ADRMOP,AO279,PRVADR,STAYED

U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:24-cv-03623-RFL

FaceTec, Inc. v. Jumio Corporation
Assigned to: Judge Rita F. Lin
Cause: 35:271 Patent Infringement

Date Filed: 06/14/2024
Jury Demand: Both
Nature of Suit: 830 Patent
Jurisdiction: Federal Question

Plaintiff

FaceTec, Inc.
a Delaware corporation

represented by **Nathaniel Luke Dilger**
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V.

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V.

Intervenor Dft

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Counter-claimant

Jumio Corporation
a Delaware corporation

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Jessica Delacenserie
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V.

Counter-defendant

FaceTec, Inc.
a Delaware corporation

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William Joseph O'Brien
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/14/2024	1	COMPLAINT *for Patent Infringement* against Jumio Corporation (Filing fee $ 405, receipt number ACANDC-19523607.). Filed by FaceTec, Inc.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Civil Cover Sheet)(Dilger, Nathaniel) (Filed on 6/14/2024) (Entered: 06/14/2024)
06/14/2024	2	Proposed Summons. (Dilger, Nathaniel) (Filed on 6/14/2024) (Entered: 06/14/2024)
06/14/2024	3	REPORT on the filing or determination of an action regarding *Patents* (cc: form mailed to register). (Dilger, Nathaniel) (Filed on 6/14/2024) (Entered: 06/14/2024)
06/14/2024	4	Certificate of Interested Entities by FaceTec, Inc. (Dilger, Nathaniel) (Filed on 6/14/2024) (Entered: 06/14/2024)
06/17/2024	5	Case assigned to Magistrate Judge Lisa J. Cisneros. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit *E-Filing A New Civil Case* at http://cand.uscourts.gov/ecf/caseopening. Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 7/1/2024. (smc, COURT STAFF) (Filed on 6/17/2024) (Entered: 06/17/2024)
06/17/2024	6	**Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 9/12/2024. Initial Case Management Conference set for 9/19/2024 01:30 PM in San Francisco, - To be held by Zoom. (dhm, COURT STAFF) (Filed on 6/17/2024) (Entered: 06/17/2024)**
06/17/2024	7	Summons Issued as to Jumio Corporation. (dhm, COURT STAFF) (Filed on 6/17/2024) (Entered: 06/17/2024)
06/17/2024	8	REPORT on the filing or determination of an action regarding Patent (cc: form mailed to register). (dhm, COURT STAFF) (Filed on 6/17/2024) (Entered: 06/17/2024)
06/20/2024	9	SUMMONS Returned Executed by FaceTec, Inc.. Jumio Corporation served on 6/18/2024, answer due 7/9/2024. (Dilger, Nathaniel) (Filed on 6/20/2024) (Entered: 06/20/2024)
06/28/2024	10	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by FaceTec, Inc... (Dilger, Nathaniel) (Filed on 6/28/2024) (Entered: 06/28/2024)
07/01/2024	11	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary

		consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned. ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED. *This is a text only docket entry; there is no document associated with this notice.* (bns, COURT STAFF) (Filed on 7/1/2024) (Entered: 07/01/2024)
07/01/2024	12	**ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Rita F. Lin for all further proceedings. Magistrate Judge Lisa J. Cisneros no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and http://cand.uscourts.gov/cameras.. Signed by Clerk on 7/1/2024. (Attachments: # 1 Notice of Eligibility for Video Recording)(ark, COURT STAFF) (Filed on 7/1/2024) (Entered: 07/01/2024)**
07/02/2024	13	CLERK'S NOTICE SETTING CASE MANAGEMENT CONFERENCE UPON REASSIGNMENT: Notice is hereby given that an Initial Case Management Conference is set before Judge Rita F. Lin upon reassignment. For a copy of Judge Lin's Standing Order and other information, please refer to the Court's website at https://www.cand.uscourts.gov/judges/lin-rita-f-rfl/. Case Management Statement due by 9/11/2024. Initial Case Management Conference set for 9/18/2024 10:00 AM in San Francisco - Videoconference Only. This proceeding will be held via a Zoom webinar. **Webinar Access:** All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/judges/lin-rita-f-rfl/ **General Order 58.** Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited. **Zoom Guidance and Setup:** https://www.cand.uscourts.gov/zoom/. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (mkl, COURT STAFF) (Filed on 7/2/2024) (Entered: 07/02/2024)
07/09/2024	14	STIPULATION *to Extend Time to Respond to Complaint* filed by Jumio Corporation. (Kuwayti, Kenneth) (Filed on 7/9/2024) (Entered: 07/09/2024)
08/07/2024	15	NOTICE of Appearance by Grant Edward Kinsel *for Defendant Jumio Corporation* (Kinsel, Grant) (Filed on 8/7/2024) (Entered: 08/07/2024)
08/07/2024	16	Certificate of Interested Entities by Jumio Corporation (Kinsel, Grant) (Filed on 8/7/2024) (Entered: 08/07/2024)
08/08/2024		Electronic filing error.*** Filer did not add all interested parties when prompted. Re-file this document in its entirety and when prompted, enter all affiliates or corporate parents.***Please re-file in its entirety. Re: 16 Certificate of Interested Entities filed by Jumio Corporation (dhm, COURT STAFF) (Filed on 8/8/2024) (Entered: 08/08/2024)

