

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:13-cv-00352-ELH**

Malibu Media, LLC v. Doe
Assigned to: Judge Ellen L. Hollander
Demand: \$150,000
Related Case: [8:12-cv-01195-PJM](#)
Cause: 17:101 Copyright Infringement

Date Filed: 02/01/2013
Date Terminated: 07/25/2013
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jon Alexander Hoppe**
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ATTORNEY TO BE NOTICED

V.

Defendant

John Doe
IP Address 173.59.224.46

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Amicus**Morgan E. Pietz**

represented by **Morgan E. Pietz**
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Date Filed	#	Docket Text
02/01/2013	<u>1</u>	COMPLAINT for Copyright Infringement against John Doe (Filing fee \$ 350 receipt number 0416-3928600.), filed by Malibu Media, LLC. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Hoppe, Jon) (Entered: 02/01/2013)
02/02/2013	<u>2</u>	Local Rule 103.3 Disclosure Statement by Malibu Media, LLC. (Hoppe, Jon) (Entered: 02/02/2013)
02/02/2013	<u>3</u>	NOTICE by Malibu Media, LLC of Inability to Confer (Hoppe, Jon) (Entered: 02/02/2013)
02/02/2013	<u>4</u>	MOTION for Leave to File Subpoena prior to Rule 26 Conference by Malibu Media, LLC Responses due by 2/22/2013 (Attachments: # <u>1</u> Supplement, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Hoppe, Jon) Modified on 2/21/2013 (cags, Deputy Clerk). (Entered: 02/02/2013)
02/04/2013	<u>5</u>	Report on the Filing of an Action Regarding a Copyright (c/m w/Complaint 2/4/13) (ebs2, Deputy Clerk) (Entered: 02/04/2013)
02/08/2013		Case Reassigned to Judge Ellen L. Hollander. Judge Alexander Williams, Jr no longer assigned to the case. (pkfs, Deputy Clerk) (Entered: 02/08/2013)

02/11/2013	<u>6</u>	FILED IN ERROR – ORDER granting <u>4</u> Plaintiff's Motion for Leave to Serve a Third Party Subpoena Prior ro a Rule 26(f) Conference. Signed by Judge Ellen L. Hollander on 2/11/13. (bmhs, Deputy Clerk) Modified on 2/12/2013 (cags, Deputy Clerk). (Entered: 02/11/2013)
02/11/2013	<u>7</u>	NOTICE by Malibu Media, LLC of <i>Related Cases</i> (Hoppe, Jon) (Entered: 02/11/2013)
02/12/2013	<u>8</u>	ORDER Directing the clerk to note <u>6</u> Order on Motion for Leave to Serve a Third Party Subpoena as filed in error; plaintiff shall refrain from serving a third party subpoena on any internet service provider, until the Court has more fully reviewed the issues. Signed by Judge Ellen L. Hollander on 2/12/13 (cags, Deputy Clerk) (Entered: 02/12/2013)
02/22/2013	<u>9</u>	Memorandum re <u>4</u> MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Hoppe, Jon) (Entered: 02/22/2013)
02/24/2013	<u>10</u>	NOTICE by Malibu Media, LLC re <u>9</u> Memorandum, <u>4</u> MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Hoppe, Jon) (Entered: 02/24/2013)
03/01/2013	<u>11</u>	ORDER scheduling a two–hour hearing to address all pending discovery motions in all cases listed in the Appendix to this Memorandum on Tuesday, March 19, 2013 at 9:00 a.m. before Judges Roger W. Titus and Paul W. Grimm in Courtroom 2C, Greenbelt, Maryland. Any attorney desiring to participate as amicus curiae may submit a single–spaced letter not exceeding three (3) pages in length by March 12, 2013. Signed by Judge Paul W. Grimm and Judge Roger W. Titus on 3/1/13. (Attachments: # <u>1</u> Appendix)(bmhs, Deputy Clerk) (Entered: 03/01/2013)
03/05/2013	<u>12</u>	MOTION to Continue <i>Hearing on March 19, 2013 at 9:00 AM</i> by Malibu Media, LLC Responses due by 3/22/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Hoppe, Jon) (Entered: 03/05/2013)
03/07/2013	<u>13</u>	ORDER granting <u>12</u> Malibu Medias Motion to Continue Hearing and RESCHEDULING the hearing to address all pending discovery motions in all cases listed in the Appendix to this Memorandum for Monday, March 25, 2013 at 1:00 p.m. before Judges Roger W. Titus and Paul W. Grimm in Courtroom 2C, Greenbelt, Maryland. The Court will notify counsel who may wish to participate as amicus curiae of the change in date. Any attorney invited to participate as amicus curiae may submit a single–spaced letter not exceeding three (3) pages in length by March 18, 2013. Signed on 3/7/13 by Judge Roger W Titus and Judge Paul W. Grimm. (Attachments: # <u>1</u> Appendix) (bmhs, Deputy Clerk) (Entered: 03/07/2013)
03/19/2013	<u>14</u>	MEMORANDUM to Counsel. Signed by Judge Roger W Titus and Judge Paul W. Grimm on 3/19/13. (Attachments: # <u>1</u> Appendix, # <u>2</u> Letter from The Holzman Law Firm, LLC, # <u>3</u> Letter from Booth Sweet LLP, # <u>4</u> Letter from Davis Wright Tremaine LLP, # <u>5</u> Letter from Locke Lord, # <u>6</u> Letter from John C. Lowe, P.C., # <u>7</u> Letter from Law Offices of Ira M. Siegel and attachments)(bmhs, Deputy Clerk) (Entered: 03/19/2013)
03/19/2013	<u>15</u>	(FILED IN ERROR– DUPLICATE) MEMORANDUM to Parties granting amicus curiae letter requests. Signed by Judge Roger W Titus and Judge Paul W. Grimm on 3/19/13. (Attachments: # <u>1</u> appendix, # <u>2</u> Holzman letter, # <u>3</u> Booth letter, # <u>4</u> Davis letter, # <u>5</u> Locke letter, # <u>6</u> Lowe letter, # <u>7</u> Siegel letter with attachments)(dass, Deputy Clerk) Modified on 3/19/2013 (dass, Deputy Clerk). (Entered: 03/19/2013)
03/20/2013	<u>16</u>	MEMORANDUM to Counsel. Signed by Judge Roger W Titus and Judge Paul W. Grimm on 3/20/13. (Attachments: # <u>1</u> Appendix, # <u>2</u> Wall Street Journal Article, # <u>3</u> Washington Post Article, # <u>4</u> Lowe Rebuttal Letter)(bmhs, Deputy Clerk) (Entered: 03/21/2013)
03/23/2013	<u>17</u>	RESPONSE re <u>11</u> Order., <i>Plaintiff's Written Response to the Court's Memorandum/Order</i> filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hoppe, Jon) (Entered: 03/23/2013)

