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9 Putative John Doe No. 10 in 12-cv-3615
10 Putative John Doe No. 9 in 12-cv-3622
11 Putative John Doe No. 7 in 12-cv-4649
12 Putative John Doe No. 4 in 12-cv-4653
13 Putative John Doe No. 4 in 12-cv-4656
14 Putative John Doe No. 4 in 12-cv-4660
15 Putative John Doe No. 9 in 12-cv-0650 (Santa Ana)

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

MALIBU MEDIA, LLC, a California limited liability company,

Plaintiff,

v.

JOHN DOES 1 through 10,
Defendants.

Case No.: CV-12-1642-RGK-SS

Assigned to Hon. R. Gary Klausner
Referred to Suzanne H. Segal

APPENDIX 1

[Copies of the Docket Reports in Malibu Media's 35 Cases Over 120 Days Old as of July 17, 2012]

[Offered in Support of John Does' Omnibus Motion: (1) to Quash the Subpoenas, (2) Sever all Does other than Does No. 1, and (3) for a Protective Order]

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CLOSED,SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:12-cv-00664-CMR**

MALIBU MEDIA, LLC v. JOHN DOES 1-15
Assigned to: HONORABLE CYNTHIA M. RUFE
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/08/2012
Date Terminated: 06/27/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **CHRISTOPHER P. FIORE**
FIORE & BARBER LLC
425 MAIN ST STE 200
HARLEYSVILLE, PA 19438
215-256-0205
Email: cfiore@fiorebarber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES 1-15

Date Filed	#	Docket Text
02/08/2012	1	COMPLAINT against JOHN DOES 1-15 (Filing fee \$ 350 receipt number 057684.), filed by MALIBU MEDIA, LLC.(tj,) (Entered: 02/08/2012)
02/08/2012		DEMAND for Trial by Jury by MALIBU MEDIA, LLC. (tj,) (Entered: 02/08/2012)
02/08/2012	2	Disclosure Statement Form pursuant to FRCP 7.1 by MALIBU MEDIA, LLC.(tj,) (Entered: 02/08/2012)
02/08/2012	3	Copy of Form to Register of Copyrights. (tj,) (Entered: 02/09/2012)
02/10/2012	4	MOTION Motion for Leave to Serve Third Party Subpoena Prior to a Rule 26(f) Conference filed by MALIBU MEDIA, LLC.Order and Memorandum.(FIORE, CHRISTOPHER) (Entered: 02/10/2012)

03/05/2012	5	ORDER THAT UPON CONSIDERATION OF PLAINTIFF'S MOTION FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE 4 , IT IS ORDERED THAT THE MOTION IS HEREBY GRANTED, ETC. SIGNED BY HONORABLE CYNTHIA M. RUFE ON 3/5/12.3/6/12 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 03/06/2012)
04/11/2012	6	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Doe 1 Only(FIORE, CHRISTOPHER) (Entered: 04/11/2012)
06/05/2012	7	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Does 2,3,5,6,9,12 and 13 Only(FIORE, CHRISTOPHER) (Entered: 06/05/2012)
06/08/2012	8	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Voluntary Dismissal Without Prejudice of all Remaining John Does(FIORE, CHRISTOPHER) (Entered: 06/08/2012)
06/27/2012	9	ORDER THAT IN LIGHT OF PLAINTIFF'S VOLUNTARY DISMISSAL WITHOUT PREJUDICE OF ALL REMAINING JOHN DOE DEFENDANTS 8 , THE CLERK OF COURT IS HEREBY DIRECTED TO MARK THE ABOVE CAPTIONED MATTER CLOSED. SIGNED BY HONORABLE CYNTHIA M. RUFE ON 6/27/12. 6/28/12 ENTERED AND COPIES E-MAILED.(ti,) (Entered: 06/28/2012)

PACER Service Center			
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07/17/2012 15:41:43			
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Description:	Docket Report	Search Criteria:	2:12-cv-00664-CMR
Billable Pages:	2	Cost:	0.20

CLOSED,SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:12-cv-00665-CDJ**

MALIBU MEDIA, LLC v. JOHN DOES 1-17
Assigned to: HONORABLE C. DARNELL JONES, II
Cause: 17:101 Copyright Infringement

Date Filed: 02/08/2012
Date Terminated: 05/02/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **CHRISTOPHER P. FIORE**
FIORE & BARBER LLC
425 MAIN ST STE 200
HARLEYSVILLE, PA 19438
215-256-0205
Email: cfiore@fiorebarber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES 1-17

Date Filed	#	Docket Text
02/08/2012	1	COMPLAINT against JOHN DOES 1-17 (Filing fee \$ 350 receipt number 057684.), filed by MALIBU MEDIA, LLC.(jwl,) (Entered: 02/08/2012)
02/08/2012	2	Disclosure Statement Form pursuant to FRCP 7.1 by MALIBU MEDIA, LLC.(jwl,) (Entered: 02/08/2012)
02/08/2012		DEMAND for Trial by Jury by MALIBU MEDIA, LLC. (jwl,) (Entered: 02/08/2012)
02/08/2012	3	Copy of Form to Register of Copyrights. (jwl,) (Entered: 02/09/2012)
02/10/2012	4	MOTION Motion for Leave to Serve Third Party Subpeonas Prior to a Rule 26(f) Conference filed by MALIBU MEDIA, LLC.Order and Memorandum.(FIORE, CHRISTOPHER) (Entered: 02/10/2012)

04/26/2012	5	ORDER THAT PLFF MAY SERVE EACH OF THE ISPS WITH A RULE 45 SUBPOENA COMMANDING EACH ISP TO PROVIDE PLFF WITH THE TRUE NAME, ADDRESS, TELEPHONE NUMBER, E-MAIL ADDRESS & MEDIA ACCESS CONTROL ADDRESS OF DEFT TO WHOM THE ISP ASSIGNED AN IP ADDRESS AS SET FORTH ON EXHIBIT A TO THE MOTION, ETC. SIGNED BY HONORABLE C. DARNELL JONES, II ON 4/26/12.4/27/12 ENTERED AND COPIES E-MAILED.(kw,) (Entered: 04/27/2012)
05/02/2012	6	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Voluntary Dismissal Without Prejudice of All John Doe Defendants(FIORE, CHRISTOPHER) (Entered: 05/02/2012)

PACER Service Center			
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Billable Pages:	1	Cost:	0.10

SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:12-cv-00666-TJS**

MALIBU MEDIA, LLC v. JOHN DOES 1-10
Assigned to: HONORABLE TIMOTHY J. SAVAGE
Cause: 17:101 Copyright Infringement

Date Filed: 02/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **CHRISTOPHER P. FIORE**
FIORE & BARBER LLC
425 MAIN ST STE 200
HARLEYSVILLE, PA 19438
215-256-0205
Email: cfiore@fiorebarber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES 1-10

Date Filed	#	Docket Text
02/08/2012	1	COMPLAINT against JOHN DOES 1-10 (Filing fee \$ 350 receipt number 057684.), filed by MALIBU MEDIA, LLC.(jwl,) (Entered: 02/08/2012)
02/08/2012	2	Disclosure Statement Form pursuant to FRCP 7.1 by MALIBU MEDIA, LLC.(jwl,) (Entered: 02/08/2012)
02/08/2012		DEMAND for Trial by Jury by MALIBU MEDIA, LLC. (jwl,) (Entered: 02/08/2012)
02/08/2012	3	Copy of Form to Register of Copyrights. (jwl,) (Entered: 02/09/2012)
02/10/2012	4	MOTION for Leave to Serve Third Party Subpoena Prior to a Rule 26(f) Conference filed by MALIBU MEDIA, LLC., Order and Memorandum. (FIORE, CHRISTOPHER) Modified on 4/5/2012 (nd). (Entered: 02/10/2012)
04/19/2012	5	ORDER THAT PLAINTIFF'S MOTION FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE IS

		GRANTED. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 4/19/12. 4/20/12 ENTERED AND COPIES E-MAILED.(mbh,) (Entered: 04/20/2012)
06/08/2012	6	MOTION Plaintiff's First Motion for Extension of Time within Which it Has to Serve John Doe Defendants With a Summons and Complaint filed by MALIBU MEDIA, LLC.Certifcte of Servie.(FIORE, CHRISTOPHER) (Entered: 06/08/2012)
06/14/2012	7	ORDER THAT PLAINTIFF'S FIRST MOTION FOR EXTENSION OF TIME WITHIN WHICH IS HAS TO SERVE JOHN DOE DEFENDANTS WITH A SUMMONS AND COMMPLAINT IS GRANTED. IT IS FURTHER ORDERED THAT TIME TO SERVE THE SUMMONS AND A COPY OF THE COMPLAINT ON EACH OF THE JOHN DOE DEFENDANTS IS EXTENDED TO 7/20/12. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 6/13/12. 6/15/12 ENTERED AND COPIES E-MAILED.(mbh,) Modified on 6/18/2012 (afm,). (Entered: 06/15/2012)

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Billable Pages:	1	Cost:	0.10

SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:12-cv-00667-MAM**

MALIBU MEDIA, LLC v. JOHN DOES 1-11
Assigned to: HONORABLE MARY A. MCLAUGHLIN
Cause: 17:101 Copyright Infringement

Date Filed: 02/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **CHRISTOPHER P. FIORE**
FIORE & BARBER LLC
425 MAIN ST STE 200
HARLEYSVILLE, PA 19438
215-256-0205
Email: cfiore@fiorebarber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES 1-11

represented by **JOSEPH A. MALLEY , III**
LAW OFFICE OF JOSEPH A.
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15 EAST 2ND STREET
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610-566-8010
Email: madami@comcast.net
ATTORNEY TO BE NOTICED

Defendant

JOHN DOES 1-5

TERMINATED: 06/06/2012

Defendant

MARK THOMAS

Defendant

D. KIRK HARMAN

Date Filed	#	Docket Text
02/08/2012	<u>1</u>	COMPLAINT against JOHN DOES 1-11 (Filing fee \$ 350 receipt number PPE057684.), filed by MALIBU MEDIA, LLC.(jmv,) (jmv,). (Entered: 02/08/2012)
02/08/2012		DEMAND for Trial by Jury by MALIBU MEDIA, LLC. (jmv,) (Entered: 02/08/2012)
02/08/2012	<u>2</u>	Disclosure Statement Form pursuant to FRCP 7.1 by MALIBU MEDIA, LLC.(jmv,) (Entered: 02/08/2012)
02/08/2012	<u>3</u>	Copy of Form to Register of Copyrights. (jmv,) (Entered: 02/08/2012)
02/10/2012	<u>4</u>	MOTION Motion for Leave to Serve Third Party Subpoena Prior to a Rule 26(f) Conference filed by MALIBU MEDIA, LLC.Order and Memorandum.(FIORE, CHRISTOPHER) (Entered: 02/10/2012)
02/15/2012	<u>5</u>	ORDER THAT PLAINTIFF'S MOTION FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO RULE 26 (f) CONFERENCE IS GRANTED IN PART AND DENIED IN PART; ETC.. SIGNED BY HONORABLE MARY A. MCLAUGHLIN ON 2/14/12.2/15/12 ENTERED AND E-MAILED.(jl,) (Entered: 02/15/2012)
03/29/2012	<u>6</u>	MOTION to Quash filed by JOHN DOES 1-11..(MALLEY, JOSEPH) (Entered: 03/29/2012)
03/29/2012	<u>7</u>	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Doe 6 only(FIORE, CHRISTOPHER) (Entered: 03/29/2012)
04/11/2012	<u>8</u>	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Doe 7 Only(FIORE, CHRISTOPHER) (Entered: 04/11/2012)
04/12/2012	<u>9</u>	RESPONSE in Opposition re <u>6</u> MOTION to Quash <i>Memorandum in Opposition to John Doe 9's Petition/Motion to Quash Subpoena to Produce Documents, Information, or Objects, or to Permit Inspection or Premisis in a Civil Action [DKT #6]</i> filed by MALIBU MEDIA, LLC. (FIORE, CHRISTOPHER) (Entered: 04/12/2012)
04/17/2012	<u>10</u>	ORDER THAT JOHN DOE'S #9 MOTION TO QUASH SUBPEONA TO PRODUCE DOCUMENTS IS DENIED; ETC.. SIGNED BY HONORABLE MARY A. MCLAUGHLIN ON 4/16/12.4/17/12 ENTERED AND E-MAILED.(jl,) (Entered: 04/17/2012)
05/29/2012	<u>11</u>	AMENDED COMPLAINT against D. KIRK HARMAN, JOHN DOES 1-11, JOHN DOES 1-5, MARK THOMAS, filed by MALIBU MEDIA, LLC.(jl,) (Entered: 05/29/2012)

05/29/2012		AMENDED Summons Issued as to D. KIRK HARMAN, MARK THOMAS. Forwarded To: CHRISTOPHER FIORE on 5/29/12 (jl,) (Entered: 05/29/2012)
06/01/2012	12	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Doe 10 Only(FIORE, CHRISTOPHER) (Entered: 06/01/2012)
06/01/2012	13	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Voluntary Dismissal Without Prejudice of Doe 11 Only(FIORE, CHRISTOPHER) (Entered: 06/01/2012)
06/06/2012	14	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Voluntary Dismissal Without Prejudice of Does 1 Through 5 Only(FIORE, CHRISTOPHER) (Entered: 06/06/2012)

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SPECIAL

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:12-cv-00668-JCJ**

MALIBU MEDIA, LLC v. JOHN DOES 1-22
Assigned to: HONORABLE J. CURTIS JOYNER
Cause: 17:101 Copyright Infringement

Date Filed: 02/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **CHRISTOPHER P. FIORE**
FIORE & BARBER LLC
425 MAIN ST STE 200
HARLEYSVILLE, PA 19438
215-256-0205
Email: cfiore@fiorebarber.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES 1-22

represented by **SCOTT A. PETRI**
BEGLEY CARLIN & MANDIO
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LANGHORNE, PA 19047
215-750-0110
Email: spetri@begleycarlin.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/08/2012	1	COMPLAINT against JOHN DOES 1-22 (Filing fee \$ 350 receipt number PPE057684.), filed by MALIBU MEDIA, LLC.(jmv,) (jmv,). (Entered: 02/08/2012)
02/08/2012		DEMAND for Trial by Jury by MALIBU MEDIA, LLC. (jmv,) (Entered: 02/08/2012)
02/08/2012	2	Disclosure Statement Form pursuant to FRCP 7.1 by MALIBU MEDIA, LLC.(jmv,) (Entered: 02/08/2012)

02/08/2012	3	Copy of Form to Register of Copyrights. (jmv,) (Entered: 02/08/2012)
02/10/2012	4	MOTION Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by MALIBU MEDIA, LLC.Order and Memorandum. (FIORE, CHRISTOPHER) (Entered: 02/10/2012)
03/06/2012	5	ORDER THAT PLFF'S MOTION FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) (DOC #4) IS GRANTED, ETC. (SIGNED BY HONORABLE J. CURTIS JOYNER ON 3/6/12.) 3/6/12 ENTERED AND COPIES E-MAILED.(gn,) (Entered: 03/06/2012)
04/16/2012	6	Objections by JOHN DOES 1-22 to <i>Subpoena</i> . (Attachments: # 1 Exhibit) (PETRI, SCOTT) (Entered: 04/16/2012)
04/24/2012	7	NOTICE of Appearance by ASHANTI MONIQUE CRAWFORD on behalf of JOHN DOE 16 with Certificate of Service(CRAWFORD, ASHANTI) (Entered: 04/24/2012)
04/24/2012	8	NOTICE of Appearance by MICHAEL N. ONUFRAK on behalf of JOHN DOE 16 with Certificate of Service(ONUFRACK, MICHAEL) (Entered: 04/24/2012)
04/30/2012	9	MOTION to Quash <i>Plaintiff's Subpoena filed on Verizon</i> filed by JOHN DOE 16.Brief, Certificate of Counsel, and Certificate of Service.(CRAWFORD, ASHANTI) (Entered: 04/30/2012)
04/30/2012	10	RESPONSE in Opposition re 9 MOTION to Quash <i>Plaintiff's Subpoena filed on Verizon</i> filed by MALIBU MEDIA, LLC. (FIORE, CHRISTOPHER) (Entered: 04/30/2012)
05/11/2012	11	JPraecipe to Withdraw Motion to Quash by JOHN DOE 16, Certificate of Service. (CRAWFORD, ASHANTI) Modified on 5/14/2012 (nd,). (Entered: 05/11/2012)
06/08/2012	12	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Does 3, 14 and 16 Only(FIORE, CHRISTOPHER) (Entered: 06/08/2012)
06/08/2012	13	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC As To Plaintiff's Notice of Voluntary Dismissal Without Prejudice of John Does 1,2,4,5,6,7,8,9,10,11,12,13,15,17,18,19,20 and 22 Only(FIORE, CHRISTOPHER) (Entered: 06/08/2012)

PACER Service Center			
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Description:	Docket Report	Search Criteria:	2:12-cv-00668-JCJ

Billable Pages:	2	Cost:	0.20
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**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:12-cv-00362-LAB-DHB**

Malibu Media, LLC v. John Does 1-25
Assigned to: Judge Larry Alan Burns
Referred to: Magistrate Judge David H. Bartick
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/09/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC
a California corporation

represented by **Adam M. Silverstein**
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(310) 246-2601
Fax: (310) 246-2606
Email: adam@cavalluzzi.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leemore L Kushner
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(323) 515-7894
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lkushner@kushnerlawgroup.com
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-25

Defendant

John Doe#17

represented by **Richard Leo Fahey**
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 (619)265-1811
 Fax: (619)265-2934
 Email: richard@lieblaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John DOE # 24

represented by **Malte L. L. Farnaes**
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 APC
 135 Liverpool Drive
 Suite C
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 (760) 942-9431
 Fax: 760-452-4421
 Email: malte@farnaeslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/09/2012	1	COMPLAINT with Jury Demand against John Does 1-25 (Filing fee \$350 receipt number 0974-4433409), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Copyright Letter) The new case number is 3:12-cv-362-LAB-POR. Judge Larry Alan Burns and Magistrate Judge Louisa S Porter are assigned to the case. (Silverstein, Adam)(rlu) (cap). (Entered: 02/10/2012)
02/10/2012	2	Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (rlu) (cap). (Entered: 02/10/2012)
02/17/2012	3	MOTION for Leave to File <i>service third party subpoenas prior to a rule 26(f) conference</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Silverstein, Adam) (kaj). (Entered: 02/17/2012)
02/21/2012	4	Amended MOTION for Leave to File <i>serve third party subpoenas prior to a rule 26(f) conference and incorporated memorandum of law</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit) (Silverstein, Adam) (kaj). (Entered: 02/21/2012)

02/24/2012	5	ORDER granting 4 Motion for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Signed by Magistrate Judge Louisa S Porter on 2/24/12. (kaj) (jcj). (Entered: 02/24/2012)
04/05/2012	6	TRANSFER ORDER: Judge Louisa S. Porter is no longer assigned to the case and Judge David H. Bartick is now assigned for all further proceedings. All pending dates currently scheduled before Magistrate Judge Louisa S. Porter are to be rescheduled to the calendar of Judge David H. Bartick as previously set. Any dates set before any district judge remain unchanged. The new case number is 12cv362 LAB(DHB). Signed by Judge Barry Ted Moskowitz on 4/4/12.(lmt) (Entered: 04/05/2012)
04/16/2012	7	MOTION to Quash <i>Third Party Subpoena & Sever Does & Vacate Order of February 24, 2012</i> by John Doe#17. (Attachments: # 1 Memo of Points and Authorities, # 2 Proof of Service)(Fahey, Richard) (kaj). (Entered: 04/16/2012)
04/23/2012	8	ORDER OF REFERENCE. The MOTION to Quash <i>Third Party Subpoena</i> 7 is referred to Magistrate Judge David Bartick. Defendant's motion asks, in the alternative, that all John Doe defendants be severed in this case and that the Court vacate Judge Porter's February 24 order in its entirety. The undersigned judge will consider those requests, if necessary, after Judge Bartick has ruled on Defendant's motion to quash. Signed by Judge Larry Alan Burns on 4/20/12. (kaj) (Entered: 04/23/2012)
04/23/2012	9	Notice of Document Discrepancies by Chambers of Judge Larry Alan Burns Rejecting Document: Motion to Sever and Dismiss Doe Defendant #24 from John Doe #24. Non-compliance with local rule(s), Civ. L. Rule 5.1: Missing time and date on motion and/or supporting documentation, Civ. L. Rule 7.1: Lacking memorandum of points and authorities in support as a separate document, OTHER: Must contact chambers of Magistrate Judge to obtain hearing date for Motion to Quash. Must contact chambers of District Judge to obtain hearing date for motion to sever. IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1.(kaj) (Entered: 04/23/2012)
04/25/2012	10	ORDER Vacating May 21, 2012 Hearing and Setting Briefing Schedule as to 7 MOTION to Quash <i>Third Party Subpoena & Sever Does & Vacate Order of February 24, 2012</i> . Response due on or before 5/8/2012, Reply due on or before 5/15/2012. Motion Hearing set for 5/22/2012 03:30 PM before Magistrate Judge David H. Bartick. Without further court order, no appearances are required at that hearing. Defendant's motion shall be deemed submitted on the papers at that time. Signed by Magistrate Judge David H. Bartick on 4/24/12.(kaj) (Entered: 04/25/2012)

