Case	2:21-cv-02840-AB-AFM Document 70 I	Filed 02/15/22 Page 1 of 24 Page ID #:366
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11	UNITED STA	TES DISTRICT COURT
12	CENTRAL DIS	STRICT OF CALIFORNIA
13		
14	CLEVELAND CONSTANTINE BROWNE; ANIKA JOHNSON as) Case No.: 2:21-cv-02840-AB-AFM
15	personal representative of THE) NOTICE OF MOTION AND MOTION
16	ESTATE OF WYCLIFFE) TO DISMISS THIRD AMENDED
17	JOHNSON; and STEELY & CLEVIE PRODUCTIONS, LTD.	E) COMPLAINT PURSUANT TO FED. R.) CIV. P. 12(B)(2); MEMORANDUM OF
18) POINTS AND AUTHORITIES IN
	Plaintiffs,) SUPPORT THEREOF
19	V.) (Declarations of Sihem Ouillani and
20) Benjamin S. Akley filed, and [Proposed]
21	RODNEY SEBASTIAN CLARK) Order lodged, concurrently)
22	DONALDS, <i>ET AL</i> .) Date: March 18, 2022
23	Defendants.) Time: 10:00 a.m.
24) Place: Courtroom 7B
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TO THE COURT, ALL PARTIES, AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that on March 18, 2022, or as soon thereafter as the 3 matter may be heard in Courtroom 7B of this Court, located at 350 West 1st Street, Los Angeles, California 90012, Defendant Juston Records ("Juston") will and hereby does 4 5 move the Court for an order dismissing the Third Amended Complaint (the "TAC") filed in this action by plaintiffs Cleveland Constantine Browne, Anika Johnson as personal 6 representative of The Estate of Wycliffe Johnson, and Steely & Clevie Productions, Ltd. 7 ("Plaintiffs") pursuant to Federal Rule of Civil Procedure ("FPRC") 12(b)(2) for lack of 8 9 personal jurisdiction.

This motion is made on the ground that Juston has no connection or contact whatsoever with the State of California and virtually no connection at all with the United States, and is based upon this Notice, the accompanying Memorandum of Points and Authorities, the Declarations of Sihem Ouillani (the "Ouillani Decl.") and Benjamin S. Akley ("Akley Decl."), any memorandum of points and authorities, declaration, or other papers filed on reply, all other pleadings and filings in this action, and such other matters as may be presented at or before the hearing.

As detailed in the Akley Decl., this motion is made following the conference of counsel pursuant to L.R. 7-3 which took place on multiple phone calls and in written correspondence between December 29, 2021 and February 28, 2022 and involved, among other things, Juston's counsel providing Plaintiffs' counsel a draft of the Ouillani Decl. and producing to Plaintiffs' counsel copies of all agreements reflecting Juston's involvement in the underlying and allegedly infringing works, all of which reflect and evidence that there is no basis for this Court's exercise of jurisdiction over Juston.

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1	Dated: February 15, 2022	PRYOR CASHMAN LLP
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3		By: <u>/s/ Benjamin S. Akley</u> Benjamin S. Akley
4		Benjamin S. Akley <u>bakley@pryorcashman.com</u>
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6		Attorneys for Defendant JUSTON RECORDS
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MEMORANDUM OF POINTS AND AUTHORITIES

2 Juston is a paradigmatic example of a foreign defendant over which this Court 3 lacks personal jurisdiction. Juston is a French company located in France that does not 4 have any employees, offices, accounts, agents, licenses, or regular business contacts or 5 connections in California or the United States. As regards the claims at issue in this specific action, Juston's minimal contacts with the United States (a few contracts with 6 residents of Florida and New York) are not sufficient to hale Juston into any court in the 7 8 United States and certainly do not confer jurisdiction over Juston in this Court in 9 California. And requiring Juston to appear and defend itself in this Court would violate 10 Constitutional due process as it applies both to California's long-arm statute and to 11 FRCP 4(k)(2) (which for federal claims can in certain instances confer nationwide Federal Court jurisdiction over foreign defendants who have sufficient minimum 12 13 contacts with the United States—which Juston clearly does not—but who are not subject to general jurisdiction in any particular state). In short, Plaintiffs have not alleged any, 14 and the evidence indisputably demonstrates there is no, basis for this Court to exercise 15 16 personal jurisdiction over Juston. Juston's motion should be granted and Juston should 17 be dismissed from this action pursuant to FRCP 12(b)(2).

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I.

STATEMENT OF RELEVANT FACTS

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A. Background

This is a copyright infringement action brought by Plaintiffs—allegedly the 20 21 owners and/or holders of the composition and sound recording rights to the song "Fish Market" (the "Allegedly Infringed Work")-against Defendants, who are the writers, 22 23 performers, music labels, publishers, and persons or entities otherwise involved in the 24 creation, distribution, and/or administration of two versions of the song "Dame Tu 25 Cosita" (the "Allegedly Infringing Works"). (TAC ¶¶25-33). According to the TAC, the Allegedly Infringing Works either directly sample the sound recording of, directly 26 27 copy, or are substantially similar to the Allegedly Infringed Work. (TAC ¶¶35-40). The

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1 TAC states claims against Defendants for direct and vicarious/contributory copyright
2 infringement. (TAC ¶43-65).

- 3 B. The Complaint's Deficient Jurisdictional Allegations Plaintiffs' TAC contains only a few conclusory sentences purporting to justify this 4 5 Court's exercise of personal jurisdiction over Juston: At all times mentioned herein Defendant Juston Records, 14. 6 individually (collectively "Juston") was and is a French private limited 7 8 company and doing business in and with the state of California, including in this judicial district. 9
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- 32. On April 2, 2018, Sony, Ultra and Juston released the single *Dame tu Cosita* by El Chombo (sometimes referred to as the "*Single*").
- 33. In or about August 2018, Sony, Ultra and Juston released an alternative mix of *Dame tu Cosita* by El Chombo, Pitbull, and Karol G (sometimes referred to as the "*Remix*").
- 16 [[(TAC ¶¶14, 32-33). As set forth below, those allegations are both untrue and deficient.
- 17

C. Juston's Lack of Jurisdictional Contacts With California

In fact, as detailed in the accompanying Ouillani Decl., Juston does no business
in or with the California, has no presence in California (or the United States), never
contracted with any California resident with respect to the Allegedly Infringing Works,
and never directly or indirectly exploited the Allegedly Infringing Works in California
(or the United States).

