	Case 3:12-cv-00194-BEN-BGS Document 1	Filed 01/24/12 Page 1 of 14
1 2 3 4 5 6	<ul> <li>kent @kentmwalker.com</li> <li>402 W. Broadway, Suite 400</li> <li>San Diego, CA 92101</li> <li>P: 619-446-5603</li> <li>F: 619-923-2959</li> <li>GAZDZINSKI &amp; ASSOCIATES, PC</li> <li>Robert F. Gazdzinski (182090)</li> <li>rob@gazpat.com</li> <li>16644 West Bernardo Dr., Suite 201</li> </ul>	Ρ
7 8	San Diego, CA 92128           P: 858-675-1670           F: 858-675-1674	
9	Attorneys for Plaintiff Pulse Electronics Corporation	
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11 12		
12		STRICT COURT
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15	5	
16	PULSE ELECTRONICS, INC., a Delaware )	Case No. 12CV0194 BEN BGS
17	Plaintiff,	COMPLAINT FOR PATENT
18	$\beta \  \mathbf{v}.$	INFRINGEMENT
19	California corporation; and HON HAI	
20	Taiwan corporation.	JURY TRIAL DEMANDED
21 22	Defendants.	
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For its Complaint, Plaintiff Pulse Electronics, Inc. (hereinafter "Pulse") hereby asserts and alleges as follows:

#### **THE PARTIES**

1. Pulse is a corporation organized and existing under the laws of the state of Delaware, and maintains its principal place of business at 12220 World Trade Drive, San Diego, California, 92128, USA.

2. On information and belief, Defendant Foxconn Electronics, Inc. is a subsidiary of Hon Hai Precision Industry Co. (hereinafter "Foxconn"), and is a corporation organized and existing under the laws of the state of California, and maintains its principal place of business at 288 S. Mayo Ave, City of Industry, CA 91789. According to the California Secretary of State, the agent for service of process in California is Jeff Tsai, located at 288 S. Mayo Ave, City of Industry, CA 91789.

3. On information and belief, Defendant Hon Hai Precision Industry Co., Ltd. operates under the trade name "Foxconn" and is a corporation organized and existing under the laws of the Republic of China, and maintains its principal place of business at 2 Zihyou Street, Tucheng City, Taipei County, 236 Taiwan. According to the California Secretary of State, the agent for service of process in California is Jeff Tsai, located at 288 S. Mayo Ave., City of Industry, CA 91789.

#### JURISDICTION AND VENUE

4. This action arises under the patent laws of the United States, 35 U.S.C. §§ 1, et. seq. and more particularly 35 U.S.C. §§ 271 and 281.

Jurisdiction in this Court is founded upon at least 28 U.S.C. §§ 1331 and 1338(a). 5. Venue is established in this judicial district pursuant to 28 U.S.C. §§ 1391(b), 1391(c) and 1400(b). On information and belief, Defendants have purposefully directed contacts with and within California and this judicial district, have continuous and systematic contacts with and within California and this judicial district, transact substantial business, including generally and specifically in relation to the causes of action and acts of infringement alleged herein, either directly or through 10 agents, on an ongoing basis in California and this judicial district.

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### BACKGROUND

6. Pulse is a worldwide leader in electronic component design and manufacturing, including in the design and manufacture of RJ-45 Integrated Connector Modules. Pulse's engineering design centers and manufacturing facilities (in North America, Europe and Asia) supply products to a broad international customer base.

7. As a testament to Pulse's innovation, it was issued approximately twenty-five (25) United States patents dealing generally with RJ-45 Integrated Connector Module technology over the past eleven (11) years. Seven (7) of those patents are the patents-in-suit herein.

10 8. On July 1, 2003, the United States Patent and Trademark Office issued United States Patent No. 6,585,540 (the "540 Patent") entitled "Shielded Microelectronic Connector Assembly and Method of Manufacturing" to Aurelio J. Gutierrez, Bruce I. Doyle III and Dallas A. Dean. A 12 13 true and correct copy of the '540 Patent is attached hereto as Exhibit A. The '540 Patent also has several foreign counterpart patents and pending applications, including those in Taiwan, China, and 14 15 Europe.

