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12 **UNITED STATES DISTRICT COURT**  
13 **NORTHERN DISTRICT OF CALIFORNIA**  
14 **SAN FRANCISCO DIVISION**

15 In Re 17 U.S.C. § 512(h) Subpoena to  
16 X CORP.

17 CASE NO. \_\_\_\_\_

18 **REQUEST TO THE CLERK FOR**  
19 **ISSUANCE OF SUBPOENA PURSUANT**  
20 **TO 17 U.S.C. § 512(h)**

21 TO THE COURT, ALL PARTIES, AND THEIR ATTORNEYS OF RECORD:

22 PLEASE TAKE NOTICE THAT Shogakukan Inc. (“Shogakukan” or “Petitioner”) through undersigned counsel and its authorized representatives, hereby requests that the Clerk of this Court, pursuant to the Digital Millennium Copyright Act (“DMCA”), 17 U.S.C. 512(h), issue the proposed subpoena to X Corp. to identify certain alleged infringers of certain works in which Shogakukan is the authorized copyright holder, as set forth in the supporting Declaration of Hiroyuki Nakajima (“Nakajima Decl.”) being filed concurrently herewith.

23 In support of its request, Petitioner submits and attaches the following: (1) a proposed subpoena (see Exhibit A); (2) a sworn declaration attesting that the purpose for which the DMCA subpoena is sought is proper under the DMCA (see Nakajima Decl. ¶ 7); and (3) a copy of the

1 Section 512(c)(3)(A) notice sent at Shogakukan’s direction to X Corp. (See Schedule 1 of  
2 Nakajima Decl.)

3 In further support of its request, Petitioner provides the following arguments for the benefit  
4 of the Court and for the benefit of the subpoena recipient.

5 **I. Argument**

6 Section 512(h) of the DMCA identifies the statutory requirements for a party to request  
7 issuance of a subpoena to obtain information from a service provider for identification of copyright  
8 infringers. First Amendment concerns that may be implicated in some DMCA Section 512(h)  
9 subpoenas are typically raised in a motion to quash. Here, in an effort to preserve court resources,  
10 litigation costs, and avoid the delays associated with motion to quash, Petitioner provides the  
11 following additional context in support of its request for a subpoena.

12 ***a. Statutory requirements for a DMCA subpoena to issue are met.***

13 Section 512(h) of the DMCA reads, in part: “A copyright owner or a person authorized to  
14 act on the owner’s behalf may request the clerk of any United States district court to issue a  
15 subpoena to a service provider for identification of an alleged infringer [...]” 17 U.S.C. 512(h)(1).  
16 Along with the DMCA takedown notice, a proposed subpoena, the requesting party must submit  
17 a “sworn declaration to the effect that the purpose for which the subpoena is sought is to obtain  
18 the identity of an alleged infringer and that such information will only be used for the purpose of  
19 protecting rights under this title.” 17 U.S.C. 512(h)(2).

20 Here, through its submitted sworn declaration and documentary evidence, Shogakukan has  
21 complied with the statutory requirements under 17 U.S.C. 512(h) for the issuance of a subpoena.  
22 See Nakajima Decl., at ¶¶ 1-9 (Doc. 1-2); Schedule 1 of Nakajima Decl. (Doc. 1-3).

1           ***b. First Amendment protections do not prevent issuance of the subpoena.***

2           Some courts (and parties) take the view that unmasking the identities of anonymous  
3 speakers on the internet requires additional steps not identified in the DMCA to adequately protect  
4 users' free speech rights under the First Amendment. *See, e.g., In re DMCA § 512(H) Subpoena*  
5 *to Twitter, Inc.*, 608 F. Supp. 3d 868, 876-79 (N.D. Cal. June, 21, 2022) ("*Bayside*").

6           Free speech protections under the First Amendment extend to anonymous speech on the  
7 Internet. *Reno v. Am. Civil Liberties Union*, 521 U.S. 844, 870 (1997); *Brown v. Entm't Merch.*  
8 *Ass'n*, 564 U.S. 786, 790 (2011). While the right to speak anonymously is not absolute, First  
9 Amendment safeguards may apply when a litigant seeks to unmask an anonymous speaker on the  
10 Internet in purported efforts to pursue claims against that person. *Bayside*, at 876-79 (citations  
11 omitted); *Baughner v. GoDaddy.com LLC*, 2021 WL 4942658, at \*2-3 (D. Ariz. Oct. 22, 2021).  
12 However, "to the extent that anonymity is used to mask copyright infringement . . . it is unprotected  
13 by the First Amendment." *Arista Recs., LLC v. Doe 3*, 604 F.3d 110, 118 (2d Cir. 2010). Courts  
14 in this District and elsewhere may accordingly decline heightened First Amendment scrutiny to  
15 the speech itself when an individual "effectively use[s] his privacy interest to operate anonymously  
16 on the Internet to hide copyright infringement." *See Strike 3 Holdings, LLC v. Doe*, 2018 WL  
17 10604533, at \*2 (N.D. Cal. Sept. 14, 2018). While the First Amendment may not ultimately protect  
18 the speech at issue, courts nevertheless generally conduct a First Amendment analysis in the  
19 unmasking process.<sup>1</sup>

20           At least one court has held that, for a DMCA subpoena to be used to unmask an anonymous  
21 speaker on the Internet consistent with the First Amendment safeguards, a two-step inquiry must  
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23           <sup>1</sup> Petitioner does not concede that courts always apply First Amendment scrutiny to the  
24 process of analyzing whether to unmask an anonymous speaker, or that such scrutiny is necessary  
25 here. Petitioner nonetheless believes it has satisfied the First Amendment test applicable to those  
circumstances as set forth in the case law cited herein, should that test be applied.

