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	18	CENTRAL DISTRICT OF CALIFORNIA						
	19	SOUTHERN DIVISION						
	20	BRYAN PRINGLE, an individual,	Case No. SACV 10-1656 JST(RZx)					
	21	Plaintiff,	RESPONSE TO DEFENDANTS' MOTION TO DISMISS FIRST					
	22	v.	AMENDED COMPLAINT, MOTION TO STRIKE AND					
	23	WILLIAM ADAMS, JR.; STACY FERGUSON; ALLAN PINEDA; and	MOTION FOR MORE DEFINITE STATEMENT					
	24	JAIME GOMEZ, all individually and)					
	25	collectively as the music group The Black Eyed Peas, et al.,) DATE: January 24, 2011) TIME: 10:00 a.m.) CTRM: 10A					
	26	Defendants.	}					
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I. INTRODUCTION

Plaintiff Bryan Pringle's First Amended Complaint alleges that Defendants¹ have (i) engaged in the willful copyright infringement of his copyrighted work; and (ii) done so as a routine, chronic, almost automatic aspect of their business practice. If Pringle can establish through a preponderance of the evidence that Defendants' conduct is as alleged, Pringle will be entitled to a verdict of liability and substantial damages. Pringle intends to develop his claim regarding Defendants' chronic pattern and practice of willful infringement through discovery. There can be little doubt that the First Amended Complaint's allegations regarding this customary, and almost automatic, business practice has put Defendants sufficiently on notice of the nature and circumstances of that claim to require them to answer. There is also little doubt that Pringle has appropriately alleged access by Defendants and that his allegations regarding the registration of his copyright are appropriate and sufficient.

The instant Motion is devoid of substance and little more than a classic defense tactic of manufacturing artificial pleading deficiencies in order to confuse the issues before the Court and delay having to answer the allegations asserted against them in a timely fashion. A reading of the arguments asserted demonstrates that the Motion is neither well grounded in law nor fact and has been interposed simply to cause the Court and Pringle to expend time and resources addressing arguments typically raised and resolved through dispositive motions after discovery has closed, not through Rule 12 motions challenging the evidentiary sufficiency of the First Amended Complaint, or a motion to dismiss pursuant to Rule 8. For the reasons

¹ For purposes of this response, "Defendants" includes Defendants William Adams, Stacy Ferguson, Allan Pineda, Jaime Gomez, Black Eyed Peas, Tab Magnetic Publishing, Headphone Junkie Publishing, LLC, will.i.am. music, Ilc, Jeepney Music, Inc., Cherry River Music Co., EMI April Music, Inc., and the defendants joining in the Motion including UMG Recordings, Inc. Interscope Records, Shapiro, Bernstein & Co., Inc., Rister Editions, and David Guetta. Pringle adopts and incorporates each of the arguments in this Response as to each of these defendants.

stated below, Defendants' Motion should be denied in its entirety and discovery permitted forthwith so that the willful conduct alleged in this case can be tried at the earliest opportunity.

II. ARGUMENT

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A. Standard For Motion To Dismiss

A complaint is sufficient if it gives the defendant "fair notice of what the. . . claim is and the grounds upon which it rests." *Bell Art. Corp. v. Twombly*, 550 U.S. 544, 555, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007). <u>Generally, the Federal Rules are designed to minimize technical disputes over pleadings</u>. *Ashcroft v. Iqbal*, ___ U.S. ___, 129 S. Ct. 1937, 1950, 173 L. Ed. 2d 868 (2009) (emphasis added). As such, motions to dismiss under Rule 12(b)(6) are disfavored and rarely granted.

In evaluating the sufficiency of a complaint under Rule 12(b)(6), courts must be mindful that the Federal Rules of Civil Procedure require that the complaint merely contain "a short and plain statement of the claim showing that the pleader is entitled to relief." Dita, Inc. v. Mendez, No. CV 10-6277 PSG (FMOx), 2010 WL 5140855, at *1 (C.D. Cal. Dec. 14, 2010) (citing Fed. R. Civ. P. 8(a)(2)). In resolving a Rule 12(b)(6) motion, the Court must engage in a two-step analysis. *Igbal*, 129 S. Ct. at 1949. The Court must first accept as true all non-conclusory, factual allegations made in the complaint. See Leatherman v. Tarrant County Narcotics Intelligence & Coordination Unit, 507 U.S. 163, 164, 113 S. Ct. 1160, 122 L. Ed. 2d 517 (1993). Based upon these allegations, the Court must draw all reasonable inferences in favor of the plaintiff. See Mohamed v. Jeppesen Dataplan, Inc., 579 F.3d 943, 949 (9th Cir. 2009). After accepting as true all non-conclusory allegations and drawing all reasonable inferences in favor of the plaintiff, the court will only dismiss a complaint if it determines that the complaint fails to allege a plausible claim for relief. See Igbal, 129 S. Ct. at 1950. For those reasons, motions to dismiss for failure to state a claim pursuant to Rule 12(b)(6) are typically

disfavored. In re McKesson HBOC, Inc. Sec. Litig., 126 F. Supp. 2d 1239 (N.D. Cal. 2000).

