1 2 3 4 5 6 7	RICHARD P. ORMOND (SBN: 2074 rormond@buchalter.com MATTHEW L. SEROR (SBN: 23504 mseror@buchalter.com CAROL A. DWYER (SBN: 239769) cdwyer@buchalter.com BUCHALTER NEMER 1000 Wilshire Blvd., Suite 1500 Los Angeles, CA 90017-2457 Tel: (213) 891-0700; Fax: (213) 896-0 Attorneys for Plaintiff OLIVET INTERNATIONAL, INC.	13)   See 28   13   13   13   13   13   13   13   1			
8		ES DISTRICT COURT			
9	CENTRAL DIST	RICT OF CALIFORNIA			
10	<b>966</b> · 1	CV09-05026 FSWL (JEM			
11	OLIVET INTERNATIONAL, INC., a California corporation,	Case No.			
12	Plaintiff,	COMPLAINT FOR PATENT INFRINGEMENT, TRADE DRESS INFRINGEMENT AND UNFAIR			
13	VS.	INFRINGEMENT AND UNFAIR COMPETITION			
14	THE ENE GROUP LLC,	DEMAND FOR JURY TRIAL			
15	a New York limited liability company,				
16	Defendant.				
17					
18	Plaintiff Olivet International, Inc., by and through its attorneys, alleges as				
19	follows:				
20	Jurisdic	Jurisdiction and Venue			
21	1. This is a civil action for patent infringement, trade dress infringement,				
22	unfair competition, injunctive relief, and damages arising under the Acts of				
23	Congress relating to patents, 35 U.S.C. §1 et seq., and trademarks, 15 U.S.C. §1051				
24	et seq., and arising under the trademark and unfair competition laws of the State of				
25	California. This Court has jurisdiction over the subject matter of this action				
26	pursuant to 28 U.S.C. §§1331, 1338 and 1367, and 15 U.S.C. §1121.				
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28					
BUCHALTER NEMER A PROFESSIONAL CORPORATION LOS ANGELES	BN 2777109v2  COMPLAINT FOR PATENT	1 & TRADE DRESS INFRINGEMENT			

l	2. Venue is proper in this Judicial District pursuant to
2	28 U.S.C. §§1391(b), (c), (d), (f), and 1400(b). Upon information and belief
3	Defendant has engaged in the activities complained of herein within this
1	Judicial District.
,	The Parties

- Plaintiff Olivet International, Inc. ("Olivet") is a corporation organized 3. and existing under the laws of California, having its principal place of business in Pomona, California.
- 4. On information and belief, Defendant The ENE Group LLC ("Defendant") is a limited liability company organized and existing under the laws of New York, having a principal place of business in New York, New York.
- 5. Olivet is informed and believes, and on that basis alleges, that Defendant has ongoing and systematic contacts with this Judicial District, and has knowingly placed its infringing products directly into commerce within this Judicial District, or has knowingly placed such products into the stream of commerce expecting that such products would end up in this Judicial District.

#### **Allegations Common to All Claims for Relief**

Olivet is an industry leader in luggage manufacture and sales. Olivet's 6. luggage production requires considerable investment in leading-edge technology and other resources so that Olivet's products may exhibit the superior craftsmanship for which it is known. Each luggage piece is made by highly skilled workers who use advanced computer technology to monitor quality control.

#### The Olivet Wheel Housing Design

7. On December 23, 2003, the United States Patent and Trademark Office issued U.S. Patent No. D 484,028 (the "'028 Patent") to Olivet as the assignee. A true and correct copy of the '028 Patent is attached hereto as Exhibit "1" and incorporated herein by this reference.

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- 8. The '028 Patent claims "the ornamental design for a luggage wheel housing" ("Wheel Housing Design"), which is shown and described in the '028 Patent, is a distinctive and nonfunctional wheel housing design.
- 9. Olivet introduced the Wheel Housing Design in or about late 2002, and it has since become commonly known in the luggage industry as being incorporated into and exclusive to Olivet's luggage.
- 10. Since the Wheel Housing Design was first introduced, Olivet has extensively advertised, marketed and promoted the particular distinctive "look" of the Wheel Housing Design in the United States, which is distinctive in appearance, eye-catching and readily recognized among customers and members of the trade.
- 11. The Wheel Housing Design trade dress has also acquired secondary meaning and distinctiveness among consumers and members of the trade, and continues to have secondary meaning and distinctiveness. It is widely known and recognized by its unique, distinctive appearance, including its raised "fender" and unique curve design which identifies to consumers and members of the trade that the source of origin of the Wheel Housing Design is Olivet.

#### The Olivet In-Line Wheel Design

- 12. On June 13, 2006, the United States Patent and Trademark Office issued U.S. Patent No. D 522,753 (the "753 Patent") to Olivet as the assignee. A true and correct copy of the '753 Patent is attached hereto as **Exhibit "2"** and incorporated herein by this reference.
- 13. The '753 Patent claims "the ornamental design for a wheel for luggage," (In-Line Wheel Design"), which is shown and described in the '753 patent is distinctive and nonfunctional.
- 14. Olivet introduced the "In-Line Wheel Design" in 2003. This In-Line Wheel Design has become commonly known in the United States as being incorporated into and exclusive to Olivet's luggage.

