

1 search tools, has traced the IP addresses to physical addresses within and without this
2 District and has identified the Internet Service Providers (“ISPs”) which leased the
3 involved IP addresses to subscribers. (Doc. No. 4-3).

4 Legal Standard

5 Federal Rule of Civil Procedure 26(d) states:

6 “A party may not seek discovery from any source before the
7 parties have conferred as required by Rule 26(f), except in a
8 proceeding exempted from initial disclosure under Rule
9 26(a)(1)(B), or when authorized by these rules, by stipulation,
10 or by court order.”

11 In the instant case, Plaintiff may only use expedited discovery by court order. In this
12 Circuit, courts must find “good cause” to determine whether to permit discovery prior to
13 the Rule 26(f) conference. Good cause exists where the need for expedited discovery, in
14 consideration of the administration of justice, outweighs the prejudice to the responding
15 party. *See, e.g., Arista Records, LLC v. Does 1-43*, 2007 WL 4538697 *1 (S.D. Cal. 2007).

16 In infringement cases involving the Internet, good cause is often found by the
17 courts where the party seeking expedited discovery of a Doe defendant’s identity
18 establishes the following:

- 19
- 20 1. A prima facie case of infringement;
 - 21 2. That there is no other way to identify the Doe defendant; and,
 - 22 3. That there is a risk that the ISP will destroy its logs prior to the Rule 26(f)
23 conference.

24 *See UMG Recordings, Inc. v. Doe*, 2008 WL 4104214 *4 (N.D. Cal. 2008). In *UMG* the
25 court said:

26 “[I]n considering ‘the administration of justice,’ early
27 discovery avoids ongoing continuous harm to the infringed
28 party and there is no other way to advance the litigation. As

1 for the defendant, there is no prejudice where the discovery
2 request is narrowly tailored to only seek their identity.”
3 (citations omitted).
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5 This Court has reviewed the allegations of the complaint and finds that the
6 Plaintiff has alleged a prima facie case of direct and contributory copyright infringement
7 against Doe defendants 1 through 9 (the Doe defendants alleged to have used IP
8 addresses traced to physical location within this District).

9 As to Doe defendants 10 and 11, the Court finds that Plaintiff has failed to
10 demonstrate a prima facie case. Doe 10's location has been traced by Plaintiff to Indio,
11 California; Doe 11 has been traced to Apple Valley, California. Neither of these locations
12 are within the Southern District of California. In order to establish a prima facie case,
13 Plaintiff must demonstrate that its complaint against these defendants likely would
14 survive a motion to dismiss. The fact that Does 10 and 11 are located outside of this
15 District raise serious questions regarding whether these defendants are subject to suit
16 in this District and whether the complaint against these defendants would survive a
17 motion to dismiss for improper venue. *See Goldberg v. Cameron*, 482 F.Supp.2d 1136,
18 1143 (N. D., Cal. 2007); *Brayton Purcell, LLP v. Recordon & Recordon*, 606 F.3d 1124,
19 1126 (9th Cir. 2010). (“This Circuit interprets [the statute governing venue in copyright
20 cases - 28 U.S.C. 1400] to allow venue in any judicial district where, if treated as a
21 separate state, the defendant would be subject to personal jurisdiction.”).

22 The complaint’s allegation that the joinder of these defendants is warranted is
23 problematic. Plaintiff alleges that joinder is appropriate because the defendants acted
24 in concert. (Doc. No. 1). Although the Ninth Circuit has not ruled on whether permissive
25 joinder is proper in cases where it is alleged that Doe defendants collectively downloaded
26 and uploaded the same file using BitTorrent technology, several recent district court
27 cases have found such joinder improper. *See Celestial, Inc. v. Swarm*, 2012 U.S. Dist.
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1 LEXIS 41078, at *7 n.3 (C.D. Cal. Mar. 23, 20120; *Liberty Media Holdings v. Does 1-62*,
2 2012 U.S.Dist. LEXIS 24232, at *16-17 (S.D. Cal. Feb. 24, 2012).

3 Plaintiff has alleged sufficiently that it cannot identify the Doe defendants
4 without early discovery from the ISPs and that early discovery is necessary because the
5 ISPs are not required to maintain their logs for any set period of time and may destroy
6 them in the ordinary course of business.

7 Finally, this Court must consider the requirements of the The Cable Privacy Act,
8 47 U.S.C. §551. The Act generally prohibits cable operators from disclosing personally
9 identifiable information regarding subscribers without the prior written or electronic
10 consent of the subscriber. 47 U.S.C. § 551(c)(1). A cable operator, however, may disclose
11 such information if the disclosure is made pursuant to a court order and the cable
12 operator provides the subscriber with notice of the order. 47 U.S.C. § 551(c)(2)(B). The
13 ISPs that Plaintiff intends to subpoena in this case are cable operators within the
14 meaning of the Act.

15 **IT IS HEREBY ORDERED** that:
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17 1. Plaintiff's may obtain and serve subpoenas under Fed.R.Civ.P. 45 to Cox
18 Communications (the "ISP") in order solely to obtain the names and addresses of
19 subscribers identified as Does 1 through 9 in Exhibit B attached to Plaintiff's motion at
20 the precise dates and times identified therein. (Doc. No. 4-3). The ISP shall have
21 fourteen (14) calendar days after service of the subpoena upon it to notify its subscriber
22 that his/her identity has been subpoenaed by Plaintiff. The subscriber whose identity
23 has been subpoenaed shall have thirty (30) calendar days from the date of such notice
24 to challenge the disclosure to the Plaintiff by filing an appropriate pleading with this
25 court contesting the subpoena. The ISP, if it intends to move to quash the subpoena,
26 must do so prior to the return date of the subpoena. The return date of the subpoena
27 must allow for at least forty-five (45) days from service to production. If a motion to
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1 quash or other customer challenge is brought, the ISP must preserve the information
2 sought by Plaintiff pending resolution of the motion or challenge.


3 2. Plaintiff may only use the information disclosed pursuant to these
4 subpoenas exclusively in pursuing this litigation.

5 3. Plaintiff shall serve a copy of this Order with any subpoena obtained and
6 served pursuant to this Order to the named ISPs. The ISPs, in turn, must provide a copy
7 of this Order along with the required notice to any subscriber whose identity is sought
8 pursuant to this Order.

9 Accordingly, Plaintiff's motion is **GRANTED** as to Doe defendants 1 through 9
10 as identified in Exhibit B attached to Plaintiff's motion. Plaintiff's motion is **DENIED**
11 as to all other Doe defendants.

12 **IT IS SO ORDERED:**

13 DATED: June 8, 2012

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17 Hon. Mitchell D. Dembin
18 U.S. Magistrate Judge
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