

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

DIDI KENDALL SQUARE, LLC d/b/a  
DUMPLING DAUGHTER,

Plaintiff,

v.

DUMPLING GIRL, LLC,  
JIE LIN,  
YING YAO XIONG, and  
HUANCHEN LI,

Defendants.

**Case No.:**

**VERIFIED COMPLAINT AND DEMAND FOR JURY TRIAL**

**INTRODUCTION**

Nadia Liu Spellman, the daughter of renowned Boston chef Sally Ling, dreamed for decades of opening a restaurant herself. In 2010 she began working on a plan to open a restaurant with: a trademarked name referencing and paying homage to her mother—Dumpling Daughter—that would offer a unique mix of dumpling and other dishes from different provinces in China and Japan; all set forth in a highly distinctive menu comprised of carefully developed proprietary recipes. The restaurant has operated since 2014 to critical and customer acclaim.

This action involves blatant acts of commercial piracy by the Defendants, two of whom are former employees of Dumpling Daughter, who have opened a restaurant which is a virtual clone of Dumpling Daughter with the confusingly similar name, Dumping Girl, in the same area as Dumpling Daughter, offering dishes and a menu which are virtually identical to that of Dumpling Daughter down to its color scheme and punctuation, and which uses proprietary, trade

secret recipes misappropriated from Dumpling Daughter. The conduct of the Defendants constitute trademark infringement under 15 U.S.C., § 1114, unfair competition under 15 U.S.C., § 1125, unfair methods of competition under M.G.L. c. 93A, § 11, Massachusetts common law trademark infringement, Massachusetts common law unfair competition, misappropriation of trade secrets, proprietary and confidential information, conversion of trade secrets, proprietary and confidential information and unjust enrichment.

The Defendants have cavalierly and completely ignored two cease and desist letters from Dumpling Daughter's attorneys and have boasted of their copying and intent to continue to copy the Dumpling Daughter without consequences since Dumpling Daughter "can chase me for years because the LLC [Dumpling Girl] doesn't have any money."

### **PARTIES**

1. Plaintiff DiDi Kendall Square, LLC, is a corporation organized under the laws of the Commonwealth of Massachusetts with a principal office located in Boston, Massachusetts that does business at 37 Center Street in Weston, Massachusetts under the name of Dumpling Daughter (hereinafter "Dumpling Daughter").

2. Defendant Jie Lin (hereinafter "Lin") is an individual who, upon information and belief, resides in Quincy, Massachusetts. Lin is a former employee of Dumpling Daughter whose last day of employment there was on or about August 11, 2015.

3. Defendant Ying Yao Xiong (hereinafter "Xiong") is an individual who, upon information and belief, resides in Westford, Massachusetts. Xiong is a former employee of Dumpling Daughter whose last day of employment there was on or about July 6, 2015.

4. Defendant Huanchen Li (hereinafter "Li") is an individual who, upon information and belief, resides in Westford, Massachusetts.

5. Defendant Dumpling Girl, LLC is a corporation organized under the laws of the Commonwealth of Massachusetts with a principal office located in Millbury, Massachusetts (hereinafter “Dumpling Girl”). Lin, Xiong, and Li are each Managers of Dumpling Girl, which was organized on or about July 13, 2015.

### **JURISDICTION AND VENUE**

6. Jurisdiction in this Court is proper as this Complaint poses federal questions arising under particular federal statutes, including the Federal Trademark Act (the “Lanham Act”) as amended in 15 U.S.C., §§ 1051 *et seq.*, and the Unfair Competition Act under 15 U.S.C., §§ 1125 *et seq.* This Court has subject matter jurisdiction of this action pursuant to 28 U.S.C., §§ 1331 and 1338, and 15 U.S.C., § 1121.

7. To the extent this Complaint contains claims for relief under the laws of the Commonwealth of Massachusetts, those claims are specifically authorized to be brought in this Court under the supplemental jurisdiction provision of 28 U.S.C., § 1367 and under 28 U.S.C., § 1338.

8. The Court has personal jurisdiction over the Defendants as they are conducting business within the Commonwealth of Massachusetts by, among other things, contracting to offer and offering goods for sale in the Commonwealth.

9. Venue is proper in the Commonwealth of Massachusetts and in this District pursuant to 28 U.S.C., § 1391 because a substantial part of the events or omissions giving rise to this action occurred in this District and at least one of the Defendants resides in the Commonwealth and within this judicial District.

**VERIFIED FACTUAL ALLEGATIONS**

**ORIGIN OF THE DUMPLING DAUGHTER CONCEPT**

10. Dumpling Daughter is a well-known fast-casual restaurant located on Center Street in Weston that features authentic Asian cuisine made from original recipes such as dumplings, buns, and noodles. Dumpling Daughter opened on November 7, 2014 as the result of years of planning, training, and education of its owner Nadia Liu Spellman (“Spellman”).

11. Spellman is the daughter of renowned Boston restaurateurs Sally Ling and Edward Nan Liu, who owned and operated “Sally Ling’s” on the Boston waterfront and in Newton Center for decades. It had always been Spellman’s goal to open a restaurant that featured and honored the traditional Chinese cuisine that she enjoyed with her family, specifically the dumplings that are immensely popular in Chinese culture but that do not enjoy a similar place in Asian restaurants located in Boston and New York. This goal began to take real shape in 2010 when Spellman and her mother were celebrating Chinese New Year with a traditional meal of dumplings and Spellman conceived of the concept of a dumpling restaurant serving dishes from the different provinces in China and Japan she had visited throughout her life, using her mother’s recipes, and identified by a brand name which would link this dumpling concept with her lineage.

12. Spellman began scouting locations for her restaurant as early as 2011, during which time she also began crafting the menu for her restaurant concept. Spellman’s efforts in developing the restaurant’s recipes, scouting locations, and ultimately in building-out and opening Dumpling Daughter required an investment of substantial time, money, and effort.

13. Spellman identified the location on Center Street in Weston in the Spring of 2014, by which time Spellman had carefully designed the restaurant name “DUMPLiNG



DAUGHTER” as an homage to her mother that would also specifically identify her restaurant as being part of the Sally Ling lineage and legacy. On April 22, 2014, DiDi Kendall Square, LLC, of which Spellman is the Manager, filed an application for registration of the word mark “Dumpling Daughter” with the United States Patent and Trademark Office (“USPTO”). On April 28, 2015, the USPTO registered “Dumpling Daughter” on the Principal Register, with registration number 4,729,071, for restaurant services, including sit-down service of food and take-out restaurant services, in Class 043 (hereinafter referred to as the “Dumpling Daughter Mark”). A true and accurate copy of Dumpling Daughter’s mark and registration is attached hereto as Exhibit A.

#### **DEVELOPMENT OF DUMPLING DAUGHTER’S RECIPES AND MENU**

14. As the daughter of Sally Ling and Edward Nan Liu, Spellman received a culinary education like no other. Using that education, Spellman crafted the recipes used for Dumpling Daughter’s dishes by continually testing her family’s recipes, by adopting classic offerings from Sally Ling’s, and by modifying traditional and authentic dishes from different Chinese provinces for American palates.

15. Each recipe used at Dumpling Daughter is unique and was carefully formulated by Spellman who tested and refined each through taste, texture, aesthetic appeal, and careful control of ingredient portions. The recipes used at Dumpling Daughter are further distinguished from other restaurants as Spellman was assisted in their creation by Sally Ling, whose culinary successes are well-known and who only assists Spellman and Dumpling Daughter, thus making Dumpling Daughter’s menu offerings truly unique.

16. The methods by which Spellman has created recipes used at Dumpling Daughter, including through her years of education, life experiences, and collaborations with Sally Ling, make the Dumpling Daughter recipes trade secrets.

17. Dumpling Daughter is careful to protect its proprietary recipes by allowing only one current employee—Dumpling Daughter’s Kitchen Manager—to possess the recipes. The Kitchen Manager retains Dumpling Daughter’s recipes on his smart phone; the recipes on his phone are only available to the Kitchen Manager and he does not distribute them to any other staff members. Rather, the Kitchen Manager instructs various kitchen personnel, including the Defendant Lin before she left the restaurant, on what to prepare and how to prepare it. The Kitchen Manager, Spellman, and Sally Ling are the only individuals who possesses all of Dumpling Daughter’s recipes. Dumpling Daughter’s Manager, Xiao Juan Huang (“Huang”), also possesses a limited number of soup and salad recipes.

18. Beyond the unique and proprietary recipes Spellman uses, Dumpling Daughter’s menu also identifies the restaurant and distinguishes it from all others. Indeed, Dumpling Daughter’s menu is at the core of the Dumpling Daughter experience and has been recognized not only for its creativity but also for its obvious connection to Spellman’s famous lineage. See October 28, 2014 Boston Magazine article, a true and accurate copy of which is attached hereto as Exhibit B.

19. Dumpling Daughter’s menu is a unique amalgamation of items from different regions and cultures that does not exist elsewhere and that Spellman carefully composed only after years of travel throughout Asia with her family. The menu is the antithesis of the “traditional” Chinese food restaurant menu with which most of the American restaurant patrons are familiar in that it is a blend of familiar and new dishes, the marriage of which has received

rave reviews from Dumpling Daughter's customers and critics. A true and accurate copy of the Dumpling Daughter menu is attached hereto as Exhibit C.

20. Dumpling Daughter has continuously used the Dumpling Daughter Mark in connection with and to identify its original and proprietary recipes, its unique menu, and the Sally Ling legacy that the restaurant continues in order to distinguish its products and services from the products and services offered by other companies. The result of Dumpling Daughter's continuous use of the Dumpling Daughter Mark is that it conveys an immediate idea of the Sally Ling lineage, the specific restaurant menu Dumpling Daughter has created, and the original and proprietary recipes Dumpling Daughter serves, such that the Dumpling Daughter Mark has acquired secondary meaning.

