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10 IN THE UNITED STATES DISTRICT COURT FOR THE
11 EASTERN DISTRICT OF CALIFORNIA
12 SACRAMENTO DIVISION

13	CP PRODUCTIONS, INC.,)	Case No. 2:12-cv-00616-WBS-JFM
14	Plaintiff,)	
15	v.)	
16	JOHN DOE,)	PLAINTIFF’S <i>EX PARTE</i>
17	Defendant.)	APPLICATION FOR LEAVE TO
18)	TAKE EXPEDITED DISCOVERY

19 **INTRODUCTION**

20 Plaintiff CP Productions, Inc., the copyright holder of the creative work at subject in this
21 action, seeks leave of the Court to serve limited, immediate discovery on third party Internet Service
22 Providers (“ISPs”) to determine the identities of John Doe and his co-conspirators. The Court should
23 grant this motion because Plaintiff has good cause for seeking expedited discovery and *ex parte*
24 relief is proper under the circumstances.

25 **FACTUAL BACKGROUND**

26 Plaintiff filed its Complaint against John Doe alleging copyright infringement and related
27 claims of civil conspiracy and contributory infringement. (*See* Compl.) John Doe and his co-
28 conspirators, without authorization, used an online peer-to-peer (“P2P”) media distribution system to
download Plaintiff’s copyrighted works and distribute Plaintiff’s copyrighted works to numerous
third parties. (Compl. ¶ 22-23.) Although Plaintiff does not know the true names of John Doe and his
co-conspirators, Plaintiff has identified each of them by a unique Internet Protocol (“IP”) address,

1 which corresponds to the date and time of infringing activity. (Declaration of Peter Hansmeier,
2 attached hereto as Exhibit A, [hereinafter “Hansmeier Decl.”] ¶ 20.) Additionally, Plaintiff has
3 gathered evidence of the infringing activities. (*Id.* ¶¶ 16–27.) Plaintiff’s agent downloaded the video
4 file that John Doe and each of his co-conspirators unlawfully distributed and confirmed that the file
5 consisted of Plaintiff’s copyrighted Video. (*Id.* ¶ 25.) All of this information was gathered by a
6 technician using procedures designed to ensure that the information gathered about John Doe and his
7 co-conspirators was accurate. (*Id.* ¶ 16.)

8 Plaintiff has identified the ISPs that provide Internet access to John Doe and his co-
9 conspirators. (Doc. No. 1, Compl., Ex. A and B.) When presented with an IP address and the date
10 and time of infringing activity, an ISP can identify the name and address of the ISP’s subscriber
11 because that information is contained in the ISP’s subscriber activity log files. (Hansmeier Decl. ¶
12 22.) ISPs typically keep log files of subscriber activities for only limited periods of time—sometimes
13 for as little as weeks or even days—before erasing the data. (*Id.* ¶ 22, 28-29.)

14 In addition, some ISPs lease or otherwise allocate certain IP addresses to unrelated,
15 intermediary ISPs. (*Id.* ¶ 30.) Because lessor ISPs have no direct relationship (customer, contractual,
16 or otherwise) with the end-user, they are unable to identify John Doe or his co-conspirators through
17 reference to their user logs. (*Id.*) The lessee ISPs, however, should be able to identify John Doe and
18 his co-conspirators by reference to their own user logs and records. (*Id.*)

19 ARGUMENT

20 The Court should grant this motion because Plaintiff’s need for limited early discovery
21 outweighs any prejudice to John Doe and his co-conspirators. Further, *ex parte* relief is proper under
22 the circumstances where there is no known defendant with whom to confer and Plaintiff’s discovery
23 request is directed at a third party.

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1 **I. PLAINTIFF MEETS THE STANDARD FOR EXPEDITED DISCOVERY**
 2 **BECAUSE ITS NEED FOR EXPEDITED DISCOVERY FAR OUTWEIGHS**
 3 **ANY PREJUDICE TO JOHN DOE AND HIS CO-CONSPIRATORS**

4 This section discusses why Plaintiff’s expedited discovery request readily satisfies the legal
 5 standard applicable to such motions. Part A sets forth the legal standard for expedited discovery. Part C
 6 B demonstrates why Plaintiff has substantial need for the information sought in its motion. Part C
 7 explains that the prejudice to John Doe and his co-conspirators from Plaintiff’s request is *de*
 8 *minimis*. Part D discusses why Plaintiff’s need for the information sought in its expedited discovery
 9 request far outweighs the *de minimis* prejudice to John Doe and his co-conspirators.