03/25/2013	<u>18</u>	Motion Hearing held on 3/25/2013 re (4 in 8:13-cv-00362-RWT) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> filed by Malibu Media, LLC before Judge Roger W Titus. (Court Reporter: Lisa Bankins) Associated Cases: 8:13-cv-00362-RWT et al.(hbm, Deputy Clerk) (Entered: 03/25/2013)
04/18/2013	<u>19</u>	MEMORANDUM to Counsel of Record SCHEDULING a telephone status conference on Tuesday, April 23, 2013, at 10:00 a.m. to address the procedure relating to subpoenas for cases involving Malibu Media, LLC; GRANTING attorney Morgan E. Pietz an opportunity to file a letter with this Court, not to exceed three pages, by 5:00 p.m. on Monday, April 22, 2013 and inviting Mr. Pietz to participate in the conference call. Signed by Judge Roger W. Titus and Judge Paul W. Grimm on 4/17/2013. (Attachments: # <u>1</u> March 29, 2013 letter from attorney Morgan E. Pietz, # <u>2</u> April 1, 2013 letter from attorney Ira M. Siegel) Associated Cases: 8:12-cv-01195-PJM et al.(kns, Deputy Clerk)(c/e-m M.E. Pietz 4/18/13) (Entered: 04/18/2013)
04/22/2013	<u>20</u>	Correspondence re: Teleconference in Malibu Media, LLC v. John Doe Cases Associated Cases: 8:13-cv-00362-RWT et al.(Hoppe, Jon) (Entered: 04/22/2013)
04/22/2013	<u>21</u>	Correspondence from Morgan E. Pietz re: Procedure in Malibu Media v. John Does Cases. Associated Cases: 8:12-cv-01195-PJM et al.(ebs2, Deputy Clerk) (Entered: 04/22/2013)
04/23/2013	<u>22</u>	Telephone Status Conference held on 4/23/2013 before Judge Roger W Titus and Judge Paul W. Grimm. (FTR GOLD 2C) Associated Cases: 8:13-cv-00362-RWT et al.(hbm, Deputy Clerk) (Entered: 04/23/2013)
05/16/2013	<u>23</u>	MEMORANDUM/ORDER to Counsel of Record directing that any comments regarding the procedures proposed in the attached Draft Order be submitted within fourteen (14) days. Signed by Judge Roger W. Titus and Judge Paul W. Grimm on 5/16/2013. (Attachments: # <u>1</u> Draft Order)Associated Cases: 8:12-cv-01195-PJM et al.(kns, Deputy Clerk) (Entered: 05/16/2013)
05/21/2013	<u>24</u>	RESPONSE to MEMORANDUM/ORDER to Counsel of Record regarding proposed procedures filed by Morgan E. Pietz. Associated Cases: 8:12-cv-01195-PJM et al.(ebs2, Deputy Clerk) (Entered: 05/21/2013)
05/30/2013	<u>25</u>	Memorandum re (4 in 1:13-cv-00366-MJG) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00364-PWG) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00512-JKB) MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00350-PWG) MOTION for Leave to File <i>Subpoena Prior to Rule 26 Conference</i> , (4 in 8:13-cv-00351-PJM) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00514-MJG) MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00509-PWG) MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00355-AW) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00517-RWT) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00516-ELH) MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00511-AW) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00359-JFM) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00363-CCB) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00360-RWT) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00506-AW) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00513-ELH) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00353-MJG) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00352-ELH) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00356-ELH) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00361-AW) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00510-DKC) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00357-GLR) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00508-RWT) MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00518-PWG) MOTION to Expedite <i>Discovery</i> , (4 in 1:13-cv-00354-RDB) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 8:13-cv-00365-PWG) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00358-JFM) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (4 in 1:13-cv-00515-WDQ)

