

FILED

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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

BY: _____

9 Attorneys for Plaintiff
10 ACTRON MANUFACTURING, INC.

11 IN THE UNITED STATES DISTRICT COURT
12 FOR THE CENTRAL DISTRICT OF CALIFORNIA

13 **ED CV 12 - 01465 GJK (FFM)**

14 ACTRON MANUFACTURING, INC., a
15 California corporation,

16 Plaintiff

17 vs.

18 SOUTHCO, INC., a Delaware corporation;
19 and DOES 1 through 10, inclusive,

20 Defendants

Case No.

**COMPLAINT FOR PATENT
INFRINGEMENT**

DEMAND FOR JURY TRIAL

21 **COMPLAINT**

22 Plaintiff Actron Manufacturing, Inc., for its Complaint against Southco, Inc.,
23 states and alleges as follows:
24

25 **PARTIES**

26 1. Actron Manufacturing, Inc. (hereinafter "Actron" or "Plaintiff") is a
27 corporation organized and existing under the laws of the state of California, and
28 having a principal place of business at 1841 Railroad Street, Corona, California

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1 92880.

2 2. Upon information and belief, Defendant Southco, Inc. (hereinafter
3 "Southco") is a corporation organized and existing under the laws of the state of
4 Delaware, and having a principal place of business at 210 N. Brinton Lake Road,
5 Concordville, Pennsylvania 19331.

6 3. The true names and capacities of the Defendants named herein as DOES
7 1 through 10, whether individual, corporate, associate, or otherwise, are unknown to
8 Plaintiff, who therefore sues said Defendants by said fictitious names. Plaintiff is
9 informed and believes, and thereon alleges, that each of the Defendants designated
10 herein as DOE is legally responsible for the events and happenings hereinafter
11 alleged and legally caused injury and damages proximately thereby to Plaintiff as
12 herein alleged. Plaintiff will seek leave to amend the Complaint when the true names
13 and capacities of said DOE Defendants have been ascertained. Southco and DOES 1
14 through 10 are hereinafter collectively referred to as "Defendants."

15 4. Plaintiff is informed and believes, and on that basis alleges, that each of
16 the Defendants participated in and is in some manner responsible for the acts
17 described in this Complaint and any damages resulting therefrom.

18 5. Plaintiff is informed and believes, and on that basis alleges, that each of
19 the Defendants has acted in concert and participation with each other concerning each
20 of the claims in this Complaint.

21 6. Plaintiff is informed and believes, and on that basis alleges, that each of
22 the Defendants were empowered to act as the agent, servant and/or employees of each
23 of the other Defendants, and that all the acts alleged to have been done by each of
24 them were authorized, approved and/or ratified by each of the other Defendants.

25 **JURISDICTION AND VENUE**

26 7. This action, as hereinafter more fully appears, arises under the patent
27 laws of the United States of America (35 U.S.C. §§1, *et seq.*), and is for patent
28 infringement. Jurisdiction for all counts is based upon 28 U.S.C. §§1331, 1338(a).

1 8. Venue is proper under 28 U.S.C. §§1391(b) and (c) as Defendants have
2 committed acts of infringement in this judicial district.

3 **BACKGROUND OF THE CONTROVERSY**

4 9. Plaintiff is the owner with the right to sue for infringement of United
5 States Patent Nos. 7,152,892 and 7,367,597. Copies of such patents are attached
6 hereto as Exhibits 1-2, respectively.

7 10. Upon information and belief, Defendants have been making, selling,
8 using, importing and/or offering for sale the product identified as "E4 Catcher" quick
9 release pin latch. A copy of Southco's product (hereinafter the "Accused Product") is
10 attached hereto as Exhibit 3. The Accused Product infringes Plaintiff's Patent Nos.
11 7,152,892 and 7,367,597.

12 **FIRST CLAIM FOR RELIEF**

13 **(Patent Infringement of U.S. Patent No. 7,152,892)**

14 11. Plaintiff realleges and repeats the allegations of paragraphs 1-10 above.

15 12. Plaintiff is the owner of all right, title and interest in and to United States
16 Patent No. 7,152,892 entitled "Push Latch" (hereinafter "the '892 Patent"). A true
17 and correct copy of the '892 Patent is attached hereto as Exhibit 1. The '892 Patent
18 was duly and lawfully issued on December 26, 2006 and is presently valid and in full
19 effect.

20 13. Upon information and belief, Defendants have been and are infringing
21 the '892 Patent within this district and elsewhere in the United States by making,
22 using, selling, importing, distributing and/or offering for sale products that infringe
23 one or more of the claims of the '892 Patent.

24 14. Upon information and belief, Defendants are contributorily infringing
25 the '892 Patent within this district and elsewhere in the United States by making,
26 using, selling, importing, distributing or offering for sale in the United States
27 materials and/or apparatus for use in practicing the inventions set forth in the '892
28 Patent, that they know to be especially made or especially adapted for use in

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infringement of the invention embodied in the '892 Patent. Upon information and belief, these materials and/or apparatus have no substantial non-infringement use in commerce.

