| 1   | AMERICAN INNOTEK, INC.<br>CLARENCE "CASS" CASSIDY, President                             |   |  |  |  |  |  |
|-----|--|---|--|--|--|--|--|
| 2   | 2320 Meyers Street<br>Escondido, CA 92029  | 2039 SEP 23 PM 1:46   |  |  |  |  |  |
| 3   | Tel: (760) 741-6600<br>Fax: (760) 741-6622   | CLERK US PISCH OF CASHORMA<br>SOUTHERN DISTRICT OF CASHORMA   |  |  |  |  |  |
| 4   | Email: ccassidy@americaninnotek.com  | SOUTHERN DISTRICT OF CACHORINA  |  |  |  |  |  |
| 5   |  | BA DABATA   |  |  |  |  |  |
| 6   | Plaintiff – In Pro Per   | `   |  |  |  |  |  |
| 7   | American Innotek, Inc.   |   |  |  |  |  |  |
| 8   | UNITED STATES D  | ISTRICT COURT   |  |  |  |  |  |
| 9   | SOUTHERN DISTRIC   | T OF CALIFORNIA   |  |  |  |  |  |
| 10  |  | '09 CV 2 0 8 0 IEG BLM  |  |  |  |  |  |
| 11  | AMERICAN INNOTEK, INC., a California) corporation,                                       | Civil Action No.  |  |  |  |  |  |
| 12  | Plaintiff,   | COMPLAINT FOR DECLARATORY RELIEF RE:  |  |  |  |  |  |
| 13  | vs.  |   |  |  |  |  |  |
| 14  | AXIS INTERNATIONAL MARKETING   | (1) NON PATENT INFRINGEMENT;<br>(2) INVALIDITY OF PATENT;<br>(3) UNFAIR COMPETITION<br>UNDER STATE LAW; AND |  |  |  |  |  |
| 15  | LTD., an Illinois domestic corporation,  | UNDER STATE LAW; AND (4) FINE FOR PATENT FALSE  |  |  |  |  |  |
| 16  | Defendants.  | MARKING   |  |  |  |  |  |
| 17  | 1  | [JURY TRIAL DEMANDED]   |  |  |  |  |  |
| 18  | {  | (35 U.S.C. §§ 1, 101, 102, 103, 112, 119, 229, 292; 28 U.S.C. § 8 1331.                                     |  |  |  |  |  |
| 1.9 | {  | 119, 229, 292; 28 U.S.C. § § 1331, 1332, 1338, 1367, 2201, 2202; California Business and Professions        |  |  |  |  |  |
| 20  |  | Code § § 17200 et seq.)   |  |  |  |  |  |
| 21  | Comes now the Plaintiff AMERICAN INNOTEK, INC. (hereinafter referred to as               |   |  |  |  |  |  |
| 22  | "American Innotek") and for its Complaint alleges as follows:                            |   |  |  |  |  |  |
| 23  | 1. Plaintiff AMERICAN INNOTEK, INC. is a corporation duly organized and                  |   |  |  |  |  |  |
| 24  | at all times relevant hereto in good standing under the laws of the State of California, |   |  |  |  |  |  |
| 25  | with its principal place of business at 2320 Meyers, Escondido, CA 92029 within the      |   |  |  |  |  |  |
| 26  | Southern District of California.   | •   |  |  |  |  |  |
| 27  | 2. Defendant AXIS INTERNATIONAL MARKETING LTD. (hereinafter                              |   |  |  |  |  |  |
| 28  | referred to as "Axis International or Axis") is, on information and belief, a domestic   |   |  |  |  |  |  |

corporation organized under the laws of the State of Illinois with its principal place of business at 1800 South Wolfe Road, Des Plaines, IL 60018 and doing business in the Southern District of California.

