1 2 UNITED STATES DISTRICT COURT **3 EASTERN DISTRICT OF NEW YORK** 4 -----Х 5 UMG RECORDINGS, INC., et al, 6 Plaintiffs, 05 CV 1095 7 (DGT)(RML) vs. 8 9 MARIE LINDOR, 10 Defendant. -----X 11 12 February 23, 2007 13 9:30 a.m. 14 15 **DEPOSITION** of Expert Witness, 16 DR. DOUGLAS W. JACOBSON, held at the offices 17 of Vanderberg & Feliu, LLP, 110 East 42nd 18 Street, New York, New York, pursuant to 19 Notice, before ELIZABETH SANTAMARIA, a 20 Notary Public of the State of New York. 21 22 23 24 Reported by: ELIZABETH SANTAMARIA 25 JOB NO. 54123

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2	A p p e a r a n c e s :
3	
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7	Denver, Colorado 80203-4541
8	BY: RICHARD L. GABRIEL, ESQ.
9	
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12	110 East 42nd Street
13	New York, New York 10017
14	BY: RAY BECKERMAN, ESQ.
15	
16	ALSO PRESENT: ZI MEI
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4	IT IS HEREBY STIPULATED AND AGREED
5	that the filing and sealing of the within
6	deposition be, and the same are hereby
7	waived;
8	
9	IT IS FURTHER STIPULATED AND AGREED
10	that all objections, except as to the form
11	of the question, be and the same are hereby
12	reserved to the time of the trial;
13	
14	IT IS FURTHER STIPULATED AND AGREED
15	that the within deposition may be sworn to
16	before Notary Public with the same force and
17	effect as if sworn to before a Judge of this
18	Court;
19	IT IS FURTHER STIPULATED that the
20	transcript is to be certified by the
21	reporter.
22	
23	000
24	

- 2 DOUGLAS W. JACOBSON,
- 3 called as a witness, having been duly sworn
- 4 by the Notary Public, was examined and
- 5 testified as follows:
- 6 EXAMINATION BY
- 7 MR. BECKERMAN:
- 8 Q. Please state your name for the
- 9 record.
- 10 A. Dr. Douglas W. Jacobson.
- 11 Q. What is your business address?
- 12 A. 2215 Coover Hall, Iowa State
- 13 University, Ames, Iowa 50011.
- 14 Q. Dr. Jacobson, are you yourself an
- 15 engineer?
- 16 A. Yes.
- 17 Q. By what body are you certified as an
- 18 engineer?
- 19 A. By no professional society.
- 20 Q. No professional society? Is there
- 21 any organization that has certified you as an
- 22 engineer?
- 23 A. No.

- 24 Q. Are you part of any peer regulatory
- 25 body?

1		Jacobson
2	A.	I don't quite understand what you
3	mean by -	-
4	Q.	Are you part of any body the members
5	of which a	are peer-regulated?
6	А.	Can you give me an example of what
7	you are	
8	Q.	A lawyer, an architect, an
9	accountan	ıt.
10		I thought an engineer had to be
11	certified	by a peer-regulated body.
12	А.	To be called a professional engineer
13	they do.	
14	Q.	So are you not a professional
15	engineer	?
16	А.	I do not have a PE license.
17	Q.	You are the founder of the Palisade
18	Systems?	
19	А.	That's correct.
20	Q.	What other titles do you hold within
21	that organ	nization?
22	А.	Chief technology officer.

- 23 Q. And are you a member of the board of
- 24 directors?
- 25 A. Yes.

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n	
J	

1		Jacobson	
2	Q.	Are you a shareholder?	
3	А.	Yes.	
4	Q.	What percentage of the shares of that	
5	company	do you own?	
6	А.	I believe it's about 3 percent.	
7	Q.	Palisade Systems sells software	
8	<sup>3</sup> products to universities, businesses and other		
9	institution	ns that maintain networks; is that	
10	correct?		
11	А.	Yes.	
12	Q.	Do these products include products	
13	which are	e intended to combat file sharing through	
14	we are going to be using that term a lot.		
15	Withdrawn.		
16		These products include products that	
17	are inten	ded to combat peer-to-peer file sharing of	
18	copyrigh	ted works; is that correct?	
19		MR. GABRIEL: Objection to form.	
20		You can answer the question.	
21	А.	Yes.	

- 22 Q. Is one of the reasons that these
- 23 organizations buy these products the avoidance of
- lawsuits? 24

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25 MR. GABRIEL: Objection to form.

7

Jacobson Lack of foundation. A. I don't -- since I'm not on the marketing side, I really can't testify to why a particular client buys the product. Q. Have you been quoted in press 7 releases issued by the company as to reasons to buy the product? A. Yes. 10 And in those press releases have you Q. 11 stated that one of the reasons to buy the product is 12 to avoid lawsuits? 13 A. I very well could have. I do not -without seeing one of the press releases. 14 15 Q. Is one of the reasons to buy these products to avoid copyright infringement lawsuits? 16 MR. GABRIEL: Objection to form. 18 That would be a reason to buy one of A. 19 the products. 20 Q. And have you specifically referred to Page 7

- 21 lawsuits by the RIAA as one of the types of lawsuits
- 22 that they could avoid by buying these products?
- A. To my recollection, I have not.
- 24 Q. Is it true that the RIAA backs the
- 25 software that was co-licensed between your company

8

- 2 and Audible Magic?
- 3 MR. GABRIEL: Objection to form.
- 4 Lack of foundation.
- 5 A. I do not know what arrangement
- 6 Audible Magic and the RIAA have entered into.

7 Q. Are you aware that an officer of

8 Audible Magic was introduced to government officials

- 9 in Washington by representatives of the RIAA?
- 10 A. No.
- 11 MR. BECKERMAN: I would like to
- 12 mark as Defendant's 1 a press release from
- 13 Palisade Systems, Inc. bearing the
- 14 headline "Peer-to-Peer File Sharing
- 15 Struggles Intensify in Universities."
- 16 (Defendant's Exhibit 1, press release
- 17 from Palisade Systems, Inc. bearing the
- 18 headline "Peer-to-Peer File Sharing
- 19 Struggles Intensify in Universities," marked

20	for identification, as of this date.)
21	Q. Is this press release genuine?
22	A. It was released by the company.
23	MR. BECKERMAN: I would like to
24	mark as Exhibit 2 a one-page press release
25	of Palisade Systems, Inc. dated April 21,

1	Jacobson	
2	2004. The headline is "Instantly Stop	
3	Illegal P2P With PacketSure 3."	
4	(Defendant's Exhibit 2, one-page	
5	press release of Palisade Systems, Inc.	
6	dated April 21, 2004, marked for	
7	identification, as of this date.)	
8	Q. Is this press release genuine?	
9	A. Yes. It was released by the company.	
10	Q. Going down to the third paragraph,	
11	which purports to have a quotation from you, would	
12	you tell us if that quotation is accurate?	
13	A. Yes.	
14	MR. BECKERMAN: I would like to	
15	mark as Exhibit 3 a two-page article dated	
16	April 19, 2004 by David Chappelle entitled	
17	"Newest PacketHound release eliminates	
18	illegal trading of copyrighted files."	

19 (	Defendant's Exhibit 3, two-page

20 article by David Chappelle dated April 19,

21 2004, marked for identification, as of this

22 date.)

23 Q. Who is Steven Brown?

A. Steven Brown, what was his title? He

25 was our marketing individual at Palisade. I don't

10

2 remember his exact title.

3 Q. Was he authorized to speak for

4 Palisade Systems to the press?

5 A. Yes.

1

- 6 Q. I direct you to the fifth paragraph
- 7 and ask you whether that is an accurate statement of
- 8 something that was said by Steven Brown.

9 MR. GABRIEL: Objection. Lack of

10 foundation.

11 A. I have no way of knowing firsthand

12 that Steven Brown said that.

13 Q. Do you agree with the statement "Some

14 P2P applications can evade certain security tools"?

15 A. Yes.

16 Q. Do you agree with the statement of

17 Mr. Chappelle contained in the third paragraph that

- 18 "Detecting and stopping copyrighted materials from
- 19 being shared illegally eliminates the liability

20 faced by organizations associated with file

- 21 sharing"?
- 22 MR. GABRIEL: Objection to form.
- 23 Lack of foundation.
- A. Can you repeat the question?
- 25 (Record read.)

1	Jacobson	
2	A. Since I'm not a lawyer, I'm not sure	
3	I can comment on being a liability and the absolute	
4	elimination of it.	
5	Q. I call your attention to the ninth	
6	paragraph, starting with the word "instead."	
7	A. Okay.	
8	Q. Do you agree with that paragraph?	
9	MR. GABRIEL: Objection to form.	
10	Lack of foundation.	
11	A. Yes, I would agree with that.	
12	MR. BECKERMAN: I would like to	
13	mark as Exhibit 4 an article dated	
14	April 21, 2004, of C/net News.Com.,	
15	entitled "New Tool Designed to Block Song	
16	Swaps."	

18 News.com article dated April 21, 2004,

19 marked for identification, as of this date.)

20 Q. Do you agree with the statement in

21 the second paragraph, the first paragraph that's not

22 in bold, which says that the song filtering software

23 is backed strongly by the Recording Industry

24 Association of America, RIAA?

25 MR. GABRIEL: Objection to form.

#### 12

1 Jacobson

2 Lack of foundation.

3 A. I have no firsthand knowledge of

4 whether or not the RIAA has strongly backed Audible

5 Magic software.

6 Q. Do you have any reason to believe

7 that they have?

8 MR. GABRIEL: Object to the form.

9 A. Could you rephrase the question?

10 Q. What is the problem with the

11 question?

12 A. Restate the question and then I will

13 tell you.

14 Q. You said you had no firsthand

15 knowledge. Now I am asking you whether you have any

16 reason to believe that the RIAA did, in fact, back

17 the software strongly.

18 A. I have no firsthand knowledge that

19 they have.

- 20 Q. Did you ever see this article?
- 21 A. I don't recall seeing the article on

22 the web.

- 23 Q. Did you see any articles or press
- 24 releases saying that the RIAA backed the software

25 strongly?

1		Jacobson
2	A.	I don't recall seeing any.
3	Q.	So this is the first you've heard of
4	it? Is that	your testimony?
5	]	MR. GABRIEL: I object to the form.
6	He s	aid what he said.
7	A.	I have no firsthand knowledge that
8	they have	strongly backed I don't have any
9	firsthand	knowledge that they strongly backed the
10	software,	Audible Magic software.
11	Q.	Do you have any other knowledge that
12	they back	ked it?
13	А.	Not to my recollection.
14	Q.	Going down to the second paragraph

- 15 that's not in **bold** and the sentences which purport
- 16 to quote you, would you tell me whether those are

17 accurate quotes.

- 18 A. Yeah.
- 19 Q. Now, going down to the fourth
- 20 paragraph starting with the word "during," is it
- 21 your testimony that you have no knowledge of RIAA
- 22 executives helping to guide Audible Magic CEO Vance
- 23 Ikezoye around federal government offices advocating
- 24 the song blocking technology as a tool for stopping
- 25 copyright infringement on file swapping networks?

1	Jacobson	
2	MR. GABRIEL: Object to the form of	
3	the question.	
4	A. Could you please read the question	
5	back again.	
6	(Record read.)	
7	A. I have no knowledge that that took	
8	place.	
9	Q. What is the relationship, if any,	
10	between the RIAA and Palisade Systems, Inc.?	
11	A. There is no relationship.	
12	Q. Has Palisade Systems, Inc. had any	
13	dealings with any agents of the Recording Industry	

15	A. I believe that our chief operating		
16	officer had discussions with the RIAA back in the		
17	early 2000s.		
18	MR. BECKERMAN: I would like to		
19	mark as Exhibit 5 a press release from		
20	ZDNet entitled "File-Swap Killer Grabs		
21	Attention."		
22	(Defendant's Exhibit 5, press release		
23	from ZDNet entitled "File-Swap Killer Grabs		
24	Attention," marked for identification, as of		
25	this date.)		

14 Association of America?

1		Jacobson
2	Q.	Do you know what ZDNet is?
3	А.	Yeah.
4	Q.	What is ZDNet?
5	А.	It is an online publication, is my
6	understan	ding.
7	Q.	Have you ever used ZDNet for anything
8	other than	a reading?
9	А.	Personally, not to my knowledge I
10	haven't.	
11	Q.	You've never downloaded any software
12	from ZD	Net?

13	А.	Not that I can recall.
14	Q.	Have you never heard of ZDNet as a
15	source of	software?
16	А.	Not that I recall.
17	Q.	And what is ZDNet News?
18	А.	My understanding is it's an online
19	publication that I believe they send out to e-mails	
20	to the sub	oscribers.
21	Q.	Have you ever had any dealings with

- 22 the University of Rochester?
- A. Define the university.
- 24 Q. Excuse me?
- A. I don't quite understand when you say

#### 16

1 Jacobson

2 the university.

3 Q. Have you ever had any dealings with

4 officials of the University of Rochester?

5 A. Personally I have not, no.

- 6 Q. Has Palisade Systems?
- 7 A. Personally I have no knowledge of

8 that.

9 Q. What do you mean personally you have

10 no knowledge of that? Do you have some other kind

11 of secondhand knowledge of it?

12	A.	Not that I recall, but I do not keep
13	close tabs	of what the marketing or the sales force
14	does.	
15	Q.	Has Palisade Systems had any dealings
16	with the U	Iniversity of Rochester?
17	А.	Not that I recall.
18	Q.	Did the provost of the University of
19	Rochester	attend a demonstration of the Audible
20	Magic sof	tware at RIAA headquarters in January of
21	2004?	
22	A.	Not that I know of, but
23	Q.	Do you agree or disagree with the
24	statement	that the RIAA has helped the company,
25	meaning A	Audible Magic, gain entree to official

#### 17

1 Jacobson

2 Washington circles?

3 MR. GABRIEL: Object to form. Lack

4 of foundation.

5 A. I have no knowledge of what the RIAA

6 has done to help Audible Magic.

7 Q. Is it a fact that Audible Magic

8 entered into a cross-licensing agreement with

9 Palisade Systems, Inc.?

10 A. That's correct.

- 11 Q. What was the software designed to do?
- 12 A. What software?
- 13 Q. Song filtering software created by

14 Audible Magic, software that was mentioned in the

15 press releases I just showed you.

16 A. Audible Magic's software is designed

17 to examine audio data and determine if it matches a

18 database of copyrighted materials.

- 19 MR. BECKERMAN: Would you read back
- 20 the question.
- 21 (Record read.)
- 22 Q. Do you feel you have answered that
- 23 question?
- A. I answered the question of what
- 25 Audible Magic software was designed to do.

1		Jacobson
2	Q.	Is it song filtering software?
3		MR. GABRIEL: Object to the form.
4	A.	Define what you mean by filtering.
5	Q.	What is filtering? Withdrawn.
6		Is it your testimony here under oath
7	you do n	ot know what the word "filtering" means?
8		MR. GABRIEL: Object to the form.
9	Arg	umentative.

10 A. The term has many different uses.

11 I'm trying to --

- 12 Q. Is the audio designed by Audible
- 13 Magic designed for song filtering?
- 14 MR. GABRIEL: Object to the form.
- 15 Lack of foundation.
- 16 A. Will you repeat the question.
- 17 (Record read.)
- 18 A. I can't testify to what their design
- 19 team chose to design their software to do.

20 Q. So is it your testimony that you do

21 not know if this software has any application to

22 blocking song trades on peer-to-peer file sharing

23 networks?

- 24 MR. GABRIEL: Object to the form.
- 25 That's a different question.

#### 19

1 Jacobson

2 You can answer the question.

- 4 Q. The same one we've just been talking
- 5 about. The application designed by Audible Magic,

6 which was cross-licensed to Palisade Systems.

7 A. The Audible Magic code that was

8 licensed by Palisade does not block traffic.

<sup>3</sup> A. Which application?

9	Q.	What does it do?
10	А.	It identifies traffic content.
11	Q.	Is it able to identify song files?
12	А.	It is able to identify it is able
13	to identif	ý
14		It is able to analyze files and
15	determin	e if those files match the signatures that
16	are store	d in their database.
17	Q.	And was it marketed by Palisade
18	Systems	as something that could identify and stop
19	illegal fil	e trades in real time without any
20	requirem	ent for individual users to be identified?
21	А.	Yes, their code coupled with our
22	code.	
23	Q.	And was it marketed by Palisade
24	Systems	as something that could block specific
25	illegal fil	e trades?

20

Jacobson

- 2 A. Yes.
- 3 Q. Now, you are the chief technology

4 officer of Palisade?

- 5 A. That's correct.
- 6 Q. So you would be knowledgeable about
- 7 technology work between your company and Audible

8 Magic, is that not true?

- 9 MR. GABRIEL: Object to the form.
- 10 A. Define what you mean by technology

11 work.

12 Q. Development of computer programs.

13 A. I am knowledgeable as to how our

14 software operates and how the application interfaced

15 between our software and Audible Magic software

16 operates.

17 Q. Did your company work jointly with

18 Audible Magic to develop the first network

19 appliances that identified copyrighted works on the

20 fly combined with the ability to block individual

21 trades?

22 A. Our company worked with Audible Magic

23 to develop a product to stop peer-to-peer traffic as

24 identified by Audible Magic's proprietary code.

25 Q. And you are testifying here today

21

1 Jacobson

2 that you have no idea how the RIAA reacted to this

3 work that you are doing?

