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Plaintiffs submit this memorandum in answer and in opposition to the motion by Defendants seeking an order dismissing the amended complaint. Defendants' motion is not only premature, but their recitation of the law as applied to the undisputed facts is incorrect.

I. PRELIMINARY STATEMENT

Plaintiffs' amended complaint alleges that defendants, the singer and performer, Dua Lipa, and various other individuals, infringed Plaintiffs' copyrighted musical composition, "Live Your Life," in writing a song entitled, "Levitating." The amended complaint explains that Plaintiffs are members of a professional band based in Delray Beach, Florida who have performed for over a decade under the name Artikal Sound System and who composed "Live Your Life" approximately eighteen months before Defendant Dua Lipa has admitted the infringing work, "Levitating," was written.

Plaintiffs' album which contained their performance of "Live Your Life," charted on the *Billboard* magazine chart, the group's performance of their recording of the song was sold both via the internet, and through retail, and the group performed their song at numerous concerts. All these elements establish access sufficient to reject a motion to dismiss, but are made even more compelling by the Delray Beach connection.

Specifically, a writer who collaborates in writing songs with at least one of the Defendants, and who admittedly worked on a song on the album on which Dua Lipa's infringing song, "Levitating," appears, not only grew up in Delray Beach, but was mentored as a musician and writer by the brother-in-law of plaintiff Chris Cope (the latter who remains a Facebook friend) (*see* paragraphs 17-26 of the amended complaint).

As for the substantial similarity between "Live Your Life," and "Levitating," the amended complaint notes the two songs share melodic themes, harmonies, accompaniment performance in minor key and have similar tempos and overall feel or

style. (*see* paragraphs 27-30) Defendants maintain that these allegations of substantial similarity are too generic to support a complaint or to assist them in preparing their defense. Significantly, however, Defendants have failed to inform the Court that on three (3) occasions Plaintiffs' counsel submitted to Defendants' prior attorneys a twelve page report prepared by a respected musicologist setting forth in detail the substantial similarities between the two songs. A copy of that report, together with correspondence from Defendants' attorney prior to their current counsel, indicating receipt of the report, are attached to the accompanying declaration of Stewart L. Levy. The existence of this musicologist's report and its submission to prior counsel for Defendants makes, at best, disingenuous any argument that substantial similarity has not been sufficiently alleged at this stage of the litigation.

II. ARGUMENT

A. Motions to Dismiss Are Disfavored in Copyright Infringement Cases

The two elements of a copyright infringement case are access and substantial similarity. *Cavalier v. Random House, Inc.* 297 F. 3d 815, 822 (9th Cir. 2002). Both elements tend to be factual in nature and, hence, the province of the trier of fact. There is, therefore, a strong presumption by the courts to reject motions to dismiss infringement cases as being premature. In *Zindel v. Fox Searchlight Pictures, Inc.*, 815 F. App'x 158 (2020) the Ninth Circuit instructed district courts to be "cautious" before dismissing complaints for lacking allegations of substantial similarity. *Id.* at 159. The Court explained that a dismissal motion is warranted only if, "as a matter of law" the similarities between "works are only in uncopyrightable material or are *de minimus*."

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The same reasoning applies to motions to dismiss based on lack of access. In such cases "the court's task is ... to assess the legal feasibility of the complaint.... Not to assess the weight of the evidence." *Segal v. Segel*, 2022 U.S. Dist. LEXIS 11832 *25 (S.D. Ca. January 21, 2022)

In considering a motion to dismiss, a court not only evaluates the elements of the complaint, but also the context in which the allegations are made. In cases such as Bell Atl. Corp. v. Twombly, 550 U.S. 544 (2007) (involving allegations of antitrust conspiracy in the telecommunications industry) and Ashcroft v. Igbal, 556 U.S. 662 (2009) (involving complaints of a Pakistani national involved in the 9/11 attack) the Supreme Court dismissed complaints, noting that the complexity of the allegations and the cost of extensive discovery justified dismissal of the litigations. In cases of lesser national import and/or where discovery will not be so extensive, however, the courts have been more lenient in permitting an action to continue. See, e.g., Mendiondo v. Centinela Hosp. Med. Ctr., 521 F.3d 1097, 1104. (9th Cir. 2008) (denying a motion to dismiss a complaint by a whistleblower against her hospital employer even though complaint was "inartfully drawn"); Lois v. Levin, 2022 U.S. Dist. LEXIS 168358 (C.D. Ca September 16, 2022) (denying motion to dismiss a copyright infringement suit finding that under the a "theory of striking similarity" the court could infer the similarity between the works and that at the early stage of the case the plaintiff need only make a plausible claim of striking similarity.)

