Ca	ase 8:08-cv-01412-DOC-RNB Document 1 Fil	led 12/12/08 Page 1 of	16 Page ID #:1	
1 2 3 4 5 6	Steven A. Browne (SBN 214444) sabrowne@wallerlaw.com WALLER LANSDEN DORTCH & DAVIS, LLP 333 S. Grand Avenue, Suite 1800 Los Angeles, California 90071 Telephone: (213) 362-3680 Facsimile: (213) 362-3679 Attorneys for Plaintiff GrafTech International Holdings Inc.			TE
8	I INITED STATES	DISTRICT COURT		
9			412	
10		SAFCYO8 ^{NI} 1	412 DOC	(DNRy)
11	GRAFTECH INTERNATIONAL HOLDINGS INC.,) Case No.:		(MIARW)
12	Plaintiff,) COMPLAINT		
13	vs.))) DEMAND FOR JU	ον τοι αι	
14 15	JTPROFOUND TECHNOLOGY CO., LTD. and JING-WEN TZENG,) DEMAND FOR JU	KY IKIAL	
16	Defendants.	}		
17	······································)		
18	COMP	LAINT		
19	GrafTech International Holdings Inc. ("GTI") files this complaint for			
20	infringement of U.S. Patent No. 7,166,912; inducement of infringement of U.S. Patent			
21	Nos. 6,482,520; 6,982,874; 7,166,912; 7,276,273; and 7,292,441 (collectively, "the GTI			
22	patents"); and engaging in deceptive trade practices and other acts of unfair competition,			
23	against JTProfound Technology Co., Ltd. ("JTP") and Jing-Wen Tzeng ("Tzeng"); and			
24	breach of contract against Tzeng. This Court has jurisdiction over this action in			
25	accordance with the provisions of 28 U.S.C. §§ 1331, 1332, and 1338.			
26	///			
27	///			
28	///			
Waller Lansden)ortch & Davis, LLP				

С	ase 8:08-cv-01412-DOC-RNB Document 1 Filed 12/12/08 Page 2 of 16 Page ID #:2					
1	THE PARTIES					
2	1. GTI is a Delaware corporation having its principle place of business at					
3	12900 Snow Road, Parma, Ohio 44130.					
4	2. Upon information and belief, JTP is a corporation having its principal place					
5	of business at 8 Capistrano, Irvine, California 92602.					
6	3. Upon information and belief, Tzeng is an individual residing at 8					
7	Capistrano, Irvine, California 92602.					
8						
9	JURISDICTION AND VENUE					
10	4. This Court has jurisdiction over this action in accordance with the					
11	provisions of 28 U.S.C. §§ 1331, 1332, and 1338.					
12	5. The Court has personal jurisdiction over JTP because JTP maintains a					
13	regular and established place of business in this District.					
14	6. The Court has personal jurisdiction over Tzeng because Tzeng maintains a					
15	residence in this District.					
16	7. Venue is proper in this District because JTP and Tzeng reside in this					
17	7 District. 28 U.S.C. § 1391(b).					
18						
19	BACKGROUND					
20	8. One of the principal limiting factors in making electronic devices smaller					
21	and faster is heat management. The ability to effectively dissipate heat from heat-					
22	2 generating components without harming adjacent components is critical to the					
23	3 development of ever-smaller devices like cell phones, laptop computers, etc. GTI					
24	pioneered the use of sheets of compressed particles of exfoliated graphite to solve this					
25	5 problem and created the market for the use of this material for electronic thermal					
26	6 management. The GTI sheets are thermally anisotropic; that is, heat conduction in the					
27	7 in-plane direction (i.e., along the length and width of the sheet) is many times greater					
28	than heat conduction in the through-plane direction. In fact, the GTI graphite sheets can					