10 **A. Expedited Discovery Is Appropriate Where a Movant’s Need for**
 11 **Expedited Discovery Outweighs the Prejudice to the Responding Party**

12 Courts within the Ninth Circuit use a balancing test to decide whether motions for expedited
 13 discovery should be granted. *Semitoool, Inc. v. Tokyo Electron Am., Inc.*, 208 F.R.D. 273 (N.D. Cal.
 14 2002) (granting expedited discovery under a “balance of hardships” analysis). Under the balancing
 15 test standard, a request for expedited discovery should be granted where a moving party can show
 16 that its need for expedited discovery outweighs the prejudice to the responding party. *Id.* at 276
 17 (“Good cause may be found where the need for expedited discovery, in consideration of the
 18 administration of justice, outweighs the prejudice to the responding party.”); *see also Texas*
 19 *Guaranteed Student Loan Corp. v. Deepinder Dhindsa*, 2010 U.S. Dist. LEXIS 65753, No. 10-00335
 20 (E.D. Cal. 2010). Courts commonly find it “in the interests of justice” to allow accelerated discovery
 21 to identify doe defendants. *See Wakefield v. Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999)
 22 (“[T]he district court erred in dismissing [Plaintiff’s] complaint against Doe simply because
 23 [Plaintiff] was not aware of Doe’s identity at the time he filed the complaint.”); *Equidyne Corp. v.*
 24 *Does 1–21*, 279 F. Supp. 2d 481, 483 (D. Del. 2003) (granting expedited discovery motion to allow
 25 the plaintiff to identify unknown defendants). As explained below, Plaintiff’s request meets the
 26 *Semitoool* standard and the Court should grant this motion.

1 **B. Plaintiff Has a Substantial Need for Expedited Discovery Into the**
2 **Identities of John Doe and His Co-Conspirators.**

3 Plaintiff has a substantial need to conduct expedited discovery into the identities of John Doe
4 and his co-conspirators. First, this information is essential to Plaintiff's prosecution of its claims in
5 this case. Second, this information is under imminent threat of destruction.

6 **1. The identities of John Doe and his co-conspirators are essential to Plaintiff's**
7 **prosecution of its claims in this case.**

8 The identities of John Doe and his co-conspirators are essential to Plaintiff's prosecution of
9 its claims in this case. *See Wakefield v. Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999) (“[T]he
10 district court erred in dismissing [Plaintiff's] complaint against Doe simply because [Plaintiff] was
11 not aware of Doe's identity at the time he filed the complaint.”); *Living Scriptures v. John Doe(s)*,
12 No. 10-cv-00182, 2010 WL 4687679, at *1 (D. Utah, Nov. 9, 2010) (granting a motion for expedited
13 discovery of Doe defendants because “without such information this case cannot commence”).
14 Without knowing these identities, Plaintiff will have no means to name and serve anyone with
15 process. Further, without these identities, Plaintiff will have no means of computing the damages
16 that can be attributed to the conspiracy or establishing testimony from co-conspirators to aid in
17 proving liability against John Doe and any co-conspirators who are later joined to this action. Courts
18 regularly grant expedited discovery requests where such discovery will “substantially contribute to
19 moving th[e] case forward.” *Semitool*, 208 F.R.D. at 275–76.