4 A. That's correct.

5 Q. Have the press releases issued by

6 Palisade Systems referred to the RIAA?

	ung_maor_07022500000	
7	MR. GABRIEL: I object to the form.	
8	Lack of foundation.	
9	A. I'm sure that some of our press	
10	releases have probably mentioned the RIAA.	
11	Q. In what capacity?	
12	MR. GABRIEL: Same objections.	
13	A. I don't recall any direct quotes out	
14	of any of the press releases.	
15	Q. Did you ever meet with the CEO of	
16	Audible Magic?	
17	A. I recall meeting him in just a short	
18	meeting when he visited Palisade, but I was not part	
19	of the negotiations.	
20	Q. Did you discuss the software?	
21	MR. GABRIEL: The question is	
22	whether Dr. Jacobson talked to the CEO	
23	about the software? I'm just clarifying	
24	the question.	
25	Q. Did you discuss the software?	

22

1		Jacobson
2		MR. GABRIEL: I object to the form.
3	А.	I can't recall whether I did or
4	didn't.	

5 Q. Have you formed an opinion as to

- 6 whether Marie Lindor personally uploaded any
- 7 copyrighted files to anyone?
- 8 A. The computer whose IP address has
- 9 been identified as being registered to Ms. Lindor
- 10 has been shown to have made songs available,
- 11 copyrighted material available to the internet
- 12 community through peer-to-peer software.
- 13 MO MR. BECKERMAN: I move to strike the

14 answer as nonresponsive.

- 15 Would you read back the question.
- 16 (Record read.)
- 17 MR. GABRIEL: Is there a question
- 18 pending?
- 19 MR. BECKERMAN: Yes. I'm waiting
- 20 for an answer to the question. It calls
- 21 for a "yes" or "no" answer.
- 22 MR. GABRIEL: I object. It does
- 23 not. He answered the question.
- 24 MR. BECKERMAN: Are you directing
- 25 him not to answer the question?

1	Jacobson
2	MR. GABRIEL: No, no.

- 3 THE WITNESS: Would you repeat the
- 4 question.

5	(Record read.)
6	MR. GABRIEL: My objection was he
7	just answered.
8	You can answer it again.
9	A. Again, the computer registered to
10	Marie Lindor had made available songs through
11	peer-to-peer software, therefore making them
12	available.
13	MR. BECKERMAN: I am going to say
14	this once and I am not going to repeat it.
15	We are here, we have a limited
16	time. I am on page 1 of about 40 pages
17	of notes. If this kind of gamesmanship
18	is going to be continued, we will never
19	get through even a fraction of this
20	deposition and we will just have to
21	continue it. But I have no intention of
22	accepting that type of answer.
23	If that's the way you are going
24	to play this, then we will be here all
25	day. It calls for a "yes" or "no"

24

1	Jacobson	

2 answer and there is no reason to be

3 playing games in answering a question

4	that was not asked. He will be asked
5	questions that may relate to what his
6	answer was, but he has not answered the
7	question that was asked of him and it
8	calls for a "yes" or "no" and I expect
9	an answer to it.
10	MR. GABRIEL: It is a nice speech,
11	Ray. The witness answered the question.
12	I object to the characterization of
13	gamesmanship. Because you don't like the
14	answer doesn't mean it is gamesmanship.
15	The witness has answered, he has his
16	opinions. And if you want to argue with
17	me or the witness, we will be here all day
18	or we will leave.
19	MR. BECKERMAN: I am going to ask
20	the question one more time and if I do not
21	get an answer to it, we will eventually
22	seek a ruling on that and we are going to
23	seek a ruling on all questions that we do
24	not receive answers to, all questions to
25	which we do not receive answers to, and

25

1 Jacobson

2 then we will have a continued deposition.

3	MR. GABRIEL: You reserve whatever		
4	you want, Ray, and seek whatever rulings		
5	you want. The witness answered the		
6	question and I submit this is browbeating		
7	the witness into trying to get the witness		
8	by arguing with me. This is not serving		
9	any purpose.		
10	BY MR. BECKERMAN:		
11	RL Q. Have you formed an opinion as to		
12	whether Marie Lindor personally uploaded any		
13	copyrighted files, "yes" or "no"?		
14	MR. GABRIEL: Objection. Form.		
15	Asked and answered twice.		
16	Q. Dr. Jacobson, would you please answer		
17	the question.		
18	A. I have twice already answered the		
19	question.		
20	Q. Are you refusing to answer the		
21	question?		
22	MR. GABRIEL: Objection.		
23	Argumentative. He answered the question.		
24	MR. BECKERMAN: We will seek a		
25	ruling on that.		

26

1 Jacobson

2 RL Q. Have you personally formed an opinion 3 as to whether Marie Lindor personally downloaded any copyrighted files? 4 The computer whose IP address who has 5 A. 6 been identified as belonging to Marie Lindor made copyrighted material available through peer-to-peer 7 software -- made the material available through 8 9 peer-to-peer software. 10 MR. BECKERMAN: We also will seek a 11 ruling on that and we will seek a ruling 12 on all follow-up questions which would have resulted from a "yes" or "no" answer. 13 14 MO I move to strike the nonresponsive 15 answer that was given. 16 Based upon your examination of the Q. hard drive which you examined, what evidence did you 17 find that inculpated Marie Lindor personally? 18 19 MR. GABRIEL: Object to the form. 20 Lack of foundation. 21 A. Would you please define the 22 second-to-last word. 23 "Her"? Q. No, "inculpated." Would you please 24 A.

25 define that for me.

1		Jacobson
2	Q.	Do you not know what the word
3	"inculpate	ed" means?
4	А.	That's correct.
5	Q.	Are you familiar with the word
6	"exculpat	e"?
7	А.	No.
8	Q.	What is your educational background?
9	А.	Computer engineering.
10	Q.	Well, which school did you attend?
11		Did you get a Bachelor's degree?
12	А.	Yes.
13	Q.	What school?
14	А.	Iowa State University, science and
15	technolog	gy.
16	Q.	When did you graduate?
17	А.	With which degree?
18	Q.	When did you get your Bachelor's
19	degree?	
20	А.	1980.
21	Q.	Do you have any other degrees?
22	А.	I hold a Master of Science in
23	electrical	engineering.
24	Q.	When did you get that?
25	A.	1982.

1		Jacobson
2	Q.	Any other degrees?
3	A.	A Doctor of Philosophy, Ph.D., in
4	computer	engineering.
5	Q.	When was that?
6	A.	1985.
7	Q.	And you are associate professor at
8	Iowa Stat	e University?
9	А.	That is correct.
10	Q.	And you do not know what the word
11	"exculpa	te" means?
12	А.	That's correct.
13	Q.	Based upon your examination of the
14	hard driv	e which you examined in this case, what
15	evidence	did you find that supported or would
16	support a	conclusion that Marie Lindor had
17	personall	y uploaded any files?
18	А.	The hard drive that I examined showed
19	no evider	nce of any peer-to-peer software or MP3
20	music file	es.
21	Q.	So is it correct to say that there
22	was noth	ing on the hard drive that tended to prove
23	that she h	nad uploaded or downloaded anything?
24	А.	There was nothing on the hard drive
25	that indic	ated there was any peer-to-peer software.

29

1 Jacobson

2	Q.	Hypothetically, had you discovered
3	KaZaA s	oftware and song files or remnants of KaZaA
4	software	or song files resembling those that had
5	appeared	in a screen shot, would that have tended to
6	support a	finding that she had downloaded or
7	uploaded	copyrighted files?
8	А.	That would have supported a claim
9	that that o	computer was used to make files available.
10	Q.	So it would have supported a finding
11	that the o	computer whose hard drive you examined had
12	been use	d for that purpose?
13	A.	Correct.
14	Q.	It would not have supported a
15	finding,	would it, as to whether Marie Lindor
16	herself h	ad used those programs or files?
17		MR. GABRIEL: Object to the form.
18	Lac	k of foundation.
19		THE WITNESS: Please read it back.
20		(Record read.)
21	А.	That's correct.
22	Q.	Hypothetically, had you discovered
23	substant	al deletions, would that have supported a
24	finding t	hat there had been the use of KaZaA file
25	sharing t	o download or upload copyrighted files?

1	Jacobson	
2	MR. GABRIEL: Object to the form.	
3	Lack of foundation.	
4	A. Had I found substantial deletions of	
5	the KaZaA software and music files, that would have	
6	supported it.	
7	Q. Had you discovered that the hard	
8	drive had been entirely reformatted would that, in	
9	your view, have supported a finding that the	
10	computer had been used for uploading or downloading	
11	copyrighted works?	
12	MR. GABRIEL: Same objections.	
13	A. Had the computer been reformatted,	
14	there would have been no conclusion that I could	
15	have drawn as to what was on the computer prior to	
16	formatting.	
17	Q. Hypothetically, had you discovered	
18	substantial defragmentation of the hard drive, would	
19	that have supported a finding that the computer had	
20	been used to upload or download copyrighted works?	
21	MR. GABRIEL: Same objection.	
22	A. If that's all I had found, no, that	
23	would not have supported.	
24	Q. So you have concluded that the hard	

25 drive that you examined was not used for KaZaA file

31

1 Jacobson

2 sharing; is that correct?

3 A. That's correct, as I testified or as

4 I -- in one of my documents, yes.

5 Q. Are you aware of any evidence of

6 anything that would point to Marie Lindor personally

7 having done something as opposed to any other

8 person?

9 MR. GABRIEL: Objection to the

10 form. Lack of foundation.

11 A. I have examined evidence that shows

12 that the computer registered to the IP address

13 belonging to Marie Lindor was used to share

14 copyrighted material.

15 Q. But other than that, other than the

16 fact that the computer was used, as you say, is

17 there any evidence to show what natural person, what

18 individual was the one who actually did it?

19 A. No.

20 Q. Do you know what processes and

21 procedures MediaSentry employed?

A. I do not know the inner works of

23 MediaSentry processes and procedures.

# umg\_lindor\_070223JacobsonDepositionTranscript Q. Do you know what software they used?

24

25 A. No.

1		Jacobson
2	Q.	Do you know if it was well known
3	off-the-sh	elf software or if it was proprietary
4	software?	
5	A.	Again, I do not know the inner
6	workings	of MediaSentry's operations.
7	Q.	Do you know if their software had
8	been peer-	-reviewed or published or anything like
9	that?	
10	А.	Not that I'm aware of.
11	Q.	Have you ever testified as an expert
12	in a depo	sition?
13	А.	No.
14	Q.	Have you ever testified as an expert
15	in a trial?	
16	A.	No.
17	Q.	Have you ever testified as an expert
18	in any oth	her type of proceeding?
19	A.	I testified in front of a school
20	board.	
21	Q.	As an expert?
22	A.	Yes.

- 23 Q. On what subject?
- 24 A. A teacher was accused of viewing
- 25 pornography at school.

2	2
3	э

1		Jacobson
2	Q.	There was no judge?
3	А.	No.
4	Q.	There was no arbitrator or judicial
5	type of p	erson conducting it? It was just a school
6	board?	
7	А.	Yes.
8	Q.	Has any judge or jury ever found your
9	methodol	ogy to be unreliable?
10	А.	I've never been in front of a judge,
11	so no.	
12	Q.	Has any judge or jury ever found your
13	methodo	logy to be reliable?
14	A.	Again, I've never been in front of a
15	judge.	
16	Q.	Has anyone other than the RIAA ever
17	hired yo	u to do a forensic examination of a hard
18	drive?	
19	А.	Yes.
20	Q.	Who?
21	А.	That school board. I'm currently

22 working on a --

# 23 MR. GABRIEL: Why don't you wait

24 until the ambulance passes.

25 MR. BECKERMAN: I don't think we --

1	Jacobson
2	MR. GABRIEL: It may take a while.
3	MR. BECKERMAN: This is New York,
4	Richard. This isn't Denver. We could be
5	here all day.
6	MR. GABRIEL: Just try to keep your
7	voice up.
8	A. I am currently working on two
9	forensic cases that are ongoing. I've done quite a
10	bit of forensic work for law enforcement which I do
11	pro bono.
12	Q. When were you first hired to do
13	forensic work on a hard drive?
14	MR. GABRIEL: Just for
15	clarification, when you say hired, does
16	that include the pro bono work he's
17	talking about?
18	MR. BECKERMAN: Yes.
19	A. On a hard drive, probably in the late
20	'80s.

- 21 Q. And who was that?
- 22 A. The Iowa State University. I've done

23 quite a bit of forensic work helping out various

- 24 individuals at the university.
- 25 Q. What law enforcement agency hired you

35

1 Jacobson

- 2 to do a forensic examination of a hard drive?
- 3 A. Again, I did it with no compensation.
- 4 I do all my forensic exams for law enforcement
- 5 through the Iowa State University police department.

6 However, they take in cases from other

7 jurisdictions. I don't always know the jurisdiction

8 that brought the case in.

9 Q. And they have never used you as a

10 witness?

11 A. No. We never -- they've always

12 settled.

13 Q. Apart for doing things for people at

14 Iowa State University how many times have you

15 been -- and apart from the RIAA, how many hard

16 drives have you done forensic examinations of?

17 A. By outside the university, do you

18 also mean outside the Iowa State Police Department?

19 Q. No.

20 A. I maybe misunderstood the question.

21 Can you restate the question or repeat the question?

- 22 Q. I will restate the question.
- 23 Apart from your work for the RIAA and

24 your work for people at Iowa State University, how

25 many hard drives have you been hired to do a

36

1	Jacobson
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2 forensic examination of?

3 A. Probably half a dozen. It's been

4 over such a long period of time.

5 Q. What software did you use?

6 A. In the latest ones I've been using

7 EnCase.

- 8 Q. Which edition of EnCase?
- 9 A. I'm using 5.
- 10 Q. What did you use before?
- 11 A. I would use various Hex editors and

12 then -- before it was -- before we had sophisticated

13 software. Sometimes I would write software to

14 recover.

15 Q. When did you start using EnCase 5?

- 16 A. I don't remember the date that it
- 17 came out. Prior to that I was using version 4.
- 18 Q. When did you start using that?

- 19 A. Probably about three years ago.
- 20 Q. Has anyone other than the RIAA ever
- 21 hired you to opine on whether a particular computer
- 22 had been used for uploading or downloading
- 23 copyrighted works?
- A. Copyrighted works?
- 25 Q. Yes.

37

- 1 Jacobson
- 2 A. No.
- 3 Q. How long have you been using your

4 present method of determining whether a particular

5 computer has been used for uploading or downloading

6 copyrighted works?

7 A. About a year and a half.

- 8 Q. When did you learn your present
- 9 method of determining whether a particular computer

10 has been used for uploading or downloading

11 copyrighted works? Or did you develop it yourself?

- 12 A. Clarification. Are you talking about
- 13 exams on the hard drives or just the process, the

14 entire process?

- 15 Q. Well, you have a method, do you not?
- 16 A. I have a method for examining hard
- 17 drives and I have a method for reviewing the

18 MediaSentry material.

19 Q. So these are two different things?

20 One isn't tied into the other?

21 A. They are two different processes.

22 Q. Okay. So let's break it down. Your

23 method of --

24 The MediaSentry materials are

25 gathered through the internet?

38

1 Jacobson 2 Yeah. MediaSentry gathers the A. 3 material through the internet. 4 Q. How did you learn your method of 5 interpreting -- withdrawn. 6 Are you able --7 I am having a little difficulty with 8 this conceptually. You are breaking it down into 9 two separate processes. Is it your testimony that 10 there is a way to detect whether a computer has been 11 used for uploading or downloading copyrighted works 12 without both looking at the MediaSentry material and the hard drive? 13 14 A. Yes. 15 Let's break it down, then, into two Q. 16 separate things.

17 How did you learn your method of

18 determining from the MediaSentry materials whether a

- 19 particular computer has been used for uploading or
- 20 downloading copyrighted works?
- 21 A. It was a process that I developed.
- 22 Q. You developed it on your own?
- 23 A. Yes.
- 24 Q. How did you learn your method of
- 25 determining from a hard drive whether a particular

## 39

1 Jacobson

- 2 computer has been used for uploading or downloading
- 3 copyrighted works?
- 4 A. Well, the forensic examination
- 5 process I learned through self-study and through the
- 6 forensic examiner's exam.
- 7 Q. Now, am I correct that you were doing
- 8 this for law enforcement before you were a certified
- 9 forensic examiner?
- 10 A. That's correct.
- 11 Q. And when did you become a certified
- 12 forensic examiner?
- 13 A. September '04.
- 14 Q. And why did you become a certified
- 15 forensic examiner?

16 A. Two reasons. One is to be able to

17 better work with the law enforcement and the other

18 is to help support our university's educational

19 mission, since we teach computer forensics.

20 Q. Wouldn't a third reason be that it

21 might give you standing to testify in a court of law

22 as to your forensic examinations of hard drives?

A. That I would tie in with the first

24 reason, to work better with law enforcement.

25 Q. What about your private work for the

40

1 Jacobson 2 recording industry of America? 3 A. I was a certified examiner before I was engaged by the recording industry. 4 5 Q. Isn't it a fact that you were engaged 6 by the RIAA in 2002? 7 A. It was in September '05. 8 0. You were not doing any work for them in 2002? 9 10 A. No. My first work for them was in the fall of 2005. I can't remember my first trip to 11 Kansas City. 12 Q. And you weren't doing any work for 13 14 them in 2003?

15 A. No. And you weren't doing any work for 16 Q. 17 them in 2004? 18 I started working with the law firm A. in the fall of 2005. 19 20 MR. BECKERMAN: Off the record. 21 (Discussion off the record.) 22 Has your method of determining from Q. 23 the MediaSentry materials whether a particular 24 computer has been used for uploading or downloading 25 copyrighted works been tested by any testing body?

