

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

**IN RE PAYCHECK PROTECTION PROGRAM
(PPP) AGENT FEE LITIGATION**

MDL DOCKET NO. 2950

PROOF OF SERVICE

In compliance with Rule 4.1(a) of the Rules of Procedure for the United States Judicial Panel on Multidistrict Litigation, I hereby certify that a copy of the foregoing Corporate Disclosure Statement was served via CM/ECF transmission, via email, or via U.S. Mail on June 10, 2020, to all parties and/or counsel in involved actions as detailed below.

<i>A.D. Sims, LLC v. Wintrust Financial Corp., et al., 1:20-cv-02644 (N.D. Ill.)</i>	
A.D. Sims, LLC (Via Email to Counsel)	Arthur Bresnahan Zumpano Patricos and Bresnahan, LLC 829 N Milwaukee Avenue Chicago, IL 60642 312-399-1599 ab@zplaw.com Michael S. Popok Hamutal G. Lieberman Zumpano Patricos & Popok, PLLC 417 Fifth Avenue Suite 826 New York, NY 10016 (212) 381-9999 mpopok@zplaw.com hlieberman@zplaw.com acoluccio@zplaw.com Michael E. Adler Graylaw Group, Inc. 26500 Agoura Road Suite 102-107 Calabasa, CA 91302 (818) 532-2833 adrianna@graylawinc.com

	Mitchell G. Mandell Srouer Fischer & Mandell LLP 546 Fifth Avenue 15th Floor New York, NY 10036-5000 (212) 840-9300 mmandell@zplaw.com <i>Counsel for Plaintiff A.D. Sims, LLC</i>
Wintrust Financial Corporation <i>(Via Email to Counsel)</i>	Christopher S. Comstock Lucia Nale Samuel P. Myler Thomas V. Panoff Mayer Brown LLP 71 South Wacker Drive Chicago, IL 60606 (312) 782-0600 ccomstock@mayerbrown.com lnale@mayerbrown.com smyler@mayerbrown.com tpanoff@mayerbrown.com <i>Counsel for Defendant Wintrust Financial Corporation</i>
Wintrust Bank, N.A. <i>(Via Email to Counsel)</i>	Christopher S. Comstock Lucia Nale Samuel P. Myler Thomas V. Panoff Mayer Brown LLP 71 South Wacker Drive Chicago, IL 60606 (312) 782-0600 ccomstock@mayerbrown.com lnale@mayerbrown.com smyler@mayerbrown.com tpanoff@mayerbrown.com <i>Counsel for Defendant Wintrust Bank, N.A.</i>
Bank of America Co. 100 North Tryon Street Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	Senija Grebovic Maurice Grant Grant Law, LLC 230 W. Monroe Street, Suite 240

	Chicago Illinois 60606 312-551-0111 sgrebovic@grantlawllc.com mgrant@grantlawllc.com <i>Counsel for Defendant Bank of America Co.</i>
Bank of America N.A c/o The Corporation Trust, Inc., Company: 2405 York Road Suite 201, Lutherville Timonium, MD 21093 <i>(Via Email to Counsel)</i>	Senija Grebovic Maurice Grant Grant Law, LLC 230 W. Monroe Street, Suite 240 Chicago Illinois 60606 312-551-0111 sgrebovic@grantlawllc.com mgrant@grantlawllc.com <i>Counsel for Defendant Bank of America N.A.</i>
Modern Bank Management, LLC 410 Park Ave New York, NY 10022 <i>(Via Mail)</i>	
Modern Bank N.A. 410 Park Ave New York, NY 10022 <i>(Via Mail)</i>	
Cross River Bank, Inc. 885 Teaneck Road Teaneck, NJ 07666 <i>(Via Email to Counsel)</i>	Richard E. Gottlieb Aaron P. Heeringa Brett J. Natarelli Manatt, Phelps & Phillips, LLP 20 N. Clark Street Suite 3300 Chicago, IL 60602 312-529-6310 rgottlieb@manatt.com pheeringa@manatt.com bnatarelli@manatt.com <i>Counsel for Defendant Cross River Bank, Inc.</i>

<i>Alliant CPA Group, LLC v. Bank of America, Corp., et al., 1:20-cv-02026-LMM (N.D. Ga.)</i>	
Alliant CPA Group, LLC <i>(Via Email to Counsel)</i>	Benjamin Jared Meiselas Mark J. Geragos Geragos & Geragos 644 South Figueroa Street

Historic Engine Co. No. 28
Los Angeles, CA 90017
213-625-3900
ben@geragos.com
mark@geragos.com

Nitoj P. Singh
Harmeet K. Dhillon
Dhillon Law Group, Inc.
Suite 700
177 Post Street
San Francisco, CA 94108
415-433-1700
Fax: 415-520-6593
nsingh@dhillonlaw.com
harmeet@dhillonlaw.com

James F. McDonough , III
Heninger Garrison & Davis, LLC -Atl
Suite 4320
3621 Vinings Slope
Atlanta, GA 30339
404-996-0869
jmcdonough@hgdllawfirm.com

W. Lewis Garrison , Jr.
Heninger, Garrison & Davis, LLC.
P.O. Box 11310
2224 First Avenue North
Birmingham, AL 35202-1310
205-326-3336
Fax: 205-326-3332
wlgarrison@hgdllawfirm.com

Matthew Michael Hoesly
Samini Scheinberg PC
2801 West Coast Highway
Suite 200
Newport Beach, CA 92663
949-724-0900
Fax: 949-724-0901
mhoesly@geragos.com

