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STAYING LITIGATION FOR COVERED BUSINESS METHOD POST-
GRANT REVIEWS †

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The America Invents Act of 2011 dramatically altered U.S. patent law, adding three new trial-like procedures by which aggrieved parties have a means of administratively challenging the patentability of issued patents. With one type—the covered business method (CBM) review—Congress sent a message that a certain subset of patents is likely unpatentable and deserves special consideration. Congress also dictated how courts were to analyze stays related to covered business methods during post-grant review, which begs the question: did the AIA change the law of district court stays in light of co-pending office proceedings, substantively or practically? Here, I will analyze early cases and interlocutory appeals under section 18-controlled CBM stays in district courts, ultimately finding that the AIA has led to a near-unified grant of properly brought stays.

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I. INTRODUCTION

“[I]t was a time,
butchered from time
that we must tell of quickly
before we lose the sound of our own
mouths calling mine, mine, mine.”¹

When Congress passed and President Obama signed the 2011 America Invents Act,² the law created new administrative reviews intended, among other things,³ to be alternatives to expensive patent litigation.⁴ To be true alternatives, however, district courts would need to stay related litigations. Many practitioners,⁵ judges, and proponents believed the new reforms virtually guaranteed stays of district court litigation in favor of these new administrative patent trials.⁶ Not so.

While district court judges have stayed many cases related to *inter partes* and covered business methods post-grant reviews, early statistics show several denials and some delay in ruling on stays. By not timely granting stay motions with merit, district court decision-makers interfere with two of the main objectives of the AIA—speeding up patent validity disputes and lowering litigation costs.

1. Anne Sexton, *The Expatriates*, in THE COMPLETE POEMS (1981).

2. Leahy-Smith America Invents Act, Pub. L. No. 112-29, 125 Stat. 284 (2011) (codified at 28 U.S.C. §§ 1295, 1335, 1498, 35 U.S.C. §§ 32–351).

3. Addressing low-quality patents is another often-overlooked goal. See 157 CONG. REC. S1037 (daily ed. Mar. 1, 2011) (remarks of Sen. Klobuchar).

4. H. Comm. on the Judiciary, 112TH CONG., AMERICA INVENTS ACT, H.R. REP. NO. 112-98, as reprinted in 2011 U.S.C.C.A.N. 67, 78 (calling such reviews “quick and cost effective alternatives to litigation”); cf. 157 CONG. REC. S1326 (daily ed. Mar. 7, 2011) (statement of Sen. Sessions) (such reviews “will allow invalid patents that were mistakenly issued by the USPTO to be fixed early in their life, before they disrupt an entire industry or result in expensive litigation”).

5. See, e.g., ITCLA, *AIA Post-Issuance Proceedings and Their Impact on ITC Proceedings*, ITCTLA Annual Meeting, Nov. 13, 2014, Slide 4, http://www.itctla.org/storage/documents/ITCTLA_Annual_Meeting_Slides-v1.pdf (characterizing CBM stays as a “Virtual automatic stay”); Edmund J. Walsh, Turhan F. Sarwar, Charles T. Steenburg, *Preparing for Changes in AIA Post-Grant Amendment Practice*, 90 PAT., TRADEMARK & COPYRIGHT J. (BNA) No. 1220, at 2648 (July 17, 2015) (suggesting that after the AIA “many district courts grant stays almost as a matter of course”).

6. 157 CONG. REC. S1053 (daily ed. Mar. 1, 2011) (statement of Sen. Schumer) (during floor debate, Senator Schumer explained that the CBM provision “places a very heavy thumb on the scale in favor of a stay” and when there is a CBM proceeding involved, “it is nearly impossible to imagine a scenario in which a district court would not issue a stay”).

With the complexity of the interplay between Federal Circuit appeals, Patent Trial and Appeal Board (PTAB) rulings, and the statutes, the Bar has numerous new standards and rules to apply. Given this, coupled with the denials and delays, securing a stay in light of a related administrative challenge remains far from certain.

Luckily, thanks to the AIA's CBM-related interlocutory appeal provision, the Federal Circuit has already weighed in on stays in light of the AIA's section 18, in cases like *VirtualAgility v. SalesForce*.⁷ These cases provide important guideposts in how parties can secure a stay, and provide insight not just for parties seeking CBM-related stays, but also for parties seeking stays generally, such as those in light of *inter partes* reviews (IPRs), supplemental examinations, and *ex partes* reexaminations. By carefully parsing these opinions (and dissents), parties can better secure stays, which in turn should lead to greater legal certainty nationwide, decreasing costs and streamlining patentability challenges.

By analyzing the emerging patterns in district court decision making and looking to influential opinions like *NFC Tech. LLC v. HTC America*,⁸ this Article seeks to guide practitioners on how best to bring—and oppose—CBM stays. By scrutinizing the cases and trends, this Article seeks greater certainty for the companies and parties involved, which should lead to reduced corporate waste.

Part II discusses the background of the AIA's stay provisions, legislative history, and some preexisting case law; Part III analyzes *VirtualAgility v. SalesForce*, *Versata Software Inc. v. Callidus Software*, *Benefit Funding Systems LLC v. Advance America Cash Advance Centers. Inc.*, *Intellectual Ventures II LLC v. JPMorgan Chase & Co.*, and *Smartflash LLC v. Apple Inc.*, as well as early statistics and stay decisions related to CBM review; Part IV provides practical advice for those parties seeking a stay in light of any ongoing administrative proceeding. While uncertainty inheres in litigation, skilled counsel carefully considering and applying existing case law can increase parties' chances through effective representation post-AIA.

7. *VirtualAgility Inc. v. Salesforce.com, Inc.*, No. 2:13-CV-00011-JRG, 2014 WL 94371 (E.D. Tex. Jan. 9, 2014) *rev'd*, 759 F.3d 1307 (Fed. Cir. 2014).

8. *NFC Tech., LLC v. HTC Am., Inc.*, No. 2:13-CV-1058-WCB, 2015 WL 1069111, at *2-7 (E.D. Tex. Mar. 11, 2015) (Bryson, J., sitting by designation).

II. BACKGROUND⁹

The history of PTO post-grant procedures is long, tangentially relevant, and outside the scope of this Article. Suffice it to say that U.S. post-grant procedures preceded the AIA, and courts have long stayed cases related to such procedures. Stays are “incidental to the power inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants.”¹⁰ They spring from a court’s Article III power and developed case law such as *Broadcast Innovation, LLC v. Charter Communications*.¹¹ In *Ethicon, Inc. v. Quigg*, the courts established their inherent power to stay patent cases due to pending office proceedings.¹² Courts stayed those cases about 60% of the time.¹³

A. *Passing the AIA*

Congress intended the AIA’s new statutory post-grant review procedures to be a “quick and cost-effective alternatives to litigation.”¹⁴ These trials, such as IPRs and post-grant review (PGR), are held before the rechristened Patent Trial and Appeal Board (PTAB). The AIA’s section 18, titled “Transitional Program for Covered Business Method Patents,” also creates a proceeding for “covered business method patents,” applying the rules of PGR but including a number of features meant to make them stronger and more effective than other procedures.¹⁵

Legislative history indicates that Congress intended CBM review to be an accessible, low-cost alternative for companies challenging

9. Portions of this background section are adapted from other writings by the author.

10. *Landis v. N. Am. Co.*, 299 U.S. 248, 254 (1936).

11. *Broadcast Innovation, LLC v. Charter Commc'ns*, No. 03-CV-2223-ABJ-BNB, 2006 WL 1897165, at *3 (D. Co. July 11, 2006).

12. *Ethicon, Inc. v. Quigg*, 849 F.2d 1422, 1426–27 (Fed. Cir. 1988) (request for stay pending inter partes reexamination).

13. See, e.g., *Success Rates for Motions to Stay Pending Reexamination*, DOCKET NAVIGATOR (June 27, 2011), <http://docketreport.blogspot.com/2011/06/success-rates-for-motions-to-stay.html> (showing between 51.2% and 61.3% of district courts stayed cases pending reexaminations).

14. See H.R. REP. NO. 112-98, pt. 1, at 48 (2011) as reprinted in 2011 U.S.C.C.A.N. 67, 78 (statutory post-grant review procedures were designed to be “quick and cost effective alternatives to litigation”); 157 CONG. REC. S952 (daily ed. Feb. 28, 2011) (statement of Sen. Grassley) (inter partes review was intended to provide a “faster, less costly alternative to civil litigation to challenge patents”).

15. Because section 18 currently sunsets in 2020, it is not codified.

patents related to the financial industry.¹⁶ CBM reviews are available for any party threatened or sued on a covered patent, and may raise any statutory grounds for unpatentability—i.e., §§ 101, 102, 103, and 112 challenges.

1. Section 18

The CBM statute asks federal courts to consider staying motions in ongoing litigation pending the outcome of the CBM review in light of four statutory factors.¹⁷ Congress intended for CBM litigations to be stayed.¹⁸ Litigants with related CBM petitions may move for a stay before the district court, and by statute the court must apply the four-factor test from *Broadcast Innovation, L.L.C. v. Charter Communications*:¹⁹

- (1) whether a stay, or the denial thereof, will simplify the issues in question and streamline the trial;
- (2) whether discovery is complete and whether a trial date has been set;
- (3) whether a stay, or the denial thereof, would unduly prejudice the nonmoving party or present a clear tactical advantage for the moving party; and

16. See generally Joe Matal, *A Guide to the Legislative History of the America Invents Act: Part II*, 21 FED. CIR. B.J. 539, 632 (2012).

17. Leahy-Smith America Invents Act, Pub. L. No. 112-29, §18(b)(1), 125 Stat. 284, 331(2011) (“§18(b)(1) IN GENERAL—If a party seeks a stay of a civil action alleging infringement of a patent under Section 281 of title 35, United States Code, relating to a transitional proceeding for that patent, the court shall decide whether to enter a stay based on” the *Broadcast Innovation* factors discussed *infra* p. 125-26).

18. See 157 CONG. REC. S1053 (daily ed. Mar. 1, 2011) (statement of Sen. Schumer) (during floor debate, Senator Schumer explained that the CBM provision “places a very heavy thumb on the scale in favor of a stay” and when there is a CBM proceeding involved, “it is nearly impossible to imagine a scenario in which a district court would not issue a stay”); *Versata Software, Inc. v. Volusion, Inc.*, No. A-12-CA-893-SS, 2013 WL 6912688, at *2 (W.D. Tex. June 20, 2013) (noting Congress intended that a CBM “stay should only be denied in extremely rare instances”).

19. *Broadcast Innovation LLC v. Charter Commc’ns*, No. 03-CV-2223-ABJ-BNB, 2006 WL 1897165, at *4 (D. Co. July 11, 2006).

- (4) whether a stay, or the denial thereof, will reduce the burden of litigation on the parties and on the court.²⁰

The fourth factor's burden refers, among other things, to saving litigation costs. Senator Schumer said the provision "places a very heavy thumb on the scale in favor of a stay,"²¹ and "it is nearly impossible to imagine a scenario in which a district court would not issue a stay."²²

2. IPR Stays

IPRs carry no analogous statute concerning stays. As noted, the power to stay emanates from a Court's Article III power to control its own docket and precedent. Courts first confronted with AIA stays gave special weight to prior reexamination decisions, repeating that three-factor test:

- (1) whether a stay will simplify issues at trial;
- (2) whether discovery is complete and a trial date is set; and
- (3) whether a stay will unduly prejudice the non-moving party.²³

IPR-related stay decisions cannot be appealed directly to the Federal Circuit, as was demonstrated in *Ultratec, Inc. v. CaptionCall LLC*, where a unanimous Federal Circuit panel concluded it lacked jurisdiction over a patent owner's appeal from the grant of a stay related to a pending IPR.²⁴

Indeed, parties may generally only appeal stay orders after trial has completed, excusing the case of CBM-related interlocutory

20. Leahy-Smith America Invents Act, Pub. L. No. 112-29, § 18(b)(1), 125 Stat. 284 (2011) (codified in scattered sections of 35 U.S.C.).

21. 157 Cong. Rec. S1053 (daily ed. Mar. 1, 2011).

22. *Id.*

23. *See, e.g.,* *Universal Elecs., Inc. v. Universal Remote Control, Inc.*, 943 F. Supp. 2d 1028 (C.D. Cal. 2013) (Order Denying Defendant's Motion to Stay); *Semiconductor Energy Lab. Co. v. Chimei Innolux Corp.*, No. SACV 12-21-JST (JPRx), 2012 WL 7170593, at *3-4 (C.D. Cal. Dec. 19, 2012); *Star Envirotech, Inc. v. Redline Detection, LLC*, No. SACV 12-01861 JGB, 2013 WL 1716068, at *1 (C.D. Cal. Apr. 3, 2013) (applying reexamination inquiry to considerations of stay pending IPR); *see also* *Gryphon Networks Corp. v. Contact Ctr. Compliance Corp.*, 792 F. Supp. 2d 87, 90 (D. Mass. 2011) (citations omitted); *SoftView LLC v. Apple Inc.*, No. CIV. 10-389-LPS, 2012 WL 3061027, at *3-5 (D. Del. July 26, 2012).

24. *Ultratec, Inc. v. CaptionCall, LLC*, 611 F. App'x 720 (Fed. Cir. 2015).

appeals and other exceptions. Where the patent owner has not shown that one of the typical exceptions²⁵ applies, the appellate court would consider any appeal mandamus. In *Ultratec*, noting that the district court had “considerable leeway in the exercise of its judgment in granting a stay” but that “guidance from related PTO proceedings can play a critical role in determining whether to stay proceedings,” the Federal Circuit declined to find that the requisites for the “drastic” remedy of mandamus relief was met.²⁶

However, IPRs and PGRs occasionally merit automatic stays. If a declaratory judgment action of invalidity, but not a counterclaim of invalidity, is filed in or after filing the PTAB petition, that filing will be automatically stayed. It will be stayed until:

- (1) the patent owner asks the court to lift the stay;
- (2) the patent owner files a civil action or counterclaim for infringement; or
- (3) petitioner asks to dismiss the civil action.²⁷

As Federal Circuit Judge William C. Bryson notes, though “the stay provisions for CBM review are statutory, while the stay practice for *inter partes* has been developed by the courts,” those “standards for granting stay relief are generally similar.”²⁸ Any “overlap between the standards for granting a stay in those two contexts is not surprising, since both CBM review and *inter partes* review, like reexamination, are designed to promote the same policy goals,”²⁹ such as speed, efficiency, lowered litigation costs, and a more technically specialized review.

III. EARLY CBM STAY PRACTICE

Most CBM-related stay motions have *eventually* resulted in stays, with very few notable exceptions (e.g., the appeal of *Smartflash LLC v. Apple Inc.*) that tend, so far, to prove the rule.³⁰ Indeed, as noted by Judge Bryson, while courts have been “nearly uniform” in

25. These exceptions include, for instance, having the practical effect of an injunction. *Id.* at 721.

26. *Id.* at 722.

27. 35 U.S.C. § 315(a)(2); 35 U.S.C. §§ 325(a)(2).

28. *NFC Tech., LLC v. HTC Am., Inc.*, No. 2:13-CV-1058-WCB, 2015 WL 1069111, at *5 (E.D. Tex. Mar. 11, 2011).

29. *Id.*

30. *Smartflash LLC v. Apple Inc.*, No. 2015-1701, 2015 WL 4603820, at *10 (Fed. Cir. July 30, 2015).

granting stays since *VirtualAgility*, a few have nonetheless been denied for various reasons.³¹ For instance, if the PTAB has already instituted reviews of asserted claims, there is a “substantial likelihood of simplification of the district court litigation,” but “that likelihood is far more speculative before the PTAB decides whether to institute.”³² Of the handful of denials of CBM stays appealed and decided to date, most have been reversed.

A. *Interlocutory Appellate Decisions on CBM Stays*

1. *VirtualAgility, Inc. v. Salesforce.com, Inc.*

a. District Court

In *VirtualAgility, Inc. v. Salesforce.com, Inc.*,³³ Judge Gilstrap of the Eastern District of Texas issued the first denial of a CBM-related stay motion without leave to refile. Notably, while the motion itself was filed before the PTAB instituted review, the court did not act on it for months, and denied it almost two months after the PTAB instituted CBM review of all claims of the only patent-in-suit.

On the first factor, “whether a stay will simplify issues and streamline trial,”³⁴ the Texas Court found that the prior examination at the USPTO had been “thorough”; it had considered numerous prior art references and, importantly, section 101 issues.³⁵ The PTAB, on the other hand, had instituted review based on only one reference, and other non-prior art references “of particular importance” were involved in litigation but not before PTAB.³⁶ The judge suggested that the claims likely were not invalid under section 101.³⁷ He found the factor weighed “essentially neutral, if not slightly against” granting a stay.³⁸

31. See *Unifi Scientific Batteries, LLC v. Sony Mobile Commc'ns AB*, No. 6:12CV221 LED-JDL, 2014 WL 4494479, at *3 (E.D. Tex. Jan. 14, 2014) (denying review where many asserted claims were not in IPR).

32. *NFC Tech.*, 2015 WL 1069111, at *6 (citing the “near-uniform line of authority” as reflecting “that after the PTAB has instituted review proceedings, the parallel district court litigation ordinarily should be stayed,” then citing dozens of IPR-related stays).

33. *VirtualAgility, Inc. v. Salesforce.com, Inc.*, No. 2:13-CV-00011-JRG, 2014 WL 94371 (E.D. Tex. Jan. 9, 2014) *rev'd*, 759 F.3d 1307 (Fed. Cir. 2014).

34. *Id.* at *1.

35. *Id.* at *3.

36. *Id.*

37. *Id.* at *5.

38. *Id.*

On the second factor, “whether discovery is complete and . . . trial date is set,”³⁹ the court found the “relatively early stage of the proceedings” important.⁴⁰ Additionally, the facts that the parties had completed some discovery, that six months of fact discovery remained, and that claim construction activities had occurred counseled “in favor” of granting a stay.⁴¹

On the third factor, “whether a stay . . . would unduly prejudice the non-moving party,”⁴² the judge noted “credible evidence” that parties are direct competitors, and that the patentee risked potential loss of market share and consumer goodwill;⁴³ since they are a “small company with private investors and limited resources,” the court highlighted the potential risk of loss of witnesses, and found that the patentee’s failure to seek preliminary injunction not dispositive.⁴⁴ He thus found the third factor came out “heavily against” granting a stay.⁴⁵

On the fourth factor, “whether a stay will . . . reduce the burden of litigation,”⁴⁶ he found it unlikely that the PTAB would cancel even a “substantial number” of asserted claims, that there were prior art references before the court that were not before the PTAB needing separate resolution, and that “general relief from dual track litigation . . . is inherent to all CBM reviews.”⁴⁷ As a result the fourth factor was “slightly in favor” of a stay.⁴⁸

At the time, the Eastern District of Texas earned the dubious honor of becoming the first jurisdiction to deny a CBM stay outright, provoking the first interlocutory review. Defendants appealed to the Federal Circuit immediately, as provided for by section 18.

b. Federal Circuit

The Federal Circuit, upon receipt of the appeal, expedited review. The parties heard oral arguments on March 4, 2014, before

39. *Id.* at *1.

40. *Id.* at *5.

41. *Id.*

42. *Id.* at *1.

43. *Id.* at *6.

44. *Id.*

45. *Id.* at *7.

46. *Id.* at *1.

47. *Id.* at *7–8.

48. *Id.* at *8.

a panel of Judges Newman, Moore, and Chen in *VirtualAgility, Inc. v. Salesforce.com, Inc.*⁴⁹

The Federal Circuit, in a 2-1 opinion, reversed the Eastern District of Texas's denial of a stay pending CBM review, analyzing the four factors anew and concluding that they favored a stay. They found that the district court's review of the PTAB's decision to institute was at least an abuse of discretion and essentially a collateral attack on the Board's institution decision.⁵⁰

The panel found that the first factor, simplification of the issues, greatly favored a stay because the PTAB "expressly determined that *all* of the claims are more likely than not unpatentable" when it instituted CBM review. The Federal Circuit panel held that "[t]he district court erred as a matter of law to the extent that it decided to 'review' the PTAB's determination that the claims of the . . . patent are more likely than not invalid in the posture of a ruling on a motion to stay"⁵¹ and this was an "improper collateral attack on the PTAB's decision to institute CBM review."⁵²

For the second factor, the status of the district court proceedings, as noted above, the overturned district court judge had found that the "relatively early stage of the proceedings" important counseled "in favor" of granting a stay.⁵³ On appeal, the Federal Circuit generally agreed, holding "it was not error for the district court to wait until the PTAB made its decision to institute CBM review before it ruled on the motion."⁵⁴ The Court stated that there is "no doubt the case for a stay is stronger after post-grant review has been instituted."⁵⁵

49. *VirtualAgility Inc. v. Salesforce.com, Inc.*, 759 F.3d 1307 (Fed. Cir. 2014).

50. *Id.*

51. In *VirtualAgility*, the district court analyzed the likelihood of success at the PTAB, noting that prior patent examination was "thorough[.]" it considered numerous prior art references and importantly, section 101 issues, the PTAB instituted review based on only one reference, and other non-prior art references "of particular importance" were involved in litigation but not before PTAB. The Federal Circuit rejected this approach, finding that the court below had he improperly adjudged the merits of the grounds before the PTAB.

52. *VirtualAgility*, 759 F.3d at 1313.

53. *See also* *VirtualAgility, Inc. v. Salesforce.com, Inc.*, No. 2:13-CV-00011-JRG, 2014 WL 94371, at *5 (E.D. Tex. Jan. 9, 2014) *rev'd*, 759 F.3d 1307 (Fed. Cir. 2014).

54. *See VirtualAgility*, 759 F.3d at 1315.

55. *Id.* at 1316.

Judge Gilstrap found the third factor, undue prejudice, to “weigh heavily against” granting a stay.⁵⁶ The Federal Circuit disagreed.⁵⁷ While “competition between parties can weigh in favor of finding undue prejudice,” the Federal Circuit found there was little direct evidence that these two companies competed. Moreover, there was no irreparable harm where a stay would “not diminish the monetary damages” to which VirtualAgility would be entitled to should it eventually prevail.⁵⁸ The panel also found it relevant that VirtualAgility did not move to preliminarily enjoin Salesforce.com, given VirtualAgility’s argument that it needed quick injunctive relief to avoid prejudice.⁵⁹ They found that assertions that potentially relevant witnesses were elderly—over 60 and over 70, the age of many Federal Circuit judges—did not, without evidence that they were in ill health, result in undue prejudice, adding: “Since when did 60 become so old?”⁶⁰ They held that the factor, at best, weighed slightly against a stay.⁶¹

On the fourth factor, the reduction of the litigation burden, Judge Gilstrap analyzed the factor as if it were a question of the substantive difficulty of the ultimate case, finding it unlikely that the PTAB would cancel even a “substantial number” of asserted claims. He found that there were prior art references before court that were not before PTAB, needing separate resolution, and found that “general relief from dual track litigation . . . is inherent to all CBM reviews.”⁶² Thus he held the fourth factor to be “slightly in favor” of a stay. On appeal, the Federal Circuit clarified that the fourth factor was not meant to, and should not be, collapsed into other factors, even given the chance for redundancies weighing in favor of stays.⁶³ Considerations included “the number of plaintiffs and defendants, the parties’ and witnesses’ places of residence, issues of convenience, the court’s docket and in particular its potential familiarity with the patents at issue.”⁶⁴ They disagreed with the lower court on the fourth factor as well.

56. *Id.* at 1320.

57. *See id.* at 1307.

58. *Id.* at 1318.

59. *Id.*

60. *Id.* at 1319.

61. *Id.* at 1318.

62. *VirtualAgility, Inc. v. Salesforce.com, Inc.*, No. 2:13-CV-00011-JRG, 2014 WL 94371, at *8 (E.D. Tex. Jan. 9, 2014) *rev'd*, 759 F.3d 1307 (Fed. Cir. 2014).

63. *VirtualAgility*, 759 F.3d at 1313.

64. *Id.* at 1314 n.4.