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- 15. Since the In-Line Wheel Design was first introduced, Olivet has extensively advertised, marketed and promoted the particular distinctive "look" of the In-Line Wheel Design in the United States, including its unique wheel "rim" pattern, which is distinctive in appearance, eye-catching and readily recognized by customers and members of the trade.
- 16. The In-Line Wheel Design trade dress has also acquired secondary meaning and distinctiveness among consumers and members of the trade, and continues to have secondary meaning and distinctiveness. The In-Line Wheel Design is now widely known and recognized by its unique, distinctive appearance, which identifies to consumers and members of the trade that the source of origin of the In-Line Wheel Design is Olivet.
- 17. By reason of the foregoing, the In-Line Wheel Design Patent has become and is now a designation of origin of Olivet and has established common law trademark and trade dress rights which are owned by Olivet.

#### <u>Defendant's Infringing Conduct</u> <u>Infringement of '028 Patent</u>

- 18. Following Olivet's first use of the Wheel Housing Design, and the issuance of the '028 Patent, Defendant manufactured, or caused to be manufactured, wheel housings that are copies of the Wheel Housing Design.
- 19. A side-by-side comparison of Olivet's Wheel Housing Design and wheel housing found on Defendant's products illustrates that Defendant's design is a copy of Olivet's '028 Patent. As an example of Defendant's infringing use, attached hereto as **Exhibits "3," "4," and "5"** are side-by-side photographic comparisons of Olivet's '028 Patent (Exhibits "3A," "4A" and "5A") and Defendant's infringing designs (Exhibits "3B," "4B" and "5B").
- 20. Defendant has been, and is, offering for sale, and selling, one or more products that infringe or otherwise violate Olivet's rights, including those pictured above, in retail stores across the United States. Such products are also available for BN 2777109v2 4

purchase on a number of retail websites, through catalogs, and at national and local retailers.

#### **Infringement of the '753 Patent**

- 21. Following Olivet's first use of the In-Line Wheel Design, and the issuance of the '753 Patent, Defendant manufactured, or caused to be manufactured, wheels that are copies of the In-Line Wheel Design.
- 22. A side-by-side comparison of Olivet's In-Line Wheel Design and the wheel found on Defendant's products illustrate that the Defendant's design is a copy of the Olivet's '753 Patent. As an example of Defendant's infringing use, attached hereto as Exhibits "3," "4" and "5" are side-by-side photographic comparisons of Olivet's '753 Patent (Exhibits "3A," "4A" and "5A") and Defendant's infringing designs (Exhibits "3B," "4B" and "5B").
- 23. Defendant has been, and is, offering for sale, and selling, one or more products that infringe or otherwise violate Olivet's rights, including those pictured above, in retail stores across the United States. Such products are also available for purchase on a number of retail websites, through catalogs, and at national and local retailers.

## FIRST COUNT-PATENT INFRINGEMENT Infringement of the '028 Patent

- 24. Olivet hereby incorporates Paragraphs 1 through 20, inclusive, herein by reference.
- 25. On information and belief, Defendant has directly infringed, induced infringement of, and/or contributed to the infringement of one or more claims of the '028 Patent, both literally and under the doctrine of equivalents, by making, using offering for sale, selling and/or importing into the United States without license or permission from Olivet, or encouraging others to do so.

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#### THIRD COUNT-TRADE DRESS INFRINGEMENT

#### **Infringement of the '028 Patent**

- 33. Olivet hereby incorporates Paragraphs 1 through 20 and 25 through 28, inclusive, herein by reference.
- 34. The Wheel Housing Design was designed for the purpose of housing the luggage wheels in a modern, sleek design with a unique curve that lends to its appearance as a fender for the luggage wheel, and, therefore, constitutes a nonfunctional design feature of the luggage.
- The Wheel Housing Design has acquired secondary meaning and 35. distinctiveness among consumers and members of the trade, and continues to have secondary meaning and distinctiveness.
- 36. To any ordinary observer, and to customers and members of the trade, the "look" of Defendant's luggage, is confusingly similar, if not identical, to the Wheel Housing Design, in particular the distinctive "look" of the Wheel Housing Design including the raised "fender" design which is unique in appearance, eyecatching and readily recognized among customers and members of the trade.
- Defendant's past, present and future commercial distribution and sales 37. of luggage employing the Wheel Housing Design's trade dress constitutes trade dress infringement under 15 U.S.C. §1125.
- On information and belief, Defendant's trade dress infringement of the 38. Wheel Housing Design has been and continues to be willful and deliberate.
- Olivet has been damaged by Defendant's trade dress infringement in 39. an amount to be determined at trial. Furthermore, by these acts, Defendant has irreparably injured and caused Olivet to suffer a substantial loss of goodwill and reputation, and such injury will continue unless Defendant is enjoined by this Court.
- 40. By reason of the above actions, Olivet is entitled to the full range of relief under the Lanham Act, 15 U.S.C. §§1116-1118.

and 30 through 32, inclusive, herein by reference.

