

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

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

MDL Docket No. 2950

PROOF OF SERVICE

In compliance with Rule 4.1(a) of the Rules of Procedure for the United States Judicial Panel on Multidistrict Litigation, I hereby certify that a copy of Notice of Related Actions, Schedule of Actions and this Proof of Service was served on June 15, 2020 to the persons listed on the attached service list via CM/ECF transmission to participants registered to receive service in this case and via U.S. Mail delivery to all others.

Dated: June 15, 2020

/s/ Gregory E. Ostfeld

Gregory E. Ostfeld
GREENBERG TRAURIG LLP
77 West Wacker Drive, Suite 3100
Chicago, IL 60601
(312) 456-8400
FAX: (312) 465-8435

Counsel for JPMorgan Chase Bank, N.A.

<i>Counsel</i>	
Larry B. Childs WALLER LANSDEN DORTCH & DAVIS, LLP 1901 Sixth Ave., N., Suite 1400 Birmingham, AL 35203 205-226-5701 Larry.childs@wallerlaw.com <i>Counsel for Defendants Regions Bank and Regions Financial Corporation (N.D. Ala. 2:20-cv-00591-JHE)</i>	Gregory C. Cook BALCH & BINGHAM 1901 Sixth Ave., North, Suite 1500 Birmingham, AL 35203-4642 gcook@batch.com <i>Counsel for Defendants Cadence Bank, N.A. and Cadence Bancorporation (N.D. Ga. 1:20-cv-02026-LMM)</i>
Roy W. Arnold Blank Rome LLP 501 Grant St, Suite 850 Pittsburgh, PA 15219	Logan T. Matthews Lightfoot, Franklin & White 400 20 th Street North Birmingham, AL 35203

<i>Counsel</i>	
<i>Counsel for Defendants F.N.B. Corp. and First National Bank of Pennsylvania</i> (W.D. Pa. 2:20-cv-00714-AJS)	lmatthews@lightfootlaw.com <i>Counsel for Defendant ServisFirst Bank, Inc.</i> (N.D. Fla. 3:20-cv-05425-TKW-HTC)
William B. Gaudet ADAMS AND REESE LLP 701 Poydras St., Suite 4500 New Orleans, LA 70139 billy.gaudet@arlaw.com <i>Counsel for Defendant Bank OZK</i> (N.D. Ga. 1:20-cv-02026-LMM)	Cheryl L. Haas MCGUIREWOODS LLP 1230 Peachtree St. NE, Suite 2100 Atlanta, GA 30309 chaas@mcguirewoods.com <i>Counsel for Defendants Truist Financial Corp. and Truist Bank</i> (N.D. Ga. 1:20-cv-02026-LMM and N.D. Fla. 3:20-cv-05425-TKW-HTC)
James E. Arnold ARNOLD & CLIFFORD LLP 115 W. Main St., 4th Floor Columbus, OH 43215 jarnold@arnlaw.com <i>Counsel for Plaintiff William Bookmyer, Bookmyer & Associates CPA, Inc., Alex Boytan and Boytan & Associates</i> (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	William Franklin Cash, III LEVIN PAPANTONIO 316 S Baylen Street Suite 600 Pensacola, FL 32502 bcash@levinlaw.com <i>Counsel for Plaintiff Sport & Wheat CPA PA</i> (N.D. Fla. 3:20-cv-05425-TKW-HTC)
Paul J. Nathanson DAVIS POLK & WARDWELL LLP 901 15TH Street NW Washington, DC 20005 Paul.nathanson@davispolk.com <i>Counsel for Defendant Synovus Trust Co., N.A.</i> (N.D. Fla. 3:20-cv-05425-TKW-HTC) <i>Counsel for Defendant Synovus Bank</i> (N.D. Ga. 1:20-cv-02026-LMM)	James F. McDonough, III HENINGER GARRISON DAVIS, LLC 3621 Vinings Slope, Suite 4320 Atlanta, GA 30339 jmcdonough@hgdllawfirm.com <i>Counsel for Plaintiff Alliant CPA Group, LLC</i> (N.D. Ga. 1:20-cv-02026-LMM)
Enu Mainigi Williams & Connolly 725 12th Street NW Washington D.C. 20005 emainigi@wc.com	Richard E. Gottlieb MANATT, PHELPS & PHILLIPS, LLP 151 N. Franklin St., Suite 2600 Chicago, IL 60606 312-529-6310 rgottlieb@manatt.com

