

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

CELL FIRM HOLDINGS, LLC,

Plaintiff,

v.

DOE-72.220.126.76,

Defendant.

Case No.: 16cv2234-BEN (BLM)

**ORDER GRANTING EX PARTE MOTION  
TO EXPEDITE DISCOVERY**

**[ECF No. 3]**

Currently before the Court is Plaintiff’s September 3, 2016 “PLAINTIFF’S *EX PARTE* MOTION TO EXPEDITE DISCOVERY.” ECF No. 3. Because the Defendant has not been identified, no opposition or reply briefs have been filed. Having reviewed Plaintiff’s motion and all supporting documents, the Court **GRANTS** the motion for the reasons set forth below.

**BACKGROUND**

Plaintiff alleges that it “is the registered copyright owner of the motion picture *Cell*.” ECF No. 3-1 at 1. On September 3, 2016, Plaintiff filed a complaint against Doe 72.220.126.76 alleging direct copyright infringement. ECF No. 1 (“Comp.”). Plaintiff alleges that Defendant has illegally infringed and distributed its copyrighted movie, *Cell*, over the internet. Id. at 4. Plaintiff further alleges that Defendant, who is “currently known only by their Internet Protocol (“IP”) Address” infringed Plaintiff’s copyright through the BitTorrent software on 85 occasions. Id. at 4-5. Plaintiff describes the BitTorrent network as a “peer-to-peer exchange of a large

1 number of copyrighted titles.” Id.

2 On September 3, 2016, Plaintiff filed the instant motion. ECF No. 3. Plaintiff seeks an  
3 order from the Court allowing it to serve a subpoena to Defendant’s Internet Service Provider<sup>1</sup>  
4 (“ISP”) seeking Defendant’s true name and address pursuant to Federal Rule of Civil Procedure  
5 45. ECF No. 3-1 at 3.

## 6 **DISCUSSION**

### 7 **A. The Cable Privacy Act**

8 The Cable Privacy Act generally prohibits cable operators from disclosing personally  
9 identifiable information regarding subscribers without the prior written or electronic consent of  
10 the subscriber. 47 U.S.C. § 551(c)(1). However, a cable operator may disclose such information  
11 if the disclosure is made pursuant to a court order and the cable operator provides the subscriber  
12 with notice of the order. 47 U.S.C. § 551(c)(2)(B). A cable operator is defined as “any person  
13 or group of persons (A) who provides cable service over a cable system and directly or through  
14 one or more affiliates owns a significant interest in such cable system, or (B) who otherwise  
15 controls or is responsible for, through any arrangement, the management and operation of such  
16 a cable system.” 47 U.S.C. § 522(5). Accordingly, Plaintiff seeks an Order instructing Cox  
17 Communications to produce documents and information sufficient to identify the user of the  
18 specified IP address.

### 19 **B. Early Discovery**

20 A party may not seek discovery from any source before the Rule 26(f) conference unless that  
21 party first obtains a stipulation or court order permitting early discovery. Fed. R. Civ. P. 26(d)(1).  
22 Courts in the Ninth Circuit apply the “good cause” standard in deciding whether to permit early  
23 discovery. Semitool, Inc. v. Tokyo Electron America, Inc., 208 F.R.D. 273, 274 (N.D. Cal. 2002)  
24 (adopting the conventional standard of “good cause” in evaluating a request for expedited  
25 discovery). Good cause exists “where the need for expedited discovery, in consideration of the  
26 administration of justice, outweighs the prejudice to the responding party.” Id. at 276. Good

---

27  
28 <sup>1</sup> The ISP at issue is Cox Communications. ECF No. 3 at 2.

1 cause for expedited discovery has been found in cases involving claims of infringement and  
2 unfair competition or in cases where the plaintiff seeks a preliminary injunction. Id. In  
3 infringement cases, expedited discovery is frequently limited to allowing plaintiffs to identify Doe  
4 defendants. See UMG Recordings, Inc. v. Doe, 2008 WL 4104207, \*3 (N.D. Cal. 2008) (granting  
5 leave to take expedited discovery for documents that would reveal the identity and contact  
6 information for each Doe defendant).

7 District courts in the Ninth Circuit apply a three-factor test when considering motions for  
8 expedited discovery to identify certain defendants. Columbia Ins. Co. v. Seescandy.com, 185  
9 F.R.D. 573, 578-80 (N.D. Cal. 1999). First, the plaintiff should “identify the missing party with  
10 sufficient specificity such that the Court can determine that the defendant is a real person or  
11 entity who could be sued in federal court.” Id. at 578. Second, the plaintiff must describe “all  
12 previous steps taken to locate the elusive defendant” to ensure that plaintiff has made a good  
13 faith effort to identify the defendant. Id. at 579. Third, plaintiff should establish that its lawsuit  
14 could withstand a motion to dismiss. Id.

15 1. Identification of Missing Party with Sufficient Specificity

16 First, Plaintiff must identify the Doe defendant with sufficient specificity to enable the  
17 Court to determine that the Doe defendant is a real person subject to the Court’s jurisdiction.  
18 See Columbia Ins. Co., 185 F.R.D. at 578. Plaintiff has provided a declaration stating it retained  
19 MaverickEye UG, Plaintiff’s investigators, to compile data relating to the IP address at issue. ECF  
20 No. 3-2, Declaration of James S. Davis (“Davis Decl.”) at 2. MaverickEye UG determined that  
21 the Doe IP address made available an infringing copy of Plaintiff’s motion picture on 85 occasions  
22 between June 18, 2016 and July 11, 2016 and that the Doe IP address belonged to Cox  
23 Communications and was accessed from a location in San Diego, CA. Id.; Comp., Exhs. 1, 2.  
24 Mr. Davis also entered the Doe IP address into three websites to determine the location of the  
25 IP address and the websites’ geolocation trackers confirmed that the Doe IP address traced to  
26 San Diego County.<sup>2</sup> Davis Decl. at 3. Because Plaintiff has provided the Court with the unique  
27

---

28 <sup>2</sup> “Some district courts in the Ninth Circuit have determined that a plaintiff identifies Doe

1 IP address and the dates and times of connection, the name of the ISP and/or cable operator  
2 that provided Internet access for the user of the identified IP address, and used geolocation  
3 technology, the Court finds that Plaintiff has made a satisfactory showing that Doe  
4 72.220.126.76 is a real person or entity behind the alleged infringing conduct who would be  
5 subject to suit in federal court.

