- 4. Sealed documents ECF Nos. 39-1 and 39-2 were submitted as evidence to oppose ECF No 37, Elf-Man's Motion to Dismiss Mr. Lamberson's Counterclaims.
- 5. Sealed documents ECF Nos. 43-5, 43-6, and 51-2 were submitted as evidence to support ECF No. 42, Mr. Lamberson's Motion to Compel Discovery to require deposition of the investigators.
- 6. Sealed document ECF No. 65-2 was submitted as evidence to support ECF No. 57, Mr. Lamberson's Motion to Compel Discovery to require production of correspondence with the investigators.
- 7. Sealed document ECF No. 85-2 was submitted by Ms. VanderMay in response to ECF Nos. 76, 78, and 80, Mr. Lamberson's post-dismissal Motions for attorneys' fees and sanctions.
- 8. Here is a summary of the relevance of these Motions and the sealed documents to final disposition of the lawsuit:

A. Elf-Man's Motion to Dismiss, ECF No. 37.

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9. Mr. Lamberson is wholly innocent – one of thousands of wholly innocent federal court defendants in Bit Torrent copyright cases nationwide. My firm appeared as defense counsel and I offered Ms. VanderMay a deposition of Mr. Lamberson and examination of his computer. Ms. VanderMay declined. She declined to withdraw the Amended Complaint under Fed. R. Civ. P. 11. Mr.

1 Lamberson answered the Amended Complaint, and then amended that Answer.

2 The Amended Answer, ECF No. 36, includes Counterclaims for declaratory relief

of non-infringement and unenforceability of the Elf-Man copyright against Mr.

Lamberson. Elf-Man did not answer the Counterclaims.

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- 10. Instead, Elf-Man brought its Motion to Dismiss, ECF No. 37, arguing that the Noerr Pennington antitrust immunity doctrine immunized Elf-Man from any civil claims of liability, including claims for declaratory relief, stemming from its copyright campaign. Elf-Man argued that this immunity doctrine warranted immediate dismissal of the Counterclaims as a procedural matter, prior to the requirement of filing any Answer or discovery.
- 11. Mr. Lamberson opposed under the "sham litigation" exception to Noerr Pennington. ECF No. 38. My declaration, ECF No. 39, submits evidence that Elf-Man's copyright campaign met the sham litigation test.
- 12. Sealed document 39-1 is a purported assignment of rights from Elf-Man to Vision Films. Sealed document 39-2 is a memorandum regarding that assignment in the form of a press release. My declaration explains how these documents are evidence of sham litigation. For example, Vision Films and Elf-Man LLC had each filed copyright cases in different U.S. District Courts, each claiming the right to enforce the Elf-Man copyright, which the law does not allow. My declaration also identifies other categories of "sham litigation" evidence.
- 13. Elf-Man's elaborate, well briefed Motion and Reply to Dismiss the Counterclaims are manifest examples of how Elf-Man LLC was "used" in

furtherance of the sham litigation program of its representatives. No economically rational actor would have brought such a Motion. A rational plaintiff certain of its own evidence would simply deny the non-monetary Counterclaims and they would disappear with plaintiff's victory at trial. There is no legitimate economic upside to Elf-Man to bringing this Motion, only downsides. Even if Elf-Man could prove copyright infringement at trial, would the court award attorneys' fees for an elaborate procedural motion that was not preceded by a letter or call explaining the applicability of the immunity to the facts, giving defense counsel an opportunity to avoid the Motion in deference to its Constitutional principles? On the other side, if Mr. Lamberson prevails at trial there is a risk Elf-Man will have to pay his expenses to oppose an unnecessary Motion. Maybe *Cadkin v. Loose*, 569 F.3d 1142 (9th Cir. 2009) is the rationale for Elf-Man's representatives to invest the time and legal research resources into a policy of filing elaborate Motions to Dismiss even non-monetary Counterclaims.

14. In the end, Elf-Man's Motion to Dismiss was denied as moot. ECF No. 73. But the sealed evidence relevant to the "sham litigation" exception remains important to other falsely accused copyright defendants whose Counterclaims are met with Motions to Dismiss under the Noerr Pennington antitrust immunity doctrine. Indeed, hindsight reveals the representatives' awareness of the sham. Since *Elf-Man v. Lamberson*, Mr. Lowe has filed over 100 Bit Torrent copyright cases against over 1000 individuals in WD WA, but zero in ED WA.

