Plaintiffs CHRISTOPHER EDWARD COPE, CHRISTOPHER EDWARD MONTAGUE, FABIAN ANDRES ACUNA, ADAM SPENCER KAMPF and DENTON BEDWARD, for their complaint against WARNER RECORDS, INC., DUA LIPA, an individual, CLARENCE COFFEE, JR., an individual, SARAH HUDSON, an individual, STEPHEN KOZMENIUK, an individual and DOES 1 through 10, hereby allege:

PARTIES

- 1. Plaintiff CHRISTOPHER EDWARD COPE is an individual resident of the State of Florida.
- 2. Plaintiff CHRISTOPHER EDWARD MONTAGUE is an individual resident of the State of Florida.
- 3. Plaintiff FABIAN ANDRES ACUNA is an individual resident of the State of Florida.
- 4. Plaintiff ADAM SPENCER KAMPF is an individual resident of the State of Florida.
- 5. Plaintiff DENTON BEDWARD is an individual resident of the State of Florida.
- 6. Defendant WARNER RECORDS, INC. ("WARNER") is a corporation organized and existing pursuant to the laws of the State of Delaware with its principal place of business located in the Central District of California. WARNER is in the business of recording and distributing musical performances.
- 7. Defendant DUA LIPA is an individual resident of the United Kingdom. She is a singer/songwriter who in 2020 released a song entitled "Levitating." Her recording of that song became an international best seller.
- 8. DUA LIPA's recording of "Levitating" was released in many formats by WARNER including as a track on her album "Future Nostalgia," as well as a single, as several remixes and as videos. Various formats of the performance reached as high as

Number 3 on the United States Billboard 200 Chart and Number 2 on Billboard's Hot 100.

- 9. Defendants SARAH HUDSON and STEPHEN KOZMENIUK are, upon information and belief, individual residents of Venice, California. Defendant CLARENCE COFFEE, JR. is an individual resident of Oakland, California.
- 10. The true names and capacities of the Defendants sued as DOES 1 through 10, whether individual, corporate, associate or otherwise, are unknown to Plaintiffs who therefore sue such Defendants by fictitious names. Plaintiffs are informed and believe and thereupon allege that each of the Defendants designated as a fictitiously named Defendant is in some manner responsible for the wrongful acts complained of herein. If and when Plaintiffs ascertain the true names and capacities of DOES 1 through 10, Plaintiffs will amend this Complaint to state their true names and capacities.
- 11. Plaintiffs are informed and believe and thereupon alleges that at all relevant times each of the Defendants was the agent and employee of each other Defendant and acted within the course and scope of their respective agency and/or employment in the performance of the wrongful acts alleged herein.

JURISDICTION AND VENUE

- 12. The subject matter jurisdiction of this Court is invoked pursuant to 28 USC 1331 because it involves copyright infringement under 17 USC §101, et seq.
- 13. Venue is proper in this District pursuant to 28 USC §1391(b)(1) because WARNER RECORDS has its principal place of business in this District and the other Defendants conduct business in this district.

FACTS

14. Plaintiffs are members of the band Artikal Sound System ("Artikal"). Artikal has been performing and touring together since 2011 and their album upon which the song "Live Your Life" appears charted in 2017 at number 2 on the Billboard

magazine Reggae chart. They are the authors and copyright owners of the musical composition entitled "Live Your Life." Attached hereto as Exhibit A is a true and correct copy of the Certificate from the U.S. Copyright Office for "Live Your Life," Registration Number PA 2-314-836.

- 15. "Live Your Life" is an original work which was written in 2017. Plaintiffs spent their time and talent creating and recording "Live Your Life." and are entitled to full copyright protection.
- 16. On information and belief, Defendants copied substantial portions of "Live Your Life" when they wrote "Levitating." As set forth in detail below, Defendants had access to "Live Your Life" prior to writing "Levitating" and there are substantial similarities between the two compositions.

ACCESS

- 17. Artikal has been a popular band, largely in the Florida region, for over a decade.
- 18. 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 "Levitating" was written, Plaintiffs' band played in numerous venues, principally in Florida, and performed "Live Your Life."
- 19. In April 2017 the Smoke and Mirrors EP containing "Live Your Life" charted on Billboard's Reggae chart at #2.
- 20. Within the reggae music community Smoke and Mirrors garnered coverage which extended to the birthplace of reggae, Jamaica, where it is highlighted in one of that nation's leading newspapers.
- 21. 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.

- 22. "Live Your Life" was commercially released on CD Baby in 2017 and appeared on a variety of streaming services including Spotify, Pandora, Apple Music, Amazon and Sound Cloud.
- 23. From its 2017 release until late fall 2018, the recordings of "Live Your Life" and the album in which it appears, Smoke and Mirrors, were available online both via streaming and downloads, while the group sold on its own approximately several hundred physical copies at a local music store and to audiences at the various venues at which it played. (In October 2018 Plaintiffs 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. The album and its recording of "Live Your Life" remains available on SoundCloud.).
- 24. Defendant Clarence Coffee, Jr., a co-writer of "Levitating," is a member of a production team known as Monsters and Strangerz. On information and belief, Monsters and Strangerz originated in Miami, Florida.
- 25. On information and belief, Monsters and Strangerz produced the recording of a song which also appears on Dua Lipa's album, Future Nostalgia "Break My Heart." Co-writer credit was given on "Break My Heart" to two members of the popular 1980s group, INXS, Andrew Farriss and Michael Hutchence, whose guitar riffs in INXS' 1987 hit, "Need You Tonight," are similar to a portion of "Break My Heart."
- 26. One of the writers of "Break My Heart," Ali Tamposi, was taught guitar by plaintiff Chris Cope's brother-in-law. Plaintiff Chris Cope has for years been a Facebook friend of Ali Tamposi and Plaintiff Cope has regularly posted news about Artikal on his Facebook page.