08/09/2024	17	Certificate of Interested Entities by Jumio Corporation *(Amended)* (Kinsel, Grant) (Filed on 8/9/2024) (Entered: 08/09/2024)
08/23/2024	18	ANSWER to Complaint with Jury Demand , COUNTERCLAIM against FaceTec, Inc. by Jumio Corporation. (Kinsel, Grant) (Filed on 8/23/2024) (Entered: 08/23/2024)
08/23/2024	19	Corporate Disclosure Statement by Jumio Corporation identifying Corporate Parent Jumio Holdings, Inc. for Jumio Corporation. (Kinsel, Grant) (Filed on 8/23/2024) (Entered: 08/23/2024)
08/26/2024	20	NOTICE of Withdrawal filed by Kenneth Alexander Kuwayti, no longer appearing on behalf of Jumio Corporation in this case (Kuwayti, Kenneth) (Filed on 8/26/2024) (Entered: 08/26/2024)
08/27/2024	21	MOTION for leave to appear in Pro Hac Vice *by David Pekarek Krohn* (Filing fee $ 328, receipt number ACANDC-19775743.) filed by Jumio Corporation. (Attachments: # 1 Exhibit Wisconsin Certificate of Good Standing, # 2 Exhibit Illinois Certificate of Good Standing)(Pekarek Krohn, David) (Filed on 8/27/2024) (Entered: 08/27/2024)
08/27/2024	22	MOTION for leave to appear in Pro Hac Vice *by Jessica Delacenserie* (Filing fee $ 328, receipt number ACANDC-19775760.) filed by Jumio Corporation. (Attachments: # 1 Exhibit Certificate of Good Standing)(Delacenserie, Jessica) (Filed on 8/27/2024) (Entered: 08/27/2024)
08/27/2024	23	MOTION for leave to appear in Pro Hac Vice *by Tyler Knox* (Filing fee $ 328, receipt number ACANDC-19775767.) filed by Jumio Corporation. (Attachments: # 1 Exhibit Certificate of Good Standing)(Knox, Tyler) (Filed on 8/27/2024) (Entered: 08/27/2024)
08/27/2024	24	**ORDER by Judge Rita F. Lin granting 21 Motion for Pro Hac Vice as to David Pekarek Krohn. (mkl, COURT STAFF) (Filed on 8/27/2024) (Entered: 08/27/2024)**
08/27/2024	25	**ORDER by Judge Rita F. Lin granting 22 Motion for Pro Hac Vice as to Jessica Delacenserie. (mkl, COURT STAFF) (Filed on 8/27/2024) (Entered: 08/27/2024)**
08/27/2024	26	**ORDER by Judge Rita F. Lin granting 23 Motion for Pro Hac Vice as to Tyler Knox. (mkl, COURT STAFF) (Filed on 8/27/2024) (Entered: 08/27/2024)**
08/27/2024	27	MOTION for leave to appear in Pro Hac Vice *by Samantha Carl* (Filing fee $ 328, receipt number ACANDC-19778128.) filed by Jumio Corporation. (Attachments: # 1 Exhibit Certificate of Good Standing)(Carl, Samantha) (Filed on 8/27/2024) (Entered: 08/27/2024)
08/27/2024	28	**ORDER by Judge Rita F. Lin granting 27 Motion for Pro Hac Vice as to Samantha Carl. (mkl, COURT STAFF) (Filed on 8/27/2024) (Entered: 08/27/2024)**
08/29/2024	29	ADR Clerks Notice re: Non-Compliance with Court Order. The parties have failed to file an ADR Certification as required by the Initial Case Management Scheduling Order. Counsel shall comply promptly with the requirements of ADR L.R. 3-5(b) and shall file the ADR Certification. *(This is a text-only entry generated by the court. There is no document associated with this entry.)*(cmf, COURT STAFF) (Filed on 8/29/2024) (Entered: 08/29/2024)
08/30/2024	30	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Kinsel, Grant) (Filed on 8/30/2024) (Entered: 08/30/2024)
09/03/2024	31	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options *by FaceTec, Inc.* (Dilger, Nathaniel) (Filed on 9/3/2024) (Entered: 09/03/2024)
09/12/2024	32	JOINT CASE MANAGEMENT STATEMENT filed by FaceTec, Inc.. (Dilger, Nathaniel) (Filed on 9/12/2024) (Entered: 09/12/2024)