Disagreeing with the court and finding all four factors favoring a stay, the majority met the question of whether the statute's dictate that "such review may be *de novo*"⁶⁵ required a *de novo* review, gave them discretion, or was something akin to a fact/law divide for standards of review. But they ultimately declined to rule because under even a stringent abuse of discretion standard, their findings merited reversal.⁶⁶ They reversed the Eastern District of Texas Judge's denial, under either a clearly erroneous or a *de novo* standard of review, putting off at the time answering the question of what "may review *de novo*" means.⁶⁷

In dissent, Judge Pauline Newman, long seen as a staunch advocate of the existing patent system, argued that the majority should have reached the issue of the proper standard of review.⁶⁸ She wrote that the decision "effectively creates a rule that stays of district court litigation pending CBM review must always be granted."⁶⁹ She noted that what she characterized as "near automatic grant of litigation stays . . . tilts the legislative balance" and suggested the ruling would lead "to inequity and tactical abuse."⁷⁰

2. *Versata Software Inc. v. Callidus Software*

In *Versata Software v. Callidus Software*, a later-vacated Federal Circuit panel recognized that "[s]tays can be warranted even when a CBM review proceeding does not address all asserted patents, claims, or invalidity defenses."⁷¹ The panel there had reversed a denial of a stay, finding the lower court had misapplied the legal standard.⁷² The panel found the District Court's suggestion of "a categorical rule" disfavoring stays "if any asserted claims are not also challenged in the CBM proceeding" was "inappropriate."⁷³ Instead, stays may be granted even where "some, but not all, of the claims asserted in litigation are challenged in a CBM review."⁷⁴ The panel took judicial notice that the PTAB instituted CBM review of the

65. Leahy-Smith America Invents Act, Pub. L. No. 112-29, § 18(b)(2), 125 Stat. 284, 329-31 (2011).

66. *VirtualAgility*, 759 F.3d at 1318.

67. *Id.*

68. *Id.* at 1321-22 (Newman, J., dissenting).

69. *Id.* at 1322.

70. *Id.*

71. *Versata Software, Inc. v. Callidus Software, Inc.*, 771 F.3d 1368, 1371 (Fed. Cir. 2014), *vacated*, 780 F.3d 1134 (Fed. Cir. 2015).

72. *Id.*

73. *Id.* at 1371.

74. *Id.* at 1372.

remaining claims in Versata’s patents during the appeal.⁷⁵ As such, the Federal Circuit concluded that the district court had erred both under the *de novo* standard that might have applied, as well as under the traditional abuse-of-discretion standard.⁷⁶ The decision was later vacated as moot due to a late-filed settlement agreement.

3. *Benefit Funding Systems LLC v. Advance America Cash Advance Centers, Inc.*

In *Benefit Funding Systems v. Advance America Cash Advance Centers Inc.*,⁷⁷ the Federal Circuit affirmed the District of Delaware’s grant of a stay. In doing so, the Federal Circuit noted that “[t]he stay determination is not the time or the place to review the PTAB’s decisions to institute a CBM proceeding.”⁷⁸ The Federal Circuit found that because “CBM review was instituted and that such review addresses whether the claims are directed to patentable subject matter,” the CBM review would necessarily narrow the issues before the district court. In view of the lack of evidence regarding the other factors set forth in section 18, the panel upheld the district court’s stay decision.

Notably, the court again avoided addressing what section 18(b)(2)’s standard of review should be, other than reiterating the standard,⁷⁹ and suggesting it gave the Federal Circuit the “authority to conduct more searching review of decisions to stay pending CBM review.”⁸⁰

4. *Intellectual Ventures II LLC v. JPMorgan Chase & Co.*

In *Intellectual Ventures II LLC v. JPMorgan Chase & Co.*, a 2-1 Federal Circuit denied an appeal from a CBM-related stay as premature where the stay motion was denied with leave to refile after the Board’s institution decision.⁸¹ Invoking the “final judgment rule,” the panel, in an opinion authored by Judge O’Malley and joined by Judge Bryson, analyzed section 18, which gives the Federal Circuit interlocutory jurisdiction only over appeals “relating to a

75. *Id.*

76. *Id.* at 1371.

77. *Benefit Funding Sys. v. Advance Am. Cash*, 767 F.3d 1383 (Fed. Cir. 2014).

78. *Id.* at 1386 (quoting *VirtualAgility*, 759 F.3d at 1313).

79. *Id.* at 1385.

80. *Id.*

81. *Intellectual Ventures II L.L.C. v. JPMorgan Chase & Co.*, 781 F. 3d 1372, 1373 (Fed. Cir. 2015).

[CBM review] proceeding for that patent.”⁸² Over a strong dissent, Judge O’Malley found appeals over *petitions* did not fall within the court’s interlocutory jurisdiction under section 18, but rather only appeals from stay motions over instituted *proceedings* should be appealable. Referring to the “not terribly illuminating” legislative history,⁸³ she construed the statute’s term proceeding as meaning an instituted review.⁸⁴

Yet by the time the panel heard the appeal, the review had been instituted. The panel noted that, while the courts and the Federal Circuit *could* take judicial notice of a proceeding granted during an appeal’s pendency, it was not required to do so *sua sponte*.⁸⁵ In footnote 4, the majority distinguished the earlier *VirtualAgility* decision, where the panel took such notice adding “we decline to expand the record before us.”⁸⁶

Dissenting, Judge Hughes argued that the majority improperly limited the Federal Circuit’s review.⁸⁷ Relying on the legislative history, he found that “the majority’s statutory construction was at odds with the overall purpose of the AIA and the specific purpose of the CBM procedure.”⁸⁸ He took pains to discuss the practical implications of the majority’s opinion, by which “district courts could make stay decisions prior to institution that are unreviewable,” and so the Federal Circuit “could not ensure the uniformity that Congress so clearly intended for such decisions.”⁸⁹

5. *Smartflash LLC v. Apple Inc.*

But not every appeal has led to a stay on remand. In *Smartflash LLC v. Apple Inc.*, the Federal Circuit considered two appeals from the denial of a stay in favor of a CBM review of an asserted patent. The panel affirmed the stay’s denial as to Apple, who had already gone through a jury trial on infringement and invalidity.⁹⁰ But the panel overruled the denial of a stay for Samsung, whose trial, while then imminent, had not yet begun.⁹¹ The panel concluded that the

82. *Id.* at 1375 (emphasis removed) (quoting section 18(b)(1)).

83. *Id.* at 1376.

84. *Id.* at 1377.

85. *Id.* at 1374 n.4.

86. *Intellectual Ventures*, 781 F. 3d. at 1374 n.4.

87. *Id.* at 1378–80 (Hughes, J., dissenting).

88. *Id.* at 1380.

89. *Id.* at 1381.

90. *Smartflash L.L.C. v. Apple Inc.*, Nos. 2015-1701, 2015 WL 4603820, at *9 (E.D. Tex. July 30, 2015).

91. *Id.* at *10.

CBM review would not simplify Apple's issues because the jury had already considered invalidity and infringement of the asserted patent.⁹² But Samsung had not yet endured the "most burdensome task"—trial.⁹³ The Court found this "the critical distinction," thus "affect[ing] the analysis of two of the four [stay] factors: simplification of the issues and reduction of the burden of the litigation on the parties and the court."⁹⁴ The decision is thus notable for the easy line-drawing those cases coming after may employ—CBM stays are unlikely to be granted after trial has concluded.

*B. Statistics—The First 141 CBM Stay Motions*⁹⁵

With the help of my former colleague Cara Lasswell, I compiled and analyzed the 141 unique stay motions as of July 31, 2015, to yield reliable results for almost three years of CBM stay motions. We analyzed the status of CBM stays including those reversed on appeal, we looked at denials, denials-in-part, and grants by judge and jurisdiction, and we collected a list and some timing data. The appendix lists the cases we compiled and we by no means suggest it is complete or that we practiced the perfect methodology; our goal was to be transparent and let readers judge for themselves.

The data revealed many interesting trends. As shown below, 90% of stays were either granted, moot, or delayed; only 10% of stays related to CBM have been denied outright. Of those, 68% have simply been granted; 74% at least granted in part; and a remaining 16% are pending in some way.

92. *Id.* at *4.

93. *Id.* at *10.

94. *Id.* at *9.

95. All statistics are through July 31, 2015. Cases were pulled from public listings, and evaluated to identify duplicate decisions (e.g., decisions to continue an already instituted stay after institution) that are counted in raw statistics, but result in over-counting. Unless noted otherwise, all numbers reflect these "non-duplicate" decisions. *See, e.g.*, *Broadband iTV, Inc. v. Hawaiian Telcom, Inc.*, No. 1:14-cv-00169, 120, 123 (D. Haw. 2015) (in which the raw statistics count both a minute order granting a stay and a paper order granting the same motion as separate decisions).

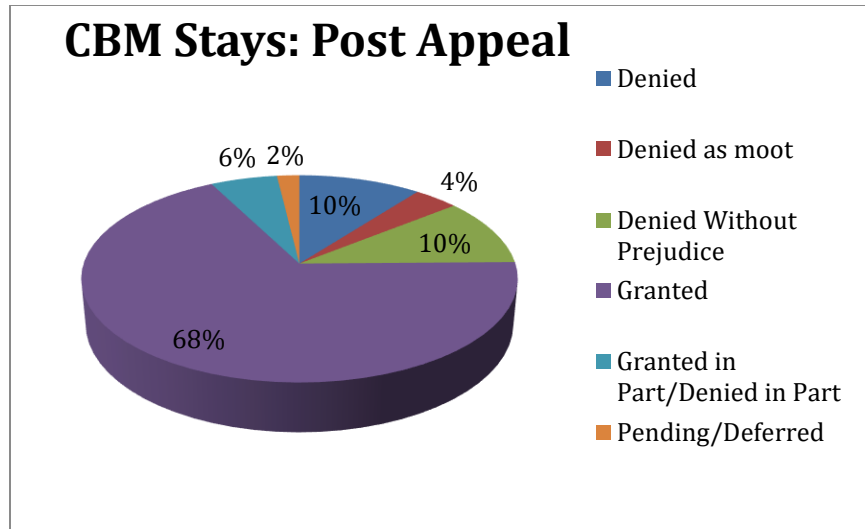
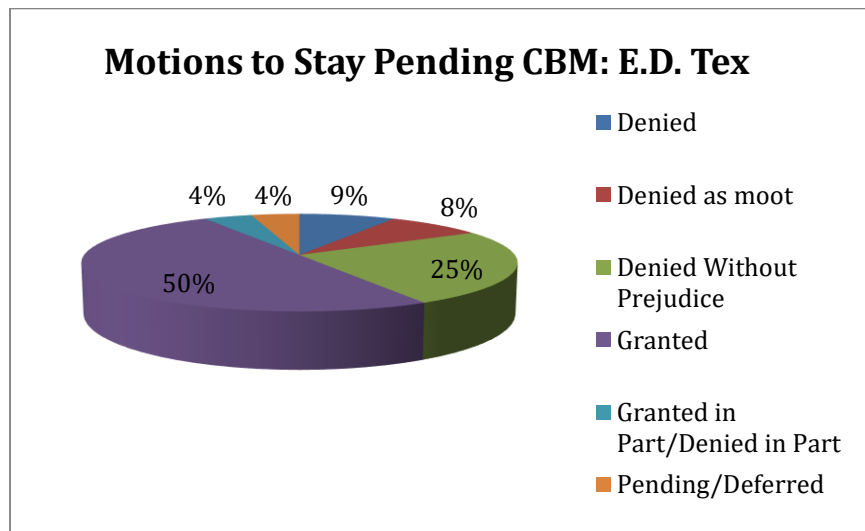


Figure 1: Total Grant/Denial Rate of Early CBM Stay Motions (Including Reversals on Appeal)

If you compare the three top jurisdictions for forum-seekers and patent filings, the Eastern District of Texas, the Central District of California, and the District of Delaware, you see a notable difference: the Eastern District of Texas has only granted 50% of the motions before it, while Delaware, for instance, has granted 80%.



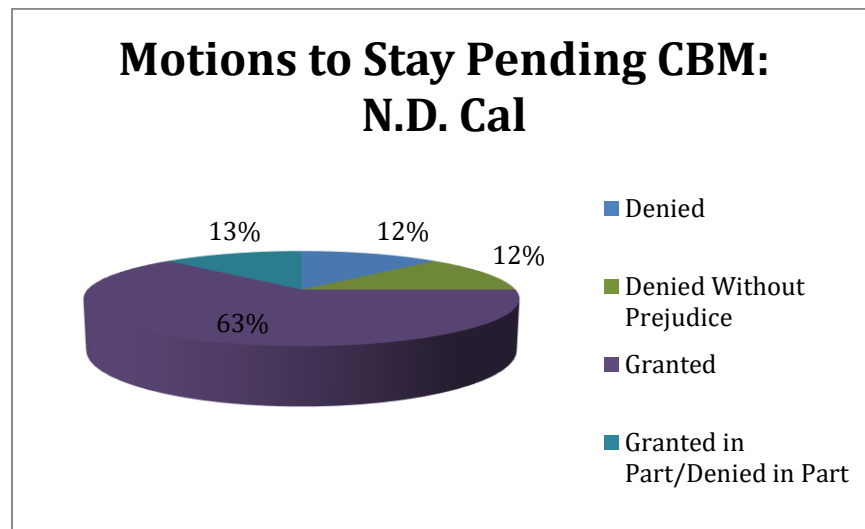
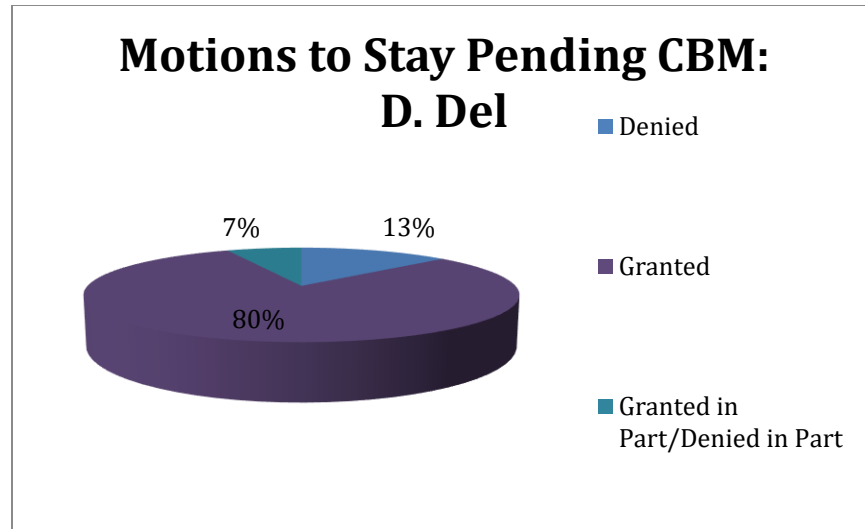


Figure 2: Comparison Stays Pending CBM in the N.D. Cal, D. Del., and E.D. Tex.

When put graphically, it becomes apparent that the Eastern District of Texas has a higher volume of “denials without prejudice,” that is, decision-makers not ruling on the merits of a stay motion until later (for instance, after an institution decision on all patents involved, or simply on a delay), while trial expenses continue to accrue. Though other jurisdictions share this practice, litigators note that deferred motions tend to linger longer in the Eastern District of Texas. Though stays have been denied without prejudice in the District of Delaware and the Northern District of California, those decisions are quickly subsumed into subsequent final grants or denials, while many in the Eastern District of Texas remain

outstanding, either because they have not been renewed or have not been finally decided. A higher percentage of stays are denied or delayed in the Eastern District of Texas than elsewhere.

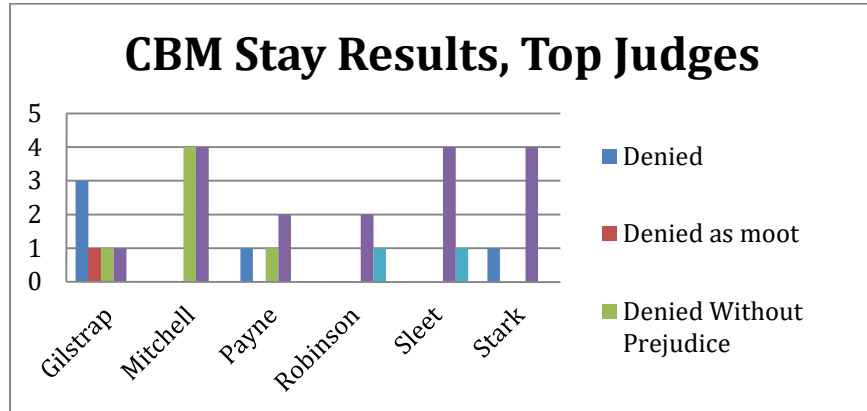


Figure 3: CBM Stay Results by Judge (with three or more unique stay motions)

Of the few outright denials, the majority, four, came from Judges Gilstrap and Payne in the Eastern District of Texas. As expected, the Eastern District of Texas and the District of Delaware have seen the most number of filings and the most number of CBM-related stays.

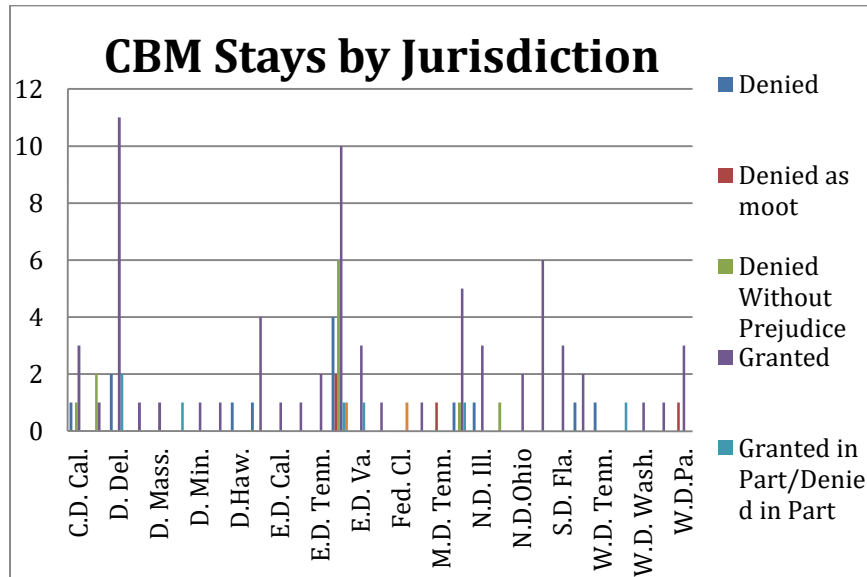


Figure 4: CBM Stay Results by Jurisdiction

Certain districts and judges decide more motions than others. Predictably, the District of Delaware and the Eastern District of Texas see a high number of motions to stay pending CBM reviews. Thus far, judges from those districts—Judges Robinson, Sleet, and Stark of Delaware and Judges Gilstrap, Mitchell, and Payne of the Eastern District of Texas—have decided the most CBM stays.

C. CBM District Court Stays

Courts have denied stays without leave to refile prior to PTAB's institution.⁹⁶ Some explain that they do so to avoid delay, which might occur if the proceeding is denied institution,⁹⁷ but courts disagree on why these denials have occurred.⁹⁸ Other courts have granted stays prior to institution, while some have granted stays but only temporarily.⁹⁹ Notably, in *Market-Alerts Pty. Ltd. v. Bloomberg Financial* the Delaware district court granted a CBM-related stay motion before the PTO decided whether to implement the petition.¹⁰⁰ The Northern District of Ohio initially declined to do so, but later stayed four co-pending actions related to ongoing CBM reviews after the PTO initiated the CBM proceedings.¹⁰¹ Judge Benita Y. Pearson stated that “[t]he analysis of the four-factor test set forth in section 18(b)(1) of the AIA counsels in favor of granting each

96. *Id.* (denying “premature” motion as the PTO had yet to decide institution); *see also*, *Trustees of Boston Univ. v. Everlight Elecs. Co.*, No. 12-cv-11935 (D. Mass. July 7, 2013) (denied without prejudice to refile). *See, e.g.*, Order on Pending Motions, *Blue Calypso, Inc. v. Groupon, Inc.*, No. 6:12-cv-00486, 2013 U.S. Dist. LEXIS 189496 (E.D. Tex. July 19, 2013) (denied with leave to re-file pending institution).

97. *Dane Tech v. Gatekeeper Sys.*, No.12-cv-2730-ADM, 2013 WL 4483355 (D. Minn. Aug. 2013) (denying stay prior to grant of IPR).

98. *See, e.g.*, *Pi-Net Int'l, Inc. v. Citizens Fin. Grp., Inc.*, No. 1:12-cv-00355, 2013 WL 6094223 (D. Del. June 21, 2013) (granting stay as CBM review not yet instituted); *see also* *Versata Software, Inc. v. Volusion, Inc.*, No. 1:12-cv-00893 (W.D. Tex. June 20, 2013) (same).

99. *See, e.g.*, *Capriola Corp. v. LaRose Indus.*, No. 8:12-cv-2346-T-23TBM, 2013 U.S. Dist. LEXIS 65754, at *7 (M.D. Fla. Mar. 11, 2013) (“prudence commends resort to a stay until either the PTO declines review or, finding an important issue within the PTO’s special province, the PTO grants and completes review to the benefit of the parties, the court, and the public”).

100. *See* *Market-Alerts Pty. Ltd. v. Bloomberg Fin. L.P.*, 922 F. Supp. 2d 486 (D. Del. Feb. 5, 2013).

101. *See* *Progressive Cas. Ins. Co. v. Hartford Fire Ins. Co.*, No. 1:12-cv-1070, 2013 WL 1662952 (N.D. Ohio Apr. 30, 2012); *Progressive Cas. Ins. Co. v. State Farm Mut. Auto. Ins. Co.*, No. 1:12-cv-1068, 2013 WL 1662952 (N.D. Ohio Apr. 30, 2012); *Progressive Cas. Ins. Co. v. Allstate Ins. Co.*, No. 1:11-cv-82, 2013 WL 1662952 (N.D. Ohio Jan. 12, 2011); *Progressive Cas. Ins. Co. v. Safeco Ins. Co.*, No. 1:10-cv-1370, 2013 WL 1662952 (N.D. Ohio June 18, 2010).

defendant's motion to stay. Accordingly, the motions to stay are granted. The consolidated cases are administratively closed pending notification of the completion of the CBM review."¹⁰²

Judge Pearson found that the plaintiff did not properly argue the fourth cost-of-litigation factor; granting a "stay would relieve Liberty Mutual and Progressive of the burden of litigating in multiple fora."¹⁰³ Further, the "Court would be relieved of having to expend substantial judicial resources in deciding claim construction, non-infringement, and invalidity issues before those claims are invalidated, narrowed, or refined through CBM review."¹⁰⁴

Either party is authorized to take an immediate interlocutory appeal to the Federal Circuit on the district court's decision whether to grant a stay and the AIA provides that the "Federal Circuit shall review the district court's decision to ensure consistent application of established precedent."¹⁰⁵ In the legislative history, Senator Charles Schumer indicated the lower-court proceedings should be stayed pending the interlocutory appeal because doing so "while the Federal Circuit reviews the question of whether the case should be stayed pending the post-grant review will help ensure that requests to stay are consistently applied across cases and across the various district courts."¹⁰⁶

The appeal from a denial is interlocutory—which some courts note supports the notion that the CBM stays are favored.¹⁰⁷ Note that the Federal Circuit *may* review *de novo*¹⁰⁸—a legislative phrase parties are unsure how to apply.

102. See *Progressive Cas. Ins. Co.*, 2013 WL 1662952 (order resolving ECF No. 98 at 22).

103. *Id.*

104. *Id.*

105. Leahy-Smith America Invents Act (AIA), Pub. L. No. 112-29 § 18(b)(2), 125 Stat. 284, 331 (2011) (codified in scattered sections of 35 U.S.C.).

106. 157 CONG. REC. S1363, S1364 (daily ed. Mar. 8, 2011) (statement of Sen. Schumer).

107. See *Market-Alerts Pty., Ltd. v. Bloomberg Finance L.P.*, 922 F.Supp.2d 486, 496 (D. Del. Feb. 5, 2013) (granting defendants' motion to stay pending outcome of CBM review, and ordered the nonmoving defendants' action stayed also because "it appears that the intent of [section 18 of the AIA] was to ensure that district courts would grant stays pending CBM review proceedings at a higher rate than they have allowed stays pending *ex parte* reexaminations."). In *VirtualAgility*, where the district court recently denied a stay during CBM proceedings initiated at the PTAB, the Federal Circuit granted a motion to temporarily stay district court proceedings pending full appellate consideration of the motion for a stay. *VirtualAgility, Inc. v. Salesforce.com, Inc.*, No. 2014-1232, 2014 U.S. App. LEXIS 13281, at *2 (Fed. Cir. Feb. 12, 2014).

108. AIA § 18(b)(2).

IV. RECOMMENDATIONS

“Thus the unfacts, did we possess them, are too imprecisely few to warrant our certitude”¹⁰⁹

Analyzing the data and the case law, we note that a clear trend of dismissals without prejudice early in cases has emerged in certain districts, particularly where the related proceeding has not yet been instituted. However, given a party’s ability to refile once an institution decision is reached, and given the Federal Circuit’s pattern of analyzing prejudice and other factors from the time of filing, the earliest possible date of filing a motion may benefit practitioners in many cases. Renewed motions can then point back to the earlier motion’s date to avoid charges of dilatory tactics or gamesmanship. The data reveal that choice-of-forum matters, and to the extent the parties have a choice, the data may recommend certain jurisdictions over others.