SUBSTANTIAL SIMILARITY

27. "Live Your Life" and "Levitating" are substantially similar in their main melodic theme, supportive harmonies, and accompaniment.

1	28.	"Live Your Life" and "Levitating" are both set to minor keys and have	
2	similar tempos and overall feel or style.		
3	29.	The similarity of "Live Your Life" and "Levitating" is readily apparent	
4	from a transcr	ription (i.e., music notation) of the relevant passages of each composition.	
5	30.	Given the degree of similarity between the "Live Your Life" and	
6	"Levitating,"	it is highly unlikely that "Levitating" was created independently from "Live	
7	Your Life."		
8		CLAIM FOR RELIEF	
9		(For Copyright Infringement Against All Defendants)	
10	31.	Plaintiffs repeat and incorporate by reference the allegations contained in	
11	Paragraphs 1	through 30 above as though fully set forth.	
12	32.	The acts of Defendants and DOES 1 through 10 constitute copyright	
13	infringement	under Title 17 of the United States Code.	
14	33.	Defendants and DOES 1 through 10 acted willfully and in conscious	
15	disregard for	Plaintiff's rights.	
16	34.	Plaintiffs are entitled to an award of Defendants' profits and Plaintiffs'	
17	actual damages.		
18	WHER	REFORE Plaintiffs pray for relief as follows:	
19	1.	For actual damages in an amount according to proof;	
20	2.	For an award of Defendants' profits attributable to the infringement in an	
21	amount according to proof;		
22	///		
23	///		
24	///		
25	///		
26	///		
27		-6-	

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6 7 8	Warner Records Inc., Dua Lipa, Clarence Coffee, Jr., Sarah Hudson, and Stephen Kozmeniuk						
9	UNITED STATES	DISTRICT CO	OURT				
10	CENTRAL DISTRIC	CT OF CALIFO	DRNIA				
11	WESTERN	N DIVISION					
12	CHRISTOPHER EDWARD COPE,	CASE NO.	2:22-cv-01384 SSS (ASx)				
13	CHRISTOPHER EDWARD MONTAGUE, FABIAN ANDRES	Judge Sunsl	nine Suzanne Sykes				
14	ACUNA, ADAM SPENCER KAMPF and DENTON BEDWARD,		NTS' NOTICE OF				
15	Plaintiffs,	DISMISS F	AND MOTION TO PLAINTIFFS' FIRST D COMPLAINT;				
16	v.	MEMORA	NDUM OF POINTS AND TIES IN SUPPORT				
17	WARNER RECORDS, INC., a Delaware corporation, DUA LIPA, an	THEREOF					
18	ndıvıdual, CLARENCE COFFEE, JR., an individual, SARAH HUDSON, an	Time: Date:	2:00 p.m. December 16, 2022				
19		File Date:	March 1, 2022				
20	Defendants.	Trial Date:	None Set				
21		[Proposed]	n of David A. Steinberg and Order Submitted				
22		Concurrent	ly Herewith]				
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DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' FAC

Knupp LLP

NOTICE OF MOTION AND MOTION

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE THAT, on December 16, 2022, in the courtroom of the Honorable Sunshine Suzanne Sykes of the United States District Court for the Central District of California, 3470 Twelfth Street, Courtroom 2, Riverside, CA 92501, at 2:00 p.m., or as soon thereafter as the matter may be heard, Defendants Warner Records Inc., Dua Lipa, Clarence Coffee, Jr., Sarah Hudson, and Stephen Kozmeniuk (collectively, "Defendants"), shall and hereby do move this Court pursuant to Federal Rule of Civil Procedure 12(b)(6) for an order dismissing the First Amended Complaint ("FAC") filed by Plaintiffs Christopher Edward Cope, Christopher Edward Montague, Fabian Andres Acuna, Adam Spencer Kampf, and Denton Bedward (collectively, "Plaintiffs") on September 19, 2022, in its entirety.

This Motion is made on the grounds that Plaintiffs fail to sufficiently plead that Defendants had access to "Live Your Life" before creating "Levitating" or that the works are substantially similar, both of which are basic and necessary elements of their copyright infringement claim.

This Motion is and will be based on this Notice of Motion and Motion, the accompanying Memorandum of Points and Authorities, the Declaration of David A. Steinberg ("Steinberg Decl."), the pleadings and orders in the Court's files for this case, any matters on which the Court may or must take judicial notice, any reply that is filed in support of this Motion, any argument presented at the hearing on this Motion, and any other matters the Court deems proper.

This Motion is made following the conference of counsel, held pursuant to Local Rule 7-3, that took place via telephone conference on November 7, 2022. Steinberg Decl., ¶ 4. DATED: November 14, 2022 DAVID A. STEINBERG GABRIELLA N. ISMAJ MITCHELL SILBERBERG & KNUPP LLP By: /s/ David A. Steinberg David A. Steinberg
Attorneys for Defendants
Warner Records Inc., Dua Lipa,
Clarence Coffee, Jr., Sarah Hudson, and Stephen Kozmeniuk Silberberg &

DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' FAC

Mitchell

Knupp LLP

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	DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' FAC

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION¹

Pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure,

Defendants Warner Records Inc. ("Warner"), Dua Lipa, Clarence Coffee, Jr., Sarah

Hudson, and Stephen Kozmeniuk (collectively, "Defendants") hereby move for an

Order dismissing the First Amended Complaint ("FAC") for copyright

infringement filed by Plaintiffs Christopher Edward Cope, Christopher Edward

Montague, Fabian Andres Acuna, Adam Spencer Kampf, and Denton Bedward

In the FAC, Plaintiffs allege that Defendants' musical composition and sound recording "Levitating," embodying the performance of Dua Lipa, infringes Plaintiffs' copyright in the musical composition entitled "Live Your Life." However, the FAC fails to comply with the most basic pleading requirements of the Federal Rules as applied to copyright infringement actions.

(collectively, "Plaintiffs") on September 19, 2022, in its entirety.

