

**BEFORE THE UNITED STATES
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

IN RE: Paycheck Protection Program (“PPP”) Agent Fees Litigation

MDL Docket No. _____

SCHEDULE OF ACTIONS¹

Case Captions	Court	Case No.	Judge
Plaintiff: Alliant CPA Group, LLC, individually and on behalf of a class of similarly situated businesses and individuals. Defendants: Bank Of America, Corp., Bank Of America, N.A., Ameris Bank, Bank OZK, Cadence Bancorporation, Cadence Bank, N.A., Centerstate Bank Corp., Centerstate Bank, N.A., Newton Federal Bank, Synovus Bank, Truist Financial Corp., Truist Bank, United Community Bank, Inc., United Community Bank (Georgia), Wells Fargo And Company, And Wells Fargo Bank, N.A	N.D. Georgia (Atlanta)	1:20-cv-02026	Hon. Leigh Martin May
Plaintiff: Panda Accounting LLC, individually and on behalf of all others similarly situated Defendant: Academy Bank, N.A., JP Morgan Chase Bank, N.A. d/b/a Chase Bank, and MidFirst Bank	D. Arizona (Phoenix)	2:20-cv-00985	Hon. Diane J. Humetewa
Plaintiff: American Video Duplicating, Inc., a California corporation; Tush Law Ltd., a California limited partnership, and Kenneth M. Hahn, a sole proprietor, D/B/A Cal State Financial, individually and on behalf	C.D. California (Western Division)	2:20-cv-03815	Hon. Otis D. Wright, II

¹ The complaints and docket sheets for these cases are filed herewith as Exhibits A – L.

Case Captions	Court	Case No.	Judge
of a class of similarly situated businesses and individuals Defendant: Citigroup Inc., Citibank, N.A., U.S. Bancorp., U.S. Bank, N.A. JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Wells Fargo and Company, Wells Fargo N.A., Bank of America Co., Bank of America, N.A., MUFG Bank Ltd., MUFG Union Bank, N.A., Live Oak Bancshares Inc., Live Oak Banking Company, PayPal Holdings, Inc., Newtek Business Services, Inc., Harvest Small Business Finance, and Doe Lenders 1 to 4,975, inclusive			
Plaintiff: American Video Duplicating, Inc., a California corporation, individually and on behalf of a class of similarly situated businesses and individuals Defendant: Royal Bank Of Canada; City National Bank; Small Business Loan Source, Inc.; BSD Capital, LLC DBA Lendistry; Celtic Investment, Inc., Celtic Bank Corporation; and; Doe Lenders 1 To 4,975, Inclusive	C.D. California (Western Division)	2:20-cv-04036	Hon. John F. Walter
Plaintiff: Brunner Accounting Group, a California sole proprietorship; individually and on behalf of a class of similarly situated businesses and individuals Defendant: SVB Financial Group; Silicon Valley Bank; Bluevine Capital, Inc.; JPMorgan Chase & Co., JPMorgan Chase Bank, N.A.; Bank Of America Co., Bank Of America N.A.; Royal Bank Of Canada, City National Bank; Square, Inc.; and; Doe Lenders 1 to 4,975,	C.D. California (Western Division)	2:20-cv-04235	Hon. George H. Wu

Case Captions	Court	Case No.	Judge
inclusive			
Plaintiff: David S. Lowry, CPA, Ltd., an Ohio limited partnership, individually and on behalf of a class of similarly situated businesses and individuals Defendant: U.S. Bancorp., U.S. Bank, N.A.; The PNC Financial Services Group, Inc, PNC Bank N.A.; Huntington Bancshares, Inc., Huntington National Bank; First Financial Bancorp., First Financial Bank; Fifth Third Bancorp, Fifth Third Bank; The North Side Bank & Trust Company; And; Doe Lenders 1 to 4,975, inclusive	S.D. Ohio (Cincinnati)	1:20-cv-00348	Hon. Matthew W. McFarland
Plaintiff: HALLOCKSHANNON, PC, Defendant: Citizens & Northern Corp.; Citizens & Northern Bank; FNCB Bancorp, Inc.; First National Community Bank; F.N.B. Corp.; First National Bank Of Pennsylvania; Honat Bancorp; Honesdale National Bank; Peoples Financial Services Corp.; and Peoples Security Bank & Trust Co.	W.D. Pennsylvania (Pittsburgh)	2:20-cv-00714	Hon. Arthur J. Schwab
Plaintiff: ImpAcct, LLC, Individually and on Behalf of All Others Similarly Situated Defendant: JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Bank Of America Corp., Bank Of America, N.A., Wells Fargo & Co., Wells Fargo Bank N.A., BOK Financial Corp., Bank Of Oklahoma N.A., Keycorp, Keybank N.A., Zions Bancorporation, N.A., Vectra Bank Colorado, Midwest Regional	D. Colorado (Denver)	1:20-cv-01344	Magistrate Judge N. Reid Neureiter

Case Captions	Court	Case No.	Judge
Bancorp, Inc., and Midwest Regional Bank			
Plaintiff: A.D. SIMS, LLC, on behalf of a class of similarly situated businesses and individuals Defendant: Wintrust Financial Corporation; Wintrust Bank, N.A.; Bank Of America Co.; Bank Of America N.A.; Retail Capital LLC D/B/A Credibly; Modern Bank Management, LLC; Modern Bank, N.A.; CRB Group, Inc.; Cross River Bank, Inc.; Bluevine Capital, Inc.; and Doe Lenders 1 to 4,975, inclusive	N.D. Illinois (Chicago)	1:20-cv-02644	Hon. Edmond E. Chang
Plaintiff: Panda Group, PC d/b/a Panda Accounting, on behalf of a class of similarly situated businesses and individuals Defendant: Bank Of America Corporation, Bank Of America N.A., Chase Bank USA, N.A., Mountain America Federal Credit Union D/B/A Mountain America Credit Union, And University First Federal Credit Union D/B/A University Federal Credit Union	D. Utah (Southern Region)	4:20-cv-00045	Hon. David Nuffer
Plaintiff: Sport & Wheat CPA PA, a Florida corporation, individually and on behalf of a class of similarly situated businesses and individuals, Defendant: Servisfirst Bank, Inc., Synovus Trust Company, N.A. and DOE'S 1-100, Inclusive	N.D. Florida (Pensacola)	3:20-cv-05425	Hon. T. Kent Wetherell, II

Case Captions	Court	Case No.	Judge
Plaintiff: Leigh, King, Norton & Underwood, LLC, on behalf of itself and all others similarly situated in the United States of America Defendant: Regions Financial Corporation and Regions Bank	N.D. Alabama (Southern Division)	2:20-cv-00591	Magistrate Judge John H. England, III

Dated: May 22, 2020

Respectfully submitted,

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