1 scott@donigerlawfirm.com Frank Trechsel (SBN 312199) 2 ftrechsel@donigerlawfim.com 3 Benjamin F. Tookey (SBN 330508) btookey@donigerlawfirm.com 4 DONIGER / BURROUGHS 5 603 Rose Avenue Venice, California 90291 6 Telephone: (310) 590-1820 7 Attorneys for Plaintiffs 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 **CLEVELAND CONSTANTINE** 11 12 13 14

Case No: 2:21-cy-02840-AB-AFM Hon. André Birotte Jr. Presiding

PLAINTIFFS' OPPOSITION TO **DEFENDANT CAMILO ECHEVERRI'S MOTION TO** DISMISS FOR LACK OF PERSONAL JURISDICTION AND FAILURE TO STATE A CLAIM

[Declaration of Frank R. Trechsel; Request for Judicial Notice; and **Application to File Exhibits Under Seal filed concurrently herewith**

September 22, 2023 Date:

10:00 a.m. Time:

Courtroom: 7B

BROWNE; ANIKA JOHNSON as personal representative of THE ESTATE OF WYCLIFFE JOHNSON; and STEELY & CLEVIE PRODUCTIONS, LTD., Plaintiffs, v. RODNEY SEBASTIAN CLARK DONALDS; et al., Defendants.

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TABLE OF CONTENTS

	I.	INTRODUCTION1
	II.	PROCEDURAL HISTORY
	III.	FACTUAL BACKGROUND2
	IV.	ARGUMENT5
		A. Camilo is subject to specific personal jurisdiction in California5
		1. Camilo purposefully directed his activities towards California6
		i. Camilo acted intentionally7
		ii. Camilo expressly directed his infringing conduct towards
		California7
		iii. Camilo knew that harm would be felt in forum state9
		2. Plaintiff's claims arise from activities directed toward California9
		3. Exercising personal jurisdiction over Camilo comports with fair
		play and substantial justice10
		4. Venue transfer is unwarranted14
		B. The SCAC meets the pleading standards for copyright infringement
		and contributory liability17
		1. The SCAC provides proper notice and is not a "shotgun" pleading17
		2. Plaintiffs' sufficiently plead facts to support copyright
		infringement against Camilo20
		i. Plaintiffs sufficiently plead access21
		ii. A 12(b)(6) motion is improper to challenge substantial
		similarity22
		iii. Plaintiffs sufficiently alleged that the Subject Works are
		original and protectible24
		iv. The Subject Works are protectible and scenes a faire does not
		disturb that protectability26
		3. Plaintiffs sufficiently alleged contributory infringement28
١		ii

C. Plaintiffs should be granted the ability to conduct jurisdictional discovery and amend its pleading30 CONCLUSION31 V.

PLAINTIFFS' OPPOSITION TO CAMILO'S MOTION TO DISMISS

Case 2:21-cv-02840-AB-AFM Document 376 Filed 08/03/23 Page 3 of 39 Page ID #:3601

1 TABLE OF AUTHORITIES Page(s) 2 Cases 3 Adobe Sys. Inc. v. Blue Source Grp., Inc., 125 F. Supp. 3d 945 (N.D. Cal. 2015)......10 4 A.J. Indus., Inc. v. U.S. Dist. Court for Cent. Dist. of Cal., 5 6 Alfred v. Walt Disney Co., 821 F. App'x 727 (9th Cir. 2020)29 7 Amaru Ent., Inc. v. Heritage Cap. Corp., 2022 WL 18142555 (C.D. Cal. Nov. 30, 2022)......16 8 Anderson v. Angelone, 9 86 F.3d 932 (9th Cir. 1996)......18 10 Argonaut Ins. Co. v. MacArthur Co., 11 Art Attacks Ink, LLC v. MGA Enter. Inc., 12 581 F.3d 1138 (9th Cir. 2009).....22 Astor-White v. Strong, 13 733 F. App'x 407 (9th Cir. 2018)......24 14 AT&T Co. v. Compagnie Bruxelles Lambert, 94 F.3d 586 (9th Cir. 1996.).....5 15 Axiom Foods, Inc. v. Acerchem Int'l, Inc., 16 874 F.3d 1064 (9th Cir. 2017).....6 Balistreri v. Pacifica Police Dept., 17 901 F.2d 696 (9th Cir. 1988)......18 18 Bancroft & Masters, Inc. v. Augusta Nat'l Inc., 223 F.3d 1082 (9th Cir. 2000)......5 19 Bell Atl. Corp. v. Twombly, 20 Bernal v. Paradigm Talent & Literary Agency, 21 788 F. Supp. 2d 1043 (C.D. Cal. 2010)23, 24 22 Bite Tech, Inc. v. X2 Impact, Inc., 2013 WL 871926 (N.D. Cal. 2013)16 23 Brayton Purcell LLP v. Recordon & Recordon, 24 Brayton Purcell LLP v. Recordon & Recordon, 25 26 Burger King v. Rudzewicz, 27 Cahill v. Liberty Mut. Ins. Co., 28

,	Callaway Golf Co. v. Corp. Trade, Inc.,
1	2010 WL 743829 (S.D.Cal. 2010)16
2	Campbell v. United States,
3	365 U.S. 85 (1961)23
	Carsey-Werner Co., LLC v. Brit. Broad. Corp.,
4	2018 WL 1083550 (C.D. Cal. 2018)6
5	Cavalier v. Random House, Inc.,
	297 F.3d 815 (9th Cir. 2002)22
6	Cheng v. Boeing Co.,
7	708 F.2d 1406 (9th Cir.)
o	Chiate v. Morris,
8	972 F.2d 1337, 1992 WL 197591 (9th Cir. 1992)
9	CollegeSource, Inc. v. AcademyOne, Inc.,
10	653 F.3d 1066 (9th Cir. 2011.)
10	Colt Studio, Inc. v. Badpuppy Enter.,
11	75 F. Supp. 2d 1104 (C.D. Cal. 1999)
12	Commodity Futures Trading Comm. v. Savage, 611 F.2d 270 (9th Cir. 1979)15
	Continental Grain Co. v. The Barge FBL-585,
13	364 U.S. 19, 80 S.Ct. 1470, 4 L.Ed.2d 1540 (1960)
14	Coremetrics, Inc. v. Atomic Park.com, LLC,
1.5	370 F. Supp. 2d 1013 (N.D. Cal. 2005)
15	Core-Vent Corp. v. Nobel Indus. AB,
16	11 F.3d 1482 (9th Cir. 1993)11
17	Crispin v. Christian Audigier, Inc.,
,	2010 WL 11508342 (C.D. Cal. 2010)
18	Decker Coal Co. v. Commonwealth Edison Co.,
19	805 F.2d 834 (9th Cir. 1986)
	Durham Prods, Inc. v. Sterling Film Portfolio, Ltd., Series A,
20	537 F.Supp. 1241 (S.D.N.Y.1982)
21	Esquer v. StockX, LLC,
22	2020 WL 3487821
22	Etereo Spirits, LLC v. James R. Ling,
23	2021 WL 3914256 (C.D. Cal. 2021)
24	Ets-Hokin v. Skyy Spirits, Inc.,
	225 F.3d 1068 (9th Cir. 2000)
25	Fed. Deposit Ins. Corp. v. British-American Ins. Co., 828 F.2d 1439 (9th Cir. 1987)5
26	Feist Publ'ns, Inc. v. Rural Tel. Servs. Co.,
27	499 U.S. 340 (1991)21
27	Figueroa v. Gates,
28	120 F.Supp.2d 917 (C.D.Cal. 2000)
	1-01.20pp.2007, (0.2.2000)

1	Fleener v. Trinity Broad. Network,
,	203 F. Supp. 2d 1142 (C.D. Cal. 2001)
2	Freidman v. Popsugar, Inc.,
3	2018 WL 6016963 (C.D. Cal. Oct. 29, 2018)
4	Gray v. Hudson,
4	28 F.4th 87 (9th Cir. 2022)
5	Gray v. Perry, 2018 WL 3954008 (C.D. Cal. Aug. 13, 2018)
6	Hall v. Swift,
	2021 WL 6104160 (C.D. Cal. Dec. 9, 2021)25
7	Hawkins v. Gerber Prod. Co.,
8	924 F. Supp. 2d 1208 (S.D. Cal. 2013)16
9	Hayes v. Minaj,
9	2013 WL 11328453 (C.D. Cal. 2013)28
10	Holland Am. Line Inc. v. Wartsila North Am.,
11	485 F.3d 450 (9th Cir. 2007)
11	Asahi Metal Indus. Co. v. Sup. Ct., the Supreme Court.,
12	480 U.S. 102 (1987)
13	Jason v. Fonda,
	526 F. Supp. 774 (C.D. Cal. 1981)
14	Jean Royere SAS v. Edition Mod.,
15	2022 WL 20275667 (C.D. Cal. 2022)
	Jolly v. Purdue Pharma L.P.,
16	2005 WL 2439197 (S.D. Cal. 2005)
17	Keeton v. Hustler Mag. Inc.,
	465 U.S. 770 (1984)7
18	Kregos v. Associated Press,
19	937 F.2d 700 (2d Cir. 1991)28
	Leatherman v. Tarrant Cty. Narcotics Intel. & Coordination Unit,
20	507 U.S. 163, (1993)
21	Lions Gate Ent. Inc. v. TD Ameritrade Servs. Co.,
	170 F. Supp. 3d 1249 (C.D. Cal. 2016)
22	Livewirecyber, Inc. v. Lee,
23	2017 WL 4786087 (C.D. Cal. Aug. 3, 2017)21
	Lopez v. Smith,
24	203 F.3d 1122 (9th Cir. 2000)
25	Mason v. County of Orange,
,	251 F.R.D. 562 (2008)
26	Mavrix Photo, Inc. v. Brand Techs., Inc.,
27	647 F.3d 1218 (9th Cir. 2011)
28	MGM Studios Inc. v. Grokster, Ltd.,
20	243 F. Supp. 2d 1073 (C.D. Cal. 2003)6, 9
	vi

