Docket number: 25-CCB-0031

January 29, 2025

Villalobos O Body	v. —	Trena S Llyod
CLAIMANT		RESPONDENT

ORDER TO AMEND NONCOMPLIANT CLAIM

The Copyright Claims Board (Board) finds that your claim does not comply with the requirements of the CASE Act and related regulations. The claim cannot move forward unless it is amended.

If you wish to proceed with this claim, you must file an amended claim by <u>February 28, 2025</u>. If you do not, the Board must dismiss your claim without prejudice, although you may file again in the future before the Board or in federal court. If you file an amended claim and it is found compliant, you will be notified and directed to proceed with service. There is no additional filing fee for an amended claim. 17 U.S.C. § 1506(f)(1)(B).

To make your amended claim compliant, you must resolve the issues identified below. 37 C.F.R. § 224.1(c)(2). You may also choose to correct or edit any errors or other information in your claim before you file it again. For example, it appears that the respondent's name is misspelled in the "Respondent" section; if it is misspelled, you should correct it when you file the amended claim.

You do not need to provide a legal argument in your claim – just a statement of facts and circumstances. Being specific in your description gives the other party and the Board more information about your claim. There is no character limit, so please be as detailed as possible.

Access

Your infringement claim does not provide facts about how the respondent had access to your work. "Access" means a reasonable opportunity to view or copy your work before the alleged infringement took place.

You allege infringement of a photographic image and you assert that the respondent displayed the image as part of a YouTube thumbnail for several YouTube videos. However, you do not detail how the respondent had a reasonable opportunity to view or copy your photograph. To address this issue, you must file an amended claim with allegations that make access a reasonable possibility, not just hypothetically or theoretically possible. Acceptable allegations of access may include how your work (a) was sent directly to the respondent or a close associate of the respondent; (b) was widely disseminated or was available to the respondent; or (c) is so strikingly similar to the respondent's work that the respondent could not have created it independently.

Alternatively, you can upload copies of your work and the allegedly infringing thumbnail images if they demonstrate that the works are so strikingly similar that they could not have been created independently. If you

include copies of the works at issue as supplemental documents, they must be clearly labeled and identified so they can be properly compared to each other.

Substantial Similarity

Your infringement claim also does not include enough facts that explain the similarities between your work and the respondent's allegedly infringing works. If it is not readily apparent from supplemental documents that are submitted with the claim, you must provide some specific allegations about how your work and the allegedly infringing work are substantially similar.

You allege that the respondent infringed your photograph by using it "as part of a video thumbnail on YouTube." Your claim does not provide detailed information describing how the allegedly infringing thumbnail images are substantially similar to your work. For example, you do not indicate how much of your photograph appeared in the allegedly infringing thumbnail. You also have not provided copies of your photograph or of the allegedly infringing thumbnail images as supplemental documents. As a result, the claim does not provide enough information to enable the respondent to understand the claim and respond to it.

When you submit an amended claim, it must include more factual allegations that support the element of substantial similarity. Please provide more details and background regarding this element in your amended claim, including a clear, detailed statement regarding how much of your work was taken by the respondent in the allegedly infringing works, or documents that are sufficient to show the similarities. If you include copies of the works at issue as supplemental documents, they must be clearly labeled and identified so they can be properly compared to each other. More information about the elements required to assert a claim of copyright infringement is available in the <u>Starting an Infringement Claim</u> chapter of the CCB Handbook.

Noninfringement Claim – Actual Controversy

A claim for a declaration of noninfringement asks the Board to find that your actions do not amount to an infringement of the respondent's copyrighted work. 17 U.S.C. § 1504(c)(2). If someone has accused you of infringing their copyright, a noninfringement claim requests an official declaration that you did not infringe. To proceed with such a claim, there must be an "actual controversy" between the parties over whether *you* infringed *the respondent's* copyright. 28 U.S.C. § 2201(a); *see* 17 U.S.C. § 1504(c)(2). The claim must identify the party that accused you of infringement and must describe your allegedly infringing activity, the reasons why you believe no infringement occurred, and the reasons why you believe there is an "actual controversy" about the requested declaration. 37 C.F.R. §§ 222.2(c)(8)(i) & (iii)-(v).

Your noninfringement claim does not state facts that meet those requirements. Instead, your allegations in the noninfringement claim contend that the respondent infringed your work, not that *you* were accused of infringement. Your noninfringement allegations simply restate points raised in your infringement allegations.

