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8	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA		
9			
10	JOSEPH SOHM,	Case Number: 16-cv-01316-SJO	
11	Plaintiff,	DEFENDANTS' NOTICE OF AND PARTIAL MOTION TO DISMISS	
12	VS.	THE COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)	
13	MCGRAW-HILL GLOBAL EDUCATION HOLDINGS, LLC and) Date: Monday, June 13, 2016	
14	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC,	Time: 10:00 a.m. Courtroom: 1 - 2nd Floor	
15	Defendants.))	
16		,	
17			
18	PLEASE TAKE NOTICE that Defendants McGraw-Hill Global Education		
19	Holdings, LLC, and McGraw-Hill School Education Holdings, LLC (collectively		
20	and jointly here, as "McGraw-Hill Education") hereby state that on Monday,		
21	June 13, 2016 at 10:00a.m., they will move to dismiss some of the claims in		
22	Plaintiff Joseph Sohm's ("Sohm") Complaint pursuant to Rule 12(b)(6) of the		
23	Federal Rules of Civil Procedure.		
24			
25			
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27			
28	DEFS.' NOTICE OF & PARTIAL MOTION TO	CASE NO. 16-cv-01316-SJO	

DISMISS COMPL. PURSUANT TO F.R.C.P. 12(b)(6)

The disputed claims relate to photos that are slavish copies, with no added creative input, of well-known works of art or famous documents, or of national symbols that have long been in the public domain, and which are not eligible for copyright protection as a matter of law.

The grounds for this motion are set forth further in the Memorandum of Points and Authorities, and the Declaration of Steven D. Zansberg, Esq. and Exhibit A thereto. McGraw-Hill Education also attaches a Proposed Order on the Motion to Dismiss.

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Respectfully submitted on April 25, 2016.

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By: s/ Steven D. Zansberg 12 Steven D. Zansberg (No. 177528) 13 e-mail: szansberg@lskslaw.com Christopher P. Beall (*pro hac vice* pending) 14 e-mail: cbeall@lskslaw.com Michael Beylkin (*pro hac vice* pending) 15 e-mail: mbeylkin@lskslaw.com 16 Levine Sullivan Koch & Schulz, LLP 17 1888 Sherman Street, Suite 370 Denver, CO 80203 18 Phone: (303) 376-2400 Fax: (303) 376-2401 19 20 Attorneys for Defendants McGraw-Hill Global Education Holdings, LLC and McGraw-Hill School Education Holdings, LLC 21

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DEFS.' NOTICE OF & PARTIAL MOTION TO DISMISS COMPL. PURSUANT TO F.R.C.P. 12(b)(6)

CASE NO. 16-cv-01316-SJO

¹ Undersigned counsel conferred with counsel for Plaintiff on April 13, 2016, and had subsequent discussions on April 18, pursuant to this Court's Standing Order Regarding Case Management in Civil Cases, and explained the basis for the arguments herein. Plaintiff's counsel agreed to review the particular claims that counsel for McGraw-Hill Education had identified as being subject to dismissal for lack of copyrightability, and responded that they would not withdraw or otherwise discontinue those claims.

TO DISMISS COMPL. PURSUANT TO F.R.C.P. 12(b)(6)

ase 2:16-cv-01316-SJO-KS $\,$ Document 20 $\,$ Filed 04/25/16 $\,$ Page 3 of 14 $\,$ Page ID #:302

Defendants McGraw-Hill Global Education Holdings, LLC, and McGraw-Hill School Education Holdings, LLC (collectively "McGraw-Hill Education") respectfully submit this Memorandum of Points and Authorities in Support of Its Motion to Partially Dismiss Plaintiff Joseph Sohm's ("Sohm") Complaint, (*see* Doc. No. 1), pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure.

McGraw-Hill Education seeks partial dismissal of Counts I and II of the Complaint on the grounds that they fail to state a claim of copyright infringement.¹ As is apparent from the face of the Complaint, thirty-nine of the alleged instances of copyright infringement involve photos that are slavish copies of well-known works of art, famous documents, and national symbols that have long been in the public domain. Such photos are not eligible for copyright protection, and a claim of copyright infringement as to those photos is not actionable, as a matter of law.

STATEMENT OF THE ISSUES

1. Whether Sohm's pleaded claims for copyright infringement and contributory and/or vicarious copyright infringement, which are premised on photos that are slavish copies, without any creative input or independent expression by Sohm, of well-known artworks, documents, and symbols that he did not himself create and that are long in the public domain, should be dismissed for failure to state a claim upon which relief may be granted?