	$M: 1 \land \dots \Rightarrow T: 41 \circ C_2 \cdots V: -1$
1	Mid America Title Co. v. Kirk, 991 F.2d 417 (7th Cir.1993)20
2	Nichols v. Club for Growth Action,
	235 F. Supp. 3d 289 (D.D.C. 2017)25, 26
3	Ochoa v. J.B. Martin & Sons Farms, Inc.,
4	287 F.3d 11826
•	Oracle Am., Inc. v. Google Inc.,
5	750 F.3d 1339 (Fed. Cir. 2014)28
6	Owens v. Kaiser Found. Health Plan, Inc.,
	244 F.3d 708 (9th Cir. 2001)
7	
8	Panavision Int'l, L.P. v. Toeppen,
0	141 F.3d 1316 (9th Cir. 1998)
9	Perfect 10, Inc. v. Cybernet Ventures, Inc.,
	167 F. Supp. 2d 1114 (C.D. Cal. 2001)
0	Perfect 10, Inc. v. Vias Int'l Serv. Ass'n,
1	494 F.3d 788 (9th Cir. 2007)30
	Prunte v. Universal Music Group,
12	484 F.Supp.2d 32 (D.D.C. 2007)26
13	Rentmeester v. Nike, Inc.,
	883 F.3d 1111 (9th Cir. 2018)24, 25
4	Rio Props Inc. v. Rio Int'l Interlink,
15	284 F.3d 1007 (9th Cir. 2002)9
	Roberts v. Synergistic Int'l, LLC,
16	676 F. Supp. 2d 934 (E.D. Cal. 2009)10
7	Savage v. Tweedy,
,	2012 WL 6618184 (D. Or. Dec. 13, 2012) (denying motion
18	Schreiber Distrib. Co. v. Serv-Well Furniture Co.,
9	
	Schwarzenegger v. Fred Martin Motor Co.,
20	374 F.3d 797 (9th Cir. 2004)
21	Skidmore,
-1	952 F.3d23, 24, 25, 26
22	Smith v. AMC Networks, Inc.,
23	2019 WL 402360 (C.D. Cal. Jan. 31, 2019)24
	Smith v. Jackson,
24	84 F.3d 1213 (9th Cir. 1996)29
25	Sollberger v. Wachovia Sec., LLC,
	2010 WL 2674456 (CD. Cal. 2010)20, 21
26	STX, Inc. v. Trik Stik, Inc.,
27	708 F.Supp. 1551 (N.D. Cal. 1988)
	Swirsky v. Carey,
28	376 F.3d 841 (9th Cir. 2004)24, 26, 28
	Vii

	Three Boys Music Corp. v. Bolton,
1	212 F.3d 477 (9th Cir. 2000)22
2	Unicolors, Inc. v. H&M Hennes & Mauritz LP,
3	2016 WL 10646311 (C.D. Cal. 2016)18
3	Washington v. ViacomCBS, Inc.,
4	2020 WL 5823568 (C.D. Cal. 2020)28
5	West Marine,
	2012 WL 47967714
6	Western Digital Technologies, Inc. v. Board of Regents of the University of Texas
7	System,
	2011 WL 97785 (N.D. Cal. 2011)
8	Williams v. Bridgeport Music, Inc.,
9	2014 U.S. Dist. LEXIS 182240 (C.D. Cal. 2014)28
10	Williams v. Gaye,
10	895 F.3d 1106 (9th Cir. 2018)26
11	Yahoo! Inc.,
12	433 F.3d
12	Ziegler v. Indian River County,
13	64 F.3d 470 (9th Cir. 1995)
14	Zindel as Tr. for David Zindel Tr. v. Fox Searchlight Pictures, Inc., 815 F. App'x 158 (9th Cir. 2020)23, 24, 25
	815 1. App x 138 (9th Ch. 2020)
15	Statutes
16	20 II C C 8 1406 and 8 1404
17	28 U.S.C. § 1406 and § 1404
	§ 1406
18	Cal. Civ. Floc. Code § 410.10
19	Rules
20	Fed. R. Civ. P. 8(a)
	Fed. R. Civ. P. 8(a)(2)
21	Fed. R. Civ. P. 8(d)(1)18
22	Fed. R. Civ. P. 15(a)
23	Rule 8
23	
24	
25	
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Before this court are two questions:

- 1. Is jurisdiction and venue proper in the Central District of California in a copyright case when a defendant directs the infringing work towards California, did business through concerts and advertisements in California, and profited from the distribution, steaming, downloading, and sale of the infringing work by exploiting the California market?
- 2. Does a complaint sufficiently allege copyright infringement when it provides notice of Plaintiffs' original works at issue, how they were accessed and copied, and by whom?

The answer to both is "yes." Defendant Camilo Echeverri p/k/a Camilo's ("Camilo") primary argument against jurisdiction is that he lives and works in Florida, and therefore, lacks sufficient contacts for California to assert either general or specific personal jurisdiction over him, but this is belied by the allegations in the Second Amended Consolidated Complaint ("SCAC"). When considering the unique posture of this case, including the consolidation, it is clear that this forum is the most reasonable and fairest forum for resolution. Because jurisdiction is proper in this Court, venue is as well.

Camilo's position that the SCAC is insufficient based on the particularity standard and that the Plaintiffs fail to allege actual copying of original and protectible elements of the Subject Works¹ likewise fail. Plaintiffs adequately plead a claim of copyright infringement against Camilo and sufficiently allege Subject Works protectable. Camilo's position that they are unprotectible or *scenes a faire* fail. The Motion should be denied.

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¹ Plaintiffs allege that they own and registered the copyrights in both the musical composition and sound recording for *Fish Market*, the musical composition for *Dem Bow*, and the sound recording for *Pounder Dub Mix II* ("*Pounder*") (collectively "Subject Works").

II. PROCEDURAL HISTORY

Plaintiffs initially filed three separate actions (1) an initial case on April 1, 2021, (2) another case in this district on October 19, 2021, and (3) another in the southern district of New York on May 16, 2022. *See* Central District of California, Case No. 2:21-cv-08295-AB-AFM ("Fonsi Case"); Southern District of New York, Case No. 1:22-cv-03997-AT, later Central District of California, Case No. 2:22-cv-03827-AB-AFM ("Yankee Case"). On May 31, 2022, the Yankee Case was transferred to this District. Id. Dkt. 20.

Eventually, all cases were transferred to this District. The Defendants then named in this action moved to consolidate all three cases. Dkt. 89. On July 15, 2022, the Fonsi Case and Yankee Case were consolidated with this action under this action's case number. Dkt. 93, 99. On August 25, 2022, counsel for the then named and served Defendants and Plaintiffs met and conferred regarding Plaintiffs' intent to file an amended complaint to expand the scope of Plaintiffs' claims to include additional works and additional defendants because the case could not progress if Plaintiffs were forced to consolidate new actions involving the Subject Works each time they filed a new suit, which was their intent. Dkt. 112. Plaintiffs then filed the First Consolidated Amended Complaint and subsequently the operative SCAC on April 21, 2023. Dkt. 305.

III. FACTUAL BACKGROUND

Plaintiffs Cleveland Constantine Browne p/k/a "Clevie" and Wycliffe Anthony Johnson p/k/a "Steely" are renowned musicians who performing and produced as "Steely and Clevie." SCAC ¶173. In 1989, Steely and Clevie wrote and recorded the song *Fish Market*. SCAC ¶179. They own the copyright for *Fish Market*'s sound recording and composition, which are registered with the U.S. Copyright Office. SCAC ¶177, 189. *Fish Market* is an original work that includes, among other things, original drum work that differentiates it from prior works. SCAC ¶180. *Fish Market* features, *inter alia*, a programmed kick, snare, and hi-hat playing a one bar pattern;

percussion instruments, including a tambourine playing through the entire bar, a synthesized 'tom' playing on beats one and three, and timbales that play a roll at the end of every second bar and free improvisation over the pattern for the duration of the song; and a synthesized Bb (b-flat) bass note on beats one and three of each bar, which follows the aforementioned synthesized 'tom' pattern. *Id*.