First, the FAC fails to allege under any plausible theory that the writers of "Levitating" had access to "Live Your Life" prior to creating "Levitating." As discussed below, Plaintiffs must allege facts demonstrating those writers had a *reasonable possibility* of access to "Live Your Life" prior to creating "Levitating" either by demonstrating that "Live Your Life" was widely disseminated prior to the creation of "Levitating" or by alleging a chain of events linking "Live Your Life" to the "Levitating" writers. But Plaintiffs do not allege such facts. Instead, Plaintiffs assert vague allegations of purported unspecified performances and sales of "Live Your Life" with no detail whatsoever regarding the size, location, date, or number of the alleged performances, or the quantity, date and location of the purported sales of "Live Your Life." And while Plaintiffs also attempt to plead access through the alleged dissemination of "Live Your Life" on the Internet, they

¹ Unless noted, all emphasis is added and all citations and quotation marks omitted.

also fail to provide a single fact or detail as to the number of streams or downloads of the work. Similarly, Plaintiffs' tortuous chain of events allegations are based on many degrees of separation and are far too attenuated to plead any "reasonable possibility" of the "Levitating" writers' access to "Live Your Life." In other words, even if true, Plaintiffs' access allegations could not, as a matter of law, establish that the writers of "Levitating" had a reasonable opportunity to hear "Live Your Life" prior to creating "Levitating."

Second, Plaintiffs fail to allege a single fact that identifies what material from "Live Your Life" is copied in "Levitating." Instead, Plaintiffs merely conclusorily allege purported similarities between the two works without any factual detail whatsoever. As discussed below, Plaintiffs must allege facts that could support a claim under the United States Copyright Act for infringement of their alleged copyright, including, but not limited to, facts that demonstrate any substantial similarities in original, protectable elements between "Live Your Life" and "Levitating." But the FAC contains nothing more than blanket legal conclusions unsupported by any facts, such as: "Live Your Life' and 'Levitating' are substantially similar in their main melodic theme, supportive harmonies, and accompaniment" and "are both set to minor keys and have similar tempos and overall feel or style." FAC, ¶¶ 27-28. These conclusory allegations are insufficient to state a claim for copyright infringement.

As this Court is aware, this is Plaintiffs' second attempt at pleading a copyright infringement claim. Plaintiffs' Initial Complaint (ECF 1) similarly failed to allege any facts regarding the purported similarities between the works at issue (alleging only that "Levitating' is substantially similar to 'Live Your Life." *Id.*, ¶ 18), or that Defendants had access to "Live Your Life" prior to the creation of "Levitating." Prior to Plaintiffs' filing of the FAC, the parties met and conferred regarding the Initial Complaint, and Defendants put Plaintiffs on express notice of their deficient substantial similarity and access allegations. Plaintiffs then

amended the Initial Complaint as of right, and still failed to plausibly allege that the "Levitating" writers had access to "Live Your Life" prior to the creation of "Levitating" or to provide any factual or musicological support that "Levitating" infringes any protectable expression in "Live Your Life." Defendants submit that Plaintiffs' failure to allege such facts is intentional, because Plaintiffs know that they cannot plead that the "Levitating" writers had the requisite access to "Live

Your Life" or that any actionable similarities exist between "Live Your Life" and "Levitating."

The FAC should be dismissed.

II. FACTUAL BACKGROUND²

Plaintiffs initiated this copyright infringement action against Defendants on March 1, 2022. ECF 1. Following a meet and confer in which Defendants raised deficiencies in Plaintiffs' pleading (including as to Plaintiffs' substantial similarity and access allegations), Plaintiffs filed the FAC on September 19, 2022. ECF 52.

Plaintiffs allege that they are the authors and copyright owners of a musical composition entitled "Live Your Life." FAC, ¶¶ 14-15 & Ex. A. Plaintiffs allege that Defendants' musical composition and sound recording "Levitating" infringes Plaintiffs' copyright interests in the musical composition "Live Your Life." *Id.*, ¶¶ 14-30. Plaintiffs have asserted their claim for infringement against the four writers of "Levitating"—Dua Lipa, Clarence Coffee, Sarah Hudson, and Stephen

² Any facts and/or allegations set forth herein taken from the FAC are presumed to be true solely for purposes of this Motion.

There are two types of musical works: sound recordings and their underlying musical compositions. Each are separate works with their own distinct copyrights. A musical composition consists of rhythm, harmony, melody, and structure captured in written form. Newton v. Diamond, 204 F. Supp. 2d 1244, 1249 (C.D.)

A musical composition consists of rhythm, harmony, melody, and structure captured in written form. *Newton v. Diamond*, 204 F. Supp. 2d 1244, 1249 (C.D. Cal. 2002), *aff'd*, 388 F.3d 1189 (9th Cir. 2004). A musical composition copyright protects the sound that would necessarily result from any performance of the piece. *Id.* A sound recording, on the other hand, is the sound produced by a performer's rendition of a musical composition. *Id.* In this case, only the musical composition "Live Your Life" is at issue; there is no allegation that the sound recording of "Live Your Life" was sampled or otherwise infringed.

Kozmeniuk—and the record company that released the sound recording thereof, Warner.

A. The FAC's Insufficient Access Allegations

The FAC fails to plead sufficient factual allegations regarding the "Levitating" writers' purported access to "Live Your Life" prior to the creation of "Levitating." Plaintiffs appear to allege access based on two theories: widespread dissemination and chain of events. Both access theories fail to state a claim for copyright infringement.

Plaintiffs' widespread dissemination allegations are based on (i) Plaintiffs' alleged performances of "Live Your Life" at *unspecified venues in Florida* to *audiences of unspecified size* from March 31, 2017 until August 28, 2018 (FAC, ¶ 18); (ii) the alleged sale of only *several hundred* physical copies of *Smoke and Mirrors* (the album containing "Live Your Life") at a *local music store* and to audiences of *unspecified size* at the various *unspecified venues* at which Plaintiffs performed (*id.*, ¶ 23); (iii) the use of "Live Your Life" in a video commercial for a "Beerfest" in Delray Beach, Florida which promoted local bars and restaurants (*id.*, ¶ 21); (iv) the *Smoke and Mirrors* EP charting at #2 on Billboard's Reggae chart in April 2017 (*id.*, ¶ 19); and (v) the availability of "Live Your Life" for streaming and/or download on various online platforms (*id.*, ¶ 22-23).