- 3. On information and belief, the Defendant has sufficient contacts with the State of California to support the existence of personal jurisdiction in California over them.
- 4. This Complaint arises under the patent laws of the United States of America, 35 U.S.C. § 1 et seq., and under the laws of the State of California.
- 5. This Court has jurisdiction pursuant to 35 U.S.C. § 1 et seq., 35 U.S.C. § 292, 28 U.S.C. §§ 1331, 1332, 1338(a), 1338(b), 2201 and 2202, and supplemental jurisdiction pursuant to 28 U.S.C. § 1367. The Court has pendent jurisdiction of the California state law claim under 28 U.S.C. § 1338(b).
  - 6. Venue is proper in this judicial district pursuant to 28 U.S.C. § 1391.
- 7. The Plaintiff, American Innotek, designs, manufactures and sells organizer containers, under a variety of designs and trademarks including it's parent brand Neatnix.
- 8. Defendant Axis International is, on information and belief, the assignee and owner of United States Design Patent No. 568,069 ("the '069 Design Patent), issued May 2008 for the "ornamental design for a Jewelry Organizer" On information and belief, a true copy of the '069 Design Patent is attached hereto as *Exhibit A*. The '069 Design Patent shows a stackable tray in the form a box with 4 sides and a bottom that includes an indent or rail for cooperating in a stackable with other trays of the same design.
- 9. On information and belief Defendant Axis International has 8 additional patents as shown on *Exhibit B*.
- 10. On or about April 14, 2008, counsel for Axis International sent American Innotek a letter alleging that American Innotek's "Jewelry Stax<sup>TM</sup>" Organizer infringes the claim protection of two patents that were soon to issue to Axis International. A true

 copy of said letter is attached hereto as Exhibit C. The letter demanded that American Innotek discontinue the manufacture and sale of its "Jewelry Stax<sup>TM</sup>" Organizer

- 11. On August 10, 2009, Counsel for American Innotek responded requesting further information, *inter alia*, pointing out that American Innotek was unable to make an assessment of the charge of infringement because copies of the Axis patent applications were not provided and requesting the needed information be provided. No such information was ever provided and properly assumed that the charge was withdrawn and proceeded to market all of its products and before. A true copy of this letter to Axis is attached hereto as *Exhibit D*.
- 12. Asserting a patent and demanding that a American Innotek discontinue selling a product is unfair competition because Axis knew or should have known the patent to be invalid or not infringed is unfair competition because it discourages the manufacture and sale of a competitive product including American Innotek's "Jewelry Stax<sup>TM</sup>" Organizer product. Axis International is also representing on its packaging that its products are covered by "U.S. Patents" without identifying the specific patents that allegedly cover the product, which is constitutes patent mismarking. The statements are injurious to American Innotek's relationships with its customers and injurious to American Innotek's commercial reputation and therefore constitutes Unfair Competition.
- 13. Based upon the threats and allegations by Axis, and upon the prior exchange of correspondence, there is an actual controversy within the meaning of 28 U.S.C. § 2201 for purposes of this declaratory judgment action. American Innotek has an objectively reasonable apprehension that it will face an infringement suit by American Innotek regarding the '069Design Patent if American Innotek continues to sell its accused "Jewelry Stax<sup>TM</sup>" products.
- 14. Due to the effect that Axis representations was having on American Innotek's business, American Innotek had to commission a search and study of patents that are owned by Axis or which may be owned by Axis. As a result of this study American Innotek believes that American Innotek products do not infringe any of Axis'

patents and that at least the '069 patent is invalid for reasons that Axis knew or should have known.

15. American Innotek has been harmed and will continue to be harmed if it is forced to proceed with its business without a clear declaration of its non-infringement and the invalidity of at least the '069 patent. Potential damages will continue to accrue, and American Innotek will thereby be subjected to uncertainty and insecurity. As American Innotek is anxious to resolve this dispute, it is filing this current action.

#### FIRST CLAIM

# (Declaratory Judgment re Non-Infringement of the '069 Design Patent)

- 16. American Innotek hereby incorporates the allegations of Paragraphs 1 through 15 above as set forth and re-alleges them in full herein.
- Design Patent as hereinabove alleged, under U.S.C. § 271 for reasons, including the reason that the Axis design patent does not incorporate any protectable ornamental features and that all of the principal features of the design are dictated by function and not protectable in a design patent, and further because the "Jewelry Stax<sup>TM</sup>" product has an appearance which is distinct from that in the Axis patent.
- 18. American Innotek's sale and offer for sale of its "Jewelry Stax<sup>TM</sup>"

  Organizer does not constitute unfair competition under Federal, Illinois, or California state law and does not constitute patent infringement under Federal Law.
- 19. American Innotek is entitled to a judgment declaring that its "Jewelry Stax<sup>TM</sup>" Organizer does not infringe the '069 Design Patent or otherwise infringe any of the rights of any of the Defendants in the patents listed in Exhibit A.