<i>Counsel</i>	
<i>Counsel for Defendants Bank of America and Bank of America Corporation</i> (N.D. Ga. 1:20-cv-02026-LMM); (C.D. Cal. 2:20-cv-03815); (C.D. Cal. 2:20-cv-04235-GW-E); (D. Colo. 1:20-cv-01344-NRN); (N.D. Ill. 1:20-cv-02644); (D. Utah 4:20-cv-00045- DN-PK); (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	<i>Counsel for Defendants Cross River Bank, Inc. and CRB Group, Inc.</i> (N.D. Ill. 1:20-cv-02644)
Lucia Nale MAYER BROWN LLP 71 S. Wacker Dr. Chicago, IL 60606 lnale@mayerbrown.com	Thomas V. Panoff MAYER BROWN LLP 71 S. Wacker Dr. Chicago, IL 60606 tpanoff@mayerbrown.com
<i>Counsel for Defendants Citibank, N.A.</i> (C.D. Cal. 2:20-cv-03815)	<i>Counsel for Defendant Wintrust Bank, N.A., Wintrust Financial Corporation</i> (N.D. Ill. 1:20-cv-02644)
J. Timothy Hinton, Jr. HAGGERTY HINTON & COSGROVE LLP 1401 Monroe Ave., Suite 2 Dunmore, PA 18509	Gregory M. Taube NELSON MULLINS RILEY & SCARBOROUGH LLP 201 17th St NW, Suite 1700 Atlanta, GA 30363 Greg.taube@nelsonmullins.com
<i>Counsel for Defendants FNCB Bancorp, Inc. and FNCB Bank, erroneously identified as First National Community Bank</i> (W.D. Pa. 2:20-cv-0714)	<i>Counsel for Defendants United Community Banks, Inc. and United Community Bank (Georgia)</i> (N.D. Ga. 1:20-cv-02026-MLB)
James E. Burke KEATING MUETHING & KLEKAMP PLL One East Fourth St., Suite 1400 Cincinnati, OH 45202 jburke@kmklaw.com	Christopher M. McLaughlin JONES DAY 901 Lakeside Ave. Cleveland, OH 44114-1190 cmmclaughlin@jonesday.com
<i>Counsel for Defendant First Financial Bank and First Financial Bancorp</i> (S.D. Ohio 1:20-cv-00348-MWM)	<i>Counsel for Defendants KeyCorp and KeyBank N.A.</i> (D. Colo. 1:20-cv-01344-NRN)
Ryan S. Lett FROST BROWN TODD LLC 3300 Great American Tower 301 E. Fourth St. Cincinnati, OH 45202 rlett@fbtlaw.com	Nathaniel Lampley, Jr. VORYS SATER SEYMOUR AND PEASE LLP 301 E. 4th St. Cincinnati, OH 45202 nlampley@vorys.com

<i>Counsel</i>	
<i>Counsel for Defendant The North Side Bank & Trust Company</i> (S.D. Ohio 1:20-cv-00348)	<i>Counsel for Defendants Fifth Third Bank, N.A., Fifth Third Bancorp</i> (S.D. Ohio 1:20-cv-0348; S.D. Ohio 2:20-cv-2284)
Christopher M. Viapiano SULLIVAN & CROMWELL LLP 1700 New York Ave., N.W., Ste. 700 Washington D.C. 20006 viapianoc@sullcrom.com <i>Counsel for Defendants Wells Fargo Bank, N.A. and Wells Fargo & Co.</i> (N.D. Ga. 1:20-cv-2026; C.D. Cal. 2:20-cv-3815; D. Colo. 1:20-cv-1344)	Matthew J. Porpora SULLIVAN & CROMWELL LLP 125 Broad Street New York, NY 10004-2498 porporam@sullcrom.com <i>Counsel for Defendant Silicon Valley Bank</i> (C.D. Cal. 2:20-cv-4235) <i>Counsel for Defendant Zions Bancorporation, N.A.</i> (D. Colo. 1:20-cv-1344)
Casey B. Howard LOCKE LORD LLP Brookfield Place 200 Vesey St., 20th Floor New York, NY 10281 choward@lockelord.com <i>Counsel for Defendant Harvest Small Business Finance, LLC</i> (C.D. Cal. 2:20-cv-3815)	Stuart M. Richter KATTEN MUCHIN ROSENMAN LLP 2020 Century Park East, Suite 2600 Los Angeles, CA 90067 Stuart.richter@katten.com <i>Counsel for Defendant Mountain America Federal Credit Union</i> (D. Utah 4:20-cv-0045)
Jonathan M. Moses, Esq. WACHTELL, LIPTON, ROSEN & KATZ 51 W. 52nd St. New York, NY 10019 jmmoses@wlrk.com <i>Counsel for Defendants PNC Financial Services Group, Inc. and PNC Bank, N.A.</i> (S.D. Ohio 1:20-cv-0348;	James R. McGuire BUCKLEY LLP 555 California St., Suite 4925 San Francisco, CA 94104 jmcguire@buckleyfirm.com <i>Counsel for Defendant MidFirst Bank</i> (D. Ariz. 2:20-cv-0985)
Brian C. Gudmundson ZIMMERMAN REED LLP 1100 IDS Center, 80 South 8th St Minneapolis, MN 55402 brian.gudmundson@zimmreed.com <i>Counsel for Plaintiff Alliant CPA Group, LLC</i> (N.D. Georgia 1:20-cv-2026)	Elaine Golin WACHTELL, LIPTON, ROSEN & KATZ 51 West 52nd Street New York, NY 10019 epgolin@wlrk.com <i>Counsel for Defendants Huntington Bancshares Incorporated and The Huntington National Bank</i> (S.D. Ohio 1:20-cv-0348)