20 Although Plaintiff was able to observe the infringing activity of John Doe and his co-
21 conspirators through forensic software, this software does not allow Plaintiff to access their
22 computer to obtain identifying information. (Hansmeier Decl. ¶ 21.) Without the identifying
23 information Plaintiff seeks, it cannot name anyone in the complaint or serve them with process.
24 Courts in this district have routinely granted expedited discovery requests to identify the defendants
25 when the defendants must first be identified before the suit can progress further. *See, e.g., UMG*
26 *Recordings, Inc. v. Does 1–4*, 64 Fed. R. Serv. 3d 305 (N.D. Cal. 2006); *IO Group, Inc. v. Does 1–*

1 65, No. 10-4377, 2010 U.S. Dist. LEXIS 114039 (N.D. Cal. 2010); *Zoosk Inc. v. Does 1–25*, 2010
2 U.S. Dist. LEXIS 134292 (N.D. Cal. 2010). Because the lawsuit cannot progress without this
3 identification, Plaintiff’s need for the information is substantial.

4 **2. ISP subscriber information is under imminent threat of destruction.**

5 ISPs typically retain user activity logs containing the information sought by Plaintiff for only
6 a limited period of time before erasing the data. (Hansmeier Decl. ¶ 29.) ISPs have retention policies
7 in which they regularly destroy subscriber data after a set period of time—generally weeks or
8 months. An example of an ISP’s data retention policy is attached as Exhibit B. This type of policy is
9 common amongst all ISPs involved in this case. Since the infringing activity of John Doe and his
10 co-conspirators occurred as far back as November of 2011 (*see e.g.*, Ex. B), the data retained by
11 these ISPs is on the verge of permanent destruction.

12 When this information is erased, Plaintiff will have no ability to identify John Doe and his
13 co-conspirators, and thus will be unable to prosecute its copyright infringement claims. (*See, e.g.*,
14 Hansmeier Decl. ¶ 28, 32.) Federal courts have not hesitated to grant motions for expedited
15 discovery under similar circumstances, where physical evidence—in this case, ISP logs—could be
16 consumed or destroyed with the passage of time. *E.g.*, *UMG Recordings, Inc. v. John Doe*, No. 08-
17 1193, 2008 U.S. Dist. LEXIS 79087 (N.D. Cal. 2008) (“In Internet infringement cases, courts
18 routinely find good cause exists to issue a Rule 45 subpoena to discover a Doe defendant’s identity,
19 prior to a Rule 26(f) conference, where a plaintiff makes a prima facie showing of infringement,
20 there is no other way to identify the Doe defendant, and *there is a risk an ISP will destroy its logs*
21 *prior to the conference* This is because, in considering ‘the administration of justice,’ early
22 discovery avoids ongoing, continuous harm to the infringed party and there is no other way to
23 advance the litigation” (emphasis added)); *Physicians Interactive v. Lathian Systems, Inc.*, No. CA
24 03-1193-A, 2003 WL 23018270, at *4, 10 (E.D. Va. Dec. 5, 2003) (granting expedited discovery
25 and finding unusual conditions that would likely prejudice plaintiff where “electronic evidence is at
26 issue” because “electronic evidence can easily be erased and manipulated”); *see also, e.g.*, *Arista*

1 *Records LLC v. Does 1–7*, No. 3:08-CV-18, 2008 WL 542709, at *1 (M.D. Ga. Feb 25, 2008)
2 (granting because “time is of the essence” and ISP logs are essential to plaintiffs’ “ability to pursue
3 their claims”); *Interscope Records v. Does 1–14*, No. 07-4107-RD, 2007 WL 2900210, at *1 (D.
4 Kan. Oct. 1, 2007) (granting immediate discovery from ISPs because “the physical evidence of the
5 alleged infringers’ identity and incidents of infringement could be destroyed to the disadvantage of
6 plaintiffs”); *Pod-Ners, LLC v. Northern Feed & Bean of Lucerne Ltd.*, 204 F.R.D. 675, 676 (D.
7 Colo. 2002) (granting emergency motion for expedited discovery where “[f]urther passage of time . .
8 . makes discovery . . . unusually difficult or impossible”).

