Plaintiff The Tawnsaura Group, LLC ("Plaintiff") hereby alleges for its Complaint against USP Labs, LLC ("Defendant"), on personal knowledge as to its own activities and on information and belief as to the activities of others, as follows:

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#### T. THE PARTIES

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- Plaintiff is a limited liability company organized and existing under the 1. laws of Nevada, with a registered office at 50 West Liberty Street, Suite 1100, Reno, Nevada 89501.
- 2. Plaintiff is the owner and assignee of United States Patent No. 5,874,471 ("the '471 patent") titled "Orthomolecular Medical Use of L-Citrulline for Vasoprotection, Relaxative Smooth Muscle Tone and Cell Protection," and United States Patent No. 6,028,107 ("the '107 patent") titled "Orthomolecular Medical Use of L-Citrulline for Vasoprotection, Relaxative Smooth Muscle Tone and Cell Protection," and Plaintiff licenses the '471 patent and the '107 patent to more than one third-party and is in negotiations to license the patents to numerous other parties.
- Upon information and belief, Defendant USP Labs, LLC is a company 3. organized and existing under the laws of Texas with a principal place of business at 10761 King William Drive in Dallas, Texas, 75220.

#### II. JURISDICTION AND VENUE

- This is an action for patent infringement arising under the patent laws of 4. the United States, Title 35 of the United States Code. Accordingly, this Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331, 1338, and 1367.
  - 5. Venue is proper in this district pursuant to 28 U.S.C. §§ 1391 and 1400.
- 6. This Court has personal jurisdiction over Defendant, directly through intermediaries (including distributors, retailers, and others), ships, distributes, offers for sale, sells, and advertises its nutritional supplement products in the United States, the State of California, and the Central District of California, including the products sold under the "Jack3d Micro" line of products. Defendant has

purposefully and voluntarily placed these products into the stream of commerce with the expectation that they will be purchased in the Central District of California.

### III. THE DEFENDANT'S INFRINGING PRODUCTS

- 7. The label and/or advertisements for Defendant's Jack3d Micro products state that they contain, <u>inter alia</u>, the ingredient "L-Citrulline" as part of an "eNOS [Endothelial Nitric Oxide Synthase] Super Performance System," as well as the ingredient "Vitamin C (Ascorbic Acid)."
- 8. Advertisements for Jack3d Micro products further state, by way of example, and particularly at http://www.jack3dmicro.org/buy, that: "L-citrulline, or more commonly known as citrulline is Jack3d Micro's primary pump ingredient. A powerful nitric oxide enhancer, citrulline promotes a healthier blood flow and improves nutrient delivery and transport. Citrulline is best known for improving the cardiovascular system by relaxing the blood vessels and optimizing the amount of oxygen that is distributed towards the muscles...."
- 9. As set forth herein, these products infringe the claimed methods of the '471 patent and the '107 patent, and are therefore referred to herein as "the products that infringe the claimed methods."

# IV. THE DEFENDANT'S INFRINGEMENTS

10. Defendant's employees, agents, representatives and other persons sponsored by or who endorse Defendant and Defendant's products in advertising and marketing activities, have taken, used, and orally administered the products that infringe the claimed methods which have the effect, without limitation, of increasing the plasma level of arginine in the persons taking the products from a low or normal fasting level to a level which is up to three times an average overnight fasting level and increasing the plasma concentration of arginine in the persons taking the products from a low or normal fasting concentration to a level which is up to three times an average overnight fasting arginine level of about 90 mu.mole per liter of plasma. These persons included persons who, without limitation, were in good health, were in a condition of

- also direct infringers of the '471 patent and the '107 patent, because they have taken, used, and orally administered the products that infringe the claimed methods which have the effect, without limitation, of increasing the plasma level of arginine in the persons taking the products from a low or normal fasting level to a level which is up to three times an average overnight fasting level and/or increasing the plasma concentration of arginine in the persons taking the products from a low or normal fasting concentration to a level which is up to three times an average overnight fasting arginine level of about 90 mu.mole per liter of plasma. These persons included persons who, without limitation, were in good health, were in a condition of increased or continuing brain or neural activities, or were in a condition of increased or continuing muscular activities. Therefore, they practice the methods as set forth in the '471 patent and the '107 patent.
- 12. By way of example and without limitation, an end-user of Jack3d Micro identified as "George" posted a review on http://www.fitflex.com/usplabs-jack3d-micro-review.html regarding his use of the product, indicating, "I've never had such as sweet pump with every single workout." This is just one of many end-users of the infringing products who has practiced the methods as set forth in the '471 patent and the '107 patent and is a direct infringer of the patents.
- 13. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant's labels and advertising for the products that infringe the claimed methods explain the elements and essential elements of the methods

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disclosed in the '471 patent and the '107 patent to end-users and encourage, urge, and induce the products' end-users to purchase and orally administer the products to practice those methods, and end-users do practice those methods, and that Defendant has therefore specifically intended to cause these end-users to directly infringe the claimed methods of the patents, and has urged them to do so. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.

