

Reference: DIG.9.1/FILS/BEUNLTD/DRL\_89000001

Project: Office Boy

Infringer:

**1) What do they have to say on liability (use 'def'**

Liability 1 DENIES LIABILITY  
Liability 2  
Liability 3

**2) What defences have been raised?**

Defence 1 NO COPY ON COMPUTER  
Defence 2 WIRELESS ROUTER (SECURITY UNKNOWN)  
Defence 3  
Defence 4

**3) What are the circumstances (use 'circumstances')**

Circumstance 1  
Circumstance 2  
Circumstance 3  
Circumstance 4

Wireless paragraph / security letter sent: YES  
Username corresponds to infringer

**4) Representation (enter in GUI)**

Representation 1 LAWDIT  
Representation 2

**5) Other flags (flag/enter in GUI)?**

Undeliverable  
Lawyer acting YES  
Paying by instalments  
Proceedings issued and aborted  
Flagged for Court  
Proceedings issued

**6) Tasking (please tick one)**

Diarise for action in:

(1) on .

(2) No further action

**Circumstances**  
Prepared to settle,  
Technically/legally savvy/respectable defence  
Copied from fora  
impecuniosity - substantiated  
impecuniosity - unsubstantiated  
on benefits - substantiated  
on benefits - unsubstantiated  
disabilities - substantiated  
disabilities - unsubstantiated  
Undeliverable - confirmed  
undeliverable - unconfirmed  
Lawyer acting  
Partial payment and no further response  
Credit card/cheque declined  
Pensioner/retired/60+  
Student  
Child  
Not at property  
Out of jurisdiction (infringer aware)  
Out of jurisdiction (infringer unaware)

**Liability**  
Denies liability  
Admits liability  
Silent on liability  
Admits to using P2P networks  
Admits personal liability

**Evidence**

ISP Instances:  
Logistep Instances:  
Percentage shared:  
Username:

**Litigation Chronology**  
**Lawdit letter**

**Supervisor Comments**

Do we want to pursue this person? 3  
Our chances of litigation success 3  
Overall litigation rating 3

**Defences**

No response  
Secured wireless router  
Unsecured wireless router  
Wireless router (security unknown)  
Wired router  
Faulty router  
Poor PC security/ PC hacked  
Virus infected PC  
Not at home  
No knowledge  
Doubts our evidence  
Purchased software  
Demo version  
No copy on computer  
Download to try only  
ISP didn't give details  
ISP broke law by giving details  
ISP got it wrong  
Different IP address  
Not a "substantial part"  
No account with ISP  
Demands evidence  
Other identified person in building responsible  
Other unidentified person in building responsible

**Representation**

Solicitor  
SRA/Law Soc  
MP  
CAB  
Litigation friend  
Trading standards/Which