Plaintiffs' "chain of events" access allegations appear to be based on the following alleged facts: (i) Defendant Coffee is a member of a production team that originated in Miami, Florida which produced *an entirely different song* on Dua Lipa's album (*not* "Levitating"), entitled "Break My Heart" (FAC, ¶¶ 24-25), and (ii) Ali Tamposi, who is alleged to be one of the co-writers of "Break My Heart" (*but not "Levitating"*), was taught guitar by Plaintiff Cope's brother in law and is connected to Cope on Facebook (where Cope posted unspecified news about Plaintiffs' reggae band) (*id.*, ¶ 26). None of these allegations, even if true, would

establish that the writers of "Levitating" had a reasonable opportunity to hear "Live Your Life" prior to creating "Levitating."

B. The FAC's Insufficient Substantial Similarity Allegations

Nowhere in the FAC are there any factual allegations regarding alleged similarities between original, protectable elements of "Live Your Life" and "Levitating." The only allegations proffered are the following vague, boilerplate labels and conclusions: "Live Your Life' and 'Levitating' are substantially similar in their main melodic theme, supportive harmonies, and accompaniment" and "are both set to minor keys and have similar tempos and overall feel or style." FAC, ¶¶ 27-28.

As noted above, the parties met and conferred following the filing of Plaintiffs' Initial Complaint and prior to the filing of the FAC regarding the pleading deficiencies present in the Initial Complaint. During that meet and confer, Defendants specifically addressed the deficiencies in Plaintiffs' substantial similarity and access allegations. Even after being put on notice of same, Plaintiffs still failed to properly allege substantial similarity and access in filing the FAC. The FAC should be dismissed in its entirety.

III. LEGAL STANDARD

Pursuant to Federal Rule of Civil Procedure 12(b)(6), a court may dismiss a complaint when it does not contain enough facts to state a claim for relief that is plausible on its face. *See Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007). "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). "The plausibility standard is not akin to a 'probability requirement,' but it asks for more than a sheer possibility that a defendant has acted unlawfully." *Id.* (quoting *Twombly*, 550 U.S. at 556). While the Federal Rules of Civil Procedure do not require "detailed factual allegations," a pleading that offers mere "labels and

1	Cal. Dec. 18, 2012) (dismissing copyright claim regarding musical work where		
2	complaint failed to adequately allege substantial similarity and access); Shaheed-		
3	Edwards v. Syco Entm't, Inc., 2017 WL 6403091, at *3 (C.D. Cal. Dec. 14, 2017)		
4	("merely conclusory" allegations of similarity between musical works "fail[] to		
5	state a claim for copyright infringement") (dismissing copyright claim); Evans v.		
6	McCoy-Harris, 2019 WL 1002512, at *3 (C.D. Cal. Jan. 4, 2019) (dismissing		
7	copyright claim for failure to plead substantial similarity: "conclusory statements		
8	do not satisfy <i>Iqbal</i> 's pleading standard"); <i>Mintz v. Subaru of Am., Inc.</i> , 716 F.		
9	App'x 618, 621 (9th Cir. 2017) (affirming grant of motion to dismiss: "[w]ithout		
10	specific allegations that any Subaru employee viewed any of the publications in		
11	which her designs were featured or that the publications were widely disseminated		
12	to the general public, Mintz has not plausibly alleged that Subaru had access to he		
13	works."); Star Fabrics, Inc. v. Wet Seal, Inc., 2014 WL 12591271, at *3-4 (C.D.		
14	Cal. Dec. 2, 2014) (granting motion to dismiss for failure to plead access via chain		
15	of events or widespread dissemination). ⁴		
16	The FAC should be dismissed because Plaintiffs utterly fail to allege any		
17	facts that, even if true, could establish access; nor do the FAC's allegations		
18	remotely satisfy the standard for pleading substantial similarity. These conclusory		
19	and vague allegations are insufficient to state a claim for copyright infringement.		
20	IV. THE FAC FAILS TO STATE A CLAIM FOR COPYRIGHT		
21	INFRINGEMENT		
22	To establish copyright infringement, a plaintiff must prove two elements:		
23	(1) ownership of a valid copyright and (2) copying of protected aspects of the		
24			
25	⁴ See also Arnett v. Jackson, 2017 WL 3493606, at *3 (E.D.N.C. Aug. 14, 2017)		
26	(granting motion to dismiss with prejudice where plaintiff failed to sufficiently allege access); Feldman v. Twentieth Century Fox Film Corp., 723 F. Supp. 2d		
27	357, 366 (D. Mass. 2010) (dismissing copyright infringement claim because plaintiff "failed to allege facts sufficient to demonstrate reasonable opportunity of		
28	access"); Clanton v. UMG Recordings, Inc., 556 F. Supp. 3d 322, 328 (S.D.N.Y. 2021) (granting motion to dismiss based on failure to sufficiently plead access).		

- 1 work. Skidmore v. Led Zeppelin, 952 F.3d 1051, 1064 (9th Cir. 2020); Loomis v.
- 2 | Cornish, 836 F.3d 991, 994 (9th Cir. 2016). Regarding the latter element,
- 3 | "[a]bsent direct evidence of copying," Plaintiffs must prove that: (1) the
- 4 "Levitating" writers had access to "Live Your Life" before creating "Levitating"
- 5 | and (2) "Live Your Life" and "Levitating" are substantially similar in original,
- 6 protectable expression. Loomis, 836 F.3d at 994; Skidmore, 952 F.3d at 1064; see
- 7 | also Funky Films, Inc. v. Time Warner Enm't Co., 462 F.3d 1072, 1076 (9th Cir.

