

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
WACO DIVISION**

**ECEIPT LLC,**

Plaintiff

v.

**SAMS EAST, INC.**

Defendant

**Case No. 6:22-cv-01223**

**JURY TRIAL DEMANDED**

**NOTICE OF RELATED CASES**

**COMPLAINT FOR PATENT INFRINGEMENT**

Plaintiff eCeipt LLC (“Plaintiff” or “eCeipt”) hereby asserts the following claims for patent infringement against Sams East, Inc. (“Defendant”), and alleges, on information and belief, as follows:

**NOTICE OF RELATED CASES**

Plaintiff LedComm LLC identifies the following related cases as involving the infringement of a patent already in suit in this District:

- LedComm LLC v. CVS Pharmacy, Inc., 6:22-cv-00434-ADA; and
- LedComm LLC v. Lowe’s Companies, Inc., et al, 6:22-cv-00435-ADA.

**THE PARTIES**

1. eCeipt is a limited liability company organized and existing under the laws of the Texas with its principal place of business at 17330 Preston Road, Suite 200, Dallas, Texas 75252.

2. Sams East, Inc. is a company having a principal place of business at 702 SW 8<sup>th</sup> St, Bentonville, AR 72716.

### **JURISDICTION AND VENUE**

3. This Court has original jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1391 and 1400.

4. Upon information and belief, Defendant is subject to personal jurisdiction of this Court based upon it having regularly conducted business, including the acts complained of herein, within the State of Texas and this judicial district and/or deriving substantial revenue from goods and services provided to individuals in Texas and in this District.

5. Venue is proper in this District under 28 U.S.C. § 1400 because Defendant has committed acts of infringement and has regular and established places of business in this judicial district at 2301 E Waco Dr, Waco, Texas 76705.

### **THE PATENT-IN SUIT**

6. On February 4, 2014, United States Patent No. 8,643,875 (the "'875 patent"), entitled "Receipt Handling Systems, Print Drivers and Methods Thereof," was duly and lawfully issued by the U.S. Patent and Trademark Office.

7. As explained in the '875 patent:

In a conventional case of purchasing at a store location, when a customer makes a purchase, a receipt is printed and handed to the customer after the purchasing transaction is complete. Often, customers may quickly throw away the receipts, creating unnecessary waste. Or, customers may misplace their receipts. Later, when the receipt is required, such as for a return, the customer can't find the receipt when it is needed.

In the conventional case of purchasing online, when a customer makes a purchase, a receipt may be e-mailed to the customer and/or the customer may print a receipt on the printer associated with the customer's computer.

In the related art, when a customer makes a purchase at a store location, a receipt is e-mailed to an e-mail address of the customer.

There is a need for improved systems that avoids the waste associated with unwanted receipts, that e-mails a receipt to a customer, that allows a customer to obtain a printed receipt at the store location and that enables marketing capabilities associated with e-mailed receipts and any associated analytics.

Ex. A at 1:15-35.

8. To solve this need for improved systems, the inventors of the '875 patent had to create a method for a point-of-sale ("POS") system to use, and the method had to be able to be implemented on various existing POS systems. *Id.* at 4:19-22. In other words, the inventors had to devise a receipt handling system that could be used with existing POS systems to technologically improve them to obviate their shortcomings identified above.

9. The claims of the '875 patent describe an approach to accomplishing a specific, practical, and useful improvement to the existing computer-aided processes used for "receipt handling systems, print drivers and methods thereof that substantially obviate one or more of the problems due to limitations and disadvantages of the related art." *Id.* at 1:39-42. The computer-implemented methods are used to perform a distinct process to provide a person with the option of having his or her receipt printed at the store location, e-mailed or both, and then having the receipt e-mailed to him or her if that option is selected.

10. The '875 patent's claimed inventions' incorporation of providing the option to print the receipt at the store location or e-mail the receipt to the customer, and then, if the option to e-mail the receipt was selected, transmitting image data from the POS system at a store location, the image data representing a receipt corresponding to the purchasing transaction of the customer at the store location, and the transaction data to a server in

communication with the POS systems at the store location, including generating a data file, the data file including the transaction data, the correct e-mail address of the customer and a file name corresponding to the image data improved the existing technological process by allowing the automation of further tasks, such as assigning an e-mail template based on the data file transmitted to the server and sending an e-mail to the correct customer e-mail address, wherein the content of the email is based on the assigned e-mail template, where the e-mail provides the image data obtained by the server.

11. The '875 patent's claims aid in the technological goal of giving customers the option to have receipts printed at the store or e-mailed or both and then adhering to the customers' selections. These are not claims that contain mere token references to a computer or its use; instead, these claims are explicitly tied to computers. Indeed, the claims are tangible, each covering an approach to receipt handling systems used by POS systems, which is a specific technological process.

12. The claims of the '875 patent improve the functioning of a POS system. The '875 patent is directed to computer-centric problems of POS systems not being able to provide the option to customers to have receipts printed at the store or e-mailed or both, and then follow the customers' selections. *Id.* at 1:15-35.

13. The technology disclosed in the '875 patent may be configured, designed, and/or operable to provide a number of different advantages and/or benefits over the prior art. As described in the specification,

[T]he present invention is directed to receipt handling systems, print drivers and methods thereof that substantially obviate one or more of the problems due to limitations and disadvantages of the related art.

An advantage of the present invention is to provide receipt handling systems, print drivers and methods capable of reducing production of waste paper.

Another advantage of the present invention is to provide receipt handling systems, print drivers and methods capable of e-mailing a receipt to a customer.

Yet another advantage of the present invention is to provide receipt handling systems, print drivers and methods that allow a customer to obtain a printed receipt at the store location.

Yet another advantage of the present invention is to provide receipt handling systems, print drivers and methods that enable marketing capabilities associated with e-mailed receipts and any associated analytics.

*Id.* at 1:39-55.

14. eCeipt is the assignee and owner of the right, title and interest in and to the '875 patent, including the right to assert all causes of action arising under said patents and the right to any remedies for infringement of them.

**COUNT I – INFRINGEMENT OF U.S. PATENT NO. 8,643,875**

15. eCeipt repeats and realleges the allegations of paragraphs 1 through 14 as if fully set forth herein.

16. Claim 1 of the '875 Patent recites:

1. A method of processing receipts, comprising:

[a] obtaining transaction data from a point-of-sale (POS) computer system at a store location, the transaction data including a plurality of categories of information necessary to describe a purchasing transaction of a customer at the store location;

[b] obtaining image data from the POS system at a store location, the image data representing a receipt corresponding to the purchasing transaction of the customer at the store location;

[c] obtaining an e-mail address of the customer from a customer information database persistently associated with the POS system;

[d] providing, to a display device at the store location, an option to print the receipt at the store location and an option to e-mail the receipt to the customer;

[e] obtaining a selection of at least one of the provided options;

[f] if the option to print is selected, initiating printing of the image data at the store location; and

[g] if the option to e-mail is selected, e-mailing the receipt to the customer, including:

[g1] providing the e-mail address obtained from the customer information database to a display device at the store location;

[g2] obtaining customer confirmation whether the e-mail address is correct;

[g3] if the e-mail address is not correct, obtaining a corrected e-mail address of the customer;

