# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

3D SCAN GUIDE LLC,

Plaintiff

v.

CHROME FULL ARCH GUIDED SYSTEMS; and ROE DENTAL LABORATORY, INC.,

Defendants

Case No. 2:23-cv-194

**JURY TRIAL DEMANDED** 

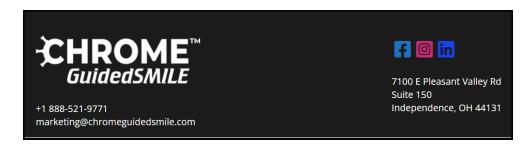
## ORIGINAL COMPLAINT FOR PATENT INFRINGEMENT

Plaintiff 3D Scan Guide LLC ("Plaintiff" or "3D Scan") hereby files this Original Complaint for Patent Infringement against Defendants Chrome Full Arch Guided Systems ("CFGS") and ROE Dental Laboratory, Inc. ("RDL") (jointly and severally as "Defendant"), and alleges, upon information and belief, as follows:

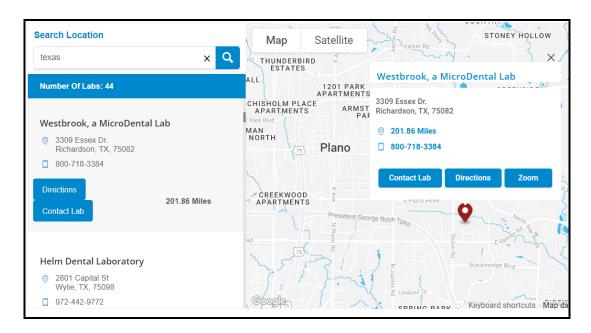
## THE PARTIES

- 1. Plaintiff 3D Scan Guide LLC is a limited liability corporation organized and existing under the laws of the State of Delaware with its principal place of business at 18 East 48th Street, Suite 1702, New York, New York 10017.
- Upon information and belief, Defendant Chrome Full Arch Guided Systems is an unincorporated entity of unknown legal status owned and operated by, and for the benefit of, Defendant ROE Dental Laboratory, Inc. through at least Messrs. Bruce Kowalski and Jay Watson. On information and belief, Defendant Chrome Full Arch Guided Systems maintains business

locations across the United States in the form of "Chrome Labs", including at least two independent physical locations within this Judicial District, at 3309 Essex Drive, Richardson, Texas 75082 and at 2801 Capital Street, Wylie, Texas 75098. On information and belief, Defendant Chrome Full Arch Guided Systems may be served at its principal place of business located at 7100 East Pleasant Valley Road, Suite 150, Independence, Ohio 44131 or, in the alternative, by serving the registered agent for service for Defendant ROE Dental Laboratory, Inc. (which is also the agent and registrant of record for CFGS) as follows: Dana A. Banks, 7165 East Pleasant Valley Road, Independence, Ohio 44131. On information and belief, CFGS makes, markets, sells, and internally uses a variety of dental technologies (including but not limited to the infringing products identified herein) across the United States, and particularly within this Judicial District.



See https://chromeguidedsmile.com/about-chrome/.



See https://chromeguidedsmile.com/chrome-lab-locations/.



See https://tmsearch.uspto.gov/bin/gate.exe?f=doc&state=4807:lmt1dq.4.3.

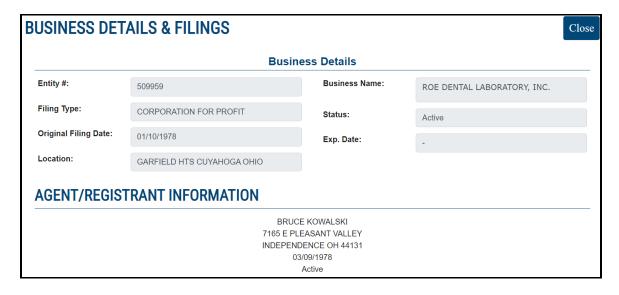


See https://businesssearch.ohiosos.gov/.

3. Upon information and belief, Defendant ROE Dental Laboratory, Inc. is a domestic business corporation organized and existing under the laws of the State of New York, with a principal place of business located at 1115 East 2nd Street, Jamestown, New York 14701. Defendant may be served through its registered agent as follows: Dana A. Banks, 7165 East Pleasant Valley Road, Independence, Ohio 44131. On information and belief, RDL makes, markets, sells, and internally uses a variety of dental technologies (including but not limited to the infringing products identified herein) across the United States, and particularly within this Judicial District.



See https://businesssearch.ohiosos.gov/.



See https://businesssearch.ohiosos.gov/.

