:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PEARSON EDUCATION, INC.,

JOHN WILEY & SONS, INC.,

CENGAGE LEARNING INC. AND

THE MCGRAW-HILL COMPANIES, INC.,

Plaintiffs,

-against-

VINOD KUMAR, VIRENDER YADAV,
SUKHWINDER SINGH AND
DART AIR, INC. ALL D/B/A
MODERN BOOKS D/B/A EXPRESS BOOKS
D/B/A UNIQUE BOOKS D/B/A
JHON BOOK STORE D/B/A
EXPRESSBOOKS06 D/B/A
QUALITYINSTRUMENTS400
AND JOHN DOES NOS. 1-5,

Defendants.



07 Civ. 9399 (CSH) ECF Case

AMENDED COMPLAINT

Plaintiffs Pearson Education, Inc. ("Pearson"), John Wiley & Sons, Inc. ("Wiley"), Cengage Learning Inc. ("Cengage") and The McGraw-Hill Companies, Inc. ("McGraw-Hill"), by their undersigned attorneys, for their amended complaint against defendants Vinod Kumar, Virender Yadav, Sukhwinder Singh and Dart Air, Inc. all d/b/a Modern Books d/b/a Express Books d/b/a Unique Books d/b/a Jhon Book Store d/b/a ExpressBooks06 d/b/a QualityInstruments400 and John Doe Nos. 1 through 5, aver:

Nature of the Action

1. Plaintiffs are bringing this action to enforce their copyrights and trademarks against defendants' unlawful sale in the United States of non-United States versions of plaintiffs' educational books.

Jurisdiction and Venue

- the first two claims in this action pursuant to 28 U.S.C. \$\frac{9}{5}\$ 1331 and 1338 because they arise under the Copyright Act, 17 U.S.C. \$\frac{9}{5}\$ 101 et seq., or the Lanham Act, 15 U.S.C. \$\frac{9}{5}\$ 1051 et seq. This Court has subject matter jurisdiction over the third claim in this action pursuant to 28 U.S.C. \$\frac{9}{5}\$ 1367 because it is so related to the claims within the original jurisdiction of this Court that they form part of the same case or controversy within the meaning of Article III of the United States Constitution.
- 3. Upon information and belief, venue is proper in this District pursuant to 28 U.S.C. § 1391.

Parties

4. Pearson is a corporation organized and existing under the laws of the State of Delaware with its principal place of business at One Lake Street, Upper Saddle River, New Jersey 07458.

- 5. Wiley is a corporation organized and existing under the laws of the State of New York with its principal place of business at 111 River Street, Hoboken, New Jersey 07030.
- 6. Cengage is a corporation organized and existing under the laws of the State of Delaware with its principal place of business at 200 First Stamford Place, 4th Floor, Stamford, Connecticut 06902.
- 7. McGraw-Hill is a corporation organized and existing under the laws of the State of New York with its principal place of business at 1221 Avenue of the Americas, New York, New York 10020.
- 8. Upon information and belief, defendant Vinod Kumar is a natural person residing at 39/4 Mohmad Pur, Near Bikaji Cama Place, New Delhi 110066, India.
- 9. Upon information and belief, defendant Virender Yadav is a natural person residing at 10433 92nd Avenue, South Richmond Hill, New York 11418-2923.
- 10. Upon information and belief, defendant Sukhwinder Singh is a natural person residing at 94-18 109th Street, South Richmond Hill, New York 11419.
- 11. Upon information and belief, defendant Dart Air, Inc. is a corporation located at 155 West 29th Street, Suite 9B, New York, New York 10001.

12. Upon information and belief, defendants John Doe Nos. 1-5 are associates of Vinod Kumar, Virender Yadav, Sukhwinder Singh, and Dart Air, Inc. whose identities are presently unknown to plaintiffs.