16 9. Pulse owns, by assignment, all right, title and interest in and to the '540 Patent (and 17 its counterparts).

18 On November 8, 2005, the United States Patent and Trademark Office issued United 10. 19 States Patent No. 6,962,511 and on June 7, 2011, issued reexamination United States Patent No. 20 6,962,511 C1 (the "511 Patent") entitled "Advanced Microelectronic Connector Assembly and 21 Method of Manufacturing" to Aurelio J. Gutierrez, Russell L. Machado and Dallas A. Dean. A true 22 and correct copy of the '511 Patent including the reexamination certificate is attached hereto as 23 Exhibit B. The '511 Patent also has several foreign counterpart patents and pending applications, 24 including those in China, Japan, South Korea, and Europe.

25 11. Pulse owns, by assignment, all right, title and interest in and to the '511 Patent (and 26 its counterparts).

27 12. On July 10, 2007 the United States Patent and Trademark Office issued United States 10 Patent No. 7,241,181 (the "181 Patent") entitled "Universal Connector Assembly and Method of

#### Case 3:12-cv-00194-BEN-BGS Document 1 Filed 01/24/12 Page 4 of 14

Manufacturing" to Russell Lee Machado, Victor H. Renteria and Thuyen Dinh. A true and correct copy of the '181 Patent is attached hereto as Exhibit C. The '181 Patent also has a foreign counterpart patent in Taiwan.

13. Pulse owns, by assignment, all right, title and interest in and to the '181 Patent (and its counterparts).

14. On May 6, 2008 the United States Patent and Trademark Office issued United States Patent No. 7,367,851 (the "851 Patent") entitled "Universal Connector Assembly and Method of Manufacturing" to Russell Lee Machado, Victor H. Renteria and Thuyen Dinh. A true and correct copy of the '851 Patent is attached hereto as Exhibit D.

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15. Pulse owns, by assignment, all right, title and interest in and to the '851 Patent.

16. On February 16, 2010, the United States Patent and Trademark Office issued United States Patent No. 7,661,994 (the "'994 Patent") entitled "Universal Connector Assembly and Method of Manufacturing" to Russell Lee Machado, Victor H. Renteria and Thuyen Dinh. A true and correct copy of the '994 Patent is attached hereto as Exhibit E.

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17. Pulse owns, by assignment, all right, title and interest in and to the '994 Patent.

16 18. On August 31, 2010, the United States Patent and Trademark Office issued United
17 States Patent No. 7,786,009 (the "'009 Patent") entitled "Universal Connector Assembly and
18 Method of Manufacturing" to Russell Lee Machado, Victor H. Renteria and Thuyen Dinh. A true
19 and correct copy of the '009 Patent is attached hereto as Exhibit F.

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19. Pulse owns, by assignment, all right, title and interest in and to the '009 Patent.

20. On June 14, 2011, the United States Patent and Trademark Office issued United
States Patent No. 7,959,473 (the "473 Patent") entitled "Universal Connector Assembly and
Method of Manufacturing" to Russell Lee Machado, Victor H. Renteria, and Thuyen Dinh. A true
and correct copy of the '473 Patent is attached hereto as Exhibit G.

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21. Pulse owns, by assignment, all right, title and interest in and to the '473 Patent.

26 22. The Patents identified in paragraphs 8 through 21 are collectively referred to as the
27 "Pulse Patents".

23. On information and belief, Defendants manufacture, use, offer for sale, sell and/or import in and into the United States products referred to as Modular Jack Port Connectors (part nos. JFM38D1D-H3V2-4F, JFM24D1N-0118-4F, JFM38E1D-H336-4F, JFM24E1N-0119-4F, JFM31A1A-0116-4F, JFM31A1F-0107-4F, JFM38A1A-01H6-4F, JFM38A1A-0146-4F, JFM38A1A-0175-4F, JFM38A1A-0176-4F, JFM38A1H-0175-4F, JFM38A12-0175-4F, JFM38A1A-0145-4F, JFM31A1A-0107-4F, and variants thereof and related modules thereto) (collectively, the "Accused Products").