04/26/2012	11	Notice of Document Discrepancies by Chambers of Judge Larry Alan Burns Rejecting Document: Motion to Sever and Dismiss; to Quash Subpoena from John Does #24. Non-compliance with local rule(s), OTHER: Must contact chambers of Magistrate Judge to obtain hearing date for Motion to Quash. Must contact chambers of District Judge to obtain hearing date for motion to sever (assuming motion to quash is denied and case goes forward). IT IS HEREBY ORDERED: The document is NOT to be filed, but instead REJECTED and it is ORDERED that the Clerk serve a copy of this order on all parties. Counsel is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83.1.(kaj) (Entered: 04/26/2012)
04/30/2012	12	<i>Request for Judicial Notice In Support of Motion to Quash</i> 7 by John Doe#17. (Fahey, Richard) Modified on 5/1/2012 to edit text; qc mail sent re event (kaj). (Entered: 04/30/2012)
05/02/2012	13	MOTION to Quash Subpoena, MOTION to Sever and Dismiss Doe Defendant No. 24 by John DOE # 24. (Attachments: # 1 Memo of Points and Authorities, # 2 Declaration, # 3 Proof of Service)(Farnaes, Malte). Modified on 5/3/2012 to edit text (kaj). (Entered: 05/02/2012)
05/04/2012	14	ORDER Setting Briefing Schedule as to 13 MOTION to Quash Subpoena filed by John Doe 24. Response due 5/9/2012, Reply due 5/15/2012. Defendant's motion shall be heard together with Defendant John Doe 17's motion to quash 7 on May 22, 2012 at 3:30 p.m. Without further court order, no appearances are required at that hearing. Defendant's motion shall be deemed submitted on the papers at that time. Signed by Magistrate Judge David H. Bartick on 5/4/12.(kaj) (jcj). (Entered: 05/04/2012)
05/08/2012	15	NOTICE of Appearance by Leemore L Kushner on behalf of Malibu Media, LLC (Kushner, Leemore) (kaj). (Entered: 05/08/2012)
05/08/2012	16	RESPONSE in Opposition re 7 MOTION to Quash <i>Third Party Subpoena</i> MOTION to Sever Does & Vacate Order of February 24, 2012 filed by Malibu Media, LLC. (Attachments: # 1 Request for Judicial Notice, # 2 Exhibit 1)(Kushner, Leemore) (kaj). (Entered: 05/08/2012)
05/08/2012	17	RESPONSE in Opposition re 13 MOTION to Quash Subpoena MOTION to Sever and Dismiss Doe Defendant No. 24 filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A)(Kushner, Leemore) (kaj). (Entered: 05/08/2012)
05/15/2012	18	REPLY to Response to Motion re 13 MOTION to Quash Subpoena MOTION to Sever and Dismiss Doe Defendant No. 24 filed by John DOE # 24. (Attachments: # 1 Notice of Lodgment of Authorities, # 2 Proof of Service) (Farnaes, Malte) (kaj). (Entered: 05/15/2012)
05/15/2012	19	REPLY to Response to Motion re 7 Motion to Quash, Sever, and Vacate Court's February 24, 2012 Order filed by John Doe#17. (Attachments: # 1 Request for Judicial Notice, # 2 Request for Judicial Notice, # 3 Proof of Service)(Fahey,

		Richard) Modified on 5/16/2012 to edit text; qc mail sent re event (kaj). (Entered: 05/15/2012)
05/16/2012	20	NOTICE of Joinder by John Doe#17 re 13 MOTION to Quash Subpoena MOTION to Sever and Dismiss Doe Defendant No. 24, 18 Reply to Response to Motion, <i>to Quash</i> (Attachments: # 1 Proof of Service)(Fahey, Richard) (kaj). (Entered: 05/16/2012)
05/31/2012	21	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>John Does 12 and 22</i> (Kushner, Leemore) (kaj). (Entered: 05/31/2012)
06/01/2012	22	CERTIFICATE OF SERVICE by Malibu Media, LLC re 21 Notice of Voluntary Dismissal (Kushner, Leemore) (kaj). (Entered: 06/01/2012)
06/07/2012	23	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>John Does 1-11, 13-16, 18-21, 23 and 25</i> (Kushner, Leemore) (kaj). (Entered: 06/07/2012)
06/08/2012	24	Ex Parte MOTION for Extension of Time to Serve John Doe Defendants With Summons and Complaint by Malibu Media, LLC. (Kushner, Leemore) (kaj). (Entered: 06/08/2012)
06/11/2012	25	ORDER granting 24 ex parte motion for extension of time to serve defendants. Malibu Media must serve the Defendants within 21 days of the date Judge Bartick rules on the motions to quash. Signed by Judge Larry Alan Burns on 6/11/12. (kaj) (Entered: 06/11/2012)
06/19/2012	26	ORDER denying defendant John Doe 17 and Defendant John Doe 24's motions to quash the subpoenas 7 , 13 . The Court's February 24, 2012 Order granting early discovery is hereby modified as follows: The information that may be requested from the John Doe defendants' ISPs is limited to the name, address, and Media Access Control ("MAC") address of each subscriber. Signed by Magistrate Judge David H. Bartick on 6/18/12. (kaj) (Entered: 06/19/2012)
06/21/2012	27	AMENDED ORDER Denying Defendant John Doe 17 and Defendant John Doe 24's Motions to Quash 7 , 13 . The ISPs served with the subpoenas seeking the Doe defendant's information are ordered to not disclose their telephone numbers. The Court's February 24, 2012 Order granting early discovery is hereby modified as follows: The information that may be requested from the John Doe defendants' ISPs is limited to the name, address, and Media Access Control ("MAC") address of each subscriber. Signed by Magistrate Judge David H. Bartick on 6/21/12.(kaj) (Entered: 06/21/2012)

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Transaction Receipt

07/17/2012 13:13:29

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Billable Pages:	4	Cost:	0.40

CLOSED

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:12-cv-00358-BTM-WVG**

Malibu Media, LLC. v. John Does 1-13
Assigned to: Judge Barry Ted Moskowitz
Referred to: Magistrate Judge William V. Gallo
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/09/2012
Date Terminated: 06/15/2012
Jury Demand: Plaintiff
Nature of Suit: 830 Patent
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC.
a California corporation

represented by **Adam M. Silverstein**
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Los Angeles, CA 90069
(310) 246-2601
Fax: (310) 246-2606
Email: adam@cavalluzzi.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-13

Date Filed	#	Docket Text
02/09/2012	1	COMPLAINT with Jury Demand against John Does 1-13 (Filing fee \$350 receipt number 0974-4433392), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Copyright Letter) The new case number is 3:12-cv-358-BTM-WVG. Judge Barry Ted Moskowitz and Magistrate Judge William V. Gallo are assigned to the case. (Silverstein, Adam)(rlu) (cap). (Entered: 02/10/2012)
02/10/2012	2	Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (rlu) (cap). (Entered: 02/10/2012)

06/08/2012	3	NOTICE of Voluntary Dismissal by Malibu Media, LLC. (Kushner, Leemore) Sent qc email re s/ signature on 6/11/2012 (rlu). (Entered: 06/08/2012)
06/15/2012	4	ORDER Re Notice of Voluntary Dismissal. The entire case is dismissed without prejudice. Signed by Judge Barry Ted Moskowitz on 06/15/2012.(ag) (Entered: 06/18/2012)

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07/17/2012 13:39:08			
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Billable Pages:	2	Cost:	0.20

JURY,TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:12-cv-00237-RLW**

MALIBU MEDIA, LLC v. DOES
Assigned to: Judge Robert L. Wilkins
Demand: \$150,000
Cause: 17:501 Copyright Infringement

Date Filed: 02/10/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **Jon A. Hoppe**
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HAFEY LLC
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES
1-11

V.

Interested Party

JOHN DOE
(IP ADDRESS 69.140.147.125)

represented by **Bradford Paul Johnson**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/10/2012	1	COMPLAINT against JOHN DOES (Filing fee \$ 350, receipt number 4616045992) filed by MALIBU MEDIA, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(rdj) (Entered: 02/13/2012)
02/10/2012		SUMMONS Not Issued as to JOHN DOES (rdj) (Entered: 02/13/2012)
02/10/2012	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MALIBU MEDIA, LLC identifying Corporate Parent NONE for MALIBU MEDIA, LLC. (rdj) (Entered: 02/13/2012)
02/10/2012	3	MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference by MALIBU MEDIA, LLC (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order)(rdj) (Additional attachment(s) added on 2/16/2012: # 5 Declaration Tobias Fieser) (ztcb,). (Entered: 02/13/2012)
02/14/2012		VACATED PUSUANT TO MINUTE ORDER FILED 2/16/2012.....MINUTE ORDER: The Motion for Leave to Serve Third Party Subpoenas is denied without prejudice. The Plaintiff is directed to file a corrected, complete copy of the motions and all attachments, including the declaration. Signed by Judge Robert L. Wilkins on 2/14/2012. (tcb) Modified on 2/16/2012 (ztcb,). (Entered: 02/14/2012)
02/16/2012		MINUTE ORDER: The Minute Order entered on 2/14/2012 is hereby VACATED. Plaintiff need not file a corrected copy of its motion filed on 2-10-2012.. Signed by Judge Robert L. Wilkins on 2/16/2012. (tcb) (Entered: 02/16/2012)
02/21/2012		NOTICE of Hearing: Motion Hearing set for 3/6/2012 at 9:30 AM in Courtroom 17 before Judge Robert L. Wilkins. (tcb) (Entered: 02/21/2012)
03/06/2012		Minute Entry for proceedings held before Judge Robert L. Wilkins: Motion Hearing held and concluded on 3/6/2012 re Plaintiff's 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Motion taken under advisement pending further briefing. (Court Reporter Rebecca Stonestreet) (tcb) (Entered: 03/06/2012)
03/15/2012	4	MEMORANDUM re 3 MOTION for Leave to File filed by MALIBU MEDIA, LLC by MALIBU MEDIA, LLC. (Hoppe, Jon) (Entered: 03/15/2012)
04/11/2012	5	MEMORANDUM OPINION and ORDER re: 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Signed by Judge Robert L. Wilkins on 4/11/2012. (tcb). (Entered: 04/11/2012)

04/11/2012	6	ORDER granting 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Signed by Judge Robert L. Wilkins on 4/11/2012. (tcb). (Entered: 04/11/2012)
05/16/2012	7	MOTION to Quash , <i>to appear anonymously, vacate discovery, sever defendants, or protective order</i> by JOHN DOES (Attachments: # 1 Text of Proposed Order Proposed Order)(Johnson, Bradford). Added MOTION, MOTION to Vacate, MOTION to Sever, MOTION for Protective Order on 5/17/2012 (rdj). (Counsel is instructed to docket all parts of the motion in the future) (Entered: 05/16/2012)
05/17/2012		MINUTE ORDER: Plaintiff is directed to file a response to Defendants 7 MOTION to Quash within seven (7) days. Signed by Judge Robert L. Wilkins on 5/17/2012. (tcb) (Entered: 05/17/2012)
05/24/2012	8	Memorandum in opposition to re 7 MOTION to Quash , <i>to appear anonymously, vacate discovery, sever defendants, or protective order</i> MOTION to Vacate MOTION to Sever MOTION for Protective Order filed by MALIBU MEDIA, LLC. (Attachments: # 1 Exhibit A)(Hoppe, Jon) (Entered: 05/24/2012)
05/31/2012	9	NOTICE of Voluntary Dismissal re John Doe #7 (Hoppe, Jon) (Entered: 05/31/2012)
05/31/2012	10	REPLY to opposition to motion re 7 MOTION to Quash , <i>to appear anonymously, vacate discovery, sever defendants, or protective order</i> MOTION to Vacate MOTION to Sever MOTION for Protective Order filed by JOHN DOES. (Johnson, Bradford) (Entered: 05/31/2012)
06/11/2012	11	MOTION for Extension of Time to <i>Serve Summons and Complaint</i> by MALIBU MEDIA, LLC (Attachments: # 1 Text of Proposed Order)(Hoppe, Jon) (Entered: 06/11/2012)
06/20/2012	12	NOTICE of Voluntary Dismissal re Does 4 and 11 (Hoppe, Jon) (Entered: 06/20/2012)
07/03/2012	13	ORDER granting 11 MOTION for Extension of Time to Serve Summons and Complaint; Plaintiff shall have until July 26, 2012 to effectuate service of a summons and Complaint on Defendant. Signed by Judge Robert L. Wilkins on 7/3/2012. (tcb) (Entered: 07/03/2012)
07/10/2012	14	MEMORANDUM OPINION AND ORDER re 7 MOTION to Quash, <i>to appear anonymously, vacate discovery, sever defendants, or protective order</i> . Signed by Judge Robert L. Wilkins on 7/10/2012. (tcb) (Entered: 07/10/2012)

PACER Service Center
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07/17/2012 16:30:39			
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Description:	Docket Report	Search Criteria:	1:12-cv-00237-RLW
Billable Pages:	2	Cost:	0.20

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:12-cv-00235-RC-JMF**

MALIBU MEDIA, LLC v. DOES
Assigned to: Judge Rudolph Contreras
Referred to: Magistrate Judge John M. Facciola
Demand: \$150,000
Cause: 17:501 Copyright Infringement

Date Filed: 02/10/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **Jon A. Hoppe**
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Fax: (301) 341 5727
Email: jhoppe@mhhhlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES
1-16

represented by **Bradford Paul Johnson**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/10/2012	<u>1</u>	COMPLAINT against JOHN DOES (Filing fee \$ 350, receipt number 4616045990) filed by MALIBU MEDIA, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(rdj) (Entered: 02/13/2012)

02/10/2012		SUMMONS Not Issued as to JOHN DOES (rdj) (Entered: 02/13/2012)
02/10/2012	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MALIBU MEDIA, LLC identifying Corporate Parent NONE for MALIBU MEDIA, LLC. (rdj) (Entered: 02/13/2012)
02/10/2012	3	MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference by MALIBU MEDIA, LLC (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Text of Proposed Order)(rdj) (Additional attachment(s) added on 2/16/2012: # 5 Declaration Of Tobias Fieser) (ztcb,). (Entered: 02/13/2012)
02/14/2012		VACATED PURSUANT TO MINUTE ORDER FILED 2/16/2012.....MINUTE ORDER: The Motion for Leave to Serve Third Party Subpoenas is denied without prejudice. The Plaintiff is directed to file a corrected, complete copy of the motion and all attachments, including the declaration.. Signed by Judge Robert L. Wilkins on 2/14/2012. (tcb) Modified on 2/16/2012 (ztcb,). (Entered: 02/14/2012)
02/16/2012		MINUTE ORDER: The Minute Order entered on 2/14/2012 is hereby VACATED. Plaintiff need not file a corrected copy of its motion filed on 2-10-2012.. Signed by Judge Robert L. Wilkins on 2/16/2012. (tcb) (Entered: 02/16/2012)
02/21/2012		NOTICE of Hearing: Motion Hearing set for 3/6/2012 at 9:30 AM in Courtroom 17 before Judge Robert L. Wilkins. (tcb) (Entered: 02/21/2012)
03/06/2012		Minute Entry for proceedings held before Judge Robert L. Wilkins: Motion Hearing held and concluded on 3/6/2012 re Plaintiff's 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Motion taken under advisement pending further briefing. (Court Reporter Rebecca Stonestreet) (tcb) (Entered: 03/06/2012)
03/15/2012	4	MEMORANDUM re 3 MOTION for Leave to File filed by MALIBU MEDIA, LLC by MALIBU MEDIA, LLC. (Hoppe, Jon) (Entered: 03/15/2012)
04/11/2012	5	MEMORANDUM OPINION and ORDER re: 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Signed by Judge Robert L. Wilkins on 4/11/2012. (tcb). (Entered: 04/11/2012)
04/11/2012	6	ORDER granting 3 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference. Signed by Judge Robert L. Wilkins on 4/11/2012. (tcb). (Entered: 04/11/2012)
04/11/2012		Case reassigned to Judge Rudolph Contreras. Judge Robert L. Wilkins no longer assigned to the case. (ds) (Entered: 04/11/2012)
05/04/2012		MINUTE ORDER. It is hereby ORDERED that this case shall be referred to Magistrate Judge Facciola for full case management up to but excluding trial. The parties shall include the initials of both judges following the case number on all filings. SO ORDERED. Signed by Judge Rudolph Contreras on 5/4/2012. (lcrc3) (Entered: 05/04/2012)
05/04/2012	7	CASE REFERRED to Magistrate Judge John M. Facciola for full case management. (kb) (Entered: 05/09/2012)

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05/09/2012	8	ORDER re referral to Judge Facciola for full case management. Signed by Magistrate Judge John M. Facciola on 5/9/12. (SP,) (Entered: 05/09/2012)
05/31/2012	9	NOTICE of Voluntary Dismissal re John Doe #8 (Hoppe, Jon) (Entered: 05/31/2012)
06/11/2012	10	MOTION for Extension of Time to <i>Serve Summons and Complaint</i> by MALIBU MEDIA, LLC (Attachments: # 1 Text of Proposed Order)(Hoppe, Jon) (Entered: 06/11/2012)
06/20/2012	11	NOTICE of Voluntary Dismissal re Does 5 and 7 (Hoppe, Jon) (Entered: 06/20/2012)
06/20/2012	12	NOTICE of Voluntary Dismissal re Doe 15 (Hoppe, Jon) (Entered: 06/20/2012)
07/05/2012	13	NOTICE of Voluntary Dismissal re Doe No. 3 <i>with Prejudice</i> (Hoppe, Jon) (Entered: 07/05/2012)
07/05/2012	14	NOTICE of Voluntary Dismissal re Doe No. 4 <i>with Prejudice</i> (Hoppe, Jon) (Entered: 07/05/2012)
07/13/2012	15	NOTICE of Appearance by Bradford Paul Johnson on behalf of JOHN DOES (Johnson, Bradford) (Entered: 07/13/2012)
07/13/2012	16	MOTION to Dismiss for Lack of Prosecution by JOHN DOES (Attachments: # 1 Exhibit Exhibits, # 2 Text of Proposed Order Proposed Order)(Johnson, Bradford) (Entered: 07/13/2012)

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07/17/2012 17:01:25			
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U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:12-cv-00233-RC

MALIBU MEDIA, LLC v. DOES
Assigned to: Judge Rudolph Contreras
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/10/2012
Date Terminated: 06/07/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

MALIBU MEDIA, LLC

represented by **Jon A. Hoppe**
MADDOX HOPPE HOOFNAGLE &
HAFEY LLC
1401 Mercantile Lane
Suite 105
Largo, MD 20774
(301) 341-2580
Fax: (301) 341 5727
Email: jhoppe@mhhhlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

JOHN DOES

1-5

Date Filed	#	Docket Text
02/10/2012	<u>1</u>	COMPLAINT against JOHN DOES (Filing fee \$ 350, receipt number 4616045988) filed by MALIBU MEDIA, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(rdj) (Entered: 02/13/2012)
02/10/2012		SUMMONS Not Issued as to JOHN DOES (rdj) (Entered: 02/13/2012)
02/10/2012	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MALIBU MEDIA, LLC identifying Corporate Parent NONE for MALIBU MEDIA, LLC. (rdj) (Entered: 02/13/2012)
02/10/2012	<u>3</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference by MALIBU MEDIA, LLC (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order)(rdj) (Entered: 02/13/2012)

02/13/2012	4	ORDER Establishing Procedures for Filing for Cases Assigned to Judge Colleen Kollar-Kotelly, signed on February 13, 2012. (SM) (Entered: 02/13/2012)
02/21/2012	5	ORDER. This action is referred to Magistrate Judge John M. Facciola, beginning immediately, for full case management up to and excluding trial. Signed by Judge Colleen Kollar-Kotelly on 2/21/12. (lcckk2) (Entered: 02/21/2012)
02/28/2012	6	ORDER re referral to Judge Facciola for full case management. Signed by Magistrate Judge John M. Facciola on 2/28/12. (SP,) (Entered: 02/28/2012)
02/28/2012	7	CASE REFERRED to Magistrate Judge John M. Facciola for full case management. (kb) (Entered: 03/01/2012)
04/06/2012	8	Case randomly reassigned to Judge Rudolph Contreras. Judge Colleen Kollar-Kotelly no longer assigned to the case. (gt,) (Entered: 04/06/2012)
06/07/2012	9	NOTICE of Voluntary Dismissal by MALIBU MEDIA, LLC (Hoppe, Jon) (Entered: 06/07/2012)

PACER Service Center**Transaction Receipt**

07/17/2012 17:07:34

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Description:	Docket Report	Search Criteria:	1:12-cv-00233-RC
Billable Pages:	2	Cost:	0.20

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:12-cv-00369-DMS-WMC**

Malibu Media, LLC. v. John Does 1-15
Assigned to: Judge Dana M. Sabraw
Referred to: Magistrate Judge William McCurine, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/10/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC.
a California corporation

represented by **Adam M. Silverstein**
Cavalluzzi & Cavalluzzi
9200 Sunset Boulevard
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Fax: (310) 246-2606
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-15
TERMINATED: 07/10/2012

Defendant

Gan Southgate

Date Filed	#	Docket Text
02/10/2012	1	COMPLAINT with Jury Demand against John Does 1-15 (Filing fee \$350 receipt number 0974-4434699), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Copyright Letter) The new case number is 3:12-cv-369-DMS-WMC. Judge Dana M. Sabraw and Magistrate Judge William McCurine, Jr. are assigned to the case. (Silverstein, Adam)(rlu) (av1). (Entered: 02/10/2012)
02/10/2012	2	Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (rlu) (av1). (Entered: 02/10/2012)
02/17/2012	3	MOTION for Leave to File <i>serve third party subpoenas prior to a rule 26(f) conference and incorporated memorandum of law</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Silverstein, Adam) missing hearing date and time; no case number in caption; no separately captioned memorandum of points and authorities (lao). (Entered: 02/17/2012)
04/06/2012	4	ORDER granting 3 Motion for Leave to serve Third Party subpoenas prior to a Rule 26(f) Conference. Signed by Magistrate Judge William McCurine, Jr on 4/6/12. (lao) (Entered: 04/06/2012)
06/11/2012	5	MOTION Plaintiff <i>For Extension in Which to Serve John Doe Defendants</i> by Malibu Media, LLC.. (Attachments: # 1 Order on Motion for Extension in Which to Serve John Doe Defendants)(Silverstein, Adam)(aef). Modified on 6/12/2012-QC mailer sent to atty re wrong event; proposed order should not be attached; no hearing date and time; no memorandum of points and authorities (aef). (Entered: 06/11/2012)
06/19/2012	6	ORDER Setting Telephonic Status Conference. The Court will hold a telephonic Status Conference with the attorney for Plaintiff Malibu Media, LLC. The teleconference will be held on July 5, 2012 at 4:30 p.m. before Magistrate Judge William McCurine Jr. Signed by Magistrate Judge William McCurine, Jr. on 6/19/2012.(aef)(jrd) (Entered: 06/19/2012)
07/05/2012	8	Minute Entry for proceedings held before Magistrate Judge William McCurine, Jr: Telephonic Status Conference held on 7/5/2012. Order issued.(CD# 7/5/2012 n/a). (no document attached) (rab) (Entered: 07/09/2012)
07/06/2012	7	ORDER granting plaintiff's 5 Motion for Extension of Time to Serve John Doe Defendants. Plaintiff shall have until July 13, 2012 to effectuate service of summons and Complaint upon the Doe Defendants. Signed by Magistrate Judge William McCurine, Jr on 7/6/12. (kaj) (Entered: 07/06/2012)
07/10/2012	9	NOTICE of Appearance by Leemore L Kushner on behalf of Malibu Media, LLC. (Kushner, Leemore)(aef). (Entered: 07/10/2012)

07/10/2012	10	NOTICE of Voluntary Dismissal by Malibu Media, LLC. <i>of John Does 1-5, 7-15 Only</i> (Kushner, Leemore)(aef). (Entered: 07/10/2012)
07/10/2012	11	FIRST AMENDED COMPLAINT with Jury Demand against Gan Southgate, filed by Malibu Media, LLC.. (Attachments: # 1 Exhibit A)New Summons Requested. (Kushner, Leemore)(aef) (Entered: 07/10/2012)
07/12/2012	12	Summons Issued re 11 First Amended Complaint. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (aef) (Entered: 07/12/2012)