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Mr. Lamberson's Motion to Compel, ECF No. 42. В.

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- Prior to and during our Fed. R. Civ. P. 26(a) meeting of counsel, Ms. 2 15. VanderMay was unaware of the identity of Elf-Man's investigators. The other Elf-Man (and Vision Films) cases filed in other Districts used a Declaration of "Darren 4 M. Griffin" purporting to be a "software consultant to" (or "data supply expert with") "Crystal Bay Corporation of South Dakota." The typed up charts of alleged 6 infringement of those cases overlapped with the time ascribed to Mr. Lamberson, so I initially assumed that "Darren M. Griffin" had to be Elf-Man's witness for Mr. Lamberson. I inquired of Ms. VanderMay prior to and at our Fed. R. Civ. P. 26(a) meeting. She said she would "get back" to me about "Darren M. Griffin." She 10 never "got back."
 - 16. Instead, Elf-Man served its Initial Disclosures, which are silent about "Darren M. Griffin" and South Dakota. Elf-Man identified Daniel Macek and Michael Patzer as it witnesses, with identical addresses in Stuttgart, Germany. Mr. Patzer purportedly wrote special software used by Mr. Macek purportedly to make the observations alleged in the Amended Complaint.
 - 17. Given the time overlap between the time ascribed to Mr. Lamberson and the Elf-Man cases where "Darren M. Griffin" declared that "he" had made the observations, either (i) these Initial Disclosures identifying Mr. Macek and Mr. Patzer had to be incorrect, or (ii) the Declarations of "Darren M. Griffin" filed by Elf-Man in the other U.S. District Courts had to be incorrect. Or worse. With the benefit of hindsight, I am convinced "Darren M. Griffin" is fictitious. Elf-Man

filed Declarations of "Darren M. Griffin" in eight cases in six U.S. District Courts in order to obtain Subpoenas. Between November 2012 and November 2013, over 500 Declarations of "Darren M. Griffin" were filed by various plaintiffs in U.S. District Courts. Declarations of "Darren M. Griffin" were filed in over 40 cases in the Western District of Washington. None were filed in this District. Since the conclusion of this case, I have gathered information on this topic and could provide more to the Court if requested.

- 18. At the status conference with the Court on December 19, 2013, I raised the unexpected identification of German nationals as the only witnesses in the case and the complications this created for discovery.
- 19. I proposed that Elf-Man bring the witnesses to Spokane for deposition, and that Elf-Man could perpetuate their trial testimony at that time. Elf-Man refused another economically irrational decision. I assumed the Court would understand the pragmatism of the request: the witnesses have to come to Spokane at some point, so why pay for both sides' counsel to travel to Europe and pay to conduct a deposition of German nationals in a consular facility under the Hague Convention?
- 20. I asked my then-associate Jeffrey R. Smith to bring the Motion to Compel, ECF No. 42, and to provide our evidence, including the sealed documents, ECF Nos. 43-5, 43-6 and 51-2. (Judge Smith now sits on the Spokane County District Court bench.)

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22. In the end, Mr. Lamberson's Motion to Compel, ECF No. 42, was denied as moot. ECF No. 73. But the evidence relevant to the claimed relationship between Elf-Man and its purported investigators remains important to other falsely accused defendants trying to show, as CFJ suggests, that real parties in interest have not been identified to the Court.

C. Mr. Lamberson's Motion to Compel, ECF No. 59.

- 23. This Court ordered Elf-Man to provide a narrative explanation of its relationship to its investigators. ECF No. 31. That explanation, summarized:
 - a. Elf-Man LLC of Maryland hired Vision Films of California as its sales agent.
 - b. Vision Films hired APMC of California to conduct an enforcement program.
 - c. Vision Films hired Crystal Bay Corporation of South Dakota to conduct the investigation.