1		Jacobson
2	А.	Not that I have submitted.
3	Q.	Do you know anyone else that is using
4	your meth	nod, other than you?
5	А.	Not that I'm aware of.
6	Q.	Has your method of determining
7	through th	ne MediaSentry materials whether a
8	particular	computer has been used for uploading or
9	download	ling copyrighted works been subjected to any
10	form of p	peer review?
11	А.	Not that I'm aware of.
12	Q.	Has your method of determining from
13	the Medi	aSentry materials whether a computer has
		Page 42

- 14 been used for uploading or downloading copyrighted
- 15 works been published?
- 16 A. No.
- 17 Q. Is there a known rate of error for
- 18 your method?
- 19 A. No.
- 20 Is there a potential rate of error? Q.
- 21 MR. GABRIEL: Object to the form.
- 22 A. I guess there is always a potential
- 23 of an error.

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- 24 Q. Do you know of a rate of error?
- 25 To my process, no. Α.

42

Jacobson Q. Are there any standards and controls 3 over what you have done? A. No. Q. Have your methods been generally 6 accepted in the scientific community? The process has not been vetted A. through the scientific community. Q. Have you had communications with 10 MediaSentry? Not that I recall. A. Q. Have MediaSentry's methods been

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- 13 tested by any testing body?
- 14 A. I don't know.
- 15 Q. Have MediaSentry's methods been
- 16 subjected to any form of peer review?
- 17 A. I don't know.
- 18 Q. Have MediaSentry's methods been
- 19 published?
- A. I don't know.

21 Q. It's a fact, is it not, that

- 22 MediaSentry's methods are secret?
- 23 MR. GABRIEL: Objection of lack of
- 24 foundation.
- A. I don't know.

43

- 1 Jacobson
- 2 Q. Is there a known rate of error for
- 3 MediaSentry's methods?

4 A. Not that I'm aware of.

- 5 Q. So when you evaluate the MediaSentry
- 6 materials you are assuming them to be accurate?
- 7 A. Yes.
- 8 Q. Is there a potential rate of error
- 9 for MediaSentry's methods?
- 10 MR. GABRIEL: Object to the form.
- 11 A. There is always a potential for an

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12	error.	ung_muor_0,0_200000
13	Q.	Are there any standards and controls
14	over Mee	liaSentry's methods?
15	А.	I don't know.
16	Q.	Have MediaSentry's methods been
17	generally	accepted in the scientific community?
18		MR. GABRIEL: Object to the form.
19	Lac	k of foundation.
20	А.	Not that I know of.
21	Q.	Is MediaSentry peer-regulated?
22	А.	Not that I know of.
23	Q.	Apart from your work on RIAA
24	litigation	s against owners of internet access
25	accounts	, have you engaged in research on
		44
		44

1

2 determining whether specific individual computer

Jacobson

3 users engaged in copyright infringement through

4 peer-to-peer file sharing?

5 MR. GABRIEL: I'm sorry. I lost

6 the question. Could you repeat it,

7 please?

8 Q. Apart from your work on the RIAA

9 cases, have you engaged in any research on methods

10 of determining whether specific individual computer

- 11 users engaged in copyright infringement through the
- 12 use of P2P file sharing?

13 A. Yes.

- 14 Q. And what kind of research was that?
- 15 A. Obviously there was some research

16 done through Palisade as part of its product rollout

17 dealing with how to identify the individuals within

18 an organization. One of my grad students also

19 worked on the project to identify users of

20 peer-to-peer software, although that was focused

21 more on child pornography than it was copyright

22 material.

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23 Q. I would like to leave aside research

24 that may have been done by others. I mean to ask

25 whether you personally have engaged in research.

#### 45

Jacobson A. Through Palisade as part of product development. Q. Is that something that is research which is private and proprietary? A. No. The piece I did is no longer used as the technology, so it's not.

8 Q. Was it ever published?

9 A. No. At the time it was proprietary

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- 10 to Palisade.
- 11 Q. And now it's been replaced by other

12 methods?

- 13 A. Yes.
- 14 Q. Apart from your work on the RIAA

15 cases, have you engaged in any research on methods

16 of determining whether specific computer hard drives

17 contained evidence of copyright infringement through

18 peer-to-peer file sharing?

- 19 A. No.
- 20 Q. Do any of your three reports -- by
- 21 "three reports" I'm referring to the April 7th
- 22 initial report, the December 19th declaration that

23 you signed and the October report which you did not

- 24 sign. Do any of those three reports discuss the
- 25 possibility of any alternate explanations other than

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1 Jacobson

2	copyright	infringement?
2	copyright	infringement?

- 3 MR. GABRIEL: Object to form to the
- 4 extent that they speak for themselves.
- 5 You can answer the question.
- 6 A. Please read the question. I didn't
- 7 understand.

8 (Record read.)

9	A.	umg_lindor_070223JacobsonDepositionTranscript Alternate explanations to?
10	Q.	Your conclusions.
11	A.	No.
12		I'm sorry. I said, "No."
13	Q.	Did any of the three reports discuss
14	any alter	nate explanations other than KaZaA
15	appearin	g on a file owned by Marie Lindor?
16		MR. GABRIEL: Object to the form.
17	The	ey speak for themselves.
18	A.	What do you mean by KaZaA appearing
19	on a file'	?
20	Q.	I'm sorry, I misspoke. Do any of
21	your three	ee reports discuss the possibility of any
22	alternate	explanations other than KaZaA appearing on
23	a compu	ter owned by Marie Lindor?
24	A.	No.
25	Q.	Are you, as we sit here, capable of

- 1 Jacobson
- 2 thinking of some alternate explanations?
- 3 A. Yes.
- 4 Q. Can you think of any possible
- 5 infirmities in MediaSentry's methods as we sit here?
- 6 MR. GABRIEL: Object to form and
- 7 foundation. I'm sorry.

8 A. I don't have an inner knowledge of

9 their methods so I...

- 10 Q. Can you think of any possible
- 11 security vulnerabilities in the computer that was in
- 12 Marie Lindor's apartment?
- 13 MR. GABRIEL: Object to form and

14 foundation.

- 15 A. Repeat the question. Read it back.
- 16 (Record read.)
- 17 A. I didn't examine the hard drive that

18 was given to me for security vulnerabilities, so I

19 can't attest to what vulnerabilities may have been

- 20 present in that hard drive.
- 21 Q. As we sit here, can you think of any
- 22 possible security vulnerabilities in the computer
- 23 that was in Marie Lindor's apartment?
- 24 MR. GABRIEL: Objection to form.
- 25 Lack of foundation.

48

1	Jacobson
2	A. Read that back.
3	(Record read.)
4	A. Can you read it one more time.
5	(Record read.)

6 A. I'm sure the possibility exists there

- 7 were security vulnerabilities. Again, I don't know
- 8 which ones would apply to that particular computer.
- 9 Q. And did your report discuss any of
- 10 those possible security vulnerabilities?
- 11 A. No.
- 12 Q. Did you testify at an United States
- 13 Senate committee in September of 2003?
- 14 A. Yes.
- 15 Q. Did you make this statement?
- 16 "In summer of 2000 we introduced
- 17 PacketHound which is designed to detect, monitor and
- 18 block unauthorized peer-to-peer applications."
- 19 A. That sounds like -- that sounds like
- 20 a statement I made.
- 21 Q. Did you make this statement?
- 22 "There are no effective controls
- 23 regarding content provided on a peer-to-peer
- 24 network."
- 25 A. Again, that sounds like a statement I

Jacobson

- 2 made.
- 3 Q. And did you make this statement?
- 4 "Both the provider and the requester
- 5 of the file are not easily detected."

- 6 A. Again, that sounds like a statement
- 7 that was in that testimony. I don't have the
- 8 testimony in front of me, so I ...
- 9 Q. Did you make this statement?
- 10 "These technologies are not designed

11 for the home users."

12 A. Again, that sounds like a statement

13 that was in the testimony.

14 Q. Did you make this statement?

15 "This leaves individuals on their own

16 to solve the problems of peer-to-peer networking."

17 A. Again, that sounds like a statement

18 that was in the testimony.

19 Q. Did you make this statement?

20 "Which naturally leaves us to the

21 question, what is the homeowner to do?"

22 A. Again, that sounds like something

23 that was in that testimony.

Q. Did you make this statement?

25 "Unlike web filtering, where certain

- 1 Jacobson
- 2 sites can be blocked and web access can be
- 3 monitored, peer-to-peer traffic cannot be filtered
- 4 based on its content. This leaves a home user no

- 5 choice but to either allow peer-to-peer activity and
- 6 all of its associated risks or not allow any
- 7 peer-to-peer applications on their machines."
- 8 A. Again, that sounds like what was in

9 that testimony.

10 Q. Are you familiar with Steven Gottlieb

11 of the RIAA?

12 A. I've heard the name but that's it.

13 Q. Do you agree with this statement

- 14 which I will represent to you he made on
- 15 November 15, 2004 in comments he provided to the
- 16 Federal Trade Commission?

17 "P2P services often configure their

18 software to share content by default. What users

19 often do not know is that they may be sharing their

20 tax records, financial records, health records,

21 business records, e-mail and other personal and

- 22 private material."
- 23 Do you agree with that statement?
- A. Oh, I'm sorry. Yes.
- 25 Q. Do you agree with this statement,

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#### 1 Jacobson

2 which I represent to you was made by Mr. Gottlieb?

3 "As an additional matter P2P software

- 4 may, upon installation, automatically search a
- 5 user's entire hard drive for content, files that
- 6 users have no intention of sharing may end up being
- 7 offered to the entire P2P network."
- 8 A. Yes.
- 9 Q. Do you agree with this statement
- 10 which I represent to you was made by Mr. Gottlieb?
- 11 "Continued sharing of personal
- 12 information is hard to avoid and is facilitated by
- 13 confusing and complicated instructions for
- 14 designating shared items."
- 15 A. Yes.
- 16 Q. Do you agree with this statement also
- 17 made by Mr. Gottlieb?
- 18 "A study by Nathaniel S. Good and
- 19 Aaron Krekelberg at HP Laboratories showed that the
- 20 majority of the users were unable to tell what files
- 21 they were sharing and sometimes incorrectly assumed
- 22 they were not sharing any files when in fact they
- 23 were sharing all files on their hard drive.
- 24 MR. GABRIEL: Object to the form.
- 25 Lack of foundation.

- 1 Jacobson
- 2 A. I guess I can't quantify some, most,

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3	all.	I'm s	orry.	
4		Q.	Are you familiar with the report by	
5	Nath	anie	Good and Aaron Krekelberg at HP	
6	Labo	orato	ries?	
7		A.	No.	
8			MR. GABRIEL: When we get to a good	
9		stop	ping point, can we take five? It's	
10		beer	n an hour and a half.	
11			MR. BECKERMAN: Sure.	
12			(Recess taken.)	
13		Q.	Your reports state your conclusions;	
14	is th	at co	prrect?	
15		A.	Yes.	
16		Q.	And they state that your conclusions	
17	wer	e bas	ed upon	
18			Withdrawn. I shouldn't lump the	
19	thre	e tog	ether.	
20			The April report states that	
21	conclusions were based upon the materials that had			
22	beer	n pro	vided to you by MediaSentry plus a few other	
23	doc	umer	ts; is that correct?	
24		A.	Yes.	
25		Q.	Does that report explain how you	

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1 Jacobson

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2	formed yo	umg_lindor_070223JacobsonDepositionTranscript our conclusions from those documents?
3	А.	Not in any detail.
4	Q.	How many reports have you issued for
5	the RIAA	?
6	А.	Maybe 200. I don't know, don't
7	recall the	exact count.
8	Ν	MR. BECKERMAN: I would like to
9	leave	a space in the record for that
10	num	ber.
11	TO BE F	URNISHED:
12		
13	Q.	How many of those reports concluded
14	that there	was in fact downloading or uploading of
15	plaintiff's	copyright files?
16	А.	All of the yes, all of the
17	reports.	
18	Q.	How much time did you spend on each
19	report?	
20	А.	A typical report takes me about 45
21	minutes.	
22	Q.	And how much time did you spend on
23	the April	2006 report in this case?
24	А.	Without seeing the billing records, I
25	can only	guess but I think it was 45 minutes.

1		umg_lindor_070223JacobsonDepositionTranscript Jacobson
2	Q.	How much time did you spend preparing
3	the unsig	ned October report?
4	А.	That was not that one.
5		I'm sorry. I was pointing to
6	somethin	g on your desk. I probably shouldn't do
7	that.	
8		MR. GABRIEL: After you looked at
9	the l	hard drive he is asking about.
10		THE WITNESS: Okay. Thank you.
11	Q.	Would you like me to show you a copy?
12	А.	No. I just wanted to clarify between
13	the two i	reports that
14		Again, without looking at the billing
15	records,	I would say probably two to four hours.
16	Q.	And how much time did you spend on
17	the Dece	ember 19th declaration?
18	А.	Maybe 15 minutes.
19	Q.	If a hard drive had been used for
20	peer-to-p	peer file sharing with KaZaA, would your
21	forensic	inspection have allowed you to see whether
22	a file sha	aring program had been downloaded or
23	installed	?
24	А.	If the program was present on the

25 hard drive, a forensic examination would have shown

		ung_muor_0702255ac00
1		Jacobson
2	that.	
3	Q.	Similarly, if the hard drive had been
4	used for p	peer-to-peer file sharing with KaZaA, would
5	your fore	nsic inspection have allowed you to see
6	whether t	here was a shared files folder on the
7	computer	?
8	А.	Yes.
9	Q.	And, again, if the hard drive had
10	been use	d for peer-to-peer file sharing with KaZaA,
11	would yo	our forensic inspection have shown you
12	whether	there were audio files or remnants, or
13	evidence	thereof, of the files that MediaSentry had
14	observed	?
15	А.	Yes.
16	Q.	Under those same circumstances, would
17	your fore	ensic inspection have allowed you to see
18	whether	a party had attempted to delete file sharing
19	programs	s or other files?
20	А.	Yes.
21	Q.	Now, a dynamic IP address is
22	allocated	very often for a short period of time; is
23	that not c	correct?
24	А.	It depends how you define "short."

25 Q. Well, you yourself used that

1	Jacobson
2	technology, did you not?

- 3 A. Yes.
- 4 Q. So what is the shortest it could be?
- 5 There is no shortest, is there? It could be for a
- 6 split second?
- 7 A. A computer can request and release.
- 8 Q. It could be for hours or it could be

9 for seconds or --

10 A. It could be for days, yes.

11 Q. Would it be possible to have the same

12 dynamic IP address assigned to three people during

13 one minutes?

- 14 MR. GABRIEL: Object to the form.
- 15 A. It's possible.
- 16 Q. Now, the users of a peer-to-peer
- 17 network often think they are anonymous when they

18 distribute files. Isn't that true?

19 A. In my opinion, a lot of users feel

20 that they are anonymous.

21 Q. In your April 7th report you say that

- 22 in reality they can be identified using the IP
- 23 address. Is that not what you said in your report?

A. Yes, sir.

25 Q. That's not exactly true, is it?

1		Jacobson
2	А.	I guess I'm not clear what you mean
3	by that.	
4	Q.	Well, it's true, is it not, that
5	there can	be more than one computer operating under
6	a single I	P address?
7		MR. GABRIEL: Object to the form.
8	А.	As I talked about it in the report
9	with pub	lic IP addresses, in order for the internet
10	to functi	on there can only be every public IP
11	address l	has to be globally unique within that window
12	of time.	
13	Q.	But there can be more than one
14	compute	or operating behind that IP address?
15		MR. GABRIEL: Same objection.
16	A.	Every I don't understand what you
17	are askir	ng. Every device connecting to the public
18	internet	has to have a global unique address.
19	Q.	And a device doesn't have to be a
20	compute	r, does it?
21	А.	That's correct.
22	Q.	It could be a router, correct?
23	А.	Yes.
24	Q.	It could be a wired router?
25	A.	Yes.

1		Jacobson
2	Q.	It could be a wireless router?
3	А.	Yes.
4	Q.	And if there is a firewall, under
5	most circ	umstances no one would know the various
6	computer	rs or devices behind the router, would they?
7		MR. GABRIEL: Object to form.
8	А.	It depends on the type of router.
9	Q.	Is it possible for more than one
10	device to	be operating behind a single IP address?
11	A.	Yes.
12	Q.	Now, when we get to the devices, some
13	of the de	vices are computers. Is that not correct?
14	А.	Yes.
15	Q.	And is it possible for a computer to
16	have mo	re than one user?
17	A.	Yes.
18	Q.	So, in other words, when a person is
19	engaged	in peer-to-peer file sharing, it's not the
20	person th	nat could be identified by an IP address, is
21	it?	
22		MR. GABRIEL: Object to the form.
23	Lac	k of foundation.
24	Q.	Isn't it the MAC address that is

## 25 identified?

~	$\mathbf{n}$
7	y.

1		Jacobson	
2		MR. GABRIEL: Object to form.	
3	А.	I don't understand the follow-on	
4	statemen	t.	
5	Q.	Do you know what a MAC address is?	
6	А.	Yes.	
7	Q.	Can a router have a MAC address?	
8	А.	Yes.	
9	Q.	If I had ten different companies	
10	operatin	g behind a router and I had a properly	
11	functioning firewall or firewalls, would anybody in		
12	the wide network actually know what was behind the		
13	router w	ith the properly functioning firewall?	
14		MR. GABRIEL: Object to the form.	
15	Lac	ek of foundation.	
16	А.	It's possible to determine who is	
17	behind t	hat, so to say that there is no way to know	
18	is not tru	ie.	
19	Q.	How could you find out?	
20	А.	Potentially based on the activity	
21	coming	out. There is lots of ways that attackers	
22	could us	e to determine what is behind a firewall.	
23	Q.	But one method to identify that	

- 24 person would not be the IP address. The IP address
- 25 alone would not tell you that, would it?

