

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:13-cv-00364-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 98.204.227.72

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represented by **Bart W. Huffman**
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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 0416-3928638.), 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. (rss, 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 <i>Subpoena prior to Rule 26 Conference</i> 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 2/26/2013 (courtesy copy rec'd 2/26/13 rs) (rss, Deputy Clerk). (Entered: 02/02/2013)
02/08/2013	<u>5</u>	Report on the Filing of an Action Regarding a Copyright.(c/m w/Complaint 2/8/13) (rss, Deputy Clerk) (Entered: 02/08/2013)
02/11/2013	<u>6</u>	NOTICE by Malibu Media, LLC of Related Cases (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) Modified on 2/26/2013 (courtesy copy rec'd 2/26/13 rs) (rss, 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)
02/26/2013	<u>9</u>	QC NOTICE: <u>4</u> Motion for Leave to File, filed by Malibu Media, LLC, <u>7</u> Memorandum, filed by Malibu Media, LLC was filed incorrectly. <i>**Please Note: When submitting courtesy copies to the Court, a paper copy of the Notice of Electronic Filing (NEF) must be attached to the front of the copy.</i> <i>**Your document has been accepted as filed. Court staff has printed the NEF and attached it to the courtesy copies received. No corrective action is required in regard to this filing.</i> (rss, Deputy Clerk) (Entered: 02/26/2013)
03/01/2013	<u>10</u>	MEMORANDUM/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 on 3/1/2013. (Attachments: # <u>1</u> Appendix)(rss, Deputy Clerk) (Entered: 03/01/2013)
03/05/2013	<u>11</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>12</u>	ORDER GRANTING <u>11</u> MOTION to Continue Hearing on March 19, 2013 at 9:00 a.m.; and RESCHEDULING the Hearing for 3/25/2013 at 1:00 p.m. Signed by Judge Paul W. Grimm on 3/7/2013. (Attachments: # <u>1</u> Appendix) (rss, Deputy Clerk) (Entered: 03/07/2013)
03/20/2013	<u>13</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>14</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>15</u>	RESPONSE re <u>10</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>16</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>17</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>18</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>19</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>20</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>21</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>22</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>23</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>24</u>	Correspondence re: Special Master Associated Cases: 1:13-cv-00352-ELH et al.(Hoppe, Jon) (Entered: 05/31/2013)
06/03/2013	<u>25</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>26</u>	ORDER GRANTING <u>25</u> MOTION for Extension of Time Within Which to Serve John Doe Defendant With Summons and Complaint. Signed by Judge Paul W. Grimm on 6/3/2013. (rss, Deputy Clerk) (Entered: 06/04/2013)
06/06/2013	<u>27</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>28</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>29</u>	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) (Entered: 07/03/2013)
07/09/2013	30	QC NOTICE; <u>29</u> Notice (Other) filed by Malibu Media, LLC was filed incorrectly. <i>**The case number and caption are incorrect and do not match this case. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (rss,

		Deputy Clerk) (Entered: 07/09/2013)
07/11/2013	<u>31</u>	NOTICE by Malibu Media, LLC <i>of 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>32</u>	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) (Additional attachment(s) added on 8/1/2013: # <u>1</u> Ex Parte Notice of Current Address form) (bas, Deputy Clerk). (Entered: 08/01/2013)
08/17/2013	<u>33</u>	(FILED IN ERROR) 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 (rss, Deputy Clerk). (Entered: 08/17/2013)
08/17/2013	<u>34</u>	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) (Entered: 08/17/2013)
08/19/2013	35	QC NOTICE: <u>33</u> Amended Complaint filed by Malibu Media, LLC needs to be corrected. It has been noted as FILED IN ERROR, and the document link has been disabled. The following corrective actions are needed regarding missing or incomplete information: <i>**Redline copy has not been filed. Please re-file the clean version of the amended complaint as the main document and the redline version as an attachment to the amended complaint.</i> (rss, Deputy Clerk) (Entered: 08/19/2013)
08/21/2013	<u>36</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) (rss, Deputy Clerk). (Entered: 08/21/2013)