A. Factor I: whether a stay, or the denial thereof, will simplify the issues in question and streamline the trial

The first factor is “whether a stay will simplify issues at trial.” Courts generally first look to whether some, most, or all of the asserted claims are challenged. If less than all co-defendants will be covered by the estoppel, the court may weigh that against granting a stay, but parties can mitigate a court’s concerns through selective (and often creative) party stipulations. For instance, immediately jointly dissolving a stay at the end of the CBM (but prior to appeal) if asserted claims survive, conceding procedural advantages, or accelerating the trial should the claims survive.¹¹⁰ If the PTAB proceeding has already been instituted when the parties file their motions, they may benefit, as the majority opinion noted in *VirtualAgility* that the time of filing is important.¹¹¹

B. Factor II: whether discovery is complete and whether a trial date has been set

109. JAMES JOYCE, FINNEGAN’S WAKE 57 (1939).

110. *See, e.g.*, Order on Pending Motions, Blue Calypso, Inc. v. Groupon, Inc., No. 6:12-cv-486, 2013 U.S. Dist. LEXIS 189496 (E.D.Tex. July 19, 2013) (granting a stay in a multiple-defendant trial, given stipulations).

111. *See* Polaris Industries, Inc. v. BRP US Inc., No. Civ. 12-01405, 2012 WL 5331227, at *2 (D. Minn. Oct. 29, 2012) (first factor weighed in favor of defendant because it filed for inter partes review one week prior to plaintiff filing its complaint and because inter partes review was already in progress).

The second factor is whether discovery is complete and whether a trial date is set. For instance, when a court has held pretrial hearings, taken discovery, or had the trial hearing, district and appellate courts are less likely to look favorably on a stay.¹¹² *VirtualAgility* fixed the date of analyzing the second factor to the time of filing the motion, which may reward parties for filing early even if that motion is then tabled until institution. That is, the earlier the stay is requested, the more likely it will weigh favorably in the stay request because far fewer resources have been expended.¹¹³ For CBM review, however, the timing seems to be weighed less than for IPR review.¹¹⁴

C. Factor III: whether a stay, or the denial thereof, would unduly prejudice the nonmoving party or present a clear tactical advantage for the moving party

The third factor, whether the stay would “unduly prejudice” the nonmoving party or give the filer a “clear tactical advantage,” is notable because of the modifiers “unduly” and “clear.” Any advantage or disadvantage must be out of the ordinary to qualify. To analyze this prong, courts have asked if parties are competitors, and if so, weighing that in favor of the nonmoving party.¹¹⁵

Parties may want to consider the availability of evidence and witnesses as part of the third factor.¹¹⁶ In the past, PTO proceedings

112. *Universal Elecs., Inc. v. Universal Remote Control, Inc.*, 943 F. Supp. 2d 1028, 1031 (C.D. Cal. 2013) (stay denied where plaintiff had already served written discovery, trial date was set, and the court had held Markman hearing and issued claim construction ruling).

113. *See Pragmatius Telecom, LLC v. NETGEAR, Inc.*, No. C1212-6198 SBA, 2013 WL 2051636, at *2 (N.D. Cal. May 14, 2013) (granting stay; discovery had commenced but was not far along); *Tierravision, Inc. v. Google, Inc.*, No. 11CV2170 DMS(BSG), 2012 U.S. Dist. LEXIS 21463, at *2 (S.D. Cal. Feb. 21, 2012) (granting stay; Markman briefs had not yet been exchanged).

114. *See Broadcast Innovation LLC v. Charter Commc'ns*, No. 03-CV-2223-ABJ-BNB, 2006 WL 1897165, at *10 (D. Colo. July 11, 2006) (in the case cited in the legislative history as the model for CBM factors, the stay granted for PTO reexamination despite being only three months from trial).

115. *See Avago Techs. Fiber IP (Sing.) Pte. Ltd. v. IPtronics Inc.*, No. 10-CV-02863-EJD, 2011 U.S. Dist. LEXIS 82665, at *16 (N.D. Cal. July 28, 2011) (“Staying a case while [harm in the marketplace] is ongoing usually prejudices the patentee that seeks timely enforcement of its right to exclude”).

116. *Ambato Media, LLC v. Clarion Co., Ltd.*, No. 2:09-cv-242-JRG, 2012 U.S. Dist. LEXIS 7558, at *5 (E.D. Tex. Jan. 23, 2012) (“[W]hen a case is stayed, witnesses may become unavailable, their memories may fade, and evidence may be lost while PTO proceedings take place.”); *VirtualAgility, Inc. v. Salesforce.com, Inc.*, No. 2:13-cv-00011-JRG, 2014 U.S. Dist. LEXIS 2286, at *24 (E.D. Tex. January 8, 2014) (“The possibility of witness loss is heightened in this case because certain identified witnesses are of advanced age.”).

could last many years. Now, much of the risk of evidence loss is mitigated for CBMs, since they must be complete within twelve to eighteen months. Note that “waiting for the administrative process to run its course” often “risks prolonging the final resolution of the dispute and thus may result in some inherent prejudice to the plaintiff.”¹¹⁷ While this potential for delay “by itself” does not tend to establish undue prejudice courts do consider it.¹¹⁸ Also, serial stay requests are quite obviously less likely to succeed.¹¹⁹ Close cases that would have been denied in light of reexamination may now favor the movant—“for granting *inter partes* review probably results in an even higher likelihood than under the prior standard that the issues in this action will be simplified by the reexamination.”

D. Factor IV (CBM only): whether a stay, or the denial thereof, will reduce the burden of litigation on the parties and on the court

Federal Circuit Judge Bryson has noted that the additional fourth factor for CBM review indicates Congress’s desire that the courts pay special attention to minimizing the burden of litigation involving patents relating to business and financial methods.¹²⁰ As noted above, Senator Schumer stated that by expressly requiring a fourth factor consider the burden of litigation, section eighteen “places a very heavy thumb on the scale in favor of [a] stay.”¹²¹

Early decisions have proven the prediction generally true. In *Progressive Casualty Insurance v. Safeco Insurance*, for instance, Judge Pearson found granting a “stay would relieve Liberty Mutual and Progressive of the burden of litigating in multiple fora,”¹²² while the “Court would be relieved of having to expend substantial judicial resources in deciding claim construction, non-infringement, and invalidity issues before those claims are invalidated, narrowed, or refined through CBM review.”¹²³

Parties should demonstrate both financial and temporal burdens, and should reference verifiable costs associated with denying the

117. See *Market-Alerts Pty., Ltd. v. Bloomberg Fin. L.P.*, 922 F. Supp. 2d 494 (D. Del. Feb. 5, 2013).

118. *VirtualAgility, Inc.*, 2014 U.S. Dist. LEXIS 2286, at *23–24 & n.4.

119. *NUTech Ventures v. Norman*, No. 1:12CV2326, 2013 U.S. Dist. LEXIS 13309212 (N.D. Ohio July 30, 2013) (denying second stay request).

120. *NFC Tech. LLC v. HTC Am., Inc.*, No. 2:13-CV-01058-WCB, 2015 U.S. Dist. LEXIS 29573, at *6 (E.D. Tex. March 11, 2015).

121. 157 Cong. Rec. S1363–65 (daily ed. Mar. 8, 2011) (statement of Sen. Schumer).

122. See *Progressive Cas. Ins. Co. v. Safeco Ins. Co.*, No. 1:10CV01370, 2013 U.S. Dist. LEXIS 54899, at *28 (N.D. Ohio. April 17, 2013).

123. *Id.*

stay and prolonging the trial and review in parallel. In 2015 the American Intellectual Property Law Association (AIPLA) released its annual Report of the Economic Survey, where it surveys practitioners anonymously concerning costs of litigation and patent-related legal expenses. The Report has long served as a reliable benchmark for average legal costs. For the first time, the 2015 study empirically includes median costs for post-grant work:

Through filing petition:	\$80,000
Through end of motion practice:	\$200,000
Through PTAB hearing:	\$275,000
Through Appeal:	\$350,000 ¹²⁴

Costs and complexity vary, while cases may involve multiple challenges, patents, assertions, or other complicating factors. But practitioners may want to present courts with the comparative median costs of litigation, which often exceed millions of dollars.¹²⁵ Those seeking a stay may choose to rely on these calculations or others, to demonstrate to district court judges that the fourth factor is empirically likely to result in a reduced litigation burden.

V. CONCLUSION

In light of the Federal Circuit's guidance in *Virtual Agility, Benefits Funding, Versata v. Calldius, Intellectual Ventures II LLC v. JPMorgan Chase & Co.*, and *Smartflash LLC v. Apple Inc.*, parties are in a much better position to determine whether a stay is likely, and thus whether to move for or oppose one. Judge Bryson's sitting-by-designation opinion in the Eastern District of Texas in *NFC Tech. LLC v. HTC America*¹²⁶ provides a roadmap to stay motion precedent. It is my hope that by following these cases and using this Article, practitioners may better represent their client's interests, successfully litigating stay motions. This should lead to greater certainty, fewer conflicts, and lower litigation costs, better effecting Congress' wishes.

124. 2015 AIPLA REP. OF THE ECON. SURVEY 32.

125. *Id.*

126. See *NFC Tech. LLC v. HTC Am., Inc.*, No. 2:13-CV-1058-WCB, 2015 WL 1069111, at *4 (E.D. Tex. March 11, 2015) (Bryson, J., sitting by designation).

APPENDIX I: CBM NUMBERS

<u>Case Number</u>	<u>Filing Date</u>	<u>Institution Decision Date</u>	<u>Patent Number</u>	<u>Application Number</u>	<u>Petitioner</u>	<u>Patent Owner</u>	<u>Status</u>	<u>Name</u>	<u>Author</u>
CBM2012-00001	9/16/2012	1/9/2013	6553350	9253427	SAP America, Inc. and SAP AG	Versata Software, Inc. and Versata Development Group, Inc.	Final Decision	SAP America, Inc. v. Versata Software, Inc.	
CBM2012-00002	9/16/2012	1/25/2013	6064970	9135034	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Chang
CBM2012-00003	9/16/2012	2/12/2013	8140358	12132487	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Lee
CBM2012-00004	9/16/2012	1/25/2013	6064970	9135034	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Chang
CBM2012-00005	9/21/2012	1/23/2013	6675151	9419266	CRS Advanced Technology, Inc.	Frontline Technologies, Inc.	Final Decision	CRS Advanced Technologies, Inc. v. Frontline Technologies, Inc.	Bisk
CBM2012-00007	9/19/2012	1/31/2013	5361201	7963908	Interthinx, Inc. (wholly owned by Insurance Services Office, Inc., wholly owned by Verisk, Inc.)	CoreLogic Info. Solutions	Instituted	Interthinx, Inc. v. CoreLogic Information Solutions	
CBM2012-00010	9/29/2012	2/25/2013	7124088	9364803	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Zecher
CBM2012-00011	9/29/2012	2/25/2013	7124088	9364803	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Not Instituted	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Zecher
CBM2013-00001	10/3/2012	2/27/2013	7877269	11580324	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Not Instituted	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Lee
CBM2013-00002	10/2/2012	2/27/2013	7877269	11580324	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Lee
CBM2013-00003	10/15/2012	3/15/2013	8090598	10764076	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Pending	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Chang
CBM2013-00004	10/15/2012	3/15/2013	8090598	10764076	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Chang
CBM2013-00005	10/15/2012	3/29/2013	7941357	10415022	Bloomberg Inc.	Markets Alert Pty Ltd	Final Decision	Bloomberg Inc. v. Markets-Alert Pty Ltd.	Medley
CBM2013-00008	11/14/2012	6/24/2013	6438526	9277771	MeridianLink, Inc.	DH Holdings, LLC	Instituted	Meridianlink, Inc. v. DH Holdings, LLC	McNamara
CBM2013-00009	11/20/2012	3/28/2013	8140358	12132487	Liberty Mutual Insurance Company	Progressive Casualty Insurance Company	Final Decision	Liberty Mutual Insurance Co. v. Progressive Casualty Insurance Co.	Lee
CBM2013-00013	3/22/2013	9/19/2013	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Final Decision	SAP America, Inc. v. Pi-Net International, Inc.	McNamara

CBM2013-00013	3/22/2013	9/19/2013	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Final Decision	SAP America, Inc. v. Pi-Net International, Inc.	McNamara
CBM2013-00013	3/22/2013	9/19/2013	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Final Decision	SAP America, Inc. v. Pi-Net International, Inc.	McNamara
CBM2013-00014	3/29/2013	9/20/2013	6625582	9267255	U.S. Bancorp	Retirement Capital Access Management Company LLC	Final Decision	U.S. Bancorp v. Retirement Capital Access Management Company	Ward
CBM2013-00015	4/2/2013	7/25/2013	5862223	8685706	Oracle Corporation	Community United IP, LLC	Joint Motion to Terminate	Oracel Corp. v. Community United IP, LLC	Lee
CBM2013-00016	4/23/2013	10/7/2013	8346637	10685206	Harland Clarke Holdings Corp.	EZShield, Inc.	Not instituted	Harland Clarke Holdings v. EZShield, Inc.	
CBM2013-00017	4/23/2013	#####	6834282	9884180	Volusion, Inc.	Versata Development Group, Inc.	Instituted	Volusion, Inc. v. Versata Software, Inc.	Blankenship
CBM2013-00017	4/23/2013	#####	6834282	9884180	Volusion, Inc.	Versata Development Group, Inc.	Instituted	Volusion, Inc. v. Versata Software, Inc.	Blankenship
CBM2013-00018	4/23/2013	#####	7426481	9770694	Volusion, Inc.	Versata Development Group, Inc.	Instituted	Volusion, Inc. v. Versata Software, Inc.	Blankenship
CBM2013-00018	4/23/2013	#####	7426481	9770694	Volusion, Inc.	Versata Development Group, Inc.	Instituted	Volusion, Inc. v. Versata Software, Inc.	Blankenship
CBM2013-00019	5/6/2013	10/8/2013	5191573	7586391	Apple Inc.	SightSound Technologies LLC	Not Instituted	Apple, Inc. v. Sightsound Technologies, LLC	Arbes
CBM2013-00020	5/6/2013	10/8/2013	5191573	7586391	Apple Inc.	SightSound Technologies LLC	Instituted	Apple, Inc. v. Sightsound Technologies, LLC	Arbes
CBM2013-00021	5/6/2013	10/8/2013	5966440	8471964	Apple Inc.	SightSound Technologies LLC	Not Instituted	Apple, Inc. v. Sightsound Technologies, LLC	Arbes
CBM2013-00023	5/6/2013	10/8/2013	5966440	8471964	Apple Inc.	SightSound Technologies LLC	Instituted	Apple, Inc. v. Sightsound Technologies, LLC	Arbes
CBM2013-00024	5/24/2013		8095413	9312740	salesforce.com, inc.	Virtual Agility	Pending	Salesforce.com v. Virtual Agility	
CBM2013-00025	5/29/2013	#####	7856430	11944153	LinkedIn Corporation	AvMarkets Incorporated	Instituted	Linkedin Corp. v. Avmarkets, Inc.	Saindon
CBM2013-00026	5/31/2013	7/31/2013	7298271	11230049	Google Inc.	Peter Sprogis	Joint Motion to Terminate	Google, Inc v. Peter Sprogis	Arpin
CBM2013-00027	6/18/2013	#####	6418419	9359686	Chicago Mercantile Exchange, Inc.	5th Market Inc.	Instituted	Chicago Mercantile Exchange co. v. 5th Market ,Inc.	Zecher
CBM2013-00028	6/24/2013	#####	7383223	9665919	Fidelity National Information Services, Inc	CashEdge, Inc.	Instituted	Fidelity National v. Cashedge Inc.	McNamara
CBM2013-00030	6/24/2013	#####	7853524	10025897	Fidelity National Information Services, Inc	CheckFree Corporation	Instituted	Fidelity National v. CheckFree Corp.	McNamara
CBM2013-00031	6/24/2013	#####	7996311	12361289	Fidelity National Information Services, Inc	CheckFree Corporation	Instituted	Metavante Corp. and Fidelity National Information Services, Inc. v. CheckFree Corp.	McNamara
CBM2013-00032	6/25/2013	#####	7792749	9734694	Fidelity National Information Services, Inc	CheckFree Corporation	Instituted	Metavante Corp. and Fidelity National Information Services, Inc. v. CheckFree Corp.	McNamara

CBM2013-00033	6/25/2013		8155679	12592019	Groupon, Inc.	Blue Calypso, Inc.	Instituted	Groupon, Inc. v. Blue Calypso, Inc.	
CBM2013-00034	6/25/2013		8457670	13423048	GroupON, Inc.	Blue Calypso, Inc.	Instituted	Groupon, Inc. v. Blue Calypso, Inc.	
CBM2013-00035	6/25/2013		7664516	11318144	GroupON, Inc.	Blue Calypso, Inc.	Instituted	Groupon, Inc. v. Blue Calypso, Inc.	
CBM2013-00036	7/16/2013	9/5/2013	7441196	11373324	Google Inc.	EMG Technology, LLC	Not instituted	Google Inc. v. EMG Tech. LLC	
CBM2013-00037	7/29/2013	2/7/2014	7333937	9951962	Search America, Inc.	TransUnion Intelligence LLC	Instituted	Search America, Inc. v. Transunion Intelligence LLC	Boucher
CBM2013-00038	7/29/2013	2/7/2014	8185408	12018342	Search America, Inc.	TransUnion Intelligence LLC	Instituted	Search America, Inc. v. Transunion Intelligence LLC	Boucher
CBM2013-00040	8/2/2013	2/6/2014	5424944	5424944	Dell Inc.	Disposition Services LLC	Instituted	Dell v. Disposition Services LLC	
CBM2013-00042	8/16/2013	2/27/2014	5878400	8664837	SAP America, Inc	Versata	Instituted	SAP America, Inc. v. Versata	
CBM2013-00044	8/16/2013	1/18/2014	8452646	12925218	Groupon, Inc.	Blue Calypso, Inc.	Instituted	Groupon, Inc. v. Blue Calypso, Inc.	
CBM2013-00046	8/16/2013	1/18/2014	8438055	12803635	Groupon, Inc.	Blue Calypso, Inc.	Instituted	Groupon, Inc. v. Blue Calypso, Inc.	
CBM2013-00047	8/19/2013	2/19/2014	RE043904	13358620	David W. Gillman	Stoneeagle Services, Inc.	Not Instituted	David W. Gillman, Talon Transaction Technologies Inc., and Nexpay, Inc. v. Stoneeagle Services, Inc.	
CBM2013-00048	8/21/2013	#####	5664110	8351795	eBay Inc.	Cronos Technologies LLC	Joint Motion to Terminate	eBay Inc. and GSI Commerce Solutions, Inc. v. Cronos Technologies LLC	Arpin
CBM2013-00049	9/6/2013	3/4/2014	7356498	9475534	International Securities Exchange, LLC	Chicago Board Options Exchange, Incorporated	Instituted	International Securities Exchange, LLC v. Chicago Board Options Exchange, Inc.	Elluru
CBM2013-00050	9/6/2013	3/4/2014	7980457	12035996	International Securities Exchange, LLC	Chicago Board Options Exchange, Incorporated	Instituted	International Securities Exchange, LLC v. Chicago Board Options Exchange, Inc.	Elluru
CBM2013-00051	9/6/2013	3/4/2014	8266044	13178289	International Securities Exchange, LLC	Chicago Board Options Exchange, Incorporated	Instituted	International Securities Exchange, LLC v. Chicago Board Options Exchange, Inc.	Elluru
CBM2013-00052	8/28/2013	3/4/2014	7904326	9896144	Callidus Software Inc.	Versata Development Group, Inc.	Final Decision	<i>Callidus Software, Inc. v. Versata Software, Inc.</i>	Blankenship
CBM2013-00053	8/29/2013	3/4/2014	7958024	9810012	Callidus Software Inc.	Versata Development Group, Inc.	Final Decision	Callidus Software, Inc. v. Versata Software, Inc.	Turner
CBM2013-00054	8/30/2013	3/4/2014	7908304	9810514	Callidus Software Inc.	Versata Development Group, Inc.	Final Decision	Callidus Software, Inc. v. Versata Software, Inc.	Medley
CBM2013-00055	9/4/2013	3/7/2014	8266015	13115928	GSI Commerce Solutions, Inc.	Clear with Computers	Instituted	GSI Commerce Solutions v. Clear with Computers, LLC	
CBM2013-00056	9/11/2013	3/10/2014	7970674	11347024	Trulia, Inc.	Zillow, Inc.	Instituted	Trulia, Inc. v. Zillow, LLC	Kim

CBM2013-00057	9/17/2013	3/7/2014	8036988	12902399	MasterCard International Incorporated	John D'Agostino	Not Instituted	Mastercard International Inc. v. John D'Agostino	Deshpande
CBM2013-00058	9/17/2013	3/7/2014	7840486	11252009	MasterCard International Incorporated	John D'Agostino	Not Instituted	Mastercard International Inc. v. John D'Agostino	Deshpande
CBM2013-00059	9/16/2013	3/20/2014	5949880	8978798	Branch Banking and Trust Company	Maxim Integrated Products, Inc.	Not Instituted	Branch Banking and Trust Company v. Maxim Integrated Products, Inc	Weatherly
CBM2013-00059	9/16/2013	3/20/2014	5949880	8978798	Branch Banking and Trust Company	Maxim Integrated Products, Inc.	Not Instituted	Branch Banking and Trust Company v. Maxim Integrated Products, Inc	Weatherly
CBM2014-00001	10/1/2013	3/20/2014	8326924	13564392	American Express Co.	Metasearch Systems, LLC	Instituted	American Express Co. v. Metasearch Systems LLC	Blankenship
CBM2014-00002	10/4/2013	4/1/2014	5884270	8704314	Google Inc.	Inventor Holdings, LLC	Final Decision	Google Inc. v. Inventor Holdings LLC	Quinn
CBM2014-00003	10/4/2013	4/1/2014	5884272	8708968	Google Inc.	Inventor Holdings, LLC	Final Decision	Google Inc. v. Inventor Holdings LLC	Quinn
CBM2014-00004	10/8/2013	4/8/2014	7463151	11394797	Google Inc.	Unwired Planet, LLC	Instituted	Google Inc. v. Unwired Planet LLC	Hoskins
CBM2014-00005	10/8/2013	4/8/2014	7024205	9707079	Google Inc.	Unwired Planet, LLC	Instituted	Google Inc. v. Unwired Planet LLC	Parvis
CBM2014-00006	10/9/2013	4/8/2014	7203752	10076682	Google Inc.	Unwired Planet, LLC	Instituted	Google Inc. v. Unwired Planet LLC	Hoskins
CBM2014-00007	10/11/2013	#####	5412730	7872674	Callidus Software Inc.	TQP Development, LLC	Not Instituted	Callidus Software v. TQP Development, LLC	
CBM2014-00008	10/11/2013	3/31/2014	6950807	10037055	Westlake Services, LLC d/b/a/ Westlake Financial Services	Credit Acceptance Corporation	Instituted	Westlake Services LLC v. Credit Acceptance Corp	Anderson
CBM2014-00010	10/11/2013	4/23/2014	8224913	12952076	Experian Marketing Solutions, Inc.	RPost Communications, Ltd.	Not Instituted	Experian Marketing Solutions, Inc. v. RPost Communications Ltd.	
CBM2014-00012	10/16/2013	3/25/2014	6625582	9267255	Regions Financial Corporation	Retirement Capital Access Management Company LLC	Instituted	Regions Financial Corp. v. Retirement Capital Access Management Company LLC	Ward
CBM2014-00013	10/15/2013	3/26/2014	6982733	10016517	Apple Inc.	Ameranth, Inc.	Instituted	Apple, Inc. v. Ameranth, Inc.	White
CBM2014-00014	10/15/2013	3/26/2014	8146077	11112990	Agilysys, Inc.	Ameranth, Inc.	Not Instituted	Agilysys Inc., et al. v. Ameranth, Inc.	Rice
CBM2014-00015	10/15/2013	3/26/2014	6384850	9400413	Agilysys, Inc.	Ameranth, Inc.	Instituted	Agilysys Inc., et al. v. Ameranth, Inc.	Petravick
CBM2014-00016	10/15/2013	3/26/2014	6871325	10015729	Agilysys, Inc.	Ameranth, Inc.	Instituted	Agilysys Inc., et al. v. Ameranth, Inc.	Petravick
CBM2014-00017	10/16/2013	4/23/2014	8209389	12981371	Epsilon Data Management, LLC	RPost Communications, Ltd.	Not Instituted	Epsilon Data Management, LLC v. RPost Communications Ltd.	
CBM2014-00018	10/21/2013	3/7/2014	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Instituted	SAP America, Inc. v. Pi-Net International, Inc.	McNamara

