

STAYED,CLOSED,ADMINCLOSING,MEDIATION-MPT,PATENT

**U.S. District Court
District of Delaware (Wilmington)
CIVIL DOCKET FOR CASE #: 1:12-cv-00355-RGA**

Pi-Net International Inc. v. Citizens Financial Group Inc.

Assigned to: Judge Richard G. Andrews

Related Cases: [1:12-cv-00280-RGA](#)

[1:12-cv-00281-RGA](#)

[1:12-cv-00282-SLR](#)

[1:12-cv-00353-RGA](#)

[1:12-cv-00352-RGA](#)

[1:12-cv-00354-RGA](#)

[1:12-cv-00356-RGA](#)

[1:13-cv-01812-RGA](#)

[1:14-cv-00091-RGA](#)

[1:14-cv-00373-RGA](#)

[1:14-cv-00493-RGA](#)

[1:14-cv-00495-RGA](#)

[1:14-cv-00496-RGA](#)

Cause: 35:271 Patent Infringement

Date Filed: 03/19/2012

Date Terminated: 06/26/2013

Jury Demand: Plaintiff

Nature of Suit: 830 Patent

Jurisdiction: Federal Question

Plaintiff

Pi-Net International Inc.

represented by **George Pazuniak**
O'Kelly, Ernst, & Bielli, LLC
901 N. Market Street, Suite 1000
Wilmington, DE 19801
(302) 478-4230
Email: GP@del-iplaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Citizens Financial Group Inc.

represented by **Richard L. Horwitz**
Potter Anderson & Corroon, LLP
1313 N. Market St., Hercules Plaza, 6th
Flr.
P.O. Box 951
Wilmington, DE 19899-0951
(302) 984-6000
Email: rhorwitz@potteranderson.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Benjamin K. Semel

Email: bsemel@pryorcashman.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED***Daniel T. O'Brien**

Email: dtobrien@jonesday.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED***David Ellis Moore**

Potter Anderson & Corroon, LLP

1313 N. Market St., Hercules Plaza, 6th
Flr.

P.O. Box 951

Wilmington, DE 19899-0951

(302) 984-6000

Email: dmoore@potteranderson.com

*ATTORNEY TO BE NOTICED***James R. Klaiber**

Email: jklaiber@pryorcashman.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED***Joseph M. Beauchamp**

Email: jbeauchamp@jonesday.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED***Tharan Gregory Lanier**

Email: tglanier@jonesday.com

*PRO HAC VICE**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/19/2012	1	COMPLAINT for Patent Infringement filed with Jury Demand against Citizens Financial Group Inc. - Magistrate Consent Notice to Pltf. (Filing fee \$ 350, receipt number 311-1040862.) - filed by Pi-Net International Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Civil Cover Sheet)(dmp,) (Entered: 03/20/2012)
03/19/2012	2	Notice, Consent and Referral forms re: U.S. Magistrate Judge jurisdiction (dmp,) (Entered: 03/20/2012)
03/19/2012		Summons Issued with Magistrate Consent Notice attached as to Citizens Financial Group Inc. on 3/19/2012. (dmp,) Modified on 3/20/2012 (dzs,). (Entered: 03/20/2012)
03/19/2012	3	Report to the Commissioner of Patents and Trademarks for Patent/Trademark Number(s) 5,987,500; 8,037,158 B2; 8,108,492 B2;. (dmp,) (Entered: 03/20/2012)