24. On information and belief, Defendants have acted and continue to act in concert and on behalf of each other in connection with the allegations set forth in this Complaint.

## COUNT 1

# Infringement of the '540 Patent

25. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

26. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '540 patent by practicing one or more claims of the '540 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

27. The Defendants' infringement of the '540 Patent has caused damage to Pulse, and Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of Pulse's exclusive rights under the '540 Patent will continue to cause Pulse substantial and irreparable injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling

Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in prosecuting this action under 35 U.S.C. § 285.

#### COUNT 2

## **Infringement of the '511 Patent**

28. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

29. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '511 patent by practicing one or more claims of the '511 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

30. The Defendants' infringement of the '511 Patent has caused damage to Pulse, and Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of Pulse's exclusive rights under the '511 Patent will continue to cause Pulse substantial and irreparable injury for which there is no adequate remedy at law, unless enjoined by this Court.

31. On information and belief, the Defendants' infringement of the '511 Patent has been and is being committed in a willful manner, and in deliberate and intentional disregard of Pulse's rights. Pulse is therefore entitled to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in prosecuting this action under 35 U.S.C. § 285.

# COUNT 3

# Infringement of the '181 Patent

32. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

33. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '181 patent by practicing one or more claims of the '181 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

8 34. The Defendants' infringement of the '181 Patent has caused damage to Pulse, and 9 Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of 10 11 Pulse's exclusive rights under the '181 Patent will continue to cause Pulse substantial and irreparable injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the 12 13 right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in 14 prosecuting this action under 35 U.S.C. § 285. 15

# COUNT 4

# Infringement of the '851 Patent

35. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

36. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '851 patent by practicing one or more claims of the '851 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

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37. The Defendants' infringement of the '851 Patent has caused damage to Pulse, and Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of Pulse's exclusive rights under the '851 Patent will continue to cause Pulse substantial and irreparable injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in prosecuting this action under 35 U.S.C. § 285.

#### COUNT 5

#### **Infringement of the '994 Patent**

38. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

39. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '994 patent by practicing one or more claims of the '994 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

21 40. The Defendants' infringement of the '994 Patent has caused damage to Pulse, and 22 Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the 23 Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of 24 Pulse's exclusive rights under the '994 Patent will continue to cause Pulse substantial and irreparable 25 injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the 26 right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling 27 Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in 10 prosecuting this action under 35 U.S.C. § 285.

# <u>COUNT 6</u>

### **Infringement of the '009 Patent**

41. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

42. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '009 patent by practicing one or more claims of the '009 patent, in their manufacture, use, offering for sale, sale and importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

43. The Defendants' infringement of the '009 Patent has caused damage to Pulse, and Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of Pulse's exclusive rights under the '009 Patent will continue to cause Pulse substantial and irreparable injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in prosecuting this action under 35 U.S.C. § 285.

# COUNT 7

# Infringement of the '473 Patent

44. Pulse repeats, re-pleads, and incorporates herein the allegations contained in paragraphs 1 through 24 of this Complaint.

45. On information and belief, in violation of 35 U.S.C. § 271, Defendants have infringed and are continuing to infringe, literally and/or under the doctrine of equivalents, the '473 patent by practicing one or more claims of the '473 patent, in their manufacture, use, offering for sale, sale and 1

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importation of one or more of the Accused Products, and by contributing to this infringement and inducing others to infringe. On further information and belief, the Defendants have committed infringing activities in this judicial district and elsewhere in the United States, and will continue to do so unless enjoined by this Court.