- 14. Defendant's products that infringe the claimed methods are not suitable for non-infringing uses, and none of Defendant's labels or advertisements for the products disclose any uses for the products nor for the citrulline in those products that do not infringe upon the methods disclosed in the '471 patent and the '107 patent. inclusion of the citrulline content in the products are, in fact, material to practicing the methods disclosed in the '471 patent and the '107 patent.
- 15. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant has knowledge that its products that infringe the claimed methods are especially adapted by end-users of the products for the practicing of the methods disclosed in the '471 patent and '107 patent, and, indeed, Defendant encourages, urges, and induces the products' end-users to purchase and orally administer the products to practice those methods, and has done so in the past. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.
- Plaintiff believes facts to be ascertained during discovery in this matter 16. will demonstrate that Defendant has intentionally and knowingly induced, encouraged, and urged end-users of the products that infringe the claimed methods to purchase and orally administer the products for the purpose, without limitation, of increasing the plasma level of arginine in the persons taking the products from a low or normal fasting level to a level which is up to three times an average overnight fasting level and increasing the plasma concentration of arginine in the persons taking the products from

a low or normal fasting concentration to a level which is up to three times an average overnight fasting arginine level of about 90 mu.mole per liter of plasma, including by end-users who, without limitation, were in good health, were in a condition of increased or continuing brain or neural activities, or were in a condition of increased or continuing muscular activities. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.

17. Plaintiff believes facts to be ascertained during discovery in this matter

- 17. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant had actual, first-hand knowledge of the '471 patent and the '107 patent as early as the time Defendant launched each of the products that infringe the claimed methods in the marketplace. By way of example and without limitation, Plaintiff believes such facts to be ascertained will include the fact that Defendant employs and engages sophisticated, experienced legal counsel with expertise in patent law, and that Defendant, through its counsel, conducts or should conduct due diligence on the potential for Defendant's products to infringe on patents and knew or should have known that the products that infringe the claimed methods actually infringe or could infringe on the '471 patent and '107 patent, but Defendant decided to infringe the patents anyway or ignored the risk of infringement. By way of further example and without limitation, Plaintiff believes such facts to be ascertained will include the fact that Defendant became aware of the '471 patent and '107 patent following the filing of lawsuits by Plaintiff against Defendant's competitors arising out of infringements by those competitors of the patents. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.
- 18. In the alternative, Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant subjectively believed at the time Defendant launched each of the products that infringe the claimed methods in the marketplace that there is or was a high probability of the fact that patents existed that covered the use of citrulline as in the products and that Defendant took deliberate actions to avoid confirming that fact, including not conducting due diligence as to

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potential patent infringements, and that Defendant therefore willfully blinded itself to the infringing nature of its sales of the products that infringe the claimed methods. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.

- 19. At a minimum, Defendant will become aware of the '471 patent and the '107 patent at the time of the filing and service of this Complaint, yet Defendant will likely not cease its own direct infringement, nor what Plaintiff believes is Defendant's indirect infringement by contributory infringement or inducement of infringements by end-users, despite such knowledge. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these post-filing activities, based on facts to be ascertained during discovery in this matter.
- 20. The earliest exact date Defendant obtained knowledge of the '471 patent and the '107 patent is within the exclusive possession and control of Defendant. However, Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant specifically induces end-users to use its products, and particularly the citrulline component in the products, to enhance their nitric oxide levels, promote blood flow, relax blood vessels, and optimize the amount of oxygen distributed toward their muscles, and Defendant knows and intends that end-users achieve those objectives by practicing the methods as set forth in the '471 and '107 patents. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that this is why Defendant includes citrulline in its products - for the purposes of improving of the health of end-users to increase the plasma level of arginine in end-users to a level from a low or normal fasting level to a level which is up to three times an average overnight fasting level, and improving the health of end-users to increase the plasma concentration of arginine in the subject to a level from a low or normal fasting concentration to a level which is up to three times an average overnight fasting arginine level of about 90 mu.mole per liter of plasma - and Defendant knows that end-users purchase and ingest the products, and particularly the citrulline content

of the products, for those purposes. Plaintiff intends to amend this complaint at the appropriate time to include more specific allegations pertaining to these facts.