09/12/2024	33	MOTION for leave to appear in Pro Hac Vice *of Jessica Kaiser* (Filing fee $ 328, receipt number ACANDC-19839904.) filed by Jumio Corporation. (Attachments: # 1 Exhibit Certificate of Good Standing)(Kaiser, Jessica) (Filed on 9/12/2024) (Entered: 09/12/2024)
09/13/2024	34	**ORDER by Judge Rita F. Lin granting 33 Motion for Pro Hac Vice as to Jessica Kaiser. (mkl, COURT STAFF) (Filed on 9/13/2024) (Entered: 09/13/2024)**
09/13/2024	35	ANSWER TO COUNTERCLAIM 18 Answer to Complaint, Counterclaim by FaceTec, Inc.. (Dilger, Nathaniel) (Filed on 9/13/2024) (Entered: 09/13/2024)
09/16/2024	36	MOTION to Intervene filed by iProov Ltd.. Motion Hearing set for 10/22/2024 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 9/30/2024. Replies due by 10/7/2024. (Attachments: # 1 Exhibit A, # 2 Proposed Order Granting iProov Ltd.'s Motion to Intervene)(Hatch, Ryan) (Filed on 9/16/2024) (Entered: 09/16/2024)
09/18/2024	37	NOTICE of Appearance filed by Alan Daniel Sege on behalf of iProov Ltd. (Sege, Alan) (Filed on 9/18/2024) (Entered: 09/18/2024)
09/18/2024	38	**Minute Entry for proceedings held by Zoom before Judge Rita F. Lin: Initial Case Management Conference held on 9/18/2024.** **The Court set a case schedule (see attachment for additional details and complete list of deadlines).** **Last day to amend the pleadings is 12/17/2024.** **Tutorial Hearing set for 5/20/2025 01:30 PM in San Francisco - Videoconference Only.** **Claims Construction Hearing set for 6/5/2025 10:00 AM.** **Updated Case Management Statement due by 8/27/2025.** **Further Case Management Conference set for 9/3/2025 10:00 AM in San Francisco - Videoconference Only.** **Close of Fact Discovery is 9/26/2025.** **Initial Expert Reports due by 11/7/2025.** **Rebuttal Expert Reports due by 12/12/2025.** **Close of Expert Discovery is 1/9/2026.** **Dispositive Motions due by 2/3/2026.** **Opposition/Cross-Motion (if applicable) due by 2/24/2026.** **Reply/Opposition to Cross-Motion (if applicable) due by 3/10/2026.** **Reply to Cross-Motion due by 3/17/2026.** **Dispositive Motion Hearing set for 4/14/2026 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin.** **Updated Case Management Statement due by 5/13/2026.** **Further Case Management Conference set for 5/20/2026 10:00 AM in San Francisco - Videoconference Only.** **Pretrial Conference set for 7/14/2026 02:30 PM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin.** **Jury Selection/Jury Trial set for 8/10/2026 09:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin.** **Case referred to Private ADR. A joint letter with the name of the mediator and date for the mediation is due by 6/20/2025. The deadline to complete ADR is 8/15/2025.** **Digital Recording Time: 10:03-10:27.** **Attorneys for Plaintiff: William OBrien and Nathaniel Dilger.**

