel. ECF No. 4-2 at 28–30 (“Ex. D”). Ms. Kennedy explains that after

1 Plaintiff received infringement data from VXN Scan identifying IP address 76.167.223.32  
2 as infringing its works, the IP address was automatically input into Maxmind’s Geolocation  
3 Database on February 24, 2022 at 14:03:42 UTC, which traced the IP address location to  
4 San Diego, California, within this Court’s jurisdiction. Ex. D, ¶¶ 4–5. Plaintiff has since  
5 repeated the trace through the Geolocation Database twice more, prior to filing the  
6 Complaint and prior to filing the present Motion, confirming the IP address continues to  
7 trace to San Diego and this District. *Id.* ¶¶ 6–7. The Court is satisfied that these multiple  
8 geolocation traces over the course of a month indicating that the Defendant is located in  
9 this District are reliably accurate.

10 Based on all of the information above, the Court concludes that Plaintiff has  
11 provided a sufficient showing that it seeks to sue a real person subject to the Court’s  
12 jurisdiction. Likewise, if Plaintiff obtains the identifying information from the ISP for the  
13 subscriber assigned the IP address at issue, the information sought in the subpoena would  
14 likely enable Plaintiff to serve Defendant. Therefore, the Court finds Plaintiff satisfied the  
15 “sufficient specificity” threshold.

16 **b. Previous Attempts to Locate Defendant**

17 Next, Plaintiff is required to describe all steps taken to identify the Doe defendant in  
18 a good-faith effort to locate and serve them. Plaintiff states that it attempted to locate  
19 Defendant by searching for Defendant’s IP address using online search engines and other  
20 web search tools. ECF No. 4-1 at 14. Plaintiff also reviewed numerous sources of authority  
21 such as legislative reports, agency websites, and informational technology guides,  
22 regarding whether it is possible to identify such a defendant by other means, and  
23 extensively discussed this issue with its computer investigators and cyber security  
24 consultants. *Id.* Despite these diligent efforts, Plaintiff was unable to identify any means of  
25 obtaining the identity of Defendant other than through subpoenaing the information from  
26 Defendant’s ISP. *Id.* In his Declaration, Mr. Paige testified that based on his experience in  
27 similar cases, Defendant’s ISP, Spectrum, is the only entity that can correlate the IP address  
28 76.167.223.32 to its subscriber to pinpoint Defendant’s identity. Ex. B ¶ 28. Thus, the Court

1 finds Plaintiff has shown it has made a good-faith effort to identify and locate Defendant  
2 through other means before resorting to filing the instant motion.

3 **c. Whether Plaintiff Can Withstand a Motion to Dismiss**

4 Lastly, Plaintiff must establish it could survive a motion to dismiss. *See* Fed. R. Civ.  
5 P. 12(b); *Columbia Ins.*, 185 F.R.D. at 579. To survive a motion to dismiss for failure to  
6 state a claim upon which relief can be granted, “a complaint must contain sufficient factual  
7 matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v.*  
8 *Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570  
9 (2007)). To present a prima facie case of copyright infringement, Plaintiff must show: (1)  
10 ownership of a valid copyright; and (2) that Defendant violated the copyright owner’s  
11 exclusive rights under the Copyright Act. *Range Road Music, Inc. v. East Coast Foods,*  
12 *Inc.*, 668 F.3d 1148, 1153 (9th Cir. 2012). In addition, for direct infringement Plaintiff is  
13 required to show causation by Defendant. *Perfect 10, Inc. v. Giganews, Inc.*, 847 F.3d 657,  
14 666 (9th Cir. 2017).

15 Here, Plaintiff’s Complaint clearly alleges that Plaintiff owns a valid copyright in  
16 the works at issue, which are registered with the United States Copyright Office. *See* ECF  
17 No. 1 ¶¶ 43, 46, 49.<sup>2</sup> And again, Ms. Stalzer attests that she reviewed the files correlating  
18 to the hashes identified in Exhibit A to the Complaint and confirmed that they are  
19 “identical, strikingly similar or substantially similar” to Strike 3’s original copyrighted  
20 Works. Ex. C ¶¶ 7–11; ECF No. 1 ¶¶ 34–35. Plaintiff’s Complaint also alleges Defendant  
21 used BitTorrent to copy and distribute the copyrighted works without authorization, and  
22 that the infringement was continuous and ongoing. ECF No. 1 ¶¶ 4, 19–30, 33, 33–36, 44–  
23 46. Thus, Plaintiff’s Complaint has stated a claim for copyright infringement against the  
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26 <sup>2</sup> Exhibit A to the Complaint, which shows the hash values of the purportedly infringing  
27 movies downloaded from the IP address 76.167.223.32, also contains the United States  
28 Copyright Office registration information of the works that correspond with those hash  
files. ECF No. 1-2.

