

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

IN RE JPMORGAN CHASE PAYCHECK
PROTECTION PROGRAM LITIGATION

MDL No. 2950

PROOF OF SERVICE

In compliance with Rule 4.1(a) of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, I hereby certify that a copy of the foregoing document was served on all counsel of record via transmission of CM/ECF delivery or via U.S. Mail delivery on June 10, 2020 to the persons listed on the attached service list.

Dated: June 10, 2020

MORGAN, LEWIS & BOCKIUS LLP

By /s/ Michael S. Kraut

MICHAEL S. KRAUT
101 Park Avenue
New York, NY 10178-0060
Tel: (212) 309-6000
Fax: (212) 309-6001
E-mail: michael.kraut@morganlewis.com

Attorneys for Defendants U.S. Bancorp
and U.S. Bank National Association

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

IN RE JPMORGAN CHASE PAYCHECK
PROTECTION PROGRAM LITIGATION

MDL No. 2950

SERVICE LIST

Case Caption	Attorneys
Plaintiff: Alliant CPA Group, LLC, individually and on behalf of a class of similarly situated businesses and individuals Defendants: Bank Of America, Corp., Bank Of America, N.A., Ameris Bank, Bank OZK, Cadence Bancorporation, Cadence Bank, N.A., Centerstate Bank Corp., Centerstate Bank, N.A., Newton Federal Bank, Synovus Bank, Truist Financial Corp., Truist Bank, United Community Bank, Inc., United Community Bank (Georgia), Wells Fargo And Company, And Wells Fargo Bank, N.A Case No. 1:20-cv-02026-MLB (N.D. GA.)	<u>Plaintiff</u> James F. McDonough, III, Esq. Travis Lynch, Esq. HENINGER GARRISON DAVIS, LLC 3621 Vinings Slope, Suite 4320 Atlanta, GA 30339 Telephone: 404-996-0869 Facsimile: 205-326-3332 jmcdonough@hgdllawfirm.com tlynch@hgdllawfirm.com Mark Geragos, Esq. Ben Meiselas, Esq. GERAGOS & GERAGOS, PC 644 South Figueroa Street Los Angeles, California 90017 Telephone: (213) 625-3900 Facsimile: (213) 232-3255 mark@geragos.com ben@geragos.com Michael S. Popok, Esq. Mitchell G. Mandell, Esq. ZUMANO PATRICIOS & POPOK, PLLC 417 Fifth Avenue, Suite 826 New York, NY 10016 Telephone: (212) 381-9999 Facsimile: (212) 320-0332 mpopok@zplaw.com mmandell@zplaw.com Brian C. Gudmundson, Esq. Michael Laird, Esq.

Case Caption	Attorneys
	ZIMMERMAN REED LLP 1100 IDS Center 80 South Eighth Street Minneapolis, MN 55402 Telephone: (612) 341-0400 Facsimile: (612) 341-0844 brian.gudmundson@zimmreed.com michael.laird@zimmreed.com <u>Defendants Bank of America, Corp. and Bank of American, N.A.</u> Enu A. Mainigi WILLIAMS & CONNOLLY LLP 725 Twelfth Street, N.W. Washington, D.C. 20005 emainigi@wc.com <u>Defendant Synovus Bank</u> James Edward Butler, Jr. Ramsey B. Prather Butler, Wooten & Peak, LLP 2719 Buford Hwy., NE Atlanta, GA 30324 Telephone: 404-321-1700 Facsimile: 404-321-1713 jim@butlerwooten.com ramsey@butlerwooten.com Antonio Morteز Haynes Paul Jeremy Nathanson Davis Polk & Wardwell LLP - DC 901 15th Street NW Washington, DC 20005 Telephone: 202-450-7000 antonio.haynes@davispolk.com paul.nathanson@davispolk.com <u>Defendant Ameris Bank</u> 3490 Piedmont Rd. NE Atlanta, GA 3030 <u>Defendant Bank OZK</u> 17901 Chenal Parkway Little Rock, AR 72223