8 | 2006).

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Plaintiffs fail to sufficiently plead either element of their infringement claim. The FAC should be dismissed.

A. Plaintiffs Fail To Adequately Allege Access

Plaintiffs fail to adequately allege that the writers of "Levitating" had access

13 to "Live Your Life" before creating "Levitating." In the copyright context, access

means that the creators of the allegedly infringing work had "an opportunity to

15 view or to copy plaintiff's work." *Loomis*, 836 F.3d at 995. "[A] plaintiff must

16 show a *reasonable possibility*, not merely a bare possibility, that an alleged

17 infringer had the chance to view the protected work." Art Attacks Ink, LLC v.

18 | MGA Entm't Inc., 581 F.3d 1138, 1143 (9th Cir. 2009). Put differently, a

reasonable opportunity requires more than mere speculation or conjecture and

20 | "does not encompass any bare possibility in the sense that anything is possible."

Three Boys Music Corp. v. Bolton, 212 F.3d 477, 482 (9th Cir. 2000) (quoting 4

22 Nimmer on Copyright § 13.02[A] (1999)).

Access can be proven through direct evidence of access or, "[w]here there is

24 | 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

defendant's access, or (2) showing that the plaintiff's work has been widely

disseminated." Loomis, 836 F.3d at 995. Here, Plaintiffs do not allege direct

access. Instead, Plaintiffs attempt to allege access based on the purported

widespread dissemination of "Live Your Life" and through purported circumstantial evidence establishing a chain of events linking "Live Your Life" to the "Levitating" writers. Plaintiffs fail to state a claim under either theory. Plaintiffs Fail To Sufficiently Plead Access Through The 1. Purported Widespread Dissemination Of "Live Your Life" In order to plead widespread dissemination, a plaintiff must allege its work "saturat[ed] a relevant market in which both the plaintiff and the defendant participate[d]." Loomis, 836 F.3d at 997. Widespread dissemination "centers on the degree of a work's commercial success and on its distribution through radio, television, and other relevant mediums." Id. In that regard, "the public dissemination necessary to infer that a defendant might have had access to the work is considerable." Loomis v. Cornish, 2013 WL 6044345, at *10 (C.D. Cal. Nov. 13, 2013), aff'd, 836 F.3d 991. "As a general matter, in order for a work to be widely disseminated, it must achieve a high degree of commercial success or be readily available in the market." *Id.* (collecting cases). Plaintiffs' widespread dissemination theory is based on: (i) Plaintiffs' alleged performances of "Live Your Life" at various unspecified venues in Florida to audiences of unspecified size from March 31, 2017 until August 28, 2018 (FAC, ¶ 18); (ii) the alleged sale of only approximately several hundred physical copies of Smoke and Mirrors at a local music store and to audiences of unspecified size at the various unspecified venues at which Plaintiffs allegedly performed (id., \P 23); (iii) the use of "Live Your Life" in a video commercial for a "Beerfest" in Delray

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Reggae chart in April 2017 (id., \P 19); and (v) the availability of "Live Your Life"

Beach, Florida which promoted local bars and restaurants (id., \P 21); (iv) the

for streaming and/or download on various online platforms (id., \P 22-23). Even if

Smoke and Mirrors EP containing "Live Your Life" charting at #2 on Billboard's

true, these allegations do not sufficiently allege that "Live Your Life" was so

widely disseminated as to make it reasonably possible that the "Levitating" writers had the opportunity to hear it before creating "Levitating."

a. Plaintiffs' Vague Allegations Of Unspecified Performances And Sales Of "Live Your Life" And Alleged Critical Acclaim Are Insufficient

Plaintiffs' allegations as to their purported performances and sales of "Live" Your Life" fail to sufficiently plead widespread dissemination. Plaintiffs do not plead any details whatsoever regarding the size, location, date, or number of alleged performances that took place, or the quantity, date and location of the purported sales of "Live Your Life." Instead, the FAC only conclusorily and vaguely alleges that, during an approximate one-year period, "Live Your Life" was allegedly performed "in *numerous venues*" and its album sold "*approximately* several hundred physical copies at a local music store and to audiences at the various venues at which it played." FAC, ¶¶ 18, 23. These allegations are insufficient. See, e.g., Klauber Brothers, Inc. v. P.J. Salvage, 2018 WL 6984817, at *4 (C.D. Cal. Oct. 30, 2018) (dismissing complaint that did not state "the approximate quantity of products sampled and sold, the approximate number of parties in the fashion and apparel industries to whom the Lace Designs were distributed, the channel(s) of distribution, the approximate time of this distribution and whether that was before or after Defendants' purported infringing activities"); Star Fabrics, 2014 WL 12591271, at *4 (no widespread dissemination alleged where plaintiff "does not allege the approximate quantity of fabric bearing the design that it has distributed [or] the approximate number of parties in the fashion and apparel industries to whom it has distributed the design").⁵

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⁵ Even assuming that Plaintiffs' allegation as to several hundred sales of its album is true, that allegation would likewise fail to support a widespread dissemination theory. *See, e.g., Art Attacks Ink*, 581 F.3d at 1144 (T-shirt design not widely disseminated where plaintiff sold 2,000 shirts a year and displayed the design at fair booths and store kiosks); *Rice v. Fox Broad. Co.*, 330 F.3d 1170, 1178 (9th Cir. 2003) (no widespread dissemination where plaintiff sold 17,000 copies of a

Importantly, the FAC alleges that such performances and hard copy sales took place *in Florida*. See, e.g., id., ¶ 18 (performances "principally in Florida"); ¶ 21 ("video commercial for Delray Beach, Florida's 'Beerfest 2018,' which promoted tours of local bars and restaurants"); ¶ 23 (album sold "at a local music store and to audiences at the various venues at which it played"). The FAC is devoid of any facts alleging that the "Levitating" writers attended or were aware of these performances, or that they participated in the "local" Florida music scene in which Plaintiffs participated. Indeed, the FAC does not allege any facts connecting the "Levitating" writers to Florida whatsoever.