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be produced so as to be at least as thermally conductive as copper along their plane 1 while acting as a heat shield in the through-plane direction (which a metal like copper or 2 aluminum cannot), at a fraction of the weight of copper. By using the GTI graphite 3 materials in place of a metal like copper or aluminum, exceptional heat is dissipated and 4 5 adjacent components are shielded from that heat at the same time. As such, thin, high functionality 3G cells phones such as the Apple iPhone 3G cell phone, and others from 6 Motorola, Nokia, Sony Ericsson, and Kyocera are possible; thinner, brighter and lighter-7 weight plasma, LCD and OLED televisions and public information displays are 8 available from Samsung Display Inc., Sony, Sharp, and Samsung Electronics; and thin, 9 lightweight laptops are available from Apple, Sony, Panasonic, Dell and others. 1011 COUNT I 12 PATENT INFRINGEMENT 13 GTI repeats and realleges the allegations contained in Paragraphs 1-8 of the 9. 14 complaint as if set forth fully herein. 15 GTI is the owner of U.S. Patent No. 7,166,912 ("the '912 patent"), validly 16 10. issued by the United States Patent and Trademark Office on January 23, 2007. 17 The '912 patent discloses and claims a thermal interface material 18 11. comprising a sheet of compressed particles of exfoliated graphite, the sheet having two 19 major surfaces and at least one edge surface, the major surfaces and at least one edge 20 surface being coated with a protective coating sufficient to inhibit flaking of the 21 particles of graphite. 22 One or more products made, used, sold, and/or offered for sale by JTP and 23 12. Tzeng directly infringes one or more claims of each of the '912 patent pursuant to 35 24 U.S.C. § 271(a). 25 More specifically, JTP and Tzeng have sold or offered for sale to Apple 13. 26 Inc., or one or more of its subsidiaries or contract manufacturers, a product which 27

28 comprises a sheet of compressed particles of exfoliated graphite, the sheet having two

Waller Lansden Jortch & Davis, LLP major surfaces and at least one edge surface, the major surfaces and at least one edge
 surface being coated with a protective coating sufficient to inhibit flaking of the
 particles of graphite, for use as a thermal material in the Apple iPhone 3G cell phone.

4 14. The infringement by JTP and Tzeng has caused and will continue to cause 5 both compensable and irreparable damage to GTI.

6 15. Because of this infringement, GTI is entitled to the greater of the lost
7 profits of GTI and/or a reasonable royalty based upon JTP's and Tzeng's sales, and a
8 preliminary injunction and permanent injunction prohibiting JTP and Tzeng from
9 making, using, selling, or offering to sell the infringing products.

10 16. Upon information and belief, the infringement of the '912 patent has been11 willful.

COUNT II

INDUCMENT OF PATENT INFRINGEMENT

15 17. GTI repeats and realleges the allegations contained in Paragraphs 1-16 of
16 the complaint as if set forth fully herein.

17 18. GTI is the owner of U.S. Patent No. 6,482,520 ("the '520 patent"), validly
18 issued by the United States Patent and Trademark Office on November 19, 2002.

19 19. On July 20, 2005, a third party request for reexamination of the '520 patent
 was filed, citing prior art not previously considered by the U.S. Patent and Trademark
 Office and asserting that a substantial new question of patentability of the '520 patent
 existed. After consideration of the newly cited prior art and the arguments proffered by
 the third party requestor, the United States Patent and Trademark Office issued a
 Certificate of Reexamination affirming the patentability of the claims of the '520 patent
 (as amended) on October 24, 2007.

20. On July 24, 2007, a second third party request for reexamination of the 27 '520 patent was filed, again citing prior art not previously considered by the U.S. Patent 28 and Trademark Office and asserting that a substantial new question of patentability of

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the '520 patent existed. After consideration of the newly cited prior art and the
 arguments proffered by the third party requestor, the United States Patent and
 Trademark Office has issued a Notice of Intent to Issue a Certificate of Reexamination
 affirming the patentability of the claims of the '520 patent (as amended) on November
 10, 2008 (the Certificate of Reexamination has not yet been issued).

