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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

STRIKE 3 HOLDINGS, LLC,

Plaintiff,

v.

JOHN DOE SUBSCRIBER ASSIGNED IP ADDRESS 67.188.117.219,

Defendant.

Case No. 18-cv-05994-EMC

ORDER GRANTING PLAINTIFF'S EX **SUBPOENA PRIOR TO RULE 26(F)** CONFERENCE

Docket No. 8

Plaintiff Strike 3 Holdings produces and owns the copyrights for adult motion pictures featured on its subscription-based websites. Plaintiff alleges that Doe Defendant, currently identified only by his IP address 67.188.117.219, infringed on those copyrights by downloading and distributing Plaintiff's motion pictures. Plaintiff asks the Court for leave to serve a Rule 45 subpoena on non-party Comcast Cable Communications, LLC ("Comcast Cable"), Defendant's internet service provider ("ISP"), to find out Defendant's identity. Because Plaintiff has demonstrated that good cause exists to allow it to serve the subpoena, the Court **GRANTS** Plaintiff's application.

#### T. **BACKGROUND**

Plaintiff produces adult motion pictures distributed through its *Blacked*, *Tushy*, *Vixen*, and Blacked Raw brands. Docket No. 1 ("Compl.") ¶ 3. Plaintiff owns the copyrights to the motion pictures, which have either been registered with the United States Copyright Office or have pending copyright registrations. *Id.* ¶ 32; see Compl., Exh. A (listing copyright registration numbers). Plaintiff alleges that Defendant is using BitTorrent, a file distribution network, to



pictures and distributing them to others over an extended period. *Id.*  $\P\P$  4, 18. Plaintiff did not give authorization to Defendant to download, copy, or distribute Plaintiff's works. *Id.*  $\P$  28.

Defendant can currently only be identified by his IP address of 67.188.117.219, provided by his ISP Comcast Cable. *Id.* ¶ 13. Plaintiff's forensic investigator, IPP International U.G. ("IPP"), connected with Defendant's IP address while Defendant was using BitTorrent and was able to download digital media files containing Plaintiff's copyrighted works from Defendant. *Id.* ¶¶ 25–26. By reference to the "file hash" of the downloaded files, which uniquely identifies each file distributed on BitTorrent, *id.* ¶¶ 21–23, IPP verified that the files distributed by Defendant are Plaintiff's works, *id.* ¶ 30. Further, Plaintiff used "geolocation technology" to trace Defendant's IP address to a physical address in this District. *Id.* ¶ 9. Plaintiff asserts that only Comcast Cable can identify Defendant through his IP address. *Id.* ¶ 5.

Plaintiff filed a complaint against Defendant on September 28, 2018, bringing one cause of action for direct copyright infringement under the Copyright Act. *Id.* ¶¶ 35–40. On October 30, 2018, Plaintiff filed the instant *ex parte* application for leave to serve a Rule 45 subpoena on Comcast Cable. *See* Docket No. 8 ("Mot."). Plaintiff represents that the subpoena "will only demand the true name and address of Defendant," which Plaintiff will use to serve Defendant and prosecute the claims asserted in the complaint. Mot. at 2.

# II. <u>ANALYSIS</u>

### A. <u>Legal Standard</u>

A court may authorize early discovery before the parties have conferred as required by Federal Rule of Civil Procedure 26(f). *See* Fed. R. Civ. P. 26(d). In the Ninth Circuit, courts use the "good cause" standard to determine whether discovery should be allowed to proceed prior to a Rule 26(f) conference. *UMG Recordings, Inc. v. Doe*, No. C 08-1193 SBA, 2008 WL 4104214, at \*3 (N.D. Cal. Sept. 3, 2008). Good cause may be found where the need for expedited discovery, in consideration of the administration of justice, outweighs the prejudice to the responding party. *Id.*; *Semitool, Inc. v. Tokyo Electron Am., Inc.*, 208 F.R.D. 273, 275–77 (N.D. Cal. 2002).

To determine whether a plaintiff has established good cause to learn the identity of a Doe

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(1) identifies the Doe defendant with sufficient specificity that the court can determine the	hat
the defendant is a real person who can be sued in federal court,	

- (2) recounts the steps taken to locate and identify the defendant,
- (3) demonstrates that the action can withstand a motion to dismiss, and
- (4) shows that the discovery is reasonably likely to lead to identifying information that will permit service of process.

Columbia Ins. Co. v. seescandy.com, 185 F.R.D. 573, 578-80 (N.D. Cal. 1999) (citations omitted and line breaks added).

As a court in this District has explained:

In Internet infringement cases, courts routinely find good cause exists to issue a Rule 45 subpoena to discover a Doe defendant's identity, prior to a Rule 26(f) conference, where a plaintiff makes a prima facie showing of infringement, there is no other way to identify the Doe defendant, and there is a risk an ISP will destroy its logs prior to the conference. This is because, in considering "the administration of justice," early discovery avoids ongoing, continuous harm to the infringed party and there is no other way to advance the litigation. As for the defendant, there is no prejudice where the discovery request is narrowly tailored to only seek their identity. Thus, Courts routinely find the balance favors granting a plaintiff leave to take early discovery.

UMG Recordings, 2008 WL 4104214, at \*3–4 (citations omitted).

#### В. Good Cause

Here, Plaintiff has established all four of the seescandy factors, and accordingly has demonstrated good cause for the Court to allow early discovery of the Doe Defendant's identity.