FOURTH COUNT-TRADE DRESS INFRINGEMENT

Infringement of the '753 Patent

Olivet hereby incorporates Paragraphs 1 through 17, 21 through 23,

The In-Line Wheel Design was designed for the purpose of creating a

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# distinctiveness among consumers and members of the trade, and continues to have secondary meaning and distinctiveness.

distinct, modern, sturdy appearance that is similar to an upscale automobile wheel

rim, and therefore constitutes a nonfunctional design feature of the luggage.

- 44. To any ordinary observer, and to customers and members of the trade, the "look" of Defendant's luggage, is confusingly similar to the In-Line Wheel Design, in particular the distinctive "look" of the In-Line Wheel Design including its spoke "rim" look which is unique in appearance, eye-catching and readily recognized among customers and members of the trade.
- 45. Defendant's past, present and future commercial distribution and sales of luggage employing the In-Line Wheel Design's trade dress constitutes trade dress infringement under 15 U.S.C. §1125.
- 46. On information and belief, Defendant's trade dress infringement of the In-Line Wheel Design has been and continues to be willful and deliberate.
- 47. Olivet has been damaged by Defendant's trade dress infringement in an amount to be determined at trial. Furthermore, by these acts, Defendant has irreparably injured and caused Olivet to suffer a substantial loss of goodwill and reputation, and such injury will continue unless Defendant is enjoined by this Court.
- 48. By reason of the above actions, Olivet is entitled to the full range of relief under the Lanham Act, 15 U.S.C. §§1116-1118.

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#### FIFTH COUNT-TRADE DRESS INFRINGEMENT (California Law) Infringement of the '028 Patent

- Olivet hereby incorporates Paragraphs 1 through 20, 25 through 28, and 34 through 40, inclusive, herein by reference.
- Defendant's unauthorized usage of Olivet's Wheel Housing trade dress 50. in connection with its distribution and sales of luggage is likely to cause confusion, mistake and deception as to the true source of Defendant's goods or as to the existence of a relationship/affiliation between Plaintiff and Defendant, or that Plaintiff has sponsored or authorized Defendant's goods, thereby infringing Olivet's trade identity rights and related property rights under the common law and statutory laws of California.
- Olivet has been damaged by Defendant's trade dress infringement in 51. an amount to be determined at trial. Furthermore, by these acts, Defendant has irreparably injured Olivet and caused Olivet to suffer a substantial loss of goodwill and reputation, and such injury will continue unless Defendant is enjoined by this Court.
- On information and belief, Defendant's unlawful acts were motivated 52. by oppression, fraud and malice, for which Olivet is entitled to an award of exemplary damages under Cal. Civil Code §3294.

#### SIXTH COUNT-TRADE DRESS INFRINGEMENT (California Law) Infringement of the '753 Patent

- Olivet hereby incorporates Paragraphs 1 through 17, 21 through 23, 30 53. through 32, and 42 through 48, inclusive, herein by reference.
- Defendant's unauthorized usage of Olivet's In-Line Wheel trade dress 54. in connection with its distribution and sales of luggage is likely to cause confusion, mistake and deception as to the true source of Defendant's goods or as to the existence of a relationship/affiliation between Olivet and Defendant, or that Olivet has sponsored or authorized Defendant's goods, thereby infringing Olivet's trade BN 2777109v2

identity rights and related property rights under the common law and statutory laws of California.

- 55. Olivet has been damaged by Defendant's trade dress infringement in an amount to be determined at trial. Furthermore, by these acts, Defendant has irreparably injured Olivet and cause Olivet to suffer a substantial loss of goodwill and reputation, and such injury will continue unless Defendant is enjoined by this Court.
- 56. On information and belief, Defendant's unlawful acts were motivated by oppression, fraud and malice, for which Olivet is entitled to an award of exemplary damages under Cal. Civil Code §3294.

# <u>SEVENTH COUNT-UNFAIR COMPETITION</u> <u>Unfair Competition Pursuant to</u>

#### California Business and Professions Code §17200

- 57. Olivet re-alleges each and every allegation contained in paragraphs 1 through 56, inclusive, as though set forth in full herein.
- 58. Defendant intentionally infringed Olivet's '028 Patent and Wheel Housing Design trade dress, as well as '753 Patent and In-Line Wheel Design trade dress by adopting, advertising, offering for sale, and selling luggage under the Defendant's name and brand.
- 59. Defendant's unauthorized usage of Olivet's Housing Wheel Design and In-Line Wheel Design in connection with its distribution and sales of luggage constitutes unfair competition under the common law and statutory laws of California in violation of California Business and Professions Code §17200, et. seq.
- 60. Olivet has suffered, and continues to suffer, injury from Defendant's infringement, use, and misappropriation of the Wheel Housing Design and In-Line Wheel Design and, as such, Olivet is entitled to relief pursuant to California Business and Professions Code §17203.