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Steely and Clevie co-authored Dem Bow with Shabba Ranks and co-own the song's composition copyrights. SCAC ¶181. The composition for *Dem Bow* is registered with the U.S. Copyright Office. Id. In 1990, after Dem Bow's release and success, the derivative work Pounder Riddim was created by Ephraim Barrett² and Denis Halliburton, the latter of which performed the *Dem Bow* and *Fish Market* composition to create a new work. SCAC ¶182. The Pounder Riddim was then used to create the sound recordings of Pounder Dub Mix II ("Pounder"). Id. For the Pounder Riddim,³ and the derivative Pounder Denis Halliburton copied Dem Bow's instrumental, sound, arrangement, and composition, including the drum pattern, the drum components, including the kick, snare, hi-hat, tom and timbales as well as the full bassline. SCAC ¶183. The composition played by Halliburton is virtually identical to Fish Market. SCAC ¶183. Thus, the Fish Market composition is necessarily captured in the sound recordings for Pounder. Id. A transcript of a portions of Fish Market is shown below. Any copying, interpolating, or sampling of the *Pounder* is a copying or interpolation of *Fish Market's* composition. SCAC ¶188. /// ///

² Ephraim Barrett's estate was added as a Plaintiff in the SCAC through its executor Carl Gibson (referred to herein as "Barrett Estate"). SCAC ¶6.

³ The term "riddim" in Reggae Dancehall refers to an instrumental track that can be used to record multiple different songs. The term "riddim" in dancehall, similar to the term beat in hip hop, encompasses the entire track without vocals.

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Camilo is responsible for the creation and exploitation of 19 works (collectively, the "Infringing Works") that infringe on Plaintiffs' copyrights in the Subject Works. SCAC ¶¶385-388, Exhibit A. Camilo's "sampling" (direct extraction and reproduction) of Fish Market and/or Pounder establishes access by way of striking similarity, if not virtual identity. SCAC ¶667. Camilo infringed Plaintiffs' rights in Fish Market by sampling the recording of Fish Market and/or Pounder and reproducing such sample in some of the Infringing Works. SCAC ¶668. Camilo also infringed Plaintiffs' rights in *Fish Market* by making a direct copy of the composition of Fish Market and using that copy in one or all of the Infringing Works. SCAC ¶669. The details of which Subject Work and how it is alleged in the SCAC to have been infringed by each Infringing Work are identified in Exhibit 1 to the Declaration of Frank R. Trechsel ("Trechsel Decl."). Specifically, Camilo infringed the Fish Market composition as part of all the Infringing Works, the Fish Market sound recording on three works, *Tutu* his own song, *Sin Pijama* by Becky G, and *Contigo* voy a Muerte by Karol G. Id. Camilo also infringed the Pounder sound recording copyright on at least one track, Conitgo voy a Muerte by Karol G. Id.

IV. ARGUMENT

A. Camilo is subject to specific personal jurisdiction in California

California's long-arm statute, Cal.Civ.Proc.Code § 410.10, is coextensive with federal due process requirements, therefore, the jurisdictional analyses under state and federal due process are the same. *Mavrix Photo, Inc. v. Brand Techs., Inc.*, 647 F.3d 1218, 1223 (9th Cir. 2011) (internal citations omitted). Accordingly, California allows the exercise of personal jurisdiction "to the full extent permitted by due process." *Bancroft & Masters, Inc. v. Augusta Nat'l Inc.*, 223 F.3d 1082, 1086 (9th Cir. 2000).

A plaintiff need only make a *prima facie* showing that jurisdiction is proper to survive a motion to dismiss for lack of personal jurisdiction. *Ziegler v. Indian River County*, 64 F.3d 470, 473 (9th Cir. 1995); *Schwarzenegger v. Fred Martin Motor Co.*, 374 F.3d 797, 800 (9th Cir. 2004). When determining the sufficiency of plaintiffs' prima facie showing, uncontroverted allegations in the complaint are taken as true and all factual disputes are resolved in plaintiff's favor. *AT&T Co. v. Compagnie Bruxelles Lambert*, 94 F.3d 586, 588-89 (9th Cir. 1996.)⁴ A district court "may exercise either general or specific personal jurisdiction over nonresident defendants." *Fed. Deposit Ins. Corp. v. British-American Ins. Co.*, 828 F.2d 1439, 1442 (9th Cir. 1987). Specific jurisdiction exists where there is a relationship between the quality of the defendant's forum contacts and the cause of action pursuant to the test of *Burger King v. Rudzewicz*, 471 U.S. 462 (1985).

As addressed below, this Court may properly exercise specific personal jurisdiction over Camilo, and because jurisdiction is proper in this Court, venue is

⁴ Where the Court does not hold an evidentiary hearing but rather decides the jurisdictional issue based on the pleadings and supporting declarations, it is presumed that the facts set forth therein can be proven. *Bancroft*, 223 F.3d at 1085. See also *Figueroa v. Gates*, 120 F.Supp.2d 917, 919 (C.D.Cal. 2000) (grant of a motion to dismiss is proper only "[w]here it appears 'beyond doubt' that a party 'can prove no set of facts in support of [its] claim which would entitle [it] to relief[.]').

proper as well. See *Brayton Purcell LLP v. Recordon & Recordon*, 606 F.3d 1124, 1126 (9th Cir. 2010); *MGM Studios Inc. v. Grokster, Ltd.*, 243 F. Supp. 2d 1073, 1095 (C.D. Cal. 2003) ("Because... jurisdiction is proper in this district, venue is proper as well.).

Specific jurisdiction exists if: (1) the defendant purposefully directed its activities towards the forum state or consummates some transaction with the forum or residents thereof ⁵; (2) the claim arises out of or relates to the defendant's forum-related activities; and (3) the exercise of jurisdiction must comport with fair play and substantial justice, i.e., it must be reasonable. *Mavrix Photo, Inc.*, 647 F.3d at 1227–28 (other citations omitted.) This Circuit uses a flexible approach to this test, finding personal jurisdiction even in cases that do not meet each of the three factors "if considerations of reasonableness dictate." *Ochoa v. J.B. Martin & Sons Farms, Inc.*, 287 F.3d 1182, 1188 n. 2 (9th Cir. 2002) (internal citations omitted). When a case "centers on allegations of copyright infringement, the Court applies a purposeful-direction analysis. *Carsey-Werner Co., LLC v. Brit. Broad. Corp.*, 2018 WL 1083550, at *4 (C.D. Cal. 2018), citing *Axiom Foods, Inc. v. Acerchem Int'l, Inc.*, 874 F.3d 1064, 1069 (9th Cir. 2017).

Plaintiffs bear only the burden of establishing the first two prongs of the above test, whereafter Defendant must prove that the exercise of personal jurisdiction would fail to comport with fair play and substantial justice. *Mavrix Photo, Inc.*, 647 F.3d at 1128. Each of the three prongs are met here, and the Court has personal jurisdiction over Camilo.

1. Camilo purposefully directed his activities towards California

A defendant purposefully directs its activities at the forum state when it (1) commits an intentional act, (2) expressly aimed at the forum state or its residents, and (3) causes harm that it knows is likely suffered in the forum state. *Mavrix Photo, Inc.*,

⁵ In copyright infringement cases, courts employ a purposeful direction analysis instead of a purposeful availment analysis. *Mavrix Photo Inc.*, 647 F.3d at 1228.

647 F.3d at 1228 (citations omitted). Camilo's activities easily satisfy each of these factors, as Camilo has repeatedly intentionally distributed, performed, and promoted his music, including the Infringing Works, in and to this jurisdiction.

i. Camilo acted intentionally

It is beyond reasonable dispute that Camilo acted intentionally in creating, performing, distributing, and selling his works. *See Mavrix Photo, Inc.*, 647 F.3d at 1229; *Brayton Purcell*, 361 F. Supp. 2d at 1142. Indeed, Camilo does not, and cannot, dispute that these acts were intentional. *Freidman v. Popsugar, Inc.*, No. 218CV0588, 2018 WL 6016963, at *7 (C.D. Cal. 2018). The intentional act factor is easily met.

ii. Camilo expressly directed his infringing conduct towards California

It is well established that "due process permits the exercise of personal jurisdiction over a defendant who 'purposefully directs' his activities at residents in the forum, even in the 'absence of physical contacts' with the forum." *Schwarzenegger*, 374 F.3d at 803, quoting *Burger King*, 471 U.S. at 476, citing *Keeton v. Hustler Mag. Inc.*, 465 U.S. 770, 774-75 (1984). In *Mavrix Photo Inc.*, even though defendant's website was "national," defendant "kn[ew]—either actually or constructively—about its [California] user base, and [] exploit[ed] that base for commercial gain," such that "the defendant anticipated, desired, and achieved a substantial California viewer base." 647 F.3d at 1229-3.

Similarly, Plaintiffs allege that Camilo is actually aware of his fans in California, and has repeated exploited his California base for commercial gain and to achieve a substantial viewer base in this state Plaintiffs alleges that Camilo "and [his] publishing companies received monies in connection with the songs and music at issue in this case from ASCAP and other companies based in California." SCAC ¶654. Camilo is alleged to have authorized the reproduction, distribution and sale of records and digital downloads of the Infringing Works, through the execution of licenses, and/or selling and distributing physical or digital copies of the Infringing

Works through various physical and online sources including without limitation, through Amazon.com, Walmart, Target and iTunes. SCAC ¶673. Camilo also engaged in the unauthorized reproduction, distribution, public performance, licensing, display, and creation of the Infringing Works, including, without limitation, distributing and broadcasting the Infringing Works on streaming platforms, including Spotify, Apple Music, Amazon, Pandora, and YouTube. SCAC ¶¶673-674. Each of these allegations are alleged to have occurred "in and with the state of California, including in this juridical district." SCAC ¶99. Further, Camilo is alleged to have infringed the Subject Works with co-defendants such as Sony and Warner each of which are alleged California entities. See, SCAC ¶¶15, 18, 51, 69, Exhibit A.

