

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

**IN RE: PAYCHECK PROTECTION
PROGRAM (PPP) AGENT FEES
LITIGATION**

MDL Docket No. 2950

**LIST OF ACTIONS
Attachment to Notice of Appearance of
Enu Mainigi**

	Plaintiffs	Defendants	District	Civil Action No.	Judge
1.	American Video Duplicating, Inc.; Tush Law, Ltd.; Kenneth Hahn d/b/a Cal State Financial	Citigroup Inc.; Citibank, N.A.; US Bancorp; US Bank, N.A.; JPMorgan Chase & Co.; JPMorgan Chase Bank, N.A.; Wells Fargo & Co.; Wells Fargo N.A.; Bank of America Co.; Bank of America, N.A.; MUFG Bank Ltd.; MUFG Union Bank N.A.; Live Oak Bancshares Inc.; Live Oak Banking Co.; PayPal Holdings, Inc.; Newtek Business Services, Inc.; Harvest Small Business Finance; Doe Lenders 1-4,975	C.D. California	2:20-cv-03815	Otis D. Wright, II
2.	Brunner Accounting Group	SVB Financial Group; Silicon Valley Bank; Bluevine Capital, Inc.; JPMorgan Chase & Co.; JPMorgan	C.D. California	2:20-cv-4235	George H. Wu

	Plaintiffs	Defendants	District	Civil Action No.	Judge
		Chase Bank, N.A.; Bank Of America Co., Bank Of America, N.A.; Royal Bank Of Canada, City National Bank; Square, Inc.; and Doe Lenders 1 to 4,975			
3.	ImpAcct, LLC	JPMorgan Chase & Co.; JPMorgan Chase Bank, N.A.; Bank of America Co.; Bank of America, N.A.; Wells Fargo & Co.; Wells Fargo Bank N.A.; Bok Financial Corp.; Bank of Oklahoma N.A.; Keycorp; Keybank N.A.; Zions Bancorporation N.A.; Vectra Bank Colorado; Midwest Regional Bancorp, Inc; Midwest Regional Bank	D. Colorado	1:20-cv-1344	Raymond P. Moore
4.	A.D. Sims, LLC	Wintrust Financial Corporation; Wintrust Bank, N.A; Bank Of America Co.; Bank Of America, N.A.; Retail Capital LLC D/B/A Credibly; Modern Bank Management, LLC; Modern Bank, N.A.; CRB Group, Inc.; Cross River Bank, Inc.; Bluevine Capital, Inc.; and Doe Lenders 1 to 4,975, inclusive	N.D. Illinois	1:20-cv-2644	Edmond E. Chang
5.	Panda Group, PC d/b/a Panda Accounting	Bank of America Co.; Bank of America, N.A.; Chase Bank USA N.A.; Mountain American Federal Credit Union; University First Federal Credit Union	D. Utah	4:20-cv-45	David Nuffer
6.	Alliant CPA Group, LLC	Bank of America Co.; Bank of America, N.A.; Ameris Bank	N.D. Georgia	1:20-cv-2026	Michael L. Brown

	Plaintiffs	Defendants	District	Civil Action No.	Judge
		Bank OZK; Cadence Bancorp; Cadence Bank N.A.; Centerstate Bank Corp.; Centerstate Bank N.A.; Newton Federal Bank; Synovus Bank; Truist Bank; Truist Financial Corp.; United Community Bank, Inc; United Community Bank (Georgia); Wells Fargo & Co.; Wells Fargo Bank N.A.			
7.	William Bookmyer; Bookmyer & Associates CPA, Inc.; Alex Boytan; Boytan & Associates, LLP	PNC Bank, N.A.; Huntington National Bank, N.A.; Fifth Third Bank, N.A.; CME Federal Credit Union; Bank of America, N.A.; Bluevine Capital Inc.; Celtic Bank; JPMorgan Chase Bank, N.A.; Kabbage, Inc.; Radius Bank; TD Bank, N.A.; Telhio Credit Union; ABC Banks 1-100	S.D. Ohio	2:20-cv-02284	Edmund A. Sargus

Dated: June 10, 2020

Respectfully submitted,

By: /s/ Enu Mainigi

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