PACER Service Center			
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07/17/2012 20:00:34			
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Description:	Docket Report	Search Criteria:	3:12-cv-00369-DMS-WMC
Billable Pages:	2	Cost:	0.20

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00397-WJM-MEH**

Malibu Media, LLC v. John Does 1-29
Assigned to: Judge William J. Martinez
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Date Terminated: 06/07/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff**Malibu Media, LLC**

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**John Does 1-29****Defendant**

John (2) Doe
TERMINATED: 05/30/2012

represented by **John Allan Arsenault**
Wessels & Arsenault, LLC
1333 West 120th Avenue
#302
Westminster, CO 80234
303-459-7898
Fax: 888-317-8582
Email:
john.arsenault@frontrangelegalservices.com
ATTORNEY TO BE NOTICED

Defendant

John (14) Doe
TERMINATED: 05/30/2012

represented by **John Allan Arsenault**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant**John Doe 3**

Defendant**John (24) Doe**

TERMINATED: 05/23/2012

Date Filed	#	Docket Text
02/15/2012	<u>1</u>	COMPLAINT against John Does 1-29 Filing Fee: \$350 Receipt Number:45683, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(dbera,). (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Richard P. Matsch and drawn to Magistrate Judge Micheal E. Hegarty. Text Only Entry (dbera,) (Entered: 02/15/2012)
02/15/2012	<u>3</u>	Magistrate Judge Consent Form issued. (dbera,) (Entered: 02/15/2012)
02/15/2012	<u>4</u>	REPORT on the filing or determination of an action mailed to Register of Copyrights (dbera,) (Entered: 02/15/2012)
02/16/2012	<u>5</u>	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	<u>6</u>	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A- Declaration of Tobias Fieser, # <u>2</u> Proposed Order (PDF Only), # <u>3</u> Exhibit Exhibit A to Declaration of Tobias Fisher, # <u>4</u> Exhibit Exhibit B to Declaration of Tobias Fisher)(Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	<u>7</u>	MEMORANDUM RETURNING CASE for reassignment by Senior District Judge Matsch. (sah,) (Entered: 02/16/2012)
02/16/2012	8	CASE REASSIGNED pursuant to <u>7</u> Memorandum Returning Case. This case is reassigned to Judge William J. Martinez. All future pleadings should be designated as 12-cv-00397-WJM-MEH. Text Only Entry (sah,) (Entered: 02/16/2012)
02/17/2012	9	ORDER REFERRING CASE to Magistrate Judge Michael E. Hegarty. Magistrate Judge Hegarty is designated to conduct NDISPO proceedings pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed.R.Civ.P. 72(a) and (b). ALSO ORDERED that unless service has otherwise been completed or arranged, Plaintiff's counsel is directed to effect service of the summons and complaint pursuant to Rule 4 of the Federal Rules of Civil Procedure no later than 30 days from the date of this Referral Order, in order for the initial scheduling conference to be held promptly. SO ORDERED by Judge William J. Martinez on 02/17/2012. Text Only Entry (wjmsec,) (Entered: 02/17/2012)
02/17/2012	10	MEMORANDUM regarding <u>6</u> MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Michael E. Hegarty by Judge William J. Martinez on 02/17/2012. Text Only Entry (wjmsec,) (Entered: 02/17/2012)
02/17/2012	<u>11</u>	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)

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02/21/2012	12	MINUTE ORDER Setting Hearing on Motion 6 MOTION for Leave to Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law: Motion Hearing set for 3/14/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 2/21/2012. (ervsl,) (Entered: 02/21/2012)
02/27/2012	13	MINUTE ORDER Scheduling Conference set for 5/2/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 2/27/2012. (mehcd) (Entered: 02/27/2012)
03/14/2012	14	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Motion Hearing held on 3/14/2012, taking under advisement 6 Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 03/14/2012)
03/15/2012	15	ORDER granting in part and denying in part 6 Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference and Incorporated Memorandum of Law, by Magistrate Judge Michael E. Hegarty on 3/15/2012. (mehcd) (Entered: 03/16/2012)
04/11/2012	16	MOTION to Continue <i>Scheduling Conference</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 04/11/2012)
04/11/2012	17	MEMORANDUM regarding 16 MOTION to Continue <i>Scheduling Conference</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Michael E. Hegarty by Judge William J. Martinez on 04/11/2012. Text Only Entry (wjmsec,) (Entered: 04/11/2012)
04/13/2012	18	MINUTE ORDER granting in part and denying in part 16 Plaintiff's Motion to Continue Scheduling Conference. The Scheduling Conference set for 5/2/2012 is CONVERTED TO A STATUS CONFERENCE WILL COMMENCE AT 9:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. By Magistrate Judge Michael E. Hegarty on 4/13/2012. (mehcd) (Entered: 04/13/2012)
04/16/2012	19	Letter from Subhadra Rijal Paudel (Attachments: # 1 Exhibit) (ervsl,) (Entered: 04/16/2012)
04/30/2012	20	NOTICE of Entry of Appearance by John Allan Arsenault on behalf of John (2) Doe (Arsenault, John) (Entered: 04/30/2012)
04/30/2012	21	NOTICE of Entry of Appearance by John Allan Arsenault on behalf of John (14) Doe (Arsenault, John) (Entered: 04/30/2012)
04/30/2012	22	MOTION to Quash by Defendant John (2) Doe. (Attachments: # 1 Continuation of Main Document Memorandum of authorities, # 2 Proposed Order (PDF Only) Proposed order)(Arsenault, John) (Entered: 04/30/2012)
04/30/2012	23	MOTION to Quash by Defendant John (14) Doe. (Attachments: # 1 Continuation of Main Document Memorandum of authorities, # 2 Proposed Order (PDF Only) proposed order)(Arsenault, John) (Entered: 04/30/2012)
04/30/2012	24	MEMORANDUM regarding 22 MOTION to Quash filed by John (2) Doe. Motions referred to Magistrate Judge Michael E. Hegarty by Judge William J. Martinez on 04/30/2012. Text Only Entry (wjmsec,) (Entered: 04/30/2012)

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04/30/2012	25	MEMORANDUM regarding 23 MOTION to Quash filed by John (14) Doe. Motion referred to Magistrate Judge Michael E. Hegarty by Judge William J. Martinez on 04/30/2012. Text Only Entry (wjmssec,) (Entered: 04/30/2012)
04/30/2012	26	MOTION to Quash or Modify Subpoena by Defendant John Doe 3. (ervsl,) (Entered: 04/30/2012)
05/01/2012	27	MEMORANDUM regarding 26 MOTION to Quash filed by John Doe 3. Motion referred to Magistrate Judge Michael E. Hegarty by Judge William J. Martinez on 05/01/2012. Text Only Entry (wjmssec,) (Entered: 05/01/2012)
05/02/2012	28	MINUTE ORDER denying without prejudice 26 Motion to Quash or Modify Subpoena, by Magistrate Judge Michael E. Hegarty on 5/2/2012. (mehcd) (Entered: 05/02/2012)
05/02/2012	29	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. Motion Hearing set for 6/18/2012 at 10:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty on Motions to Quash by 22 John Doe 2 and 23 John Doe 14. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/07/2012	30	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/07/2012	31	RESPONSE to 19 Letter by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/21/2012	32	BRIEF in Opposition to 22 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Authorities and Table of Contents)(Kotzker, Jason) (Entered: 05/21/2012)
05/21/2012	33	BRIEF in Opposition to 23 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Authorities and Table of Contents)(Kotzker, Jason) (Entered: 05/21/2012)
05/22/2012	34	NOTICE of Voluntary Dismissal of Party <i>John Doe 4</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/22/2012)
05/22/2012	35	NOTICE re 34 Notice of Dismissal of Party <i>John Doe 4</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/22/2012)
05/30/2012	36	NOTICE of Voluntary Dismissal of Party <i>John Doe 2 and 14</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/30/2012)
06/04/2012	37	MINUTE ORDER denying as moot 22 Defendant Doe #2's Motion to Quash the Subpoena, and denying as moot 23 Defendant Doe #14's Motion to Quash the Subpoena, in light of Plaintiff's Notice of Settlement and Voluntary Dismissal with Prejudice of Does 2 and 14 Only 36 . By Magistrate Judge Michael E. Hegarty on 6/4/2012. (mehcd) (Entered: 06/04/2012)
06/06/2012	38	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/06/2012	39	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29</i> by Plaintiff Malibu Media, LLC

		(Kotzker, Jason) (Entered: 06/06/2012)
06/07/2012	40	Civil Case Terminated pursuant to the notice of dismissal or stipulation to dismiss filed in this case on June 6, 2012. Text Only Entry (sahsl,) (Entered: 06/07/2012)

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Billable Pages:	4	Cost:	0.40

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**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00399-DME-MEH**

Malibu Media, LLC v. John Does 1-16
Assigned to: Judge David M. Ebel
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Date Terminated: 06/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-16

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-16 Filing Fee: 350 Receipt Number:45681, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(johar,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge David M. Ebel and drawn to Magistrate Judge Craig B. Shaffer. Text Only Entry (johar,) (Entered: 02/15/2012)
02/15/2012	3	Magistrate Judge Consent Form issued. (johar,) (Entered: 02/15/2012)
02/15/2012	4	REPORT on the filing to Register of Copyrights (johar,) (Entered: 02/15/2012)
02/17/2012	5	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)

02/21/2012	6	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to a Rule 26(f) Conference</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit Exhibit A - Declaration of Tobias Fieser, # 2 Exhibit Exhibit A to Declaration, # 3 Exhibit Exhibit B to Declaration, # 4 Proposed Order (PDF Only) Exhibit B - Proposed Order)(Kotzker, Jason) (Entered: 02/21/2012)
02/21/2012	7	ORDER of Reference to United States Magistrate Judge Craig B. Shaffer. By Judge David M. Ebel on 2/21/2012. (sah,) (Entered: 02/21/2012)
02/21/2012	8	MEMORANDUM regarding 6 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to a Rule 26(f) Conference</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Craig B. Shaffer. By Judge David M. Ebel on 2/21/2012. Text Only Entry (sah,) (Entered: 02/21/2012)
02/21/2012	9	ORDER. Plaintiffs Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (the Motion) is granted. By Magistrate Judge Craig B. Shaffer on 2/21/2012.(sah,) (Entered: 02/21/2012)
02/21/2012	10	MINUTE ORDER directing parties to file a status report no later than 4/6/2012, by Magistrate Judge Craig B. Shaffer on 2/21/12. Text Only Entry (cbssec) (Entered: 02/21/2012)
02/21/2012	11	PROTECTIVE ORDER signed by Magistrate Judge Craig B. Shaffer on 2/21/12. FURTHER ORDERED that parties MUST fully comply with all provisions of D.C.ColoL.CivR. 7.2, specifically those provisions dealing with filing documents under seal. (cbssec) (Entered: 02/21/2012)
02/21/2012	12	MINUTE ORDER STRIKING 11 Protective Order as it was inadvertently filed in this civil action, by Magistrate Judge Craig B. Shaffer on 2/21/12. Text Only Entry (cbssec) (Entered: 02/21/2012)
04/03/2012	13	NOTICE of Voluntary Dismissal of Party <i>John Doe 12</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/03/2012)
04/03/2012	14	ORDER Dismissing John Doe 12 pursuant to 13 Notice of Dismissal of Party by Judge David M. Ebel (Pursuant to Chambers) on 04/03/12. Text Only Entry (jjhsl,) (Entered: 04/03/2012)
04/05/2012	15	NOTICE of Voluntary Dismissal of Party <i>John Doe 10</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/05/2012)
04/05/2012	16	ORDER Dismissing John Doe 10 pursuant to 15 Notice of Voluntary Dismissal of Party by Judge David M. Ebel (Pursuant to Chambers) on 04/05/12. Text Only Entry (jjhsl,) (Entered: 04/05/2012)
04/06/2012	17	STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 04/06/2012)
04/06/2012	18	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced

		cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	19	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. (mehcd) (Entered: 04/09/2012)
04/09/2012	20	MINUTE ORDER Status Conference RESET for 5/2/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. Text Only Entry. (mehcd) (Entered: 04/09/2012)
04/10/2012	21	NOTICE of Voluntary Dismissal of Party <i>John Doe 5</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/10/2012)
04/10/2012	22	ORDER Dismissing John Doe 10 pursuant to 5 Notice of Voluntary Dismissal of Party by Judge David M. Ebel (Pursuant to Chambers). Text Only Entry (jjhsl,) (Entered: 04/16/2012)
05/02/2012	23	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/07/2012	24	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
06/06/2012	25	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/14/2012	26	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 2, 3, 4, 6, 7, 8, 9, 11, 13, 14, 15, and 16</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)
06/15/2012	27	ORDER. Ordered that this civil action is dismissed without prejudice, each party to pay its own costs and attorneys' fees by Judge David M. Ebel on 06/15/12. (jjhsl,) (Entered: 06/18/2012)
07/11/2012	28	REPORT on the determination of an action mailed to Register of Copyrights. (lygsl,) (Entered: 07/11/2012)

PACER Service Center			
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Description:	Docket Report	Search Criteria:	1:12-cv-00399-DME-MEH

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NDISPO

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00402-WYD-MEH**

Malibu Media, LLC v. John Does 1-30
Assigned to: Chief Judge Wiley Y. Daniel
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-30

TERMINATED: 04/18/2012

Defendant

**John Does 1-7, 10-16, 18-19, 21-22,
26-28, and 30**

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-30, Filing Fee: 350 Receipt Number: 45684, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(agarc,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Chief Judge Wiley Y. Daniel and drawn to Magistrate Judge Michael J. Watanabe. Text Only Entry (agarc,) (Entered: 02/15/2012)
02/15/2012	3	Magistrate Judge Consent Form issued. (agarc,) (Entered: 02/15/2012)

02/15/2012	4	REPORT on the filing of an action mailed to Register of Copyrights (agarc,) (Entered: 02/15/2012)
02/16/2012	5	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	6	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A- Declaration of Tobias Fieser, # 2 Exhibit Exhibit A to Declaration of Tobias Fisher, # 3 Exhibit Exhibit B to Declaration of Tobias Fisher, # 4 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/17/2012	7	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/17/2012	8	ORDER REFERRING CASE to Magistrate Judge Michael J. Watanabe by Chief Judge Wiley Y. Daniel on 2/17/12. (wydcd, rrk) (Entered: 02/17/2012)
02/21/2012	9	MEMORANDUM regarding 6 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Michael J. Watanabe by Chief Judge Wiley Y. Daniel on 2/21/12. Text Only Entry (wydcd, rrk) (Entered: 02/21/2012)
02/21/2012	10	ORDER granting 6 Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference, by Magistrate Judge Michael J. Watanabe on 2/21/2012. (mjwcd) (Entered: 02/21/2012)
02/21/2012	11	MINUTE ORDER Status Conference set for 4/5/2012 09:00 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe, by Magistrate Judge Michael J. Watanabe on 2/21/2012. (mjwcd) (Entered: 02/21/2012)
03/26/2012	12	MOTION to Quash or Modify Subpoena by Defendant John Does 1-30. (jjhsl,) (Entered: 03/26/2012)
03/27/2012	13	MEMORANDUM regarding 12 MOTION to Quash filed by John Does 1-30. Motions referred to Magistrate Judge Michael J. Watanabe by Chief Judge Wiley Y. Daniel on 03/26/12. Text Only Entry (jjhsl,) (Entered: 03/27/2012)
03/27/2012	14	NOTICE of Voluntary Dismissal of Party <i>John Doe 9, 17, and 20</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 03/27/2012)
03/27/2012	15	NOTICE of Voluntary Dismissal of Party <i>John Doe 29</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 03/27/2012)
04/04/2012	16	NOTICE of Voluntary Dismissal of Party <i>John Doe 8, 23, 24, and 25</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/04/2012)

04/05/2012	<u>17</u>	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael J. Watanabe: Status Conference held on 4/5/2012.Denying as moot <u>12</u> Motion to Quash or Modify Subpoena. Status Conference set for 5/16/2012 10:00 AM in Courtroom A 502 before Magistrate Judge Michael J. Watanabe. (Court Reporter: FTR - Ellen E. Miller) (mjwcd) (Entered: 04/05/2012)
04/05/2012	<u>18</u>	ORDER. ORDERED that Defendant John Does 9, 17, and 20 are DISMISSED WITH PREJUDICE. Defendants John Does 8, 23, 24, 25, and 29 are DISMISSED WITHOUT PREJUDICE. These Defendants shall hereafter be taken off the caption by Chief Judge Wiley Y. Daniel on 04/05/12. (jjhsl,) (Entered: 04/05/2012)
04/06/2012	<u>19</u>	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	<u>20</u>	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2011. (mehcd) (Entered: 04/09/2012)
04/09/2012	21	MINUTE ORDER Status Conference RESET for 5/2/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. Text Only Entry. (mehcd) (Entered: 04/09/2012)
04/10/2012	<u>22</u>	NOTICE of Voluntary Dismissal of Party <i>John Doe 4</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/10/2012)
04/17/2012	<u>23</u>	NOTICE of Voluntary Dismissal of Party <i>John Doe 22</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/17/2012)
04/17/2012	<u>24</u>	NOTICE of Voluntary Dismissal of Party <i>John Doe 18</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/17/2012)
04/18/2012	<u>25</u>	ORDER. ORDERED that Defendant John Does 4 and 22 are DISMISSED WITH PREJUDICE. Defendant John Doe 18 is DISMISSED WITHOUT PREJUDICE. These Defendants shall hereafter be taken off the caption by Chief Judge Wiley Y. Daniel on 04/18/12. (jjhsl,) (Entered: 04/18/2012)
04/30/2012	<u>26</u>	NOTICE of Voluntary Dismissal of Party <i>John Doe 1</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/30/2012)
04/30/2012	<u>27</u>	NOTICE of Voluntary Dismissal of Party <i>John Doe 13</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/30/2012)
04/30/2012	<u>28</u>	NOTICE of Voluntary Dismissal of Party <i>John Does 2, 12, 21, 26, 27 and 30</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/30/2012)

04/30/2012	29	ORDER. ORDERED that Defendant John Doe 1 is DISMISSED WITH PREJUDICE. Defendant John Does 13, 2, 12, 21, 26, 27 and 30 are DISMISSED WITHOUT PREJUDICE. These Defendants shall hereafter be taken off the caption by Chief Judge Wiley Y. Daniel on 04/30/12. (jjhsl,) (Entered: 04/30/2012)
05/02/2012	30	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/07/2012	31	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/30/2012	32	NOTICE of Voluntary Dismissal of Party <i>John Doe 3</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/30/2012)
06/06/2012	33	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/14/2012	34	NOTICE of Voluntary Dismissal of Party <i>John Doe 6, 7, 10, 11, 14, 15, 16, 19 and 28</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)
07/05/2012	35	NOTICE of Voluntary Dismissal of Party <i>John Doe 18</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 07/05/2012)

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**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00405-MSK-MEH**

Malibu Media, LLC v. John Does 1-10
Assigned to: Judge Marcia S. Krieger
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-10

*John Doe #4 Termed 04/10/2012; John
Doe #5 Termed 04/05/2012; John Does
7 & 8 Termed 04/30/2012*

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-10, Filing Fee: 350 Receipt Number: 45686, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(agarc,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Marcia S. Krieger and drawn to Magistrate Judge Kathleen M. Tafoya. Text Only Entry (agarc,) (Entered: 02/15/2012)
02/15/2012	3	Magistrate Judge Consent Form issued. (agarc,) (Entered: 02/15/2012)
02/15/2012	4	REPORT on the filing of an action mailed to Register of Copyrights (agarc,) (Entered: 02/15/2012)

02/16/2012	<u>5</u>	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	<u>6</u>	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A- Declaration of Tobias Fieser, # <u>2</u> Exhibit A to Declaration of Tobias Fisher, # <u>3</u> Exhibit B to Declaration of Tobias Fisher, # <u>4</u> Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/17/2012	<u>7</u>	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/17/2012	8	ORDER REFERRING CASE to Magistrate Judge Kathleen M. Tafoya: IT IS ORDERED that pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed. R. Civ. P. 72(a) and (b), this matter is referred to the assigned United States Magistrate Judge to:(1)Convene a scheduling conference under Fed. R. Civ. P. 16(b), enter a Scheduling Order meeting the requirements of D.C.COLO.LCivR 16.2, and enter such orders as appropriate to enforce the Scheduling Order, and resolve discovery matters. At the scheduling conference, the Magistrate Judge shall advise the parties of Judge Kriegers practice standards found at www.cod.uscourts.gov ;(2)Upon agreement of the parties, provide an Early Neutral Evaluation in accordance with D.C.COLO.LCivR 16.6. The Magistrate Judge shall also advise the parties that after such evaluation, if they mutually desire to settle the case, upon a showing that they need assistance and have been unable to obtain it privately, they may file a motion requesting a settlement conference;(3)Hear and finally determine referred non-dispositive matters subject to the exceptions found in 28 U.S.C. § 636(b)(1)(A);(4)Hear and make recommendations on referred dispositive matters as defined in 28 U.S.C. § 636(b)(1)(A). by Judge Marcia S. Krieger on 2/17/12. Text Only Entry (msksec,) (Entered: 02/17/2012)
02/17/2012	9	MEMORANDUM regarding <u>6</u> MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Kathleen M. Tafoya by Judge Marcia S. Krieger on 2/17/12. Text Only Entry (msksec,) (Entered: 02/17/2012)
02/27/2012	<u>10</u>	ORDER granting in part and denying in part <u>6</u> Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to A Rule 26(f) Conference and Incorporated Memorandum of Law. Plaintiff may serve third party subpoenas pursuant to Fed. R. Civ. P. 45 on the identified ISPs for the limited purpose of ascertaining the Doe Defendants' identities, as set forth. The Motion is DENIED as to the additional relief stated in the proposed order located at (Doc. No. <u>6</u> -4), by Magistrate Judge Kathleen M. Tafoya on 02/27/2012.(wjc,) (Entered: 02/27/2012)