The '520 patent discloses and claims (as amended during the 21. 6 aforementioned reexaminations) a thermal management system comprising a heat 7 source having an external surface and an anisotropic flexible graphite sheet formed of 8 compressed particles of exfoliated natural graphite and having a planar area greater than 9 the area of the external surface of the heat source, the flexible graphite sheet having first 10 and second major planar surfaces and having axes of higher thermal conductivity 11 parallel to said major planar surfaces wherein the ratio of thermal conductivity of the 12 flexible graphite sheet parallel to said major planar surfaces to the thermal conductivity 13 of the flexible graphite sheet transverse to said major planar surfaces is at least about 20, 14 one of said major planar surfaces being in operative contact with the heat source. 15

1622. GTI is the owner of U.S. Patent No. 6,982,874 ("the '874 patent") validly17issued by the United States Patent and Trademark Office on January 3, 2006.

The '874 patent discloses and claims a thermal dissipation and shielding 18 23. system for an electronic device, comprising an electronic device comprising a first 19 component which comprises a heat source, wherein the first component transmits heat 20 to an external surface or a second component of the electronic device; a thermal solution 21 comprising two major surfaces, the thermal solution positioned such that one of its 22 major surfaces is in operative contact with the first component such that it is interposed 23 between the first component and the external surface or the second component of the 24 electronic device, wherein the thermal solution comprises at least one sheet of 25 compressed particles of exfoliated graphite which thermally shields the external surface 26 or the second component of the electronic device from heat generated by the first 27 28 component.

Waller Lansden Iortch & Davis, LLP -5-COMPLAINT 24. As noted, GTI is the owner of U.S. Patent No. 7,166,912 ("the '912
 patent"), validly issued by the United States Patent and Trademark Office on January
 23, 2007.

4 25. The '912 patent discloses and claims an electronic device comprising (a) an
5 electronic component; and (b) a thermal interface comprising a sheet of compressed
6 particles of exfoliated graphite having two major surfaces, one of the major surfaces
7 being in contact with the electronic component and the other of the major surfaces
8 coated with a protective coating sufficient to inhibit flaking of the particles of graphite.

9 26. GTI is the owner of U.S. Patent No. 7,276,273 ("the '273 patent"), validly 10 issued by the United States Patent and Trademark Office on October 2, 2007.

The '273 patent discloses and claims a display device, comprising a liquid 11 27. crystal display device which comprises a plurality of heat sources; and a heat spreader 12 which comprises at least one sheet of compressed particles of exfoliated graphite having 13 two major surfaces, the heat spreader having a surface area greater than the surface area 14 of that part of the back surface of the display device where a localized region of higher 15 temperature is generated, wherein substantially all of one of the major surfaces of the 16 heat spreader is in thermal contact with the liquid crystal display device and further 17 wherein the heat spreader itself reduces the temperature difference between locations on 18 19 the display device.

20 28. GTI is the owner of U.S. Patent No. 7,292,441 ("the '441 patent"), validly
21 issued by the United States Patent and Trademark Office on November 6, 2007.

22 29. The '441 patent discloses and claims a thermal dissipation and shielding
23 system for a cell phone, comprising a cell phone comprising a first component which
24 comprises a heat source and a second component to which the first component transmits
25 heat; a thermal solution interposed between the first component and the second
26 component, wherein the thermal solution comprises at least one sheet of compressed
27 particles of exfoliated graphite which thermally shields the second component from heat
28 generated by the first component.

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30. The Apple iPhone 3G cell phone, having one or more products made, used,
 sold, and/or offered for sale by JTP and Tzeng to Apple, Inc. as described above,
 directly infringes one or more claims of each of the '520 patent, the '874 patent, the
 '912 patent, the '273 patent and the '441 patent.

31. JTP and Tzeng have actively and knowingly induced the infringement of
the '520 patent, the '874 patent, the '912 patent, the '273 patent and the '441 patent and
have possessed the specific intent to encourage Apple, Inc. to infringe each of the
foregoing patents, thus constituting infringement pursuant to 35 U.S.C. § 271(b).

9 32. JTP's and Tzeng's inducement of infringement has caused and will 10 continue to cause both compensable and irreparable damage to GTI.