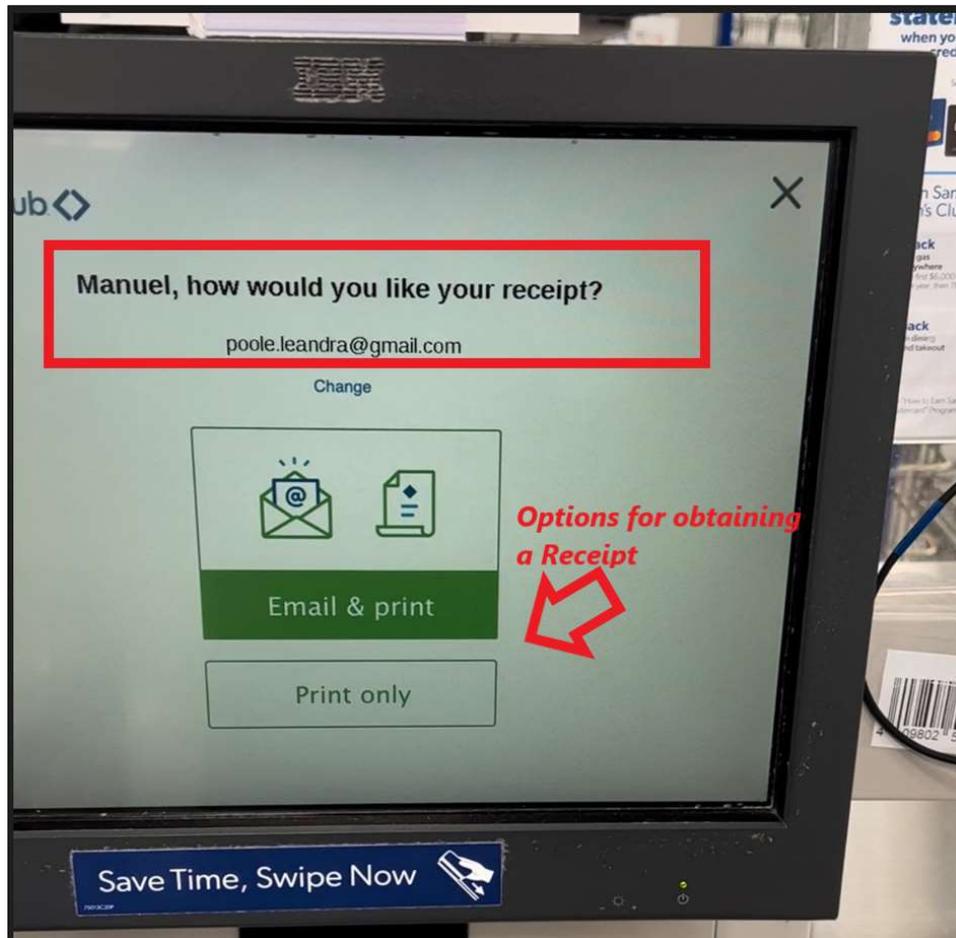
[g4] transmitting the image data and the transaction data to a server in communication with one or more POS systems at one or more store locations, including generating a data file, the data file including the transaction data, the correct e-mail address of the customer and a file name corresponding to the image data;

[g5] assigning an e-mail template based on the data file transmitted to the server; and

[g6] sending an e-mail to the correct customer e-mail address, wherein the content of the email is based on the assigned e-mail template, where the e-mail provides the image data obtained by the server.

17. Without license or authorization and in violation of 35 U.S.C. § 271(a), Defendant has infringed and continues to infringe the '875 patent by making, using, importing,

offering for sale, and/or selling computer implemented methods for processing receipts that obtain transaction data from a point-of-sale (POS) computer system at its stores:



Your Sam's Club Receipt Inbox 

 Sam's Club Jun 22  
to me  

**sam's club** 

**Here's your Sam's Club receipt**

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your order history on SamsClub.com.



TC# 776878518755484708485

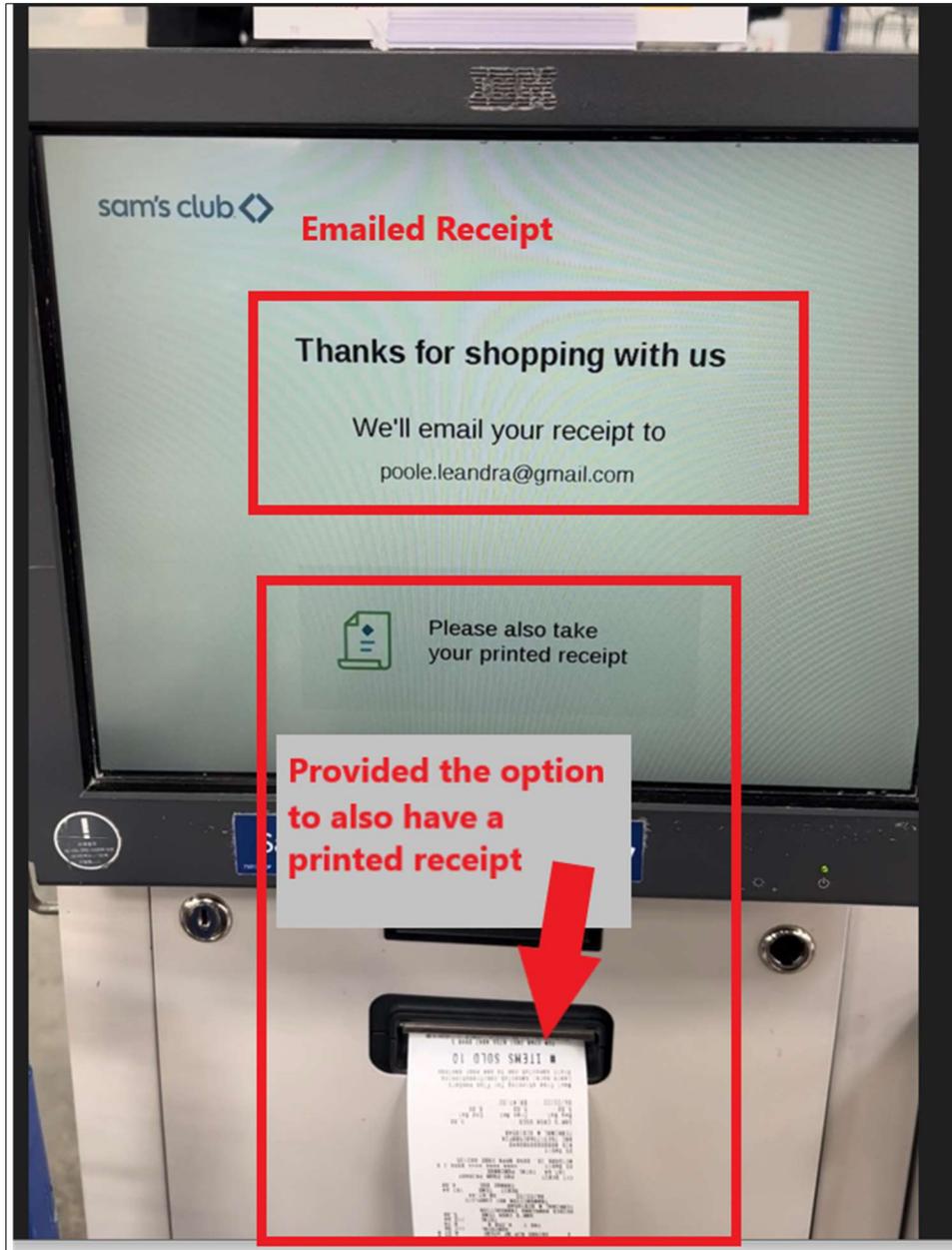
**Details**

**San Antonio Sam's Club  
#4914**  
2530 Marshall Rd.  
San Antonio, TX 78259  
(210)810-4368  
[See hours and directions](#)

Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Items purchased (10)**

Items	Qty	Orig-price	Subtotal	
REDUCED ITE	1	\$24.83	\$24.83	N
Item: 324885				



18. As exemplified below, Defendant performs each step of Claim 1 of the '875 Patent:

*[a] obtaining transaction data from a point-of-sale (POS) computer system at a store location, the transaction data including a plurality of categories of information necessary to describe a purchasing transaction of a customer at the store location;*

19. Defendant obtains transaction data from a POS computer system at a store location. The transaction data includes a plurality of categories of information (e.g. item

description, price, store location, etc.) necessary to describe a purchasing transaction of customer at a store location.

Your Sam's Club Receipt Inbox ☆

 Sam's Club Jun 22  
to me ↩ ⋮

**sam's club** 

**Here's your Sam's Club receipt**

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your [order history](#) on SamsClub.com.



