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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

STRIKE 3 HOLDINGS, LLC,

Plaintiff,

v.

JOHN DOE subscriber assigned IP address
70.95.22.30,

Defendant.

Case No.: 23cv704-TWR (MSB)

**ORDER GRANTING PLAINTIFF’S EX
PARTE APPLICATION FOR LEAVE TO
SERVE A THIRD-PARTY SUBPOENA
PRIOR TO A RULE 26(f) CONFERENCE
[ECF NO. 4]**

On May 2, 2023, Plaintiff Strike 3 Holdings, LLC (“Strike 3”) filed an “Ex-Parte Application for Leave to Serve a Third-Party Subpoena Prior to a Rule 26(f) Conference” (“Ex Parte Application”). (ECF No. 4.) Plaintiff seeks to subpoena Defendant John Doe’s Internet Service Provider (“ISP”) Spectrum for “limited, immediate discovery . . . so that Plaintiff may learn Defendant’s identity, further investigate Defendant’s role in the infringement, and effectuate service.” (ECF No. 4-1 at 7.) Because Defendant has not been identified, no opposition or reply briefs have been filed. For the following reasons, the Ex Parte Application is **GRANTED**.

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1 **I. BACKGROUND**

2 Plaintiff owns the copyright to certain motion pictures. (ECF No. 1 at 7; ECF 4-2 at
3 4.) On April 18, 2023, Plaintiff filed a Complaint alleging that Defendant John Doe, an
4 internet subscriber assigned Internet protocol (“IP”) address 70.95.22.30, has been
5 using the BitTorrent protocol to commit “rampant and wholesale copyright
6 infringement” by downloading and distributing twenty-four of Plaintiff’s copyrighted
7 works over an extended period. (ECF No. 1 at 2.) Plaintiff alleges it used its proprietary
8 forensic software, VXN Scan, to discover that Defendant’s IP address was illegally
9 distributing Plaintiff’s copyrighted motion pictures. (ECF No. 4-1 at 7; ECF No. 4-2 at 8,
10 19-22.)

11 On May 2, 2023, Plaintiff filed the instant Ex Parte Application to seek leave to
12 serve a subpoena pursuant to Federal Rule of Civil Procedure 45 on Defendant’s ISP,
13 Spectrum. (ECF No. 4-1 at 7-8.) Plaintiff maintains that the Rule 45 subpoena “will only
14 demand the true name and address of Defendant,” and Plaintiff “will only use this
15 information to prosecute the claims made in its Complaint.” (Id. at 8.) Plaintiff further
16 claims that “[w]ithout this information, Plaintiff cannot serve Defendant nor pursue this
17 lawsuit and protect its copyrights.” (Id.)

18 **II. LEGAL STANDARD**

19 Generally, formal discovery is not permitted before the parties have conferred
20 pursuant to Federal Rule of Civil Procedure 26(f). Fed. R. Civ. P. 26(d)(1). Courts,
21 however, have made exceptions “in rare cases . . . permitting limited discovery to ensue
22 after filing of the complaint to permit the plaintiff to learn the identifying facts
23 necessary to permit service on the defendant.” Columbia Ins. Co. v. Seescandy.com, 185
24 F.R.D. 573, 577 (N.D. Cal. 1999). Courts in the Ninth Circuit apply a “good cause”
25 standard to decide whether to permit early discovery. Semitool, Inc. v. Tokyo Electron
26 Am., Inc., 208 F.R.D. 273, 275–76 (N.D. Cal. 2002). “Good cause” is established “where
27 the need for expedited discovery, in consideration of the administration of justice,
28 outweighs the prejudice to the responding party.” Id.

1 “[W]hen the defendants’ identities are unknown at the time the complaint is
2 filed, courts may grant plaintiffs leave to take early discovery to determine the
3 defendants’ identities ‘unless it is clear that discovery would not uncover the identities,
4 or that the complaint would be dismissed on other grounds.’” 808 Holdings, LLC v.
5 Collective of Dec. 29, 2011 Sharing Hash E37917C8EEB4585E6421358FF32F29C
6 D63C23C91, Civil No. 12cv00186 MMA(RBB), 2012 WL 12884688, at *3 (S.D. Cal. May 8,
7 2012) (quoting Gillespie v. Civiletti, 629 F.2d 637, 642 (9th Cir. 1980)). “A district court’s
8 decision to grant discovery to determine jurisdictional facts is a matter of discretion.”
9 Columbia Ins. Co., 185 F.R.D. at 578.