Case Caption	Attorneys
	<u>Defendant Cadence Bancorporation</u> c/o Corporation Service Company 40 Technology Parkway South Suite 300 Norcross, Georgia 30092 <u>Defendant Cadence Bank, N.A.</u> 1349 W Peachtree St., Suite 100 Atlanta, GA 30309 <u>Defendant Centerstate Bank Corp.</u> 1101 First Street South Winter Haven, FL 33880 <u>Defendant Centerstate Bank, N.A.</u> 1101 First Street South Winter Haven, FL 33880 <u>Defendant Newton Federal Bank</u> William V. Custer Bryan Cave Leighton Paisner, LLP 1201 W. Peachtree St. NE, 14th Floor Atlanta, GA 30309 bill.custer@bclplaw.com <u>Defendants Truist Financial Corp. and Truist Bank</u> Cheryl L. Haas McGuireWoods LLP 1230 Peachtree St. NE, Suite 2100 Atlanta, GA 30309 chaas@mcguirewoods.com <u>Defendant United Community Bank, Inc.</u> Gregory M. Taube Nelson Mullins Riley & Scarborough LLP 201 17th Street NW, Suite 1700 Atlanta, GA 30363 greg.taube@nelsonmullins.com

Case Caption	Attorneys
	<u>Defendant Wells Fargo and Co.</u> Christopher M. Viapiano SULLIVAN & CROMWELL, LLP 700 New York Ave, N.W. Suite 700 Washington, DC 20006-5215 viapianoc@sullcrom.com
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 2:20-cv-03603-GW-MAA (C.D. Cal.)	<u>Plaintiff</u> Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 Telephone: (818) 915-3658 Facsimile: (818) 532-2834 graylawinc.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Incorporated 177 Post St., Ste. 700 San Francisco, CA 94108 Telephone: (415) 433-1700 Facsimile: (415) 520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Mark Geragos, Esq. Ben Meiselas, Esq. Geragos & Geragos APC 644 South Figueroa Street Los Angeles, California 90017 Telephone: (213) 625-3900 Facsimile: (213) 232-3255 mark@geragos.com ben@geragos.com Brian C. Gudmundson, Esq. Michael Laird, Esq. Hart Lawrence Robinovitch ZIMMERMAN REED LLP 1100 IDS Center 80 South Eighth Street Minneapolis, MN 55402 Telephone: (612) 341-0400 Facsimile: (612) 341-0844

Case Caption	Attorneys
	brian.gudmundson@zimmreed.com michael.laird@zimmreed.com Michael S. Popok, Esq. Mitchell G. Mandell, Esq. ZUMPANO PATRICIOS & POPOK, PLLC 417 Fifth Avenue, Suite 826 New York, NY 10016 Telephone: (212) 381-9999 Facsimile: (212) 320-0332 mpopok@zplaw.com mmandell@zplaw.com <u>Defendant Academy Bank NA</u> 8551 N. Boardwalk Ave. Kansas City, MO 64154 <u>Defendant JPMorgan Chase Bank, N.A.</u> Gregory E. Ostfeld GREENBERG TRAURIG LLP 77 West Wacker Drive, Suite 3100 Chicago, IL 60601 Email: ostfeldg@gtlaw.com <u>Defendant MidFirst Bank</u> 501 NW Grand Blvd. Oklahoman City, OK, 73118
Plaintiffs: American Video Duplicating, Inc.; Tush Law, Ltd.; Kenneth M. Hahn dba Cal State Financial Defendants: 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 Company; Paypal Holdings, Inc.; Newtek Business Services, Inc.; Harvest Small Business Finance; Doe Lenders 1-4,975	<u>Plaintiffs</u> Mark John Geragos GERAGOS AND GERAGOS APC Historic Engine Co No 28 644 South Figueroa Street Los Angeles, CA 90017-3411 mark@geragos.com Harmeet K Dhillon DHILLON LAW GROUP INC. 177 Post Street Suite 700 San Francisco, CA 94108 harmeet@dhillonlaw.com

