

UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MDL No. 2950 & TITLE - IN RE: Paycheck Protection Program (PPP) Agent Fees Litigation

Case Caption (Include Plaintiff, District, and Civil Action No.) (attach list if necessary):

See attachment A

CORPORATE DISCLOSURE STATEMENT

The undersigned counsel for Fahmia, Inc., (attach list if necessary) certifies that this party is a non-governmental corporate party and that:

This party's parent corporation(s) are listed below:

The following publicly-held corporation(s) own 10% or more of the party's stock (attach list if necessary):

OR

✓ This party does not have any parent corporations; and no publicly-held corporation owns 10% or more of the party's stock.

/s/ Richard D. McCune

Signature of Attorney

McCune Wright Arevalo, LLP

Name of Firm

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Ontario, CA 91761

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Date 6/10/2020

Instructions:

1. Download the form. Fill out the form and save as a PDF document. All documents filed with the Judicial Panel should be in PDF Format including attachments and exhibits. The Corporate Disclosure Statement is to be filed as a separate document. Any documents submitted with the Corporate Disclosure Statement are attachments.
2. Select MDL from the menu bar at the top of the ECF screen.
3. Click on Corporate Disclosure Statement. Select Next.
4. Enter the three or four digit number (without the MDL letters) and click the Find This Case button.
5. If this is the correct MDL No., select next. Also, select next for the following screen.
6. Choose the cases for which the Disclosure Statement is being filed.
7. Select the party filing the Disclosure Statement
8. Select the document to which the Corporate Disclosure relates. (Note: Disclosures filed in new litigations will be linked to the initial Motion for Transfer and Disclosures filed in transferred litigations should be linked to the Conditional Transfer Order (CTO) or Motion and Brief to Vacate CTO).
9. Upload the Corporate Disclosure Form and any attachments as a PDF document.
10. Submit the Disclosure Statement by selecting the Next button.

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

In Re: PAYCHECK PROTECTION PROGRAM
(PPP) AGENT FEES LITIGATION

MDL NO. 2950

This document relates to:
ALL ACTIONS

CORPORATE DISCLOSURE STATEMENT OF FAHMIA, INC.

ATTACHMENT A

SCHEDULE OF ACTIONS

Plaintiff(s)	Defendant(s)	District	Civil Action No.	Judge Assigned
James Quinn; Fahmia, Inc.; Prinzo & Associates, LLC	JPMorgan Chase Bank, N.A., d/b/a Chase Bank; JPMorgan Chase & Co.	S.D.N.Y.	1:20-cv-04100-JSR	Hon. Jed S. Rakoff
Fahmia, Inc.	MUFG Americas Holding Co.; MUFG Union Bank, N.A.	S.D.N.Y.	1:20-cv-04145-JSR	Hon. Jed S. Rakoff
Fahmia, Inc.	Citibank, N.A.; Citigroup, Inc.	S.D.N.Y.	1:20-cv-04146-JSR	Hon. Jed S. Rakoff
Fahmia, Inc.	Zions Bancorporation, N.A.	C.D. Cal.	2:20-cv-05104-JAK-PVC	Hon. John A. Kronstadt