1 Stephen M. Hankins (CSB # 154886) 12 APR 10 PM 3: 47 Alison L. Maddeford (CSB # 248523) SCHIFF HARDIN LLP 2 CLEPK: U.S. DISTRICT COURT ISJUEHERN DISTRICT OF CALIFORNIA One Market, Spear Street Tower, 32nd Floor 3 San Francisco, CA 94105 Telephone: (415) 901-8700 DEPUTY 4 Facsimile: (415) 901-8701 shankins@schiffhardin.com amaddeford@schiffhardn.com 5 6 Attorneys for Plaintiff, PENTAIR TECHNICAL PRODUCTS 7 UNITED STATES DISTRICT COURT 8 SOUTHERN DISTRICT OF CALIFORNIA 9 10 12CV 0 8 8 3 LAB BGS Case No. 11 PENTAIR TECHNICAL PRODUCTS, INC. **COMPLAINT FOR PATENT** 12 INFRINGEMENT, TRADEMARK Plaintiff, INFRINGEMENT, FALSE DESIGNATION 13 OF ORIGIN, UNFAIR COMPETITION, BREACH OF CONTRACT, AND 14 INTENTIONAL INTERFERENCE WITH CARD LOCKS UNLIMITED INC., DAN MORALES, and RONALD ALMEIDA PROSPECTIVE ECONOMIC 15 ADVANTAGE FILE BY FAX 16 Defendants. 17 JURY TRIAL DEMANDED **COMPLAINT** 18 Plaintiff Pentair Technical Products, Inc. ("Pentair Technical Products" or "Plaintiff") for 19 its Complaint against Defendants Card Locks Unlimited Inc. ("CLU"), Dan Morales, and Ronald 20 Almeida (collectively, "Defendants") alleges as follows: 21 NATURE OF THE ACTION 22 This is a civil action for patent infringement, trademark infringement, false 1. 23 designation of origin, unfair competition, breach of contract, and intentional interference with 24 prospective economic advantage, arising under the laws of the United States, Title 35, United 25 States Code, Sections 1, et seq.; and the Lanham Act, Title 15, United States Code, Sections 26 1051, et seq.; as well as the laws of the State of California, California Business and Professions 27 28

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Code, Sections 17200, et seq.; Cal. Civ. Code Sections 1549, et seq. and 3300, et seq.; and the common law of California.

THE PARTIES

- Plaintiff Pentair Technical Products is a Rhode Island Corporation having its 2. principal place of business at 170 Commerce Drive, Warwick, Rhode Island and having a place of business, where its Calmark line of products relevant to this litigation is designed, manufactured and sold, at 7328 Trade Street, San Diego, California. Pentair Technical Products is the successor in interest to all rights relevant to this action of PEP West, Inc., and of Calmark Corporation, described below, relevant to the claims asserted in this action. Pentair Technical Products is qualified to do and does transact business in the State of California.
- On information and belief, Defendant CLU is a California corporation with its 3. principal place of business at 2310 E. Orangethorpe Ave, Anaheim, CA 92806.
- 4. On information and belief, Defendant Dan Morales is an individual, living in, California, and working at CLU at 2310 E. Orangethorpe Ave, Anaheim, CA 92806.
- On information and belief, Defendant Ronald Almeida is an individual, living in 5. Poway, California.

JURISDICTION AND VENUE

- This is an action for patent infringement arising under the Patent Laws of the 6. United States, 35 U.S.C. § 271, 281-285 and trademark infringement arising under the Lanham Act, 15 U.S.C. § 1114 and 15 U.S.C. § 1125(a). This is also an action for related claims that form the same case and controversy at issue in the patent infringement and trademark infringement claims.
- This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. 7. §§ 1331, 1332, 1338(a) and 1338(b). This Court has supplemental jurisdiction over the claims arising under the laws of the State of California asserted in this action pursuant to 28 U.S.C. § 1367(a).
- This Court has personal jurisdiction over Defendants CLU, Dan Morales and 8. Ronald Almeida because, inter alia, CLU, Dan Morales and Ronald Almeida have purposely

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SCHIFF HARDIN LLP ATTORNEYS AT LAW CHICAGO availed themselves of the rights and benefits of California law. Dan Morales and Ronald Almeida were employed by PEP West, Inc. in California and in this District (PEP West, Inc. was a California Corporation having its principal place of business at 7328 Trade Street, San Diego, California) and thus have availed themselves to the jurisdiction of this Court. On information and belief, Ronald Almeida lives in this District in San Diego, California. On information and belief, CLU engages in the sale of products, within the United States, within this District and the State of California, thus availing itself to the jurisdiction of this Court.

