

**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

SCHEDULE OF ACTIONS

	Plaintiff(s)	Defendant(s)	District	Civil Action No.	Judge Assigned
1.	Ratliff CPA Firm, PC, a South Carolina Professional Corporation	First-Citizens Bank & Trust Company	D.S.C.	2:20-cv-02041	Hon. Bruce Howe Hendricks
2.	Ratliff CPA Firm, PC, a South Carolina Professional Corporation	Truist Bank	D.S.C.	2:20-cv-02207	Hon. Bruce Howe Hendricks
3.	Ratliff CPA Firm, PC, a South Carolina Professional Corporation	First Reliance Bank	D.S.C.	2:20-cv-02208	Hon. Bruce Howe Hendricks
4.	Ratliff CPA Firm, PC, a South Carolina Professional Corporation	Pinnacle Bank	D.S.C.	2:20-cv-02225	Hon. Bruce Howe Hendricks
5.	Ratliff CPA Firm, PC, a South Carolina	The Citizens Bank	D.S.C.	3:20-cv-02240	Hon. Bruce Howe Hendricks

	Professional Corporation				
6.	Ratliff CPA Firm, PC, a South Carolina Professional Corporation	Intuit Inc.; Intuit Financing Inc. d/b/a Quickbooks Capital	D.S.C.	3:20-cv-02241	Hon. Bruce Howe Hendricks