B. <u>Substantial Similarity Is Not Only Adequately Pled in the Amended</u>

Complaint, but an Expert Musicologist's Report Has Been Disclosed in Detail to

Defendants

Defendants argue that the amended complaint lacks sufficient allegations of substantial similarity between "Live Your Life" and "Levitating" to warrant the dismissal

of the action. Their position is puzzling in light of the fact that Defendants have for nearly a year had access to a musicologist report setting forth in detail the similarities between the two compositions, and reaching the conclusion, as set forth in paragraph 30 of the amended complaint, that the "degree of similarity" between the two compositions makes it "highly unlikely that "Levitating" was created independently from "Live Your Life."

As explained in the accompanying declaration of Stewart L. Levy, to which the report is attached, Mr. Levy sent the report on three occasions to attorneys for Defendants, two times prior to the filing of the lawsuit and the third time a few weeks after the complaint had been filed and Plaintiffs' counsel was made aware of which attorney would be representing Defendants. Initially, Mr. Levy sent a letter dated December 2, 2021, to Julian Petty, the executive vice president and head of business and legal affairs of Defendant Warner Records, to which the musicologist report was attached. When Mr. Petty failed to respond to the letter (which was both mailed, certified, return receipt requested, and emailed) Mr. Levy again sent the letter and attached report to Mr. Petty, this time dating the letter January 7, 2022. When this second letter elicited no response, Mr. Levy in March, 2022 engaged in a series of conversations with Robert Meloni, an attorney who represented that he acted as litigation counsel for Dua Lipa and who, over the course of a few days that month, confirmed that he would be representing all Defendants in this action. Copies of the musicologist report and the correspondence with Mr. Meloni are attached to Mr. Levy's accompanying declaration.

This correspondence together with the attached musicologist's report provided ample details of the allegations of the substantial similarities between the two songs and made it unnecessary to repeat them verbatim in the amended complaint other than referring to the report's findings and transcriptions in paragraphs 28, 29 and 30 of the amended complaint. Having sent the musicologist's report to Mr. Petty twice and Mr.

Meloni once and confirming with Mr. Meloni that he had received the report, it seemed superfluous to provide in the amended complaint greater specifics concerning substantial similarity. "The primary purpose of Rule 8(a)(2) [providing for a 'short and plain statement of the claim'] is to ensure the pleading gives a defendant 'fair notice of what plaintiff's claim is and the grounds upon which it rests in order to enable the [defendant] to answer and prepare for trial, and to identify he nature of the case." *Segal*, *supra* *13. Sometimes, as in this case, pre-suit notice serves the same purpose as notice provided in a complaint. See, e.g., *In re My Ford Touch Consumer Litig.*, 46 F. Supp.3d 936, 976 (N. Dist. Ca 2014).

The report, prepared by Alexander Stewart, a Professor of Music at the University of Vermont, analyzes in detail similarities in key, tempo, harmony, melodies, signature themes and structures, divides both musical compositions into parcels of a few seconds each, identifies the similarities in the various parcels, and also presents its findings in musical transcriptions and bars indicating notes played by electric guitar and vocalist, together with similarities in harmonic rhythm and accompaniment. Professor Stewart concludes his report by stating the following:

"The musical expression at issue in this case is substantially similar and is significant both quantitatively and qualitatively to each song. These signature phrases are distinctive and a prior art search has uncovered no other songs similar to these songs as they are to each other. ...I consider it highly unlikely that LVT ("Levitating") was created independently from LYL ("Live Your Life").

The Defendants should not and cannot keep from the Court the existence of Professor Stewart's report by claiming that extrinsic evidence is not properly reviewed on motions to dismiss. On the contrary, the District Court noted in *DuMond v. Reilly*, 2021 U.S. Dist. LEXIS 37241 (C.D. Ca. January 14, 2021) that "[w]hile a court must generally refrain from considering extrinsic evidence in deciding a 12(b)(6) motion, it may ... consider documents on which the complaint 'necessarily relies', and whose 'authenticity is not contested."" *Id.* at *4.(quoting *Warren v. Fox Family Worldwide, Inc.*, 328 F.3d 1136, 1141 n. 5 (9th Cir. 2003). *See also Marder v. Lopez*, 450 F.3d 445, 448 (9th Cir. 2006) ("A court may consider evidence on which the complaint 'necessarily relies' if: (1) the complaint refers to the document; (2) the document is central to the plaintiff's claim; and (3) no party questions the authenticity of the copy attached to the 12(b)(6) motion."). Quite apart from the striking similarity between the two works sufficiently alleged in the complaint when the contents of Professor Stewart's report are considered,

Quite apart from the striking similarity between the two works sufficiently alleged in the complaint when the contents of Professor Stewart's report are considered, allegations of substantial similarity between the two compositions extend beyond uncopyrightable material or being just *de minimus* (see *Zindel*, *supra*). Dismissal of the action on a Rule 12(b)(6) motion, prior to any discovery being undertaken, is therefore improper, and a motion seeking such relief should be denied.