10 District Courts in the Ninth Circuit typically apply a three-factor test when
11 considering motions for early discovery to identify Doe defendants. Id. at 578–80. First,
12 the moving party should be able to “identify the missing party with sufficient specificity
13 [] that the Court can determine that [the] defendant is a real person or entity who could
14 be sued in federal court.” Id. at 578. Second, the movant “should identify all previous
15 steps taken to locate the elusive defendant” to ensure “that [the movant has made] a
16 good faith effort to comply with the requirements of the service of process and
17 specifically identifying defendants.” Id. at 579. Third, the plaintiff “should establish to
18 the Court’s satisfaction that plaintiff’s suit against defendant could withstand a motion
19 to dismiss.” Id.; see also Gillespie, 629 F.2d at 642 (stating early discovery to identify
20 unknown defendants should be permitted unless the complaint would be dismissed on
21 other grounds).

22 In addition to satisfying all three factors, plaintiff should provide “reasons
23 justifying the specific discovery requested [and] identification of a limited number of
24 persons or entities on whom discovery process might be served and for which there is a
25 reasonable likelihood that the discovery process will lead to identifying information
26 about defendant that would make service of process possible.” Columbia Ins. Co., 185
27 F.R.D. at 580; see also Gillespie, 629 F.2d at 642 (explaining that early discovery is
28 precluded if it is not likely to provide the identity of the defendant). These safeguards

1 are intended to ensure that early discovery “will only be employed in cases where the
2 plaintiff has in good faith exhausted traditional avenues for identifying a civil defendant
3 pre-service, and will prevent the use of this method to harass or intimidate.” Columbia
4 Ins. Co., 185 F.R.D. at 578.

5 III. ANALYSIS

6 Plaintiff seeks leave to serve a subpoena pursuant to Federal Rule of Civil
7 Procedure 45 on Defendant’s ISP Spectrum. (ECF No. 4-1 at 7.) The Cable Privacy Act
8 generally prohibits a cable operator from disclosing “personally identifiable information
9 concerning any subscriber without the prior written or electronic consent of the
10 subscriber concerned.” 47 U.S.C. § 551(c)(1). A cable operator, however, may disclose
11 the information if the disclosure is made pursuant to a court order and the cable
12 operator notifies the subscriber of the order. 47 U.S.C. § 551(c)(2)(B). A cable operator
13 is “any person or group of persons” who “provides cable service over a cable system and
14 directly or through one or more affiliates owns a significant interest in such cable
15 system,” or “otherwise controls or is responsible for, through any arrangement, the
16 management and operation of such a cable system.” 47 U.S.C. § 522(5).

17 Spectrum is a cable operator, and the information Plaintiff seeks falls within the
18 exception to the Cable Privacy Act’s disclosure prohibition. See 47 U.S.C. §551(c)(2)(B).
19 Accordingly, if Plaintiff satisfies the multi-factor test used by district courts to determine
20 whether early discovery is warranted, Doe defendants’ ISP may disclose the requested
21 information pursuant to this Court’s order.

22 A. Plaintiff Has Identified Defendant with Sufficient Specificity

23 Plaintiff must identify Defendant with enough specificity to allow the Court to
24 determine that Defendant is a real person or entity, subject to the jurisdiction of this
25 Court. See Columbia Ins. Co., 185 F.R.D. at 578. “[A] plaintiff identifies Doe defendants
26 with sufficient specificity by providing the unique IP addresses assigned to an individual
27 defendant on the day of the allegedly infringing conduct, and by using ‘geolocation
28

1 technology' to trace the IP addresses to a physical point of origin." 808 Holdings, LLC,
2 2012 WL 12884688, at *4.