<i>Counsel</i>	
Ashley M. Simonsen COVINGTON & BURLING LLP 1999 Avenue of the Stars Los Angeles, CA 90067 asimonsen@cov.com <i>Counsel for Defendant City National Bank</i> (C.D. Cal. 2:20-cv-04036- JFW-JPR); (C.D. Cal. 2:20-cv-04235-GW-E)	William V. Custer BRYAN CAVE LEIGHTON PAISNER, LLP 1201 W. Peachtree St. NE, 14th Floor Atlanta, GA 30309 bill.custer@bclplaw.com <i>Counsel for Defendant Newton Federal Bank</i> (N.D. Georgia 1:20-cv-2026)
Michael S. Kraut MORGAN, LEWIS & BOCKIUS LLP 101 Park Avenue New York, NY 10178-0060 michael.kraut@morganlewis.com <i>Counsel for Defendants U.S. Bancorp and U.S. Bank National Association</i> (C.D. Cal 2:20-cv-3815; S.D. Ohio 1:20-cv-0348)	Andrew Soukup COVINGTON & BURLING LLP One City Center 850 Tenth Street NW Washington DC 20001 asoukup@cov.com <i>Counsel for Defendant Celtic Bank Corp. d/b/a Celtic Bank</i> (S.D. Fla. 1:20-cv-22339; S.D. Ohio 2:20-cv-2284) <i>Counsel for Defendants MUFG Americas Holding Co. and MUFG Union Bank N.A.</i> (S.D.N.Y. 1:20-cv-4145)
Frederic Dorwart FREDERIC DORWART, LAWYERS PLLC 124 E. Fourth Street Tulsa, OK 74103-5010 fdorwart@fdlaw.com <i>Counsel for Defendants BOK Financial Corporation and BOKF, NA f/k/a Bank of Oklahoma, N.A.</i> (D. Colorado 20-cv-1344)	William B. Pentecost, Jr. CIPRIANI & WERNER, P.C. 650 Washington Rd., Suite 700 Pittsburgh, PA 15220 wpentecost@c-wlaw.com <i>Counsel for Defendants Honat Bancorp, Honesdale National Bank, Peoples Financial Services Corp. and Peoples Security & Trust Co.</i> (W.D. Pa. 2:20-cv-0714)
Henry L. Kitchin, Jr. MCGUIRE WOODS LLP 300 N. Third Street, Suite 320 Wilmington, NC 28401 hkitchin@mcguirewoods.com <i>Counsel for Defendants Live Oak Banking Company and Live Oak Bancshares, Inc.</i> (C.D.	Richard D. McCune MCCUNE WRIGHT AREVALO, LLP 3281 E. Guasti Rd., Suite 100 Ontario, CA 91761 rdm@mccunewright.com <i>Counsel for Plaintiffs James Quinn, Fahmia, Inc. and Prinzo & Associates, LLC</i> (S.D. NY