B. Pringle's Registration Is Sufficient and Was Sufficiently Alleged

Defendants claim that Pringle's First Amended Complaint is insufficient because until the U.S. Copyright Office registers or refuses to register the derivative version of "Take a Dive," he cannot plead facts sufficient to state a claim for infringement. In support of this argument, Defendants rely on *Loree Rodkin Mgmt*. *Corp. v. Ross-Simons, Inc.*, 315 F. Supp. 2d 1053, 1056 (C.D. Cal. 2004), a case that has specifically been rejected by the Ninth Circuit on this exact issue. *See Cosmetic Ideas, Inc. v. IAC/Interactivecorp*, 606 F.3d 612, 621 (9th Cir. 2010) ("We therefore hold that receipt by the U.S. Copyright Office of a complete application satisfies the registration requirement of § 411(a)," rejecting the "registration" approach as set forth in *Loree*).

Defendants next argue that the registration of the derivative version of "Take a Dive" does not fulfill § 408(b) of the Copyright Act, as the song submitted for registration was not a bona fide copy of his original work. Besides making the bald assertion that Pringle did not register a bona fide copy of the original, Defendants cite to no facts that purport to prove that the copy registered was not an original, nor do Defendants cite support for the idea that a plaintiff seeking relief for copyright infringement must allege that the copyrighted material submitted to the U.S. Copyright Office is a bona fide copy as a pleading requirement. In support of their argument, Defendants cite the case of *Kodadek v. MTV Networks, Inc.*, 152 F.3d 1209 (9th Cir. 1998), in which the court held that a "reconstructed drawing" of animated figures was not considered a bona fide copy of the original drawing and therefore was insufficient for purposes of fulfilling the registration requirement of § 408(b) of the Copyright Act. *Kodadek*, a case that was decided not on a motion to dismiss, but on a motion for summary judgment after discovery was conducted, is inapplicable here and Defendants' reliance on it is misplaced.

In *Kodadek*, the plaintiff alleged that he created but lost all originals and copies of drawings that were later infringed by the MTV animated characters "Beavis and Butthead" prior to his registering it with the U.S. Copyright Office. After MTV allegedly infringed the plaintiff's characters, the plaintiff "reconstructed" (i.e. redrew) completely new drawings of the characters from memory, for the purposes of registering it with the U.S. Copyright Office. The court concluded that the reconstructed drawing was not a bona fide copy of the original because since it was recreated from memory and without any reference to the original, it was bound to not be an exact copy of the original. *See id.* at 1212.

In order for the *Kodadek* case to control here, Pringle would have had to have lost the computer file containing the original copy of the derivative version of "Take a Dive," and all other copies of the song, and then subsequently rewritten and rerecorded a new song completely from scratch and solely from his memory in anticipation of this litigation. That did not happen here. Pringle did not "reconstruct" anything; he made a copy of the original derivative version of "Take a Dive" from a saved computer file that he has in his possession. The court in *Kodadek* directly states that "a photocopy or **other electronic means of reproduction of an original [work] could suffice** [for purposes of registration]."

Id. (emphasis added). Since Pringle merely made a copy of the derivative version of "Take a Dive" from a saved computer file (i.e., an electronic means of reproduction), that copy is a bona fide copy of the original and is sufficient for purposes of fulfilling § 408(b) of the Copyright Act.

In any event, each of these arguments by Defendants is a red herring and, more importantly, is moot. The U.S. Copyright Office has now issued a Certificate of Registration for the derivative version of "Take a Dive," entitled "Take a Dive (Dance version)," a copy of which is attached as Exhibit D to the Declaration of Bryan Pringle filed on January 3, 2011 in support of Pringle's Motion for Preliminary Injunction, and of which the Court may take judicial notice. *Donen v.*

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Paramount Pictures Corp., No. CV 08-03383, 2008 WL 5054340, at *2 (C.D. Cal. Nov. 20, 2008).

Defendants' remaining arguments, such as their claim that other variations, or other songs, were not registered, is immaterial and irrelevant. Defendants cite no case law that supports the proposition that failure to allege registration of other variations or songs not at issue dooms a complaint and is grounds for dismissal.

Pringle Sufficiently Alleges Access C.

Pringle has more than sufficiently pled that Defendants had access to both the original and the derivative version of "Take a Dive." Whether Pringle ultimately can establish access is a question for the trier of fact, and certainly not an issue which is appropriate for this Court to resolve at the pleading stage on a motion to dismiss.