These allegations cannot reasonably satisfy Plaintiffs' pleading obligations. Courts consistently reject access based on purported widespread dissemination where, like here, a plaintiff's work only reached a limited audience. In that regard, the Ninth Circuit's decision in *Loomis v. Cornish* is directly on point. In *Loomis*, the plaintiff argued access based on the fact that the defendant songwriters were in Santa Barbara for writing sessions at the time when Santa Barbara was "saturated" with the allegedly infringed work through "tons of airplay" on local radio stations and due to various newspapers writing stories about the plaintiff's band's achievements. 836 F.3d at 998. The Court held that these facts could not establish access through widespread dissemination as a matter of law:

[The defendants] were not participating in the relevant market—the Santa Barbara local music scene—during their brief stay in Santa Barbara. Their production responsibilities had nothing to do with listening to local radio, reading local press, or scouting local bands, and there was no evidence that they undertook any other

video over a 13-year period); *Jason v. Fonda*, 526 F. Supp. 774, 776-77 (C.D. Cal. 1981) (book sales of no more than 2,000 copies nationwide and no more than 700 copies in Southern California were insufficient).

activity in that market that created a reasonable 1 2 possibility of access to Bright Red Chords. Although 3 there was a bare possibility that they heard Bright Red Chords on the radio, or that they read about Loomis and 4 5 the Lust in a magazine in the break room of Playback 6 Studios, or that they picked up one of Loomis's promotional CDs while at Playback, that is not enough to 7 8 raise a triable issue of access. Id. Numerous other cases are in accord. See, e.g., Guzman v. Hacienda Records & 9 Rec. Studio, Inc., 2014 WL 6982331, at *2, 5-6 (S.D. Tex. Dec. 9, 2014), aff'd 808 10 F.3d 1031 (5th Cir. 2015) (no widespread dissemination or access where plaintiff's 11 song was performed for many years "at dance halls, concerts, and weddings in 12 Corpus Christi and surrounding towns" and "did not achieve popularity outside of 13 the Tejano music scene"); *Batiste v. Lewis*, 976 F.3d 493, 503-04 (5th Cir. 2020) 14 15 (no access under either a widespread dissemination or chain of events theory where plaintiff's record "show[ed] meager sales in only a handful of local stores[,]" and 16 17 defendants' performance near a store where plaintiff's records were sold created only a "bare possibility of access"); Loomis, 2013 WL 6044345, at *11 ("evidence 18 19 of small circulation . . . or local air time without other proof of access is generally 20 not enough to demonstrate a reasonable possibility of access"); McRae v. Smith, 968 F. Supp. 559, 565 (D. Co. 1997) (performances in Colorado and Wyoming 21 22 insufficient to establish access where defendants were not in those States at the 23 time). 24 Plaintiffs' allegation that the *Smoke and Mirrors* EP containing "Live Your 25 Life" charted at #2 on Billboard's Reggae chart *for a single month* in April 2017 also is not probative of the *reach* of "Live Your Life." All this alleged fact may 26 show is that the name of the album—and not the specific song "Live Your Life"— 27 appeared on a chart in a niche genre of music. Again, Plaintiffs have not alleged

that the writers of "Levitating" participate in the reggae genre. Thus, it is nothing more than sheer speculation to assume that the "Levitating" writers saw the name of Plaintiffs' album on Billboard, sought the album out, and then listened to every single song on the album, including "Live Your Life."

b. The Mere Availability Of "Live Your Life" On The Internet Is Insufficient To Allege Widespread Dissemination

Plaintiffs' allegations that "Live Your Life" was available to stream and/or download on the Internet likewise fail to sufficiently plead access. Plaintiffs vaguely allege that "Live Your Life" "appeared on a variety of streaming services" and was "available online both via streaming and downloads" from 2017-2018. FAC, ¶¶ 22, 23. Tellingly, however, Plaintiffs again fail to allege any facts as to how many streams and/or downloads of "Live Your Life" took place during that one-year period. Plaintiffs' failure to plead any such facts is fatal to their claim.

Indeed, "[t]he availability of a copyrighted work on the Internet, in and of itself, is insufficient to show access through widespread dissemination." *Loomis*, 2013 WL 6044345, at *12; *Batts v. Adams*, 2011 WL 13217923, at *4 (C.D. Cal. Feb. 8, 2011) ("[T]he posting of videos and/or songs on YouTube, Amazon.com, and iTunes by an unknown singer . . . is hardly 'widespread' [dissemination] and, in fact, is quite limited, and clearly insufficient to support a finding of access").

Here, Plaintiffs have alleged nothing more than the "mere availability" of "Live Your Life" online. Plaintiffs have provided zero facts as to the scope of the alleged distribution of "Live Your Life" on the Internet. Such bare assertions of internet presence are insufficient to plead widespread dissemination. *See, e.g.*, *Clanton*, 556 F. Supp. 3d at 328 (granting motion to dismiss: "[a]s a matter of law, the fact that the Subject Composition was posted on the internet is insufficient on its own to show 'wide dissemination.' Were it otherwise, any work that any person uploaded publicly to the internet would have to be considered sufficiently 'widely

disseminated' to give rise to an inference that every person had heard it—an inference that would be plainly unreasonable."); *Minaj*, 2012 WL 12887393, at *5 ("[T]he mere fact that the video was placed on YouTube does not establish it was disseminated widely.") (granting motion to dismiss on access grounds); *Hayes v. Keyes*, 2014 WL 12586731, at *2 (C.D. Cal. Nov. 10, 2014) ("Plaintiffs' sole allegation with regard to access is that the work was uploaded to YouTube in 2009. However, this does not imply it was disseminated widely, and the Complaint provides no facts to support such an inference.") (granting motion to dismiss).