Case Caption	Attorneys
2:20-cv-03815-ODW-AGR (C.D. Cal.)	<u>Defendants CitiGroup, Inc. and Citibank, N.A.</u> Lucia Nale MAYER BROWN LLP 71 South Wacker Drive Chicago, IL 30303 lnale@mayerbrown.com <u>Defendants JPMorgan Chase & Co. and JPMorgan Chase Bank, N.A.</u> Gregory E. Ostfeld GREENBERG TRAURIG LLP 77 West Wacker Drive, Suite 3100 Chicago, IL 60601 ostfeldg@gtlaw.com <u>Defendants Wells Fargo N.A., Wells Fargo and Company</u> Christopher M. Viapiano SULLIVAN & CROMWELL, LLP 700 New York Ave, N.W. Suite 700 Washington, DC 20006-5215 viapianoc@sullcrom.com <u>Defendants Bank of America Corporation; Bank of America N.A.</u> Enu A. Mainigi WILLIAMS & CONNOLLY LLP 725 Twelfth Street, N.W. Washington, D.C. 20005 emainigi@wc.com <u>Defendant MUFG Union Bank</u> Andrew Soukup COVINGTON & BURLING, LLP One City Center 850 Tenth Street, NW Washington, DC 20001-4956 asoukup@cov.com <u>Defendants Live Oak Bancshares, Inc. and Live Oak Banking Company</u> Henry L Kitchin, Jr MCGUIRE WOODS LLP 300 North Third Street, Suite 320,

Case Caption	Attorneys
	Wilmington, NC 28401 hkitchin@mcguirewoods.com <u>Defendant Harvest Small Business Finance LLC</u> Casey B. Howard LOCKE LORD Brookfield Place, 200 Vesey St, 20th Floor New York, NY 10281-2101 choward@lockelord.com <u>Defendant PayPal Holdings Inc.</u> Becca J. Wahlquist SNELL & WILMER City National 2CAL 350 South Grand Ave., Suite 3100 Los Angeles, CA 90071-3420 bwahlquist@swlaw.com <u>Defendant Newtek Business Services, Inc.</u> Legal Department 1981 Marcus Ave., Suite 130 Lake Success, NY 11042
Plaintiff: American Video Duplicating, Inc., a California corporation, individually and on behalf of a class of similarly situated businesses and individuals Defendant: Royal Bank Of Canada; City National Bank; Small Business Loan Source, Inc.; BSD Capital, LLC DBA Lendistry; Celtic Investment, Inc., Celtic Bank Corporation; and; Doe Lenders 1 To 4,975, Inclusive 2:20-cv-04036-JFW-JPR (C.D. Cal.)	<u>Plaintiff</u> Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 Telephone: (818) 915-3658 Facsimile: (818) 532-2834 graylawinc.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Incorporated 177 Post St., Ste. 700 San Francisco, CA 94108 Telephone: (415) 433-1700 Facsimile: (415) 520-6593 harmeet@dhillonlaw.com

Case Caption	Attorneys
	<u>Defendant City National Bank</u> Ashley Margaret Simonsen Covington and Burling LLP 1999 Avenue of the Stars Los Angeles, CA 90067 Telephone: 424-332-4800 Facsimile: 424-332-4749 asimonsen@cov.com <u>Defendant BSD Capital, LLC DBA Lendistry</u> 121 West Long Lake Road, Suite 200 Bloomfield Hills, MI 48304 *Other defendants have not made an appearance in the underlying action
Plaintiff: Brunner Accounting Group, a California sole proprietorship; individually and on behalf of a class of similarly situated businesses and individuals Defendant: SVB Financial Group; Silicon Valley Bank; Bluevine 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 2:20-cv-04235-GW-E (C.D. Cal)	<u>Plaintiff</u> Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 Telephone: (818) 915-3658 Facsimile: (818) 532-2834 graylawinc.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Incorporated 177 Post St., Ste. 700 San Francisco, CA 94108 Telephone: (415) 433-1700 Facsimile: (415) 520-6593 harmeet@dhillonlaw.com <u>Defendant City National Bank</u> Ashley Margaret Simonsen Covington and Burling LLP 1999 Avenue of the Stars Los Angeles, CA 90067 Telephone: 424-332-4800 Facsimile: 424-332-4749 asimonsen@cov.com