- 9. Venue is proper in this District under 28 U.S.C. §§ 1391 (b) and (c), among other reasons, because:
 - a. Defendants CLU, Dan Morales and Ronald Almeida are subject to personal jurisdiction in this District;
 - b. On information and belief, CLU has committed acts of infringement in this District;
 - c. CLU has knowingly and purposefully directed its infringing and tortious acts to this District, knowing that Pentair Technical Products does business in this District and would suffer injuries as a result of those acts in this District. Pentair Technical Products' Calmark branded products at issue in this action are designed, manufactured and sold in this District, and as a result of Defendants' actions Pentair Technical Products would suffer injuries in this District. CLU willfully and knowingly infringed Plaintiff's patents and trademarks to compete against Plaintiff in this District;
 - d. The contract at issue between Ronald Almeida and PEP West, Inc., to which Pentair Technical Products is successor, was formed in this District. Dan Morales and Ron Almeida knowingly and purposefully directed their wrongful acts to this District, knowing that Plaintiff does business in this District and would suffer injuries as a result of those acts in this District; and
 - e. The records related to the claims of this action and the individuals with information relevant to the claims of this action are, for the most part, located in this District.

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BACKGROUND

- 10. Pentair Technical Products is a leading global manufacturer and supplier of systems used for enclosing, protecting, and cooling electrical and electronic systems. PEP West Inc. ("PEP") was in the business of providing products such as circuit board, guides and retainers for the commercial and military industries. On December 22, 2010, PEP merged with Pentair Technical Products, and Pentair Technical Products became the successor in interest of PEP's rights.
- 11. In or around 2005, Dan Morales and Ronald Almeida joined PEP from Applied Power, Inc.
- 12. Calmark Corporation ("Calmark") was a company located in San Gabriel, California, founded in the early 1970s. In 2007, PEP acquired the assets of Calmark Corporation. Among other things, Calmark, and later PEP and/or Pentair Technical Products, manufactured and continue to manufacture products for commercial and military industries, including enclosures, guides, retainers and extractors for circuit boards.
- 13. For over 30 years, Calmark, PEP and/or Pentair Technical Products used and continue to use the trademark CARD-LOK for a wide variety of products they manufacture, distribute and sell. On July 13, 2010, CARD-LOK (Reg. no. 3816508) was registered by the United States Patent and Trademark Office ("USPTO") for use in connection with "metal hardware, namely, printed circuit board retainers in rack assemblies; metal hardware, namely, printed circuit board retainers for use in cold plate and heat exchanger applications." PEP, which applied for and was granted the registration for CARD-LOK, subsequently assigned the trademark to Pentair Technical Products.
- 14. In addition to its CARD-LOK mark, Pentair Technical Products uses a number of trademarks in connection with its products. These trademarks, including the naming of Pentair Technical Products' retainer products, have been used by Pentair Technical Products, or its predecessors in interest, over the last thirty years and have been used continuously in interstate commerce. Through their widespread and long, continuing use, these marks have come to be

COMPLAINT

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- 15. On information and belief, CLU had knowledge of Pentair Technical Products' marks and product numbering and deliberately adopted markings highly similar to them. For example, CLU's 5000 series products have simply added the number 5 to the name given by Pentair Technical Products to similar products. CLU's 5260, 5260L, 5260LE, 5263, 5265 and 5267 products are confusingly similar to Pentair Technical Products' 260, L260, LE260, 263, 265, and 267 products.
- 16. Similarly, CLU's 3000 series products have simply added the number 3 to the name given by Pentair Technical Products to similar products. For example, CLU's 3225, 3230, 3240, 3245 and 3250 are confusingly similar to Pentair Technical Products' 225, 230, 240, 245 and 250 products.
- 17. On June 23, 1993, the USPTO duly and legally issued U.S. Patent No. 5,224,016 ("the '016 patent"), entitled "Retainer for Electronic Modules", to Calmark Corporation. The '016 names Arnold M. Weisman, Mitchell Merritt, and Larry Costigan as inventors. The '016 patent was valid and enforceable prior to its expiration on June 29, 2010.
- 18. The '016 patent is directed to a retainer for retaining an electronic module, such as a printed circuit board, in the slot of a casing.
- 19. On March 1, 1994, the USPTO duly and legally issued U.S. Patent No. 5,290,122 ("the '122 patent"), entitled "Printed Circuit Board Retainer," to EG&G Birtcher, Inc. The '122 patent names Conrad Hulme as the inventor. On November 23, 2005, the '122 patent was assigned to PEP West, Inc. The '122 patent was valid and enforceable prior to its expiration on March 1, 2011.
- 20. The '122 patent is directed to a retainer for holding a printed circuit card between spaced surfaces.
- 21. Pentair Technical Products has the sole right to sue and recover for any past infringement of the '016 and '122 patents. Pentair Technical Products sold products covered by the '016 and the '122 patents prior to the expiration of those patents, and continues such sales.