CBM2014-00018	10/21/2013	3/7/2014	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Instituted	SAP America, Inc. v. Pi-Net International, Inc.	McNamara
CBM2014-00018	10/21/2013	3/7/2014	8037158	11980185	SAP America, Inc.	Pi-Net International, Inc.	Instituted	SAP America, Inc. v. Pi-Net International, Inc.	McNamara
CBM2014-00019	10/22/2013	1/14/2014	7490091	12202430	American Express Co.	Metasearch Systems, LLC	Joint Motion to Terminate	American Express Co. v. Metasearch Systems LLC	Easthom
CBM2014-00020	10/25/2013	4/30/2014	6032137	9081012	Fidelity National Information Services, Inc	DataTreasury Corp.	Instituted	Fidelity National v. Data Treasury Corp.	
CBM2014-00021	10/25/2013	4/30/2014	5910988	8917761	Fidelity National Information Services, Inc.	DataTreasury Corp.	Instituted	Fidelity National Information Services, Inc. v. Data Treasury Corp.	Tierney
CBM2014-00024	11/1/2013	4/15/2014	8402281	12916274	Voltage Security, Inc.	Protegrity Corporation	Instituted	Voltage Security Inc. v. Protegrity Corp.	Petravick
CBM2014-00025	11/4/2013	5/21/2014	7010508	8418772	GSI Commerce Solutions, Inc.	Landmark Technologies LLC	Instituted	GSI Commerce Solutions v. Landmark Technologies LLC	
CBM2014-00026	11/4/2013	5/16/2014	5576951	8210301	eBay Inc.	Landmark Technologies LLC	Instituted	eBay Inc. and GSI Commerce Solutions, Inc. v. Landmark Technologies, Inc.	
CBM2014-00027	11/9/2013	3/20/2014	5361201	7963908	Redfin Corporation	CoreLogic Solutions, LLC	Instituted	Redfin Corp. v. Corelogic Solutions LLC	McNamara
CBM2014-00028	11/12/2013	5/22/2014	8083137	12472177	Bank of America, National Association	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00028	11/12/2013	5/22/2014	8083137	12472177	Bank of America, National Association	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00029	11/12/2013	5/22/2014	7664701	11591696	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Jung
CBM2014-00029	11/12/2013	5/22/2014	7664701	11591696	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Jung
CBM2014-00030	11/12/2013	5/22/2014	7603382	10982574	Bank of America, National Association	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00030	11/12/2013	5/22/2014	7603382	10982574	Bank of America, National Association	Intellectual Ventures I LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00031	11/12/2013	5/22/2014	6182894	9181734	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures II LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Jung
CBM2014-00031	11/12/2013	5/22/2014	6182894	9181734	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures II LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Jung
CBM2014-00032	11/12/2013	5/22/2014	7757298	11145125	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures I LLC	Not Instituted	PNC Financial Services Group, Inc. v. Intellectual Ventures LLC	Jung

CBM2014-00032	11/12/2013	5/22/2014	7757298	11145125	PNC Financial Services Group, Inc. and PNC Bank, N.A.	Intellectual Ventures I LLC	Not Instituted	PNC Financial Services Group, Inc. v. Intellectual Ventures LLC	Jung
CBM2014-00033	11/12/2013	5/22/2014	7260587	10744537	Bank of America, National Association	Intellectual Ventures II LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00033	11/12/2013	5/22/2014	7260587	10744537	Bank of America, National Association	Intellectual Ventures II LLC	Instituted	Bank of America v. Intellectual Ventures I LLC	Anderson
CBM2014-00034	11/13/2013	5/15/2014	7596784	9950559	Rackspace Hosting, Inc.	Clouding IP, LLC	Instituted	Rackspace Hosting, Inc. v. Cloudign IP, LLC	Busch
CBM2014-00035	11/15/2013	4/25/2014	7051002	10459849	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Hoskins
CBM2014-00035	11/15/2013	4/25/2014	7051002	10459849	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Hoskins
CBM2014-00036	11/15/2013	4/25/2014	8140429	12720857	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Boucher
CBM2014-00036	11/15/2013	4/25/2014	8140429	12720857	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Boucher
CBM2014-00037	11/16/2013	4/25/2014	7693783	11419829	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Hoskins
CBM2014-00037	11/16/2013	4/25/2014	7693783	11419829	SecureBuy, LLC	CardinalCommerce Corporation	Not Instituted	Securebuy LLC v. CardinalCommerce Corporation	Hoskins
CBM2014-00038	11/22/2013	6/3/2014	5940510	8594975	PNC Bank, N.A.	Maxim Integrated Products, Inc.	Not Instituted	PNC Bank v. Maxim Integrated Products Inc.	Weatherly
CBM2014-00039	11/22/2013	6/3/2014	5949880	8978798	PNC Bank, N.A.	Maxim Integrated Products, Inc.	Not Instituted	PNC Bank v. Maxim Integrated Products Inc.	Weatherly
CBM2014-00040	11/22/2013	6/3/2014	6105013	9041190	PNC Bank, N.A.	Maxim Integrated Products, Inc.	Not Instituted	PNC Bank v. Maxim Integrated Products Inc.	Weatherly
CBM2014-00041	11/22/2013	6/3/2014	6237095	9003541	PNC Bank, N.A.	Maxim Integrated Products, Inc.	Not Instituted	PNC Bank v. Maxim Integrated Products Inc.	Weatherly
CBM2014-00042	12/5/2013	2/20/2014	7499872	9703562	Edo Interactive, Inc.	TuitionFund, LLC	Joint Motion to Terminate	Edo Interactive Inc. v. TuitionFund LLC	Ward
CBM2014-00043	12/5/2013	2/18/2014	7653572	12347136	Edo Interactive, Inc.	TuitionFund, LLC	Joint Motion to Terminate	Edo Interactive Inc. v. TuitionFund LLC	Ward
CBM2014-00044	12/5/2013	2/18/2014	7899704	12649903	Edo Interactive, Inc.	TuitionFund, LLC	Joint Motion to Terminate	Edo Interactive Inc. v. TuitionFund LLC	Ward
CBM2014-00047	12/18/2013	6/25/2014	8266000	12880110	EBAY INC.	Advanced Auctions LLC	Not Instituted	eBay, Inc. v. Advanced Auctions LLC	Kokoski
CBM2014-00048	12/19/2013	4/3/2014	6698759	10016436	GTECH Corporation	SHFL Entertainment, Inc.	Not Instituted	GTech Corp. v. SHFL Entertainment, Inc	Kalan
CBM2014-00049	12/19/2013	4/3/2014	6237916	9170092	GTECH Corporation	SHFL Entertainment, Inc.	Joint Motion to Terminate	GTech Corp. v. SHFL Entertainment, Inc	Kalan

CBM2014-00050	12/19/2013	6/18/2014	8239451	13436957	American Express Co.	Metasearch Systems, LLC	Instituted	American Express Co. v. Harvey Lunenfeld	Ippolito
CBM2014-00051	12/20/2013	7/8/2014	8165939	11788876	Stewart Title Guaranty Company	Segin Software LLC	Instituted	Stewart Title Guaranty Company v. Segin Software LLC	Scheiner
CBM2014-00052	12/20/2013	6/23/2014	8479246	13495884	Hulu, LLC	Intertainer, Inc.	Instituted	Hulu, LLC v. Intertainer Inc	Meyer
CBM2014-00053	12/20/2013	6/23/2014	8468099	12587667	Hulu, LLC	Intertainer, Inc.	Not Instituted	Hulu, LLC v. Intertainer Inc	Meyer
CBM2014-00054	12/23/2013	5/13/2014	7035914	9350467	Google Inc.	SimpleAir, Inc.	Not Instituted	Google Inc. v. Simpleair Inc.	Hulse
CBM2014-00056	1/7/2014	7/10/2014	6032137	9081012	Jack Henry And Associates, Inc.	DataTreasury Corporation	Instituted	Jack Henry and Associates Inc. v. DataTreasury Corp	Saindon
CBM2014-00057	1/7/2014	7/10/2014	5910988	8917761	Jack Henry And Associates, Inc.	DataTreasury Corporation	Instituted	Jack Henry and Associates Inc. v. DataTreasury Corp	Saindon
CBM2014-00058	1/8/2014	4/22/2014	7653572	12347136	Cardlytics, Inc.	TuitionFund, LLC	Joint Motion to Terminate	Cardlytics v. Tuitionfund, LLC	Ward
CBM2014-00059	1/8/2014	4/22/2014	7899704	12649903	Cardlytics, Inc.	TuitionFund, LLC	Joint Motion to Terminate	Cardlytics v. Tuitionfund, LLC	Ward
CBM2014-00060	1/23/2014	7/23/2014	6857022	9676690	MotionPoint Corporation	TransPerfect Global, Inc.	Instituted	Motionpoint Corp. v. Transperfect Global, Inc.	Gerstenblith
CBM2014-00061	1/28/2014	7/25/2014	7117165	9429758	Coupa Software, Inc.	Ariba, Inc.	Instituted	Coupa Software, Inc. v. Ariba, Inc.	Bisk
CBM2014-00062	1/28/2014	7/28/2014	8036916	12773334	CoreSource, Inc.	QUALITY HEALTHCARE INTERMEDIARY, LLC	Instituted	Coresource Inc. v. Quality Healthcare Intermediary LLC	Parvis
CBM2014-00063	1/28/2014	7/28/2014	8489420	13178174	CoreSource, Inc.	QUALITY HEALTHCARE INTERMEDIARY, LLC	Instituted	Coresource Inc. v. Quality Healthcare Intermediary LLC	Busch
CBM2014-00064	1/29/2014	7/31/2014	8161104	12838340	Experian Marketing Solutions, Inc.	RPOST INTERNATIONAL LIMITED	Not Instituted	Experian Marketing Solutions, Inc. v. RPost Communications Ltd.	Turner
CBM2014-00066	2/4/2014	7/23/2014	6857022	9676690	MotionPoint Corporation	TransPerfect Global, Inc.	Not Instituted	Motionpoint Corp. v. Transperfect Global, Inc.	McKone
CBM2014-00067	2/5/2014	7/23/2014	6857022	9676690	MotionPoint Corporation	TransPerfect Global, Inc.	Not Instituted	Motionpoint Corp. v. Transperfect Global, Inc.	McKone
CBM2014-00068	2/12/2014	8/20/2014	7424438	10101644	Indeed, Inc.	Career Destination Development, LLC	Instituted	Indeed, Inc. v. Career Destination Development, LLC	Busch
CBM2014-00069	2/12/2014	8/20/2014	8374901	12846635	Indeed, Inc.	Career Destination Development, LLC	Instituted	Indeed, Inc. v. Career Destination Development, LLC	Petravick
CBM2014-00070	2/12/2014	8/20/2014	8374901	12846635	Monster Worldwide, Inc.	Career Destination Development, LLC	Instituted	Monster Worldwide, Inc. v. Career Destination Development LLC	Petravick
CBM2014-00071	2/18/2014	5/30/2014	6963826	10668476	comScore, Inc.	Moat, Inc.	Joint Motion to Terminate	Comscore, Inc. v. Moat, Inc	Clements
CBM2014-00072	2/18/2014	8/12/2014	7756794	9973082	GTNX, Inc.	INTTRA, INC.	Instituted	GTNX, Inc. v. Intra, Inc.	Capp

CBM2014-00073	2/19/2014	8/12/2014	7761387	10093423	GTNX, Inc.	INTTRA, INC.	Instituted	GTNX, Inc. v. Intra, Inc.	Capp
CBM2014-00074	2/18/2014	8/12/2014	7752142	10993354	GTNX, Inc.	INTTRA, INC.	Instituted	GTNX, Inc. v. Intra, Inc.	Ippolito
CBM2014-00075	2/18/2014	8/12/2014	7827119	10993369	GTNX, Inc.	INTTRA, INC.	Instituted	GTNX, Inc. v. Intra, Inc.	Capp
CBM2014-00076	2/19/2014	8/7/2014	8311945	11699776	U.S. Bancorp	Solutran, Inc.	Instituted	US Bancorp v. Solutran, Inc.	Bunting
CBM2014-00077	2/21/2014	8/20/2014	7424438	10101644	Monster Worldwide, Inc.	Career Destination Development, LLC	Instituted	Monster Worldwide, Inc. v. Career Destination Development LLC	Busch
CBM2014-00079	3/3/2014	9/8/2014	7698196	10843834	Cambridge Associates, LLC	Capital Dynamics	Instituted	Cambridge Associates LLC v. Capital Dynamics	Praiss
CBM2014-00082	3/6/2014	9/15/2014	5664110	8351795	Travelocity.com LP	Cronos Technologies LLC	Not Instituted	Travelocity.com LP v. Cronos Technologies, LLC	Arpin
CBM2014-00083	3/10/2014	8/6/2014	6557054	9556061	Motorola Mobility LLC	Intellectual Ventures I LLC	Not Instituted	Motorola Mobility LLC v. Intellectual Ventures I LLC	Kokoski
CBM2014-00084	3/10/2014	8/6/2014	6658464	9553395	Motorola Mobility LLC	Intellectual Ventures I LLC	Not Instituted	Motorola Mobility LLC v. Intellectual Ventures I LLC	Kaufman
CBM2014-00087	3/12/2014	9/4/2014	5910988	8917761	Fiserv, Inc.	DataTreasury Corporation	Pending	Fiserv v. Datatresury Corp.	Saindon
CBM2014-00088	3/12/2014	9/4/2014	6032137	9081012	Fiserv, Inc.	DataTreasury Corporation	Pending	Fiserv v. Datatresury Corp.	Saindon
CBM2014-00089	3/13/2014	8/4/2014	8346894	12628066	BestBuy.com, LLC	Lakshmi Arunachalam	Joint Motion to Terminate	Bestbuy.com v. Pi-Net International, Inc.	McNamara
CBM2014-00090	3/14/2014	8/20/2014	5805702	8595014	Groupon Inc.	Maxim Integrated Products, Inc.	Joint Motion to Terminate	Groupon, Inc. v. Maxim integrated Products Inc	Medley
CBM2014-00091	3/14/2014	9/24/2014	8051011	12539181	EBAY INC.	Moneycat Ltd.	Instituted	Ebay inc. v. Moneycat Ltd	Hoskins
CBM2014-00092	3/14/2014	9/24/2014	7590602	9644104	EBAY INC.	MONEYCAT LTD.	Instituted	Ebay inc. v. Moneycat Ltd	Hoskins
CBM2014-00093	3/14/2014	9/24/2014	8195578	12539141	EBAY INC.	Moneycat Ltd.	Instituted	Ebay inc. v. Moneycat Ltd	Hoskins
CBM2014-00094	3/14/2014	8/8/2014	7441196	11373324	Branch Banking And Trust Company	EMG Technology, LLC	Not Instituted	Branch Banking and Trust Company v. EMG Technology, LLC	Perry
CBM2014-00095	3/17/2014	9/29/2014	8313023	13531904	Delta Air Lines, Inc.	Loyalty Conversion Systems Corporation	Instituted	Delta Airlines, Inc. v. Loyalty Conversion Systems Corp.	Tornquist
CBM2014-00096	3/17/2014	9/29/2014	8511550	13863556	Delta Air Lines, Inc.	Loyalty Conversion Systems Corporation	Instituted	Delta Airlines, Inc. v. Loyalty Conversion Systems Corp.	Tornquist
CBM2014-00097	3/26/2014	9/11/2014	8346894	12628066	Home Depot U.S.A., Inc.	Lakshmi Arunachalam	Joint Motion to Terminate	Staples, Inc. v. Pi-Net International, Inc.	McNamara
CBM2014-00100	3/28/2014	9/9/2014	7631191	11423340	PNC Bank, N.A.	SECURE AXCESS, LLC,	Instituted	PC Bank v. Secure Ascess LLC	Benoit

CBM2014-00101	4/3/2014	10/7/2014	8346894	12628066	GSI Commerce Solutions, Inc.	Lakshmi Arunachalam	Not Instituted	GSI Commerce Solutions, Inc. v. Lakshmi Arunchalam	McNamara
CBM2014-00102	3/28/2014	9/30/2014	8118221	12943872	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Bisk
CBM2014-00103	3/28/2014	9/30/2014	8118221	12943872	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Bisk
CBM2014-00104	3/31/2014	9/30/2014	7334720	11336758	Apple Inc.	Smartflash LLC	Not Instituted	Apple Inc. v. Smartflash LLC	Elluru
CBM2014-00105	3/31/2014	9/30/2014	7334720	11336758	Apple Inc.	Smartflash LLC	Not Instituted	Apple Inc. v. Smartflash LLC	Elluru
CBM2014-00106	3/31/2014	9/30/2014	8033458	12943847	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Plenzler
CBM2014-00107	3/31/2014	9/30/2014	8033458	12943847	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Plenzler
CBM2014-00108	4/1/2014	9/30/2014	8061598	13012541	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Clements
CBM2014-00109	4/1/2014	9/30/2014	8061598	13012541	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Clements
CBM2014-00110	4/3/2014	9/30/2014	8336772	13212047	Apple Inc.	Smartflash LLC	Not Instituted	Apple Inc. v. Smartflash LLC	Powell
CBM2014-00111	4/3/2014	9/30/2014	8336772	13212047	Apple Inc.	Smartflash LLC	Not Instituted	Apple Inc. v. Smartflash LLC	Powell
CBM2014-00112	4/3/2014	9/30/2014	7942317	12014558	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Elluru
CBM2014-00113	4/3/2014	9/30/2014	7942317	12014558	Apple Inc.	Smartflash LLC	Instituted	Apple Inc. v. Smartflash LLC	Elluru
CBM2014-00114	4/3/2014	10/9/2014	7024387	9695828	Chicago Mercantile Exchange, Inc.	5th Market Inc.	Instituted	Chicago Mercantile Exchange co. v. 5th Market Inc.	Zecher
CBM2014-00115	4/10/2014	5/1/2014	7970674	11347024	Trulia, Inc.	Zillow, Inc.	Instituted	Trulia, Inc. v. Zillow, LLC	Kim
CBM2014-00116	4/15/2014	#####	6826548	10057608	United States Postal Service	Return Mail, Inc.	Instituted	The United States Postal Service v. Return Mail Inc.	Turner
CBM2014-00117	4/17/2014	10/2/2014	7908304	9810514	Callidus Software Inc.	Versata Development Group, Inc.	Instituted	Callidus Software Inc. v. Versata Software Inc.	Medley
CBM2014-00118	4/17/2014	10/2/2014	7958024	9810012	Callidus Software Inc.	Versata Development Group, Inc.	Instituted	Callidus Software Inc. v. Versata Software Inc.	Turner
CBM2014-00119	4/18/2014	#####	8370211	11465841	The Jewelry Channel, Inc. USA d/b/a Liquidation Channel	America's Collectibles Network, Inc.	Instituted	The Jewelry Channel, Inc. v. America's Collectibles Network, Inc.	McNamara
CBM2014-00120	4/29/2014	7/16/2014	5893071	8738950	American United Life Insurance Company	Annuitek, LLC	Joint Motion to Terminate	American United Life Insurance Company v. Annuitek, LLC	Giannetti

CBM2014-00121	5/7/2014	6/11/2014	8402281	12916274	Phoenix Payment Systems, Inc.	Protegrity Corporation	Joint Motion to Terminate	Phoenix Payment v. Protegrity Corp.	Giannetti
CBM2014-00122	5/9/2014	9/29/2014	8515791	12263778	Google Inc.	buySAFE, Inc.	Joint Motion to Terminate	Google Inc. v. Buysafe, Inc.	Bunting
CBM2014-00123	5/12/2014	#####	8402115	12359403	E* TRADE Financial Corporation	Droplets, Inc.	Not Instituted	E*Trade Financial Corp. v. Droplets, Inc	Gaudette
CBM2014-00124	5/12/2014	#####	8402115	12359403	E*TRADE Financial Corporation	Droplets, Inc.	Not Instituted	E*Trade Financial Corp. v. Droplets, Inc	Gaudette
CBM2014-00125	5/12/2014	9/30/2014	8352357	13563051	eBay Inc.	Paid, Inc.	Instituted	Ebay, Inc. v. PAID, Inc	Giannetti
CBM2014-00126	5/12/2014	9/30/2014	8521642	13735586	eBay Inc	PAID, INC.	Instituted	Ebay, Inc. v. PAID, Inc	Giannetti
CBM2014-00127	5/12/2014	9/30/2014	7930237	11755659	eBay Inc.	Paid, Inc.	Instituted	Ebay, Inc. v. PAID, Inc	Calve
CBM2014-00128	5/12/2014	9/30/2014	8635150	13975662	eBay Inc.	Paid, Inc.	Instituted	Ebay, Inc. v. PAID, Inc	Kalan
CBM2014-00129	5/19/2014	9/4/2014	5793302	8747174	BMO Harris Bank National Association	Leon Stambler	Joint Motion to Terminate	BMO Harris Bank National Association v. Leon Stambler	Ward
CBM2014-00131	5/19/2014		7533056	11417544	TD Ameritrade Holding Corp.	Trading Technologies International, Inc.	Pending	TD Ameritrade Holding Corp. v. Trade Technologies International, Inc	
CBM2014-00132	5/19/2014	#####	8095461	13076203	DealerSocket, Inc.	AutoAlert, LLC	Instituted	Dealersocket, Inc. v. Autoalert, LLC	Lee
CBM2014-00133	5/19/2014		7676411	11585907	TD Ameritrade Holding Corporation	Trading Technologies International, Inc.	Pending	TD Ameritrade Holding Corp. v. Trade Technologies International, Inc	
CBM2014-00135	5/19/2014		6772132	9590692	TD Ameritrade Holding Corporation	Trading Technologies International, Inc.	Pending	TD Ameritrade Holding Corp. v. Trade Technologies International, Inc	
CBM2014-00136	5/20/2014		6766304	9894637	TD Ameritrade Holding Corporation	Trading Technologies International, Inc.	Pending	TD Ameritrade Holding Corp. v. Trade Technologies International, Inc	
CBM2014-00137	5/19/2014		7685055	11417547	TD Ameritrade Holding Corporation	Trading Technologies International, Inc.	Pending	TD Ameritrade Holding Corp. v. Trade Technologies International, Inc	
CBM2014-00138	5/22/2014	#####	7380241	10118093	Facebook Inc.	Bascom Research, LLC	Instituted	Facebook, Inc. v. Bascom Research LLC	Hoskins
CBM2014-00139	5/27/2014	#####	8396791	13299293	DealerSocket, Inc.	AutoAlert, LLC	Instituted	Dealersocket, Inc. v. Autoalert, LLC	Chang
CBM2014-00140	5/27/2014	5/27/2014	7273168	10961816	Boku, Inc.	Xilidev, Inc.	Pending	Boku, Inc. v. Xilidev, Inc.	
CBM2014-00142	5/29/2014	9/8/2014	7827099	10996122	DealerSocket, Inc.	AutoAlert, LLC	Not Instituted	AutoAlert v. DealerSocket	Lee
CBM2014-00143	6/2/2014	#####	7617116	9921654	CareCloud Corporation	athenahealth, Inc.	Instituted	Carecloud Corp. v. Athenahealth, Inc	Rice
CBM2014-00145	6/13/2014	8/8/2014	7441196		Branch Banking and Trust Company	EMG Technology, LLC	Not Instituted	Branch Banking and Trust Company v. EMG Technology, LLC	

CBM2014-00146	6/13/2014		8086529	13076208	DealerSocket, Inc.	AutoAlert, LLC	Pending	Dealersocket, Inc. v. Autoalert, LLC	
CBM2014-00147	6/13/2014	9/8/2014	8005752	12911552	DealerSocket, Inc.	AUTOALERT, INC.	Not Instituted	Dealersocket, Inc. v. Autoalert, LLC	Lee
CBM2014-00148	6/16/2014		7273168	10961816	Boku, Inc.	Xilidev, Inc.	Pending	Boku, Inc. v. Xilidev, Inc.	
CBM2014-00149	6/24/2014		7895059	12704097	Amneal Pharmaceuticals, LLC	Jazz Pharmaceuticals, Inc.	Pending	Amneal Pharmaceuticals, LLC v. JAzz Pharmaceuticals, Inc	
CBM2014-00150	7/7/2014		8457988	13595757	Amneal Pharmaceuticals, LLC	Jazz Pharmaceuticals, Inc.	Pending	Amneal Pharmaceuticals, LLC v. JAzz Pharmaceuticals, Inc	
CBM2014-00151	7/9/2014		7668730	10322348	PAR PHARMACEUTICAL, INC.	Jazz Pharmaceuticals, Inc.	Pending	Par Pharmaceutical, Inc. v. Jazz Pharmaceuticals	
CBM2014-00153	7/9/2014		8589182	13595676	PAR PHARMACEUTICAL, INC.	Jazz Pharmaceuticals, Inc.	Pending	Amneal Pharmaceuticals, LLC v. JAzz Pharmaceuticals, Inc	
CBM2014-00154	7/11/2014		8285607	11607832	FFF Enterprises, Inc.	AmerisourceBergen Specialty Group, Inc.	Pending	FFF Enterprises v. Amerisource Bergen Specialty Group	
CBM2014-00155	7/11/2014		8489245	12701390	Opower Inc.	Leslie Weise	Pending	Opower inc. v. Cleantech Business Solutions LLC	
CBM2014-00156	7/11/2014		7711100	11405312	Square, Inc.	Unwired Planet, LLC	Pending	Square, inc. v. Unwired Planet LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00157	7/11/2014		6314409	9178606	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	