<i>Counsel</i>	
Cal. 2:20-cv-3815; S.D. Fla 1:20-22339)	1:20-cv-4100) <i>Counsel for Plaintiff James Quinn</i> (S.D. NY 20-cv-4144) <i>Counsel for Plaintiff Fahmia, Inc.</i> (S.D. NY 20-cv-4145; S.D. NY-20-cv-4146; C.D. Cal. 2:20-cv-5104) <i>Counsel for Plaintiff Ratliff CPA Firm, PC</i> (Dist. S.C. 2:20-cv-2041) <i>Counsel for Plaintiff Prinzo & Associates, LLC</i> (N.D.Ill. 1:20-cv-3256)

<i>Counsel via U.S. Mail Delivery</i>	
Hart L. Robinovitch ZIMMERMAN REED LLP 14646 N. Kierland Blvd., Suite 145 Scottsdale, AZ 85254 hart.robinovitch@zimmreed.com <i>Counsel for Plaintiff Panda Accounting, LLC</i> (D. Ariz. 2:20-cv-00985-DJH)	Joseph “Jay” H. Aughtman AUGHTMAN LAW FIRM, LLC 1722 Platt Place Montgomery, AL 36117 jay@aughtmanlaw.com <i>Counsel for Plaintiff Leigh, King, Norton & Underwood, LLC</i> (N.D. Ala. 2:20-cv-00591-JHE)
Matthew E. Stubbs MONTGOMERY JOHNSON LLP 600 Vine Street, Suite 2650 Cincinnati, Ohio 45202 mstubbs@mojolaw.com <i>Counsel for Plaintiff David S. Lowry, CPA, Ltd.</i> (S.D. Ohio 1:20-cv-00348-MWM)	Mark J. Geragos GERAGOS & GERAGOS Historic Engine Co. No. 28 644 South Figueroa Street Los Angeles, CA 90017-3411 mark@geragos.com <i>Counsel for Plaintiffs American Video Duplicating, Inc., Tush Law, Ltd., and Kenneth M. Hahn, a sole proprietor, d/b/a Cal State Financial</i> (C.D. Cal. 2:20-cv-03815) <i>Counsel for Plaintiff ImpAcct, LLC</i> (D. Colo. 1:20-cv-01344-NRN) <i>Counsel for Plaintiff Alliant CPA Group, LLC</i> (N.D. Ga. 1:20-cv-02026-LMM) <i>Counsel for Plaintiff A.D. Sims, LLC</i> (N.D.

<i>Counsel via U.S. Mail Delivery</i>	
	Ill. 1:20-cv-02644) <i>Counsel for Plaintiff David S. Lowry, CPA, Ltd</i> (S.D. Ohio 1:20-cv-00348-MWM) <i>Counsel for Plaintiff Hallockshannon, PC</i> (W.D. Pa. 2:20-cv-00714-AJS) <i>Counsel for Plaintiff Panda Group, PC d/b/a Panda Accounting</i> (D. Utah 4:20-cv-00045- DN-PK) <i>Counsel for Plaintiff Panda Accounting, LLC</i> (D. Ariz. 2:20-cv-00985-DJH) <i>Counsel for Plaintiff Aloha Accounting and Tax LLC</i> (D. Hawaii 1:20-cv-0254)
Michael E. Adler GRAYLAW GROUP, INC. 26500 Agoura Road, #102-127 Calabasas, CA 91302 meadler@graylawinc.com <i>Counsel for Plaintiffs American Video Duplicating, Inc., Tush Law, Ltd., and Kenneth M. Hahn, a sole proprietor, d/b/a Cal State Financial</i> (C.D. Cal. 2:20-cv-03815) <i>Counsel for Plaintiff American Video Duplicating, Inc.,</i> (C.D. Cal. 2:20-cv-04036-JFW-JPR) <i>Counsel for Plaintiff Brunner Accounting Group,</i> (C.D. Cal. 2:20-cv-04235-GW-E) <i>Counsel for Plaintiff ImpAcct, LLC</i> (D. Colo. 1:20-cv-01344-NRN) <i>Counsel for Plaintiff Alliant CPA Group, LLC</i> (N.D. Ga. 1:20-cv-02026-LMM) <i>Counsel for Plaintiff A.D. Sims, LLC</i> (N.D. Ill. 1:20-cv-02644) <i>Counsel for Plaintiff David S. Lowry, CPA, Ltd</i> (S.D. Ohio 1:20-cv-00348-MWM) <i>Counsel for Plaintiff Hallockshannon, PC</i> (W.D. Pa. 2:20-cv-00714-AJS)	Harmeet K. Dhillon DHILLON LAW GROUP, INC. 177 Post Street Suite 700 San Francisco, CA 94108 harmeet@dhillonlaw.com <i>Counsel for Plaintiffs American Video Duplicating, Inc., Tush Law, Ltd., and Kenneth M. Hahn, a sole proprietor, d/b/a Cal State Financial</i> (C.D. Cal. 2:20-cv-03815) <i>Counsel for Plaintiff American Video Duplicating, Inc.,</i> (C.D. Cal. 2:20-cv-04036) <i>Counsel for Plaintiff Brunner Accounting Group,</i> (C.D. Cal. 2:20-cv-04235-GW-E) <i>Counsel for Plaintiff ImpAcct, LLC</i> (D. Colo. 1:20-cv-01344-NRN) <i>Counsel for Plaintiff Alliant CPA Group, LLC</i> (N.D. Ga. 1:20-cv-02026-LMM) <i>Counsel for Plaintiff A.D. Sims, LLC</i> (N.D. Ill. 1:20-cv-02644) <i>Counsel for Plaintiff Aloha Accounting and Tax LLC</i> (D. Hawaii 1:20-cv-0254)