TC# 776878518755484708485

**Details** **Location Information**

**San Antonio Sam's Club #4914**

2530 Marshall Rd.  
San Antonio, TX 78259  
(210)810-4368

Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Items purchased (10)** **Item Information**

Items	Qty	Orig. price	Subtotal	
REDUCED ITE	1	\$24.83	\$24.83	N

Item: 324885

**Details**

**San Antonio Sam's Club**  
**#4914**  
 2530 Marshall Rd.  
 San Antonio, TX 78259  
 (210)810-4368  
[See hours and directions](#)

Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Price Discription**

**Items purchased (10)**

Item discription Items	Qty	Orig- price	Subtotal	
REDUCED ITE Item: 324885	1	\$24.83	\$24.83	N
SHOPPER TOT Item: 980070644	1	\$8.98	\$8.98	T
R/P BF STEA Item: 201905	1	\$8.57	\$8.57	N
EGGS 5 DOZE Item: 491850	1	\$14.52	\$14.52	N
ORGANIC GB Item: 980314863	2	\$12.26	\$24.52	N
REDUCED ITE Item: 443861	1	\$7.82	\$7.82	N
HARD SALAMI Item: 941500	1	\$7.98	\$7.98	N
ABF GRND TR	1	\$10.21	\$10.21	N

*[b] obtaining image data from the POS system at a store location, the image data representing a receipt corresponding to the purchasing transaction of the customer at the store location;*

20. Defendant obtains image data (e.g. information used to create a receipt, such as a barcode) from the POS system at a store location representing a receipt corresponding to the purchasing transaction of the customer at the store locations (e.g. the image data used to create the receipts of the transaction).

Your Sam's Club Receipt Inbox ☆

 Sam's Club Jun 22  
to me ↩ ⋮

**sam's club** 

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**Here's your Sam's Club receipt**

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your order history on SamsClub.com.



TC# 776878518755484708485

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[See hours and directions](#)

Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Items purchased (10)**

Items	Qty	Orig. price	Subtotal	
REDUCED ITE <small>Item: 324885</small>	1	\$24.83	\$24.83	N

**Details**

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See hours and directions

Transaction date and time  
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**Items purchased (10)**

Items	Qty	Orig. price	Subtotal	
REDUCED ITE <small>Item: 324885</small>	1	\$24.83	\$24.83	N
SHOPPER TOT <small>Item: 980070644</small>	1	\$8.98	\$8.98	T
R/P BF STEA <small>Item: 201905</small>	1	\$8.57	\$8.57	N
EGGS 5 DOZE <small>Item: 491850</small>	1	\$14.52	\$14.52	N
ORGANIC GB <small>Item: 980314863</small>	2	\$12.26	\$24.52	N
REDUCED ITE <small>Item: 443861</small>	1	\$7.82	\$7.82	N
HARD SALAMI <small>Item: 941500</small>	1	\$7.98	\$7.98	N
ABF GRND TR <small>Item: 787111</small>	1	\$10.21	\$10.21	N

Item: 201905				
EGGS 5 DOZE	1	\$14.52	\$14.52	N
Item: 491850				
ORGANIC GB	2	\$12.26	\$24.52	N
Item: 980314863				
REDUCED ITE	1	\$7.82	\$7.82	N
Item: 443861				
HARD SALAMI	1	\$7.98	\$7.98	N
Item: 941500				
ABF GRND TR	1	\$10.21	\$10.21	N
Item: 787111				
MM DRUMSTIC	1	\$4.47	\$4.47	N
Item: 980204186				

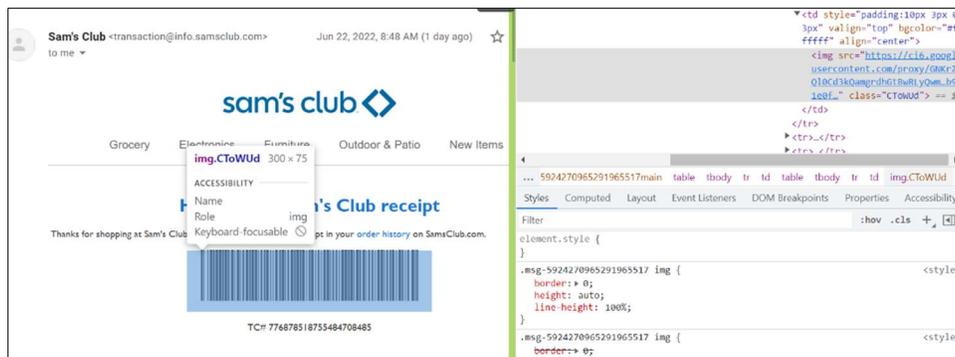
### Payment info

Subtotal	\$111.90
Est. sales tax	\$0.74
<b>Your Savings</b>	<b>\$0.00</b>
<b>Total</b>	<b>\$112.64</b>