6	ſ	١
0	l	J

1		Jacobson
2	A.	Would not tell you what?
3	Q.	What individual was sharing files.
4	А.	By "individual" do you mean
5	flesh-and-	-blood person?
6	Q.	Yes.
7	А.	The IP address tells you the identity
8	of the cor	nputer.
9	Q.	It actually doesn't tell you the
10	identity of	of the computer. It tells you the identity
11	of the de	vice.
12	А.	That's correct.
13	Q.	And it doesn't actually tell you the
14	identity of	of the device. It tells you a MAC address?
15		MR. GABRIEL: Objection to form.
16	А.	IP address does not tell you a MAC
17	address.	
18	Q.	How could it tell you the identity of
19	the devic	e? How would you identify a device other
20	than by a	MAC address?
21	А.	Every device in the public internet
22	is config	ured with an IP address.

Page 63

- Q. Which would link to what?
- Which links to the device. A.

And how do you identify the device on Q.

	61
1	Jacobson
2	the internet?
3	A. Again, every device is identified
4	through its IP address. The MAC address is only
5	valid from one local connection to another.
6	Q. What is the one thing unique about
7	each device?
8	MR. GABRIEL: Object to the form.
9	A. Unique to it or that uniquely tells
10	them apart?
11	Q. That tells them apart.
12	A. On the internet the only requirement
13	for uniqueness is the IP address.
14	Q. So when you say that in reality they
15	can be identified using the IP address, your
16	testimony is that it's not the user that can be
17	identified, it's a computer that can be identified?
18	Is that your testimony?
19	Or is your testimony that it is the
20	computer on the network device that is interfacing
21	with the wide network?
	Р

A. The IP address identifies the

23 computer or device that is connected to the wide --

24 to the internet.

25 Q. And the device might be a network

62

1 Jacobson

2 card?

3 A. Generally network card doesn't have

4 an IP address. The computer is what has the IP

5 address.

6 Q. The device might be a router?

7 A. That's correct.

8 Q. In that report you said that the IP

9 address of the computer can be captured by a user

10 during a search or file transfer. Now, you don't

11 exactly mean of the computer; you mean of the

12 computer or network device, right?

13 A. In the peer-to-peer file transfer the

14 device running -- the computer running the

15 peer-to-peer software reports its IP address

16 along with -- in addition to that, the IP address of

17 the -- if it is behind a router that separates

18 public and private addresses, then the IP address of

19 the public internet will also be shown.

20 Q. But when you said that the IP address

- 21 of the computer offering the files for distribution
- 22 can be captured by a user during a search or file

23 transfer, you didn't really mean the computer. You

24 meant the computer or network device?

25 A. In order for the peer-to-peer

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1 Jacobson

2 software to work, you have to have the identity of

3 the machine holding the music or holding the data.

4 Q. Even if it's going through a router?

5 You're saying there is more than one IP address

6 going through a router?

7 A. The peer-to-peer software will

8 present an IP address within the data payload of the

9 IP packet.

10 Q. Well, what I'm trying to understand

11 is why in your report, referring to your April

12 report, it seems to me that when you were making

13 general descriptions of the technology involved, you

14 kept saying computer or network device but then when

15 you were coming to your conclusions about the

16 defendant, then you all of a sudden started talking

17 about computers and you left out network devices. I

18 was wondering why.

19 Do you agree with that, what I am

20 saying?

21 A. Yes.

22 Q. Why did you do that? Why did you

23 stop mentioning network devices?

A. Because in an examination of

25 MediaSentry data, I concluded that it was a computer

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1 Jacobson

2 at that IP address.

3 Q. And how did you come to that

4 conclusion?

5 A. Through the MediaSentry traffic

6 captures which shows the IP address of the actual

7 computer and the IP address of the packet in transit

8 across the internet, and those two IP addresses were

9 both public and both matched.

10 Q. What is the document you are

11 referring to for MediaSentry?

12 A. I think it was the download.text file

13 or download log maybe they call it.

14 Q. The log for the user?

15 A. No.

16 MR. GABRIEL: Do you want to go off

17 the record for a minute and find it?

18 MR. BECKERMAN: No. We are on the

Page 66

record.
Q. The Marie system log? Lindor, Marie
system log?
A. No. That's not the system log. It
could be the download record.
Q. This one (indicating)?
A. Yes.

1	Jacobson
2	MR. BECKERMAN: I would like to
3	mark as Exhibit 6 a printout of numbered
4	pages 36 to 45.
5	(Defendant's Exhibit 6, printout of
6	numbered pages 36 to 45, marked for
7	identification, as of this date.)
8	Q. So this tells you that there was no
9	router?
10	A. This tells me that there was yes.
11	There was no router.
12	Q. How does it tell you that there was
13	no router?
14	A. Through the two
15	If you look at the second chunk down,
16	you will see the source address at the top and you
17	will see the KaZaA IP address midway through that,

18 and they match and they are both public IP

19 addresses.

- 20 Q. You said they match?
- 21 A. Uh-huh. The 141.155.57.198.
- 22 Q. That's the source?
- 23 A. And then down below you see the KaZaA
- 24 IP?

25 Q. Yes.

1		Jacobson	
2	А.	It's those two IP addresses.	
3	Q.	What does the first number indicate?	
4	А.	The first number of the IP address?	
5	Q.	Yes.	
6		No. The second line of that chunk	
7	that says	"source." What does that indicate?	
8	A.	That is the source address. That is	
9	where the	e packet came from.	
10	Q.	Now we go down to the next line you	
11	referred	to, it says "KaZaA IP." What does that	
12	refer to?		
13	А.	That is the IP address that the KaZaA	
14	software	is running on, the IP address of the	
15	compute	r that the KaZaA software is running on.	
16	Q.	What is the next line?	

17	A.	A supernode.	That's the supernode
----	----	--------------	----------------------

18 that KaZaA is connected to.

19 Q. So, in other words, this went in

20 directly through the supernode? So you are saying

21 this transmission went through the supernode?

22 MR. GABRIEL: Objection to form.

23 A. No. This packet just indicates

24 that -- where the supernode is that KaZaA is talking

25 to. The packet as shown by the second line is the

1		Jacobson
2	actual sou	rce address of the internet packet.
3	Q.	What is the next line, the KaZaA IP?
4	A.	Oh.
5	Q.	The line down below where you say the
6	two numb	pers match, what is the meaning of that
7	number?	
8	A.	Which one? The KaZaA IP?
9	Q.	You said it is the same number.
10	А.	Right.
11	Q.	Where it says "KaZaA IP" and there is
12	the same	number.
13	A.	As line 2, yes. That is the that
14	is the	
15	Q.	What is the significance of that
		n

16 line?

17 MR. GABRIEL: Let him ask the

18 question and then you answer. He asked

- 19 what is the significance of that line.
- 20 A. Of the line "KaZaA IP"?
- 21 Q. Yes.
- 22 A. That is the IP address that the KaZaA

23 software is using.

- 24 Q. And how is that determined?
- 25 A. It's determined by the KaZaA software

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1 Jacobson

2 itself.

3 Q. Why wouldn't those two numbers always

4 be the same?

5 A. In the case of a router as you

6 described earlier that has private addresses on the

7 inside, you will see those numbers be different.

8 Q. So you are saying there can be

9 different IP addresses for different devices behind

10 the router?

- 11 A. Yes.
- 12 Q. What does the presence of the

13 supernode line indicate?

14 A. It indicates the supernode, that the

- 15 KaZaA software is used to perform the searches.
- 16 Q. So does this indicate that the

17 computer that's referred to on -- whose IP address

18 is referred to on the source line and the KaZaA IP

19 line is not a supernode?

- 20 A. It indicates that that computer is
- 21 communicating with that supernode in order to do the

22 searches.

- 23 Q. And how did MediaSentry determine
- 24 these numbers?
- 25 A. Line 2 of that section is the address

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- 1 Jacobson
- 2 that is carried within the data packet as it
- 3 traverses across the internet. The line that starts
- 4 "X-KaZaA-IP" is part of the data payload within that

5 packet.

6 Q. And how do you know that? Didn't you

7 say you have never communicated with MediaSentry?

8 A. That's correct.

- 9 Q. So how do you know that?
- 10 A. Because I understand how KaZaA

11 operates.

12 Q. And how did you come to understand

13 how KaZaA operates?

- 14 Through researching protocol. Α.
- 15 Starting when? Q.
- 16 I can't remember the exact date I A.
- 17 started researching KaZaA. It was all part of the
- 18 work Palisade did in the production of PacketHound.
- Q. Are you familiar with the Ross 19
- 20 studies of KaZaA?

- Not offhand. 21 A.
- 22 Q. You never read them?
- 23 A. I don't recall without seeing one.
- 24 MR. BECKERMAN: I would like to
- 25 mark as Exhibit 7 a study entitled "The

1	Jacobson					
2	KaZaA Overlay: A Measurement Study."					
3	(Defendant's Exhibit 7, study					
4	entitled "The KaZaA Overlay: A Measurement					
5	Study," marked for identification, as of					
6	this date.)					
7	Q. So have you reviewed this report at					
8	any time?					
9	A. Yes, I have.					
10	Q. I direct your attention to Page 17					
11	and I call your attention to in the middle of the					
12	page a sentence that starts with the words "later					
	Pa	σe				

- 13 versions." The statement says, "Later versions
- 14 (KMDV 2.0+ and KaZaA-Lite) employ dynamic port

15 numbers to evade firewalls."

- 16 Do you agree with that statement?
- 17 MR. GABRIEL: Objection. Lack of
- 18 foundation.
- 19 A. Yes.
- 20 Q. Going down to the end of that
- 21 paragraph, I will read you the last sentence and ask
- 22 if you agree with that sentence.
- 23 "Since the KaZaA port numbers are

24 dynamic, it is very difficult to block KaZaA

25 connections unless a very rigid filtering policy is

t
."
-

	_	
12	MR. GABRIEL: Object to form. Lack	N
13	of foundation.	of fou
14	A. I don't have any way to know what	A. 1
15	fraction.	action.
16	Q. Do you agree that NATs exist?	Q. 1
17	A. Yes.	A. `
18	Q. What is a NAT?	Q.
19	A. The term stands for network address	A. 7
20	translator. It is a router that on one side has a	anslator.
21	public IP address and on the other side maintains or	ıblic IP a
22	has a set of what I want to refer to as private or	is a set of
23	sometimes inside IP addresses, which are addresses	metimes
24	that are not allowed on the public internet.	at are not
25	Q. And do you agree that the existence	Q. 4
	72	
	12	
1	Jacobson	
1	Jacobson	
2	of a network address translator makes it difficult	a networ
3	to detect the IP address of specific computers	detect the

4 behind the router?

5 MR. GABRIEL: Objection to form.

6 Lack of foundation.

7 A. By router do you mean network address

8 translator?

9 Q. Yes.

10 A. Yes.

11	Q. And do you agree that KaZaA has used
12	a connection reversal in order to try to overcome
13	that?
14	MR. GABRIEL: Objection to form.
15	Lack of foundation.
16	A. I agree with the definition that they
17	specify in the article. I've never heard that
18	specific term.
19	MR. BECKERMAN: I would like to
20	mark as Exhibit 8 a one-page chart.
21	(Defendant's Exhibit 8, one-page
22	chart, marked for identification, as of this
23	date.)
24	Q. Can you identify what that displays?
25	MR. GABRIEL: Object to foundation.

## 73

1 Jacobson

2 He didn't draft it.

- 3 You can answer the question.
- 4 A. I don't know the intent of it but it

5 shows, as it's labeled, a cable modem connected to

6 the internet. And it shows a set of IP addresses,

7 all of which are the private -- designated as parts

8 of the private IP address range.

9 Q. Going back to the study, Exhibit 7, I

- 10 call your attention to Page 21, a paragraph bearing
- 11 number 7, and I'm going to the last two sentences

12 and I am going to ask if you agree with this

- 13 statement. "KaZaA uses dynamic port numbers along
- 14 with" --
- 15 A. I'm sorry. I am not finding it.
- 16 Q. Page 21, there is a paragraph number

17 7.

18 A. Okay. I'm sorry.

- 19 Q. I am asking if you agree with this
- 20 statement. "KaZaA uses dynamic port numbers along
- 21 with its hierarchical design to avoid firewall

22 blocking."

- 23 Do you agree with that?
- 24 MR. GABRIEL: Objection to form.
- 25 Lack of foundation.

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1Jacobson2A.I know KaZaA uses dynamic port

3 numbers. Whether that was the original design

4 intent to avoid firewalls would be a fair

5 assumption.

6 Q. The next sentence, do you agree with

7 that statement ?

8 "Furthermore, it uses connection

- 9 reversal to allow NATed peers to share files."
- 10 MR. GABRIEL: Objection to form.

11 Lack of foundation.

12 A. Yes.

13 Q. When you studied KaZaA, did you

14 familiarize yourself with the concept of pollution

- 15 on KaZaA?
- 16 A. No.
- 17 Q. Do you know what pollution is on

18 KaZaA?

19 A. My understanding is it is putting

20 things out into the network KaZaA that either

21 misrepresents the content or for some reason is not

22 what it says to be.

- 23 MR. BECKERMAN: I will mark this as
- Exhibit 9. It is a paper entitled
- 25 "Pollution in P2P File Sharing Systems."

#### 75

- 1 Jacobson
- 2 (Defendant's Exhibit 9, paper
- 3 entitled "Pollution in P2P File Sharing
- 4 Systems," marked for identification, as of

5 this date.)

- 6 Q. Going to the first page, the
- 7 right-hand column, the first full paragraph, the

- 8 first sentence starts with "One sabotage technique." 9 I will ask if you agree with this statement. 10 MR. GABRIEL: I'm sorry. Where are 11 you? 12 I got it. "One sabotage technique that is 13 Q. 14 particularly prevalent today is that of pollution." 15 Do you agree with that statement? 16 MR. GABRIEL: Objection to form. 17 Lack of foundation. 18 A. I don't have any knowledge that as 19 they define pollution it is prevalent on the 20 peer-to-peer systems. 21 Q. Are you aware that one of 22 MediaSentry's areas of business is pollution?
- 23 A. No.
- 24 Q. Are you aware that MediaSentry is in
- 25 the business of sending out decoy files?

1	Jacobson
2	MR. GABRIEL: Objection to form.
3	A. No.
4	MR. GABRIEL: Sorry. Belated
5	objection to the form.
6	O. Excuse me?

7 A. No.

8 I turn you to the second page, the Q. first full paragraph. About two-thirds of the way 9 10 down in the paragraph there is a sentence that 11 starts "We will see that." I call your attention to 12 that sentence and ask if you agree with this 13 statement. 14 "We will see that pollution is indeed 15 pervasive with more than 50 percent of the copies of 16 many popular recent songs being polluted in KaZaA today." Do you agree with that? 17 18 MR. GABRIEL: Objection to form. 19 Lack of foundation. 20 A. I have no way of knowing if that's 21 true or false. So is it your testimony that you are 22 Q. 23 not knowledgeable about pollution? 24 MR. GABRIEL: Objection to form. 25 Q. Are you knowledgeable about

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1	Jacobson

2 pollution?

3 A. Only to the extent that I know what

4 it is.

5 Q. And that's the sole extent of your

- 6 knowledge?
- 7 A. Yes.
- 8 Q. And are you familiar with the
- 9 distinction between content pollution and metadata
- 10 pollution?

11 A. I just now read their classification.

- 12 Q. Is it the first time you ever learned
- 13 of the distinction between those two terms?
- 14 A. Yes.
- 15 Q. So it would be fair to say that your

16 expertise does not extend to the nature and extent

- 17 and methods of pollution on KaZaA?
- 18 A. Yes.
- 19 Q. When you in your report refer to
- 20 analogizing an IP address to a return address and a
- 21 send address on a letter, would you say that analogy
- 22 is somewhat incorrect?
- A. There is probably no perfect analogy
- 24 but it's a reasonable analogy to use for a lay
- 25 explanation.

### 78

1 Jacobson

2 Q. Is it fair to say that your postal

- 3 address is to your home whereas an IP address would
- 4 be more like an address to a timeshare that you

- 5 might occupy for a split second or for a minute? MR. GABRIEL: Objection to form. 6 7 A. The IP address delivers to a device 8 or location. 9 But not a person? Q. 10 That's correct. A. 11 And not for any given amount of time, Q. 12 just as long as the internet connection stays on 13 line? MR. GABRIEL: Objection to form. 14 15 A. Define what you mean by internet 16 connection. 17 You don't know what I mean by an Q. internet connection? 18 19 There are multiple definitions. Α. 20 Q. Why don't you give me the most common 21 meaning. 22 A. There is an application layer 23 connection which is used by individual applications 24 to communicate. 25 Q. With a dynamic IP address is the
  - 79
- 1 Jacobson

2 person using it still using it after he's

3 disconnected from the internet?

4 MR. GABRIEL: Objection to form.
5 A. Depending on how they are connected,
6 the dynamic address may be dropped.
7 Q. You're saying they could end their
8 connection to the internet and still and the
9 dynamic IP address stays in effect and then if they
10 turn it back on, they could pick up the same exact
11 dynamic IP address? Is that your testimony?
12 MR. GABRIEL: Objection to form.
13 Lack of foundation.
14 A. If the device that issues the dynamic
15 address can detect the other device being turned
16 off, then the dynamic IP address can be released.
17 Otherwise, the dynamic address could still be
18 assigned to that device.
19 Q. Now, with a decentralized
20 peer-to-peer network, it's your statement in your
21 report that a request is sent to each neighbor and
22 each neighbor sends the request to the next neighbor
23 and so on. Did you mean that literally?
A. You said decentralized?
25 Q. Yes.