<i>Counsel via U.S. Mail Delivery</i>	
<i>Counsel for Plaintiff Panda Group, PC d/b/a Panda Accounting</i> (D. Utah 4:20-cv-00045- DN-PK) <i>Counsel for Plaintiff Panda Accounting, LLC</i> (D. Ariz. 2:20-cv-00985-DJH) <i>Counsel for Plaintiff Aloha Accounting and Tax LLC</i> (D. Hawaii 1:20-cv-0254)	
Bradley R. Helsten ZUMPAÑO PATRICIOS & HELSTEN, LLC 2061 E. Murray Holladay Rd. Salt Lake City, Utah 84117 brad@helsten.com <i>Counsel for Plaintiff Panda Group, PC d/b/a Panda Accounting</i> (D. Utah 4:20-cv-00045- DN-PK)	Art Bresnahan ZUMPAÑO PATRICIOS & BRESNAHAN, LLC 829 N Milwaukee Ave. Chicago, IL 60642 acoluccio@zplaw.com <i>Counsel for Plaintiff A.D. Sims, LLC</i> (N.D. Ill. 1:20-cv-02644)
John S. Wirt WIRT & WIRT, P.A. 5 Calhoun Ave, Suite 306 Destin, FL 32541 jwirt@wirtlawfirm.com <i>Counsel for Plaintiff Sport & Wheat CPA PA</i> (N.D. Fla. 3:20-cv-05425-TKW-HTC)	Harold T Schisler ,II DINSMORE & SHOHL 1900 Chemed Center 255 E 5th Street Cincinnati, OH 45202 513-977-8200 toby.schisler@dinsmore.com <i>Counsel for Defendant The Huntington National Bank</i> (S.D. Ohio, 2:20-cv-02284-EAS-CMV)
Rusty E. Glenn SHUMAN, GLENN & STECKER 600 17th Street, Suite 2800 South Denver, CO 80202 Rusty@shumanlawfirm.com <i>Counsel for Plaintiff ImpAcct, LLC</i> (D. Colo. 1:20-cv-01344-NRN) <i>Counsel for Plaintiff Hallockshannon, PC</i> (W.D. Pa. 2:20-cv-00714-AJS)	Brett D. Stecker SHUMAN, GLENN & STECKER 326 W. Lancaster Avenue Ardmore, PA 19003 brett@shumanlawfirm.com <i>Counsel for Plaintiff ImpAcct, LLC</i> (D. Colo. 1:20-cv-01344-NRN) <i>Counsel for Plaintiff Hallockshannon, PC</i> (W.D. Pa. 2:20-cv-00714-AJS)
William L. Shipley, Jr. LAW OFFICE OF WILLIAM I. SHIPLEY, JR.	Angus Ni AFN LAW PLLC