2. Plaintiffs' "Chain of Events" Allegations Also Fail To Sufficiently Allege Access

The FAC also fails to plausibly allege access through a particular chain of events. The FAC merely alleges that (i) Defendant Coffee is a member of a production team that originated in Miami, Florida, which team produced *an entirely different song* on Dua Lipa's album (*not* "Levitating"), entitled "Break My Heart" (FAC, \P 24-25), and (ii) one of the co-writers of "Break My Heart," non-party Ali Tamposi, was taught guitar by Plaintiff Cope's brother in law and is also connected to Cope on Facebook (where Cope posted unspecified news about Plaintiffs' band) (*id.*, \P 26).

Plaintiffs' tortured chain of events allegations are insufficient to raise a reasonable possibility that the writers of "Levitating" had access to "Live Your Life" prior to the creation of "Levitating." They amount to nothing more than a speculative, attenuated theory based on numerous degrees of separation, none of which establish any link—let alone a concrete link—between the writers of "Levitating" and "Live Your Life." Plaintiffs are essentially seeking to plead access by alleging that someone who knows someone who knows someone *might* have met one of the "Levitating" writers, without alleging how or whether any writer of "Levitating" became aware of "Live Your Life" through any such chain. Indeed, Plaintiffs do not even allege that Ms. Tamposi was familiar with "Live

Your Life"—let alone that she provided any writer of "Levitating" with an opportunity to hear it. See, e.g., Ronk v. Hudson, 2022 WL 3013214, at *7 (C.D. Cal. Feb. 23, 2022) ("Plaintiff fails to allege facts showing each link in the chain of events leading to [Defendants'] access") (granting motion to dismiss for failure to plausibly plead chain of events). Simply put, these allegations fail to establish any nexus between the "Levitating" writers and "Live Your Life." Plaintiffs' chain of events allegations thus fail as a matter of law. See, e.g., Star Fabrics, Inc., 2014 WL 12591271, at *3-4 ("Because the Complaint fails to allege any concrete facts specifically linking The Wet Seal to the protected design, Star has not adequately alleged access by a chain of events."); Klauber Brothers, 2018 WL 6984817, at *4 (complaint lacked "specific factual support" for chain of events access theory and "fail[ed] to allege any concrete facts specifically linking Defendants' activities to the Lace Designs"); Minaj, 2012 WL 12887393, at *3 ("[T]he pleadings fail to set forth any chain of events connecting the video to Minaj or Viacom. For instance, Plaintiff fails to explain how Minaj or Viacom would have known the video was available on YouTube"); Art Attacks Ink, 581 F.3d at 1143-44 (no chain of events where plaintiff proffered evidence that one of defendant's decision-makers attended a county fair where plaintiff displayed its designs because there was no evidence the decision-maker saw the design or visited the fair during the relevant time period).

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The FAC's access allegations are wholly insufficient to plead access under either a widespread dissemination or chain of events theory. These allegations, even if true, could not even establish a "bare possibility" of access (which itself would be insufficient). They certainly do not give rise to the requisite *reasonable* inference that writers of "Levitating" had a *reasonable* opportunity to hear "Live Your Life" prior to creating "Levitating." The FAC should be dismissed on this ground.

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B. <u>Plaintiffs Fail To Adequately Allege Substantial Similarity</u>

The Ninth Circuit applies a "two-part test to determine whether the defendant's work is substantially similar to the plaintiff's copyrighted work." *Skidmore*, 952 F.3d at 1064. "The first part, the extrinsic test, compares the objective similarities of specific expressive elements in the two works," while "distinguish[ing] between the protected and unprotected material in a plaintiff's work." *Id.* "The second part, the intrinsic test, 'test[s] for similarity of expression from the standpoint of the ordinary reasonable observer, with no expert assistance." *Id.* At the pleading stage, only the extrinsic component is at issue. *Basile v. Sony Pictures Entm't, Inc.*, 2014 WL 12521344, at *3 (C.D. Cal. Aug. 1, 2014). As explained below, the FAC must be dismissed due to Plaintiffs' failure to properly allege substantial similarity.

Plaintiffs' FAC contains zero factual identification of any materials from "Live Your Life" that are allegedly infringed in "Levitating." Courts consistently recognize that where a plaintiff fails to allege substantial similarity between the allegedly infringed work and the allegedly infringing work through non-conclusory facts, he or she fails to state a claim for copyright infringement. Indeed, "the extrinsic test demands more than listing elements in vague and conclusory fashion; it requires a plaintiff to 'compar[e] those elements for proof of copying." *Minaj*, 2012 WL 12887393, at *4 (granting motion to dismiss where "Plaintiff fail[ed] to compare the elements, or constellation of elements, from the two works," and thus, "the Court ha[d] no factual basis to infer that the protected elements of the songs [were] substantially similar under the extrinsic test.").

Plaintiffs fail to plead the existence of *any protectable* similarities at all, much less substantial ones, that exist between "Live Your Life" and "Levitating." Plaintiffs' sole allegations regarding the purported similarities between the works at issue are devoid of a shred of factual detail and are entirely conclusory in nature. Indeed, Plaintiffs allege only that "Live Your Life' and 'Levitating' are