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- d. Crystal Bay Corporation employed Daniel Macek of Germany or engaged him as a consultant to make observations.
- e. Daniel Macek used proprietary software licensed to Crystal Bay Corporation by Excipio of Germany.
- f. Excipio was assigned the proprietary software by its consultant, Michael Patzer of Germany.
- 24. Elf-Man provided documents as to points (a) and (b) above, but claimed there were no documents as to points (c), (d), (e), or (f). Mr. Lamberson served requests for production to produce any correspondence relating to those points. Elf-Man did not timely respond, and later served objections claiming attorney client privilege. None of the companies or people in points (b), (c), (d), (e), or (f) was the attorney or the client, so the objections were unfounded as well as late.
- 25. Elf-Man refused to withdraw the objections, or to provide the documents, or to provide a privilege log. At that point, Ms. VanderMay filed her Motion to Withdraw, ECF No. 55: "Issues have arisen between Plaintiff's representatives and counsel, the nature of which make it impossible for counsel to both continue with representation and comply with the governing rules of professional conduct."
- 26. I filed the Motion to Compel, ECF No. 57, as to these APMC documents. My declarations, ECF Nos. 58 and 65, were submitted to introduce evidence to support the Motion to Compel. Sealed document ECF No. 65-2 is the

- 27. In the end, Mr. Lamberson's Motion to Compel was denied as moot. ECF No. 73. But the evidence relating to Elf-Man's relationship to its investigators remains important to other falsely accused defendants because it shows that the investigators may be undisclosed real parties in interest, as CFJ suspects.
- 8 D. Mr. Lamberson's Motions for Sanctions and Attorneys' Fees, ECF Nos.
 9 76, 78 and 80.
 - 28. After Ms. VanderMay's Motion to Withdraw, Mr. Lowe appeared for Elf-Man and moved to dismiss Elf-Man's case. ECF No. 59. The Court granted the motion. ECF No. 73.
 - 29. Mr. Lamberson moved for an award of defense attorneys' fees, ECF No. 76. Given his ordeal as a falsely accused defendant who was lied to in discovery, Mr. Lamberson also moved for imposition of sanctions. ECF Nos. 78 and 80.
 - 30. Elf-Man opposed, submitting declarations of Ms. VanderMay, Mr. Lowe, Mr. Ubersax, Daniel Macek, Michael Patzer, and Patrick Paige.
 - 31. Ms. VanderMay's declaration, attempts to justify her role in the case. Sealed Exhibit 85-2 is a long list of movies, music, and software in multiple languages. Ms. VanderMay represented it as works that Elf-Man's investigators

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- 32. Elf-Man's "representatives" have used long lists of other purported "infringements" in other cases as a tool to persuade defendants to volunteer to give them money. *See*, *e.g.*, *Malibu Media v. Doe*, No. 4:16-cv-2319 (S.D. Tex. June 21, 2017).
- 33. In the end, the Court denied to sanction Elf-Man, but did award certain defense attorneys' fees and costs. ECF No. 99. The Court's final judgment of \$101,187.44, plus post-judgment interest, against Elf-Man LLC was not incurred in the interest of Elf-Man LLC, nor, presumably, was it incurred at Elf-Man LLC's direction. The sealed document relates directly to the illicit nature of the tactics employed by Elf-Man's unidentified "representatives" and remains important to other falsely accused copyright defendants threatened with similar lists.
- 34. In summary, CFJ's Motions and positions are well founded. Elf-Man LLC provided documents in discovery that were fabricated and submitted to support a fabricated narrative. Elf-Man used the declaration of a likely fabricated person "Darren M. Griffin" in multiple United States District Courts in furtherance of Motions to Waive the Federal Rules of Civil Procedure. Elf-Man's sealed "explanation" and the other sealed documents ignore those "Darren M. Griffin" declarations. Many of the decisions made by Elf-Man LLC in the case made no rational economic sense and may have been directed by others. Unnamed

CERTIFICATE OF SERVICE

I hereby certify that on the 14th day of November, 2017, I caused to be filed the foregoing with the Clerk of the Court using the CM/ECF system, which in turn automatically generated a Notice of Electronic Filing (NEF) to all parties in the case who are registered users of the CM/ECF system. The NEF for the foregoing specifically identifies recipients of electronic notice.

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By: s/ J. Christopher Lynch

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