4. Upon information and belief, Defendants are engaged in a Joint Enterprise to exploit and monetize the Accused Instrumentalities in the United States, including within this Judicial District, and are jointly and severally liable to Plaintiff for all damages resulting therefrom. By way of example, and on information and belief, Defendant RDL is the registered agent and registrant in the State of Ohio for the trade name associated with Defendant CFGS. Further, the agent/registrant for Defendant RDL in the State of Ohio is Mr. Bruce Kowalski, who is also the individual named in the recorded Patent Assignment (License) for United States Patent Nos. 11,576,755 and 11,589,963. Those same two United States Patents are likewise promoted by Defendant CFGS as the so-called "CHROME Patents." Further, as noted above, the business headquarters for each of Defendants are adjacent to one another in Independence, Ohio, and the business address listed with the Ohio Secretary of State for Defendant CFGS is the same address as is listed for Defendant RDL. Stull further, the Accused Instrumentalities are marketed in the same form, using the same names (e.g., CHROME Natural), by both Defendants. information and belief, there exists written agreement(s) among and between Defendants CFGS and RDL governing the rights, duties, and responsibilities of each entity in their collective effort

to exploit and monetize the Accused Instrumentalities in the United States, including within this Judicial District, all to the harm of Plaintiff.

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PATENT ASSIGNMENT COVER SHEET									
Electronic Version v1.1 Stylesheet Version v1.2				EPAS ID: PA	T7388335				
SUBMISSION TYPE:		NEW ASSIGNM	NEW ASSIGNMENT						
NATURE OF CONVEYA	NCE:	LICENSE							
CONVEYING PARTY D	ATA								
Name				Execution Date					
WATSON GUIDE IP LLC				06/01/2022					
RECEIVING PARTY DA	TA								
Name:	ROE DEN	TAL LABORATOR	<b>Y</b>						
Street Address:	7165 E. PLEASANT VALLEY ROAD								
City:	INDEPENDENCE								
State/Country:	OHIO								
Postal Code:	44131								

The signatures of the authorized representatives of Watson Guide IP LLC and ROE Dental Laboratory, which are set forth below, evidence this license. Nothing herein alters the terms and conditions of the previous agreement effecting the License of these assets.

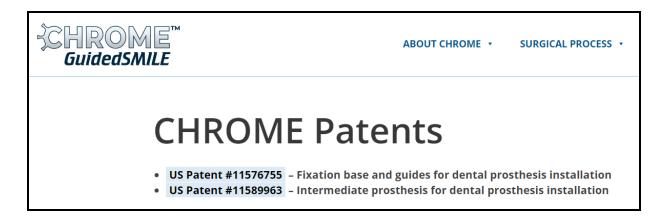
Signed and Acknowledged:

**ROE** Dental Laboratory

by. O. ...

dated: 6-1-2-2-

 $See \ https://patentcenter.uspto.gov/applications/17670362/assignments/assignment/reel/060521/frame/0211.$ 



See https://chromeguidedsmile.com/chrome-patent/.

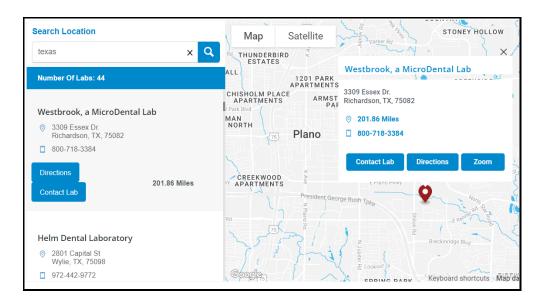
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ROE DENTAL LAB	ORATORY, INC.					
not permitted but a	re required on pag	ge 2 of the form	n. cretary of Sta		ship. Individual partnei	names are
All registrants must o						
The general nature of	ousiness conducted	I by the registra	int:			
Dental Laboratory						
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See https://businesssearch.ohiosos.gov/#BusinessNameDiv.