02/28/2012	11	ORDER REGARDING CUSTODY OF EXHIBITS AND DEPOSITIONS USED IN EVIDENTIARY HEARINGS AND TRIALS: Any exhibits and depositions used during evidentiary hearings or trials, counsel for the parties shall retrieve the originals of such exhibits and depositions from the Court following the evidentiary hearing or trial, and shall retain same for 60 days beyond the later of the time to appeal or conclusion of any appellate proceedings. The Court will retain its copy of the exhibits for the same time period after which the documents will be destroyed. by Judge Marcia S. Krieger on 2/28/12. Text Only Entry (mskcd) (Entered: 02/28/2012)
04/05/2012	12	NOTICE of Voluntary Dismissal of Party <i>John Doe 5</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/05/2012)
04/05/2012	14	Party John Doe 5 terminated pursuant to the notice of dismissal or stipulation to dismiss filed in this case on 04/05/2012. Text Only Entry (wjcs1,) (Entered: 04/06/2012)
04/06/2012	13	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	15	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. (mehcd) (Entered: 04/09/2012)
04/09/2012	16	MINUTE ORDER Status Conference RESET for 5/2/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. Text Only Entry. (mehcd) (Entered: 04/09/2012)
04/10/2012	17	NOTICE of Voluntary Dismissal of Party <i>John Doe 4</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/10/2012)
04/10/2012	18	Party John Doe 4 terminated pursuant to the notice of dismissal or stipulation to dismiss filed in this case on 04/10/2012. Text Only Entry (wjcs1,) (Entered: 04/11/2012)
04/30/2012	19	NOTICE of Voluntary Dismissal of Party <i>John Does 7 and 8</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/30/2012)
04/30/2012	20	Parties John Doe 7 and John Doe 8 terminated pursuant to the notice of dismissal or stipulation to dismiss filed in this case on 04/30/2012. Text Only Entry (wjcs1,) (Entered: 05/01/2012)
05/02/2012	21	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)

05/07/2012	22	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
06/06/2012	23	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/14/2012	24	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 2, 3, 6, 9, and 10</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)

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**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00406-REB-MEH**

Malibu Media, LLC v. John Does 1-27
Assigned to: Judge Robert E. Blackburn
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Doe 1
TERMINATED: 06/14/2012

Defendant

John Doe 2
TERMINATED: 03/27/2012

Defendant

John Doe 3
TERMINATED: 06/14/2012

Defendant

John Doe 4

Defendant

John Doe 5
TERMINATED: 06/14/2012

Defendant

John Doe 6

TERMINATED: 05/08/2012

Defendant

John Doe 7

TERMINATED: 06/14/2012

Defendant

John Doe 8

TERMINATED: 06/14/2012

Defendant

John Doe 9

TERMINATED: 06/14/2012

Defendant

John Doe 10

Defendant

John Doe 11

TERMINATED: 06/14/2012

Defendant

John Doe 12

TERMINATED: 04/17/2012

Defendant

John Doe 13

TERMINATED: 06/14/2012

Defendant

John Doe 14

TERMINATED: 05/08/2012

Defendant

John Doe 15

TERMINATED: 06/14/2012

Defendant

John Doe 16

TERMINATED: 06/14/2012

Defendant

John Doe 17

TERMINATED: 04/05/2012

Defendant

John Doe 18

TERMINATED: 06/14/2012

Defendant

John Doe 19

TERMINATED: 06/14/2012

Defendant

John Doe 20

TERMINATED: 06/14/2012

Defendant

John Doe 21

TERMINATED: 04/05/2012

Defendant

John Doe 22

TERMINATED: 06/14/2012

Defendant

John Doe 23

TERMINATED: 06/14/2012

Defendant

John Doe 24

TERMINATED: 06/14/2012

Defendant

John Doe 25

TERMINATED: 06/14/2012

Defendant

John Doe 26

TERMINATED: 06/14/2012

Defendant

John Doe 27

actually named John does 1-27

TERMINATED: 06/14/2012

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-27, Filing Fee: 350 Receipt Number: 45688, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(agarc,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Robert E. Blackburn and drawn to Magistrate Judge Kathleen M. Tafoya. Text Only Entry (agarc,) (Entered: 02/15/2012)
02/15/2012	3	Magistrate Judge Consent Form issued. (agarc,) (Entered: 02/15/2012)
02/15/2012	4	REPORT on the filing of an action mailed to Register of Copyrights (agarc,) (Entered: 02/15/2012)
02/16/2012	5	ORDER REFERRING CASE to Magistrate Judge Kathleen M. Tafoya, for non-dispositive matters, by Judge Robert E. Blackburn on 2/16/12. (rebsec,) (Entered: 02/16/2012)
02/16/2012	6	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	7	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A Declaration of Tobias Fisher, # 2 Exhibit A to Declaration of Tobias Fisher, # 3 Exhibit B to Declaration of Tobias Fisher, # 4 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	8	MEMORANDUM regarding 7 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Kathleen M. Tafoya by Judge Robert E. Blackburn on 2/16/12. Text Only Entry (rebsec,) (Entered: 02/16/2012)
02/17/2012	9	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/27/2012	10	ORDER. The Plaintiffs Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference and Incorporated Memorandum of Law 7 is GRANTED IN PART and DENIED IN PART. By Magistrate Judge Kathleen M. Tafoya on 2/27/2012.(sah,) (Entered: 02/27/2012)
03/27/2012	11	NOTICE of Voluntary Dismissal of Party <i>John Doe 2</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 03/27/2012)
03/27/2012	12	ORDER of Dismissal as to John Doe 2, Only. 11 Notice of Settlement and Voluntary Dismissal with Prejudice of Doe 2 Only is approved. Plaintiff's claims against defendant John Doe 2 are dismissed with prejudice, by Judge Robert E. Blackburn on 3/27/12. (gmssl,) (Entered: 03/27/2012)

04/03/2012	15	MOTION to Quash Subpoena, by Defendant John Doe 10. (wjcs1,) (Entered: 04/05/2012)
04/03/2012	16	MOTION to Quash Subpoena Served Upon Custodian of Records, Comcast, by Defendant John Doe 4. (wjcs1,) (Entered: 04/05/2012)
04/05/2012	13	NOTICE of Voluntary Dismissal of Party <i>John Doe 17 and 21</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/05/2012)
04/05/2012	14	ORDER OF DISMISSAL AS TO JOHN DOES 17 AND 21, ONLY. The 13 Notice of Settlement and Voluntary Dismissal with Prejudice of Does 17 and 21 Only is approved. Plaintiff's claims against defendants John Does 17 and 21 are dismissed with prejudice, by Judge Robert E. Blackburn on 04/05/2012. (wjcs1,) (Entered: 04/05/2012)
04/06/2012	17	MEMORANDUM regarding 15 MOTION to Quash filed by John Doe 10, 16 MOTION to Quash filed by John Doe 4. Motions referred to Magistrate Judge Kathleen M. Tafoya by Judge Robert E. Blackburn on 4/6/12. Text Only Entry (rebsec,) (Entered: 04/06/2012)
04/06/2012	18	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	19	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. (mehcd) (Entered: 04/09/2012)
04/17/2012	20	NOTICE of Voluntary Dismissal of Party <i>John Doe 12</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/17/2012)
04/17/2012	21	ORDER re: 20 Notice of Dismissal of Party filed by Malibu Media, LLC, John Doe 12 terminated. by Judge Robert E. Blackburn on 4/17/12. (mjgsl,) (Entered: 04/17/2012)
04/24/2012	22	RESPONSE to 15 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Contents & Table of Authorities) (Kotzker, Jason) (Entered: 04/24/2012)
04/24/2012	23	RESPONSE to 16 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 04/24/2012)
04/25/2012	24	MINUTE ORDER Status Conference RESET for 5/2/2012 at 9:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/25/2012. Text Only Entry. (mehcd) (Entered: 04/25/2012)
05/02/2012	25	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012.

		(FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/07/2012	26	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/08/2012	27	NOTICE of Voluntary Dismissal of Party <i>John Doe 6 and 14</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/08/2012)
05/08/2012	28	ORDER OF DISMISSAL AS TO JOHN DOES 6 and 14, ONLY. 27 Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Does 6 and 14 Only is APPROVED. John Doe 14 and John Doe 6 terminated. Plaintiff's claims against defendants John Does 6 and 14 are DISMISSED WITH PREJUDICE. Defendants John Does 6 and 14 are DROPPED as a named party to this action, and the case caption is amended accordingly. by Judge Robert E. Blackburn on 5/8/12. (mjgsl,) (Entered: 05/08/2012)
06/04/2012	29	MINUTE ORDER denying without prejudice 15 Defendant John Doe #10's Motion to Quash Subpoena, by Magistrate Judge Michael E. Hegarty on 6/4/2012. (mehcd) (Entered: 06/04/2012)
06/04/2012	30	MINUTE ORDER denying without prejudice 16 the Motion to Quash Subpoena Service Upon Custodian of Records, Comcast, filed by Defendant John Doe #4, by Magistrate Judge Michael E. Hegarty on 6/4/2012. (mehcd) (Entered: 06/04/2012)
06/06/2012	31	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/14/2012	32	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 3, 5, 7, 8, 9, 11, 13, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26 and 27</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)
06/14/2012	33	ORDER 32 Plaintiff's Notice Voluntary Dismissal Without Prejudice of Does 1, 3, 5, 7, 8, 9, 11, 13, 15, 16, 18, 19, 20, 22, 23, 24, 25, 26 and 27, Only is APPROVED. Plaintiff's claims against defendants John Does 1, 3, 5, 7, 8, 9, 11, 13, 15, 16, 18, 19, 20, 22, 23, 24, 26 and 27 are DISMISSED WITHOUT PREJUDICE and they are DROPPED as named parties to this action, and the case caption is amended accordingly. By Judge Robert E. Blackburn on 6/14/12. (mjgsl,) (Entered: 06/14/2012)
06/14/2012	34	First MOTION for Extension of Time to <i>Effectuate Service on Doe Defendants</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 06/14/2012)
06/15/2012	35	MEMORANDUM regarding 34 First MOTION for Extension of Time to <i>Effectuate Service on Doe Defendants</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 6/15/12. Text Only Entry (rebsec,) (Entered: 06/15/2012)

06/25/2012	36	MINUTE ORDER granting in part and denying in part 34 Motion for Extension of Time Within Which it has to Effectuate Service on Doe Defendants. The Court finds good cause to grant a 30-day extension to July 16, 2012,1 to allow the Plaintiff sufficient time to obtain discovery as allowed by this Court. By Magistrate Judge Michael E. Hegarty on 6/25/12.(mjgsl,) (Entered: 06/26/2012)
07/16/2012	37	MOTION for Extension of Time to <i>Serve Defendants</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 07/16/2012)
07/17/2012	38	MEMORANDUM regarding 37 MOTION for Extension of Time to <i>Serve Defendants</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 7/17/12. Text Only Entry (rebcd) (Entered: 07/17/2012)

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NDISPO

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00407-CMA-MEH**

Malibu Media, LLC v. John Does 1-18
Assigned to: Judge Christine M. Arguello
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-18

Defendant

John Doe 3

TERMINATED: 05/30/2012

represented by **John Allan Arsenault**
Wessels & Arsenault, LLC
1333 West 120th Avenue
#302
Westminster, CO 80234
303-459-7898
Fax: 888-317-8582
Email:
john.arsenault@frontrangelegalservices.com
ATTORNEY TO BE NOTICED

Defendant

John Doe 5

TERMINATED: 05/08/2012

represented by **John Allan Arsenault**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe 12

TERMINATED: 05/08/2012

represented by **John Allan Arsenault**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-18, Filing Fee: 350 Receipt Number: 45689, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(agarc,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Christine M. Arguello and drawn to Magistrate Judge Kristen L. Mix. Text Only Entry (agarc,) (Entered: 02/15/2012)
02/15/2012	3	Magistrate Judge Consent Form issued. (agarc,) (Entered: 02/15/2012)
02/15/2012	4	REPORT on the filing of an action mailed to Register of Copyrights (agarc,) (Entered: 02/15/2012)
02/16/2012	5	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	6	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A Declaration of Tobias Fisher, # 2 Exhibit A to Declaration of Tobias Fisher, # 3 Exhibit B to Declaration of Tobias Fisher, # 4 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/17/2012	7	ORDER REFERRING CASE to Magistrate Judge Kristen L. Mix. Magistrate Judge Mix is designated to conduct NDISPO proceedings pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed.R.Civ.P. 72(a) and (b). The parties should expect to be given a firm trial setting that is 60 to 120 days from the date of the final pretrial conference, and should be available for trial accordingly. By Judge Christine M. Arguello on 02/17/12. Text Only Entry (cmasec) (Entered: 02/17/2012)
02/17/2012	8	MEMORANDUM regarding 6 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Kristen L. Mix by Judge Christine M. Arguello on 02/17/12. Text Only Entry (cmasec) (Entered: 02/17/2012)
02/17/2012	9	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/17/2012	10	ORDER Setting Scheduling/Planning Conference set for 5/30/2012 11:00 AM in Courtroom C204 before Magistrate Judge Kristen L. Mix. By Magistrate Judge Kristen L. Mix on 2/17/2012. (Attachments: # 1 Attachment 1, # 2

		Attachment 2, # 3 Attachment 3) (jjpsl,) (Entered: 02/17/2012)
02/17/2012	11	MINUTE ORDER granting in part and denying in part 6 Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. By Magistrate Judge Kristen L. Mix on 2/17/12.(jjpsl,) (Entered: 02/21/2012)
03/26/2012	12	First MOTION to Quash by Defendant John Doe 3. (Attachments: # 1 Continuation of Main Document Memorandum of authorities, # 2 Proposed Order (PDF Only) Proposed order)(Arsenault, John) (Entered: 03/26/2012)
03/26/2012	13	First MOTION to Quash by Defendant John Doe 5. (Attachments: # 1 Continuation of Main Document Memorandum of authorities and points, # 2 Proposed Order (PDF Only) Proposed order)(Arsenault, John) (Entered: 03/26/2012)
03/26/2012	16	MOTION to Quash the Subpoena by Interested Party John Doe 12. (Attachments: # 1 Proposed Document)(jjpsl,) (Entered: 03/27/2012)
03/27/2012	14	MEMORANDUM regarding 13 First MOTION to Quash filed by John Doe 5, 12 First MOTION to Quash filed by John Doe 3. Motions referred to Magistrate Judge Kristen L. Mix by Judge Christine M. Arguello on 03/27/12. Text Only Entry (cmasec) (Entered: 03/27/2012)
03/27/2012	15	NOTICE of Voluntary Dismissal of Party <i>John Doe 4, 16, and 17</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 03/27/2012)
03/27/2012	17	MEMORANDUM regarding 16 MOTION to Quash filed by John Doe 12. Motion referred to Magistrate Judge Kristen L. Mix by Judge Christine M. Arguello on 03/27/12. Text Only Entry (cmasec) (Entered: 03/27/2012)
03/28/2012	18	MINUTE ORDER denying without prejudice 16 Motion to Quash the Subpoena by Magistrate Judge Kristen L. Mix on 3/28/2012.(jjpsl,) (Entered: 03/28/2012)
03/28/2012	19	NOTICE of Entry of Appearance by John Allan Arsenault on behalf of John Doe 12 (Arsenault, John) (Entered: 03/28/2012)
03/28/2012	20	MOTION to Quash by Interested Party John Doe 12. (Attachments: # 1 Continuation of Main Document Memorandum of authorities and points, # 2 Proposed Order (PDF Only) Proposed order)(Arsenault, John) (Entered: 03/28/2012)
03/29/2012	21	MEMORANDUM regarding 20 MOTION to Quash filed by John Doe 12. Motion referred to Magistrate Judge Kristen L. Mix by Judge Christine M. Arguello on 03/29/12. Text Only Entry (cmasec) (Entered: 03/29/2012)
04/05/2012	22	NOTICE of Voluntary Dismissal of Party <i>John Doe 10</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/05/2012)
04/06/2012	23	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced

		cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	24	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. (mehcd) (Entered: 04/09/2012)
04/09/2012	25	MINUTE ORDER Status Conference RESET for 5/2/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. Text Only Entry. (mehcd) (Entered: 04/09/2012)
04/16/2012	26	BRIEF in Opposition to 12 First MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Contents & Table of Authorities)(Kotzker, Jason) (Entered: 04/16/2012)
04/16/2012	27	BRIEF in Opposition to 13 First MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Contents & Table of Authorities)(Kotzker, Jason) (Entered: 04/16/2012)
04/18/2012	28	BRIEF in Opposition to 20 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Contents & Table of Authorities) (Kotzker, Jason) (Entered: 04/18/2012)
05/02/2012	29	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012, denying as moot the following motions: 12 Motion to Quash, 13 Motion to Quash, and 20 Motion to Quash. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/07/2012	30	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/08/2012	31	NOTICE of Voluntary Dismissal of Party <i>John Doe 5, 12, and 18</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/08/2012)
05/30/2012	32	NOTICE of Voluntary Dismissal of Party <i>John Doe 3 and 11</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/30/2012)
06/06/2012	33	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/06/2012	34	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 2, 6, 7, 8, 9, 10, 13, 14 and 15</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/06/2012)

PACER Service Center

Transaction Receipt

07/17/2012 21:20:44			
PACER Login:	th9592	Client Code:	Subpoena Defense
Description:	Docket Report	Search Criteria:	1:12-cv-00407-CMA-MEH
Billable Pages:	3	Cost:	0.30

NDISPO

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00408-PAB-MEH**

Malibu Media, LLC v. John Does 13
Assigned to: Judge Philip A. Brimmer
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-15

represented by **Synthia Kaye Morris**
Synthia Morris, Law Office of
102 South Tejon
Suite 1100
Colorado Springs, CO 80903
719-630-0155
Fax: 719-630-7188
Email: synthiamorrisatty@gmail.com
ATTORNEY TO BE NOTICED

Defendant

John Doe 10
TERMINATED: 03/27/2012

Defendant

John Doe 6
TERMINATED: 04/05/2012

Defendant

John Doe 15

TERMINATED: 04/10/2012

Defendant

John Doe 1

TERMINATED: 06/13/2012

Defendant

John Doe 2

TERMINATED: 06/13/2012

Defendant

John Doe 3

TERMINATED: 06/13/2012

Defendant

John Doe 4

TERMINATED: 06/13/2012

Defendant

John Doe 5

TERMINATED: 06/13/2012

Defendant

John Doe 7

TERMINATED: 06/14/2012

Defendant

John Doe 8

TERMINATED: 06/14/2012

Defendant

John Doe 9

TERMINATED: 06/14/2012

Defendant

John Doe 11

TERMINATED: 06/14/2012

Defendant

John Doe 12

TERMINATED: 06/14/2012

Defendant

John Doe 14

TERMINATED: 06/14/2012

Defendant

John Doe 13

TERMINATED: 07/10/2012

Date Filed	#	Docket Text
02/15/2012	1	COMPLAINT against John Does 1-15 Filing Fee: 350 Receipt Number:45690, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet)(johar,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Philip A. Brimmer and drawn to Magistrate Judge Kathleen M. Tafoya. Text Only Entry (johar,) (Entered: 02/15/2012)
02/15/2012	3	REPORT on the filing to Register of Copyrights (johar,) (Entered: 02/15/2012)
02/16/2012	4	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	5	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A Declaration of Tobias Fisher, # 2 Exhibit A to Declaration of Tobias Fisher, # 3 Exhibit B to Declaration of Tobias Fisher, # 4 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	6	ORDER REFERRING CASE to Magistrate Judge Kathleen M. Tafoya by Judge Philip A. Brimmer on 2/16/12. (pabcd) (Entered: 02/16/2012)
02/16/2012	7	MEMORANDUM regarding 5 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Kathleen M. Tafoya by Judge Philip A. Brimmer on 2/16/12. Text Only Entry (pabcd) (Entered: 02/16/2012)
02/17/2012	8	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/27/2012	9	ORDER granting in part 5 Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to A Rule 26(f) Conference and Incorporated Memorandum of Law. Plaintiff may serve third party subpoenas pursuant to Fed. R. Civ. P. 45 on the identified ISPs for the limited purpose of ascertaining the Doe Defendants' identities, as set forth herein. By Magistrate Judge Kathleen M. Tafoya on 2/27/12.(mnfsl,) (Entered: 02/27/2012)

03/27/2012	10	NOTICE of Voluntary Dismissal of Party <i>John Doe 10</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 03/27/2012)
04/05/2012	11	NOTICE of Voluntary Dismissal of Party <i>John Doe 6</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/05/2012)
04/06/2012	12	ORDER Of Reassignment. Magistrate Judge Michael E. Hegarty is hereby substituted as the presiding Magistrate Judge in each of the above-referenced cases by Chief Judge Wiley Y. Daniel on 04/06/12. (jjhsl,) (Entered: 04/06/2012)
04/09/2012	13	MINUTE ORDER Status Conference set for 5/4/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. (mehcd) (Entered: 04/09/2012)
04/09/2012	14	MINUTE ORDER Status Conference RESET for 5/2/2012 09:30 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 4/9/2012. Text Only Entry. (mehcd) (Entered: 04/09/2012)
04/10/2012	15	NOTICE of Voluntary Dismissal of Party <i>John Doe 15</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/10/2012)
05/02/2012	16	MOTION to Quash by Defendant John Does 1-15. (Morris, Synthia) Modified on 5/2/2012. Counsel to refile with correct signature block (mnfsl,). (Entered: 05/02/2012)
05/02/2012	17	MOTION to Quash by Defendant John Does 1-15. (Morris, Synthia) Modified on 5/3/2012 to correct filer(mnfsl,). (Entered: 05/02/2012)
05/02/2012	18	MEMORANDUM regarding 17 MOTION to Quash filed by John Doe 15. Motion referred to Magistrate Judge Michael E. Hegarty by Judge Philip A. Brimmer on 5/2/12. Text Only Entry (pabcd) (Entered: 05/02/2012)
05/02/2012	19	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/04/2012	20	OBJECTION to the Subpoena by Defendant John Does 1-15. (mnfsl,) (Event changed into a motion to quash). Modified on 5/25/2012 to change event into a motion(mnfsl,). (Entered: 05/07/2012)
05/07/2012	21	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/23/2012	22	BRIEF in Opposition to 17 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/23/2012)
05/25/2012	23	RESPONSE to 20 Objections by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/25/2012)