03/19/2012		Cases Related: Create association to 1:12-cv-00354-UNA. Associated Cases: 1:12-cv-00353-UNA et al.(maw) (Entered: 03/20/2012)
03/26/2012	4	Disclosure Statement pursuant to Rule 7.1 filed by Pi-Net International Inc.. (Pazuniak, George) (Entered: 03/26/2012)
03/28/2012		Case Assigned to Judge Richard G. Andrews. Please include the initials of the Judge (RGA) after the case number on all documents filed. Associated Cases: 1:12-cv-00352-RGA, 1:12-cv-00353-RGA, 1:12-cv-00354-RGA, 1:12-cv-00355-RGA, 1:12-cv-00356-RGA(rjb) (Entered: 03/28/2012)
04/10/2012	5	STIPULATION for Extension of Time to File Answer - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 4/10/2012 (nms). (Entered: 04/10/2012)
04/10/2012		SO ORDERED, re 5 STIPULATION for Extension of Time to File Answer, filed by Pi-Net International Inc. (Reset Answer Deadlines: Citizens Financial Group Inc. answer due 5/21/2012). Signed by Judge Richard G. Andrews on 4/10/2012. (nms) (Entered: 04/10/2012)
05/15/2012	6	STIPULATION for Extension of Time to File Answer to May 25, 2012 - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 5/15/2012 (nms). (Entered: 05/15/2012)
05/15/2012		SO ORDERED, re 6 Stipulation for Extension of Time to File Answer to May 25, 2012, filed by Pi-Net International Inc. (Reset Answer Deadlines: Citizens Financial Group Inc. answer due 5/25/2012). Signed by Judge Richard G. Andrews on 5/15/2012. (nms) (Entered: 05/16/2012)
05/16/2012	7	NOTICE of Appearance by David Ellis Moore on behalf of Citizens Financial Group Inc. (Moore, David) (Entered: 05/16/2012)
05/16/2012	8	NOTICE of Appearance by Richard L. Horwitz on behalf of Citizens Financial Group Inc. (Horwitz, Richard) (Entered: 05/16/2012)
05/25/2012	9	ANSWER to 1 Complaint, by Citizens Financial Group Inc..(Moore, David) (Entered: 05/25/2012)
05/25/2012	10	Disclosure Statement pursuant to Rule 7.1 filed by Citizens Financial Group Inc. identifying Corporate Parent Royal Bank of Scotland Group plc for Citizens Financial Group Inc... (Moore, David) (Entered: 05/25/2012)
06/07/2012	11	Order Setting Rule 16(b) Conference: A Scheduling Conference is set for 7/12/2012, at 10:00 AM in Chambers before Judge Richard G. Andrews (see Order for further details). Signed by Judge Richard G. Andrews on 6/7/2012. (nms) (Entered: 06/07/2012)
06/07/2012	12	MOTION for Pro Hac Vice Appearance of Attorney James R. Klaiber and Benjamin K. Semel of Pryor Cashman LLP - filed by Citizens Financial Group Inc.. (Moore, David) (Entered: 06/07/2012)
06/07/2012		SO ORDERED, re 12 MOTION for Pro Hac Vice Appearance of Attorney James R. Klaiber and Benjamin K. Semel of Pryor Cashman LLP filed by Citizens Financial Group Inc.. Signed by Judge Richard G. Andrews on 6/7/2012. (nms) (Entered: 06/07/2012)
06/14/2012		Pro Hac Vice Attorney James R. Klaiber,Benjamin K. Semel for Citizens Financial Group Inc. added for electronic noticing. (els) (Entered: 06/14/2012)

07/10/2012	13	Letter to The Honorable Judge Richard G. Andrews from Richard L. Horwitz regarding proposed scheduling order. (Horwitz, Richard) (Entered: 07/10/2012)
07/10/2012	14	PROPOSED scheduling order, by Citizens Financial Group Inc.. (Horwitz, Richard) Modified on 7/10/2012 (nms). (Entered: 07/10/2012)
07/12/2012		Minute Entry for proceedings held before Judge Richard G. Andrews - Scheduling Conference held on 7/12/2012. Court finalized dates during the Rule 16(b) Conference. Counsel will submit revised Order with agreed upon dates. (Court Reporter Leonard Dibbs.) Associated Cases: 1:12-cv-00280-RGA et al.(ksr,) (Entered: 07/12/2012)
07/13/2012	15	Official Transcript of Rule 16 Conference held on 07-12-12 before Judge Richard G. Andrews. Court Reporter/Transcriber Leonard A. Dibbs. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/3/2012. Redacted Transcript Deadline set for 8/13/2012. Release of Transcript Restriction set for 10/11/2012. (lad) (Entered: 07/13/2012)
07/17/2012	16	Letter to Honorable Richard G. Andrews from George Pazuniak regarding Scheduling Order. (Attachments: # 1 Text of Proposed Order Scheduling Order)(Pazuniak, George) (Entered: 07/17/2012)
07/17/2012	17	SCHEDULING ORDER: Case referred to the Magistrate Judge for the purpose of exploring ADR. Joinder of Parties due by 12/12/2012. Amended Pleadings due by 12/12/2012. All Fact Discovery due by 7/12/2013. Dispositive Motions due by 2/21/2014. Joint Claim Construction Brief due by 5/15/2013. A Markman Hearing is set for 6/21/2013, at 9:00 AM in Courtroom 6A before Judge Richard G. Andrews. A Pretrial Conference is set for 5/23/2014, at 9:00 AM in Courtroom 6A before Judge Richard G. Andrews. A 5 day Jury Trial is set to commence on 6/2/2014, at 9:30 AM in Courtroom 6A before Judge Richard G. Andrews (see Order for further details). Signed by Judge Richard G. Andrews on 7/17/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 07/17/2012)
07/24/2012		CASE REFERRED to Judge Thyng for Mediation. Associated Cases: 1:12-cv-00280-RGA et al.(cak) (Entered: 07/24/2012)
07/26/2012	18	ORDER Setting Teleconference (Plaintiff's counsel to initiate the call): A Telephone Conference is set for 8/9/2012 at 12:00 PM before Judge Mary Pat Thyng to discuss ADR. See Order for details. Signed by Judge Mary Pat Thyng on 7/26/2012. (cak) (Entered: 07/26/2012)
08/06/2012	19	STIPULATION for Extension of Time to File Proposed Protective Order - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 8/7/2012 (nms). (Entered: 08/06/2012)
08/07/2012		SO ORDERED Granting(D.I. 16 in 1:12-cv-00353-RGA, D.I. 19 in 1:12-cv-00355-RGA, D.I. 19 in 1:12-cv-00282-RGA, D.I. 21 in 1:12-cv-00354-RGA, D.I. 26 in 1:12-cv-00280-RGA, D.I. 20 in 1:12-cv-00281-RGA, and D.I. 26 in 1:12-cv-00356-RGA) Stipulation for Extension of Time to File Proposed Protective Order to August 20, 2012, filed by Pi-Net International Inc.. Signed by Judge Richard G. Andrews on 8/7/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 08/07/2012)

