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| 8 | UNITED STATES DISTRICT COURT | | |
| 9 | Northern District of California | | |
| 10 | San Francisc | co Division | |
| 11 | GARY REGINALD DODGE, | No. C 14-00518 LB | |
| 12 13 | Plaintiff, v. | ORDER GRANTING DEFENDANT'S MOTION TO DISMISS PLAINTIFF'S COMPLAINT | |
| 13 | AUTHOR SOLUTIONS, LLC, doing business as AUTHOR HOUSE, | [Re: ECF No. 16] | |
| 15 | Defendant. | | |
| 16 | INTRODUCTION Plaintiff Gary Reginald Dodge sued Author Solutions, LLC ¹ ("Author Solutions") for its alleged | | |
| 17 | | | |
| 18 | misconduct in relation to the publication of his book, entitled Acts of War: Jesus/Alexander & JFK. | | |
| 19 | <i>See</i> Complaint, ECF No. 1. ² Author Solutions moves to dismiss Mr. Dodge's Complaint. <i>See</i> | | |
| 20 | Motion, ECF No. 16. Pursuant to Civil Local Rule 7-1(b), the court finds this matter suitable for | | |
| 21 | determination without oral argument and vacates the May 1, 2014 hearing. Upon consideration of | | |
| 22 | the Complaint, the briefs submitted, and the applicable legal authority, the court GRANTS Author | | |
| 23 | Solutions' motion to dismiss. | | |
| 24 25 | | | |
| 23 26 | | | |
| 20 27 | ¹ Formerly known as Author Solutions, Inc. and doing business as Author House. | | |
| 28 | ² Citations are to the Electronic Case File ("ECF") with pin cites to the electronically- generated page number at the top of the document. | | |
| | C 14-00518 LB ORDER | | |
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| 1 | STATEMENT | |
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| 2 | I. THE COMPLAINT | |
| 3 | On February 3, 2014, Mr. Dodge filed a handwritten, four-page complaint against Author | |
| 4 | Solutions seeking, among other things, "double restitution" of \$20 million (and up to \$100 million if | |
| 5 | Author Solutions "contests[] and loses" this action) for a "theft of royalties" relating to the | |
| 6 | publication of Acts of War: Jesus/Alexander & JFK. See Complaint, ECF No. 1 at 1-4. Although | |
| 7 | neither the Complaint nor the Motion to Dismiss explicitly states it, the court infers that Author | |
| 8 | Solutions published Mr. Dodge's book. Mr. Dodge's Complaint is handwritten and hard to read, | |
| 9 | and it does not have any claims or allegations that explain the bases for his alleged damages. See | |
| 10 | generally Complaint, ECF No. 1. The complaint in its entirety is as follows: | |
| 11 | Since March[] 2004, Author [Solutions] has consistently committed a 'Theft of Royalties,' and | |
| 12 | | |
| 13 | the ten years of stealing increasing sales of the book, "Acts of War: Jesus/Alexander & JFK." I further demand double restitution, (\$20 million) because I did not make a ten-million-dollars [sic] loan to Author [Solutions], with an expectation of timely repayment. Author [Solutions], | |
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| 15 | | |
| 16 | | |
| 17 | Lyndon B. Johnson Museum and Library at the University of Texas in Austin. | |
| 18 | | |
| 19 | (if I was asked to participate in the promotion and marketing of my book), and for the 10 years | |
| 20 | of hardship, poverty and humiliation at the hands of my peers. | |
| 21 | See Complaint, ECF No. 1 at 2-4. Attached to the complaint are copies of three checks: two for | |
| 22 | \$0.72 each from Authorhouse and one for \$150 from Rapid Publishing. Id. | |
| 23 | II. PROCEDURAL HISTORY | |
| 24 | On February 3, 2014, Mr. Dodge, who is proceeding pro se and has consented to the | |
| 25 | undersigned's jurisdiction, filed a complaint against Author Solutions. Complaint, ECF No. 1; | |
| 26 | Consent, ECF No. 8. While the Complaint is not entirely clear, it appears that Mr. Dodge possibly | |
| 27 | alleges the following claims: (1) copyright infringement in violation of 17 U.S.C. § 501(a); (2) | |
| 28 | injunctive relief; (3) breach of contract; and (4) conversion. See generally, Complaint, ECF No. 1. | |
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| | C 14-00518 LB ORDER 2 | |

He also filed an application to proceed in forma pauperis on the same day. Application, ECF No. 3. 2 On February 10, 2014, the court granted his application and directed the United States Marshal to 3 serve Author Solutions with the complaint and summons. 2/10/2014 Order, ECF No. 6.