		Attorneys for Defendant: Grant Kinsel, Jessica Delacenserie, and David Krohn. Attorneys for Intervenor: Ryan Hatch and Alan Sege. **(mkl, COURT STAFF) (Date Filed: 9/18/2024) Modified on 9/18/2024 (mkl, COURT STAFF). (Entered: 09/18/2024)**
09/18/2024		CASE REFERRED to Private ADR. (cmf, COURT STAFF) (Filed on 9/18/2024) (Entered: 09/18/2024)
09/30/2024	39	Statement of Non-Opposition re 36 MOTION to Intervene filed byJumio Corporation. (Related document(s) 36) (Kinsel, Grant) (Filed on 9/30/2024) (Entered: 09/30/2024)
09/30/2024	40	OPPOSITION/RESPONSE (re 36 MOTION to Intervene) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Nathaniel L. Dilger)(Dilger, Nathaniel) (Filed on 9/30/2024) (Entered: 09/30/2024)
10/03/2024	41	STIPULATION re 40 Opposition/Response to Motion filed by iProov Ltd.. (Hatch, Ryan) (Filed on 10/3/2024) (Entered: 10/03/2024)
10/04/2024	42	**ORDER. The 41 Stipulation to reset the reply deadline is GRANTED. The reply is now due on 10/14/2024. Signed by Judge Rita F. Lin on 10/4/2024. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 10/4/2024) (Entered: 10/04/2024)**
10/04/2024	43	STIPULATION WITH PROPOSED ORDER *to Extend Time Pursuant to Civil L.R. 6-2* filed by Jumio Corporation. (Attachments: # 1 Declaration in Support of Stipulated Request for Extension)(Kinsel, Grant) (Filed on 10/4/2024) (Entered: 10/04/2024)
10/04/2024		Set/Reset Deadlines as to 36 MOTION to Intervene . Replies due by 10/14/2024. (mkl, COURT STAFF) (Filed on 10/4/2024) (Entered: 10/04/2024)
10/07/2024	44	**ORDER by Judge Rita F. Lin granting 43 Stipulation to Extend Time to File Amended Counterclaims. (mkl, COURT STAFF) (Filed on 10/7/2024) (Entered: 10/07/2024)**
10/10/2024	45	NOTICE of Voluntary Dismissal *Without Prejudice Under Fed. R. Civ. P. 41(a)(2)* by FaceTec, Inc. (Attachments: # 1 Proposed Order)(Foss, Taylor) (Filed on 10/10/2024) (Entered: 10/10/2024)
10/11/2024	46	STIPULATION WITH PROPOSED ORDER re 45 Notice of Voluntary Dismissal *Request for Briefing Schedule* filed by Jumio Corporation. (Kinsel, Grant) (Filed on 10/11/2024) (Entered: 10/11/2024)
10/14/2024	47	REPLY (re 36 MOTION to Intervene) *in Support of Opposed Motion to Intervene* filed byiProov Ltd.. (Attachments: # 1 Declaration of Ryan E. Hatch in Support of iProov Ltd.'s Opposed Motion to Intervene)(Hatch, Ryan) (Filed on 10/14/2024) (Entered: 10/14/2024)
10/15/2024	48	**ORDER. The 46 Stipulation and Proposed Order re 45 Notice of Voluntary Dismissal is GRANTED. Jumio Corp. shall file a response on or by October 18, 2024. FaceTec, Inc. shall file a reply on or by October 25, 2024. The hearing on the 36 Motion to Intervene is VACATED, to be reset after the Court's ruling on the 45 Notice of Voluntary Dismissal. Signed by Judge Rita F. Lin on 10/15/2024. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 10/15/2024) (Entered: 10/15/2024)**
10/18/2024	49	NOTICE by Jumio Corporation re 45 Notice of Voluntary Dismissal *Jumio Corporation's Opposition to Request for Voluntary Dismissal* (Attachments: # 1 Affidavit of Grant Kinsel, # 2 Exhibit 1 - Letter)(Kinsel, Grant) (Filed on 10/18/2024) (Entered: 10/18/2024)