Michael E. Adler
Graylaw Group, Inc.
#102-127

	26500 Agoura Road Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com <i>Counsel for Plaintiff Alliant CPA Group, LLC</i>
Bank of America, Corp. 100 North Tryon Street Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	Richard Scott Stevenson Wong Fleming, P.C. Suite 500 2000 River Edge Pkwy Atlanta, GA 30328 404-848-0115 sstevenson@wongfleming.com <i>Counsel for Defendant Bank of America, Corp.</i>
Bank of America, N.A. 100 North Tryon Street Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	Richard Scott Stevenson Wong Fleming, P.C. Suite 500 2000 River Edge Pkwy Atlanta, GA 30328 404-848-0115 sstevenson@wongfleming.com <i>Counsel for Defendant Bank of America, N.A.</i>
Ameris Bank 3490 Piedmont Rd. NE Atlanta, GA 30305 <i>(Via Mail)</i>	
Bank OZK 17901 Chenal Parkway Little Rock, AR 72223 <i>(Via Mail)</i>	
Cadence Bancorporation c/o Corporation Service Company 40 Technology Parkway South Suite 300 Norcross, Georgia 30092 <i>(Via Mail)</i>	
Cadence Bank, N.A. 1349 W Peachtree St., Suite 100 Atlanta, GA 30309 <i>(Via Mail)</i>	

Centerstate Bank Corp. 1101 First Street South Winter Haven, FL 33880 <i>(Via Mail)</i>	
Centerstate Bank, N.A. 1101 First Street South Winter Haven, FL 33880 <i>(Via Mail)</i>	
Newton Federal Bank c/o Johnny Smith, Stone 3175 HWY 278 NW, Covington, GA, 30014, USA <i>(Via Mail)</i>	
Synovus Bank <i>(Via Email to Counsel)</i>	Antonio Morte Haynes Davis Polk & Wardwell 450 Lexington Avenue New York, NY 10017 212-450-3109 antonio.haynes@davispolk.com Paul Jeremy Nathanson Davis Polk & Wardwell LLP - DC 901 15th Street NW Washington, DC 20005 202-962-7055 paul.nathanson@davispolk.com James Edward Butler, Jr. Butler, Wooten & Peak, LLP 2719 Buford Hwy., NE Atlanta, GA 30324 404-321-1700 Fax: 404-321-1713. jim@butlerwooten.com Ramsey B. Prather Butler, Wooten & Peak, LLP - C.GA P.O. Box 2766 105 13th Street Columbus, GA 31902 404-321-1700 Fax: 404-321-1713 ramsey@butlerwooten.com <i>Counsel for Defendant Synovus Bank</i>

Truist Financial Corp. Hearst Tower 214 N. Tryon Street Charlotte, NC 28202-1078 <i>(Via Mail)</i>	
Truist Bank Hearst Tower 214 N. Tryon Street Charlotte, NC 28202-1078 <i>(Via Mail)</i>	
United Community Bank, Inc. 125 Georgia 515 Ops Bldg. Blairsville, GA 30512 <i>(Via Mail)</i>	
United Community Bank (Georgia) 125 Georgia 515 Ops Bldg. Blairsville, GA 30512 <i>(Via Mail)</i>	
Wells Fargo and Co. 420 Montgomery Street San Francisco, CA 94104 <i>(Via Mail)</i>	
Wells Fargo Bank, N.A. 420 Montgomery Street San Francisco, CA 94104 <i>(Via Mail)</i>	

<i>American Video Duplicating Inc., et al. v. Citigroup Inc., et al, 2:20-cv-03815-ODW-AGR (C.D. Cal.)</i>	
American Video Duplicating, Inc. 12722 Riverside Drive, #204, Valley Village, CA 91607 <i>(Via Email to Counsel)</i>	Benjamin Jared Meiselas Matthew Michael Hoesly Mark J. Geragos Geragos & Geragos 644 South Figueroa Street Historic Engine Co. No. 28 Los Angeles, CA 90017 213-625-3900 ben@geragos.com mhoesly@geragos.com mark@geragos.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Inc. 177 Post Street Suite 700 San Francisco, CA 94108

	415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Michael E. Adler Graylaw Group Inc. 26500 Agoura Road No 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com <i>Counsel for Plaintiff American Video Duplicating, Inc.</i>
Tush Law Ltd. 2024 N. Broadway, Suite 204 Santa Ana, CA 92706 <i>(Via Email to Counsel)</i>	Benjamin Jared Meiselas Matthew Michael Hoesly Mark J. Geragos Geragos & Geragos 644 South Figueroa Street Historic Engine Co. No. 28 Los Angeles, CA 90017 213-625-3900 ben@geragos.com mhoesly@geragos.com mark@geragos.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Inc. 177 Post Street Suite 700 San Francisco, CA 94108 415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Michael E. Adler Graylaw Group Inc 26500 Agoura Road No 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com

