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8 *Attorneys for Plaintiff Shipping and Transit, LLC*

9 **UNITED STATES DISTRICT COURT**  
10 **CENTRAL DISTRICT OF CALIFORNIA**

11 SHIPPING AND TRANSIT LLC, a Florida  
12 Limited Liability Corporation,

13 Plaintiff,

14 vs.

15 THE BEAUTY SUPPLY WAREHOUSE,  
16 INC., a Florida Corporation; and DOES 1  
17 through 10, Inclusive,

18 Defendants.  
19  
20

Case No. 2:16-cv-2101

**COMPLAINT FOR PATENT  
INFRINGEMENT**

**JURY TRIAL DEMANDED**

Complaint Filed: N/A

Trial Date: N/A

1 **COMPLAINT FOR PATENT INFRINGEMENT**

2 For its Complaint, Plaintiff Shipping and Transit, LLC (“Plaintiff”), by and  
3 through the undersigned counsel, alleges as follows:

4 **THE PARTIES**

5 1. Plaintiff is a company organized and existing under the laws of Florida and  
6 having an address at 711 SW 24<sup>th</sup>, Boynton Beach, Florida 33435.

7 2. On information and belief, defendant The Beauty Supply Warehouse, Inc.,  
8 (“Defendant”) is a limited liability corporation existing under the laws of Florida.

9 3. The true names and capacities of the Defendants sued herein as DOES 1  
10 through 10, inclusive, are currently unknown to Plaintiff, who therefore sues such  
11 Defendants by fictitious names. Each of the Defendants designated herein as a DOE is  
12 legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court  
13 to amend this Complaint to reflect the true names and capacities of the DOE Defendants  
14 when such identities become known.

15 **JURISDICTION AND VENUE**

16 4. This is a suit for patent infringement arising under the patent laws of the  
17 United States, Title 35 of the United States Code § 1 *et seq.*

18 5. This Court has subject matter jurisdiction under 28 U.S.C. §§ 1331 and  
19 1338(a).

20 6. Venue is proper in this judicial district under 28 U.S.C. §§ 1391(c) and  
21 1400(b).

22 7. Upon information and belief, Defendant conducts substantial business in this  
23 forum, directly or through intermediaries, including: (i) at least a portion of the  
24 infringements alleged herein; and (ii) regularly doing or soliciting business, engaging in  
25 other persistent courses of conduct and/or deriving substantial revenue from goods and  
26 services provided to individuals in this forum.

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28 ///

**THE PATENTS-IN-SUIT**

1  
2 8. On July 2, 2002, United States Patent No. 6,415,207 (“the ’207 Patent”),  
3 entitled, “System and method for automatically providing vehicle status information”  
4 was duly and legally issued by the United States Patent and Trademark Office. A true  
5 and correct copy of the ’207 Patent is attached as Exhibit A to this complaint.

6 9. On July 13, 2004, United States Patent No. 6,763,299 (“the ’299 Patent”),  
7 entitled, “Notification systems and methods with notifications based upon prior stop  
8 locations” was duly and legally issued by the United States Patent and Trademark Office.  
9 D true and correct copy of the ’299 Patent is attached as Exhibit B to this complaint.

10 10. Plaintiff is the assignee and owner of the right, title and interest in and to the  
11 ’207 Patent, and ’299 Patent including the right to assert all causes of action arising  
12 under said patents and the right to any remedies for infringement of them.

**DEFENDANT’S INFRINGEMENTS**

13  
14 11. Without license or authorization and in violation of 35 U.S.C. § 271(a),  
15 Defendant has infringed and continues to infringe the ’299 and ’207 Patents by making,  
16 using, offering for sale and/or selling within this district and elsewhere in the United  
17 States a computer based notification system that enables communication with a user that  
18 is designed to receive delivery of a package and provides a means for requesting entry by  
19 user of a package identification number.

20 12. By way of example, Defendant’s ship notice/manifest, sometimes referred to  
21 as the Advanced Shipment Notice (ASN), or the 856 EDI document, is generated when a  
22 user at a computer system elects to purchase an item via Defendant’s website and enters  
23 an email address as part of the purchase process. Defendant explains by purchasing they  
24 will be provided “order confirmation” and more importantly “shipment confirmation” by  
25 selecting to purchase from their website. When a user selects a method of shipping when  
26 purchasing an item from Defendant’s website, a user necessarily is required to elect a  
27 shipping method that allows tracking. Once this election is made, and as the order is  
28 processed, shipment confirmations are sent based on a tracking input when the package

1 starts its route (likely pick-up, placed on conveyer belt and/or scanned out to loading  
2 dock/out of warehouse, etc.) to its destination (delivery address). This process is  
3 evidenced on Defendant's web page:



17  
18 [www.beautysupplyweb.com](http://www.beautysupplyweb.com)



26  
27 [http://beautysupplyweb.com/index.php?main\\_page=shippinginfo](http://beautysupplyweb.com/index.php?main_page=shippinginfo)

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**COUNT I – INFRINGEMENT OF U.S. PATENT NO. 6,415,207**

13. Plaintiff repeats and realleges the allegations of paragraphs 1 through 12 as if fully set forth herein.

14. Defendant has in the past and still is directly (and through inducement) infringing, or directly infringing under the doctrine of equivalents, one or more claims of the '207 Patent by making, using, offering for sale and/or selling within this district and elsewhere in the United States a computer based notification system that enables communication with a user that is designed to receive delivery of a package and provides a means for requesting entry by user of a package identification number.