- Almeida continued to work at PEP, where their responsibilities were related to, among other things, the manufacturing of the Calmark branded products. Dan Morales was the Operations Department Manager and was responsible for the transfer of Calmark operations from San Gabriel to San Diego. Ronald Almeida was the Manufacturing Manager. On information and belief, during that time and as a result of their positions at PEP, both Dan Morales and Ronald Almeida possessed detailed information regarding the Calmark line of products, their manufacture, specification, pricing and customers.
- 23. In June 2008, Ronald Almeida ceased working for PEP. In a Separation Agreement and Release ("Separation Agreement") dated June 26, 2008, Ronald Almeida received a payment of \$67,238.00, which was the equivalent of twenty-six weeks of base compensation. He also received a COBRA subsidy. In return, Ronald Almeida agreed that he would

continue to treat, as private and privileged, any information., data, figures, projections, estimates, marketing plans, customer lists, lists of contract workers, tax records, personnel records, Internal affairs materials, accounting procedures, formulas, contracts, business partners, alliances, ventures and all other confidential information belonging to the Company or any of its affiliates which Employee acquired while working for the Company. Employee agrees that he will not release any such information to any person, firm, corporation or other entity at any time, except as may be required by law, or as agreed to in writing by the Company.

He further acknowledged "that any violation of this non-disclosure provision shall entitle the Company and its affiliates to appropriate injunctive relief and to any damages which may be sustained due to the improper disclosure."

- 24. The Separation Agreement specifies that the Agreement would "be governed by the laws of the State of California, and shall be construed and enforced thereunder."
- 25. On or about July 18, 2008, Dan Morales filed a business registration for Card Locks Unlimited ("CLU") with the State of California.
- 26. On information and belief, Ronald Almeida worked for CLU after his departure from PEP.

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COMPLAINT

Calmark line of products sold by Pentair Technical Products. CLU used trademarks and names for its products that are the same or confusingly similar to those used by Pentair Technical Products for its Calmark line of products.

28. CLU conducted and continues to conduct its business using the trademark CARD

CLU sold products substantially similar or identical to Pentair Technical Products'

- LOCKS UNLIMITED and CARD LOCK. CLU uses its CARD LOCKS UNLIMITED and CARD LOCK trademarks for a wide variety of goods and services, including goods for which Pentair Technical Products uses its CARD-LOK® mark. For example, where Pentair Technical Products calls certain goods CARD-LOK® retainers, CLU calls its identical retainers "card lock retainers." Likewise, CLU's part number codes are nearly identical to the trademarks used by Pentair Technical Products, PEP, and Calmark for many years in connection with the same or substantially similar goods now manufactured by CLU.
- 29. These products included the Series 5226, 5260L and 5260LE products, and Series 3225, 3230 and 3250 products, which, on information and belief, are substantially similar or identical to Pentair Technical Products' Series 226, L260 and LE260 products and Series 225, 230 and 250 products. Pentair Technical Products' '016 patent and/or '122 patent covered these products.
- 30. In the past, CLU used Pentair Technical Products' Calmark® and Birtcher® trademarks, as well as the names of CLU's product series, on CLU's website to sell CLU's products. In October 2010, PEP discovered this infringement and demanded CLU cease its infringement of the Calmark® and Birtcher® trademarks, as well as the names of CLU's product series.
- 31. On information and belief, aided by Pentair Technical Products' confidential information, CLU has sold its similar products to Pentair Technical Products' customers, infringing Pentair Technical Products' patent and trademark rights, violating California's unfair competition laws, and interfering with Pentair Technical Products' prospective sales.
 - Pentair Technical Products has suffered actual damages from CLU's conduct.