Camilo attempts to evade personal jurisdiction by claiming that he does not direct his activity toward California, but this is unavailing. As in *Mavrix Photo*, Camilo has expressly aimed the distribution of his music at California and has engaged in actions expressly "anticipating, desiring, and to achieve" a California viewer base. This includes transactions within the California market and with California businesses when he was paid to perform infringing music at California-based venues, Camilo's most recent tours which have each made frequent stops in Los Angeles, California and where he has performed the allegedly infringing music. Trechsel Decl. ¶2-4, Exhibits 3,4. And Camilo has produced physical advertisements in California plainly designed to achieve a substantial fan base in the state, including a for his Disney+ show *The Montaners* and an HBO Max documentary of his world tour which are distributed to California residents. Trechsel Decl. at ¶4, 7-8. § See, e.g., Rio Props Inc. v. Rio Int'l Interlink, 284 F.3d 1007, 1020-21 (9th Cir. 2002) (finding a website operator targeted Nevada because it ran radio and print advertisements in Las Vegas to attract more Nevada residents to the

⁶ Both Disney+ and HBO are California companies.

website). Camilo's claims that he does not expressly direct his conduct to California are thus plainly false, and personal jurisdiction is proper.

iii. Camilo knew that harm would be felt in forum state

Finally, purposeful direction is established where conduct indicates that a defendant knew harm from infringing acts would be felt in the forum *See Metro–Goldwyn–Mayer Studios Inc. v. Grokster*, Ltd., 243 F. Supp. 2d 1073, 1090 (C.D. Cal. 2003). Further, it is well established that economic loss resulting from copyright infringement is a foreseeable harm. *Brayton Purcell*, 606 F.3d at 1131.

Infringement results in harm to plaintiff where the alleged infringement has reduced the value of the original work in the forum. See *Mavrix Photo Inc.*, 647 F.3d at 1231-32 ("Because [defendant's] actions destroyed this [forum]-based value, a jurisdictionally significant amount of [plaintiff's] economic harm took place in [the forum]."). Given the significant and intentional popularity of Camilo's work in California and the success of his multiple, sold-out world tour performances of the Infringing Works in this state, Camilo's infringement of the Subject Works has undeniably and foreseeably reduced the value of the Subject Works in this state.

While Camilo claims that his allegedly infringing conduct was limited to the states in which he created the Infringing Works, such claims are meritless. (Mot. at 1.) Even if were true that the only potentially infringing conduct included the production of the Infringing Works (it is not), purposeful direction is concerned with where the defendant's actions were **felt**, not where they occurred. *See Mavrix Photo, Inc.*, 647 F.3d at 1228. Camilo's infringing conduct has thus foreseeably harmed Plaintiffs in California, and personal jurisdiction is proper. Camilo's Motion should be denied.

2. Plaintiff's claims arise from activities directed toward California

Specific jurisdiction is "tethered to a relationship between the forum and the claim." *Holland Am. Line Inc. v. Wartsila North Am.*, 485 F.3d 450, 460 (9th Cir.

2007). A single forum state contact can support jurisdiction if "the cause of action... arise[s] out of that particular purposeful contact of the defendant with the forum state." *Yahoo! Inc.*, 433 F.3d at 1210 (internal citations omitted). Notably, a claim may arise out of in-state activities even if the defendant's contacts with the forum are not extensive. *Roberts v. Synergistic Int'l, LLC*, 676 F. Supp. 2d 934, 943 (E.D. Cal. 2009). However, the Ninth Circuit has recognized that, regarding intellectual property infringement claims, conduct is sufficiently directed to the forum state if it harms the plaintiff in said forum. *Panavision Int'l, L.P. v. Toeppen*, 141 F.3d 1316, 1322 (9th Cir. 1998); *Adobe Sys. Inc. v. Blue Source Grp., Inc.*, 125 F. Supp. 3d 945, 963 (N.D. Cal. 2015).

Camilo's infringing conduct has harmed Plaintiffs in this jurisdiction. As discussed, Plaintiffs have sufficiently alleged harm in California via, *inter alia*, Camilo depriving Plaintiffs of revenue and diminishing Plaintiffs copyrights in the state through the infringing conduct at issue. Plaintiffs would not have sought recovery "but for" Camilo's widespread distribution and exploitation of the Infringing Work, a significant portion of which arose out of Camilo's infringement directed towards California. For these reasons, specific jurisdiction is sufficiently established.

3. Exercising personal jurisdiction over Camilo comports with fair play and substantial justice

Courts consider seven factors in deciding the reasonableness of personal jurisdiction: (1) the extent of a defendant's purposeful interjection; (2) the burden on

⁷ Camilo attempts to change the standard necessary to establish specific jurisdiction. Specifically, Camilo argues that the creation, distribution, and sale of the Infringing Work does not relate to the forum-related activities or establish a sufficient connection to this forum because it is not a "regular and systematic contact". *See* Mot. at 11 ¶ 11-13. But the standard to establish specific jurisdiction is not regular and systematic contact, nor is that the standard for determining whether the claims arise from defendants' conduct directed towards the forum state. Camilo's position is incorrect and contrary to the case law.

the defendant in defending in the forum; (3) the extent of conflict with the sovereignty of the defendant's state; (4) the forum's state's interest in adjudicating the dispute; (5) the most efficient judicial resolution of the controversy; (6) the importance of the forum to plaintiff's interest in convenient and effective relief; and (7) the existence of an alternative forum. *Core–Vent Corp. v. Nobel Indus. AB*, 11 F.3d 1482, 1487 (9th Cir. 1993), citing *Burger King Corp*, 471 U.S. 462 (1985). And where as here the plaintiff has made a *prima facie* showing of personal jurisdiction, it is the burden of the defendant to make a "compelling case" that exercise of jurisdiction would be unreasonable. *Coremetrics, Inc. v. Atomic Park.com, LLC*, 370 F. Supp. 2d 1013, 1024 (N.D. Cal. 2005); *Mavrix Photo Inc.*, 647 F.3d at 1228; *See Brayton Purcell*, 361 F. Supp. 2d at 1143-44 (there is a presumption that jurisdiction is reasonable when the other prongs of the jurisdiction analyses are met). To carry this burden, Camilo must show that any claimed unreasonableness could not be alleviated by less restrictive means such as conflict of law rules or an accommodating venue transfer. *See Burger King Corp.*, 471 U.S. at 476–78.

Camilo does not and cannot establish that the exercise of personal jurisdiction in California is unreasonable. Indeed, Camilo merely claims it would be "unfair" to exercise personal jurisdiction here without any explanation as to why same would result in any burden. Such bald assertions clearly fall short of establishing a "compelling case" that personal jurisdiction would be unreasonable. Camilo's motion should be denied.

Camilo cites only one case, *Asahi Metal Indus. Co. v. Sup. Ct.*, to support a finding of unreasonableness, but it is easily distinguished. In *Asahi Metal Indus. Co. v. Sup. Ct.*, the Supreme Court. 480 U.S. 102, 112-13 (1987). The Court emphasized that the defendant engaged in **no** advertisement in California, channels of communication with California customers, had no agents or employees of the company in California, and indeed did nothing more than just placing the product in the stream of commerce in the California market. 480 U.S. 102, 112-13 (1987). As

already discussed, Camilo expressly and repeatedly advertised in California, came to California personally to give repeated, paid performances to California residents, and worked directly with California based companies to achieve substantial success here. Trechsel Decl. ¶¶ 2-8, Exhibits 2-10. Camilo's sole authority thus fails, and Camilo cannot carry his burden of establishing that personal jurisdiction is unreasonable in this case.

Indeed, all relevant factors as set forth above establish that the exercise of personal jurisdiction on Camilo fully comports with fairness and substantial justice.

First, evidence establishes that Camilo did interject himself into California through the purposeful direction of his music and business related to the distribution and promotion of his infringing music towards and in the California market, as discussed, *supra*.

Second, any burden on Camilo resulting from personal jurisdiction in this District would be minimal and manageable. "[W]ith the advances in transportation and telecommunications and the increasing interstate practice of law, any burden [of litigation in a forum other than one's residence] is substantially less than in days past." *CollegeSource, Inc. v. AcademyOne, Inc.*, 653 F.3d 1066, 1080 (9th Cir. 2011.) Indeed, other than trial nearly all of the processes in this litigation can and will likely be handled remotely, not requiring any particular effort or expense from Camilo that would not be required in any forum. Even depositions and mediation will likely be conducted by videoconference. Thus, any burden imposed on Camilo by proceeding here would essentially be no more than the burden faced by any non-resident defendant brought into this Court. *See, E.g., Lions Gate Ent. Inc. v. TD Ameritrade Servs. Co.*, 170 F. Supp. 3d 1249, 1264 (C.D. Cal. 2016).

Third, there would be no conflict of law issues presented by proceeding here because copyright law is federal law, and thus the applicable statutes would be the same in any federal court this case could be brought in. *Colt Studio, Inc. v. Badpuppy*

Enter., 75 F. Supp. 2d 1104, 1110 (C.D. Cal. 1999) (holding because copyright law is federal law, the analysis is the same irrespective of the state it is litigated in).

Fourth, given Camilo's interjection into California and the intellectual property violations in California, California would have an interest in resolving the claims here.