### V. FIRST CAUSE OF ACTION

### Infringement of U.S. Patent No. 5,874,471

- 21. Plaintiff repeats and re-alleges the allegations of the foregoing paragraphs of this Complaint as if fully set forth herein.
- 22. Defendant has in the past and still is literally and directly infringing or directly infringing under the doctrine of equivalents one or more claims of the '471 patent by making, using, selling, and offering for sale nutritional supplements embodying the patented invention, and will continue to do so unless enjoined by this Court.
- 23. The claims of the '471 patent infringed by Defendant include claims 1, 2, 20, 21, and 28.
- 24. Examples of Defendant's direct infringement includes, without limitation, the fact that Defendant's employees, agents, representatives and other persons sponsored by or who endorse Defendant and Defendant's products in advertising and marketing activities, have taken, used, and orally administered the products that infringe the claimed methods which have the effect, without limitation, of increasing the plasma level of arginine in the persons taking the products from a low or normal fasting level to a level which is up to three times an average overnight fasting level. These persons included persons who, without limitation, were in good health, were in a condition of increased or continuing brain or neural activities, or were in a condition of increased or continuing muscular activities. Defendant has encouraged and/or is aware of these persons' oral administration of the products that infringe the claimed methods for these purposes, these persons are acting under Defendant's direction and control, and therefore Defendant is directly practicing the methods set forth in the '471 patent.
- 25. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant is also literally and indirectly or indirectly infringing

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- under the doctrine of equivalents, through contributory and/or induced infringement. one or more claims of the '471 patent. Plaintiff intends to amend this First Cause of Action at the appropriate time once more specific facts pertaining to Defendant's acts of indirect infringement are ascertained.
- Defendant's activities have been without express or implied license by 26. Plaintiff.
- 27. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that the infringement by Defendant has been and continues to be willful, and Plaintiff intends to amend this First Cause of Action at the appropriate time once more specific facts pertaining to Defendant's willful acts of infringement are ascertained.
- 28. As a result of Defendant's acts of infringement, Plaintiff has suffered and will continue to suffer damages in an amount to be proved at trial.
- 29. As a result of Defendant's acts of infringement, Plaintiff has been and will continue to be irreparably harmed by Defendant's infringements, which will continue unless Defendant is enjoined by this Court.
- Plaintiff believes facts to be ascertained during discovery in this matter 30. will demonstrate that Defendant's past infringement and/or continuing infringement has been deliberate and willful, and that this case is therefore an exceptional case, which warrants an award of treble damages and attorneys' fees in accordance with 35 U.S.C. § 285. Plaintiff intends to amend this First Cause of Action at the appropriate time once more specific facts pertaining to Defendant's deliberate and willful acts of infringement are ascertained.

#### VI. SECOND CAUSE OF ACTION

## Infringement of U.S. Patent No. 6,028,107

31. Plaintiff repeats and re-alleges the allegations of the foregoing paragraphs of this Complaint as if fully set forth herein.

- 32. Defendant has in the past and still is literally and directly infringing or directly infringing under the doctrine of equivalents one or more claims of the '107 patent by making, using, selling, and offering for sale nutritional supplements embodying the patented invention, and will continue to do so unless enjoined by this Court.
- 33. The claims of the '107 patent infringed by Defendant include claims 1, 2, 15, 16, and 19.
- 34. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant is also literally and indirectly or indirectly infringing under the doctrine of equivalents, through contributory and/or induced infringement, one or more claims of the '107 patent. Plaintiff intends to amend this Second Cause of Action at the appropriate time once more specific facts pertaining to Defendant's acts of indirect infringement are ascertained.
- 35. Examples of Defendant's direct infringement includes, without limitation, the fact that Defendant's employees, agents, representatives and other persons sponsored by or who endorse Defendant and Defendant's products in advertising and marketing activities, have taken, used, and orally administered the products that infringe the claimed methods which have the effect, without limitation, of increasing the plasma concentration of arginine in the persons taking the products from a low or normal fasting concentration to a level which is up to three times an average overnight fasting arginine level of about 90 mu.mole per liter of plasma. These persons included persons who, without limitation, were in good health, were in a condition of increased or continuing brain or neural activities, or were in a condition of increased or continuing muscular activities. Defendant has encouraged and/or is aware of these persons' oral administration of the products that infringe the claimed methods for these purposes, these persons are acting under Defendant's direction and control, and therefore Defendant is directly practicing the methods set forth in the '107 patent.

