

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

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

MDL No. 2950

SCHEDULE OF ACTIONS

Case Caption	Court	Case No.	Judge
Plaintiffs: Full Compliance LLC Zamora & Hernandez PLLC Defendants: Amerant Bank, N.A. Bank of America, N.A. Bankunited, N.A. Cambridge Trust Company Celtic Bank Corp. d/b/a Celtic Bank CIBC Bank USA First Citizens Bank & Trust Company First Horizon Bank Grove Bank & Trust InterAmerican Bank, A FSB J.P. Morgan Chase Bank, N.A. Live Oak Banking Company Ocean Bank Paradise Bank Professional Bank Regions Bank TD Bank, N.A. Truist Bank Valley National Bank Wells Fargo Bank, N.A.	S.D. Fla.	1:20-cv-22339- JEM	Hon. Jose E. Martinez
Plaintiffs: William Bookmyer Bookmyer & Associates CPA, Inc.	S.D. Ohio	2:20-cv-02284- EAS-KAJ	Hon. Edmund A. Sargus

Alex Boytan Boytan & Associates, LLP Defendants: PNC Bank N.A. The Huntington National Bank, N.A. Fifth Third Bank N.A. CME Federal Credit union ABC Banks 1-100 Bank of America, N.A. Bluevine Capital Inc. Celtic Bank JP Morgan Chase Bank, N.A. Kabbage, Inc. Radius Bank TD Bank, N.A. Telhio Credit Union			
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Dated: June 12, 2020

Respectfully submitted,

/s/ Andrew Soukup

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