9 **C. Plaintiff’s Request Does Not Prejudice John Doe and His Co-**
10 **Conspirators**

11 Finally, Plaintiff’s request for discovery of John Doe’s and his co-conspirators’ identities
12 does not prejudice them. *See UMG Recordings, Inc. v. Does 1–4*, No. 06-0652 SBA, 2006 WL
13 1343597, at *1 (N.D. Cal. Mar. 6, 2006) (concluding that good cause for expedited discovery of Doe
14 defendants’ identities in a similar copyright infringement case “outweighs any prejudice . . . for
15 several reasons”); *Semitool*, 208 F.R.D. at 277 (finding defendants are not prejudiced by limited
16 early discovery). First, Plaintiff’s request will not prejudice John Doe and his co-conspirators
17 because it is narrowly tailored to basic contact information. Second, John Doe and his co-
18 conspirators have very minimal expectations of privacy. Third, the First Amendment does not shield
19 copyright infringement.

20 **1. Discovery is non-prejudicial to John Doe and his co-conspirators because**
21 **Plaintiff’s request is limited in scope.**

22 The information requested by Plaintiff is limited in scope to the basic identifying information
23 of John Doe and his co-conspirators. By limiting the scope of its expedited discovery request to
24 basic contact information, Plaintiff minimizes any prejudice to John Doe and his co-conspirators.
25 *See Warner Bros. Records v. Does 1–14*, No. 8:07-CV-625-T-24, 2007 WL 4218983, at *1–2 (M.D.
26 Fla. Nov. 29, 2007) (“Significantly, the only discovery that is being permitted prior to the Rule 26
27 conference is the production of information that may lead to the identity of the Does. It is reasonable

1 to carry out this very limited discovery before the Rule 26 process begins.”); *Semitoal*, 208 F.R.D. at
2 277 (noting with approval the “narrow” scope of plaintiff’s requests). Further, Plaintiff intends to use
3 the information disclosed pursuant to its subpoenas only for the purpose of protecting its rights under
4 the copyright laws.

5 Limited expedited discovery requests of this type are far from unprecedented. In addition to
6 hundreds of requests in lawsuits filed by copyright holders nationwide, the disclosure of personally
7 identifying information by the cable providers was contemplated by Congress nearly three decades
8 ago in the Cable Communications Policy Act of 1984, Pub. L. 98-549, § 2, 98 Stat. 2794 (codified as
9 amended at 47 U.S.C. § 551 (2001)). Cable operators may disclose such information when ordered
10 to do so by a court. § 551(c)(2)(B) (2001). The Act also requires the ISP to notify each subscriber
11 about whom disclosure is sought about the subpoena, thus providing them with an opportunity to
12 appear and object to the disclosure. *Id.*

13 **2. *Discovery is non-prejudicial because John Doe and his co-conspirators have***
14 ***minimal expectations of privacy in basic subscriber information.***

15 Courts have repeatedly rejected privacy objections to discovery of personal contact
16 information in copyright infringement cases, concluding that defendants in these cases have minimal
17 expectations of privacy. *See, e.g., Arista Records, LLC v. Doe 3*, 604 F.3d 110, 118–19 (2d Cir.
18 2010) (concluding that plaintiff’s need for discovery of alleged infringer’s identity outweighed
19 defendant’s First Amendment right to anonymity); *Sony BMG Music Entm’t Inc. v. Doe*, No. 5:08-
20 CV-109-H, 2009 WL 5252606, at *8 (E.D.N.C. Oct. 21, 2009) (“A defendant has little expectation
21 of privacy in allegedly distributing music over the internet without the permission of the copyright
22 holder.”); *Virgin Records Am., Inc. v. Doe*, No. 5:08-CV-389-D, 2009 WL 700207, at *3 (E.D.N.C.
23 Mar. 16, 2009) (same); *Warner Bros. Records, Inc. v. Doe*, No. 5:08-CV-116-FL, 2008 WL
24 5111884, at *8 (E.D.N.C. Sept. 26, 2008) (same); *Sony Music Entm’t Inc. v. Does 1–40*, 326 F.
25 Supp. 2d 556, 567 (S.D.N.Y. 2004) (“[D]efendants’ First Amendment right to remain anonymous
26 must give way to plaintiffs’ right to use the judicial process to pursue what appear to be meritorious
27 copyright infringement claims.”).