¹ Separately and concurrently, MHE has filed a motion to transfer the claims in Exhibit 2 to the Complaint (Dkt. No. 1-2), or in the alternative, the entire case, to the United States District Court for Southern District of New York based on the mandatory, binding forum selection clause in the underlying invoices and vendor agreement between McGraw-Hill Education and Corbis, plaintiff's licensing agent.

STATEMENT OF RELEVANT FACTS

Sohm is a photographer who licenses his stock (ordinary, fungible) photos to various publishers, including McGraw-Hill Education, for a few hundred dollars. Compl. ¶ 2. He also enters into agreements with various third-party stock photo agencies to represent and license his photos to publishers as well. *Id.* ¶ 9. McGraw-Hill Education is, among other things, a publisher of educational textbooks for K-12, college, and post-graduate students. *Id.* ¶¶ 3, 8.

Sohm bases his copyright claims on broad, conclusory allegations that McGraw Hill has exceeded the purported print run and other terms in hundreds of invoices issued to McGraw-Hill by Sohm, Sohm's own stock agency, or various third-party stock photo agencies, including Corbis Corporation. *Id.* ¶¶ 8-10.

The photos for which Sohm claims copyright ownership are allegedly depicted in Exhibits 1-7 to the Complaint. *Id.* ¶ 6; Exs. 1-7. Those Exhibits are summary charts of photos that Sohm and his agents allegedly invoiced to McGraw-Hill Education, frequently identified only by an image number, an invoice number, alleged invoice date, and thumbnail image of the photo. *Id.*, Exs. 1-7. On many of the claims, Sohm does not identify the alleged McGraw-Hill Education title at issue. *E.g.*, *id.*, Exs. 2, 3, 4. Setting aside the fact that Sohm is using this lawsuit to obtain a *de facto* audit – frequently without any evidence that any *particular* claim is sustainable – a number of the photos at issue are nothing more than slavish copies of preexisting works in the public domain:²

(1) <u>Image Id. No. JS1000460 (the "Presidential Seal of the US Image")</u>: The Presidential Seal of the US Image reflects a claim of copyright ownership for visual material entitled "Presidential Seal of the US." *Id.* Ex. 2, Row 37.

² A summary of the contested claims, with copies of the thumbnails pleaded by Sohm in the corresponding exhibits to the Complaint, is attached as Exhibit A to the Declaration of Steven D. Zansberg ("Zansberg. Decl.").

(2)	Image Id. No. JS004492 ("The Constitution Image"): The
Constitution	Image reflects a claim of copyright ownership for visual material
entitled "The	e Constitution." Id. Ex. 2, Rows 49, 118, 181, 191, 221, 228.

- (3) <u>Image Id. No. JS999775 ("Declaration of Independence Image")</u>: The Declaration of Independence Image reflects a claim of copyright ownership for visual material entitled "Declaration of Independence." *Id.* Ex. 2, Row 51.
- (4) <u>Image Id. No. JS999774 ("Declaration of Independence Image II")</u>: The Declaration of Independence Image II reflects a claim of copyright ownership for visual material entitled "Declaration of Independence." *Id.* Ex. 2, Rows 64, 73, 183.
- (5) <u>Image Id. No. JS1000418 ("Constitution Preamble Image")</u>: The Constitution Preamble Image reflects a claim of copyright ownership for visual material entitled "We the People Preamble to the United States Cons [sic]." *Id.* Ex 2, Rows 141, 142.
- (6) <u>Image Id. No. JS1000417 ("Original United States Constitution Image")</u>: The Original United States Constitution Image reflects a claim of copyright ownership for visual material entitled "Original United States Constitution." *Id.* Ex. 2, Rows 148, 158, 208, 211, 248, 249, 285.
- (7) <u>Image Id. No. JS1262731 ("Constitution of the United States of America Image")</u>: The Constitution of the United States of America Image reflects a claim of copyright ownership for visual material entitled "Constitution of the United States of America." *Id.* Ex. 2, Rows 157, 168, 175, 273, 283.
- (8) <u>Image Id. No. JS1000416 ("Original Declaration of Independence Image")</u>: The Original Declaration of Independence Image reflects a claim of copyright ownership for visual material entitled "Original Declaration of Independence. *Id.* Ex. 2, Rows 160, 271, 280.