08/09/2012	20	ORDER Setting Teleconference: a teleconference has been scheduled for Tuesday, September 11, 2012 at 2:00 p.m. Eastern Time with Magistrate Judge Thyng. Counsel for Bank of America shall initiate the teleconference call. Signed by Judge Mary Pat Thyng on 8/9/2012. (cak) (Entered: 08/09/2012)
08/14/2012	21	NOTICE OF SERVICE of Plaintiff's Initial Disclosures by Pi-Net International Inc..(Pazuniak, George) (Entered: 08/14/2012)
08/20/2012	22	Letter to The Honorable Richard G. Andrews from George Pazuniak regarding Protective Order. (Attachments: # 1 Proposed Order)(Pazuniak, George) Modified on 8/21/2012 (nms). (Entered: 08/20/2012)
08/21/2012	23	SO ORDERED Approving Stipulated Protective Order. Signed by Judge Richard G. Andrews on 8/21/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 08/21/2012)
08/31/2012	24	NOTICE Of Service of Defendant Citizens Financial Group, Inc.'S First Set of Requests for the Production of Documents and Things (Nos. 1-2), by Citizens Financial Group Inc..(Moore, David) Modified on 9/5/2012 (nms). (Entered: 08/31/2012)
09/05/2012	25	NOTICE Of Service of Defendants' First Set of Common Interrogatories (Nos. 1-2), by Citizens Financial Group Inc..(Moore, David) Modified on 9/5/2012 (nms). (Entered: 09/05/2012)
09/12/2012	26	ORDER Setting Mediation Conferences: A Telephone Conference is set for 12/20/2012 at 11:00 AM before Judge Mary Pat Thyng. Mediation conferences are scheduled for 2/4/2013 through 2/7/2013. See Order for details. Signed by Judge Mary Pat Thyng on 9/12/2012. (cak) (Entered: 09/12/2012)
10/02/2012	27	NOTICE OF SERVICE of Plaintiffs Response to First Set of Common Interrogatories; Plaintiff's Response To Requests For Production Of Documents by Pi-Net International Inc..(Pazuniak, George) (Entered: 10/02/2012)
10/02/2012	28	NOTICE OF SERVICE of Citizens' Second Set of Requests for the Production of Documents and Things (Nos. 3-5) by Citizens Financial Group Inc..(Moore, David) (Entered: 10/02/2012)
10/03/2012		ORAL ORDER: The parties have advised that a dispute has arisen requiring judicial attention. The Court will hold a hearing on 10/10/2012, at 1:00 PM in Courtroom 6A before Judge Richard G. Andrews to take up this issue. In preparation for this hearing the parties shall file the Discovery Matters and Disputes procedure as set forth in the Scheduling Order. Ordered by Judge Richard G. Andrews on 10/3/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 10/03/2012)
10/05/2012	29	STIPULATION TO EXTEND TIME to Produce Core Technical Documents to October 17, 2012 - filed by Citizens Financial Group Inc.. (Moore, David) (Entered: 10/05/2012)
10/08/2012	30	Letter to The Honorable Richard G. Andrews from David E. Moore regarding discovery dispute. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Moore, David) (Entered: 10/08/2012)
10/08/2012	31	Letter to Hon. Richard G. Andrews from George Pazuniak regarding Response to Defendants' Letter - re 30 Letter. (Attachments: # 1 Exhibit A Part 1, # 2 Exhibit A Part 2, # 3 Exhibit A Part 3, # 4 Exhibit B, # 5 Exhibit C)(Pazuniak, George) (Entered: 10/08/2012)