	<i>Counsel for Plaintiff Tush Law Ltd.</i>
Kenneth M. Hahn DBA Cal State Financial 1108 Sartori Ave. #200 Torrance, CA 90501 <i>(Via Email to Counsel)</i>	Benjamin Jared Meiselas Matthew Michael Hoesly Mark J. Geragos Geragos & Geragos 644 South Figueroa Street Historic Engine Co. No. 28 Los Angeles, CA 90017 213-625-3900 ben@geragos.com mhoesly@geragos.com mark@geragos.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Inc. 177 Post Street Suite 700 San Francisco, CA 94108 415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Michael E. Adler Graylaw Group Inc 26500 Agoura Road No 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com <i>Counsel for Plaintiff Kenneth M. Hahn</i>
Citibank, N.A. <i>(Via Email to Counsel)</i>	Andrew Spadafora Christopher S. Comstock Lucia Nale Thomas V. Panoff Mayer Brown LLP 71 South Wacker Drive Chicago, IL 30303 312-701-7743 Fax: 312-706-8380 aspadafora@mayerbrown.com ccomstock@mayerbrown.com lnale@mayerbrown.com

	tpanoff@mayerbrown.com Bronwyn F. Pollock Mayer Brown LLP 350 South Grand Avenue 25th Floor Los Angeles, CA 90071-1503 213-229-9500 Fax: 213-625-0248 bpollock@mayerbrown.com <i>Counsel for Defendant Citibank, N.A.</i>
U.S. Bank, N.A. 800 Nicollet Mall Minneapolis, MN 55402-7014 <i>(Via Email to Counsel)</i>	Brianna Ricque Howard John Warren Rissier Megan A. Suehiro Morgan Lewis and Bockius 300 South Grand Avenue 22nd Floor Los Angeles, CA 90071 213-612-2500 Fax: 213-612-2501 brianna.howard@morganlewis.com warren.rissier@morganlewis.com megan.suehiro@morganlewis.com Michael S. Kraut Morgan Lewis and Bockius LLP 101 Park Avenue New York, NY 10178 212-309-6927 Fax: 212-309-6001 michael.kraut@morganlewis.com <i>Counsel for Defendant U.S. Bank, N.A.</i>
JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Columbus, OH 43240 <i>(Via Mail)</i>	
Bank of America, N.A. 100 North Tryon Street Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	Janice P. Brown Stacy L. Fode Arelene R. Yang Brown Law Group ALC 633 W. 5th Street, 26th Floor Los Angeles, C.A. 90071 213-542-5090 Fax: 619-330-1701

	brown@brownlawgroup.com fode@brownlawgroup.com yang@brownlawgroup.com <i>Counsel for Defendant Bank of America, N.A.</i>
Live Oak Banking Company 1757 Tiburon Drive Wilmington, NC 28403 (Via Email to Counsel)	Henry L. Kitchin , Jr. McGuireWoods LLP 300 North Third Street Suite 3200 Wilmington, NC 28401 910-254-3822 Fax: 910-254-3823 hkitchin@mcguirewoods.com Kevin M. Lally McGuireWoods LLP Wells Fargo Center South Tower 355 South Grand Avenue Suite 4200 Los Angeles, CA 90071 213-457-9862 Fax: 213-457-9882 klally@mcguirewoods.com <i>Counsel for Live Oak Banking Company</i>
Paypal Holdings, Inc. 2211 North First Street San Jose, CA 95131 (Via Mail)	
Wells Fargo N.A. 420 Montgomery Street San Francisco, CA 94104 (Via Email to Counsel)	David C. Powell Carolee A. Hoover Jamie D. Wells McGuireWoods LLP Two Embarcadero Center Suite 1300 San Francisco, CA 94111 415-844-9944 Fax: 415-844-9922 dpowell@mcguirewoods.com choover@mcguirewoods.com jwells@mcguirewoods.com Brendan P Cullen Sverker K Hogberg Sullivan and Cromwell LLP 1870 Embarcadero Road

	Palo Alto, CA 94303 650-461-5650 Fax: 650-461-5756 cullenb@sullcrom.com hogbergs@sullcrom.com <i>Counsel for Defendant Wells Fargo N.A.</i>
Harvest Small Business Finance 24422 Avenida De La Carlota Suite 232 Laguna Hills, CA 92653 <i>(Via Email to Counsel)</i>	Nina Huerta Locke Lord LLP 300 South Grand Avenue Suite 2600 Los Angeles, CA 90071-3119 213-485-1500 Fax: 213-485-1200 nhuerta@lockelord.com <i>Counsel for Defendant Harvest Small Business Finance</i>

<i>American Video Duplicating Inc. v. Royal Bank of Canada, et al., 2:20-cv-04036 (C.D. Cal.)</i>	
American Video Duplicating, Inc. 12722 Riverside Drive, #204, Valley Village, CA 91607 <i>(Via Email to Counsel)</i>	Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Inc. 177 Post Street Suite 700 San Francisco, CA 94108 415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Michael E. Adler Graylaw Group Inc 26500 Agoura Road No 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com <i>Counsel for Defendant American Video Duplicating, Inc.</i>
City National Bank 555 South Flower Street Los Angeles, CA 90071 <i>(Via Email to Counsel)</i>	Ashley M. Simonsen Covington & Burling LLP 1999 Avenue of the Stars, Los Angeles, CA 90067-4643

	424-332-4800 Fax: 424-332-4749 asimonsen@cov.com <i>Counsel for Defendant City National Bank</i>
BSD Capital, LLC DBA Lendistry 121 West Long Lake Road, Suite 200 Bloomfield Hills, MI 48304 <i>(Via Mail)</i>	

<i>Brunner Accounting Group v. SVB Financial Group, et al., 2:20-cv-04235-GW-E (C.D. Cal.)</i>	
Brunner Accounting Group <i>(Via Email to Counsel)</i>	Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Inc. 177 Post Street Suite 700 San Francisco, CA 94108 415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com Michael E. Adler Graylaw Group Inc. 26500 Agoura Road No 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@graylawinc.com <i>Counsel for Defendant Brunner Accounting Group</i>
Silicon Valley Bank 3003 Tasman Drive Santa Clara, CA 95054 <i>(Via Mail)</i>	
JPMorgan Chase Bank N.A. 1111 Polaris Parkway Columbus, OH 43240 <i>(Via Mail)</i>	
Bank of America, N.A. 100 North Tryon Street	