Specifically, Juston is a *société par actions simplifiée* (roughly equivalent to a
limited liability company in the United States) which is organized and exists under
French law. Juston is a music recording and publishing company which owns and/or
administers a catalog of sound recordings and compositions and conducts business
almost exclusively in France. Juston's sole office and headquarters is located in Paris,
France. Juston has only six employees, all based in the Paris office. Juston has no

representatives outside of Paris. Juston has no bank accounts outside of France. Juston 1 2 owns no property outside of France. And Juston has no connection to California whatsoever. (Ouillani Decl. ¶¶7-14).

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With respect to the Allegedly Infringing Works: in 2018 Juston decided to record 4 5 a version of "Dame tu Cosita" (i.e. the first Allegedly Infringing Work) as a new version of a song ("El Cosita Mix") that had previously been created and released by defendant 6 Rodney Sebastian Clark p/k/a El Chombo ("Clark," who was incorrectly named herein 7 8 as "Rodney Sebastian Clark Donalds"). To that end Juston entered into several 9 agreements with Clark and his company defendant Energy Music Corp. (a Florida entity) to acquire the rights to "El Cosita Mix" and to exploit the recording of and publish 10 11 "Dame tu Cosita." Juston also entered into an agreement for non-party Philip Thomas p/k/a Cutty Ranks-a resident of Jamaica-to act as a featured artist on "Dame tu 12 13 Cosita." Later, Juston decided to record a remix of "Dame tu Cosita" and in connection therewith entered into a mixing agreement with defendants Giordano Ashruf, Sharif 14 Badloe, and Rashid Badloe (collectively, the "Afro Bros") through non-party 15 Spinnin'Records B.V. (a Dutch entity) and featured artist agreements with defendants 16 17 Carolina Giraldo Navarro p/k/a Karol G (a resident of New York) and Armando 18 Christian Perez p/k/a Pitbull (a resident of Florida). (Ouillani Decl. ¶15-18).

To exploit the original and remixed versions of "Dame tu Cosita" Juston entered 19 into a co-exploitation agreement with French record label and publisher Play Two. Upon 20 information and belief, Play Two subsequently licensed the versions of "Dame tu 21 Cosita" to the distributor(s) of those works in the United States (and elsewhere). Juston 22 23 never entered into any agreement with defendants Sony Music Entertainment ("SME"), Ultra Records, LLC ("Ultra"), or any of the other defendants in this action concerning 24 the exploitation of the original and remixed versions of "Dame tu Cosita," in the United 25 States or elsewhere. (Ouillani Decl. ¶¶19-20). 26

27 Significantly, none of the agreements to which Juston is a party concerning "El Cosita Mix" or the Allegedly Infringing Works were entered into in California or with a 28

California resident or entity, and none of the agreements were entered into under or
invoke California law or the law of any of the United States (rather, they are all subject
to French choice of law and venue provisions). Likewise, none of Juston's employees
has been physically present in California or the United States for any purpose related to
the Allegedly Infringing Works or the allegations in this case. And, again, Juston has
never contracted with persons or entities in California for any purpose relating to the
exploitation of the Allegedly Infringing Works. (Ouillani Decl. ¶21-23).

8 Finally, in addition to the facts that Juston does not do business in or with California and that Juston neither directed any activity toward California nor availed 9 10 itself of California law in connection with the Allegedly Infringing Works, it would be 11 definitionally unreasonable to hale Juston into Court into California. Juston is a French company, existing and organized under French law. Juston has no permanent connection 12 13 to California or the United States and has never engaged in any suit-related conduct (or any other conduct) in or otherwise directed to California or the United States. Juston's 14 contacts with California are non-existent, and there is absolutely nothing tying it to 15 California or the United States generally. Juston never expected to be haled into Court 16 17 in California or otherwise subject to California's law or jurisdiction, nor would it have 18 any reason to so expect. And it would be extremely difficult for Juston to fully and 19 properly defend itself and fully participate in this case over 5,000 miles away from Juston's offices and the home city of all of its employees and records. (Ouillani Decl. 20 ¶¶24-27).¹ 21

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¹ Again, all of the above facts, including all of Juston's contracts related to the Allegedly
¹ Again, all of the above facts, including all of Juston's contracts related to the Allegedly
¹ Infringing Works, were fully disclosed to Plaintiffs' counsel during the parties' pre¹ motion conference process. Nevertheless, Plaintiffs' have forced Juston to proceed with
²⁸ this motion. (Akley Decl. ¶3-9).

II. ARGUMENT²

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A. Legal Standard

3 The exercise of personal jurisdiction over a foreign defendant requires that the defendant "have at least minimum contacts with the relevant forum such that the exercise 4 5 of jurisdiction does not offend traditional notions of fair play and substantial justice." Schwarzenegger v. Fred Martin Motor Co., 374 F.3d 797, 801 (9th Cir. 2004). Plaintiffs 6 "bear[] the burden of establishing a prima facie case supporting in personam 7 8 jurisdiction," Rano v. Sipa Press, Inc., 987 F.2d 580, 587 (9th Cir. 1993), and to 9 withstand a motion under FRCP 12(b)(2) a plaintiff cannot "simply rest on the bare allegations" of its complaint. Schwarzenegger, 374 F.3d at 800. Where, as here, a 10 defendant provides sworn proof refuting the jurisdictional allegations contained in a 11 complaint, the plaintiff is "obligated to come forward with facts, by affidavit or 12 otherwise, supporting personal jurisdiction." Amba Mktg. Sys., Inc. v. Jobar Int'l Inc., 13 551 F.2d 784, 787 (9th Cir. 1977); see also Fahmy v. Hogge, No. 08-cv-1152-PSG-SHx, 14 2008 WL 4614322, at *2 (C.D. Cal. Oct. 14, 2008) (in face of sworn statements refuting 15 jurisdictional allegations, "the plaintiff must present admissible evidence to support the 16 17 Court's exercise of personal jurisdiction").