10/09/2012		SO ORDERED, re (D.I. 30 in 1:12-cv-00282-RGA, D.I. 33 in 1:12-cv-00354-RGA, D.I. 29 in 1:12-cv-00355-RGA, D.I. 37 in 1:12-cv-00356-RGA, D.I. 26 in 1:12-cv-00353-RGA, D.I. 36 in 1:12-cv-00280-RGA) STIPULATION TO EXTEND TIME to Product Core Technical Documents to October 17, 2012, filed by Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated. Signed by Judge Richard G. Andrews on 10/9/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 10/09/2012)
10/10/2012		Minute Entry for proceedings held before Judge Richard G. Andrews - Discovery Hearing held on 10/10/2012. (Court Reporter Deanna Warner - Hawkins Reporting Service.) Associated Cases: 1:12-cv-00280-RGA et al.(ksr,) (Entered: 10/10/2012)
11/05/2012	32	NOTICE Of Service of Plaintiff Pi-Net International, Inc.'s Response to Defendant Citizens Financial Group, Inc.'S Second Set of Requests for the Production of Documents and Things (Nos. 3-5), by Pi-Net International Inc..(Pazuniak, George) Modified on 11/5/2012 (nms). (Entered: 11/05/2012)
11/09/2012	33	NOTICE OF SERVICE of Plaintiffs Initial Discovery Pursuant To § 3(A) Of August 2, 2012 Scheduling Order And Court Order Of October 10, 2012 by Pi-Net International Inc..(Pazuniak, George) (Entered: 11/09/2012)
12/10/2012	34	STIPULATION to Amend Scheduling Order - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 12/11/2012 (nms). (Entered: 12/10/2012)
12/10/2012	35	NOTICE Of Service of Defendant Citizens Financial Group, Inc.'S Third Set of Requests for the Production of Documents and Things from Pi-net (Nos. 6-110) (Highly Confidential - Pursuant to Protective Order), by Citizens Financial Group Inc..(Moore, David) Modified on 12/11/2012 (nms). (Entered: 12/10/2012)
12/11/2012		SO ORDERED, re (39 in 1:12-cv-00354-RGA, 42 in 1:12-cv-00356-RGA, 42 in 1:12-cv-00280-RGA, 40 in 1:12-cv-00282-RGA, 31 in 1:12-cv-00353-RGA, 34 in 1:12-cv-00355-RGA) STIPULATION to Amend Scheduling Order filed by Pi-Net International Inc. (see Stipulation for further details). Signed by Judge Richard G. Andrews on 12/11/2012. Associated Cases: 1:12-cv-00280-RGA et al.(nms) (Entered: 12/11/2012)
12/14/2012	36	NOTICE Of Service of Initial Discovery of Citizens Financial Group, Inc. (Cfg) Pursuant to § 3(b) of August 2, 2012 Scheduling Order (As Revised December 11, 2012) and Court Order of October 10, 2012 and Cd Containing Citizens Financial Group, Inc.'S Core Technical Documents Bates Stamped Cfg 000001 Through 002545 (Highly Confidential - Subject to Protective Order), by Citizens Financial Group Inc..(Moore, David) Modified on 12/14/2012 (nms). (Entered: 12/14/2012)
12/19/2012	37	NOTICE OF SERVICE of Plaintiffs First Set Of Requests To Defendant Citizens Financial Group, Inc. For The Production Of Documents And Things (Nos. 1-33) by Pi-Net International Inc..(Pazuniak, George) (Entered: 12/19/2012)
01/08/2013	38	ORDER Setting Mediation Conferences: The mediation conferences scheduled for 2/4/13 through 2/7/13 are rescheduled for 4/8/13 through 4/11/13. See Order for details. Signed by Judge Mary Pat Thyng on 1/8/13. (cak) (Entered: 01/08/2013)
01/08/2013	39	NOTICE OF SERVICE of Defendant Citizen Financial Group, Inc.'s First Supplemental Initial Disclosures by Citizens Financial Group Inc..(Moore, David) (Entered: 01/08/2013)

01/10/2013	40	NOTICE OF SERVICE of Plaintiff Pi-Net International, Inc.s Response To Defendant Citizens Financial Group, Inc.s Third Set Of Requests For The Production Of Documents And Things From Pi-Net (Nos. 6-110) by Pi-Net International Inc..(Pazuniak, George) (Entered: 01/10/2013)
01/18/2013	41	MOTION for Leave to File A Motion for Partial Summary Judgment of Indefiniteness - filed by Citizens Financial Group Inc.. (Attachments: # 1 Proposed Order Granting re Accelerated Schedule, # 2 Proposed Order re Motion for Leave, # 3 Exhibit A - Motion for Partial Summary Judgment of Indefiniteness, # 4 Exhibit B - Brief in Support of Motion for Partial Summary Judgment of Indefiniteness, # 6 Exhibit D - Order re Motion for Partial Summary Judgment of Indefiniteness)(Moore, David) Modified on 1/22/2013 (nms). (Additional attachment(s) added on 1/24/2013: # 7 Transmittal Declaration) (nms). (Entered: 01/18/2013)
01/22/2013		Remark: Set Answering Brief Deadline re 41 MOTION for Leave to File A Motion for Partial Summary Judgment of Indefiniteness. Answering Brief/Response due date per Local Rules is 2/4/2013. (nms) (Entered: 01/22/2013)
01/22/2013		CORRECTING ENTRY: Pursuant to Counsel's request, D.I. 42 has been removed from the docket as it was inadvertently filed in this case. (ksr,) (Entered: 01/22/2013)
01/22/2013	42	NOTICE of filing the following document(s) in paper format: Exhibits A-P to the Transmittal Declaration of Robert S. Saunders. Original document(s) to be filed with the Clerk's Office. Notice filed by David Ellis Moore on behalf of Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, Citizens Financial Group Inc. (Moore, David) Modified on 1/24/2013 (nms). (Entered: 01/22/2013)
01/24/2013	43	EXHIBITS A-E, Volume 1 of 2, to the Transmittal Declaration filed with the MOTION for Leave to File a Motion for Partial Summary Judgment of Indefiniteness (see D.I. 48 in 12cv280-RGA, D.I. 45 in 12cv282-RGA, D.I. 36 in 12cv353-RGA, D.I. 44 in 12cv354-RGA, and D.I. 41 in 12cv355-RGA), by UBS Financial Services Inc., Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, JPMorgan Chase & Co., Citizens Financial Group Inc., Sovereign Bank N.A.. (*This filing is available in paper format only and is on file in the Clerk's Office in CA 12-280 RGA ONLY). (nms) Modified on 6/23/2014 (rbe). (Entered: 01/24/2013)
01/24/2013	44	EXHIBITS F-P, Volume 2 of 2, to the Transmittal Declaration filed with the MOTION for Leave to File a Motion for Partial Summary Judgment of Indefiniteness (see D.I. 48 in 12cv280-RGA, D.I. 45 in 12cv282-RGA, D.I. 36 in 12cv353-RGA, D.I. 44 in 12cv354-RGA, and D.I. 41 in 12cv355-RGA), by UBS Financial Services Inc., Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, JPMorgan Chase & Co., Citizens Financial Group Inc., Sovereign Bank N.A.. (*This filing is in paper format only and is on file with the Clerk's Office in CA 12-280 RGA ONLY).). (nms) Modified on 6/23/2014 (rbe). (Entered: 01/24/2013)
01/24/2013		CORRECTING ENTRY: A pdf of the Transmittal Declaration has been added to the Motion for Leave to File a Motion for Partial Summary Judgment (see D.I. 48 in 12cv280-RGA, D.I. 45 in 12cv282-RGA, D.I. 36 in 12cv353-RGA, D.I. 44 in 12cv354-RGA, and D.I. 41 in 12cv355-RGA), Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00353-RGA, 1:12-cv-00354-RGA, 1:12-cv-00355-RGA(nms) (Entered: 01/24/2013)
02/01/2013	45	NOTICE OF SERVICE of Plaintiffs Initial Infringement Contentions Pursuant To § 4 Of Scheduling Order by Pi-Net International Inc..(Pazuniak, George) (Entered: 02/01/2013)