33. Because of JTP's and Tzeng's inducement of infringement, GTI is entitled
to the greater of GTI's lost profits and/or a reasonable royalty based upon JTP's and
Tzeng's sales, and a preliminary injunction and permanent injunction prohibiting JTP
and Tzeng from making, using, selling, or offering to sell the products which create
infringement.

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34.

UNFAIR COMPETITION GTI repeats and realleges the allegations contained in Paragraphs 1-33 of

COUNT III

20 the complaint as if set forth fully herein.

35. On information and belief, JTP and Tzeng, by themselves and acting in
concert with SGL Carbon AG ("SGL") or one or more of its subsidiaries, by and
through SGL's employee Thomas Burkett, have knowingly misrepresented the nature,
characteristics and qualities of GTI's goods and commercial activities.

36. More specifically, on information and belief, JTP and Tzeng, acting in
concert with SGL and Mr. Burkett, have represented to existing and potential customers
of GTI that one or more of the GTI patents are not valid and that such patent(s) would
be invalidated by the U.S. Patent and Trademark Office by the end of 2008, in order to

Waller Lansden Jortch & Davis, LLP sell infringing materials to such existing and potential customers, and to induce and
 attempt to induce such existing and potential customers to infringe one or more of the
 GTI patents.

4 37. The foregoing representation is demonstrably false and misleading and has
5 damaged GTI; JTP and Tzeng are liable to GTI for such damage pursuant to 15 U.S.C. §
6 1125(a).

COUNT IV

UNFAIR COMPETITION

38. GTI repeats and realleges the allegations contained in Paragraphs 1-37 of
the complaint as if set forth fully herein.

39. The false and misleading representations made by JTP and Tzeng, acting in
concert with SGL and Mr. Burkett, constitute unfair competition under the California
Unfair Trade Practices Act (Cal. Bus. & Prof. Code § 17000 *et seq.*), for which JTP and
Tzeng are liable to GTI for restitution and damages suffered by GTI.

COUNT V

BREACH OF CONTRACT

40. GTI repeats and realleges the allegations contained in Paragraphs 1-39 of
the complaint as if set forth fully herein.

41. On March 18, 1996, Tzeng executed a Memorandum of Employee's
Agreement with UCAR Carbon Company Inc. ("the Tzeng Agreement")(Exhibit A
hereto). UCAR Carbon Company Inc. subsequently changed its name to GrafTech
International Holdings Inc.

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-8-COMPLAINT 42. The Tzeng Agreement obligates Tzeng to, *inter alia*, "execute all
 appropriate papers or documents and otherwise provide proper assistance to enable the
 Company [*i.e.*, GTI] (i) to perfect its full legal right, title and interest in and to [such
 Subject] Inventions and Developments and (ii) to secure, maintain, enforce and defend
 its patents ... in any and all countries." Tzeng Agreement, paragraph 3.

GTI has attempted to procure Tzeng's cooperation to secure its patents in
the United States on more than one occasion, by sending correspondence to Tzeng's
Irvine California address, as well as an address it had for Tzeng in Taiwan and two thencurrent e-mail addresses for Tzeng.

10 44. Tzeng has declined to respond to any of the attempts to secure his11 cooperation.

45. Because of Tzeng's refusal to cooperate in executing appropriate
documents and assisting GTI accordance with the terms of the Tzeng Agreement, GTI
has been damaged by having been subjected to, *inter alia*, increased legal fees in
proceeding without his execution of required documents, for which Tzeng is liable.

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WHEREFORE, GTI prays:

a. For an injunction prohibiting JTP and Tzeng and their subsidiaries, agents,
employees and those acting in concert with them, from directly infringing the '912
patent or making, using, selling or offering for sale any product, material or article
which, when incorporated into an electronic device, infringes any of the '520 patent, the
'874 patent, the '912 patent, the '273 patent or the '441 patent;

b. For an order directing that all materials which are in the possession,
custody, or control of JTP and Tzeng and their subsidiaries, agents, employees and
those acting in concert with them which infringe the '912 patent or, when incorporated
into an electronic device, infringe any of the '520 patent, the '874 patent, the '912
patent, the '273 patent or the '441 patent, be delivered to the Court for impoundment
during the pendency of this action;

