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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

FILED-CLERK US. DISTRICT COURT 04 AUG 30 PM 4: 20 TX EASTERN-MARSHALL

AT ESCO AND DEC		5
ALEXSAM, INC.	§	
	§	
Plaintiff,	§	
VS.	8	Case No. 2-03CV-337
	8	
FSV PAYMENT SYSTEMS, LTD.,	§	JURY TRIAL DEMANDED
MBC DIRECT, LLC, NEXT ESTATE	8	
COMMUNICATIONS, INC.,	8	
SIMON PROPERTY GROUP, INC.,	§	
TRANSCEND LLC, WILDCARD	δ	
SYSTEMS, INC., INTERACTIVE	\$	
COMMUNICATIONS INTERNATIONAL,	§	
INC., GLOBETEL COMMUNICATIONS	δ	
CORP., ONE GLOBAL FINANCE, INC.,	8	
GALILEO PROCESSING, INC.,	8	
AMERICAN EXPRESS TRAVEL	8	
RELATED SERVICES COMPANY, INC.,	8	
and ITC FINANCIAL SERVICES, LLC	8	
Defendants.	8	

FIFTH AMENDED COMPLAINT FOR PATENT INFRINGEMENT

Plaintiff Alexsam, Inc. ("Alexsam") brings this action against defendants FSV Payment Systems Ltd. ("FSV"), MBC Direct, LLC ("MBC Direct"), Next Estate Communications, Inc. ("Next Estate"), Simon Property Group, Inc. ("Simon"), Transcend LLC ("Transcend"), Wildcard Systems, Inc. ("Wildcard"), Interactive Communications International, Inc. ("InComm"), Globetel Communications Corp. ("GlobeTel"), One Global Finance, Inc. ("OGF"), Galileo Processing, Inc. ("Galileo"), American Express Travel Related Services Company, Inc. ("American Express") and ITC Financial Services, LLC ("ITC"), and alleges:

THE PARTIES

- 1. Alexsam is a corporation organized and existing under the laws of the State of Texas.
- 2. On information and belief, FSV is a corporation organized and existing under the laws of the State of Nevada, and has designated its registered agent and office for purposes of service of process as John Hagy, 15710 John F. Kennedy Blvd., Suite 500, Houston, Texas 77032. FSV is doing business in this judicial district, in Texas and elsewhere in the United States.
- 3. On information and belief, MBC Direct is a limited liability company organized and existing under the laws of the State of Georgia, and has designated its registered agent and office for purposes of service of process as Brandon G. Bridges, 229 Peachtree Street, N.E., Suite 2110, Atlanta, Georgia 30303. MBC Direct is doing business in this judicial district, in Texas and elsewhere in the United States.
- 4. On information and belief, Next Estate is a corporation organized and existing under the laws of the State of Delaware, and has designated its registered agent and office for purposes of service of process as The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. Next Estate is doing business in this judicial district, in Texas and elsewhere in the United States.
- 5. On information and belief, Simon is a corporation organized and existing under the laws of the State of Delaware, and has designated its registered office for purposes of service of process as CT Corporation System, 350 N. St. Paul, Dallas, Texas 75201. Simon is doing business in this judicial district, in Texas and elsewhere in the United States.
- 6. On information and belief, Transcend is a limited liability company organized and existing under the laws of the State of Ohio, and has designated its registered agent and office for purposes of service of process as CT Corporation System, 36 East Seventh Street, Suite 2400,

Cincinnati, Ohio 45202. Transcend is doing business in this judicial district, in Texas and elsewhere in the United States.

- 7. On information and belief, Wildcard is a corporation organized and existing under the laws of the State of Florida, and has designated its registered agent and office for purposes of service of process as C. Christian Sautter, Seiler & Sautter, 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306. Wildcard is doing business in this judicial district, in Texas and elsewhere in the United States.
- 8. On information and belief, InComm is a corporation organized and existing under the laws of the State of Nevada, and may be served through its attorney, Thomas F. Lillard, Hunton & Williams LLP, Energy Plaza, 30th Floor, 1601 Bryan Street, Dallas, Texas 75201. InComm is doing business in this judicial district, in Texas and elsewhere in the United States.
- 9. On information and belief, Globetel is a corporation organized and existing under the laws of the State of Delaware, and has designated its registered agent and office for purposes of service of process as CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. Globetel is doing business in this judicial district, in Texas and elsewhere in the United States.
- 10. On information and belief, OGF is a corporation organized and existing under the laws of the State of Utah, and has designated its registered agent and office for purposes of service of process as Clay Wilkes, 801 North 500 West, Suite 102, West Bountiful, Utah 84087. OGF is doing business in this judicial district, in Texas and elsewhere in the United States.
- 11. On information and belief, Galileo is a corporation organized and existing under the laws of the State of Utah, and has designated its registered agent and office for purposes of service of

process as Clay Wilkes, 801 North 500 West, Suite 102, West Bountiful, Utah 84087. Galileo is doing business in this judicial district, in Texas and elsewhere in the United States.

- 12. On information and belief, American Express is a corporation organized and existing under the laws of the State of New York, and has designated its registered agent and office for purposes of service of process in Texas as C T Corp System, 350 North St. Paul Street, Dallas, Texas 75201. American Express is doing business in this judicial district, in Texas and elsewhere in the United States.
- 13. On information and belief, ITC is a limited liability company organized and existing under the laws of the State of Delaware, and has designated its registered agent and office for purposes of service of process as C T Corporation System, 1201 Peachtree Street, NE, Atlanta, Georgia 30361. ITC is doing business in this judicial district, in Texas and elsewhere in the United States.

