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JRG2,JURY,PATENT/TRADEMARK

**U.S. District Court
Eastern District of TEXAS [LIVE] (Marshall)
CIVIL DOCKET FOR CASE #: 2:25-cv-00082-JRG**

United Services Automobile Association v. Regions Financial Corporation et al
Assigned to: District Judge Rodney Gilstrap
Cause: 15:1126 Patent Infringement

Date Filed: 01/28/2025
Jury Demand: Plaintiff
Nature of Suit: 830 Patent
Jurisdiction: Federal Question

Plaintiff**United Services Automobile Association**

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TERMINATED: 04/14/2025

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Regions Bank v. USAA
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Date Filed	#	Docket Text
01/28/2025	1	COMPLAINT against Regions Bank, Regions Financial Corporation (Filing fee \$ 405 receipt number ATXEDC-10643873.), filed by United Services Automobile Association. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D)(Bunt, Robert) (Entered: 01/28/2025)
01/28/2025	2	Notice of Filing of Patent/Trademark Form (AO 120). AO 120 emailed to the Director of the U.S. Patent and Trademark Office. (Bunt, Robert) (Entered: 01/28/2025)
01/28/2025	3	Fed. R. Civ. P. 7.1(a)(1) Disclosure Statement filed by United Services Automobile Association (Bunt, Robert) (Entered: 01/28/2025)
01/28/2025		Case Assigned to District Judge Rodney Gilstrap. (NKL) (Entered: 01/28/2025)
01/28/2025		In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form Consent to Proceed Before Magistrate Judge is

		available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (NKL) (Entered: 01/28/2025)
01/28/2025	4	SUMMONS Issued as to Regions Bank by and through its Registered Agent Corporation Service Company dba CSC - Lawyers Incorporating Service Company, Regions Financial Corporation by and through its Registered Agent Corporation Service Company dba CSC - Lawyers Incorporating Service Company. (Attachments: # 1 Additional Attachment(s))(NKL) (Entered: 01/28/2025)
01/31/2025	5	SUMMONS Returned Executed by United Services Automobile Association. Regions Financial Corporation served on 1/28/2025. (Bunt, Robert) (Entered: 01/31/2025)
01/31/2025	6	SUMMONS Returned Executed by United Services Automobile Association. Regions Bank served on 1/28/2025. (Bunt, Robert) (Entered: 01/31/2025)
02/12/2025	7	Unopposed Application for Extension of Time to Answer Complaint filed by Regions Bank. Summons originally served on 1/28/2025. Agreed new answer date is 4/4/2025.(Smith, Melissa) (Entered: 02/12/2025)
02/12/2025	8	Unopposed Application for Extension of Time to Answer Complaint filed by Regions Financial Corporation. Summons originally served on 1/28/2025. Agreed new answer date is 4/4/2025.(Smith, Melissa) (Entered: 02/12/2025)
02/12/2025	9	Unopposed Application for Extension of Time to Answer Complaint is granted. Regions Bank answer is now due 4/4/2025. (Text entry only, no document attached.)(NKL) (Entered: 02/12/2025)