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1	c. For restitution and a	n award of GTI's damages;				
2	d. For an award of treble damages due to JTP's and Tzeng's willful violation					
3	of GTI's rights;					
4	e. For an assessment of costs and an award of GTI's reasonable attorney fees					
5	in prosecuting this action against	JTP and Tzeng; and				
6	f. For such other and further relief as this Court may deem just and proper.					
7						
. 8	DEN	IAND FOR JURY TRIAL				
9	Claimant demands a jury t	o determine all issues of fact.				
10		5				
11						
12	Dated: December 12, 2008	Respectfully submitted				
13		WALLER LANSDEN DORTCH & DAVIS, LLP				
14						
15		By:				
16		Steven A. Browne				
17		Attorneys for Plaintiff GrafTech International Holdings Inc.				
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Waller Lansden Jortch & Davis, LLP		-10- COMPLAINT				
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EXHIBIT A

UCAR CARBON COMPANY INC. MEMORANDUM OF EMPLOYEE'S AGREEMENT

Employee # 10172

In consideration of my employment or the continuation of my employment by UCAR Carbon Company Inc., its affiliates, subsidiaries and sister companies, or their successors (individually and collectively referred to as "Company") and of the compensation and benefits of such employment in a capacity which may give me access to secret or confidential business or technical information or trade secrets possessed or acquired by the Company, I agree:

 To keep secret and confidential and neither use nor disclose, orally or in writing or in any other way, either during or subsequent to my employment, any secret or confidential business or technical information or trade secrets possessed or acquired by the Company, including any owned or controlled by the Company and any owned or controlled by others which has been received in confidence and is held by the Company, except as required in my employment with, or authorized in writing by, the Company;

Examples of things which may be of a secret or confidential nature or may contain secret or confidential business or technical information and trade secrets are listed here for your guidance but without limitation: ideas, inventions, drawings, laboratory notebooks, technical reports, plant manuals, memoranda, formulas, compositions, product formulations, processes, specifications, test data, sales and production data, customer lists, computer programs, business plans and financial information of the Company.

- 2. To promptly disclose and to assign, and hereby do assign, to my employer hereunder at the time, or its nominee, all ideas, inventions, discoveries, technical information and know-how, and all other creative works created, made, developed, invented, discovered or conceived by me, alone or with others, in the course or as a result of such employment or tasks assigned me by the Company (individually and collectively referred to as "Subject Inventions and Development");
- 3. To execute all appropriate papers or documents and otherwise provide proper assistance to enable the Company (i) to perfect its full legal right, title and interest in and to such Subject Inventions and Developments and (ii) to secure, maintain, enforce and defend its patents, trademarks, copyrights and any other legal protection available for such Subject Inventions and Developments in any and all countries;
- To neither disclose nor utilize in my work for the Company any secret or confidential information or trade secrets of others (including prior employers) without proper authorization; and

5. To deliver to the Company upon and at the time of termination of my employment, all written and other materials which contain secret or confidential business or technical information or trade secrets held by the Company and all other documents and materials which are the property of the Company, including those which are generated by me during the course of my employment, which are in my possession, and not to remove or take with me any such materials and documents.

This Memorandum of Employee's Agreement shall continue in effect for the duration of my employment with the Company, including employment at any location to which I may be transferred, either in the United States or in a foreign country, or vice versa. The obligations of paragraphs 1, 2, 3, and 4 shall survive termination of my employment for any reason.

This Memorandum of Employee's Agreement shall be construed and enforced in accordance with the laws of the State of Delaware, and shall be amendable, divisible and severable such that any provision of this agreement declared invalid or unenforceable for any reason by a court of competent jurisdiction shall be amended or deleted to the extent legally required without effect on the remaining provisions.

I acknowledge I have been notified by the Company that this Memorandum of Employee's Agreement does not apply to an invention with respect to which no equipment, supplies, facility, or secret or confidential information or trade secret of the Company was used and which was developed entirely on my own time, unless: (a) the invention relates to: (i) the business of the Company, or (ii) the Company's actual or demonstrably anticipated research or development; or (b) the invention results from any work performed by me for the Company.