1 Courts nationwide have also rejected challenges to disclosure of personally identifiable
2 information under the privacy provisions of Family Educational Rights and Privacy Act (“FERPA”)
3 in cases where defendants are students. *See, e.g., Fonovisa, Inc. v. Does 1–9*, No. 07-1515, 2008 WL
4 919701, at *7–*8 (W.D. Pa. Apr. 3, 2008) (concluding that 20 U.S.C. § 1232g(b)(2) expressly
5 authorizes disclosure of “directory information” such as name, address, and phone number; and that
6 a MAC address does not fall within the purview of FERPA at all); *Arista Records LLC v. Does 1–4*,
7 589 F. Supp. 2d 151, 153 (D. Conn. 2008) (same); *Arista Records, L.L.C. v. Does 1–11*, No.
8 1:07CV2828, 2008 WL 4449444, at *3 (N.D. Ohio Sept. 30, 2008); *Warner Bros. Records, Inc. v.*
9 *Does 1–14*, 2007 WL 4218983, at *2 (“[C]ontrary to the defendants’ assertion, the information
10 sought is not protected by 20 U.S.C. § 1232g.”); *cf. Arista Records LLC v. Does 1–7*, 2008 WL
11 542709, at *2 n.1 (“The Court finds it unnecessary for purposes of this Order to address whether
12 FERPA affects the University of Georgia’s ability to disclose the information sought by Plaintiffs
13”).

14 In addition, courts have held that Internet subscribers do not have an expectation of privacy
15 in their subscriber information, as they have already conveyed such information to their Internet
16 Service Providers. *United States v. Hambrick*, Civ. No. 99-4793, 2000 WL 1062039, at *4 (4th Cir.
17 Aug. 3, 2000) (finding a person does not have a privacy interest in the account information given to
18 the ISP in order to establish an email account); *see also, e.g., Smith v. Maryland*, 442 U.S. 735, 743–
19 44 (1979) (“This Court consistently has held that a person has no legitimate expectation of privacy in
20 information he voluntarily turns over to third parties.”); *United States v. Beckett*, 369 F. App’x 52,
21 56 (11th Cir. 2010) (finding defendant could not have had a reasonable expectation of privacy in
22 identifying information collected during internet usage by ISPs in the ordinary course of their
23 business); *Guest v. Leis*, 255 F.3d 325, 335–36 (6th Cir. 2001) (“Individuals generally lose a
24 reasonable expectation of privacy in their information once they reveal it to third parties.”); *United*
25 *States v. Kennedy*, 81 F. Supp. 2d 1103, 1110 (D. Kan. 2000) (finding defendant’s Fourth
26 Amendment rights were not violated when an ISP turned over his subscriber information, as there is
27 no expectation of privacy in information provided to third parties).

1 And finally, as one court aptly noted, “if an individual subscriber opens his computer to
2 permit others, through peer-to-peer file-sharing, to download materials from that computer, it is hard
3 to understand just what privacy expectation he or she has after essentially opening the computer to
4 the world.” *In re Verizon Internet Services, Inc.*, 257 F. Supp. 2d 244, 267 (D.D.C. 2003), *rev’d on*
5 *other grounds, Recording Indus. Ass’n of Am., Inc. v. Verizon Internet Services, Inc.*, 351 F.3d 1229
6 (D.C. Cir. 2003).

7
8 **3. Discovery is non-prejudicial because the First Amendment is not a shield for
copyright infringement.**