05/28/2012	24	MEMORANDUM regarding 20 MOTION to Quash filed by John Does 1-15. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Philip A. Brimmer on 5/28/12. Text Only Entry (pabsec) (Entered: 05/28/2012)
05/29/2012	25	MINUTE ORDER denying without prejudice 20 the "Objection to Subpoena," construed as a motion to quash, by Magistrate Judge Michael E. Hegarty on 5/29/2012. (mehcd) (Entered: 05/30/2012)
06/06/2012	26	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/07/2012	27	MOTION for Extension of Time to File Response/Reply as to 17 MOTION to Quash by Defendant John Does 1-15. (Morris, Synthia) (Entered: 06/07/2012)
06/07/2012	28	MEMORANDUM regarding 27 MOTION for Extension of Time to File Response/Reply as to 17 MOTION to Quash filed by John Does 1-15. Motion referred to Magistrate Judge Michael E. Hegarty by Judge Philip A. Brimmer on 6/7/12. Text Only Entry (pabsec) (Entered: 06/07/2012)
06/07/2012	29	MINUTE ORDER granting 27 Motion for Enlargement of Time to File Repy [sic] to Plaintiff's Objection Brief to Defendant [Austin Bluffs Stetson Hills Storage]'s Motion to Quash. Defendant may file a reply in support of its motion to quash on or before 6/21/2012. By Magistrate Judge Michael E. Hegarty on 6/7/12.(mnfsl,) (Entered: 06/08/2012)
06/13/2012	30	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 2, 3, 4 and 5</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/13/2012)
06/14/2012	31	NOTICE of Voluntary Dismissal of Party <i>John Doe 7, 8, 9, 11, 12 and 14</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)
06/14/2012	32	First MOTION for Extension of Time to <i>Effectuate Service on Defendant</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only)) (Kotzker, Jason) (Entered: 06/14/2012)
06/15/2012	33	MEMORANDUM regarding 32 First MOTION for Extension of Time to <i>Effectuate Service on Defendant</i> filed by Malibu Media, LLC. Motion referred to Magistrate Judge Michael E. Hegarty by Judge Philip A. Brimmer on 6/15/12. Text Only Entry (pabcd) (Entered: 06/15/2012)
06/21/2012	34	REPLY to Response to 20 MOTION to Quash filed by Defendant John Does 1-15. (Morris, Synthia) (Entered: 06/21/2012)
06/25/2012	35	MINUTE ORDER granting in part and denying in part 32 Motion for Extension of Time by Magistrate Judge Michael E. Hegarty on 6/25/12.(dkals,) (Entered: 06/26/2012)
06/26/2012	36	MINUTE ORDER denying as moot 17 Motion to Quash. By Magistrate Judge Michael E. Hegarty on 6/26/12.(pabcd) (Entered: 06/26/2012)

06/26/2012	37	AMENDED MINUTE ORDER re: 35 Order on Motion for Extension of Time. The motion is granted in part and denied in part for reasons different thanthose set forth in the original minute order. The Court finds good cause to grant a 21-day extension of the June 14, 2012 deadline to July 5, 2012, to allow the Plaintiff sufficient time to obtain discovery as allowed by this Court. By Magistrate Judge Michael E. Hegarty on 6/26/12. (pabcd) (Entered: 06/26/2012)
07/10/2012	38	NOTICE of Voluntary Dismissal of Party <i>John Doe 13</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 07/10/2012)

PACER Service Center			
Transaction Receipt			
07/17/2012 21:23:29			
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Description:	Docket Report	Search Criteria:	1:12-cv-00408-PAB-MEH
Billable Pages:	4	Cost:	0.40

NDISPO

**U.S. District Court
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:12-cv-00409-REB-MEH**

Malibu Media, LLC v. John Does 1-27
Assigned to: Judge Robert E. Blackburn
Referred to: Magistrate Judge Michael E. Hegarty
Cause: 17:101 Copyright Infringement

Date Filed: 02/15/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 South University Boulevard
#632134
Highlands Ranch, CO 80163
303-875-5386
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-27

Defendant

John (7) Doe

represented by **John Allan Arsenault**
Wessels & Arsenault, LLC
1333 West 120th Avenue
#302
Westminster, CO 80234
303-459-7898
Fax: 888-317-8582
Email:
john.arsenault@frontrangelegalservices.com
ATTORNEY TO BE NOTICED

Defendant

John Doe 9

TERMINATED: 06/08/2012

represented by **Carolyn Smith Lindvig**
Godin & Baity, LLC
1050 17th Street

Independence Plaza
#1610
Denver, CO 80265
303-572-3100
Fax: 303-572-3400
Email: clindvig@godinbaity.com
ATTORNEY TO BE NOTICED

Daniel James Bristol
Godin & Baity, LLC
621 17th Street
Suite 1900
Denver, CO 80293
303-572-3100
Fax: 303-572-3400
Email: dbristol@godinbaity.com
ATTORNEY TO BE NOTICED

Defendant

John Doe 8

TERMINATED: 05/09/2012

Defendant

John Doe 10

TERMINATED: 05/09/2012

Defendant

John Doe 1

TERMINATED: 05/09/2012

Defendant

John Doe 25

TERMINATED: 05/09/2012

Defendant

John Doe 5

TERMINATED: 05/30/2012

Defendant

John Doe 20

TERMINATED: 05/30/2012

Defendant

John Doe 22

TERMINATED: 05/30/2012

Defendant

John Doe 2

TERMINATED: 06/18/2012

Defendant

John Doe 3

TERMINATED: 06/18/2012

Defendant

John Doe 4

TERMINATED: 06/18/2012

Defendant

John Doe 6

TERMINATED: 06/18/2012

Defendant

John Doe 12

TERMINATED: 06/18/2012

Defendant

John Doe 13

TERMINATED: 06/18/2012

Defendant

John Doe 14

TERMINATED: 06/18/2012

Defendant

John Doe 15

TERMINATED: 06/18/2012

Defendant

John Doe 16

TERMINATED: 06/18/2012

Defendant

John Doe 17

TERMINATED: 06/18/2012

Defendant

John Doe 18

TERMINATED: 06/18/2012

Defendant

John Doe 19

TERMINATED: 06/18/2012

Defendant

John Doe 21

TERMINATED: 06/18/2012

Defendant

John Doe 23

TERMINATED: 06/18/2012

Defendant

John Doe 24

TERMINATED: 06/18/2012

Defendant

John Doe 26

TERMINATED: 06/18/2012

Defendant

John Doe 27

TERMINATED: 06/18/2012

Date Filed	#	Docket Text
02/15/2012	<u>1</u>	COMPLAINT against John Does 1-27 Filing Fee: \$350 Receipt Number:45693, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(dbera,) (Entered: 02/15/2012)
02/15/2012	2	Case assigned to Judge Robert E. Blackburn and drawn to Magistrate Judge Micheal E. Hegarty. Text Only Entry (dbera,) (Entered: 02/15/2012)
02/15/2012	<u>3</u>	Magistrate Judge Consent Form issued. (dbera,) (Entered: 02/15/2012)
02/15/2012	<u>5</u>	REPORT on the filing of an action mailed to Register of Copyrights (dbera,) (Entered: 02/16/2012)
02/16/2012	<u>4</u>	ORDER REFERRING CASE to Magistrate Judge Michael E. Hegarty, for non-dispositive matters, by Judge Robert E. Blackburn on 2/16/12. (rebsec,) (Entered: 02/16/2012)

02/16/2012	6	CORPORATE DISCLOSURE STATEMENT by Plaintiff Malibu Media, LLC.. (Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	7	MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A Declaration of Tobias Fisher, # 2 Exhibit A to Declaration of Tobias Fisher, # 3 Exhibit B to Declaration of Tobias Fisher, # 4 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 02/16/2012)
02/16/2012	8	MEMORANDUM regarding 7 MOTION for Leave to <i>Serve Third Party Subpoenas Prior to Rule 26(f) Conference and Incorporated Memorandum of Law</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 2/16/12. Text Only Entry (rebsec,) (Entered: 02/16/2012)
02/16/2012	9	MINUTE ORDER. Before the Court is Plaintiffs Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference and Incorporated Memorandum of Law 7 filed 2/16/2012. The Court will hold a hearing on the above motion on 3/5/2012, at 9:30 a.m. in Courtroom A-501. By Magistrate Judge Michael E. Hegarty on 2/16/2012. (sah,) (Entered: 02/16/2012)
02/17/2012	10	NOTICE OF CASE ASSOCIATION by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 02/17/2012)
02/21/2012	11	MOTION to Continue <i>Hearing</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only) Exhibit B - Proposed Order)(Kotzker, Jason) (Entered: 02/21/2012)
02/21/2012	12	MEMORANDUM regarding 11 MOTION to Continue <i>Hearing</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 2/21/12. Text Only Entry (rebsec,) (Entered: 02/21/2012)
02/23/2012	13	MINUTE ORDER. Plaintiffs Motion to Continue Hearing Scheduled for March 5, 2012 at 9:30 a.m. 11 is granted. The hearing scheduled for March 5, 2012, is hereby vacated and rescheduled for 3/14/2012, at 9:15 a.m. in Courtroom A-501. By Magistrate Judge Michael E. Hegarty on 2/23/2012.(sah,) (Entered: 02/23/2012)
02/28/2012	14	MINUTE ORDER Scheduling Conference set for 5/3/2012 at 9:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty, by Magistrate Judge Michael E. Hegarty on 2/28/2012. (mehcd) (Entered: 02/28/2012)
03/14/2012	15	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Motion Hearing held on 3/14/2012, taking under advisement 7 Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Scheduling Conference RESET for 5/2/2012 at 9:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 03/14/2012)

03/15/2012	16	ORDER granting in part and denying in part 7 Plaintiff's Motion for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference and Incorporated Memorandum of Law, by Magistrate Judge Michael E. Hegarty on 3/15/2012. (mehcd) (Entered: 03/16/2012)
04/12/2012	17	MOTION to Continue <i>Scheduling Conference</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only))(Kotzker, Jason) (Entered: 04/12/2012)
04/13/2012	18	MEMORANDUM regarding 17 MOTION to Continue <i>Scheduling Conference</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 4/13/12. Text Only Entry (rebsec,) (Entered: 04/13/2012)
04/16/2012	19	MINUTE ORDER granting in part and denying in part 17 Plaintiff's Motion to Continue Scheduling Conference. The Scheduling Conference set for 5/2/2012 at 9:30 AM IS CONVERTED TO A STATUS CONFERENCE before Magistrate Judge Michael E. Hegarty in Courtroom A-501. by Magistrate Judge Michael E. Hegarty on 4/16/2012. (mehcd) (Entered: 04/16/2012)
04/17/2012	20	NOTICE of Voluntary Dismissal of Party <i>John Doe 11</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 04/17/2012)
04/17/2012	21	ORDER Approving 20 Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of Doe 11 Only. Plaintiff's claims against defendant John Doe 11 are DISMISSED WITH PREJUDICE, by Judge Robert E. Blackburn on 4/17/12. (mjgsl,) (Entered: 04/17/2012)
05/02/2012	22	MOTION to Quash by Defendant John (7) Doe. (Attachments: # 1 Continuation of Main Document memorandum of authorities, # 2 Proposed Order (PDF Only) proposed order)(Arsenault, John) (Entered: 05/02/2012)
05/02/2012	28	COURTROOM MINUTES/MINUTE ORDER for proceedings held before Magistrate Judge Michael E. Hegarty: Status Conference held on 5/2/2012. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 05/03/2012)
05/03/2012	23	MEMORANDUM regarding 22 MOTION to Quash filed by John (7) Doe. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 5/3/12. Text Only Entry (rebsec,) (Entered: 05/03/2012)
05/03/2012	24	MOTION to Quash by Defendant John Doe 9. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bristol, Daniel) Modified on 5/4/2012. Counsel informed to refile document containing a s/signature pursuant to Chamber's instructions (wjcs1,). (Entered: 05/03/2012)
05/03/2012	25	MEMORANDUM regarding 24 MOTION to Quash filed by John Doe 9. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 5/3/12. Text Only Entry (rebsec,) (Entered: 05/03/2012)

05/03/2012	26	MOTION for Leave to Proceed Anonymously 24 MOTION to Quash by Defendant John Doe 9. (Bristol, Daniel) Modified on 5/4/2012. Counsel informed to refile document containing s/signature pursuant to Chamber's instructions (wjcs1,). (Entered: 05/03/2012)
05/03/2012	27	MEMORANDUM regarding 26 MOTION for Leave to <i>Proceed Anonymously</i> 24 MOTION to Quash filed by John Doe 9. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 5/3/12. Text Only Entry (rebsec,) (Entered: 05/03/2012)
05/04/2012	29	MOTION to Quash <i>Subpoena and/or for Protective Order</i> by Defendant John Doe 9. (Attachments: # 1 Exhibit, # 2 Exhibit)(Bristol, Daniel) (Entered: 05/04/2012)
05/04/2012	30	MEMORANDUM regarding 29 MOTION to Quash <i>Subpoena and/or for Protective Order</i> filed by John Doe 9. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 5/4/12. Text Only Entry (rebsec,) (Entered: 05/04/2012)
05/04/2012	31	MOTION for Leave to <i>Proceed Anonymously</i> by Defendant John Doe 9. (Bristol, Daniel) (Entered: 05/04/2012)
05/04/2012	32	MEMORANDUM regarding 31 MOTION for Leave to <i>Proceed Anonymously</i> filed by John Doe 9. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 5/4/12. Text Only Entry (rebsec,) (Entered: 05/04/2012)
05/07/2012	33	NOTICE of Entry of Appearance by Carolyn Smith Lindvig on behalf of John Doe 9 (Lindvig, Carolyn) (Entered: 05/07/2012)
05/07/2012	34	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/09/2012	35	NOTICE of Voluntary Dismissal of Party <i>John Doe 1, 10 and 25</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/09/2012)
05/09/2012	36	NOTICE of Voluntary Dismissal of Party <i>John Doe 8</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/09/2012)
05/09/2012	37	ORDER OF DISMISSAL AS TO JOHN DOE 8, ONLY. Plaintiff's Notice of Settlement and Voluntary Dismissal Without Prejudice of John Doe 8 Only [#36] filed May 9, 2012, is APPROVED. The plaintiff's claims against defendant John Doe 8 are DISMISSED WITHOUT PREJUDICE. Defendant John Doe 8 is DROPPED as a named parties to this action, and the case caption is amended accordingly, by Judge Robert E. Blackburn on 4/9/12. (mjgsl,) (Entered: 05/09/2012)
05/09/2012	38	ORDER OF DISMISSAL AS TO JOHN DOES 1, 10 AND 25, ONLY. Plaintiff's Notice of Settlement and Voluntary Dismissal With Prejudice of John Does 1, 10 and 25 Only 35 filed May 9, 2012, is APPROVED. The plaintiff's

		claims against defendants John Does 1, 10 and 25 are DISMISSED WITH PREJUDICE. Defendants John Does 1, 10 and 25 are DROPPED as named parties to this action, and the case caption is amended accordingly, by Judge Robert E. Blackburn on 5/9/12. (mjgsl,) (Entered: 05/09/2012)
05/23/2012	39	BRIEF in Opposition to 22 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A: Table of Contents & Table of Authorities) (Kotzker, Jason) (Entered: 05/23/2012)
05/30/2012	40	NOTICE of Voluntary Dismissal of Party <i>John Doe 20 and 22</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/30/2012)
05/30/2012	41	NOTICE of Voluntary Dismissal of Party <i>JOHN DOE 5</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 05/30/2012)
05/30/2012	42	ORDER re: 41 NOTICE of Voluntary Dismissal of Party JOHN DOE 5 by Plaintiff. That plaintiffs claims against defendant John Doe 5 are DISMISSEDWITHOUT PREJUDICE. By Judge Robert E. Blackburn on 5/30/12. (dbrow,) (Entered: 05/30/2012)
05/30/2012	43	ORDER re: 40 NOTICE of Voluntary Dismissal of Party John Doe 20 and 22 by Plaintiff. That plaintiffs claims against defendants John Does 20 and 22 areDISMISSED WITH PREJUDICE. By Judge Robert E. Blackburn on 05/30/12. (dbrow,) (Entered: 05/30/2012)
06/04/2012	44	MINUTE ORDER denying without prejudice 22 Defendant Doe #7's Motion to Quash the Subpoena, by Magistrate Judge Michael E. Hegarty on 6/4/2012. (mehcd) (Entered: 06/04/2012)
06/06/2012	45	Monthly STATUS REPORT by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 06/06/2012)
06/06/2012	46	NOTICE of Voluntary Dismissal of Party <i>John Doe 9</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/06/2012)
06/06/2012	47	Party John Doe 9 terminated pursuant to the notice of dismissal or stipulation to dismiss filed in this case on 6/6/12. Text Only Entry (mjgsl,) Modified on 6/7/2012, party termed in error (mjgsl,). (Entered: 06/07/2012)
06/07/2012	48	MINUTE ORDER denying as moot 31 MOTION for Leave to Proceed Anonymously and 29 MOTION to Quash Subpoena and/or for Protective Order. By Magistrate Judge Michael E. Hegarty on 6/7/12. (mjgsl,) (Entered: 06/07/2012)
06/08/2012	49	ORDER OF DISMISSAL AS TO JOHN DOE 9 ONLY. Plaintiff's Notice of Voluntary Dismissal of Doe 9 Only With Prejudice [# 46] is APPROVED. Plaintiff's claims against defendant John Doe 9 are DISMISSED WITH PREJUDICE. Defendant John Doe 9 is DROPPED as a named party to this action, and the case caption is amended accordingly, by Judge Robert E. Blackburn on 06/08/2012. (wjcs1,) (Entered: 06/08/2012)

06/13/2012	50	AMENDED NOTICE of Settlement and Voluntary Dismissal of Party <i>John Doe</i> 5 by Plaintiff Malibu Media, LLC (Kotzker, Jason) Modified on 6/14/2012 to add "Amended" to the text (mjg,) (Entered: 06/13/2012)
06/13/2012	51	ORDER OF DISMISSAL AS TO JOHN DOE 5, ONLY. 50 Plaintiff's Amended Notice of Settlement and Voluntary Dismissal With Prejudice of John Doe 5 Only, filed by Malibu Media, LLC is APPROVED. Plaintiff's claims against defendant John Doe 5 are DISMISSED WITH PREJUDICE. By Judge Robert E. Blackburn on 6/13/12. (mjgsl,) (Entered: 06/13/2012)
06/14/2012	52	NOTICE of Voluntary Dismissal of Party <i>John Doe</i> 2, 3, 4, 6, 12, 13, 14, 15, 16, 17, 18, 19, 21, 23, 24, 26 and 27 by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/14/2012)
06/14/2012	53	First MOTION for Extension of Time to <i>Effectuate Service on Defendant</i> by Plaintiff Malibu Media, LLC. (Attachments: # 1 Proposed Order (PDF Only)) (Kotzker, Jason) (Entered: 06/14/2012)
06/15/2012	54	MEMORANDUM regarding 53 First MOTION for Extension of Time to <i>Effectuate Service on Defendant</i> filed by Malibu Media, LLC. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 6/15/12. Text Only Entry (rebsec,) (Entered: 06/15/2012)
06/15/2012	55	MOTION for Leave to <i>PROCEED ANONYMOUSLY</i> by Defendant John (7) Doe. (Attachments: # 1 Proposed Order (PDF Only) proposed order)(Arsenault, John) (Entered: 06/15/2012)
06/15/2012	56	MOTION to Quash by Defendant John (7) Doe. (Attachments: # 1 Continuation of Main Document memorandum of authorities, # 2 Proposed Order (PDF Only) proposed order)(Arsenault, John) (Entered: 06/15/2012)
06/15/2012	57	MEMORANDUM regarding 56 MOTION to Quash filed by John (7) Doe, 55 MOTION for Leave to <i>PROCEED ANONYMOUSLY</i> filed by John (7) Doe. Motions referred to Magistrate Judge Michael E. Hegarty by Judge Robert E. Blackburn on 6/15/12. Text Only Entry (rebsec,) (Entered: 06/15/2012)
06/15/2012	58	NOTICE of Voluntary Dismissal of Party <i>John Doe</i> 26 <i>WITH PREJUDICE</i> by Plaintiff Malibu Media, LLC (Kotzker, Jason) (Entered: 06/15/2012)
06/18/2012	59	MINUTE ORDER setting a hearing on 53 Plaintiff's First Motion for Extension of Time Within Which it Has to Effectuate Service on Defendant for 6/22/2012 at 10:15 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. By Magistrate Judge Michael E. Hegarty on 6/18/2012. (mehcd) (Entered: 06/18/2012)
06/18/2012	60	ORDER OF DISMISSAL AS TO CERTAIN JOHNS re: 52 NOTICE of Voluntary Dismissal of Party John Doe 2, 3, 4, 6, 12, 13, 14, 15, 16, 17, 18, 19, 21, 23, 24, 26 and 27 <i>WITHOUT PREJUDICE</i> by Judge Robert E. Blackburn on 6/18/12. (dbrow,) (Entered: 06/18/2012)

06/18/2012	61	ORDER OF DISMISSAL AS TO JOHN DOE 26, ONLY re: 58 NOTICE of Voluntary Dismissal of Party John Doe 26 WITH PREJUDICE by Judge Robert E. Blackburn on 6/18/12. (dbrow,) (Entered: 06/18/2012)
06/22/2012	62	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Motion Hearing held on 6/22/2012; Granting in Part 53 Motion for Extension of Time; Granting 55 Motion for Leave; Scheduling Conference set for 7/24/2012 09:45 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. Oral Argument on Defendant Doe 7's 56 Motion to Quash the Subpoena also set for 7/24/2012 at 9:45 AM (Court Reporter: FTR - Monique Wiles) (klmcd,) (Entered: 06/25/2012)
07/03/2012	63	WAIVER OF SERVICE Returned Executed by Malibu Media, LLC. John (7) Doe waiver sent on 6/22/2012, answer due 8/21/2012. (Kotzker, Jason) (Entered: 07/03/2012)
07/05/2012	64	BRIEF in Opposition to 55 MOTION for Leave to <i>PROCEED ANONYMOUSLY</i> filed by Plaintiff Malibu Media, LLC. (Kotzker, Jason) (Entered: 07/05/2012)
07/05/2012	65	BRIEF in Opposition to 56 MOTION to Quash filed by Plaintiff Malibu Media, LLC. (Attachments: # 1 Exhibit A - Table of Contents and Table of Authorities) (Kotzker, Jason) (Entered: 07/05/2012)

PACER Service Center			
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CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00159-CMH-TRJ**

Malibu Media, LLC v. Does
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Doe

1-23

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	<u>1</u>	COMPLAINT against John Does (Filing fee \$ 350 receipt number 14683027165.), filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Letter, # <u>5</u> Receipt)(rban,) (Entered: 02/17/2012)
02/17/2012	<u>2</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # <u>1</u> Proposed Order)(rban,) (Entered: 02/17/2012)
02/17/2012	<u>3</u>	Memorandum in Support re <u>2</u> MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. (Attachments: # <u>1</u> Declaration)(rban,) (Entered: 02/17/2012)

02/17/2012	4	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (rban,) (Entered: 02/17/2012)
02/17/2012	5	NOTICE of Hearing on Motion 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (rban,) (Entered: 02/17/2012)
02/22/2012	6	ORDER. Accordingly, it is ORDERED that The hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9, 2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance. (See Order For Details). Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. Signed by Magistrate Judge Thomas Rawles Jones, Jr. on 2/22/12. (nhall) (Entered: 02/22/2012)
03/02/2012	7	Memorandum in Support of Joinder to 6 Order, Set Motion and R&R Deadlines/Hearings,,,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum Supplemental Declaration of Tobias Fieser by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: 8 Declaration. The filing user has been notified to file a separate Certificate of Service. (pmil) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: Notice of Correction - CLERK'S ERROR - CERTIFICATE OF SERVICE NOT REQUIRED (pmil) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATION re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/12. (nhall) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are

		permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12. (nhall) (Entered: 05/31/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