The Businesses of Plaintiffs

- 13. Each plaintiff publishes a variety of works, including educational books.
- 14. As a standard practice, each plaintiff requires its authors to assign the copyright to them or grant them the exclusive rights of reproduction and distribution in the United States. This practice enables each plaintiff to maximize dissemination of each work.
- 15. Plaintiffs invest significant monies to publish their copyrighted works. Plaintiffs, for example, make substantial investments in royalties, content creation, licensing, copyediting, proofreading, typesetting, layout, printing, binding, distribution, and promotion.
- 16. Plaintiffs earn a substantial portion of their revenue from the publication of their copyrighted works and would suffer serious financial injury if their copyrights were not enforced. A substantial decline in their income could cause plaintiffs to cease publishing one or more deserving books or journals. This would adversely impact the creation of new works, scholarly endeavor, and scientific progress.

- in the United States are of the highest quality (the "United States Editions"). These books are generally printed with strong, hard-cover bindings with glossy protective coatings and, in some cases, contain extra features such as sewn ribbon bookmarks. Plaintiffs frequently offer academic supplements, such as CD-ROMs, computer passwords that provide purchasers with access to academic websites corresponding to the textbooks, and study guides with the United States Editions.
- 18. Plaintiffs generally create different versions of their educational books that are intended for sale in specific geographic markets outside of the United States (the "Foreign Editions"). The Foreign Editions materially differ from the United States Editions. The Foreign Editions have thinner paper and different bindings, different cover and jacket designs, fewer internal ink colors, if any, lower quality photographs and graphics, and generally lower prices than the United States Editions. Also, the Foreign Editions often lack academic supplements, such as CD-ROMs, website passwords, or study guides. The Foreign Editions are generally marked to indicate their lower cost by a legend indicating, in substance, that the title is a "Low Price Edition" and/or authorized for sale only in a particular country or geographic region. The

Foreign Editions are uniformly manufactured outside of the United States.

Plaintiffs' Copyrights and Trademarks

- 19. Plaintiffs routinely register their copyrights.

 Pearson has generally registered its copyrights in its works

 (the "Pearson Copyrights") including those identified on

 Schedule A. Wiley has generally registered its copyrights in

 its works (the "Wiley Copyrights") including those identified on

 Schedule B. Cengage has generally registered its copyrights in

 its works (the "Cengage Copyrights") including those identified

 on Schedule C. McGraw-Hill has generally registered its

 copyrights in its works (the "McGraw-Hill Copyrights") including

 those identified on Schedule D.
- 20. Plaintiffs also own, themselves or through their parent or affiliate companies, trademarks that they use to differentiate their products from those of their competitors.
- 21. Pearson PLC, Pearson's ultimate parent company, is the owner of and Pearson is an exclusive licensee of, with the accompanying right and duty to protect and enforce Pearson's rights therein, the well-known trademarks "Pearson," "Pearson Education" and "Prentice Hall." Pearson is the direct holder of the well-known trademark "Benjamin Cummings." Pearson's affiliate corporation Addison Wesley Longman, Inc., is the owner of, and Pearson is the exclusive licensee of, with the

accompanying right and duty to protect and enforce its and its affiliate company's rights therein, the well known trademarks "Addison Wesley" or "Addison-Wesley" (the "Pearson Trademarks"). The United States Registrations for the Pearson Trademarks are identified on Schedule E.

- 22. Among Wiley's well-known trademarks are "John Wiley & Sons," "Wiley," and the "John Wiley Colophon" (the "Wiley Trademarks"). The United States Registrations for the Wiley Trademarks are identified on Schedule F.
- 23. Among McGraw-Hill's well-known trademarks are "McGraw-Hill," "The McGraw-Hill Companies" and "Irwin" (the "McGraw-Hill Trademarks"). The United States Registrations for the McGraw-Hill Trademarks are identified on Schedule G.

The Infringing Acts of Defendants

24. Defendants have without permission purchased
Foreign Editions of plaintiffs' books manufactured outside of the
United States and resold them to purchasers in the United States
through the Internet at the websites including, but not limited
to, AbeBooks.com, Alibris.com, AlBooks.com, A Book Company, LLC,
Bookbyte.com, ValoreBooks.com, and Textbookx.com using the
usernames including, but not limited to, "Modern Books," "Express
Books," "Unique Books," "Jhon Book Store," "ExpressBooks06," and
"QualityInstruments400."