80

## 1 Jacobson

2 A. Yes.

- 3 Q. To neighbors? What do you mean by
- 4 neighbors?
- 5 A. The decentralized peer-to-peer
- 6 software referred to the peer-to-peer entities that
- 7 they talked directly to as neighbors.
- 8 Q. So you are using it figuratively to
- 9 describe other computers?
- 10 A. Yes.
- 11 Q. You say the semi-decentralized
- 12 peer-to-peer network uses a central index server.
- 13 Is that correct?
- 14 A. Yes.
- 15 Q. And that if one server node quits,
- 16 the other nodes can still function?
- 17 A. Yes.
- 18 Q. Now, when you access a screen shot,
- 19 are you accessing a file or are you accessing an
- 20 index of files?
- A. When you query the server, what you
- 22 get is an index of the files.
- 23 Q. Now, is it your testimony that every
- 24 time you see a screen shot in KaZaA, you're seeing
- 25 files that are on a single ordinary node?

Jacobson

2		MR. GABRIEL: Objection to form.
3	А.	There are many ways you can query
4	KaZaA, o	one of which is to ask all the files that are
5	contained	d on a particular machine.
6	Q.	How would you frame such a query?
7	А.	You frame the query with the address
8	of the ma	achine that contains the information.
9	Q.	And do you know how MediaSentry
10	queried?	
11	А.	I don't know the exact techniques
12	that they	used.
13	Q.	Now you said in your report that you
14	will dem	nonstrate how defendant's internet account
15	and com	puter were used. Would you now demonstrate
16	for me h	ow you can show me how you can
17	demonst	rate that the defendant's computer was used?
18	А.	Which line of the report are you?
19	Q.	What?
20	А.	Which line of the report are you
21	referring	; to?
22	Q.	Paragraph 15.
23	А.	Would you restate the question.
24		(Record read.)
25	А.	Identifications through the IP

1 Jacobson
2 address to demonstrate which computer it is.
3 Q. No, I'm asking you to demonstrate it
4 now for me. You said, "I will testify to the
5 procedures and results obtained by MediaSentry
6 coupled with the information complied by defendant's
7 ISP to demonstrate the defendant's internet account
8 and computer were used to download and upload
9 copyrighted music from the internet using the KaZaA
10 peer-to-peer network."
11 Please demonstrate for me that
12 defendant's computer was used to download and upload
13 copyrighted music.
14 A. I can demonstrate through the
15 MediaSentry material.
16 Q. Okay.
17 A. I don't have the MediaSentry
18 material.
19 MR. BECKERMAN: We will mark as
20 Exhibit 10 a two-page printout, page
21 numbers 46 to 47.
22 (Defendant's Exhibit 10, two-page
23 printout of page numbers 46 to 47, marked
24 for identification, as of this date.)
25 MR. BECKERMAN: We will mark as

1	Jacobson
2	Exhibit 11 a printout, page numbers 49 to
3	187.
4	(Defendant's Exhibit 11, printout of
5	page numbers 49 to 187, marked for
6	identification, as of this date.)
7	MR. BECKERMAN: And you already
8	have Exhibit 6 and we have Exhibit 12,
9	which is a screen shot, pages 199 to 224.
10	(Defendant's Exhibit 12, printout of
11	pages 199 to 224, marked for identification,
12	as of this date.)
13	MR. BECKERMAN: And we will mark as
14	Exhibit 13 a one-page printout marked as
15	page number 48.
16	(Defendant's Exhibit 13, one-page
17	printout of page numbered 48, marked for
18	identification, as of this date.)
19	MR. BECKERMAN: And we will mark as
20	Exhibit 14 a printout of pages numbers 188
21	through 198.
22	(Defendant's Exhibit 14, printout of
23	pages numbers 188 through 198, marked for
24	identification, as of this date.)
25	Q. Now would you please demonstrate how

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1 Jacobson 2 you can show that it's the defendant's computer that 3 was used. 4 MR. BECKERMAN: Off the record. 5 (Recess taken.) 6 Q. Please demonstrate that the defendant's computer was used. 7 8 MR. GABRIEL: If I can ask you, if 9 you refer to an exhibit, please say what 10 the exhibit is. 11 THE WITNESS: Yes. 12 Before we go into that, let me just Q. 13 ask you something. 14 When you say "defendant's computer" 15 in your report, you're referring to the computer 16 that was accessed by MediaSentry; is that correct? 17 A. I'm referring to the -- yeah, the 18 computer with the IP address shown in Exhibit 6 that 19 we discussed earlier. 20 Q. And it's your contention that the 21 computer as to which you examined the hard drive is 22 a different computer than the one that was accessed 23 by MediaSentry; is that correct? 24 A. Yes. 25 Q. Now, going to the first computer, how

85

1 Jacobson 2 do you know that it was defendant's computer? 3 A. We don't have the Verizon information 4 in front of me. By using the subpoenaed records 5 from Verizon they show --They were asked --6 Q. 7 I'm sorry. I cut you off. 8 They were asked to identify the owner of an account that had used an IP address; is that 9 10 correct? 11 Yes. A. 12 How would that tell you who owned the Q. 13 computer? 14 A. It tells me the individual who has 15 the account that was associated with that IP 16 address; therefore, that computer at the time. Q. Let's say -- not me, that would be 17 18 too improbable. Let's say you had a visitor at your home and that visitor plugged into your internet 19 connection with his laptop. Would that make his 20 21 computer your computer? 22 Without knowing the configuration of A. 23 your home network, I couldn't.

24 Q. Let's say you had a wired internet

25 connection at your home, you had a cable modem and

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1 Jacobson 2 someone was visiting who had a laptop, a friend of 3 yours or relative, and that person asked if they 4 could plug in their laptop and check their e-mail. 5 Okay? 6 Now, the IP address would show up as 7 your address, would it not? The dynamic IP address? 8 A. It depends. 9 If I sent a query like the record Q. 10 industry sent to Verizon, I would get you, right? 11 If you are the person who pays for the internet 12 access at your home. 13 A. If the ISP allows multiple devices 14 directly connected to their internet service. 15 Q. And it wouldn't have been your 16 computer, it would have been your friend's or 17 relative's computer. Correct? 18 MR. GABRIEL: Object to the form. 19 Lack of foundation. 20 The scenario you laid out. If the A. 21 ISP allowed multiple IP addresses, then it would 22 have associated an IP address with that particular 23 device.

24 Q. So when you say it was defendant's

25 computer, you don't actually have any knowledge as

- 1 Jacobson
- 2 to whether it was defendant's computer. All you
- 3 know is that the defendant's name is associated with
- 4 the internet access account; is that correct?
- 5 MR. GABRIEL: Objection to form.
- 6 A. I know that the -- yeah, the computer
- 7 associated with that user account, an IP address was
- 8 used.
- 9 Q. But you don't know whose computer it
- 10 actually was, do you?
- 11 A. No.
- 12 Q. But your report said it was
- 13 defendant's computer, so I think you will agree that
- 14 that's an imprecision in your report.
- 15 MR. GABRIEL: Objection to form.
- 16 Lack of foundation. Misstates the report.
- 17 A. The report states that I have
- 18 identified through the internet service provider the
- 19 account holder of the IP address.
- 20 Q. The report says that you will
- 21 demonstrate that it was defendant's computer that
- 22 was used. How can you demonstrate that the computer

23 belonged to the defendant? You don't know who it

24 belonged to.

25 MR. GABRIEL: Objection to form.

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- 1 Jacobson
- 2 Lack of foundation.

3 Q. You are under oath.

4 A. It's my opinion that given the

5 information from MediaSentry and from Verizon, that

- 6 that IP address was associated with the defendant
- 7 and computers or at least in presence of the

8 defendant.

- 9 Q. There are two parts to your
- 10 statement. You say the defendant's internet account
- 11 and computer. Right now I'm not asking you about
- 12 the internet account. I'm asking about the
- 13 computer. You will agree, then, will you not, that
- 14 when you said computer that you don't actually know
- 15 if it was defendant's computer or not?
- 16 A. It is the computer associated with
- 17 the account of the defendant.
- 18 Q. But you don't know if it was
- 19 defendant's computer?
- 20 A. I know that the computer was
- 21 associated with the defendant's internet account.

22 Q. But you don't know if the defendant

23 owned it?

- 24 A. Nowhere is purchase information.
- 25 Q. And you do not know if the defendant

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1 Jacobson

2 ever used it?

3 A. I know that the computer associated

4 with that address was used.

5 Q. Now, demonstrate how you know that

6 that computer was used to upload and download

7 copyrighted music from the internet.

8 A. Well, I know which computer through

9 Exhibit 6. That is the primary piece of evidence.

10 I know that material was downloaded

11 through Exhibit 10. I know music was made available

12 through Exhibits 10, 11, 12 and 14, and I know that

13 the music was downloaded through Exhibit 11.

14 MR. BECKERMAN: I would like to

15 mark as Exhibit 15 the undated October

16 report.

17 (Defendant's Exhibit 15, undated

18 October report, marked for identification,

as of this date.)

20 Q. When did you provide this report to

- 21 Mr. Gabriel?
- A. October 25th.
- 23 Q. Why did you not sign it?
- A. It's a draft.
- 25 Q. Why is it not dated?

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1		Jacobson
2	A.	It was a draft report.
3	Q.	Have you ever submitted an unsigned
4	or undated	d draft to Mr. Gabriel before?
5	A.	I could have. I don't recall.
6	Q.	Have you ever submitted unsigned
7	drafts or u	indated drafts to anyone in Mr. Gabriel's
8	firm befor	re?
9	А.	Again, I could have. I don't recall.
10	Q.	Is it your practice to submit
11	unsigned	, undated drafts before submitting your
12	final repo	orts to them?
13	А.	The standard report goes in without
14	their revi	ew.
15		MR. GABRIEL: I would like the
16	reco	rd to reflect that there is a copying
17	issu	e in Exhibit 15. Page DJ0069 was
18	stan	nped "Draft." I note in the copying

19 the draft was too light to copy

- 20 apparently.
- 21 Q. Did Mr. Gabriel tell you not to issue
- 22 a final report, but to issue a draft instead?
- 23 A. Yes.

1

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8

9

- 24 Now, turning to Page DJ0071, Q.
- 25 Paragraph 17, the second sentence, which says, "I

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Jacobson 2 will testify based on the forensic examination of 3 the hard drive that was copied from the computer owned by the defendant." Now, are you saying there that the second computer which you claim is different than 6 the first one was owned by the defendant also? A. I'm lost in the second, first and --Q. It's your words. It's your 10 testimony. It's your declaration, your unsigned draft which Mr. Gabriel asked you to submit to him 11 12 so he could have input into the final. But this was 13 your wording I assume. Right? 14 A. Yes. This was wording that was not fed to 15 Q. 16 you by Mr. Gabriel? 17 A. Correct. 18 Q. So you say the computer owned by the

- 19 defendant. Now you are saying that the second
- 20 computer was owned by the defendant.
- A. I'm saying the hard drive that I was
- 22 given to examine was reported to have been owned by
- 23 the defendant and I examined that hard drive and
- 24 came up with that conclusion.
- 25 Q. So is it your testimony that she

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1 Jacobson

2 owned both computers?

3 MR. GABRIEL: Objection to form.

4 A. It's my testimony that the hard drive

5 contained no evidence of KaZaA and that hard drive

6 was reported to have belonged to the computer owned

7 by the defendant.

8 Q. What basis do you have for saying

9 that the computer was owned by the defendant?

10 A. Based on the chain of evidence

11 that -- the chain of custody that followed the

12 forensic disk.

13 Q. So it is your testimony that Marie

14 Lindor, who is a home health aide who has never even

15 used a computer, it is your testimony that she owns

16 two computers?

17 MR. GABRIEL: Objection to form.

- 18 Lack of foundation. Misstates testimony.
- 19 Q. Is that your testimony? She has
- 20 never even used a computer in her life, that she
- 21 owns not one, but two computers?
- 22 MR. GABRIEL: Same objection.
- A. What I am stating is that the hard
- 24 drive I examined, which was reported to have come --
- 25 been owned by the defendant did not contain KaZaA or

1	Jacobson		
2	any of the copyrighted or any music files.		
3	MR. BECKERMAN: Let's mark as		
4	Exhibit 16 your April report.		
5	(Defendant's Exhibit 16, Dr. Douglas		
6	W. Jacobson's April report, marked for		
7	identification, as of this date.)		
8	Q. Now, on Page DJ0006, Paragraph 19, in		
9	the last line you use the words "being distributed."		
10	A. Yes.		
11	Q. Were you using "distributed" in the		
12	legal sense of the word or in the generic sense of		
13	the word?		
14	MR. GABRIEL: Objection to form.		
15	A. I'm not a lawyer so I don't know the		
16	legal I guess I am not clear as to what		

17 difference you are trying to make between the two

18 words.

- 19 Q. Where did you get the word
- 20 "distributed"?
- A. In that paragraph I'm referring to
- 22 the fact that the files were on the peer-to-peer
- 23 network and by the nature of the peer-to-peer
- 24 network they are being distributed.
- 25 Q. Do you know of any instances in which

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1 Jacobson 2 they were distributed to anyone other than 3 MediaSentry? A. Given the nature of the peer-to-peer 4 5 system, there is a high probability that they 6 were -- well, strike that. 7 Distributed, they are being offered for distribution by the fact that they were on the 8 9 peer-to-peer network. 10 The question was whether they had Q.

- 11 actually been distributed, not whether they had been
- 12 offered for distribution.
- 13 MR. GABRIEL: Objection to form.
- 14 A. The KaZaA program made those files
- 15 available through the supernode. Anybody --

- umg\_lindor\_070223JacobsonDepositionTranscript16Let me strike that and start over.
- 17 The KaZaA program made the files

18 available on her computer for distribution and given

19 the nature of the peer-to-peer network and the

20 number of users, there is a high probability that

21 songs were actually uploaded from that computer.

22 Q. Do you have any knowledge of any

23 specific instances of any uploads other than to

24 MediaSentry?

25 A. No.

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1 Jacobson 2 Q. In Paragraph 21 you use the words 3 that the computer was registered to the defendant. How does a computer get registered to a person? 4 5 Α. Through the IP address it is 6 registered. Verizon indicated the subscriber. 7 So you don't mean that the computer 0. 8 was registered to the defendant. You mean the IP address was identified by Verizon as having been on 9 10 the internet access account that was in the name of the defendant. Is that correct? 11 The IP address of, was registered to 12 A. 13 the defendant on said computer. So it says that the 14 IP address.

15 Q. Not the computer. The IP address was

16 registered?

- 17 A. That's what 21 states.
- 18 Q. 21 states that the computer that had
- 19 the IP address was registered to the defendant.
- 20 "I will testify based on all of the
- 21 information" --
- A. Right, right.
- 23 Q. So you don't mean the computer was
- 24 registered, you mean the IP address was registered?
- 25 A. Yes.

- 1 Jacobson
- 2 Q. Now, in Paragraph 22 you state that
- 3 you could prove from the MediaSentry user log that
- 4 the music found on the defendant's computer was
- 5 downloaded from other users on the internet. How
- 6 would you have done that?
- 7 A. By using the metadata tags, in
- 8 particular the description tag. For example,
- 9 Page 0106.
- 10 MR. GABRIEL: What exhibit?
- 11 THE WITNESS: I'm sorry.
- 12 Exhibit 11.
- 13 A. Page 10106 indicates in the

- 14 description "ripped by" and had several -- several
- 15 cases "ripped by X7" and so on, and that's
- 16 throughout the document.
- 17 Q. A metadata is text, is it not?
- 18 A. Yes.
- 19 Q. Metadata can be changed, can it not?
- 20 A. Metadata can be changed and is not
- 21 present on original CD recordings.
- 22 Q. And it can be changed easily through
- 23 commonly available software, can it not?
- 24 A. Yes.
- 25 Q. And could it be changed through KaZaA

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1	Jacobson
1	340000001

- 2 software?
- 3 A. Yeah. I believe KaZaA lets you edit

4 the metadata.

- 5 MR. BECKERMAN: I would like to
- 6 mark as Exhibit 17 a page of handwritten
- 7 notes.
- 8 (Defendant's Exhibit 17, page of
- 9 handwritten notes, marked for
- 10 identification, as of this date.)
- 11 Q. When were these notes prepared?
- 12 A. These notes were prepared prior to

13 the submission of the October -- let's see which

14 exhibit. Exhibit 15.

- 15 Q. Are there any other notes which you
- 16 jotted down which you did not preserve from the date
- 17 the hard drive was furnished to you?
- 18 A. No.
- 19 Q. What are the letters at the top
- 20 right?
- A. DHCP name server.
- 22 Q. What are the three IP addresses below
- 23 that?
- 24 MR. GABRIEL: Objection to form.
- 25 A. Those are the IP addresses of the

- 1 Jacobson
- 2 name server that were on her computer.
- 3 Q. What does that mean?
- 4 A. The name server, my best analogy is a
- 5 giant phone book that converts names and IP
- 6 addresses. So when you type in www.google.com, you
- 7 get the IP address of Google.
- 8 Q. What is the entry at the bottom,
- 9 "7704 repaired"? What is that a reference to?
- 10 A. In examining the hard drive, it
- 11 appeared that there was some type of repair of the

- 12 Windows operating system on that date.
- 13 MR. BECKERMAN: I would like to
- 14 mark as Exhibit 18 a single-page document
- 15 which says "wireless router" at the top.
- 16 (Defendant's Exhibit 18, single-page
- 17 document bearing "wireless router" at the
- 18 top, marked for identification, as of this
- 19 date.)
- 20 Q. When was this prepared?
- 21 A. 3/14.
- 22 Q. Now, You say "wireless router?" and
- 23 then say, "No." How did you know there was no
- 24 wireless router?
- 25 A. Again, by looking at the information

- 1 Jacobson
- 2 on Exhibit 6.
- 3 Q. How does that show you that there is
- 4 no wireless router?
- 5 A. Again, as I testified earlier, here
- 6 at the source address and that the KaZaA IP address
- 7 matched.
- 8 Q. And that tells you that there was no
- 9 wireless router?
- 10 A. Again, those are all public IP

umg_lindor_070223JacobsonDepositionTranscript 11 addresses on both the computer and the device that		
2 put the IP packet onto the internet, both at the		
3 same IP address.		
14 Q. And that's your sole basis for your		
15 conclusion?		
16 A. Yes.		
17 MR. BECKERMAN: I would like to		
8 mark as Exhibit 19 a two-page letter from		
9 Verizon.		
20 (Defendant's Exhibit 19, two-page		
21 letter from Verizon, marked for		
22 identification, as of this date.)		
23 Q. Is that the source for your		

24 information as to whose access account it was?