#### SECOND CLAIM

# (Declaratory Judgment re Invalidity of the Claims of the '069 Design Patent)

20. American Innotek hereby incorporates the allegations of Paragraphs 1 through 19 above as if set forth and re-alleged in full herein.

| 1  | 21. The '069 Design Patent is invalid for failure to satisfy the statutory criteria                |
|----|--|
| 2  | for patentability under 35 U.S.C. §§ 101, 102, 103, 112, and 119. In addition, on                  |
| 3  | information and belief, the '471 Design Patent is invalid based on prior art including             |
| 4  | Plaintiff's own "Jewelry Stax <sup>TM</sup> " Organizer which was publically sold more than a year |
| 5  | prior to the filing of '069 patent.  |
| 6  | THIRD CLAIM  |
| 7  | (Unfair Competition and Unfair Trade Practices)  |
| 8  | 22. American Innotek hereby incorporates the allegations of Paragraphs 1                           |
| 9  | through 21 above as if set forth and re-alleged in full herein.                                    |
| 10 | 23. Axis International's conduct in alleging and implying that American                            |
| 11 | Innotek infringes the '069 Design Patent, as set forth in its letter of April, 2008 (Exhibit       |
| 12 | B), constitutes unfair competition and unfair trade practices in violation of California           |
| 13 | Business and Professions Code Section 17200 et seq which is demonstrably untrue and                |
| 14 | Axis International knew or should have known that the statements were untrue. There is a           |
| 15 | strong public interest in protecting American Innotek from American Innotek's unfair               |
| 16 | competition, patent mismarking and unfair trade practices.   |
| 17 | 24. American Innotek is entitled to recover any and all damages permitted                          |
| 18 | under California Business and Professions Code Section 17200 et seq., including                    |
| 19 | attorney's fees, punitive damages, and costs from Axis International for Axis                      |
| 20 | International's willful, knowing misconduct as well as injunctive relief against Axis              |
| 21 | International's continued unfair competition and unfair trade practices.                           |
| 22 | FOURTH CLAIM   |
| 23 | (False Marking)  |
| 24 | 25. American Innotek hereby incorporates the allegations of Paragraphs 1                           |
| 25 | through 24 above as set forth and re-alleges them in full herein.                                  |
| 26 | 26. On information and belief Defendant has been engaged in intentional                            |
| 27 | mismarking of its products as "U.S. Patented" without listing a patent number on many of           |
| 28 | its packages.  |
|    |  |

half of which is to be paid over to the U.S. Government.

28

# **REQUEST FOR JURY TRIAL**

Pursuant to F.R.Civ.P. 38(b) and Southern District Civil Local Rule 38.1, Plaintiff American Innotek hereby demands its right to a jury trial on all issues triable to a jury.

Dated: September 23, 2009

AMERICAN INNOTEK, INC.

by

larence "Cass" Cassidy

President

American Innotek, Ing. In Pro Per

Q



# (12) United States Design Patent (10) Patent No.:

Berger

US D568,069 S

(45) Date of Patent:

May 6, 2008

#### (54) JEWELRY ORGANIZER

Inventor: Andrew Berger, 2320 Birchwood Ct. N., Buffalo Grove, IL (US) 60089

14 Years (\*\*) Term:

(21) Appl. No.: 29/284,172

(22) Filed: Aug. 31, 2007

| (51) | LOC (8) Cl 06-04                          |
|------|---|
| (52) | U.S. Cl D6/476                            |
| (58) | Field of Classification Search D6/476,    |
| ` ,  | D6/439, 445, 432, 448, 509, 85, 188, 191, |
|      | D6/199, 511, 510; D7/38; 211/134, 135,    |

211/148, 153; D19/92, 22, 75, 78, 86 See application file for complete search history.