I understand and acknowledge that the copyrights in all copyrightable works prepared by me, alone or with others, in the course of my employment are owned by the Company.

THIS AGREEMENT does not, of course, bind either party to any specific period or other terms and conditions of employment.

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-11-

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge David O. Carter and the assigned discovery Magistrate Judge is Robert N. Block.

The case number on all documents filed with the Court should read as follows:

8:CV08- 1412 DOC (RNBx)

All discovery related motions should be noticed on the calendar of the Magistrate Judge

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012

[X] Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516

Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

CV-18 (03/06)

Case 8:08-cv-01412-DOC RNB Document 1 Steven A. Browne (SBN214444) WALLER LANSDEN DORTCH & DAVIS, LLP 333 So. Grand Ave., Suite 1800	Filed 12/12/08 Page 14 of 16 Page ID #:14
Los Angeles, CA 90071 T: (213)362-3680 F:(213)362-3679	
UNITED STATES I	
GRAFTECH INTERNATIONAL HOLDINGS INC.	T OF CALIFORNIA
Plaintiff(s)	SACVO8-1412 DOC(RNBX)
v.	
JTPROFOUND TECHNOLOGY CO., LTD. and JING- WEN TZENG	SUMMONS
Defendant(s)	
TO: THE ABOVE-NAMED DEFENDANT(S): YOU ARE HEREBY SUMMONED and required to fi Steven A. Browne	le with this court and serve upon plaintiff's attorney, whose address is:
WALLER LANSDEN DORTCH & DAVIS, LLP 333 So. Grand Ave., Suite 1800 Los Angeles, CA 90071	, "Indie daareed in:
claim which is herewith served upon you within 20	amended complaint counterclaim cross- days after service of this Summons upon you, exclusive default will be taken against you for the relief demanded
	CLERK, U.S. DISTRICT COURT
Date: DEC 1 2 2008	By:
	Deputy Clerk



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Case 8:08-cv-01412-DOC-RNB Docum UNITED STATES DISTRICT C	nent 1 Fi OURT, CEN CIVIL COVER	TRAL DISTRICT OF	ge 15 of 16 Pag CALIFORNIA	je ID #:15
I (a) PLAINTIFFS (Check box if you are representing yourself) GRAFTECH INTERNATIONAL HOLDINGS INC.	J	DEFENDANTS JTPROFOUND TECHNOLOGY CO., LTD. and JING- WEN TZENG		
 (b) Attorneys (Firm Name, Address and Telephone Number. If you are reyourself, provide same.) Steven A. Browne WALLER LANSDEN DORTCH & DAVIS, LLP 333 So. Grand Ave., Suite 1800 	epresenting A	ttorneys (If Known)	· · · ·	
Los Angeles, CA 90071 (213)362-3680	· · · · ·			
 II. BASIS OF JURISDICTION (Place an X in one box only.) 1 U.S. Government Plaintiff 2 U.S. Government Defendant 4 Diversity (Indicate Citizensh of Parties in Item III) 	(Place Citizen of Tl nip Citizen of Ar	nother State 2 2 ubject of a 3 3	and one for defendant.) Incorporated or Principal of Business in this State Incorporated and Principa of Business in Another St	PTF DEF Place 4 4 1 Place 5 5
	Reinstated or Reopened	5 Transferred from anothe (specify):	er district 🔲 6 Multi- District Litigati	
V. REQUESTED IN COMPLAINT: JURY DEMAND: X Yes CLASS ACTION under F.R.C.P. 23: Yes No		neck 'Yes' only if demanded in MONEY DEMANDED IN (•	
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you Pantent infringement pursuant to 35 USC Sec VII. NATURE OF SUIT (Place an X in one box only.)		rite a brief statement of cause	e. Do not cite jurisdictiona	l statutes unless diversity.)
400 State Reapportionment 110 Insurance PERS 410 Antitrust 120 Marine 310 430 Banks and Banking 130 Miller Act 310 450 Commerce/ICC Rates/etc. 140 Negotiable Instrument 320 460 Deportation 0verpayment & Enforcement of Judgment 330 470 Racketeer Influenced and Corrupt Organizations 151 Medicare Act 340 480 Consumer Credit 152 Recovery of Defaulted Student Loan (Excl. Veterans) 350 850 Securities/Commodities/ Exchange 153 Recovery of Overpayment of Veteran's Benefits 360 890 Other Statutory Actions 190 Other Contract 365 891 Agricultural Act 195 Contract Product Liability 368 892 Economic Stabilization Act 210 Land Condemnation 368 900 Appeal of Fee Determi- nation Under Equal Access to Justice 220 Foreclosure 101 900 Constitutionality of 220 All Other Rest Property 462	STORTS ONAL INJURY Airplane Product Liability Assaul Tibel & Slander Fed. Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury- Med Malpractica Personal Injury- Product Liability Asbestos Person Injury Product Liability Marine Malpractica Personal Injury- Med Malpractica Personal Injury- Med Malpractica Personal Injury- Med Malpractica Naturalization Application Habeas Corpus- Alien Detainee Other Immigrati Actions	 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 424 Voting 442 Employment 443 Housing/Acco- mmodations 444 Welfare 445 American with Disabilities - Employment 446 American with Disabilities - Other 440 Other Civil Rights 	PRISONTER PETITIONS 510 Motions to Vacate Sentence Habeas Corpus 530 General 535 Death Penalty 540 Mandamus/ Other 550 Civil Rights 555 Prison Condition FORFITIURI? 610 Agriculture 620 Other Food & Drug 625 Drug Related Seizure of Property 21 USC 881 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs 660 Occupational Safety/Health 690 Other	 791 Empl. Ret, Inc. Security Act PROPERTS RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY