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PRAYER FOR RELIEF 1 WHEREFORE, Plaintiff prays for judgment against Defendant as follows: 2 A. That Defendant be adjudged to have infringed the '028 Patent; 3 That Defendant be adjudged to have infringed the '753 Patent; B. 4 C. That Defendant be adjudged to have induced infringement of the 5 '028 Patent; 6 That Defendant be adjudged to have induced infringement of the 7 D. '753 Patent; 8 That Defendant's patent infringement of the '028 Patent be adjudged E. 9 10 willful and deliberate; F. That Defendant's patent infringement of the '753 Patent be adjudged 11 willful and deliberate; 12 G. That this case be deemed exceptional under 35 U.S.C. §285, and that 13 the damages for patent infringement be enhanced accordingly; 14 That Defendant be adjudged to have infringed Olivet's Wheel Housing H. 15 Design trade dress in violation of 15 U.S.C. §1125(a), California common law and 16 Cal. Bus. & Prof. Code §14335; 17 That Defendant be adjudged to have infringed Olivet's In-Line Wheel I. 18 Design trade dress in violation of 15 U.S.C. §1125(a), California common law and 19 Cal. Bus. & Prof. Code §14335; 20 J. That Defendant's trade dress infringement of the Olivet's Wheel 21 Housing Design trade dress be adjudged willful and deliberate; 22 That Defendant's trade dress infringement of the Olivet's In-Line K. 23 Wheel Design trade dress be adjudged willful and deliberate; 24 L. That Defendant is adjudged to have unfairly competed with Olivet in 25 violation of California common law and Cal. Bus. & Prof. Code §17200, et seq.; 26 That Defendant its subsidiaries, affiliates, parents, successors, assigns, 27 M. officers, agents, servants, customers, retailers, employees, attorneys, and all persons 28 BN 2777109v2

acting in concert or in participation with Defendant be preliminarily and permanently enjoined from:

- 1. Infringing or inducing infringement of the '028 Patent, and specifically from directly or indirectly making, using, selling, or offering for sale, any products embodying the invention of the '028 Patent during the terms thereof, without the express written authority of Olivet;
- 2. Infringing or inducing infringement of the '753 Patent, and specifically from directly or indirectly making, using, selling, or offering for sale, any products embodying the invention of the '753 Patent during the terms thereof, without the express written authority of Olivet;
- 3. Using Olivet's Wheel Housing Design trade dress, or any trade dress confusingly similar thereto, for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage;
- 4. Using Olivet's In-Line Wheel Design trade dress, or any trade dress confusingly similar thereto, for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage;
- 5. Using photographs, illustrations, or other depictions of Olivet's Wheel Housing Design trade dress, or any trade dress confusingly similar thereto, for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage;
- 6. Using photographs, illustrations, or other depictions of Olivet's In-Line Wheel Design trade dress, or any trade dress confusingly similar thereto, for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage;
- 7. Using any name, mark, designation, product configuration, trade dress, or other material for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage that is likely to cause confusion, mistake or deception as to source relative to any of Olivet's names, marks,

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designations, product configurations, or trade dress, including but not limited to Olivet's Wheel Housing Design;

- 8. Using any name, mark, designation, product configuration, trade dress, or other material for or in connection with advertising, marketing, promoting, distributing, offering for sale, or selling luggage that is likely to cause confusion, mistake or deception as to source relative to any of Olivet's names, marks, designations, product configurations, or trade dress, including but not limited to Olivet's In-Line Wheel Design;
  - 9. Passing off its goods and/or services as those of Olivet;
- 10. Practicing unfair competition, unfair trade practices, false advertising, or misappropriation against Olivet; and
- Engaging in any conduct aimed at or likely to result in diverting 11. business intended for Olivet or injuring Olivet's goodwill or business reputation by way of imitation, misrepresentation, false statements, advertising, fraud and/or deception.
- N. An order from this Court compelling Defendant to mail notice letters at its own expense to all distributors, dealers, accounts, salesmen, employees, jobbers, customers, retailers, and suppliers, informing them that Defendant has committed patent infringement, trade dress infringement and unfair competition against Olivet and that Defendant has no affiliation, connection, or other business relationship with Olivet, requesting that they return to Defendant for full credit or refund all of Defendant's luggage using the infringing design and trade dress.
- An order from this Court commanding that Defendant deliver to Olivet O. for destruction all advertising, products, labeling, packaging, sales/promotional literature, owner's manuals, catalogs, displays, boxes, packages, and other trade pieces within their possession or control which use the infringing design patents or trade dress.

**DEMAND FOR JURY TRIAL** Pursuant to Fed. R. Civ. P. 38(b), Plaintiff Olivet International, Inc. hereby demands a trial by jury of all issues so triable. **BUCHALTER NEMER** DATED: July 9, 2009 A Professional Corporation By: RICHARD P. ORMOND MATTHEW L. SEROR CAROL A. DWYER Attorneys for Plaintiff OLIVET INTERNATIONAL, INC. BN 2777109v2

BUCHALTER NEMER
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### **EXHIBIT 1**

# United States Design Patent (10) Patent No.: US D484,028 S Moon (45) Date of Patent: www. Dec. 23, 2003

D370,405 S

6/1996 Wu.

