

UNITED STATES PATENT AND TRADEMARK OFFICE

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BEFORE THE PATENT TRIAL AND APPEAL BOARD

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PAYPAL, INC.,  
Petitioner,

v.

MONEYCAT LTD.,  
Patent Owner.

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Cases IPR2017-00541 and IPR2017-00542<sup>1</sup>  
Patent 8,712,918 B2

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Before SALLY C. MEDLEY, WILLIAM V. SAINDON, and  
BRYAN F. MOORE, *Administrative Patent Judges*.

MEDLEY, *Administrative Patent Judge*.

SCHEDULING ORDER

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<sup>1</sup> This order addresses issues that are the same in the identified cases. We exercise our discretion to issue one order to be filed in each case. The parties are not authorized to use this style heading.

#### A. DUE DATES

This order sets due dates for the parties to take action after institution of the above identified proceedings. The parties may stipulate to different dates for DUE DATES 1 through 5 (earlier or later, but no later than DUE DATE 6). A notice of the stipulation, specifically identifying the changed due dates, must be promptly filed. The parties may not stipulate to an extension of DUE DATES 6 and 7.

In stipulating to different times, the parties should consider the effect of the stipulation on times to object to evidence (37 C.F.R. § 42.64(b)(1)), to supplement evidence (37 C.F.R. § 42.64(b)(2)), to conduct cross-examination (37 C.F.R. § 42.53(d)(2)), and to draft papers depending on the evidence and cross-examination testimony (*see* section B, below).

The parties are reminded that the Testimony Guidelines appended to the Office Patent Trial Practice Guide, 77 Fed. Reg. 48,756, 48,772 (Aug. 14, 2012) (Appendix D), apply to this proceeding. The Board may impose an appropriate sanction for failure to adhere to the Testimony Guidelines. 37 C.F.R. § 42.12. For example, reasonable expenses and attorneys' fees incurred by any party may be levied on a person who impedes, delays, or frustrates the fair examination of a witness.

#### 1. INITIAL CONFERENCE CALL

The parties are directed to the Office Patent Trial Practice Guide, 77 Fed. Reg. 48,756 for guidance in preparing for the initial conference call, and should be prepared to discuss (1) whether, in light of the Board's previous CBM2014-00093 Final Decision, and subsequent affirmance of that decision by the Court of Appeals for the Federal Circuit, the parties have discussed settling the above identified proceedings, (2) whether, in

light of the Board's previous CBM2014-00093 Final Decision, and subsequent affirmance of that decision by the Court of Appeals for the Federal Circuit, Patent Owner has considered abandoning the contest, and, thereby, requesting entry of adverse judgment, and (3) if Patent Owner intends to file a Patent Owner Response and/or a Motion to Amend, what effect, if any, the previous CBM2014-00093 Final Decision, and subsequent affirmance of that decision by the Court of Appeals for the Federal Circuit should have on this proceeding.<sup>2</sup>

## 2. DUE DATE 1

The patent owner may file—

- a. A response to the petition (37 C.F.R. § 42.120), and
- b. A motion to amend the patent (37 C.F.R. § 42.121).

The patent owner must file any such response or motion to amend by DUE DATE 1. Patent Owner is reminded that it must confer with the Board before filing a motion to amend. 37 C.F.R. § 42.121(a). Patent Owner should contact the Board to request the conference in sufficient time to ensure that the conference is conducted at least one week before DUE DATE 1. If the patent owner elects not to file either a response to the petition or a motion to amend, the patent owner must arrange a conference call with the parties and the Board. The patent owner is cautioned that any arguments for patentability not raised in the response will be deemed waived.

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<sup>2</sup> For purposes of discussion, the parties are directed to the Supreme Court's decision in *B & B Hardware, Inc. v. Hargis Industries, Inc.*, 135 S. Ct. 1293 (2015) regarding the applicability of issue preclusion.

3. DUE DATE 2

The petitioner must file any reply to the patent owner's response and opposition to the motion to amend by DUE DATE 2.

4. DUE DATE 3

The patent owner must file any reply to the petitioner's opposition to patent owner's motion to amend by DUE DATE 3.

5. DUE DATE 4

a. Each party must file any motion for an observation on the cross-examination testimony of a reply witness (*see* section C, below) by DUE DATE 4.

b. Each party must file any motion to exclude evidence (37 C.F.R. § 42.64(c)) and any request for oral argument (37 C.F.R. § 42.70(a)) by DUE DATE 4.

6. DUE DATE 5

a. Each party must file any response to an observation on cross-examination testimony by DUE DATE 5.

b. Each party must file any opposition to a motion to exclude evidence by DUE DATE 5.

7. DUE DATE 6

Each party must file any reply for a motion to exclude evidence by DUE DATE 6.

8. DUE DATE 7

The oral argument (if requested by either party) is set for DUE DATE

7.

B. CROSS-EXAMINATION

Except as the parties might otherwise agree, for each due date—

1. Cross-examination begins after any supplemental evidence is due.  
37 C.F.R. § 42.53(d)(2).

2. Cross-examination ends no later than a week before the filing date for any paper in which the cross-examination testimony is expected to be used. *Id.*

C. MOTION FOR OBSERVATION ON CROSS-EXAMINATION

A motion for observation on cross-examination provides the parties with a mechanism to draw the Board's attention to relevant cross-examination testimony of a reply witness because no further substantive paper is permitted after the reply. *See Office Patent Trial Practice Guide, 77 Fed. Reg. 48,756, 48,768 (Aug. 14, 2012).* The observation must be a concise statement of the relevance of precisely identified testimony to a precisely identified argument or portion of an exhibit. Each observation should not exceed a single, short paragraph. The opposing party may respond to the observation. Any response must be equally concise and specific.

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