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Attorneys for Specially Appearing Defendant CITIGROUP, INC. and Defendant CITIBANK, N.A.

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

AMERICAN VIDEO DUPLICATING, INC., a California corporation; TUSH LAW LTD., a California limited partnership, and KENNETH M. HAHN, a sole proprietor, DBA CAL STATE FINANCIAL, individually and on behalf of a class of similarly situation businesses and individuals,

Plaintiffs,

v.

CITIGROUP INC., CITIBANK, N.A.; U.S. BANCORP., U.S. BANK, N.A.; JPMORGAN CHASE & CO., JPMORGAN CHASE BANK, N.A., WELLS FARGO & CO., WELLS FARGO N.A.; BANK OF AMERICA CO., BANK OF AMERICA N.A.; MUFG BANK LTD., MUFG UNION BANK N.A.; LIVE OAK BANKSHARES INC., LIVE OAK BANKING COMPANY; PAYPAL HOLDINGS, INC.; NEWTEK

Case No. 2:20-cv-03815-ODW-AGR

NOTICE OF INTERESTED PARTIES BY SPECIALLY APPEARING DEFENDANT CITIGROUP INC. AND DEFENDANT CITIBANK, N.A. [L.R. 7.1-1]

Action Filed: April 27, 2020

BUSINESS SERVICES, INC.; HAVEST SMALL BUSINESS FINANCE; and; DOE LENDERS 1 to 4,975, inclusive,

Defendants.

Specially appearing Defendant Citigroup Inc. ("Citigroup") and Defendant Citibank, N.A. (together, the "Citi Defendants") hereby file this Notice of Interested Parties pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.1-1. The undersigned, counsel of record for the Citi Defendants, certify that the following listed party (or parties) may have pecuniary interest in the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification or recusal.

1. Citibank, N.A. is a wholly-owned subsidiary of Citicorp LLC.
2. Citicorp LLC is a wholly-owned subsidiary of Defendant Citigroup Inc.
3. Citigroup, Inc. is a publicly traded corporation.
4. No publicly held corporation owns 10% or more of the stock of Citigroup Inc.

Dated: May 14, 2020

MAYER BROWN LLP

By: /s/ *Bronwyn F. Pollock*
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