#### (56)**References Cited**

#### U.S. PATENT DOCUMENTS

| D255,195 S  | * | 6/1980  | Smith D6/511         |
|-------------|---|---------|----------------------|
| D260,102 S  | * | 8/1981  | Evans D19/92         |
| D264,159 S  | * | 5/1982  | Bennett et al D6/555 |
| D274,205 S  | + | 6/1984  | Kates D6/509         |
| 4,619,365 A | * | 10/1986 | Kelly et al 206/503  |
| D351,079 S  |   | 10/1994 | Brown D6/510         |
| D477,166 S  | • | 7/2003  | Petri D6/510         |

| D477,479 S *   | 7/2003 | Henderson et al D6/510 |
|----------------|--------|------------------------|
| D486,331 S *   | 2/2004 | Boron D6/511           |
| 6.695.419 B2 * | 2/2004 | Searer et al 312/348.3 |

#### \* cited by examiner

Primary Examiner-Elizabeth A. Albert Assistant Examiner—Kelley A. Donnelly (74) Attorney, Agent, or Firm-Law Office of Marc D. Machtinger, Ltd.

#### **CLAIM** (57)

The ornamental design for a "jewelry organizer," as shown and described.

#### DESCRIPTION

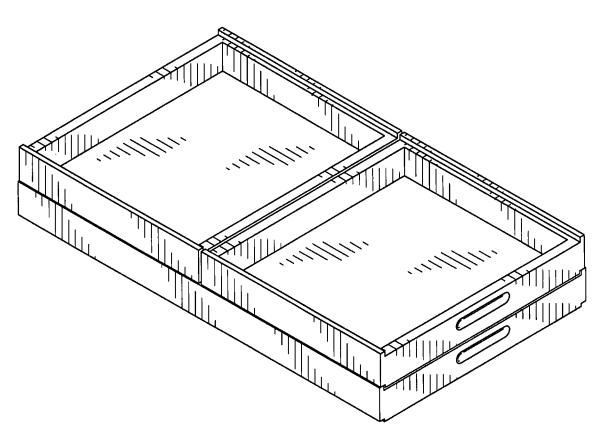
FIG. 1 is a left side view of a jewelry organizer showing the two bottom trays pulled out from the top tray, the right side view being identical hereto;

FIG. 2 is a front view thereof; and,

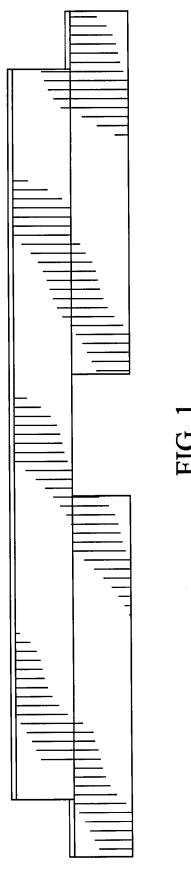
FIG. 3 is a perspective view thereof with the top two trays pushed together on top of the bottom tray.

Features shown in broken lines in the drawings are not part of the claim.

#### 1 Claim, 3 Drawing Sheets



May 6, 2008



May 6, 2008

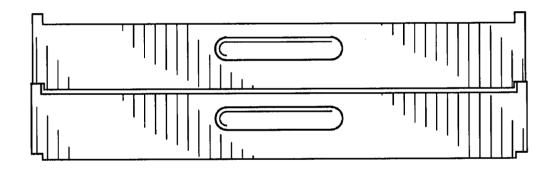
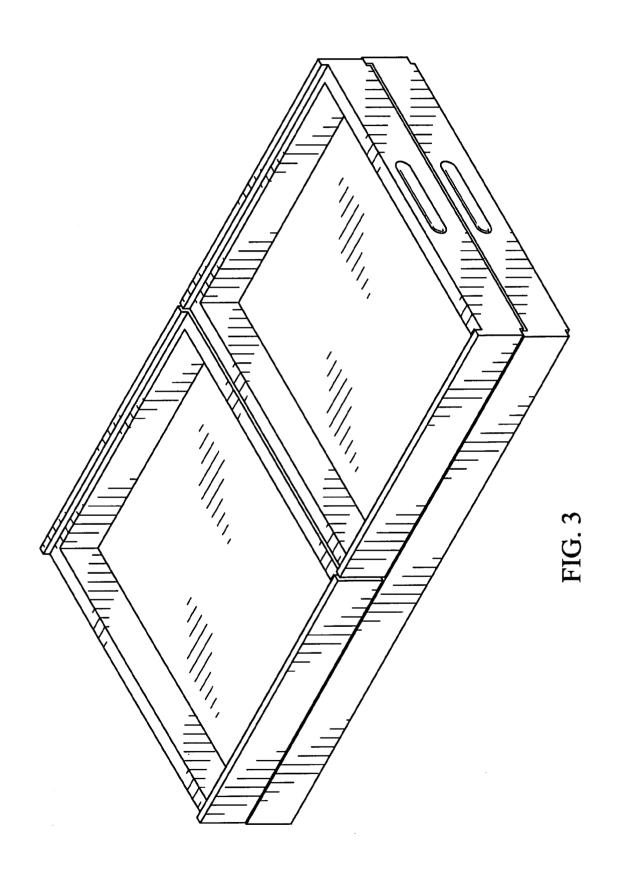