<i>Counsel via U.S. Mail Delivery</i>	
841 Bishop St. Suite 2201 Honolulu, HI 96813 808Shipleylaw@gmail.com <i>Counsel for Plaintiff Aloha Accounting and Tax LLC (D. Hawaii 1:20-cv-0254)</i>	506 Second Ave, Ste 1400 Seattle, WA 98104 angus@afulegal.com <i>Counsel for Plaintiff Fruci & Associates PS (W.D. Wash. 2:20-cv-0864)</i>
Rafey S. Balabanian EDELSON PC 123 Townsend St., Suite 100 San Francisco, CA 94107 rbalabanian@edelson.com <i>Counsel for Plaintiff Howard Smukler (N.D. Cal 3:20-cv-3413)</i>	Cory S. Fein CORY FEIN LAW FIRM 712 Main St, Suite 800 Houston, TX 77002 cory@coryfeinlaw.com <i>Counsel for Plaintiff Juan Antonio Sanchez, PC (S.D. Tex 7:20-cv-0139)</i>
Michael S. Popok ZUMANO PATRICIOS & POPOK, PLLC 417 Fifth Ave., Ste 826 New York, NY 10016 mpopok@zplaw.com <i>Counsel for Plaintiffs Full Compliance, LLC and Zamora & Hernandez PLLC (S.D. Fla. 1:20-cv-22339)</i>	

<i>Parties via U.S. Mail delivery</i>	
David K Stein BRICKER & ECKLER LLP 100 S. Third Street Columbus, OH 43215 dstein@bricker.com (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	Jeff Carpenter President & CEO CME FEDERAL CREDIT UNION 365 S. 4th Street Columbus, OH 43215 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)
Eyal Lifshitz, CEO BLUEVINE CAPITAL INC. 1209 Orange Street Wilmington, DE 19801 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	Norie Campbell, General Counsel TD BANK, NA 2035 Limestone Road Wilmington, DE 19808 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)

<i>Parties via U.S. Mail delivery</i>	
Rob Frohwein, CEO KABBAGE, INC. 251 Little Falls Drive Wilmington, DE 19808 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	Tracie Kosakowski, General Counsel RADIUS BANK One Harbor Street Boston, MA 02210 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)
MUFG BANK LTD. 1251 Avenue of the Americas New York, NY 10020-1104 (C.D. Cal. 2:20-cv-03815)	MUFG UNION BANK, N.A. 1251 Avenue of the Americas New York, NY 10020-1104 (C.D. Cal. 2:20-cv-03815)
PAYPAL HOLDINGS, INC. 2211 North First Street San Jose, CA 95131 (C.D. Cal. 2:20-cv-03815)	NEWTEK BUSINESS SERVICES, INC. 1981 Marcus Avenue, Suite 130 Lake Success, NY 11042 (C.D. Cal. 2:20-cv-03815)
BLUEVINE CAPITAL, INC. 401 Warren Street Redwood City, CA 94063 (C.D. Cal. 2:20-cv-04235-GW-E); (N.D. Ill. 1:20-cv-02644)	SMALL BUSINESS LOAN SOURCE, Inc. 9801 Westheimer Road, 11 th Floor Houston, TX 77042 (C.D. Cal. 2:20-cv-04036- JFW-JPR)
BSD CAPITAL, LLC D/B/A LENDISTRY 121 West Long Lake Road, Suite 200 Bloomfield Hills, MI 48304 (C.D. Cal. 2:20-cv-04036- JFW-JPR)	CELTIC INVESTMENT, INC. 17W220 22 nd Street, Suite 420 Oakbrook Terrace, IL 60181 (C.D. Cal. 2:20-cv-04036- JFW-JPR)
CELTIC BANK CORPORATION 17W220 22 nd Street, Suite 420 Oakbrook Terrace, IL 60181 (C.D. Cal. 2:20-cv-04036- JFW-JPR)	SVB FINANCIAL GROUP 3003 Tasman Drive Santa Clara, CA 95054 (C.D. Cal. 2:20-cv-04235-GW-E)
ROYAL BANK OF CANADA Royal Bank Plaza 200 Bay St. Toronto, Ontario M5J2W (C.D. Cal. 2:20-cv-04036- JFW-JPR; C.D. Cal.	SQUARE, INC. 1455 Market Street San Francisco, CA 94103 (C.D. Cal. 2:20-cv-04235-GW-E)

