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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

STRIKE 3 HOLDINGS, LLC,

Plaintiff,

v.

JOHN DOE subscriber assigned IP address
70.95.40.119,

Defendant.

Case No.: 23-cv-01375-RBM-BLM

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

[ECF Nos. 4, 4-1]

Currently before the Court is Plaintiff's August 10, 2023 *Ex-Parte* Application for Leave to Serve a Third-Party Subpoena prior to a Rule 26(f) Conference. ECF No. 4. 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

On July 28, 2023, Plaintiff filed a complaint against John Doe alleging direct copyright infringement. ECF No. 1. Plaintiff states that it "is the owner of award-winning, critically acclaimed adult motion pictures." *Id.* at 1. Plaintiff alleges that Defendant, who is only known "by his or her IP address [70.95.40.119]" is using the BitTorrent protocol to "commit[] rampant and wholesale copyright infringement by downloading [Plaintiff's] motion pictures as well as

1 distributing them to others.” Id. at 2. Plaintiff describes the BitTorrent File Distribution Network
2 (“BitTorrent”) as “a system designed to quickly distribute large files over the internet.” Id. at 4.
3 Plaintiff states that BitTorrent allows users “to connect to the computers of other BitTorrent
4 users in order to simultaneously download and upload pieces of the file from and to other users”
5 “without creating a heavy load on any individual source computer and/or network.” Id. Plaintiff
6 further explains the process of distributing a large file through BitTorrent and notes that “[t]o
7 share a movie within the BitTorrent network, a user first uses BitTorrent software to create a
8 .torrent file from the original digital media file” which “breaks the original digital media file down
9 into numerous pieces.”¹ Id. This allows the BitTorrent user to “download [] all of the pieces of
10 that digital media file from other BitTorrent users [so that] the digital media file is automatically
11 reassembled into its original form, ready for playing.” Id. at 5.

12 On August 10, 2023, Plaintiff filed the instant motion seeking an order from the Court
13 allowing it to serve a subpoena to Defendant’s Internet Service Provider (“ISP”), Spectrum,
14 seeking Defendant’s true name and address pursuant to Federal Rule of Civil Procedure 45. ECF
15 No. 4-1 at 12.

16 **LEGAL STANDARD**

17 **A. The Cable Privacy Act**

18 The Cable Privacy Act generally prohibits cable operators from disclosing personally
19 identifiable information regarding subscribers without the prior written or electronic consent of
20 the subscriber. 47 U.S.C. § 551(c)(1). However, a cable operator may disclose such information
21 if the disclosure is made pursuant to a court order and the cable operator provides the subscriber
22 with notice of the order. 47 U.S.C. §551(c)(2)(B). A cable operator is defined as “any person
23 or group of persons (A) who provides cable service over a cable system and directly or through
24 one or more affiliates owns a significant interest in such cable system, or (B) who otherwise

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27 ¹ Each piece is assigned a unique cryptographic hash value, which is used to properly route the
28 pieces among BitTorrent users. ECF No. 1 at 4-5. “As such, while two identical sets of data will
produce the same cryptographic hash value, any change to the underlying data – no matter how
small – will change the cryptographic hash value that correlates to it.” Id. at 5.

1 controls or is responsible for, through any arrangement, the management and operation of such
2 a cable system.” 47 U.S.C. § 522(5). Accordingly, Plaintiff seeks an Order instructing Spectrum
3 to produce documents and information sufficient to identify the user of the specified Internet
4 Protocol (“IP”) address. ECF No. 4-1 at 11.

5 **B. Early Discovery**

6 A party may not seek discovery from any source before the Rule 26(f) conference unless
7 that party first obtains a stipulation or court order permitting early discovery. Fed. R. Civ. P.
8 26(d)(1). “In the Ninth Circuit, courts use the ‘good cause’ standard to determine whether
9 discovery should be allowed to proceed prior to a Rule 26(f) conference.” Synopsys, Inc. v.
10 AzureEngine Technologies, Inc., 401 F.Supp.3d 1068, 1076 (S.D. Cal. 2019) (quoting Rovio
11 Entm’t Ltd. v. Royal Plush Toys, Inc., 907 F.Supp.2d 1086 (N.D. Cal. 2012) (internal quotation
12 marks omitted). “Good cause may be found where the need for expedited discovery, in
13 consideration of the administration of justice, outweighs the prejudice to the responding party.”
14 Semitool, Inc. v. Tokyo Electron America, Inc., 208 F.R.D. 273, 276 (N.D. Cal. 2002). Good
15 cause for expedited discovery has been found in cases involving claims of infringement and
16 unfair competition or in cases where the plaintiff seeks a preliminary injunction. Id. In
17 infringement cases, expedited discovery is frequently limited to allowing plaintiffs to identify Doe
18 defendants. See Strike 3 Holdings, LLC v. Doe, 2021 WL 1853594, at *4 (S.D. Cal. May 7, 2021)
19 (granting leave to take expedited discovery for documents that would reveal the identity and
20 contact information for each Doe defendant).