Case Caption	Attorneys
	<u>Defendant Silicon Valley Bank</u> 3003 Tasman Drive Santa Clara, CA 95054 <u>Defendant JPMorgan Chase Bank N.A.</u> Gregory E. Ostfeld GREENBERG TRAURIG LLP 77 West Wacker Drive, Suite 3100 Chicago, IL 60601 Email: ostfeldg@gtlaw.com <u>Defendant Bank of America, N.A.</u> Enu A. Mainigi WILLIAMS & CONNOLLY LLP 725 Twelfth Street, N.W. Washington, D.C. 20005 Email: emainigi@wc.com <u>Defendant Square, Inc.</u> 1455 Market Street San Francisco, CA 94103
Plaintiff: David S. Lowry, CPA, Ltd., an Ohio limited partnership, individually and on behalf of a class of similarly situated businesses and individuals Defendant: U.S. Bancorp., U.S. Bank, N.A.; The PNC Financial Services Group, Inc, PNC Bank N.A.; Huntington Bancshares, Inc., Huntington National Bank; First Financial Bancorp., First Financial Bank; Fifth Third Bancorp, Fifth Third Bank; The North Side Bank & Trust Company; And; Doe Lenders 1 to 4,975, inclusive 1:20-cv-000348-MWM (S.D. Ohio)	<u>Plaintiff</u> G. Todd Hoffpauir Matthew E. Stubbs Montgomery Jonson LLP Suite 2650 600 Vine Street Cincinnati, OH 45202 513-768-5238 Fax: 513-768-9238 thoffpauir@mojola.com mstubbs@mojola.com <u>Defendants PNC Financial Services Group, Inc. and PNC Bank, N.A.</u> Jonathan M. Moses John Salone Favors Brittany A. Fish Wachtell, Lipton, Rosen & Katz 51 W 52nd Street New York, NY 10019 212-403-1000 JMMoses@wlrk.com JFavors@wlrk.com

Case Caption	Attorneys
	BAFish@wlrk.com Anthony J. O'Malley Angelyne E. Lisinski Vorys, Sater, Seymour and Pease LLP 200 Public Square, Suite 1400 Cleveland, OH 44144 216-479-6100 ajomalley@vorys.com aelisinski@vorys.com <u>Defendants First Financial Bancorp and First Financial Bank</u> James E. Burke Drew M. Hicks Sophia R. Holley Amanda Stubblefield KEATING MUETHING & KLEKAMP PLL One East Fourth Street, Suite 1400 Cincinnati, OH 45202 513-579-6400 JBurke@KMKLaw.com DHicks@KMKLaw.com SHolley@KMKLaw.com AStubblefield@KMKLaw.com <u>Defendant Fifth Third Bank</u> Nathaniel Lampley, Jr. Jeffrey A. Miller Joseph M. Brunner Wesley R. Abrams VORYS, SATER, SEYMOUR AND PEASE LLP 301 East Fourth Street Great American Tower Suite 3500 Cincinnati, OH 45202 513-723-4616 nlampley@vorys.com jamiller@vorys.com jmbrunner@vorys.com wraabrams@vorys.com

Case Caption	Attorneys
	<u>Defendant The North Side Bank & Trust Co.</u> James C. Frooman Ryan Steven Lett Frost Brown Todd LLC 3300 Great American Tower 301 East Fourth Street Cincinnati, OH 45202 513-651-6707 jffrooman@fbtlaw.com rlett@fbtlaw.com
Plaintiff: HALLOCKSHANNON, PC, Defendant: Citizens & Northern Corp.; Citizens & Northern Bank; FNCB Bancorp, Inc.; First National Community Bank; F.N.B. Corp.; First National Bank Of Pennsylvania; Honat Bancorp; Honesdale National Bank; Peoples Financial Services Corp.; and Peoples Security Bank & Trust Co. 2:2020ml-cv-00714 (W.D. PA)	<u>Plaintiff</u> Brett D. Stecker Shuman Glenn & Stecker 326 W. Lancaster Avenue Ardmore, PA 19003 303-861-3003 Fax: 303-536-7849 brett@shumanlawfirm.com <u>Defendants F.N.B. Corp. and First National Bank of Pennsylvania</u> Roy W. Arnold Joseph E. Culleiton Shawna J. English BLANK ROME LLP 501 Grant Street, Suite 850 Pittsburgh, P.A. 15219 412-932-2800 Fax: 412-932-2777 rarnold@blankrome.com jculleiton@blankrome.com senglish@blankrome.com <u>Defendant Citizens & Northern Corp.</u> 90-92 Main Street Wellsboro, PA 16901 <u>Defendant FNCB Bancorp, Inc.</u> 100 S Blakely Street Dunmore, PA 18512 <u>Defendant First National Community Bank</u> 100 S Blakely Street