Fifth, the consolidated nature of this case in this forum makes resolution here efficient. Plaintiffs' claims were originally filed in multiple jurisdictions and the other courts ordered transfer and this Court ordered consolidation of all the claims, due to efficiency concerns and in hope of lessening the burdens on the court system. *Lions Gate Ent. Inc.*, 170 F. Supp. 3d at 1264 (finding where the case was already transferred from New York to California and the New York court "already decided it is more convenient and appropriate for the case as a whole to be decided in this forum" the exercise of jurisdiction was reasonable to "stop forum transfers by both parties").

Sixth, Camilo provides no justification for his position that litigating in Florida would offer more convenient or effective relief for Plaintiff. Indeed, litigating its copyright infringement claims against all named Defendants in one action rather than multiple across the country is far more convenient and effective for Plaintiff.

And, finally, no feasible alternative forum exists. This forum is the only forum where all the defendants are subject to specific jurisdiction. Camilo's argument that the claim should be transferred or otherwise dismissed and re-filed in Florida, would once again require Plaintiffs to sever the Camilo's claims to independently file those in Florida because very few defendants have any connection to Florida. To reiterate, Plaintiffs already attempted to file that way, which led to the transfer and consolidation in this court. And even when considering the claims could be brought individually in different forums, "the presence of an alternate forum does not overcome reasonableness established by the other factors." *West Marine*, 2012 WL 479677, at *7. Considering the court previously held that bringing the claims against

each defendant in different jurisdictions is inefficient and forced the consolidation of Plaintiffs claims, Plaintiffs are effectively foreclosed from re-filing in any other forum.

All factors thus establish that personal jurisdiction is proper regarding Camilo, and Camilo fails to present any explanation that personal jurisdiction would not comport with the concerns of fairness and efficiency, let alone a compelling case for same which could carry his burden. Camilo's Motion should thus be be denied.

4. Venue transfer is unwarranted

Camilo alternatively seeks a transfer of venue under 28 U.S.C. § 1406 and § 1404. Section 1406 allows for transfer of venue if the claim is brought in an improper venue. And § 1404 allows the transfer of venue where the venue is proper, but another venue offers more convenient resolution of the claims. The burden is on the moving party to establish that a transfer will allow a case to proceed more conveniently and better serve the interests of justice. See, e.g., *Commodity Futures Trading Comm. v. Savage*, 611 F.2d 270, 279 (9th Cir. 1979). And in "seeking to transfer a case to a different district, a defendant bears a heavy burden of proof to justify the necessity of the transfer." *STX, Inc. v. Trik Stik, Inc.*, 708 F.Supp. 1551, 1555-56 (N.D. Cal. 1988). Here, given the consolidation and overlapping claims, Camilo cannot meet this heavy burden.

It is axiomatic that "a situation in which two cases involving precisely the same issues are simultaneously pending in different District Courts leads to the wastefulness of time, energy and money that § 1404(a) was designed to prevent." *Continental Grain Co. v. The Barge FBL-585*, 364 U.S. 19, 26, 80 S.Ct. 1470, 4 L.Ed.2d 1540 (1960). Despite this, Camilo seeks to cause exactly such inefficiency. The request should be denied because the "[1]itigation of related claims in the same tribunal is strongly favored because it facilitates efficient, economical and expeditious pre-trial proceedings and discovery and avoid duplicitous (sic) litigation and inconsistent results." *Jolly v. Purdue Pharma L.P.*, 2005 WL 2439197, at *2

(S.D. Cal. 2005), quoting *Durham Prods, Inc. v. Sterling Film Portfolio, Ltd., Series A*, 537 F.Supp. 1241, 1243 (S.D.N.Y.1982) (citation omitted). Maintaining the Camilo claims as part of this omnibus action is appropriate, economical, and efficient.

A transfer request should be denied if it will result in "litigating the issues in both forums" and "would force the parties to engage in duplicative discovery and pre-trial motions, require the courts to analyze the same factual and legal issues, and ... require both courts to construe the same [copyright] terms[.]" *In Western Digital Technologies, Inc. v. Board of Regents of the University of Texas System*, , 2011 WL 97785, *4 (N.D. Cal. 2011). Indeed, as in *Western Digital*, courts often transfer cases to encourage and effect consolidation. *Bite Tech, Inc. v. X2 Impact, Inc.*, 2013 WL 871926, *6 (N.D. Cal. 2013) (transferring a case because "the two suits involve overlapping issues, such as to what extent X2's actions unlawfully infringe[.]). Here, the matters are already consolidated and transfer would upset the attendant efficiencies. Efficiency and avoidance of duplicative litigation is a "strong factor" in this regard. Id. Camilo's transfer request, which will disrupt consolidation and require inefficient and duplicative litigation, must be denied.

Relevant here, "centralizing the adjudication of similar cases will also avoid the possibility of inconsistent judgments." *Hawkins v. Gerber Prod. Co.*, 924 F. Supp. 2d 1208, 1214 (S.D. Cal. 2013), quoting *Callaway Golf Co. v. Corp. Trade, Inc.*, 2010 WL 743829, at *7 (S.D.Cal. 2010). Thus, an "important consideration in determining whether the interests of justice dictate a transfer of venue is the pendency of a related case in the transferee forum." *Callaway Golf Co.*, 2010 WL 743829, at *7 (internal quotations omitted). Here, the related cases are in this forum and no related cases are pending in the transferee forum.

Moreover, the "feasibility of consolidation is a significant factor in a transfer decision" and "possible consolidation of discovery and convenience to witnesses and parties" is a primary factor when considering transfer. *A.J. Indus., Inc. v. U.S. Dist.*

Court for Cent. Dist. of Cal., 503 F.2d 384, 386–87 (9th Cir.1974) (citations omitted). Indeed, the "unique circumstances of a pending, consolidated case" will "weigh heavily" in favor of litigating the action where the consolidated case is pending, as it will "provide further significant convenience and efficiency[.]" Amaru Ent., Inc. v. Heritage Cap. Corp., 2022 WL 18142555, at *2 (C.D. Cal. 2022), citing Esquer v. StockX, LLC, 2020 WL 3487821 at *6. To be sure, the "best way to ensure consistency is to prevent related issues from being litigated in two separate venues." Argonaut Ins. Co. v. MacArthur Co., 2002 WL 145400, *4 (N.D.Cal. 2002). Transfer is improper.

In general, Section 1400(a) turns on the same analysis used to assess whether specific jurisdiction exists. *Brayton Purcell LLP*, 606 F.3d at 1124. Consequently, where specific jurisdiction is proper, so is venue. Camilo rests all venue arguments on the same reasons as those made in arguing a lack of jurisdiction. *See* Def. Mtn. pg. 14-15. Plaintiffs have already shown those arguments lack merit. Therefore, transfer under § 1406 is improper, particularly in light of the consolidated nature of this action.

Additionally, Camilo has not met his burden in showing an inconvenience sufficient to justify the transfer of the case to the Southern District of Florida, as requested. Under the doctrine of *forum non conveniens*, defendant bears the burden of proving that an adequate alternative forum exists. *Cheng v. Boeing Co.*, 708 F.2d 1406, 1411 (9th Cir.), *cert. denied*, 464 U.S. 1017 (1983). The burden requires "a *strong* showing of inconvenience to warrant upsetting the plaintiff's choice of forum." *Decker Coal Co. v. Commonwealth Edison Co.*, 805 F.2d 834, 843 (9th Cir. 1986) (emphasis added). As previously noted, this Court ordered consolidation of all claims against all defendants. If the Court transferred the claim against Camilo to another venue, Plaintiffs would end up in the same position as before – with the claims against each defendant divided among potentially hundreds of jurisdictions. Prior courts have already concluded that separating the claims and dispersing the

claims (all of which against each defendant are nearly identical) among hundreds of dockets and courts would unnecessarily burden to the court system and create unprecedented inconveniences for Plaintiffs. Camilo does not present any *strong* justification to invoke such burdens.

B. The SCAC meets the pleading standards for copyright infringement and contributory liability

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Under the Federal Rules of Civil Procedure, a complaint must merely "contain a short and plain statement of the claim showing that the pleader is entitled to relief." Fed. R. Civ. P. 8(a)(2). To defeat a Rule 12(b)(6) motion, the complaint need only provide enough factual detail to "give the defendant fair notice of what the ... claim is and the grounds upon which it rests." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007). The allegations of the complaint must be taken as true and all reasonable inferences are drawn in plaintiff's favor. Cahill v. Liberty Mut. Ins. Co., 80 F.3d 336, 338 (9th Cir. 1996). And the court generally may not consider materials other than facts alleged in, and documents made part of, the complaint. Anderson v. Angelone, 86 F.3d 932, 934 (9th Cir. 1996). Finally, dismissal is proper only where a complaint fails to plead either a cognizable legal theory or sufficient facts under a cognizable legal theory. Unicolors, Inc. v. H&M Hennes & Mauritz LP, No. CV 16-02322-AB (SKX), 2016 WL 10646311, at *2 (C.D. Cal. 2016), citing, Balistreri v. Pacifica Police Dept., 901 F.2d 696, 699 (9th Cir. 1988). If a Rule 12(b)(6) motion is granted, the "court should grant leave to amend... [] unless it determines that the pleading could not possibly be cured by the allegation of other facts." Lopez v. Smith, 203 F.3d 1122, 1127 (9th Cir. 2000) (internal citations and quotations omitted).