21 District courts in the Ninth Circuit apply a three-factor test when considering motions for
22 expedited discovery to identify certain defendants. Id. at *2 (citing Columbia Ins. Co. v.
23 Seescandy.com, 185 F.R.D. 573, 578-80 (N.D. Cal. 1999)). First, the plaintiff should “identify
24 the missing party with sufficient specificity such that the court can determine that the defendant
25 is a real person or entity who could be sued in federal court.” Columbia Ins. Co., 185 F.R.D. at
26 578. Second, the plaintiff must describe “all previous steps taken to locate the elusive
27 defendant” to ensure that plaintiff has made a good faith effort to identify the defendant. Id.
28 at 579. Third, plaintiff should establish that its lawsuit could withstand a motion to dismiss. Id.

DISCUSSION

A. Identification of Doe Defendant with Sufficient Specificity

First, Plaintiff must identify the Doe defendant with sufficient specificity to enable the Court to determine that the Doe defendant is a real person subject to the Court's jurisdiction. Id. at 578. "Some district courts in the Ninth Circuit have determined that a plaintiff identifies Doe defendants with sufficient specificity by providing the unique IP addresses assigned to an individual defendant on the day of the allegedly infringing conduct, and by using 'geolocation technology' to trace the IP addresses to a physical point of origin." 808 Holdings, LLC v. Collective of Dec. 29, 2011 Sharing Hash E37917C8EEB4585E6421358FF32F29C D63C23C91, 2012 WL 12884688, at *4 (S.D. Cal. May 8, 2012); see e.g., OpenMind Sols., Inc. v. Does 1-39, 2011 WL 4715200, at *2 (N.D. Cal. Oct. 7, 2011) (finding plaintiff met its burden to identify the Doe defendants with sufficient specificity by identifying the unique IP addresses of individuals engaged in BitTorrent protocol and using geolocation technology to trace the IP addresses to a point of origin within the state of California); Pink Lotus Entm't, LLC v. Does 1-46, 2011 WL 2470986, at *3 (N.D. Cal. June 21, 2011) (same). "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." 808 Holdings, LLC, 2012 WL 12884688, at *4; see e.g., First Time Videos, LLC v. Does, 2011 WL 1431619, at *2 (N.D. Cal. Apr. 14, 2011) ("First Time Videos has identified the Doe defendants with sufficient specificity by submitting a chart listing each of the defendants by the IP address assigned to them on the day it alleges the particular defendant engaged in the infringing conduct."). This Court finds the first standard persuasive.

Plaintiff has provided a declaration from Plaintiff's Chief Technology Officer, David Williamson, who "oversaw the design, development, and overall creation of the infringement detection system called VXN Scan ("VXN") which [Plaintiff] both owns and uses to identify the IP addresses used by individuals infringing Plaintiff's movies via the BitTorrent protocol." ECF No. 4-2, Declaration of David Williamson In Support of Plaintiff's Motion for Leave to Serve Subpoena Prior to a Rule 26(f) Conference ("Williamson Decl.") at 6 ¶ 40. Mr. Williamson explains that VXN connects with an IP intelligence and online fraud detection tool called

1 Maxmind, which is used “to determine both the Internet Service Provider that assigned a
2 particular IP address as well as the city and state the IP Address traces to.” *Id.* at 12 ¶¶ 76-78.
3 Here, after Plaintiff “received infringement data from VXN Scan identifying IP address
4 70.95.40.119 as infringing its works, the IP address was automatically inputted into Maxmind’s
5 Geolocation Database” and it “determined that the IP address traced to a location in San Diego,
6 California, which is within this Court’s jurisdiction.” ECF No. 4-2, Declaration of Emilie Kennedy
7 In Support of Plaintiff’s *Ex-Parte* Application for Leave to Serve a Third-Party Subpoena Prior to
8 a Rule 26(f) Conference (“Kennedy Decl.”) at 1 ¶¶ 4-5. The Maxmind database also revealed
9 that IP address 70.95.40.119 belonged to Spectrum. *Id.* at Exhibit 1.