Case Caption	Attorneys
	Dunmore, PA 18512 <u>Defendant Honat Bancorp</u> 733 Main Street Honesdale, PA 18431 <u>Defendant Honesdale National Bank</u> 733 Main Street Honesdale, PA 18431 <u>Defendant Peoples Financial Services Corp.</u> 150 N Washington Avenue Scranton, PA 18503 <u>Defendant Peoples Security Bank & Trust Co.</u> 150 N Washington Avenue Scranton, PA 18503
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 1:20-cv-01344-RM-NRN	<u>Plaintiffs</u> Rusty Evan Glenn Shuman Glenn & Stecker-Denver 600 17th Street Suite 2800 South Denver, CO 80202 Telephone: 303-861-3003 Facsimile: 303-536-7849 rusty@shumanlawfirm.com <u>Defendant JPMorgan Chase & Co.</u> Naomi G. Beer GREENBERG TRAURIG LLP 77 West Wacker Drive, Suite 3100 Chicago, IL 60601 beern@gtlaw.com <u>Defendants KeyBank, N.A. and KeyCorp</u> Christopher Michael McLaughlin Jones Day-Cleveland 901 Lakeside Avenue North Point Cleveland, OH 44114-1190 Telephone: 216-586-7507 cmmclaughlin@jonesday.com

Case Caption	Attorneys
	David Cameron Walker Brown Dunning Walker Fein PC 2000 South Colorado Boulevard Tower II Suite 700 Denver, CO 80222 Telephone: 303-329-3363 Facsimile: 303-393-8438 dwalker@bdwfir.com <u>Defendant Bank of America Corp.</u> Enu A. Mainigi WILLIAMS & CONNOLLY LLP 725 Twelfth Street, N.W. Washington, D.C. 20005 Email: emainigi@wc.com <u>Defendant Wells Fargo & Co.</u> Christopher M. Viapiano SULLIVAN & CROMWELL, LLP 700 New York Ave, N.W. Suite 700 Washington, DC 20006-5215 viapianoc@sullcrom.com <u>Defendant BOK Financial Corp.</u> One Williams Center Tulsa, OK 74172 <u>Defendant Bank of Oklahoma</u> One Williams Center Tulsa, OK 74172 <u>Defendant Zions Bancorporation, N.A.</u> One South Main, 11th Floor Salt Lake City, UT 84133 <u>Defendant Vectra Bank Colorado</u> 2000 South Colorado Blvd., Suite 2-1200 Denver, CO 80222-7933 <u>Defendant Midwest Regional Bancorp, Inc.</u> 363 Festus Centre Drive Festus, MO 63028

Case Caption	Attorneys
Plaintiff: A.D. SIMS, LLC, on behalf of a class of similarly situated businesses and individuals Defendant: 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 1:20-cv-02644	<u>Plaintiff</u> Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 Telephone: (818) 915-3658 Facsimile: (818) 532-2834 graylawinc.com Michael S. Popok, Esq. Mitchell G. Mandell, Esq. ZUMPANO PATRICIOS & POPOK, PLLC 417 Fifth Avenue, Suite 826 New York, NY 10016 Telephone: (212) 381-9999 Facsimile: (212) 320-0332 mpopok@zplaw.com mmandell@zplaw.com Hamutal G. Lieberman Zumpano Patricios & Popok, PLLC 417 Fifth Avenue Suite 826 New York, NY 10016 Telephone: (212) 381-9999 hlieberman@zplaw.com <u>Defendants Wintrust Bank, N.A. and and Wintrust Financial Corp.</u> Christopher Steven Comstock Samuel P. Myler Lucia Nale Thomas Vangel Panoff Mayer Brown LLP 71 S. Wacker Drive Chicago, IL 60606 Telephone: (312) 464 8386 ccomstock@mayerbrown.com smyler@mayerbrown.com LNale@mayerbrown.com tpanoff@mayerbrown.com

