

07-13-2000

FORM PTO-1595 U.S. DEPARTMENT
1-31-92 RECORDATION FORM COVER SHEET
PATENTS ONLY



101402524

7-10-00

To the Honorable Commissioner of Patents

...the attached original documents or copy thereof.

1. Name of Conveying Party(ies): ALL INDIVIDUALS

Thomas J. Crook
2409 Elmhurst Street
Rowlett, Dallas County, Texas 75088
Citizenship: United States of America

Additional name(s) of conveying party(ies) attached?

☒ Yes ☐ No

2. Name and Address of receiving Party(ies):

Name: STERLING COMMERCE, INC.

Street Address: 4600 Lakehurst Court

City: Dublin State: OH Zip: 430179

Additional name(s) & address(es) attached?

Yes ☒ No ☐

3. Nature of conveyance:

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

Execution Date: 04-28-00 and 05-02-00

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:

A. Patent Application No.(s) 09/545,046

B. Patent No.(s)

Additional Numbers attached?

Yes ☐ No ☒

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

Name: Terry J. Stalford
Internal Address: Baker Botts L.L.P.

Street Address: 2001 Ross Avenue

City: Dallas
State: Texas Zip: 75201-2980

6. Total number of applications and patents involved: One

7. Total Fee (37 CFR 3.41): \$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

No. 02-0384 of Baker Botts, L.L.P.

(Attach Duplicate Copy of this page if paying by deposit account)

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.

Terry J. Stalford

Name of Person Signing

Signature

Date

July 6, 2000

Total number of pages including cover sheet

5

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information:

Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

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1-31-92 RECORDATION FORM COVER SHEET Patent and Trademark Office
PATENTS ONLY

1. Names of Conveying Party(ies): ALL INDIVIDUALS

Additional name(s) of conveying party(ies)

2. Mark J. Nigrini
606 Rockcrossing Lane
Allen, Collin County, Texas 75002-5262
Citizenship: South Africa
Assignment execution date: 04/28/00
3. John W. Howell
4600 N. Cumberland Avenue, Apt. 306
Chicago, Cook County, Illinois 60656
Citizenship: United States of America
Assignment execution date: 05/02/00

ASSIGNMENT

WHEREAS, we, the undersigned inventors, of residence as listed, having invented certain new and useful improvements as below entitled, for which application for United States Letters Patent is made, said application having been executed on the date set forth below; and

WHEREAS, Sterling Commerce, Inc.. (hereinafter referred to as "Assignee"), a Delaware corporation, with an address of 4600 Lakehurst Court, Dublin, Ohio 43017, desires to acquire our entire right, title and interest in and to the invention, and in and to the said application and any Letters Patent that may issue thereon;

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we assign to Assignee, all right, title and interest in and to said invention and in and to said application and all patents which may be granted therefor, and all divisions, reissues, continuations, continuations-in-part and extensions thereof; and we hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as our interest is concerned, to Assignee.

We also assign to Assignee, all right, title and interest to the invention disclosed in said application throughout the world, including the right to file applications and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the world including all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries.

This Assignment shall be binding on the parties' successors, assigns and legal representatives.

Title of Invention:

SYSTEM AND METHOD FOR
EVALUATING FRAUD SUSPECTS

Signature of First Inventor:



Inventor's Name:

Thomas J. Crook

Residence
(City, County, State)

2409 Elmhurst St.
Rowlett, Dallas County, Texas 75088

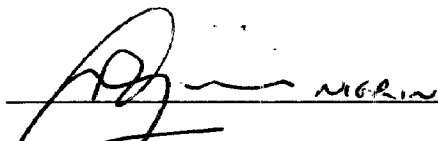
Date:

April 28, 2000

Date Application Executed:

April 28, 2000

Signature of Second Inventor:



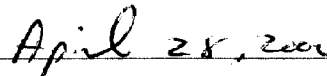
Mark J. Nigrini

Inventor's Name:

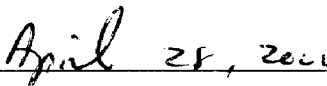
Residence
(City, County, State)

606 Rockcrossing Lane
Allen, Collin County, Texas 75002-5262

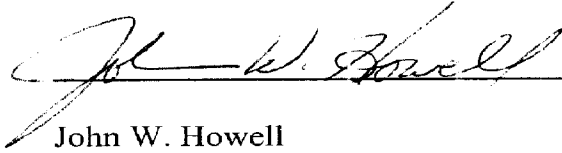
Date:



Date Application Executed:



Signature of Third Inventor:



Inventor's Name:

John W. Howell

Residence
(City, County, State)

4600 N. Cumberland Avenue, Apt. 306
Chicago, Cook County, Illinois 60656

Date:

5-2-00_____

Date Application Executed:

5-2-00_____