CBM2014-00158	7/14/2014		8606658	12204435	Washington Inventory Services d/b/a WIS International	RGIS, LLC	Pending	Washington Inventory Services v. RGIS LLC	
CBM2014-00159	7/21/2014		8396808	12641071	Square, Inc.	Think Computer Corporation	Pending	Square, Inc. v. Think Computer Corp.	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00160	7/18/2014		5745574	8573025	J.P. Morgan Chase & Co.	Intellectual Ventures II LLC	Pending	JP Morgan Chase & Co. v. Intellectual Ventures II LLC	
CBM2014-00161	8/4/2014		7765106	10979665	Roxane Laboratories, Inc.	Jazz Pharmaceuticals, Inc.	Pending	Roxanne Laboratories, Inc. v. Jazz Pharmaceuticals	
CBM2014-00162	8/1/2014		8484111	12912375	Salesforce.com, Inc.	Applications In Internet Time LLC	Pending	Salesforce.com v. Applications In Internet Time LLC	
CBM2014-00166	8/4/2014		7860222	11479990	Global Tel*Link Corporation	Securus Technologies, Inc.	Pending	Global Tel*link Corporation v. Securus Technologies, Inc.	
CBM2014-00168	8/4/2014		7356482	9797488	Salesforce.com, Inc.	Applications In Internet Time LLC	Pending	Salesforce.com v. Applications In Internet Time LLC	
CBM2015-00026	12/8/2014	pending	6193520	9109784	Sony Computer Entertainment America, LLC		Pending		
CBM2015-00037	12/5/2014	pending	6996538	9799879	LIFE TECHNOLOGIES		Pending		
CBM2015-00039	12/20/2014	pending	7631191	11423340	PNC Bank, NA		Pending		
CBM2015-00040	12/9/2014	pending	7774280	10956121	Google Inc.		Pending		
CBM2015-00040	12/9/2014	pending	7774280	10956121	Google Inc.		Pending		

CBM2015-00041	12/12/2014	pending	8583556	13210153	Apple Inc.		Pending		
CBM2015-00042	12/12/2014	pending	8583556	13210153	Apple Inc.		Pending		
CBM2015-00043	12/11/2014	pending	8001053	10956070	Google Inc.		Pending		
CBM2015-00043	12/11/2014	pending	8001053	10956070	Google Inc.		Pending		
CBM2015-00044	12/12/2014	pending	5793302	8747174	MasterCard International Incorporated		Pending		
CBM2015-00045	12/12/2014	pending	8583556	13210153	Google Inc.		Pending		
CBM2015-00045	12/12/2014	pending	8583556	13210153	Google Inc.		Pending		
CBM2015-00046	12/12/2014	pending	8583556	13210153	Apple Inc.		Pending		

APPENDIX II: RELATED DISTRICT COURT LITIGATION

<u>Case Number</u>	<u>Related Litigation</u>	<u>District Court</u>	<u>Case No</u>	<u>Judge</u>	<u>Motion to Stay Filed</u>	<u>Stay granted or denied in Related Lit</u>	<u>Most Relevant CBM Motion Date</u>	<u>Decision Date</u>	<u>Days from motion to Decision</u>	<u>Granted v. Denied</u>	<u>Appeal</u>	<u>Decision on Appeal</u>	<u>Result after appeal</u>
CBM2012-00001	Versata Software, Inc. et al. v. SAP America, Inc. et al., No. 2:07-cv-153 (E.D.Tex. 2011)	E.D.Tex.	2:07-cv-153	Folsom	1/21/2014	4/20/2014	1/21/2014	4/20/2014	89	Denied	yes	reversed	granted
CBM2012-00002	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2012-00003	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2012-00004	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2012-00005	Frontline Placement Techs., Inc., v. CRS, Inc., No. 2:07-cv-2457 (E.D. Pa. filed June 18, 2007); West Educ. Leasing, Inc. v. Frontline Placement Techs., Inc. and Frontline Placement Techs., Inc. v. West Educ. Leasing, Inc. No. 10- cv-10804 (E.D. Mi. filed Feb. 26, 2010) (consolidated Oct. 6, 2010).	E.D. Pa	2:07-cv-2457	Robreno	1/29/2013	2/19/2013	1/29/2013	2/19/2013	21	Granted	no	n/a	granted

CBM2012-00007	First Am. CoreLogic, Inc. v. Fiserv, Inc., 2:10-cv-00132-RSP (E.D. Tex. filed 04/16/2010) (Jury verdict 09/28/2012); CoreLogic Solutions, LLC v. Collateral Analytics LLC, Civil Action No. 2:12-cv-306 (ED TX) (consolidated with 2:12-CV-304); CoreLogic Solutions, LLC, v. Collateral Intelligence, Inc., Civil Action No. 2:12-cv-304 (ED TX); CoreLogic Solutions, LLC, v. Redfin Corp., Civil Action No. 2:12-cv-305 (ED TX) (consolidated with 2:12-CV-304)	E.D.Tex.	2:12-cv-306	Gilstrap	Collateral Analytics (03/06/2013)	4/24/2013	3/6/2013	4/24/2013	49	none	no	n/a	n/a
CBM2012-00010	Progressive Cas. Ins. Co. v. Allstate Ins. Co. et al., Case No. 1:11-cv-00082 (N.D. Ohio)	N.D. Ohio	1:11-cv-00082	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2012-00011	Progressive Cas. Ins. Co. v. Allstate Ins. Co. et al., Case No. 1:11-cv-00082 (N.D. Ohio)	N.D. Ohio	1:11-cv-00082	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2013-00001	Progressive Cas. Ins. Co. v. Allstate Ins. Co. et al., Case No. 1:11-cv-00082 (N.D. Ohio)	N.D. Ohio	1:11-cv-00082	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2013-00002	Progressive Cas. Ins. Co. v. Allstate Ins. Co. et al., Case No. 1:11-cv-00082 (N.D. Ohio)	N.D. Ohio	1:11-cv-00082	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2013-00003	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted

CBM2013-00004	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2013-00005	Markets-Alert Pty. Ltd. v. Bloomberg Finance L.P. et al., Civil Action No. 1:12-CV-00780-GMS, D. Del; The Charles Schwab Corporation et al., Civil Action No. 1:12-CV-00781-GMS, D. Del.; Markets-Alert Pty. Ltd. v. E*TRADE CLEARING LLC et al., Civil Action No. 1:12-CV-00782-GMS, D. Del; Markets-Alert Pty. Ltd. v. TD Action No. 1:12-CV-00780-GMS, D. Del Ameritrade Holding Corp. et al., Civil Action No. 1:12-CV-00783-GMS, D. Del	D. Del	1:12-CV-00780	Sleet	11/9/2012	2/5/2013	11/9/2012	2/5/2013	88	Granted	no	n/a	granted
CBM2013-00008	DH Holdings LLC v. MeridianLink, Inc., Case No. 1:08-cv-05127 (N.D. Ill)	N.D. Ill	1:08-cv-05127	Coleman	12/13/2012	7/31/2013	12/13/2012	7/31/2013	230	Granted	no	n/a	granted
CBM2013-00009	Progressive Cas. Ins. Co. v. Safeco Ins. Co. of Ill. et al., No. 1:10-cv-01370 (N.D. Ohio)	N.D. Ohio	1:10-cv-01370	Pearson	10/25/2012; renewed 3/4/13	12/18/2012; 4/17/13 (renewed)	3/4/2013	4/17/2013	44	Granted	no	n/a	granted
CBM2013-00013	Pi-Net International, Inc. v. 1st Valley Credit Union, No. 5:12-cv-01989 (C.D. Cal); Pi-Net International, Inc. v. Ace Rent A Car, Inc., No. 2:12-cv-04303 (C.D. Cal); Pi-Net International, Inc. v. Avis Budget Group Inc., No. 2:12-cv-04036 (C.D. Cal); Pi-Net International, Inc. v. Cal Poly Credit Union, No. 2:12-cv-09703 (C.D. Cal); Pi-Net International, Inc. v. Dollar Thrifty Automotive Group Inc et al, No. 2:12-cv-04270 (C.D. Cal); Pi-Net International, Inc. v. Enterprise Holdings, No. 2:12-cv-03970 (C.D. Cal); Pi-Net International, Inc. v. Inland Valley Federal Credit Union, No. 5:12-cv-01990 (C.D. Cal); Pi-Net International, Inc. v. Media City	C.D. Cal	5:12-cv-01989	Gutierrez	6/5/2013	6/5/2013	6/5/2013	6/5/2013	0	Granted	no	n/a	granted

	Community Credit Union, No. 2:12-cv-09699 (C.D. Cal); Pi-Net International, Inc. v. Payless Car Rental System, Inc., No. 2:12-cv-04394 (C.D. Cal); Pi-Net International, Inc. v. South Bay Credit Union, No. 2:12-cv-09705 (C.D. Cal); Pi-Net International, Inc. v. The Hertz Corporation et. al., Inc., No. 2:12-cv-10012 (C.D. Cal); Pi-Net International, Inc. v. U-Haul International, Inc., No. 2:12-cv-04301 (C.D. Cal);												
CBM2013-00013	Pi-Net International, Inc. v. Bank of America, N. A. et. al, No. 1:12-cv-00280 (D. Del); Pi-Net International, Inc. v. Capital One Financial Corporation et. al, No. 1:12-cv-00356 (D. Del); Pi-Net International, Inc. v. Citizen's Financial Group Inc., No. 1:12-cv-00355 (D. Del); Pi-Net International, Inc. v. JP Morgan Chase & Co, No. 1:12-cv-00282 (D. Del)	D.Del	1:12-cv-00280	Andrews	None					none	no	n/a	n/a
CBM2013-00013	SAP America v. Pi-Net International, Inc. No. 3:13-cv-01248 EDL (N.D. Cal); ; Pi-Net International, Inc. v. Bridge Bank, No. 5:12-cv-04959 (N.D. Cal); Pi-Net International, Inc. v. Commonwealth Credit Union, No. 5:12-cv-05730 (N.D. Cal); Pi-Net International, Inc. v. First National Bank of Northern California, No. 3:12-cv-04957 (N.D. Cal); Pi-Net International, Inc. v. My Credit Union No. 3:12-cv-05733 (N.D. Cal); and Pi-Net International, Inc. v. San Jose Credit Union No. 4:12-cv-05732 (N.D. Cal).	N.D.Cal	3:13-cv-01248	Hamilton	10/15/2013	10/15/2013	10/15/2013	10/15/2013	0	Granted	no	n/a	granted
CBM2013-00014	Benefit Funding Systems LLC v. U.S. Bancorp, Case No. 1:12-cv-803-LPS (D. Del. filed June 22, 2012)	D.Del	1:12-cv-803	Stark	4/2/2013; 9/27/13	6/28/2013; 10/25/13	9/27/2013	10/25/2013	28	Granted	yes	affirmed	granted

CBM2013-00015	Community United IP, LLC, v. Oracle Corporation, et al., Civil Action No. 1:12-cv-01135-LPS, D. Del	D.Del	1:12-cv-01135	Stark	None						none	no	n/a	n/a
CBM2013-00016	EZShield, Inc. v. Harland Clarke Corp., No, 1:13-CV-00001 (GLR) (E.D. Tex.)	D.Md.	1:13-CV-00001	Garbis	7/17/2013	9/3/2013	7/17/2013	9/3/2013	48	Granted	no	n/a	granted	
CBM2013-00017	Versata Software, Inc. et al. v. Cloud9 Analytics, Inc., Civil Action No. 1:12-cv-00925-LPS (D. Del. July 19, 2012); Versata Software, Inc. et al. v. Nehanet Corporation, Civil Action No. 1:12-cv-00926-LPS(D. Del. July 19, 2012); Versata Software, Inc. et al. v. NetBrain Technologies, Inc., Civil Action No. 1:13-cv-00676-UNA (D. Del. Apr. 16, 2013); and Versata Software, Inc. et al. v. Infoblox, Inc., Civil Action No. 1:13-cv-00678-UNA (D. Del. Apr. 16, 2013); Versata Software, Inc. et al. v. Planisware USA, Inc., Civil Action No. 1:13-cv-00302-JBS-AMD	D.Del	1:12-cv-00925	Stark	None						none	no	n/a	n/a
CBM2013-00017	Versata Software, Inc. et al. v. Volusion, Inc., Civil Action No. 1:12-cv-00893-SS (W.D. Tex.);	W.D.Tex.	1:12-cv-00893	Sparks	6/10/2013	6/20/2013	6/10/2013	6/20/2013	10	Granted	no	n/a	granted	
CBM2013-00018	Versata Software, Inc. et al. v. Infoblox, Inc., Civil Action No. 1:13-cv-00678-UNA (D. Del. Apr. 16, 2013).	D.Del	1:13-cv-00678	Stark	None						none	no	n/a	n/a
CBM2013-00018	Versata Software, Inc. et al. v. Volusion, Inc., Civil Action No. 1:12-cv-00893-SS (W.D. Tex.);	W.D.Tex.	1:12-cv-00893	Sparks	6/10/2013	6/20/2013	6/10/2013	6/20/2013	10	Granted	no	n/a	granted	

CBM2013-00019	SightSound Techs. LLC v. Apple Inc., W.D. Pa. Case No. 2:11-cv-01292-DWA (filed October 10, 2011)	W.D.Pa	2:11-cv-01292	Ambrose	5/6/2013	6/6/2013	5/6/2013	6/6/2013	31	Granted	no	n/a	granted
CBM2013-00020	SightSound Techs. LLC v. Apple Inc., W.D. Pa. Case No. 2:11-cv-01292-DWA (filed October 10, 2011)	W.D.Pa	2:11-cv-01292	Ambrose	5/6/2013	6/6/2013	5/6/2013	6/6/2013	31	Granted	no	n/a	granted
CBM2013-00021	SightSound Techs. LLC v. Apple Inc., W.D. Pa. Case No. 2:11-cv-01292-DWA (filed October 10, 2011)	W.D.Pa	2:11-cv-01292	Ambrose	5/6/2013	6/6/2013	5/6/2013	6/6/2013	31	Granted	no	n/a	granted
CBM2013-00023	SightSound Techs. LLC v. Apple Inc., W.D. Pa. Case No. 2:11-cv-01292-DWA (filed October 10, 2011)	W.D.Pa	2:11-cv-01292	Ambrose	5/6/2013	6/6/2013	5/6/2013	6/6/2013	31	Granted	no	n/a	granted
CBM2013-00024	VirtualAgility, Inc. v. Salesforce.com Inc. et al., No. 2:13-cv-00011 (E.D. Tex)	E.D.Tex.	2:13-cv-00011	Gilstrap	5/29/2013	1/9/2014	5/29/2013	1/9/2014	225	Denied	yes	reversed	granted
CBM2013-00025	AvMarkets, Inc. v. LinkedIn Corporation, No. 13-cv-00230-LPS (D. Del)	D.Del	1:13-cv-00230	Stark	6/13/2014	6/14/2014	6/13/2014	6/14/2014	1	Granted	no	n/a	granted
CBM2013-00026	Sprogis v. Google Inc., 1:12-cv-01351-SRL (D.Del); Sprogis v. JVL Ventures LLC, 1:12-cv-01352 (D.Del)	D.Del	1:12-cv-01351	Saindon	5/31/2013	6/13/2013	5/31/2013	6/13/2013	13	Granted	no	n/a	granted

CBM2013-00027	Fifth Market, Inc. v. CME Group Inc. et al., Civil Action No. 08-0520 GMS (D. Del)	D.Del	1:08-cv-0520	Sleet	4/21/2011 (for reexam)	5/20/2011 (for reexam)					n/a	no	n/a	n/a
CBM2013-00028	CheckFree Corporation v. Metavante Corp., No. 3:12-cv-00015 (M.D. Fla.)	M.D.Fla	3:12-cv-00015	Howard	6/25/2013	1/17/2014	6/25/2013	1/17/2014	206	Granted	no	n/a	granted	
CBM2013-00030	CheckFree Corporation v. Metavante Corp., No. 3:12-cv-00015 (M.D. Fla.)	M.D.Fla	3:12-cv-00015	Howard	6/25/2013	1/17/2014	6/25/2013	1/17/2014	206	Granted	no	n/a	granted	
CBM2013-00031	CheckFree Corporation v. Metavante Corp., No. 3:12-cv-00015 (M.D. Fla.)	M.D.Fla	3:12-cv-00015	Howard	6/25/2013	1/17/2014	6/25/2013	1/17/2014	206	Granted	no	n/a	granted	
CBM2013-00032	CheckFree Corporation v. Metavante Corp., No. 3:12-cv-00015 (M.D. Fla.)	M.D.Fla	3:12-cv-00015	Howard	6/25/2013	1/17/2014	6/25/2013	1/17/2014	206	Granted	no	n/a	granted	
CBM2013-00033	Blue Calypso, Inc. v. Groupon, Inc., Case No. 6:12-cv-486 (E.D. Tex); Blue Calypso, Inc. v. IZEA, Inc., Case No. 6:12-cv-786 (E.D. Tex) (closed); Blue Calypso, Inc. v. Yelp, Inc., Case No. 6:12-cv-788 (E.D. Tex) (closed); Blue Calypso, Inc. v. FourSquare Labs, Inc., Case No. 6:12-cv-837 (E.D. Tex) (closed); Blue Calypso, Inc. v. MyLikes Inc., Case No. 6:12-cv-838 (E.D. Tex) (closed); and Blue Calypso, Inc. v. Livingsocial, Inc., Case No. 2:12-cv-518 (E.D. Tex) (closed).	E.D.Tex.	6:12-cv-486	Schneider	6/26/2013 Second motion: 1/14/14 (joint)	7/19/13 (Denied without prejudice to refile) ; Granted 1/16/14 (second motion)	1/14/2014	1/16/2014	2	Granted	no	n/a	n/a	

CBM2013-00034	Blue Calypso, Inc. v. IZEA, Inc., Case No. 6:13-cv-456 (E.D. Tex); Blue Calypso, Inc. v. Groupon, Inc., Case No. 6:13-cv-455 (E.D. Tex) (closed); Blue Calypso, Inc. v. Yelp, Inc., Case No. 6:13-cv-458 (E.D. Tex) (closed); Blue Calypso, Inc. v. FourSquare Labs, Inc., Case No. 6:13-cv-454 (E.D. Tex) (closed); Blue Calypso, Inc. v. MyLikes Inc., Case No. 6:13-cv-457 (E.D. Tex) (closed); and Blue Calypso, Inc. v. Livingsocial, Inc., Case No. 2:12-cv-518 (E.D. Tex) (closed).	E.D.Tex.	6:13-cv-456	Schneider	(Groupon - 6/26/2013) Second motion: 1/14/14 (joint)	Denied (without prejudice to refile 7/19/13); Granted 1/16/14 (second motion)	1/14/2014	1/16/2014	2	Granted	no	n/a	n/a
CBM2013-00035	Blue Calypso, Inc. v. Groupon, Inc., Case No. 6:12-cv-486 (E.D. Tex); Blue Calypso, Inc. v. IZEA, Inc., Case No. 6:12-cv-786 (E.D. Tex); Blue Calypso, Inc. v. Yelp, Inc., Case No. 6:12-cv-788 (E.D. Tex); Blue Calypso, Inc. v. FourSquare Labs, Inc., Case No. 6:12-cv-837 (E.D. Tex); Blue Calypso, Inc. v. MyLikes Inc., Case No. 6:12-cv-838 (E.D. Tex); and Blue Calypso, Inc. v. Livingsocial, Inc., Case No. 2:12-cv-518 (E.D. Tex).	E.D.Tex.	6:12-cv-486	Schneider	(Groupon - 6/26/2013) Second motion: 1/14/14 (joint)	Denied (without prejudice to refile 7/19/13); Granted 1/16/14 (second motion)	1/14/2014	1/16/2014	2	Granted	no	n/a	n/a
CBM2013-00036	EMG Technology, LLC v. Google Inc., No. 6:12-cv-004398 (E.D. TX). (consolidated into EMG Technology, LLC v. Chrysler Group, LLC et al., No. 6:12-cv-00259 (E.D. TX))	E.D.Tex.	6:12-cv-00439	Schneider	None					none	no	n/a	n/a
CBM2013-00037	TransUnion Intelligence, LLC, et al. v. Search America, Inc., D. Minn., Case No. 0:11-cv-01075-PJS-FLN	D.Minn	0:11-cv-01075	Sciltz	2/12/2014	2/26/2014	2/12/2014	2/26/2014	14	Granted	yes	pending	pending
CBM2013-00038	TransUnion Intelligence, LLC, et al. v. Search America, Inc., D. Minn., Case No. 0:11-cv-01075-PJS-FLN	D.Minn	0:11-cv-01075	Sciltz	2/12/2014	2/26/2014	2/12/2014	2/26/2014	14	Granted	yes	pending	pending

CBM2013-00040	Disposition Services LLC v. Dell Inc., Civil Action No. 2:13-cv-00282JRG (E.D. Tex)	E.D.Tex.	2:13-cv-00282	Payne	8/14/2013	3/11/2014	8/14/2013	3/11/2014	209	Granted	no	n/a	granted
CBM2013-00042	Versata Software, Inc. et al. v. SAP America, Inc. et al., Civil Action No. 2:07-cv-153 (terminated September 9, 2011); and Versata Software, Inc. et al. v. SAP America, Inc. et al., No. 2012-1029, -1049 (decided May 1, 2013; pending remand).	E.D.Tex.	2:07-cv-153	Folsom	1/21/2014	4/20/2014	1/21/2014	4/20/2014	89	Denied	yes	reversed	granted
CBM2013-00044	Blue Calypso, Inc. v. Groupon, Inc., Case No. 6:12-cv-486 (E.D. Tex.); Blue Calypso, Inc. v. IZEA, Inc., Case No. 6:12-cv-786 (E.D. Tex.); Blue Calypso, Inc. v. Yelp, Inc., Case No. 6:12-cv-788 (E.D. Tex.); Blue Calypso, Inc. v. FourSquare Labs, Inc., Case No. 6:12-cv-837 (E.D. Tex.); Blue Calypso, Inc. v. MyLikes Inc., Case No. 6:12-cv-838 (E.D. Tex.) (party dismissed 7/31/13); and Blue Calypso, Inc. v. Livingsocial, Inc., Case No. 2:12-cv-518 (E.D. Tex.).	E.D.Tex.	6:12-cv-486	Schneider	(Groupon - 6/26/2013) Second motion: 1/14/14 (joint)	7/19/13 (Denied without prejudice to refile) ; Granted 1/16/14 (second motion)	1/14/2014	1/16/2014	2	Granted	no	n/a	n/a
CBM2013-00046	Blue Calypso, Inc. v. Groupon, Inc., Case No. 6:12-cv-486 (E.D. Tex.); Blue Calypso, Inc. v. IZEA, Inc., Case No. 6:12-cv-786 (E.D. Tex.); Blue Calypso, Inc. v. Yelp, Inc., Case No. 6:12-cv-788 (E.D. Tex.); Blue Calypso, Inc. v. FourSquare Labs, Inc., Case No. 6:12-cv-837 (E.D. Tex.); Blue Calypso, Inc. v. MyLikes Inc., Case No. 6:12-cv-838 (E.D. Tex.) (party dismissed 7/31/13); and Blue Calypso, Inc. v. Livingsocial, Inc., Case No. 2:12-cv-518 (E.D. Tex.).	E.D.Tex.	6:12-cv-486	Schneider	Yes (Groupon - 6/26/2013) Second motion: 1/14/14 (joint)	7/19/13 (Denied without prejudice to refile) ; Granted 1/16/14 (second motion)	1/14/2014	1/16/2014	2	Granted	no	n/a	n/a
CBM2013-00047	StoneEagle Services, Inc. et al v. Valentine et al., Case No. 3:12-CV-01687-P (N.D. Texas) and Valentine v. Allen et al., Case No. 4:13-CV-00104-RAS (E.D. Texas).	N.D.Tex.	3:12-CV-01687	Solis	None					none	no	n/a	n/a