5 46. The Defendants' infringement of the '473 Patent has caused damage to Pulse, and Pulse is entitled to recover from the Defendants the damages sustained by Pulse as a result of the 6 7 Defendants' wrongful acts in an amount subject to proof at trial. The Defendants' infringement of 8 Pulse's exclusive rights under the '473 Patent will continue to cause Pulse substantial and irreparable 9 injury for which there is no adequate remedy at law, unless enjoined by this Court. Pulse reserves the 10 right to allege, after discovery, that the Defendants' infringement is willful and deliberate, entitling Pulse to increased damages under 35 U.S.C. § 284 and to attorney's fees and costs incurred in 11 12 prosecuting this action under 35 U.S.C. § 285.

#### PRAYER FOR RELIEF

WHEREFORE, Pulse, respectfully requests that the Court enters judgment in its favor and 16 grant the following relief:

17 47. Declare that the '540, '511, '181, '851, '994, '009 and '473 Patents are valid, and that Defendants have directly and/or indirectly infringed one or more claims of each of the '540, '511, 18 19 '181, '851, '994, '009 and '473 Patents;

20 48. Preliminarily and permanently enjoin the Defendants, their officers, agents, representatives, distributors, employees, affiliates, parents and subsidiary corporations, attorneys, 21 22 and other person(s) in active concert or participation with them from infringing, directly or 23 indirectly, the '540, '511, '181, '851, '994, '009 and '473 Patents;

24 49. Award Pulse damages, together with prejudgment and post-judgment interest, in an 25 amount according to proof adequate to compensate Pulse for the Defendants' infringement of the 26 '540, '511, '181, '851, '994, '009 and '473 Patents;

27 50. Award Pulse treble damages pursuant to 35 U.S.C. § 284 as a consequence of 20 Defendants' willful infringement;

	Case 3:1	2-cv-00194-BEN-E	BGS Document 1 Filed 01/24/12 Page 11 of 14						
1	51.	51. Declare this case exceptional pursuant to 35 U.S.C. § 285 and award Pulse its costs							
2	and attorne	and attorneys' fees or as otherwise permitted by law; and							
3	52.	52. Grant Pulse such other costs and further relief as is just and proper.							
4									
5	Dated:	January 24, 2012	WALKER PENDERGRASS & TIETSWORTH LLP						
6									
7			By: <u>/s Kent M. Walker</u> Kent M. Walker (173700)						
8			kent@kentmwalker.com						
9			Attorneys for Plaintiff PULSE ELECTRONICS CORPORATION						
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			11 COMPLAINT						

	Case 3	:12-cv-00194-BEN-BGS	Document 1 Filed	01/24/12 Page 12 of 14					
1		EMAND FOR HIRV TRIA	T						
2		DEMAND FOR JURY TRIAL							
2		1. Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Pulse respectfully							
4	requests a trial by jury on all issues properly triable by jury.								
5	Dated:	January 24, 2012	WALKEI LLP	R PENDERGRASS & TIETSWORTH					
6									
7 8			By: <u>/s</u> Ko	Kent M. Walker ent M. Walker (173700) ent@kentmwalker.com					
9			At PULSE F	ttorneys for Plaintiff LECTRONICS CORPORATION					
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∞JS 44 (Rev. 12/07)