The exercise of personal jurisdiction over a non-resident defendant turns on two
inquiries: (i) whether an applicable state statute confers jurisdiction; and (ii) whether the
exercise of jurisdiction comports with constitutional due process. *Schwarzenegger*, 374
F.3d at 800-01. Since California's long-arm statute "allows the exercise of personal
jurisdiction to the full extent permissible under the U.S. Constitution," this Court's
"inquiry centers on whether exercising jurisdiction comports with due process." *Picot v. Weston*, 780 F.3d 1206, 1211 (9th Cir. 2015).

Constitutional due process requires that a non-resident defendant have such
"minimum contacts" with the forum state that the exercise of personal jurisdiction does

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28 $||^2$ All citations and quotations omitted unless otherwise noted.

not "offend traditional notions of fair play and substantial justice" and correspondingly
"ensures that a defendant will not be haled into a jurisdiction solely as a result of
'random,' 'fortuitous,' or 'attenuated' contacts." *Glencore Grain Rotterdam B.V. v. Shivnath Rai Harnarain Co.*, 284 F.3d 1114, 1123 (9th Cir. 2002). "Applying the
'minimum contacts' analysis, a court may obtain either general or specific jurisdiction
over a defendant." *Doe v. Unocal Corp.*, 248 F.3d 915, 923 (9th Cir. 2001) (overruled
on other grounds by *Daimler AG v. Bauman*, 571 U.S. 117 (2014)).

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B. Juston Is Not Subject to General Jurisdiction

"General jurisdiction, which enables a court to hear cases unrelated to the 9 defendant's forum activities, exists if the defendant has 'substantial' or 'continuous and 10 systematic' contacts with the forum state." Brand v. Menlove Dodge, 796 F.2d 1070, 11 1073 (9th Cir. 1986). To establish general jurisdiction, a plaintiff "must meet an 12 exacting standard." Ranza v. Nike, Inc., 793 F.3d 1059, 1069 (9th Cir. 2015) More 13 particularly, a court "may exercise general jurisdiction only when a defendant is 14 'essentially at home' in the State." Ford Motor Co. v. Montana Eighth Judicial Dist. 15 Court, 141 S. Ct. 1017, 1024 (2021) (emphasis added). 16

17 With regard to business entities, courts consider, among other things, whether the defendant is incorporated or licensed to do business in the forum state, whether the 18 defendant has offices, property, employees or bank accounts in the forum state, whether 19 the defendant pays taxes, advertises, solicits business or makes sales in the forum state, 20 and whether the defendant designates an agent for service of process in the forum state. 21 See Bancroft & Masters, Inc. v. Augusta Nat'l, Inc., 223 F.3d 1082, 1086 (9th Cir. 2000) 22 23 (overruled in part on other grounds by Yahoo! Inc. v. La Ligue Contre Le Racisme Et L'Antisemitisme, 433 F.3d 1199, 1207 (9th Cir. 2006) (en banc)); Hirsch v. Blue Cross, 24 Blue Shield, 800 F.2d 1474, 1478 (9th Cir. 1986). A vital distinction exists between 25 "doing business with" the forum state and "doing business in" the forum state, and 26 27 general jurisdiction only exists when the defendant is found to be doing business in the forum state. See Schwarzenegger, 374 F.3d at 801. 28

Here, notwithstanding Plaintiffs' half-hearted and utterly unsupported assertions 1 in the TAC that Juston is "doing business in and with the state of California," the truth 2 3 is that Juston is a French entity, existing and organized under the laws of France, which has no connection to California whatsoever ("continuous and systematic" or otherwise). 4 5 Juston has no offices, employees, accounts, agents, or licenses or incorporations in California, and does not do anything else in or with California such that it could even 6 remotely be deemed "at home" in the state. Put simply, general personal jurisdiction 7 8 over Juston in California—the only sort alleged in the TAC—does not exist, and Juston's 9 motion should be granted on that basis.

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C. Juston Is Not Subject to Specific Jurisdiction

Plaintiffs have not seriously attempted to allege or assert in the TAC that this
Court is able to exercise specific personal jurisdiction over Juston. Regardless, as set
forth below it is equally clear that jurisdiction over Juston also does not exist on that
basis.

Specific personal jurisdiction "is based on the relationship between the 15 defendant's forum contacts and the plaintiff's claim." Black v. Ritz-Carlton Hotel Co., 16 LLC, 977 F. Supp. 2d 996, 1004 (C.D. Cal. 2013), aff'd sub nom., Lockhart v. Ritz-17 18 Carlton Hotel Co., 639 F. App'x 423 (9th Cir. 2016); see also Bristol-Myers Squibb Co. v. Superior Court of Cal., 137 S. Ct. 1773, 1780 (2017). The Supreme Court has made 19 clear that "[f]or a State to exercise [specific] jurisdiction consistent with due process, the 20 defendant's suit-related conduct must create a substantial connection with the forum 21 State," and "the relationship must arise out of contacts that the 'defendant himself' 22 creates with the forum State." Walden v. Fiore, 571 U.S. 277, 284 (2014) (emphasis in 23 original); accord Ford Motor, 141 S. Ct. at 1025 ("The contacts must be the defendant's 24 own choice and not random, isolated, or fortuitous," and "[t]hey must show that the 25 defendant deliberately reached out beyond [his] home—by, for example, exploiting a 26 27 market in the forum State or entering a contractual relationship centered there"). Stated differently, courts "must 'look[] to the defendant's contacts with the forum State itself, 28

not the defendant's contacts with persons who reside there." *Picot*, 780 F.3d at 1214
 (quoting *Walden*, 571 U.S. at 284 (brackets in original)).

3 "[F]oreseeability alone has never been a sufficient benchmark for personal jurisdiction under the Due Process Clause." Perez v. U.S., 103 F. Supp. 3d 1180, 1197 4 5 (S.D. Cal. 2015) (quoting World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286, 295 (1980)). Rather, "[t]he question is whether a defendant has followed a course of 6 conduct directed at the society or economy existing within the jurisdiction of a given 7 sovereign." Perez, 103 F. Supp. 3d at 1197. Moreover, "[a]n intent to serve the entire 8 U.S. does not necessarily show purposeful availment of the privilege of conducting 9 business in any particular state." Id. (citing J. McIntyre Mach., Ltd. v. Nicastro, 564 10 U.S. 873, 886 (2011) ("an intent to serve the U.S. market" as a whole held insufficient 11 to confer jurisdiction in New Jersey where there was no evidence that the distributor 12 13 "purposefully availed itself of the New Jersey market" specifically) (plurality op.)).