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**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00163-CMH-TRJ**

Malibu Media, LLC v. John Does 1-15
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Does 1-15

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	<u>1</u>	COMPLAINT against John Does 1-15, filed by Malibu Media, LLC (Filing fee \$ 350.00 receipt number 14683027169). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Receipt, # <u>6</u> Civil Cover Sheet, # <u>7</u> Cover Letter)(stas) (Entered: 02/17/2012)
02/17/2012	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (stas) (Entered: 02/17/2012)
02/17/2012	<u>3</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # <u>1</u> Proposed Order)(stas) (Entered: 02/17/2012)
02/17/2012		MOTION REFERRED to Magistrate Judge: T. Rawles Jones, Jr. <u>3</u> MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (stas)

		(Entered: 02/17/2012)
02/17/2012	4	Memorandum in Support of 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. (Attachments: # 1 Declaration of Tobias Fieser in Support of Plaintiff's Motion for Leave to Serve Third Party Subpoenas)(stas) (Entered: 02/17/2012)
02/17/2012	5	NOTICE of Hearing on 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference: Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. (stas) (Entered: 02/17/2012)
02/22/2012	6	ORDER that The hearing on the instant 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference is CONTINUED to 10:00 a.m. on March 9, 2012 in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr., at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance; and Pltff shall file a brief not later than March 2, 2012 showing why the claims in this matter should not be severed. (See order for details). Signed by Magistrate Judge Thomas Rawles Jones, Jr. on 2/22/2012. (stas) (Entered: 02/22/2012)
03/02/2012	7	Memorandum <i>in Support of Joinder</i> to 6 Order, Set Motion and R&R Deadlines/Hearings,,,,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATION re: 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC; Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/2012. (stas) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet

		service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

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CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00162-CMH-TRJ**

Malibu Media, LLC v. Does
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Doe

1-16

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	1	COMPLAINT against John Does (Filing fee \$ 350 receipt number 14683027168.), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Letter, # 6 Receipt, # 7 Civil Cover Sheet)(rban,) (Entered: 02/17/2012)
02/17/2012	2	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # 1 Proposed Order)(rban,) (Entered: 02/17/2012)
02/17/2012	3	Memorandum in Support re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. (Attachments: # 1 Declaration)(rban,) (Entered: 02/17/2012)

02/17/2012	4	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (rban,) (Entered: 02/17/2012)
02/17/2012	5	NOTICE of Hearing on Motion 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (rban,) (Entered: 02/17/2012)
02/22/2012	6	ORDER. Accordingly, it is ORDERED that The hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9, 2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance. (See Order For Details). Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 2/22/12. (nhall) (Entered: 02/22/2012)
03/02/2012	7	Memorandum in Support of Joinder to 6 Order, Set Motion and R&R Deadlines/Hearings,,,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum Supplemental Declaration of Tobias Fieser by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: 8 Declaration. The filing user has been notified to file a separate Certificate of Service. (pmil) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: Notice of Correction. CLERK'S ERROR - CERTIFICATE OF SERVICE NOT REQUIRED (pmil) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATION re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/12. (nhall) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are

		permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

PACER Service Center			
Transaction Receipt			
07/17/2012 23:50:13			
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Description:	Docket Report	Search Criteria:	1:12-cv-00162-CMH-TRJ
Billable Pages:	2	Cost:	0.20

CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00164-CMH-TRJ**

Malibu Media, LLC v. Does
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Doe

1-20

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	1	COMPLAINT against John Does (Filing fee \$ 350 receipt number 14683027170.), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Receipt, # 6 Civil Cover Sheet, # 7 Letter)(rban,) (Entered: 02/17/2012)
02/17/2012	2	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # 1 Proposed Order)(rban,) (Entered: 02/17/2012)
02/17/2012	3	Memorandum in Support re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. (Attachments: # 1 Declaration)(rban,) (Entered: 02/17/2012)

02/17/2012	4	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (rban,) (Entered: 02/17/2012)
02/17/2012	5	NOTICE of Hearing on Motion 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 800 before District Judge Claude M. Hilton. (rban,) (Entered: 02/17/2012)
02/21/2012		Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. (clar,) (Entered: 02/21/2012)
02/22/2012	6	ORDER re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. ORDERED that The hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9,2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance; and Plaintiff shall file a brief not later than March 2, 2012 showing why the claims in this matter should not be severed.Signed by Magistrate Judge Thomas Rawles Jones, Jr on 12/22/2012. (jcor) (Entered: 02/22/2012)
02/22/2012		Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 800 before District Judge Claude M. Hilton. (jcor) (Entered: 02/22/2012)
02/28/2012		Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. (clar,) (Entered: 02/28/2012)
03/02/2012	7	Memorandum <i>in Support of Joinder</i> to 6 Order,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/02/2012		filed in error and removed (Entered: 03/05/2012)
03/09/2012	8	Declaration re 7 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)

04/03/2012	10	REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC; Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr. on 04/03/2012. (jlan) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLCREPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

PACER Service Center			
Transaction Receipt			
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Billable Pages:	3	Cost:	0.30

CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00165-CMH-TRJ**

Malibu Media, LLC v. John Does 1-27
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:501 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Does 1-27

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	<u>1</u>	COMPLAINT against John Does 1-27 filed by Malibu Media, LLC. (Filing fee \$ 350.00 receipt number 14683027171) (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Civil Cover Sheet, # <u>3</u> Receipt, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Exhibit C, # <u>7</u> Exhibit D)(pmil) (Entered: 02/21/2012)
02/17/2012	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (pmil) (Entered: 02/21/2012)
02/17/2012	<u>3</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # <u>1</u> Proposed Order)(pmil) (Entered: 02/21/2012)
02/17/2012	<u>4</u>	Memorandum in Support of <u>3</u> MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC.

		(Attachments: # 1 Declaration)(pmil) (Entered: 02/21/2012)
02/17/2012	5	NOTICE of Hearing on 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM before Magistrate Judge Thomas Rawles Jones Jr. (pmil) (Entered: 02/21/2012)
02/17/2012		MOTIONS REFERRED to Magistrate Judge: Judge Jones. 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (pmil) (Entered: 02/21/2012)
02/22/2012	6	ORDER. Accordingly, it is ORDERED that The hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9, 2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance. (See Order For Details). Reset Deadlines as to 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 2/22/12. (nhall) (Entered: 02/22/2012)
03/02/2012	7	Memorandum in Support of Joinder to 6 Order, Set Motion and R&R Deadlines/Hearings,,,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: 8 Declaration. The filing user has been notified to file a separate Certificate of Service. (pmil) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
03/09/2012		Notice of Correction re: Notice of Correction. CLERK'S ERROR - CERTIFICATE OF SERVICE NOT REQUIRED (pmil) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATIONS re: 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC; Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 04/03/12. (pmil) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLCREPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party

		Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

PACER Service Center			
Transaction Receipt			
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Billable Pages:	3	Cost:	0.30

CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00160-CMH-TRJ**

Malibu Media, LLC v. John Does 1-26
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Does 1-26

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	<u>1</u>	COMPLAINT with Jury Demand against John Does 1-26 (Filing fee \$ 350 receipt number 14683027166.), filed by Malibu Media, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet, # <u>6</u> Letter, # <u>7</u> Receipt)(klau,) (Entered: 02/21/2012)
02/17/2012	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (klau,) (Entered: 02/21/2012)
02/17/2012	<u>3</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # <u>1</u> Proposed Order)(klau,) (Entered: 02/21/2012)
02/17/2012	<u>4</u>	Memorandum of Law in Support re <u>3</u> MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC.

		(Attachments: # 1 Declaration of Tobias Fieser)(klau,) (Entered: 02/21/2012)
02/17/2012		MOTIONS REFERRED to Magistrate Judge: T. Rawles Jones, Jr. 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (klau,) (Entered: 02/21/2012)
02/17/2012	5	NOTICE of Hearing on Motion 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (klau,) (Entered: 02/21/2012)
02/22/2012	6	ORDER re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC, ORDERED that the hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9, 2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance; and Plaintiff shall file a brief not later than March 2, 2012 showing why the claims in this matter should not be severed. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 2/22/1012. (klau,) (Entered: 02/22/2012)
02/22/2012		Reset Deadlines as to 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (klau,) (Entered: 02/22/2012)
03/02/2012	7	Memorandum <i>in Support of Joinder</i> to 6 Order,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/2012. (klau,) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLCREPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed

		by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

PACER Service Center			
Transaction Receipt			
07/17/2012 23:59:27			
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Billable Pages:	3	Cost:	0.30

CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00166-CMH-TRJ**

Malibu Media, LLC v. John Does 1-8
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Does 1-8

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	1	COMPLAINT with Jury Demand against John Does 1-8 (Filing fee \$ 350 receipt number 14683027172.), filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Civil Cover Sheet, # 6 Receipt, # 7 Letter)(klau,) (Entered: 02/21/2012)
02/17/2012	2	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # 1 Proposed Order)(klau,) (Entered: 02/21/2012)
02/17/2012	3	Memorandum of Law in Support re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. (Attachments: # 1 Declaration of Tobias Fieser)(klau,) (Entered: 02/21/2012)

02/17/2012		MOTIONS REFERRED to Magistrate Judge: T. Rawles Jones, Jr. 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (klau,) (Entered: 02/21/2012)
02/17/2012	4	NOTICE of Hearing on Motion 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference : Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (klau,) (Main Document 4 replaced on 2/21/2012) (klau,). (Entered: 02/21/2012)
02/17/2012	5	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (klau,) (Entered: 02/21/2012)
02/22/2012	6	ORDER re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC, ORDERED that the hearing on the instant motion is CONTINUED to 10:00 a.m. on March 9, 2012, at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance; and Plaintiff shall file a brief not later than March 2, 2012 showing why the claims in this matter should not be severed. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 2/22/12. (klau,) (Entered: 02/22/2012)
02/22/2012		Reset Deadlines as to 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference. Motion Hearing set for 3/9/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr.. (klau,) (Entered: 02/22/2012)
03/02/2012	7	Memorandum <i>in Support of Joinder</i> to 6 Order,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	8	Declaration re 7 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	9	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
04/03/2012	10	REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/2012. (klau,) (Entered: 04/03/2012)
04/17/2012	11	Memorandum in Opposition re 10 REPORT AND RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLCREPORT AND

		RECOMMENDATIONS re 2 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)
05/30/2012	12	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	13	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	14	So Ordered re 13 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

PACER Service Center			
Transaction Receipt			
07/18/2012 00:19:34			
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Description:	Docket Report	Search Criteria:	1:12-cv-00166-CMH-TRJ
Billable Pages:	3	Cost:	0.30

CLOSED, COPYRIGHT, JURY

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00161-CMH-TRJ**

Malibu Media, LLC v. John Does 1-26
Assigned to: District Judge Claude M. Hilton
Referred to: Magistrate Judge Thomas Rawles Jones, Jr
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 02/17/2012
Date Terminated: 06/19/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **David Wayne O'Bryan**
O'Bryan Law Firm
1804 Staples Mill Rd
Richmond, VA 23230
804-643-4343
Email: wayne@wayneobryanlaw.com
ATTORNEY TO BE NOTICED

Defendant

John Does 1-26

TERMINATED: 05/30/2012

Defendant

John Doe

Date Filed	#	Docket Text
02/17/2012	<u>1</u>	COMPLAINT against John Does 1-26, filed by Malibu Media, LLC (Filing fee \$ 350.00 receipt number 14683027167). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Receipt, # <u>6</u> Civil Cover Sheet, # <u>7</u> Cover Letter)(stas) (Entered: 02/17/2012)
02/17/2012	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by Malibu Media, LLC. (stas) (Entered: 02/17/2012)
02/17/2012	<u>3</u>	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference by Malibu Media, LLC. (Attachments: # <u>1</u> Proposed Order)(stas) (Entered: 02/17/2012)
02/17/2012	<u>4</u>	Memorandum in Support of <u>3</u> MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC.

		(Attachments: # 1 Declaration of Tobias Fieser in Support of Plaintiff's Motion for Leave to Serve Third Party Subpoenas)(stas) (Entered: 02/17/2012)
02/17/2012	5	MOTION REFERRED to Magistrate Judge: T. Rawles Jones, Jr. 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference (stas) Modified on 2/17/2012 to remove incorrect document (stas). (Entered: 02/17/2012)
02/17/2012	6	NOTICE of Hearing on 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference: Motion Hearing set for 2/24/2012 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. (stas) (Entered: 02/17/2012)
02/17/2012		Notice of Correction re: 5 Motions Referred. No document exists for this docket entry. Document number assigned in error. (stas) (Entered: 02/17/2012)
02/22/2012	7	ORDER that the hearing on the instant 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference is CONTINUED to 10:00 a.m. on March 9, 2012 in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr., at which time the court will conduct a combined hearing on the motion and the issue of joinder/severance; and Pltff shall file a brief not later than March 2, 2012 showing why the claims in this matter should not be severed. (See order for details). Signed by Magistrate Judge Thomas Rawles Jones, Jr. on 2/22/2012. (stas) (Entered: 02/22/2012)
03/02/2012	8	Memorandum <i>in Support of Joinder</i> to 7 Order, Set Motion and R&R Deadlines/Hearings,,,, filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(O'Bryan, David) (Entered: 03/02/2012)
03/09/2012	9	Declaration re 8 Memorandum <i>Supplemental Declaration of Tobias Fieser</i> by Malibu Media, LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(O'Bryan, David) (Entered: 03/09/2012)
03/09/2012	10	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Motion Hearing held on 3/9/2012 re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC. Appearance of counsel for pltf. Matter is uncontested. Motion argued and taken under advisement. (Tape #FTR.) (cmar,) (Entered: 03/09/2012)
04/03/2012	11	REPORT AND RECOMMENDATION re: 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC; Objections to R&R due by 4/17/2012. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 4/3/2012. (stas) (Entered: 04/03/2012)
04/17/2012	12	Memorandum in Opposition re 11 REPORT AND RECOMMENDATIONS re 3 MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference filed by Malibu Media, LLC filed by Malibu Media, LLC. (O'Bryan, David) (Entered: 04/17/2012)

05/30/2012	13	ORDER. Accordingly, it is hereby ORDERED that all but the first of the Doe Defendants in each of these nine matters are severed, and Plaintiffs are permitted to serve discovery on each of the remaining Doe Defendants, internet service providers to ascertain the identities of those nine Doe Defendants. (See Order For Details). Signed by District Judge Claude M. Hilton on 5/30/12.(rban,) (Entered: 06/18/2012)
06/18/2012	14	NOTICE of Voluntary Dismissal <i>Without Prejudice of John Doe 1</i> by Malibu Media, LLC (O'Bryan, David) (Entered: 06/18/2012)
06/19/2012	15	So Ordered re 14 Notice of Voluntary Dismissal filed by Malibu Media, LLC. Signed by District Judge Claude M. Hilton on 6/19/2012. (rban,) (Entered: 06/19/2012)

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07/18/2012 00:21:20			
PACER Login:	th9592	Client Code:	Subpoena Defense
Description:	Docket Report	Search Criteria:	1:12-cv-00161-CMH-TRJ
Billable Pages:	3	Cost:	0.30

(SSx), AO121, DISCOVERY, MANADR, RELATED-G

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:12-cv-01647-RGK-SS**

Malibu Media LLC v. John Does
Assigned to: Judge R. Gary Klausner
Referred to: Magistrate Judge Suzanne H. Segal
Related Case: [2:12-cv-01642-RGK-SS](#)
Cause: 17:101 Copyright Infringement

Date Filed: 02/27/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media LLC
a California corporation

represented by **Adam Michael Silverstein**
Cavalluzzi and Cavalluzzi
9200 Sunset Boulevard Suite 807
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Email:
lkushner@kushnerlawgroup.com
ATTORNEY TO BE NOTICED

V.

Defendant

John Does
1-10

Date Filed	#	Docket Text
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02/27/2012	1	COMPLAINT against Defendant John Does 1-10. Case assigned to Judge John A Kronstadt for all further proceedings. Discovery referred to Magistrate Judge John E. McDermott.(Filing fee \$ 350 PAID.) Jury Demanded., filed by Plaintiff Malibu Media LLC. [Summons not issued on 2/27/2012.] (et) (mg). (Main Document 1 replaced on 5/25/2012) (mg). (Additional attachment(s) added on 5/25/2012: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5) (mg). (Entered: 02/28/2012)
02/27/2012	2	NOTICE OF FILING RULE 7.1 DISCLOSURE STATEMENT AND NOTICE of Interested Parties filed by Plaintiff Malibu Media LLC. (et) (mg). (Entered: 02/28/2012)
02/27/2012	3	NOTICE TO COUNSEL RE: Copyright, Patent and Trademark Reporting Requirements. Counsel shall file the appropriate AO-120 and/or AO-121 form with the Clerk within 10 days. (Attachments: # 1 Form AO-121) (et) (Entered: 02/28/2012)
02/27/2012	4	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (et) (Entered: 02/28/2012)
02/27/2012	5	PLAINTIFFS MOTION for Leave to serve Third Party Subpoenas prior to a Rule 26 (f) conference and incorporated memorandum of law filed by Plaintiff Malibu Media LLC. Motion set for hearing on 5/7/2012 at 08:30 AM before Judge John A Kronstadt. Lodged Proposed Order. (et) (mg). (Entered: 02/28/2012)
02/27/2012	6	DECLARATION of TOBIAS FIESER in Support of PLAINTIFFS MOTION for Leave to serve Third Party Subpoenas prior to a Rule 26 (f) conference 5 filed by Plaintiff Malibu Media LLC. (et) (Additional attachment(s) added on 4/17/2012: # 1 Part 2) (mg). (Entered: 02/28/2012)
02/27/2012	7	DECLARATION of ADAM M. SILVERSTEIN in Support of PLAINTIFFS MOTION for Leave to take discovery prior to a Rule 26 (f) conference 5 filed by Plaintiff Malibu Media LLC. (et) (mg). (Entered: 02/28/2012)
03/02/2012	8	CLERKS E-MAIL RE LOCAL RULE 3-2 TO COUNSEL on 3/2/12 addressed to adam@cavalluzzi.com. COURT REQUIRES YOUR IMMEDIATE RESPONSE. Pursuant to Local Rule 3-2, you are required to e-mail, within 24 hours of filing, a Filed stamped copy of your complaint and other civil case initiating documents, in PDF format to the Court. To date, we have not received the PDF images of your filing. Please do so within 24 hours or this matter will be referred to the Chief Judge for further proceedings. (mg) (Entered: 03/02/2012)
03/03/2012		TEXT ONLY ENTRY: INITIAL STANDING ORDER FOR CASES ASSIGNED TO JUDGE JOHN A. KRONSTADT by Judge John A Kronstadt: The Court refers counsel to the Court's Standing Order found on the Court's Website under Judge Kronstadt's Procedures and Schedules. Please read this

		Order carefully. It governs this case and differs in some respect from the Local Rules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ake) TEXT ONLY ENTRY (Entered: 03/03/2012)
03/08/2012	9	MINUTES (IN CHAMBERS) ORDER TO COMPLY WITH LOCAL RULE 3-2 held before Judge Audrey B. Collins: PLAINTIFF is reminded that all manually filed civil initiating documents shall be e-mailed to the Court within 24 hours of their filing with the Court in PDF format only. PLAINTIFF is hereby ordered to e-mail PDF copies of the COMPLAINT, NOTICE OF ASSIGNMENT, SUMMONS, CIVIL COVER SHEET; NOTICE OF FILING 7.1 DISCLOSURE STATEMENT AND NOTICE OF INTERESTED PARTIES; MOTION FOR LEAVE; DECLARATION OF ADAM M. SILVERSTEIN; AND DECLARATION OF TOBIAS FIESER to the Civil Intake e-mail address for the appropriate Court Division within 24 hours of the issuance of this order. Failure to do so will result in a hearing before this Court and imposition of sanctions pursuant to Local Rule 83-7(a). (mg) (Entered: 03/08/2012)
03/08/2012	10	REPORT ON THE FILING OF AN ACTION regarding a copyright (Initial Notification) filed by Malibu Media LLC. (Attachments: # 1 Exhibit) (Cavalluzzi, Maria) (Entered: 03/08/2012)
03/12/2012	11	ORDER by Judge John A Kronstadt GRANTING Motion for Leave to serve Third Party Subpoenas prior to a Rule 26 (f) conference 5 . (jp) (Entered: 03/12/2012)
04/16/2012		Counsel notified regarding noncompliance of Local Rule 3-2 by A. Bridges Clerk to Chief Judge Audrey B. Collins. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ab) TEXT ONLY ENTRY (Entered: 04/16/2012)
05/04/2012	13	MOTION to Quash Subpoena and Memorandum of Authorities filed by Defendant John Does. Motion set for hearing on 6/4/2012 at 08:30 AM before Judge John A Kronstadt.Lodged Proposed Order. (Attachments: # 1 Proposed Order)(vdr) (Entered: 05/16/2012)
05/16/2012	12	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge John A Kronstadt ORDERING Motion to Quash Subpoena and Memorandum of Authorities submitted by Defendant John Does received on 5/4/2012 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (vdr) (Entered: 05/16/2012)
05/17/2012		(IN CHAMBERS) ORDER DIRECTING PLAINTIFF'S COUNSEL TO SERVE DOES WITH MOTION TO QUASH by Judge John A Kronstadt: The Court orders Plaintiff's counsel to serve the Does by providing notice of the motion and this Order by telephone and/or email (and mail, if possible), and file a proof of service of such no later than May 18, 2012. Any opposition to the motion shall be filed by May 23, 2012, with a reply to be filed no later than May 29, 2012. 13 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS

		ENTRY.(ake) TEXT ONLY ENTRY (Entered: 05/17/2012)
05/17/2012	14	NOTICE of Appearance filed by attorney Leemore Kushner on behalf of Plaintiff Malibu Media LLC (Kushner, Leemore) (Entered: 05/17/2012)
05/18/2012	15	DECLARATION of Leemore Kushner <i>re Compliance With Court's May 17, 2012 Order to Provide Notice of Doe No. 7's Motion to Quash</i> filed by Plaintiff Malibu Media LLC. (Attachments: # 1 Exhibit A)(Kushner, Leemore) (Entered: 05/18/2012)
05/23/2012	16	MINUTE ORDER IN CHAMBERS re ORDER TO SHOW CAUSE RE FAILURE TO COMPLY WITH LOCAL RULE 3-2 AND SCHEDULING ORDER TO SHOW CAUSE HEARING BEFORE THE CHIEF JUDGE by Judge Audrey B. Collins: IT IS HEREBY ORDERED that counsel appear in person before Chief Judge AUDREY B. COLLINS, on June 11, 2012, at 10:00 a.m., Courtroom 680, Roybal Federal Building and United States Courthouse, 255 East Temple Street, Los Angeles, California, to show cause why monetary sanctions should not be imposed against counsel pursuant to Local Rule 83-7(a), for failure to comply with Local Rule 3-2. A written response to this Order to Show Cause shall be filed no later than June 4, 2012. Failure to do so will result in the matter being submitted to the Court without hearing and be deemed consent to the imposition of sanctions. (see document for further details) (bm) (Entered: 05/23/2012)
05/23/2012	17	MEMORANDUM in Opposition to MOTION to Quash Subpoena 13 filed by Plaintiff Malibu Media LLC. (Kushner, Leemore) (Entered: 05/23/2012)
05/24/2012	18	DECLARATION of ADAM M. SILVERSTEIN re Minutes of In Chambers Order/Directive - no proceeding held, Set/Reset Deadlines/Hearings,,,,, 16 filed by Plaintiff Malibu Media LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Cavalluzzi, Maria) (Entered: 05/24/2012)
05/25/2012	19	PDF DOCUMENTS RECEIVED RE LOCAL RULE 3-2. The following PDF Documents were received by the Court on 5/24/12: Notice of Assignment, Civil Cover Sheet. (mg) (Entered: 05/25/2012)
05/25/2012	20	PDF DOCUMENTS ATTACHED TO DOCKET RE LOCAL RULE 3-2. The following PDF Documents were attached to the Court docket on 5/25/12: Notice of Assignment, Civil Cover Sheet. (mg) (Entered: 05/25/2012)
05/30/2012	21	MINUTE ORDER (IN CHAMBERS) DISCHARGE OF ORDER TO SHOW CAUSE RE FAILURE TO COMPLY WITH LOCAL RULE 3-2, AND VACATING HEARING ON ORDER TO SHOW CAUSE BEFORE CHIEF JUDGE: by Chief Judge Audrey B. Collins: On May 23, 2012, this Court issued an Order to Show Cause why monetary sanctions should not be imposed against counsel pursuant to Local Rule 83-7(a), for failure to comply with Local Rule 3-2. On May 25, 2012, counsel submitted the electronic form (PDF format) of the manually filed civil initiating documents. The Court now orders the Order to

		Show Cause discharged, and vacates the Order to Show Cause hearing scheduled before the Chief Judge on June 11, 2012, at 10:00 am. The Clerk shall serve this Minute Order on all counsel in this action. re: Minutes of In Chambers Order, 16 , PDF Document(s) Received Re Local Rule 3-2 19 , PDF Document(s) Attached Re Local Rule 3-2 20 . (lw) (Entered: 05/30/2012)
06/04/2012	22	MINUTES OF DOE 7'S MOTION 13 TO QUASH SUBPOENA held before Judge John A Kronstadt. The Court DENIES the motion to quash.Court Reporter: Alex Joko. (vdr) (Entered: 06/08/2012)
06/15/2012	23	NOTICE OF DISMISSAL filed by Plaintiff Malibu Media LLC pursuant to FRCP 41a(1) <i>as to John Doe No 2 Only</i> as to John Does. (Kushner, Leemore) (Entered: 06/15/2012)
06/19/2012	24	NOTICE OF DISMISSAL filed by Plaintiff Malibu Media LLC pursuant to FRCP 41a(1) <i>as to John Doe 4 Only</i> as to John Does. (Kushner, Leemore) (Entered: 06/19/2012)
07/05/2012	25	NOTICE OF DISMISSAL filed by Plaintiff Malibu Media LLC pursuant to FRCP 41a(1) <i>as to John Doe 1, Only</i> as to John Does. (Kushner, Leemore) (Entered: 07/05/2012)
07/09/2012	26	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CV 12-01642 RGK(SSx). Case transferred from Judge John A Kronstadt and Magistrate Judge John E. McDermott to Judge R. Gary Klausner and Magistrate Judge Suzanne H. Segal for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 12-01647 RGK(SSx).Signed by Judge R. Gary Klausner (rn) (Main Document 26 replaced on 7/10/2012) (rn). (Entered: 07/09/2012)
07/10/2012	27	ORDER TO SHOW CAUSE by Judge R. Gary Klausner: Response to Order to Show Cause due by 7/23/2012. (rne) (Entered: 07/10/2012)

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(SSx), **AO121**, DISCOVERY

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:12-cv-01642-RGK-SS**

Malibu Media LLC v. John Does
Assigned to: Judge R. Gary Klausner
Referred to: Magistrate Judge Suzanne H. Segal
Related Cases: [2:12-cv-01675-RGK-SS](#)

Date Filed: 02/27/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

[2:12-cv-03614-RGK-SS](#)
[2:12-cv-03615-RGK-SS](#)
[2:12-cv-03617-RGK-SS](#)
[2:12-cv-03619-RGK-SS](#)
[2:12-cv-03620-RGK-SS](#)
[2:12-cv-03621-RGK-SS](#)
[2:12-cv-03622-RGK-SS](#)
[2:12-cv-03623-RGK-SS](#)
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[2:12-cv-05595-RGK-SS](#)
[8:12-cv-00647-RGK-SS](#)
[8:12-cv-00649-RGK-SS](#)
[8:12-cv-00650-RGK-SS](#)

[8:12-cv-00651-RGK-SS](#)

[8:12-cv-00652-RGK-SS](#)

Cause: 17:101 Copyright Infringement

Plaintiff

Malibu Media LLC
a California corporation

represented by **Adam Michael Silverstein**
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Los Angeles, CA 90069
310-246-2601
Fax: 310-246-2606
Email: adam@cavalluzzi.com
ATTORNEY TO BE NOTICED

V.

Defendant

John Does
2-10

represented by **Morgan E Pietz**
The Pietz Law Firm
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Manhattan Beach, CA 90266
310-424-5557
Fax: 310-546-5301
Email: mpietz@pietzlawfirm.com
ATTORNEY TO BE NOTICED

Defendant

John Doe 1

Date Filed	#	Docket Text
02/27/2012	1	COMPLAINT against Defendant John Does 1-10. Case assigned to Judge R. Gary Klausner for all further proceedings. Discovery referred to Magistrate Judge Suzanne H. Segal.(Filing fee \$ 350 PAID.) Jury Demanded., filed by Plaintiff Malibu Media LLC. [Summons not issued on 2/27/2012.] (et) (mg). (Additional attachment(s) added on 4/17/2012: # 1 Ntc of Asgmt, # 2 Civil Cover Sheet) (mg). (Entered: 02/28/2012)
02/27/2012	2	NOTICE OF FILING RULE 7.1 DISCLOSURE STATEMENT AND NOTICE of Interested Parties filed by Plaintiff Malibu Media LLC. (et) (mg). (Entered: 02/28/2012)
02/27/2012	3	PLAINTIFF MOTION for Leave to serve third party subpoenas prior to a Rule 26(f) conference and incorporated memorandum of law filed by Plaintiff Malibu

		Media LLC. Motion set for hearing on 4/2/2012 at 09:00 AM before Judge R. Gary Klausner. Lodged Proposed Order. (et) (mg). (Entered: 02/28/2012)
02/27/2012	4	DECLARATION of ADAM M. SILVERSTEIN in Support of MOTION for Leave to take discovery prior to a Rule 26(f) conference 3 filed by Plaintiff Malibu Media LLC. (et) (mg). (Entered: 02/28/2012)
02/27/2012	5	DECLARATION of TOBIAS FIESER in Support of MOTION for Leave to serve third party subpoenas prior to a Rule 26(f) conference 3 filed by Plaintiff Malibu Media LLC. (et) (mg). (Entered: 02/28/2012)
02/27/2012	6	NOTICE TO COUNSEL RE: Copyright, Patent and Trademark Reporting Requirements. Counsel shall file the appropriate AO-120 and/or AO-121 form with the Clerk within 10 days. (Attachments: # 1 Form AO-120) (et) (Entered: 02/28/2012)
02/29/2012	7	STANDING ORDER by Judge R. Gary Klausner. (rne) (Entered: 02/29/2012)
03/02/2012	8	CLERKS E-MAIL RE LOCAL RULE 3-2 TO COUNSEL on 3/2/12 addressed to adam@cavalluzzi.com. COURT REQUIRES YOUR IMMEDIATE RESPONSE. Pursuant to Local Rule 3-2, you are required to e-mail, within 24 hours of filing, a Filed stamped copy of your complaint and other civil case initiating documents, in PDF format to the Court. To date, we have not received the PDF images of your filing. Please do so within 24 hours or this matter will be referred to the Chief Judge for further proceedings. (mg) (Entered: 03/02/2012)
03/08/2012	9	MINUTES (IN CHAMBER) OF ORDER TO COMPLY WITH LOCAL RULE 3-2 held before Judge Audrey B. Collins: PLAINTIFF is reminded that all manually filed civil initiating documents shall be e-mailed to the Court within 24 hours of their filing with the Court in PDF format only. PLAINTIFF is hereby ordered to e-mail PDF copies of the COMPLAINT, NOTICE OF ASSIGNMENT, SUMMONS, CIVIL COVER SHEET; NOTICE OF FILING 7.1 DISCLOSURE STATEMENT AND NOTICE OF INTERESTED PARTIES; MOTION FOR LEAVE; DECLARATION OF ADAM M. SILVERSTEIN; AND DECLARATION OF TOBIAS FIESER to the Civil Intake e-mail address for the appropriate Court Division within 24 hours of the issuance of this order. Failure to do so will result in a hearing before this Court and imposition of sanctions pursuant to Local Rule 83-7(a). (mg) (Entered: 03/08/2012)
03/08/2012	10	REPORT ON THE FILING OF AN ACTION regarding a copyright (Initial Notification) filed by Malibu Media LLC. (Attachments: # 1 Exhibit) (Cavalluzzi, Maria) (Entered: 03/08/2012)
03/28/2012	11	MINUTE ORDER IN CHAMBERS by Judge R. Gary Klausner: re: MOTION for Leave to serve third party subpoenas prior to a Rule 26(f) conference and incorporated memorandum of law MOTION for Leave to serve third party subpoenas prior to a Rule 26(f) conference and incorporated memorandum of

		law 3 . The above-referenced motion, noticed for hearing on April 2, 2012, has been taken under submission and off the motion calendar. No appearances by counsel are necessary. (rne) (Entered: 03/28/2012)
04/02/2012	12	MINUTES (IN CHAMBERS) Order Re: Motion for Leave to Serve Third Party Subpoenas (DE 3) by Judge R. Gary Klausner: After reviewing Plaintiff's Motion and the Declaration of Tobias Fieser, the Court finds that Plaintiff has demonstrated "good cause." This finding is based on: (1) the allegations of copyright infringement contained in Plaintiff's Complaint; (2) the fact that, without such discovery, Plaintiff cannot identify the Defendants; (3) the risk that Verizon will delete or destroy records containing Defendants' identifying information; (4) the narrowly tailored discovery request, which seeks the minimum information required to advance this lawsuit without prejudicing the Defendants; and (5) the Court's finding that pre-conference discovery will allow Plaintiff to advance the asserted claims. In light of the foregoing, the Court GRANTS Plaintiff's Motion 3 . (See attached Minute Order for further details). (jp) (Entered: 04/02/2012)
04/16/2012		Counsel notified regarding noncompliance of Local Rule 3-2 by A. Bridges Clerk to Chief Judge Audrey B. Collins. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ab) TEXT ONLY ENTRY (Entered: 04/16/2012)
04/17/2012	13	PDF DOCUMENTS RECEIVED RE LOCAL RULE 3-2. The following PDF Documents were received by the Court on 4/17/12: initiating documents. (mg) (Entered: 04/17/2012)
04/17/2012	14	PDF DOCUMENTS ATTACHED TO DOCKET RE LOCAL RULE 3-2. The following PDF Documents were attached to the Court docket on 4/17/12: initiating documents. (mg) (Entered: 04/17/2012)
05/31/2012	15	[STRICKEN BY THE COURT] NOTICE OF MOTION AND MOTION to Dismiss/Sever and and for a protective order, and/or to Quash subpoena filed by Defendant John Doe 1. Motion set for hearing on 8/27/2012 at 09:00 AM before Judge R. Gary Klausner. Lodged proposed order. (shb) Modified on 6/4/2012 (shb). Modified on 6/4/2012 (sw). (Entered: 06/04/2012)
05/31/2012	16	DECLARATION of John Doe 1 in support of NOTICE OF MOTION AND MOTION to Dismiss/Sever and and for a protective order, and/or to Quash subpoena 15 filed by Defendant John Doe 1. (shb) (Entered: 06/04/2012)
05/31/2012	17	MEMORANDUM in Support of NOTICE OF MOTION AND MOTION to Dismiss/Sever and and for a protective order, and/or to Quash subpoena 15 filed by Defendant John Doe 1. (shb) (Entered: 06/04/2012)
05/31/2012	18	PROOF OF SERVICE filed by Defendant John Doe 1, re Declaration (Motion related) 16 , MOTION to Dismiss/Sever and for a Protective Order and/or to Quash subpoena 15 , Memorandum in Support of Motion 17 served on

		5/31/2012. (shb) (Entered: 06/04/2012)
06/04/2012		TEXT ONLY ENTRY (IN CHAMBERS) by Judge R. Gary Klausner. Defendant John Doe 1's NOTICE OF MOTION AND MOTION to Dismiss/Sever and and for a protective order, and/or to Quash subpoena (set for hearing on 8/27/2012 at 09:00 a.m.) is HEREBY STRICKEN. Motion to Dismiss/Sever, should be noticed for hearing before the District Judge and the Motion for Protective Order and/or Quash Subpoena, should be noticed for hearing before the assigned Magistrate Judge. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 06/04/2012)
07/09/2012	19	MINUTE IN CHAMBERS ORDER TO SHOW CAUSE by Judge R. Gary Klausner: Plaintiff is hereby ordered to show cause in writing of no more than five pages by Monday July 23, 2012 as to why this case should not be dismissed for lack of personal jurisdiction over the John Doe Defendants. (shb) (Entered: 07/09/2012)
07/09/2012	20	MINUTE IN CHAMBERS ORDER TI SHOW CAUSE RE PERSONAL JURISDICTION by Judge R. Gary Klausner: re: Order on Motion for Leave, 12 . The Court hereby retracts the Order issued on April 2, 2012 at docket entry 12. The Order was issued in error (shb) (Entered: 07/09/2012)
07/10/2012	21	MINUTE IN CHAMBERS Case Management Order by Judge R. Gary Klausner: In light of the recent transfer of the above titled cases to this Court, the Court makes the following Case Management Order. Any order allowing for the issuance of a Rule 45 subpoena prior to a Rule 26(f) scheduling conference is hereby vacated until the Court addresses jurisdictional concerns associated with these cases. Further all hearing dates issued by other Courts are also vacated. All pending motions and ex parte applications are moot. Further, the parties are hereby ordered to show cause in writing of no more than five pages by Monday July 23, 2012 as to why these cases should not be dismissed for lack of personal jurisdiction over the John Doe Defendants. Plaintiff need only file a single response in case 2:12-cv-01642 unless it believes that there are separate arguments and evidence relevant for individual cases. (shb) (Entered: 07/10/2012)
07/10/2012	22	REQUEST for Consideration of Request for clarification re: Court's July 10 2012 scheduling order filed by Multiple John Does John Does. (Pietz, Morgan) (Entered: 07/10/2012)

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Description:	Docket Report	Search Criteria:	2:12-cv-01642-RGK-SS End date: 7/17/2012
Billable Pages:	6	Cost:	0.60

(SSx), AO121, CLOSED, DISCOVERY, MANADR, RELATED-G

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:12-cv-01675-RGK-SS**

Malibu Media LLC v. John Does
Assigned to: Judge R. Gary Klausner
Referred to: Magistrate Judge Suzanne H. Segal
Demand: \$150,000
Related Case: [2:12-cv-01642-RGK-SS](#)
Cause: 17:101 Copyright Infringement

Date Filed: 02/28/2012
Date Terminated: 07/11/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media LLC
a California corporation

represented by **Adam Michael Silverstein**
Cavalluzzi and Cavalluzzi
9200 Sunset Boulevard Suite 807
Los Angeles, CA 90069
310-246-2601
Fax: 310-246-2606
Email: adam@cavalluzzi.com
ATTORNEY TO BE NOTICED

V.

Defendant

John Does
1-3, 7-10

Defendant

John Doe
6
TERMINATED: 04/10/2012

Defendant

John Doe
4
TERMINATED: 04/18/2012

Defendant

John Doe 5
TERMINATED: 06/19/2012

Date Filed	#	Docket Text
02/28/2012	1	COMPLAINT against Defendant John Does 1-10. Case assigned to Judge Percy Anderson for all further proceedings. Discovery referred to Magistrate Judge Victor B. Kenton.(Filing fee \$ 350:PAID) Jury Demanded., filed by plaintiff Malibu Media LLC. (NO SUMMONS ISSUED ON 2/28/12)(ghap) (mg). (Additional attachment(s) added on 4/18/2012: # 1 Ntc of Asgmt, # 2 Civil Cover Sheet) (mg). (Entered: 03/01/2012)
02/28/2012	2	DISCLOSURE STATEMENT AND NOTICE of Interested Parties filed by Plaintiff Malibu Media LLC. (ghap) (mg). (Entered: 03/01/2012)
02/28/2012	3	MOTION for Leave to Serve Third Party Subpoenas Prior to a Rule 26(f) Conference and Incorporated Memorandum of Law, filed by plaintiff Malibu Media LLC. Motion set for hearing on 4/2/2012 at 01:30 PM before Judge Percy Anderson. Lodged Proposed Order. (ghap) (mg). (Entered: 03/01/2012)
02/28/2012	4	DECLARATION of Tobias Fieser in Support of re MOTION for Leave to to Serve Third Party Subpoenas Prior to a Rule 26 (f) Conference and Incorporated Memorandum of Law MOTION for Leave to to Serve Third Party Subpoenas Prior to a Rule 26 (f) Conference and Incorporated Memorandum of Law 3 filed by Plaintiff Malibu Media LLC. (ghap) (Additional attachment(s) added on 4/18/2012: # 1 Part 2) (mg). (Entered: 03/01/2012)
02/28/2012	5	DECLARATION of Adam M Silverstein in Support of re MOTION for Leave to to Serve Third Party Subpoenas Prior to a Rule 26 (f) Conference and Incorporated Memorandum of Law MOTION for Leave to to Serve Third Party Subpoenas Prior to a Rule 26 (f) Conference and Incorporated Memorandum of Law 3 filed by Plaintiff Malibu Media LLC. (ghap) (mg). (Entered: 03/01/2012)
02/28/2012	6	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed.(ghap) (Entered: 03/01/2012)
02/28/2012	7	NOTICE TO COUNSEL RE: Copyright, Patent and Trademark Reporting Requirements. Counsel shall file the appropriate AO-120 and/or AO-121 form with the Clerk within 10 days. (Attachments: # 1 AO-121) (ghap) (Entered: 03/01/2012)
02/28/2012	8	STANDING ORDER by Judge Percy Anderson: This action has been assigned to the calendar of Judge Percy Anderson. All counsel are ordered to familiarize themselves with the Federal Rules of Civil Procedure and the Local Rules of the Central District of California. See document for further details. (gk) (Entered: 03/01/2012)
03/01/2012	10	MINUTES by Judge Percy Anderson: Plaintiffs have filed a lawsuit against ten unnamed "doe" defendants for alleged copyright infringement. The Court has before it the Plaintiff's Ex Parte Application for Leave to Serve Third Party

		Subpoenas 3 . Plaintiffs ask this Court to allow immediate issuance of a Rule 45 subpoena directing the Charter Communications, Cox Communications, SBC Internet Services and Verizon Internet Services ("the ISPs") to produce defendants' names and other personal information so that the plaintiff may contact the defendants in an attempt to add defendants as named parties to this litigation. Subject to the qualifications in this order, the plaintiff's application for leave to take immediate discovery is granted. See document for details. Court Reporter: Not Reported. (gk) (Entered: 03/02/2012)
03/02/2012	9	CLERKS E-MAIL RE LOCAL RULE 3-2 TO COUNSEL on 3/2/12 addressed to adam@cavalluzzi.com. COURT REQUIRES YOUR IMMEDIATE RESPONSE. Pursuant to Local Rule 3-2, you are required to e-mail, within 24 hours of filing, a Filed stamped copy of your complaint and other civil case initiating documents, in PDF format to the Court. To date, we have not received the PDF images of your filing. Please do so within 24 hours or this matter will be referred to the Chief Judge for further proceedings. (mg) (Entered: 03/02/2012)
03/08/2012	11	MINUTES (IN CHAMBERS) ORDER TO COMPLY WITH LOCAL RULE 3-2 held before Judge Audrey B. Collins: PLAINTIFF is reminded that all manually filed civil initiating documents shall be e-mailed to the Court within 24 hours of their filing with the Court in PDF format only. PLAINTIFF is hereby ordered to e-mail PDF copies of the COMPLAINT, NOTICE OF ASSIGNMENT, SUMMONS, CIVIL COVER SHEET; DISCLOSURE STATEMENT AND NOTICE OF INTERESTED PARTIES; MOTION FOR LEAVE; DECLARATION OF ADAM M. SILVERSTEIN; AND DECLARATION OF TOBIAS FIESER to the Civil Intake e-mail address for the appropriate Court Division within 24 hours of the issuance of this order. Failure to do so will result in a hearing before this Court and imposition of sanctions pursuant to Local Rule 83-7(a). (mg) (Entered: 03/08/2012)
03/08/2012	12	REPORT ON THE FILING OF AN ACTION regarding a copyright (Initial Notification) filed by Malibu Media LLC. (Cavalluzzi, Maria) (Entered: 03/08/2012)
04/10/2012	13	NOTICE Plaintiff's Notice of Settlement and Voluntary Dismissal with Prejudice of DOE 6 Only filed by Plaintiff Malibu Media LLC. (Cavalluzzi, Maria) (Entered: 04/10/2012)
04/16/2012		Counsel notified regarding noncompliance of Local Rule 3-2 by A. Bridges Clerk to Chief Judge Audrey B. Collins. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ab) TEXT ONLY ENTRY (Entered: 04/16/2012)
04/18/2012	14	PDF DOCUMENTS RECEIVED RE LOCAL RULE 3-2. The following PDF Documents were received by the Court on 4/17/12: initiating documents. (mg) (Entered: 04/18/2012)