10 Because Plaintiff has provided the Court with the unique IP address, the date and time
11 of connection, the name of the ISP that provided Internet access for the user of the identified
12 IP address, and used geolocation technology, the Court finds that Plaintiff has made a
13 satisfactory showing that John Doe is a real person or entity behind the alleged infringing
14 conduct who would be subject to suit in federal court and is located in this District.

15 **B. Previous Attempts to Locate Defendant**

16 Second, Plaintiff must describe all prior attempts it has made to identify the Doe
17 defendant in a good faith effort to locate and serve them. *Columbia Ins. Co.*, 185 F.R.D. at 579.
18 Plaintiff first sought “to correlate Defendant’s IP address to Defendant by searching for
19 Defendant’s IP address on various web search tools, including basic search engines like
20 www.google.com.” ECF No. 4-1 at 8. Plaintiff also has conducted its own independent research
21 and consulted with computer investigators and cyber security consultants. *Id.* Plaintiff provided
22 a declaration from Mr. Patrick Paige, a former detective in the computer crimes unit of the Palm
23 Beach County Sheriff’s Department and a Managing Member at Computer Forensics, LLC., who
24 opined that “Defendant’s ISP Spectrum is the only entity that can correlate the IP address to its
25 subscriber and identify Defendant as the person assigned the IP address 70.95.40.119 during
26 the time of the alleged infringement.” ECF No. 4-2, Declaration of Patrick Paige In Support of
27 Plaintiff’s Motion for Leave to Serve Subpoena Prior to a Rule 26(f) Conference (“Paige Decl.”)
28 at 1, 2, 5 ¶¶ 3, 5, 10, 28. Accordingly, the Court finds that Plaintiff has made a good-faith effort

1 to identify and locate Defendant before filing the instant application. See Strike 3 Holdings, LLC
2 v. Doe, 2020 WL 1029011, at *4 (S.D. Cal. Mar. 3, 2020).

3 **C. Ability to Withstand a Motion to Dismiss**

4 Finally, Plaintiff must establish that its lawsuit can withstand a motion to dismiss. See
5 Columbia Ins. Co., 185 F.R.D. at 579. To prove a claim of claim of copyright infringement,
6 Plaintiff must show (1) ownership of a valid copyright and (2) that the defendant violated the
7 copyright owner's exclusive rights under the Copyright Act. Cobbler Nevada, LLC v. Gonzalez,
8 901 F.3d 1142, 1147 (2018) (citation and quotation marks omitted)).

9 Plaintiff provides evidence that it is the owner of the copyrighted works at issue. ECF No.
10 4-2, Declaration of Susan B. Stalzer In Support of Plaintiff's Motion for Leave to Serve a Third-
11 Party Subpoena Prior to a Rule 26(f) Conference ("Stalzer Decl.") at 2 ¶ 11; Williamson Decl. at
12 2 ¶ 13. Plaintiff also provides evidence that the Doe Defendant using the identified IP address
13 infringed Plaintiff's copyrighted works by using the BitTorrent File Distribution Network. See
14 generally Williamson Decl.; Paige Decl. Accordingly, Plaintiff has alleged facts that could
15 establish the *prima facie* elements of direct copyright infringement and could withstand a motion
16 to dismiss. See Columbia Ins. Co., 185 F.R.D. at 579-80.

17 **CONCLUSION**

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

20 1. Plaintiff may serve a subpoena pursuant to Fed. R. Civ. P. 45, on Spectrum that
21 seeks only the true name and address of John Doe. Plaintiff may not subpoena additional
22 information;

23 2. Plaintiff may only use the disclosed information for the sole purpose of protecting
24 its right in pursuing this litigation;

25 3. Within fourteen (14) calendar days after service of the subpoena, Spectrum must
26 notify the subscriber that its identity has been subpoenaed by Plaintiff. The subscriber whose
27 identity has been subpoenaed shall have thirty (30) calendar days from the date of such notice
28 to challenge the disclosure by filing an appropriate pleading with this Court contesting the

1 subpoena;

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

7 5. Plaintiff must serve a copy of this Order with any subpoena obtained and served
8 pursuant to this Order on Spectrum. Spectrum, in turn, must provide a copy of this Order along
9 with the required notice to the subscriber whose identity is sought pursuant to this Order.

10 **IT IS SO ORDERED.**

11 Dated: 8/16/2023


Hon. Barbara L. Major
United States Magistrate Judge

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