14 In the Ninth Circuit, specific jurisdiction is appropriate only if all of the following elements are established: (1) the defendant has performed some act or consummated 15 some transaction within the forum or otherwise purposefully availed himself of the 16 privileges of conducting activities in the forum, (2) the claim arises out of or relates to 17 18 the defendant's forum-related activities, and (3) the exercise of jurisdiction is reasonable. 19 See Pebble Beach Co. v. Caddy, 453 F.3d 1151, 1155 (9th Cir. 2006); see also Picot, 780 F.3d at 1211.³ Plaintiffs bear the burden of establishing the first two elements. See 20 21 Schwarzenegger, 374 F.3d at 800.

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³ The Supreme Court recently explained that, contrary to the bulk of prior Ninth Circuit
jurisprudence, the question under prong two of the specific jurisdiction inquiry is not
whether a plaintiff's claim "arises out of or <u>results</u> from" the defendant's forum-related
activities but whether the plaintiff's claim "arise[s] out of or <u>relate[s] to</u>" the defendant's
forum-related activities. *Ford Motor*, 141 S. Ct. at 1025 (emphases added).

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1. Juston Did Not Purposefully Direct Itself To or In California

The first prong of the Ninth Circuit's test "ensures that a defendant will not be haled into a jurisdiction solely as a result of random, fortuitous, or attenuated contacts 3 or of the unilateral activity of another party of a third person" Unocal, 248 F.3d at 924, 4 5 and turns on whether an action sounds in contract or tort. Schwarzenegger, 374 F.3d at 802. In intellectual property infringement cases, courts apply a "purposeful direction" 6 analysis, evaluated under a three-part "effects" test traceable to the Supreme Court's 7 decision in Calder v. Jones, 465 U.S. 783 (1984). See, e.g., Imageline, Inc. v. Hendricks, 8 No. 09-cv-1870-DSF-AGRx, 2009 WL 10286181, at *2, 4 (C.D. Cal. Aug. 12, 2009); 9 Wonderful Co. LLC v. Nut Cravings Inc., No. 20-cv-11738-SVW, 2021 WL 3598859, 10 at *2 (C.D. Cal. Apr. 22, 2021). 11

Per *Calder*, to establish purposeful direction, a plaintiff must show that the 12 defendant "(1) committed an intentional act, (2) expressly aimed at the forum state, (3) 13 causing harm that the defendant knows is likely to be suffered in the forum state." *Picot*, 14 780 F.3d at 1214. Here, neither the second nor third elements of the *Calder* effects test 15 are satisfied. None of Juston's conduct relative to the Allegedly Infringing Works (i.e. 16 entering into a handful of agreements with residents of Florida, one with a resident of 17 New York, and numerous with foreign persons or entities, including a co-exploitation 18 agreement with another French entity which ultimately licensed the Allegedly Infringing 19 Works to a distributor in the United States) was "expressly aimed" at California (or the 20 United States), both as a matter of fact and as a matter of law. See, e.g., Holland Am. 21 Line, Inc. v. Wartsila North Am., Inc., 485 F.3d 450, 459 (9th Cir. 2007) ("The placement 22 23 of a product into the stream of commerce, without more, is not an act purposefully directed toward a forum state"); Hit Bound Music, Ltd. v. BBC Films, No. 16-cv-7125-24 CBM, 2017 WL 5640543, at *3 (C.D. Cal. June 28, 2017) (no express aiming where 25 film distributor only distributed film in United Kingdom); Mitsui Sumitomo Ins. USA., 26 27 Inc. v. Kyocera Mita Corp., No. 15-cv-1860-ODW, 2015 WL 5842324, at *3 (C.D. Cal. Oct. 6, 2015) ("mere foreseeability that a product will reach and be used in the forum 28

state cannot satisfy the requirements for personal jurisdiction"); Bridgeport Music, Inc. 1 2 v. Still N The Water Publ'g, 327 F.3d 472, 480 (6th Cir. 2003) (no jurisdiction over non-3 resident music publisher where it granted a license that permitted, but did not require, nationwide distribution of allegedly infringing composition and where it was "merely 4 5 aware" of such distribution, and the exploitation of the composition was "pretty much out of [its] hands"); One Media IP Ltd. v. S.A.A.R. SrL, 122 F. Supp. 3d 705, 718 (M.D. 6 Tenn. 2015) (holding, in a copyright infringement action, that "broad intention to target 7 8 the United States through a third party is not sufficient to establish purposeful 9 availment").

10 Likewise, Juston did not know and had no reason to know that its conduct would be "likely" to cause any alleged "harm" in California (or the United States). See Browne 11 v. McCain, 612 F. Supp. 2d 1118, 1125 (C.D. Cal. 2009) (no purposeful direction where 12 13 defendant did not know of the plaintiff's California residence). Indeed, all of Plaintiffs in this action appear to be residents of Jamaica, so it is not clear that any alleged "harm" 14 was caused in California or the United States at all. Accordingly, Plaintiffs cannot 15 possibly satisfy or demonstrate the first "purposeful direction" prong of the specific 16 17 personal jurisdiction inquiry and for that reason alone no such jurisdiction can or should 18 exist over Juston.

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 Because Juston Had and Has No Contacts With California, Plaintiffs' Claims Do Not Arise From or Relate To Those Non-Existent Contacts

Plaintiffs also cannot demonstrate that their claims arise out of any activities in or
directed toward California by Juston. Again, Juston did nothing with respect to the
Allegedly Infringing Works that was directed to California or the United States, and the
only such activities that did occur in California or the United States with respect to the
Allegedly Infringing Works (i.e. distribution) were undertaken by other parties. That is
not enough to establish any connection between Juston and Plaintiffs' alleged harm. *See*, *e.g., Doe v. American Nat'l. Red Cross*, 112 F.3d 1048, 1051 (9th Cir. 1997) (plaintiff

failed to satisfy second prong of *Calder* in tort action where defendant "did not control" 1 the conduct directed to the forum that resulted in plaintiff's alleged injury); Saavedra v. 2 Albin Mfg. Corp., No. 10-cv-2312-MJL, 2011 WL 3664402, at *4 (S.D. Cal. Aug. 19, 3 2011) (finding the plaintiff's claims did not arise out of the defendants' California 4 5 contacts since the contacts were "not directly related to the injuries plaintiff alleges he Thus, Plaintiffs also cannot satisfy the second prong of the specific 6 suffered"). jurisdiction test and for that independent additional reason no such jurisdiction can or 7 8 should exist over Juston.⁴

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3. <u>Exercising Jurisdiction Over Juston Would be Unreasonable</u>

Because Plaintiffs cannot satisfy the first two prongs of the specific jurisdiction
analysis, this Court need not reach the third reasonableness prong. *See Unocal Corp.*,
248 F.3d at 925. But there is no question that exercising jurisdiction over Juston would
be unreasonable.