		MOTION to Expedite <i>Discovery</i> , (4 in 8:13-cv-00362-RWT) MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , (34 in 8:12-cv-01195-PJM) Amended MOTION for Extension of Time filed by John D. Seiver. Associated Cases: 1:13-cv-00352-ELH et al.(Seiver, John) (Entered: 05/30/2013)
05/31/2013	<u>26</u>	Correspondence re: Special Master Associated Cases: 1:13-cv-00352-ELH et al.(Hoppe, Jon) (Entered: 05/31/2013)
06/03/2013	<u>27</u>	MOTION for Extension of Time <i>Within Which to Serve John Doe Defendant With Summons and Complaint</i> by Malibu Media, LLC Responses due by 6/20/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Hoppe, Jon) (Entered: 06/03/2013)
06/06/2013	<u>28</u>	Correspondence to the Honorable Roger W. Titus and the Honorable Paul W. Grimm from Bart W. Huffman dated 5/30/2013 regarding the Memorandum Order dated 5/16/2013. Associated Cases: 8:12-cv-01195-PJM et al.(kns, Deputy Clerk) (Entered: 06/06/2013)
06/06/2013	<u>29</u>	Correspondence to the Honorable Roger W. Titus and the Honorable Paul W. Grimm from Bart W. Huffman dated 6/3/2013 regarding the Memorandum Order dated 5/16/2013. Associated Cases: 8:12-cv-01195-PJM et al.(kns, Deputy Clerk) (Entered: 06/06/2013)
06/06/2013	<u>30</u>	ORDER granting <u>27</u> Motion for Extension of Time. Signed by Judge Ellen L. Hollander on 6/6/13. (bmhs, Deputy Clerk) (Entered: 06/07/2013)
07/03/2013	<u>31</u>	[FILED IN ERROR – WRONG CASE CAPTION & NUMBER] NOTICE by Malibu Media, LLC of <i>Filing Supplemental Authority</i> (Attachments: # <u>1</u> Supplement) Associated Cases: 8:13-cv-00350-PWG et al.(Hoppe, Jon) Modified on 7/10/2013 (ebs2, Deputy Clerk). (Entered: 07/03/2013)
07/10/2013	<u>32</u>	QC NOTICE: Documents for Notice (Other) filed by Malibu Media, LLC in all related cases are not captioned correctly and need to be corrected. They have been noted as FILED IN ERROR, and the document links have been disabled. The following corrective actions are needed: ** <i>The caption on all documents filed must reflect the correct case number and corresponding IP Address for the appropriate John Doe Defendant.</i> (ebs2, Deputy Clerk) (Entered: 07/10/2013)
07/11/2013	<u>33</u>	NOTICE by Malibu Media, LLC of <i>Filing Supplemental Memorandum</i> (Attachments: # <u>1</u> Supplement Memorandum)Associated Cases: 8:13-cv-00351-PJM et al.(Hoppe, Jon) (Entered: 07/11/2013)
07/18/2013	<u>34</u>	ORDER granting MOTION requesting permission to initiate discovery to identify John Doe Subscribers. Signed by Judge Ellen L. Hollander on 7/18/2013. (Attachments: # <u>1</u> Attachment)(aos, Deputy Clerk) (Entered: 07/18/2013)
07/24/2013	<u>35</u>	NOTICE of Voluntary Dismissal by Malibu Media, LLC (Hoppe, Jon) (Entered: 07/24/2013)
07/25/2013	<u>36</u>	MARGINAL ORDER APPROVING <u>35</u> Notice of Voluntary Dismissal. Signed by Judge Ellen L. Hollander on 7/25/13. (hmls, Deputy Clerk) (Entered: 07/25/2013)