\* 10/1996 Tsai ... \* 9/2000 Wang 3/2001 Wang

(54)	LUGGA	GE WHEEL HOUSING	D466,797 S • 12/2002 Wu
(76)	Inventor:	Jerry Moon, P.O. Box 24-108, Taipei	* cited by examiner
		(TW)	Primary Examiner-Holly Bayuham
(**)	Term:	14 Years	(57) CLAIM
(21)	i) Appl. No.: 29/175,722		The ornamental design for a luggage wheel housing, as
(22)	Filed:	Feb. 10, 2003	shown and described.
(51)	LOC (7)	CI 08-05	DESCRIPTION
(52)			FIG. 1 is a prespective view of a luggage wheel housing
(58)			showing my new design;
•	•	16/18 R, 45; 190/18 A	FIG. 2 is a front elevational view thereof;
		<b>.</b>	FIG. 3 is a rear elevational view thereof;
(56)	•	References Cited	FIG. 4 is a left side elevational view thereof;
	ບ.	S. PATENT DOCUMENTS	FIG. 5 is a right side elevational view thereof;

1 Claim, 3 Drawing Sheets

FIG. 6:is a top plan view thereof; and,

FIG. 7 is a bottom plan view thereof.

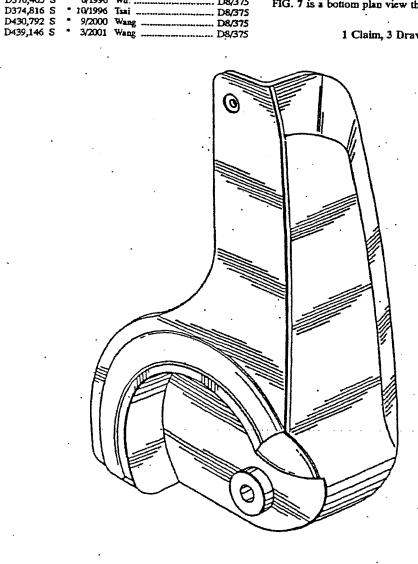


EXHIBIT "1" [Page 1 of 4]