Case Caption	Attorneys
	<u>Defendant Cross River Bank, Inc.</u> Richard Eric Gottlieb Aaron Paul Heeringa Brett J. Natarelli Manatt, Phelps & Phillips, LLP 20 N. Clark Street Suite 3300 Chicago, IL 60602 Telephone: 312-529-6310 rgottlieb@manatt.com pheeringa@manatt.com bnatarelli@manatt.com <u>Defendants Bank of America Co. and Bank of America, N.A.</u> Maurice Grant Senija Grebovic Grant Law, LLC 230 West Monroe Street Suite 240 Chicago, IL 60606 Telephone: (312) 551-0111 mgrant@grantlawllc.com sgrebovic@grantlawllc.com *Other defendants have not made an appearance in the underlying action
Plaintiff: Panda Group, PC d/b/a Panda Accounting, on behalf of a class of similarly situated businesses and individuals Defendant: 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 2:20-cv-06110-CCC (D. NJ)	<u>Plaintiff</u> Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 Telephone: (818) 915-3658 Facsimile: (818) 532-2834 graylawinc.com Mark Geragos, Esq. Ben Meiselas, Esq. Geragos & Geragos APC 644 South Figueroa Street Los Angeles, California 90017 Telephone: (213) 625-3900 Facsimile: (213) 232-3255 mark@geragos.com ben@geragos.com

Case Caption	Attorneys
	Michael S. Popok, Esq. Mitchell G. Mandell, Esq. ZUMPANO PATRICIOS & POPOK, PLLC 417 Fifth Avenue, Suite 826 New York, NY 10016 Telephone: (212) 381-9999 Facsimile: (212) 320-0332 mpopok@zplaw.com mmandell@zplaw.com <u>Defendants Bank of America Corporation and Bank of America, N.A.</u> Amy F. Sorenson Katherine R. Nichols Snell & Wilmer LLP 15 W South Temple Ste 1200 Gateway Tower West Salt Lake City, UT 84101 801-257-1900 asorenson@swlaw.com knichols@swlaw.com <u>Defendant Chase Bank USA</u> Sarah E. Goldberg Greenberg Traurig LLP 222 S Main St Fl 5 Salt Lake City, UT 84101-2185 801-478-6900 goldbergsa@gtlaw.com <u>Defendant Mountain America Federal Credit Union</u> Joseph A. Skinner Scalley Reading Bates Hansen & Rasmussen PC 15 W So Temple STE 600 Salt Lake City, UT 84101 801-531-7870 joseph@scalleyreading.net <u>Defendant University First Federal Credit Union</u>

Case Caption	Attorneys
	Dean A. Stuart 455 E 500 S Suite 401 Salt Lake City, UT 84111 (801)972-0307 deanstuart@yahoo.com
Plaintiff: Sport & Wheat CPA PA, a Florida corporation, individually and on behalf of a class of similarly situated businesses and individuals, Defendant: Servisfirst Bank, Inc., Synovus Trust Company, N.A. and DOES 1-100, Inclusive 3:20-cv-05425-TKW-HTC	<u>Plaintiff</u> Virginia M. Buchanan William Franklin Cash, III Matthew David Schultz LEVIN PAPANTONIO - PENSACOLA FL 316 S Baylen Street - Ste 600 Pensacola, FL 32502 Telephone: 850-435-7000 Facsimilie: 850-435-7020 (fax) vbuchanan@levinlaw.com bcash@levinlaw.com mschultz@levinlaw.com John Sidney Wirt Pamela Cocalas Writ WIRT & WIRT - DESTIN FL 5 Calhoun Avenue Unit 306 Destin, FL 32541 Telephone: 847-323-4082 Facsimile: 314-431-6920 Email: jwirt@wirtlawfirm.com Email: pcwirt@wirtlawfirm.com <u>Defendant Servisfirst Bank Inc.</u> Sara Ford Logan T. Matthews Robert Ashby Pate Lightfoot Franklin & White LLC 400 20th St N Birmingham, AL 35203 Telephone: 205-581-0752 Facsimile: 205-581-0799 sford@lightfootlaw.com lmatthews@lightfootlaw.com apate@lightfootlaw.com