FIRST CLAIM FOR RELIEF (Copyright Infringement - 17 U.S.C. § 501)

- 25. Plaintiffs repeat the averments contained in paragraphs 1 through 24 as if set forth in full.
- 26. Pearson has received United States Certificates of Copyright Registration for the Pearson Copyrights.
- 27. Wiley has received United States Certificates of Copyright Registration for the Wiley Copyrights.
- 28. Cengage has received United States Certificates of Copyright Registration for the Cengage Copyrights.
- 29. McGraw-Hill has received United States
 Certificates of Copyright Registration for the McGraw-Hill
 Copyrights.
- 30. The Pearson, Wiley, Cengage and McGraw-Hill Copyrights are valid and enforceable.
- 31. Defendants have infringed the Pearson, Wiley, Cengage and McGraw-Hill Copyrights in violation of 17 U.S.C. \$ 501.
- 32. Defendants' acts have irreparably damaged and, unless enjoined, will continue to irreparably damage plaintiffs. Plaintiffs have no adequate remedy at law for these wrongs and injuries. Plaintiffs are, therefore, entitled to a preliminary and permanent injunction restraining and enjoining defendants and their agents, servants, employees, and attorneys and all

persons acting in concert with them, from infringing the Pearson, Wiley, Cengage and McGraw-Hill Copyrights.

- 33. Defendants have willfully infringed the Pearson, Wiley, Cengage and McGraw-Hill Copyrights.
- 34. Plaintiffs are entitled to recover all damages sustained as a result of defendants' unlawful conduct including (1) defendants' profits, or (2) plaintiffs' damages, or alternatively (3) statutory damages.

SECOND CLAIM FOR RELIEF
(Trademark Infringement - 15 U.S.C. § 1114(a))

- 35. Plaintiffs repeat the averments contained in paragraphs 1 through 34 above as if set forth in full.
- 36. Pearson is the exclusive licensee of the Pearson Trademarks, with the accompanying right and duty to protect and enforce Pearson's rights therein. Pearson's licensor parent and affiliate companies have obtained United States Trademark Registrations for the Pearson Trademarks.
- 37. Wiley owns the Wiley Trademarks, for which it has obtained United States Trademark Registrations.
- 38. McGraw-Hill owns the McGraw-Hill Trademarks, for which it has obtained United States Trademark Registrations.
- 39. The Pearson, Wiley and McGraw-Hill Trademarks are valid and enforceable.

- 40. Defendants have infringed the Pearson, Wiley and McGraw-Hill Trademarks in violation of 15 U.S.C. § 1114(a) by using them on and/or in connection with the works that they have sold.
- irreparably damaged plaintiffs and may continue to do so. The damage to plaintiffs includes harm to their good will and reputation in the marketplace for which money cannot compensate. Plaintiffs have no adequate remedy at law for these wrongs. Plaintiffs are, therefore, entitled to a preliminary and permanent injunction restraining and enjoining defendants, their agents, servants, employees, and attorneys and all persons acting in concert with them from using the Pearson, Wiley and McGraw-Hill Trademarks or any colorable imitation of them.
- 42. Defendants have willfully infringed the Pearson, Wiley and McGraw-Hill Trademarks.
- 43. Plaintiffs are entitled to recover (1) defendants' profits from the infringing books, (2) plaintiffs' damages, (3) the costs of the suit, and (4) reasonable attorneys' fees.

THIRD CLAIM FOR RELIEF
(Common Law Unfair Competition Under State Law)

44. Plaintiffs repeat the averments contained in paragraphs 1 through 43 above as if set forth in full.

damaged and may continue to damage plaintiffs irreparably. The damage to plaintiffs includes harm to their goodwill and reputation in the marketplace for which money cannot compensate. Plaintiffs have no adequate remedy at law for these wrongs and injuries. Plaintiffs are, therefore, entitled to a preliminary and permanent injunction restraining and enjoining defendants, their agents, servants, employees, and attorneys and all persons acting in concert with them from using the Pearson, Wiley and McGraw-Hill Trademarks or any colorable imitation of them, to restitution of defendants' ill-gotten gains, and to punitive damages in an amount to be determined by the trier of fact in this action.