Charlotte, NC 28255 <i>(Via Mail)</i>	
City National Bank 555 South Flower Street Los Angeles, CA 90071 <i>(Via Email to Counsel)</i>	Ashley M. Simonsen Covington & Burling LLP 1999 Avenue of the Stars, Los Angeles, CA 90067-4643 424-332-4800 Fax: 424-332-4749 asimonsen@cov.com <i>Counsel for Defendant City National Bank</i>
Square, Inc. 1455 Market Street San Francisco, CA 94103 <i>(Via Mail)</i>	

<i>David S. Lowry, CPA, LTD v. U.S. Bancorp, et al., 1:20-cv-00348-MWM (S.D. Ohio)</i>	
David S. Lowry 9420 Towne Square Avenue, Suite 22, Blue Ash, Ohio 45242 <i>(Via Email to Counsel)</i>	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@mojolaw.com mstubbs@mojolaw.com <i>Counsel for Plaintiff David S. Lowry</i>
U.S. Bancorp 800 Nicollet Mall Minneapolis, MN 55402-7014 <i>(Via Email to Counsel)</i>	Timothy Craig Sullivan Taft Stettinius & Hollister LLP 425 Walnut Street Suite 1800 Cincinnati, OH 45202-3957 513-357-9382 Sullivan@taftlaw.com <i>Counsel for Defendant U.S. Bancorp</i>
U.S. Bank, N.A. 800 Nicollet Mall Minneapolis, MN 55402-7014	Timothy Craig Sullivan Taft Stettinius & Hollister LLP 425 Walnut Street

<i>(Via Email to Counsel)</i>	Suite 1800 Cincinnati, OH 45202-3957 513-357-9382 Sullivan@taftlaw.com <i>Counsel for Defendant U.S. Bank, N.A.</i>
PNC Financial Services Group, Inc. <i>(Via Email to Counsel)</i>	Jonathan M. Moses Jeohn 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 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 <i>Counsel for Defendant PNC Financial Services Group, Inc.</i>
PNC Bank, N.A. <i>(Via Email to Counsel)</i>	Jonathan M. Moses Jeohn 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 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 Email: ajomalley@vorys.com Email: aelisinski@vorys.com <i>Counsel for Defendant PNC Bank, N.A.</i>
First Financial Bancorp 255 East Fifth Street Cincinnati, OH 45202 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Defendant First Financial Bancorp</i>
First Financial Bank 255 East Fifth Street Cincinnati, OH 45202 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Defendant First Financial Bank</i>
Fifth Third Bancorp The Fifth Third Center 38 Fountain Square Plaza Cincinnati, OH 45263 <i>(Via Email to Counsel)</i>	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 wrambrams@vorys.com <i>Counsel for Defendant Fifth Third Bank</i>
Fifth Third Bank The Fifth Third Center 38 Fountain Square Plaza Cincinnati, OH 45263 <i>(Via Email to Counsel)</i>	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 wrambrams@vorys.com <i>Counsel for Fifth Third Bank</i>
The North Side Bank & Trust Co. 4125 Hamilton Avenue Cincinnati, OH 45223 <i>(Via Email to Counsel)</i>	James C. Frooman Ryan Steven Lett Frost Brown Todd LLC 3300 Great American Tower 301 East Fourth Street Cincinnati, OH 45202 513-651-6707 jfrooman@fbtlaw.com rlett@fbtlaw.com <i>Counsel for Defendant The North Side Bank & Trust Co.</i>

<i>HallockShannon, P.C. v. Citizens & Northern Corp., et al., 2:20-cv-00714-AJS (W.D. Pa.)</i>	
HallockShannon, P.C. <i>(Via Email to Counsel)</i>	Brett D. Stecker Shuman Glenn & Stecker 326 W. Lancaster Avenue Ardmore, PA 19003 303-861-3003 Fax: 303-536-7849 brett@shumanlawfirm.com

	<i>Counsel for Plaintiff HallockShannon, P.C.</i>
Citizens & Northern Corp. 90-92 Main Street Wellsboro, PA 16901 (Via Mail)	
Citizens & Northern Bank 90-92 Main Street Wellsboro, PA 16901 (Via Mail)	
FNCB Bancorp, Inc. 100 S Blakely Street Dunmore, PA 18512 (Via Mail)	
First National Community Bank 100 S Blakely Street Dunmore, PA 18512 (Via Mail)	
F.N.B. Corp. One North Shore Center Pittsburgh, PA 15212 (Via Email to Counsel)	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 <i>Counsel for Defendant F.N.B. Corp.</i>
First National Bank of Pennsylvania Attn: Legal Department 3015 Glimcher Blvd. Hermitage, PA 16148 (Via Email to Counsel)	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 <i>Counsel for Defendant First National Bank of Pennsylvania</i>
Honat Bancorp 733 Main Street Honesdale, PA 18431 <i>(Via Mail)</i>	
Honesdale National Bank 733 Main Street Honesdale, PA 18431 <i>(Via Mail)</i>	
Peoples Financial Services Corp. 150 N Washington Avenue Scranton, PA 18503 <i>(Via Mail)</i>	
Peoples Security Bank & Trust Co. 150 N Washington Avenue Scranton, PA 18503 <i>(Via Mail)</i>	

