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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA
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11 STRIKE 3 HOLDINGS, LLC,
12 Plaintiff,
13 v.
14 JOHN DOE subscriber assigned IP
15 address 70.95.162.112,
16 Defendant.
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Case No.: 3:23-cv-01791-H-AHG

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

[ECF No. 4]

18 Before the Court is Plaintiff Strike 3 Holdings, LLC’s (“Plaintiff”) *Ex Parte*
19 Application for Leave to Serve a Third Party Subpoena Prior to a Rule 26(f) Conference.
20 ECF No. 4. No defendant has been named or served, and so no opposition or reply briefs
21 have been filed. For the reasons discussed below, the Court **GRANTS** Plaintiff’s *ex parte*
22 application.

23 **I. BACKGROUND**

24 On September 27, 2023, Plaintiff filed a Complaint against Defendant “John Doe,”
25 who is allegedly a subscriber of Spectrum and assigned Internet Protocol (“IP”) address
26 70.95.162.112. ECF No. 1 at ¶ 5. Plaintiff Strike 3 Holdings, LLC, is the owner of
27 numerous adult motion pictures, which Plaintiff distributes through adult websites and
28 DVDs. *Id.* at ¶¶ 2–3. Plaintiff asserts that Defendant is committing “rampant and wholesale

1 copyright infringement” by downloading, recording, and distributing copies of Plaintiff’s
2 copyrighted motion pictures without authorization through the use of the BitTorrent file
3 distribution network. *Id.* at ¶¶ 4, 18–29.

4 In the instant motion, Plaintiff seeks leave to conduct early discovery prior to the
5 mandated Rule 26(f) conference to learn Defendant’s identity. ECF No. 4. Specifically,
6 Plaintiff seeks an order permitting it to serve a third-party subpoena under Federal Rule of
7 Civil Procedure 45 on Spectrum, the Internet Service Provider (“ISP”) who leased the IP
8 address belonging to Defendant John Doe, which would require Spectrum to supply the
9 name and address of its subscriber to Plaintiff. ECF No. 4-1 at 7–8.¹ Through service of
10 the third-party subpoena, Plaintiff seeks only “the true name and address of Defendant.”
11 *Id.* at 8. Additionally, Plaintiff represents to the Court that it will only use this information
12 to prosecute the claims made in its Complaint. *Id.*

13 II. LEGAL STANDARD

14 A party is generally not permitted to obtain discovery without a court order before
15 the parties have conferred pursuant to Federal Rule of Civil Procedure 26(f). FED. R. CIV.
16 P. 26(d)(1). However, courts make exceptions to allow limited discovery after a complaint
17 is filed to permit the plaintiff to learn the identifying information necessary to serve the
18 defendant. *Columbia Ins. Co. v. Seescandy.com*, 185 F.R.D. 573, 577 (N.D. Cal. 1999);
19 *see, e.g., UMG Recordings, Inc. v. Doe*, No. C-08-3999-RMW, 2008 WL 4104207, at *2
20 (N.D. Cal. Aug. 29, 2008) (noting, in an infringement case, that “a plaintiff cannot have a
21 discovery planning conference with an anonymous defendant[,]” thus, limited expedited
22 discovery would “permit the [plaintiff] to identify John Doe and serve the defendant,
23 permitting this case to go forward.”).

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27 ¹ Due to discrepancies between original and imprinted page numbers, page numbers for
28 docketed materials cited in this Order refer to those imprinted by the court’s electronic case
filing system.

1 Consistent with this generally recognized exception to Rule 26(f), the Ninth Circuit
2 has held that ““where the identity of the alleged defendant[] [is] not [] known prior to the
3 filing of a complaint[,] the plaintiff should be given an opportunity through discovery to
4 identify the unknown defendants, unless it is clear that discovery would not uncover the
5 identities, or that the complaint would be dismissed on other grounds.”” *Wakefield v.*
6 *Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999) (quoting *Gillespie v. Civiletti*, 629 F.2d
7 637, 642 (9th Cir. 1980)).

8 A party who requests early or expedited discovery must make a showing of good
9 cause. *See Semitool, Inc. v. Tokyo Electron Am., Inc.*, 208 F.R.D. 273, 275–76 (N.D. Cal.
10 2002) (applying “the conventional standard of good cause in evaluating Plaintiff’s request
11 for expedited discovery”). Good cause is established through a balancing test “where the
12 need for expedited discovery, in consideration of the administration of justice, outweighs
13 the prejudice to the responding party.” *Id.* at 276. To determine whether “good cause”
14 exists to permit expedited discovery to identify John Doe defendants, district courts in the
15 Ninth Circuit consider whether the plaintiff (1) “identif[ies] the missing party with
16 sufficient specificity such that the Court can determine that the defendant is a real person
17 or entity who could be sued in federal court”; (2) “identif[ies] all previous steps taken to
18 locate the elusive defendant” to ensure that plaintiff has made a good faith effort to identify
19 the defendant; and (3) “establish[es] to the Court’s satisfaction that plaintiff’s suit against
20 defendant could withstand a motion to dismiss.” *Columbia Ins.*, 185 F.R.D. at 578–80.
21 Additionally, the plaintiff should demonstrate the discovery will likely lead to identifying
22 information that will permit service of process. *Id.* at 580. These factors are considered to
23 ensure the expedited discovery procedure “will only be employed in cases where the
24 plaintiff has in good faith exhausted traditional avenues for identifying a civil defendant
25 pre-service, and will prevent use of this method to harass or intimidate.” *Id.*