U.S. Patent Dec. 23, 2003 Sheet 1 of 3 US D484,028 S

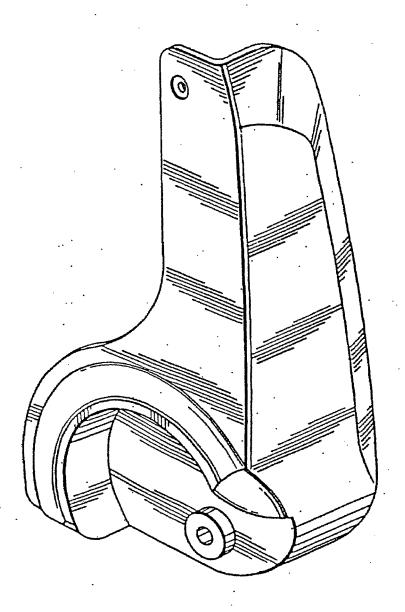


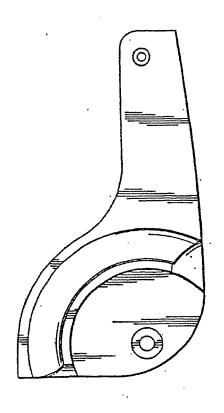
FIG. 1

U.S. Patent

Dec. 23, 2003

Sheet 2 of 3

US D484,028 S



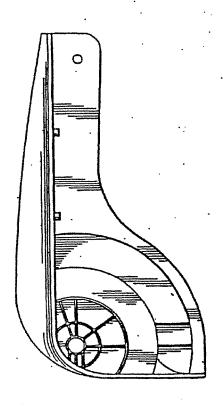


FIG. 2

FIG. 3

U.S. Patent Dec. 23, 2003

Sheet 3 of 3

US D484,028 S

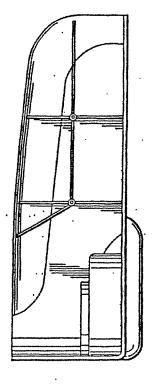


FIG. 4

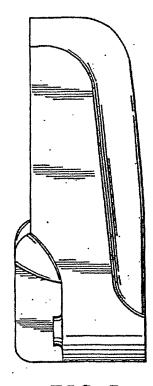


FIG. 5

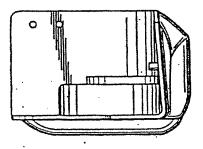


FIG. 6

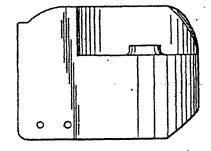


FIG. 7

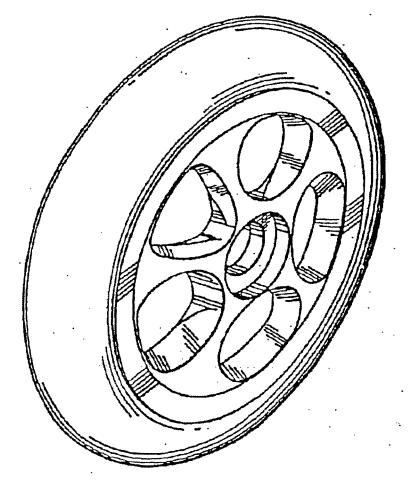
### **EXHIBIT 2**



# United States Design Patent (10) Patent No.: US D522,753 S Moon (45) Date of Patent: \*\* Jun. 13, 2006

			(43) Date of Patent. ## Jun. 13, 2000
(54)	_	FOR LUGGAGE	D473,379 S * 4/2003 Moon D3/318 D477,261 S * 7/2003 Lin D12/209
(76)	Inventor:	Jerry Moon, P.O. Box 24-108, Taipei (TW)	* cited by examiner
(**)	Term:	14 Years	Primary Examiner—Catherine R. Oliver (74) Attorney, Agent, or Firm—Troxell Law Office PLLC
(21)	Appl. No.	: 29/180,764	(57) CLAIM
(22) (51)	Filed:	May 1, 2003 Cl 03-01	The ornamental design for a wheel for luggage, as shown and described.
(52)	U.S. Cl.	D3/318	DESCRIPTION ·
(58)	Field of C D3/272-2	Passification Search	FIG. 1 is a prespective view of a wheel for luggage showing my new design; FIG. 2 is a front elevational view thereof; FIG. 3 is a rear elevational view thereof;
(56) I		References Cited  5. PATENT DOCUMENTS  • 1/2003 Lu	FIG. 4 is a left side elevational view thereof; FIG. 5 is a right side elevational view thereof; FIG. 6 is a top plan view thereof; and, FIG. 7 is a bottom plan view thereof.
r	470,747 S	* 2/2003 Chi D8/375	1 Claim, 3 Drawing Sheets





U.S. Patent

Jun. 13, 2006

Sheet 1 of 3

US D522,753 S

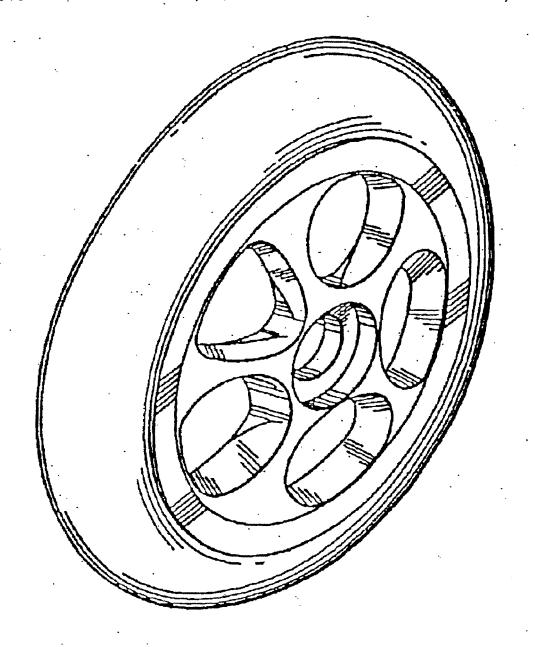


FIG. 1

EXHIBIT "2" [Page 2 of 4]