# **JURISDICTION AND VENUE**

5. This Court has subject matter jurisdiction over this case under 28 U.S.C. §§ 1331 and 1338.

- 6. Defendant makes, uses, sells, offers for sale, imports, and/or distributes in the United States, including within this Judicial District, dental products for tooth replacement solutions and oral tissue regeneration. On information and belief, Defendant designs, manufactures, uses, imports into the United States, sells, and/or offers for sale in the United States products that infringe the Asserted Patent, directly and or through intermediaries, as alleged herein. Defendant markets, sells, and/or offers to sell its products and services, including those accused herein of infringement, to actual and potential customers and end-users located in the State of Texas and in this Judicial District, as alleged herein.
- 7. This Court has personal jurisdiction over Defendant. Defendant has continuous and systematic business contacts with the State of Texas. Defendant directly conducts business extensively throughout the State of Texas by manufacturing, providing, selling, offering for sale, importing, and/or distributing Accused Products (as defined herein) and services; and/or by inducing others to make and use its Accused Products and services in an infringing manner; and/or contributing to the making and use of Accused Products and services by others, including its customers, who directly infringe the Asserted Patent. Defendant has purposefully and voluntarily made its services and training, including the infringing products, available to residents of this District and into the stream of commerce with the intention and expectation that they will be used by consumers in this District.
- 8. Venue is proper in the Eastern District of Texas as to Defendant pursuant to at least 28 U.S.C. §§ 1391(c)(2) and 1400(b). As noted above, Defendant maintains a regular and established business presence in this District.



See https://chromeguidedsmile.com/chrome-lab-locations/.

### **PATENTS-IN-SUIT**

- 9. Plaintiff is the sole and exclusive owner, by assignment, of U.S. Patents No. 7,210,881 and RE 47,368. By way of this Complaint, Plaintiff alleges infringement of the claims of RE 47,368 (hereinafter "the Asserted Patent" or "the '368 Patent").
- 10. By operation of law, United States Patent No. 7,210,881 ("the '881 Patent") was originally issued and exclusively vested to the sole named inventor, Alex M. Greenberg, as of the date of issuance on May 1, 2007. *See* 35 U.S.C. § 261; *Schwendimann v. Arkwright Advanced Coating, Inc.*, 959 F.3d 1065, 1072 (Fed. Cir. 2020); *Suppes v. Katti*, 710 Fed. Appx. 883, 887 (Fed. Cir. 2017); *Taylor v. Taylor Made Plastics, Inc.*, 565 Fed. Appx. 888, 889 (Fed. Cir. 2014). Mr. Greenberg, in a written instrument dated April 30, 2015, and filed with the United States Patent and Trademark Office on May 4, 2015 at Reel 035553 and Frames 0504-0506, assigned all rights, title, and interest in the '881 Patent, together with all continuing and reissue applications therefrom, to Greenberg Surgical Technologies LLC. On June 9, 2015, United States Patent No. 9,050,665 ("the '665 Patent") issued to Alex M. Greenberg. The '665 Patent issued as a continuing application from the '881 Patent. Thereafter, on June 6, 2017, Mr. Greenberg filed an

Application to Reissue the '665 Patent and, following full and proper examination, the '665 Patent was reissued by the United States Patent and Trademark Office as RE 47,368 on April 30, 2019. Thereafter, in a written instrument dated December 17, 2019, Greenberg Surgical Technologies LLC assigned all rights, title, and interest in the '881 Patent and the '368 Patent to the Plaintiff, 3D Scan Guide LLC. The aforementioned assignment was filed with the United States Patent and Trademark Office on February 28, 2020 at Reel 051967 and Frames 0351-0353. As such, Plaintiff 3D Scan Guide LLC has sole and exclusive standing to assert the '368 Patent and to bring these causes of action.

- 11. The '368 Patent is valid, enforceable, and was duly issued in full compliance with Title 35 of the United States Code.
- 12. The inventions described and claimed in the '368 Patent were invented individually and independently by Alex M. Greenberg.
- 13. The '368 Patent includes numerous claims defining distinct inventions.
- 14. By way of example, Claim 11 of the '368 Patent recites as follows:

A template for use with an instrument for penetrating an uncut irregular surface through a hole in said uncut irregular surface, said hole being located at a desired location on said uncut irregular surface, said template comprising:

a body including a custom surface shaped as a negative impression of the uncut irregular surface to conform to the uncut irregular surface, the body having a receiving section;

a removable portion configured to be arranged in the receiving section;

a removable guideway arranged at the removable portion and having a first end positioned to open onto said desired location when said body is placed in conforming contact with said uncut irregular surface, wherein the removable guideway comprises an inner piece and an outer piece, and wherein the outer piece includes an outer surface configured to engage an inner surface of the removable portion;

means for securing said removable portion to said body; and

the inner piece configured as a stop for limiting a depth of penetration of said instrument into said hole.

