Northern District of California United States District Court

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3	UNITED STATES DISTRICT COURT	
4	NORTHERN DISTRICT OF CALIFORNIA	
5	SAN JOSE DIVISION	
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7	TWITCH INTERACTIVE, INC.,	Case No. 16-cv-03404-BLF
8	Plaintiff,	
9	V.	ORDER GRANTING MOTION TO SERVE DEFENDANTS VIA ALTERNATIVE MEANS AND TO
10	JUSTIN JOHNSTON, et al.,	EXTEND TIME FOR SERVICE
11	Defendants.	
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13 Plaintiff Twitch Interactive, Inc. ("Twitch") brings this action against Defendants for 14 allegedly providing bot services that artificially inflate broadcaster popularity statistics in the 15 gaming community, in an attempt to qualify for compensation through Twitch's program. Compl. ¶ 1-2, ECF 1. Twitch has served one but not the remaining defendants. Before the Court is 16 Plaintiff's motion to serve Defendants Alex Renfrow, Erik Bouchouev, Katherine Anjomi, and 17 18 Michael Anjomi via alternative means at their email addresses. Mot., ECF 29. Twitch also seeks 19 a 120-day extension of time to serve all the unserved defendants. For reasons stated below, the 20 Court GRANTS Twitch's motion.

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I. **DEFENDANTS ALEX RENFROW, KATHERINE ANJOMI, AND MICHAEL** ANJOMI

Based on the exhibits and declarations attached to Twitch's motion, Twitch has been unsuccessful in its numerous attempts to locate and personally serve Defendants at issue in this motion. For example, for Defendant Renfrow, Twitch reviewed the hosting history of internet domains registered to him and emailed him at numerous email addresses. Mot. 2-3. Twitch also sent the complaint and summons via FTP, and received a confirmation that the FTP notifications were viewed. Id. at 3; Exs. N-P, AA, BB. Twitch further sent an investigator to locate Defendant

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1	Renfrow, who made multiple inquiries as to his whereabouts in California, to no avail. Id. at 4.	
2	As for the Anjomis, Twitch performed the same review and engaged private investigators to	
3	physically locate them. Id. at 2-3; 5. Twitch obtained confirmation that the Anjomis had	
4	downloaded the files via FTP. Exs. CC, DD. Twitch also received a letter from Fred A. Fenster,	
5	stating that his firm had "been retained by Michael and Katherine Anjomi to represent them in	
6	connection with the above-entitled matter." Klein Decl. ¶ 18; Ex. HH. However, Mr. Fenster	
7	represented that he is not authorized to accept service on the Anjomis' behalf. Mot. 5; Klein Decl.	
8	¶ 18.	
9	Federal Rule of Civil Procedure 4(e)(1) provides the applicable authority for serving an	
10	individual within a judicial district of the United States:	
11	Unless federal law provides otherwise, an individual – other than a minor, an incompetent person, or a person whose waiver has been	
12	filed – may be served in a judicial district of the United States by:	
13	(1) following state law for serving a summons in an action brought in courts of general jurisdiction in the state where the district court	
14	is located or where service is made	
15	To that end, Section 413.30 of the California Code of Civil Procedure states (emphasis	
16	added): Where no provision is made in this chapter or other law for the	
17	service of summons, the court in which the action is pending may direct that summons be served <i>in a manner which is reasonably</i>	
18	calculated to give actual notice to the party to be served and that	
19	proof of such service be made as prescribed by the court.	
20	In certain circumstances, service by e-mail is permitted under Rule 4(e)(1) and Section	
20	413.30. For example, in <i>United Health Services, Inc. v. Meyer</i> , a plaintiff offered evidence that it	
	tried to serve the defendant in a number of ways, including having a process server find the	
22	defendant at her address of record as well as her home address, retaining a private investigator to	
23	locate and serve the defendant, mailing a copy of the summons and complaint with a notice of	
24	acknowledgment of receipt for the defendant to return, and e-mailing the defendant about the	
25	pending action on multiple occasions. None of these attempts were fruitful. No. 12-6197, 2013	
26	WL 843698, at *1 (N.D. Cal. Mar. 6, 2013). The Court in <i>Meyer</i> thus granted the plaintiff's	
27	motion to serve the defendant by e-mail, in light of other evidence that the defendant had used her	
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United States District Court Northern District of California e-mail address to send thirty-five messages to the plaintiff, including communications concerning their litigation. Id. at *2.

Likewise in Aevoe Corporation v. Pace, e-mail service was allowed where the plaintiff had made "reasonable" attempts to serve the defendant. No.11-3215, 2011 WL 3904133, at *2 (N.D. Cal. Sept. 6, 2011). These attempts included the plaintiff calling the defendant's phone numbers, e-mailing the defendant, mailing the complaint to the defendant's known addresses, attempting to personally serve the defendant, and retaining a private investigator to track the defendant down. Id.