- (9) <u>Image Id. No. JS1000412 ("Front of One Dollar Bill Image")</u>: The Front of One Dollar Bill Image reflects a claim of copyright ownership for visual material entitled "Front of One Dollar Bill." *Id.* Ex. 2, Row 167.
- (10) <u>Image Id. No. JS1262253 ("American Flag with 13 Stars Image")</u>: The American Flag with 13 Stars Image reflects a claim of copyright ownership for visual material entitled "American Flag with 13 Stars." *Id.* Ex. 2, Rows 189, 217.
- (11) <u>Image Id. No. JS1568438 ("\$20 Bill Image")</u>: The \$20 Bill Image reflects a claim of copyright ownership for visual material entitled "\$20 Bill." *Id.* Ex. 2, Row 192.
- (12) <u>Image Id. No. JS004517 ("Florida State Seal Image")</u>: The Florida State Seal Image reflects a claim of copyright ownership for visual material entitled "Florida State Seal." *Id.* Ex. 2, Row 222.
- (13) <u>Image Id. No. JS1000403 ("13-Star American Flag Image")</u>: The 13-Star American Flag Image reflects a claim of copyright ownership for visual material entitled "13-Star American Flag." *Id.* Ex. 2, Row 233.
- (14) <u>Image Id. No. 42-23343756 ("The School of Athens Image")</u>: The School of Athens Image reflects a claim of copyright ownership for visual material entitled "Detail of <The School of Athens> by Raphael." *Id.* Ex. 2, Row 293.
- (15) <u>Image Id. No. 22531059 ("Original Colonial Flag Image")</u>: The Original Colonial Flag Image reflects a claim of copyright ownership for visual material entitled "This is the original colonial flag with 12." *Id.* Ex. 3, Row 23, 24.
- (16) <u>Image Id. No. ESOHO464910 ("The Entire Original U.S. Constitution Image")</u>: The Entire Original U.S. Constitution Image reflects a claim of copyright ownership for visual material entitled "The entire original U.S. Constitution on its faded parchment paper." *Id.* Ex. 7, Rows 120, 146.

ARGUMENT

Counts I and II of the Complaint must be dismissed in part because they fail to satisfy a necessary precondition to a claim of copyright infringement: pleading works for which the plaintiff is entitled to claim copyright protection. Sohm cannot proceed on his copyright infringement claims with regard to photos that are no more than faithful copies of well-known works of art, famous documents, and national symbols, all of which were created by others, by the government, or have long been in the public domain. None of these photos exhibits the necessary modicum of independent authorial creativity on Sohm's part, and are therefore not copyrightable by him, and the underlying copyright infringement claims must be dismissed as a matter of law.

A. Legal Standard Applicable to This Motion

Under Rule 12(b)(6), a district court must dismiss a claim if it does not state a basis upon which relief can be granted. Fed. R. Civ. P. 12(b)(6). Dismissal may be based on either the "lack of a cognizable legal theory or the absence of sufficient facts alleged under a cognizable legal theory." *ScripsAmerica, Inc. v. Ironridge Global LLC*, 119 F. Supp. 3d, 1213, 1232-33 (C.D. Cal. 2015) (*citing Balistreri v. Pacifica Police Dep't*, 901 F.2d 696, 699 (9th Cir. 1988)). Though the court must accept all well-pleaded allegations of fact in the complaint, it is "not required to accept as true conclusory allegations which are contradicted by documents referred to in the complaint." *Warren v. Fox Family Worldwide, Inc.*, 328 F.3d 1136, 1139 (9th Cir. 2003) (citations omitted).

B. Sohm's Claims Based on Photos that Slavishly Copy Well-Known Works in the Public Domain Are Barred

To establish copyright infringement, a plaintiff must prove two elements: "(1) ownership of a valid copyright, and (2) copying of constituent elements of the work that are original." *Rice v. Fox Broad. Co.*, 330 F.3d 1170, 1174 (9th Cir.

2003) (quoting *Feist Publ'ns, Inc. v. Rural Tel. Serv. Co.*, 499 U.S. 340, 361 (1991)). Thirty-nine of Sohm's claims fail the first, fundamental requirement: he cannot own a valid copyright in these photos because they are mere facsimiles of existing works in the public domain reflecting not a shred of originality, and are therefore not capable of copyright protection.