21. Dumpling Daughter has made a substantial investment in the creation of the Dumpling Daughter Mark and in the promotion and protection of the Dumpling Daughter Mark, and considers the Mark among its most important and valuable assets. Dumpling Daughter has the exclusive right, among other things, to exploit commercially the Dumpling Daughter Mark and to bar use by any third parties of any confusingly similar marks or trade names.

22. Through extensive use, continuous promotion, and prominent recognition by noteworthy publications, the Dumpling Daughter Mark has come to be associated with Dumpling Daughter and to identify Dumpling Daughter as the source of the goods and services offered in connection with the Dumpling Daughter Mark. Those who make up the market and potential market have come to recognize the Dumpling Daughter Mark for the food created and offered by Dumpling Daughter.

23. Dumpling Daughter's use and promotion of the Dumpling Daughter Mark has proven enormously successful as Dumpling Daughter has created a loyal and growing following

together with a sterling culinary reputation, as exhibited by Boston Magazine just recognizing Dumpling Daughter as one of Boston's "Best New Restaurants" for 2015.

**DEFENDANTS LIN AND XIONG COME TO WORK AT DUMPLING DAUGHTER**

24. Lin came to Dumpling Daughter in or about March 2015, when she joined the restaurant as a member of the kitchen staff to assist the Kitchen Manager. Lin ultimately grew into the role of a dumpling chef.

25. Lin's responsibilities at Dumpling Daughter included assisting in the preparation of Dumpling Daughter's daily and weekly special dumpling offerings, as well as other food preparation tasks as necessary and directed. Spellman asked Lin to prepare these special dumplings and advised and instructed Lin on how the dumplings were to be prepared.

26. As a member of the kitchen staff, Lin became privy to certain proprietary innovations that Dumpling Daughter had extensively tested and developed that are used to achieve the particular characteristics of Dumpling Daughter's dishes and their appearance. This is information that Lin never would have had but for the trust and confidence placed in her by Spellman.

27. On information and belief, Lin well understood the confidential and proprietary nature of the information she obtained and the means Dumpling Daughter took to keep such information confidential.

28. Xiong came to Dumpling Daughter in or about January 2015, when she joined the restaurant as an assistant to Spellman. Xiong is an experienced real estate investor who owns numerous apartment rental units throughout Massachusetts.

29. Despite never before working in a restaurant, Xiong was introduced to Spellman by a relative and was described as exceedingly capable and confident. Spellman trained Xiong

to assist her at Dumpling Daughter with all aspects of Dumpling Daughter's operations such that Xiong became intimately familiar with the economics, vendors, and business operations of the restaurant.

30. Xiong would often visit Dumpling Daughter on her off days and observe the restaurant's operations without having any business or employment reason for being on site. Defendant Li accompanied Xiong during at least one such visit to Dumpling Daughter. Xiong also frequently offered to assist in areas of Dumpling Daughter's operations that allowed her to gain a greater and specific understanding of Dumpling Daughter's culinary operations, including but not limited to numerous instances of Xiong assisting in the kitchen which was never under her job description and for which she had no prior experience or training.

31. Xiong informed Spellman on July 6, 2015 that she needed to leave Dumpling Daughter because of family obligations but that she would return to the restaurant. Also in early-July 2015, Lin told Spellman that she would shortly be leaving her job at Dumpling Daughter to visit China for two months and that she would call Spellman upon her return.

32. On information and belief, the actions of Lin and Xiong in the months leading up to their departures from Dumpling Daughter, together with the involvement and assistance of Li, were an orchestrated scheme to learn all that they could in order to copy the Dumpling Daughter Mark in a virtually identical restaurant that would trade on the goodwill of Dumpling Daughter by improperly infringing on the Dumpling Daughter Mark and unfairly competing with Dumpling Daughter by creating confusion amongst consumers as to the source of the goods and services Dumpling Girl provides by, among other means, misappropriating Dumpling Daughter's proprietary recipes and cloning Dumpling Daughter's menu.

**DISCOVERY THAT THE DEFENDANTS OPENED DUMPLING GIRL, STOLE THE TRADE SECRETS, PROPRIETARY, AND CONFIDENTIAL INFORMATION OF DUMPLING DAUGHTER, ARE INFRINGING ON THE DUMPLING DAUGHTER MARK, AND ARE UNFAIRLY COMPETING WITH DUMPLING DAUGHTER**

33. In mid-September 2015, Spellman discovered that Xiong, Lin, and Li opened Dumpling Girl in Millbury, Massachusetts, a virtually identical restaurant to Dumpling Daughter that infringes on the Dumpling Daughter Mark and that unfairly competes with Dumpling Daughter by using a confusingly similar name in the area where Dumpling Daughter is known and uses the Dumpling Daughter Mark, a virtually identical menu comprised almost entirely of dishes Dumpling Daughter created that currently appear or that have appeared on the Dumpling Daughter menu, and the proprietary recipes of Dumpling Daughter.

34. The “Dumpling Girl” name is strikingly similar to the “Dumpling Daughter” name and Mark. There is little material difference in the sight, sound, and meaning between the trade names.

35. Spellman had received a customer inquiry in late August that referenced a rumor about Dumpling Daughter opening a second location in Millbury, to which she replied that no such location was planned in Millbury. Then on September 14, 2015, Spellman received another customer inquiry that asked if Dumpling Daughter had opened in Millbury as the customer had seen a sign. Spellman corrected this confused customer that this was not true. It is now apparent that both of these confused customers had confused Dumpling Girl with Dumpling Daughter. True and accurate copies of the August 27, 2015 and September 14, 2015 inquiries from these confused consumers are attached hereto as Exhibit D and E.

36. The inquiries Spellman received from these prospective customers make it clear that public confusion has already arisen as to whether Dumpling Girl is affiliated with or sponsored by Dumpling Daughter. To the extent that these and other prospective customers for

whom Dumpling Girl and Dumpling Daughter compete in the same market and the same area mistakenly believe that Dumpling Girl is authorized, licensed, endorsed or sponsored by Dumpling Daughter, and associate their experience with Dumpling Girl, owing to the confusion created by the virtually identical trade dress the Defendants have pirated, there is a grave risk of tarnishment to the Dumpling Daughter Mark and Dumpling Daughter's trade dress.

37. Spellman learned in late-September of 2015, that Dumpling Girl had opened and that the Dumpling Girl name, recipes, and menu are virtually identical to Dumpling Daughter and constitute an infringement on the Dumpling Daughter Mark and unfair competition, as reported by Dumpling Daughter Manager Huang.

38. Huang, who was friendly with Xiong, visited Dumpling Girl at Xiong's request on September 21, 2015. While there, Huang immediately witnessed that Dumpling Girl operated exactly as Dumpling Daughter does in that the ordering, check-out, food preparation, and food delivery operations are virtually identical. Huang also observed that the Dumpling Girl menu was virtually identical to the Dumpling Daughter menu, even to the extent of using the same color schemes. A true and accurate copy of the Dumpling Girl menu as of September 21, 2015 is attached hereto as Exhibit F.

39. A comparison of the Dumpling Girl menu to the Dumpling Daughter menu confirms that of the 52 total items on the Dumpling Girl menu, 41 of them are identical or virtually identical to the items from the Dumpling Daughter menu, down to the punctuation. For example, among those 41 instances of deliberate copying is the pork ramen noodle dish that Dumpling Girl now offers:

<u>Dumpling Daughter</u>	<u>Dumpling Girl</u>
<b>Three Day Pork Ramen</b> NOT the instant kind!!!! Classic pork broth, fresh ramen noodles, pork belly, soft egg, bamboo, red pickled ginger, kombu seaweed, scallions.	<b>Pork Ramen</b> NOT the instant kind!!!! Classic pork broth, fresh ramen noodles, pork belly, soft egg, bamboo, red pickled ginger kombu seaweed, scallions.

40. While at Dumping Girl on September 21, 2015, Huang also immediately observed that the restaurant immediately appeared messy, staffing was inadequate, service was slow, and overall the Defendants did not appear ready to operate the restaurant. Therefore, if Dumping Girl was to be confused with Dumpling Daughter, it would bring discredit on and tarnish Dumpling Daughter and the Dumpling Daughter Mark.

41. Huang, Xiong, and Lin discussed the obvious copying by Dumpling Girl of Dumpling Daughter's menu during Huang's September 21, 2015 visit. Although Lin told Huang that she would prefer to add menu items that were unique to Dumpling Girl rather than simply copy all of the menu items of Dumpling Daughter, Xiong retorted in her native Mandarin that copying Dumpling Daughter was the purpose of what the Defendants were doing.

42. As a dumpling chef at Dumpling Daughter, Lin had limited access to Dumpling Daughter's recipes while working under the direction of Dumpling Daughter's Kitchen Manager, Spellman, and Sally Ling. Dumpling Daughter entrusted Lin with this limited access only in



order that she could perform her functions as a kitchen assistant, and wholly without any authorization to disclose the same. On information and belief, Lin misappropriated Dumpling Daughter's proprietary recipes while working at Dumpling Daughter, has used and continues to use such recipes at Dumpling Girl, and with Xiong inquired of Huang as to Dumpling Daughter's recipes in furtherance of the Defendants' efforts to misappropriate Dumpling Daughter's proprietary recipes and to infringe on the Dumpling Daughter Mark.

43. During their conversation on September 21, 2015, Xiong also asked Huang whether she was interested in working at Dumpling Girl. On information and belief, Xiong requested that Huang join Dumpling Girl in order to further the Defendants' infringement upon the Dumpling Daughter Mark and in order to continue to unfairly compete with Dumpling Daughter by, among other means, having Huang reveal information concerning Dumpling Daughter's current culinary offerings and menu changes that Dumpling Girl would then pirate and clone, continuing to cause significant customer confusion as to the source of Dumpling Daughter's menu offerings.