• In the "Describe the allegedly infringing activity" field of the claim, you state, "The alleged infringing activity involves the unauthorized use of my copyrighted image in four separate instances by a YouTube content creator." In the "Describe dispute with respondent(s)" field, you state, "The dispute with the

- respondents centers around their repeated unauthorized use of my copyrighted image in four separate instances on the YouTube platform." A noninfringement claim should describe allegedly infringing activity by *you*, not infringement of your work by the respondent.
- The allegedly infringed work named in the "Work(s) respondent says you have infringed" field of the claim is the same work that you list as infringed in your copyright infringement claim. To raise a noninfringement claim, the work listed in that field should be the respondent's work, not your work.

Infringement claims and noninfringement claims are very different types of claims. A noninfringement claim is not another place to raise your allegations that your copyright was infringed. If the respondent has not accused you of infringement, you must omit the noninfringement claim from any amended claim that you choose to submit. Your noninfringement claim can only go forward if you present facts in an amended claim that indicate that there is an actual controversy between you and the respondent over whether your acts infringed the respondent's copyright.

Misrepresentation

You are also bringing a claim of misrepresentation in connection with a counter-notice under 17 U.S.C. § 512(f). That kind of misrepresentation has a very specific meaning under copyright law, which involves false statements made to an online service provider (OSP) related to a copyright-protected work posted online.

Your claim must make enough factual allegations to support each "element" of the claim. The elements of misrepresentation that apply to your claim are:

- 1. The respondent sent an OSP a counter-notice, denying the claim of infringement in a takedown notice, and claiming the online content was removed or disabled due to a mistake or a misidentification,
- 2. The respondent made a misrepresentation (a false or incorrect statement of fact) in the counter-notice,
- 3. The respondent knew the misrepresentation was false or incorrect,
- 4. The misrepresentation was important to the OSP's decision to restore the content, and
- 5. You were harmed as a result of the OSP's decision to repost the content.

17 U.S.C. § 512(f). A misrepresentation in a counter-notice only violates section 512 of the Copyright Act if the OSP relies on it to restore the allegedly infringing content.

There is no allegation in the claim that the OSP (YouTube) restored the content. Without such an allegation, your misrepresentation claim cannot go forward. Moreover, information in your claim suggests that the OSP would not have restored the content based on the alleged misrepresentations by the time that the claim was filed. "Safe harbor" provisions in section 512 of the Copyright Act protect certain OSPs from paying damages for infringement claims if they restore allegedly infringing material, ten to fourteen business days after receiving a proper counternotice, unless they first receive notice of an infringement claim filed against the alleged infringer in court or before the Board. More information is available on the Copyright Office's section 512 page. You state that you sent a takedown notice to YouTube on January 14, 2025, requesting removal of the allegedly infringing images, and that the respondent sent a counter-notice to YouTube on January 21, 2025. You filed this claim before the Board four days later, on January 25, 2025. The proximity of these dates suggests that YouTube would not have reinstated the material at the time you filed your claim, less than ten business days after the counter-notice.

If YouTube had restored the allegedly infringing images before you filed this claim on January 25, 2025, your amended claim must state facts about that restoration. However, if the respondent's works had not been restored in reliance on the counter-notice by that date, this misrepresentation claim cannot move forward, and you must omit the misrepresentation claim from any amended claim that you choose to submit.

To submit an amended claim, log into your eCCB account and take the following steps:

- 1. From your dashboard, click the "**Amend claim**" button and select your docket number from the dropdown list.
- 2. Your claim will unlock for editing. The information you originally entered will appear in the same order as in your original claim.
- 3. Make the necessary edits. If you have filed supplemental documents, <u>you must re-upload any documents you wish to include in the amended claim</u> on the "**Documentation**" page. Please include only documents directly related to your claim, and label them clearly.
- 4. Once you have completed your edits, continue to click through the fillable claim form until you reach the "Review" page. The Review page includes all the information that you have provided in the claim up to this point. Carefully double-check the information on this page. If you have any corrections, you can select "Edit" to revise any entries necessary. Each section of information has an "Edit" button, which will take you back to that section so you can make changes. After you make changes, you can click "Save & review" to return to the Review page. Please review your claim carefully. Once you submit your amended claim, you will be unable to edit the claim while it is in compliance review.
- 5. Once you have completed your review and any revisions, you must confirm that the information in your claim is accurate and truthful to the best of your knowledge. To complete the declaration, type your full name into the "Digital signature" box near the bottom of the "Review filing" page and click "Agree & submit."

If you have questions, please contact <u>asktheboard@ccb.gov</u>. Include your docket number in the subject line. The Board is unable to provide legal advice. We can only provide legal information and assistance concerning Board procedures and requirements. If you would like to seek further guidance from a lawyer or a law student at reduced or no cost, please visit the <u>Pro Bono Assistance</u> page on ccb.gov. You may also refer to the <u>Compliance Review</u> chapter of the CCB Handbook for more assistance.

Copyright Claims Board