- 15. As described in great detail in the specification of the '368 Patent, a preferred embodiment of the template is for use with an instrument to drill a hole in a surface at a desired location. The template includes a body which has a negative impression of the surface, a guideway having a first end positioned to open onto the desired location when the body is placed in conforming contact with the surface, and a second end positioned on an exterior surface of the body. The second end of the guideway is connected to the first end by a passage. The template also includes a stop for limiting the depth of penetration of the drill bit into the hole.
- 16. The priority date of the '368 Patent is at least as early as May 20, 2005. As of the priority date, the inventions as claimed were novel, non-obvious, unconventional, and non-routine.
- 17. The '368 Patent relates generally to apparatuses for use with an instrument to drill a hole in a surface (e.g., the interior of a dental patient's mouth) at a desired location. The template includes a body which has a negative impression of the surface, and a guideway having a first end positioned to open onto the desired location when the body is placed in conforming contact with the surface and a second end positioned on an exterior surface of the body. The second end of the guideway is connected to the first end by a passage. The guideway is preferably positioned in a portion of the template which is removable from the remainder thereof. The template also includes a stop for limiting the depth of penetration of the drill bit into the hole, a first fastener for attaching the stop to the body and a second fastener for fastening the removable portion of the template to the remainder of the template. See Abstract, '368 Patent.
- 18. As noted, the claims of the '368 Patent have priority to as early as May 20, 2005, or at minimum as early as May 22, 2006 (the "Date of Invention"). At that time, the customary procedures for carrying our oral surgery (including the use of drilling apparatuses) were deficient in their

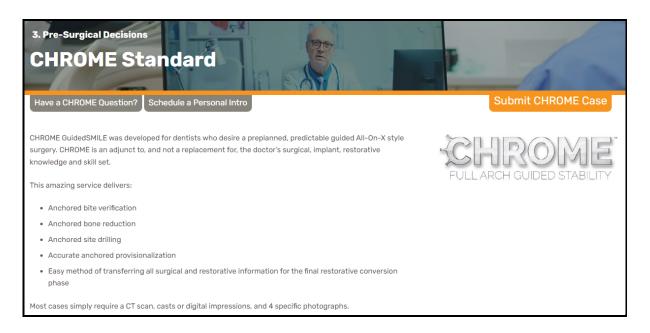
inability to adequately safeguard the depth of drilling. Such was of critical importance, as improperly drilled holes can have catastrophic and irreparable consequences. *See* '368 Patent at 1:33-2:38. The inventive template, as claimed, was an unconventional approach at the time, including because it uniquely provides for guidance of the dental instrument for entering a hole in a surface at a desired location, at a desired trajectory, and to a desired depth. *Id.* at 4:53-57.

- 19. As of the Date of Invention, it was unconventional and non-routine to create templates having removable portions including removable guideways as claimed. *See* Amendment After Final, dated June 20, 2018, at pages 9-11.
- 20. After giving full proper credit to the prior art and having conducted a thorough search for all relevant art and having fully considered the most relevant art known at the time, the United States Patent Examiners allowed all of the claims of the '368 Patent to issue. In so doing, it is presumed that Examiners Schaper and Wehner used their knowledge of the art when examining the claims. *K/S Himpp v. Hear-Wear Techs., LLC,* 751 F.3d 1362, 1369 (Fed. Cir. 2014). It is further presumed that Examiners Schaper and Wehner had experience in the field of the invention, and that the Examiners properly acted in accordance with a person of ordinary skill. *In re Sang Su Lee,* 277 F.3d 1338, 1345 (Fed. Cir. 2002). In view of the foregoing, the claims of the '368 Patent are novel and non-obvious, including over all non-cited art which is merely cumulative with the referenced and cited prior art. Likewise, the claims of the '368 Patent are novel and non-obvious, including over all non-cited contemporaneous state of the art systems and methods, all of which would have been known to a person of ordinary skill in the art, and which were therefore presumptively also known and considered by Examiners Schaper and Wehner.

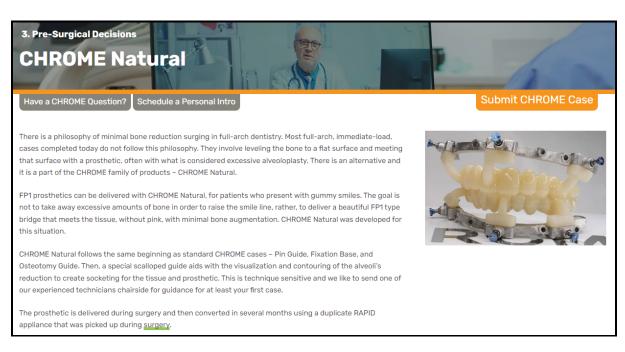
- 21. The claims of the '368 Patent were all properly issued, and are valid and enforceable for the respective terms of their statutory life through expiration, and are enforceable for purposes of seeking damages for past infringement even post-expiration. *See, e.g., Genetics Institute, LLC v. Novartis Vaccines and Diagnostics, Inc.*, 655 F.3d 1291, 1299 (Fed. Cir. 2011) ("[A]n expired patent is not viewed as having 'never existed.' Much to the contrary, a patent does have value beyond its expiration date. For example, an expired patent may form the basis of an action for past damages subject to the six-year limitation under 35 U.S.C. § 286") (internal citations omitted).
- 22. The nominal expiration date for the claims of the '368 Patent is no earlier than June 5, 2025.