3 In support of its Ex Parte Application, Plaintiff submitted the Declaration of David
4 Williamson, an Information Systems and Management Consultant. (See ECF No. 4-2 at
5 2-13.) Mr. Williamson uses Plaintiff's infringement detection system, VXN Scan, to
6 identify the IP addresses used by individuals infringing Plaintiff's movies through the
7 BitTorrent protocol. (Id. at 8.) Further, although the BitTorrent protocol contains some
8 default and automatic functions, the functions that Plaintiff accuses Defendant of using
9 require human operation. See Christopher Civil, Mass Copyright Infringement Litigation:
10 Of Trolls, Pornography, Settlement and Joinder, 30 Syracuse J. Sci. & Tech. L. 2, 12
11 (2014) ("BitTorrent transfers do not involve a centralized server that hosts or transfers
12 the data files in question. Instead, BitTorrent involves users interacting directly with
13 other users to upload and download the content."). Accordingly, Plaintiff has
14 established that an actual human was involved in the downloading and sharing of
15 Plaintiff's allegedly infringed works.

16 Plaintiff also submitted the Declaration of Patrick Paige, a Managing Member at
17 Computer Forensics, LLC, where Mr. Paige contends that he utilized Packet Capture
18 ("PCAP"), "a computer file containing captured or recorded data transmitted between
19 network devices[,] and VXN Scan to connect Defendant's IP address to the alleged
20 "piece of an infringing copy of Plaintiff's works." (ECF No. 4-2 at 20.) According to Mr.
21 Paige, "[t]he PCAP contains a record data concerning that transaction, including, but not
22 limited to, the [IP] Addresses used in the network transaction, the date and time of the
23 network transaction, the port number used to accomplish each network transaction,
24 and the Info Hash value that the VXN Scan used as the subject of its request for data."
25 (Id.) Mr. Paige contends that the contents of the PCAP confirm that the infringing
26 activity connected to the IP address 70.95.22.30 was initiated on March 27, 2023, at
27 13:24:17 UTC. (Id.) Mr. Paige concludes that "the PCAP evidence shows that within that
28 transaction, IP address 70.95.22.30 uploaded a piece or pieces of a file corresponding to

1 hash value [representing Plaintiff's works] to VXN Scan." (Id.) This date and time
2 correspond with the date and time when one of Plaintiff's works were allegedly illegally
3 downloaded according to Exhibit A of Plaintiff's Complaint. (ECF No. 1-2 at 1.)

4 Also included by Plaintiff is the Declaration of Susan Stalzer, an employee of Strike
5 3 who reviews and compares original, copyrighted content and infringing content
6 collected from the torrent websites. (ECF No. 4-2 at 25.) Ms. Stalzer viewed the
7 original, copyrighted content and the allegedly infringing, downloaded content side-by-
8 side and concluded that the two were "identical, strikingly similar, or substantially
9 similar." (Id. at 25-26.)

10 In addition, Plaintiff submitted the Declaration of Emilie Kennedy, Plaintiff's in-
11 house General Counsel, in which Ms. Kennedy asserts geolocation was done on three
12 separate occasions to identify the location of Defendant. (ECF No. 4-2 at 29.) First,
13 "[a]fter [Plaintiff] received infringement data from VXN Scan identifying IP address
14 70.95.22.30 as infringing its works, the IP address was automatically inputted into
15 Maxmind's Geolocation Database" on December 29, 2020. (Id.) Based on this search,
16 Ms. Kennedy contends that "Maxmind determined that the IP address traced to a
17 location in San Diego, California, which is within this Court's jurisdiction." (Id.) Plaintiff
18 subsequently input Defendant's IP address into Maxmind's Database before filing the
19 Complaint, and again before filing the instant Ex Parte Application. (Id.) On both
20 occasions the IP address linked to Defendant, 70.95.22.30, traced to this district.¹

21 Plaintiff has provided sufficient information about infringing activity tied to
22 Defendant's unique IP address, the specific date and time associated with the activity,
23 and the location of the activity. Therefore, Plaintiff has demonstrated with sufficient
24 specificity that Defendant is a real person or entity, likely subject to the jurisdiction of
25 this Court. See Crim. Prods., Inc. v. Doe-72.192.163.220, Case No. 16-cv-2589 WQH

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27 ¹ Attached as Exhibit 1 to Ms. Kennedy's Declaration is a chart reflecting the results of the third and
28 final MaxMind Database search, showing the IP address alleged to be involved in the illegal downloads
and confirming that the location traces to San Diego, CA. (ECF No. 4-2 at 32.)

1 (JLB), 2016 WL 6822186, at *3 (S.D. Cal. Nov. 18, 2016) (holding that the sufficient
2 specificity threshold is satisfied when the IP address identified by Maxmind geolocation
3 services identifies a physical location within the court’s jurisdiction).