In assessing reasonableness, courts examine seven non-exclusive factors: "(1) the extent of a defendant's purposeful interjection into the forum state's affairs; (2) the burden on the defendant of defending in the forum; (3) the extent of conflict with the sovereignty of the defendant's home state; (4) the forum state's interest in adjudicating the dispute; (5) the most efficient judicial resolution of the controversy; (6) the importance of the forum to the plaintiff's interests in convenient and effective relief; and

²¹ ⁴ The Supreme Court's recent decision in *Ford Motor* does not dictate a different analysis or result. The majority in *Ford Motor* found that the second prong is satisfied where a 22 defendant-manufacturer (i) maintains a continuing presence in a forum and engages in 23 continuing business activities, including specifically and continually targeting consumers in that forum, and (ii) has placed an allegedly defective product into the 24 stream of commerce which malfunctions and causes injuries in the forum, because even 25 though the injuries did not "arise out of" the defendant's specific in-forum activities they were sufficiently "related to" those activities such that the defendant could reasonably 26 anticipate being haled into court in the forum. 141 S. Ct. 1017 at 1026-29. Obviously 27 where, as here, the defendant has no presence or activities in a forum, the analysis in 28 Form Motor does not apply.

(7) the existence of an alternative forum." Glencore Grain, 284 F.3d at 1125; see also 1 Fields v. Sedgwick Associated Risks, Ltd., 796 F.2d 299, 302 (9th Cir. 1986). All of 2 3 these factors weigh in favor of dismissal in this case.

4 First, Juston has not purposefully interjected itself into California. See Me Renee 5 LLC v. Elite World, S.A., No. 14-cv-3299-R, 2014 WL 12696912, at *4 (C.D. Cal. Aug. 7, 2014) (finding exercise of jurisdiction over European defendant would be 6 unreasonable where it did not interject itself into forum state); S.H. Silver Co. v. David 7 8 Morris Int'l, No. 08-cv-03550-CRB, 2008 WL 4058364, at *5 (N.D. Cal. Aug. 28, 2008) 9 ("the degree of interjection is a factor to be weighed in assessing overall reasonableness of jurisdiction"). 10

11 Second, it would be unduly burdensome to require Juston, a French company located in France, to maintain a defense halfway around the world. See Asahi Metal 12 13 Indus. Co. v. Superior Court, 480 U.S. 102, 114 (1987) ("The unique burdens placed upon one who must defend oneself in a foreign legal system should have significant 14 weight in assessing the reasonableness of stretching the long arm of personal jurisdiction 15 over national borders"); Rano, 987 F.2d at 588 ("We have held that litigation against an 16 17 alien defendant requires a higher jurisdictional barrier than litigation against a citizen 18 from a sister state"); Amoco Egypt Oil Co. v. Leonis Nav. Co., 1 F.3d 848, 852 (9th Cir. 1993) (finding the burden on the defendant considerable since the defendant's "base of 19 20 operations" was in Manila).

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Third, substantially all of Juston's activities with respect to the Allegedly 22 Infringing Songs were in France and all of Juston's contracts with respect to the same 23 are governed by French law and subject to the jurisdiction and venue of French courts, so a conflict exists with the sovereignty of France. See Amoco, 1 F.3d at 852 ("Where, 24 as here, the defendant is from a foreign nation rather than another state, the sovereignty 25 barrier is high and undermines the reasonableness of personal jurisdiction"); see, e.g., 26 27 Fields, 796 F.2d at 303 ("Adjudication of the dispute in a California court would

interfere with the capacity of English courts to resolve disputes involving English
 parties, and thus interfere with British sovereignty").

3

Fourth, California has no inherent interest in adjudicating this dispute. While "California has a strong interest in protecting its residents from injury," Pacific Atl. 4 5 Trading Co. v. M/V Main Express, 758 F.2d 1325, 1330 (9th Cir. 1985), Plaintiffs are all apparently residents of Jamaica. Moreover, Plaintiffs' rights are amply protected as 6 they have sued the other Defendants who actually are responsible for or involved in the 7 8 distribution of the Allegedly Infringing Works in the United States. Moreover, "the 9 burden on the defendant is the primary concern," and California courts "have expressed 10 concern about the adverse effect the assumption of jurisdiction might have on commerce 11 where the forum activities of the nonresident are not substantial." *Pacific Atl. Trading*, 12 758 F.2d at 1330.

13 Fifth, Juston has no witnesses or evidence in California related to its defense, 14 making California inefficient for resolution of the claims against it. See Caruth v. Int'l Psychoanalytical Ass'n, 59 F.3d 126, 129 (9th Cir. 1995) (fifth factor "concerns the 15 16 efficiency of the forum, particularly where the witnesses and evidence are likely to be 17 located"). Plaintiffs have named Juston apparently hoping to obtain extraterritorial 18 application of their United States copyright law infringement claims, but the Copyright 19 Act has no extraterritorial application. See Subafilms, Ltd. v. MGM-Pathe Commc'ns Co., 24 F.3d 1088, 1090-98 (9th Cir. 1994). In any event, this factor is "no longer 20 weighed heavily." Panavision Int'l, L.P. v. Toeppen, 141 F.3d 1316, 1323 (9th Cir. 21 1988). 22

Sixth, courts focus on the burden to the defendant and not the convenience of
plaintiffs. *See Pacific Atl. Trading*, 758 F.2d at 1330; *Roth v. Garcia Marquez*, 942 F.2d
617, 624 (9th Cir. 1991) (no surprise that plaintiff's prefer to try a case in a forum
convenient for them); *Caruth*, 59 F.3d at 129 ("cases have cast doubt" on the sixth
factor's significance). In any event, Plaintiffs can obtain satisfactory relief for the alleged

United States infringement of their alleged United States rights from the other
 Defendants.