## THE ACCUSED INSTRUMENTALITIES

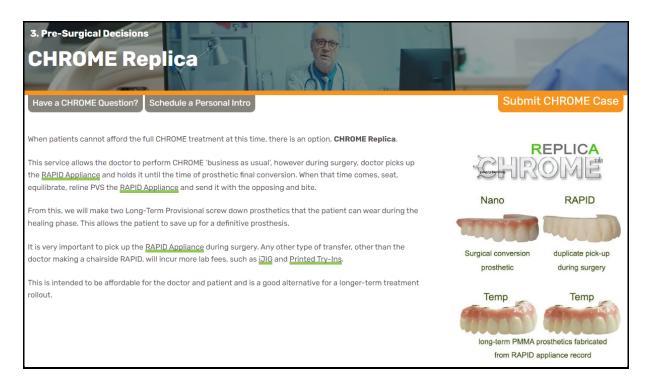
Upon information and belief, Defendant makes, uses, sells, offers for sale, imports, and/or distributes in the United States, including within this Judicial District, SMOP template products and products that are made, sold, offered for sale or operate in a substantially similar manner. Such products are marketed as: CHROME GuidedSMILE, including CHROME Natural, CHROME Replica, CHROME Standard, and CHROME Zygo (collectively, the "Accused Products").



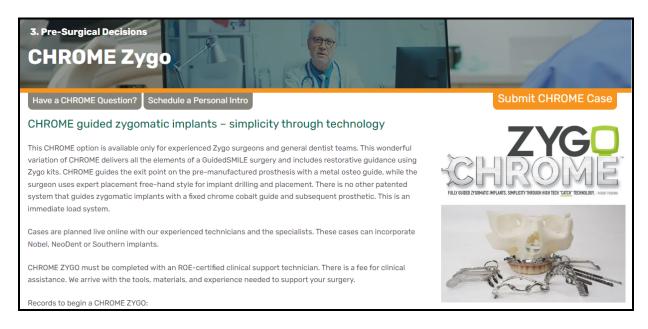
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See https://www.roedentallab.com/products/chrome-guidedsmile/guided-surgery-decisions/chrome-natural/.



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See https://www.roedentallab.com/products/chrome-guidedsmile/guided-surgery-decisions/chrome-zygo/.







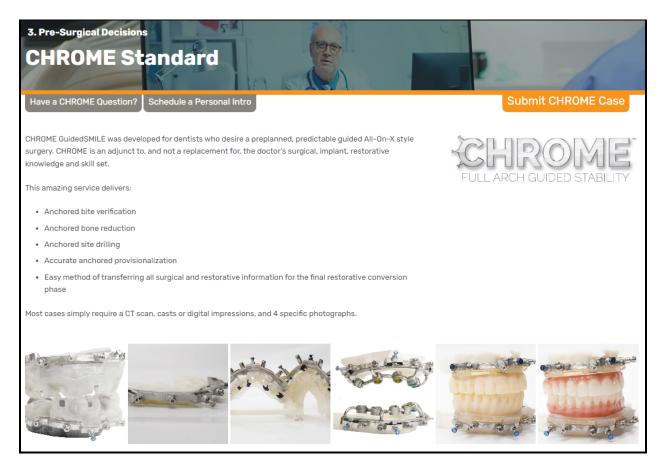


See https://chromeguidedsmile.com/chrome-family-of-products/.

# COUNT I Infringement of U.S. Patent No. RE 47,368

24. Plaintiff incorporates the above paragraphs by reference.

- 25. Defendant has been on actual notice of the '368 Patent at least as early as the date it received service of this Original Complaint.
- 26. Upon information and belief, Defendant makes, uses, sells, offers for sale, imports, and/or distributes the Accused Instrumentalities and generates substantial financial revenues therefrom.
- 27. Upon information and belief, Defendant has directly infringed and continues to directly infringe at least Claim 11 of the '368 Patent by making, using, importing, selling, and/or, offering for sale the Accused Instrumentalities. The Accused Instrumentalities themselves comprise each and every limitation of Claim 11, and therefore directly and literally infringe (or, in the alternative, infringe under the doctrine of equivalents).
- 28. The Accused Products comprise "[a] template for use with an instrument for penetrating an uncut irregular surface through a hole in said uncut irregular surface, said hole being located at a desired location on said uncut irregular surface," as detailed and depicted below.