COUNT I: PATENT INFRINGEMENT (U. S. Patent No. 5,224,016 — Against CLU)

- 33. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 34. On June 29, 1993, the United States Patent and Trademark Office duly and legally issued United States Patent No. 5,224,016 entitled "Retainer for Electronic Modules." A true and correct copy of the '016 patent is attached hereto as **Exhibit A**.
- 35. Plaintiff is the lawful owner by assignment of all right, title and interest in and to the '016 patent and has exclusive rights to enforce that patent and seek damages and other relief for its infringement.
- 36. On information and belief, prior to the expiration of the '016 patent, CLU directly infringed one or more valid and enforceable claims of the '016 patent, in violation of 35 U.S.C. § 271(a) by making, using, offering for sale and/or selling infringing products, including its Series 5000 Style 260L and 260LE products, without authority or license from Plaintiff or its predecessors in interest.
- 37. On information and belief, certain CLU products, including its Series 5000 Style 260L and 260LE products, which are retainers for electronic modules, contain each and every element of one or more claims of the '016 patent or an equivalent of that element, and thus CLU's manufacture of, offers to sell, and sales of these products prior to June 29, 2010 infringed the '016 patent.
- 38. The foregoing actions by CLU constituted infringement of the '016 patent under 35 U.S.C. § 271.
- 39. On information and belief, CLU, through its agents Dan Morales and Ronald Almeida, knew or should have known that certain CLU products infringed the '016 patent at the time of the infringing sales. During and after the time that Dan Morales and Ronald Almeida worked for PEP, Plaintiff's products and catalogue were marked with the '016 patent. Further, on information and belief, through their employment at PEP, Dan Morales and Ronald Almeida had knowledge of the '016 patent.

COMPLAINT

40. CLU acted without a reasonable basis for believing that it would not be liable for infringement of the '016 patent and therefore willfully infringed the '016 patent.

41. CLU's conduct renders this case "exceptional" as described under 35 U.S.C. § 285.

COUNT II: PATENT INFRINGEMENT (U. S. Patent No. 5,290,122 — Against CLU)

- 42. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 43. On March 1, 1994, the USPTO duly and legally issued U.S. Patent No. 5,290,122 ("the '122 patent"), entitled "Printed Circuit Board Retainer." A true and correct copy of the '016 patent is attached hereto as **Exhibit B**.
- 44. Plaintiff is the lawful owner by assignment of all right, title and interest in and to the '122 patent and has exclusive rights to enforce that patent and seek damages and other relief for its infringement.
- 45. On information and belief, prior to the expiration of the '122 patent, CLU directly infringed one or more valid and enforceable claims of the '122 patent, in violation of 35 U.S.C. § 271(a) by making, using, offering for sale and/or selling infringing products, including its Series 3000 Style 3225, 3230, and 3250 products and its Series 5000 Style 5226 product, without authority or license from Plaintiff or its predecessors in interest.
- 46. On information and belief, certain CLU products, including its Series 3000 Style 3225, 3230, and 3250 products and its Series 5000 Style 5226 product, which are retainers for printed circuit cards, contain each and every element of one or more claims of the '122 patent or an equivalent of that element, and thus CLU's manufacture of, offers to sell, and sales of these products prior to March 1, 2011 infringed the '122 patent.
- 47. The foregoing actions by CLU constituted infringement of the '122 patent under 35 U.S.C. § 271.
- 48. On information and belief, CLU, through its agents Dan Morales and Ronald Almeida, knew or should have known that certain CLU products infringed the '122 patent at the

time of the infringing sales. Further, on information and belief, through their employment at PEP, Dan Morales and Ronald Almeida had knowledge of the '122 patent.

- 49. CLU acted without a reasonable basis for believing that it would not be liable for infringement of the '122 patent and therefore willfully infringed the '122 patent.
- 50. CLU's conduct renders this case "exceptional" as described under 35 U.S.C. § 285.

COUNT III: VIOLATION OF SECTION 32 OF THE LANHAM ACT— TRADEMARK INFRINGEMENT

(Against CLU)

- 51. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 52. CLU's unauthorized use of the CARD-LOK trademark in interstate commerce in connection with the sale, offering for sale, distribution and advertising of its goods and services was and is likely to cause confusion, mistake or deception in violation of Section 32 of the Lanham Act, 15 U.S.C. § 1114.
 - 53. Plaintiff has been damaged by these acts.
 - 54. This case is an exceptional case pursuant to 15 U.S.C. § 1117.