<i>Parties via U.S. Mail delivery</i>	
2:20-cv-04235-GW-E)	
PNC BANK, N.A. The Tower at PNC Plaza 300 Fifth Avenue Pittsburgh, PA 15222 (S.D. Ohio, 2:20-cv-02284-EAS-CMV)	RETAIL CAPITAL, LLC D/B/A CREDIBLY 1250 Kirts Blvd., Suite 100 Troy, MI 48084 (N.D. Ill. 1:20-cv-02644)
VECTRA BANK COLORADO 2000 South Colorado Blvd., Suite 2-1200 Denver, CO 80222-7933 (D. Colo. 1:20-cv-01344-NRN)	MIDWEST REGIONAL BANCORP, INC. 363 Festus Centre Drive Festus, MO 63028 (D. Colo. 1:20-cv-01344-NRN)
MIDWEST REGIONAL BANK 363 Festus Centre Drive Festus, MO 63028 (D. Colo. 1:20-cv-01344-NRN)	AMERIS BANK 3490 Piedmont Rd. NE Atlanta, GA 30305 (N.D. Ga. 1:20-cv-02026-LMM)
CENTERSTATE BANK, N.A. 1101 First Street South Winter Haven, FL 3880 (N.D. Ga. 1:20-cv-02026-LMM)	CENTERSTATE BANK CORPORATION 1101 First Street South Winter Haven, FL 33880 (N.D. Ga. 1:20-cv-02026-LMM)
MODERN BANK MANAGEMENT, LLC 410 Park Ave New York, NY 10022 (N.D. Ill. 1:20-cv-02644)	MODERN BANK, N.A. 410 Park Ave New York, NY 10022 (N.D. Ill. 1:20-cv-02644)
CITIZENS & NORTHERN CORP. 90-92 Main Street Wellsboro, PA 16901 (W.D. Pa. 2:20-cv-00714-AJS)	UNIVERSITY FIRST FEDERAL CREDIT UNION d/b/a University Federal Credit Union 3088 1300 East Salt Lake City, UT 84106 (D. Utah 4:20-cv-00045- DN-PK)
CITIZENS & NORTHERN BANK 90-92 Main Street Wellsboro, PA 16901 (W.D. Pa. 2:20-cv-00714-AJS)	ACADEMY BANK, N.A. 8551 N. Boardwalk Ave. Kansas City, MO 64154 (D. Ariz. 2:20-cv-00985-DJH)

<i>Parties via U.S. Mail delivery</i>	
FIRST HAWAIIAN BANK 130 Merchant St Honolulu, HI 96813 (D. Hawaii 1:20-cv-0254)	CENTRAL PACIFIC BANK 220 S. King St Honolulu, HI 96813 (D. Hawaii 1:20-cv-0254)
HAWAIIAN ELECTRIC, INC., D/B/A AMERICAN SAVINGS BANK 1001 Bishop St., Suite 2900 Honolulu, HI 96813 (D. Hawaii 1:20-cv-0254)	KABBAGE, INC. 925B Peachtree St NE, Suite 1688 Atlanta, GA 30309 (D. Hawaii 1:20-cv-0254)
BANK OF HAWAII 130 Merchant St Honolulu, HI 96813 (D. Hawaii 1:20-cv-0254)	KEYBANK NA 11 E 22nd St, New York, NY 10010 (W.D. Wash. 2:20-cv-0864)
A10 CAPITAL LLC 800 W. Main St., Suite 1100 Boise, ID 83702 (W.D. Wash. 2:20-cv-0864)	FIRST INTERSTATE BANCSYSTEM 401 N. 314 St., P.O. Box 30918 Billings, MT 59116 (W.D. Wash. 2:20-cv-0864)
MOUNTAIN WEST BANK 125 W. Ironwood Dr. Coeur D'Alene, ID 83814 (W.D. Wash. 2:20-cv-0864)	WELLS FARGO BANK, N.A. Legal Department 420 Montgomery St. San Francisco, CA 94104 (W.D. Wash. 2:20-cv-0864; S.D. Fla. 1:20-cv-22339)
WHEATLAND BANK, INC. 222 N. Wall St., Suite 100 Spokane, WA 99201 (W.D. Wash. 2:20-cv-0864)	NUMERICA CREDIT UNION 14610 E Sprague Ave. Spokane Valley, WA 99216 (W.D. Wash. 2:20-cv-0864)
SOUND COMMUNITY BANK 2400 Third Avenue Seattle, WA 98121 (W.D. Wash. 2:20-cv-0864)	STATE BANK NORTHWEST 12902 East Sprague Avenue Spokane Valley, WA 99216 (W.D. Wash. 2:20-cv-0864)