02/12/2025	10	Unopposed Application for Extension of Time to Answer Complaint is granted. Regions Financial Corporation answer is now due 4/4/2025. (Text entry only, no document attached.)(NKL) (Entered: 02/12/2025)
03/14/2025	11	NOTICE of Attorney Appearance - Pro Hac Vice by Andrew J Danford on behalf of Regions Financial Corporation, Regions Bank. Filing fee \$ 100, receipt number ATXEDC-10728496. (Danford, Andrew) (Entered: 03/14/2025)
03/31/2025	12	NOTICE of Attorney Appearance by Gregory Hayes Lantier on behalf of Regions Financial Corporation, Regions Bank (Lantier, Gregory) (Entered: 03/31/2025)
04/01/2025	13	STIPULATION of Dismissal <i>WITHOUT PREJUDICE OF REGIONS FINANCIAL CORPORATION</i> by Regions Financial Corporation, Regions Bank. (Smith, Melissa) (Entered: 04/01/2025)
04/04/2025	14	MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> by Regions Bank. (Attachments: # 1 Proposed Order)(Smith, Melissa) (Entered: 04/04/2025)
04/04/2025	15	Fed. R. Civ. P. 7.1(a)(1) Disclosure Statement filed by Regions Bank (Smith, Melissa) (Entered: 04/04/2025)
04/07/2025	16	NOTICE of Attorney Appearance - Pro Hac Vice by Lisa Sharrock Glasser on behalf of United Services Automobile Association. Filing fee \$ 100, receipt number ATXEDC-10767983. (Glasser, Lisa) (Entered: 04/07/2025)
04/07/2025	17	NOTICE of Attorney Appearance - Pro Hac Vice by Rebecca L. Carson on behalf of United Services Automobile Association. Filing fee \$ 100, receipt number ATXEDC-10769091. (Carson, Rebecca) (Entered: 04/07/2025)
04/07/2025	18	NOTICE of Attorney Appearance - Pro Hac Vice by Anthony Q Rowles on behalf of United Services Automobile Association. Filing fee \$ 100, receipt number ATXEDC-10769277. (Rowles, Anthony) (Entered: 04/07/2025)
04/09/2025	19	ORDER Scheduling/Case Management Conference set for 5/28/2025 at 01:30 PM before District Judge Rodney Gilstrap. Signed by District Judge Rodney Gilstrap on 4/8/25. (bga) (Entered: 04/09/2025)
04/14/2025	20	NOTICE <i>REGARDING CLAIM CONSTRUCTION CERTIFICATION</i> by United Services Automobile Association (Bunt, Robert) (Entered: 04/14/2025)
04/14/2025	21	ORDER acknowledging 13 Stipulation of Dismissal and dismissing without prejudice all claims by pltf against Regions Financial Corporation. Each party is to bear its own costs, expenses and attorneys' fees. All pending requests for relief as between pltf and Regions Financial Corporation not explicitly granted herein are denied as moot. The Clerk is directed to maintain as open this case as parties and claims remain. Signed by District Judge Rodney Gilstrap on 4/14/25. (tkd) (Entered: 04/14/2025)
04/17/2025	22	RESPONSE in Opposition re 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by United Services Automobile Association. (Attachments: # 1 Affidavit/Declaration of Lisa S. Glasser, # 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 Proposed Order)(Bunt, Robert) (Entered: 04/17/2025)