All of the primary cases upon which Defendants rely in support of their argument that Pringle fails to meet the pleading requirement for copyright infringement are inapposite because they deal with what a plaintiff must ultimately prove to establish access. See Meta-Film Assocs., Inc. v. MCA, Inc., 586 F. Supp. 16 | 1346, 1355 (C.D. Cal. 1984); Metro-Goldwyn-Mayer, Inc. v. Am. Honda Motor Co., 900 F. Supp. 1287, 1297 (C.D. Cal. 1995); Ferguson v. Nat'l Broad. Co., 584 F.2d 111, 113 (5th Cir. 1978). None of these cases was decided in the context of a motion to dismiss; they were all summary judgment cases decided after the plaintiffs had an opportunity to take discovery. In other words, Defendants claim these cases establish what a plaintiff must allege, but instead the cases establish what a plaintiff must ultimately prove. At this stage of the litigation, Pringle does not need to "demonstrate" his evidence; he needs to allege sufficient facts that provide the basis for his claim.

Defendants also point to Martinez v. McGraw, No. 3:08-0738, 2010 WL 1493846, at *5 (M.D. Tenn. Apr. 14, 2010) in support of their arguments that Pringle has failed to sufficiently allege access. But the Martinez plaintiff never alleged that he provided the defendants with access to the allegedly infringed work. Instead, he

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alleged that because the defendant, country singer Tim McGraw, recorded the accused song at the same time the plaintiff's song was recorded, there must have been access. The court noted that the plaintiff made no allegations as to how his song got into any of the defendants' hands and did not allege that he gave the song to the defendants. Likewise, in Feldman v. Twentieth Century Fox Film Corp., CA No. 09-10714, 2010 WL 2787698, at *7 (D. Mass. July 13, 2010), the plaintiff alleged that defendants may have accessed the allegedly infringing work either by hacking her computer, or through her vindictive ex-boyfriend. Notably, she did not allege that she provided copies of her work to the defendants. Similarly, in Bailey v. Black Entm't Television, CA No. 3:09 CV787, 2010 WL 1780403 (E.D. Va. May 3, 2010). the plaintiff alleged that he provided information about the allegedly infringed work to the defendants after the defendants had already copyrighted the allegedly infringing work. He did not allege that he provided the defendants access to the allegedly infringed work before defendants copyrighted their work. None of these cases help Defendants, given the credible allegations made by Pringle that (1) Defendants sampled the derivative version of "Take a Dive" when creating "I Gotta Feeling;" and (2) he submitted his work to Defendants and received rejections from them in response.

First, Pringle has alleged that Defendants directly sampled the sound recording of "Take a Dive" in "I Gotta Feeling." [See ECF Doc. No. 1 (¶ 41)]. "Sampling" is the practice of directly lifting a portion of an existing sound recording and using it as a component of a new song. See, e.g., Grand Upright Music, Ltd v. Warner Bros. Records Inc., 780 F.Supp. 182 (S.D.N.Y. 1991). Sampling of a sound recording cannot be performed unless one is in the physical possession of said sound recording. Unlike a musical composition, where one has to prove that substantial original elements were copied, any unauthorized use of a sound recording, regardless of how de minimis the portion of the sound recording that is used, constitutes copyright infringement. See Bridgeport Music v. Dimension Films, 410 F.3d 792 (6th Cir.

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2005). For the sound recording copyright holder, it is not the "song" but the sounds that are fixed in the medium of his choice. When those sounds are sampled they are taken directly from that fixed medium. It is a physical taking rather than an intellectual one. Id.

Thus, sampling of a sound recording cannot be undertaken unless one is in the physical possession of the sound recording, so if the Black Eyed Peas did in fact sample the derivative version of "Take a Dive" – a question of fact that will be determined at trial – it circumstantially proves that they had access to the sound recording of the derivative version of "Take a Dive."

Second, Pringle alleged that he repeatedly submitted the derivative version of "Take a Dive" to Defendants Interscope, UMG, and EMI over the course of approximately ten years. In response, Pringle received rejection letters from the above Defendants, acknowledging that they received his work, but declining to purchase it or sign him as an artist. [See ECF Doc. No. 1 (¶ 39)]. This implicitly establishes that those that sent him the letters both received his music and listened to it. Pringle also alleged that his music was available for purchase on various international websites, and played on various radio stations. [See ECF Doc. No. 1 (¶ 32)].