- 36. Defendant's activities have been without express or implied license by Plaintiff.
- 37. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that the infringement by Defendant has been and continues to be willful, and Plaintiff intends to amend this Second Cause of Action at the appropriate time once more specific facts pertaining to Defendant's willful acts of infringement are ascertained.
- 38. As a result of Defendant's acts of infringement, Plaintiff has suffered and will continue to suffer damages in an amount to be proved at trial.
- 39. As a result of Defendant's acts of infringement, Plaintiff has been and will continue to be irreparably harmed by Defendant's infringements, which will continue unless Defendant is enjoined by this Court.
- 40. Plaintiff believes facts to be ascertained during discovery in this matter will demonstrate that Defendant's past infringement and/or continuing infringement has been deliberate and willful, and that this case is therefore an exceptional case, which warrants an award of treble damages and attorneys' fees in accordance with 35 U.S.C. § 285. Plaintiff intends to amend this Second Cause of Action at the appropriate time once more specific facts pertaining to Defendant's deliberate and willful acts of infringement are ascertained.

# VII. PRAYER FOR RELIEF

- WHEREFORE, Plaintiff prays for entry of judgment against Defendant as follows:
- 1. A declaration that Defendant has infringed the '471 patent and the '107 patent under 35 U.S.C. §§ 271 et seq.;
- 2. That injunctions, preliminary and permanent, be issued by this Court restraining Defendant, its respective officers, agents, servants, directors, and employees, and all persons in active concert or participation with each, from directly infringing the '471 patent and the '107 patent;

- 3. That Defendant be required to provide to Plaintiff an accounting of all gains, profits, and advantages derived by Defendant's infringement of the '471 patent and the '107 patent, and that Plaintiff be awarded damages adequate to compensate Plaintiff for the wrongful infringing acts by Defendant, in accordance with 35 U.S.C. § 284;
- 4. That, at the appropriate time after more specific facts pertaining to Defendant's acts of indirect, willful, and deliberate infringement are ascertained and this Complaint is amended to include such facts: (a) injunctions, preliminary and permanent, be issued by this Court restraining Defendant, its respective officers, agents, servants, directors, and employees, and all persons in active concert or participation with each, from indirectly infringing the '471 patent and the '107 patent; (b) Defendant be required to provide to Plaintiff an accounting of all gains, profits, and advantages derived by Defendant's indirect infringement of the '471 patent and the '107 patent; (c) Plaintiff be awarded damages adequate to compensate Plaintiff for the wrongful infringing acts by Defendant, in accordance with 35 U.S.C. § 284; and (d) the damages awarded to Plaintiff with regard to the '471 patent and the '107 patent be increased up to three times, in view of Defendant's willful infringement, in accordance with 35 U.S.C. § 284;
- 5. That, at the appropriate time after more specific facts pertaining to Defendant's acts of willful and deliberate infringement are ascertained and this Complaint is amended to include such facts, this case be declared to be exceptional in favor of Plaintiff under 35 U.S.C. § 285, and that Plaintiff be awarded its reasonable attorneys' fees and other expenses incurred in connection with this action;
- 6. That Plaintiff be awarded its interest and costs of suit incurred in this action;
  - 7. Compensatory damages;
  - 8. Punitive damages; and
  - 9. That Plaintiff be awarded such other and further relief as this Court may

1 0	deem just and proper.	
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3		Respectfully submitted,
4		Respectfully submitted, NEWPORT TRIAL GROUP A Professional Corporation
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	Dated: November <u>/</u> 4, 2012	By: Tyler J. Woods Attorneys for Plaintiff
7		Attorneys for Plaintiff
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**DEMAND FOR JURY TRIAL** Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff hereby demands a jury trial for all issues in this case that properly are subject to a jury trial. Respectfully submitted, NEWPORT TRIAL GROUP A Professional Corporation Dated: November \_\_/<\_, 2012 Attorneys for Plaintiff 

# 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 David O. Carter and the assigned discovery Magistrate Judge is Jean P. Rosenbluth.