COUNT IV: VIOLATION OF SECTION 43(a) OF THE LANHAM ACT — FALSE DESIGNATION OF ORIGIN

(Against CLU)

- 55. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 56. CLU's unauthorized use in interstate commerce of the trademark CARD LOCK, and retainer product numbers 3225, 3230, 3240, 3245, 3250, 5260, 5260L, 5260LE, 5263, 5265, and 5267 in connection with the advertisement of their goods and services is likely to cause confusion, mistake or deception as to the affiliation, connection or association of CLU with Plaintiff or as to the origin, sponsorship or approval of CLU's goods and services by Plaintiff.
- 57. Plaintiff has been damaged by these acts, all in violation of Section 43(a) of the Lanham Act, 15 U.S.C. § 1125(a).
 - 58. This case is an exceptional case pursuant to 15 U.S.C. § 1117.

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COUNT V: UNFAIR COMPETITION UNDER CALIFORNIA BUSINESS AND PROFESSIONS CODE, SECTIONS 17200, ET SEQ.

(Against CLU)

- 59. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 60. CLU sells products substantially similar, if not identical, to Plaintiff's products, and identifies its products in a manner confusingly similar to Plaintiff's products. On information and belief, with full knowledge of Plaintiff and its product lines, CLU has copied Plaintiff's trademarks, Plaintiff's products, many aspects of Plaintiff's catalogue, Plaintiff's product names, and Plaintiff's part number codes. This false promotional practice is likely to deceive the public, leading the public to confuse CLU's products with Plaintiff's products.
- 61. On information and belief, CLU has used Plaintiff's confidential information, including but not limited to Plaintiff's manufacturing process, product specifications, pricing, and customer information, obtained through by CLU through unlawful means.
- 62. On information and belief, CLU has used Plaintiff's confidential information, obtained by CLU through unlawful means, to compete unfairly against Plaintiff and to take sales from Plaintiff.
- 63. At least these actions by CLU constitute unfair competition under California Business and Professions Code, Sections 17200, et seq.
- 64. As a result of CLU's unfair competition, CLU through improper means has obtained money and/or other property in an amount to be determined.

COUNT VI: BREACH OF CONTRACT

(Against Ronald Almeida)

- 65. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 66. On June 26, 2008, PEP and Ronald Almeida entered into a valid contract, the Separation Agreement, the material terms of which are set forth above.
- 67. PEP and Plaintiff performed all of their obligations under the Separation Agreement, including the payment of a substantial sum of money to Ronald Almeida.

- 68. Under the Separation Agreement, Ronald Almeida expressly agreed, among other things, to treat as private and privileged Plaintiff's confidential information acquired by Ronald Almeida while working for PEP. Ronald Almeida further expressly agreed to not release any such information to any person, firm, corporation or other entity.
- 69. On information and belief, in breach of the Separation Agreement, Ronald Almeida, among other things, released Plaintiff's confidential information relating to product manufacturing, specifications, prices and customers to CLU for use in unfair competition against Plaintiff.
- 70. As a direct and proximate cause of this breach, Plaintiff was harmed and has suffered damages in an amount to be determined.

COUNT VII: INTENTIONAL INTERFERENCE WITH PROSPECTIVE ECONOMIC ADVANTAGE

(Against all Defendants)

- 71. Plaintiff incorporates by reference paragraphs 1 through 32 as if fully stated herein.
- 72. Plaintiff has ongoing economic relationships with a number of customers, with the probability of future economic benefit to Plaintiff from those relationships.
- 73. Through Ronald Almeida's and Dan Morales' work at PEP, Defendants knew of Plaintiff's customer relationships.
- 74. Defendants offered certain customers of Plaintiff products that were identical or substantially similar to Plaintiff's products, for a reduced price. Defendants named their products in a manner confusingly similar to Plaintiff's products and in violation of Plaintiff's trademarks. On information and belief, Defendants used their knowledge of Plaintiff's product manufacturing, specifications, prices and Plaintiff's customers to interfere with the relationships between Plaintiff and Plaintiff's customers. This information was obtained, at least in part, through breach of the contract between Ronald Almeida and PEP. At least these acts constituted wrongful conduct.
- 75. Defendants' wrongful conduct was intentionally designed to disrupt the relationship between Plaintiff and its customers, and result in a disruption of those relationships.