4 In late February 2014, Mr. Dodge filed three letters asking the court for assistance with respect 5 to a check. See Letters, ECF Nos. 10-12. In sum, he asked the court to order Author Solutions to stop payment on a claim check that he says was stolen and to issue a replacement check. See id. 6 7 Mr. Dodge, however, provided no legal basis for his requests, and the court knew nothing about the 8 "claim check" to which he referred. It was also unclear whether his request related to his claims in 9 this action. In light of the impending service on Author Solutions, which would have provided 10 Author Solutions the opportunity to respond to Mr. Dodge's complaint, the court denied Mr. 11 Dodge's requests without prejudice. 3/5/2014 Order, ECF No. 13. An executed summons was filed 12 on March 7, 2014 indicating that Author Solutions was served on February 25, 2014. Summons, ECF No. 14. 13

14 Author Solutions did not answer the Complaint. Instead, on March 18, 2014, Author Solutions 15 moved to dismiss Mr. Dodge's Complaint under Federal Rule of Civil Procedure 12(b)(6). Motion, 16 ECF No. 16. Mr. Dodge opposed the motion on March 21, 2014. Opposition, ECF No. 19. He filed 17 a supplemental opposition April 1, 2014. See ECF No. 22. Author Solutions replied on April 7, 18 2014. See Reply, ECF No. 23.

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ANALYSIS

20 I. JURISDICTION

21 Author Solutions d/b/a AuthorHouse appears to be an Indiana company. See Complaint at 6. 22 The court thus has diversity jurisdiction. See 28 U.S.C. § 1332.

23 **II. LEGAL STANDARD**

24 A court may dismiss a complaint under Federal Rule of Civil Procedure 12(b)(6) when it does 25 not contain enough facts to state a claim to relief that is plausible on its face. See Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 570 (2007). "A claim has facial plausibility when the plaintiff pleads 26 27 factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." Ashcroft v. Iqbal, 129 S. Ct. 1937, 1949 (2009). "The plausibility standard 28

is not akin to a 'probability requirement,' but it asks for more than a sheer possibility that a
defendant has acted unlawfully." *Id.* (quoting *Twombly*, 550 U.S. at 557.). "While a complaint
attacked by a Rule 12(b)(6) motion to dismiss does not need detailed factual allegations, a plaintiff's
obligation to provide the 'grounds' of his 'entitle[ment] to relief' requires more than labels and
conclusions, and a formulaic recitation of the elements of a cause of action will not do. Factual
allegations must be enough to raise a right to relief above the speculative level." *Twombly*, 550 U.S.
at 555 (internal citations and parentheticals omitted).

8 In considering a motion to dismiss, a court must accept all of the plaintiff's allegations as true
9 and construe them in the light most favorable to the plaintiff. *See id.* at 550; *Erickson v. Pardus*, 551
10 U.S. 89, 93-94 (2007); *Vasquez v. Los Angeles County*, 487 F.3d 1246, 1249 (9th Cir. 2007).

11 If the court dismisses the complaint, it should grant leave to amend even if no request to amend 12 is made "unless it determines that the pleading could not possibly be cured by the allegation of other 13 facts." Lopez v. Smith, 203 F.3d 1122, 1127 (9th Cir. 2000) (quoting Cook, Perkiss and Liehe, Inc. v. Northern California Collection Serv. Inc., 911 F.2d 242, 247 (9th Cir. 1990)). But when a party 14 15 repeatedly fails to cure deficiencies, the court may order dismissal without leave to amend. See 16 Ferdik v. Bonzelet, 963 F.2d 1258, 1261 (9th Cir. 1992) (affirming dismissal with prejudice where 17 district court had instructed *pro se* plaintiff regarding deficiencies in prior order dismissing claim 18 with leave to amend).

