

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT						
NATURE OF CONVEYANCE:	ASSIGNMENT						
CONVEYING PARTY DATA							
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>Daniel James Merrell</td><td>06/14/2007</td></tr><tr><td>Susan Beth Van Horn</td><td>06/12/2007</td></tr></tbody></table>		Name	Execution Date	Daniel James Merrell	06/14/2007	Susan Beth Van Horn	06/12/2007
Name	Execution Date						
Daniel James Merrell	06/14/2007						
Susan Beth Van Horn	06/12/2007						
RECEIVING PARTY DATA							
Name:	United Services Automobile Association (USAA)						
Street Address:	9800 Fredericksburg Road						
Internal Address:	Reciprocal Interinsurance Exchange in the State of Texas						
City:	San Antonio						
State/Country:	TEXAS						
Postal Code:	78288						
PROPERTY NUMBERS Total: 1							
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>11548225</td></tr></tbody></table>		Property Type	Number	Application Number:	11548225		
Property Type	Number						
Application Number:	11548225						
CORRESPONDENCE DATA							
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NAME OF SUBMITTER:	Mark Gatschet						
Total Attachments: 3 source=US_0142_01_exAssignment#page1.tif							

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

InventorshipDaniel James Merrell and Susan Beth Van Horn
Applicant.....United Services Automobile Association (USAA)
Attorney's Docket No. 023672-00142.01
USAA's Docket No. US-0142.01
Application Serial No. 11/548,225
Filing DateOctober 10, 2006
Title: METHODS OF AND SYSTEMS FOR MONEY LAUNDERING RISK ASSESSMENT

PATENT ASSIGNMENT**PARTIES TO THE ASSIGNMENT****Assignor(s):****Name: Daniel James Merrell****Address: Fair Oaks Ranch, Texas****Name: Susan Beth Van Horn****Address: San Antonio, Texas****Assignee:**

United Services Automobile Association (USAA)
Reciprocal Interinsurance Exchange in the State of Texas
9800 Fredericksburg Road
San Antonio, Texas 78288

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HOUSTON: 023672.00142; 1130297v1

AGREEMENT


WHEREAS, ASSIGNOR(S) (listed above) is/are inventor(s) of an invention(s) entitled as described and claimed in the specification forming part of an application(s) for United States letters patent referenced above;

WHEREAS, United Services Automobile Association (USAA) (hereinafter referred to as ASSIGNEE), a reciprocal interinsurance exchange of the State of Texas having a place of business at 9800 Fredericksburg Road, San Antonio, Texas 78288, is desirous of acquiring the entire right, title and interest in and to the invention(s) and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNOR(S) hereby sell, assign, and transfer unto ASSIGNEE, the entire right, title, and interest in and to said invention(s), said application(s), and any and all letters patent which may be granted for said invention(s) in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues, and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application(s) to which said foreign applications are entitled by virtue of international convention, treaty, or otherwise, said invention(s), application(s), and all letters patent on said invention(s) to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNOR(S) had this assignment, transfer, and sale not been made. ASSIGNOR(S) hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNOR(S) agree to execute all instruments and documents required for the making and prosecution of applications for United States and foreign letters patent on said invention(s), for litigation regarding said letters patent, or for the purpose of protecting title to said invention(s) or letters patent therefor;

AND ASSIGNOR(S) hereby grant the following individuals the power to insert on this assignment any further identification that may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document:

Richard W. Knight (Reg. No. 42,751), Anthony G. Castiglione (Reg. No. 56,051), and all attorneys associated with Customer Number 70196

 6/14/07

Daniel James Merrill Date

Susan Beth Van Horn Date

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HOUSTON; 023672.00142; 1180297v1

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WHEREAS, ASSIGNOR(S) (listed above) is/are inventor(s) of an invention(s) entitled as described and claimed in the specification forming part of an application(s) for United States letters patent referenced above;


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NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNOR(S) hereby sell, assign, and transfer unto ASSIGNEE, the entire right, title, and interest in and to said invention(s), said application(s), and any and all letters patent which may be granted for said invention(s) in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues, and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application(s) to which said foreign applications are entitled by virtue of international convention, treaty, or otherwise, said invention(s), application(s), and all letters patent on said invention(s) to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNOR(S) had this assignment, transfer, and sale not been made. ASSIGNOR(S) hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNOR(S) agree to execute all instruments and documents required for the making and prosecution of applications for United States and foreign letters patent on said invention(s), for litigation regarding said letters patent, or for the purpose of protecting title to said invention(s) or letters patent therefor;

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