10/22/2024	50	MOTION for Leave to File *Request for Intervention and Dismissal with Prejudice* filed by iProov Ltd.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Declaration of Ryan E. Hatch in Support of Motion for Leave to Request Intervention and Dismissal with Prejudice)(Hatch, Ryan) (Filed on 10/22/2024) (Entered: 10/22/2024)
10/25/2024	51	Brief re 45 Notice of Voluntary Dismissal - *Reply in Support of Request for Voluntary Dismissal Without Prejudice* filed byFaceTec, Inc.. (Attachments: # 1 Declaration of William J. O'Brien)(Related document(s) 45) (Dilger, Nathaniel) (Filed on 10/25/2024) (Entered: 10/25/2024)
11/01/2024	52	**ORDER granting 36 Motion to Intervene; denying 45 Motion for Voluntary Dismissal; denied as moot 50 Motion for Leave to File. Signed by Judge Rita F. Lin on 11/1/2024. (jlg, COURT STAFF) (Filed on 11/1/2024) (Entered: 11/01/2024)**
11/15/2024	53	*Intervenor's* ANSWER to Complaint by iProov Ltd.. (Hatch, Ryan) (Filed on 11/15/2024) (Entered: 11/15/2024)
11/27/2024	54	MOTION to Stay *Case Pending IPRs* filed by Jumio Corporation. Motion Hearing set for 1/7/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 12/11/2024. Replies due by 12/18/2024. (Attachments: # 1 Declaration of Grant E. Kinsel, # 2 Exhibit A, # 3 Proposed Order)(Kinsel, Grant) (Filed on 11/27/2024) (Entered: 11/27/2024)
12/09/2024	55	STIPULATION WITH PROPOSED ORDER *to Extend Time Pursuant to Civil L.R. 6-2* filed by Jumio Corporation. (Attachments: # 1 Declaration In Support of Stipulated Request to Extend Time)(Kinsel, Grant) (Filed on 12/9/2024) (Entered: 12/09/2024)
12/10/2024	56	**ORDER by Judge Rita F. Lin granting 55 Stipulation. Responses to the 54 Motion to Stay Pending Inter Partes Review due by 12/16/2024. Replies due by 12/23/2024. Disclosure of PLR 3-3 Invalidity Contentions and PLR 3-4 Document Production due by 1/10/2025. All other deadlines remain the same. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 12/10/2024) (Entered: 12/10/2024)**
12/10/2024	57	RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101 filed by iProov Ltd.. Responses due by 12/24/2024. Replies due by 12/31/2024. (Hatch, Ryan) (Filed on 12/10/2024) Modified text on 12/11/2024 (dhm, COURT STAFF). (Entered: 12/10/2024)
12/11/2024		Set/Reset Deadlines as to 54 MOTION to Stay *Case Pending IPRs*. Responses due by 12/16/2024. Replies due by 12/23/2024. (mkl, COURT STAFF) (Filed on 12/11/2024) (Entered: 12/11/2024)
12/11/2024		Set/Reset Deadlines as to 57 MOTION to Dismiss . Motion Hearing set for 2/11/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. (mkl, COURT STAFF) (Filed on 12/11/2024) (Entered: 12/11/2024)
12/11/2024	58	Statement of Non-Opposition re 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101 filed byJumio Corporation. (Related document(s) 57) (Kinsel, Grant) (Filed on 12/11/2024) (Entered: 12/11/2024)
12/13/2024	59	OPPOSITION/RESPONSE (re 54 MOTION to Stay *Case Pending IPRs*) filed byiProov Ltd.. (Hatch, Ryan) (Filed on 12/13/2024) (Entered: 12/13/2024)

12/13/2024	60	MOTION for Extension of Time to File Response/Reply as to 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101 filed by FaceTec, Inc.. (Attachments: # 1 Declaration of Nathaniel L. Dilger, # 2 Exhibit A, # 3 Exhibit B, # 4 Proposed Order)(Dilger, Nathaniel) (Filed on 12/13/2024) (Entered: 12/13/2024)
12/16/2024	61	MOTION to Disqualify Counsel *Perkins Coie, LLP for Defendant Jumio* filed by FaceTec, Inc.. Motion Hearing set for 2/11/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 12/30/2024. Replies due by 1/6/2025. (Attachments: # 1 Declaration of Kevin Tussy, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Declaration of Chad Miller, # 14 Exhibit 1, # 15 Exhibit 2, # 16 Exhibit 3, # 17 Exhibit 4, # 18 Exhibit 5, # 19 Exhibit 6, # 20 Exhibit 7, # 21 Declaration of Nathaniel L. Dilger, # 22 Exhibit 1, # 23 Exhibit 2, # 24 Exhibit 3, # 25 Exhibit 4, # 26 Exhibit 5, # 27 Exhibit 6, # 28 Proposed Order)(Dilger, Nathaniel) (Filed on 12/16/2024) (Entered: 12/16/2024)
12/16/2024	62	OPPOSITION/RESPONSE (re 54 MOTION to Stay *Case Pending IPRs*) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Nathaniel L. Dilger, # 2 Exhibit A, # 3 Exhibit B) (Dilger, Nathaniel) (Filed on 12/16/2024) (Entered: 12/16/2024)
12/18/2024	63	CLERK'S NOTICE Continuing Hearing: Notice is hereby given that the Motion Hearing Re: 54 MOTION to Stay *Case Pending IPRs* set for 1/7/2025 is continued to 2/11/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. (mkl, COURT STAFF) (Filed on 12/18/2024) (Entered: 12/18/2024)
12/18/2024	64	Statement of Non-Opposition re 60 MOTION for Extension of Time to File Response/Reply as to 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U. filed byiProov Ltd.. (Related document(s) 60) (Hatch, Ryan) (Filed on 12/18/2024) (Entered: 12/18/2024)
12/19/2024	65	NOTICE of Appearance filed by Jennifer A. Mauri on behalf of FaceTec, Inc. (Mauri, Jennifer) (Filed on 12/19/2024) (Entered: 12/19/2024)
12/19/2024	66	**ORDER by Judge Rita F. Lin granting 60 Motion for Extension of Time to File Response/Reply. FaceTec's opposition to Intervenor iProov's 57 Rule 12(c) Motion for Judgment on the Pleadings is now due on January 14, 2025. iProov's reply in support of its motion is now due on January 21, 2025. The hearing on the motion is set for February 11, 2025. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 12/19/2024) (Entered: 12/19/2024)**
12/19/2024		Set/Reset Deadlines as to 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101. Response due by 1/14/2025. Reply due by 1/21/2025. (mkl, COURT STAFF) (Filed on 12/19/2024) (Entered: 12/19/2024)
12/23/2024	67	REPLY (re 54 MOTION to Stay *Case Pending IPRs*) filed byJumio Corporation. (Attachments: # 1 Declaration of Grant E. Kinsel, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9) (Kinsel, Grant) (Filed on 12/23/2024) (Entered: 12/23/2024)