<i>ImpAcct, LLC v. JPMorgan Chase & Co., et al., 1:20-cv-01344 (D. Colo.)</i>	
ImpAcct, LLC <i>(Via Email to Counsel)</i>	Rusty Evan Glenn Shuman Glenn & Stecker-Denver 600 17th Street Suite 2800 South Denver, CO 80202 303-861-3003 Fax: 303-536-7849 rusty@shumanlawfirm.com <i>Counsel for Plaintiff ImpAcct, LLC.</i>
JPMorgan Chase & Co. 270 Park Avenue New York, NY 10017 <i>(Via Email to Counsel)</i>	Naomi G. Beer Greenberg Traurig LLP 1144 15th Street Suite 3300 Denver, CO 80202 303-572-6500 Fax: 572-6540

	beern@gtlaw.com <i>Counsel for Defendant JPMorgan Chase & Co.</i>
JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Columbus, OH 43240 (Via Email to Counsel)	Naomi G. Beer Greenberg Traurig LLP 1144 15th Street Suite 3300 Denver, CO 80202 303-572-6500 Fax: 572-6540 beern@gtlaw.com <i>Counsel for Defendant JPMorgan Chase Bank, N.A.</i>
Bank of America Corp. 100 North Tryon Street Charlotte, NC 28255 (Via Mail)	
Bank of America, N.A. 100 North Tryon Street Charlotte, NC 28255 (Via Mail)	
Wells Fargo & Co. 420 Montgomery Street San Francisco, CA 94104 (Via Mail)	
Wells Fargo Bank, N.A. 420 Montgomery Street San Francisco, CA 94104 (Via Mail)	
BOK Financial Corp. One Williams Center Tulsa, OK 74172 (Via Mail)	
Bank of Oklahoma One Williams Center Tulsa, OK 74172 (Via Mail)	

KeyCorp 11 E 22nd St, New York, NY 10010 <i>(Via Email to Counsel)</i>	David Cameron Walker Brown Dunning Walker Fein PC 2000 South Colorado Boulevard Tower II Suite 700 Denver, CO 80222 303-329-3363 Fax: 303-393-8438 dwalker@bdwfirm.com <i>Counsel for Defendant Keycorp</i>
KeyBank N.A. 11 E 22nd St, New York, NY 10010 <i>(Via Email to Counsel)</i>	David Cameron Walker Brown Dunning Walker Fein PC 2000 South Colorado Boulevard Tower II, Suite 700 Denver, CO 80222 303-329-3363 Fax: 303-393-8438 dwalker@bdwfirm.com <i>Counsel for Defendant KeyBank, N.A.</i>
Zions Bancorporation, N.A. One South Main, 11th Floor Salt Lake City, UT 84133 <i>(Via Mail)</i>	
Vectra Bank Colorado 2000 South Colorado Blvd., Suite 2-1200 Denver, CO 80222-7933 <i>(Via Mail)</i>	
Midwest Regional Bancorp, Inc. 363 Festus Centre Drive Festus, MO 63028 <i>(Via Mail)</i>	
Midwest Regional Bank 363 Festus Centre Drive Festus, MO 63028 <i>(Via Mail)</i>	

Leigh King Norton & Underwood LLC v. Regions Financial Corp., et al., 2:20-cv-00591-JHE (N.D. Ala.)

Leigh King Norton & Underwood LLC 603 East 2nd Street Sheffield, Alabama 35660 <i>(Via Email to Counsel)</i>	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@oughtmanlaw.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 <i>Counsel for Plaintiff Leigh King Norton & Underwood LLC</i>
Regions Financial Corp. 1900 Fifth Avenue North Birmingham, AL 35203 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Regions Financial Corp.</i>
Regions Bank 1900 Fifth Avenue North Birmingham, AL 35203 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Regions Bank</i>
--	--

<i>Panda Accounting LLC v. Academy Bank N.A., et al., 2:20-cv-00985-DJH (D. Ariz.)</i>	
Panda Accounting, LLC <i>(Via Email to Counsel)</i>	Benjamin Meiselas Mark John Geragos Geragos & Geragos APC 644 S Figueroa St. Los Angeles, CA 90017 213-625-3900 Fax: 213-232-3255 ben@geragos.com mark@geragos.com Michael J. Laird Brian C. Gudmundson Zimmerman Reed LLP - Minneapolis, MN 1100 IDS Ctr. 80 S 8th St. Minneapolis, MN 55402 612-341-0400 Fax: 612-641-0844 michael.laird@zimmreed.com brian.gudmundson@zimmreed.com Hart Lawrence Robinovitch Zimmerman Reed PLLP 14646 N Kierland Blvd., Ste. 145 Scottsdale, AZ 85254-2762 480-348-6400 Fax: 480-348-6415 AZDocketing@zimmreed.com Michael S. Popok Mitchell G. Mandell Zampano Patricios & Popok PLLC 417 5th Ave., Ste. 826 New York, NY 10016