9 The First Amendment does not bar the disclosure of John Doe’s and his co-conspirators’
10 identities because anonymous speech, like speech from identifiable sources, does not enjoy absolute
11 protection. The First Amendment does not protect copyright infringement, and the Supreme Court,
12 accordingly, has rejected First Amendment challenges to copyright infringement actions. *See, e.g.*,
13 *Harper & Row Publishers, Inc. v. Nation Enters.*, 471 U.S. 539, 555–56, 569 (1985). It is also well
14 established in federal courts that a person downloading copyrighted content without authorization is
15 not entitled to have their identity protected from disclosure under the First Amendment—the limited
16 protection afforded such speech gives way in the face of a *prima facie* showing of copyright
17 infringement. *E.g.*, *Arista Records, LLC v. Doe No. 1*, 254 F.R.D. 480, 481 (E.D.N.C. 2008)
18 (“[W]hile a person using the internet to distribute or download copyrighted music without
19 authorization engages in the exercise of speech, the First Amendment does not protect that person’s
20 identity from disclosure.”) (Boyle, J.); *Sony Music*, 326 F. Supp. 2d at 566 (“[D]efendants have little
21 expectation of privacy in downloading and distributing copyrighted songs without permission.”); *see*
22 *also Arista Records, LLC v. Does 1–19*, 551 F. Supp. 2d 1, 8 (D.D.C. 2008) (“[C]ourts have
23 routinely held that a defendant’s First Amendment privacy interests are exceedingly small where the
24 ‘speech’ is the alleged infringement of copyrights.”); *Interscope Records v. Does 1–14*, 558 F. Supp.
25 2d 1176, 1178 (D. Kan. 2008); *Alvis Coatings, Inc. v. Does 1–10*, No. 3L94 CV 374-H, 2004 WL
26 2904405, at *3 (W.D.N.C. Dec. 2, 2004) (denying motion to quash subpoena because “where a
27 plaintiff makes a *prima facie* showing that an anonymous individual’s conduct on the Internet is . . .

1 unlawful, the plaintiff is entitled to compel production of his identity”). The *Sony Music* court found
2 that the plaintiffs had made a *prima facie* showing of copyright infringement by alleging (1)
3 ownership of the copyrights or exclusive rights of copyrighted sound recordings at issue; and (2) that
4 “each defendant, without plaintiffs’ consent, used, and continue[d] to use an online media
5 distribution system to download, distribute to the public, and/or make available for distribution to
6 others certain” copyrighted recordings. 326 F. Supp. 2d. at 565.

7 Here, Plaintiff has made a *prima facie* showing of copyright infringement. First, it alleged
8 ownership of the copyrights of the creative work at issue in this case. (*See* Compl. ¶¶ 18–19.)
9 Second, it alleged violation of that copyright. (Compl. ¶¶ 25-30.) Third, it submitted supporting
10 evidence of the IP addresses used in the infringement and the date and times of the alleged
11 infringement. (Compl., Ex. A and B.) Thus, the limited protection afforded to John Doe and his co-
12 conspirators by the First Amendment must give way to Plaintiff’s need to enforce its rights.

13 In summary, the Court has well-established authority to authorize expedited discovery of
14 John Doe’s and his co-conspirators’ identities. Plaintiff’s need for the narrow scope of information
15 sought in its expedited discovery request far outweighs any prejudice to John Doe and his co-
16 conspirators. Without this information Plaintiff cannot prosecute its case. Because John Doe and his
17 co-conspirators opened their computers up to the world to unlawfully reproduce and distribute
18 Plaintiff’s copyrighted work, they have minimal expectations of privacy. And, the First Amendment
19 does not bar disclosure of John Doe’s and his co-conspirators’ identities when they engage in
20 copyright infringement. For these reasons, the Court should grant Plaintiff’s motion for expedited
21 discovery.

22 **D. Plaintiff’s Need for the Information Sought Outweighs any Prejudice**
23 **to John Doe and His Co-conspirators**

24 Plaintiff has an essential need for the identifying information sought in its motion. The
25 information is facing imminent destruction and when the information is destroyed Plaintiff will have
26 no means of addressing the brazen infringement of its copyrighted work. A more important need can
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1 hardly be imagined. In contrast, the prejudice to John Doe and his co-conspirators is *de minimis*, at
2 most. Plaintiff's request is limited to basic contact information, and binding precedent establishes
3 that John Doe and his co-conspirators have extremely minimal expectations of privacy in their basic
4 identifying information. Finally, the First Amendment does not shield copyright infringement.
5 Because Plaintiff's need so completely outweighs any prejudice to John Doe and his co-conspirators,
6 the Court should grant Plaintiff's motion.