12/27/2024	68	***PLEASE SEE #69 FOR CORRECT DOCUMENT.*** STIPULATION WITH PROPOSED ORDER re 38 Case Management Conference - Initial,,,,,,,,, Set Deadlines/Hearings,,,,,,,,, Case Referred to Private ADR,,,,,,,, filed by iProov Ltd.. (Attachments: # 1 Exhibit A, # 2 Declaration in Support of Motion to Enlarge Time, # 3 Proposed Order Regarding Request to Enlarge Time)(Hatch, Ryan) (Filed on 12/27/2024) Modified on 12/27/2024 (dhm, COURT STAFF). (Entered: 12/27/2024)
12/27/2024	69	MOTION for Extension of Time to File Invalidity Contentions Pursuant to Civil L.R. 6-3 *(CORRECTION OF DOCUMENT #68)* filed by iProov Ltd.. (Attachments: # 1 Exhibit A, # 2 Declaration in Support of Motion to Enlarge Time, # 3 Proposed Order Regarding Motion to Enlarge Time)(Sege, Alan) (Filed on 12/27/2024) Modified on 12/27/2024 (dhm, COURT STAFF). (Entered: 12/27/2024)
12/27/2024		Electronic filing error. Incorrect event used. [err101] Re: 68 STIPULATION WITH PROPOSED ORDER re 38 Case Management Conference - Initial,,,,,,,,, Set Deadlines/Hearings,,,,,,,,, Case Referred to Private ADR,,,,,,,, filed by iProov Ltd. (dhm, COURT STAFF) (Filed on 12/27/2024) (Entered: 12/27/2024)
12/30/2024	70	OPPOSITION/RESPONSE (re 61 MOTION to Disqualify Counsel *Perkins Coie, LLP for Defendant Jumio*) filed byJumio Corporation. (Attachments: # 1 Declaration of Robert Bahr, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Declaration of Samantha Carl, # 6 Declaration of Jon Carter, # 7 Declaration of Jessica Delacenserie, # 8 Declaration of Susan Fahringer, # 9 Exhibit 1, # 10 Exhibit 2, # 11 Declaration of Yuanfeng Gao, # 12 Declaration of Ian Gerrard, # 13 Exhibit 1, # 14 Exhibit 2, # 15 Declaration of Angela Jones, # 16 Exhibit 1, # 17 Declaration of Jessica Kaiser, # 18 Exhibit 1, # 19 Declaration of Grant Kinsel, # 20 Exhibit 1, # 21 Exhibit 2, # 22 Exhibit 3, # 23 Exhibit 4, # 24 Exhibit 5, # 25 Declaration of Tyler Knox, # 26 Declaration of Matthew Lembo, # 27 Declaration of Margot Livingston, # 28 Declaration of Christopher Marando, # 29 Declaration of Lowell Ness, # 30 Exhibit 1, # 31 Exhibit 2, # 32 Exhibit 3, # 33 Declaration of David Pekarek Krohn, # 34 Declaration of Stephen Porter, # 35 Exhibit 1, # 36 Exhibit 2, # 37 Declaration of Breanne Souza)(Kinsel, Grant) (Filed on 12/30/2024) (Entered: 12/30/2024)
12/31/2024	71	OPPOSITION/RESPONSE (re 69 MOTION for Extension of Time to File *Invalidity Contentions Pursuant to Civil L.R. 6-3*) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Jennifer A. Mauri)(Mauri, Jennifer) (Filed on 12/31/2024) (Entered: 12/31/2024)
01/06/2025	72	REPLY (re 61 MOTION to Disqualify Counsel *Perkins Coie, LLP for Defendant Jumio*) filed byFaceTec, Inc.. (Attachments: # 1 Supplemental Declaration of Kevin Tussy, # 2 Declaration of Michael Friedman, # 3 Exhibit 1, # 4 Declaration of Jennifer A. Mauri, # 5 Exhibit 1, # 6 Exhibit 2)(Dilger, Nathaniel) (Filed on 1/6/2025) (Entered: 01/06/2025)
01/06/2025	73	MOTION to Strike *FaceTec's Inc.'s Infringement Contentions* filed by Jumio Corporation. Motion Hearing set for 2/11/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 1/21/2025. Replies due by 1/28/2025. (Attachments: # 1 Declaration of Jessica Delacenserie, # 2 Exhibit 1 - FaceTec's Infringement Contentions, # 3 Exhibit 2 - Ex. A to FaceTec's Infringement Contentions, # 4 Exhibit 3 - Ex B to FaceTec's Infringement Contentions, # 5 Exhibit 4 - Ex. C to FaceTec's Infringement Contentions, # 6 Exhibit 5 - Ex. D to FaceTec's Infringement Contentions, # 7 Exhibit 6 - Ex E to FaceTec's Infringement Contentions, # 8 Exhibit 7 - FaceTec's Nevada Amended Infringement Contentions, # 9 Proposed Order)(Kinsel, Grant) (Filed on 1/6/2025) (Entered: 01/06/2025)
01/08/2025	74	**ORDER by Judge Rita F. Lin granting 69 Motion for Extension of Time to File. There is good cause to continue the requested deadlines for one week based on the need for iProov to coordinate finalizing invalidity contentions with Jumio, in light of the**