C. Access Exists And, in the Alternative, Decision on Access on a Motion to <u>Dismiss Is Premature</u>

Defendants misinterpret and/or overreach in arguing that a dismissal of the action is appropriate due to the amended complaint's alleged failure to adequately allege Defendants' access to Plaintiffs' musical composition. Defendants erroneously conflate the two recognized theories of access - chain of access and wide dissemination. "When there is no direct evidence of access, circumstantial evidence can be used to prove access either by (1) establishing a chain of events linking the plaintiff's work and the

defendants' access or (2) showing that the plaintiff's work has been widely disseminated." *Three Boy Music Corp. v. Bolton*, 212 F.3d 477 (9th Cir. 2000).

1. Existence of wide dissemination of allegedly infringed work requires discovery

"Wide dissemination" exists when allegations "enable a court to infer plausibly that the alleged protected works reached an audience sufficiently large and diverse to render reasonable the possibility the alleged infringer himself is among the audience." *Segal, Id* at 11832, *19. While in *Loomis v. Cornish*, 836 F.3d 991, 997 (9th Cir. 2016) the Ninth Circuit suggested that widespread dissemination usually involves "a work's commercial success," the Ninth Circuit did not identify a specific amount of commercial success or what constitutes such success, leaving open to discussion in this case whether Plaintiffs' successful career as a professional band meets the requirement of wide dissemination. Significantly, in *Three Box Music Corp.*, *supra*, the Ninth Circuit affirmed a jury verdict against the singer Michael Bolton for copyright infringement where access was far less than pled by Plaintiffs here.

The Ninth Circuit's decision in *Bolton*, a case in which Defendants' counsel represented Bolton, is especially relevant. In that case, Bolton, a popular singer and entertainer, was accused of infringing upon a song recorded by the group, The Isley Brothers, twenty-five years before Bolton had written his song. The Isley Brothers' song, initially released only as a 45-rpm single, never charted even once in a music magazine's Top 100, and first appeared on a long-playing album a year after Bolton wrote his song. Bolton was not alleged to have had direct access to the Isley Brothers' song.

Nevertheless, the jury found for the Isley Brothers and the Ninth Circuit affirmed the jury's decision. In so doing the Court of Appeals quoted approvingly the reasoning in *Nimmer* which cautions that "concrete cases will pose difficult judgments as to where

along the access spectrum a given exploitation falls... At times, distinguishing a "bare' 1 2 possibility from a 'reasonable' possibility will present a close question." *Id.* at 482. The 3 need to carefully evaluate an infringement claim instead of quickly dismissing it is also 4 evidenced in *Loomis*. The Court of Appeals in that case affirmed a district court's 5 summary judgment dismissal of a copyright infringement case, but only after plaintiffs 6 had been afforded discovery to establish their access and substantial similarity arguments 7 and had failed to meet their evidentiary burden. *Loomis* is not the only case relied upon by 8 Defendants to support their dismissal motion which, in fact, presented instances where 9 plaintiffs' allegations were dismissed only after discovery had been had or a case tried to a jury. See, e.g., Skidmore v. Led Zeppelin, 952 F.3d 1051 (9th Cir, 2020) (affirmed jury's 10 11 decision finding no copyright infringement involving the song, "Stairway to Heaven"); Art Attacks Ink, LLC v. MGA Entm't, 581 F. 3d 1138 (9th Cir. 2009) (affirmed district 12 court's decision on a summary judgment made after a jury verdict concerning alleged 13 14 infringement involving Bratz Dolls) These cases involved decisions which came after 15 plaintiffs had had discovery opportunities to gather evidence of widespread dissemination. 16 17 That is not the case here where Defendants seek to deny Plaintiffs their right to 18 discovery. Defendants attempt to do so even though the following facts, set forth in the 19 amended complaint ("FAC"), require discovery to ascertain details of the extent of the

widespread dissemination of Plaintiff's musical composition, "Live Your Life."

- Artikal has been a popular band, largely in the Florida region, for about a dozen years. FAC ¶17.
- B. During the period in question, March 31, 2017, when the band's Smoke and Mirrors album was released, and August 28, 2018, when Dua Lipa admits to having written "Levitating", the band played mainly in small venues, principally

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in Florida. (FAC ¶18.