Case Caption	Attorneys
	<u>Defendant Synovus Bank</u> James Edward Butler, Jr. Ramsey B. Prather Butler, Wooten & Peak, LLP 2719 Buford Hwy., NE Atlanta, GA 30324 Telephone: 404-321-1700 Facsimile: 404-321-1713 jim@butlerwooten.com ramsey@butlerwooten.com Antonio Morteز Haynes Paul Jeremy Nathanson Davis Polk & Wardwell LLP - DC 901 15th Street NW Washington, DC 20005 Telephone: 202-450-7000 antonio.haynes@davispolk.com paul.nathanson@davispolk.com <u>Synovus Trust Company, N.A.</u> Philip A. Bates Philip A. Bates PA 25 W. Cedar St. Ste. 550 Pensacola, FL 32502 Telephone: 850-470-0091 Facsimile: 850-470-0041 pbate@philipbates.net James Edward Butler, Jr. Ramsey B. Prather Butler, Wooten & Peak, LLP 2719 Buford Hwy., NE Atlanta, GA 30324 Telephone: 404-321-1700 Facsimile: 404-321-1713 jim@butlerwooten.com ramsey@butlerwooten.com Paul Jeremy Nathanson Davis Polk & Wardwell LLP - DC 901 15th Street NW Washington, DC 20005 Telephone: 202-450-7000 antonio.haynes@davispolk.com paul.nathanson@davispolk.com

Case Caption	Attorneys
	Defendant Trust Bank Meredith Laughlin Allen Cheryl Haas MCGUIRE WOODS LLP 1230 Peachtree Street NE Suite 2100 Atlanta, GA 30309 Telephone: 404-443-5738 mlallen@mcguirewoods.com chaas@mcguirewoods.com Emily Rottman MCGUIRE WOODS LLP 50 N. Laura Street Suite 3300 Jacksonville, FL 32202 Telephone: 904-798-3200 Facsimile: (904) 798-3207 erottmann@mcguirewoods.com
Plaintiff: Leigh, King, Norton & Underwood, LLC, on behalf of itself and all others similarly situated in the United States of America Defendant: Regions Financial Corporation and Regions Bank	<u>Plaintiff</u> Adam Brandon Burchell JOHNSON, PASEUR & MEDLEY, LLC P.O. Box 2760 1847 North Wood Avenue Florence, AL 35630 256-766-3131 Fax: 256-766-3124 adam.burchell@johnsonpaseur.com Jay Aughtman THE AUGHTMAN LAW FIRM 1772 Platt Place Montgomery, AL 36117 334-215-9873 Fax: 334-213-5663 jay@aughtmanlaw.com Richard D. Morrison Morrison Law Firm 8219 Old Federal Road Montgomery, AL 36103-4160 334-513-1323 Fax: 334-513-1343 Rick.morrison@morrisonfirm.com

Case Caption	Attorneys
	<u>Defendant Regions Financial Corp and Regions Bank</u> Larry B. Childs Charles Walton Prueter Helen Lynne Eckinger Waller Lansden Dortch & Davis LLP 1901 6th Avenue North Birmingham, AL 35203 205-226-5708 Fax: 205-214-7342 larry.childs@wallerlaw.com charles.prueter@wallerlaw.com helen.eckinger@wallerlaw.com
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 Inc. Celtic Bank; JPMorgan Chase Bank, N.A.; Kabbage, Inc.; Radius Bank; TD Bank, N.A.; Telhio Credit Union 2:20-cv-02284 (S.D. Ohio) Judge Edmund A. Sargus	<u>Plaintiffs</u> James Edward Arnold Tiffany L. Carwile Damion M. Clifford Gerhardt A. Gosnell, II Arnold & Clifford LLP 115 West Main Street 4th Floor Columbus, OH 43215 Telephone: 614-460-1600 Facsimile: 614-469-1066 jarnold@arnlaw.com tcarwile@arnlaw.com dclifford@arnlaw.com ggosnell@arnlaw.com <u>Defendant Fifth Third Bank, N.A.</u> Wesley Abrams Joseph Michael Brunner Nathaniel Lampley, Jr. Jeffrey A. Miller Vorys, Sater, Seymour and Pease, LLP 301 E. Fourth Street Suite 3500 Cincinnati, OH 45202 513-723-4608 513-852-7880 (fax)

Case Caption	Attorneys
	wrabrams@vorys.com jmbrunner@vorys.com nlampley@vorys.com jamiller@vorys.com <u>Defendant Telhio Credit Union</u> Daniel C. Gibson David K. Stein Bricker & Eckler LLP 100 South Third Street Columbus, OH 43215 Telephone: 614-227-2324 Facsimile: 614-227-2390 dgibson@bricker.com dstein@bricker.com *Other defendants have not made an appearance in the underlying action