1 be undertaken, regardless of whether the speech is commercial or non-commercial. *See Bayside*,  
2 608 F. Supp. 3d at 876 (“First, the party seeking the disclosure must demonstrate a prima facie  
3 case on the merits of its underlying claim.”). This is a higher standard than assessing merely  
4 whether a party has adequately pleaded its claims. *In re Rule 45 Subpoenas Issued to Google LLC*  
5 *& LinkedIn Corp. Dated July 23, 2020*, 337 F.R.D. 639, 649 (N.D. Cal. 2020).

6 Second, the court balances the need for the discovery against the First Amendment interest  
7 at stake.” *Id.* (emphasis added); *Digital Music News LLC v. Superior Court*, 226 Cal. App. 4th 216,  
8 230 (2014), *disapproved on other grounds in Williams v. Superior Court*, 3 Cal.5th 531, 557, fn.  
9 8 (2017) (“*Digital Music*”); *see also Williams*, 3 Cal.5th at 557 (“Invasions of fundamental  
10 interests must be supported by a compelling need that overcomes the grave invasion of privacy”);  
11 *Music Grp. Macao Com. Offshore Ltd. v. Does*, 82 F. Supp. 3d 979, 982 (N.D. Cal. 2015)  
12 (withdrawing prior order because the speaker’s “First Amendment rights outweigh[ed] plaintiffs’  
13 need for the requested information[.]”). Under this factor, the subpoenaing party must establish that  
14 it has a compelling need for the user data it seeks relating to the anonymous speaker.

15 In that balancing inquiry, “Courts consider four factors: whether ‘(1) the subpoena seeking  
16 the information was issued in good faith and not for any improper purpose, (2) the information  
17 sought relates to a core claim or defense, (3) the identifying information is directly and materially  
18 relevant to that claim or defense, and (4) information sufficient to establish or to disprove that  
19 claim or defense is unavailable from any other source.’” *Castro v. Doe*, No. 23-MC-80198-TSH,  
20 2023 WL 9232964, at \*5 (N.D. Cal. Oct. 12, 2023) (quoting *Rich v. Butowsky*, No. 20-MC-80081-  
21 DMR, 2020 WL 5910069, at \*3–4 (N.D. Cal. Oct. 6, 2020)).

22 This applies regardless of whether the party seeking disclosure has served a third-party  
23 subpoena under Fed. R. Civ. P. 45 or a subpoena under the DMCA. *Id.* at 877-83; *Baughner*, 2021  
24 WL 4942658, at \*2-3; *In re Subpoena to Reddit, Inc.*, 2024 WL 477519, at \*2-3 (N.D. Cal. Feb.  
25

1 7, 2024). It applies even in the context of allegedly commercial speech. *Music Grp. Macao Com.*  
2 *Offshore Ltd. v. Does*, 82 F. Supp. 3d 979, 985 (N.D. Cal. 2015).

3 Here, Shogakukan has satisfied both aspects of this two-part test and is entitled to issuance  
4 of a subpoena that would unmask anonymous users here.

5 Shogakukan has demonstrated a prima facie case for copyright infringement. Shogakukan  
6 is the authorized copyright holder for the original works being copied by the X Corp.  
7 accountholders at issue in the requested subpoena. Nakajima Decl. ¶ 3 (Doc. 1-2); Schedule 1 to  
8 Nakajima Decl. (Doc. 1-3). This fact is uncontested. Shogakukan has also demonstrated that the  
9 alleged infringers violated at least one exclusive right granted to copyright holders under 17 U.S.C.  
10 § 106. Nakajima Decl. ¶ 4 (Doc. 1-2) (“Shogakukan recently discovered that certain users of X  
11 Corp.’s services have stolen visuals from Shogakukan’s unreleased film and posted them before  
12 they are officially released.”); Schedule 1 to Nakajima Decl. (Doc. 1-3) (identifying infringer  
13 accounts and instances of the copyrighted works being copied on X Corp.’s platform).

14 Likewise, Shogakukan can demonstrate that its need for the subpoenaed information  
15 outweighs any First Amendment interests. All four factors weigh in favor of granting the subpoena:  
16 (A) the subpoena is sought in good faith, i.e., to pursue copyright claims against the infringers; (B)  
17 the information sought relates to a core claim, i.e., copyright infringement; (C) the identifying  
18 information is directly and materially relevant to that claim, i.e., the identities of the infringers,  
19 which are necessary to bring copyright claims against them; and (D) the information sought is  
20 unavailable from any other source, because the infringement occurred on X Corp.’s platform by X  
21 users for who only X Corp. holds account information and identifying information.

## 22 **II. Conclusion and Request**

23 For all the foregoing reasons, Petitioner respectfully requests the issuance of the enclosed,  
24 proposed subpoena.

1 Dated: December 30, 2024

**GAMMA LAW P.C.**

2 By: /s/ Marco Martemucci

3 Marco Martemucci

4 *Attorney for Shogakukan Inc.*

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