04/18/2025	23	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> by Regions Bank. (Attachments: # 1 Proposed Order)(Smith, Melissa) (Entered: 04/18/2025)
04/24/2025	24	ORDER granting 23 Motion for Extension of Time to File Response/Reply re 23 UNOPPOSED MOTION for Extension of Time to File Response/Reply as to 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> Replies due by 5/1/2025.. Signed by District Judge Rodney Gilstrap on 04/20/2025. (mdj) (Entered: 04/24/2025)
04/30/2025	25	NOTICE of Attorney Appearance - Pro Hac Vice by Josefina Garcia on behalf of Regions Bank. Filing fee \$ 100, receipt number ATXEDC-10813078. (Garcia, Josefina) (Entered: 04/30/2025)
05/01/2025	26	REPLY to Response re 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by Regions Bank. (Smith, Melissa) (Entered: 05/01/2025)
05/02/2025	27	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> , 26 Reply to Response to Motion by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 05/02/2025)
05/06/2025	28	ORDER granting 27 Motion for Extension of Time to File Response/Reply re 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE</i> . Sur-reply due by 5/15/2025. Signed by District Judge Rodney Gilstrap on 05/05/2025. (mdj) (Entered: 05/06/2025)
05/15/2025	29	SUR-REPLY to Reply to Response re 14 MOTION to Dismiss <i>PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by United Services Automobile Association. (Glasser, Lisa) (Entered: 05/15/2025)
05/28/2025	30	Minute Entry for proceedings held before District Judge Rodney Gilstrap: Scheduling Conference/Case Management Conference held on 5/28/2025 from 01:32 PM - 02:41 PM. Counsel for the parties appeared. Court: (1) asked whether the parties consented to trial before the U.S. Magistrate Judge; and (2) provided counsel with Claim Construction and Jury Selection/Trial dates. Court recognized the earlier dismissal of Defendant Regions Financial Corporation. (Court Reporter - Shawn McRoberts) (Text entry only; no document attached) (aeb) (Entered: 05/29/2025)
05/29/2025	31	NOTICE of Attorney Appearance - Pro Hac Vice by Michaela P. Sewall on behalf of Regions Bank. Filing fee \$ 100, receipt number ATXEDC-10869189. (Sewall, Michaela) (Entered: 05/29/2025)
05/30/2025	32	DOCKET CONTROL ORDER - Pretrial Conference set for 8/31/2026 at 09:00 AM before District Judge Rodney Gilstrap. Jury Selection set for 10/5/2026 at 09:00AM before District Judge Rodney Gilstrap. Markman Hearing set for 4/14/2026 at 01:30 AM before District Judge Rodney Gilstrap.. Signed by District Judge Rodney Gilstrap on 05/30/2025. (NKL) (Entered: 05/30/2025)
05/30/2025		Set/Reset Scheduling Order Deadlines: Markman Hearing set for 4/14/2026 at 01:30 PM before District Judge Rodney Gilstrap. (NKL) (Entered: 05/30/2025)
06/05/2025	33	NOTICE of Attorney Appearance - Pro Hac Vice by Joshua Grossman on behalf of United Services Automobile Association. Filing fee \$ 100, receipt number ATXEDC-10884593. (Grossman, Joshua) (Entered: 06/05/2025)
06/11/2025	34	JOINT MOTION FOR ENTRY OF AGREED DISCOVERY ORDER by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 06/11/2025)
06/12/2025	35	FIRST AMENDED COMPLAINT against Regions Bank, filed by United Services Automobile Association. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Bunt, Robert) (Entered: 06/12/2025)
06/13/2025	36	DISCOVERY ORDER re 34 MOTION FOR ENTRY OF AGREED DISCOVERY ORDER. Signed by District Judge Rodney Gilstrap on 6/12/2025. (NKL) (Entered: 06/13/2025)
06/13/2025	37	ORDER denying as Moot 14 Motion to Dismiss. Signed by District Judge Rodney Gilstrap on 06/13/2025. (KLC) (Entered: 06/13/2025)
06/18/2025	38	NOTICE OF COMPLIANCE by Regions Bank <i>regarding Initial and Additional Disclosures</i> (Smith, Melissa) (Entered: 06/18/2025)
06/18/2025	39	JOINT MOTION FOR ENTRY OF AGREED PROTECTIVE ORDER by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 06/18/2025)
06/20/2025	40	NOTICE of Attorney Appearance - Pro Hac Vice by Jason G Sheasby on behalf of United Services Automobile Association. Filing fee \$ 100, receipt number ATXEDC-10912729. (Sheasby, Jason) (Entered: 06/20/2025)
06/23/2025	41	SECOND AMENDED COMPLAINT against Regions Bank, filed by United Services Automobile Association. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bunt, Robert) (Entered: 06/23/2025)