Defendants argue that generally alleging that a work was submitted to large corporate defendants is insufficient to state a claim for infringement, citing Merrill v. Paramount Pictures Corp., No. CV 05-1150 SVW, 2005 WL 3955653 (C.D. Cal. Dec. 19, 2005). Merrill does not hold, however, that such an allegation is insufficient to state a claim for infringement. Defendants likewise rely on Meta Film, MGM, and Ferguson for this proposition. Each of those cases, including Merrill, was decided on summary judgment after the plaintiff had an opportunity to conduct discovery and come up with evidence in support of his claim—not at the pleading phase. Every argument made by Defendants is supported by case law that deals with summary judgment and not motions to dismiss. The arguments are

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therefore inapplicable here. Defendants have not and cannot show that Pringle's pleading is deficient as it relates to his allegations of providing access to Defendants of the derivative version of "Take a Dive."²

Defendants' Request For Dismissal Under Rule 8(e) is Wholly D. **Unsupported By A Single Case and Should Be Denied as Improper**

In support of their request for dismissal pursuant to Rule 8(a)(2), Defendants can cite only to one forty-year-old case, Gillibeau v. City of Richmond, 417 F.2d 426 (9th Cir. 1969). But in Gillibeau, the Ninth Circuit reversed the trial court's dismissal of the complaint pursuant to Rule 8(a)(2), holding that the complaint was not so verbose, confused and redundant that its true substance, if any, was disguised. Id. Defendants cite to no case that has upheld dismissal of any complaint pursuant to Rule 8(a). Defendants' failure to advance support for the relief requested suggests that the true purpose of this contention is to delay and prevent Pringle from litigating the merits of his case. Moreover, Pringle has established that the First Amended Complaint alleges facts sufficient to make a claim for infringement that meets the federal pleading standards. Defendants' request for dismissal therefore, should be denied.

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Moreover, even if Pringle ultimately cannot establish direct access, he can still fulfill the elements of a copyright infringement claim at trial due to the "inverse ratio rule." Substantial similarity is inextricably linked to the issue of access. Pursuant to the "inverse ratio rule," the higher the level of access, the lower the standard of proof for substantial similarity, and vice versa. <u>See Three Boys Music v. Michael Bolton</u>, 212 F.3d 477 (9th Cir. 2000). Therefore, a copyright plaintiff can still make out a case of infringement by showing that the songs were "strikingly similar" – a standard higher than that of substantial similarity – even in the absence of any proof of access. *Id.* The derivative version of "Take a Dive" and "I Gotta Feeling" are "striking similar" – in fact, they are virtually identical – and a simple listening of the two songs makes this clear. Therefore, direct access can be presumed.

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E. Defendants Have Not And Cannot Show That the Allegations In Pringle's Amended Complaint Are So Indefinite That The Defendants Cannot Ascertain The Nature Of The Claim Being Asserted, Or So Indefinite As To Be Unintelligible

Defendants first argue that Pringle alleges too much, and immediately follow that argument with a complaint that Pringle does not allege enough. Because the pleading requirements of the Federal Rules are construed liberally, Rule 12(e) motions for a more definite statement are generally disfavored and rarely granted. Famolare, Inc. v. Edison Bros. Stores, Inc., 525 F. Supp. 940, 949 (C.D. Cal. 1981); WILLIAM W. SCHWARZER, ET. AL., FEDERAL CIVIL PROCEDURE BEFORE TRIAL, § 9:351 (The Rutter Group 2008). Furthermore, "it is improper to seek to utilize the motion for a more definite statement for the purpose of eliciting evidentiary facts, or for that matter, any facts beyond those which are necessary to enable the movant to frame a responsive pleading." Kuenzell v. U.S., 20 F.R.D. 96, 97 (N.D. Cal. 1957). Such motions are "proper only where the complaint is so indefinite that the defendant cannot ascertain the nature of the claim being asserted." Bender v. LG Elecs. U.S.A., *Inc.*, No. C 09-02114, 2010 WL 889541, at *2 (N.D. Cal. Mar. 11, 2010) (citing Sagan v. Apple Computer, Inc., 874 F. Supp. 1072, 1077 (C.D. Cal. 1994)). Put differently, the motion is proper if the complaint is so indefinite as to be unintelligible. See Wood v. Apodaca, 375 F. Supp. 2d 942, 949 (N.D. Cal. 2005).

Defendants argue that Pringle must provide a more definite statement because, according to Defendants, Pringle does not describe with sufficient specificity when the derivative versions were created, to whom they were sent, how they were created, etc. Defendants complain that they cannot respond to the allegations of access based on the pleadings. This is simply not so. If Defendants feel the allegation is untrue, they can and should deny the allegation. In the alternative, if Defendants feel they lack knowledge or information sufficient to form a belief about the truth of an allegation, they can respond as such to the allegation as permitted by Rule 8(b)(5).