JURISDICTION AND VENUE

- 14. This is an action for patent infringement arising under the provisions of the Patent Laws of the United States of America, Title 35, United States Code.
- Subject-matter jurisdiction over Alexsam's claims is conferred upon this Court by 28U.S.C. §§ 1331 and 1338(a).
- 16. On information and belief, all defendants have solicited business in the State of Texas, transacted business within the State of Texas and attempted to derive financial benefit from residents of the State of Texas, including benefits directly related to the instant patent infringement cause of action set forth herein.
- 17. On information and belief, all defendants provide prepaid stored value products and services, including prepaid gift cards, prepaid debit cards and/or prepaid phone cards. All defendants

place their products and services into the stream of commerce throughout the United States and are actively engaged in transacting business in Texas and in the Eastern District of Texas.

- 18. Each defendant, alone or in conjunction with others, has committed acts of infringement in this District, is subject to personal jurisdiction in this District and/or, is doing business in this District.
- 19. Venue is proper in this judicial district under 28 U.S.C. §§ 1391(c) and (d) and 1400(b).

PATENT INFRINGEMENT

- 20. On December 14, 1999, U.S. Patent No. 6,000,608 ("the '608 patent"), entitled "Multifunction Card System," a copy of which is attached hereto as Exhibit A, was duly and legally issued to the inventor, Robert E. Dorf. Mr. Dorf has assigned all right, title and interest in the '608 patent to Alexsam, including the right to sue for and recover all past, present and future damages for infringement of the '608 patent.
- 21. On February 20, 2001, U.S. Patent No. 6,189,787 ("the '787 patent"), entitled "Multifunctional Card System," a copy of which is attached hereto as Exhibit B, was duly and legally issued to the inventor, Robert E. Dorf. Mr. Dorf has assigned all right, title and interest in the '787 patent to Alexsam, including the right to sue for and recover all past, present and future damages for infringement of the '787 patent.
- 22. Upon information and belief, Defendants, either alone or in conjunction with others, have in the past and continue to infringe, contribute to infringement, and/or induce infringement of the '608 and/or '787 patents by making, using, selling and/or offering to sell, and/or causing others to use, in this judicial district and elsewhere in the United States, prepaid debit and/or prepaid phone cards, and services, which in combination with other devices and systems, and in use, are covered by

one or more of the claims of the '608 and/or '787 patents. Defendants are liable for infringement of the '608 and/or '787 patents pursuant to 35 U.S.C. § 271.

- 23. On information and belief, the infringement of the '608 and/or '787 patents by MBC Direct, Next Estate, Transcend, Wildcard, InComm, Globetel, OGF, Galileo, American Express and ITC has been with notice and knowledge of the patents and has been willful and deliberate.
- 24. Defendants' acts of infringement have caused damage to Alexsam, and Alexsam is entitled to recover from Defendants the damages sustained by Alexsam as a result of Defendants' wrongful acts in an amount subject to proof at trial.
- 25. As a consequence of the infringement complained of herein, Alexsam has been irreparably damaged to an extent not yet determined and will continue to be irreparably damaged by such acts in the future unless Defendants are enjoined by this Court from committing further acts of infringement.

PRAYER FOR RELIEF

WHEREFORE, Alexsam prays for entry of judgment that:

- **A.** Defendants have infringed, contributed to infringement of and/or induced infringement of the '608 and/or '787 patents;
- **B.** The infringement, contributory infringement and/or induced infringement of the '608 and/or '787 patents by MBC Direct, Next Estate, Transcend, Wildcard, InComm, Globetel, OGF, Galileo, American Express and ITC has been willful and deliberate;
- C. Defendants account for and pay to Alexsam all damages caused by Defendants' infringement of the '608 and/or '787 patents, and that the Court increase the amount of damages as a result of the infringement by MBC Direct, Next Estate, Transcend, Wildcard, InComm, Globetel, OGF, Galileo, American Express and ITC to three times the amount found or assessed by the Court

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because of the willful and deliberate nature of the infringement, all in accordance with 35 U.S.C. §

284;

D. Alexsam be granted permanent injunctive relief pursuant to 35 U.S.C. § 283 enjoining

defendants, their officers, agents, servants, employees and those persons in active concert or

participation with them from further acts of patent infringement;

E. Alexsam be granted pre-judgment and post-judgment interest on the damages caused

to it by reason of defendants' patent infringement:

F. The Court declare this an exceptional case and that Alexsam be granted its reasonable

attorneys' fees in accordance with 35 U.S.C. § 285;

G. Costs be awarded to Alexsam; and,

H. Alexsam be granted such other and further relief as the Court may deem just and

proper under the circumstances.

DEMAND FOR JURY TRIAL

Alexsam demands trial by jury on all claims and issues so triable.

Respectfully submitted,

Dated: August 20, 2004

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CERTIFICATE OF SERVICE

I certify that, on the _____ day of ______, 2004, a true and correct copy of the foregoing was forwarded, via facsimile and/or certified mail, return receipt requested to opposing counsel of record, as follows:

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