WHEREFORE, plaintiffs demand judgment:

- A. Preliminarily and permanently enjoining defendants, their agents, servants, employees, and attorneys and all those acting in concert with them from infringing the Pearson, Wiley, Cengage and McGraw-Hill Copyrights in violation of 17 U.S.C. § 501;
- B. Awarding plaintiffs their damages or defendants' profits, or alternatively, at plaintiffs' election, statutory damages, as a result of defendants' willful infringement of the Pearson, Wiley, Cengage and McGraw-Hill Copyrights;

- C. Preliminarily and permanently enjoining defendants, their agents, servants, employees, and attorneys and all those acting in concert with them from infringing the Pearson, Wiley and McGraw-Hill Trademarks in violation of 15 U.S.C. § 1114(a);
- D. Awarding plaintiffs their damages and/or defendants' profits from their willful infringement of the Pearson, Wiley and McGraw-Hill Trademarks pursuant to 15 U.S.C. § 1117(a);
- E. Directing that defendants engage in such additional activities, including, but not limited to, recalls of products and corrective advertising, as may be necessary and appropriate to mitigate the damage defendants have caused;
- F. Awarding plaintiffs their costs in this action, including their reasonable attorneys' fees pursuant 17 U.S.C. § 505 and 15 U.S.C. § 1117;
- G. Awarding plaintiffs punitive damages in an amount to be determined by the trier of fact in this action; and

H. Granting such other and further relief as to this

Court seems just and proper.

Dated: New York, New York

April 28, 2008

DUNNEGAN LLC

William Dunnegan (WD9316)

Megan L. Martin (MM4396)

Attorneys for Plaintiffs

Pearson Education, Inc.,

John Wiley & Sons, Inc.,

Cengage Learning Inc., and The McGraw-Hill Companies, Inc.

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New York, New York 10118

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Schedule A "Pearson Copyrights"

Title Date of Registration Registration

- 1. Electronic Commerce:
 A Managerial Perspective
 December 2, 1999
 TX0005110454
- Probability and Random Process for Electrical Engineering August 3, 1993 TX0003590606
- 3. Organic Chemistry
 July 20, 2000
 TX0005141194
- Training in Interpersonal Skills: Tips for Managing People at Work November 7, 1996 TX0004405435
- 5. Compensation Management in a Knowledge-Based World April 7, 1997 TX0004511421
- 6. Process Control: Modeling, Design and Simulation April 29, 2003 TX0005736756
- 7. From ASICs to SOCs: A Practical Approach August 12, 2003 TX0005806238
- 8. Strategic Human Resource
 Management
 April 26, 2001
 TX0005374633

- 9. Marketing Management February 13, 1997 TX0004478935
- 10. Understanding Financial Statements
 December 10, 1997
 TX0004674181
- 11. Linear Algebra with Applications
 April 7, 1997
 TX0004511390
- 12. Operating System Concepts
 December 7, 1993
 TX0003699560
- 13. Security in Computing February 4, 2003 TX0005677562
- 14. A First Course in Abstract Algebra February 11, 1999 TX0004939856
- 15. Advertising: Principles and Practice
 March 23, 2001
 TX0005368142
- 16. Data Structures and Algorithm
 Analysis in C++
 December 3, 1993
 TX0003678100
- 17. Operations Management May 5, 2003 TX0005748096
- 18. Fashion Retailing: A
 Multi-Channel Approach
 March 9, 2005
 TX0006119688