7 **II. *EX PARTE* RELIEF IS APPROPRIATE UNDER THE CIRCUMSTANCES**

8 *Ex parte* relief is appropriate under the circumstances where there is no known defendant
9 with whom to confer. Courts routinely and virtually universally allow *ex parte* discovery to identify
10 "Doe" defendants. *See Wakefield v. Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999) (error to
11 dismiss unnamed defendants given possibility that identity could be ascertained through discovery)
12 (citing *Gillespie v. Civiletti*, 629 F.2d 637, 642 (9th Cir. 1980) ("[W]here the identity of the alleged
13 defendants [is] not [] known prior to the filing of a complaint . . . the plaintiff should be given an
14 opportunity through discovery to identify the unknown defendants."); *see also, e.g., Gordon v.*
15 *Leeke*, 574 F.2d 1147, 1152–53 (4th Cir. 1978) (holding that the district court erred in dismissing
16 case and denying leave to amend, and "should have afforded [plaintiff] the opportunity to discover"
17 the identities of defendants); *Dean v. Barber*, 951 F.2d 1210, 1215 (11th Cir. 1992) (holding that the
18 district court erred when it denied the plaintiff's motion to join John Doe Defendant where the
19 identity of John Doe could have been determined through discovery); *Maclin v. Paulson*, 627 F.2d
20 83, 87 (7th Cir. 1980) (reversing and remanding because when "a party is ignorant of defendants'
21 true identity . . . plaintiff should have been permitted to obtain their identity through limited
22 discovery") (citing *Owens v. Haas*, 601 F.2d 1242, 1247 (2d Cir. 1979)).

23 Courts across the country have applied the same principles to *ex parte* expedited discovery in
24 other copyright infringement suits involving unknown infringers. *See, e.g., Arista Records LLC v.*
25 *Does 1–43*, No. 07cv2357-LAB, 2007 WL 4538697, at *1 (S.D. Cal. Dec. 20, 2007) (granting *ex*
26 *parte* motion for immediate discovery on an ISP seeking to obtain the identity of each Doe defendant
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1 by serving a Rule 45 subpoena); *Arista Records, LLC v. Does 1–7*, 2008 WL 542709, at *1 (same);
2 *Warner Bros. Records Inc. v. Does 1–14*, 555 F. Supp. 2d 1, 1–2 (D.D.C. 2008) (same); *Warner*
3 *Bros. Records, Inc. v. Does 1–20*, No. 07-CV-1131, 2007 WL 1655365, at *2 (D. Colo. June 5,
4 2007) (same); *cf. Arista Records, LLC v. Does 1–14*, 2008 WL 5350246, at *1 (W.D. Va. Dec. 22,
5 2008) (upholding order granting *ex parte* motion for immediate discovery against challenge); *Warner*
6 *Bros. Records, Inc. v. Does 1–14*, 2007 WL 4218983, at *2 (same). This Court should follow the
7 well-established precedent from the Ninth Circuit and other federal courts, and permit *ex parte*
8 discovery of John Doe’s and his co-conspirators’ identities. As in the cases cited above, John Doe’s
9 and his co-conspirators’ identities are not known, but can be determined through limited discovery.

10 Further, *ex parte* relief is appropriate because Plaintiff is not requesting an order compelling
11 John Doe and his co-conspirators to respond to particular discovery, where notice and opportunity to
12 be heard would be of paramount significance to the other party. Rather, Plaintiff is merely seeking
13 an order authorizing it to commence limited discovery directed towards a third party. For these
14 reasons, an *ex parte* motion to discover the identities of John Doe and his co-conspirators is
15 appropriate and the Court should grant Plaintiff’s motion.

16 CONCLUSION

17 The Court should grant Plaintiff’s motion for two reasons. First, Plaintiff has good cause for
18 expedited discovery because its need for the information sought in this motion far outweighs any
19 prejudice to John Doe and his co-conspirators. Second, *ex parte* relief is proper under the
20 circumstances where there is no known defendant with whom to confer. Therefore, Plaintiff
21 respectfully asks the Court to grant this motion and enter an Order substantially in the form of the
22 attached Proposed Order.

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Respectfully submitted,
PRENDA LAW, INC.

DATED: March 13, 2012

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