19 III. DISCUSSION

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A. Mr. Dodge Has Not Alleged Viable Copyright Infringement Claim

21 It is possible that Mr. Dodge is trying to allege a copyright claim. The Copyright Act normally authorizes statutory damages of \$750 to \$30,000 per infringed work, 17 U.S.C. § 504(c)(1), but in 22 23 cases where the copyright owner sustains the burden of proving that the infringement was committed 24 willfully, the Copyright Act authorizes enhanced statutory damages of up to \$150,000 per infringed 25 work. Id. § 504(c)(2). The court nevertheless is given broad discretion to determine the amount of statutory damages. Peer Intern. Corp. v. Pausa Records, Inc., 909 F.2d 1332, 1336 (9th Cir.1990). 26 27 In awarding statutory damages, courts in this District have considered whether the amount of damages requested bears a "plausible relationship" to the plaintiff's actual damages. See Adobe 28

Systems, Inc. v. Tilley, No. C 09-1085, 2010 WL 309249, at *5 (N.D. Cal. Jan. 19, 2010) (citing 1 2 Microsoft Corp. v. Ricketts, No. C 06-06712, 2007 WL 1520965, at *4 (N.D. Cal. May 24, 2007). Moreover, in determining the appropriate award, the court may consider such factors as "the 3 4 expenses saved and profits reaped by the defendant in connection with the infringements, the 5 revenues lost by the plaintiff as a result of the defendant's conduct, and the infringer's state of mind - whether willful, knowing, or merely innocent." Lamb v. Starks, 1997 U.S. Dist. LEXIS 11369, at 6 7 *6 (N.D. Cal. Jul. 2, 1997).

8 Here, Mr. Dodge seeks "10 million in damages," "double restitution (\$20 million)" and "if 9 Author Solutions contest's [sic], and loses, 1 hundred million dollars (\$100,000,000)." Complaint, 10 ECF No. 1 at 3-4. In support of this request for 10 million in damages, which far exceeds regular 11 statutory limits, Mr. Dodge argues that "[he] did not make a ten-million dollars [sic] loan to Author 12 [Solutions], with an expectation of timely repayment." Id. at 3. Even liberally construing this argument, it appears to be unrelated to the publication of Acts of War: Jesus/Alexander & JFK. 13

Additionally, Mr. Dodge fails to provide any relevant evidence of Author Solutions' profits from 14 the sale of Acts of War: Jesus/Alexander & JFK from 2004 to the present. Mr. Dodge supports his 15 claim for 100 million in damages by the lost opportunity to increase the value of the book to that 16 amount had he been "asked to participate in the promotion and marketing of [his] book, and for the 17 18 10 years of hardship, poverty and humiliation [suffered] at the hands of [his] peers." Id. at 4. This 19 argument is unrelated to copyright infringement issues in this case. Moreover, Mr. Dodge fails to 20 provide evidence showing Author Solutions' state of mind.³ Based on this complete lack of 21 evidence, the court is unable to reasonably ascertain any relationship between Mr. Dodge's actual 22 (and likely actual) damages and Author Solutions' alleged violation of copyright law.

Further, Mr. Dodge's first opposition is mostly illegible and does not clarify this or any other

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- ³ The following is the only reference to Author Solutions' intentions: "Author [Solutions], for ten years, committed a "Theft of Royalties" with no intention of paying an equitable payment to me, the author of the book; "Acts of War: Jesus/Alexander & JFK." Complaint, ECF No. 1 at 3. However, this statement refers to Author Solutions' relationship with Mr. Dodge and does not bear 27 on Author Solutions' state of mind during its alleged conduct – "whether willful, knowing, or 28 merely innocent."

claim. *See generally* Opposition, ECF No. 19 at 1-2. From the little legible text provided therein,
the court notes that Mr. Dodge rebuts Author Solutions' argument regarding deficient factual
allegations by "point[ing] to exhibits [A-E]" and otherwise making conclusory statements or
restating his claims. *Id.* Mr. Dodge provides more information in the letter at ECF No. 22. He
explains that he was unable to cash the \$150 check anywhere, points out that a search for "Author
House" online will reveal information that it is a scam and a ripoff, and clarifies that he claims a
theft of royalties because he has identified over 12 websites with vendors actively selling Plaintiff's

In its reply, Author Solutions points out that the allegations are conclusory and do not establish
what his relationship is with Author Solutions and what the legal basis is for his dissatisfaction.