44. After Huang informed Spellman of her discoveries on September 21, 2015, at Dumpling Girl, Spellman suspected Dumpling Girl may attempt to infringe on the Dumpling Daughter Mark in other ways. On September 22, 2015, Spellman contacted Dumpling Daughter's vendor in New Jersey that manufactures specific dumplings and buns for the restaurant from original recipes Spellman provided.

45. This vendor informed Spellman that it had already received a call from the Defendants who listed the dumplings and buns that the vendor manufactures for Dumpling Daughter and asked the vendor to manufacture for their restaurant the exact authentic-recipe

dumplings and buns it manufactures for Dumpling Daughter. The vendor refused the Defendants' requests.

46. The Defendants were never authorized, licensed, nor granted permission to use the Dumpling Daughter Mark, or Dumpling Daughter's recipes or menu, in connection with restaurant and/or food services. The Defendants' use of the Dumpling Daughter Mark and their pirating and cloning of Dumpling Daughter's proprietary recipes and distinctive menu has already and is likely to cause further confusion and mistake among consumers, and to deceive consumers as to the source, quality, and nature of Defendants' goods and services.

47. Having learned of the extent of Dumpling Girl's deceptive and willful conduct in misappropriating Dumpling Daughter's proprietary recipes and menu and in infringing on the Dumpling Daughter Mark, and having seen the actual customer confusion caused by Dumpling Girl's infringement, Dumpling Daughter transmitted a Cease and Desist letter to Lin, Xiong, and Li on September 23, 2015. A true and accurate copy of this September 23, 2015 letter is attached hereto as Exhibit G.

48. This initial Cease and Desist letter expressly informed the Defendants that Dumpling Daughter was a registered word mark that Dumpling Girl was infringing upon, highlighted the customer confusion that the name Dumpling Girl and that Dumpling Girl's use of a virtually identical menu will cause, and placed the Defendants on notice of Dumpling Daughter's claim for theft of trade secrets stemming from the Defendants' theft of the original recipes that Spellman had spent years learning and perfecting.

49. This initial Cease and Desist letter requested that the Defendants provide written assurances by October 2, 2015 that the Defendants cease and desist from using the name

Dumpling Girl and change Dumpling Girl's menu so that it is not a copy or near copy of Dumpling Daughter's.

50. Dumpling Daughter sent the Defendants a second Cease and Desist letter on September 25, 2015 that reiterated the demand for written assurances by October 2, 2015 that the Defendants will discontinue their infringing and deceptive conduct. This second Cease and Desist letter also placed the Defendants on notice that their conduct constitutes a claim under Massachusetts General Laws Chapter 93A for both unfair competition and unfair and deceptive trade practices. A true and accurate copy of this September 25, 2015 Cease and Desist letter is attached hereto as Exhibit H.

51. The Defendants have not responded to either of the Cease and Desist letters Dumpling Daughter sent. To the contrary, now with express knowledge as to Dumpling Daughter's trademark rights, the Defendants continue to use the deliberately confusing name "Dumpling Girl" they selected in an attempt to cause confusion in the marketplace and capitalize on the goodwill and reputation that has been developed by and is associated with "Dumpling Daughter." The Defendants have acknowledged their wrongdoing and dismissed any notion that they must alter their deceptive conduct.

52. Immediately following their receipt of both Cease and Desist letters, while Dumpling Girl continued to infringe on the Dumpling Daughter Mark, Xiong cavalierly disregarded the seriousness on multiple occasions.

53. In a conversation with Spellman's cousin on September 26, 2015, Xiong brushed off any consequence coming from the Defendants' conduct by stating that "anyone can copy, everybody copies." Xiong also said during this conversation that Spellman "can chase me for years because the LLC doesn't have any money" and that the Defendants would simply operate

the Millbury Dumpling Girl for a few years before closing that location and opening a new Dumpling Girl under a new LLC.

54. In a separate conversation with Dumpling Daughter's food assembler, Xiong expressed concern by asking "Is Sally mad at me" in reference to Spellman's mother, Sally Ling, while simultaneously admitting "I know it's not really right."

55. Huang again visited Dumpling Girl on September 28, 2015. While there, Xiong and Lin asked Huang to sample various menu items and asked her how the items tasted in comparison to the offerings at Dumpling Daughter. Xiong and Lin also repeatedly asked Huang about any new menu selections and specials that Dumpling Daughter was offering.

56. During her visit to Dumpling Girl on September 28, 2015, Xiong also referenced to Huang the Cease and Desist letters that the Defendants had received, explaining to Huang that the Dumpling Girl menu copied from Dumpling Daughter was simply the menu used to start Dumpling Girl and that Dumpling Girl may add some dishes to the initial menu.

57. The Defendants' misappropriation of Dumpling Daughter's name, proprietary recipes and menu, its infringement of the Dumpling Daughter Mark, and its unfair competition, has caused and continues to cause significant damages and irreparable harm to Dumpling Daughter.

**COUNT I**  
**(Federal Trademark Infringement—15 U.S.C., §§ 1114 et seq.)**  
**(Against All Defendants)**

58. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 57 as if expressly set forth herein.

59. Dumpling Daughter is the legal owner of the Dumpling Daughter Mark, has not abandoned the Dumpling Daughter Mark since its first use, and has been, and continues to be, in continuous use in interstate and intrastate commerce.

60. Defendants' unauthorized use, reproduction, copying or colorable imitations of the Dumpling Daughter Mark, as explained above, and as done by both Dumpling Girl, LLC as well as the individual Defendants Lin, Xiong, and Li through their personal participation, has caused and is likely to continue to cause confusion, mistake, and/or deception among consumers as to the source, quality, and/or nature of Defendants' goods and services. Defendants' use, reproduction, copying or colorable imitation of the Dumpling Daughter Mark also likely creates the misconception among consumers that Dumpling Daughter somehow ratifies or authorizes the Defendants' infringing use of the Dumpling Daughter Mark and/or that Dumpling Daughter is affiliated in some manner with the Defendants' business, when such is not the case.

61. Dumpling Daughter never gave Defendants permission to use the Dumpling Daughter Mark and Dumpling Daughter, as owner of the Dumpling Daughter Mark, objects to Defendants' past, and continued, infringing use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof.

62. While Dumpling Daughter has notified Defendants that their use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof is unauthorized, Defendants continue to use and extensively exploit, for their own commercial advantage, the Dumpling Daughter Mark, to the detriment of Dumpling Daughter as well as the consuming public.

63. Because Defendants' continued use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof prevents Dumpling Daughter from exercising exclusive control over its intellectual property rights and because Defendants' continued use of the

Dumpling Daughter Mark and/or any confusingly similar derivations thereof is likely to continue to cause confusion, mistake, and/or deception as to the source, affiliation, or sponsorship of the goods and services that Defendants advertise, promote, and/or sell through their infringing use of the Dumpling Daughter Mark, Dumpling Daughter lacks an adequate remedy at law. Unless temporary, preliminary and permanent injunctions are issued enjoining Defendants from any continuing or future infringing use of the Dumpling Daughter Mark, Dumpling Daughter will continue to sustain irreparable damage. Indeed, Defendants have already proven themselves to be willful infringers who have complete disregard of the intellectual property rights of Dumpling Daughter. Pursuant to 15 U.S.C., § 1116(a), Dumpling Daughter is entitled to an order enjoining Defendants, and each of them, from using the Dumpling Daughter Mark to advertise, market, and/or sell Defendants' goods or services.

64. As a direct and proximate cause of Defendants' infringing conduct, Dumpling Daughter has been damaged and will continue to be damaged. Pursuant to 15 U.S.C., § 1117(a), Dumpling Daughter is entitled to an order requiring Defendants to account to it for any and all profits and other ill-gotten gains Defendants derived from their unauthorized and infringing use of the Dumpling Daughter Mark, as detailed herein, and to an order awarding all damages sustained by Dumpling Daughter by reason of Defendants' infringing conduct.

65. As evidenced by, *inter alia*, Defendants' refusal to cease further use of the Dumpling Daughter Mark after receiving notice of Dumpling Daughter's objections to Defendants' infringement of the Dumpling Daughter Mark, Defendants' conduct was intentional and in conscious disregard of Dumpling Daughter's rights. Dumpling Daughter, therefore, is entitled to an award of treble damages and/or enhanced profits from Defendants.

**COUNT II**  
**(Federal Unfair Competition and False Advertising—15 U.S.C., § 1125(a))**  
**(Against All Defendants)**

66. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 65 as if expressly set forth herein.

67. Dumpling Daughter is the legal owner of the Dumpling Daughter Mark, has not abandoned the Dumpling Daughter Mark since its first use, and the Dumpling Daughter Mark has been, and continues to be, in continuous use. Despite knowledge of Dumpling Daughter's ownership interests in the Dumpling Daughter Mark, Defendants, and each of them, have made, and continue to make, use in commerce of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof without Dumpling Daughter's permission.

68. Defendants' unauthorized use of the Dumpling Daughter Mark, as done by both Dumpling Girl, LLC as well as the individual Defendants Lin, Xiong, and Li through their personal participation, creates a false association between Defendants and Dumpling Daughter. Defendants' unauthorized infringing use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof also tends to cause confusion, mistake, and/or deception among consumers as to the source, quality, and nature of Defendants' goods and services.

69. Defendants, and each of them, have engaged in fraudulent business practices, false advertising, and unfair competition by using the Dumpling Daughter Mark and/or any confusingly similar derivations thereof, associated goodwill, and other intangible rights of Dumpling Daughter without permission in an attempt to pass off Defendants' goods as coming from, being sponsored by, and/or affiliated with Dumpling Daughter, when such is not the case.

70. Defendants' use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof, goodwill, and other intangible rights of Dumpling Daughter is in direct

violation of 15 U.S.C., § 1125(a) et seq., and represents false advertising and false designation of source entitling Dumpling Daughter to all remedies available under the law.