02/04/2013	46	ANSWERING BRIEF in Opposition re 41 MOTION for Leave to File A Motion for Partial Summary Judgment of Indefiniteness filed by Pi-Net International Inc..Reply Brief due date per Local Rules is 2/14/2013. (Attachments: # 1 Exhibit 1 - USPTO Search)(Pazuniak, George) (Entered: 02/04/2013)
02/05/2013	47	NOTICE OF SERVICE of Citizen's Response to Pi-Net's First Set of Requests for the Production of Documents and Things (Nos. 1-33) by Citizens Financial Group Inc..(Moore, David) (Entered: 02/05/2013)
02/14/2013	48	NOTICE OF SERVICE of Defendants' List of Claim Terms and Phrases That Need Construction by Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, Citizens Financial Group Inc..(Moore, David) (Entered: 02/14/2013)
02/14/2013	49	REPLY BRIEF re 41 MOTION for Leave to File A Motion for Partial Summary Judgment of Indefiniteness filed by Citizens Financial Group Inc.. (Moore, David) (Entered: 02/14/2013)
02/15/2013	50	NOTICE OF SERVICE of (1) Plaintiffs third document production served February 13, 2013; and (2) Plaintiffs List Of Claim Terms And Phrases That Need Construction on February 14, 2013 by Pi-Net International Inc..(Pazuniak, George) (Entered: 02/15/2013)
03/01/2013	51	NOTICE OF SERVICE of Defendants' List of Proposed Claim Constructions by Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, Citizens Financial Group Inc..(Moore, David) (Entered: 03/01/2013)
03/01/2013	52	NOTICE OF SERVICE of Plaintiffs Construction Of Claim Terms And Phrases by Pi-Net International Inc..(Pazuniak, George) (Entered: 03/01/2013)
03/04/2013	53	ORDER Granting (48 in 1:12-cv-00280-RGA, 41 in 1:12-cv-00355-RGA, 45 in 1:12-cv-00282-RGA) MOTIONS for Leave to File Motion for Partial Summary Judgment (see Order for further details). Signed by Judge Richard G. Andrews on 3/4/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA(nms) (Entered: 03/04/2013)
03/05/2013	54	MOTION for Partial Summary Judgment of Indefiniteness - filed by Citizens Financial Group Inc.. (Attachments: # 1 Proposed Order)(Moore, David) Modified on 3/5/2013 (nms). (Entered: 03/05/2013)
03/05/2013	55	OPENING BRIEF in Support re 54 MOTION for Partial Summary Judgment of Indefiniteness, filed by Citizens Financial Group Inc..Answering Brief/Response due date per Local Rules is 3/22/2013. (Moore, David) Modified on 3/5/2013 (nms). (Entered: 03/05/2013)
03/05/2013	56	DECLARATION of Robert S. Saunders re 54 Motion for Partial Summary Judgment, by Citizens Financial Group Inc.. (Moore, David) Modified on 3/5/2013 (nms). (Entered: 03/05/2013)
03/06/2013	57	NOTICE OF SERVICE of Defendants' Initial Invalidity Contentions for U.S. Patent Nos. 5,987,500, 8,037,158, and 8,108,492 In Compliance With the Court's Scheduling Order by Bank of America N.A., Merrill Lynch Pierce Fenner & Smith Incorporated, Citizens Financial Group Inc..(Moore, David) (Entered: 03/06/2013)
03/08/2013	58	Stipulation to Amend Scheduling Order - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 3/8/2013 (nms). (Entered: 03/08/2013)