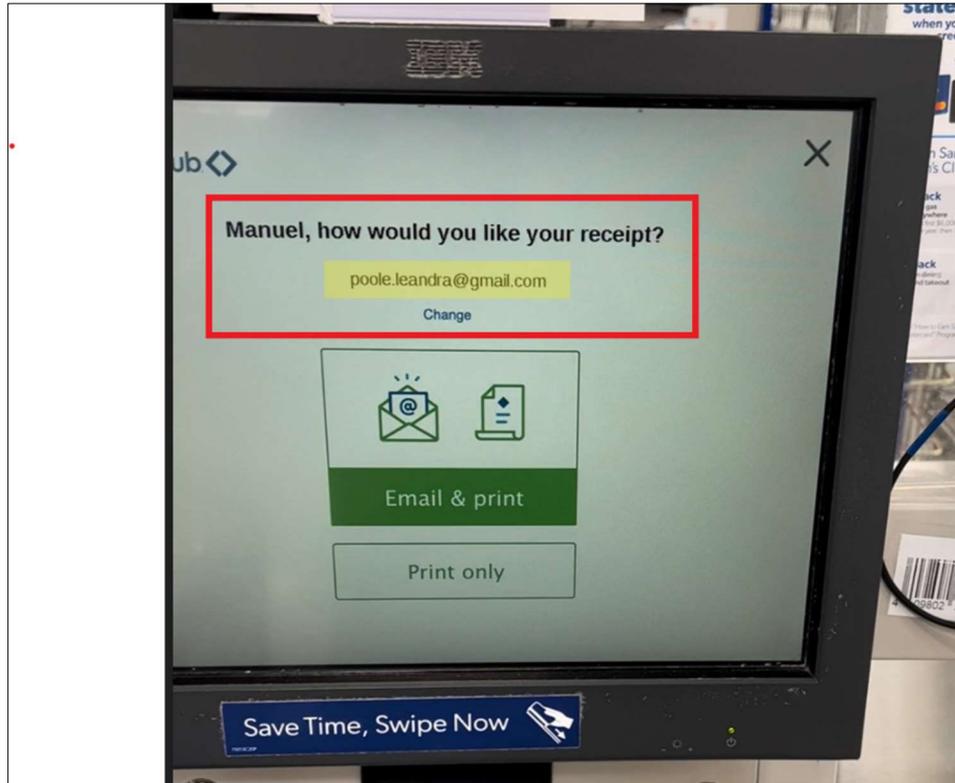
Payment methods

- sams-cash
- Debit Tender \*\*\*\*\*8994**



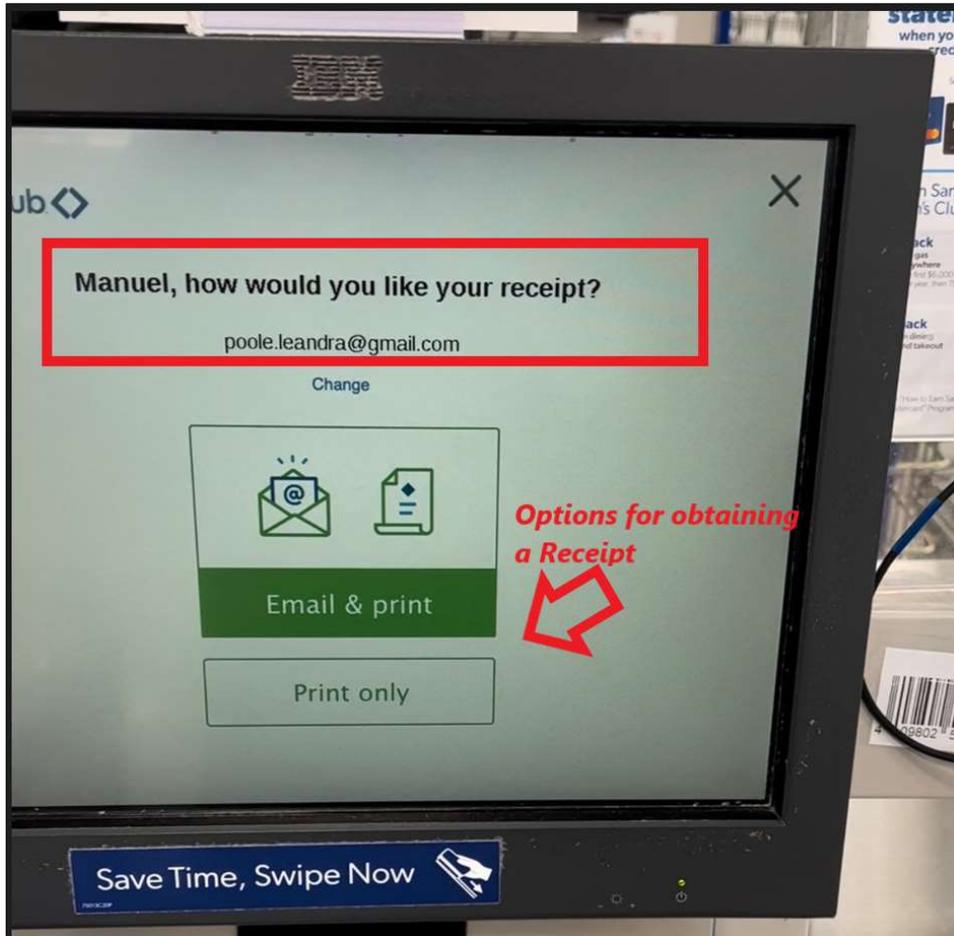
[c] obtaining an e-mail address of the customer from a customer information database persistently associated with the POS system;

21. Defendant obtains an e-mail address from the customer information database persistently associated with the POS system. Shown below, the customer's email address has been retrieved from a database and displayed on the POS system.



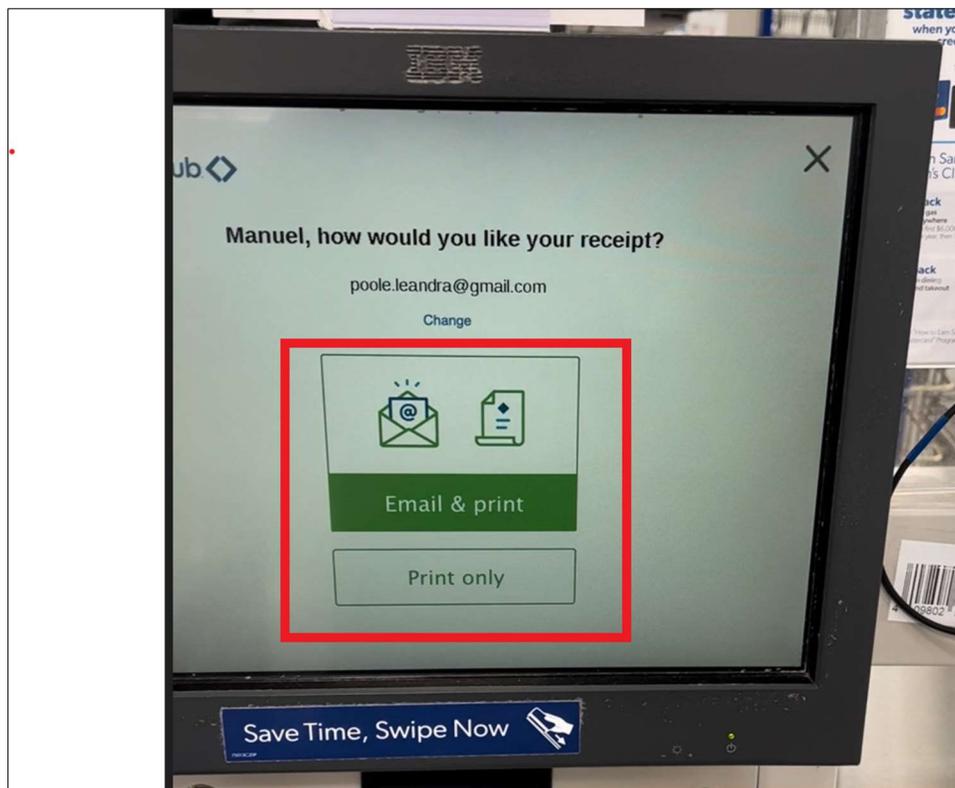
*[d] providing, to a display device at the store location, an option to print the receipt at the store location and an option to e-mail the receipt to the customer;*

22. Defendant provides an option to print the receipt at the store location and email the receipt to the customer. If a user selects “yes” the receipt is emailed to the customer. If the user selects “print only” the receipt is printed.



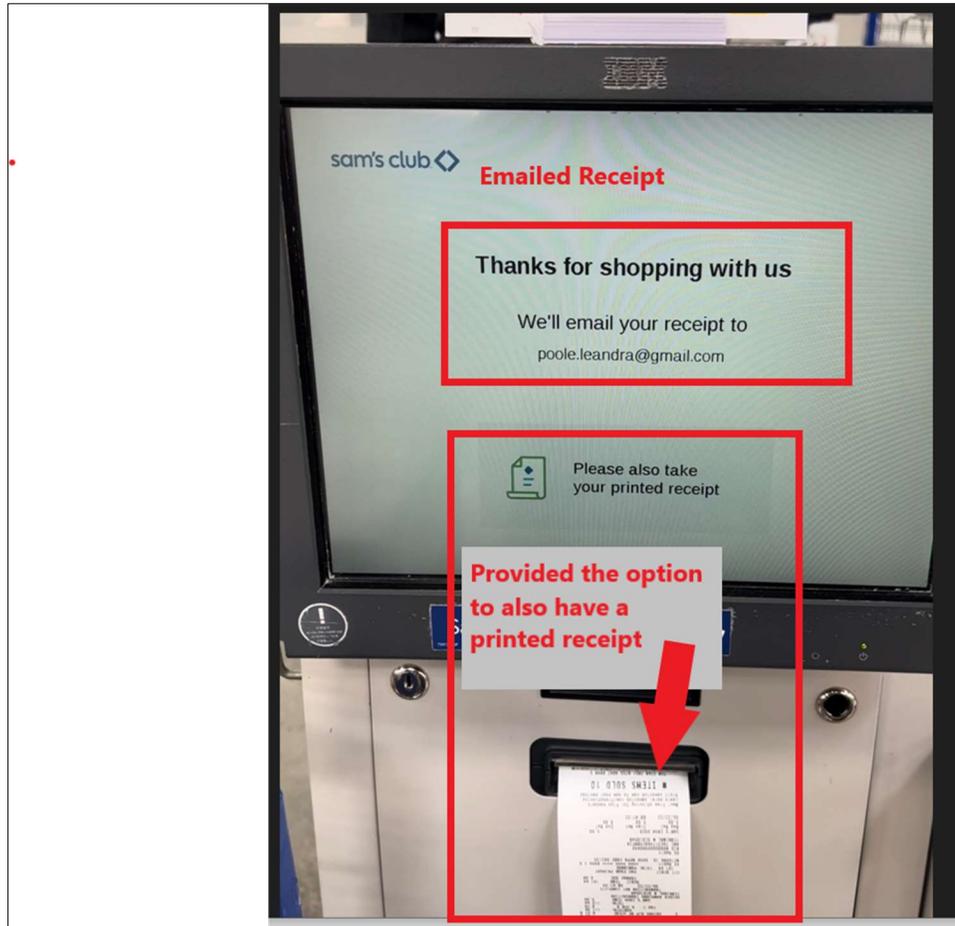
*[e] obtaining a selection of at least one of the provided options;*