71. As a direct and proximate result of the foregoing conduct, Dumpling Daughter is entitled to damages against all Defendants, and each of them, in an amount according to proof at trial, to a temporary, preliminary, and permanent injunction, and to any and all other relief the Court deems just and proper under the law.

**COUNT III**  
**(Unfair Methods of Competition / Deceptive Acts and Practices—M.G.L. c. 93A, §§ 2 and 11)**  
**(Against All Defendants)**

72. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 71 as if expressly set forth herein.

73. Defendants, and each of them, are engaged in the conduct of trade or commerce within the meaning of M.G.L. c. 93A. The foregoing conduct by Defendants constitutes a pattern of unfair, deceptive, and fraudulent acts and practices within the meaning of M.G.L. c. 93A:

- a. Dumpling Daughter is the legal owner of the Dumpling Daughter Mark, has not abandoned the Dumpling Daughter Mark since its first use, and the Dumpling Daughter Mark has been, and continues to be, in continuous use. Despite knowledge of Dumpling Daughter's ownership interests in the Dumpling Daughter Mark, Defendants, and each of them, have made, and intentionally continue to make, use in commerce of the Dumpling Daughter Mark without Dumpling Daughter's permission.
- b. Dumpling Daughter never gave Defendants permission to use the Dumpling Daughter Mark or any similar marks or engage in the offending



activities. After discovering Defendants' infringing use of the Dumpling Daughter Mark, Dumpling Daughter demanded that the Defendants cease further use of the Dumpling Daughter Mark. Defendants have refused to cease further use and continue, to this day, to misappropriate Dumpling Daughter's rights in the Dumpling Daughter Mark.

- c. Defendants, and each of them, have engaged in a pattern of unfair, deceptive, and fraudulent acts to enrich themselves by misappropriating Dumpling Daughter's exclusive rights to the Dumpling Daughter Mark and using it for their own benefit.
- d. Dumpling Daughter never gave Defendants permission to use the original and proprietary recipes Dumpling Daughter created, nor did Dumpling Daughter ever give Defendants permission to use, copy, or pirate the original recipes and/or the distinctive menu that Dumpling Daughter created. After discovering Defendants' willful and knowing wrongdoing of pirating the Dumpling Daughter's original recipes and distinctive menu, Dumpling Daughter demanded that the Defendants cease further use of Dumpling Daughter's recipes and menu. Defendants have refused to cease further use and continue, to this day, to misappropriate Dumpling Daughter's proprietary recipes and distinctive menu.
- e. Defendants, and each of them, have engaged in fraudulent business practices, false advertising, and unfair competition by using the Dumpling Daughter Mark, associated goodwill, and other intangible rights of Dumpling Daughter, including but not limited to Dumpling Daughter's

original and proprietary recipes and Dumpling Daughter's distinctive menu, without permission in an improper attempt to pass off Defendants' goods as coming from, being sponsored by, and/or affiliated with Dumpling Daughter.

74. Defendants' unauthorized use and intentional infringement of the Dumpling Daughter Mark, as explained above, creates a false association between Defendants and Dumpling Daughter and is likely to cause confusion, mistake, and/or deception among consumers as to the source, quality, and/or nature of Defendants' goods and services.

75. Dumpling Daughter has been damaged and will continue to be damaged by Defendants' unlawful, unfair, and fraudulent and deceptive business practices as alleged herein. Dumpling Daughter, therefore, is entitled to a preliminary and permanent injunction enjoining Defendants from using the Dumpling Daughter Mark to advertise, market, and/or sell Defendants' goods or services. Defendants have profited from their activities and, unless their conduct is enjoined, Dumpling Daughter will continue to suffer irreparable harm that cannot be adequately calculated or compensated by monetary damages. Accordingly, injunctive relief is proper pursuant to M.G.L. c. 93A, § 11.

76. As a direct and proximate result of Defendants' conduct, Dumpling Daughter has been harmed and is entitled to damages against all Defendants, and each of them, in an amount according to proof at trial and to any and all other relief the Court deems just and proper under the law.

77. Dumpling Daughter is informed and believes, and thereon alleges, that Defendants' conduct was intentional, willful, wanton, malicious, and in conscious disregard of

Dumpling Daughter's rights, thereby justifying an award of three times its damages, together with reasonable attorneys' fees, pursuant to M.G.L. c. 93A, § 11.

78. Upon information and belief, Defendants Lin and Xiong direct, control, ratify, participate in, and are the moving force behind the infringing activity, and are therefore personally liable for such infringement.

**COUNT IV**  
**(Trademark Infringement Under M.G.L. c. 110H)**  
**(Against All Defendants)**

79. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 78 as if expressly set forth herein.

80. Dumpling Daughter owns and enjoys common law trademark rights which are superior to any rights Defendants may claim to any similar mark.

81. As such, the Dumpling Daughter Mark is entitled to protection under M.G.L. c. 110H, § 13.

82. Defendants' unauthorized use of the Dumpling Daughter Mark in Massachusetts, as done by both Dumpling Girl, LLC as well as the individual Defendants Lin, Xiong, and Li through their personal participation, was intended to cause confusion, or to cause mistake, or to deceive as to affiliation, connection, or association of Defendants with Plaintiff as to the origin, sponsorship, or approval of Defendants' goods.

83. Defendants' infringement of the Dumpling Daughter Mark has been willful, wanton, reckless, and done with full knowledge and disregard of Plaintiff's prior use and rights in its Mark.

84. Defendants' unauthorized use of a mark confusingly similar to the Dumpling Daughter Mark in Massachusetts has caused and will continue to cause substantial and

irreparable injury to Plaintiff's business reputation unless the Defendants' use of the Dumpling Daughter Mark is enjoined by this Court.

85. Plaintiff is entitled to injunctive relief to enjoin Defendants' further use of the Dumpling Daughter Mark under M.G.L. c. 110H, § 3.

**COUNT V**  
**(Massachusetts Common Law Trademark Infringement)**  
**(Against All Defendants)**

86. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 85 as if expressly set forth herein.

87. The Dumpling Daughter Mark is the proprietary property of Dumpling Daughter, which possesses certain common law trademark rights and protections in the Dumpling Daughter Mark under the common law of the Commonwealth of Massachusetts.

88. Defendants' unauthorized use and intentional infringement of the Dumpling Daughter Mark, as explained above, and as done by both Dumpling Girl, LLC as well as the individual Defendants Lin, Xiong, and Li through their personal participation, is likely to cause confusion, mistake, and/or deception among consumers as to the source, quality, and/or nature of Defendants' goods and services, thereby, committing common law trademark infringement.

89. Defendants, and each of them, have engaged in unfair competition by using a mark confusingly similar to the Dumpling Daughter Mark, associated goodwill, and other intangible rights of Dumpling Daughter without permission in an attempt to pass off Defendants' goods as coming from, being sponsored by, and/or affiliated with Dumpling Daughter. Defendants' acts and conduct as set forth herein constitutes unfair competition, willful, unfair, and deceptive acts or practices within the Commonwealth of Massachusetts and violation of Massachusetts common law.

90. Dumpling Daughter never gave Defendants permission to use the Dumpling Daughter Mark or any similar marks or engage in the offending activities. After discovering Defendants' infringing use of the Dumpling Daughter Mark and/or any confusingly similar derivations thereof, Dumpling Daughter demanded that the Defendants cease further use of the Dumpling Daughter Mark. Defendants, however, have refused to cease further use and continue, to this day, to misappropriate Dumpling Daughter's rights in the Dumpling Daughter Mark.

91. Dumpling Daughter has been damaged and will continue to be damaged by Defendants' infringing activities.

92. As a direct and proximate result of the foregoing conduct, Dumpling Daughter is entitled to damages against all Defendants, and each of them, in an amount that is subject to proof at trial, to a preliminary and permanent injunction, and to any and all other relief the Court deems just and proper under the law.

93. Dumpling Daughter is informed and believes, and thereon alleges, that Defendants' conduct was willful, wanton, malicious, and in conscious disregard of Dumpling Daughter's rights, thereby justifying an award of punitive and/or exemplary damages in an amount according to proof at trial.

94. Upon information and belief, Defendants Lin and Xiong direct, control, ratify, participate in, and are the moving force behind the infringing activity, and are, therefore, personally liable for such infringement.

**COUNT VI**  
**(Massachusetts Common Law Unfair Competition)**  
**(Against All Defendants)**

95. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 94 as if expressly set forth herein.

96. Dumpling Daughter is the legal owner of the Dumpling Daughter Mark, has not abandoned the Dumpling Daughter Mark since its first use, and the Dumpling Daughter Mark has been, and continues to be, in continuous use. Despite knowledge of Dumpling Daughter's ownership interests in the Dumpling Daughter Mark, Defendants, and each of them, have made, and intentionally continue to make, use in commerce of the Dumpling Daughter Mark without Dumpling Daughter's permission.

97. Defendants, and each of them, have engaged in a pattern of unfair, deceptive, and fraudulent acts to enrich themselves by misappropriating Dumpling Daughter's rights to the Dumpling Daughter Mark and using them for their own benefit.

98. Defendants, and each of them, have engaged in a pattern of unfair, deceptive, and fraudulent acts to enrich themselves by misappropriating the original recipes and the distinctive menu that Dumpling Daughter created.

99. Defendants' unauthorized use of the Dumpling Daughter Mark, unauthorized theft and use of Dumpling Daughter's original recipes, and unauthorized cloning and use of Dumpling Daughter's distinctive menu creates a false association between Defendants and Dumpling Daughter. Defendants' unauthorized use of the Dumpling Daughter Mark, original recipes, and distinctive menu also tends to cause confusion, mistake, and/or deception among consumers as to the source, quality, and nature of Defendants' goods and services.