U.S. Patent Jun. 13, 2006

Sheet 2 of 3

US D522,753 S

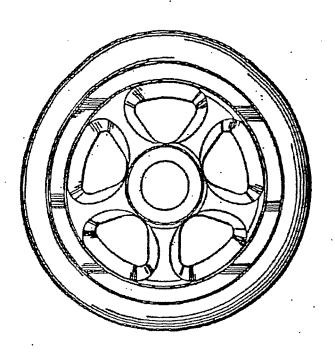


FIG. 2

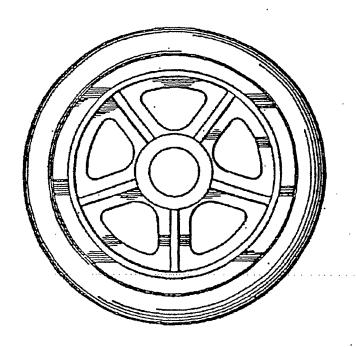


FIG. 3

U.S. Patent

Jun. 13, 2006

- Sheet 3 of 3

US D522,753 S

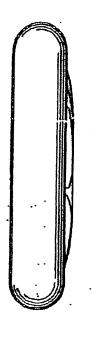


FIG. 4

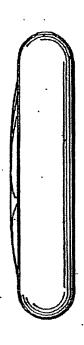


FIG. 5



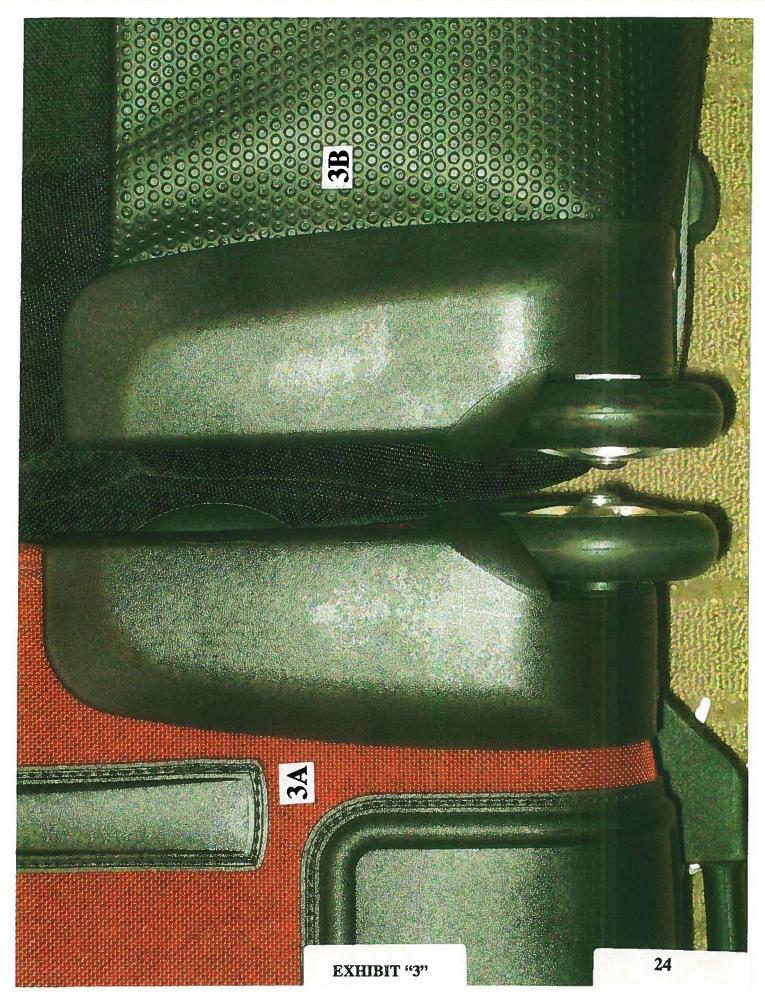
FIG. 6



FIG. 7

EXHIBIT "2" [Page 4 of 4]

### **EXHIBIT 3**





**EXHIBIT "5"** 



### 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 Ronald S. W. Lew and the assigned discovery Magistrate Judge is John E. McDermott.

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

CV09- 5026 RSWL (JEMx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions

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NOTICE TO COUNSEL				
	opy of this notice must be served with t d, a copy of this notice must be served		endar	nts (if a removal action is
Sub	osequent documents must be filed at th	e following location:		
[X]	Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012	Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516	Ц	Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501
	•			

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UNITED STATE

JEM Document 1 Filed 07/13/09
\( \text{SISTRICT COURT, CENTRAL DISTRICT} \)

