

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

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

MDL Docket No 2950

SCHEDULE OF ACTIONS

Case Captions	Court	Case No.	Judge
Plaintiff: Panda Accounting LLC, individually and on behalf of all others similarly situated Defendant: Academy Bank, N.A., JP Morgan Chase Bank, N.A. d/b/a Chase Bank, and MidFirst Bank	D. Arizona (Phoenix)	2:20-cv-00985	Hon. Diane J. Humetewa
Plaintiff: American Video Duplicating, Inc., a California corporation; Tush Law Ltd., a California limited partnership, and Kenneth M. Hahn, a sole proprietor, D/B/A Cal State Financial, individually and on behalf of a class of similarly situated businesses and individuals Defendants: Citigroup Inc., Citibank, N.A., U.S. Bancorp., U.S. Bank, N.A. JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Wells Fargo and Company, 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 Company, PayPal Holdings, Inc., Newtek Business Services, Inc., Harvest Small Business Finance, and Doe Lenders 1 to 4,975, inclusive	C.D. California (Western Division)	2:20-cv-03815	Hon. Otis D. Wright, II
Plaintiff: Brunner Accounting Group, a California sole proprietorship; individually and on behalf of a class of similarly situated businesses and individuals Defendants: SVB Financial Group; Silicon Valley Bank; Bluevine	C.D. California (Western Division)	2:20-cv-04235	Hon. George H. Wu

Case Captions	Court	Case No.	Judge
Capital, Inc.; JPMorgan Chase & Co., JPMorgan 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, inclusive			
Plaintiff: ImpAcct, LLC, Individually and on Behalf of All Others Similarly Situated Defendant: JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., Bank of America Corp., 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., and Midwest Regional Bank	D. Colorado (Denver)	1:20-cv-01344	Magistrate Judge N. Reid Neureiter
Plaintiff: Panda Group, PC d/b/a Panda Accounting, on behalf of a class of similarly situated businesses and individuals Defendants: Bank of America Corporation, Bank of America N.A., Chase Bank USA, N.A., Mountain America Federal Credit Union d/b/a Mountain America Credit Union, and University First Federal Credit Union d/b/a University Federal Credit Union	D. Utah (Southern Region)	4:20-cv-00045	Hon. David Nuffer
Plaintiffs: William Bookmyer, Bookmyer & Associates CPA, Inc., Alex Boytan, Boytan & Associates, LLP Defendants: PNC Bank, N.A., The Huntington National Bank, N.A., Fifth Third Bank, N.A., CME Federal Credit Union, Bank of America, N.A., Bluevine Capital	S.D. Ohio (Columbus)	2:20-cv-02284	Judge Edmund A. Sargus

Case Captions	Court	Case No.	Judge
Inc., Celtic Bank, JPMorgan Chase Bank, N.A., Kabbage, Inc., Radius Bank, TD Bank, N.A., Telhio Credit Union			