6       2. Previous Attempts to Locate Defendant

7       Second, Plaintiff must describe all prior attempts it has made to identify the Doe  
8 defendant in a good faith effort to locate and serve them. See Columbia Ins. Co., 185 F.R.D. at  
9 579. Plaintiff retained an investigator to identify the IP address of BitTorrent users who were  
10 allegedly reproducing Plaintiff's copyrighted material. See Davis Decl. Although Plaintiff's  
11 investigator obtained Defendant's IP address, "Plaintiff has no means to readily identify the Doe  
12 defendant as a named individual." ECF No. 3-1 at 6. Only Cox Communications can correlate  
13 the IP address to a specific individual at a given date and time. See id. The Court therefore  
14 finds that Plaintiff has made a good faith effort to identify and locate the Doe defendant.

15       3. Whether Plaintiff Can Withstand a Motion to Dismiss

16       "[A] plaintiff who claims copyright infringement must show: (1) ownership of a valid  
17 copyright; and (2) that the defendant violated the copyright owner's exclusive rights under the  
18 Copyright Act." Ellison v. Robertson, 357 F.3d 1072, 1076 (9th Cir. 2004) (citations omitted).  
19 To prove a claim of direct copyright infringement, "a plaintiff must show that he owns the  
20 copyright and that the defendant himself violated one or more of the plaintiff's exclusive rights  
21

---

22  
23 defendants with sufficient specificity by providing the unique IP address assigned to an individual  
24 defendant on the da[te] of the alleged infringing conduct, and by using 'geolocation technology'  
25 to trace the IP address to a physical point of origin." See Malibu Media, LLC v. Does 1-19, 2012  
26 WL 2152061, at \*3 (S.D. Cal. June 12, 2012) (citing Openmind Solutions, Inc. v. Does 1-39,  
27 2011 WL 4715200, at \*2 (N.D. Cal. Oct. 7, 2011); Pink Lotus Entm't v. Does 1-46, 2011 WL  
28 2470986, at \*3 (N.D. Cal. June 21, 2011)). Others have found that merely identifying the IP  
addresses assigned to the defendants on the day of the purported infringement is sufficient to  
satisfy the first factor. Malibu Media, LLC, 2012 WL 2152061, at \*3 (citing MCGIP, LLC v. Does  
1-149, 2011 WL 3607666, at \*2 (N.D. Cal. Aug. 15, 2011)). Here, Plaintiff has done both. See  
Comp.

1 under the Copyright Act.” Id. (citation omitted).

2 Plaintiff provides evidence that it is the exclusive rights holder of the copyrighted works  
3 at issue. See Comp. at 3, Exh. 4 (“Certificate of Registration”). Plaintiff alleges that between  
4 June 18, 2016 and July 11, 2016, Defendant infringed Plaintiff’s copyrighted work by using the  
5 BitTorrent file distribution network. See Comp. at 4, Exhs. 1-2. Plaintiff further alleges that it  
6 did not permit or consent to Defendant’s copying or distribution of this work. See Comp. at 9,  
7 ECF No. 3-1 at 7. Accordingly, Plaintiff has alleged the prima facie elements of direct copyright  
8 infringement and could withstand a motion to dismiss. See Columbia Ins. Co., 185 F.R.D. at  
9 579-80.

### 10 **CONCLUSION**

11 Having found good cause, the Court **GRANTS** Plaintiff’s motion for expedited discovery.  
12 For the foregoing reasons, it is hereby ordered that:

13 1. Plaintiff may serve a subpoena pursuant to Fed. R. Civ. P. 45, on Cox  
14 Communications that seeks only the true name and address of Doe 72.220.126.76. Plaintiff  
15 may not subpoena additional information;

16 2. Plaintiff may only use the disclosed information for the purpose of protecting its  
17 rights in pursuing this litigation;

18 3. Within fourteen (14) calendar days after service of the subpoena, Cox  
19 Communications shall notify the subscriber that its identity has been subpoenaed by Plaintiff.  
20 The subscriber whose identity has been subpoenaed shall have thirty (30) calendar days from  
21 the date of such notice to challenge the disclosure by filing an appropriate pleading with this  
22 Court contesting the subpoena;


23 4. If Cox Communications wishes to move to quash the subpoena, it shall do so  
24 before the return date of the subpoena. The return date of the subpoena must allow for at least  
25 forty-five (45) days from service to production. If a motion to quash or other customer challenge  
26 is brought, Cox Communications shall preserve the information sought by Plaintiff in the  
27 subpoena pending resolution of such motion or challenge; and

28 5. Plaintiff shall serve a copy of this Order with any subpoena obtained and served

1 pursuant to this Order to Cox Communications. Cox Communications, in turn, must provide a  
2 copy of this Order along with the required notice to the subscriber whose identity is sought  
3 pursuant to this Order.

4 **IT IS SO ORDERED.**

5 Dated: 9/14/2016

  
6 Hon. Barbara L. Major  
7 United States Magistrate Judge

8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28