		holidays. Disclosure of Invalidity Contentions under Patent Local Rules 3-3 and 3-4, and Exchange of Proposed Terms for Construction under Patent Local Rule 4-1, are due January 17, 2025. If the parties belief a further extension of other case deadlines is needed as a result, they may submit a further stipulation and proposed order, or if necessary, a motion. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 1/8/2025) (Entered: 01/08/2025)
01/14/2025	75	OPPOSITION/RESPONSE (re 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Nathaniel L. Dilger, # 2 Exhibit A)(Dilger, Nathaniel) (Filed on 1/14/2025) (Entered: 01/14/2025)
01/16/2025	76	***PLEASE SEE DOCUMENT #79*** MOTION to Strike *Plaintiff's Infringement Contentions* filed by iProov Ltd.. Motion Hearing set for 3/4/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 1/30/2025. Replies due by 2/6/2025. (Hatch, Ryan) (Filed on 1/16/2025) Modified on 1/28/2025 (dhm, COURT STAFF). (Entered: 01/16/2025)
01/21/2025	77	OPPOSITION/RESPONSE (re 73 MOTION to Strike *FaceTec's Inc.'s Infringement Contentions*) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Jennifer A. Mauri, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3)(Dilger, Nathaniel) (Filed on 1/21/2025) (Entered: 01/21/2025)
01/21/2025	78	REPLY (re 57 RULE 12(C) MOTION for Judgment on the Pleadings that the Asserted Claims of U.S. Patent Nos. 10,776,471, 11,157,606, 11,693,938 and 11,874,910 Lack Patentable Subject Matter Under 35 U.S.C. § 101) filed byiProov Ltd.. (Hatch, Ryan) (Filed on 1/21/2025) (Entered: 01/21/2025)
01/28/2025	79	Amended MOTION to Strike *Plaintiff's Infringement Contentions* filed by iProov Ltd.. Motion Hearing set for 3/4/2025 10:00 AM in San Francisco, Courtroom 15, 18th Floor before Judge Rita F. Lin. Responses due by 1/30/2025. Replies due by 2/6/2025. (Hatch, Ryan) (Filed on 1/28/2025) (Entered: 01/28/2025)
01/28/2025	80	REPLY (re 73 MOTION to Strike *FaceTec's Inc.'s Infringement Contentions*) filed byJumio Corporation. (Kinsel, Grant) (Filed on 1/28/2025) (Entered: 01/28/2025)
01/30/2025	81	OPPOSITION/RESPONSE (re 79 Amended MOTION to Strike *Plaintiff's Infringement Contentions*) filed byFaceTec, Inc.. (Attachments: # 1 Declaration of Jennifer A. Mauri, # 2 Exhibit 1)(Dilger, Nathaniel) (Filed on 1/30/2025) (Entered: 01/30/2025)
02/06/2025	82	CLERK'S NOTICE Vacating Hearing on Certain Motions: Notice is hereby given that the 54 Motion to Stay Case, 57 Motion for Judgment on the Pleadings, and 73 Motion to Strike FaceTec Inc.'s Infringement Contentions are submitted without oral argument pursuant to Civil Local Rule 7-1(b). The hearing on those motions set for 2/11/2025 is VACATED. The Court will issue a written order on the motions. **The hearing on the 61 Motion to Disqualify Counsel remains on calendar.** *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (mkl, COURT STAFF) (Filed on 2/6/2025) (Entered: 02/06/2025)
02/06/2025	83	**NOTICE OF QUESTIONS FOR HEARING. Signed by Judge Rita F. Lin on 2/6/2025. (mkl, COURT STAFF) (Filed on 2/6/2025) (Entered: 02/06/2025)**