100. Defendants, and each of them, have engaged in fraudulent business practices, false advertising, and unfair competition by using the Dumpling Daughter Mark, associated goodwill, and other intangible rights of Dumpling Daughter, including but not limited to Dumpling Daughter's original and proprietary recipes and Dumpling Daughter's distinctive

menu without permission in an attempt to pass off Defendants' goods as coming from, being sponsored by, and/or affiliated with Dumpling Daughter.

101. Dumpling Daughter has been damaged and will continue to be damaged by Defendants' unlawful, unfair, and/or fraudulent business practices and misleading advertising as alleged herein. Dumpling Daughter, therefore, is entitled to a preliminary and permanent injunction enjoining Defendants from using the Dumpling Daughter Mark to advertise, market, and/or sell Defendants' goods and services.

102. As a direct and proximate result of the foregoing conduct, Dumpling Daughter has been harmed and is entitled to damages against all Defendants, and each of them, in an amount according to proof at trial and to any and all other relief the Court deems just and proper under the law.

103. Dumpling Daughter is informed and believes, and thereon alleges, that Defendants' conduct was willful, wanton, malicious, and in conscious disregard of Dumpling Daughter's rights, thereby justifying an award of punitive and/or exemplary damages in an amount according to proof at trial.

104. Upon information and belief, Defendants Lin and Xiong direct, control, ratify, participate in, and are the moving force behind the infringing activity, and are therefore personally liable for such infringement.

**COUNT VII**  
**(Misappropriation of Trade Secrets, Proprietary and Confidential Information)**  
**(Against All Defendants)**

105. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 104 as if expressly set forth herein.

106. Dumpling Daughter has expended substantial resources and effort to create the proprietary and original recipes that are among Dumpling Daughter's most valuable assets, some of which Dumpling Daughter entrusted to Lin during the course of her employment in order so that she could perform her function at Dumpling Daughter as a kitchen assistant, wholly without any authorization to disclose or use same for any reason.

107. Dumpling Daughter has taken reasonable precautions to protect the confidentiality of its trade secrets and other confidential business information.

108. As set forth above, Lin and the other Defendants misappropriated Dumpling Daughter's trade secrets, proprietary and confidential information which is the property of Dumpling Daughter and which the Defendants have used for their own personal benefit.

109. The Defendants' conduct constitutes the misappropriation of Dumpling Daughter's trade secrets and other confidential information.

110. As a result of the Defendants' misappropriation, Dumpling Daughter has suffered and will continue to suffer substantial and irreparable harm and injury, for which there is no adequate remedy at law.

111. As a result of the Defendants' misappropriation, Dumpling Daughter has suffered and will continue to suffer damages.

**COUNT IX**  
**(Conversion of Trade Secrets, Proprietary and Confidential Information)**  
**(Against All Defendants)**

112. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 111 as if expressly set forth herein.



113. Dumpling Daughter has had, at all relevant time, an ownership and/or possessory interest in its trade secrets, proprietary and confidential information including, but not limited to, its original recipes.

114. Defendants, and each of them, wrongly took trade secrets, proprietary and confidential information and materials from Dumpling Daughter.

115. Defendants, and each of them, have wrongfully and intentionally exercised control and/or dominion over certain of Dumpling Daughter's trade secrets, proprietary and confidential information as alleged above.

116. Defendants did not legitimately acquire possession of these items under a good faith claim of right.

117. Dumpling Daughter has suffered and continues to suffer damages as a direct and proximate cause of Defendants' unlawful actions in an amount to be determined at trial.

**COUNT VIII**  
**(Unjust Enrichment)**  
**(Against All Defendants)**

118. Dumpling Daughter incorporates and re-alleges by reference the above paragraphs 1 through 117 as if expressly set forth herein.

119. The Defendants, and each of them, were conferred a recognized benefit through accessing and taking or receiving Dumpling Daughter's trade secrets, proprietary and confidential information.

120. Defendants, and each of them, seek to take improper advantage of the substantial time, money and effort Dumpling Daughter expended in the creation and operation of Dumpling Daughter without duly compensating Dumpling Daughter.

121. As a result of their conduct in misappropriating and converting Dumpling Daughter's trade secrets, proprietary and confidential information, the Defendants have been and will continue to be unjustly enriched as the Defendants have used, and are in a position to continue to use, such information.

122. As a result of the Defendants' conduct as described herein, Dumpling Daughter is entitled to damages including but not limited to damages commensurate with the benefit conferred upon the Defendants.

### **REQUEST FOR RELIEF**

WHEREFORE, Plaintiff respectfully requests the Court enter judgment in its favor and against the Defendants as to all Counts, together with the following relief:

A. For a preliminary and permanent injunction that enjoins all Defendants, and each of them, and their agents, affiliates, parent companies, subsidiaries, servants, employees, and all persons acting in privity or in concert with them, from, directly or indirectly:

- (i) Using the Dumpling Daughter Mark or trade name in connection with Defendants' goods, marketing, advertising, or promotional materials, or otherwise in connection with Defendants' business;
- (ii) Using confusingly similar variations of the Dumpling Daughter Mark or trade name, specifically including but not limited to "Dumpling Girl," causing a likelihood of confusion, deception, and/or mistake as to the source, nature, and/or quality of Defendants' goods or services;

- (iii) Using confusingly similar variations of the Dumpling Daughter menu, causing a likelihood of confusion, deception, and/or mistake as to the source, nature, and/or quality of Defendants' goods or services;
- (iv) Using confusingly similar variations of the Dumpling Daughter recipes, causing a likelihood of confusion, deception, and/or mistake as to the source, nature, and/or quality of Defendants' goods or services;
- (v) Otherwise infringing upon the Dumpling Daughter Mark or trade name; and
- (vi) Continuing to perform in any manner whatsoever any of the acts complained of in this Complaint.

B. For an Order directing the Defendants, and each of them, to file with this Court and serve on Plaintiff, within 10 days after service of an injunction, a written report, signed under oath, setting forth, in detail, the manner and form by which Defendants have complied with the injunction.

C. For an Order that Defendants pay to Plaintiff compensatory damages for the injuries sustained by Plaintiff in consequence of the unlawful acts alleged herein and that such damages be trebled pursuant to 15 U.S.C., § 1117, M.G.L. c. 93A, and any other applicable law because of the willful and knowing unlawful acts as alleged herein.

D. For an Order requiring the Defendants to account for and pay over to Plaintiff all gains, profits, and advantages derived by them from the willful and knowing unlawful activities alleged herein pursuant to 15 U.S.C., § 1117, M.G.L. c. 110H, and any other applicable law.

E. For an Order awarding Plaintiff its costs and attorneys' fees incurred in prosecuting this action.

F. For an Order awarding Plaintiff pre- and post-judgment interest.

G. For an Award awarding Plaintiff such further relief as the Court deems just and proper.

**JURY DEMAND**

Dumpling Daughter hereby demands a trial by jury as to all claims or issues so triable.

DIDI KENDALL SQUARE, LLC d/b/a  
DUMPLING DAUGHTER,

By its attorneys,

/s/ Kenneth A. Sweder

Kenneth A. Sweder, BBO #: 489840

Brian M. Haney, BBO #: 661674

SWEDER & ROSS LLP

131 Oliver Street

Boston, MA 02110

P: (617) 646-4466

F: (617) 646-4470

ksweder@sweder-ross.com

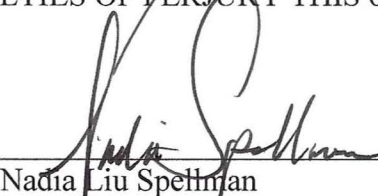
bhaney@sweder-ross.com

DATED: October 6, 2015

**VERIFICATION**

I, Nadia Liu Spellman, hereby state under the pains and penalties of perjury that I have reviewed the foregoing Verified Complaint and that the assertions contained therein are accurate to the best of my knowledge.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS 6<sup>TH</sup> DAY OF  
OCTOBER, 2015

  
\_\_\_\_\_  
Nadia Liu Spellman

# **EXHIBIT A**

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# Dumpling Daughter

**Word Mark**

DUMPLING DAUGHTER

**Goods and Services**

IC 043. US 100 101. G &amp; S: Restaurant and bar services, including restaurant carryout services; Restaurant services, including sit-down service of food and take-out restaurant services. FIRST USE: 20141107. FIRST USE IN COMMERCE: 20141204

**Standard Characters Claimed****Mark Drawing Code**

(4) STANDARD CHARACTER MARK

**Serial Number**

86259010

**Filing Date**

April 22, 2014

**Current Basis**

1A

**Original Filing Basis**

1B

**Published for Opposition**

October 14, 2014

**Registration Number**

4729071

**Registration Date**

April 28, 2015

**Owner**

(REGISTRANT) DiDi Kendall Square, LLC LIMITED LIABILITY COMPANY MASSACHUSETTS 100 Belvedere Street, #5A Boston MASSACHUSETTS 02199

**Attorney of Record**

Michael Radin Esquire

**Disclaimer**

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "DUMPLING" APART FROM THE MARK AS SHOWN

Type of Mark	SERVICE MARK
Register	PRINCIPAL
Live/Dead Indicator	LIVE

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# **EXHIBIT B**



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## Sally Ling's Heir Set to Open Dumpling Daughter

Nadia Liu Spellman to bring back the traditional Chinese fare that made her family's restaurant a legend.

By Christopher Hughes | The Feed | October 28, 2014, 2:44 p.m.

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28



DUMPLING DAUGHTER GENERAL MANAGER JOHNNY TONG, A FORMER EMPLOYEE AT SALLY LING'S. PHOTO COURTESY OF DUMPLING DAUGHTER/FACEBOOK

When it opens on November 8, Nadia Liu Spellman's Dumpling Daughter will not only represent a lifetime of family meals and generations of recipes, but the resurrection of her parents' restaurant legacy. Opened in 1984 by Sally Ling and her then-husband, Edward Nan Liu, Sally Ling's namesake restaurant was one of the first fine dining Chinese establishments in the country. Now her daughter wants to restore a small piece of that family history, while reintroducing a sentimental and underrepresented type of cuisine.