4 **B. Plaintiff Made a Good Faith Effort to Identify Defendant**

5 Plaintiff must also demonstrate that it has taken previous steps to locate and
6 serve the Defendant. See Columbia Ins. Co., 185 F.R.D. at 579. Although Plaintiff
7 maintains it diligently attempted to identify Defendant by searching for Defendant’s IP
8 address “on various web search tools, including basic search engines like
9 www.google.com,” Plaintiff does not submit evidence supporting this claim. (ECF No. 4-
10 1 at 14.) However, Ms. Kennedy’s Declaration and the MaxMind results attached as
11 Exhibit 1 indicate that Plaintiff took substantial steps to locate Defendant’s IP address
12 and identify Defendant’s ISP. (ECF No. 4-2 at 29–32.) Despite these efforts, Plaintiff was
13 unable to correlate the IP address to Defendant’s identity. Plaintiff maintains that it has
14 been “unable to identify any other way to go about obtaining the identities of its
15 infringers and does not know how else it could possibly enforce its copyrights from
16 illegal piracy over the Internet.” (ECF No. 4-1 at 14.) The Court therefore finds that
17 Plaintiff has made a good faith effort to identify, locate, and serve the Defendant. See
18 Malibu Media, LLC v. John Does 1 through 6, Civil No. 12–cv–1355–LAB (DHB), 2012 WL
19 4471538, at *3 (S.D. Cal. Sept. 26, 2012) (finding plaintiff’s efforts to identify Doe
20 defendant were sufficient because “there is no other way for [p]laintiff to obtain
21 [d]efendants’ identities, except by serving a subpoena on [d]efendants’ ISPs demanding
22 it[.]”); see also Digital Sin, Inc. v. Does 1-5698, No. C 11-04397 LB, 2011 WL 5362068, at
23 *2 (N.D. Cal. Nov. 4, 2011) (finding plaintiff’s attempts to identify and locate defendant
24 sufficient, where the plaintiff “investigated and collected data on unauthorized
25 distribution of copies of the [alleged infringed work] on BitTorrent-based peer-to-peer
26 networks.”).

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1 **C. Plaintiff's Suit Could Withstand a Motion to Dismiss**

2 Plaintiff must further show that the Complaint in this case could withstand a
3 motion to dismiss. See Columbia Ins. Co., 185 F.R.D. at 579. A suit may be dismissed
4 pursuant to Rule 12(b) on several bases. Of all the bases that bear dismissal, those
5 relevant here are lack of subject matter jurisdiction, lack of personal jurisdiction, and
6 failure to state a claim. Fed. R. Civ. P. 12(b)(1), (2), (6). As to both subject matter and
7 personal jurisdiction, Plaintiff has alleged facts sufficient to survive a motion to dismiss.
8 For subject matter jurisdiction, Plaintiff's Complaint alleges that "[t]his Court has subject
9 matter jurisdiction over this action pursuant to 28 U.S.C. § 1331 (federal question); and
10 28 U.S.C. § 1338 (jurisdiction over copyright actions)." (ECF No. 1 at 2.) On the issue of
11 personal jurisdiction, Plaintiff maintains it used geolocation technology to determine
12 that Defendant's IP address correlates to a physical address in the Southern District of
13 California. (Id. at 2–3.)

14 A motion to dismiss under Rule 12(b)(6) of the Federal Rules of Civil Procedure
15 tests the sufficiency of the allegations in the Complaint. Navarro v. Block, 250 F.3d 729,
16 732 (9th Cir. 2001). Plaintiff's Complaint alleges a single cause of action against
17 Defendant for direct copyright infringement. (Id. at 7–8.) To allege a claim for direct
18 copyright infringement, a plaintiff must show: "(1) ownership of a valid copyright; and
19 (2) that the defendant violated the copyright owner's exclusive rights under the
20 Copyright Act." Ellison v. Robertson, 357 F.3d 1072, 1076 (9th Cir. 2004). "In addition,
21 direct infringement requires the plaintiff to show causation (also referred to as
22 'volitional conduct') by the defendant." Perfect 10, Inc. v. Giganews, Inc., 847 F.3d 657,
23 666 (9th Cir. 2017).