26 III. DISCUSSION

27 Plaintiff contends that there is good cause for this Court to allow expedited
28 discovery. ECF No. 4-1 at 11–17. For the reasons stated below, the Court agrees.

1 **a. Identification of Missing Party with Sufficient Specificity**

2 To satisfy the first prong, Plaintiff must identify Defendant with enough specificity
3 to enable the Court to determine that Defendant is a real person or entity who would be
4 subject to the jurisdiction of this Court. *Columbia Ins.*, 185 F.R.D. at 578. District courts
5 in this circuit have determined “a plaintiff identifies Doe defendants with sufficient
6 specificity by providing the unique IP addresses assigned to an individual defendant on the
7 day of the allegedly infringing conduct, and by using ‘geolocation technology’ to trace the
8 IP addresses to a physical point of origin.” *808 Holdings, LLC v. Collective of December*
9 *29, 2011 Sharing Hash*, No. 12cv186 MMA-RBB, 2012 WL 12884688, at *4 (S.D. Cal.
10 May 4, 2012); *see Openmind Solutions, Inc. v. Does 1-39*, No. C-11-3311-MEJ, 2011 WL
11 4715200, at *2 (N.D. Cal. Oct. 7, 2011) (concluding that plaintiff satisfied the first factor
12 by identifying the defendants’ IP addresses and by tracing the IP addresses to a point of
13 origin within the State of California); *Pink Lotus Entm’t, LLC v. Does 1-46*, No. C-11-
14 02263, 2011 WL 2470986, at *3 (N.D. Cal. June 21, 2011) (same). Other courts have
15 concluded that merely identifying the IP addresses on the day of the alleged infringement
16 satisfies this factor. *808 Holdings*, 2012 WL 12884688, at *4 (collecting cases).

17 Here, Plaintiff has identified the Doe Defendant with sufficient specificity. First, in
18 support of the present motion, Plaintiff provided a Declaration by David Williamson, an
19 independent contractor hired by Plaintiff as an Information Systems and Management
20 Consultant ECF No. 4-2 at 2–15 (“Ex. A”). In that role, Mr. Williamson testifies he
21 “oversaw the design, development, and overall creation of the infringement detection
22 system called VXN Scan[,] which [Plaintiff] both owns and uses to identify the IP
23 addresses used by individuals infringing Plaintiff’s movies via the BitTorrent protocol.”
24 Ex. A at ¶ 40. Mr. Williamson’s Declaration explains the VXN Scan system in detail, which
25 involves, in part, the development of a proprietary BitTorrent client that emulates the
26 behavior of a standard BitTorrent client by repeatedly downloading data pieces from peers
27 within the BitTorrent network that are distributing Plaintiff’s movies. *Id.* at ¶¶ 52–55. Mr.
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1 Williamson testifies that another component of the VXN Scan system is the PCAP²
2 Recorder / Capture Card, which is able to record the IP addresses connecting to the
3 Proprietary Client and sending the infringed copies of Plaintiff’s movies to the Proprietary
4 Client through the BitTorrent network. *Id.* at ¶¶ 57–59. Not only does a PCAP contain the
5 IP addresses used in the network transaction, it also records the port number and BitTorrent
6 client used to accomplish each transaction, and the “Info Hash” associated with the
7 infringing computer file, which reflects the metadata of the particular underlying .torrent
8 file being shared without authorization. *Id.* at ¶¶ 61–62. The PCAP Capture Card records
9 PCAPs in real time and is able to record perfect copies of every network packet received
10 by the Proprietary Client. *Id.* at ¶ 65. Although this Order touches only on two of the
11 components of the VXN Scan system, Mr. Williamson’s 82-paragraph Declaration sets
12 forth additional in-depth details of all five components of the system, providing the Court
13 a thorough understanding of how the system reliably pinpoints the IP addresses used by
14 individuals infringing Plaintiff’s movies and verifies the infringement.