15. Upon information and belief, Defendants are inducing infringement of the '892 Patent within this district and elsewhere in the United States by instructing in the use of materials and/or apparatus that infringe one or more of the claims of the '892 Patent.

16. Upon information and belief, by the acts of patent infringement herein complained of, the Defendants have made substantial profits to which they are not equitably entitled.

17. By reason of the aforementioned acts of the Defendants, the Plaintiff has suffered great detriment in a sum which exceeds this Court's jurisdictional amount, but which cannot be ascertained at this time.

18. Upon information and belief, Defendants continue to infringe Plaintiff's '892 Patent, and will continue to infringe Plaintiff's '892 Patent, and will continue to infringe Plaintiff's '892 Patent to Plaintiff's irreparable harm, unless enjoined by this Court.

19. Any continuing infringement of the '892 Patent by Defendants after receiving notice of the '892 Patent will be willful, entitling Plaintiff to enhanced damages.

SECOND CLAIM FOR RELIEF

(Patent Infringement of U.S. Patent No. 7,367,597)

20. Plaintiff realleges and repeats the allegations of paragraphs 1-19 herein.

21. Plaintiff is the owner of all right, title and interest in and to United States Patent No. 7,367,597 entitled "Push Latch" (hereinafter "the '597 Patent"). A true and correct copy of the '597 Patent is attached hereto as Exhibit 2. The '597 Patent was duly and lawfully issued on May 6, 2008, and is presently valid and in full effect.

22. Upon information and belief, Defendants have been and are infringing

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the '597 Patent within this district and elsewhere in the United States by making, using, selling, importing, distributing and/or offering for sale products that infringe one or more of the claims of the '597 Patent.

23. Upon information and belief, Defendants are contributorily infringing the '597 Patent within this district and elsewhere in the United States by making, using, selling, importing, distributing or offering for sale in the United States materials and/or apparatus for use in practicing the inventions set forth in the '597 Patent, that they know to be especially made or especially adapted for use in infringement of the invention embodied in the '597 Patent. Upon information and belief, these materials and/or apparatus have no substantial non-infringing use in commerce.

24. Upon information and belief, Defendants are inducing infringement of the '597 Patent within this district and elsewhere in the United States by instructing in the use of materials and/or apparatus that infringe one or more of the claims of the '597 Patent.

25. Upon information and belief, by the acts of patent infringement herein complained of, the Defendants have made substantial profits to which they are not equitably entitled.

26. By reason of the aforementioned acts of the Defendants, the Plaintiff has suffered great detriment in a sum which exceeds this Court's jurisdictional amount, but which cannot be ascertained at this time.

27. Upon information and belief, Defendants continue to infringe Plaintiff's '597 Patent, and will continue to infringe Plaintiff's '597 Patent to Plaintiff's irreparable harm, unless enjoined by this Court.

28. Any continuing infringing of the '597 Patent by Defendants after receiving notice of the '597 Patent will be willful, entitling Plaintiff to enhanced damages.

PRAYER FOR RELIEF

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WHEREFORE, Plaintiff prays for judgment against the Defendants as follows:

A. A judgment that Defendants have infringed, contributorily infringed, and/or induced infringement of the patents-in-suit.

B. A judgment that Defendants' infringement of the patents-in-suit has been willful.

C. A preliminary and permanent injunction, pursuant to 35 U.S.C. §283, enjoining Defendants, and all persons in active concert or participation with them, from any further acts of infringement, contributory infringement or inducement of infringement of the patents-in-suit.

D. An order, pursuant to 35 U.S.C. §284, awarding Plaintiff damages adequate to compensate Plaintiff for Defendants' infringement of the patents-in-suit, in an amount to be determined at trial, but in no event less than a reasonable royalty.

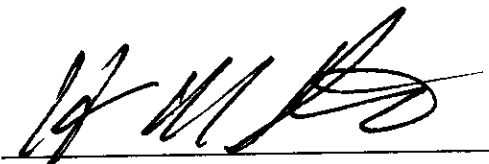
E. An order, pursuant to 35 U.S.C. §284, trebling all damages awarded to Plaintiff based on Defendants' willful infringement of the patents-in-suit.

F. An order, pursuant to 35 U.S.C. §285, finding that this is an exceptional case and awarding to Plaintiff its reasonable attorneys' fees incurred in this action.

G. That Plaintiff have such other and further relief that the Court may deem just and proper.

Dated: August 28, 2012

STETINA BRUNDA GARRED & BRUCKER

By: 

Kit M. Stetina
Attorneys for Plaintiff
ACTRON MANUFACTURING, INC.

DEMAND FOR JURY TRIAL

Plaintiff, Actron Manufacturing, Inc. hereby demands a jury trial in this action.

Dated: August 28, 2012

STETINA BRUNDA GARRED & BRUCKER

By: _____



Kit M. Stetina
Attorneys for Plaintiff
ACTRON MANUFACTURING, INC.