	212-381-9999 Fax: 212-320-0332 mpopok@zplaw.com mmandell@zplaw.com Michael E. Adler Graylaw Group Incorporated 26500 Agoura Rd., Ste. 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 adrianna@graylawinc.com Harmeet K. Dhillon Nitoj P. Singh Dhillon Law Group Incorporated 177 Post St., Ste. 700 San Francisco, CA 94108 415-433-1700 Fax: 415-520-6593 harmeet@dhillonlaw.com nsingh@dhillonlaw.com <i>Counsel for Plaintiff Panda Accounting, LLC</i>
Academy Bank NA 8551 N. Boardwalk Ave. Kansas City, MO 64154 <i>(Via Mail)</i>	
JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Columbus, OH 43240 <i>(Via Mail)</i>	
MidFirst Bank 501 NW Grand Blvd. Oklahoman City, OK, 73118 <i>(Via Mail)</i>	
<i>Panda Group PC v. Bank of America Corp., et al., 4:20-cv-00045-DN-PK (D. Utah)</i>	
Panda Group PC 2485 E SOURWOOD CT GILBERT, AZ 85298 <i>(Via Email to Counsel)</i>	Benjamin J. Meiselas Mark J. Geragos Geragos & Geragos APC 644 S Figueroa St Los Angeles, CA 90017

	213-625-3900 Fax: 213-232-3255 ben@geragos.com mark@geragos.com Bradley R. Helsten Zumpano Patricios Winker & Helsten LLC 2061 E Murray Holladay Rd Holladay, UT 84117 (801)839-5538 brad@helsten.com Michael E. Adler Graylaw Group Inc. 26500 Agoura Rd Ste 102-127 Calabasas, CA 91302 818-532-2833 Fax: 818-532-2834 meadler@gwtllp.com Michael S. Popok Mitchell G. Mandell Zumpano Patricios & Popok PLLC 417 Fifth Ave Ste 826 New York, NY 10016 212-381-9999 mpopok@zplaw.com mmandell@zplaw.com <i>Counsel for Plaintiff Panda Group PC</i>
Bank of America Corporation 100 North Tryon Street Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Defendant Bank of America Corporation</i>
Bank of America N.A. 100 North Tryon Street	Amy F. Sorenson Katherine R. Nichols

Charlotte, NC 28255 <i>(Via Email to Counsel)</i>	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 <i>Counsel for Defendant Bank of America, N.A.</i>
Chase Bank USA <i>(Via Email to Counsel)</i>	Sarah E. Goldberg Greenberg Traurig LLP 222 S Main St Fl 5 Salt Lake City, UT 84101-2185 801-478-6900 goldbergsa@gtlaw.com <i>Counsel for Defendant Chase Bank USA</i>
Mountain America Federal Credit Union <i>(Via Email to Counsel)</i>	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 <i>Counsel for Defendant Mountain America Federal Credit Union</i>
University First Federal Credit Union <i>(Via Email to Counsel)</i>	Dean A. Stuart 455 E 500 S Suite 401 Salt Lake City, UT 84111 (801)972-0307 deanstuart@yahoo.com <i>Counsel for Defendant University First Federal Credit Union</i>

<i>Sport & Wheat CPA PA v. Servisfirst Bank Inc., et al., 3:20-cv-05425-TKW-HTC (N.D. Fla.)</i>	
Sport & Wheat CPA PA <i>(Via Email to Counsel)</i>	Matthew David Schultz Virginia M. Buchanan William Franklin Cash, III LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, P.A. 316 S Baylen St - Ste 600

	Pensacola, FL 32502 850-435-7000 Fax: 850-497-7095 mschultz@levinlaw.com vbuchanan@levinlaw.com bcash@levinlaw.com Pamela Cocalas Wirt WIRT & WIRT, P.A. P.O. Box 13 Wilmette, IL 60091 847-347-8030 Fax: 314-431-6920 pcwirt@wirtlawfirm.com John Sidney Wirt WIRT & WIRT, P.A. 5 Calhoun Avenue, Unit 306 Destin, FL 32541 847-323-4082 Fax: 314-431-6920 jwirt@wirtlawfirm.com <i>Counsel for Plaintiff Sport & Wheat CPA PA</i>
ServisFirst Bank Inc. 2500 Woodcrest Place Birmingham, AL 35209 <i>(Via Email to Counsel)</i>	Sara Ford Logan T. Matthews Robert Ashby Pate Lightfoot, Franklin & While LLC 400 20th Street North, Birmingham, Alabama 35203 sford@lightfootlaw.com lmatthews@lightfootlaw.com apate@lightfootlaw.com <i>Counsel for Defendant ServisFirst Bank, Inc.</i>
Synovus Trust Company, N.A. <i>(Via Email to Counsel)</i>	Paul J. Nathanson Davis Polk & Wardwell LLP 901 15th Street NW Washington, DC 20005 202-962-7055 paul.nathanson@davispolk.com James Edward Butler, Jr. Ramsey Prather

	Butler, Wooten & Peak LLP 2719 Buford Hwy., NE Atlanta, GA 30324 404-321-1700 Fax: 404-321-1713. jim@butlerwooten.com ramsey@butlerwooten.com Philip A. Bates PHILIP A BATES PA 25 W CEDAR ST STE 550 PENSACOLA, FL 32502 850/470-0091 Fax: 470-0441 pbates@philipbates.net <i>Counsel for Defendant Synovus Trust Company</i>
Synovus Bank <i>(Via Email to Counsel)</i>	Antonio M. Haynes Paul J. Nathanson Davis Polk & Wardwell LLP 901 15th Street NW Washington, DC 20005 202-962-7055 antonio.haynes@davispolk.com paul.nathanson@davispolk.com James Edward Butler, Jr. Ramsey Prather Butler, Wooten & Peak LLP 2719 Buford Hwy., NE Atlanta, GA 30324 404-321-1700 Fax: 404-321-1713. jim@butlerwooten.com ramsey@butlerwooten.com <i>Counsel for Defendant Synovus Bank</i>
The First, A National Banking Association 6480 US HWY 98 West Hattiesburg, MS 39402 <i>(Via Mail)</i>	
Truist Bank Hearst Tower	Emily Y. Rottmann McGuire Woods LLP