15 Second, Plaintiff also provided a declaration by Patrick Paige, a computer forensics
16 expert retained by Plaintiff to analyze and retain forensic evidence captured by the VXN
17 Scan system. ECF No. 4-2 at 17–22 (“Ex. B”). Mr. Paige explains that VXN Scan recorded
18 numerous BitTorrent computer transactions with IP address 70.95.162.112 in the form of
19 PCAPs, and that he reviewed the PCAP to confirm that it evidences a recorded transaction
20 with that IP address on August 27, 2023 at 08:34:51 UTC involving the IP address
21 uploading a piece or pieces of a file corresponding to the hash value that is unique to one
22 of Plaintiff’s movies. Ex. B. at ¶¶ 13–19.

23 Third, Plaintiff provided a declaration by Susan Stalzer, one of Plaintiff’s employees
24 who verified that each digital file that the Proprietary Client received through its
25 transactions with IP address 70.95.162.112 is a copy of one of Plaintiff’s copyrighted
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28 ² PCAP stands for “Packet Capture.” Ex. A at ¶ 58.

1 works, by viewing the unauthorized motion pictures corresponding with the file hashes
2 side-by-side with Plaintiff’s original movies. ECF No. 4-2 at 24–26 (“Ex. C”); *see also*
3 ECF No. 1-2 (Exhibit A to the Complaint, listing the hash values of the 24 torrent files
4 received by the Proprietary Client from the IP address 70.95.162.112). Mr. Paige testified
5 that based on his experience in similar cases, Defendant’s ISP, Spectrum, is the only entity
6 that can correlate the IP address 70.95.162.112 to its subscriber to pinpoint Defendant’s
7 identity. Ex. B at ¶ 28.

8 Finally, Plaintiff provides a declaration by Emilie Kennedy, Plaintiff’s in-house
9 General Counsel. ECF No. 4-2 at 28–30 (“Ex. D”). Ms. Kennedy explains that after
10 Plaintiff received infringement data from VXN Scan identifying IP address 70.95.162.112
11 as infringing its works, the IP address was automatically input into Maxmind’s Geolocation
12 Database on February 15, 2023, which traced the IP address location to San Diego,
13 California, within this Court’s jurisdiction. Ex. D. at ¶¶ 4–5. Plaintiff has since repeated
14 the trace through the Geolocation Database twice more, prior to filing the Complaint and
15 prior to filing the present Motion, confirming the IP address continues to trace to this
16 District. *Id.* at ¶¶ 6–7; *see* ECF No. 4-2 at 32. The Court is satisfied that these multiple
17 geolocation traces over the course of one month indicating that the Defendant is located in
18 this District are reliably accurate.

19 Based on all of the information above, the Court concludes Plaintiff provided a
20 sufficient showing that it seeks to sue a real person subject to the Court’s jurisdiction.
21 Likewise, if Plaintiff obtains the identifying information from the ISP for the subscriber
22 assigned the IP address at issue, the information sought in the subpoena would likely enable
23 Plaintiff to serve Defendant. Therefore, the Court finds Plaintiff satisfied the “sufficient
24 specificity” threshold.

25 **b. Previous Attempts to Locate Defendant**

26 Next, Plaintiff is required to describe all steps taken to identify the Doe defendant in
27 a good-faith effort to locate and serve them. Plaintiff states that it attempted to locate
28 Defendant by searching for Defendant’s IP address using online search engines and other

1 web search tools. ECF No. 4-1 at 14. Plaintiff also reviewed numerous sources of authority
2 such as legislative reports, agency websites, informational technology guides, etc.
3 regarding whether it is possible to identify such a defendant by other means, and
4 extensively discussed this issue with its computer investigators and cyber security
5 consultants. *Id.* Despite these diligent efforts, Plaintiff was unable to identify any means of
6 obtaining the identity of Defendant other than through subpoenaing the information from
7 the ISP. *Id.*; *see also* Ex. B at ¶ 28. Thus, the Court finds Plaintiff has shown it has made a
8 good-faith effort to identify and locate Defendant before resorting to filing the instant
9 motion.

10 **c. Whether Plaintiff Can Withstand a Motion to Dismiss**

11 Lastly, Plaintiff must establish it could survive a motion to dismiss. *See* FED. R. CIV.
12 P. 12(b); *Columbia Ins.*, 185 F.R.D. at 579. To survive a motion to dismiss for failure to
13 state a claim upon which relief can be granted, “a complaint must contain sufficient factual
14 matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v.*
15 *Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570
16 (2007)). To present a prima facie case of copyright infringement, Plaintiff must show: (1)
17 ownership of a valid copyright; and (2) that Defendant violated the copyright owner’s
18 exclusive rights under the Copyright Act. *Range Road Music, Inc. v. East Coast Foods,*
19 *Inc.*, 668 F.3d 1148, 1153 (9th Cir. 2012). In addition, for direct infringement Plaintiff is
20 required to show causation by Defendant. *Perfect 10, Inc. v. Giganews, Inc.*, 847 F.3d 657,
21 666 (9th Cir. 2017).