1 Doe Defendant sufficient to survive a motion to dismiss. Additionally, Plaintiff has alleged  
2 sufficient facts to show it could withstand a motion to dismiss for lack of personal  
3 jurisdiction or a motion for improper venue, because Defendant’s IP address was traced to  
4 a location in this District. Accordingly, the Court concludes Plaintiff has met the third  
5 prong necessary to establish good cause for granting early discovery.

#### 6 **IV. CONCLUSION**

7 For the reasons set forth above, and for good cause shown, the Court **GRANTS**  
8 Plaintiff’s *ex parte* application for leave to serve a subpoena prior to a Rule 26(f)  
9 conference. ECF No. 4. However, the Court is cognizant of the potential embarrassment of  
10 being identified in this type of case and “shares the growing concern about unscrupulous  
11 tactics used by certain plaintiffs, especially in the adult film industry, to shake down the  
12 owners of IP addresses.” *Malibu Media, LLC v. Does 1-5*, No. 12-Civ-2950-JPO, 2012 WL  
13 2001968, at \*1 (S.D.N.Y. June 1, 2012). Anticipating and sharing these concerns, Plaintiff  
14 invites the Court to issue a protective order establishing procedural safeguards if the Court  
15 finds such procedures appropriate. ECF No. 4-1 at 18. Accordingly, the Court **ORDERS**  
16 as follows:

- 17 1. Plaintiff shall attach a copy of this Order to any subpoena.
- 18 2. Plaintiff may serve the ISP, Spectrum, with a Rule 45 subpoena commanding  
19 the ISP to provide Plaintiff with **only** the true name and address of the  
20 Defendant to whom the ISP assigned an IP address as set forth on Exhibit A  
21 to the Complaint. The ISP is **not** to release the Defendant’s telephone number  
22 or email address.
- 23 3. Within fourteen (14) calendar days after service of the subpoena, the ISP shall  
24 notify the subscriber that his or her identity has been subpoenaed by Plaintiff,  
25 in compliance with 47 U.S.C. § 551(c)(2)(B) (“A cable operator may disclose  
26 such [personal identifying] information if the disclosure is . . . made pursuant  
27 to a court order authorizing such disclosure, if the subscriber is notified of  
28 such order by the person to whom the order is directed.”). The ISP must also

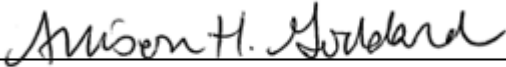


1 provide a copy of this Order along with the required notice to the subscriber  
2 whose identity is sought pursuant to this Order.

- 3 4. The subscriber whose identity has been subpoenaed shall have thirty (30)  
4 calendar days from the date of such notice to challenge the disclosure of his  
5 or her name and contact information by filing an appropriate pleading with  
6 this Court contesting the subpoena. A subscriber who moves to quash or  
7 modify the subpoena may proceed anonymously as “John Doe,” and shall  
8 remain anonymous until the Court orders that the identifying information may  
9 be released.
- 10 5. If the ISP wishes to move to quash the subpoena, it shall do so before the  
11 return date of the subpoena. The return date of the subpoena must allow for  
12 at least forty-five (45) days from service to production. If a motion to quash  
13 or other challenge is brought, the ISP shall preserve the information sought  
14 by Plaintiff in the subpoena pending resolution of such motion or challenge.
- 15 6. Plaintiff may only use the information disclosed in response to a Rule 45  
16 subpoena served on the ISP for the purpose of protecting and enforcing  
17 Plaintiff’s rights as set forth in its Complaint. If Defendant wishes to proceed  
18 anonymously, Plaintiff may not release any identifying information without a  
19 court order allowing the release of the information.

20 **IT IS SO ORDERED.**

21  
22 Dated: April 4, 2022

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24 \_\_\_\_\_  
25 Honorable Allison H. Goddard  
26 United States Magistrate Judge  
27  
28