15. The use of a computer based notification system whereby a customer requests and receives an email notification tracking her shipment is material to practicing the methods of the '207 Patent.

16. Defendant has knowledge of the fact that its products and services as administered infringe one or more claims of the '207 Patent, and as direct, firsthand knowledge of the '207 Patent as a result of Plaintiff informing Defendant of the '207 Patent and Defendant's infringement thereof by way of a letter dated January 20, 2016.

17. Thus, Defendant has been on notice of the '207 Patent since at least the date it received Plaintiff's letter dated January 20, 2016.

18. Upon information and belief, Defendant has not altered its infringing conduct after receiving Plaintiff's letter dated January 20, 2016.

19. Upon information and belief, Defendant's continued infringement despite its knowledge of the '207 Patent and the accusations of infringement has been objectively reckless and willful.

20. Plaintiff is therefore entitled to recover from Defendant the damages sustained by Plaintiff as a result of Defendant's infringement of the '207 Patent in an amount subject to proof at trial, which, by law, cannot be less than a reasonable royalty, together with interest and costs as fixed by this Court under 35 U.S.C. § 284.

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**COUNT II – INFRINGEMENT OF U.S. PATENT NO. 6,763,299**

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2 21. Plaintiff repeats and realleges the allegations of paragraphs 1 through 20 as  
3 if fully set forth herein.

4 22. Defendant has in the past and still is directly (and through inducement)  
5 infringing, or directly infringing under the doctrine of equivalents, one or more claims of  
6 the '299 Patent by making, using, offering for sale and/or selling within this district and  
7 elsewhere in the United States a computer based notification system that enables  
8 communication with a user that is designed to receive delivery of a package and provides  
9 a means for requesting entry by user of a package identification number.

10 23. The use of a computer based notification system whereby a customer  
11 requests and receives an email notification tracking her shipment is material to practicing  
12 the methods of the '299 Patent.

13 24. Defendant has knowledge of the fact that its products and services as  
14 administered infringe one or more claims of the '299 Patent, and as direct, firsthand  
15 knowledge of the '299 Patent as a result of Plaintiff informing Defendant of the '299  
16 Patent and Defendant's infringement thereof by way of a letter dated January 20, 2016.

17 25. Thus, Defendant has been on notice of the '299 Patent since at least the date  
18 it received Plaintiff's letter dated January 20, 2016.

19 26. Upon information and belief, Defendant has not altered its infringing  
20 conduct after receiving Plaintiff's letter dated January 20, 2016.

21 27. Upon information and belief, Defendant's continued infringement despite its  
22 knowledge of the '299 Patent and the accusations of infringement has been objectively  
23 reckless and willful.

24 28. Plaintiff is therefore entitled to recover from Defendant the damages  
25 sustained by Plaintiff as a result of Defendant's infringement of the '299 Patent in an  
26 amount subject to proof at trial, which, by law, cannot be less than a reasonable royalty,  
27 together with interest and costs as fixed by this Court under 35 U.S.C. § 284.

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**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff requests that this Court enter judgment against Defendant as follows:

A. An adjudication that Defendant has infringed the '207 and '299 Patents;

B. An award of damages to be paid by Defendant adequate to compensate Plaintiff for Defendant's past infringement of the, '207 and '299 Patents and any continuing or future infringement through the date such judgment is entered, including interest, costs, expenses and an accounting of all infringing acts including, but not limited to, those acts not presented at trial;

C. A declaration that this case is exceptional under 35 U.S.C. § 285, and an award of Plaintiff's reasonable attorneys' fees;

D. To the extent Defendant's conduct subsequent to the date of its notice of the, '207 and '299 Patents are found to be objectively reckless, enhanced damages pursuant to 35 U.S.C. § 284 for its willful infringement of the '207 and '299 Patents; and

E. An award to Plaintiff of such further relief at law or in equity as the Court deems just and proper.

Respectfully submitted,

Dated: March 28, 2016

NEWPORT TRIAL GROUP

By: /s/Tyler J Woods  
Tyler J. Woods  
Attorney for Plaintiff  
Shipping and Transit, LLC

**JURY DEMAND**

Plaintiff demands a trial by jury on all issues so triable pursuant to Federal Rule of Civil Procedure 38.

Respectfully submitted,

Dated: March 28, 2016

NEWPORT TRIAL GROUP

By: /s/Tyler J Woods

Tyler J. Woods  
Attorney for Plaintiff  
Shipping and Transit, LLC