- 19. Semiconductor Device Fundamentals February 28, 1996 TX0004201811
- 20. Corporate Computer and Network Security April 29, 2003 TX0005738767
- 21. Event Management October 1, 2004 TX0006037669
- 22. Introduction to Hydrology October 31, 2002 TX0005643126
- 23. Elements of Chemical Reaction Engineering June 16, 1999
 TX0004938289
- 24. Quality Control, Seventh Edition October 10, 2003 TX0005960545
- 25. Discovering Genomics,
 Proteomics and Bioinformatics
 October 29, 2002
 PA0001111777
- 26. An Introduction to the Mechanics of Solids
 March 7, 1980
 TX0000425326
- 27. Organic Chemistry
 June 27, 2006
 TX0006400788
- 28. Essentials of Strategic Management
 July 30, 2002
 TX0005588793

- 29. Algorithm Design March 29, 2005 TX0006145191
- 30. Hartmann and Kester's Plant Propagation Principles and Practices
 January 15, 2002
 TX0005460783
- 31. Media Ethics: Cases and Moral Reasoning February 20, 1998 TX0004727444
- 32. A History of Psychology:
 Main Currents in Psychological
 Thought
 August 19, 2003
 TX0005808783
- 33. Consumer Behavior In Fashion March 24, 2003 TX0005719039
- 34. Business Ethics: Concepts and Cases
 July 26, 2001
 TX0005361630
- 35. Microeconomics
 March 21, 2005
 TX0006156330
- 36. Leadership in Organizations
 March 29, 1994
 TX0003790540
- 37. Marketing Research:
 An Applied Orientation
 December 15, 2006
 TX0006494520
- 38. Consumer Behavior April 7, 1997 TX0004511384

- 39. Aerodynamics for Engineers
 January 15, 2002
 TX0005475774
- 40. Introduction to Logic August 22, 2001 TX0005429425
- 41. Operations Management July 1, 2002 TX0005563556
- 42. Quality Management:
 Creating and Sustaining
 Organizational Effectiveness
 June 1, 2004
 TX0005967702
- 43. Retail Management:
 A Strategic Approach
 December 2, 1997
 TX0004674080
- 44. Marketing Research January 19, 2000 TX0005031651
- 45. Introduction to Econometrics
 December 20, 2002
 TX0005659183
- 46. Statistics for Psychology August 24, 1998 TX0004838804
- 47. Adaptive Control (2nd Edition)
 May 2, 1995
 TX0004042910
- 48. Market-Based Management January 17, 2003 TX0005673666
- 49. International Management:
 Managing Across Borders
 March 9, 2005
 TX0006124995

- 50. Speech and Language Processing March 15, 2000 TX0005070379
- 51. Abnormal Psychology:
 The Problem of Maladaptive Behavior
 August 30, 2004
 TX0006018766
- 52. The C Answer Book January 23, 1989 TX0002494608
- 53. Management
 December 8, 2004
 TX0006082707
- 54. Digital Fundamentals
 July 30, 2002
 TX0005581507
- 55. Water Works Engineering:
 Planning, Design, and Operation
 May 30, 2000
 TX0005236267
- 56. Human Resource Management September 26, 2001 TX0005446188
- 57. Knowledge Management March 24, 2003 TX0005720736
- 58. Enterprise Resource Planning December 8, 2004
 TX0006084449
- 59. Marketing Of High-technology Products And Innovations August 27, 2004 TX0006018157

- 60. Logistics Engineering and Management October 15, 2003 TX0005822830
- 61. Manufacturing Organization and Management December 22, 1992 TX0003453188
- 62. Continuous and Discrete Signals and Systems January 15, 1998 TX0004700761
- 63. Essentials of Computer Architecture October 13, 2004 TX0006028951
- 64. Modern C++ Design April 13, 2001 TX0005286330
- 65. Entrepreneurship:
 Strategies and Resources
 April 22, 2002
 TX0005584353
- 66. International Organizational Behavior: Text, Cases, and Exercises October 15, 2004 TX0006055255
- 67. E-marketing
 January 17, 2003
 TX0005673663
- 68. Organization Development January 6, 1999 TX0004925649
- 69. Linear Algebra And It's Applications
 December 20, 2002
 TX0005659182