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Further, Defendants have not met their burden to show that as pleaded, the 1 complaint is so unintelligible as to render the Defendants unable to respond, nor have they shown that the allegations are so indefinite that Defendants cannot ascertain the nature of the claim being asserted. Wood, 375 F. Supp. 2d at 949; Bender, 2010 WL 889541, at *2. Finally, though Defendants claim prejudice, they have provided 5 nothing other than the bald assertion that suggests the pleadings prejudice them in any way. As such, the motion for a more definite statement, along with the request to strike allegations, should be denied. 8 9 F. Standard for Motion to Strike

A complaint is sufficient if it gives the defendant "fair notice of what the. . . claim is and the grounds upon which it rests." Twombly, 550 U.S. at 555. More generally, the Federal Rules are designed to minimize technical disputes over pleadings. Igbal, 129 S. Ct. at 1950.

Motions to strike under Rule 12(f) are "generally disfavored and not frequently granted," for three reasons: (1) the liberal pleading standard in federal practice; (2) they are often deployed as a delay tactic; and (3) the prevailing view that "a case should be tried on the proofs rather than the pleadings." Kaiser Aluminum & Chemical Sales, Inc. v. Avondale Shipyards, Inc., 677 F.2d 1045, 1057 (5th Cir. 1982); Bassiri v. Xerox Corp., 292 F. Supp. 2d 1212, 1220 (C.D. Cal. 2003); Lazar v. Trans Union, L.L.C., 195 F.R.D. 665, 669 (C.D. Cal. 2000); see Rennie & Laughlin, Inc. v. Chrysler Corp., 242 F.2d 208, 213 (9th Cir. 1958); see also Cal. Dept. of Toxic Substances Control v. Alco Pacific, Inc., 217 F. Supp. 2d 1028, 1033 (C.D. Cal. 2002) (Rule 12(f) motions to strike are generally regarded with disfavor because of the limited importance of pleading in federal practice, and because they are often used as a delaying tactic); Hayes v. Woodford, 444 F. Supp. 2d 1127, 1132 (S.D. Cal. 2006).

Instead, courts prefer to adjudicate cases on their merits and not based on technicalities. As a result, such motions are "generally not granted unless it is clear

that the matter sought to be stricken could have <u>no possible bearing</u> on the subject matter of the litigation." *Rosales v. Citibank, Fed. Sav. Bank*, 133 F. Supp. 2d 1177, 1180 (N.D. Cal. 2001) (emphasis added) (citation omitted). <u>Any</u> doubt concerning the import of the allegations to be stricken weighs in favor of denying the motion to strike. <u>See In re 2TheMart.com, Inc. Sec. Litig.</u>, 114 F. Supp. 2d 955, 965 (C.D. Cal. 2000).

As such, a Rule 12(f) movant not only must demonstrate the allegedly offending material is "redundant, immaterial, impertinent, or scandalous," or constitutes an insufficient defense, but must also show how such material will cause prejudice. Fed. R. Civ. P. 12(f); <u>see also Mag Instrument, Inc. v. JS Products, Inc.</u>, 595 F. Supp. 2d 1102, 1106 (C.D. Cal. 2008) ("Given their disfavored status, courts often require a showing of prejudice by the moving party before granting the requested relief.") (citing *Neilson v. UnionBank of Cal., N.A.*, 290 F. Supp. 2d 1101, 1152 (C.D. Cal. 2003)).

1. Defendants' Custom, Habit and Ongoing Regular Business Practices are Relevant under the Federal Rules of Evidence

Pringle alleges that Defendants have engaged, and continue to engage, in a pattern and practice which is systematic, chronic and a nearly automatic campaign of copyright infringement as their *modus operandi* for producing successful musical hits, and that their infringement of the song "Take a Dive" is part of that chronic, pervasive business pattern and practice. Pringle's First Amended Complaint points out numerous instances of similar willful copyright infringement, including references to prior lawsuits. Defendants seek to strike these allegations as "improper inclusions" of "redundant, immaterial, impertinent, or scandalous" matter that have no "tangible" bearing on the subject matter of the litigation and are only "wasteful" and "scandalous," "colorful" and "flamboyant" because they do not like them. Defendants object to the description of their business practices as being virtually habitual because they obviously want to conceal from the general public a business

practice which calls into question the creative abilities of the musical group and the integrity of those who manage, promote and market them. Defendants' rhetoric notwithstanding, these allegations, if supported by credible admissible evidence at trial, will provide Pringle with a strong basis upon which the trier of fact can conclude that the copyright infringement at issue was intentional and willful, and that Defendants knew when copying Pringle's intellectual property that they were engaged in willful misconduct.

Defendants' Motion is off-base, wasteful and offered simply to delay answering the First Amended Complaint and engaging in any form of expeditious discovery. Contrary to Defendants' contention, these allegations were pled to address whether (a) Defendants' infringement was intentional and willful; and (b) Defendants had access to the protected music, an element on which the Plaintiff has the burden of proof. The allegations of Defendants' customary and habitual business practices unambiguously serve in part to frame the nature and scope of the discovery which Pringle intends to pursue during the pendency of this action. In reality, Defendants' request to strike these allegations is a transparent strategic attempt to insulate them at the initial pleading stage from the repercussions of their intentional and nearly automatic copying of the musical works of others.