Seventh, an adequate alternative forum exists in France since Juston is a French
company residing in France. *See S.H. Silver*, 2008 WL 4058364, at *6 (foreign courts
"provide an obvious alternative forum" over foreign defendants).

In sum, all seven factors weigh against the reasonableness of exercising specific
personal jurisdiction over Juston in this case. Therefore, all three prongs of the specific
jurisdiction test dictate that Juston's motion should be granted on that basis as well.

9

D. Juston Is Not Subject to Personal Jurisdiction Under FRCP 4(k)(2)

Finally, during the parties' pre-motion conference process Plaintiffs' counsel has
suggested that this Court alternatively may exercise jurisdiction over Juston pursuant to
FRCP 4(k)(2). That basis for jurisdictional also fails.

13 "[A] court may exercise jurisdiction [under Rule 4(k)(2)] when three requirements 14 are met. First, the claim against the defendant must arise under federal law...Second, the defendant must not be subject to the personal jurisdiction of any state court of general 15 jurisdiction. Third, the federal court's exercise of personal jurisdiction must comport 16 17 with due process." Holland Am. Line, Inc. v. Wartsila N. Am., Inc., 485 F.3d 450, 461 18 (9th Cir. 2007). Notably, "[t]he due process analysis under Rule 4(k)(2) is nearly 19 identical to traditional personal jurisdiction analysis with one significant difference: rather than considering contacts between [the defendant] and the forum state, we 20 consider contacts with the nation as a whole." Axiom Foods, Inc. v. Acerchem Int'l, Inc., 21 22 874 F.3d 1064, 1072 (9th Cir. 2017) (alternations in original); see also Saudi v. Northrop 23 Grumman Corp., 427 F.3d 271, 275 (4th Cir. 2005) (Rule 4(k)(2) "does not operate to 24 relax the [Due Process] requirement that the defendant's contacts with the forum be 25 constitutionally sufficient").

Here, although the first two requirements of the FRCP 4(k)(2) analysis are satisfied (because Plaintiffs' claims are under the Copyright Act and Juston is not subject to general jurisdiction in any state in the United States), the third requirement

indisputably is not. As set forth above, Juston's "aggregated contacts with the United 1 2 States are no greater than, and not meaningfully different from, [its] contacts with 3 California," so jurisdiction cannot exist under Rule 4(k)(2). See EcoDisc Tech. AG v. DVD Format/Logo Licensing Corp., 711 F. Supp. 2d 1074, 1087 (C.D. Cal. 2010); see 4 5 also Pebble Beach Co., 453 F.3d at 1160 (nationwide "foreseeable effects alone" insufficient under Rule 4(k)(2)). Juston entered into a few contracts with residents of 6 Florida and New York, but it is hornbook law that "an individual's contract with an out-7 8 of-state party alone [cannot] automatically establish sufficient minimum contacts to support personal jurisdiction." Burger King Corp. v. Rudzewicz, 471 U.S. 462, 478 9 10 (1985); see also Unocal, 248 F.3d at 924 (no purposeful availment of California where 11 contracts were entered into by fax and telephone or via meetings in Asia, France and Bermuda); Peterson v. Kennedy, 771 F.2d 1244, 1262 (9th Cir. 1985) ("use of the mails, 12 13 telephone or other international communications simply do not qualify as purposeful 14 activity invoking the benefits and protection of the [forum] state"). And, as regards Juston's most significant contacts with the United States concerning the Allegedly 15 16 Infringing Works (i.e. its contracts with Florida entity Energy) Plaintiffs' claims do not arise out of or relate to those contracts in any event, since the act of licensing Clarks' 17 18 existing song "El Cosita Mix" does not constitute an infringement of any of the rights 19 purportedly exclusively belonging to Plaintiffs under Section 106 of the Copyright Act.

Moreover, the fact that Juston entered into arms'-length licenses for the Allegedly 20 21 Infringing Works with other foreign parties who ultimately, directly or through their own 22 licensees, were responsible for or involved in distribution of the Allegedly Infringing 23 Works in the United States also is not sufficient to satisfy the requirements of due 24 process. See Astor Chocolate Corp. v. Elite Gold Ltd., 510 F. Supp. 3d 108, 136-37 (S.D.N.Y. 2020) ("the Court is...unpersuaded...that a trademark licensing agreement 25 26 between foreign parties subjects the licensor to jurisdiction in any U.S. district court 27 solely because the agreement does not forbid a licensee from selling products into the 28 United States"). It obviously cannot be the case that every foreign licensor of an allegedly infringing work is subject to personal jurisdiction <u>anywhere in the United</u>
 <u>States under FRCP 4(k)(2)</u> merely because its licensee (or, in this case, its licensee's
 licensee) is responsible for or involved in distributing the allegedly infringing work in
 the United States. That would effectively vitiate the protections of due process
 altogether.

III. CONCLUSION

For the foregoing reasons Juston respectfully submits that this Court lacks
personal jurisdiction over Juston and requests that its motion to dismiss be granted and
that the Court grant such other and further relief as may be just and appropriate.