- 70. Understanding And Managing Diversity: Readings, Cases, and Exercises
 March 15, 2006
 TX0006326758
- 71. High-Speed Digital Design:
 A Handbook of Black Magic
 May 11, 1993
 TX0003556188
- 72. Introduction to Counseling and Guidance
 July 30, 2002
 TX0005584585
- 73. Management of Organizational
 Behavior: Leading Human Resources;
 January 5, 2001
 TX0005323917
- 74. Managerial Economics:
 Economic Tools for Today's
 Decision Makers
 September 18, 2002
 TX0005617948
- 75. Options, Futures And Other Derivatives September 10, 1996 TX0004380815
- 76. Philosophy of Religion January 24, 1990 TX0002741881
- 77. Computer Networks and Internets with Internet Applications October 15, 2003
 TX0005822829
- 78. Financial Management:
 Principles and Applications
 March 26, 2002
 TX0005505825

- 79. Introduction to Quantum Mechanics
 May 4, 2004
 TX0005959250
- 80. Mastering Matlab 7
 February 1, 2005
 TX0006101499
- 81. Modern Control Systems October 25, 2000 TX0005183216
- 82. Operations Management January 28, 2002 TX0005473252
- 83. Introduction to Mathematical Statistics
 July 22, 2004
 TX0006003451
- 84. Digital Image Processing Using MATLAB
 March 9, 2004
 TX0005919455
- 85. Java: How To Program;
 March 11, 2003
 TX0005690665
- 86. Quantitative Analysis
 For Management
 April 7, 2005
 TX0006107136
- 87. Investments
 March 14, 2000
 TX0005160815
- 88. Strategy and the Business Landscape: Core Concepts April 5, 2001 TX0005285666
- 89. Modern Management April 22, 2002 TX0005529504

- 90. Digital Signal Processing May 23, 2006 TX0006347802
- 91. Organizations: Structure, Processes, and Outcomes January 7, 1987 TX0001976276
- 92. John E. Freund's Mathematical Statistics with Applications November 10, 2003 TX0005834468
- 93. Principles of Risk Management and Insurance
 August 20, 2004
 TX0006059440
- 94. Probability And Statistical Inference September 13, 2000 TX0005258643
- 95. Modern Control Engineering June 2, 1997 TX0004542404
- 96. An Introduction to Database Systems
 September 8, 2003
 TX0005814575
- 97. RF Circuit Design: Theory & Applications
 March 14, 2000
 TX0005148992
- 98. Statistics for Managers
 Using Microsoft Excel
 April 5, 2004
 TX0005941475
- 99. Law and Economics October 6, 2003 TX0005832415

- 100. Patternmaking for Fashion Design April 5, 2001 TX0005345783
- 101. Radar: Principles, Technology,
 Applications
 November 2, 1992
 TXu000542158
- 102. Foundations of Financial Markets and Institutions October 9, 2001 TX0005447065
- 103. Human-Computer Interaction
 June 8, 1998
 TX0004801248
- 104. Machines & Mechanisms
 Applied Kinematic Analysis
 August 27, 2004
 TX0006031292
- 105. Windows System Programming November 24, 2004 TX0006073875
- 106. Object-Oriented Software Engineering: Using UML, Patterns, and Java October 15, 2003
 TX0005822836
- 107. C++ Solutions: Companion to the C++ Programming Language October 19, 1998
 TX0004880404
- 108. The Mathematics of Coding Theory February 4, 2004

- 109. Global Marketing Management; September 19, 2001 TX0005450507
- 110. Capital Markets: Institutions and Instruments
 May 15, 1996
 TX0004294129
- 111. Differential Equations:
 Computing and Modeling
 July 29, 2003
 TX0005758361
- 112. Business Logistics Management February 18, 2000 TX0005132090
- 113. Introduction to Management Accounting
 January 17, 2006
 TX0006305778
- 114. Manufacturing Processes for Engineering Materials September 6, 2002 TX0005608352
- 115. Game Theory With Economic Applications February 10, 1998 TX0004712799
- 116. Introduction to Hospitality
 Management
 April 11, 2003
 TX0005713660
- 117. Computer Ethics
 December 7, 2000
 TX0005201121
- 118. Geotechnical Engineering:
 Principles and Practices
 July 31, 1998
 TX0004828742