25 A. Yes.

1	Jacobson
2	MR. BECKERMAN: I would like to
3	mark as Exhibit 20 a resume, a one-page
4	resume, page number DJ0076.
5	(Defendant's Exhibit 20, one-page
6	resume, page number DJ0076, marked for
7	identification, as of this date.)
8	A. It is a printout of a file that I
9	found on the hard drive that I examined. It was

- 10 described in Exhibit 15.
- 11 Q. Did you know who prepared this?

12 A. I know it was on the hard drive and

13 it in the directory of user Kathleen on the system.

- 14 Q. Do you know who typed it?
- 15 A. No.
- 16 Q. Now, what does it say next to the
- 17 word "e-mail" in this resume?

18 A. J-C-Q-L-L-I-N-E.

19 Q. What tools did you use to determine

20 that the hard drive had not been used for a KaZaA

21 account?

22 A. I used EnCase to examine the captured

23 hard drive.

24 Q. When you used EnCase, did you know

25 that this matter was in litigation and that you were

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1 Jacobson

- 2 an expert witness in this case?
- 3 A. Yes.

4 Q. Did you not have screens? When you

5 used EnCase, didn't you look at a computer screen?

6 A. Yes.

7 Q. Did you save what was on that screen?

8 A. No.

- 9 Q. Did you generate reports?
- 10 A. No.
- 11 Q. Now I'm not asking you if you printed

12 out reports or saved reports. I'm asking you if you

- 13 generated reports.
- 14 A. No.
- 15 Q. So you did not document your findings
- 16 in EnCase at all, did you?
- 17 A. No.
- 18 Q. Did Mr. Gabriel tell you to do that?
- 19 A. No.
- 20 Q. So did you feel that you could just

21 review it on EnCase and then come and testify from

22 memory at a trial? Is that what you intended to do?

A. I examined the hard drive, found no

24 evidence of file sharing software or audio files,

- 25 and so there was nothing to document.
  - 102
- 1 Jacobson
- 2 Q. So you didn't feel was any need to
- 3 create documentation of what your study had shown?

4 A. There was no files to document.

5 Q. Is that because it did not

- 6 corroborate Plaintiff's case in any way?
- 7 MR. GABRIEL: Objection to form.

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8	Argumentative.				
9	А.	The testimony says I found no KaZaA			
10	or MP3 files and, therefore, there was nothing to				
11	1 there were no screen shots to capture.				
12	Q.	Do you have any idea why the case			
13	13 hasn't been dropped by now?				
14		MR. GABRIEL: Objection to form.			
15	5 Lack of foundation.				
16	A.	I don't get involved with so no.			
17		MR. BECKERMAN: I would like to			
18	8 mark as Exhibit 21 a one-page document				
19	9 with a flowchart.				
20		(Defendant's Exhibit 21, one-page			
21	document with a flowchart, marked for				
22	identification, as of this date.)				
23	Q.	Do you see item number 4?			
24	A.	You mean bullet number 4?			
25	0	X7			

25 Q. Yes.

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1		Jacobson
2	A.	Yes.
3	Q.	What does that say?
4	A.	"Document findings."
5	Q.	Did you know that you were going to

6 be giving sworn testimony in this case, including

7 your December declaration and possible deposition

8 and trial testimony?

9 A. Would you reread the question back.

10 (Record read.)

11 A. At the time I examined the hard drive

12 there were no scheduled depositions.

13 Q. So you thought it was okay not to

14 document your findings?

15 MR. GABRIEL: Objection to form.

16 A. I did document my findings, as shown

17 in Exhibit 17.

18 Q. When you say there were three user

19 names of interest, what did you mean by that?

20 A. In a Windows machine there are

21 default users that are created, like Administrator

22 and so on, that come with the installation of

23 Windows. So these were users that were added above

24 and beyond the default installation.

25 Q. So it doesn't actually tell you who

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2 used the computer, does it? It just tells you the

3 user names?

4 A. Yes, these are user names for that

5 computer.

(	Q. And if someone was logged on under a
~	7 particular computer name and the computer was kept
8	3 on and another individual sat down and started using
(	the computer, you wouldn't know who that was, would
1	0 you, from the user name?
1	1 A. That's correct.
1	2 Q. Are you familiar with the declaration
1	3 that was given by the expert witnesses in the
1	4 Netherlands in the foundation case, the witness
1	5 statement of Henk Sips and Johan Pouwelse?
1	6 A. I would have to see the document.
1	7 MR. BECKERMAN: I would like to
1	8 mark this as Exhibit 22. It is a
1	9 three-page document entitled "Witness
2	0 statement of Henk Sips and Johan
2	1 Pouwelse."
2	2 (Defendant's Exhibit 22, three-page
2	3 document entitled "Witness Statement of Henk
2	4 Sips and Johan Pouwelse," marked for
2	5 identification, as of this date.)

1	Jacobson
2	MR. GABRIEL: I would like to
3	interpose a belated objection to the
4	characterization of the document as a

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5	declaration.		
6	MR. BECKERMAN: I agree. The		
7	corre	ect characterization should be as a	
8	witne	ess statement. So stipulated.	
9	]	MR. GABRIEL: Thank you.	
10	Q.	Have you ever seen this document	
11	before?		
12	А.	I've seen it.	
13	Q.	You have seen it?	
14	А.	I have seen it.	
15	Q.	In what context?	
16	А.	I believe my wife might have e-mailed	
17	it and ma	de a copy of it.	
18	Q.	Did anyone from the Plaintiff's law	
19	firm send	l you a copy of it?	
20	А.	No.	
21	Q.	Did you ever access it yourself on	
22	the intern	et?	
23	А.	Either she sent it to me directly or	
24	a link to i	it, so I don't know if I got it as a	
25	documen	t or as a link to a document.	

1 Jacobson

2 Q. Do you agree with the statement at

3 the bottom of Page 2 that detailed checks are,

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4	therefore, required?
5	MR. GABRIEL: Objection to form.
6	Lack of foundation.
7	A. Would you read the question.
8	(Record read.)
9	A. I don't really know. They didn't
10	describe what they meant by detailed checks so I
11	can't I can't comment on that.
12	Q. We will turn to the next page. It
13	says, "We believe that the following procedure takes
14	the necessary precautions when trying to establish
15	if a user is making copyrighted works available for
16	download," and then they list certain procedures.
17	Do you agree that those procedures
18	take the necessary precautions?
19	MR. GABRIEL: Objection to form.
20	Lack of foundation.
21	A. The steps seem like reasonable
22	precautions.
23	Q. Going down a few paragraphs, there
24	are some terms. Do you agree that superpeer hopping
25	is a technical problem in trying to determine which

1 Jacobson

2 user might have violated copyright law?

- umg\_lindor\_070223JacobsonDepositionTranscript
- MR. GABRIEL: Objection to form.
- 4 Lack of foundation.
- 5 A. They don't define what they mean by
- 6 superpeer hopping, so ...
- 7 Q. Don't you think they are referring to
- 8 the hopping from one supernode to another supernode,
- 9 shutting one down and starting another?
- 10 MR. GABRIEL: Objection to form.
- 11 Lack of foundation. Calls for
- 12 speculation.
- 13 Q. You are the expert. You have
- 14 indicated that you have studied KaZaA in depth.
- 15 Isn't it a fact that a single search on KaZaA can
- 16 hop from one supernode to another?
- 17 A. A search on KaZaA can prop you will
- 18 gate from one supernode to another.
- 19 Q. So don't you think that's what they
- 20 are referring to when they say superpeer hopping?
- 21 MR. GABRIEL: Objection to form.
- 22 Lack of foundation. Calls for
- 23 speculation.
- A. I have not heard that term used, so I
- 25 don't know ...

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1 Jacobson

2 Q. Would you agree that the fact that a 3 single search can switch from one supernode to another to another to another would constitute a 4 technical problem in conducting such an 5 investigation? 6 7 MR. GABRIEL: Objection to form. 8 I would characterize it more as a A. 9 technical inconvenience than a problem. 10 Q. So you would agree that it is a 11 technical inconvenience that needs to be overcome? 12 A. I'm not saying that it hasn't been 13 overcome, if that's what your question is. 14 Q. My question is exactly what it said, that it is a technical problem that needs to be 15 16 overcome.? 17 MR. GABRIEL: Technical 18 inconvenience. Let's be clear which 19 question you are asking, please. 20 Q. Is it a technical inconvenience that needs to be overcome? 21 22 A. Yes. 23 And you would agree that it requires Q. the taking of certain precautions? 24 25 MR. GABRIEL: Objection to form.

1	umg_lindor_070223JacobsonDepositionTranscr Jacobson	ript
2	A. If by precautions you mean procedures	
3	o understand that that can happen, yes.	
4	Q. Would you agree that NAT translation	
5	s a technical problem in conducting such an	
6	nvestigation?	
7	MR. GABRIEL: Objection to form.	
8	Lack of foundation.	
9	A. I would agree that that process	
10	procedures and processes need to be put in place to	
11	handle NAT translation.	
12	Q. And you agree that firewall relaying	
13	is a technical problem that needs to be considered	
14	during the process and procedure?	
15	MR. GABRIEL: Objection to form.	
16	A. I would agree that firewall relaying	
17	is something that needs to be considered during the	
18	process and procedure.	
19	Q. In the next paragraph they refer to	
20	pollution. Would you agree that pollution is a	
21	problem that needs to be taken into account in	
22	conducting such an investigation?	
23	MR. GABRIEL: Objection to form.	
24	Lack of foundation.	

25 A. I think processes and procedures need

1	Jacobson
2	to be put in place to deal with the issue of
3	pollution.
4	Q. Does KaZaA have limitations in file
5	searching?
6	A. If by limitations you mean is one
7	user limited to the scope of where they can search
8	across the entire KaZaA network, yes.
9	Q. What is meant by the term "computer
10	hygiene precautions"?
11	MR. GABRIEL: Objection to form.
12	Lack of foundation.
13	A. It is my opinion what they are
14	talking about is it's possible to get data from
15	multiple locations for one file and if you don't
16	take care watching where those where the data
17	comes from and how much data is produced, that you
18	could end up marking IP addresses that have
19	transferred no data.
20	Q. What is multi-peer downloading
21	contamination?
22	MR. GABRIEL: Objection to form.
23	Lack of foundation.
24	A. That goes to what I was saying,
25	multiple peer nodes contributing to a single file.

1 Jacobson 2 Q. Does the fact that MediaSentry observed the computer solely through the internet 3 and did not have physical access to the computer 4 5 itself limit its observational power? MR. GABRIEL: Objection to form. 6 7 Obviously weren't able to physically A. 8 view the individual typing on the keyboard. 9 Q. Is the internet secure and safe and 10 reliable? 11 MR. GABRIEL: Objection to form. 12 A. I guess it depends on how you define those terms. Secure? No. The end nodes on the 13 internet often are not secure. Safe? I guess I'm 14 15 not sure what you are talking about as far as 16 safety. 17 Q. Can people hack into other people's 18 systems? 19 A. Yes. I would wrap that under the 20 security umbrella. 21 Q. Isn't it a fact that you teach a course on how to do that? 22 23 A. Yes. 24 Isn't it a fact that you teach Q. 25 students how to crack passwords?

1		Jacobson
2	А.	Yes.
3	Q.	And you teach them about spoofing?
4	A.	Yes.
5	Q.	What is spoofing?
6	A.	Spoofing is pretending to be somebody
7	else.	
8	Q.	What is redirection?
9	А.	Depends on where we are talking about
10	it, but rec	lirection is typically forcing the traffic
11	to go son	newhere else or forcing the user to go
12	somewhe	ere else.
13	Q.	Does the existence of a firewall
14	guarantee	e security?
15	A.	No.
16	Q.	Isn't it a fact that when you teach a
17	course in	information warfare, most of the people
18	will find	some vulnerabilities in the network that
19	is being a	uttacked?
20		MR. GABRIEL: Objection to form.
21	А.	In the course I teach, I set up a
22	corporate	e environment that has vulnerabilities
23	associate	d with it as part of the exercise.
24	Q.	And the vulnerabilities that you
25	build in a	re not unheard of in the real world; is

1		Jacobson
2	that correct	ct?
3	А.	That's correct.
4	Q.	So an IP address can be spoofed,
5	right?	
6	А.	Yes.
7	Q.	And a MAC address?
8	А.	Yes.
9	Q.	Did you ever recover the registry
10	entries fro	om either of the two computers that you
11	have been	n testifying about?
12	А.	I recovered the register entries from
13	the hard o	lrive that I examined.
14	Q.	Well, if you recovered them, where
15	are they?	How come you never turned them over to
16	me?	
17	А.	In EnCase you open them up as a file
18	viewer an	d you can examine them by just looking at
19	them.	
20	Q.	So you viewed them but didn't
21	preserve	a record of it?
22	А.	The hard drive image is still in my
23	possessio	n.
24	Q.	But when you viewed it in EnCase, you

25 didn't make any documentation of what you saw in the

1		Jacobson
2	registry e	ntries?
3	А.	I was looking for evidence of the
4	KaZaA p	ogram and found none.
5	Q.	But you actually had the register
6	entries in	front of you on the screen and you didn't
7	make any	record of that?
8	A.	There wasn't anything to make a
9	record of.	
10	Q.	There were no register entries?
11	А.	There were register entries, but none
12	associate	d with KaZaA.
13	Q.	You were told by Mr. Gabriel just to
14	look for	hings that incriminated the defendant?
15		MR. GABRIEL: Objection to form.
16	Lac	k of foundation. Argumentative.
17	Q.	Is that your testimony? Were you
18	directed	only to find things that helped the
19	plaintiffs	win their case?
20		MR. GABRIEL: Same objections.
21	А.	I was told to examine the hard drive
22	for evide	nce of file-sharing software and evidence
23	of MP3.	

#### 24 Q. That's all you were told to examine

25 it for? So you weren't told to examine it for

#### 115

1 Jacobson 2 evidence as to whether it had been -- the hard drive 3 had been changed or anything like that? 4 A. I wasn't directed to do anything more 5 than that, although as part of the examination I 6 did -- as noted in Exhibit 17, I noted, for example, that the operating system was repaired on July 7th 7 8 of '04. 9 RQ MR. BECKERMAN: I call for the 10 production of those register entries. 11 MR. GABRIEL: They don't exist. 12 The witness doesn't have a duty to create 13 them and you have your image of his hard 14 drive. You can produce them yourself. 15 Q. So EnCase has no way of backtracking 16 your project? 17 Α. The only record it keeps is when you 18 specifically write something to a report file; when you see something, you explicitly say, "Put this in 19 20 a report." 21 Q. So you were just looking in the 22 registry for evidence of KaZaA? That's it?

- 23 A. I was looking for the IP address and
- 24 as shown in Exhibit 17, I was looking for evidence
- 25 of dates about the system, so the date the system

1		Jacobson
2	was repai	red.
3	Q.	Do some users of KaZaA fool people
4	with fake	content?
5		MR. GABRIEL: Objection to form.
6	А.	I don't have any firsthand experience
7	with that.	
8	Q.	What is a MAC address?
9	А.	A MAC address is referred to as the
10	physical	address, which is the address used to
11	transfer of	data packets across local area network.
12	Q.	Does the cable modem have a MAC
13	address?	
14	A.	Yes.
15	Q.	Does a wired router have a MAC
16	address?	
17	A.	Yes.
18	Q.	Does a wireless router have a MAC
19	address?	
20	A.	Yes.
21	Q.	Does an ethernet card have a MAC

22 address?

23 A. Yes.

24 Q. Is a network card a synonym for

25 ethernet card or is it something else?

#### 117

1 Jacobson 2 A. An ethernet card would probably be 3 considered a subset of a network card. 4 Q. Do other network cards also have MAC 5 addresses? 6 A. There would be networks that do not 7 use the concept of a MAC address. 8 Q. Does a DSL modem have a MAC address? 9 A. It has it on its -- on the subscriber 10 side. 11 Q. Is there a limit to the number of 12 devices behind a single router? 13 A. Theoretical or practical? The answer 14 is "yes" to both, I guess. 15 Q. And what factors would limit it? 16 The IP address space would be one Α. limiting factor and then the performance would be 17 more of a practical limiting factor. 18 19 Q. Can you have a router behind another 20 router?

21 A. Yes.

22 Q. What is the MAC address of the

23 computer that was accessed by MediaSentry?

A. There is no documentation to indicate

 $25\;$  what the MAC address of that computer was.