FIG. 2

May 6, 2008



TO:

#### Mail Stop 8 Director of the U.S. Patent and Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

## REPORT ON THE FILING OR DETERMINATION OF AN **ACTION REGARDING A PATENT OR TRADEMARK**

| PLAINTIFF AMERICAN INNOTEK, INC., a California c  PATENT OR TRADEMARK NO.  DATE OF PATENT OR OR TRADE  May 6, 2008  May 6, 2008  In the above—entitled case, the DATE INCLUDED  INCLUDED BY | U.S. D orporation ATENT MARK | OISTRICT COURT  DEFENDANT AXIS INTERNATIONAL MARKETING LTD, an Illinois domestic corporation  HOLDER OF PATENT OR TRADEMARK  International Marketing LTD |
|---|------------------------------|--|
| PLAINTIFF AMERICAN INNOTEK, INC., a California c  PATENT OR TRADEMARK NO.  DATE OF P. OR TRADE  May 6, 2008  May 6, 2008  In the above—entitled case, the DATE INCLUDED  INCLUDED BY        | orporation  ATENT MARK       | DEFENDANT AXIS INTERNATIONAL MARKETING LTD, an Illinois domestic corporation  HOLDER OF PATENT OR TRADEMARK  |
| PATENT OR TRADEMARK NO.  1 D568,069 May 6, 2008  2 3 4 5  In the above—entitled case, the DATE INCLUDED INCLUDED BY   | ATENT<br>MARK                | AXIS INTERNATIONAL MARKETING LTD, an Illinois domestic corporation  HOLDER OF PATENT OR TRADEMARK  |
| TRADEMARK NO. OR TRADE  1 D568,069 May 6, 2008  2  3  4  5  In the above—entitled case, the DATE INCLUDED INCLUDED BY   | MARK                         |  |
| 2 3 4 5 In the above—entitled case, the DATE INCLUDED INCLUDED BY   | Axis                         | International Marketing LTD  |
| 3 4 5 In the above—entitled case, the DATE INCLUDED INCLUDED BY   |                              |  |
| In the above—entitled case, the DATE INCLUDED INCLUDED BY   |                              |  |
| In the above—entitled case, the DATE INCLUDED INCLUDED BY   |                              |  |
| In the above—entitled case, the  DATE INCLUDED INCLUDED BY  |                              |  |
| DATE INCLUDED INCLUDED BY   |                              |  |
|   | following patent(s)/         | / trademark(s) have been included:  Answer Cross Bill Other Pleading   |
| PATENT OR DATE OF P. TRADEMARK NO. OR TRADE   | ATENT                        | HOLDER OF PATENT OR TRADEMARK  |
| 1   |                              |  |
| 2   |                              |  |
| 3   |                              |  |
| 4   |                              |  |
| 5   |                              |  |
| In the above—entitled case, the DECISION/JUDGEMENT  | following decision h         | has been rendered or judgement issued:   |
|   |                              |  |
| CLERK   |                              |  |

### **EXHIBIT B**

- 1) D497,776 Expandable Tablewear Storage Rack
- 2) D515,881 Expandable Napkin Holder
- 3) D 520,267 Expandable Corner Shelf
- 4) D 536,224 Expandable Bread Slicer/Server
- 5) D 568,069 Jewelry Organizer
- 6) US 20080258593 Expandable Drawer Organizer (publication)
- 7) 6,179,134 Expandable Dish Rack (Utility Patent)
- 8) 7,066,563 Expandable Drawer Organizer (Utility Patent)
- 9) 7,380,894 (Utility Patent) Expandable Drawer Organizer

# LAW OFFICE OF MARC D. MACHTINGER, LTD.

750 WEST LAKE COOK RD. SUITE 350 BUFFALO GROVE, ILLINOIS 60089

U.S. and International Patent, Trademark, Copyright, Trade Secret, Domain Name, Incorporation, and Related Matters Phone: (847) 5373537 Facsimile: (847) 5370550 e-mail: marció patentstation com

April 14, 2008

Mr. Clarence Cassidy, President Neatnix Organizing Systems A Division of American Innotek, Inc 501 South Andreasen Drive Escondido, CA 92029

Dear Mr. Cassidy:

I represent Axis International ("Axis") in its intellectual property pursuits. Axis invests a great deal of time and effort into its innovative products. From time to time, Axis sees fit to protect its intellectual property interests with a patent.