"I come from a family that's extremely passionate about food," Spellman says. "A lot of our favorite memories were based around the dinner table. Every time I crave something it's usually my mom or grandmother's cooking. I was extremely lucky to grow up in a family where Chinese banquet food

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was normal. That's really how this concept came about because after all the great things I've gotten to eat in my life, I still want to go home and eat dumplings or bun or my grandmother's meat sauce. Those are the things that really make me feel good."

Located next to Jasper's Restaurant on the Boston waterfront, Sally Ling's served upscale Chinese banquet food beneath elaborate watercolors and wood carvings. The white tablecloth restaurant counted Martin Yan, Jasper White, and Julia Child as regulars. But after their divorce, Ling took her restaurant concept to New Jersey and finally walked away from the industry altogether in 2010.

#### **Trending:** Wahlburgers Will Open in Fenway on Friday

The one piece of advice her parents left their daughter with after decades in the business: "Do *anything* but open a restaurant. It's the hardest life and you'll *never* have a moment to relax," Spellman says.

But after graduating from Babson College with a finance degree, and working in New York for a number of years, Spellman grew disillusioned. She moved back to Boston and began to explore commercial real estate opportunities in Harvard Square, Back Bay, and Kendall Square. After two years of fruitless searching, Spellman, on a lark, decided to look into a Weston property her father had pursued 20 years earlier. Fortuitously, a space was available.

"It was never on the market, I just sensed it was available and called the owner of the building," Spellman says. "He asked me about myself and I told him I was from Weston. We talked for half an hour, I met him, and we signed the paperwork within three weeks. It was just this weird, lucky timing."

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Spellman has built her Dumpling Daughter menu around iconic Sally Ling's dishes like a cold cucumber salad with sesame peppercorn oil, a braised beef soup with pickled mustard greens, and several varieties of Taiwanese buns. A selection of ramen, including a three-day tonkotsu broth, are inspired by years of traveling throughout China and Japan with her father. There are also the comforting foods that Spellman's family ate while relaxing at home: a homestyle moo shu wrap with vermicelli and tofu, her grandmother's pork and bean curd sauce served over spaghetti noodles, and pan-seared dumplings.

In addition to their everyday menu, Dumpling Daughter will serve authentic Chinese specials on the weekends, such as congee and Lion's Head, a Shanghai pork meatball dish served with stewed vegetables and a crystal clear broth.

"We will be serving my childhood favorites which are heavily based on my mother's recipes," Spellman says. "We will also be doing out-of-the-box specials on the weekends to make things fun and interesting. I am looking forward to serving super clean, authentic specialties that I grew up eating at home."

Joining Spellman are familiar faces like Johnny Tong, Sally Ling's opening general manager, who now returns 30 years later to help run Dumpling Daughter. Sally Ling chefs Ming Tan and Sao Shan have come out of retirement to work in the kitchen. And Sally Ling herself is training Dumpling Daughter's new executive chef on the finer points of the family's culinary repertoire.

"Next to French cuisine, Chinese is the most sophisticated cuisine in the world," Spellman says. "Not many people identify it as that because it's been so Americanized. I think that's another reason why I wanted to do this restaurant, because when I go to China there are so many delicious

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things and you just can't get them here. People talk about dumplings with Szechuan sauce, but the real ones are not easy to find in this country. That's what I want to showcase."

### Dumpling Daughter Menu

Assorted Vegetable Salad	\$7
Chips of Dipping:	
Also ginger - Honey mustard pasta - Lima vinaigrette	
<b>RICE BOWLS</b>	
Organic Chicken Bowl	\$15
Organic Chicken Bowl (with chicken, carrots, green)	
Organic Chicken Bowl	\$15
Organic Chicken Bowl (with chicken, carrots, green)	
Capitan's Marinated Salmon	\$20
Marinated salmon, rice, ginger, soy sauce, pickled red onion, green	
Soy Marinated Beef	\$14
Sauteed soy marinated beef, onion, chili egg, pickled ginger, green	
<b>TAHANA</b>	
Petit Chicken	
Slow Cooked	
Golden Fried Buns	2 pie
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37 Center St., Weston; [dumplingdaughter.com](#).

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# **EXHIBIT C**



## SOUPS

### Sally Ling's Wonton Soup

Lean pork wontons with scallions in chicken broth.....\$5

### Spinach and Tofu Soup<sup>GF</sup>

Spinach with soft tofu in vegetable broth.....\$5

### Egg Drop Tomato Soup<sup>GF</sup>

Silky egg curd gently cooked with tomatoes.....\$5

### Mom's Homemade Whole Chicken Soup with Goji Berry<sup>GF</sup>

All natural rich chicken soup with nutritious dried goji berries.....\$7

## SNACKS

### Sally Ling's Vegetable Spring Rolls - 2 pieces

Classic golden crispy with cabbage, black mushroom, carrot.....\$4

Sticky Rice, Savory Pork In Bamboo Leaf.....\$4

Crispy Chicken Wings.....\$6

## BEVERAGES

### Bubble Tea

Taiwanese milk tea or fruit milk with tapioca pearls.....\$4

### House Brewed Chrysanthemum Tea

Floral infusion with rock sugar.....\$3

### Flowering Green Tea

Hand-made green tea flower blossoms, unfurls when steeped.....\$5

Assorted Chinese Sodas.....\$2

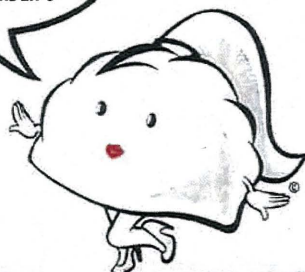
Bottled Soda.....\$1.75

Fiji Water.....\$1.75

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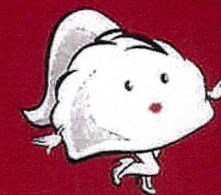
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**SALADS**

<b>Sally Ling's Cucumber Salad</b> <sup>GF</sup>	
Crispy English cucumber with sesame peppercorn oil.....	\$5
<b>Mixed Greens with Captain Marden's Salmon</b> <sup>GF</sup>	
Poached salmon, organic mixed greens, vegetables.....	\$14
<b>Mixed Greens with Organic Chicken</b> <sup>GF</sup>	
Organic chicken breast, organic mixed greens, carrots, cucumbers, cilantro, scallions	\$12
<b>Mixed Greens with Five Spice Tofu</b>	
Slow cooked soybean protein cake with organic mixed greens, vegetables	\$10
<b>Assorted Vegetable Salad</b> <sup>GF</sup>	
Choice of Dressing:	\$7

Miso ginger - Honey mustard ponzu - Lime vinaigrette

**RICE BOWLS**

<b>Organic Chicken Breast</b> <sup>GF</sup>	
Organic chicken breast, rice wine soy glaze, pickled radish, greens.....	\$15
<b>Organic Chicken Katsu</b>	
Organic crispy chicken cutlet, tonkatsu sauce, tomato, cucumber, pickled radish.....	\$15
<b>Captain Marden's Salmon</b> <sup>GF</sup>	
Poached salmon fillet, soy ginger scallion sauce, pickled radish, greens.....	\$20
<b>Soy Simmered Beef</b> <sup>GF</sup>	
Sesame soy simmered beef, onion, soft egg, pickled ginger, greens.....	\$18
<b>Filet Mignon Kew</b> <sup>GF</sup>	
Cubes of filet mignon, onion, mushrooms, greens.....	\$28
<b>Spicy Tofu</b> <sup>GF</sup>	
with mushroom and greens.....	\$13
<b>Fried Rice</b> <sup>GF</sup>	
Egg, homemade sausage, scallion.....	\$9
<b>Steamed White Rice</b>	\$2



WE ARE HAPPY TO BE A NUT FREE ZONE

BEFORE PLACING YOUR ORDER, PLEASE INFORM YOUR SERVER IF A PERSON IN YOUR PARTY HAS A FOOD ALLERGY



# **DUMPLING DAUGHTER™**

**DUMPLINGS**

6 pieces per order - \$6  
Steamed or Pan-Seared

Pan-Seared Pork and Napa Cabbage  
Steamed Pork and Chive  
Organic Chicken and Napa Cabbage  
Mixed Vegetable  
Petit Chicken Dumplings with  
Slow Cooked Sichuan Sauce<sup>1</sup>

**BUNS**

3 pieces per order - \$4  
Traditional Bread with Filling

Golden Fried Buns with Condensed Milk  
Steamed Traditional Beef with Minced Onion  
Steamed Roasted BBQ Pork  
Pan-Seared Shanghainese Pork

**TAIWANESE BUNS**

2 pieces per order  
Pocket Bread Sandwich

Braised Pork Belly Pork belly, cilantro, cucumber.....	\$8
Organic Chicken Cutlet Crispy chicken, lettuce, pickled radish.....	\$8
Five Spice Tofu Soybean protein, cucumber, cilantro.....	\$6

**WRAPS**

<b>Coco's Roll-up</b>	
Crispy scallion pancake, beef shank, hoisin sauce.....	\$8
<b>Home-style Moo Shu Wrap</b>	
Bean sprouts, soft vermicelli, braised firm tofu, scrambled egg, hoisin sauce...	\$10
Add pork belly - \$13	
Add chicken - \$13 Add beef - \$13	

**NOODLES**

<b>Grandma's Beijing Meat Sauce Over Spaghetti</b>	
Lean pork, firm bean curd, bean paste, cucumber.....	\$10
<b>Dan Dan Mien</b> <sup>1</sup>	
Minced pork, baby bok choy, homemade noodles in spicy sesame sichuan chili oil.....	\$7
<b>Braised Beef Beijing Noodle Soup</b> <sup>1</sup>	
Beef shank, pickled mustard greens, homemade noodles, scallions, cilantro in beef broth.....	\$12
<b>Three Day Pork Ramen</b>	
NOT the instant kind!!!!!! Classic pork broth, fresh ramen noodles, pork belly, soft egg, bamboo, red pickled ginger, kombu seaweed, scallions.....	\$12
<b>Vegetable Ramen</b> <sup>GF</sup>	
Vegetarian broth, fresh ramen noodles, cucumber, carrots, bamboo, tomato, kombu seaweed.....	\$10
<b>Organic Chicken Ramen</b> <sup>GF</sup>	
Chicken broth, fresh ramen noodles, chicken breast, soft egg, bamboo, greens, tomato, kombu seaweed, scallions.....	\$12
<b>Butter Miso Noodles</b>	
Spaghetti, brown butter, caramelized white miso.....	\$7
<b>Scallion Lo Mein</b>	\$9
Add Noodles - \$2	

# **EXHIBIT D**

REDACTED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Begin forwarded message:

**From:** Nadia Liu Spellman <[nadia@dumplingdaughter.com](mailto:nadia@dumplingdaughter.com)>  
**Date:** August 27, 2015 at 3:27:25 PM EDT  
**To:** "[pnbeaudoin@gmail.com](mailto:pnbeaudoin@gmail.com)" <[pnbeaudoin@gmail.com](mailto:pnbeaudoin@gmail.com)>  
**Subject:** Re: Millbury?