03/08/2013		SO ORDERED, re (58 in 1:12-cv-00355-RGA, 63 in 1:12-cv-00282-RGA, 64 in 1:12-cv-00280-RGA, 62 in 1:12-cv-00356-RGA) Stipulation to Amend Scheduling Order. (Set Deadline: Joint Claim Construction Chart Due 3/13/2013). Signed by Judge Richard G. Andrews on 3/8/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA, 1:12-cv-00356-RGA(nms) (Entered: 03/08/2013)
03/13/2013	59	Joint CLAIM Construction Chart, by Pi-Net International Inc.. (Pazuniak, George) Modified on 3/14/2013 (nms). (Entered: 03/13/2013)
03/19/2013	60	STIPULATION for Extension of Time to File Briefs re Motions for Summary Judgment of Indefiniteness - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 3/20/2013 (nms). (Entered: 03/19/2013)
03/20/2013		SO ORDERED, re (60 in 1:12-cv-00355-RGA, 67 in 1:12-cv-00280-RGA, 65 in 1:12-cv-00282-RGA) STIPULATION for Extension of Time to File Briefs regarding Motions for Summary Judgment, filed by Pi-Net International Inc. (Reset Briefing Schedule: re(59 in 1:12-cv-00282-RGA) MOTION for Summary Judgment of Indefiniteness, (60 in 1:12-cv-00280-RGA) MOTION for Partial Summary Judgment of Indefiniteness, (54 in 1:12-cv-00355-RGA) MOTION for Partial Summary Judgment of Indefiniteness. Answering Brief due 4/1/2013., Reply Brief due 4/11/2013). Signed by Judge Richard G. Andrews on 3/20/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA(nms) (Entered: 03/20/2013)
04/01/2013	61	ANSWERING BRIEF in Opposition re 54 MOTION for Partial Summary Judgment, filed by Pi-Net International Inc..Reply Brief due date per Local Rules is 4/11/2013. (Attachments: # 1 Affidavit Dr. Michael Bardash, # 2 Exhibit A, # 3 Appendix A, # 4 Appendix B, # 5 Appendix C, # 6 Appendix D, # 7 Appendix E part 1, # 8 Appendix E part 2, # 9 Appendix F)(Pazuniak, George) Modified on 4/2/2013 (nms). (Entered: 04/01/2013)
04/09/2013	62	NOTICE of Entry of Appearance of Jones Day, 717 Texas Street, #3300, Houston, TX 77002 by Citizens Financial Group Inc. (Moore, David) (Entered: 04/09/2013)
04/10/2013	63	MOTION for Pro Hac Vice Appearance of Attorney Joseph M. Beauchamp, Tharan G. Lanier and Daniel T. O'Brien of Jones Day - filed by Citizens Financial Group Inc.. (Moore, David) (Entered: 04/10/2013)
04/10/2013		SO ORDERED, re 63 MOTION for Pro Hac Vice Appearance of Attorney Joseph M. Beauchamp, Tharan G. Lanier and Daniel T. O'Brien of Jones Day filed by Citizens Financial Group Inc.. Signed by Judge Richard G. Andrews on 4/10/2013. (nms) (Entered: 04/10/2013)
04/11/2013	64	REPLY BRIEF re 54 MOTION for Partial Summary Judgment of Indefiniteness filed by Citizens Financial Group Inc.. (Moore, David) (Entered: 04/11/2013)
04/18/2013		Pro Hac Vice Attorney Tharan Gregory Lanier for Citizens Financial Group Inc. added for electronic noticing. (dmp,) (Entered: 04/18/2013)
04/19/2013	65	STIPULATION to Extend Time To Produce Documents, by Citizens Financial Group Inc.. (Horwitz, Richard) Modified on 4/19/2013 (nms). (Entered: 04/19/2013)
04/19/2013		SO ORDERED, re 65 Stipulation to Extend Time To Produce Documents, filed by Citizens Financial Group Inc. (see Stipulation for further details). Signed by Judge Richard G. Andrews on 4/19/2013. (nms) (Entered: 04/19/2013)

