

EXHIBIT D

TABLE OF CLAIMS IN “AGENT FEES” CASES¹

	<u>Case</u>	<u>Claims</u>
1.	<i>A.D. Sims, LLC v. Wintrust Bank, et al.</i> (N.D. Ill.)	1. Declaratory relief; 2. Violation of the Illinois Consumer Fraud and Deceptive Business Practices Act; and 3. Unjust enrichment.
2.	<i>Alliant CPA Group, LLC v. Bank of America Corp. et al.</i> (N.D. Ga.)	1. Declaratory relief; 2. Unjust enrichment; 3. Quantum meruit; 4. Conversion; and 5. Violation of the Georgia Uniform Deceptive Trade Practices Act.
3.	<i>American Video Duplicating, Inc. v. City National Bank et al.</i> (C.D. Cal.)	1. Declaratory relief; 2. Violation of the California Business & Professions Code § 17200 <i>et seq.</i> ; and 3. Unjust enrichment.
4.	<i>American Video Duplicating, Inc., Tush Law and Hahn v. Citibank, N.A. et al.</i> (C.D. Cal.)	1. Declaratory relief; 2. Violation of the California Business & Professions Code § 17200 <i>et seq.</i> ; and 3. Unjust enrichment.

¹ We are aware of other “Agent Fee” cases which have been filed. This chart reflects only the cases contained on Movant’s Schedule of Actions and that are subject to its Motion.

5.	<i>Brunner Accounting Group v. Silicon Valley Bank</i> (C.D. Cal.)	1. Declaratory relief; 2. Violation of the California Business & Professions Code § 17200 <i>et seq.</i>; and 3. Unjust enrichment.
6.	<i>David Lowry, CPA, Ltd. V. U.S. Bancorp. et al.</i> (S.D. Ohio)	1. Declaratory Relief; and 2. Unjust enrichment.
7.	<i>HALLOCKSHANNON, PC v. Citizens & Northern Corp. et al.</i> (W.D. Pa)	1. Declaratory relief; 2. Conversion; 3. Misappropriation; 4. Unjust enrichment; 5. Quantum meruit; and 6. Punitive damages.
8.	<i>ImpAcct, LLC v. JP Morgan Chase & Co. et al.</i> (D. Colo.)	1. Declaratory relief; 2. Violation of the Colorado Consumer Protection Act, Colo. Rev. Stat. § 6-1-101 <i>et seq.</i>; 3. Unjust enrichment; and 4. Conversion.
9.	<i>Leigh, King, Norton & Underwood, LLC v. Regions Financial Corp. et al.</i> (N.D. Al.)	1. Unjust enrichment; 2. Violation of the SBA Section 7(a) loan program; and 3. Injunctive relief.

10.	<i>Panda Accounting LLC v. Academy Bank et al. (D. Ariz.)</i>	1. Declaratory relief; 2. Unjust enrichment; 3. Conversion; 4. Breach of implied contract; and 5. Violation of the Arizona Consumer Fraud Act, A.R.S. § 44-1522 <i>et seq.</i>
11.	<i>Panda Group, PC v. Bank of America Corp. et al. (D. Utah)</i>	1. Declaratory relief; 2. Tortious interference with economic relations; 3. Unjust enrichment; and 4. Conversion.
12.	<i>Sport & Wheat, CPA, PA v. ServisFirst Bank, Inc. et al. (N.D. Fla.)</i>	1. Unjust enrichment; 2. Contract Implied in Law (Restitution/Quasi-Contract); 3. Conversion; and 4. Declaratory relief.