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**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 George King and the assigned discovery Magistrate Judge is Frederick F. Mumm.

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

EDCV12 - 1465 GHK (FFMx)

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.

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

NOTICE TO COUNSEL

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

Subsequent documents must be filed at the following location:

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

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

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

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

COPY

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Central District of California

ACTRON MANUFACTURING, INC., a California
corporation,

Plaintiff(s)

v.

SOUTHCO, INC., a Delaware corporation; and
DOES 1 through 10, inclusive,

Defendant(s)

ED

CV 12 - 01465GHK(FRM)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

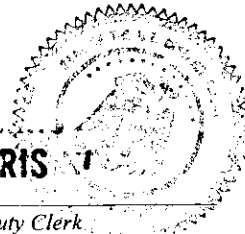
CLERK OF COURT

ADRIENE MORRIS

Signature of Clerk or Deputy Clerk

Date:

AUG 30 2012



UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) ACTRON MANUFACTURING, INC., a California corporation	DEFENDANTS SOUTHCO, INC., a Delaware corporation; and DOES 1 through 10, inclusive
--	--

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Kit M. Stetina/Stephen Z. Vegh Stetina Brunda Garred & Brucker 75 Enterprise, Suite 250, Aliso Viejo, CA 92656 (949) 855-1246	Attorneys (If Known)
--	----------------------

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; border-bottom: 1px solid black;">Citizen of This State</td> <td style="width:10%; border-bottom: 1px solid black;">PTF</td> <td style="width:10%; border-bottom: 1px solid black;">DEF</td> <td style="width:30%; border-bottom: 1px solid black;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%; border-bottom: 1px solid black;">PTF</td> <td style="width:10%; border-bottom: 1px solid black;">DEF</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Citizen of Another State</td> <td style="border-bottom: 1px solid black;">□ 1</td> <td style="border-bottom: 1px solid black;">□ 1</td> <td style="border-bottom: 1px solid black;">Incorporated and Principal Place of Business in Another State</td> <td style="border-bottom: 1px solid black;">□ 4</td> <td style="border-bottom: 1px solid black;">□ 4</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Citizen or Subject of a Foreign Country</td> <td style="border-bottom: 1px solid black;">□ 2</td> <td style="border-bottom: 1px solid black;">□ 2</td> <td style="border-bottom: 1px solid black;">Foreign Nation</td> <td style="border-bottom: 1px solid black;">□ 5</td> <td style="border-bottom: 1px solid black;">□ 5</td> </tr> <tr> <td></td> <td style="border-bottom: 1px solid black;">□ 3</td> <td style="border-bottom: 1px solid black;">□ 3</td> <td></td> <td style="border-bottom: 1px solid black;">□ 6</td> <td style="border-bottom: 1px solid black;">□ 6</td> </tr> </table>	Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF	Citizen of Another State	□ 1	□ 1	Incorporated and Principal Place of Business in Another State	□ 4	□ 4	Citizen or Subject of a Foreign Country	□ 2	□ 2	Foreign Nation	□ 5	□ 5		□ 3	□ 3		□ 6	□ 6
Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF																				
Citizen of Another State	□ 1	□ 1	Incorporated and Principal Place of Business in Another State	□ 4	□ 4																				
Citizen or Subject of a Foreign Country	□ 2	□ 2	Foreign Nation	□ 5	□ 5																				
	□ 3	□ 3		□ 6	□ 6																				

IV. ORIGIN (Place an X in one box only.)

1 Original Proceeding
 2 Removed from State Court
 3 Remanded from Appellate Court
 4 Reinstated or Reopened
 5 Transferred from another district (specify):
 6 Multi-District Litigation
 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes No (Check 'Yes' only if demanded in complaint)

CLASS ACTION under F.R.C.P. 23: Yes No
 MONEY DEMANDED IN COMPLAINT: \$ Proof at Trial

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.)

Patent Infringement 35 U.S.C. §§ 1, et seq.

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE / PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input checked="" type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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ED CV 12 - 01465 GHX (FFM)

FOR OFFICE USE ONLY: Case Number: _____

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

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? No Yes

If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? No Yes

If yes, list case number(s): _____

Civil cases are deemed related 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.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District, California County outside of this District, State if other than California, or Foreign Country, in which EACH named plaintiff resides.
 Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District, State, if other than California; or Foreign Country
Riverside County	

(b) List the County in this District, California County outside of this District, State if other than California, or Foreign Country, in which EACH named defendant resides.
 Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District, State, if other than California; or Foreign Country
	Pennsylvania

(c) List the County in this District, California County outside of this District, State if other than California, or Foreign Country, in which EACH claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District, State, if other than California; or Foreign Country
Riverside County and throughout the United States	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties
 Note: In land condemnation cases, use the location of the tract of land involved.

X. SIGNATURE OF ATTORNEY (OR PRO PER):

 Date 8/29/12

Notice to Counsel/Parties: The CV-71 (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. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (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))