CBM2013-00048	n/a (threat)	Threat Only	None							none	no	n/a	n/a
CBM2013-00049	Chicago Bd. Options Exch., LLC v. Int'l Sec. Exch. LLC, No. 2:13-cv-01339JMF (S.D.N.Y.)	S.D.N.Y.	2:13-cv-01339	Furman	9/11/2013	11/1/2013	9/11/2013	11/1/2013	51	Granted	no	n/a	granted
CBM2013-00050	Chicago Bd. Options Exch., LLC v. Int'l Sec. Exch. LLC, No. 2:13-cv-01339JMF (S.D.N.Y.)	S.D.N.Y.	2:13-cv-01339	Furman	9/11/2013	11/1/2013	9/11/2013	11/1/2013	51	Granted	no	n/a	granted
CBM2013-00051	Chicago Bd. Options Exch., LLC v. Int'l Sec. Exch. LLC, No. 2:13-cv-01339JMF (S.D.N.Y.)	S.D.N.Y.	2:13-cv-01339	Furman	9/11/2013	11/1/2013	9/11/2013	11/1/2013	51	Granted	no	n/a	granted
CBM2013-00052	Versata Software, Inc. v. Callidus Software, Inc., No. 1:12-cv-931-SLR (D. Del.)	D.Del	1:12-cv-931	Robinson	8/30/2013	5/8/2014	8/30/2013	5/8/2014	251	Granted in part	yes	reversed	granted
CBM2013-00053	Versata Software, Inc. v. Callidus Software, Inc., No. 1:12-cv-931-SLR (D. Del.)	D.Del	1:12-cv-931	Robinson	8/30/2013	5/8/2014	8/30/2013	5/8/2014	251	Granted in part	yes	reversed	granted
CBM2013-00054	Versata Software, Inc. v. Callidus Software, Inc., No. 1:12-cv-931-SLR (D. Del.)	D.Del	1:12-cv-931	Robinson	8/30/2013	5/8/2014	8/30/2013	5/8/2014	251	Granted in part	yes	reversed	granted

CBM2013-00055	Clear with Computers, LLC v. Dicks Sporting Goods, Inc. et al., Case No. 6:12-cv-00674-LED (E.D. Tex.); Clear with Computers, LLC v. The Finish Line, Inc., Case No. 6:12-cv-00675-LED (E.D. Tex.); Clear with Computers, LLC v. Mercedes-Benz USA, LLC et al., Case No. 6:12-cv-00677-LED (E.D. Tex.); Clear with Computers, LLC v. Hugo Boss Fashions, Inc., Case No. 6:12-cv-00867-LED (E.D. Tex.); Clear with Computers, LLC v. Tory Burch LLC, Case No. 6:12-cv-00868-LED (E.D. Tex.); Clear with Computers, LLC v. Spanx, Inc., Case No. 6:12-cv-00950-LED (E.D. Tex.); Clear with Computers, LLC v. Levi Strauss & Company, Case No. 6:12-cv-00948-LED (E.D. Tex.); Clear with Computers, LLC v. Forty Niners Football Company LLC, Case No. 6:12-cv-00945-LED (E.D. Tex.); Clear with Computers, LLC v. MLB Advanced Media, LP, Case No. 6:12-cv-00951-LED (E.D. Tex.); Clear with Computers, LLC v. NFL Enterprises LLC, Case No. 6:12-cv-00949-LED (E.D. Tex.); Clear with Computers, LLC v. Helly Hanson (U.S.) Inc., Case No. 6:12-cv-00947-LED (E.D. Tex.); Clear with Computers, LLC v. Ann Inc., Case No. 6:12-cv-00576-LED (E.D. Tex.); Clear with Computers, LLC v. Target Corporation, Case No. 6:12-cv-00570-LED (E.D. Tex.); Clear with Computers, LLC v. J Crew Group Inc., Case No. 6:12-cv-00571-LED (E.D. Tex.); Clear with Computers, LLC v. Express, Inc. et al., Case No. 6:12-cv-00573-LED (E.D. Tex.); Clear with Computers, LLC v. Buy.com Inc., Case No. 6:12-cv-00575-LED (E.D. Tex.); Clear with Computers, LLC v. Euromarket Designs, Inc., Case No. 6:12-cv-00574-LED (E.D. Tex.).	E.D.Tex.	6:12-cv-00674	Davis	10/11/2013	1/21/2014	10/11/2013	1/21/2014	102	Denied	no	n/a	denied
CBM2013-00056	Zillow, Inc. v. Trulia, Inc., Case No. 2:12-cv-01549 (W.D. Wash.).	W.D.Wash	2:12-cv-01549	Robart	9/12/2013	10/7/2013	9/12/2013	10/7/2013	25	Granted	no	n/a	granted

CBM2013-00057	John D'Agostino v. MasterCard, Inc. et al., Case No. 1:13-cv-00738 (D. Del., filed April 26, 2013).	D.Del	1:13-cv-00738	Murray	10/4/2013	10/8/2013	10/4/2013	10/8/2013	4	Granted	no	n/a	granted
CBM2013-00058	John D'Agostino v. MasterCard, Inc. et al., Case No. 1:13-cv-00738 (D. Del., filed April 26, 2013).	D.Del	1:13-cv-00738	Murray	10/4/2013	10/8/2013	10/4/2013	10/8/2013	4	Granted	no	n/a	granted
CBM2013-00059	Branch Banking & Trust Co. v. Maxim Integrated Products, Inc., No. 2:12-cv-00945-JFC (E.D.N.C. filed June 18, 2012);	E.D.N.C.	2:12-cv-00945	Conti	1/17/2014	3/31/2014	1/17/2014	3/31/2014	73	n/a	no	n/a	n/a
CBM2013-00059	In re Maxim Integrated Products, Inc., No. 2:12-mc-00244-NBF, MDL No. 2354 (W.D. PA)	W.D. PA	2:12-mc-00244	Conti	2/21/2014	3/31/2014	2/21/2014	3/31/2014	38	n/a	no	n/a	n/a
CBM2014-00001	MetaSearch Systems, LLC v. American Express Co., No. 1:12-cv-01225-LPS (D. Del. filed Sept. 28, 2012).	D.Del	1:12-cv-01225	Stark	11/26/2013	12/3/2013	11/26/2013	12/3/2013	7	Granted	no	n/a	granted
CBM2014-00002	Walker Digital, LLC v. Google Inc., No. 1:11-cv-00318-LPS (D. Del); Walker Digital, LLC v. Criterion Capital Partners LLC et al., 1:11-cv-00340 (D. Del)	D.Del	1:11-cv-00318	Stark	5/14/2014	6/24/2014	5/14/2014	6/24/2014	41	Denied	no	n/a	denied
CBM2014-00003	Walker Digital, LLC v. Google Inc., No. 1:11-cv-00318-LPS (D. Del); Walker Digital, LLC v. Criterion Capital Partners LLC et al., 1:11-cv-00340 (D. Del)	D.Del	1:11-cv-00318	Stark	5/14/2014	6/24/2014	5/14/2014	6/24/2014	41	Denied	no	n/a	denied

CBM2014-00004	Unwired Planet LLC v. Google Inc, No. 3:12-cv-00504 (D. Nev.)	D.Nev	3:12-cv-00504	Du	10/29/2013	1/27/2014	10/29/2013	1/27/2014	90	Granted	no	n/a	granted
CBM2014-00005	Unwired Planet LLC v. Google Inc, No. 3:12-cv-00504 (D. Nev.)	D.Nev	3:12-cv-00504	Du	10/29/2013	1/27/2014	10/29/2013	1/27/2014	90	Granted	no	n/a	granted
CBM2014-00006	Unwired Planet LLC v. Google Inc, No. 3:12-cv-00504 (D. Nev.)	D.Nev	3:12-cv-00504	Du	10/29/2013	1/27/2014	10/29/2013	1/27/2014	90	Granted	no	n/a	granted
CBM2014-00007	TQP Development, LLC v. Callidus Software, Inc., No. 2:12-cv-00799;JRG-RSP (E.D. Tex.); TQP Development, LLC v. WellPoint, Inc. et al, No. 2:13-cv-00436;JRG-RSP (E.D. Tex.); TQP Development, LLC v. WellPoint, Inc., et al, No. 2:13-cv-00435;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Chrysler Group, LLC, No. 2:13-cv-00219;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Mercedes-Benz USA, LLC, No. 2:13-cv-00210;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Mercedes-Benz Financial Services USA LLC, No. 2:13-cv-00211;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Meebo, Inc., No. 2:12-cv-00724;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Hughes Network Systems, LLC, No. 2:12-cv-00721;JRG-RSP (E.D. Tex.); TQP Development, LLC v. The Hertz Corporation, No. 2:12-cv-00702;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Yelp Inc., No. 2:12-cv-00656;JRGRSP (E.D. Tex.); TQP Development, LLC v. Mattel, Inc. et al, No. 2:12-cv-00645;JRG-RSP (E.D. Tex.); TQP Development, LLC v. First Data Corporation, No. 2:12-cv-00621;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Electronic Arts, Inc., No.	E.D.Tex.	2:12-cv-00799	Gilstrap	None					none	no	n/a	n/a

<p>2-12-cv-00620;JRG-RSP (E.D. Tex.); TQP Development, LLC v. BestBuy.com, LLC, No. 2-12-cv-00618;JRG-RSP (E.D. Tex.); TQP Development, LLC v. LivingSocial, Inc., No. 2-12-cv-00587;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Victoria's Secret Direct Brand Management, LLC, No. 2-12-cv-00583; JRG-RSP (E.D. Tex.); TQP Development, LLC v. Samsung Electronics America, Inc. et al, No. 2-12-cv-00581;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Adobe Systems Incorporated, No. 2-12-cv-00570;JRG-RSP (E.D. Tex.); TQP Development, LLC v. The Weather Channel, LLC, No. 2-12-cv-00502;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Twitter, Inc., No. 2-12-cv-00503;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Simply Hired, Inc., No. 2-12-cv-00507;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Ann Inc., No. 2-12-cv-00425;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Gilt Groupe, Inc., No. 2-12-cv-00424;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Federal Express Corporation, No. 2-12-cv-00262; JRG-RSP (E.D. Tex.); TQP Development, LLC v. Sony Computer Entertainment America, LLC, No. 2-12-cv-00195;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Google, Inc., No. 2-12-cv-00192;JRG-RSP (E.D. Tex.); TQP Development, LLC v. LinkedIn Corporation, No. 2-12-cv-00191; JRG-RSP (E.D. Tex.); TQP Development, LLC v. Intuit, Inc., No. 2-12-cv-00180;JRG-RSP (E.D. Tex.); TQP Development, LLC v. McAfee, Inc., No. 2-12-cv-00059;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Wells Fargo & Company, No. 2-12-cv-00061;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Branch Banking and Trust Company, No. 2-12-cv-00055;JRG-RSP (E.D. Tex.); TQP Development, LLC v. Alaska Air Group, Inc. et al, No. 2-11-cv-00398;JRG-RSP (E.D. Tex.); TQP Development LLC v. 1-800-Flowers. com Inc., et al., No. 2-11-cv-00248;JRG-RSP (E.D. Tex.)</p>											
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CBM2014-00008	Credit Acceptance Corp. v. Westlake Services LLC, No. 2:13-cv-01523-SJO-MRW (C.D. Cal)	C.D.Cal	2:13-cv-01523	Otero	11/15/2013	12/30/2013	11/15/2013	12/30/2013	45	Granted	no	n/a	granted
CBM2014-00010	RPost Holdings, Inc. v. Epsilon Data Management, LLC, No. 2:12-cv-00511-JRG (E.D. Tex.); RPost Holdings, Inc. v. Experian Marketing Solutions, Inc., E.D. Tex. No. 2:12-cv-00513-JRG (consolidated with -00511); RPost Holdings, Inc. v. Vocus, Inc., E.D. Tex. No. 2:12-cv-00516-JRG(consolidated with -00511); RPost Holdings, Inc. v. Constant Contact, Inc., E.D. Tex. No. 2:12-cv-00510-JRG; RPost Holdings, Inc. v. Strongmail Systems, Inc., E.D. Tex. No. 2:12-cv-00515-JRG; RPost Holdings, Inc. v. Infogroup, Inc., E.D. Tex. No. 2:12-cv-00517-JRG; RPost Holdings, Inc. v. DocuSign, Inc., E.D. Tex. No. 2:12-cv-00683-JRG.	E.D.Tex.	2:12-cv-00511	Gilstrap	None					none	no	n/a	n/a
CBM2014-00012	Benefit Funding Systems LLC v. Regions Financial Corporation, Case No. 1:12-cv-802-LPS (D. Del.); Benefit Funding Systems LLC v. Advance America, Cash Advance Centers, Inc. LLC, Case No. 1:12-cv-801-LPS (D. Del.).	D.Del	1:12-cv-802	Stark	4/8/2013; 10/7/13	6/28/2013; 10/25/13	10/7/2013	10/25/2013	18	Granted	yes	affirmed	granted
CBM2014-00013	Ameranth, Inc. v. Apple Inc. No. 3-12-cv-02350; Ameranth, Inc. v. Fandango Inc., No. 3-12-cv-02351; Ameranth, Inc. v. Domino's Pizza, LLC et al., No. 3-12-cv-00733; Ameranth, Inc. v. OpenTable, Inc., No 3-12-cv-00731; Ameranth, Inc. v. OpenTable Inc. No. 3-13-cv-01840; Ameranth Inc. v. Fandango, Inc. No. 3-13-cv-01525; Ameranth Inc. v. Domino's Pizza, LLC et al, No. 3-13-01520.	S.D.Cal	3-12-cv-02350	Gonzalez	None					none	no	n/a	n/a
CBM2014-00014	30 related cases (Nos. 3-13-cv-01072; 3-13-cv-00836; 3-13-cv-00352; 3-13-00353; 3:13-00350; 3:12-02350; 3:12-cv-01636; 3:12-cv-01640; 3:12-cv-01650; 3:12-cv-01629; 3:12-cv-01634; 3:12-01644; 3-12-cv-01659; 3:12-cv-01630; 3:12-cv-01643; 3:12-cv-01647; 3:12-cv-01633; 3:12-cv-01654; 3:12-cv-01627; 3:12-cv-01653; 3:12-cv-01652; 3:12-cv-01655; 3:12-cv-01631; 3:12-cv-01642; 3:12-cv-	S.D.Cal	3-12-cv-02350	Gonzalez	None					none	no	n/a	n/a

	01642; 3:12-cv-01656; 3:12-cv-01651; 3:12-cv-01646; 3:12-cv-01648; 3:12-cv-01648; 3:12-cv-01201; 3:12-cv-00858; 3:12-cv-00858; 3:12-cv-00738; 3:12-cv-00729; 3:12-cv-00732; 3:12-cv-00733; 3:12-cv-00737; 3:12-cv-00739; 3:12-cv-00742; 3:12-cv-00731; 3:13-cv-01840; 3:11-cv-01810												
CBM2014-00015	30 related cases (Nos. 3-13-cv-01072; 3-13-cv-00836; 3-13-cv-00352; 3:13-00353; 3:13-00350; 3:12-02350; 3:12-cv-01636; 3:12-cv-01640; 3:12-cv-01650; 3-12cv-01629; 3:12-cv-01634; 3:12-01644; 3-12-cv-01659; 3:12-cv-01630; 3:12-cv-01643; 3:12-cv-01647; 3:12-	S.D.Cal	3-12-cv-02350	Gonzalez	None					none	no	n/a	n/a
CBM2014-00016	30 related cases (Nos. 3-13-cv-01072; 3-13-cv-00836; 3-13-cv-00352; 3:13-00353; 3:13-00350; 3:12-02350; 3:12-cv-01636; 3:12-cv-01640; 3:12-cv-01650; 3-12cv-01629; 3:12-cv-01634; 3:12-01644; 3-12-cv-01659; 3:12-cv-01630; 3:12-cv-01643; 3:12-cv-01647; 3:12-	S.D.Cal	3-12-cv-02350	Gonzalez	None					none	no	n/a	n/a
CBM2014-00017	RPost Holdings, Inc. v. Epsilon Data Management, LLC, No. 2:12-cv-00511-JRG (E.D. Tex.); RPost Holdings, Inc. v. Experian Marketing Solutions, Inc., E.D. Tex. No. 2:12-cv-00513-JRG (consolidated with -00511); RPost Holdings, Inc. v. Vocus, Inc., E.D. Tex. No. 2:12-cv-00516-JRG(consolidated with -00511); RPost Holdings, Inc. v. Constant Contact, Inc., E.D. Tex. No. 2:12-cv-00510-JRG; RPost Holdings, Inc. v. Strongmail Systems, Inc., E.D. Tex. No. 2:12-cv-00515-JRG; RPost Holdings, Inc. v. Infogroup, Inc., E.D. Tex. No. 2:12-cv-00517-JRG; RPost Holdings, Inc. v. DocuSign, Inc., E.D. Tex. No. 2:12-cv-00683-JRG.	E.D.Tex.	2:12-cv-00511	Gilstrap	None					none	no	n/a	n/a
CBM2014-00018	P Pi-Net International, Inc. v. Bank of America, N. A. et al, No. 1:12-cv-00280 (D. Del); Pi-Net International, Inc. v. Capital One Financial Corporation et al, No. 1:12-cv-00356 (D. Del);	D.Del	1:12-cv-00280	Andrews	None					none	no	n/a	n/a

CBM2014-00018	Pi-Net International, Inc. v. 1st Valley Credit Union, No. 5:12-cv-01989 (C.D. Cal); Pi-Net International, Inc. v. Ace Rent A Car, Inc., No. 2:12-cv-04303 (C.D. Cal); Pi-Net International, Inc. v. Avis Budget Group Inc., No. 2:12-cv-04036 (C.D. Cal); Pi-Net International, Inc. v. Cal Poly Credit Union, No. 2:12-cv-09703 (C.D. Cal); Pi-Net International, Inc. v. Dollar Thrifty Automotive Group Inc et al, No. 2:12-cv-04270 (C.D. Cal); Pi-Net International, Inc. v. Enterprise Holdings, No. 2:12-cv-03970 (C.D. Cal); Pi-Net International, Inc. v. Inland Valley Federal Credit Union, No. 5:12-cv-01990 (C.D. Cal); Pi-Net International, Inc. v. Media City Community Credit Union, No. 2:12-cv-09699 (C.D. Cal); Pi-Net International, Inc. v. Payless Car Rental System, Inc., No. 2:12-cv-04394 (C.D. Cal); Pi-Net International, Inc. v. South Bay Credit Union, No. 2:12-cv-09705 (C.D. Cal); Pi-Net International, Inc. v. The Hertz Corporation et. al., Inc., No. 2:12-cv-10012 (C.D. Cal); Pi-Net International, Inc. v. U-Haul International, Inc., No. 2:12-cv-04301 (C.D. Cal);	C.D. Cal	5:12-cv-01989	Gutierrez	6/5/2013	6/5/2013	6/5/2013	6/5/2013	0	Granted	no	n/a	granted
CBM2014-00018	SAP America v. Pi-Net International, Inc. No. 3:13-cv-01248 EDL (N.D. Cal); Pi-Net International, Inc. v. Citizen's Financial Group Inc., No. 1:12-cv-00355 (D. Del); Pi-Net International, Inc. v. JP Morgan Chase & Co, No. 1:12-cv-00282 (D. Del); Pi-Net International, Inc. v. Bridge Bank, No. 5:12-cv-04959 (N.D. Cal); Pi-Net International, Inc. v. Commonwealth Credit Union, No. 5:12-cv-05730 (N.D. Cal); Pi-Net International, Inc. v. First National Bank of Northern California, No. 3:12-cv-04957 (N.D. Cal); Pi-Net International, Inc. v. My Credit Union No. 3:12-cv-05733 (N.D. Cal); and Pi-Net International, Inc. v. San Jose Credit Union No. 4:12-cv-05732 (N.D. Cal).	N.D. Cal	3:13-cv-01248	Hamilton	10/15/2013	10/15/2013	10/15/2013	10/15/2013	0	Granted	no	n/a	granted

CBM2014-00019	MetaSearch Sys., LLC v. Am. Express Co. et al., No. 1:12-cv-01225-LPS (D. Del. filed Sept. 28, 2012); MetaSearch Sys., LLC v. Expedia Inc. et al., No. 1:12-cv-01188-LPS (D. Del. filed Sept. 21, 2012); MetaSearch Sys., LLC v. Orbitz Worldwide, Inc., No. 1:12-cv-01190-LPS (D. Del. filed Sept. 21, 2012); MetaSearch Sys., LLC v. Priceline.com Incorporated, No. 1:12-cv-01191-LPS (D. Del. filed Sept. 21, 2012); MetaSearch Sys., LLC v. Travelocity.com, LP, No. 1:12-cv-01189-LPS (D. Del. filed Sept. 21, 2012); MetaSearch Sys., LLC v. Yahoo! Inc., No. 1:12-cv-01223-LPS (D. Del. filed Sept. 28, 2012)	D.Del	1:12-cv-01225	Stark	11/26/2013	12/3/2013	11/26/2013	12/3/2013	7	Granted	no	n/a	granted
CBM2014-00020	DataTreasury Corporation v. Fiserv, Inc. (pending) 2-13-cv-00431 28-May-13; DataTreasury Corporation v. Jack Henry & Associates, Inc. et al. (pending) 2-13-cv-00433 28-May-13; DataTreasury Corporation v. Fidelity National Information Services, Inc. et al. (pending) 2-13-cv-00432 28-May-13; DataTreasury Corporation v. Austin Bancorp, Inc. et al. 6-11-cv-00470 8-Sep-11; DataTreasury Corporation v. U S Bank National Association 2-11-cv-00346 2-Aug-11; DataTreasury Corporation v. U.S. Bancorp et al. 5-11-cv-00108 2-Jun-11; DataTreasury Corporation v. Capital One Financial Corporation et al. 6-11-cv-00092 23-Feb-11; DataTreasury Corporation v. Washington Mutual, Inc. et al 2-08-cv-00356 17-Sep-08; DataTreasury Corporation v. Citizens Bank of Rhode Island et al. 2-08-cv-00187 2-May-08; DataTreasury Corporation v. City National Corporation et al. 2-06-cv-00165 18-Apr-06; DataTreasury Corporation v. Wells Fargo & Company et al. 2-06-cv-00072 24-Feb-06; DataTreasury Corporation v. Remitco LLC et al. 5-05-cv-00173 9-Sep-05; CitiGroup, Inc. et al v. DataTreasury Corporation 1-05-cv-07780 2-Sep-05; Viewpointe Archive Services, L.L.C. v.	E.D.Tex.	2-13-cv-00431	Payne	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted

	DataTreasury Corporation 3-05-cv-01355 7-Jul-05; DataTreasury Corporation v. Wells Fargo & Co et al. 2-05-cv-00291 28-Jun-05; DataTreasury Corporation v. Wachovia Corporation et al. 2-05-cv-00293 28-Jun-05 DataTreasury Corporation v. Citigroup, Inc. et al. 2-05-cv-00294 28-Jun-05; DataTreasury Corporation v. Bank of America Corporation et al. 2-05-cv-00292 28-Jun-05; DataTreasury Corporation v. NCR Corporation 2-05-cv-00073 17-Feb-05; DataTreasury Corporation v. Small Value Payments Company 2-04-cv-00085 2-Mar-04 DataTreasury Corp v. Magtek Inc 2-03-cv-00459 19-Dec-03; DataTreasury Corp v. Bank One Corporation 3-03-cv-00059 9-Jan-03; DataTreasury Corp v. J.P. Morgan Chase Co, et al. 5-02-cv-00124 5-Jun-02; DataTreasury Corp v. Ingenico S.A., et al. 5-02-cv-00095 2-May-02.												
CBM2014-00021	DataTreasury Corporation v. Fiserv, Inc. (pending) 2-13-cv-00431 28-May-13; DataTreasury Corporation v. Jack Henry & Associates, Inc. et al. (pending) 2-13-cv-00433 28-May-13; DataTreasury Corporation v. Fidelity National Information Services, Inc. et al. (pending) 2-13-cv-00432 28-May-13; DataTreasury Corporation v. Austin Bancorp, Inc. et al. 6-11-cv-00470 8-Sep-11; DataTreasury Corporation v. U S Bank National Association 2-11-cv-00346 2-Aug-11; DataTreasury Corporation v. U.S. Bancorp et al. 5-11-cv-00108 2-Jun-11; DataTreasury Corporation v. Capital One Financial Corporation et al. 6-11-cv-00092 23-Feb-11; DataTreasury Corporation v. Washington Mutual, Inc. et al 2-08-cv-00356 17-Sep-08; DataTreasury Corporation v. Citizens Bank of Rhode Island et al. 2-08-cv-00187 2-May-08; DataTreasury Corporation v. City National	E.D.Tex.	2-13-cv-00431	Gilstrap	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted

	<p>Corporation et al. 2-06-cv-00165 18-Apr-06; DataTreasury Corporation v. Wells Fargo & Company et al. 2-06-cv-00072 24-Feb-06; DataTreasury Corporation v. Remitco LLC et al. 5-05-cv-00173 9-Sep-05; CitiGroup, Inc. et al v. DataTreasury Corporation 1-05-cv-07780 2-Sep-05; Viewpointe Archive Services, L.L.C. v. DataTreasury Corporation 3-05-cv-01355 7-Jul-05; DataTreasury Corporation v. Wells Fargo & Co et al. 2-05-cv-00291 28-Jun-05; DataTreasury Corporation v. Wachovia Corporation et al. 2-05-cv-00293 28-Jun-05 DataTreasury Corporation v. Citigroup, Inc. et al. 2-05-cv-00294 28-Jun-05; DataTreasury Corporation v. Bank of America Corporation et al. 2-05-cv-00292 28-Jun-05; DataTreasury Corporation v. NCR Corporation 2-05-cv-00073 17-Feb-05; DataTreasury Corporation v. Small Value Payments Company 2-04-cv-00085 2-Mar-04 DataTreasury Corp v. Magtek Inc 2-03-cv-00459 19-Dec-03; DataTreasury Corp v. Bank One Corporation 3-03-cv-00059 9-Jan-03; DataTreasury Corp v. J.P. Morgan Chase Co, et al. 5-02-cv-00124 5-Jun-02; DataTreasury Corp v. Ingenico S.A., et al. 5-02-cv-00095 2-May-02.</p>												
CBM2014-00024	<p>Protegrity Corp. v. Voltage Security, Inc., No. 3:13-cv-00441-JBA (D. Conn.)</p>	D.Conn	3:13-cv-00441	Arterton	11/8/2013	3/3/2014	11/8/2013	3/3/2014	115	Denied	no	n/a	denied
CBM2014-00025	<p>Landmark v. iRobot, case no. 6:13-cv-411, E.D. Tex. 2013</p>	E.D.Tex.	6:13-cv-411	Love	11/26/2013	12/24/2013	11/26/2013	12/24/2013	28	Granted	no	n/a	granted

CBM2014-00026	Landmark v. iRobot, case no. 6:13-cv-411, E.D. Tex.	E.D.Tex.	6:13-cv-411	Love	11/26/2013	12/24/2013	11/26/2013	12/24/2013	28	Granted	no	n/a	granted
CBM2014-00027	CoreLogic Information Solutions, Inc. v. Redfin Corporation, Civil Action No. 2:12-cv-305 (E.D. Texas)	E.D.Tex.	2:12-cv-305 (lead case 2:12-cv-304)	Gilstrap	3/6/2013	4/23/2013	3/6/2013	4/23/2013	48	Granted	no	n/a	granted
CBM2014-00028	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Association, No. 3:13-cv-00358 (W.D.N.C. filed June 12, 2013)	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted
CBM2014-00028	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa.	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00029	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Association, No. 3:13-cv-00358 (W.D.N.C. filed June 12, 2013)	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted
CBM2014-00029	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa.	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00030	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Association, No. 3:13-cv-00358 (W.D.N.C. filed June 12, 2013)	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted

CBM2014-00030	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00031	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Association, No. 3:13-cv-00358 (W.D.N.C. filed June 12, 2013)	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted
CBM2014-00031	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00032	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Association, No. 3:13-cv-00358 (W.D.N.C. filed June 12, 2013)	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted
CBM2014-00032	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00033	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. PNC Financial Services, Inc. and PNC Bank NA, No. 2:13-cv-00740 (W.D. Pa. filed May 29, 2013)	W.D.Pa	2:13-cv-00740	Schwab	12/5/2013	12/6/2013	12/5/2013	12/6/2013	1	Granted	no	n/a	granted
CBM2014-00033	Intellectual Ventures I LLC and Intellectual Ventures II LLC v. Bank of America, National Ass	W.D.N.C.	3:13-cv-00358	Cayer	11/11/2013	12/3/2013	11/11/2013	12/3/2013	22	Granted	no	n/a	granted

CBM2014-00034	Clouding IP, LLC v. Rackspace, Hosting Inc., Case No. 1:12-cv-00675 (D. Del.); Clouding IP, LLC v. Verizon Inc., Case No. 1:13-cv-01458 (D. Del.); Clouding IP, LLC v. AT&T Inc., Case No. 1:13-cv-01342 (D. Del.); Clouding IP, LLC v. CA Technologies Inc., Case No. 1:13-cv-01338 (D. Del.); Clouding IP, LLC v. Amazon.com Inc., Case No. 1:12-cv-00641 (D. Del.); Clouding IP, LLC v. Oracle Corp., Case No. 1:12-cv-00642 (D. Del.); Clouding IP, LLC v. Google Inc., Case No. 1:12-cv-00639 (D. Del.); and Clouding IP, LLC v. Microsoft Corp., Case No. 1:12-cv-00640 (D. Del.).	D.Del	1:12-cv-00675	Stark	1/18/2013	2/20/2013	1/18/2013	2/20/2013	33	n/a	no	n/a	n/a
CBM2014-00035	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-01792-LPS (D. Del. Nov. 1, 2013);	D.Del	1:13-cv-01792	Stark	2/14/2014	3/21/2014	2/14/2014	3/21/2014	35	Denied	no	n/a	denied
CBM2014-00035	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-00417-HSO-RHW (S.D. Miss. Nov. 1, 2013))	S.D.Miss.	1:13-cv-00417	Ozerdon	None					none	no	n/a	n/a
CBM2014-00036	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-01792-LPS (D. Del. Nov. 1, 2013);	D.Del	1:13-cv-01792	Stark	2/14/2014	3/21/2014	2/14/2014	3/21/2014	35	Denied	no	n/a	denied
CBM2014-00036	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-00417-HSO-RHW (S.D. Miss. Nov. 1, 2013))	S.D.Miss.	1:13-cv-00417	Ozerdon	None					none	no	n/a	n/a

CBM2014-00037	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-00417-HSO-RHW (S.D. Miss. Nov. 1, 2013))	S.D.Miss.	1:13-cv-00417	Ozerdon	None						none	no	n/a	n/a
CBM2014-00037	SecureBuy, LLC v. CardinalCommerce Corp., No. 1:13-cv-01792-LPS (D. Del. Nov. 1, 2013);	D.Del	1:13-cv-01792	Stark	2/14/2014	3/21/2014	2/14/2014	3/21/2014	35	Denied	no	n/a	denied	
CBM2014-00038	In re Maxim Integrated Prods., Inc., No. 2:12-mc-00244, MDL No. 2354 (W.D. Pa) (consolidation of many of the 17 lawsuits)	W.D.Pa	2:12-mc-00244	Conti	Branch: 1/17/14; BOA: 2/21/14	Branch: n/a (withdrawn); BOA: Pending	2/21/2014				n/a	no	n/a	n/a
CBM2014-00039	In re Maxim Integrated Prods., Inc., No. 2:12-mc-00244, MDL No. 2354 (W.D. Pa) (consolidation of many of the 17 lawsuits)	W.D.Pa	2:12-mc-00244	Conti	Branch: 1/17/14; BOA: 2/21/14	Branch: n/a (withdrawn); BOA: Pending	2/21/2014				n/a	no	n/a	n/a
CBM2014-00040	In re Maxim Integrated Prods., Inc., No. 2:12-mc-00244, MDL No. 2354 (W.D. Pa) (consolidation of many of the 17 lawsuits)	W.D.Pa	2:12-mc-00244	Conti	Branch: 1/17/14; BOA: 2/21/14	Branch: n/a (withdrawn); BOA: Pending	2/21/2014				n/a	no	n/a	n/a
CBM2014-00041	In re Maxim Integrated Prods., Inc., No. 2:12-mc-00244, MDL No. 2354 (W.D. Pa) (consolidation of many of the 17 lawsuits)	W.D.Pa	2:12-mc-00244	Conti	Branch: 1/17/14; BOA: 2/21/14	Branch: n/a (withdrawn); BOA: Pending	2/21/2014				n/a	no	n/a	n/a
CBM2014-00042	TuitionFund, LLC v. First Horizon National Corp. et al., Case No. 3:11-cv-00852, M.D. Tenn., filed December 9, 2011	M.D.Tenn	3:11-cv-00852	Sharp	None						none	no	n/a	n/a

CBM2014-00043	TuitionFund, LLC v. First Horizon National Corp. et al., Case No. 3:11-cv-00852, M.D. Tenn., filed December 9, 2011	M.D.Tenn	3:11-cv-00852	Sharp	None						none	no	n/a	n/a
CBM2014-00044	TuitionFund, LLC v. First Horizon National Corp. et al., Case No. 3:11-cv-00852, M.D. Tenn., filed December 9, 2011	M.D.Tenn	3:11-cv-00852	Sharp	None						none	no	n/a	n/a
CBM2014-00047	Advanced Auctions LLC v. eBay Inc., No. 3:13-cv-01612 (S.D. Cal.)	S.D.Cal	3:13-cv-01612	Benitez	12/24/2013	1/29/2014	12/24/2013	1/29/2014	36	Granted	no	n/a	granted	
CBM2014-00048	SHFL Entertainment, Inc. v. Boss Media AB et al., U.S.D.C. C.D.Cal. Case No. 2:13-cv-0796-ODW (MRWx)	C.D.Cal	2:13-cv-0796	Wright	11/18/2013	11/19/2013	11/18/2013	11/19/2013	1	n/a	no	n/a	n/a	
CBM2014-00049	SHFL Entertainment, Inc. v. Boss Media AB et al., U.S.D.C. C.D.Cal. Case No. 2:13-cv-0796-ODW (MRWx)	C.D.Cal	2:13-cv-0796	Wright	11/18/2013	11/19/2013	11/18/2013	11/19/2013	1	n/a	no	n/a	n/a	
CBM2014-00050	MetaSearch Sys., LLC v. Am. Express Co., No. 1:12-cv-01225-LPS (D. Del. filed Sept. 28, 2012) and more	D.Del	1:12-cv-01225	Stark	11/26/2013	12/3/2013	11/26/2013	12/3/2013	7	Granted	no	n/a	granted	
CBM2014-00051	Segin Systems, Inc. v. Stewart Title Guaranty Co., Civil Action No. 2:13-cv-00190-RAJ-TEM (E.D. Va.)	E.D.Va	2:13-cv-00190	Jackson	12/26/13; renewed 7/10/14	8/8/2014	7/10/2014	8/8/2014	29	Granted	yes	pending	pendin g	

CBM2014-00052	Intertainer, Inc. v. Hulu, LLC, No. 2:13-cv-05499 (C.D. Cal.)	C.D.Cal	2:13-cv-05499	Carney	12/26/2013	1/24/2014	12/26/2013	1/24/2014	29	Granted	no	n/a	granted
CBM2014-00053	Intertainer, Inc. v. Hulu, LLC, No. 2:13-cv-05499 (C.D. Cal.)	C.D.Cal	2:13-cv-05499	Carney	12/26/2013	1/24/2014	12/26/2013	1/24/2014	29	Granted	no	n/a	granted
CBM2014-00054	SimpleAir, Inc. v. Microsoft Corp., No. 2:11-cv-00416 (E.D. Tex.)	E.D.Tex.	2:11-cv-00416	Gilstrap	None					none	no	n/a	n/a
CBM2014-00056	DataTreasury Corp. v. Jack Henry & Assoc., Inc., No. 2:13-cv-00433 (E.D. Tex)	E.D.Tex.	2:13-cv-00433	Payne	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted
CBM2014-00057	DataTreasury Corp. v. Jack Henry & Assoc., Inc., No. 2:13-cv-00433 (E.D. Tex)	E.D.Tex.	2:13-cv-00433	Payne	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted
CBM2014-00058	TuitionFund, LLC v. SunTrust Banks, Inc., et al., Civil Action No. 3:11-cv-00069 (M.D. Tenn.)	M.D.Tenn	3:11-cv-00069	Sharp	8/3/2012	10/5/2012	8/3/2012	10/5/2012	63	n/a	no	n/a	n/a
CBM2014-00059	TuitionFund, LLC v. SunTrust Banks, Inc., et al., Civil Action No. 3:11-cv-00069 (M.D. Tenn.)	M.D.Tenn	3:11-cv-00069	Sharp	8/3/2012	10/5/2012	8/3/2012	10/5/2012	63	n/a	no	n/a	n/a

CBM2014-00060	TransPerfect Global, Inc. v. MotionPoint Corp., No. 4:10-cv-02590 (N.D. Cal.) and TransPerfect Global, Inc. v. MotionPoint Corp., No. 3:11-cv-04760 (N.D. Cal.).	N.D.Cal	4:10-cv-02590	Wilken	None						none	no	n/a	n/a
CBM2014-00061	Ariba, Inc. v. Coupa Software, Inc., Case No. 12-cv-01484-WHO (N.D. Cal.)	N.D.Cal	3:12-cv-01484	Hamilton	None						none	no	n/a	n/a
CBM2014-00062	Quality Healthcare Intermediary, LLC v. CoreSource, Inc., Case No. 13-CV-5182 (N.D. Ill. filed July 19, 2013)	N.D.Ill	1:13-CV-5182	Norgle	1/29/2014	2/20/2014	1/29/2014	2/20/2014	22		Granted	no	n/a	granted
CBM2014-00063	Quality Healthcare Intermediary, LLC v. CoreSource, Inc., Case No. 13-CV-5182 (N.D. Ill. filed July 19, 2013)	N.D.Ill	1:13-CV-5182	Norgle	1/29/2014	2/20/2014	1/29/2014	2/20/2014	22		Granted	no	n/a	granted
CBM2014-00064	RPost Holdings, Inc. v. Epsilon Data Management, LLC, Civil Case No. 2:12-cv-00511-JRG (E.D. Tex.); RPost Holdings, Inc. v. Experian Marketing Solutions, Inc., Civil Case No. 2:12-cv-00513-JRG (E.D. Tex.); and RPost Holdings, Inc. v. Constant Contact, Inc., Civil Case No. 2:12-cv-00510-JRG (E.D. Tex.)	E.D.Tex.	2:12-cv-00513	Gilstrap	None						none	no	n/a	n/a
CBM2014-00066	TransPerfect Global, Inc. v. MotionPoint Corp., No. 4:10-cv-02590 (N.D. Cal.) and TransPerfect Global, Inc. v. MotionPoint Corp., No. 3:11-cv-04760 (N.D. Cal.)	N.D.Cal	4:10-cv-02590	Wilken	None						none	no	n/a	n/a

CBM2014-00067	TransPerfect Global, Inc. v. MotionPoint Corp., No. 4:10-cv-02590 (N.D. Cal.) and TransPerfect Global, Inc. v. MotionPoint Corp., No. 3:11-cv-04760 (N.D. Cal.)	N.D.Cal	4:10-cv-02590	Wilken	None						none	no	n/a	n/a
CBM2014-00068	Career Destination Dev. LLC v. Monster Worldwide, Inc., Case No. 13-CV-2434 (D. Kan. filed Aug. 26, 2013) and Career Destination Dev. LLC v. Indeed, Inc., Case No. 13-CV-2486 (D. Kan.)	D.Kan	2:13-CV-02486	O'Hara	1/24/2014	2/11/2014	1/24/2014	2/11/2014	18	Granted	no	n/a	granted	
CBM2014-00069	Career Destination Dev. LLC v. Monster Worldwide, Inc., Case No. 13-CV-2434 (D. Kan. filed Aug. 26, 2013) and Career Destination Dev. LLC v. Indeed, Inc., Case No. 13-CV-2486 (D. Kan.)	D.Kan	2:13-CV-02486	O'Hara	1/24/2014	2/11/2014	1/24/2014	2/11/2014	18	Granted	no	n/a	granted	
CBM2014-00070	Career Destination Dev. LLC v. Monster Worldwide, Inc., Case No. 13-CV-2434 (D. Kan. filed Aug. 26, 2013) and Career Destination Dev. LLC v. Indeed, Inc., Case No. 13-CV-2486 (D. Kan.)	D.Kan	2:13-CV-02434	Gale	3/4/2014	3/14/2014	3/4/2014	3/14/2014	10	Granted	no	n/a	granted	
CBM2014-00071	comScore, Inc. v. Moat, Inc., Docket No. 2:12cv00351 (E.D. VA.) (dismissed)	E.D.Va	2:12cv00351	Morgan	None						none	no	n/a	n/a
CBM2014-00072	GT Nexus, Inc. v. INTTRA Inc., No. 4:11-cv-02145-SBA (N.D. Cal.)	N.D.Cal	4:11-cv-02145	Armstrong	None						none	no	n/a	n/a
CBM2014-00073	GT Nexus, Inc. v. INTTRA Inc., No. 4:11-cv-02145-SBA (N.D. Cal.)	N.D.Cal	4:11-cv-02145	Armstrong	None						none	no	n/a	n/a

CBM2014-00074	GT Nexus, Inc. v. INTTRA Inc., No. 4:11-cv-02145-SBA (N.D. Cal.)	N.D.Cal	4:11-cv-02145	Armstrong	None						none	no	n/a	n/a
CBM2014-00075	GT Nexus, Inc. v. INTTRA Inc., No. 4:11-cv-02145-SBA (N.D. Cal.)	N.D.Cal	4:11-cv-02145	Armstrong	None						none	no	n/a	n/a
CBM2014-00076	Solutran, Inc. v. U.S. Bancorp and Elavon, Inc., Case No. 13-cv-2637, (D. Minn)	D.Minn	0:13-cv-2637	Rau	8/29/2014	9/18/2014	8/29/2014	9/18/2014	20	Granted	no	n/a	granted	
CBM2014-00077	Career Destination Dev. LLC v. Monster Worldwide, Inc., Case No. 13-CV-2434 (D. Kan. filed Aug. 26, 2013) and Career Destination Dev. LLC v. Indeed, Inc., Case No. 13-CV-2486 (D. Kan. filed Sep. 17, 2013)	D.Kan	2:13-CV-02434	Gale	3/4/2014	3/14/2014	3/4/2014	3/14/2014	10	Granted	no	n/a	granted	
CBM2014-00079	Capital Dynamics AG and Capital Dynamics, Inc. v. Cambridge Associates, LLC, 1:13-cv-07766 (S.D.N.Y.)	S.D.N.Y.	1:13-cv-07766	Forrest	3/3/2014	3/19/2014	3/3/2014	3/19/2014	16	Granted	no	n/a	granted	
CBM2014-00082	Cronos Technologies LLC v. Travelocity.com L.P., Case No. 1:13-cv-01544-LPS (D. Del.); Cronos Technologies LLC v. Priceline.com, Case No. 1:13-cv-01541-LPS (D. Del.); and Cronos Technologies LLC v. Expedia Inc., Case No. 1:13-cv-01538-LPS (D. Del).	D.Del	1:13-cv-01544	Stark	None						none	no	n/a	n/a
CBM2014-00083	Intellectual Ventures I v. Motorola Mobility, Inc., No. 11-908 (SLR) (D. Del.).	D.Del	1:11-cv-00908	Robinson	None						none	no	n/a	n/a

CBM2014-00084	Intellectual Ventures I v. Motorola Mobility, Inc., No. 11-908 (SLR) (D. Del.).	D.Del	1:11-cv-00908	Robinson	None						none	no	n/a	n/a
CBM2014-00087	DataTreasury Corp. v. Fiserv, Inc. et al., 2:13-cv-00431 (E.D. Tex)	E.D.Tex.	2:13-cv-00431	Gilstrap	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted	
CBM2014-00088	DataTreasury Corp. v. Fiserv, Inc. et al., 2:13-cv-00431 (E.D. Tex)	E.D.Tex.	2:13-cv-00431	Gilstrap	1/13/2014	9/29/2014	1/13/2014	9/29/2014	259	Granted	no	n/a	granted	
CBM2014-00089	Pi-Net Int'l, Inc. v. Bestbuy.Com., No. 2:13-cv-1022, Complaint for Infringement of '894 Patent (E.D. Tex. Nov. 26,2013) (and others)	E.D.Tex.	2:13-cv-1022	Gilstrap	None					none	no	n/a	n/a	
CBM2014-00090	Maxim Integrated Products, Inc. v. Groupon, Inc., 2:12-cv-00881 (W.D. Pa.) · Maxim Integrated Products, Inc. v. Starbucks Corp., 2:12-cv-00877 (W.D. Pa.) (Part of the consolidated actions)	W.D.Pa	2:12-cv-00881	Conti	None					none	no	n/a	n/a	
CBM2014-00091	MoneyCat, Ltd. v. PayPal, Inc., No. 1:13-cv-01358 (D. Del. filed July 30, 2013)	D.Del	1:13-cv-01358	Goldberg	3/18/2014	5/15/2014	3/18/2014	5/15/2014	58	n/a	no	n/a	n/a	
CBM2014-00092	MoneyCat, Ltd. v. PayPal, Inc., No. 1:13-cv-01358 (D. Del. filed July 30, 2013)	D.Del	1:13-cv-01358	Goldberg	3/18/2014	5/15/2014	3/18/2014	5/15/2014	58	n/a	no	n/a	n/a	

CBM2014-00093	MoneyCat, Ltd. v. PayPal, Inc., No. 1:13-cv-01358 (D. Del. filed July 30, 2013)	D.Del	1:13-cv-01358	Goldberg	3/18/2014	5/15/2014	3/18/2014	5/15/2014	58	n/a	no	n/a	n/a
CBM2014-00094	EMG Technology, LLC v. Branch Banking and Trust Company, No. 6:15-CV-95 (E.D.TX)	E.D.Tex.	6:14-CV-00095	Schneider	None					none	no	n/a	n/a
CBM2014-00095	multiple; 2:13-cv-00655; 2:13-cv-00659; 2:13-cv-00660; 2:13-cv-00661; 2:13-cv-00662; 2:13-cv-00663; 2:13-cv-00664; 2:13-cv-00665; 2:13-cv-00665	E.D.Tex.	2:13-cv-00655	Bryson	4/7/2014	7/29/2014	4/7/2014	7/29/2014	113	pending	no	n/a	n/a
CBM2014-00096	multiple; 2:13-cv-00655; 2:13-cv-00659; 2:13-cv-00660; 2:13-cv-00661; 2:13-cv-00662; 2:13-cv-00663; 2:13-cv-00664; 2:13-cv-00665; 2:13-cv-00666	E.D.Tex.	2:13-cv-00655	Bryson	4/4/2014	7/29/2014	4/4/2014	7/29/2014	116	pending	no	n/a	n/a
CBM2014-00097	multiple: 2:13-cv-01037-JRG-RSP	E.D.Tex.	2:13-cv-01037	Gilstrap	None					none	no	n/a	n/a
CBM2014-00100	Secure Access, LLC v. PNC Bank, National Ass'n, Case No. 6:13-cv-00722-LED (E.D. Tex.) and has been asserted against U.S. Bank in Secure Access, LLC v. U.S. Bank, National Ass'n, Case No. 6:13-cv-00717-LED (E.D. Tex.)	E.D.Tex.	6:13-cv-00722	Mitchell	4/14/2014	6/26/2014	4/14/2014	6/26/2014	73	Denied	no	n/a	denied
CBM2014-00101	multiple (2:13-cv-1037)	E.D.Tex.	2:13-cv-1037	Gilstrap	None					none	no	n/a	n/a

CBM2014-00102	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00103	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00104	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00105	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00106	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00107	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00108	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D. Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied

CBM2014-00109	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D.Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00110	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.); and Smartflash LLC v. Samsung, Case No. 6:13-CV-448 (E.D. Tex.)	E.D.Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00111	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.)	E.D.Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00112	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.)	E.D.Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00113	Smartflash LLC v. Apple Inc., Case No. 6:13-cv-447 (E.D. Tex.)	E.D.Tex.	6:13-cv-447	Mitchell	4/3/2014	7/8/2014	4/3/2014	7/8/2014	96	Denied	no	n/a	denied
CBM2014-00114	Fifth Market, Inc. v. CME Group Inc., No. 08-0520 GMS (D. Del)	D.Del	1:08-cv-0520	Sleet	4/21/2011 (for reexam)	5/20/2011 (for reexam)				n/a	no	n/a	n/a
CBM2014-00115	Zillow, Inc. v. Trulia, Inc., Case No. 2:12-cv-01549 (W.D. Wash.).	W.D.Wash	2:12-cv-01549	Robart	9/12/2013	10/7/2013	9/12/2013	10/7/2013	25	Granted	no	n/a	granted