<i>Parties via U.S. Mail delivery</i>	
U.S. BANK N.A. 800 Nicollet Mall Minneapolis, MN 55402-7014 (W.D. Wash. 2:20-cv-0864)	WASHINGTON TRUST BANK 717 W Sprague Avenue Spokane, WA 99201 (W.D. Wash. 2:20-cv-0864)
SIGNATURE BANK CORP. 5414 W. 27th St. Greeley, CO 80634 (S.D. NY 1:20-cv-4144)	SIGNATURE BANK 565 Fifth Ave New York, NY 10017 (S.D. NY 1:20-cv-4144)
SIGNATURE FINANCIAL LLC 225 Broad Hollow Road Melville, NY 11747 (S.D. NY 1:20-cv-4144)	ZIONS BANCORPORATION, N.A. One S. Main, 11th Fl Salt Lake City, UT 84133 (C.D. Cal. 2:20-cv-5104)
CITIBANK, N.A. 399 Park Avenue New York City, NY 10022 (S.D. NY 1:20-cv-4146)	CITIGROUP INC. 390 Greenwich St New York, NY 10013 (S.D. NY 1:20-cv-4146; C.D. Cal. 2:20-cv-03815)
BMO HARRIS BANK, N.A. 111 W. Monroe St. Chicago, IL 60603 (N.D. Ill 1:20-cv-3256)	BMO FINANCIAL CORP. 111 W. Monroe St. Chicago, IL 60603 (N.D. Ill 1:20-cv-3256)
FROST BANK c/o Trey Banack 111 W. Houston St. San Antonio, TX 78205 (S.D. Texas 7:20-cv-0139)	BANK OF SOUTH TEXAS 1421 E. Nolana Ave. McAllen, TX 78504 (S.D. Texas 7:20-cv-0139)
AMERANT BANK, N.A. 220 Alhambra Circle Coral Gables, FL 33134 (S.D. Fla. 1:20-cv-22339)	BANK OF AMERICA, N.A. Legal Department 127 W. Hargett St, Suite 100 Raleigh, NC 27601

<i>Parties via U.S. Mail delivery</i>	
	(S.D. Fla. 1:20-cv-22339)
BANKUNITED, N.A. Legal Department 14817 Oak Lane Miami Lakes, FL 33016 (S.D. Fla. 1:20-cv-22339)	CAMBRIDGE TRUST COMPANY 1336 Massachusetts Ave. Cambridge, MA 02138 (S.D. Fla. 1:20-cv-22339)
CIBC BANK USA 120 S. LaSalle St. Chicago, IL 60603 (S.D. Fla. 1:20-cv-22339)	FIRST CITIZENS BANK & TRUST COMPANY 950 N. Glebe Rd., Suite 100 Arlington, VA 22203 (S.D. Fla. 1:20-cv-22339)
FIRST HORIZON BANK 1305 Decatur Pike Athens, TN 37303 (S.D. Fla. 1:20-cv-22339)	GROVE BANK & TRUST 2701 S. Bayshore Dr. Miami, FL 33133 (S.D. Fla. 1:20-cv-22339)
INTERAMERICAN BANK, A FSB 9190 Coral Way Miami, FL 33165 (S.D. Fla. 1:20-cv-22339)	OCEAN BANK 780 N. West 42nd Ave. Miami, FL 33126 (S.D. Fla. 1:20-cv-22339)
PARADISE BANK 2420 N. Federal Highway Boca Raton, FL 33431 (S.D. Fla. 1:20-cv-22339)	PROFESSIONAL BANK 1567 San Remo Ave. Coral Gables, FL 33146 (S.D. Fla. 1:20-cv-22339)
REGIONS BANK 1900 5th Ave. North, 26th Fl Birmingham, AL 35203 (S.D. Fla. 1:20-cv-22339)	TD BANK, N.A. 1701 Route 70 East Cherry Hill, NJ 08034 (S.D. Fla. 1:20-cv-22339)
TRUIST BANK 200 W. Second St. Winston-Salem, NC 27101 (S.D. Fla. 1:20-cv-22339)	VALLEY NATIONAL BANK 1445 Valley Rd. Wayne, NJ 07470 (S.D. Fla. 1:20-cv-22339)

<i>Parties via U.S. Mail delivery</i>	
FIRST-CITIZENS BANK & TRUST COMPANY c/o CT Corporation System, Registered Agent 2 Office Park Court, Suite 103 Columbia, SC 29223 (D. S.C. 2:20-cv-2041)	