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

SACV12- 2003 DOC (JPRx)

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.

An 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:

[ ] Southern Division

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

Western Division

312 N. Spring St., Rm. G-8

Los Angeles, CA 90012

411 West Fourth St., Rm. 1-053

Santa Ana, CA 92701-4516

[ ] Eastern Division

3470 Twelfth St., Rm. 134

Riverside, CA 92501

Case 8:12-cv-02003-DOC-JPR Docume	nt 1 Filed 11/15/12 Page 16 of 19 Page ID #:16			
Name & Address: NEWPORT TRIAL GROUP				
Tyler J. Woods (State Bar No. 232464)				
Richard H. Hikida (State Bar No. 196149)				
Scott J. Ferrell (State Bar No. 202091)				
895 Dove Street, Ste 425, Newport Beach, CA 92	660			
UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA				
THE TAWNSAURA GROUP, LLC,	CASE NUMBER			
PLAINTIF V.	SACV 12 - 02003 DOC (JPRx)			
USP LABS, LLC				
n	STRANGONIC			
DEFENDAN	SUMMONS			
must serve on the plaintiff an answer to the attached □ counterclaim □ cross-claim or a motion under Ru or motion must be served on the plaintiff's attorney 895 Dove Street, Suite 425, Newport Beach, CA 9	nmons on you (not counting the day you received it), you complaint amended complaint ule 12 of the Federal Rules of Civil Procedure. The answer Newport Trial Group, whose address is 2660 If you fail to do so, the relief demanded in the complaint. You also must file			
	Clerk, U.S. District Court			
Dated: 11 15 2012	By: DENISE VO Deputy Clerk			
	(Seal of the Court)			
[Use 60 days if the defendant is the United States or a United 60 days by Rule 12(a)(3)].	States agency, or is an officer or employee of the United States. Allowed			
CV-01A (10/11	SUMMONS			

Name & Address: NEWPORT TRIAL GROUP Tyler J. Woods (State Bar No. 232464)					
Richard H. Hikida (State Bar No. 196149)					
Scott J. Ferrell (State Bar No. 202091)					
895 Dove Street, Ste 425, Newport Beach, CA 92660					
UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA					
THE TAWNSAURA GROUP, LLC,	CASE NUMBER				
PLAINTIFF(S) V.	SACV 12 - 02003 DOC (JPRx)				
USP LABS, LLC					
at the state of th	CHARAGONIC				
DEFENDANT(S).	SUMMONS				
TO: DEFENDANT(S):					
A lawsuit has been filed against you.					
Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☑ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Newport Trial Group, whose address is 895 Dove Street, Suite 425, Newport Beach, CA 92660 If you fail to do so, 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, U.S. District Court				
	DENISE VO				
Dated: 15 2012	By: Deputy Clerk				
	(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				
CV-01A (10/11 SUMM	IONS				