Based on the showing made by Twitch, the Court finds that Twitch has made substantial efforts like the plaintiffs in *Meyer* and *Aevoe*, in an attempt to personally serve Defendants Renfrow, Katherine Anjomi, and Michael Anjomi. Moreover, like the cases discussed above, the Court finds that in these circumstances, service by e-mail would be "reasonably calculated to give actual notice" to the defendants. See Cal. Civ. Proc. Code § 413.30. This is in light of Twitch's 14 multiple emails that were successfully delivered to Defendants' email addresses, as well as the confirmation received by Twitch that the Anjomis had downloaded the documents sent by FTP 16 and that Renfrow had viewed the FTP notifications. Specifically for Defendants Katherine Anjomi and Michael Anjomi, the Court also finds that service on Mr. Fenster is appropriate because Mr. Fenster represents the Anjomis in settlement discussions with Twitch and service on him would be "reasonably calculated to give actual notice" to the Anjomis. Ex. HH.

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II. **DEFENDANT ERIK BOUCHOUEV**

21 Like the other Defendants, Twitch made substantial efforts in attempting to locate and to serve Defendant Bouchouev. Twitch reviewed Defendant Bouchouev's internet domains, emailed 22 23 Bouchouev multiple times, confirmed that the FTP notification was received, and sent an 24 investigator to make multiple inquiries, including talking to Bouchouev's mother in the 25 Netherlands. Mot. 4-6; Pickor Decl. ¶ 7-10; Ex. X. Twitch currently has no lead on 26 Bouchouev's whereabouts. Klein Decl. ¶ 14.

Rule 4(f)(3), governing service in foreign countries, permits service "by other means not 27 prohibited by international agreement, as the court orders." Service under Rule 4(f)(3) requires a 28

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plaintiff to show that (1) service is not prohibited by international agreement, and (2) the method
of service is "reasonably calculated, under all the circumstances, to apprise interested parties of the
pendency of the action and afford them an opportunity to present their objections." *Rio Properties, Inc. v. Rio Int'l Interlink*, 284 F.3d 1007, 1016-17 (9th Cir. 2002); *D.Light Design, Inc. v. Boxin Solar Co.*, No. 13-5988-EMC, 2015 WL 526835, at *1 (N.D. Cal. Feb. 6, 2015).

Because no physical address is known, the Hague Convention does not apply and Court is not aware of an applicable international agreement that would prohibit email service. Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, art. 1, *ratified on* April 24, 1967, 20 U.S.T. 361 ("This Convention shall not apply where the address of the person to be served with the document is not known"); *D.Light Design*, 2015 WL 526835, at *2 (noting that the Hague Convention does not apply because the physical addresses of the defendants are unknown); *Goes Int'l, AB v. Dodur Ltd.*, No. 14-5666, 2015 WL 1743393, at *3 (N.D. Cal. Apr. 16, 2015) (same).

The Court additionally finds that in these circumstances, service by e-mail would be "reasonably calculated to apprise" Bouchouev of this action. This is based on Twitch's multiple emails that were successfully delivered to Bouchouev's email address, as well as the confirmation received by Twitch that Bouchouev had received the FTP notification.

III. EXTENSION OF TIME

19 Twitch also requests an extension of time to serve Defendants Renfrow, the Anjomis, 20 Pelagatti, Sharaffodin, and Bouchouev. Fed. R. Civ. Proc. 4(m) requires a district court to grant 21 an extension of time if good cause is shown and permits the district court to grant such an extension even absent good cause. Mann v. Am. Airlines, 324 F.3d 1088, 1090 n.2 (9th Cir. 2003). 22 23 A defendant's evasion of service can be "good cause." Wei v. State of Hawaii, 763 F.2d 370, 371 (9th Cir. 1985). In support of "good cause," "[a] plaintiff may also [] show the following: (a) the 24 25 party to be served personally received actual notice of the lawsuit; (b) the defendant would suffer 26 no prejudice; and (c) plaintiff would be severely prejudiced if his complaint were dismissed. 27 Boudette v. Barnette, 923 F.2d 754, 756 (9th Cir. 1991).

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Even if a good cause finding is not necessary, Twitch has demonstrated good cause here.

Twitch has been diligent in attempting to locate and serve the defendants and a significant amount of time was required for Twitch to perform its investigations. The facts presented to the Court are consistent with potential evasion of service. There is no evidence that Defendants will suffer prejudice if the Court were to grant this extension because the proceeding is still at its early stage. In contrast, dismissing the claims against Defendants would prejudice Twitch.

IV. ORDER

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For the foregoing reasons, IT IS HEREBY ORDERED that:

The motion to serve Defendants Renfrow and Bouchouev the complaint and all future documents in this action via e-mails is GRANTED. Defendant Alex Renfrow shall be served via email at sexygurl1505@gmail.com, blastgram@gmail.com, and sales@famehomies.com. Defendant Erik Bouchouev shall be served via email at noxalis@hotmail.com and

twitchviewerbot@gmx.ch.

The motion to serve Defendants Katherine Anjomi and Michael Anjomi the complaint and all future documents in this action via e-mails and via mail service on their counsel is GRANTED. Defendants Michael Anjomi and Katherine Anjomi shall be served via email at twitchshop.com@gmail.com, upitpromo@gmail.com, vegaskathy@yahoo.com, and manjomi@gmail.com; and via their counsel, Fred A. Fenster, Esq., using overnight mail.

The Court also GRANTS Twitch a 120-day extension to serve Defendants Renfrow, the Anjomis, Pelagatti, Sharaffodin, and Bouchouev.

IT IS SO ORDERED.

Dated: January 19, 2017

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BETH LABSON FREEMAN United States District Judge