Docket number: 24-CCB-0285

October 4, 2024

Seabourne Travis El Bey and Seabourne Travis El Bey-Foreign Grantor Trust

CLAIMANTS

v

US Department of the Treasury's General Counsel

RESPONDENT

ORDER TO AMEND NONCOMPLIANT CLAIM

The Copyright Claims 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 **November 4, 2024**. 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. 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.

Improper Respondent

The claim must include the name of the respondent. 37 C.F.R. § 222.2(c)(5). The Board cannot hear any "claim or counterclaim by or against a Federal or State governmental entity." 17 U.S.C. § 1504(d)(3).

The respondent named in your claim is "US Department of the Treasury's General Counsel." That is ambiguous. It is not clear if you intend to raise the claim against the Department of the Treasury, or its Office of General Counsel, or a person who serves as its general counsel. The Department of the Treasury and its Office of General Counsel are both federal governmental entities, so neither one is a proper respondent for a claim before the Board.

If you submit an amended claim, you must not include any federal or state government entity as a respondent, or it will be noncompliant. If you are bringing the claim against a federal or state government official personally, then your amended claim must state their name, not just their job title.

Copyright Registration

The Board can only hear a copyright infringement claim if, *before* the claim was filed, (1) the Copyright Office issued a registration certificate for the copyrighted work or (2) the legal or beneficial owner of the copyright applied to register the copyright by delivering a completed application, deposit, and fee to the Copyright Office, and the Copyright Office has not refused the application. 17 U.S.C. § 1505(a). The claim must include the copyright registration number and effective date of registration, if the registration has issued, or the service request number for a pending application for registration if it has not issued. 37 C.F.R. § 222.2(c)(7)(ii)(C)-(D).

In the "Works infringed" section of your claim, you list one allegedly infringed work, titled "© 2024 Seabourne Travis Living Trust - Unincorporated Private Individual Banker. All rights expressly reserved. UCC 3-402(b)1 EXEMPT FROM LEVY." You state that the Copyright Office has not registered the work, and you provide 1-6K8DJXF as the service request number for an application for registration. That is not a valid service request number for a pending application.

To address this issue, if you file an amended claim, please include a valid registration number, or a valid service request number for a pending application for registration, for the allegedly infringed work. The Board cannot hear this claim unless the work was registered, or a complete application to register the copyright was submitted to the Copyright Office, *before* the claim was filed on September 28, 2024. If the work was neither registered nor subject to a complete pending application at that time, this claim cannot be successfully amended and cannot proceed. Instead, you would have to refile your infringement claim as a new claim in a new proceeding after submitting a complete application packet. For more information on registration, please refer to the Copyright Office Registration Portal.

Because your copyright infringement claim is based on a work that does not appear to be covered by a registration or complete application for registration, and is raised against a federal governmental entity or an unnamed official, we have not reviewed the remainder of your claim to determine whether it complies in other respects with the legal and formal requirements for a claim before the Board. If you submit an amended claim that resolves those issues, the Board will engage in a full compliance review, so you should review the CCB Handbook, including the chapter on Starting an Infringement Claim, and make sure the rest of your amended claim is compliant.

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</u> <u>Review</u> chapter of the CCB Handbook for more assistance.

Copyright Claims Attorney