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

I (a) PLAINTIFFS (Check be THE TAWNSAURA G	ox if you are representing yourself ROUP, LLC,	□)	DEFENDANTS USP LABS, LLC		
yourself, provide same.)	ddress and Telephone Number. If your DUP, 895 Dove Street, Suite 425, Nax (949)706-6469		Attorneys (If Known)		
II. BASIS OF JURISDICTIO	N (Place an X in one box only.)	III. CITIZEN	SHIP OF PRINCIPAL PAR	RTIES - For Diversity Case	s Only
		(Place an	X in one box for plaintiff and	one for defendant.)	
□ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not a Party	Citizen of This		F DEF  1	
☐ 2 U.S. Government Defenda	of Parties in Item III)			of Business in A	d Principal Place ☑5 ☑5 mother State
	m cutiva necessitate e e e e e e e e e e e e e e e e e e	Citizen or Sub	ject of a Foreign Country	3 □ 3 Foreign Nation	□6 □6
IV. ORIGIN (Place an X in o	ne box only.)				
Original Original Proceeding State Court S					rict Judge from
V. REQUESTED IN COMPI	AINT: JURY DEMAND: 🗹	Yes □ No (Check 'Ye	es' only if demanded in compla	aint.)	
CLASS ACTION under F.R.	C.P. 23: ☐ Yes ☑ No	V	MONEY DEMANDED IN O	COMPLAINT: \$ TBD	
VI. CAUSE OF ACTION (Ci	te the U.S. Civil Statute under whi	ch you are filing and w	rite a brief statement of cause.	Do not cite jurisdictional st	tatutes unless diversity.)
35 USC §§271, et seq; 35	USC §§284; 35 USC §§285			172	
VII. NATURE OF SUIT (Pla	ce an X in one box only.)				
OTHER STATUTES  OHOO State Reapportionment  410 Antitrust  430 Banks and Banking  450 Commerce/ICC Rates/etc.  Deportation  470 Racketeer Influenced and Corrupt Organizations  480 Consumer Credit  490 Cable/Sat TV  810 Selective Service  850 Securities/Commodities Exchange  USC 3410  890 Other Statutory Actions  891 Agricultural Act  892 Economic Stabilization Act  893 Environmental Matters  894 Energy Allocation Act  895 Freedom of Info. Act  900 Appeal of Fee Determination Under Equal Access to Justice  950 Constitutionality of	CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability	Application  463 Habeas Corpus  Alien Detainee	PROPERTY    370 Other Fraud     371 Truth in Lending     380 Other Personal     Property Damag     385 Property Damag     Product Liability     422 Appeal 28 USC     158     423 Withdrawal 28 USC 157     CIVIL RIGHTS     441 Voting     442 Bmployment     443 Welfare     444 Welfare     445 American with     Disabilities -     Employment     446 American with     Disabilities -     Other     440 Other Civil     Rights	☐ 530 General  [c] ☐ 535 Death Penalty [c] ☐ 540 Mandamus/ Other ☐ 550 Civil Rights	☐ 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS ☐ 820 Copyrights ☑ 830 Patent ☐ 840 Trademark SOCIAL SECURITY
State Statutes	270 741 Other Real Property	☐ 465 Other Immigra Actions	1 Mails		USC 7609
					100

FOR OFFICE USE ONLY: Case Number: SACV 12 - 02003 DOC (JPRx)

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

CV-71 (05/08)

# Case 8:12-cv40201819-S1124CESFURSTRICCHOODER1, CIENTERIALLI DISTRICTPONE A DINOTRO INDICATOR PAGE ID #:19 CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Ha If yes, list case number(s):	s this action been pr	reviously filed in this court a	nd dismissed, remanded or closed? ☑ No ☐ Yes	
VIII(b). RELATED CASES: Have If yes, list case number(s):	e any cases been pro	eviously filed in this court th	at are related to the present case? ☑ No □ Yes	
□ C.	Arise from the sam Call for determinat For other reasons w	e or closely related transaction of the same or substantia yould entail substantial duplic	ons, happenings, or events; or Ily related or similar questions of law and fact; or cation of labor if heard by different judges; or t, and one of the factors identified above in a, b or c also is present.	
IX. VENUE: (When completing the	following informat	ion, use an additional sheet	if necessary.)	
<ul><li>(a) List the County in this District;</li><li>☐ Check here if the government, it</li></ul>	California County of ts agencies or emplo	outside of this District; State byees is a named plaintiff. If	if other than California; or Foreign Country, in which <b>EACH</b> named plaintiff resides. f 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	
			THE TAWNSAURA GROUP, LLC - Washoe County, Nevada	
(b) List the County in this District;  ☐ Check here if the government, it	California County of a gencies or emplo	outside of this District; State byees is a named defendant.	if other than California; or Foreign Country, in which EACH named defendant resides.  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	
			USP LABS, LLC - Dallas County, TX	
(c) List the County in this District; Note: In land condemnation ca	California County o	utside of this District; State on of the tract of land invol	if other than California; or Foreign Country, in which EACH claim arose.	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
Plaintiff's Claim - Orange Count	y, CA			
* Los Angeles, Orange, San Bernar Note: In land condemnation cases, us	dino, Riverside, V e the location of the	entura, Santa Barbara, or	San Luis Obispo Counties	
X. SIGNATURE OF ATTORNEY (	OR PRO PER):	TIJ. W	Date November 4, 2012	
or other papers as required by lav but is used by the Clerk of the Co	v. This form, approvourt for the purpose	ed by the Judicial Conference of statistics, venue and initia	rmation contained herein neither replace nor supplement the filing and service of pleadings see of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed ting the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)	
Key to Statistical codes relating to So	cial Security Cases:			
Nature of Suit Code	Abbreviation	Substantive Statement o	f 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))		

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