**F CALIFORNIA** 



#### CIVIL COVER SHEET DEFENDANTS I (a) PLAINTIFFS (Check box if you are representing yourself ) THE ENE GROUP LLC, a New York limited liability liability OLIVET INTERNATIONAL, INC., a California corporation County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only): (b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases): Los Angeles Los Angeles (c) Attorneys (Firm Name, Address and Telephone Number. If you are representing Attorneys (If Known) yourself, provide same.) Richard P. Ormond (SBN: 207442 Matthew L. Seror (SBN: 235043) Carol A. Dwyer (SBN: 239769) **BUCHALTER NEMER** 1000 Wilshire Boulevard, Suite 1500 Los Angeles, CA 90017-2457 Telephone: (213) 891-0700; Facsimile: (213) 896-0400 III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only II. BASIS OF JURISDICTION (Place an X in one box only.) (Place an X in one box for plaintiff and one for defendant.) PTF DEF PTF ☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Incorporated or Principal Place □ 4 Citizen of This State $\square$ 1 Government Not a Party) of Business in this State Incorporated and Principal Place $\square$ 5 2 U.S. Government Defendant 4 Diversity (Indicate Citizenship $\square$ 2 $\square$ 2 Citizen of Another State of Business in Another State of Parties in Item III) $\Box 6 \Box 6$ Foreign Nation Citizen or Subject of a Foreign Country 3 3 [V. ORIGIN (Place an X in one box only.) Appeal to District 2 Removed from 3 Remanded from 4 Reinstated or 5 Transferred from another district (specify): 6 Multi $\square$ 7 ☐ 1 Original Judge from Appellate Court Reopened Proceeding State Court Litigation Magistrate Judge JURY DEMAND: ☐ Yes ☐ No (Check 'Yes' only if demanded in complaint.) V. REQUESTED IN COMPLAINT: TO BE DETERMINED ☐ MONEY DEMANDED IN COMPLAINT: \$ CLASS ACTION under F.R.C.P. 23: Yes No VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) VII. NATURE OF SUIT (Place an X in one box only.) LABOR PRISONER CONTRACT TORTS TORTS OTHER STATUTES 710 Fair Labor Standards PETITIONS ☐ 110 Insurance PERSONAL INJURY PERSONAL 400 State Reapportionment Act PROPERTY 510 Motions to 120 Marine 310 Airplane 410 Antitrust ☐ 720 Labor/Mgmt. Vacate Sentence ☐ 370 Other Fraud 315 Airplane Product 130 Miller Act ☐ 430 Banks and Banking Relations Habeas Corpus ☐ 371 Truth in Lending Liability 450 Commerce/ICC 140 Negotiable Instrument ☐ 530 General 730 Labor/Mgmt. 320 Assault, Libel & 380 Other Personal ☐ 150 Recovery of Rates/etc. Reporting & 535 Death Penalty Slander Overpayment & Property Damage ☐ 460 Deportation Disclosure Act 540 Mandamus/ 330 Fed. Employers' 385 Property Damage 7 470 Racketeer Influenced Enforcement of ☐ 740 Railway Labor Act Liability Product Liability Other Judgment and Corrupt 790 Other Labor BANKRUPTCY 550 Civil Rights ☐ 340 Marine Organizations ☐ 151 Medicare Act Litigation 345 Marine Product ☐ 555 Prison Condition 422 Appeal 28 USC ☐ 152 Recovery of Defaulted 480 Consumer Credit 791 Empl. Ret. Inc. FORFEITURE/ Liability 158 490 Cable/Sat TV Student Loan (Excl. Security Act PENALTY 350 Motor Vehicle 423 Withdrawal 28 Veterans) 810 Selective Service PROPERTY RIGHTS 355 Motor Vehicle **USC 157** 610 Agriculture ☐ 153 Recovery of ☐ 850 Securities/Commodities ☐ 820 Copyrights Product Liability CIVIL RIGHTS 620 Other Food & Overpayment of /Exchange ■ 830 Patent 360 Other Personal Drug Veteran's Benefits 441 Voting ☐ 875 Customer Challenge 12 ☐ 840 Trademark ☐ 625 Drug Related Injury 442 Employment ☐ 160 Stockholders' Suits USC 3410 SOCIAL SECURITY Seizure of 362 Personal Injury-☐ 190 Other Contract 443 Housing/Acco-☐ 890 Other Statutory Actions Property 21 USC 861 HIA (1395ff) Med Malpractice mmodations ☐ 891 Agricultural Act 195 Contract Product 881 862 Black Lung (923) 365 Personal Injury-☐ 444 Welfare Liability ☐ 892 Economic Stabilization ☐ 630 Liquor Laws ☐ 863 DIWC/DIWW Product Liability ☐ 196 Franchise 445 American with Act ☐ 640 R.R. & Truck 368 Asbestos Personal (405(g))Disabilities -REAL PROPERTY ☐ 893 Environmental Matters ☐ 650 Airline Regs ☐ 864 SSID Title XVI Injury Product Employment 210 Land Condemnation ☐ 894 Energy Allocation Act Liability 660 Occupational 865 RSI(405(g)) 446 American with ☐ 220 Foreclosure 895 Freedom of Info. Act Safety /Health Disabilities -FEDERAL TAX SUITS 900 Appeal of Fee Determi-230 Rent Lease & Ejectment 690 Other Other ☐ 870 Taxes (U.S. Plaintiff 240 Torts to Land nation Under Equal ☐ 440 Other Civil or Defendant) 245 Tort Product Liability Access to Justice Rights ☐ 871 IRS-Third Party 26 ☐ 950 Constitutionality of 290 All Other Real Property USC 7609 State Statutes VIII(a). IDENTICAL CASES: Has this action been previously filed and dismissed, remanded or closed? If yes, list case number(s):

FOR OFFICE USE ONLY:

Case Number:

#### DISTRICT COURT, CENTRAL DISTRIC UNITED STAT! CIVIL COVER SHEET

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

yes, list case number(s):		
<u> </u>		
livil cases are deemed rela	ated if a previously filed case and the present case:	
Check all boxes that apply) A. Arise from the same or closely related transactions, happenings, or events; or		
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or		
C. For other reasons would entail substantial duplication of labor if heard by different judges; or		
D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.		
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ist the California County,	or State if other than California, in which EACH claim arose. (Use an a	additional sheet if necessary)
ote: In land condemnation	cases, use the location of the tract of land involved.	
ATIONWIDE		
. SIGNATURE OF ATTO	ORNEY (OR PRO PER):	
	Richard P. Ormond	<del>7011-01-0</del>
	Matthew L. Seror	
	Carol A. Dwyer	
		X 1 0 0000
	BUCHALTER NEMER	Date July 9, 2009

ley to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	НІА	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. (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 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))

sheet.)

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UNITED STATES I CENTRAL DISTRIC		
OLIVET INTERNATIONAL, INC., a California	CASE NUMBER	
corporation PLAINTIFF(S) V.	GV09-05026 RSWL WEMX	
THE ENE GROUP LLC, a New York limited liability		
company DEFENDANT(S).	SUMMONS	
A lawsuit has been filed against you.  Within 20 days after service of this summons on youngst serve on the plaintiff an answer to the attached counterclaim cross-claim or a motion under Rule or motion must be served on the plaintiff's attorneys Rice BUCHALTER NEMER, whose address is 1000 Wilshird 20017-2457. If you fail to do so, judgment by default we complaint. You also must file your answer or motion with Dated:  JUL 13 2009	complaint amended complaint 12 of the Federal Rules of Civil Procedure. The answer hard P. Ormond, Matthew L. Seror, Carol A. Dwyer, Boulevard, Suite 1500, Los Angeles, California, ill be entered against you for the relief demanded in the	
	(Seal of the Court)	
Use 60 days if the defendant is the United States or a United States 60 days by Rule 12(a)(3)].	agency, or is an officer or employee of the United States. Allowed	

SUMMONS CV-01A (12/07)

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