In sum, the court finds that Mr. Dodge has not stated a copyright claim. The court dismisses the
 claim with leave to amend.

B. Mr. Dodge's Claim for Injunctive Relief Is Not a Separate Claim

Mr. Dodge demands that Author Solutions stop selling his book and return the eight original
copies of *Acts of War: Jesus/Alexander & JFK* found in the National Archives in the Lyndon B.
Johnson Museum and Library at the University of Texas in Austin. *See* Complaint, ECF No. 1 at 34. Author Solutions argues that this claim fails because it is a remedy, not a separate legal claim.
Motion, ECF No. 16 at 7. It is correct. Injunctive relief "is a remedy, not a cause of action, and thus
it must be tethered to some independent legal duty owed by the defendant." *Martone v. Burgess*,
No. C 08-2379 CW, 2008 WL 3916022, at *3 (N.D. Cal. Aug. 25, 2008); *see Marlin v. AIMCO Venezia, LLC*, 154 Cal. App. 4th 154, 162 (2007). In his amended complaint, Mr. Dodge may seek
injunctive relief as a remedy to any viable claim that he may have.⁴

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C. Mr. Dodge's State Law Claims

Mr. Dodge alleges a "theft of royalties" and asserts damages against Author Solutions for "ten years of stealing increasing sales of [*Acts of War: Jesus/Alexander & JFK*]." Complaint, ECF No. 1

⁴ The court notes that Author Solutions has represented that it has already stopped selling his book. Motion, ECF No. 16 at 6.

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at 2-3. These attempts to allege breach of contract and conversion claims arise under California law. 1 2 To state a claim for breach of contract, a plaintiff must allege the following elements: (1) the 3 existence of a contract; (2) plaintiff's performance or excuse for non-performance; (3) defendant's 4 breach; and (4) resulting damage. See Oasis West Realty, LLC v. Goldman, 51 Cal. 4th 811, 821 5 (2011).

To state a claim for conversion, which here is theft of royalties, a plaintiff must allege the 6 following elements: (1) plaintiff's ownership or right to possession of the property at the time of the 8 conversion; (2) defendant's conversion by a wrongful act or disposition of plaintiff's property rights; 9 and (3) damages. See Harford Fin. Corp. v. Burns, 96 Cal. App. 3d 591, 598 (1979).

10 As to any breach of contract claim, Plaintiff must provide some factual allegations about his 11 contractual relationship with Author Solutions, including whether there is a contract, how Author 12 Solutions breached it, and information about how precisely Plaintiff was damaged. As to his 13 conversion theory, Mr. Dodge did say he wrote the book but should clarify that he owns it and is entitled to royalties. He also should provide specific information about the period of time he 14 15 believes he is entitled to royalties.

16 Also, as Defendant points out, the statute of limitations for theft is three years. See Cal. Civ. 17 Code § 338. Mr. Dodge alleges damages since March 2004. The doctrine of equitable tolling can in 18 some instances suspend the limitations period. For example, someone's fraud or concealment of 19 facts can justify a tolling of the limitations period if a plaintiff can show that a reasonable plaintiff 20 would not have known of the existence of a claim within the limitations period. See Lukovsky v. 21 City & County of San Francisco, 535 F.3d 1044, 1051 (9th Cir. 2008). That concept is called "excusable delay" and requires a plaintiff to show "fraudulent conduct by the defendant resulting in 22 23 concealment of the operative facts, failure of the plaintiff to discover the operative facts that are the 24 basis of its cause of action within the limitations period, and due diligence by the plaintiff until 25 discovery of those facts." Fed. Elec. Comm'n v. Williams, 104 F.3d 237, 240-41 (9th Cir. 1996). If Mr. Dodge has facts showing excusable delay, he must state them in his amended complaint. 26 27 CONCLUSION

For the foregoing reasons, the court **GRANTS** Author Solutions' motion to dismiss. Mr. Dodge

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must file any amended complaint within 28 days. This disposes of ECF No. 16. IT IS SO ORDERED. Dated: April 10, 2014 LAUREL BEELER United States Magistrate Judge C 14-00518 LB ORDER