06/23/2025	42	PROTECTIVE ORDER. Signed by District Judge Rodney Gilstrap on 06/20/2025. (mdj) (Entered: 06/23/2025)
06/27/2025	43	JOINT MOTION for Entry of Agreed E-Discovery Order by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 06/27/2025)
06/30/2025	44	E-DISCOVERY ORDER re 43 Motion for Entry of Agreed E-Discovery Order. Signed by District Judge Rodney Gilstrap on 6/30/2025. (NKL) (Entered: 06/30/2025)
07/07/2025	45	NOTICE of Attorney Appearance by R Gregory Israelsen on behalf of Regions Bank (Israelsen, R) (Entered: 07/07/2025)
07/07/2025	46	MOTION to Dismiss <i>SECOND AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> by Regions Bank. (Attachments: # 1 Proposed Order)(Smith, Melissa) (Entered: 07/07/2025)
07/07/2025	47	COUNTERCLAIM against United Services Automobile Association, filed by Regions Bank. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Smith, Melissa) (Entered: 07/07/2025)
07/10/2025	48	NOTICE OF COMPLIANCE by Regions Bank <i>regarding P.R. 3-3 Invalidity and Patent-Ineligibility Contentions</i> (Smith, Melissa) (Entered: 07/10/2025)
07/14/2025	49	MOTION to Stay <i>PENDING RESOLUTION OF REGIONS MOTION TO DISMISS SECOND AMENDED COMPLAINT</i> by Regions Bank. (Attachments: # 1 Exhibit 1, # 2 Proposed Order)(Smith, Melissa) (Entered: 07/14/2025)
07/21/2025	50	RESPONSE in Opposition re 46 MOTION to Dismiss <i>SECOND AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by United Services Automobile Association. (Attachments: # 1 Affidavit/Declaration of Robert Christopher Bunt, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Proposed Order)(Bunt, Robert) (Entered: 07/21/2025)
07/28/2025	51	FILED IN ERROR PER ATTORNEY REPLY to Response re 46 MOTION to Dismiss <i>SECOND AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by Regions Bank. (Smith, Melissa) Modified on 7/29/2025 (NKL). (Entered: 07/28/2025)
07/28/2025	52	MOTION to Dismiss <i>REGIONS BANK'S COUNTERCLAIMS 1 AND 2 [Dkt. 47]</i> by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 07/28/2025)
07/28/2025	53	RESPONSE in Opposition re 49 MOTION to Stay <i>PENDING RESOLUTION OF REGIONS MOTION TO DISMISS SECOND AMENDED COMPLAINT</i> filed by United Services Automobile Association. (Attachments: # 1 Proposed Order)(Bunt, Robert) (Entered: 07/28/2025)
07/29/2025	54	REPLY to Response re 46 MOTION to Dismiss <i>SECOND AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by Regions Bank. (Smith, Melissa) (Entered: 07/29/2025)
07/29/2025		***FILED IN ERROR PER ATTORNEY. Document # 51, REPLY to Response. PLEASE IGNORE.*** (NKL) (Entered: 07/29/2025)
08/04/2025	55	REPLY to Response re 49 MOTION to Stay <i>PENDING RESOLUTION OF REGIONS MOTION TO DISMISS SECOND AMENDED COMPLAINT</i> filed by Regions Bank. (Smith, Melissa) (Entered: 08/04/2025)
08/05/2025	56	SUR-REPLY to Reply to Response re 46 MOTION to Dismiss <i>SECOND AMENDED COMPLAINT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6)</i> filed by United Services Automobile Association. (Bunt, Robert) (Entered: 08/05/2025)
08/11/2025	57	NOTICE OF COMPLIANCE by Regions Bank <i>regarding Disclosures of Asserted Claims and Infringement Contentions</i> (Smith, Melissa) (Entered: 08/11/2025)
08/11/2025	58	AMENDED COUNTERCLAIM against United Services Automobile Association, filed by Regions Bank. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Smith, Melissa) (Entered: 08/11/2025)
08/11/2025	59	SUR-REPLY to Reply to Response re 49 MOTION to Stay <i>PENDING RESOLUTION OF REGIONS MOTION TO DISMISS SECOND AMENDED COMPLAINT</i> filed by United Services Automobile Association. (Bunt, Robert) (Entered: 08/11/2025)
08/14/2025	60	ORDER finding as moot 52 Motion to Dismiss Regions Banks Counterclaims 1 and 2. Signed by District Judge Rodney Gilstrap on 8/13/2025. (NKL) (Entered: 08/14/2025)

08/25/2025	61	USAA's ANSWER to 58 Counterclaim , COUNTERCLAIM <i>in Reply</i> against Regions Bank by United Services Automobile Association.(Bunt, Robert) (Entered: 08/25/2025)
09/15/2025	62	ANSWER to 61 Answer to Counterclaim, by Regions Bank.(Smith, Melissa) (Entered: 09/15/2025)
09/15/2025	63	Sealed Document - PLAINTIFF AND COUNTERDEFENDANT USAA'S FIRST AMENDED ANSWER AND COUNTERCLAIMS IN REPLY TO REGIONS' FIRST AMENDED COUNTERCLAIMS. (Attachments: # 1 Exhibit A)(Bunt, Robert) (Entered: 09/15/2025)
09/15/2025	64	REDACTION to 63 Sealed Document - <i>PLAINTIFF AND COUNTERDEFENDANT USAA'S FIRST AMENDED ANSWER AND COUNTERCLAIMS IN REPLY TO REGIONS' FIRST AMENDED COUNTERCLAIMS</i> by United Services Automobile Association. (Attachments: # 1 Exhibit A)(Bunt, Robert) (Entered: 09/15/2025)

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