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FOR OFFICE USE ONLY: Case Number: AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW. CV-71 (05/08) CV-71 (05/08) CV-71 (05/08)

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Page 1 of 2 CCD-JS44

Case 8:08-cv-01412-DOC-RNB Document 1 Filed 12/12/08 Page 16 of 16 Page ID #:16 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

		CIVIL COVER SHEET
VIII(a). IDENTICAL CASES If yes, list case number(s):	: Has this action b	een previously filed in this court and dismissed, remanded or closed? X No Yes
• • • • • • •	Have any cases be	en previously filed in this court that are related to the present case? X No Yes
Civil cases are deemed related	if a praviously file	d case and the present case.
(Check all boxes that apply)		rom the same or closely related transactions, happenings, or events; or
(Check an boxes that apply)		r determination of the same or substantially related or similar questions of law and fact; or
		her reasons would entail substantial duplication of labor if heard by different judges; or
		e the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.
IV VENUE: (When completin		brmation, use an additional sheet if necessary.)
		nty outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.
		or employees is a named plaintiff. If this box is checked, go to item (b).
	interit, his agenetes (California County outside of this District; State, if other than California; or Foreign Country
County in this District:*		Ohio
		nty outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides. or employees is a named defendant. If this box is checked, go to item (c).
County in this District:*		California County outside of this District; State, if other than California; or Foreign Country
Orange		
		inty outside of this District; State if other than California; or Foreign Country, in which EACH claim arose. e location of the tract of land involved.
County in this District:*	atton cases, use th	California County outside of this District; State, if other than California; or Foreign Country
	······	
Orange		
* Los Angeles, Orange, San Be Note: In land condemnation case		de, Ventura, Santa Barbara, or San Luis Obispo Counties of the tract of land involved
		Date December 12, 2008
X. SIGNATURE OF ATTORN	EY (OR PRO PER)	Steven A. Browne
or other papers as required by	vlaw This form an	4) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings pproved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed pose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)
Key to Statistical codes relating	to Social Security (Cases:
Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969.

 862
 BL
 All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)

 863
 DIWC
 All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as

DIWC All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))

- 863 DIWW All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
- 864 SSID All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
- 865 RSI All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

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