1. The SCAC provides proper notice and is not a "shotgun" pleading

Camilo falsely asserts the SCAC is a "shotgun pleading." Rule 8 requires a plaintiff to "give the defendant fair notice of what the [..] claim is and the grounds upon which it rests." *Twombly*, 550 U.S. at 555 (quoting Fed. R. Civ. P. 8(a)). And each allegation of a complaint must be "simple, concise, and direct." Fed. R. Civ. P.

8(d)(1) (emphasis added). As such, Plaintiffs are <u>not</u> required to plead every act and instance of infringement, as Defendants urge. See, e.g., *Perfect 10, Inc. v. Cybernet Ventures, Inc.*, 167 F. Supp. 2d 1114, 1120 (C.D. Cal. 2001) ("Perfect 10 alleges the existence of hundreds, even thousands of infringing photographs... Requiring a statement of each and every example would defeat the regime established by Rule 8."). Plaintiffs' SCAC is sufficient.

Indeed, "simply alleging present ownership by plaintiff, registration in compliance with the applicable statute and infringement by defendant" is sufficient to state a claim for copyright infringement. *Crispin v. Christian Audigier, Inc.*, 2010 WL 11508342, at *4 (C.D. Cal. 2010), quoting *Perfect 10, Inc.*, 167 F. Supp. 2d at 1120. Plaintiff thus need not "specifically identify each of the infringed works and their protectable elements. *Jean Royere SAS v. Edition Mod.*, 2022 WL 20275667, at *4 (C.D. Cal. 2022)("the Court rejects Defendants argument that Plaintiffs copyright claim fails because they did not specifically identify each of the infringed works and their protectable elements.") In cases like this, where there is a "wide variation in number" of Infringing Works at issue, Rule 8 does not require a "highly detailed pleading." *Id.*, quoting *Etereo Spirits*, *LLC v. James R. Ling*, 2021 WL 3914256, at *6 (C.D. Cal. 2021).

Relevant here, "given the large number of" infringing songs at issue, "all of which Plaintiff alleges infringe on their copyright, Plaintiff is not required to identify each infringing item." *Id.*, citing *Perfect 10*, 167 F. Supp. at 1120. Plaintiffs' SCAC, which "identifies a set of" intellectual property – the compositions and sound recordings – sufficiently notifies Defendants "as to the type of infringing conduct and the source of the claims." *Etereo Spirits*, 2021 WL 3914256, at *6, citing *Perfect 10*, 167 F. Supp 2d at 1120, citing *Leatherman v. Tarrant Cty. Narcotics Intel. & Coordination Unit*, 507 U.S. 163, (1993).

Perfect 10, Inc. is instructive. There, the Court rejected the argument that the plaintiff was required to identify the "hundreds, even thousands, of alleged

infringing" works at issue and found that plaintiff could avail himself of the liberal pleading standards established by Rule 8. Id. at 1120 (plaintiff not required to "state, in its complaint, every copyright relied on, every individual image in the magazines that is being infringed, every image on specific web pages that does infringe, [and] the dates of any infringement.") Such an argument "misconstrues the burden [plaintiff] faces in the pleadings stage. Copyright claims need not be pled with particularity." *Id.*, citing, e.g., *Mid America Title Co. v. Kirk*, 991 F.2d 417, 421 (7th Cir.1993). Plaintiffs' SCAC easily meets this standard, particularly in light of the massive number of Infringing Works and Defendants request to consolidate the cases.

The SCAC identifies the Subject Works and alleges what Camilo copied from those works. Trechsel Decl. at 1, Exhibit 1. Thus, Camilo has notice sufficient for him to ascertain the grounds for the claims. Notably, the SCAC provides numerous examples of "sample" infringements, which are sufficient to provide notice as to the scope of the action. *Perfect 10*, 167 F. Supp. 2d at 1120 (noting that allegations of "sample" infringements may "establish the scope of the [alleged] infringement"); 3 M. & D. Nimmer, Nimmer on Copyright § 12.09(A)(2) ("To avoid unwieldiness, courts have approved a complaint that simply alleges representative acts of infringement, rather than a comprehensive listing.") Given the "unwieldiness" engendered by the massive scope of the infringement and the request to consolidate, the "representative acts" in the SCAC are sufficient.

The SCAC is simply not a "shotgun pleading" because it does not "overwhelm defendants with an unclear mass of allegations and make it difficult or impossible for defendants to make informed responses to the plaintiff's allegations[.]" *Sollberger v. Wachovia Sec., LLC*, 2010 WL 2674456 *4–*5 (CD. Cal. 2010). To the extent the pleadings are "overwhelming" (they are not) that is due to Defendants' request to consolidate a number of more manageable cases.

The cases relied on by Camilo are distinguishable. In *Mason v. County of Orange*, the court ordered the plaintiff to amend his complaint because the plaintiff

pled all claims against eleven defendants, regardless of whether the facts supported such allegations. 251 F.R.D. 562, 563 (2008). Importantly, plaintiff incorporated *conflicting* claims into the pleadings, and thus, the court held this "shotgun" approach led to a seriously deficient and confusing complaint. *Id.* (emphasis added). Similarly, in *Sollberger*, in the complaint, plaintiff "alleg[ed] in multiple places that 'Defendants Wachovia, Morgan Keegan, and Janney' did certain things or 'knew or should have known' certain information, without making any specific allegations against Defendants [regarding the basis of their knowledge]." *Id.* at *5.

Here, there are no conflicting claims or theories presented. The claims against Camilo and each of the other Defendants are specifically pled and do not conflict. Specifically, Exhibit A to the SCAC, identifies the claims against each Defendant and does not lead to confusion. *See, E.g., Livewirecyber, Inc. v. Lee*, No. CV 17-00645-AB (ASX), 2017 WL 4786087, at *4 (C.D. Cal. Aug. 3, 2017); See also, *Savage v. Tweedy*, No. 3:12-CV-1317-HZ, 2012 WL 6618184, at *4–5 (D. Or. Dec. 13, 2012) (denying motion to dismiss based on "shotgun" pleadings where allegations are not "overwhelming.")

2. Plaintiffs' sufficiently plead facts to support copyright infringement against Camilo

To maintain a claim for copyright infringement, a plaintiff must show (1) ownership of a valid copyright, and (2) copying of constituent elements of the work that are original. *Feist Publ'ns, Inc. v. Rural Tel. Servs. Co.*, 499 U.S. 340, 361 (1991). The first prong is not disputed by Camilo. As to the second prong, the copying may be established by demonstrating (a) that the defendant had access to plaintiff's copyrighted work and (b) that the works at issue are substantially similar in their protected elements. *Cavalier v. Random House, Inc.*, 297 F.3d 815, 822 (9th Cir. 2002).

i. Plaintiffs sufficiently plead access

Camilo argues Plaintiffs failed to sufficiently plead access regarding *Fish Market, Dem Bow,* ⁸ and *Pounder*. But proof of access requires only the opportunity to view or to copy plaintiff's work. *Three Boys Music Corp. v. Bolton,* 212 F.3d 477, 482 (9th Cir. 2000), *overruled on other grounds by Skidmore as Tr. for Randy Craig Wolfe Tr. v. Led Zeppelin,* 952 F.3d 1051 (9th Cir. 2020). Where 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, or (2) showing that the plaintiff's work has been widely disseminated. *Art Attacks Ink, LLC v. MGA Enter. Inc.*, 581 F.3d 1138, 1143 (9th Cir. 2009). A plaintiff must simply allege facts showing "more than a 'bare possibility" that defendant had access to the work. *Jason v. Fonda*, 526 F. Supp. 774, 775 (C.D. Cal. 1981), *aff'd*, 698 F.2d 966-67 (9th Cir. 1982).

Plaintiffs expressly plead that "Defendants had access to Fish Market because Fish Market was widely distributed throughout the world since 1989 on vinyl and CD. Defendants also had access to Fish Market through distribution of Dem Bow ... which was a worldwide hit within the global reggae dancehall scene..." See SCAC ¶661. Such widespread dissemination confirms more than a chance of access. See, Gray v. Perry, No. 215CV05642CASJCX, 2018 WL 3954008, at *5 (C.D. Cal. Aug. 13, 2018)(widespread dissemination of "Joyful Noise" on websites suggested more than a bare possibility that defendants had the opportunity to hear the song). Just as in Gray, the success of Plaintiffs' Subject Works show more than a mere possibility that Camilo had access to the Subject Works. The Subject Works are so widely disseminated that an entire genre of music is named after it. And Camilo's Infringing Work falls within that genre. Further, given the ubiquity of ways to access media

⁸ Although addressing access, Camilo appears to contend Plaintiffs do not have ownership over the *Dem Bow* composition because "they are not the authors of the sound recording." Def. Mtn. pg. 20:12-14. This is belied by direct statements of ownership and creation in the SCAC, and authorship of the sound recording cannot preclude authorship or ownership of a composition. SCAC ¶181-182, 189.

online, "from YouTube to subscription services like Netflix and Spotify, access may be established by a trivial showing that the work is available on demand." *Skidmore*, 952 F.3d at 1068. Plaintiffs have certainly met this trivial burden.