Whether Defendants' business practices fall within the ambit of Federal Rule of Evidence 406 simply cannot be determined at this point in the case; but Pringle certainly should have the right to pursue the issue during discovery.

Prior allegations of copyright infringement against a defendant are admissible for the purpose of establishing the willfulness of copyright infringement. <u>See Twin Peaks Productions, Inc. v. Publications, Int'l, Ltd.</u>, 996 F.2d 1366, 1382 (2d Cir. 1993). The standard for willfulness is whether the defendant had knowledge that its conduct represented infringement or perhaps recklessly disregarded the possibility that it did so. *Id.* (citing *Fitzgerald Publishing Co. v. Baylor Publishing Co.*, 807 F.2d 1110, 1115 (2d Cir. 1986)). In the case of *Twin Peaks Productions, Inc.*, the

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court held that the defendant's infringement was willful based on review of the defendant's substantial [copyright] litigation history. (i.e. previous claims brought against it), and emphasized that the defendant was happy to go as far as it thought it could to use others' copyrighted material with the view that it could ultimately settle for some minor sanction. Id. Accordingly, Pringle's allegations regarding the Defendants' customary business practices, including their chronic copying of the intellectual property of others, is relevant and material, and Defendants cannot contend at this stage of the proceedings that these allegations have no possible bearing on the litigation.

Courts have also held that allegations supplying historical background regarding other claims will not be stricken unless such allegations are unduly prejudicial to the moving party. Ghahremani v. Borders Group, Inc., No. 10-cv-1248, 2010 WL 4008506 (C.D. Cal. Oct. 6, 2010); see also Impulsive Music v. Pomodoro Grill, Inc., No. 08-cv-6293, 2008 U.S. Dist. Lexis 94148, at *8, 2008 WL 4998474 (W.D.N.Y. Nov. 19, 2008). In this regard, Defendants do not establish or set forth how and to what extent allegations regarding their chronic business practices have prejudiced their ability to defend the claims advanced, nor does the motion explain how these allegations are immaterial to the issues of willfulness and access. Simply put, just because allegations in a complaint may reflect badly on a defendant does not mean the allegation must be stricken as unduly prejudicial. All allegations of wrongdoing have the effect of prejudicing the allegedly offending party; otherwise, the document would not be called a "complaint," but that is never the test. The allegations or evidence which is to be excluded in such circumstances must be <u>unduly prejudicial</u> and there is no assertion of such prejudice here.

Defendants cite to Neilson, 290 F. Supp. 2d 1101, in support of their argument that allegations of custom and habit as a matter of law are superfluous. Defendants' reliance on Neilson is misplaced The Neilson court determined that the challenged allegations should be stricken because they sought to associate Union Bank with

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practices that were <u>not at issue</u> in the case. *Id.* at 1147. Unlike the situation in *Neilson*, the willful and routine nature of Defendants' copyright infringement conduct is directly at issue here. The allegations regarding Defendants' customary and habitual copying of others' copyrighted material is relevant, and the Defendants' attempt to draw some parallel between the instant case and the holding in *Neilson* is unconvincing and unpersuasive.

Even though Defendants' argument is premature and made without the benefit of any discovery, the fact remains that when the substance of the allegations is considered, the conduct and customary business practices alleged, if demonstrated to be chronic, are obviously material and relevant under the Rule 406 of the Federal Rules of Evidence. Rule 406 provides in pertinent part: "[e]vidence of the . . . routine practice of an organization . . . is relevant to prove that the conduct of the . . . organization on a particular occasion was in conformity with the . . . routine practice." Fed. R. Evid. 406; Ghahremani, 2010 WL 4008506, at *3. The Ghahremani court noted that Rule 406 often creates tension with Federal Rule of Evidence 404 because of the difficulty in distinguishing between admissible evidence of habit and inadmissible character evidence. *Id.* (citing *Simplex*, *Inc.* v. Diversified Energy Sys., Inc., 847 F.2d 1290, 1290 (7th Cir. 1988)). However, the court noted that to balance these interests, "the offering party [of the habit, or routine practice evidence] must establish the degree of specificity and frequency of uniform response that ensures more than a mere 'tendency' to act in a given manner, but rather, conduct that is 'semi-automatic' in nature." Simplex, Inc., 847 F.2d at 1293; <u>see</u> Zubulake v. UBS Warburg LLC, 382 F. Supp. 2d 536, 542 (S.D.N.Y. 2005). In short, the conduct must "reflect a systematic response to specific situations to avoid the danger of unfair prejudice that ordinarily accompanies the admission of propensity evidence." Ghahremani, 2010 WL 4008506, at *2 (citing Goldsmith v. Bagby Elevator Co., 513 F.3d 1261, 1285 (11th Cir. 2008)). In the Ghahremani case, the court granted the defendant's motion to strike the pattern and practice