23. The Defendant POS system is operable to obtain a selection of the provided options.



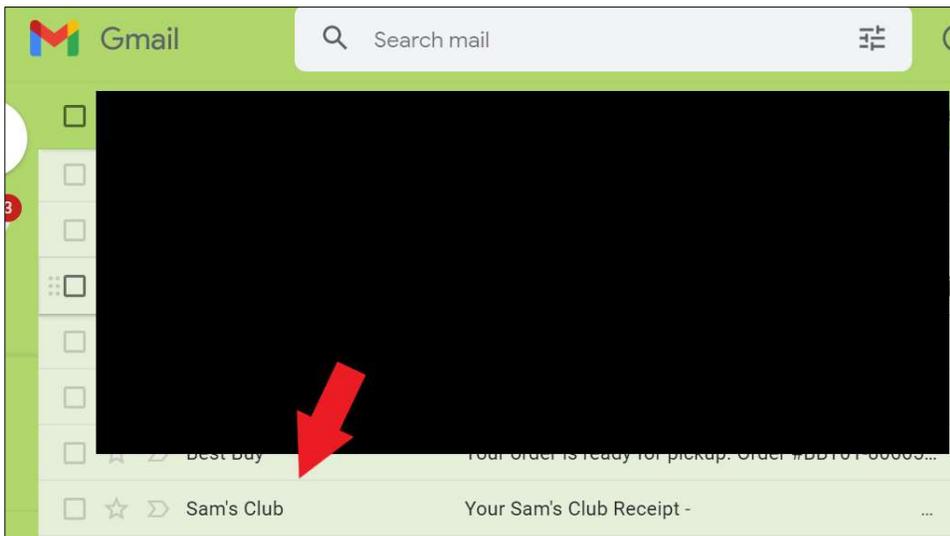
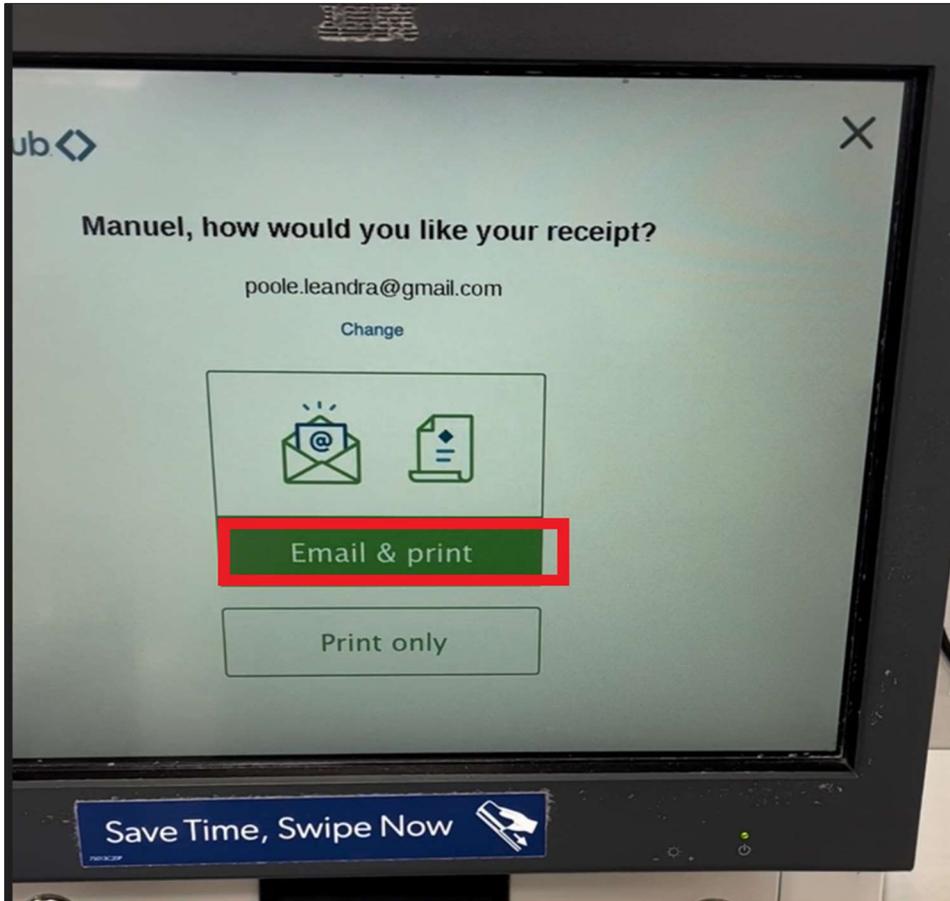
*[[ if the option to print is selected, initiating printing of the image data at the store location; and*

24. If a user selects “print only”, the image data is printed at the store location.



[g] if the option to e-mail is selected, e-mailing the receipt to the customer, including:

25. If the user selects "email and print" the receipt is emailed to the customer.



Your Sam's Club Receipt Inbox ☆

 Sam's Club Jun 22  
to me ▾ ↩ ⋮



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**Here's your Sam's Club receipt**

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your [order history](#) on SamsClub.com.



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REDUCED ITE	1	\$24.83	\$24.83	N

Item: 324885

Item: 201905				
EGGS 5 DOZE	1	\$14.52	\$14.52	N
Item: 491850				
ORGANIC GB	2	\$12.26	\$24.52	N
Item: 980314863				
REDUCED ITE	1	\$7.82	\$7.82	N
Item: 443861				
HARD SALAMI	1	\$7.98	\$7.98	N
Item: 941500				
ABF GRND TR	1	\$10.21	\$10.21	N
Item: 787111				
MM DRUMSTIC	1	\$4.47	\$4.47	N
Item: 980204186				