Access can also be inferred where the similarities between the two works are so strikingly similar as to preclude the possibility of independent creation. *Bernal v. Paradigm Talent & Literary Agency*, 788 F. Supp. 2d 1043, 1052 (C.D. Cal. 2010). Such is the case here, where Plaintiffs allege access was "by way of striking similarity, if not virtually identical" to Plaintiffs works, e.g., "sampling." *See* SCAC ¶ 667.

Moreover, because the truth concerning a defendant's obtainment of, or access to, the musical composition is exclusively within its knowledge and records, a copyright plaintiff cannot be expected to plead those facts at the start of a case. *Campbell v. United States*, 365 U.S. 85, 81 (1961) (litigant does not have burden of proof of establishing facts peculiarly within knowledge of adversary). In sum, Plaintiffs sufficiently plead access sufficient to state a claim at this stage.

ii. A 12(b)(6) motion is improper to challenge substantial similarity and protectability

Plaintiffs need only "plausibly allege substantial similarity between the two works." Zindel as Tr. for David Zindel Tr. v. Fox Searchlight Pictures, Inc., 815 F. App'x 158, 159 (9th Cir. 2020). The Ninth Circuit uses a two-part test to evaluate "unlawful appropriation." Skidmore, 952 F.3d at 1064. The first part, the extrinsic test, compares the objective similarities of specific expressive elements in the two works. Id. The second part, the intrinsic test, tests for similarity of expression from the standpoint of the ordinary reasonable observer with no expert assistance. Id. Only the extrinsic test is relevant to a motion to dismiss. See Rentmeester v. Nike, Inc., 883 F.3d 1111, 1118 (9th Cir. 2018). Crucially, in cases involving musical compositions,

"[t]he extrinsic test requires analytical dissection of a work *and expert testimony*." *Swirsky v. Carey*, 376 F.3d 841, 845 (9th Cir. 2004) (emphasis added).⁹

similarity).

As such, "[c]ourts must be just as cautious before dismissing a case for lack of substantial similarity on a motion to dismiss" because analytical dissection and substantial similarity between protected elements of works are "usually extremely close issue[s] of fact." *Zindel*, 815 F. App'x at 159–60. *see also Astor-White v.*Strong, 733 F. App'x 407, 409–10 (9th Cir. 2018) (Wardlaw, Cir. J., concurring) (proclaiming that resolving substantial similarity "should be even more disfavored on a motion to dismiss" than on motion for summary judgment); *Rentmeester*, 883 F.3d at 1127 (Owens, Cir. J., concurring in part, dissenting in part) ("[Substantial similarity] is an inherently factual question which is often reserved for the jury, and rarely for a court to decide at the motion to dismiss stage.") (emphasis added); cf.

Smith v. AMC Networks, Inc., No. 18-CV-3803-LHK, 2019 WL 402360, at *4–6 (C.D. Cal. Jan. 31, 2019) (Koh, then-D.J., now-Cir. J.) (declining to apply extrinsic test at pleading stage, finding "most prudent course of action is to follow Ninth Circuit precedent and hold in abeyance the issue of substantial similarity until further factual development of the record, including expert testimony.")

To even reach this conclusion at the Rule 12(b)(6) or Rule 12(c) stage, recent authority instructs that (1) "[t]he copyrighted and allegedly infringing works must be presented to the court, such that the works are 'capable of examination and comparison,'" and (2) the court must find that the instant proceeding "is not a case in which discovery could shed light on any issues that actually matter to the outcome"

⁹ Expert testimony is less critical in cases involving literary works than it is in a case like this, where specialized knowledge is required to dissect the objective elements of a musical composition. *See Bernal*, 788 F. Supp. 2d at 1062–63 ("Unlike . . . a copyright case involving . . . music, this case involves . . . subject matter readily understandable by any ordinary person, including the Court."); *see also Chiate v. Morris*, 972 F.2d 1337, 1992 WL 197591 at *5 (9th Cir. 1992) (expert testimony by musicologist crucial to analyzing objective

of the extrinsic test. *Rentmeester*, 883 F.3d at 1123; see also *Zindel*, 815 F. App'x at 158. This is especially so in cases involving musical compositions. *See, e.g.*, *Skidmore*, 952 F.3d at 1086 ("We are not well situated to determine whether a musical passage is original [as a matter of law]"); *Hall v. Swift*, No. CV 17-6882, 2021 WL 6104160, at *5 (C.D. Cal. Dec. 9, 2021) ("[I]t is not proper for this Court to resolve . . . what is essentially simply a battle of the experts."). Here, neither ground can be conclusively established at this stage due to the complexity of the case, and the composition. Further, the Court cannot conduct this type of analysis for each and every Infringing Work. Thus, it is an improper inquiry at this stage in the litigation.

iii. Plaintiffs sufficiently alleged that the Subject Works are original and protectible

Copyright "protects only original expression," but "it is not difficult to meet the famously low bar for originality." *Gray v. Hudson*, 28 F.4th 87, 97–98 (9th Cir. 2022)(citations omitted). Indeed, the "vast majority of works make the grade quite easily, as they possess some creative spark, no matter how crude, humble or obvious it might be." Id. (citations and internal quotation marks omitted).

In the music context, challenges to a work's originality should not be decided at the pleading stage. See, e.g., *Nichols v. Club for Growth Action*, 235 F. Supp. 3d 289, 296–97 (D.D.C. 2017)("Defendant's arguments about originality are relevant to determining whether the two works are substantially similar, which is not an appropriate question on a motion to dismiss"), citing *Prunte v. Universal Music Group*, 484 F.Supp.2d 32, 41 (D.D.C. 2007)("Substantial similarity is a question that should be decided either by a factfinder at trial or, in some cases, in the context of a motion for summary judgment, not on a motion to dismiss for failure to state a claim under Rule 12(b)(6).") If "[p]laintiffs adequately alleged that the lyrics and musical composition are original[,]" that will suffice. Id. at 296. Such is the case here – Plaintiffs alleged originality and that is sufficient.

The allegedly copied portions of the Subject Works are not only original but protectable. Musical compositions are generally afforded broad copyright protection—i.e., to prove infringement thereof, the standard is substantial similarity, not virtual identity. See *Williams v. Gaye*, 895 F.3d 1106, 1120 (9th Cir. 2018) ("Musical compositions are not confined to a narrow range of expression We have applied the substantial similarity standard to musical infringement suits[.]") (internal citations omitted); *Swirsky v. Carey*, 376 F.3d 841, 849 (9th Circ. 2004), *as amended on denial of reh'g* (Aug. 24, 2004).

Fish Market includes, among other things, an original drum, percussion, and bass composite pattern that differentiates Fish Market from prior works. That is, Fish Market contains, inter alia, a composite of interlocking components constructed and layered in tiers of instruments, timbres, and harmonic (bass) and rhythmic (drums and percussion) patterns repeated throughout essentially the song's entirety: bass; kick drum, snare drum, a 'tom' drum, and hi-hats; and timbales (played in various distinctive syncopated rhythms) and tambourine (played in various distinctive sixteenth note and/or eighth note patterns). SCAC ¶¶ 180-89, 648. Specifically, Fish Market features a programmed kick, snare, and hi-hat playing a one bar pattern (hihat and kick drum playing together on beats one to four, while the snare drum plays on the fourth, seventh, twelfth and fifteenth sixteenth beats of the bar and ghost notes on the third and eleventh sixteenth notes of the bar); percussion instruments, including a tambourine playing through the entire bar (including a unique combination of sixteenth and eighth notes), a synthesized 'tom' playing on beats one and three in concert with the bass, and timbales that play a unique combination of sixteenth notes, a roll at the end of every second bar, and free improvisation over the

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¹⁰ This Court "do[es] not need to reach" the issue of the level of protection because it is "a sufficiency of evidence argument," not a pleading-stage argument. *See Skidmore*, 952 F.3d at 1076 n.13. The range of expression, and the scope of protection afforded as a result, are fact issues not suitable for adjudication now. Id.

pattern for the duration of the song; and a synthesized Bb (b-flat) bass note on beats one and three of each bar, which is played in conjunction with the synthesized 'tom' pattern. This combination of elements—i.e., the drum, percussion, and bass composite pattern of interwoven hi-hat, snare, kick, tom, bass, tambourine, and timbale patterns—is original. Id. These elements are shown in the transcription exemplar provided, *supra*, and are worthy of copyright protection.

Camilo's contention to the contrary is inapposite. First, Camilo addresses only what he defines in his Motion as the "Sound." The "Sound" definition disregards the totality of Plaintiffs' allegations related to *Fish Market* and does not include the transcript found in paragraph 188 of the SCAC. See, Def. Mtn. at 3:12. Further, Camilo ignores that it is these very components that Plaintiffs allege "the Camilo Works incorporate[]...as the primary rhythm / drum section of each work...[and that] [a] comparison of *Fish Market* and each of the Camilo Works establishes that each of the Camilo Works incorporates both qualitatively and quantitatively significant sections of the *Fish Market* recording and composition." SCAC §387-388. These allegations are sufficient to pled substantial similarity.

iv. The Subject Works are protectable and *scenes a faire* does not disturb that protectability

Camilo misconstrues the copied elements of the Subject Works as "scenes a faire," or "building blocks" that would entitle the Subject Works only to thin protection. See Oracle Am., Inc. v. Google Inc., 750 F.3d 1339, 1364 (Fed. Cir. 2014) (holding scenes a faire analysis should focus on the circumstances presented to the creator, not the copier). Camilo's position that scenes a faire renders the work unprotectable is misplaced because scenes a faire does not determine protectability of the work. See Ets-Hokin v. Skyy Spirits, Inc., 225 F.3d 1068, 1082 (9th Cir. 2000) ("we hold that [merger and scenes a faire doctrines] are defenses to infringement"), citing Kregos v. Associated Press, 937 F.2d 700, 705 (2d Cir. 1991) (holding the merger doctrine relates to infringement, not copyrightability); Fleener v. Trinity

Broad. Network, 203 F. Supp. 2d 1142, 1150 (C.D. Cal. 2001); See also 4 MELVILLE B. NIMMER & DAVID NIMMER, NIMMER ON COPYRIGHT § 13.03[B][4] (Matthew Bender, Rev. Ed., 2013).