It has been brought to my attention that Neatnix has recently introduced at the Chicago Houseware Show a new "wood-look" line of jewelry organizers. This new product line appears very similar to the "Stack-Ems" jewelry organizer system sold and manufactured by Axis, which is trademarked and patent pending. As you likely were aware, and now with this correspondence you are hereby on notice, Axis currently has a patent pending in connection with this product line and this application is due to issue as a patent shortly.

Please be on notice that Axis takes its intellectual property rights very seriously. Once the patent has issued, Axis intends to enforce its rights. Axis expects that you will cease any infringing activity upon this notice. We look forward to your reply.

Very truly yours,
May Maching

Marc D. Machtinger

MDM:mas



NEIL F. MARTIN NMARTIN@GORDONREES.COM DIRECT DIAL: (619) 230-7453



# GORDON & REES LLP

ATTORNEYS AT LAW 101 W. BROADWAY, SUITE 2000 SAN DIEGO, CA 92101 PHONE: (619) 696-6700 FAX: (619) 696-7124 WWW.GORDONREES.COM

August 10, 2009

Marc D. Machtinger, Esq. 750 West Lake Cook Road. Suite 350 Buffalo Grove, Illinois 60089

Re:

Demand of April 14, 2008 re Neatnix Jewelry Organizers

Our Ref. No.: BAMIN 1058923

Dear Mr. Machtinger.

I represent American Innotek including American Innotek's Neatnix division. Your letter of April 14, 2008, and your failure to respond to American Innotek's request for more information has come to my attention. I must first say that it is highly unusual to threaten action against a company unless the company ceases manufacturing a product, when no patent, or published application, presently exists. It is equally unprecedented that your letter refers to having a product trademarked without indentifying what the trademark is, or which Neatnix trademark allegedly conflicts with an Axis trademark.

What makes the letter even more damning is that no patent has since issued to Axis that Axis could use as an excuse for its irresponsible statements, either by way of your letter or by way of statements made to customers of American Innotek.

Your suggestion that Neatnix may be infringing Axis trademarks is also offensive, not only because the specific trademark is not identified by because so far as the record shows the only relevant Axis trademark to be "Stack'em" which is on the supplemental register for merely descriptive marks. Marks on that register are not enforceable without proof of secondary meaning. The Stack'em mark incorporates the generic term "stack" and couldn't be infringed by any stackable product which carries the term "stack" or phonetic equivalents unless the other element of the Axis mark "em" were incorporated. Neatnix has never used "stack them" or any contraction of those terms as a trademark for its products. Since Neatnix has been selling it's "Stax" line long prior to Axis first use of "Stack-em", if indeed there is an infringement, it would be by Axis not Neatnix.

Although your letter refers to patent applications owned by Axis International, there is no way to identify with certainty the pending applications to which your letter refers. A letter from an attorney to a non-attorney that demands that a company withdraw a product without substantial basis is unfair competition. You gave American Innotek no way to determine their

Marc D. Machtinger, Esq August 10, 2009 Page 2

rights, and despite a letter from American Innotek's previous counsel requesting same, and the passage of more than one year, you have yet to provide American Innotek with any information that would allow them to make an assessment. For those reasons, American Innotek has asked me to attempt a determination on the little bit of information that you did provide.

We determined that there were seven patents shown to be assigned to Axis and two patents, while not assigned to Axis were invented by Andrew L. Berger, who is one of the inventors on several of the assigned patents. These patents are listed on the attachment to this letter. If there are any other patents in which Axis claims rights, please let me know immediately. Of these patents only two issued shortly after April 2008. They are D 568,069 (May 2008) and a Utility Patent 7,380,894 (June 2008).