# **CIVIL COVER SHEET**

The JS 44 civil cover sheet and by local rules of court. This fo the civil docket sheet. (SEE II	l the information contained herein neither replace nor rm, approved by the Judicial Conference of the Unit NSTRUCTIONS ON THE REVERSE OF THE FORM.)	r supplemen ted States ir	nt the filing and service of 1 September 1974, is requ	pleadings or other papers as re ired for the use of the Clerk of	equired by law, except as provided Court for the purpose of initiating
I. (a) PLAINTIFFS		DEFENDANTS			
PULSE ELECTRONICS	S, INC., a Delaware corporation				California corporation; Y, CO LTD., a Taiwan
(b) County of Residence	of First Listed Plaintiff San Diego				Los Angeles
., .	XCEPT IN U.S. PLAINTIFF CASES)			(IN U.S. PLAINTIFF CASES	ONLY)
				O CONDEMNATION CASES, US NVOLVED.	SE THE LOCATION OF THE
	e, Address, and Telephone Number)	100	Attorneys (If Known)	'12	CV0194 BEN BGS
San Diego, CA 92101 6	Tietsworth LLP, 402 W. Broadway, St	ie. 400,			
II. BASIS OF JURISI		III. CI	TIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
□ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)		(For Diversity Cases Only) PT en of This State		
2 U.S. Government Defendant	□ 4 Diversity	Citize	en of Another State $\Box$	2 2 Incorporated and H of Business In A	
	(Indicate Citizenship of Parties in Item III)		en or Subject of a	3 🗖 3 Foreign Nation	
IV. NATURE OF SUI	T (Place an "X" in One Box Only)	1 10	leigh Country		
CONTRACT  110 Insurance	TORTS		ORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<ul> <li>110 Instance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excl. Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> <li>REAL PROPERTY</li> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>	Slander 330 Federal Employers' Liability 1340 Marine 2345 Marine Product Liability 345 Marine Product 1355 Motor Vehicle Porduct Liability 355 Motor Vehicle Product Liability 355 Motor Vehicle Product Liability 385 Property Damage	r-     □     62:       -     □     63:       -     □     64:       □     64:     □       0     □     64:       g     □     71:       ge     □     71:       ge     □     72:       ge     □     72:       y     □     73:       DNS     □     74:       ate     □     79:       wther     □     46:       n     □     46:	0 Agriculture 0 Other Food & Drug 5 Drug Related Seizure of Property 21 USC 881 0 Liquor Laws 0 R.R. & Truck 0 Airline Regs. 0 Occupational Safety/Health 0 Other <b>LABOR</b> 0 Fair Labor Standards Act 0 Labor/Mgmt. Relations 0 Labor/Mgmt. Relations 0 Labor/Mgmt. Reporting & Disclosure Act 0 Railway Labor Act 0 Other Labor Litigation 1 Empl. Ret. Inc. Security Act <b>IMMIGRATION</b> 2 Naturalization Application 3 Habeas Corpus - Alien Detainee 5 Other Immigration Actions		<ul> <li>400 State Reapportionment</li> <li>410 Antitrust</li> <li>430 Banks and Banking</li> <li>450 Commerce</li> <li>460 Deportation</li> <li>470 Racketeer Influenced and Corrupt Organizations</li> <li>480 Consumer Credit</li> <li>490 Cable/Sat TV</li> <li>810 Selective Service</li> <li>850 Securities/Commodities/ Exchange</li> <li>875 Customer Challenge 12 USC 3410</li> <li>890 Other Statutory Actions</li> <li>891 Agricultural Acts</li> <li>892 Economic Stabilization Act</li> <li>893 Environmental Matters</li> <li>894 Energy Allocation Act</li> <li>900Appeal of Fee Determination Under Equal Access to Justice</li> <li>950 Constitutionality of State Statutes</li> </ul>
🕱 1 Original 🗖 2 R	an "X" in One Box Only) emoved from 3 Remanded from tate Court Appellate Court Cite the U.S. Civil Statute under which you a 35 USC 271	Reop	bened (specific	Yerred from r district □ 6 Multidistr fy) I statutes unless diversity):	
VI. CAUSE OF ACTI	ON Brief description of cause: Patent infringement				
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	N DI	EMAND \$	CHECK YES only JURY DEMAND:	if demanded in complaint:
VIII. RELATED CAS IF ANY	(See instructions): JUDGE			DOCKET NUMBER	
DATE	SIGNATURE OF A	TTORNEY	OF RECORD		
01/24/2012	Kent M. Walke	er			
FOR OFFICE USE ONLY					
RECEIPT # A	MOUNT APPLYING IFP		JUDGE	MAG. JUI	DGE

JS 44 Reverse (Rev. 12/07)

#### **INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**

#### Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading 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. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

**II.** Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

**III.** Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

**IV.** Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

 

 VI.
 Cause of Action.
 Report the civil statute directly related to the cause of action and give a brief description of the cause.
 Do not cite jurisdictional statutes

 unless diversity.
 Example:
 U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference related pending cases if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.