04/23/2013		Pro Hac Vice Attorney Daniel T. O'Brien for Citizens Financial Group Inc. added for electronic noticing. (els) (Entered: 04/23/2013)
04/24/2013	66	MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review - filed by Citizens Financial Group Inc.. (Moore, David) Modified on 4/25/2013 (nms). (Entered: 04/24/2013)
04/24/2013	67	OPENING BRIEF in Support re 66 MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review, filed by Citizens Financial Group Inc.. Answering Brief/Response due date per Local Rules is 5/13/2013. (Moore, David) Modified on 4/25/2013 (nms). (Entered: 04/24/2013)
04/24/2013	68	DECLARATION Of Daniel T. O'Brien re 66 MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review, by Citizens Financial Group Inc.. (Attachments: # 1 Exhibit A part 1, # 2 Exhibit A part 2, # 3 Exhibit A part 3, # 4 Exhibit B, # 5 Exhibit C part 1, # 6 Exhibit C part 2, # 7 Exhibit C part 3, # 8 Exhibit D-I)(Moore, David) Modified on 4/25/2013 (nms). (Entered: 04/24/2013)
04/25/2013		Pro Hac Vice Attorney Joseph M. Beauchamp for Citizens Financial Group Inc. added for electronic noticing. (dmp,) (Entered: 04/25/2013)
04/26/2013	69	STIPULATION for Extension of Time to Complete Discovery - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 4/29/2013 (nms). (Entered: 04/26/2013)
04/29/2013		SO ORDERED, re (64 in 1:12-cv-00356-RGA, 71 in 1:12-cv-00280-RGA, 71 in 1:12-cv-00282-RGA, 69 in 1:12-cv-00355-RGA) Stipulation for Extension of Time to Complete Discovery, filed by Pi-Net International Inc.. Signed by Judge Richard G. Andrews on 4/29/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA, 1:12-cv-00356-RGA(nms) (Entered: 04/30/2013)
05/13/2013	70	ANSWERING BRIEF in Opposition re 66 MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review filed by Pi-Net International Inc.. Reply Brief due date per Local Rules is 5/23/2013. (Pazuniak, George) (Entered: 05/13/2013)
05/15/2013	71	NOTICE OF SERVICE of Set of document production by Pi-Net International Inc..(Pazuniak, George) (Entered: 05/15/2013)
05/15/2013	72	Joint Claim Construction Brief, filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 5/16/2013 (nms). (Entered: 05/15/2013)
05/16/2013	73	Joint APPENDIX re (73 in 1:12-cv-00280-RGA) Joint Claim Construction Brief, by Pi-Net International Inc.. (Attachments: # 1 Part A, # 2 Part B, # 3 Part C, # 4 Part D, # 5 Part E, # 6 Part F, # 7 Part G, # 8 Part H, # 9 Part I, # 10 Part J, # 11 Part K, # 12 Appendix L, # 13 Part M, # 14 Part N, # 15 Part O, # 16 Part P, # 17 Part Q)(Pazuniak, George) Modified on 5/17/2013 (nms). (Entered: 05/16/2013)
05/20/2013	74	ORDER Continuing the Markman Hearing. The parties shall file a joint status report no later than two weeks from the date of this Order (see Order for further details). Signed by Judge Richard G. Andrews on 5/20/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA(nms) (Entered: 05/20/2013)
05/21/2013	75	REPLY BRIEF re 66 MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review filed by Citizens Financial Group Inc.. (Attachments: # 1

		Exhibit A-C)(Moore, David) (Entered: 05/21/2013)
05/21/2013	76	NOTICE OF SERVICE of Plaintiffs First Set of Interrogatories; and Second Set of Requests for Documents by Pi-Net International Inc..(Pazuniak, George) (Entered: 05/21/2013)
05/23/2013	77	REQUEST for Oral Argument by Citizens Financial Group Inc. re 66 MOTION to Stay Proceedings Pending Covered Business Methos and Inter Partes Review. (Moore, David) (Entered: 05/23/2013)
05/29/2013		ORAL ORDER: The Court will hear oral argument on the MOTION to Stay Proceedings (D.I. 66) on 6/21/2013, at 9:00 AM in Courtroom 6A before Judge Richard G. Andrews. Ordered by Judge Richard G. Andrews on 5/29/2013. (nms) (Entered: 05/29/2013)
06/03/2013	78	Joint Status Letter to The Honorable Richard G. Andrews from George Pazuniak as requested by Court (see Order at 75 in 1:12-cv-00280-RGA, 75 in 1:12-cv-00280-RGA). (Attachments: # 1 Exhibit)(Pazuniak, George) Modified on 6/4/2013 (nms). (Entered: 06/03/2013)
06/03/2013	79	STIPULATION for Extension of Time to Complete Discovery - filed by Pi-Net International Inc.. (Pazuniak, George) Modified on 6/4/2013 (nms). (Entered: 06/03/2013)
06/10/2013		SO ORDERED, re (78 in 1:12-cv-00280-RGA, 80 in 1:12-cv-00282-RGA, 79 in 1:12-cv-00355-RGA, 71 in 1:12-cv-00356-RGA) STIPULATION for Extension of Time to Complete Discovery, filed by Pi-Net International Inc.. Signed by Judge Richard G. Andrews on 6/10/2013. Associated Cases: 1:12-cv-00280-RGA, 1:12-cv-00282-RGA, 1:12-cv-00355-RGA, 1:12-cv-00356-RGA(nms) (Entered: 06/10/2013)
06/11/2013	80	Letter to the Honorable Richard G. Andrews from David E. Moore regarding subsequent authority relating to 66 MOTION to Stay Proceedings. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moore, David) Modified on 6/12/2013 (nms). (Entered: 06/11/2013)
06/20/2013	81	NOTICE OF SERVICE of Plaintiffs Responses To Defendants Second Set Of Common Interrogatories (Nos. 3-10) by Pi-Net International Inc..(Pazuniak, George) (Entered: 06/20/2013)
06/21/2013		Minute Entry for proceedings held before Judge Richard G. Andrews - Oral Argument held on 6/21/2013. The Court ruled from the bench. An order will follow. (Court Reporter Valerie Gunning.) (ksr,) (Entered: 06/21/2013)
06/21/2013	82	ORDER granting 66 Motion to Stay. Signed by Judge Richard G. Andrews on 6/21/2013. (ksr,) (Entered: 06/21/2013)
06/26/2013	83	Official Transcript of Motion to Stay` held on 06-21-13 before Judge Richard G. Andrews. Court Reporter/Transcriber Valerie Gunning. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/17/2013. Redacted Transcript Deadline set for 7/29/2013. Release of Transcript Restriction set for 9/24/2013. (lad) (Entered: 06/26/2013)
06/26/2013	84	ORDER Administratively Closing Case (see Order for further details). Signed by Judge Richard G. Andrews on 6/26/2013. (nms) (Entered: 06/26/2013)