See https://www.roedentallab.com/products/chrome-guidedsmile/guided-surgery-decisions/chrome-standard/

29. The Accused Products further comprise "a body including a custom surface shaped as a negative impression of the uncut irregular surface to conform to the uncut irregular surface, the body having a receiving section," as detailed and depicted below.

#### What is the Pin Guide?

- The Pin Guide is the first step of the CHROME surgical process. It sets the stage of the whole surgery and
  ensures that the surgery starts accurately.
- It's only purpose is to deliver the <u>Fixation Base</u> and maintain its position while the fixation pins are set
- Dentate Pin Guides seat on the teeth, are verified via occlusal windows and ensure the surgery starts in the correct position
- With edentulous patients, the pin guide will seat exactly like the denture and verifies the bite and ultimate tooth position





See https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/pin-guide/

### What is the Fixation Base?

- $\bullet \ \ \text{The Fixation Base is the second step of the CHROME process and sets the foundation for the surgery.}$
- All subsequent components clip into the CHROME Locs on the Fixation Base.
- It is unique in the industry because it is made of CR/CO which means rigidity and stability.
- The Fixation Base is designed using our patent pending floating guide technology, meaning the guide does not contact bone, rather is supported by divergent pin placement.
- The Fixation Base's initial function is bone reduction. The upper edge of the Fixation Base has been carefully created to indicate the level to which the bone needs to be reduced.
- The second function of the Fixation Base is to support the components: Osteotomy Guide, Carrier Guide, Nano-Ceramic Prosthetic, and RAPID Appliance.



See https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/fixation-base/

# What is the Osteotomy Guide?

- The Osteotomy Guide is the third step of the CHROME surgical process.
- All CHROME cases come with an Osteotomy Guide. It controls the kit's spoons or drills during osteotomy creation.
- · Our guides control the implant depth, trajectory, and indexing (rotation).
- It seats into the Fixation Base and is fixed using the proprietary CHROME Locs.
- CHROME GuidedSMILE works with any implant systems that offers has a fully- or semi-guided kit. Fully
  guided kits allow the user to place the implant through the guide. A complete list of guided kits is available
  on the upload area of our web site. When you upload you case, chose the system.
- When you have questions around these systems or any others please call us at 800.228.6663

There are two types of Osteotomy Guides:

- Manufacturer specific implant systems One will have inserts that correspond with the original
  equipment manufacturer sleeves.
- Non-specific implant systems The second one is an all-purpose guide created by ROE.

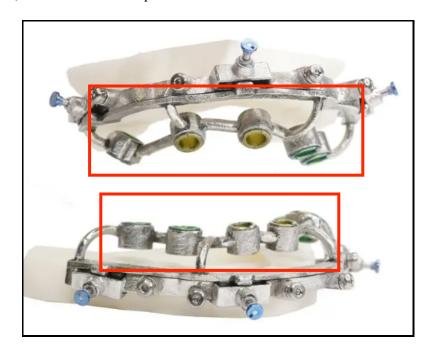






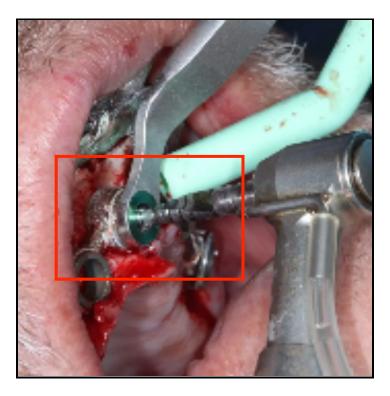
 $See \ https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/osteotomy-guide/$ 

30. The Accused Products further comprise "a removable portion configured to be arranged in the receiving section," as detailed and depicted below.



 $See \ https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/osteotomy-guide/$ 

31. The Accused Products further comprise "a removable guideway arranged at the removable portion and having a first end positioned to open onto said desired location when said body is placed in conforming contact with said uncut irregular surface," as detailed and depicted below.



See https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/osteotomy-guide/



See https://www.roedentallab.com/products/chrome-guidedsmile/chrome-further-education/chrome-training-videos/;

also available at:

https://vimeo.com/720010415?embedded=true&source=video\_title&owner=178280809

- 32. The Accused Products further comprise a removable guideway which comprises "an inner piece and an outer piece, and wherein the outer piece includes an outer surface configured to engage an inner surface of the removable portion," as detailed and depicted above.
- 33. The Accused Products further comprise a "means for securing said removable portion to said body," as detailed and depicted below.