First, Plaintiff has identified the Doe Defendant with sufficient specificity that the Court can determine that Defendant is a real person who can be sued in federal court. "A plaintiff may show that a defendant is a real person or entity by providing evidence of specific acts of misconduct that could only have been perpetrated by actual people, as opposed to a mechanical process." Distinct Media Ltd. v. Doe Defendants 1-50, No. CV 15-03312 NC, 2015 WL 13389609, at \*2 (N.D. Cal. Sept. 29, 2015) (citation and internal quotation marks omitted). Here, Plaintiff alleges that Defendant downloaded 42 of its copyrighted works without authorization and distributed them over an extended period via BitTorrent. Compl. ¶ 4. "[B]ut for the Doe



Defendant directing his or her BitTorrent client to download the torrent file, the alleged
infringement would not have occurred." Mot. at 9. In other words, it requires a real person to
initiate the act of downloading a file via BitTorrent, so Defendant is likely a real person who
perpetrated the alleged infringing acts at the identified IP address. Plaintiff has also used the
established "Maxmind" geolocation technology to twice trace Defendant's IP address to a physical
location within this District. Compl. ¶ 9; see Criminal Prods., Inc. v. Doe-72.192.163.220, No.
16-CV-2589 WQH (JLB), 2016 WL 6822186, at *3 (S.D. Cal. Nov. 18, 2016) (citing in part "the
documented success of the Maxmind geolocation service" to support the finding that plaintiff
showed that a particular IP address corresponds to a physical address). This gives the Court
personal jurisdiction over Defendant and over Plaintiff's federal copyright claim. See Strike 3
Holdings, LLC v. Doe, No. 18-CV-4988-LB, 2018 WL 4587185, at *2 (N.D. Cal. Sept. 24, 2018).

Second, Plaintiff has recounted the previous steps it has taken to locate and identify the Doe Defendant. Plaintiff hired a forensic investigator, IPP, to verify using unique file hashes that Defendant downloaded and distributed Plaintiff's motion pictures through his IP address. Compl. ¶¶ 21–26. Plaintiff then used geolocation technology to trace that IP address to this District. *Id.* ¶ 9. However, Plaintiff cannot deduce Defendant's true name and other identifying information from his IP address alone. Only Comcast Cable, Defendant's ISP, can provide that information. *Id.* ¶ 5. Thus, Plaintiff has "made a good faith effort to identify and locate the Defendant." *Strike 3 Holdings, LLC v. Doe*, No. 18CV47-WQH (RBB), 2018 WL 1427002, at \*4 (S.D. Cal. Mar. 22, 2018).

Third, Plaintiff has demonstrated that its copyright claim can withstand a motion to dismiss. A plaintiff "must satisfy two requirements to present a prima facie case of direct infringement: (1) [it] must show ownership of the allegedly infringed material and (2) [it] must demonstrate that the alleged infringers violate at least one exclusive right granted to copyright holders under 17 U.S.C. § 106." *Perfect 10, Inc. v. Amazon.com, Inc.*, 508 F.3d 1146, 1159 (9th Cir. 2007) (citing *A&M Records, Inc. v. Napster, Inc.*, 239 F.3d 1004, 1013 (9th Cir. 2001)); *see* 17 U.S.C. § 501(a). Under 17 U.S.C. § 106, a copyright holder has the exclusive rights to



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work. Here, Plaintiff alleges that it owns valid copyrights in the motion pictures, and that
Defendant reproduced and distributed the motion pictures without authorization. Compl. ¶¶ 4, 28,
32. Thus, Plaintiffs have sufficiently alleged a prima facie case of direct copyright infringement.
See UMG Recordings, 2008 WL 4104214, at *5. Moreover, the Court has subject matter
jurisdiction over this copyright action under 28 U.S.C. 1338(a) as well as personal jurisdiction
over Defendant since his IP address is tied to a physical location in this District. See Ballard v.
Savage, 65 F.3d 1495, 1498 (9th Cir. 1995) (holding that a plaintiff need only make a "prima facie
showing of jurisdictional facts" to survive a motion to dismiss for lack of personal jurisdiction).
Venue is also proper. See Brayton Purcell LLP v. Recordon & Recordon, 606 F.3d 1124, 1126
(9th Cir. 2010) (holding that in copyright infringement actions, 28 U.S.C. § 1400(a) "allow[s]
venue in any judicial district where, if treated as a separate state, the defendant would be subject to
personal jurisdiction.").

Fourth, Plaintiff has shown that the subpoena it seeks is reasonably likely to lead to identifying information that will permit service of process on the Doe Defendant. Plaintiff has used the American Registry for Internet Numbers to identify Comcast Cable as the ISP that owns Defendant's IP address. Docket No. 8-1, Exh. D (Declaration of Susan B. Stalzer) ¶ 11. Thus, Comcast Cable is able to provide information regarding Defendant's true identity based on his IP address. Compl. ¶ 5. The subpoena will only seek Defendant's name and address; with this information, Plaintiff will be able to effectuate service on Defendant pursuant to Federal Rule of Civil Procedure 4(a) and (e).

In addition to satisfying the *seescandy* factors, Plaintiff has also established that "there is no other way to identify the Doe defendant, and there is a risk an ISP will destroy its logs prior to the [Rule 26(f)] conference." UMG Recordings, 2008 WL 4104214, at \*4. With respect to the former, Plaintiff alleges that Defendant has been infringing on its copyrighted works anonymously, and that only Comcast Cable can link Defendant's IP address to his actual name and physical address. Compl. ¶ 5, 13; Docket No. 8-1, Exh. C (Declaration of Philip Pasquale) ¶ 10. With respect to the latter, Plaintiff asserts that ISPs tend to "only retain [IP address logs] for



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