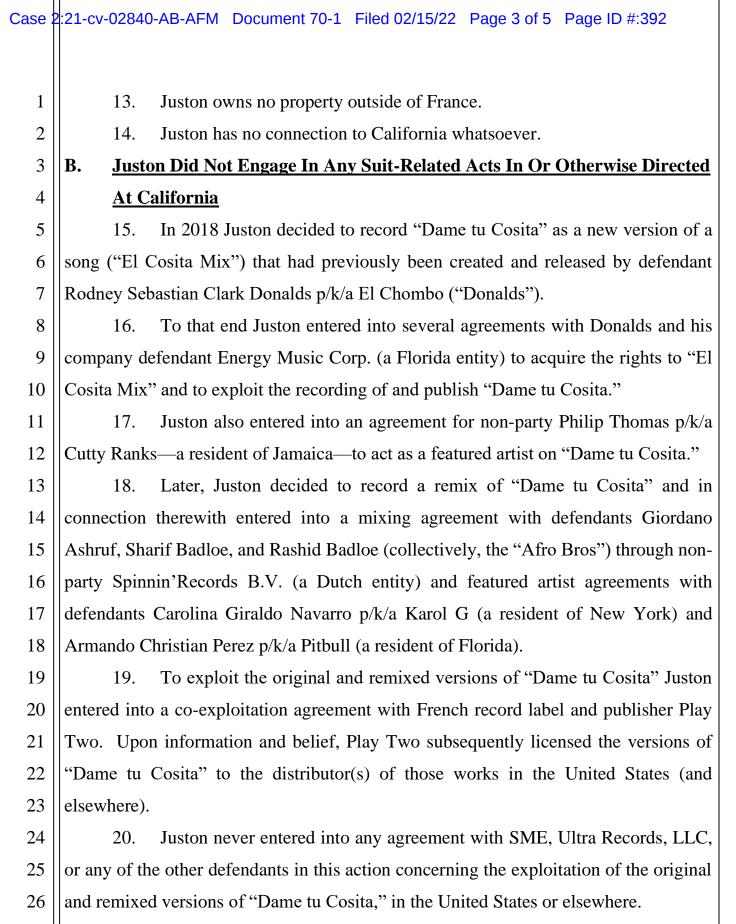
11 Dated: February 15, 2022

PRYOR CASHMAN LLP

By:__/s/ Benjamin S. Akley Benjamin S. Akley bakley@pryorcashman.com Attorneys for Defendant Juston Records

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10	JUSTON RECORDS	
11	UNITED STAT	TES DISTRICT COURT
12	CENTRAL DIST	FRICT OF CALIFORNIA
13		
14	CLEVELAND CONSTANTINE) BROWNE; ANIKA JOHNSON as)	Case No.: 2:21-cv-02840-AB-AFM
15	personal representative of THE)	DECLARATION OF SIHEM OUILLANI
16	· · · · · · · · · · · · · · · · · · ·	IN SUPPORT OF DEFENDANT JUSTON RECORDS' MOTION TO
17	PRODUCTIONS, LTD.	DISMISS THIRD AMENDED
18) Plaintiffs,)	COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(2)
19		C1V.1.12(0)(2)
20	v.)	
21	RODNEY SEBASTIAN CLARK	Date: March 18, 2022
22	DONALDS, <i>et al.</i>)	Time: 10:00 a.m.
23	Defendants.	Place: Courtroom 7B
24)	
25)	
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I		

Case 2	2:21-cv-02840-AB-AFM Document 70-1 Filed 02/15/22 Page 2 of 5 Page ID #:391
1	DECLARATION OF SIHEM OUILLANI
2	I, Sihem Ouillani, declare as follows under penalty of perjury:
3	1. I am the President of Juston Records ("Juston").
4	2. I am fully familiar with the facts and circumstances set forth in this
5	Declaration.
6	3. I understand that the Plaintiffs have brought suit against various
7	defendants, including Juston, for alleged copyright infringement regarding two versions
8	of the song "Dame tu Cosita."
9	4. In their Third Amended Complaint ("TAC"), Plaintiffs allege that that
10	Juston "released" the versions of "Dame tu Cosita" with co-defendant Sony Music
11	Entertainment ("SME") in 2018. (TAC ¶¶31-32).
12	5. Plaintiffs further allege in the TAC that Juston has been "doing business
13	in and with the state of California, including in this judicial district." (TAC ¶14).
14	6. However, as explained below, Juston has no presence in California (or the
15	United States), never contracted with any California resident (or SME) with respect to
16	the versions of "Dame tu Cosita," and never directly or indirectly exploited the versions
17	of "Dame tu Cosita" in California (or the United States).
18	A. Juston Has No Contacts with California
19	7. Juston is a <i>société par actions simplifiée</i> ("SAS") under French law, which
20	I understand to be roughly equivalent to a limited liability company under United States
21	law. Juston is organized and exists under French law.
22	8. Juston is a music recording and publishing company which owns and/or
23	administers a catalog of sound recordings and compositions and conducts business
24	almost exclusively in France.
25	9. Juston's sole office and headquarters is located in Paris, France.
26	10. Juston has only six employees, all based in the Paris office.
27	11. Juston has no representatives outside of Paris.
28	12. Juston has no bank accounts outside of France.



27 21. None of the agreements to which Juston is a party concerning "El Cosita
28 Mix" or either version of "Dame tu Cosita" were entered into in California or with a

California resident or entity, and none of the agreements were entered into under or
 invoke California law or the law of any of the United States (rather, they are all subject
 to French choice of law and venue provisions.

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22. None of Juston's employees has been physically present in California or the United States for any purpose related to either version of "Dame tu Cosita" or the allegations in this case.

7 23. Again, Juston has never contracted with persons or entities in California
8 for any purpose relating to the exploitation of the versions of "Dame tu Cosita."

It Would Be Unreasonable And Burdensome to Force Juston to Litigate

9

C.

- 10
- This Case In California Or the United States

24. As I have said, Juston is a French company, existing and organized under
French law. Juston has no permanent connection to California or the United States and
has never engaged in any suit-related conduct (or any other conduct) in or otherwise
directed to California or the United States.

14

15 25. Juston's contacts with California are non-existent, and there is absolutely
16 nothing tying it to the State of California or the United States generally. Juston never
17 expected to be haled into Court in California or otherwise subject to California's law or
18 jurisdiction, nor would it have any reason to so expect.

19 26. It would be extremely difficult for Juston to defend itself and fully
20 participate in a United States Federal District Court case over 5,000 miles away from
21 Juston's offices and the home city of all of its employees and records.

22 27. In addition, as the accompanying memorandum of law explains more fully,
23 Juston has never engaged in any suit-related conduct in California or the United States,
24 and it never directed any of its alleged suit-related conduct to California or the United
25 States.

26 28. As such, it would be unreasonable and burdensome to require Juston to
27 litigate this case in California.