04/18/2012	15	PDF DOCUMENTS ATTACHED TO DOCKET RE LOCAL RULE 3-2. The following PDF Documents were attached to the Court docket on 4/18/12: initiating documents. (mg) (Entered: 04/18/2012)
04/18/2012	16	NOTICE Plaintiff's Notice of Settlement and Voluntary Dismissal with Predjudice of Doe 4 Only filed by plaintiff Malibu Media LLC. (Cavalluzzi, Maria) (Entered: 04/18/2012)
06/19/2012	17	NOTICE of Settlement <i>and Voluntary Dismissal With Prejudice of DOE 5 ONLY</i> filed by Plaintiff Malibu Media LLC. (Cavalluzzi, Maria) (Entered: 06/19/2012)
07/03/2012	18	NOTICE OF DISMISSAL filed by Plaintiff Malibu Media LLC pursuant to FRCP 41a(1) <i>WITHOUT PREJUDICE OF ALL REMAINING JOHN DOE DEFENDANTS</i> as to John Doe, John Doe, John Doe 5, John Does. (Cavalluzzi, Maria) (Entered: 07/03/2012)
07/09/2012	19	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CV 12-01642 RGK(SSx). Case transferred from Judge Percy Anderson and Magistrate Judge Victor B. Kenton to Judge R. Gary Klausner and Magistrate Judge Suzanne H. Segal for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 12-01675 RGK(SSx).Signed by Judge R. Gary Klausner (rn) (Main Document 19 replaced on 7/10/2012) (rn). (Entered: 07/09/2012)
07/10/2012	20	ORDER TO SHOW CAUSE by Judge R. Gary Klausner: Response to Order to Show Cause due by 7/23/2012. (rne) (Entered: 07/10/2012)

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Billable Pages:	4	Cost:	0.40

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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-01147-JS-GRB**

Malibu Media, LLC v. Does 1-26
Assigned to: Judge Joanna Seybert
Referred to: Magistrate Judge Gary R. Brown
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 S University Blvd #632134
Highlands Ranch, CO 80163
303-875-5386
Fax: 303-799-8667
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-26

Date Filed	#	Docket Text
03/08/2012	<u>1</u>	COMPLAINT against John Does 1-26 Disclosure Statement on Civil Cover Sheet completed - Yes,, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Civil Cover Sheet) (McMahon, Carol) (Entered: 03/12/2012)
03/08/2012		FILING FEE: \$ 350.00, receipt number 8937 (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>2</u>	Notice of Report on the Filing of an Action Regarding a Copyright. c/m (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>3</u>	MOTION for Discovery <i>FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE</i> by Malibu Media, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit A to Declaration of Tobias Fieser, # <u>5</u> Exhibit B to Declaration of Tobias Fieser)

		(Kotzker, Jason) (Entered: 03/12/2012)
03/13/2012		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 03/13/2012)
05/01/2012	4	ORDER & REPORT AND RECOMMENDATIONS re (1 in 2:12-cv-01154-ADS-GRB) Complaint filed by Patrick Collins, Inc., (1 in 2:12-cv-01147-JS-GRB) Complaint filed by Malibu Media, LLC, (1 in 2:12-cv-01150-LDW-GRB) Complaint filed by Malibu Media, LLC. For the reasons set forth in the attached report, it is recommended that the complaints be dismissed as to all defendants other than the individual designated as John Doe 1 in each action. See attached. Ordered by Magistrate Judge Gary R. Brown on 5/1/2012. (Disbrow, Sandra) (Entered: 05/01/2012)
05/01/2012		ORDER granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01147-JS-GRB; granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01150-LDW-GRB; granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01154-ADS-GRB. The motions are granted to the extent set forth in the Order & Report and Recommendation 4 . Ordered by Magistrate Judge Gary R. Brown on 5/1/2012. (Disbrow, Sandra) (Entered: 05/01/2012)
05/05/2012	5	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>John Does 2-26</i> (Kotzker, Jason) (Entered: 05/05/2012)
05/16/2012	6	OBJECTION to 4 Report and Recommendations filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A) (Kotzker, Jason) (Entered: 05/16/2012)
07/06/2012	7	MOTION for Extension of Time to File <i>Summons and Serve John Doe Defendant</i> by Malibu Media, LLC. (Attachments: # 1 Proposed Order) (Kotzker, Jason) (Entered: 07/06/2012)
07/12/2012	8	ORDER granting 7 Motion for Extension of Time to File. ORDERED that Plaintiff's Motion is granted. Plaintiff shall have up to and including August 6, 2012 to serve Defendant with a Summons and Complaint. So Ordered by Judge Joanna Seybert on 7/12/12. C/ECF (Valle, Christine) (Entered: 07/13/2012)

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Billable Pages:	2	Cost:	0.20

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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-01148-ADS-AKT**

Malibu Media, LLC v. Does 1-20
Assigned to: Judge Arthur D. Spatt
Referred to: Magistrate Judge A. Kathleen Tomlinson
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/08/2012
Date Terminated: 07/09/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 S University Blvd #632134
Highland Ranch, CO 80163
303-875-5386
Fax: 303-799-8667
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-20

Date Filed	#	Docket Text
03/08/2012	<u>1</u>	COMPLAINT against John Does 1-20 Disclosure Statement on Civil Cover Sheet completed - Yes,, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Civil Cover Sheet) (McMahon, Carol) (Entered: 03/12/2012)
03/08/2012		FILING FEE: \$ 350.00, receipt number 8937 (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>2</u>	Notice of Report on the Filing of an Action Regarding a Copyright. c/m (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>3</u>	MOTION for Leave to File <i>TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE</i> by Malibu Media, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit A to Declaration of Tobias Fieder, # <u>5</u> Exhibit B to Declaration of Tobias Fieser)

		(Kotzker, Jason) (Entered: 03/12/2012)
03/13/2012		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 03/13/2012)
07/06/2012	4	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>All John Doe Defendants Without Prejudice</i> (Kotzker, Jason) (Entered: 07/06/2012)
07/09/2012	5	ORDER Re: 4 Notice of Voluntary Dismissal - Plaintiff voluntary dismisses Defendants John Does 1 through 20 from this action without prejudice because the period of time for which the Internet Service Provider keep data records has elapsed. Plaintiff consents to having its case closed for administrative purposes. Case closed. Signed by Judge Arthur D. Spatt on 7/9/12. (Coleman, Laurie) (Entered: 07/11/2012)

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Billable Pages:	2	Cost:	0.20

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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-01149-LDW-AKT**

Malibu Media, LLC v. Does 1-30
Assigned to: Judge Leonard D. Wexler
Referred to: Magistrate Judge A. Kathleen Tomlinson
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/08/2012
Date Terminated: 07/09/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 S University Blvd #632134
Highlands Ranch, CO 80163
303-875-5386
Fax: 303-799-8667
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-30

Date Filed	#	Docket Text
03/08/2012	<u>1</u>	COMPLAINT against John Does 1-30 Disclosure Statement on Civil Cover Sheet completed - Yes,, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Civil Cover Sheet) (McMahon, Carol) (Entered: 03/12/2012)
03/08/2012		FILING FEE: \$ 350.00, receipt number 8937 (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>2</u>	Notice of Report on the Filing of an Action Regarding a Copyright. c/m (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	<u>3</u>	MOTION for Discovery <i>FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE</i> by Malibu Media, LLC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit A to Declaration of Tobias Fieser, # <u>5</u> Exhibit B to Declaration of Tobias Fieser)

		(Kotzker, Jason) (Entered: 03/12/2012)
03/13/2012		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 03/13/2012)
07/06/2012	4	NOTICE of Voluntary Dismissal by Malibu Media, LLC <i>of All John Doe Defendants Without Prejudice</i> (Kotzker, Jason) (Entered: 07/06/2012)
07/09/2012	5	ORDER DISMISSING CASE re: 4 NOTICE of Voluntary Dismissal; That plaintiff hereby voluntary dismisses Defendants John Does 1 through 30 from this action without prejudice because the period of time for which the Internet Service Providers keep data records has elapsed; and that consistent herewith, plaintiff consents to having its case closed for administrative purposes.(Ordered by Judge Leonard D. Wexler on 7/9/2012.) (Fagan, Linda) (Entered: 07/10/2012)

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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-01150-LDW-GRB**

Malibu Media, LLC v. Does 1-11
Assigned to: Judge Leonard D. Wexler
Referred to: Magistrate Judge Gary R. Brown
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
Kotzker Law Group
9609 S University Blvd #632134
Highlands Ranch, CO 80163
303-875-5386
Fax: 303-799-8667
Email: jason@klgip.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-11

TERMINATED: 05/15/2012

Defendant

John Does 1

Date Filed	#	Docket Text
03/08/2012	1	COMPLAINT against John Does 1-11 Disclosure Statement on Civil Cover Sheet completed - Yes,, filed by Malibu Media, LLC. (Attachments: # 1 Civil Cover Sheet) (McMahon, Carol) (Entered: 03/12/2012)
03/08/2012		FILING FEE: \$ 350.00, receipt number 8937 (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	2	Notice of Report on the Filing of an Action Regarding a Copyright. c/m (McMahon, Carol) (Entered: 03/12/2012)

03/12/2012	3	MOTION for Discovery <i>FOR LEAVE TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE</i> by Malibu Media, LLC. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order, # 3 Exhibit A, # 4 Exhibit A to Declaration of Tobias Fieser, # 5 Exhibit B to Declaration of Tobias Fieser) (Kotzker, Jason) (Entered: 03/12/2012)
03/13/2012		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 03/13/2012)
05/01/2012	4	ORDER & REPORT AND RECOMMENDATIONS re (1 in 2:12-cv-01154-ADS-GRB) Complaint filed by Patrick Collins, Inc., (1 in 2:12-cv-01147-JS-GRB) Complaint filed by Malibu Media, LLC, (1 in 2:12-cv-01150-LDW-GRB) Complaint filed by Malibu Media, LLC. For the reasons set forth in the attached report, it is recommended that the complaints be dismissed as to all defendants other than the individual designated as John Doe 1 in each action. See attached. Ordered by Magistrate Judge Gary R. Brown on 5/1/2012. (Disbrow, Sandra) (Entered: 05/01/2012)
05/01/2012		ORDER granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01147-JS-GRB; granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01150-LDW-GRB; granting in part and denying in part (3) Motion for Discovery in case 2:12-cv-01154-ADS-GRB. The motions are granted to the extent set forth in the Order & Report and Recommendation 4 . Ordered by Magistrate Judge Gary R. Brown on 5/1/2012. (Disbrow, Sandra) (Entered: 05/01/2012)
05/05/2012	5	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>John Does 2-11</i> (Kotzker, Jason) (Entered: 05/05/2012)
05/15/2012	7	Order Dismissing Parties Party John Does 2-11 terminated. So Ordered that Plaintiff hereby voluntary dismisses John Does 2 through 11 who were assigned the IP addresses: 74.108.117.86, 71.125.243.139, 70.104.139.39, 173.68.91.142, 108.46.182.66, 108.14.252.185, 74.89.206.165, 69.117.146.77, 24.184.80.165 and 173.2.162.182, without prejudice from this case. Movant's Counsel is directed to serve a copy of this Order on all parties upon receipt via facsimile. So Ordered.. Ordered by Senior Judge Leonard D. Wexler on 5/15/2012. (Padilla, Kristin) (Entered: 05/16/2012)
05/16/2012	6	OBJECTION to 4 Report and Recommendations filed by Malibu Media, LLC. (Attachments: # 1 Exhibit A) (Kotzker, Jason) (Entered: 05/16/2012)
05/17/2012	8	NOTICE by Malibu Media, LLC re 7 Order Dismissing Parties,, (Kotzker, Jason) (Entered: 05/17/2012)
07/06/2012	9	MOTION for Extension of Time to File <i>Summons and Serve John Doe Defendant</i> by Malibu Media, LLC. (Attachments: # 1 Proposed Order) (Kotzker, Jason) (Entered: 07/06/2012)

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Billable Pages:	2	Cost:	0.20

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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-01156-JFB-ETB**

Malibu Media, LLC v. Does 1-13
Assigned to: Judge Joseph F. Bianco
Referred to: Magistrate Judge E. Thomas Boyle
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/08/2012
Jury Demand: Plaintiff
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Malibu Media, LLC

represented by **Jason Aaron Kotzker**
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Highlands Ranch, CO 80163
303-875-5386
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ATTORNEY TO BE NOTICED

V.

Defendant

John Does 1-13

Date Filed	#	Docket Text
03/08/2012	<u>1</u>	COMPLAINT against John Does 1-13 Disclosure Statement on Civil Cover Sheet completed - Yes,, filed by Malibu Media, LLC. (Attachments: # <u>1</u> Civil Cover Sheet) (McMahon, Carol) (Entered: 03/12/2012)

03/08/2012		FILING FEE: \$ 350.00, receipt number 8937 (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	2	Notice of Report on the Filing of an Action Regarding a Copyright. c/m (McMahon, Carol) (Entered: 03/12/2012)
03/12/2012	3	MOTION for Discovery <i>for Leave TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE</i> by Malibu Media, LLC. (Attachments: # 1 Memorandum in Support, # 2 Proposed Order, # 3 Exhibit A, # 4 Exhibit A to Declaration of Tobias Fieser, # 5 Exhibit B to Declaration of Tobias Fieser) (Kotzker, Jason) (Entered: 03/12/2012)
03/13/2012		ORDER REFERRING MOTION: 3 MOTION for Discovery for Leave TO SERVE THIRD PARTY SUBPOENAS PRIOR TO A RULE 26(f) CONFERENCE filed by Malibu Media, LLC. On March 12, 2012, plaintiff requests leave to serve third party subpoenas prior to a Rule 26(f) conference. IT IS HEREBY ORDERED that this motion is referred to Magistrate Judge E. Thomas Boyle. SO ORDERED. Ordered by Judge Joseph F. Bianco on 3/13/2012. Motions referred to E. Thomas Boyle. (Maxwell, Rita) (Entered: 03/13/2012)
03/13/2012		Case Ineligible for Arbitration (Bollbach, Jean) (Entered: 03/13/2012)
03/21/2012	4	SCHEDULING ORDER: Initial Conference set for 7/11/2012 11:00 AM in Courtroom 830 before Magistrate Judge E. Thomas Boyle. Counsel for plaintiff(s) or plaintiff pro se is obligated to serve a copy of this order on each defendant. See order for further instructions.. Ordered by Magistrate Judge E. Thomas Boyle on 3/21/2012. (Lundy, Lisa) (Main Document 4 replaced on 3/21/2012) (Lundy, Lisa). (Entered: 03/21/2012)
03/26/2012	5	ORDER granting 3 Motion for Discovery: Plaintiff's application for leave to serve third-party subpoenas prior to the Rule 26(f) conference is granted. So Ordered by Magistrate Judge E. Thomas Boyle on 3/26/2012. (Minerva, Deanna) (Entered: 03/26/2012)
03/29/2012	6	ORDER: The plaintiff, Malibu Media, LLC, is directed to file on ECF a complete copy of any subpoena issued pursuant to the Order dated March 26, 2012 no later than 5:00 p.m. today, Eastern Standard Time. So Ordered by Magistrate Judge E. Thomas Boyle on 3/29/2012. (Minerva, Deanna) (Entered: 03/29/2012)
03/29/2012	7	Subpoena by Malibu Media, LLC. (Attachments: # 1 Subpoena) (Kotzker, Jason) (Entered: 03/29/2012)
04/26/2012	8	MOTION TO Dismiss/Sever and for Protective Order , And/Or To Quash Subpoena by John Doe. (Lundy, Lisa) Modified on 4/30/2012 (Lundy, Lisa). (Entered: 04/30/2012)

05/07/2012	9	MEMORANDUM in Opposition re 8 MOTION for Protective Order MOTION to Quash filed by Malibu Media, LLC. (Kotzker, Jason) (Entered: 05/07/2012)
05/10/2012	10	ORDER. Pending a decision on the John Doe pro se motion, filed on April 26, 2012, to "Dismiss/Sever and for a Protective Order and/or to Quash Subpoena," the court sua sponte stays enforcement of the subpoenas issued by plaintiff, Malibu Media, LLC, dated March 28, 2012, addressed to Optimum Online and Verizon Internet Services and returnable May 12, 2012. Plaintiff's counsel shall serve a copy of this order on Optimum Online and Verizon Internet Services by email and by fax immediately upon receipt and file a certificate of service with the court. Ordered by Magistrate Judge E. Thomas Boyle on 5/10/2012. (c/f to Optimum Online and Verizon Internet Services) (Joy, Dolores) (Entered: 05/10/2012)
05/10/2012	11	CERTIFICATE OF SERVICE by Malibu Media, LLC re 10 Order., (Kotzker, Jason) (Entered: 05/10/2012)
05/14/2012	12	ORDERED that motion is referred to MJ Boyle for R&R. ORDERED that plaintiff serve a copy of this order on the moving John Doe.. Ordered by Judge Joseph F. Bianco on 5/14/2012. (Bollbach, Jean) (Entered: 05/17/2012)
05/17/2012	13	Letter <i>Seeking Clarification of Order</i> by Malibu Media, LLC (Kotzker, Jason) (Entered: 05/17/2012)
05/17/2012	14	NOTICE by Malibu Media, LLC re 12 Order (Kotzker, Jason) (Entered: 05/17/2012)
05/21/2012	15	ORDER re 14 Notice(Other) filed by Malibu Media, LLC. Plaintiff shall effect service of its Memorandum in Opposition to John Doe's motion by regular mail upon John Doe (Occupant) at 5001 W. 56th Street, New York, NY 10019. Ordered by Magistrate Judge E. Thomas Boyle on 5/21/2012. (Joy, Dolores) (Entered: 05/21/2012)
05/21/2012	16	ORDER re 13 Letter filed by Malibu Media, LLC. All information with respect to the six (6) potential defendants received by the plaintiff and/or its client on May 7, 2012 shall be filed with the court, under seal, pending the further order of the court, as noted below. Plaintiff and/or its client shall retain no copies of same. Plaintiff's request to serve any of these six (6) defendants with a copy of the complaint is denied, without prejudice to renewal, pending a decision by this court on the pending Motion to Dismiss/Sever and for a Protective Order and/or to Quash Subpoena, anonymously filed by John Doe, pro se, and served on April 23, 2012. Ordered by Magistrate Judge E. Thomas Boyle on 5/21/2012. (Joy, Dolores) (Entered: 05/21/2012)
05/22/2012	17	SCHEDULING ORDER: Oral argument pertaining to defendant John Doe's "Motion to Dismiss/Sever and for a Protective Order and/or to Quash Subpoena," filed on April 26, 2012, shall be heard on June 1, 2012 at 11:00 a.m. before E. Thomas Boyle, United States Magistrate Judge, in the Long Island

		Federal Courthouse, Courtroom 830, Central Islip, New York. All parties shall be present in court. Plaintiff's counsel shall immediately serve a copy of this Order on the moving John Doe. Ordered by Magistrate Judge E. Thomas Boyle on 5/22/2012. c/m (Joy, Dolores) Modified on 5/22/2012 (Lundy, Lisa). (Entered: 05/22/2012)
05/24/2012	<u>18</u>	NOTICE by Malibu Media, LLC re <u>16</u> Order,, <i>to File Document Under Seal</i> (Kotzker, Jason) (Entered: 05/24/2012)
05/24/2012	<u>19</u>	Letter <i>Including Subpoena Response</i> by Malibu Media, LLC (Kotzker, Jason) (Entered: 05/24/2012)
05/24/2012	<u>20</u>	CERTIFICATE OF SERVICE by Malibu Media, LLC re <u>16</u> Order,, <u>15</u> Order, (Kotzker, Jason) (Entered: 05/24/2012)
05/29/2012	<u>21</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 25, receipt number 0207-5509727. by Malibu Media, LLC. (Attachments: # <u>1</u> Declaration of Michael Keith Lipscomb In Support of Motion to Admit Counsel Pro Hac Vice, # <u>2</u> Proposed Order) (Lipscomb, Michael) (Entered: 05/29/2012)
05/30/2012		ORDER granting <u>21</u> Motion for Leave to Appear Pro Hac Vice: Michael Keith Lipscomb is permitted to argue or try this case, in whole or in part, as counsel for plaintiff Malibu Media, LLC. Mr. Lipscomb shall register for ECF. Registration is available online at the EDNY homepage. Once registered, Mr. Lipscomb shall file a notice of appearance and ensure that he receives electronic notification of all activity in this action. So Ordered by Magistrate Judge E. Thomas Boyle on 5/30/2012. (Minerva, Deanna) (Entered: 05/30/2012)
05/30/2012	<u>22</u>	NOTICE of Appearance by Michael K. Lipscomb on behalf of Malibu Media, LLC (notification declined or already on case) (Lipscomb, Michael) (Entered: 05/30/2012)
06/01/2012	<u>23</u>	NOTICE by Malibu Media, LLC <i>of Filing Decisional Authority Regarding Anonymous Movants</i> (Attachments: # <u>1</u> Supplement) (Lipscomb, Michael) (Entered: 06/01/2012)
06/01/2012	<u>24</u>	Mail Returned as Undeliverable. Mail sent to John Doe (Padilla, Kristin) (Entered: 06/01/2012)
06/05/2012	<u>25</u>	CERTIFICATE OF SERVICE by John Doe pr se of ORR by M.J. Brown served on all parties on 6/5/12 (Bollbach, Jean) (Entered: 06/08/2012)
06/19/2012	<u>26</u>	ORDER re <u>8</u> MOTION for Protective Order MOTION to Quash filed by John Does 1-13, REPORT AND RECOMMENDATIONS re <u>8</u> MOTION for Protective Order MOTION to Quash filed by John Does 1-13: John Doe's motion to quash or for a protective order is denied, without prejudice to renewal within thirty (30) days of being served with a copy of the Summons and Complaint in this action. The Order dated May 12, 2012, which stayed enforcement of the subpoenas issued by plaintiff, is vacated and the ISP's are

		directed to turn over the requested identifying information within fourteen (14) days of the date of this Order. With respect to that portion of the motion that requests dismissal and/or severance of this action for improper joinder, I recommend that it be denied, with leave to renew after service of process is complete as to any defendant. (Objections to R&R due by 7/6/2012). So Ordered by Magistrate Judge E. Thomas Boyle on 6/19/2012. (Minerva, Deanna) (Entered: 06/19/2012)
06/20/2012	27	NOTICE of Voluntary Dismissal by Malibu Media, LLC of <i>John Doe 10 and 12</i> (Kotzker, Jason) (Entered: 06/20/2012)
07/03/2012	28	MOTION to Continue <i>Scheduling Conference</i> , MOTION for Extension of Time to File <i>Summons and Serve Doe Defendants</i> by Malibu Media, LLC. (Attachments: # 1 Proposed Order) (Kotzker, Jason) (Entered: 07/03/2012)
07/05/2012		ORDER granting 28 Motion to Continue; granting 28 Motion for Extension of Time to File: The time to serve defendants is extended to August 6, 2012. The initial conference, previously scheduled for July 11, 2012, is rescheduled to October 10, 2012 at 11:00 a.m. So Ordered by Magistrate Judge E. Thomas Boyle on 7/5/2012. (Minerva, Deanna) (Entered: 07/05/2012)

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