22 Here, Plaintiff’s Complaint clearly alleges that Plaintiff owns a valid copyright in
23 the works at issue, which are registered with the United States Copyright Office. *See* ECF

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1 No. 1 at ¶¶ 43, 44, 46, 50, 51.³ And again, Ms. Stalzer attests that she reviewed the files
2 correlating to the hashes identified in Exhibit A to the Complaint and confirmed that they
3 are “identical, strikingly similar or substantially similar” to Strike 3’s original copyrighted
4 Works. Ex. C at ¶¶ 7–11; ECF No. 1 at ¶¶ 34–35. Plaintiff’s Complaint also alleges
5 Defendant used BitTorrent to copy and distribute the copyrighted works without
6 authorization, and that the infringement was continuous and ongoing. ECF No. 1 at ¶¶ 4,
7 19–30, 33–36, 45–46. Thus, Plaintiff’s Complaint has stated a claim for copyright
8 infringement against the Doe Defendant sufficient to survive a motion to dismiss.
9 Additionally, Plaintiff has alleged sufficient facts to show it could withstand a motion to
10 dismiss for lack of personal jurisdiction or a motion for improper venue, because
11 Defendant’s IP address was traced to a location in this District. Accordingly, the Court
12 concludes Plaintiff has met the third prong necessary to establish good cause for granting
13 early discovery.

14 IV. CONCLUSION

15 For the reasons set forth above, and for good cause shown, the Court **GRANTS**
16 Plaintiff’s *ex parte* application for leave to serve a subpoena prior to a Rule 26(f)
17 conference. ECF No. 4. However, the Court is cognizant of the potential embarrassment of
18 being identified in this type of case and “shares the growing concern about unscrupulous
19 tactics used by certain plaintiffs, especially in the adult film industry, to shake down the
20 owners of IP addresses.” *Malibu Media, LLC v. Does 1-5*, No. 12-Civ-2950-JPO, 2012 WL
21 2001968, at *1 (S.D.N.Y. June 1, 2012). Anticipating and sharing these concerns, Plaintiff
22 invites the Court to issue a protective order establishing procedural safeguards if the Court
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26 ³ Exhibit A to the Complaint, which shows the hash values of the purportedly infringing
27 movies downloaded from the IP address 70.95.162.112, also contains the United States
28 Copyright Office registration information of the works that correspond with those hash
files. ECF No. 1-2.

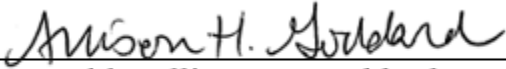
1 finds such procedures appropriate. ECF No. 4-1 at 18. Accordingly, the Court **ORDERS**
2 as follows:

- 3 1. Plaintiff shall attach a copy of this Order to any subpoena.
- 4 2. Plaintiff may serve the ISP with a Rule 45 subpoena commanding the ISP to
5 provide Plaintiff with **only** the true name and address of the Defendant to
6 whom the ISP assigned an IP address as set forth on Exhibit A to the
7 Complaint. The ISP is **not** to release the Defendant's telephone number or
8 email address.
- 9 3. Within fourteen (14) calendar days after service of the subpoena, the ISP shall
10 notify the subscriber that his or her identity has been subpoenaed by Plaintiff.
11 The ISP must also provide a copy of this Order along with the required notice
12 to the subscriber whose identity is sought pursuant to this Order.
- 13 4. The subscriber whose identity has been subpoenaed shall have thirty (30)
14 calendar days from the date of such notice to challenge the disclosure of his
15 or her name and contact information by filing an appropriate pleading with
16 this Court contesting the subpoena. A subscriber who moves to quash or
17 modify the subpoena may proceed anonymously as "John Doe," and shall
18 remain anonymous until the Court orders that the identifying information may
19 be released.
- 20 5. If the ISP wishes to move to quash the subpoena, it shall do so before the
21 return date of the subpoena. The return date of the subpoena must allow for
22 at least forty-five (45) days from service to production. If a motion to quash
23 or other challenge is brought, the ISP shall preserve the information sought
24 by Plaintiff in the subpoena pending resolution of such motion or challenge.
- 25 6. Plaintiff may only use the information disclosed in response to a Rule 45
26 subpoena served on the ISP for the purpose of protecting and enforcing
27 Plaintiff's rights as set forth in its Complaint. If Defendant wishes to proceed
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1 anonymously, Plaintiff may not release any identifying information without a
2 court order allowing the release of the information.

3 **IT IS SO ORDERED.**

4 Dated: October 18, 2023

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7 Honorable Allison H. Goddard
8 United States Magistrate Judge

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