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- 3. I am submitting this declaration in response to the Court's Order for Supplemental Briefing. *See* CM/ECF 5.
- 4. IP Addresses are numbers assigned to computer network interfaces that allow computers to communicate with one another. *See* Beginner's Guide to Internet Protocol (IP) Addresses, at p. 4.¹
- 5. To connect on the global Internet, each user must be assigned a unique IP Address. Id. To coordinate this, the distribution of unique addresses is "managed by a set of registries." Id. "Because the registries manage the distribution of the [unique] addresses, it is possible to know who an address is assigned to and how to get in contact with them." *Id*. Thus, because each user on the Internet must have a unique IP Address, the process of distributing these unique addresses is highly regimented. *Id.* at p. 6. To explain, The Internet Corporation for Assigned Names and Numbers ("ICANN"), through the Internet Assigned Numbers Authority ("IANA"), allocates unique IP address blocks to five Regional Internet Registries ("RIRs") around the world. Id. These RIRs then allocate smaller IP blocks to Internet Service Providers and other Internet operators. Id. In the United States, the RIR is the American Registry for Internet Numbers ("ARIN"). See ARIN Policy Manual. "ARIN allocates blocks of IP addresses to ISPs for the purpose of reassigning that space to their customers." See id at section 4.2.1.1. As such, an ISP who has been allocated a block of unique IP addresses from ARIN is the only entity who can then reassign that block of unique IP Addresses to its customers. See generally, id.
- 6. Plaintiff brought suit against Defendant because Defendant infringed Plaintiff's copyrighted work. Plaintiff's investigator, Excipio, utilizes technology which ensures that Defendant's IP address is correctly recorded at the exact time of infringement and is always accurate.

¹ ICANN, available at https://www.icann.org/en/system/files/files/ip-addresses-beginners-guide-04mar11-en.pdf, at p. 4.

² https://www.arin.net/policy/nrpm.html#four2.

- 7. After receiving the forensic infringement data from Excipio, Plaintiff isolated the IP addresses that are repeat infringers. Plaintiff then referenced Defendant's IP Address against Maxmind® Premium's IP geolocation database. *See* http://www.maxmind.com. Maxmind is "an industry-leading provider of IP intelligence and online fraud detection tools." *See* https://www.maxmind.com/en/about-maxmind. "Over 5,000 companies use GeoIP data to locate their Internet visitors and show them relevant content and ads, perform analytics, enforce digital rights, and efficiently route Internet traffic." *Id*.
- 8. Maxmind is not "software" or technology per se, rather, it is a database/list. Maxmind determines through information directly from the ISPs or via other means which City and State and to which ISP a given IP traces. Maxmind maintains and updates this list and sells access to it. It is used by local and federal law enforcement agencies as best practice for IP Address Geolocation in order to determine which locality/agency has proper jurisdiction. *See e.g. United States v. Tillotson*, 2:08-CR-33, 2008 WL 5140773 (E.D. Tenn. Dec. 2, 2008) (noting that Maxmind's database correctly identified the Defendant and is sufficient to establish probable cause); *United States v. Richardson*, 4:11CR3116, 2012 WL 10382 (D. Neb. Jan. 3, 2012) (used by Homeland Security to identify the defendant's location).
- 9. Plaintiff uses Maxmind to determine both the ISP of the Defendant and that each Doe Defendant was using an IP Address assigned to a location city inside this District. Plaintiff only forms its suits against defendants that have reputable Internet Service Providers ("ISPs") which, from Plaintiff's experience, have consistently traced to the city location provided by Maxmind.
- 10. Maxmind's ISP tracing service is "about 95% accurate in the US." *See* https://www.maxmind.com/en/geoip2-isp-database.
- 11. Maxmind's geolocation tracing service is "99.8% accurate on a country level, 90% accurate on a state level, 81% accurate on a city level for the US within a 50 kilometer radius." *See* https://www.maxmind.com/en/geoip2-city.

- 12. Plaintiff traces the Doe Defendant's IP address a second time immediately before preparing a lawsuit to avoid any issues with dynamic IP addresses. Maxmind updates its database every Tuesday. *See* https://support.maxmind.com/geoip-faq/geoip2-and-geoip-legacy-databases/how-often-are-the-geoip2-and-geoip-legacy-databases-updated/
- 13. From undersigned's experience filing lawsuits in California, Maxmind has always been 100% accurate to the state level, 100% accurate at identifying the ISP and has predicted the correct district 98 out of 99 times.
- 14. Attached as Exhibit A is a report that accurately reflects every city trace compared to ISP response from the cases undersigned has filed on behalf of Plaintiff and received the John Doe Defendant's identifying information. Only once has a city trace been inaccurate to the extent that the John Doe Defendant resides in a district other than where Plaintiff filed suit.

FURTHER DECLARANT SAYETH NAUGHT.

DECLARATION

PURSUANT TO 28 U.S.C. § 1746, I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on this 14th day of June, 2016.

By:_____Brenna (. Tlbaum

BRENNA E. ERLBAUM, ESQ.