allegations, because the *Ghahremani* plaintiff failed to meet the threshold required to show a pattern and practice, concluding that only <u>one</u> instance of the same conduct does not establish a "tendency" for the defendant to commit infringement. *Id.* at *3 (emphasis added). The facts alleged here set forth far more than a single instance of copyright infringement. Accordingly, Pringle has pled an ongoing, chronic course of conduct which satisfies any pattern and practice pleading requirement.

In contrast to the complaint in *Ghahremani*, Pringle's First Amended Complaint alleges several examples of the essentially Pavlovian nature of Defendants' repeated instances of intentional copyright infringement. Pringle specifically alleges the semi-automatic nature of Defendants' conduct in a general fashion throughout the complaint, including references such as: "The actions alleged herein are not a single isolated incident" and "This is routinely done without gaining the proper authorization from the Copyright holders...." [ECF Doc. No. 1 (¶ 59)]. These allegations have put Defendants on notice of Pringle's claim that they have and continue to engage in a repetitive and nearly automatic business practice of copyright infringement when choosing new songs to be used by the Black Eyed Peas. There can be no confusion or ambiguity as to whether Pringle intends to pursue via discovery the nature and conduct of the Defendants' business relating to the "creation" of new music for the Black Eyed Peas.³

Plaintiff alleges three specific prior claims of copyright infringement against the Defendants. In addition to the three claims mentioned in the Complaint, there are two other infringement lawsuits currently underway in the Central District of California against the Defendant members of the Black Eyed Peas, Interscope Records, and UMG Recordings, Inc., among others: one by famed-funk musician, George Clinton, who recently filed suit on December 10, 2010, for a sound recording violation, Case No. 10 CV 09476; and one by an unknown songwriter, Ebony Latrice Batts, who filed suit on October 28, 2010, for infringement on her musical composition and sound recording, Case No. CV 10-8123. In addition to those cases, two songwriters and dance DJs, Deadmau5 and Timofey, have recently made public announcements that their works were infringed upon by the Black Eyed Peas for songs on their new album, The Beginning. This case included, that totals seven known claims of copyright infringement against these Defendants in the last year.

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Likewise, Plaintiffs allege specific examples of this repeated and chronic conduct. [See, e.g., ECF Doc. No. 1 (17:13–18:19)]. Indeed, Plaintiffs have provided Defendants more than sufficient notice of the existence of their claim that Defendants' routine business practice of copying, in whole or in part, the creative copyrighted works of others for the Black Eyed Peas is chronic and virtually habitual. For Defendants to contend that Plaintiffs' allegations fail to establish that more than a tendency exists is belied by the nature and extent of the allegations themselves.

Further, Fantasy, Inc. v. Fogerty, 984 F. 2d 1524 (9th Cir. 1993), rev'd on other grounds, 510 U.S. 517, 114 S. Ct. 1023, 127 L. Ed. 2d 455 (1994), heavily relied on by Defendants, does not hold that evidence of prior copyright infringement has no relevance to claims of copyright infringement. Accordingly, Defendants' reliance on Fantasy is unavailing. Although Fantasy involved a copyright infringement case brought by a song holder against the musician who originally wrote the song, the stricken allegations were contained in the counterclaim filed by the defendant musician and sought only rescission of the music publishing agreement entered into with the copyright holder's predecessor. *Id.* at 1526–27. While the Ninth Circuit upheld the District Court's decision to strike certain allegations as creating a serious risk of prejudice to Fantasy, id. at 1528, Defendants omit any discussion of the fact that the allegations that the Fantasy court deemed immaterial and impertinent were allegations that the minority shareholder and director of Fantasy and Galaxy's sole shareholder had fraudulently induced Fogerty to enter an unwise and illegal tax shelter scheme between 1969 and 1974. These allegations were completely unrelated to either the alleged copyright infringement or the rescission claims at issue in the counterclaim. *Id.*

Moreover, in noting the lack of materiality, the Fantasy court stated:

Although the course of conduct between the parties to a contract may be relevant to the materiality of a breach, Fogerty offers no authority for the proposition that the conduct of a predecessor-in-interest is relevant to

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materiality; in fact, he now denies that Zaentz was a predecessor-in-interest to Fantasy... The court did not abuse its discretion in concluding that whether Zaentz fraudulently induced Fogerty's consent to the tax plan agreements simply was not relevant to the materiality of any breach Fantasy might have committed by escrowing royalties in 1985."