214 N. Tryon Street Charlotte, NC 28202-1078 <i>(Via Email to Counsel)</i>	50 North Laura Street, Suite 3300 Jacksonville, FL 32202 (904) 798-3200 Fax: (904) 798-3207 erottmann@mcguirewoods.com flservice@mcguirewoods.com Meredith Laughlin Allen Cheryl L. Haas McGuire Woods LLP 1230 Peachtree Street NE, Suite 2100 Atlanta, GA 30309-3534 (404) 443-5500 Fax: (404) 443-5599 mlallen@mcguirewoods.com chaas@mcguirewoods.com <i>Counsel for Defendant Truist Bank</i>
---	---

<i>Bookmyer, et al. v. PNC Bank, N.A., et al., 2:20-cv-02284-EAS-KAJ (S.D. Ohio)</i>	
William Bookmyer <i>(Via Email to Counsel)</i>	James Edward Arnold Damion M. Clifford Gerhardt A. Gosnell, II Tiffany L. Carwile Arnold & Clifford LLP 115 West Main Street 4th Floor Columbus, OH 43215 jarnold@arnlaw.com dclifford@arnlaw.com ggosnell@arnlaw.com tcarwile@arnlaw.com <i>Counsel for Plaintiff William Bookmyer</i>
Bookmyer & Associates CPA, Inc. <i>(Via Email to Counsel)</i>	James Edward Arnold Arnold & Clifford LLP 115 West Main Street 4th Floor Columbus, OH 43215 jarnold@arnlaw.com <i>Counsel for Plaintiff Bookmyer & Associates CPA, Inc.</i>

Alex Boytan (Via Email to Counsel)	James Edward Arnold Arnold & Clifford LLP 115 West Main Street 4th Floor Columbus, OH 43215 jarnold@arnlaw.com <i>Counsel for Plaintiff Alex Boytan</i>
Boytan & Associates, LLP (Via Email to Counsel)	James Edward Arnold Arnold & Clifford LLP 115 West Main Street, 4th Floor Columbus, OH 43215 jarnold@arnlaw.com <i>Counsel for Plaintiff Boytan & Associates, LLP</i>
PNC Bank N.A. (Via Email to Counsel)	Jonathan M. Moses Jeohn 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 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 <i>Counsel for Defendant PNC Bank N.A.</i>
Fifth Third Bank, N.A. (Via Email to Counsel)	Nathaniel Lampley, Jr. 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 wrambrams@vorys.com <i>Counsel for Defendant Fifth Third Bank</i>
CME Federal Credit Union 365 S. 4th Street Columbus, OH 43215 <i>(Via Mail)</i>	
Bank of America, N.A. 100 North Tryon Street Charlotte, NC 28255 <i>(Via Mail)</i>	
Bluevine Capital, Inc. 1209 Orange Street Wilmington, DE 19801 <i>(Via Mail)</i>	
Celtic Bank 268 South State Street, Suite 300 Salt Lake City, UT 84111 <i>(Via Mail)</i>	
JPMorgan Chase Bank, N.A. 1111 Polaris Parkway Columbus, OH 43240 <i>(Via Mail)</i>	
Kabbage, Inc. 251 Little Falls Drive Wilmington, DE 19808 <i>(Via Mail)</i>	
Radius Bank One Harbor Street Boston, MA 02210 <i>(Via Mail)</i>	
TD Bank, N.A. 2035 Limestone Road Wilmington, DE 19808 <i>(Via Mail)</i>	
Telhio Credit Union	David K. Steain

96 North 4th Street Columbus, OH 43215 <i>(Via Email to Counsel)</i>	Daniel C. Gibson Bricker & Eckler LLP 100 S. Third Street Columbus, OH 43215 614-227-7740 Fax: 614-227-2390 dstein@bricker.com <i>Counsel for Defendant Telhio Credit Union</i>
--	---

<i>James Quinn, et al. v. JPMorgan Chase Bank, N.A., d/b/a Chase Bank et al., 1:20-cv-04100-JSR (S.D.N.Y.)</i>	
James Quinn <i>(Via Email to Counsel)</i>	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff James Quinn</i>
Fahmia, Inc. <i>(Via Email to Counsel)</i>	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff Fahmia, Inc.</i>
Prinzo & Associates, LLC <i>(Via email to Counsel)</i>	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen

	McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff Prinzo & Associates, LLC</i>
JPMorgan Chase Bank, N.A., d/b/a Chase Bank <i>(Via email to Counsel)</i>	Sylvia E. Simson Greenberg Traurig, P.A 200 Park Ave New York, NY 10166 212-801-9200 simsons@gtlaw.com <i>Counsel for Defendant JPMorgan Chase Bank, N.A., d/b/a Chase Bank</i>
JPMorgan Chase & Co. <i>(Via email to Counsel)</i>	Sylvia E. Simson Greenberg Traurig, P.A 200 Park Ave New York, NY 10166 212-801-9200 simsons@gtlaw.com <i>Counsel for Defendant JPMorgan Chase & Co.</i>

<i>James Quinn v. Signature Bank Corp. et al., 1:20-cv-04144-JSR (S.D.N.Y.)</i>	
James Quinn <i>(Via email to Counsel)</i>	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff James Quinn</i>
Signature Bank Corp. 5414 West 27th Street Greeley Colorado, 80634	

(Via Mail)	
Signature Bank 565 Fifth Avenue, New York City, New York 10017 (Via Mail)	
Signature Financial LLC 225 Broad Hollow Road, Melville, New York, 11747 (Via Mail)	

