

EXHIBIT A

Bank	No. of Cases	A.D. Sims, LLC v. Wintrust Bank, et al. (N.D. Ill.)	Alliant CPA Group, LLC v. Bank of America Corp. et al. (N.D. Ga.)	America n Video Duplicati ng, Inc. v. City National Bank et al. (C.D. Cal.)	America n Video Duplicati ng, Inc., Tush Law and Hahn v. Citibank, N.A. et al. (C.D. Cal.)	Brunner Accounti ng Group v. Silicon Valley Bank (C.D. Cal.)	David Lowry, CPA, Ltd. V. U.S. Bancorp. et al. (S.D. Ohio)	Hallocks hannon, PC v. Citizens & Northe rn Corp. et al. (W.D. Pa)	ImpAcct, LLC v. JP Morgan Chase & Co. et al. (D. Colo.)	Leigh, King, Norton & Underw ood, LLC v. Regions Financi al Corp. et al. (N.D. AL)	Panda Accounti ng LLC v. Academy Bank et al. (D. Ariz.)	Panda Group, PC v. Bank of America Corp. et al. (D. Utah)	Sport & Wheat, CPA, PA v. ServisFir st Bank, Inc. et al. (N.D. Fla.)
Academy Bank, N.A.	1										X		
Ameris Bank	1		X										
Bank of America Corp. and Bank of America N.A.	6	X	X		X			X	X			X	
Bank of Oklahoma, N.A. ; BOK Financial Corp.	1								X				
Bank OZK	1		X										
BSD Capital, LLC d/b/a Lendistry	1			X									
Cadence Bank, N.A.; Cadence Bancorp oration	1		X										
Centersta te Bank, N.A.; Centersta te Bank Corp.	1		X										
Citibank, N.A.;Citi group	1				X								

Chart of Defendants in Cases
(Current through June 14, 2020)

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Citizens & Northern Bank; Citizens & Northern Corp.	1							X					
City National Bank	2			X		X							
Cross River Bank, Inc.	1	X											
Fifth Third Bancorp; Fifth Third Bank	1						X						
First Financial Bancorp; First Financial Bank	1						X						
First National Bank of Pennsylvania	1							X					
First National Community Bank; FNCB Bancorp	1							X					
FNB Corp.	1							X					
Harvest Small Business Finance	1				X								

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Honat Bancorp; Honesdale National Bank	1							X					
Huntington Bancshares, Inc.; Huntington National Bank	1						X						
JP Morgan Chase Bank d/b/a Chase Bank ; J.P. Morgan Chase & Co.	3				X				X		X		
Keybank , N.A; Keycorp.	1								X				
Live Oak Banking Co.	1				X								
Midfirst Bank	1										X		
Midwest Regional Bancorp; Midwest Regional Bank	1								X				

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Modern Bank Management, LLC; Modern Bank NA	1	X											
Newton Federal Bank	1		X										
Peoples Financial Services Corp.; Peoples Security Bank & Trust Co.	1							X					
PNC Bank, N.A.	1						X						
Regions Bank; Regions Financial Corporation	1									X			
ServisFirst Bank, Inc.	1												X
Silicon Valley Bank						X							
Square, Inc.	1					X							
Synovus Bank; Synovus Trust Company, N.A.	1		X										X

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The North Side Bank & Trust	1						X						
The PNC Financial Services Group, Inc.	1						X						
Truist Bank			X										
U.S. Bancorp; U.S. Bank NA	2				X		X						
United Communit y Bank, Inc.	1		X										
Universit y First Federal Credit Union d/b/a Universit y Federal Credit Union	1											X	
Vectra Bank Colorado	1								X				
Wells Fargo and Co. ; Wells Fargo NA	3		X		X				X				

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Wintrust Bank; Wintrust Financial Corp.	1	X											
Zions Bancorporation, N.A.	1								X				

We are aware of additional PPP Agent Fee cases which have been filed. This chart reflects only the cases on Movant's Schedule of Actions. This chart consolidates holding companies and banks in one entry for easy analysis. Finally, various plaintiffs have filed voluntary dismissals of certain defendants from some actions. This chart only reflects the defendants that are still involved in these cases.