

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:13-cv-00365-PWG**

Malibu Media, LLC v. Doe
Assigned to: Judge Paul W. Grimm
Demand: \$150,000
Related Case: 8:12-cv-01195-PJM
Cause: 17:101 Copyright Infringement

Date Filed: 02/01/2013
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 98.231.146.215

Amicus

John D. Seiver

represented by **John David Seiver**
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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 0416-3928641.), 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)
02/01/2013		Jury Trial Demand by Malibu Media, LLC. (ebs2, Deputy Clerk) (Entered: 02/04/2013)
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> Appendix, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Hoppe, Jon) Courtesy copy received – submitted to chambers. Modified on 2/26/2013 (nss, Deputy Clerk). Modified on 8/2/2013 (nss, 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)

02/11/2013	<u>6</u>	NOTICE by Malibu Media, LLC of <i>Related Cases</i> (Hoppe, Jon) (Entered: 02/11/2013)
02/20/2013	<u>7</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) Courtesy copy received – submitted to chambers. Modified on 2/26/2013 (nss, Deputy Clerk). (Entered: 02/20/2013)
02/24/2013	<u>8</u>	NOTICE by Malibu Media, LLC re <u>4</u> MOTION for Leave to File <i>Subpoena prior to Rule 26 Conference</i> , <u>7</u> Memorandum (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Hoppe, Jon) (Entered: 02/24/2013)
03/05/2013	<u>9</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> Exhibit A, # <u>2</u> Text of Proposed Order)(Hoppe, Jon) (Entered: 03/05/2013)
03/07/2013	<u>10</u>	MEMORANDUM/ORDER GRANTING <u>9</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 by Judge Paul W. Grimm on 3/7/2013. (Attachments: # <u>1</u> Appendix) (ebs2, Deputy Clerk) (Entered: 03/07/2013)
03/20/2013	<u>11</u>	MEMORANDUM to Counsel of Record granting all requests for counsel to participate in the hearing scheduled for March 25, 2013 at 1:00 p.m. Signed by Judge Roger W Titus and Judge Paul W. Grimm on 3/19/2013. (Attachments: # <u>1</u> Appendix, # <u>2</u> Letter from Lawrence R. Holzman of The Holzman Law Firm, LLC, # <u>3</u> Letter from Jason E. Sweet of Booth Sweet LLP, # <u>4</u> Letter from John D. Sciver of Davis Wright Tremaine LLP, # <u>5</u> Letter from Bart W. Huffman of Locke Lord LLP, # <u>6</u> Letter from John C. Lowe of John Lowe, P.C., # <u>7</u> Letter w/Attachments from Ira M. Siegel of the Law Offices of Ira M. Siegel)(c/m 3/20/2013 eb) (rss, Deputy Clerk) Modified on 3/20/2013 to remove incorrect text. (rss, Deputy Clerk). (Entered: 03/20/2013)
03/21/2013	<u>12</u>	MEMORANDUM to Counsel of Record regarding the recently implemented Copyright Alert System, frequently referred to as the "six-strike rule." Signed by Judge Roger W Titus on 3/20/2013. (Attachments: # <u>1</u> Appendix, # <u>2</u> Wall Street Journal Article, # <u>3</u> Washington Post Article, # <u>4</u> John C. Lowe's Rebuttal Letter)Associated Cases: 8:12-cv-01195-PJM et al.(kns, Deputy Clerk)(c/m 3/21/13 kn) (Entered: 03/21/2013)
03/23/2013	<u>13</u>	RESPONSE re <u>11</u> Memorandum to Parties,, <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>14</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>15</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>16</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>17</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>18</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>19</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>20</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>21</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>22</u>	Correspondence re: Special Master Associated Cases: 1:13-cv-00352-ELH et al.(Hoppe, Jon) (Entered: 05/31/2013)
06/03/2013	<u>23</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)
06/04/2013	<u>24</u>	ORDER granting <u>23</u> Motion for Extension of Time to serve Doe Defendant. Signed by Judge Paul W. Grimm on 6/3/2013. (nss, Deputy Clerk) (Entered: 06/04/2013)
06/06/2013	<u>25</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>26</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)
07/03/2013	<u>27</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	28	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>29</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)
08/01/2013	<u>30</u>	[FILED IN ERROR – WRONG CASE] ORDER granting <u>4</u> Motion for Leave to File Subpoena prior to Rule 26 Conference. Signed by Judge Paul W. Grimm on 08/01/2013. (bas, Deputy Clerk) Modified on 8/2/2013 (nss, Deputy Clerk). (Entered: 08/01/2013)
08/01/2013	<u>31</u>	ORDER granting <u>4</u> Motion for Leave to Serve a Third Party Subpoena Prior to a Rule 26(f) Conference, subject to the conditions and limitations specified herein. Signed by Judge Paul W. Grimm on 8/1/2013. (Attachments: # <u>1</u> Ex Parte Notice of Current Address Form) (nss, Deputy Clerk) (Entered: 08/02/2013)
08/17/2013	<u>32</u>	[FILED IN ERROR – WRONG CASE] AMENDED COMPLAINT against John Doe, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Hoppe, Jon) Modified on 8/19/2013 (nss, Deputy Clerk). (Entered: 08/17/2013)
08/17/2013	<u>33</u>	[FILED IN ERROR – WRONG CASE] Second MOTION for Leave to File <i>Subpoena</i> by Malibu Media, LLC Responses due by 9/6/2013 (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order)(Hoppe, Jon) Modified on 8/19/2013 (nss, Deputy Clerk). (Entered: 08/17/2013)
08/17/2013	<u>34</u>	[FILED IN ERROR – WRONG CASE] AMENDED COMPLAINT against John Doe, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Hoppe, Jon) Modified on 8/19/2013 (nss, Deputy Clerk). (Entered: 08/17/2013)
08/17/2013	<u>35</u>	[FILED IN ERROR – WRONG CASE] Second MOTION for Leave to File <i>Subpoena</i> by Malibu Media, LLC Responses due by 9/6/2013 (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Text of Proposed Order)(Hoppe, Jon) Modified on 8/19/2013 (nss, Deputy Clerk). (Entered: 08/17/2013)
08/19/2013	36	QC NOTICE: Documents for <u>34</u> Amended Complaint filed by Malibu Media, LLC, <u>33</u> Motion for Leave to File, filed by Malibu Media, LLC, <u>32</u> Amended Complaint filed by Malibu Media, LLC, <u>35</u> Motion for Leave to File, filed by Malibu Media, LLC were filed in the wrong case and need to be corrected. They have been noted as FILED IN ERROR, and the document links have been disabled. (nss, Deputy Clerk) (Entered: 08/19/2013)
08/21/2013	<u>37</u>	AMENDED COMPLAINT against John Doe, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Supplement)(Hoppe, Jon) Modified on 8/26/2013 (courtesy copy rec'd 8/23/13 rs) (nss, Deputy Clerk). (Entered: 08/21/2013)

08/21/2013	<u>38</u>	Second MOTION for Leave to File <i>Subpoena</i> by Malibu Media, LLC Responses due by 9/9/2013 (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Errata, # <u>6</u> Text of Proposed Order)(Hoppe, Jon) (Entered: 08/21/2013)
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