<i>Fahmia, Inc. v. MUFG Americas Holding Co. et al.</i> , 1:20-cv-04145-JSR (S.D.N.Y.)	
Fahmia, Inc. (Via email to Counsel)	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff Fahmia, Inc.</i>
MUFG Americas Holding Co. (Via email to Counsel)	Ashley M. Simonsen Covington & Burling LLP 1999 Avenue of the Stars Los Angeles, CA 90067-4643 424-332-4782 asimonsen@cov.com <i>Counsel for Defendants MUFG Americas Holding Co.</i>
MUFG Union Bank, N.A. (Via email to Counsel)	Ashley M. Simonsen Covington & Burling LLP 1999 Avenue of the Stars Los Angeles, CA 90067-4643 424-332-4782 asimonsen@cov.com <i>Counsel for Defendant MUFG Union Bank, N.A.</i>

<i>Fahmia, Inc. v. Citibank, N.A. et al.</i> , 1:20-cv-04146-JSR (S.D.N.Y.)	
Fahmia, Inc.	Elaine S. Kusel

(Via email to Counsel)	Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff Fahmia, Inc.</i>
Citibank, N.A. 399 Park Avenue, New York City, New York 10022 (Via Mail)	
Citigroup Inc. 390 Greenwich St, New York, New York 10013 (Via Mail)	

<i>Ratliff CPA Firm v. First-Citizens Bank & Trust Company, 2:20-cv-02041-BHH (Dist. Of S. Car.)</i>	
Ratliff CPA Firm (Via email to Counsel)	Richard A. Harpootlian (Fed I.D. No.1730) RICHARD A. HARPOOTLIAN, P.A. 1410 Laurel Street (29201) Post Office Box 1090 Columbia, SC 29202 Telephone: (803) 252-4848 Facsimile: (803) 252-4810 rah@harpootlianlaw.com Mark C. Tanenbaum (Fed I.D. No. 4071) MARK C. TANENBAUM, P.A. 1017 Chuck Dawley Blvd., Suite 101 Mt. Pleasant, SC 29464 Telephone: (803) 577-5100 Facsimile: 843-722-4688 mark@tanenbaumlaw.com Vincent A. Sheheen (Fed I.D. No. 7016) Michael D. Wright (Fed I.D. No. 11452) SAVAGE, ROYALL & SHEHEEN, L.L.P. P.O. Drawer 10 Camden, S.C. 29021 Telephone: (803) 432-4391 Facsimile: (803) 425-4812

	mwright@thesavagefirm.com Richard D. McCune (pro hac vice motion forthcoming) Michele M. Vercoski (pro hac vice motion forthcoming) MCCUNE WRIGHT AREVALO LLP 18565 Jamboree Road, Suite 550 Irvine, California 92612 Telephone: (909) 557-1250 Facsimile: (909) 557-1275 Email: rdm@mccunewright.com <i>Counsel for Plaintiff Ratliff CPA Firm</i>
First-Citizens Bank & Trust Company C/O CT Corporation System, Registered Agent 2 Office Park Court, Suite 103 Columbia, SC 29223 <i>(Via Mail)</i>	

<i>Prinzo & Associates, LLC v. BMO Harris Bank, N.A., et al. 1:20-cv-03256-GF (N.D. Ill.)</i>	
Prinzo & Associates, LLC <i>(Via email to Counsel)</i>	Derek Y. Brandt Leigh M. Perica MCCUNE WRIGHT AREVALO LLP 231 North Main Street, Suite 20 Edwardsville, Illinois 62025 Telephone: (618) 307-6116 Facsimile: (618) 307-6161 Email: dyb@mccunewright.com lmv@mccunewright.com Richard D. McCune Michele M. Vercoski MCCUNE WRIGHT AREVALO LLP 18565 Jamboree Road, Suite 550 Irvine, California 92612 Telephone: (909) 557-1250 Facsimile: (909) 557-1275 Email: rdm@mccunewright.com mmv@mccunewright.com <i>Counsel for Plaintiff Prinzo & Associates, LLC</i>
BMO Harris Bank, N.A. 111 W. Monroe St. Chicago, Illinois 60603 <i>(Via Mail)</i>	
BMO Financial Corp.	

111 W. Monroe St. Chicago, Illinois 60603 (Via Mail)	
<i>Fahmia, Inc. v. Zions Bancorporation, N.A., 2:20-cv-05104-JAK-PVC (C.D. Cal.)</i>	
Fahmia, Inc. (Via email to Counsel)	Elaine S. Kusel Michele M. Vercoski Richard D. McCune Tuan Q. Nguyen McCune Wright Arevalo, LLP 3281 E. Guasti Road, Suite 100 Ontario, CA 91761 909-557-1250 Fax: 909-557-1275 esk@mccunewright.com mmv@mccunewright.com rdm@mccunewright.com tqn@mccunewright.com <i>Counsel for Plaintiff Fahmia, Inc.</i>
Zions Bancorporation, N.A. One South Main, 11 th Floor Salt Lake City, UT 84133 (Via Mail)	

DATED: June 10, 2020

s/ Richard D. McCune

 Richard D. McCune
McCune Wright Arevalo LLP
 3281 Guasti Road Suite 100
 Ontario, CA 91761
 909-557-1250
 Fax: 909-557-1275
 Email: rdm@mccunewright.com

Counsel for the Plaintiffs James Quinn, Fahmia, Inc., and Prinzo Associates, LLC