COMPLAINT

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1	U.S.C. § 1117(a);			
2	L.	L. Award to Plaintiff of costs incurred in prosecuting this action pursuant to 35		
3	U.S.C. § 1117(a);			
4	M.	Award of treble the amount found or assessed together with interest pursuant to 35		
5	U.S.C. § 1117(b);			
6	N.	Declaration that this is an exceptional case within the meaning of 15 U.S.C.		
7	§ 1117(a) and an award to Plaintiff of its attorneys' fees incurred in prosecuting this action;			
8	Ο.	Award to Plaintiff of three times its damages or CLU's profits, whichever amount		
9	is greater, pursuant to 35 U.S.C. § 1117(b);			
0	Count V			
1	P.	Declaration that CLU's actions constitute unfair competition under California		
2	Business and Professions Code, Sections 17200-17209;			
13	Q.	Award to Plaintiff of restitution for the unlawful competition and for disgorgement		
14	by CLU;			
15	R.	Permanent injunction against CLU, prohibiting such actions in the future;		
16		Count VI		
17	S.	Declaration that Ronald Almeida's actions constituted a breach of the Separation		
18	Agreement;			
19	T.	Award to Plaintiff of damages resulting from the breach;		
20	U.	Permanent injunction barring Ronald Almeida from breaching the Separation		
21	Agreement in the future;			
22		Count VII		
23	V.	Declaration that Defendants' actions constituted tortious interference with		
24	Plaintiff's prospective economic advantage;			
25	W.	Award to Plaintiff of damages resulting from the tortious interference; and		
26	X.	Award to Plaintiff, to the extent allowable, of its costs of suit, including attorneys		
27	fees incurred in brining, prosecuting, and maintaining this suit.			
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DEMAND FOR JURY TRIAL Plaintiff demands trial by jury of its claims set forth herein to the maximum extent permitted by law. Dated: April 1618 2012 Respectfully submitted, Schiff Hardin LLP By: Attorneys for Plaintiff Pentair Technical Products <u>- 15</u> -

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SJS 44 (Rev. 12/07)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS		DEFENDANTS LO AND LO DM 3: 1.7
Pentair Technical Produ	cts, Inc.	Card Locks Unlimited Inc., Dan Worales, and Ronald Almeida
	of First Listed Plaintiff Kent County, R.I. KCEPT IN U.S. PLAINTIFF CASES)	CUER * . U.S. DISTRICT COURT County of Residence of First Listed Defendand TRICT OF CALIFORNIA (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE DEATION OF THE LAND INVOLVED.
	, Address, and Telephone Number) Market, Spear Street Tower, 32nd Floor, 5 T: 415-901- 8756	Attorneys (If Known) 1 2CV 0 8 8 3 LAB BGS
II. BASIS OF JURISD	ICTION (Place an "X" in One Box Only)	. CITIZENSHIP OF PRINCIPAL PARTIES(Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)
☐ 1 U.S. Government Plaintiff	☑ 3 Federal Question (U.S. Government Not a Party)	(For Diversity Cases Only) PTF DEF Citizen of This State D 1 D 1 Incorporated or Principal Place Of Business In This State
2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State Citizen or Subject of a Citizen or Subject o
•		Foreign Country
IV. NATURE OF SUI	T (Place an "X" in One Box Only)	#SFORFEITURE/PENALTY// #5222-BANKRUPTCY #888TOTHER STATUTES#2014
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment Æ 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	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 386 Other Personal 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability 385 Property Damage	
Sk 1 Original □ 2 F	Cite the U.S. Civil Statute under which you are f	Reinstated or 5 Transferred from another district (specify) 6 Multidistrict Litigation 7 Magistrate Judgment Reopened 1 Transferred from another district (specify) 1 Transferred from Magistrate Litigation 1 Transferred from Magistrate Judgment 1 Trans
VII. REQUESTED II COMPLAINT:		DEMANDS CHECK YES only if demanded in complaint: JURY DEMAND: Yes No
VIII. RELATED CA	(See instructions): JUDGE	DOCKET NUMBER
04/10/2012	SIGNATURE OF ATTO /s/ Stephen M. H	
FOR OFFICE USE ONLY RECEIPT # 3749	MOUNT \$350.00 APPLYING IFP	JUDGE MAG. JUDGE



Court Name: USDC California Southern

Division: 3

Receipt Number: CAS037499

Cashier ID: mbain

Transaction Date: 04/10/2012

Payer Name: DIVERSIFIED LEGAL SERVICES

CIVIL FILING FEE

For: PENTAIR V CARD LOCKS

Case/Party: D-CAS-3-12-CV-000883-001

Amount: \$350.00

CHECK

Check/Money Order Num: 54811

Amt Tendered: \$350.00

Total Due: \$350.00

Total Tendered: \$350.00 /

Change Amt: \$0.00

 $(x,y) = (x,y) \cdot (x,y) \cdot (x,y) \cdot (x,y)$

There will be a fee of \$53.00 charged for any returned check.