See https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/osteotomy-guide/

34. The Accused Products further comprise "the inner piece configured as a stop for limiting a depth of penetration of said instrument into said hole," as detailed and depicted below.

# What is the Osteotomy Guide?

- The Osteotomy Guide is the third step of the CHROME surgical process.
- All CHROME cases come with an Osteotomy Guide. It controls the kit's spoons or drills during osteotomy creation.
- · Our guides control the implant depth, trajectory, and indexing (rotation).
- · It seats into the Fixation Base and is fixed using the proprietary CHROME Locs.
- CHROME GuidedSMILE works with any implant systems that offers has a fully- or semi-guided kit. Fully
  guided kits allow the user to place the implant through the guide. A complete list of guided kits is available
  on the upload area of our web site. When you upload you case, chose the system.

See https://www.roedentallab.com/products/chrome-guidedsmile/day-of-guided-surgery/chrome-guidedsmile-components/osteotomy-guide/

35. Plaintiff has suffered damages as a result of Defendant's direct infringement of the '368 Patent in an amount adequate to compensate for such infringement, but in no event less than a reasonable

- royalty from the date of first infringement to the expiration of the '368 Patent for the use made of the invention by Defendant, together with interest and costs as fixed by the Court.
- 36. To the extent Defendant continues, and has continued, its infringing activities noted above in an infringing manner post-notice of the '368 Patent, including upon actual notice as of November 19, 2020 (via written actual notice), such infringement is necessarily willful and deliberate.
- 37. On information and belief, Defendant has a policy or practice of not reviewing the patents of others. Further on information and belief, Defendant instructs its employees to not review the patents of others for clearance or to assess infringement thereof. As such, Defendant has been willfully blind to the patent rights of Plaintiff.
- 38. Each of Defendant's aforesaid activities have been without authority and/or license from Plaintiff.

# COUNT II Induced Infringement of U.S. Patent No. RE 47,368

- 39. Plaintiff incorporates the above paragraphs by reference.
- 40. On information and belief, as of November 19, 2020 (via written actual notice), or at least as early as the date of receipt of this Original Complaint, Defendant has been and is presently indirectly infringing one or more claims of the '368 Patent, by *inter alia* actively inducing infringement of the '368 Patent under 35 U.S.C. § 271(b). On information and belief, such inducements include without limitation, with specific intent to encourage the infringement, knowingly inducing oral surgeons and dentists to use infringing articles that Defendant knows or should know infringe one or more claims of the '368 Patent. On information and belief, Defendant, *inter alia*, creates and provides its infringing surgical guide templates and instructs and directs oral surgeons and dentists to reassemble them in an infringing manner as claimed in the '368 Patent either literally or under the doctrine of equivalents.

- 41. On information and belief, as of November 19, 2020 (via written actual notice), or at least as early as the date of receipt of this Original Complaint, Defendant knew or was willfully blind to the fact that it was inducing others to infringe the '368 Patent. On information and belief, Defendant knowingly and actively aided and abetted the direct infringement of the '368 Patent by, *inter alia*, providing instructions and encouragement to oral surgeons and dentists to reassemble the surgical guide templates in an infringing manner.
- 42. As a result of Defendant's infringement of the '368 Patent, Plaintiff has suffered monetary damages, and is entitled to an award of damages adequate to compensate it for such infringement under 35 U.S.C. § 284, but in no event, less than a reasonable royalty.

# COUNT III Contributory Infringement of U.S. Patent No. RE 47,368

- 43. Plaintiff incorporates the above paragraphs by reference.
- 44. On information and belief, as of November 19, 2020 (via written actual notice), or at least as early as the date of receipt of this Original Complaint, Defendant has been and is presently indirectly infringing one or more claims of the '368 Patent, by contributing to infringement of the '368 Patent under 35 U.S.C. § 271(c) and/or §271(f), either literally and/or under the doctrine of equivalents.
- 45. On information and belief, as of November 19, 2020 (via written actual notice), or at least as early as the date of receipt of this complaint, Defendant has contributed to the infringement of the '368 Patent by, with knowledge of the '368 Patent and its infringing use, offering and/or providing to oral surgeons and dentists, and/or importing into the United States, its infringing surgical guide templates. These infringing surgical guide templates (i) are a material part of the patented inventions claimed in the '368 Patent, (ii) are not a staple article or commodity of

- commerce suitable for substantial non-infringing use, and (iii) are especially made or especially adapted for use in an infringement of the '368 Patent.
- 46. As a result of Defendant's infringement of the '368 Patent, Plaintiff has suffered monetary damages, and is entitled to an award of damages adequate to compensate it for such infringement under 35 U.S.C. § 284, but in no event, less than a reasonable royalty.