Hi Pete,

We are not planning to open in Millbury sorry to say that is a rumor. But I appreciate the email with anticipation! If you have not visited us please try to do so we would love to meet you.

Thank you again,  
Nadia

Sent from my iPhone

On Aug 27, 2015, at 12:12 PM, "[pnbeaudoin@gmail.com](mailto:pnbeaudoin@gmail.com)" <[pnbeaudoin@gmail.com](mailto:pnbeaudoin@gmail.com)> wrote:

Hi,

I heard that you folks were opening a second location in Millbury, Ma.

Is this true? Any timetable?

I perused your Weston menu, and your food sounds fantastic.

Thanks for your time,



**Pete Beaudoin**

**res ipsa loquitur**

# **EXHIBIT E**

REDACTED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Begin forwarded message:

**From:** Bryan <bgr1960@gmail.com>  
**Date:** September 15, 2015 at 4:40:51 PM EDT  
**To:** Nadia Liu Spellman <nadia@dumplingdaughter.com>  
**Subject:** RE: New location?

Nadia,

Coming soon but no date yet. Took better picture for you.

We may see you soon (if you work in Weston restaurant).

- Bryan Roy

----- Original message -----

**From:** Nadia Liu Spellman <nadia@dumplingdaughter.com>  
**Date:** 2015/09/15 2:15 PM (GMT-05:00)  
**To:** Bryan <bgr1960@gmail.com>  
**Subject:** RE: New location?

Hi Bryan,

Weston is about one hour away from Millbury, and I hope that you will one day make the trip out to visit us. Thank you for watching our Phantom Gourmet segment!!

Thanks so much for sending the photo, it saves me a drive out to Millbury to check it out. Is it a logo of a cartoon girl in a chef's hat?

Does the place look like it's almost going to open?

I appreciate your emails and letting me know, perhaps it's a concept to copy us and has confused a lot of residents to believe it's us but it's not.

*Nadia Liu Spellman  
Dumpling Daughter™  
201.755.6557*

---

**From:** Bryan [bgr1960@gmail.com]  
**Sent:** Tuesday, September 15, 2015 6:49 AM  
**To:** Nadia Liu Spellman  
**Subject:** Re: New location?

Sorry for crappy photo.  
Dumpling Girl

- Bryan Roy

----- Original message -----

**From:** Nadia Liu Spellman <nadia@dumplingdaughter.com>  
**Date:** 2015/09/14 10:14 PM (GMT-05:00)  
**To:** Bryan Roy <bgr1960@gmail.com>  
**Subject:** Re: New location?

Hi Bryan,

We are not opening in Millbury but I've gotten a lot of emails with the same inquiry, may I ask where you saw the sign?

Thanks so much for the inquiry and hope you can advise!  
Thank you,  
Nadia

Sent from my iPhone

On Sep 14, 2015, at 9:07 PM, Bryan Roy <bgr1960@gmail.com> wrote:

Are you opening a restaurant in Millbury MA? I thought I saw sign. I hope opening soon.

- Bryan







**DUMPLING GIRL**

**COMING SOON**

# **EXHIBIT F**



**SALADS****CUCUMBER SALAD**

Crispy English Cucumber with sesame peppercorn oil 4.50

**MIXED GREEN WITH SALMON**

Poached salmon, organic mixed greens, vegetables 7.99

**MIXED GREENS WITH CHICKEN**

Chicken breast, organic mixed greens, carrots, cucumbers, cilantro, scallions 7.99

**ASSORTED VEGETABLE SALAD**

5.99

**RICE BOWL****CHICKEN BREAST RICE BOWL**

Chicken breast, rice wine soy glaze, pickled radish, greens 8.99

**CHICKEN KATSU RICE BOWL**

Crispy chicken cutlet, tonkatsu sauce, tomato, cucumber, pickled radish 10.19

**SALMON RICE BOWL**

Poached salmon fillet, soy ginger scallion sauce, pickled radish, greens 15.00

**SOY SIMMERED BEEF**

Sesame soy simmered beef, onion, soft egg, pickled ginger 12.99

**SPICY TOFU**

With mushroom and greens 9.29

**FRIED RICE**

Egg, homemade sausage, scallion 6.00

**STEAMED WHITE RICE**

2.00

**DUMPLINGS***Steamed or Pan-Seared***PAN SEARED PORK AND NAPA CABBAGE - 6  
PIECES** 6.00**STEAMED PORK AND CHIVE - 8 PIECES** 6.00**CHICKEN AND NAPA CABBAGE - 8 PIECES** 6.00**MIXED VEGETABLE - 8 PIECES** 6.00**PETIT CHICKEN DUMPLINGS WITH SICHUAN  
SAUCE - 8 PIECES** 6.00**BUNS***3 PIECES PER ORDER***GOLDEN FRIED BUN** 2.99**BEEF BUN** 3.89**STEAMED ROASTED BBQ PORK** 3.89**PAN-SEARED PORK BUN** 3.89**SHANGHAI BUNS****PORK BELLY**

Pork belly, cilantro, cucumber 5.99

**CHICKEN CUTLET**

Crispy chicken, lettuce, pickled radish 5.99

Consumer Advisory: Raw or undercooked meat,  
poultry, eggs or seafood may increase risk of food  
borne illness.

# Dumpling Girl

EAT IN / TAKE OUT

56 CANAL ST, MILLBURY, MA 01527  
508-865-2280*open daily for*  
lunch & dinner 11 am to 9 pm

**WRAP****BEEF ROLL UP**

Crispy scallion pancake, beef shank, hoisin sauce 6.00

**HOME-STYLE MOO SHU WRAP**

Bean sprouts, soft vermicelli, braised firm tofu, scrambled egg, hoisin sauce 7.89

**NOODLE****BEIJING MEAT SAUCE NOODLE**

Lean pork, firm bean curd, bean paste, cucumber 7.89

**DAN DAN MIEN**

Minced pork, baby bok choy, homemade noodles in spice sesame Sichuan chili oil 6.00

**BRAISED BEEF BEIJING NOODLE SOUP**

Beef shank, pickled mustard greens, homemade noodles, scallions, cilantro in beef broth 8.99

**PORK RAMEN**

NOT the instant kind!!!! Classic pork broth, fresh ramen noodles, pork belly, soft egg, bamboo, red pickled ginger kombu seaweed, scallions 8.99

**CHICKEN RAMEN**

Chicken broth, fresh ramen noodles, chicken breast, soft egg, bamboo, greens, tomato, kombu seaweed, scallions 7.89

**VEGETABLE RAMEN**

Vegetarian broth, fresh ramen noodles, cucumber, carrots, bamboo, tomato, kombu seaweed 8.99

**BUTTER MISO NOODLE**

Spaghetti, brown butter, caramelized white miso 5.29

**SCALLION LO MEIN**

7.29

**COLD MIXED VEGETABLE NOODLE**

Spaghetti, cucumber, tomato, parsley, and sesame sauce. 7.29

**SOUPS****WONTON SOUP**

Lean pork wontons with scallions in chicken broth 3.50

**WEST LAKE BEEF SOUP**

A type of egg drop soup with a silky texture nuanced with cilantro and white pepper 4.00

**EGG DROP SOUP**

Silky egg curd gentle cooked 3.50

**SNACKS****VEGETABLE SPRING RODS - 2 PIECES**

Classic golden crispy with cabbage, black mushroom, carrot 3.29

**CHICKEN WING - 6 PIECES**

4.99

**CRAB RANGOON - 2 PIECES**

1.99

**BEVERAGES****BUBBLE TEA**

Taiwanese milk tea or fruit milk with tapioca pearls 3.25

**HOUSE BREWED CHRYSANTHEMUM TEA**

Floral infusion with rock sugar 2.00

**RED TEA**

2.00

**GREEN TEA**

2.00

**BOTTLED SODA**

1.75

**COFFEE**

Freshly brewed New England Coffee 0.99

**SPECIAL DISHES****SPICY SAUCE SLICE FISH**

Fish fillets boiled in spice sauce with vegetables 16.00

**STRING BEAN**

Pan fried string bean with sauce 8.00

**SNOW PEA CHICKEN**

Pan fried snow pea with chicken 9.29

**CHICKEN WITH SICHUAN CHILI SAUCE**

Chicken cooked with minced red pepper and sauce 11.99

**ICE CREAMS****SMALL ICE CREAM**

2.75

**MEDIUM ICE CREAM**

3.50

**LARGE ICE CREAM**

4.25



# **EXHIBIT G**



September 23, 2015

**VIA OVERNIGHT COURIER AND  
CERTIFIED MAIL - RETURN RECEIPT REQUESTED AND  
FIRST CLASS MAIL**

Jie Lin  
Ying Yao Xiong  
Huanchen Li  
56 Canal Street  
Millbury, MA 01527

**RE: Dumpling Daughter – Cease and Desist**

Dear Ladies and Gentleman:

This firm represents DiDi Kendall Square, LLC, a Massachusetts limited liability company dba “Dumpling Daughter” (the “Company”). As you know (in part from Jie Lin and Ying Yao Xiong having been employed by the Company), the Company operates an Asian restaurant in Weston, Massachusetts under the name “Dumpling Daughter” (the “Mark”).