24 Plaintiff alleges it owns the copyrights to the works that are the subject of this suit
25 and claims that the works "have been registered with the United States Copyright
26 Office." (Id. at 1, 7.) Plaintiff also alleges that Defendant "used the BitTorrent file
27 network to illegally download and distribute Plaintiff's copyrighted motion pictures[,]"
28 and did so "without authorization." (Id. at 5, 7.) Assuming Plaintiff's allegations are

1 true, they state a claim on which relief can be granted. See A&M Recs., Inc. v. Napster,
2 Inc., 239 F.3d 1004, 1013–14 (9th Cir. 2001) (finding plaintiffs sufficiently demonstrated
3 ownership and infringement by showing Napster allowed its users to download
4 copyrighted music, up to seventy percent of which was owned or administered by the
5 plaintiffs); see also Malibu Media, LLC v. Doe, Case No. 16CV1916-GPC(JMA), 2016 WL
6 6216183, at *2 (S.D. Cal. Oct. 25, 2016) (holding that plaintiff alleged a prima facie case
7 of copyright infringement against defendant by alleging that plaintiff owned twelve
8 copyrighted movies at issue, and that defendant infringed plaintiff’s copyrights by
9 copying and distributing plaintiff’s movies through the BitTorrent network without
10 plaintiff’s permission). Therefore, Plaintiff has sufficiently alleged a prima facie case of
11 copyright infringement, and the Complaint will likely withstand a motion to dismiss.

12 **D. Whether Requested Discovery Will Lead to Identifying Information**

13 Finally, Plaintiff is required to demonstrate that “there is a reasonable likelihood
14 that the discovery process will lead to identifying information about defendant that
15 would make service of process possible.” Columbia Ins. Co., 185 F.R.D. at 580. As
16 discussed above, Plaintiff’s forensic investigation uncovered the unique IP address
17 70.95.22.30. (ECF No. 4-2 at 20.) Further, Exhibit 1 to Emilie Kennedy’s declaration
18 indicates that her MaxMind search revealed that the ISP Spectrum owned Defendant’s
19 IP address at the time of the infringement. (Id. at 32.) Based on his experience in
20 similar cases, Mr. Paige explains that “Spectrum is the only entity that can correlate”
21 Defendant’s IP address to the IP address owner’s identity. (Id. at 22.) Accordingly, if
22 Spectrum provides Plaintiff with Defendant’s name and address, this will likely lead to
23 information making it possible for Plaintiff to effectuate service on Defendant.

24 **IV. CONCLUSION**

25 For the foregoing reasons, the Court **GRANTS** the Ex Parte Application for Leave
26 to Serve a Third-Party Subpoena Prior to a Rule 26(f) Conference [ECF No. 4] as follows:

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1 1. Plaintiff may serve a subpoena pursuant to Federal Rule of Civil Procedure
2 45 on Spectrum, seeking only the name and address of the subscriber assigned to the IP
3 address 70.95.22.30. Plaintiff may not subpoena additional information about the
4 subscriber;

5 2. Plaintiff may only use the disclosed information to protect its copyrights in
6 the instant litigation;

7 3. Within fourteen calendar days after service of the subpoena, Spectrum
8 shall notify the subscriber assigned the IP address 70.95.22.30 that his, her, or its
9 identity has been subpoenaed by Plaintiff;

10 4. The subscriber whose identity has been subpoenaed shall have thirty
11 calendar days from the date of the notice to challenge the disclosure of his, her, or its
12 name and address by filing an appropriate pleading with this Court contesting the
13 subpoena;

14 5. If Spectrum wishes to move to quash the subpoena, it shall do so before
15 the return date of the subpoena. The return date of the subpoena must allow for at
16 least forty-five days from service to production. If a motion to quash or other customer
17 challenge is brought, Spectrum shall preserve the information sought by Plaintiff in the
18 subpoena pending resolution of the motion or challenge;


19 6. Plaintiff shall serve a copy of this Order with any subpoena obtained and
20 served to Spectrum pursuant to this Order;

21 7. Spectrum must provide a copy of this Order along with the required notice
22 to the subscriber whose identity is sought pursuant to this Order.

23 8. No other discovery is authorized at this time.

24 **IT IS SO ORDERED.**

25 Dated: May 30, 2023

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27 _____
28 Honorable Michael S. Berg
United States Magistrate Judge