1 substantially similar in their main melodic theme, supportive harmonies, and 2 accompaniment" and "are both set to minor keys and have similar tempos and 3 overall feel or style." FAC, ¶¶ 27-28. No facts whatsoever are provided regarding any alleged musical similarity. Indeed, use of the minor key and tempo are not 4 5 protectable, so those allegations are irrelevant to any substantial similarity analysis. 6 Gray v. Hudson, 28 F.4th 87, 98 (9th Cir. 2022) ("[N]o person may copyright the 7 minor scale, as such scales are common musical building blocks belonging to the 8 public"); Tisi v. Patrick, 97 F. Supp. 2d 539, 548 (S.D.N.Y. 2000) (describing 9 tempo as "non-protectible musical element[]"). Plaintiffs' failure to allege how "Live Your Life" and "Levitating" are in any 10 way substantially similar in protectable expression is fatal to Plaintiffs' 11 12 infringement claim. See, e.g., Shaheed-Edwards, 2017 WL 6403091, at *3 13 ("Plaintiffs' allegations that the chorus, concept, and cadence of the two songs are similar are merely conclusory and cannot be sustained without more specificity. 14 15 Accordingly, Plaintiffs have failed to state a claim for copyright infringement based on substantial similarity between the two works."); McCoy-Harris, 2019 WL 16 17 1002512, at *3 ("conclusory statement" that "Finding Boaz contains 'portions' of [plaintiff's] screenplays ... do[es] not satisfy *Iqbal*'s pleading standard" where 18 19 "Plaintiff makes no effort to compare the copyrightable elements of *Finding Boaz* 20 with either of the Works"); Evans v. NBCUniversal Media, LLC, 2021 WL 4513624, at *5 (C.D. Cal. July 23, 2021) (allegations that "film copied numerous 21 22 copyrightable elements of Plaintiff's work" including "the title and medium of the 23 screenplay, dialogue, structure, themes, choices of shots, camera, angles, colors, 24 lighting, textual descriptors, and other artistic and expressive elements of 25 Plaintiff's work" were "conclusory allegations [that] do not satisfy *Iqbal*'s pleading standards").6 26

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Silberberg & Knupp LLP

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⁶ See also Hines v. Roc-A-Fella Recs., LLC, 2020 WL 1888832, at *4 (S.D.N.Y. Apr. 16, 2020) ("The complaint in this case entirely fails to identify which

Pleading requirements exist for a reason. Defendants are entitled to be apprised of specific allegations of the protectable expression that is allegedly infringed by their work. Without such a requirement, infringement claims would become moving targets, with copyright plaintiffs vaguely alleging similarities at the pleading stage with leeway to change and shift their theory as they please in discovery. See Martinez v. McGraw, 2010 WL 1493846, at *6 (M.D. Tenn. Apr. 14, 2010) ("[W]hen a party fails to delineate the basis upon which a plaintiff claims two works are 'substantially similar,' it is 'impossible for Defendants to answer or defend against Plaintiff's claim,' and Plaintiff's claim must be dismissed."). The need for a clear understanding of what is alleged to be infringed at the pleadings stage has only been further underscored by the Ninth Circuit's recent seminal decisions in *Skidmore v. Led Zeppelin* and *Gray v. Hudson*, which reinforced that similarities based on the common use of basic musical building blocks, either alone or in combination, are not actionable. See Skidmore, 952 F.3d at 1069 ("Nor does copyright extend to 'common or trite' musical elements . . . or 'commonplace elements that are firmly rooted in the genre's tradition,' . . . These building blocks belong in the public domain and cannot be exclusively appropriated by any particular author."); Gray, 28 F.4th at 101-102 ("[T]he portion of the Joyful Noise ostinato that overlaps with the Dark Horse ostinato consists of a manifestly conventional arrangement of musical building blocks ... both employ the pitch progression 3-3-3-2-2 played in a completely flat rhythm. This

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elements of 'Help Me' were infringed or which elements of 'Paper Chase' and 'Toe 2 Toe' are infringing. The complaint contains only broad allegations of similarity. These 'vague and general allegations of similarity' do not suffice.")); Broughel v. Battery Conservancy, 2010 WL 1028171, at *2 (S.D.N.Y. 2010) (plaintiff denied leave to re-assert copyright infringement where plaintiff did not "articulate with any specificity... what aspect of any images used by the defendant make them legally similar to her own copyrighted works."); *Perry v. Mary Ann Liebert, Inc.*, 2018 WL 2561029, at *5 (S.D.N.Y. June 4, 2018)

("Plaintiff's copyright infringement claim is dismissed for failure to plausibly plead which appear of the Pierce Article infringed as a protectable part of the Pierce Article infringed.

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plead which aspect of the Pierce Article infringed a protectable aspect of her Dissertation and how those aspects are substantially similar.").

combination is unoriginal because it is really nothing more than a two-note snippet 1 2 of a descending minor scale, with some notes repeated."). 3 The need for clarity as to the scope of Plaintiffs' claims is even more critical here in light of the similar action against Defendants pending in the Southern 4 5 District of New York, entitled Larball Music Publishing, et al. v. Dua Lipa, et al., Case No. 22-cv-1872 (the "Larball Action"). In the Larball Action, the plaintiffs 6 have alleged that the same musical composition and sound recording "Levitating" 7 8 infringe *their* alleged rights in different works, namely two musical compositions 9 entitled "Don Diablo" and "Wiggle and Giggle All Night." Since both cases assert infringement claims based on Defendants' creation and exploitation of 10 "Levitating," it is crucial that Defendants be provided sufficient notice of the 11 alleged similarities asserted by Plaintiffs, so that they can fully assess whether and 12 13 to what extent there is overlap as to the musical materials claimed to be infringed in each action. 14 15 V. **CONCLUSION** For the foregoing reasons, Defendants respectfully request that the Court 16 17 grant their motion to dismiss the FAC. 18 DATED: November 14, 2022 DAVID A. STEINBERG GABRIELLA N. ISMAJ 19 MITCHELL SILBERBERG & KNUPP LLP 20 21 By: /s/ David A. Steinberg David A. Steinberg Attorneys for Defendants 22 Warner Records Inc., Dua Lipa, 23 Clarence Coffee, Jr., Sarah Hudson, and Stephen Kozmeniuk 24 25 ⁷ Defendants are simultaneously filing a motion to transfer this action to the Southern District of New York, so that this action may be deemed related and/or consolidated with the Larball Action. Defendants respectfully request that the 26 Court defer adjudication of this motion to dismiss until after its adjudication of Defendants' transfer motion. In the event this Court grants Defendants' motion to 27 transfer, Defendants submit that it would be appropriate to have the Court sitting in 28 the Southern District of New York adjudicate this motion to dismiss.

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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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