- C. In April 2017 "Live Your Life," from the *Smoke and Mirrors* album charted on Billboard's Reggae chart at #2. FAC ¶19.
- D. Within the reggae music community *Smoke and Mirrors* garnered coverage which extended to the birthplace of reggae, Jamaica, where it is mentioned in one of that nation's leading newspapers. FAC ¶20.
- E. Beginning in April 2018 "Live Your Life" was significantly used in a video commercial for Delray Beach, Florida's "Beerfest 2018," which promoted tours of local bars and restaurants. FAC \P 21
- F. From its 2017 release, "Live Your Life" and the album in which it appears, *Smoke and Mirrors*, until Artikal stopped the album's sale in the late fall, 2018, the group played the song at its concerts and recordings were available online both via streaming and downloads, while the group sold on its own approximately 500 physical copies. (In October 2018 the group asked that the album be taken off on-line sites because the group had a new lead singer and, as a result, was changing its repertoire to reflect the strengths of the new singer.) FAC ¶23.

Given the above facts, the extent to which Plaintiffs have pled the dissemination of their recording of "Life Your Life" is sufficient to defeat a motion to dismiss.

2. <u>Chain of access has been sufficiently established to defeat a motion to dismiss</u>

In *Segal, supra*, the District Court denied defendants' motion to dismiss a copyright infringement claim against them, finding that chain of access existed merely by plaintiff having sent her screenplay to thirteen talent agents at the William Morris Agency (WMA"), even though those agents did not represent the defendants (other agents at WMA represented the defendants) and there was no evidence that any of the thirteen

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agents had discussed plaintiff's screenplay with defendants or their agents at the company. The District Court reasoned that "[p]laintiff is entitled to the presumption of truth that the intermediaries received her message and that the intermediaries used their relevant connection as employees of WMA to transmit Plaintiff's protected works to [defendants]... and/or their agents." The Court went on to explain that whether plaintiff's screenplay actually was seen by defendants, or their agents were facts which "reside exclusively within the files of Defendants and/or WMA and, thus, Plaintiff is not expected to have knowledge of them prior to discovery." *Id* at *27-28.

The facts supporting chain of access in this case are much stronger than those presented in *Segal*. The amended complaint this action alleges that:

- 1. Artikal Sound System is based in Florida. FAC ¶17.
- 2. Clarence Coffee, Jr., one of the defendants and a co-writer of "Levitating," is a member of a production team known as Monsters and Strangerz. FAC ¶ 24.
- 3. Monsters and Strangerz produced a song which appears on Dua Lipa's album, *Future Nostalgia* "Break My Heart." FAC ¶ 25
- 4. "Break My Heart" was co-written by Ali Tamposi, a prominent songwriter FAC ¶26.
- 5. Co-writer credit on "Break My Heart," was given to two members of the popular 1980s group, INXS, Andrew Farriss and Michael Hutchence, because "Break My Heart" is strikingly similar to, and derivative of, the guitar riff in INXS' 1987 hit, "Need You Tonight." FAC ¶ 25.
- 6. Upon information and belief, Monsters and Strangerz originated in Miami, Florida. FAC ¶ 24.
- 7. Ali Tamposi not only shares a Florida connection, but she was taught guitar by plaintiff Chris Cope's brother-in-law. FAC ¶26

8. Plaintiff Chris Cope has for years been a Facebook friend. of Tamposi's. C¶26.

9. Cope has regularly posted news about Artikal Sound Systems on his Facebook page. FAC ¶26.

The Court in *Segal*, quoting *Loomis*, 836 F.3d at 995 noted that "a plausible inference 'that a third party with whom both the plaintiff and defendant were dealing had possession of plaintiff's work[s] is sufficient to establish access by the defendant[s]." *Id* at *23. In *Segal*, the simple fact that the allegedly infringed work had been given to agents at WMA, a talent agency which represented defendants, adequately alleged that "defendants had a reasonable opportunity to view plaintiff's screenplay and treatment prior to the creation of [defendant's alleging infringing] book sufficed to defeat a motion to dismiss. *Id.* *28. That is certainly the case here where plausible inference of Defendants' access to Plaintiffs' "Live Your Life" can be made not only through Ms. Tamposi, but based upon the Florida roots of Plaintiffs and one of the co-writers of "Levitating," Clarence Coffee, Jr., and his production team which produced the Dua Lipa recording of that song.

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III. CONCLUSION

For the reasons set forth above, Plaintiffs have established sufficient allegations of access and substantial similarity to defeat a motion to dismiss their infringement claim. In the event Defendants' motion is granted, request is hereby made for leave to file a second amended complaint. *See Star Fabrics, Inc. v West Seal, Inc.*, 2014 U.S. Dist, LEXIS 20052, *3 (9TH Cir. December 2, 2014) "When a district court grants a motion to dismiss, it should provide leave to amend unless it is clear that the complaint could not be saved by any amendment." Citing *Manzarek v. St. Paul Fire & Marine Ins. Co.*, 519 F.3d 1025, 1031 (9th Cir. 2008).

Dated: January 19, 2023

Respectfully submitted,

EISENBERG, HEFLER & LEVY, LLP

By: <u>s/ Stewart L. Levy</u> STEWART L. LEVY Attorneys for Plaintiffs

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