You may not be aware that the Company has registered the Mark with the United States Patent and Trademark Office (the “PTO”), registration no. 4729071 (the “Registration”). I attach a copy of the Registration. The registration entitles the Company to exclusive use of the Mark anywhere in the United States, including anywhere within the Commonwealth of Massachusetts. The Company advertises and promotes the Mark and its other marks extensively, including in local print media and the internet. As a result of these activities, together with customer recommendations and media reviews, the Company has developed valuable goodwill in the Mark and other marks owned by the Company.

I understand you have formed a Massachusetts limited liability company under the name “Dumpling Girl” (as of July 13, 2015 according to the Commonwealth of Massachusetts Secretary of State website printout attached). Further, I understand you have opened an Asian restaurant in Millbury, Massachusetts using the name “Dumpling Girl.”

You may have been unaware of the Company’s Registration when you formed your new company. Still, you must be aware that your use of the name “Dumpling Girl” for an Asian restaurant is likely to cause confusion, mistake, deception, or a combination thereof. We believe your use of the name “Dumpling Girl” for an Asian restaurant will result in the dilution and loss of the Company’s goodwill, and violates enforceable trade rights acquired by the Company’s Registration and use of the Mark.



September 23, 2015

Page 2

Further, I note your menu (copy enclosed) appears to be an almost exact copy (including the color and item listing) of the Company's menu (a copy of which is also enclosed). This will only exacerbate the confusion and mistake caused by use of the name "Dumpling Girl". We assert these actions constitute copyright infringement of the Company's rights.

In addition, based on your menu the Company is concerned that you may also be using the Company's recipes the Company's founder took years to perfect and which the Company considered to be trade secrets. Your access to these was limited to your need to know these for the performance of your duties while you were engaged as a Company employee. You have no right to take these and appropriate them as your own.

In addition to the violations of copyright law and trade secret law, the Company asserts that your acts constitute unfair and deceptive trade practices under Massachusetts Chapter 93A.

We hereby demand that you give immediate written assurance that you will (i) promptly cease and desist the use of the name "Dumpling Girl," and (ii) change your menu so as to not copy the Company's menu. You should choose a name that is not an imitation of, or confusingly similar to, the Mark or any other of the marks owned by the Company. Your menu should not be a near copy of the Company's menu. Further, we ask for written assurance that you are not using and will not use the Company's recipes.

We ask for such assurances within ten (10) days from the date of this letter, and that you implement the changes within thirty (30) days from the date of this letter. To avoid future dispute, I suggest you inform us of your proposed changes so that we can confirm that the changes resolve the Company's concerns before you implement them. If you fail to give us the requested assurances and do not implement the changes, then the Company will presume that your selection of the name "Dumpling Girl" and other acts are a deliberate, intentional attempt to trade unfairly on the goodwill and the Mark of the Company and will proceed accordingly. Please note that no action or inaction by the Company, or anything contained herein, will be a waiver of the Company's rights.

We are hopeful we can resolve this matter amicably should you wish to engage positively. If you wish to contact me directly (or have your lawyer contact me), we can discuss an appropriate way forward.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Michael Radin", written over the typed name.

Michael J. Radin

Enclosures

cc. Client

# **EXHIBIT H**

**SWEDER & ROSS LLP**

131 OLIVER STREET  
BOSTON, MASSACHUSETTS 02110-2706

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TELEPHONE: (617) 646-4466

FACSIMILE: (617) 646-4470

September 25, 2015

**VIA FEDEX PRIORITY OVERNIGHT AND  
CERTIFIED MAIL – RETURN RECEIPT REQUESTED AND  
FIRST CLASS MAIL**

Jie Lin  
Ying Yao Xiong  
Huanchen Li  
c/o Dumpling Girl  
56 Canal Street  
Millbury, MA 01527

**Re: Dumpling Daughter – Cease and Desist**

Dear Ladies and Gentlemen:

Please be advised that I have been retained as litigation counsel by DiDi Kendall Square, LLC, d/b/a Dumpling Daughter (“Dumpling Daughter”) to file an action against you in the Middlesex Superior Court in the event that you have not strictly complied with the letter of Michael J. Radin, Esquire of September 23, 2015. In the event of noncompliance such action will be filed on October 5, 2015. Such action will be filed unless we have an absolute and complete written assurance by October 2, 2015 that you will completely cease and desist from: using the name “Dumpling Girl” or any substantially similar name which could cause confusion with Dumpling Daughter; using your current menu or any menu which is substantially similar and would cause confusion with the Dumpling Daughter menu; and using the Dumpling Daughter recipes, which constitutes the confidential and proprietary information and trade secrets of Dumpling Daughter.


You should also be aware that if such action is filed against you, it will include a claim for a knowing and willful violation of Massachusetts General Laws Chapter 93A for unfair competition and unfair and deceptive trade practices. We would seek to find you jointly and severally liable thereunder for up to three times and not less than two times the amount of damages suffered by Dumpling Daughter plus attorneys’ fees.

Furthermore, you should also know that we are currently exploring whether your conduct constitutes the theft of a trade secret under Massachusetts General Laws Chapter 93, Section 42A, which is a criminal statute. For your information, the Appeals Court of Massachusetts in *Peggy Lawton Kitchens, Inc. v. Hogan*, 18 Mass. App. Ct. 937 (1984), has held that a recipe can, indeed, be deemed a trade secret.

Jie Lin  
Ying Yao Xiong  
Huanchen Li  
September 25, 2015  
Page 2

I trust that you understand the seriousness of the misconduct which you have engaged in and the potential consequences of such misconduct for you.

Very truly yours,

  
Kenneth A. Sweder

KAS:mm

cc: Michael J. Radin, Esquire

DiDi Kendall Square, LLC d/b/a Dumpling Daughter

## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) \_\_\_\_\_

**DEFENDANTS**

County of Residence of First Listed Defendant \_\_\_\_\_  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known) \_\_\_\_\_

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question  
(U.S. Government Not a Party)
- ☐ 4 Diversity  
(Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

**V. ORIGIN** (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding    ☐ 2 Removed from State Court    ☐ 3 Remanded from Appellate Court    ☐ 4 Reinstated or Reopened    ☐ 5 Transferred from Another District (specify)    ☐ 6 Multidistrict Litigation

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

**VII. REQUESTED IN COMPLAINT:**

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.    DEMAND \$

CHECK YES only if demanded in complaint:

**JURY DEMAND:**    ☐ Yes    ☐ No

**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

DATE \_\_\_\_\_ SIGNATURE OF ATTORNEY OF RECORD \_\_\_\_\_

**FOR OFFICE USE ONLY**

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_

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

## Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.  
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.  
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.  
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.  
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin.** Place an "X" in one of the six boxes.  
 Original Proceedings. (1) Cases which originate in the United States district courts.  
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.  
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.  
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.  
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.  
 Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.  
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.  
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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



UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

1. Title of case (name of first party on each side only) \_\_\_\_\_

2. Category in which the case belongs based upon the numbered nature of suit code listed on the civil cover sheet. (See local rule 40.1(a)(1)).

- \_\_\_ I. 410, 441, 470, 535, 830\*, 891, 893, 895, R.23, REGARDLESS OF NATURE OF SUIT.
- \_\_\_ II. 110, 130, 140, 160, 190, 196, 230, 240, 290, 320, 362, 370, 371, 380, 430, 440, 442, 443, 445, 446, 448, 710, 720, 740, 790, 820\*, 840\*, 850, 870, 871.
- \_\_\_ III. 120, 150, 151, 152, 153, 195, 210, 220, 245, 310, 315, 330, 340, 345, 350, 355, 360, 365, 367, 368, 375, 385, 400, 422, 423, 450, 460, 462, 463, 465, 480, 490, 510, 530, 540, 550, 555, 625, 690, 751, 791, 861-865, 890, 896, 899, 950.

\*Also complete AO 120 or AO 121. for patent, trademark or copyright cases.

3. Title and number, if any, of related cases. (See local rule 40.1(g)). If more than one prior related case has been filed in this district please indicate the title and number of the first filed case in this court.

4. Has a prior action between the same parties and based on the same claim ever been filed in this court?

YES ☐ NO ☐

5. Does the complaint in this case question the constitutionality of an act of congress affecting the public interest? (See 28 USC §2403)

YES ☐ NO ☐

If so, is the U.S.A. or an officer, agent or employee of the U.S. a party?

YES ☐ NO ☐

6. Is this case required to be heard and determined by a district court of three judges pursuant to title 28 USC §2284?

YES ☐ NO ☐

7. Do all of the parties in this action, excluding governmental agencies of the United States and the Commonwealth of Massachusetts ("governmental agencies"), residing in Massachusetts reside in the same division? - (See Local Rule 40.1(d)).

YES ☐ NO ☐

A. If yes, in which division do all of the non-governmental parties reside?

Eastern Division ☐ Central Division ☐ Western Division ☐

B. If no, in which division do the majority of the plaintiffs or the only parties, excluding governmental agencies, residing in Massachusetts reside?

Eastern Division ☐ Central Division ☐ Western Division ☐

8. If filing a Notice of Removal - are there any motions pending in the state court requiring the attention of this Court? (If yes, submit a separate sheet identifying the motions)

YES ☐ NO ☐

(PLEASE TYPE OR PRINT)

ATTORNEY'S NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE NO. \_\_\_\_\_