CBM2014-00116	Return Mail, Inc. (RMI) v. United States, No. 1:11-cv-00130 (Fed. Cl. Filed Feb. 28, 2011)	Fed. Cl.	1:11-cv-00130	Merow	4/15/2014	10/21/2014	4/15/2014	10/21/2014	189	pending	no	n/a	n/a
CBM2014-00117	Versata Software, Inc. v. Callidus Software, Inc., No. 1:12-cv-931-SLR (D. Del.)	D.Del	1:12-cv-931	Robinson	8/30/2013	5/8/2014	8/30/2013	5/8/2014	251	Granted in part	yes	reversed	granted
CBM2014-00118	Versata Software, Inc. v. Callidus Software, Inc., No. 1:12-cv-931-SLR (D. Del.)	D.Del	1:12-cv-931	Robinson	8/30/2013	5/8/2014	8/30/2013	5/8/2014	251	Granted in part	yes	reversed	granted
CBM2014-00119	America's Collectibles Network, Inc. v. The Jewelry Channel, Inc. USA d/b/a Liquidation Channel, No. 3:13cv334 (E.D. Tenn.)	E.D. Tenn	3:13cv334	Reeves	5/9/2014	10/31/2014	5/9/2014	10/31/2014	175	Granted	no	n/a	granted
CBM2014-00120	Four: 6:13-cv-00819-KNM; 6:13-cv-00825-KNM; 6:13-cv-00834-KNM; 6:13-cv-00843-KNM	E.D.Tex.	6:13-cv-00819	Mitchell	5/2/2014	6/3/2014	5/2/2014	6/3/2014	32	Granted	no	n/a	granted
CBM2014-00121	No. 3:13-cv-715; 3:13-cv-1384-SRU; 3:13-cv-cv-1409; 3:13-cv-cv-1410-AVC; 3:13-cv-cv-1484-RNC; No. 3:13-cv-1549; No. 3:13-cv-1719; 3:13-cv-01802; 2:13-cv-01960-APG-CWH; 3:14-cv-0075; 6:14-cv-00476	D.Conn	3:13-cv-715	Bryant	None					none	no	n/a	n/a
CBM2014-00122	buySAFE, Inc. v. Google Inc., Civil Action No. 3:13-cv-00781-HEH (E.D. Va.)	E.D.Va	3:13-cv-00781	Hudson	5/12/2014	6/16/2014	5/12/2014	6/16/2014	35	Granted	no	n/a	granted

CBM2014-00123	Droplets, Inc. v. E*TRADE Financial Corporation et al., No. 1:12-cv-02326-CM (S.D. N.Y. Apr. 7, 2014)	S.D.N.Y.	1:12-cv-02326	McMahon	12/17/2013	3/25/2014	12/17/2013	3/25/2014	98	Granted	no	n/a	n/a
CBM2014-00124	Droplets, Inc. v. E*TRADE Financial Corporation et al., No. 1:12-cv-02326-CM (S.D. N.Y. Apr. 7, 2014)	S.D.N.Y.	1:12-cv-02326	McMahon	12/17/2013	3/25/2014	12/17/2013	3/25/2014	98	Granted	no	n/a	n/a
CBM2014-00125	PAID, Inc. v. eBay Inc., Case No. 4:13-cv-40151-TSH (D. Mass.)	D.Mass	4:13-cv-40151	Hillman	6/30/2014	7/7/2014	6/30/2014	7/7/2014	7	Granted	no	n/a	granted
CBM2014-00126	PAID, Inc. v. eBay Inc., Case No. 4:13-cv-40151-TSH (D. Mass.)	D.Mass	4:13-cv-40151	Hillman	6/30/2014	7/7/2014	6/30/2014	7/7/2014	7	Granted	no	n/a	granted
CBM2014-00127	PAID, Inc. v. eBay Inc., Case No. 4:13-cv-40151-TSH (D. Mass.)	D.Mass	4:13-cv-40151	Hillman	6/30/2014	7/7/2014	6/30/2014	7/7/2014	7	Granted	no	n/a	granted
CBM2014-00128	PAID, Inc. v. eBay Inc., Case No. 4:13-cv-40151-TSH (D. Mass.)	D.Mass	4:13-cv-40151	Hillman	6/30/2014	7/7/2014	6/30/2014	7/7/2014	7	Granted	no	n/a	granted
CBM2014-00129	seven: 14-cv-60485; 14-cv-60486; 14-cv-60488; 14-cv-60489; 14-cv-60490; 14-cv-60830	S.D.Fla	14-cv-60830	Moore	60489: 6/20/14; 60830: 7/7/14	n/a (settled); 60830: 8/12/14	7/7/2014	8/12/2014	36	Granted	no	n/a	granted

CBM2014-00131	TTI v. TradeHelm, Inc., 1:10-cv-00931 (N.D. Ill.); TTI v. Rosenthal Collins Group, LLC, 1:10-cv-00929 (N.D. Ill.); TTI v. Open E Cry, LLC, 1:10-cv-00885 (N.D. Ill.); TTI v. thinkorswim Group, Inc., 1:10-cv-00883 (N.D. Ill.); TTI v. Tradestation Sec., Inc., 1:10-cv-00884 (N.D. Ill.); TTI v. Stellar Trading Sys., Ltd., 1:10-cv-00882 (N.D. Ill.); TTI v. Cunningham Trading Sys., LLC, 1:10-cv-00726 (N.D. Ill.); TTI v. BGC Partners, Inc., 1:10-cv-00715 (N.D. Ill.); TTI v. CQG, Inc., et al., 1:10-cv-00718 (N.D. Ill.); TTI v. Sungard Data Sys., Inc., 1:10-cv-00716 (N.D. Ill.); TTI v. IBG LLC, 1:10-cv-00721 (N.D. Ill.); TTI v. FuturePath Trading, LLC, 1:10-cv-00720 (N.D. Ill.).	N.D.Ill	1:10-cv-00931	Kendall	None					none	no	n/a	n/a
CBM2014-00132	AutoAlert, Inc. v. DealerSocket, Inc., Case No. SACV13-00657 (C.D. Cal.)	C.D.Cal	8:13-cv-00657	Otero	5/19/2014	6/2/2014; reconsidered and granted 7/18/14	5/19/2014	7/18/2014	60	Granted	yes	pending	pending
CBM2014-00133	TTI v. TradeHelm, Inc., 1:10-cv-00931 (N.D. Ill.); TTI v. Rosenthal Collins Group, LLC, 1:10-cv-00929 (N.D. Ill.); TTI v. Open E Cry, LLC, 1:10-cv-00885 (N.D. Ill.); TTI v. thinkorswim Group, Inc., 1:10-cv-00883 (N.D. Ill.); TTI v. Tradestation Sec., Inc., 1:10-cv-00884 (N.D. Ill.); TTI v. Stellar Trading Sys., Ltd., 1:10-cv-00882 (N.D. Ill.); TTI v. Cunningham Trading Sys., LLC, 1:10-cv-00726 (N.D. Ill.); TTI v. BGC Partners, Inc., 1:10-cv-00715 (N.D. Ill.); TTI v. CQG, Inc., et al., 1:10-cv-00718 (N.D. Ill.); TTI v. Sungard Data Sys., Inc., 1:10-cv-00716 (N.D. Ill.); TTI v. IBG LLC, 1:10-cv-00721 (N.D. Ill.); TTI v. FuturePath Trading, LLC, 1:10-cv-00720 (N.D. Ill.).	N.D.Ill	1:10-cv-00931	Kendall	None					none	no	n/a	n/a

CBM2014-00135	TTI v. TradeHelm, Inc., 1:10-cv-00931 (N.D. Ill.); TTI v. Rosenthal Collins Group, LLC, 1:10-cv-00929 (N.D. Ill.); TTI v. Open E Cry, LLC, 1:10-cv-00885 (N.D. Ill.); TTI v. thinkorswim Group, Inc, 1:10-cv-00883 (N.D. Ill.); TTI v. Tradestation Sec., Inc.	N.D.Ill	1:10-cv-00931	Kendall	None					none	no	n/a	n/a
CBM2014-00136	TTI v. TradeHelm, Inc., 1:10-cv-00931 (N.D. Ill.); TTI v. Rosenthal Collins Group, LLC, 1:10-cv-00929 (N.D. Ill.); TTI v. Open E Cry, LLC, 1:10-cv-00885 (N.D. Ill.); TTI v. thinkorswim Group, Inc, 1:10-cv-00883 (N.D. Ill.); TTI v. Tradestation Sec., Inc.	N.D.Ill	1:10-cv-00931	Kendall	None					none	no	n/a	n/a
CBM2014-00137	TTI v. TradeHelm, Inc., 1:10-cv-00931 (N.D. Ill.); TTI v. Rosenthal Collins Group, LLC, 1:10-cv-00929 (N.D. Ill.); TTI v. Open E Cry, LLC, 1:10-cv-00885 (N.D. Ill.); TTI v. thinkorswim Group, Inc, 1:10-cv-00883 (N.D. Ill.); TTI v. Tradestation Sec., Inc.	N.D.Ill	1:10-cv-00931	Kendall	None					none	no	n/a	n/a
CBM2014-00138	Bascom Research, LLC v. Facebook, Inc., Case No. 3:12-CV-6293 (N.D. Cal.)	N.D.Cal	3:12-CV-06293	Illston	None					none	no	n/a	n/a
CBM2014-00139	AutoAlert, Inc. v. DealerSocket, Inc., Case No. 8:13-cv-657 (C.D. Cal.)	C.D.Cal	8:13-cv-00657	Otero	5/19/2014	6/2/2014; reconsidered and granted 7/18/14	5/19/2014	7/18/2014	60	Granted	yes	pending	pending
CBM2014-00140	Xilidev, Inc. v. Boku, Inc. and Boku Account Services, Inc. et al., Case No. 3:13-cv-02793-DMS-NLS (S.D. Cal)	S.D.Cal	3:13-cv-02793	Sabraw	5/27/2014	7/1/2014	5/27/2014	7/1/2014	35	Granted	no	n/a	granted

CBM2014-00142	AutoAlert, Inc. v. Dominion Dealer Solutions, LLC, Case No. SACV 12-1661 (C.D. Cal).	C.D.Cal	8:12-cv-01661	Tucker	11/10/2014	11/13/2014	11/10/2014	11/13/2014	3	Denied	no	n/a	denied
CBM2014-00143	athenahealth, Inc. v. CareCloud Corp., Case No. 1:13-cv-10794 (D. Mass.)	D.Mass	1:13-cv-10794	Talwani	6/5/2014	7/17/2014	6/5/2014	7/17/2014	42	Granted	no	n/a	granted
CBM2014-00145	EMG Technology, LLC v. Branch Banking and Trust Company, No. 6:15-CV-95 (E.D.TX)	E.D.Tex.	6:14-CV-00095	Schneider	None					none	no	n/a	n/a
CBM2014-00146	AutoAlert, Inc. v. Dominion Dealer Solutions, LLC, Case No. SACV 12-1661 (C.D. Cal)	C.D.Cal	8:12-cv-01661	Tucker	11/10/2014	11/13/2014	11/10/2014	11/13/2014	3	Denied	no	n/a	denied
CBM2014-00147	AutoAlert, Inc. v. Dominion Dealer Solutions, LLC, Case No. SACV 12-1661 (C.D. Cal)	C.D.Cal	8:12-cv-01661	Tucker	11/10/2014	11/13/2014	11/10/2014	11/13/2014	3	Denied	no	n/a	denied
CBM2014-00148	Xilidev, Inc. v. Boku, Inc. and Boku Account Services, Inc. et al., Case No. 3:13-cv-02793-DMS-NLS (S.D.Cal)	S.D.Cal	3:13-cv-02793	Sabraw	5/27/2014	7/1/2014	5/27/2014	7/1/2014	35	Granted	no	n/a	granted
CBM2014-00149	Jazz Pharms, Inc. v. Amneal Pharms, LLC., 2:13-cv-00391 (consolidated) (D.N.J. Jan. 18, 2013); Jazz Pharms, Inc. v. Par Pharm., Inc., 2:13-cv-07884 (D.N.J. Dec. 27, 2013); Jazz Pharms, Inc. v. Roxane Laboratories, Inc., 2:10-cv-06108 (consolidated) (D.N.J. Nov. 22, 2010).	D.N.J.	2:13-cv-00391	Salas	None					none	no	n/a	n/a

CBM2014-00150	Jazz Pharms, Inc. v. Amneal Pharms, LLC., 2:13-cv-00391 (consolidated) (D.N.J. Jan. 18, 2013); Jazz Pharms, Inc. v. Par Pharm., Inc., 2:13-cv-07884 (D.N.J. Dec. 27, 2013); Jazz Pharms, Inc. v. Roxane Laboratories, Inc., 2:10-cv-06108 (consolidated) (D.N.J. Nov. 22, 2010).	D.N.J.	2:13-cv-00391	Salas	None					none	no	n/a	n/a
CBM2014-00151	Jazz Pharms, Inc. v. Amneal Pharms, LLC., 2:13-cv-00391 (consolidated) (D.N.J. Jan. 18, 2013); Jazz Pharms, Inc. v. Par Pharm., Inc., 2:13-cv-07884 (D.N.J. Dec. 27, 2013); Jazz Pharms, Inc. v. Roxane Laboratories, Inc., 2:10-cv-06108 (consolidated) (D.N.J. Nov. 22, 2010).	D.N.J.	2:13-cv-07884	Salas	None					none	no	n/a	n/a
CBM2014-00153	Jazz Pharms, Inc. v. Amneal Pharms, LLC., 2:13-cv-00391 (consolidated) (D.N.J. Jan. 18, 2013); Jazz Pharms, Inc. v. Par Pharm., Inc., 2:13-cv-07884 (D.N.J. Dec. 27, 2013); Jazz Pharms, Inc. v. Roxane Laboratories, Inc., 2:10-cv-06108 (consolidated) (D.N.J. Nov. 22, 2010).	D.N.J.	2:13-cv-07884	Salas	None					none	no	n/a	n/a
CBM2014-00154	AmerisourceBergen Specialty Group, Inc. v. FFF Enterprises, Inc., No. 4:13-cv-00755 (E.D. Tex.)	E.D.Tex.	4:13-cv-00755	Schell	7/15/2014	Pending	7/15/2014			none	no	n/a	n/a
CBM2014-00155	n/a (threat)	Threat Only	none							none	no	n/a	n/a
CBM2014-00156	Unwired Planet LLC v. Square, Inc., No. 3:13-cv-00579-RJ-WGC (D. Nev.).	D.Nev	3:13-cv-00579	Jones	7/14/2014	10/3/2014	7/14/2014	10/3/2014	81	Denied	no	n/a	denied

CBM2014-00157	Intellectual Ventures I LLC, et al. v. PNC Fin. Servs. Grp., Inc., 2:14-cv-832 (W.D. Penn.)	W.D.Pa	2:14-cv-832	Schwab	7/31/2014	8/12/2014	7/31/2014	8/12/2014	12	Granted	no	n/a	granted
CBM2014-00157	Intellectual Ventures II LLC v. Huntington Bancshares Inc., et al., 2:13-cv-785 (S.D. Ohio)	D.Ohio	2:13-cv-785	Frost	5/21/2014	6/10/2014	5/21/2014	6/10/2014	20	Granted	no	n/a	granted
CBM2014-00157	Intellectual Ventures II LLC v. U.S. Bancorp, et al., 0:13-cv-2071 (D. Minn.);	D. Minn	0:13-cv-2071	Mayeron	6/18/2014	8/7/2014	6/18/2014	8/7/2014	50	n/a	no	n/a	n/a
CBM2014-00157	Intellectual Ventures I LLC, et al. v. Capital One Fin. Corp., et al., 8:14-cv-111 (D. Md.)	D.Md.	8:14-cv-111	Grimm	None					none	no	n/a	n/a
CBM2014-00157	Intellectual Ventures II LLC v. Commerce Bancshares, Inc., et al., 2:13-cv-4160 (W.D. Mo.)	W.D.Mo.	2:13-cv-4160	Laughrey	4/25/2014	6/4/2014	4/25/2014	6/4/2014	40	none	no	n/a	n/a
CBM2014-00157	Intellectual Ventures II LLC v. First Nat'l Bank of Omaha, 8:13-cv-167 (D. Neb.)	D.Neb.	8:13-cv-167	Gossett	4/30/2014	5/6/2014	4/30/2014	5/6/2014	6	Granted	no	n/a	granted
CBM2014-00157	Intellectual Ventures II LLC v. JP Morgan Chase & Co., et al., 1:13-cv-3777 (S.D.N.Y.)	S.D.N.Y.	1:13-cv-3777	Hellerstein	6/27/2014	8/11/2014	6/27/2014	8/11/2014	45	Denied	yes	pending	pending

CBM2014-00157	Intellectual Ventures II LLC v. SunTrust Banks, Inc., et al., 1:13-cv-2454 (N.D. Ga.);	N.D.Ga	1:13-cv-2454	Duffey	6/6/2014	10/7/2014	6/6/2014	10/7/2014	123	n/a	no	n/a	n/a
CBM2014-00157	Intellectual Ventures II LLC v. BBVA Compass Bancshares, Inc., et al., 2:13-cv-1106 (N.D. Ala.)	N.D.Ala.	2:13-cv-1106	Kallon	5/1/2014	6/4/2014	5/1/2014	6/4/2014	34	n/a	no	n/a	n/a
CBM2014-00158	RGIS, LLC v. WIS International, Civil Action No. 5:14-cv-10207 (E.D. Mich.)	E.D.Mich	5:14-cv-10207	Levy	7/18/2014	11/18/2014	7/18/2014	11/18/2014	123	Granted	no	n/a	granted
CBM2014-00159	Think Computer Corporation v. Square, Inc., No. 5:14-cv-01374-PSG (N.D. Cal.)	N.D.Cal	5:14-cv-01374	Grewal	7/22/2014	9/2/2014	7/22/2014	9/2/2014	42	Granted	no	n/a	granted
CBM2014-00160	Intellectual Ventures II LLC v. First Nat'l Bank of Omaha, 8:13-cv-167 (D. Neb.)	D. Neb	8:13-cv-167	Gossett	4/30/2014	5/6/2014	4/30/2014	5/6/2014	6	n/a	no	n/a	n/a
CBM2014-00160	Intellectual Ventures II LLC v. SunTrust Banks, Inc., et al., 1:13-cv-2454 (N.D. Ga.)	N.D.Ga	1:13-cv-2454	Duffey	6/6/2014	10/7/2014	6/6/2014	10/7/2014	123	n/a	no	n/a	n/a
CBM2014-00160	Intellectual Ventures I LLC, et al. v. Capital One Fin. Corp., et al., 8:14-cv-111 (D. Md.)	D.Md.	8:14-cv-111	Grimm	None					none	no	n/a	n/a

CBM2014-00160	Intellectual Ventures I LLC, et al. v. PNC Fin. Servs. Grp., Inc., 2:14-cv-832 (W.D. Penn.)	W.D.Pa.	2:14-cv-832	Schwab	7/31/2014	8/12/2014	7/31/2014	8/12/2014	12	Granted	no	n/a	granted
CBM2014-00160	Intellectual Ventures II LLC v. Commerce Bancshares, Inc., et al., 2:13-cv-4160 (W.D. Mo.)	W.D.Mo.	2:13-cv-4160	Laughrey	4/25/2014	6/4/2014	4/25/2014	6/4/2014	40	none	no	n/a	n/a
CBM2014-00160	Intellectual Ventures II LLC v. Huntington Bancshares Inc., et al., 2:13-cv-785 (S.D. Ohio)	S.D.Ohio	2:13-cv-785	Frost	5/21/2014	6/10/2014	5/21/2014	6/10/2014	20	Granted	no	n/a	granted
CBM2014-00160	Intellectual Ventures II LLC v. JP Morgan Chase & Co., et al., 1:13-cv-3777 (S.D.N.Y.)	S.D.N.Y.	1:13-cv-3777	Hellerstein	6/27/2014	8/11/2014	6/27/2014	8/11/2014	45	Denied	yes	pending	pending
CBM2014-00160	Intellectual Ventures II LLC v. U.S. Bancorp, et al., 0:13-cv-2071 (D. Minn.)	D.Minn	0:13-cv-2071	Mayeron	6/18/2014	8/7/2014	6/18/2014	8/7/2014	50	Granted	no	n/a	granted
CBM2014-00160	Intellectual Ventures II LLC v. BBVA Compass Bancshares, Inc., et al., 2:13-cv-1106 (N.D. Ala.)	N.D.Ala.	2:13-cv-1106	Kallon	5/1/2014	6/4/2014	5/1/2014	6/4/2014	34	n/a	no	n/a	n/a
CBM2014-00161	Jazz Pharms, Inc. v. Par Pharm, Inc., 2:13-cv-07884 (D.N.J. Dec. 27, 2013); Jazz Pharms, Inc. v. Roxane Laboratories, Inc., 2:10-cv-06108 (consolidated) (D.N.J. Nov. 22, 2010).	D.N.J.	2:13-cv-07884	Salas	None					none	no	n/a	n/a

CBM2014-00162	Applications In Internet Time LLC v. Salesforce.com, Inc., Case No. 3:13-CV-00628-RCJ-VPC (D. Nev.)	D.Nev	3:13-CV-00628	Jones	8/5/2014	8/25/2014	8/5/2014	8/25/2014	20	Granted	no	n/a	granted
CBM2014-00166	Securus Technologies, Inc. v. Global Tel*Link Corporation, 3:13-cv-03009 (N.D. Tex.)	N.D.Tex.	3:13-cv-03009	Kinkeade	None					none	no	n/a	n/a
CBM2014-00168	Applications In Internet Time LLC v. Salesforce.com, Inc., Case No. 3:13-CV-00628-RCJ-VPC (D. Nev.)	D.Nev	3:13-CV-00628	Jones	8/5/2014	8/25/2014	8/5/2014	8/25/2014	20	Granted	no	n/a	granted
CBM2015-00026	ADC Technology Inc. v. Microsoft Corp., et al., No. 2:08-CV-01579-RSM (W.D. Wash.)	W.D.Wash	2:08-cv-01579	Martinex	None					none	no	n/a	n/a
CBM2015-00037	Unison v. TraceLink, Inc., CASD, 3-13-cv-01743, July 25, 2013; Unison v. Life Tech., et al., CASD, 3-13-cv-01278, June 3, 2013	S.D.Cal	3-13-cv-01743; 3-13-cv-01278	Curiel	None					none	no	n/a	n/a
CBM2015-00039	Axcess, LLC v. PNC Bank, National Association et al., No. 6:13-cv-00722 (E.D. Tex.)	E.D.Tex.	6:13-cv-00722	Mitchell	4/14/2014	11/10/2014	4/14/2014	11/10/2014	210	Granted	no	n/a	granted
CBM2015-00040	Google Inc. v. ContentGuard Holdings, Inc., No. 3:14-cv-00498-WHA (N.D. Cal.)	N.D.Cal	3:14-cv-00498	Alsop	None					none	no	n/a	n/a

CBM2015-00040	ContentGuard Holdings, Inc. v. Google Inc., No. 2:14-cv-00061-JRGRSP (E.D. Tex.); ContentGuard Holdings, Inc. v. Amazon.com Inc. et al., No. 2:13-cv-01112-JRG (E.D. Tex.)	E.D.Tex.	2:14-cv-00061; 2:13-cv-01112	Gilstrap	None						none	no	n/a	n/a
CBM2015-00041	ContentGuard Holdings, Inc. v. Amazon.com, Inc., et al., No. 2:13-cv-1112 (E.D. Tex.)	E.D.Tex.	2:13-cv-1112	Gilstrap	None						none	no	n/a	n/a
CBM2015-00042	ContentGuard Holdings, Inc. v. Amazon.com, Inc., et al., No. 2:13-cv-1112 (E.D. Tex.)	E.D.Tex.	2:13-cv-1112	Gilstrap	None						none	no	n/a	n/a
CBM2015-00043	ContentGuard Holdings, Inc. v. Google Inc., No. 2:14-cv-00061-JRGRSP (E.D. Tex.); ContentGuard Holdings, Inc. v. Amazon.com Inc. et al., No. 2:13-cv-01112-JRG (E.D. Tex.)	E.D.Tex.	2:14-cv-00061; 2:13-cv-01112	Gilstrap	None						none	no	n/a	n/a
CBM2015-00043	Google Inc. v. ContentGuard Holdings, Inc., No. 3:14-cv-00498-WHA (N.D. Cal.)	N.D.Cal	3:14-cv-00498	Alsup	None						none	no	n/a	n/a
CBM2015-00044	Stambler v. Visa, Inc., 14-cv-60490 (S.D. Fla) Stambler v. MasterCard, Inc., 14-cv-60830 (S.D. Fla)	S.D.Fla	14-cv-60490; 14-cv-60830	Moore	4/25/2014 (motion to extend stay 11/7/14)	11/12/2014	11/7/2014	11/12/2014	5	Granted	no	n/a	granted	
CBM2015-00045	ContentGuard Holdings, Inc. v. Google Inc., No. 2:14-cv-00061-JRGRSP (E.D. Tex.); ContentGuard Holdings, Inc. v. Amazon.com Inc. et al., No. 2:13-cv-01112-JRG (E.D. Tex.)	E.D.Tex.	2:14-cv-00061; 2:13-cv-01112	Gilstrap	None						none	no	n/a	n/a

CBM2015-00045	Google Inc. v. ContentGuard Holdings, Inc., No. 3:14-cv-00498-WHA (N.D. Cal.)	N.D.Cal	3:14-cv-00498	Alsup	None					none	no	n/a	n/a
CBM2015-00046	ContentGuard Holdings, Inc. v. Amazon.com, Inc., et al., No. 2:13-cv-1112 (E.D. Tex.)	E.D.Tex.	2:13-cv-1112	Gilstrap	None					none	no	n/a	n/a