09/20/2013	85	Letter to the Honorable Richard G. Andrews from Richard L. Horwitz regarding case status. (Attachments: # 1 Exhibit A-C)(Horwitz, Richard) (Entered: 09/20/2013)
03/19/2014	86	Joint Status Report, by Citizens Financial Group Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Moore, David) Modified on 3/19/2014 (nms). (Entered: 03/19/2014)
03/25/2014	87	Emergency MOTION to Enforce Protective Order or, In the Alternative, to Amend the Protective Order - filed by Pi-Net International Inc.. (Attachments: # 1 Proposed Order, # 2 Exhibit A, # 3 Exhibit B)(Pazuniak, George) Modified on 3/26/2014 (nms). (Entered: 03/25/2014)
03/26/2014		ORAL ORDER: The following briefing schedule is set for the Emergency MOTION to Enforce Protective Order or, In the Alternative, to Amend the Protective Order (D.I. 87): Answering Brief due 3/26/2014, Reply Brief due by 12:00 pm on 3/27/2014). Ordered by Judge Richard G. Andrews on 3/26/2014. (nms) (Entered: 03/26/2014)
03/26/2014	88	RESPONSE to 87 Emergency MOTION to Enforce Protective Order or, In the Alternative, to Amend the Protective Order, filed by Citizens Financial Group Inc.. (Attachments: # 1 Exhibits A-B, # 2 Exhibits C-D, # 3 Exhibits E-L)(Moore, David) Modified on 3/27/2014 (nms). (Entered: 03/26/2014)
03/27/2014	89	REPLY BRIEF re 87 Emergency MOTION to Enforce Protective Order or, In the Alternative, to Amend the Protective Order filed by Pi-Net International Inc.. (Pazuniak, George) (Entered: 03/27/2014)
04/09/2014	90	ORDER Denying 87 Emergency MOTION to Enforce Protective Order or, In the Alternative, to Amend the Protective Order, filed by Pi-Net International Inc.. Signed by Judge Richard G. Andrews on 4/9/2014. (nms) (Entered: 04/09/2014)
08/19/2014	91	MOTION for George Pazuniak and the law firm of OKelly Ernst & Bielli, LLC to Withdraw as Attorney - filed by Pi-Net International Inc.. (Attachments: # 1 Text of Proposed Order)(Pazuniak, George) (Entered: 08/19/2014)
08/20/2014	92	ORDER setting a hearing on the Motion to Withdraw As Counsel For Plaintiff. The hearing is set for 9/3/2014, at 11:00 AM in Courtroom 6A before Judge Richard G. Andrews (see Order for further details). Signed by Judge Richard G. Andrews on 8/20/2014. Associated Cases: 1:12-cv-00355-RGA et al.(nms) (Main Document 92 replaced on 8/20/2014) (nms). (Entered: 08/20/2014)
08/20/2014		CORRECTING ENTRY: The pdf for the Order entered on August 20, 2014, has been replaced with an amended version. The case numbers found on pages 2 and 3 have been corrected. Associated Cases: 1:12-cv-00355-RGA et al.(nms) (Entered: 08/20/2014)
08/25/2014	93	RESPONSE to 91 MOTION to Withdraw as Counsel, filed by Pi-Net International Inc.. (nms) (Entered: 08/25/2014)
08/25/2014	94	ORAL ORDER: Response to Motion (see D.I. 9 in 14-cv-00495-RGA, D.I. 13 in 13-cv-01812-RGA, D.I. 93 in 12-cv-00355-RGA, D.I. 10 in 14-cv-00493-RGA, D.I. 10 in 14-cv-00496-RGA, D.I. 14 in 14-cv-00373-RGA, D.I. 20 in 1:14-cv-00091-RGA) is filed for the limited purpose of showing Pi-Net's assent to counsel's withdrawal. Since it is filed pro se, it is accepted for no other purpose, and all requests for relief contained therein are DISMISSED WITHOUT PREJUDICE. Ordered by Judge Richard G. Andrews on 8/25/2014. Associated Cases: 1:12-cv-00355-RGA et al.(nms) (Entered: 08/25/2014)

PACER Service Center			
Transaction Receipt			
08/25/2014			
PACER Login:		Client Code:	
Description:	Docket Report	Search Criteria:	1:12-cv-00355-RGA Start date: 1/1/1970 End date: 8/25/2014
Billable Pages:	Cost:		