**Payment info**

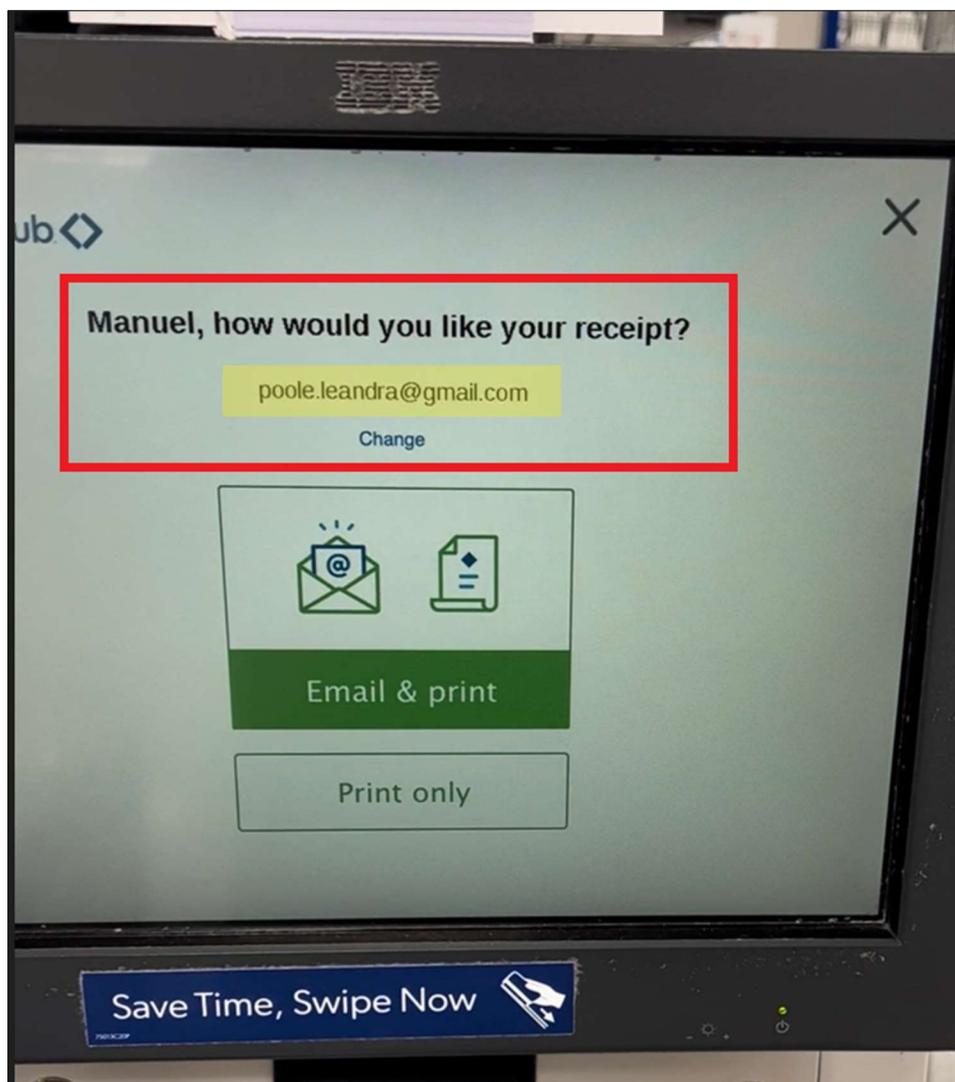
Subtotal	\$111.90
Est. sales tax	\$0.74
<b>Your Savings</b>	<b>\$0.00</b>
<b>Total</b>	<b>\$112.64</b>

Payment methods  
:sams-cash  
**Debit Tender \*\*\*\*\*8994**

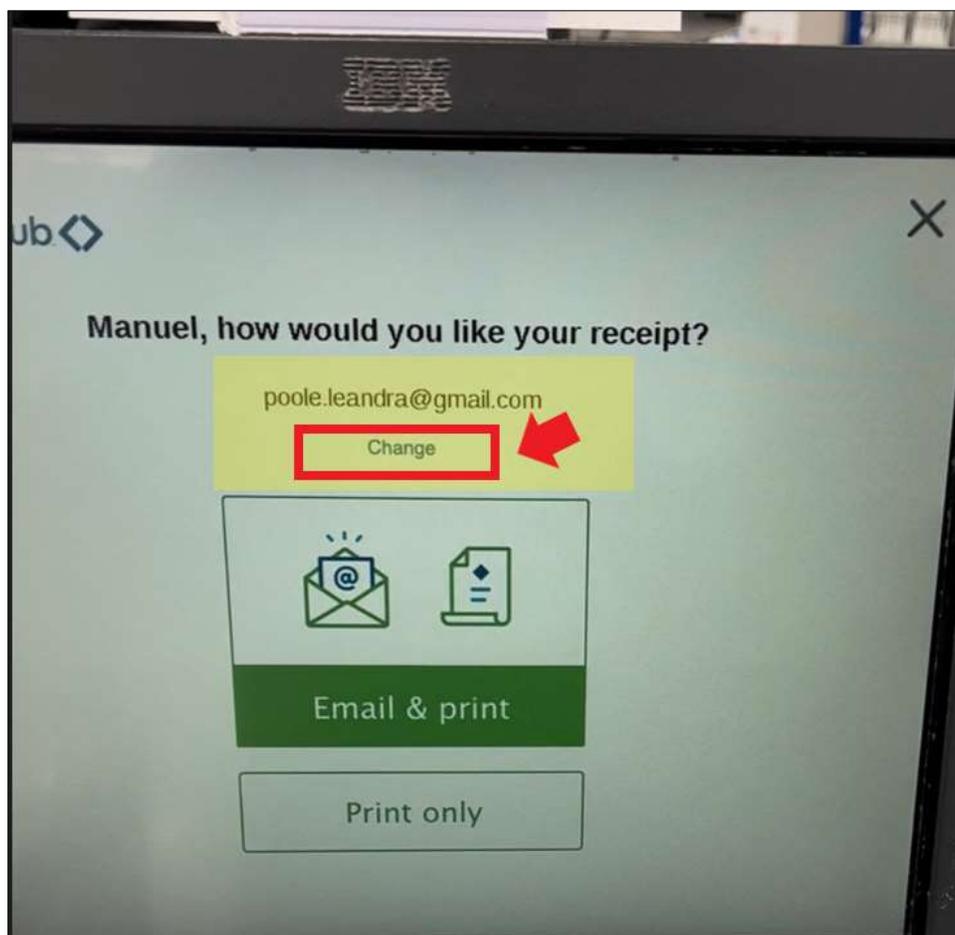
*[g1] providing the e-mail address obtained from the customer information database to a display device at the store location;*

26. The Defendant POS system provides the customer email address to a display device at the store location.



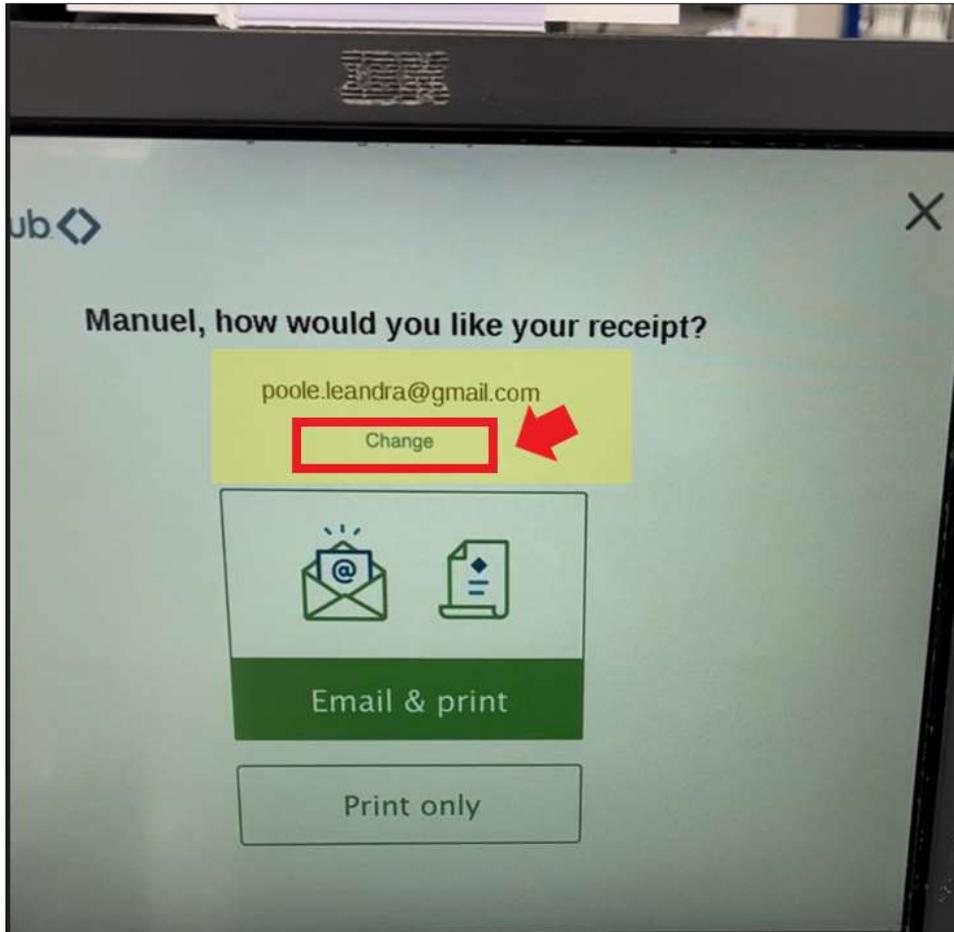
*[g2] obtaining customer confirmation whether the e-mail address is correct;*