The Utility patent is directed to a drawer organizer and has a very detailed claim that couldn't by any stretch be infringed by any current or past Neatnix product. The Design patent relates to a stackable jewelry organizer. Frankly, I cannot not see a single ornamental feature in that patent, or anything ornamental in all of the features combined. The product appears to be purely functional and merely combines prior art structural features in an obvious way. For example the feature that permits the stackable and sliding feature of the trays (See Fig. 2) slightly alters the appearance of a non-nesting tray but the reason is purely functional and therefore not protectable by a Design Patent. The jewelry organizer marketed by Neatnix looks no more like the Axis product than would any generally rectangular product, that was designed to stack and slide.

What is much more egregious than the allegation of infringement is that Axis knows that the Neatnix product, in it's present form, has been on the market for more than a year prior to this patents filing date, so that arguing that the Neatnix product is infringing is tantamount to an admission that the patent is invalid because it lacks "Novelty" (in the terms of the Patent Statute —meaning not new) and an admission that they patent was obtained by fraud.

Innotek's intentions. My client must have a written retraction of the allegation made in your April 14, 2008 letter, and a specific acknowledgement that no Neatnix product, past or present, infringes any of Axis International's patents. We must also have a commitment that Axis will instruct all of it's personnel never to state or imply that Axis jewelry organizer products are covered by patents or that any Neatnix product is infringing any Axis patent or trademark. The reason for the demand that Axis stop claiming that it's products are patented is that Axis is now on actual notice that the only relevant patent is invalid. The compliance with this demand is especially urgent and non-negotiable because Axis personnel are still marketing their products, in part, on the basis that Neatnix products are infringing. You will appreciate that all sales lost by Neatnix or gained by Axis are tainted by this misrepresentation. As such American Innotek is entitled to treble damages and, depending on the facts as they develop, may be entitled to punitive damages as well. Since Axis has been represented in patent matters during the relevant times, they cannot argue a good faith mistake.

Marc D. Machtinger, Esq. August 10, 2009
Page 3

In addition to the actions demanded above, American Innotek demands that Axis stop marking any of its jewelry organizer products as "U.S. Patented" or listing the patent number D568,069. The courts have recognized that a private cause of action for patent mismarking exists and can be enforced by the miss-users competitors.

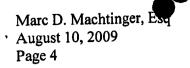
I must have a clear and unequivocal letter committing Axis to the actions listed above by August 20, 2009, or I am authorized to take all necessary legal action to secure your client's compliance with these demands and to obtain the maximum damage award provided under the law.

Very truly yours,

GORDON & REES LLP

Neil F. Martin

NFM:bhs





- 1) D497,776 Expandable Tablewear Storage Rack
- 2) D515,881 Expandable Napkin Holder
- 3) D 520,267 Expandable Corner Shelf
- 4) D 536,224 Expandable Bread Slicer/Server
- 5) D 568,069 Jewelry Organizer
- 6) US 20080258593 Expandable Drawer Organizer (publication)
- 7) 6,179,134 Expandable Dish Rack (Utility Patent)
- 8) 7,066,563 Expandable Drawer Organizer (Utility Patent)
- 9) 7,380,894 (Utility Patent) Expandable Drawer Organizer

