

04-26-2000

FORM PTO-1595
(Modified)

REC



LET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101333947

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Timothy L. O'Mara
Margot Luna-Victoria
Daniel B. SpaltAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: First Data CorporationInternal Address: (Same as Street Address.)Street Address: 401 Hackensack AvenueCity: Hackensack State: NJ Zip: 07601Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: 3/27/2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: 3/27/2000

A. Patent Application No.(s)

09/474,572

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gigette M. BejinAddress: Brooks & Kushman P.C.1000 Town Center, Twenty-Second FloorCity: Southfield State: MI ZIP: 48075

04/26/2000 DNGUYEN 00000039 09474572

6. Total number of applications and patents involved: 17. Total Fee (37 C.F.R. § 3.41) \$ 40.00☒ Enclosed☐ Authorized to be charged to Deposit Account

8. Deposit Account Number: _____

(Attach duplicate copy of this page if paying by Deposit Account)

01 FC:581

40.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Gigette M. Bejin

Name of Person Signing

Signature

March 31, 2000

Date

Total number of pages including cover sheet, attachments, and document: 3Mail documents to be recorded with required cover sheet information to:
Box Assignments, Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231PATENT
REEL: 010718 FRAME: 0107

ASSIGNMENT

For the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, we, Timothy L. O'Mara of 12 Continental Drive, Centereach, New York 11720-1446, Margot Luna-Victoria of 28 Canterbury Road, Woodbury, New York 11797, and Daniel B. Spalt of 903 North Shamrock Road, Bel Air, Maryland 21014, respectively, do hereby assign, sell and set over to First Data Corporation, a corporation organized and existing under the laws of the State of Delaware and having a place of business at 401 Hackensack Avenue, Hackensack, New Jersey 07601, hereinafter referred to as the ASSIGNEE, its successors, assigns or other legal representatives, the entire right, title and interest, domestic and foreign, in and to the inventions and discoveries in

**AUTOMATED SYSTEM AND METHOD FOR
MONITORING FINANCIAL TRANSACTIONS**

set forth in the application for United States Letters Patent executed by us on the 21st day of MARCH, 2000, and the 27th day of MARCH, 2000, and the 27th day of MARCH, 2000, respectively, including the right of said ASSIGNEE, its successors, assigns or other legal representatives to make applications and to receive Letters Patent for said inventions and discoveries in any and all foreign countries in its or their own name or names, or in our names, at its or their election, and we hereby assign, sell and set over to said ASSIGNEE, its successors, assigns or other legal representatives, all rights of priority in and to said inventions and discoveries in all countries.

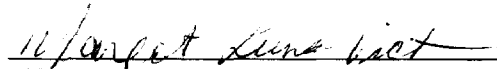
And we hereby agree for ourselves, our heirs, successors, assigns or other legal representatives to execute any and all papers, including applications for Letters Patent of any and all kinds and in any and all countries and to perform any and all acts which said ASSIGNEE, its successors, assigns or other legal representatives may deem necessary to secure thereto the rights herein assigned, sold and set over.

And we hereby represent and warrant that we have not granted any rights inconsistent with the rights granted herein.

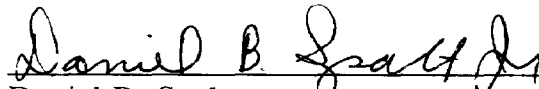
Date: MARCH 21, 2000


Timothy L. O'Mara

Date: MARCH 27, 2000


Margot Luna-Victoria

Date: MARCH 27, 2000


Daniel B. Spalt

STATE OF)
) ss.
 COUNTY OF)

On this 27 day of MARCH, 2000, personally appeared before me Timothy L. O'Mara, to me known to be the person named in and who executed the above instrument, and acknowledged that he executed the same for the uses and purposes therein mentioned.

Karin Guilfoil
 Notary Public
 My Commission expires: **KARIN GUILFOIL**
Notary Public, State of New York
No. 4912027
Qualified in Suffolk County
Term Expires November 9, 2001

(SEAL)

STATE OF)
) ss.
 COUNTY OF)

On this 27 day of MARCH, 2000, personally appeared before me Margot Luna-Victoria, to me known to be the person named in and who executed the above instrument, and acknowledged that he executed the same for the uses and purposes therein mentioned.

Karin Guilfoil
 Notary Public
 My Commission expires: **KARIN GUILFOIL**
Notary Public, State of New York
No. 4912027
Qualified in Suffolk County
Term Expires November 9, 2001

(SEAL)

STATE OF)
) ss.
 COUNTY OF)

On this 27 day of MARCH, 2000, personally appeared before me Daniel B. Spalt to me known to be the person named in and who executed the above instrument, and acknowledged that he executed the same for the uses and purposes therein mentioned.

Karin Guilfoil
 Notary Public
 My Commission expires: **KARIN GUILFOIL**
Notary Public, State of New York
No. 4912027
Qualified in Suffolk County
Term Expires November 9, 2001

(SEAL)