27. The Defendant POS system is operable to obtain customer confirmation whether the e-mail address is correct.



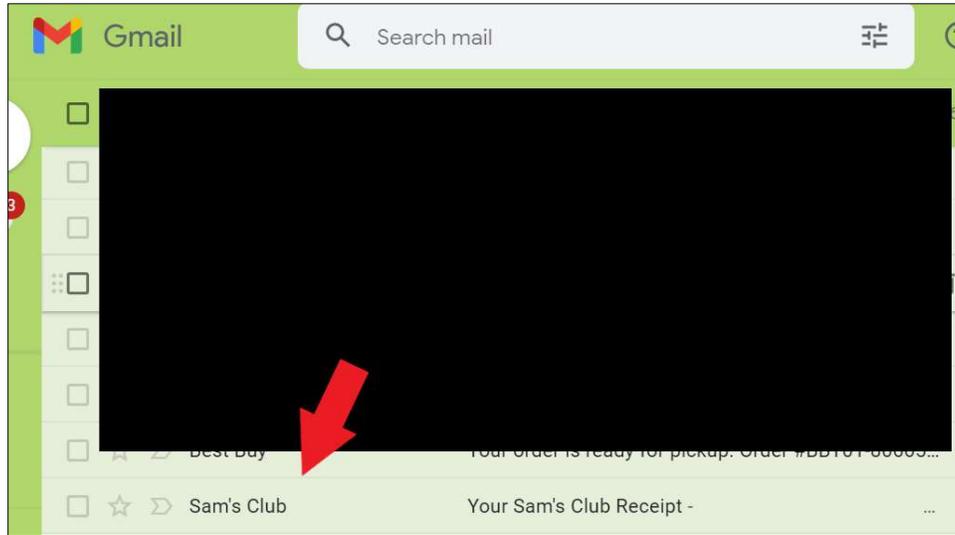
*[g3] if the e-mail address is not correct, obtaining a corrected e-mail address of the customer;*

28. If the e-mail address is not correct, the Defendant POS system is operable to obtain a corrected e-mail address.



[g4] transmitting the image data and the transaction data to a server in communication with one or more POS systems at one or more store locations, including generating a data file, the data file including the transaction data, the correct e-mail address of the customer and a file name corresponding to the image data;

29. Defendant transmits the image data (e.g., data used to create a receipt image, including but not limited to a barcode) and the transaction data (e.g., categories of information necessary to describe a purchasing transaction) to a server in communication with the POS system (the receipt is emailed immediately, thus a server must be connected to the POS system).



Your Sam's Club Receipt
Inbox
☆

S

Sam's Club Jun 22

to me ▾

←
⋮



### Here's your Sam's Club receipt

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your [order history](#) on SamsClub.com.



TC# 776878518755484708485

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R/P BF STEA <small>Item: 201905</small>	1	\$8.57	\$8.57	N
EGGS 5 DOZE <small>Item: 491850</small>	1	\$14.52	\$14.52	N
ORGANIC GB <small>Item: 980314863</small>	2	\$12.26	\$24.52	N
REDUCED ITE <small>Item: 443861</small>	1	\$7.82	\$7.82	N
HARD SALAMI <small>Item: 941500</small>	1	\$7.98	\$7.98	N
ABF GRND TR <small>Item: 787111</small>	1	\$10.21	\$10.21	N

30. Defendant generates a data file that includes the transaction data (e.g., categories of information necessary to describe a purchasing transaction) the correct email address of the customer and a file name corresponding to the image data. (e.g., the barcode's file name).

Your Sam's Club Receipt Inbox ☆

S Sam's Club Jun 22  
to me ▾ ← ⋮

**sam's club** 

---

**Here's your Sam's Club receipt**

Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your order history on SamsClub.com.



TC# 776878518755484708485

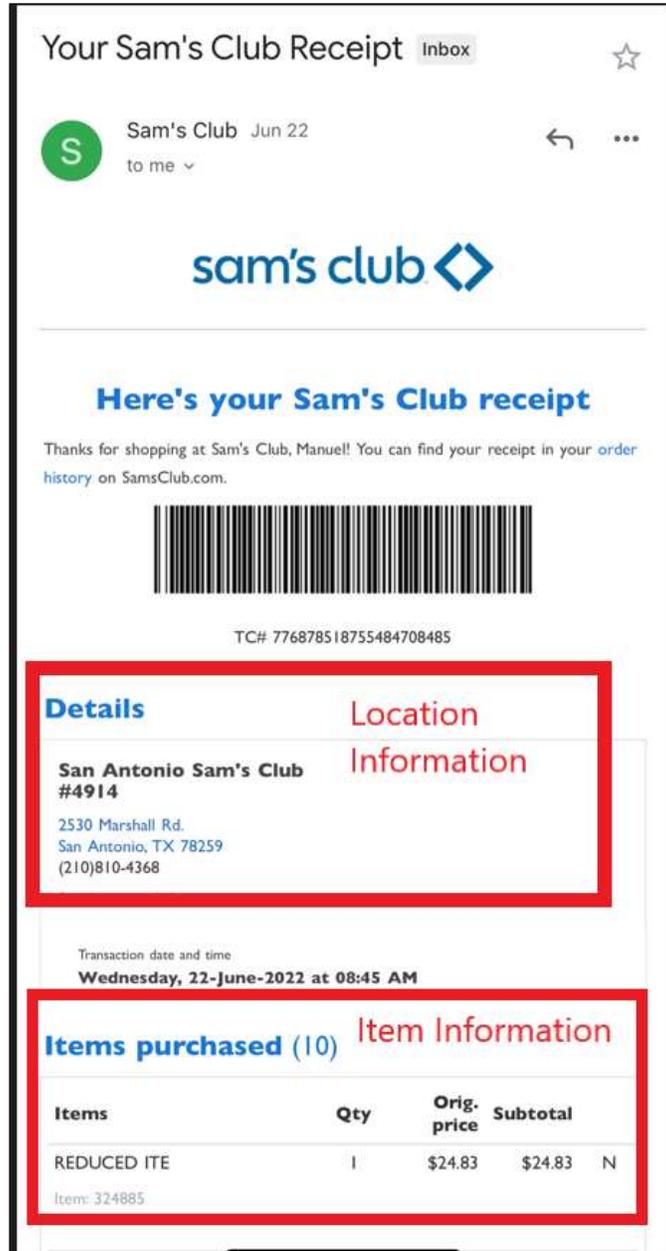
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Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Items purchased (10)**

Items	Qty	Orig-price	Subtotal	
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**Details**

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Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

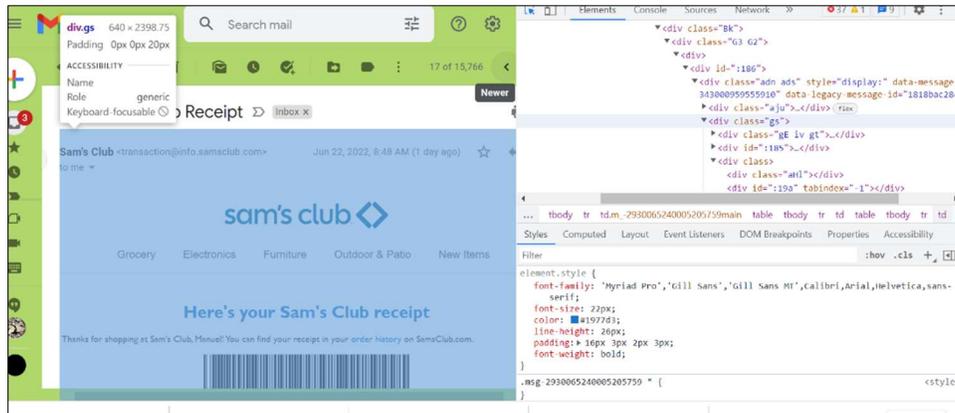
**Price Discription**

**Items purchased (10)**

Item discription Items	Qty	Orig. price	Subtotal	
REDUCED ITE Item: 324885	1	\$24.83	\$24.83	N
SHOPPER TOT Item: 980070644	1	\$8.98	\$8.98	T
R/P BF STEA Item: 201905	1	\$8.57	\$8.57	N
EGGS 5 DOZE Item: 491850	1	\$14.52	\$14.52	N
ORGANIC GB Item: 980314863	2	\$12.26	\$24.52	N
REDUCED ITE Item: 443861	1	\$7.82	\$7.82	N
HARD SALAMI Item: 941500	1	\$7.98	\$7.98	N
ABF GRND TR	1	\$10.21	\$10.21	N