# **COUNT IV Joint Enterprise**

47. On information and belief, and as detailed above, Defendants are engaged in a Joint Enterprise to exploit and monetize the infringing functionalities and features of the Accused Instrumentalities in the United States. On information and belief, such Joint Enterprise is based upon at least one written or oral agreement among the Defendants to market and collectively profit from the Accused Instrumentalities. By way of example, and on information and belief, Defendant RDL is the registered agent and registrant in the State of Ohio for the trade name associated with Defendant CFGS. Further, the agent/registrant for Defendant RDL in the State of Ohio is Mr. Bruce Kowalski, who is also the individual named in the recorded Patent Assignment (License) for United States Patent Nos. 11,576,755 and 11,589,963. Those same two United States Patents are likewise promoted by Defendant CFGS as the so-called "CHROME Patents." Further, as noted above, the business headquarters for each of Defendants are adjacent to one another in Independence, Ohio, and the business address listed with the Ohio Secretary of State for Defendant CFGS is the same address as is listed for Defendant RDL. Stull further, the Accused Instrumentalities are marketed in the same form, using the same names (e.g., CHROME Natural), by both Defendants. Again, and on information and belief, there exist written agreement(s) among and between Defendants CFGS and RDL governing the rights, duties, and responsibilities of each entity in their collective effort to exploit and monetize the Accused

Instrumentalities in the United States, including within this Judicial District, all to the harm of Plaintiff. By virtue of such agreement(s), Defendants collectively have engaged in a common purpose with a common pecuniary interest in the Accused Instrumentalities. Moreover, and on information and belief, the Defendants each possess an equal right to a voice in the direction of the enterprise, which gives an equal right of control over such enterprise.

# COUNT V Vicarious Liability

48. In addition and/or in the alternative, and on information and belief, Defendant CFGS acts as an agent of Defendant RDL with respect to the Accused Instrumentalities. More specifically, and as discussed *supra*, Defendant RDL is the registered agent and registrant in the State of Ohio for the trade name associated with Defendant CFGS. Further, the agent/registrant for Defendant RDL in the State of Ohio is Mr. Bruce Kowalski, who is also the individual named in the recorded Patent Assignment (License) for United States Patent Nos. 11,576,755 and 11,589,963. Those same two United States Patents are likewise promoted by Defendant CFGS as the so-called "CHROME Patents." Further, as noted above, the business headquarters for each of Defendants are adjacent to one another in Independence, Ohio, and the business address listed with the Ohio Secretary of State for Defendant CFGS is the same address as is listed for Defendant RDL. Stull further, the Accused Instrumentalities are marketed in the same form, using the same names (*e.g.*, CHROME Natural), by both Defendants. Upon such facts and relationship, the acts of infringement in the United States are carried out by agents of Defendant RDL, acting under the authority and control of Defendant RDL.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff 3D Scan Guide LLC respectfully requests the Court enter individual and collective joint judgment against Defendants as follows:

- 1. Declaring that Defendants have each infringed the Asserted Patent, including willfully;
- 2. Awarding 3D Scan Guide LLC its damages suffered because of Defendants' infringement of the Asserted Patent(s);
- 3. Awarding 3D Scan Guide LLC its costs, reasonable attorneys' fees, expenses, and interest;
- 4. Granting a permanent injunction pursuant to 35 U.S.C. § 283, enjoining Defendants from further acts of infringement with respect to the Asserted Patent;
- 5. Awarding 3D Scan Guide LLC ongoing post-trial royalties for infringement of the nonexpired claims of the Asserted Patent; and
- 6. Granting 3D Scan Guide LLC such further relief as the Court finds appropriate.

# **JURY DEMAND**

Plaintiff 3D Scan Guide LLC demands trial by jury, under Fed. R. Civ. P. 38.

Dated: April 27, 2023

# Respectfully Submitted

## /s/ M. Scott Fuller

M. Scott Fuller
Texas Bar No. 24036607
sfuller@ghiplaw.com
Randall Garteiser
Texas Bar No. 24038912
rgarteiser@ghiplaw.com
Christopher A. Honea
Texas Bar No. 24059967
chonea@ghiplaw.com
René Vazquez
Virginia Bar No. 41988
rvazquez@ghiplaw.com

# **GARTEISER HONEA, PLLC**

119 W. Ferguson Street Tyler, Texas 75702 Telephone: (903) 705-7420

ATTORNEYS FOR PLAINTIFF
3D SCAN GUIDE LLC