The Copyright Act is clear: "Copyright protection subsists . . . in *original* works of authorship fixed in any tangible medium of expression, now known or later developed, from which they can be perceived, reproduced, or otherwise communicated, either directly or with the aid of a machine or device." 17 U.S.C. § 102(a) (emphasis added). "The *sine qua non* of copyright is originality. To qualify for copyright protection, a work must be original to the author." *Feist Publ'ns*, *Inc.*, 499 U.S. at 345.

The *Feist* Court explained that "Original, as the term is used in copyright, means only that the work was independently created by the author (*as opposed to copied from other works*), and that it possesses at least some minimal degree of creativity." *Id.* at 345 (emphasis added). While "[t]he standard of originality is low, . . . it does exist." *Id.* at 362. That is because, "[t]here remains a narrow category of works in which the creative spark is utterly lacking or so trivial as to be virtually nonexistent." *Id.* at 359. This definitive, if low, threshold serves a critical purpose: "[C]opyright rewards originality, not effort." *Id.* at 364.

Admittedly, most photos will, without much difficulty, satisfy this threshold requirement for copyright protection. *See Ets-Hokin v. Skyy Spirits, Inc.*, 225 F.3d 1068, 1076-77 (9th Cir. 2000). But courts have identified a glaring exception to this general truth: works that merely copy existing works, adding nothing, are not entitled to copyright protection. Indeed, "[o]ne who has slavishly or mechanically copied a work from others may not claim to be an author of that work." Melville B. Nimmer and David Nimmer, Nimmer on Copyright § 1.06(A) (2016); *see also*

Stern v. Weinstein, 512 F. App'x 701, 703 (9th Cir. 2013) ("Stern's post is not copyrightable because it lacks the 'modicum of creativity' necessary to satisfy the originality requirement of the Copyright Act.").

In *ATC Distribution Group, Inc. v. Whatever It Takes Transmissions & Parts, Inc.*, for example, the Sixth Circuit rejected a claim for copyright infringement based on hand-drawn sketches of transmissions parts that appeared in a catalogue, and which were copied from photos in competitors' catalogues. 402 F.3d 700, 712 (6th Cir. 2005). The court was unambiguous: "The illustrations were intended to be as accurate as possible in reproducing the parts shown in the photographs on which they were based, a form of slavish copying that is the antithesis of originality." *Id.*; *see also Meshwerks, Inc. v. Toyota Motor Sales U.S.A., Inc.*, 528 F.3d 1258, 1267 (10th Cir. 2008) ([W]e hold, as many before us have already suggested, that, standing alone, '[t]he fact that a work in one medium has been copied from a work in another medium does not render it any the less a 'copy.'" (quoting Nimmer § 8.01(B)); *Entm't Res. Grp., Inc. v. Genesis Creative Grp., Inc.*, 122 F.3d 1211, 1221-24 (9th Cir. 1997) (denying copyright protection to 3-D costumes based on 2-D cartoon characters).

Likewise, in *Bridgeman Art Library, Ltd. v. Corel Corp.*, the court rejected claims for copyright in color transparencies of paintings that were in the public domain – almost exactly the situation presented here. 36 F. Supp. 2d 191, 197 (S.D.N.Y. 1999). Mere copies, the court held, merit no protection. *Id.* ("In this case, plaintiff by its own admission has labored to create 'slavish copies' of public domain works of art. While it may be assumed that this required both skill and effort, there was no spark of originality—indeed, the point of the exercise was to reproduce the underlying works with absolute fidelity. Copyright is not available in these circumstances."); *see also L. Batlin & Son, Inc. v. Synder*, 536 F.2d 486, 492 (2d Cir. 1976) (reversing district court and finding that a plastic reproduction

of a mechanical bank was not entitled to copyright protection, and observing, "[t]o extend copyrightability to miniscule variations would simply put a weapon for harassment in the hands of mischievous copiers intent on appropriating and monopolizing public domain work").³

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The particular photos at issue here fall precisely into the category of slavish copies for which copyright protection is simply unavailable. Each of the photos reproduces, without alteration, famous works long in the public domain and for which this court can take judicial notice.⁴ Indeed, it is hard to imagine more iconic