[g5] assigning an e-mail template based on the data file transmitted to the server; and

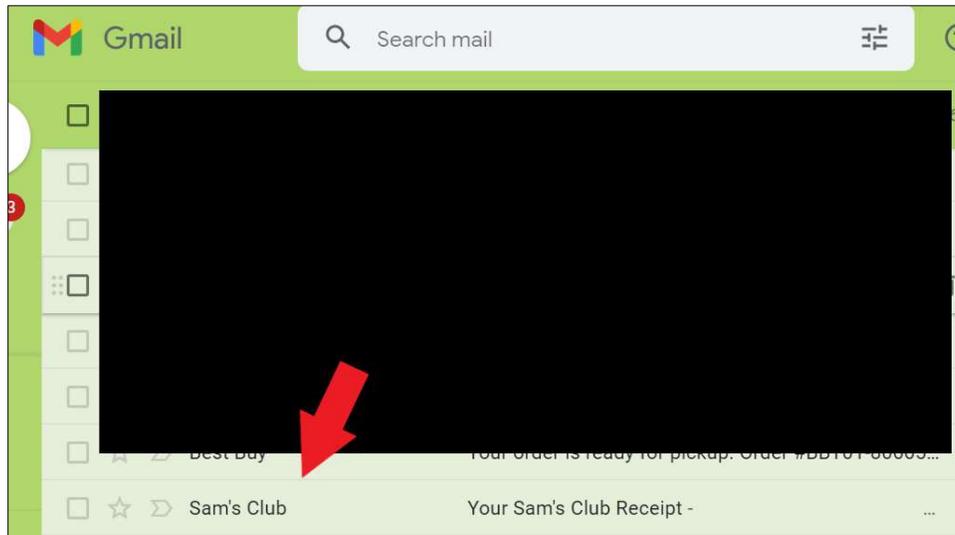
31. The Defendant POS system assigns an e-mail template based on the data file transmitted to the server.



[g6] sending an e-mail to the correct customer e-mail address, wherein the content of the email is based on the assigned e-mail template, where the e-mail provides the image data obtained by the server.

32. Defendant sends an email to the correct customer email address and the content of the email is based on the assigned e-mail template (e.g., HTML template shown in previous slide) and the e-mail provides the image data obtained by the server (e.g., the information used to create a receipt image).

Sams Club sends an email to the correct customer email address and the content of the email is based on the assigned e-mail template (e.g., HTML template shown below) and the e-mail provides the image data obtained by the server (e.g., the information used to create a receipt image)



Your Sam's Club Receipt Inbox ☆

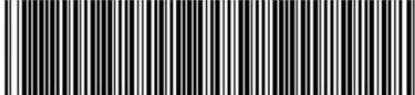
S Sam's Club Jun 22  
to me ↩ ⋮

**sam's club** 

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Thanks for shopping at Sam's Club, Manuel! You can find your receipt in your [order history](#) on SamsClub.com.



TC# 776878518755484708485

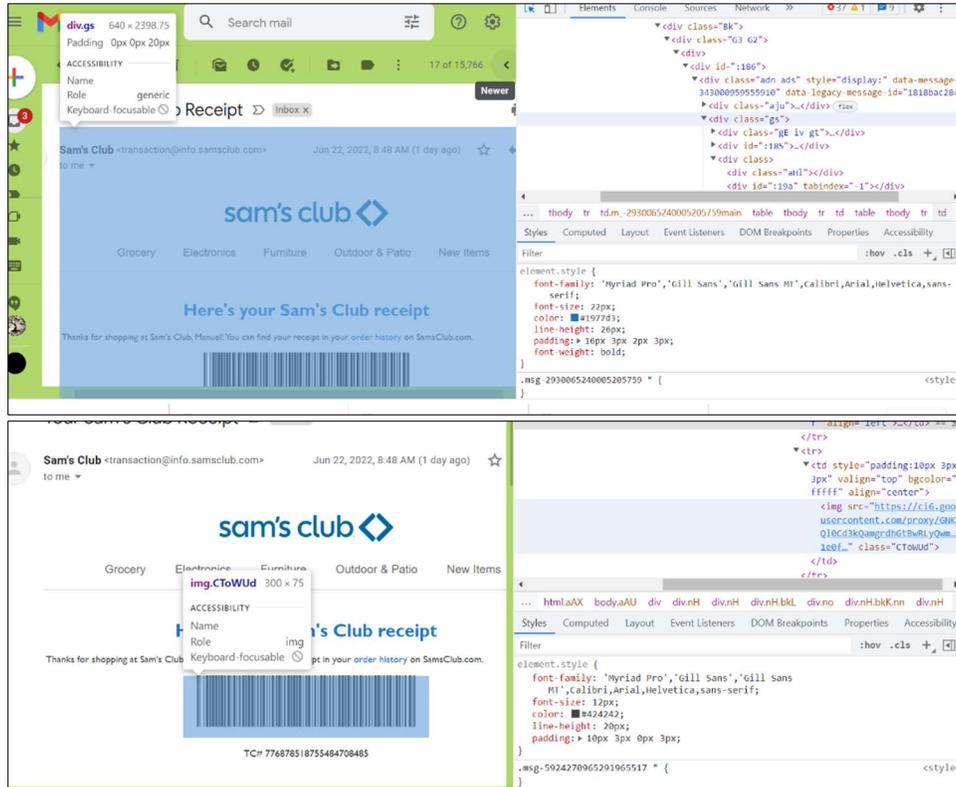
**Details**

**San Antonio Sam's Club**  
**#4914**  
2530 Marshall Rd.  
San Antonio, TX 78259  
(210)810-4368  
[See hours and directions](#)

Transaction date and time  
**Wednesday, 22-June-2022 at 08:45 AM**

**Items purchased (10)**

Items	Qty	Orig. price	Subtotal	
REDUCED ITE Item: 324885	1	\$24.83	\$24.83	N



33. eCeipt is entitled to recover from Defendant the damages sustained by eCeipt as a result of Defendant's infringement of the '875 patent in an amount subject to proof at trial, which, by law, cannot be less than a reasonable royalty, together with interest and costs as fixed by this Court under 35 U.S.C. § 284.

**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff respectfully requests the Court enter judgment against Defendant:

WHEREFORE, eCeipt requests that this Court enter judgment against Defendant as follows:

- A. An adjudication that Defendant has infringed the '875 patent;
- B. An award of damages to be paid by Defendant adequate to compensate

eCeipt for Defendant's past infringement of the '875 patent and any continuing or future

infringement through the date such judgment is entered, including interest, costs, expenses and an accounting of all infringing acts including, but not limited to, those acts not presented at trial;

C. A declaration that this case is exceptional under 35 U.S.C. § 285, and an award of eCeipt's reasonable attorneys' fees; and

D. An award to eCeipt of such further relief at law or in equity as the Court deems just and proper.

**JURY DEMAND**

Plaintiff demands trial by jury, Under Fed. R. Civ. P. 38.

Dated: November 29, 2022

Respectfully Submitted

/s/ Raymond W. Mort, III

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