1		Jacobson
2	Q.	What is the MAC address of the
3	computer	whose hard drive you examined?
4	A.	Since I did not have the ethernet
5	card, I do	n't know.
6	Q.	What type of internet service was
7	used by the	he computer that MediaSentry was
8	interactin	g with?
9	А.	There wasn't enough information from
10	Verizon	to indicate whether it was a cable modem or
11	a DSL.	
12	Q.	So you don't know?
13	A.	No.
14	Q.	Did that connect to the internet
15	directly of	or through another device's MAC address?
16	A.	Did what connect?
17	Q.	When that computer was on line with
18	or suppo	sedly on line with MediaSentry, was it
19	directly	or was it through another device's MAC

## 20 address?

- 21 MR. GABRIEL: Objection to form.
- 22 A. Every time a packet goes through a
- 23 cable modem, a router, a NAT, the MAC address is not
- 24 preserved; it is destroyed and recreated on the

25 other side.

1	Jacobson
2	Q. So the answer is?
3	A. Could you reread the original
4	question.
5	(Record read.)
6	A. Are you talking about which address
7	t presented to the ISP?
8	Q. You can't answer the question the way
9	t's asked?
10	A. I don't know where
11	Again, as the packet moves through
12	the internet, every device that picks up the packet,
13	it retransmits and creates a new MAC address.
14	Q. Do you know whether it connected to
15	the internet directly or through another device's
16	MAC address? If you don't know you can say you
17	don't know.
18	MR. GABRIEL: Objection to form.

19	You can answer the question.	

20 A. Stated the way it's stated, no, I

21 don't know.

22 Q. How many devices accessed the

23 internet through Marie Lindor's internet access

24 account?

A. I have evidence of one device with

#### 120

1 Jacobson

2 the IP address that we have talked about in

3 Exhibit 6, that one device being connected to the

4 internet during the times as described in

5 Exhibit 16.

6 Q. How many MAC addresses have accessed

7 the internet through Marie Lindor's account?

8 A. I have no way of knowing.

9 Q. When is a MAC address assigned to a

10 computer?

11 A. MAC addresses are actually assigned

12 to the network cards by the network card vendor.

13 Q. And is that also true for any other

14 network device?

15 A. In the ethernet world, yes. MAC

16 addresses are assigned. Blocks are assigned to the

17 vendors and the vendors allocate individual

18 addresses.

19 Q. Did the computer which you examined

20 have a wireless card? The computer whose hard drive

- 21 you examined, did that have a wireless card?
- 22 A. All I received was the hard drive. I
- 23 did not receive the --
- 24 Q. So you don't know?
- A. Correct.

1 Jacobson
2 Q. Can an ethernet card be removed from
3 one PC and put into another?
4 A. If it is an actual card as opposed
5 to connected to actually on the motherboard.
6 Q. If you were an internet pirate or
7 cracker who wanted to spoof a MAC address, could you
8 easily find the MAC address by, let's say, finding a
9 box that a cable modem had come in and just writing
10 down the MAC address from that?
11 MR. GABRIEL: Objection to form.
12 Lack of foundation.
13 A. I don't know if they write the MAC
14 addresses on the outside of cable modem shipping
15 boxes.
16 Q. You can manually reassign a new MAC

17 address, can you not?

18 A. In a lot of systems, yes.

19 Q. What is reprogramming a MAC address?

20 MR. GABRIEL: Objection to form.

A. I've never heard it quite put that

22 way, but my understanding would be that that would

23 be changing the MAC address of the device.

24 Q. Did you or MediaSentry ever actually

25 know the MAC address of either of the computers?

#### 122

1 Jacobson 2 MR. GABRIEL: Objection to form. 3 Lack of foundation as to MediaSentry. 4 A. I did not know the MAC address. I 5 cannot testify to what MediaSentry knew in that 6 case. 7 How would one spoof an IP address? Q. 8 A. Can we go off the record for a 9 second? Am I allowed to say that? 10 MR. GABRIEL: You need to answer 11 his question first. If there is an issue 12 with the question, you can tell him. 13 Long version or short version? A. 14 Q. Short version. 15 Okay. Boy, there is no short A.

- 16 version.
- 17 Q. There are many ways to do it, is that

18 not correct?

19 A. Well, there is many ways and it

20 depends for what purpose as to whether those ways

21 would work.

22 Q. Okay. It's not necessary to really

23 go into detail.

- 24 A. Okay.
- 25 Q. There are many ways to spoof an IP

## 123

4	<b>T</b> 1
1	Jacobson

- 2 address?
- 3 A. Not all of which work. Correct.
- 4 Q. Did you personally verify the IP

5 number?

6 A. The IP address on the hard drive,

7 since it's DHCP, the IP address is not committed to

8 the hard drive.

9 Q. So the answer is no, you did not

10 verify the IP address?

11 A. Not on the hard drive.

12 Q. And how did MediaSentry get the IP

13 address?

14 MR. GABRIEL: Objection to the

15 extent it was asked and answered.

16 Go ahead.

17 A. I don't know the exact process and

18 procedures that MediaSentry used.

19 Q. So you couldn't test or verify the

20 procedures? You didn't know what they were?

A. Given the procedures, I could test

22 them. The method that I would use is, again, since

23 every packet --

24 Q. No. The question was -- I was asking

25 whether you verified the way that -- the method that

## 124

1 Jacobson

- 2 MediaSentry used.
- 3 A. No.

4 Q. Do you know what the IP address was

5 of the screen shot?

6 MR. GABRIEL: Objection to form.

7 A. The screen shot was a screen shot of

8 the files associated with the user.

9 Q. Well, they would have had to have

10 been a dynamic IP address assigned it that, would it

11 not have, to that connection?

12 MR. GABRIEL: Objection to form.

13 A. You have an IP -- you have an IP

14 connection to the supernode and then to transfer the

15 files, you make an IP connection to the machine that

16 has the -- that has the files.

- 17 Q. When you did the forensic examination
- 18 of the hard drive, other than telling you that they

19 wanted you to look for evidence of KaZaA, were there

- 20 any other instructions given to you?
- 21 A. Look for the -- any MP3 files and
- 22 then just a general look for anything that may be

23 associated with -- you know, with MediaSentry and my

24 testimony or my expert report. So things like IP

25 addresses, et cetera.

#### 125

1 Jacobson

2 Q. You say it's not difficult to

3 determine whether a computer was connected with a

4 wireless router based on how IP's are assigned? How

5 could you possibly tell from the way IP's are

6 assigned whether or not it was connected to a

7 wireless router?

8 A. Again, back to Exhibit 6 where the

- 9 machine itself reports its IP address and so does
- 10 the device with the global internet address. A

11 wireless router is going to have an internal address

12 and then a public address, and so you will see a

13	discrepancy	in	those	two	IP	addresses.
----	-------------	----	-------	-----	----	------------

14 Q. How did you make that determination

15 in this case? I'm not sure I follow that.

16 You put in your declaration on

17 December 19th "Based on how IP's are assigned, it is

18 not difficult to determine whether a computer was

19 connected to the internet via a wireless router.

20 This computer was not." How did you determine that

21 that computer was not connected to the internet via

22 a wireless router?

23 MR. GABRIEL: Objection. Asked and

answered.

25 A. This computer had a public IP address

#### 126

1 Jacobson 2 that matched the IP address that was in the packet 3 that was transmitted onto the internet from an entry 4 point into the internet. And so, therefore, since 5 the computer said it had the same address as the 6 packet ... 7 I don't understand your testimony. Q. 8 What do you mean by a public IP address? 9 The public IP space is divided into A. 10 address ranges. A majority of the addresses are to 11 be handed out for devices that are directly

12 connected to the public -- to the internet. Some of

13 the addresses have been reserved for private

14 addresses, addresses that cannot show up on the

15 internet. They will not be routed across the

16 internet. These are the addresses used by NATs and

17 wireless routers and so on as you have shown in

18 your --

19 Q. Don't look for the documents.

20 A. The image with the picture where you

21 had the 192168 addresses. Those, for example, are

22 private IP address space.

23 Q. So you are going to rely on what you

24 just said. That's the way you know it wasn't a

25 wireless router. Everything you have just said now

#### 127

1 Jacobson 2 establishes that it was not a wireless router? 3 A. In my opinion, yes. 4 Was KaZaA fully installed on the Q. first computer? 5 MR. GABRIEL: Objection to form. 6 7 If by the first computer you mean the A. computer that MediaSentry reported on, that was 8 9 running a KaZaA client. 10 MR. BECKERMAN: Read back that Page 131

11	answer.
12	(Record read.)
13	Q. I asked you if it was fully installed
14	on the computer.
15	MR. GABRIEL: If that's a question,
16	I object.
17	A. The KaZaA application was installed
18	and running on that computer.
19	MR. GABRIEL: The record should
20	reflect that the document Dr. Jacobson was
21	looking for was Exhibit 8 with the 192IP
22	address. That's what he said, just for
23	clarity.
24	Q. Other than this two-page document

25 from Verizon which was sent to Jenner & Block law

## 128

1 Jacobson

2 firm, did you see anything else from Verizon?

3 A. No.

4 Q. Do you know what procedures Verizon

5 employed to link Ms. Lindor's name and address to

6 the alleged IP address?

7 A. No.

8 Q. Do you know who conducted the

9 research?

- 10 A. No.
- 11 Q. Do you know if the procedures were

12 accurately and competently followed?

- 13 A. I have no way of knowing that.
- 14 Q. Do you know if the search was free
- 15 from human and mechanical error?
- 16 A. I have no way of knowing.
- 17 Q. Have the ISP's ever misidentified a
- 18 subscriber?
- 19 MR. GABRIEL: Objection to form.
- 20 Lack of foundation.
- A. I have no way of knowing.
- 22 Q. Have the ISP's ever identified a
- 23 customer who is not even a subscriber at the time of
- 24 the infringement?
- 25 MR. GABRIEL: Objection to form.

#### 129

Jacobson
Lack of foundation.
A. I have no way of knowing.
Q. Did you see their logs?
A. All I saw from Verizon is what is
shown in Exhibit 19.

7 Q. Were MediaSentry's clocks

8 synchronized with Verizon's?

9 MR. GABRIEL: Objection to for
---------------------------------

10 Lack of foundation.

11 A. I have no way of knowing.

- 12 Q. How many people were assigned this IP
- 13 address during the 24 hours of August 7, 2004,

14 141.155.57.198?

15 A. The date you said was August 7th?

16 Q. August 7, 2004.

17 A. I have no way of knowing that.

18 Q. Is it true that the ISP keeps a log

19 of all IP address assignments?

20 MR. GABRIEL: Objection. Lack of

21 foundation.

22 A. I don't know how Verizon operates

23 internally.

- 24 Q. Does the log contain the name and
- 25 address of a subscriber or does it contain a MAC

#### 130

1 Jacobson

- 2 address?
- 3 MR. GABRIEL: Same objection.
- 4 A. I have no idea what is in their

5 internal logs.

6 Q. How did Verizon link Ms. Lindor's

7 name to that IP address?

8		MR. GABRIEL: Same objection.
9	А.	I have no knowledge about Verizon.
10	Q.	So is it fair to say that all of your
11	reports a	re based on the assumption that the
12	informat	ion which you obtained from Verizon was
13	accurate	?
14	A.	Yes.
15	Q.	And you have no idea how they
16	obtained	that information; is that correct?
17	A.	I have no firsthand knowledge of how
18	they obta	ined that information.
19	Q.	Do you have some secondhand knowledge
20	of how the	ney operated?
21	A.	I could speculate as to how they
22	might do	it.
23	Q.	But you don't know? You just would
24	be specu	lating?
25	А.	Yes.

131

1 Jacobson

2 Q. I am sure Mr. Gabriel wouldn't want

3 you to speculate. Did you make any attempt to

4 verify the information?

5 A. The Verizon information?

6 Q. Yes.

- 7 A. The only verification that I do is I
- 8 compare the Verizon subpoena response date, time, IP

9 to the subpoena itself to verify that they -- that

10 Verizon is reporting back on the same data that was

11 requested.

12 Q. Do you know if Ms. Lindor's apartment

13 has a wired router?

14 A. I don't know anything about

15 Ms. Lindor's apartment.

16 Q. So would you know if her apartment

17 had a wireless router?

18 A. Again, I don't know anything about

19 Ms. Lindor's residence.

20 Q. Would it have been possible to have

21 more than one router?

22 MR. GABRIEL: Objection to form.

A. It's possible to have any number of

24 routers. But given the IP address correlation,

25 given the IP address in the packet in the computer

132

2 are both republic.

3 Q. What is a wireless access point?

4 A. A wireless access point is the

5 wireless device that actually -- it is a device that

6 actually interfaces with the wireless devices, the 7 machines with wireless cards, so that actually is 8 the base station transmitter. 9 Q. How does that relate to a wireless 10 router? 11 That's part of a -- that's part of A. the router. The access point we typically talk is 12 the wireless side. 13 14 Q. Didn't you say in your declaration 15 under penalty of perjury that your conclusion that 16 it was not connected to the internet via a wireless router was based in part on the registry entries 17 recovered from the computer? 18 19 A. Yes. 20 And you didn't feel it was important Q. 21 to identify those registry entries? 22 A. Again, since I didn't find anything 23 there was nothing to document and since I can --24 The hard drive is still in my 25 possession.

## 133

1 Jacobson

2 Q. Well, do you think you can now go

3 generate more reports after having gone through this

4 deposition and then come up with them at the trial

5 and surprise me with them? 6 MR. GABRIEL: Objection. 7 Argumentative. We are aware of what our 8 obligations are. 9 Q. You said in your declaration that 10 there was no internal IP address here. What did you mean by that? 11 12 Which declaration are you reading? A. 13 Your December 19th declaration. You Q. 14 said there was no internal IP address here. 15 MR. GABRIEL: I don't believe you 16 marked it as an exhibit. 17 Q. Do you doubt that you put that in 18 your declaration? 19 MR. GABRIEL: Wait. He is talking 20 about your December declaration. He has 21 not marked it as an exhibit, if that is 22 what you are looking for. 23 Q. Well, do you doubt that that's what 24 you said? Let me quote. 25 "I base this on the data mentioned

#### 134

## 1 Jacobson

2 above as well as on the registry entries recovered

3 from the computer and the fact that there was no

- 4 internal IP address here." Do you not know what
- 5 that statement means?
- 6 A. I know what that statement means. I
- 7 assume if you are reading it, it is indeed what I --
- 8 I don't remember verbatim what I said
- 9 without seeing the report.
- 10 MR. BECKERMAN: Please mark this as
- 11 Exhibit 23. It is a declaration dated

12 December 19, 2006.

- 13 (Defendant's Exhibit 23, declaration
- 14 dated December 19, 2006, marked for

15 identification, as of this date.)

16 Q. I refer you to Page 4, Paragraph 5,

17 second sentence, and ask you what you were talking

18 about.

19 Actually, let me go to this first.

20 When you say the registry entries were recovered,

21 they weren't recovered; you are just saying you saw

22 them and then kept them to yourself. Is that

23 correct? You didn't recover them?

- 24 MR. GABRIEL: Objection to form.
- 25 Argumentative.

#### 135

1 Jacobson

2 Q. You read them and made no notation or

- 3 record or report of them; is that correct? So when
- 4 you say recovered --
- 5 A. In a Windows PC the registries
- 6 actually exist in several places and so to get a
- 7 view of all of them, you end up through EnCase
- 8 running their internal program which puts the
- 9 registries in a human, readable format. So that's
- 10 what I meant by the word "recovered."
- 11 Q. What did you mean when you said there
- 12 was no internal IP address here?
- 13 A. There was no evidence of an
- 14 internal -- of the internal addresses like the
- 15 192.168 addresses that you find when you have a
- 16 wireless router.
- 17 Q. So in preparing your analysis, you go
- 18 directly from the MediaSentry documents to the
- 19 report that you write for the RIAA lawyers and there
- 20 is no intermediate work papers or analysis sheets?
- A. Yes. That's Exhibit 18.
- 22 Q. That's it? That's the only thing
- 23 that you prepare before preparing your report?
- 24 A. Yes.
- 25 (Recess taken.)

#### 136

1 Jacobson

2 Q. If I was on the internet right now

3 and my IP address was 195.175.1.2, how would you

4 determine whether I was connected through a wireless

5 router or not?

6 A. We look at the -- if all I saw was a

7 single packet from you with no other data, I

8 couldn't make that determination. But if I saw a

9 payload that also reported your IP address, then I

10 could make that determination.

11 Q. So let's say I sent you an e-mail.

12 Would you be able to tell?

13 A. Not with every e-mail. There may be

14 configurations in which an e-mail would disclose

15 that information.

16 Q. Now, going back to what you said

17 about the packet, would you see the private IP?

18 A. If the application reported the

19 private IP as part of the payload, but not as part

20 of the IPV4 header.

21 Q. And how does it distinguish between

22 wireless and not wireless?

23 MR. GABRIEL: Objection to form.

A. You wouldn't be able to tell the

25 difference between a router with private addresses,

1		Jacobson
2	whether i	t was wireless or not wireless.
3	Q.	Does the packet identify whether the
4	user is wi	reless or not?
5	А.	It depends on which packet you see?
6	Q.	How would a packet tell you that it's
7	wireless?	
8	А.	If I actually captured the wireless
9	packet, its	s MAC address is larger than the MAC
10	address of	of a on the wired side, along with the
11	frame for	rmat is different.
12	Q.	The MAC address of a wireless is a
13	different	type of MAC address?
14	А.	Its layout is different.
15	Q.	Is a MAC address visible outside of
16	the local	network?
17	А.	Not of the internal machines.
18	Q.	So how would a packet on the public
19	internet h	nave a MAC address header?
20	А.	Every packet has some type of MAC
21	address h	neader.
22	Q.	Does NAT hide the private IP?
23	А.	If by "hide" you mean that the
24	private II	P does not show up in the IPV6 header, that
25	is correct	t.