Case 2	21-cv-02840-AB-AFM Document 70-1 Filed 02/15/22 Page 5 of 5 Page ID #:394
1	29. For all of these reasons, Juston respectfully submits that its motion to
2	dismiss the SAC for lack of personal jurisdiction over Juston should be granted.
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6	I declare under penalty of perjury under the laws of the United States of America
7	that the foregoing is true and correct.
8	Dated: January 25, 2022
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11	Sihem Ouillani
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10	JUSTON RECORDS	
11	UNITED STAT	TES DISTRICT COURT
12	CENTRAL DIST	TRICT OF CALIFORNIA
13		
14	CLEVELAND CONSTANTINE) BROWNE; ANIKA JOHNSON as)	Case No.: 2:21-cv-02840-AB-AFM
15	personal representative of THE)	DECLARATION OF BENJAMIN S.
16	ESTATE OF WYCLIFFE)	AKLEY IN SUPPORT OF DEFENDANT
17	PRODUCTIONS, LTD.	JUSTON RECORDS' MOTION TO DISMISS THIRD AMENDED
18)	COMPLAINT PURSUANT TO FED. R.
19	Plaintiffs,)	CIV. P. 12(b)(2)
20) v.)	
)	
21	RODNEY SEBASTIAN CLARK)DONALDS, et al.)	Date: March 18, 2022 Time: 10:00 a.m.
22		Place: Courtroom 7B
23	Defendants.	
24)	
25	/	
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1 2 **DECLARATION OF BENJAMIN S. AKLEY**

I, Benjamin S. Akley, declare as follows under penalty of perjury: 3 I am an attorney duly licensed to practice before all the courts in the State 1. of California and am a partner with the law firm of Pryor Cashman LLP, attorneys of 4 5 record herein for Juston Records ("Juston").

I am fully familiar with the facts and circumstances set forth in this 2. 6 7 Declaration.

8 3. On or about December 29, 2021 I conducted a teleconference with Plaintiffs' counsel during which I (i) informed Plaintiffs' counsel of Juston's position 9 that this Court has no basis to exercise personal jurisdiction over Juston and (ii) 10 provided facts (substantially as set forth in the accompanying Declaration of Sihem 11 Ouillani ("Ouillani Decl.")) and discussed the law in support of that position. 12

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4. During that phone conference Plaintiffs' counsel represented that it would research and provide any caselaw or other authority in support of Plaintiffs' contrary position that personal jurisdiction over Juston in this Court would be appropriate.

5. On or about January 12, 2022-after and pursuant to multiple additional 16 17 telephone discussions between counsel—I provided to Plaintiffs' counsel a draft of the 18 Ouillani Decl. (in substantially the same form as ultimately filed) as well as a 108-page 19 document production containing all of Juston's material contracts and documentation concerning the allegedly infringing songs at issue in this action. 20

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6. As represented during the December 29, 2021 teleconference, and as set 22 forth in the Ouillani Decl., the evidence voluntarily provided by Juston to Plaintiffs' 23 counsel also indicated and further evidenced that there is no basis for this Court to 24 exercise personal jurisdiction over Juston.

25 On or about January 24, 2022-after and pursuant to multiple further 7. telephone discussions between counsel—I wrote to Juston's counsel as follows: 26

David: please advise if you have found any authority supporting personal jurisdiction in California over a non-affiliated, non-principal,

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arms'-length foreign licensor of a foreign licensor of a licensee
responsible for distribution and public performance in the United
States, or if you have found any authority supporting personal
jurisdiction in California where a foreign entity has entered into a few
contracts with a person who resides in Florida. If so, please provide it.
If not, I suggest you dismiss Juston without prejudice so as not to
burden the Court with, from our perspective, an unnecessary motion
that should easily be resolved in Juston's favor. In any event, please let
us know how you intend to proceed at your earliest convenience since
Juston's current response deadline is this Friday (January 28).

8. On or about February 8, 2022—after and pursuant to more telephone discussions between counsel—I wrote to Juston's counsel as follows:

David: I write to follow up on our conversations re Juston (including At this point you still have not provided any authority today's). supporting the exercise of jurisdiction over Juston in the Central District of California in light of the significant facts and information we have provided to you (presumably because you cannot), and based on our discussions it seems that your only basis for proceeding against Juston in this District is that it would be inconvenient for Plaintiffs to state their claim(s) against Juston in a separate action before a court which does have jurisdiction over Juston. Of course, from our perspective and as a matter of law that is not good enough, and we consider your continued prosecution of claims against Juston in this District—and particularly your forcing us to make a motion to dismiss for lack of personal jurisdiction where there clearly is no basis for the same—to be nothing more than an attempt to harass and amplify legal fees. We again reiterate our request that Plaintiffs dismiss Juston from this action without prejudice, and continue to hope that you will not

1	burden the Court and the parties with what should be unnecessary
2	motion practice.
3	9. Notwithstanding multiple requests and the significant efforts this firm has
4	made to explicate and support Justons' position that this Court lacks personal
5	jurisdiction over Juston, Plaintiffs have never provided any authority supporting their
6	position to the contrary.
7	10. Thus, unfortunately, Juston has been forced to file the present motion.
8	I declare under penalty of perjury under the laws of the United States of America
9	that the foregoing is true and correct.
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11	Dated: February 15, 2022
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13	Paniamin S. Altlay
14	Benjamin S. Akley
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Case :	2:21-cv-02840-AB-AFM	Document 70-3	Filed 02/15/22	Page 1 of 2	Page ID #:399

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8	UNITED STATES DISTRICT COURT					
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10	CENTRAL DISTRICT OF CALIFORNIA					
11	CLEVELAND CONSTANTINE) Case No.: 2:21-cv-02840-AB-AFM				
12	BROWNE; ANIKA JOHNSON as personal representative of THE)) [PROPOSED] ORDER				
13	ESTATE OF WYCLIFFE)				
14	JOHNSON; and STEELY & CLEVIE PRODUCTIONS, LTD.	1))				
15)				
16	Plaintiffs,)				
17	v.)				
18	RODNEY SEBASTIAN CLARK)				
19	DONALDS, ET AL.)				
20	Defendants.)				
21)				
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1	ORDER						
2	IT IS HEREBY ORDERED, based on Defendant Juston Records' Notice of						
3	Motion and Motion, the Memorandum of Points and Authorities in support thereof, the						
4	Declarations submitted therewith, the hearing on March 18, 2022, and all other papers						
5	and pleadings submitted in this action, that:						
6	1. Defendant Juston Records' Motion to Dismiss is granted pursuant to Fed.						
7	R. Civ. P. 12(b)(2) because this Court lacks personal jurisdiction over Juston Records;						
8	and						
9	2. The Third Amended Complaint is dismissed without prejudice as against						
10	Defendant Juston Records.						
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12	IT IS SO ORDERED.						
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14	Datady 2016 By:						
15	Dated:, 2016 By: United States District Judge						
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