Id. at 1528. The Fantasy court concluded that in granting Fantasy's motion to strike, the district court correctly noted that those allegations created serious risks of prejudice to Fantasy, delay, and confusion of the issues in great part because the allegations did not involve the parties to the copyright infringement action and would have unnecessarily complicated the trial of the copyright claim by requiring the introduction of extensive evidence of the tax plan agreements. *Id.* In direct contrast to the Fantasy case, Pringle's allegations regarding prior lawsuits or threats of lawsuits against the Black Eyed Peas consist of virtually identical infringing conduct as that alleged by Pringle. Thus, any parallel that Defendants attempt to draw between this case and Fantasy should be disregarded.

Defendants also rely on Survivor Prods. LLC v. Fox Broad., Co., 2001 U.S. Dist. LEXIS 25512 (C.D. Cal. 2001) in support of their argument. That case too, however, is readily distinguishable. There, the allegations stricken were only those that referred to news reporters' opinions as to the similarities between two different television shows, "Survivor" and "Boot Camp." The stricken allegations were not allegations demonstrating a routine business practice that consisted of the chronic copying of the copyrighted work of others. Id. Defendants' reliance on this authority therefore, is misplaced and inappropriate. Certainly Survivor does not stand for the proposition that Pringle's allegations of habit and business practice must be stricken by the Court.

Throughout their Motion, Defendants ignore the substance of Pringle's allegations which unambiguously allege a course of business conduct directed at Defendants' practices regarding the creation and development of new musical material. Defendants' conduct is alleged to constitute a chronic, systematic and

automatic pattern and practice of intentional copyright infringement. All of the allegations as to prior conduct, including references to prior lawsuits or threats of lawsuits, and the way the Defendants do business, form a legitimate basis of inquiry upon which Pringle may rely to establish Defendants' willful and intentional conduct. Striking those allegations now would unfairly prejudice Pringle's ability to discover the truth about the Defendants' infringing conduct and, accordingly, should be denied.

2. Allegations Regarding Unfair Business Practices and Conspiracy Are Proper and Defendants Cannot Show They Should Be Stricken

Defendants argue that state law claims for Unfair Business Practices and Conspiracy are preempted and therefore, any use of the words "unfair business practice" or "conspiracy" can never be included in a complaint seeking relief for copyright infringement. That contention is without support in law or fact. Contrary to Defendants' position, it is not black letter law that such claims are automatically preempted. Rather, claims under California's Unfair Business Statute are allowed and are not preempted where the complaint alleges an "extra element" that makes the claim something more than a copyright infringement claim. *Butler v. Target Corp.*, 323 F. Supp. 2d 1052, 1055, 1057-58 (C.D. Cal. 2004) (unfair business practice claim not preempted by Copyright Act where "extra element" alleged which changes the nature of the action).

Regardless, Pringle has not alleged a claim for conspiracy or unfair business practices, revealing further Defendants' propensity to advance arguments in support of a motion which have little, if any, support in the case law and have not actually been made. Here the allegations are that the Defendants' conduct is tantamount to unfair business practices and engaged in by all of the Defendants with knowledge of the intentional copying. The allegations are properly included here because they go to the nature and circumstances of Defendants' conduct. They support Pringle's

contention that Defendants' conduct was willful, and Pringle anticipates taking discovery on this aspect of Defendants' willfulness. Further, Defendants' business practices, as they relate to the willful nature of their copyright infringement, will have a significant evidentiary impact on the copyright claim. Whether discovery will ultimately substantiate the existence of an extra element which will give rise to a specific count for unfair competition is unknown today, but certainly the possibility that such a count may develop once the discovery of documents has occurred cannot be discounted.

This, as with the other arguments set forth in Defendants' Motion, is but another example of Defendants' intention to litigate on pleading technicalities and straw man arguments raised by them, not the proofs. The allegations are proper, and the request to strike the allegations regarding unfair business practices and conspiracy should be denied.

3. Plaintiff's Request for Fees is Proper

Defendants' argument that Pringle's request for attorneys' fees is improper ignores the fact that the infringement of "Take a Dive" continues even now, and the work is registered. As such, under the plain language of 17 U.S.C. § 412(a), Pringle can recover attorneys' fees for the ongoing infringement of "Take a Dive." The request for relief is therefore proper and should not be stricken.

HAMPTONHOLLEY LLP

III. **CONCLUSION**

Defendants' Motion is long on rhetoric but short on substance and case law support. Each of the allegations in Pringle's First Amended Complaint is proper. As such, Defendants' Motion should be denied in its entirety and Defendants should be required to answer the First Amended Complaint and proceed with discovery.

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Dated: January 3, 2011 Dean A. Dickie (appearing Pro Hac Vice) MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

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