Because the application of *scenes a faire* is disputed by the parties, it would be error for the Court to grant the motion to dismiss because of *scenes a faire* without independent evidence. *Swirsky*, 376 F.3d at 850 ("It is inappropriate to grant summary judgment on the basis of *scenes a faire* without independent evidence, unless the allegation of *scenes a faire* is uncontested."); *Williams v. Bridgeport Music, Inc.*, 2014 U.S. Dist. LEXIS 182240 (C.D. Cal. 2014) (same). *See also, Hayes v. Minaj*, No. 2:12-CV-07972-SVW-SH, 2013 WL 11328453, at *6 (C.D. Cal. 2013) ("summary judgment is not highly favored on the substantial similarity issue in copyright cases.")

Camilo has not alleged any facts or evidence supporting elements that are necessary for the court to determine if *scenes a faire* applies and in what regard, such as the genre, commonplace elements, and motives that the elements constituting *scenes a faire* flows from. *See Washington v. ViacomCBS, Inc.*, 2020 WL 5823568, at *2 (C.D. Cal. 2020).

Further, expert testimony¹¹ is nearly always necessary to determine which elements of a work are protectable and whether *scenes a faire* applies, and if so, whether such similarity establishes liability under the notions of thin protection. *See Alfred v. Walt Disney Co.*, 821 F. App'x 727, 729 (9th Cir. 2020). Crucially here,

the copied portions of the Subject Works.

¹¹ Camilo cites multiple secondary references regarding the history of reggaeton, pop-culture, and music in Puerto Rico and Latin American culture. But none of these sources are properly before the court as the review is confined to the allegations in the pleading and must be disregarded. Further, the need for these sources proves Plaintiffs point that expert testimony and a full analysis of the historical context at the time of the Subject Works' creation is required to make the determination sought by Camilo. Cherry picked sound bites of secondary sources are not sufficient to allow the court to evaluate the originality and protectability of

"[a]dditional evidence would also illuminate whether any similarities are mere unprotectable [musical] tropes or *scènes à faire*." *Smith v. Jackson*, 84 F.3d 1213, 1220 (9th Cir. 1996) (stating the district court properly relied on expert evidence to determine that allegedly copied song elements were unprotected *scènes à faire*), *overruled on other grounds by Skidmore*, 952 F.3d at 1066. At this stage, the court cannot conclude what elements are protectable and of those elements, which, if any are subject to *scenes a faire* limitation. *See Alfred*, 821 F. App'x at 729 ("expert testimony ... would be particularly useful in this circumstance, where the works in question are almost twenty years old and the blockbuster Pirates of the Caribbean film franchise may itself have shaped what are now considered pirate-movie tropes.")

Nonetheless, *scenes a faire* does not apply here even when considering Camilo's few allegations otherwise. First, we must review the state of art at the time Plaintiffs created the songs at issue. *Alfred*, 821 F. App'x at 729 (noting importance of expert testimony when the plaintiff's film "may itself have shaped what are now considered pirate-movie tropes.") The fact that numerous artists have copied from Plaintiffs' works after they were created is irrelevant.

Plaintiffs have identified in the Complaint the exact combination of elements that make Plaintiffs creation unique and distinctive from any sound created before the Subject Works and Camilo's Infringing Work has copied those unique and distinctive elements exactly. Taking such allegations as true, Plaintiffs have sufficiently stated a claim. Camilo's improperly introduced evidence to the contrary is insufficient.

3. Plaintiffs sufficiently alleged contributory infringement

To sufficiently plead contributory infringement, a plaintiff need only plausibly allege that the defendant (1) knows about a third party's infringing activity, and (2) induces, causes, or materially contributes to the infringing conduct. *Perfect 10, Inc. v. Vias Int'l Serv. Ass'n*, 494 F.3d 788, 795 (9th Cir. 2007). Plaintiffs allege that numerous Defendants have infringed Plaintiffs' rights in *Fish Market*, *Pounder*, and *Dem Bow* by, without limitation, exploiting the Infringing Works for profit by

licensing, or otherwise authorizing third parties to use, reproduce and/or perform the Infringing Works for profit. SCAC ¶671 (listing names).

Camilo is also alleged to have (a) authorized the reproduction, distribution and sale of records and digital downloads of the Infringing Works, through the execution of licenses, and/or actually reproducing, and/or selling and distributing physical or digital or electronic copies of the Infringing Works through various physical and online sources and applications, including without limitation, through Amazon.com, Walmart, Target and iTunes; (b) streamed and/or publicly performed or authorized the streaming and/or public performance of the Infringing Works through, without limitation, Spotify, YouTube, and Apple Music; and (c) participated in and furthered the aforementioned infringing acts, and/or shared in the proceeds therefrom. SCAC ¶672. Camilo is also alleged to have "knowingly induced, participated in, aided and abetted in and profited from the illegal reproduction, distribution, and publication of the Infringing Works as alleged above." SCAC ¶679.

Camilo ignores the SCAC's Paragraph 671 and 673, in which Plaintiffs specifically identify record label and publishing Defendants involved in the licensing and authorization of third party distributors exploitation of the Infringing Work by both physical and online sources such as Amazon.com, Walmart, Target, and iTunes, as well as digital sources like Spotify, Youtube, and Apple Music. SCAC ¶671, 673. This conduct was done in concert with and approval and knowledge of Camilo. SCAC ¶172. Further, Camilo collaborated with other artists to create the Infringing Works, and, in doing so, knowingly incorporated material elements from the Subject Works and with knowledge that they did not have the requisite consent. SCAC ¶671, 673.

As a contributor, it cannot reasonably be disputed that Camilo was significantly involved in the creation and overseeing of the Infringing Work and their sale, distribution, licensing, and other forms of exploitation by third parties. Plaintiffs were not in the studio with Camilo and co-artists during the creation of the Infringing

Work, and cannot, without sufficient discovery, establish the extent of Camilo's knowledge or oversight. Plaintiffs have alleged facts sufficient to establish that Camilo knew about the infringement, and the ability to stop such infringement considering his role as co-author, and his role in the distribution through third-parties.

C. Plaintiffs should be granted the ability to conduct jurisdictional discovery and amend its pleading

Because Camilo is subject to personal jurisdiction here, and because Camilo has not shown that transfer is necessary for the convenience of the parties, his Motion should be denied. However, should this court disagree, Plaintiffs respectfully request that it defer its ruling until Plaintiffs can conduct targeted jurisdictional discovery into, over the last five years, the number of California residents streaming the infringing music, the number of California residents attending Camilo's performances, the revenue derived from such streaming and attendance to performances from California residents, advertisements directed at California, location of the production and creation of the infringing works, and any other monetization of the relationship between Camilo and California residents.

Moreover, should the Court find any deficiencies in regard to any of the arguments raised by Camilo, it is respectfully requested that Plaintiffs be allowed to amend the SCAC to include even more detailed factual allegations, including allegations based on that jurisdictional discovery. *See* Fed. R. Civ. P. 15(a) (leave to amend a dismissed complaint should be freely granted unless the complaint could not be saved by any amendment); *Owens v. Kaiser Found. Health Plan, Inc.*, 244 F.3d 708, 712 (9th Cir. 2001) (stating that courts should grant leave to an amendment a complaint with "extremely liberality"); *Schreiber Distrib. Co. v. Serv-Well Furniture Co.*, 806 F.2d 1393, 1401 (9th Cir. 1986) ("[L]eave to amend should be granted unless the court determines that the allegation of other facts consistent with the challenged pleading could not possibly cure the deficiency.")

V. **CONCLUSION** 1 For these reasons, Plaintiffs respectfully request that this Court deny Camilo's 2 motion in its entirety. 3 Respectfully submitted, 4 5 Dated: August 3, 2023 /s/ Scott Alan Burroughs By: 6 Scott Alan Burroughs, Esq. Frank Trechsel, Esq. 7 Benjamin F. Tookey, Esq. 8 DONIGER / BURROUGHS 9 Attorneys for Plaintiffs 10 11 L.R. 11-6.2. Certificate of Compliance 12 The undersigned certifies that this memorandum of points and authorities complies 13 with the type-volume limitation of L.R. 11-6.1. This certification is made relying on the word count of the word-processing system used to prepare the document. 14 15 The undersigned, counsel of record for Plaintiff, certifies that this brief contains words, which complies with the word limit of L.R. 11-6. 16 17 18 Dated: August 3, 2023 /s/ Frank R. Trechsel By: Frank R. Trechsel 19 20 21 22 23 24 25 26 27 28