| by local rules of court. This form,   | information contained herein neither replace n approved by the Judicial Conference of the UnRUCTIONS ON THE REVERSE OF THE FO   | or supplen   | ER SHEET nent the filing and se s in September 1974   | rvice of p   | learings or other papers as rec   | quired by law, except as provided Court for the purpose of initiating   |
|---|---|--|---|--|---|---|
| I. (a) PLAINTIFFS   | NC., a California corporation   |  | DEFENDAN'<br>AXIS INTERI  |  | NAL MARKETING L   | TD, an Illinois domestic  |
|   | First Listed Plaintiff SAN DIEGO IN U.S. PLAINTIFF CASES)   | County of Residence of First-Listed Defendant ILLINOIS  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED CASES.   |   |  |   |   |
| (c) Attorney's (Firm Name<br>American Innotek, Inc. In I<br>Clarence "Cass" Cassidy, F<br>2320 Meyers Street<br>Escondido, CA 92029   |   |  | 209 CV 2080 IEG BLM   |  |   |   |
| (760) 741-6600  |   | T=== ===   |   |  |   |   |
| II. BASIS OF JURISDIC   | CTION (Place an "X" in One Box Only)  | III. CI  | For Diversity Cas   | )F`PKI!<br>es Only)  |   | Place an "X" in One Box for Plantiff and One Box for Defendant)   |
| U.S. Government Plaintiff   | 3 Federal Question (U.S. Government Not a Party)  | Citi   | izen of This State  | PTF 1  | DEF  1 Incorporated or Princip of Business In Thi   |   |
| 2 U.S. Government Defendant   | 4 Diversity (Indicate Citizenship of Parties in Item III)   | Citi   | izen of Another State   | □ 2  | 2 Incorporated and Princ  | •   |
|   |   |  | izen or Subject of a<br>Foreign Country   | □ 3  | 3 Foreign Nation  | 6 6   |
| IV. NATURE OF SUIT (  | Place an "X" in One Box Only)  TORTS  | · · · · · · · · · · · · · · · · · · ·  | FORFEITURE/PE   | NALTY  | BANKRUPTCY  | OTHER STATUTES  |
| 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise  REAL PROPERTY  210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | PERSONAL INJURY  310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury  CIVIL RIGHTS  441 Voting 442 Employment 443 Housing/ Accommodations 444 Welfare 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 440 Other Civil Rights  362 Personal In Med. Malp 365 Personal In Product Lia 368 Asbestos Per Injury Prod Liability 370 Other Frauc 371 Truth in Le 380 Other Person Property Die 385 Property Die 510 Motions to Sentence Habeas Corpus 530 General 535 Death Pena 540 Mandamus 550 Civil Rights | jury— ractice jury — sbility — sbility — scale present  p | 610 Agriculture 620 Other Food & 625 Drug Related of Property 2 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs. 660 Occupational Safety/Health 690 Other  LABOR 710 Fair Labor Sta Act 720 Labor/Mgmt.I & Disclosure 740 Railway Labo 790 Other Labor L 791 Empl. Ret. Inc Security Act  IMMIGRAT 462 Naturalization A 463 Habeas Corpu Alien Detaine 465 Other Immigr Actions | Seizure  USC 881  undards  Relations Reporting Act r Act Litigation  Co. | 864 SSID Title XVI 865 RSI (405(g))  FEDERAL TAX SUITS  870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609 | 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities/ Exchange 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 900 Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes  Appeal to District |
| V. ORIGIN    1 Original Proceeding   2 Remo   | Court Appellate Court   | 4 Reinstat<br>Reoper   | ted or 5 anothed (spec  | ify)   | t 6 Multidistrict Litigation  | ☐ 7 Judge from<br>Magistrate<br>Judgment  |
|   | Cite the U.S. Civil Statute under which 35 USC 1 et. seq. 229, 292; 28  | n you are f<br>U.S.C.  | filing (Do not cite j<br>1331, 1332, 133  | urisdiction 8(a). 13   | onal statutes unless diversit<br>338(b), 2201 and 2202  | y):   |
| VI. CAUSE OF ACTIO  |   |  |   |  |   | uir competition and fine for  |
| VII. REQUESTED IN COMPLAINT:  | CHECK IF THIS IS A CLASS ACTI<br>UNDER F.R.C.P. 23  | ION I  | DEMAND S  |  | CHECK YES JURY DEMA   | only if demanded in complaint: AND: ☑ Yes ☐ No  |
| VIII. RELATED CASE  | (See instructions):  JUDGE  |  | •   |  | DOCKET NUMBER   | <u> </u>  |
| DATE 9/23   |   | OF ATTOR   | RNE OF PECORD   | 1  |   |   |
| FOR OFFICE USE ONLY RECEIPT # 55 0 A  | MOUNT 3 S APPLYING IFP  |  | JODGE   | /  | MAG. JUD A  | DICINAL   |
|   | 309   |  |   |  |   | A new dary L. ggalNet, Inc.<br>www.Forms Workflow.com   |

Court Name: USDC California Southern

Division: 3

Receipt Number: CAS005522 Cashier ID: sramirez

Transaction Date: 09/23/2009 Payer Name: AMERICAN INNOTEK

CIVIL FILING FEE

For: AMERICAN INNOTEK V. AXIS INTL Case/Party: D-CAS-3-09-CV-002080-001

Amount:

\$350.00

CHECK

Check/Money Order Num: 46165 Amt Tendered: \$350.00

Total Due:

\$350.00 Total Tendered: \$350.00

Change Amt: \$0.00

There will be a fee of \$45.00 charged for any returned check.