02/06/2025	84	REPLY (re 73 MOTION to Strike *FaceTec's Inc.'s Infringement Contentions*) filed byiProov Ltd.. (Hatch, Ryan) (Filed on 2/6/2025) (Entered: 02/06/2025)
02/11/2025	85	**Minute Entry for proceedings held before Judge Rita F. Lin: Motion Hearing held on 2/11/2025 re 61 MOTION to Disqualify Counsel *Perkins Coie, LLP for Defendant Jumio* filed by FaceTec, Inc.** **Argument heard. The Court takes the matter under submission and will issue a written order.** **Total Time in Court: 1 hour, 33 minutes.** **Court Reporter: Marla Knox.** **Attorneys for Plaintiff: Nathaniel Dilger and William O'Brien.** **Attorney for Defendant: Grant Kinsel.** ***(This is a text-only entry generated by the court. There is no document associated with this entry.)* (mkl, COURT STAFF) (Date Filed: 2/11/2025) (Entered: 02/11/2025)**
02/12/2025	86	TRANSCRIPT ORDER for proceedings held on 02/11/2025 before Judge Rita F. Lin by Jumio Corporation, for Court Reporter Marla Knox. (Kinsel, Grant) (Filed on 2/12/2025) (Entered: 02/12/2025)
02/12/2025	87	TRANSCRIPT ORDER for proceedings held on 2/11/2025 before Judge Rita F. Lin by FaceTec, Inc., for Court Reporter Marla Knox. (Dilger, Nathaniel) (Filed on 2/12/2025) (Entered: 02/12/2025)
02/12/2025	88	TRANSCRIPT ORDER for proceedings held on 2/11/2025 before Judge Rita F. Lin by iProov Ltd., for Court Reporter Marla Knox. (Hatch, Ryan) (Filed on 2/12/2025) (Entered: 02/12/2025)
02/18/2025	89	NOTICE by FaceTec, Inc. re 54 MOTION to Stay *Case Pending IPRs of New Facts Relevant to Defendant Jumio Corporation's Pending Motion to Stay* (Attachments: # 1 Exhibit A)(Dilger, Nathaniel) (Filed on 2/18/2025) (Entered: 02/18/2025)
02/19/2025	90	Transcript of Proceedings held on February 11, 2025, before Judge Rita F. Lin. Court Reporter, Marla F. Knox, RPR, CRR, RMR, telephone number (602) 391-6990/email marla_knox@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re 87 Transcript Order) Release of Transcript Restriction set for 5/20/2025. (Related documents(s) 87) (mfk, COURT STAFF) (Filed on 2/19/2025) (Entered: 02/19/2025)
02/24/2025	91	Ex Parte Application *to Change Time Pursuant to Civil L.R. 6-3* filed by FaceTec, Inc.. (Attachments: # 1 Declaration of Jennifer A. Mauri, # 2 Exhibit 1, # 3 Proposed Order) (Dilger, Nathaniel) (Filed on 2/24/2025) (Entered: 02/24/2025)
02/25/2025	92	**ORDER. All case deadlines are STAYED, to be reset following the Court's forthcoming order on the motions currently under submission. As a result, the hearing on the 79 motion to strike Plaintiff's infringement contentions, currently set for March 4, 2025, is hereby vacated. In light of this order, the 91 ex parte application is denied as moot. *(This is a text-only entry generated by the court. There is no document associated with this entry.)* (rfllc1, COURT STAFF) (Filed on 2/25/2025) (Entered: 02/25/2025)**

03/05/2025	93	NOTICE of Appearance filed by Christopher S. Skinner on behalf of FaceTec, Inc. (Skinner, Christopher) (Filed on 3/5/2025) (Entered: 03/05/2025)
03/28/2025	94	**ORDER granting 61 Motion to Disqualify Counsel by Judge Rita F. Lin. The 54 Motion to Stay, 57 Motion to Dismiss, 73 Motion to Strike, and 79 Amended Motion to Strike are denied without prejudice. (mkl, COURT STAFF) (Filed on 3/28/2025) (Entered: 03/28/2025)**

PACER Service Center			
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04/30/2025 10:30:28			
PACER Login:	mf000002	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	3:24-cv-03623-RFL
Billable Pages:	13	**Cost:**	1.30