1		Jacobson
2	Q.	What is the name and model of the PC
3	whose ha	rd drive image you examined?
4	А.	I don't know.
5	Q.	What is the MD5 hash of the hard
6	drive you	examined?
7	A.	I don't recall what that is.
8	Q.	What is the SHA1 hash of the hard
9	drive ima	ge you examined?
10	A.	I don't even recall looking at that.
11	Q.	What kind of hashing does KaZaA use?
12	A.	I don't remember the exact algorithm
13	that it us	es.
14	Q.	Would it refresh your recollection
15	for me to	tell you that it uses UU Hash?
16	A.	I have no reason to doubt that.
17	Q.	Do you know why MediaSentry compiled
18	the list w	vith the SH1 values instead of the UU Hash
19	values?	
20	A.	Which list?
21	Q.	You are the person who is testifying
22	about the	e MediaSentry printouts.
23		MR. GABRIEL: I will object. He
24	didi	n't testify about hash values at all.
25	Q.	Isn't it a fact that they have a list

1		Jacobson
2	of SHA1	hash values?
3		MR. BECKERMAN: Withdrawn. I
4	with	draw the question.
5	Q.	Can multiple users of KaZaA have the
6	same use	r name?
7	A.	Yes.
8	Q.	Can users change their nickname in
9	KaZaA?	
10	A.	Yes.
11	Q.	Do KaZaA nicknames uniquely identify
12	a person	?
13	A.	No.
14	Q.	Could I create a user name
15	"Dr. Jaco	obson" at KaZaA?
16	А.	Yes.
17	Q.	Does KaZaA operate as a background
18	service?	
19		MR. GABRIEL: Objection to form.
20	А.	You can minimize KaZaA and have it
21	run out c	of the system tray.
22	Q.	Is it possible that someone who has
23	the comp	outer on and has KaZaA running might not even
24	know it's	s running?
25	A.	It's possible.

1		Jacobson
2	<b>Q</b> . 1	Is there a way through the internet
3	to remotely	v control someone else's computer?
4	Ν	IR. GABRIEL: Objection to form.
5	Lack	of foundation.
6	<b>A</b> . 1	It's possible.
7	Q	What is a zombie?
8	<b>A</b> . ]	In reference to computer security, a
9	zombie is a	a program that is under control of some
10	other mast	er program which is under control of some
11	individual	
12	Q.	What is a cracker?
13	А.	When I use the term, it is in
14	reference	to either a person or process to break
15	passwords	
16	Q.	What is a drone?
17	А.	Again, in computer security
18	terminolog	gy that, again, would be a piece of
19	software tl	hat's under control by another individual.
20	Q.	When you provide your investigations,
21	do you do	anything to verify or to determine whether
22	or not the	computer in question was under control by
23	an outside	remote user?
24	А.	No.

25 Q. Do you know who conducted the

- 1 Jacobson
- 2 MediaSentry investigation?
- 3 A. No.
- 4 Q. Do you know the qualifications and
- 5 training of anyone who conducted the investigation?
- 6 A. No.
- 7 Q. Are screen shots reliable evidence,
- 8 in your opinion?
- 9 MR. GABRIEL: Objection to form.
- 10 Lack of foundation. Calls for a legal
- 11 conclusion on its face.
- 12 A. I don't know what represents legal
- 13 evidence in a court of law.
- 14 Q. Do you consider screen shots
- 15 reliable?
- 16 MR. GABRIEL: Objection.
- 17 A. A screen shot is an image of the
- 18 application and the application data that is shown
- 19 on the screen at that time.
- 20 Q. Can it be subject to manipulation or
- 21 forgery?
- 22 MR. GABRIEL: Objection to form.
- 23 Calls for speculation.

- A. Any image can be subject to
- 25 manipulation.

- 1 Jacobson
- 2 Q. Could it be altered in the graphics
- 3 editing program?
- 4 MR. GABRIEL: Same objections.
- 5 A. Any image can be altered in the
- 6 graphics editing program.
- 7 Q. Did you take any steps to verify the
- 8 authenticity of the screen shot?
- 9 A. No.
- 10 Q. Did you take any steps to verify that
- 11 the song files were genuine?
- 12 A. Other than what was reported through
- 13 MediaSentry and through the certificates of -- I
- 14 can't recall what they are called exactly, but
- 15 through the documents provided by the recording
- 16 industry.
- 17 Q. You yourself did nothing to verify
- 18 that they were genuine?
- 19 A. Other than through the documentation
- 20 I was provided.
- 21 Q. What did MediaSentry do to verify
- 22 that they were genuine?

- 23 MR. GABRIEL: Objection to form.
- 24 Lack of foundation.
- 25 A. I don't know what MediaSentry did.

- 1 Jacobson
- 2 Q. Did you verify that the IP address
- 3 had not been highjacked?
- 4 MR. GABRIEL: Objection to form.
- 5 A. I relied on the Verizon documentation
- 6 and so, no, I did not.
- 7 Q. Did you verify that the IP address
- 8 had not been faked?
- 9 MR. GABRIEL: Same objection.
- 10 A. I relied on the Verizon
- 11 documentation.
- 12 Q. Did you verify that the IP address
- 13 had not been spoofed?
- 14 MR. GABRIEL: I will object to the
- 15 form. Lack of foundation.
- 16 You can answer.
- 17 A. Only that I can say that it was an IP
- 18 address that was within Verizon's domain.
- 19 Q. Is a log file a text file?
- A. It can be.
- 21 Q. Were these log files text files?

- 22 A. The originals I believe came that
- 23 way. When I receive them, they are .PDF documents.
- 24 Q. Can text files be easily altered?
- 25 MR. GABRIEL: Objection to form.

#### 144

1 Jacobson

- 2 A. Yes.
- 3 Q. In your report you said the lack of
- 4 user-created files and e-mail leads you to believe
- 5 that this computer wasn't used very much. What did
- 6 you mean by user-created files?
- 7 A. When I looked through the hard drive
- 8 there were very few files that were created by
- 9 user-run applications, like documents.
- 10 Q. Is it possible to use a computer for
- 11 extended periods without creating any user files?
- 12 MR. GABRIEL: Objection to form.
- 13 A. It's possible.
- 14 Q. If you were, let's say, surfing the
- 15 internet and clearing the cache, would there be any
- 16 user-created files from that?
- 17 A. As long as you didn't download
- 18 anything.
- 19 Q. If you were listening to any CD's,
- 20 would there be any user-created files?

21 A. No.

22 Q. If you were playing Minesweeper or

23 Solitaire, would there be any user-created files?

A. I believe Solitaire you can save a

25 game.

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1 Jacobson 2 Q. If you were just playing Minesweeper 3 or Solitaire, would there be any user-generated files? 4 5 A. No. 6 If a user used web-based e-mail such Q. 7 as Hotmail, Yahoo or Gmail, would any of those 8 e-mails be stored on the hard drive? 9 A. They don't have to be. 10 Q. Can you tell how many people used the 11 computer from which the hard drive came that you 12 examined? 13 A. I can tell how many accounts were on the hard drive, how many user accounts. 14 15 But you can't say how many people Q. 16 used it? Living, breathing people? No. 17 A. 18 During your hard drive inspection, Q. 19 what files did you find in the deleted sectors of

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- 20 the disk? 21 A. Very few, and none that matched the 22 profile of KaZaA or MP3 files. 23
- MR. BECKERMAN: Let's take a short
- 24 break.
- (Recess taken.) 25

#### 146

1 Jacobson 2 Q. Did you examine the system registry for the computer that had the hard drive? 3 I examined the registry from the hard 4 A. 5 drive. 6 Q. Did it show that any other hard drive 7 had ever existed in that computer? 8 A. I didn't specifically look for that. 9 I don't recall that there was an indication of that. 10 Q. So you have no reason to think that 11 the hard drive was replaced? 12 A. Not -- no. 13 And it is a fact, is it not, that the Q. system registry would have disclosed that if it had 14 taken place? 15 A. If you would have rebuilt the system 16 17 from scratch and copied the data files over to new 18 hard drive, the system registry would have only

19 shown the creation date or installation date of the

20 operating system.

21 Q. Isn't it a fact that the system

22 registry contains information about each hard drive

23 that's ever been connected to the computer,

24 including the manufacturer, the size of the hard

25 drive and in some instances the serial number?

### 147

1 Jacobson 2 A. Of all hard drives connected while 3 that system registry was on that hard drive, if you pull out the hard drive that had that system 4 5 registry and plugged a brand new one into the 6 machine and rebuilt the operating system, there 7 would be no evidence of that original hard drive you 8 pulled out. 9 Q. Was there any evidence that that had 10 taken place here on or after August 7, 2004? 11 A. No. 12 Does every internet packet contain a Q. MAC address? 13 14 No. A. Does a MAC address tell you if a 15 Q. 16 device is wired or wireless? A. If you can see the MAC address of the 17

- 18 transmitting device you could see whether that
- 19 device was wired or wireless.
- 20 Q. Now, if it was a computer going
- 21 through a wireless router, would you see the MAC
- 22 address of the computer?
- 23 A. Where am I looking for the MAC

24 address?

25 Q. Where you say it exists.

1		Jacobson
2	А.	MAC address exists between any two
3	nodes s	ome type of physical address exists
4	between e	every pair of communicating nodes on the
5	internet.	
6	Q.	How would you see the MAC address of
7	a transmit	tting device?
8	A.	I'd have to have a monitoring device
9	on the me	dia median that the transmitting device
10	was using	g.
11	Q.	And did you have such a monitoring
12	device?	
13	А.	No.
14	Q.	Does an IP address tell you if the
15	device is	wired or wireless?
16	А.	No.

- 17 MR. BECKERMAN: I have no further
- 18 questions.
- 19 MR. GABRIEL: I think I just have

20 three clarification questions.

- 21 MR. BECKERMAN: Then I might have
- some clarifying questions of my own then.
- 23 MR. GABRIEL: I understand.
- 24 EXAMINATION BY
- 25 MR. GABRIEL:

### 149

1 Jacobson 2 Dr. Jacobson, Mr. Beckerman asked you Q. 3 some questions about the processes that you used 4 both when you did your first report and also when 5 you reviewed the hard drive, and you gave testimony 6 about that. Do you recall? 7 A. Yes. 8 With respect to the processes that Q. 9 you used, is it your view that reasonable experts in 10 your fields use the same processes? 11 A. Yes. 12 Q. Is there any other way to do what you 13 did, to your knowledge? 14 The hard drive examination could have A. 15 been done with any one of a number of tools, but all

- 16 of those tools behave in roughly the same way.
- 17 Q. Mr. Jacobson, with respect to the
- 18 reports in the declaration that you did and
- 19 Mr. Beckerman asked you about, he asked you whether
- 20 you had discussed any alternative explanations for
- 21 the conclusions you reached. Do you recall him
- 22 asking you that?
- 23 A. Yes.
- 24 Q. You did talk about the absence of a
- 25 router.

- 1 Jacobson 2 MR. BECKERMAN: Objection. 3 Leading. 4 Q. Yes? 5 Yes. A. 6 Q. Mr. Beckerman had asked you questions 7 about the instructions that I or my firm gave you in 8 terms of what you were supposed to look for on the 9 hard drive, correct? 10 A. Yes. 11 Q. And your testimony will speak for
- 12 itself. I think you said look for KaZaA, look for
- 13 MP3 files, anything associated with your expert
- 14 report. Do you recall giving that general

- 15 testimony?
- 16 A. Yes.
- 17 Q. Did we also ask you to look if

18 anything was deleted?

- 19 A. I believe you did.
- 20 Q. And did you do that?
- 21 A. Yes.
- 22 Q. Mr. Beckerman asked you a lot of
- 23 questions today about what you relied on and he
- 24 asked you whether you had verified different things.
- 25 For example, the Verizon information was one of the

1	Jacobson
2	things he asked you if you verified. Do you
3	remember just being asked those questions?
4	A. Yes.
5	Q. With respect to the various data you
6	relied on from MediaSentry or Verizon, do you have
7	any information sitting here today, Dr. Jacobson, to
8	suggest that any of that is not correct?
9	A. No.
10	Q. Do you have an opinion as to whether
11	a reasonable expert in your field would rely on
12	information like that?
13	MR. BECKERMAN: Objection. He

- 14 hasn't shown himself qualified to give an
- 15 opinion on something like that.
- 16 Q. You can answer.
- 17 A. I believe that a person in my field

18 would use the same information.

19 Q. Last question. Would you look at

20 Exhibit 8, please.

- A. Yes. I found it.
- 22 Q. A couple of times today you alluded
- 23 to this exhibit and referred to it or you talked
- 24 about -- and the record speaks for itself, I'm just
- 25 trying to get us in the same place -- an internal IP

### 152

1	Jacobson

- 2 address and 192. Does the number 192 here somehow
- 3 correlate with an internal IP address?

4 A. Yes. The internet registration

5 authority, which is basically the governing body of

6 IP addresses, has allocated three address ranges

7 that are to be used internally only, they are not to

8 show up on the internet, and the 192.168 is one of

9 those blocks of addresses.

- 10 Q. And with respect to the IP -- the
- 11 public IP address that you talked about a lot today
- 12 relating to this case, was that within one of the

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13	ranges for internal addresses?
14	A. No.
15	MR. GABRIEL: That's all I have.
16	MR. BECKERMAN: I have no further
17	questions.
18	MR. GABRIEL: Thank you for your
19	courtesy. We are going to run out and
20	make a plane.
21	000
22	(Time noted: 2:28 p.m.)
23	
24	
25	

1	
2	CAPTION
3	
4	The Deposition of DR. DOUGLAS W. JACOBSON, taken in the
5	matter, on the date, and at the time and place set
6	out on the title page hereof.
7	
8	It was requested that the deposition be taken by
9	the reporter and that same be reduced to
10	typewritten form.
11	

12	umg_lindor_070223JacobsonDepositionTranscript It was agreed by and between counsel and the				
13	parties that the Deponent will read and sign the				
14	transcript of said deposition.				
15					
16	000				
17					
18					
19					
20					
21					
22					
23					
24					
25					
	154				
1					
2	CERTIFICATE				

3 STATE OF \_\_\_\_\_:

4 COUNTY/CITY OF \_\_\_\_\_:

- 5
- 6

7 Before me, this day, personally appeared

8 DR. DOUGLAS W. JACOBSON, who, being duly sworn, states

9 that the foregoing transcript of his

10 Deposition, taken in the matter, on the date, and

11	umg_lindor_070223JacobsonDepositionTranscript at the time and place set out on the title page					
12	hereof, constitutes a true and accurate transcript					
13	of said deposition.					
14						
15						
16	DR. DOUGLAS W. JACOBSON					
17						
18	SUBSCRIBED and SWORN to before me this					
19	day of, 2007, in the					
20	jurisdiction aforesaid.					
21						
22						
23						
24	My Commission Expires Notary Public					
25						
	155					
1						
2	DEPOSITION ERRATA SHEET					
3	RE:					
4	FILE NO. CASE CAPTION: UMG V. LINDOR					
5	DEPONENT: DR. DOUGLAS W. JACOBSON					
6	DEPOSITION DATE: 2/23/07					
7	To the Reporter:					
8	I have read the entire transcript of my Deposition taken in the captioned matter or the same has been					
9	read to me. I request for the following changes be entered upon the record for the reasons indicated.					

	umg_lindor_070223JacobsonDepos	itionTranscript
	I have signed my name to the Errata Sheet and the	
	appropriate Certificate and authorize you to attach both to the original transcript.	
12		
13		
14		
16		
23		
24	SIGNATURE: DATE:	
	DR. DOUGLAS W. JACOBSON	
	156	
1		
2	I N D E X	
3	WITNESS EXAMINATION BY PAGE	
4	DR. DOUGLAS W. JACOBSON MR. BECKERMAN	4
5	MR. GABRIEL 149	
6		
7	INFORMATION REQUESTS	
8	DIRECTIONS: None	

umg\_lindor\_070223JacobsonDepositionTranscript 9 RULINGS: 25, 26 10 TO BE FURNISHED: 53 11 REQUESTS: 115 12 MOTIONS: 22, 26 13 14 EXHIBITS 15 DEFENDANT'S Page for Iden. 16 Press release from Palisade Systems, Inc. 8 1 17 bearing the headline "Peer-to-Peer File Sharing Struggles Intensify in Universities" 18 19 2 One-page press release of Palisade 9 Systems, Inc. dated April 21, 2004 20 Two-page article by David Chappelle 9 3 21 dated April 19, 2004 22 4 C/net News.com article dated 11 April 21, 2004 23 5 Press release from ZDNet entitled 14 "File-Swap Killer Grabs Attention" 24 25 6 Printout of numbered pages 36 to 45 65

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22	23	Declaration dated December 19, 2006	134
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24 February 23, 2007 25 New York, New York

8

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1

- 2 CERTIFICATE
- 3 STATE OF NEW YORK )
- ) ss.: 4 COUNTY OF RICHMOND)

5

I, ELIZABETH SANTAMARIA, a Registered 6

7	umg_lindor_070223JacobsonDepositionTranscript Professional Reporter and Notary Public of
8	the State of New York, do hereby certify
9	that the foregoing Deposition is, of the
10	witness, DR. DOUGLAS W. JACOBSON, taken at
11	the time and place aforesaid, is a true and
12	correct transcription of my shorthand notes.
13	I further certify that I am not
14	neither counsel for nor related to any party
15	to said action, nor in any way interested in
16	the result or outcome thereof.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this day of March, 2007
19	
20	
21	ELIZABETH SANTAMARIA
22	
23	
24	
25	