³ While not directly at issue in this Motion, certain of plaintiff's claimed copyrights, such as those in photos of license plates, road signs and trash cans, are suspect for a related reason: they merely present, without additional creative input, objects as they already exist in the world. In Meshwerks, Inc. v. Toyota Motor Sales U.S.A., Inc., for example, the Tenth Circuit considered whether a contractor that created precise digital wire-frame models of Toyota cars and trucks could possess a copyright in those models. 528 F.3d 1258, 1268 (10th Cir. 2008). That court highlighted the considerable time and skill that went into creating those models, but nonetheless came to the clear conclusion that "because the end-results were unadorned images of Toyota's vehicles, the appearances of which do not owe their origins to Meshwerks, we are unable to reward that skill, effort, and labor with copyright protection." Id. at 1268; see also Oriental Art Printing, Inc. v. Goldstar Printing Corp., 175 F. Supp. 2d 542, 550 (S.D.N.Y. 2001) (granting motion to dismiss claims of copyright infringement based on photographs of Chinese food dishes appearing on a menu because "[t]he Court finds that this is the rare case where the photographs contained in plaintiffs' work lack the creative or expressive elements that would render them original works subject to protection under the Copyright Act. The photographs lack any artistic quality, and neither the nature or content of the photographs, nor plaintiffs' description of their preparation, give the Court any reason to believe that any 'creative spark' was required to produce them. The photographs. . . are direct depictions of the most common Chinese food dishes as they appear on the plates served to customers at restaurants.").

⁴ "On a motion to dismiss, it is proper for the court to consider matters subject to judicial notice pursuant to Fed. R. Evid. 201. *See Mir v. Little Co. of Mary Hosp.*, 844 F.2d 646, 649 (9th Cir. 1988). Rule 201 allows a court to take judicial notice of facts that are either '(1) generally known within the territorial

American images: The Declaration of Independence, The Constitution, the original 1 American colonial flags, the One Dollar Bill, the Twenty Dollar Bill, and the 2 Presidential Seal. Sohm has also simply duplicated the State Seal of Florida, and a 3 portion of one of the most famous frescoes of the Renaissance period, which has 4 5 been displayed for over five centuries at the Apostolic Palace in Vatican City. These are not photos containing any artistic interpretation, as blatantly evident 6 from the pictures attached to the Complaint itself. Cf. Ex. A to Zansberg Decl. 7 This is exactly the mechanical duplication the court in *Feist* had in mind when 8 delineating the required threshold of originality. 9 **CONCLUSION** 10 For the foregoing reasons, McGraw-Hill Education respectfully requests that 11 the Court dismiss Counts I and II of the Complaint, as to the specific exhibit and 12 row numbers listed supra herein and as depicted in Zansberg Decl., Ex. A, to the 13 extent these claims allege infringement of photos that are not capable of copyright 14 protection in the first instance. 15 16 17 18 19 20 21 22 23 24 25 jurisdiction of the trial court; or (2) capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned." Zella v. E.W. 26 Scripps Co., 529 F. Supp. 2d 1124, 1128-29 (C.D. Cal. 2007) (quoting Fed. R. 27 Evid. 201(b)).

DEFS.' MEM. OF POINTS & AUTH. IN SUPP. OF MOT. TO DISMISS COMPL. PURSUANT TO F.R.C.P. 12(b)(6)

Respectfully submitted on April 25, 2016, 1 2 s/ Steven D. Zansberg By: Steven D. Zansberg (No. 177528) 3 e-mail: szansberg@lskslaw.com Christopher P. Beall (pro hac vice pending) 4 e-mail: cbeall@lskslaw.com Michael Beylkin (pro hac vice pending) 5 e-mail: mbeylkin@lskslaw.com Levine Sullivan Koch & Schulz, LLP 6 1888 Sherman Street, Suite 370 7 Denver, CO 80203 Phone: (303) 376-2400 8 Fax: (303) 376-2401 9 Attorneys for Defendants McGraw-Hill Global 10 Education Holdings, LLC and McGraw-Hill School Education Holdings, LLC 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

CERTIFICATE OF SERVICE I hereby certify that I have on this 25th day of April, 2016, served via the Court's electronic filing system, a true and correct copy of the above and foregoing Motion and all attachments thereto on counsel as follows: Christopher Seidman Harmon & Seidman LLC 101 South Third Street, Suite 265 Grand Junction, Colorado 81501 chris@harmonseidman.com Alex Rice Kerr Harmon & Seidman LLC PO Box 3097 Jackson, WY 83001 alex@harmonseidman.com Steven D. Zansberg CASE NO. 16-cv-01316-SJO