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Co-Lead Counsel for Plaintiffs and the Proposed Class

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

**IN RE BANK OF AMERICA
CALIFORNIA UNEMPLOYMENT
BENEFITS LITIGATION**

Case No. 3:21-md-02992-GPC-MSB

**APPENDIX OF EXHIBITS TO THE
DECLARATION OF BRIAN DANITZ
IN SUPPORT OF PLAINTIFFS'
OPPOSITION TO DEFENDANT'S
MOTION FOR A PROTECTIVE
ORDER**

This Document Relates to All Actions

Judge: Hon. Gonzalo P. Curiel

Ctrm: 2D (2nd Floor)

INDEX OF EXHIBITS TO DECLARATION OF BRIAN DANITZ

Ex. #	Document Description	Conf. Desig.
1.	Board of Director Meeting Minute Excerpts, dated October 6, 2020	Confidential
2.	Board of Directors Meeting Minutes, dated October 6, 2020	AEO
3.	Board of Directors Meeting Minutes, dated November 30, 2020	AEO
4.	Email from Emily Crenshaw to William M. Martin, dated September 2, 2020	Confidential
5.	Email from Gregory B. Kavanaugh to Paul Acomb, dated September 27, 2020	Confidential
6.	Email from Gregory B. Kavanaugh to Bradley Garfield, dated September 10, 2020	Confidential
7.	Email from Ryan J. Schwartz to Anne Holt, dated September 19, 2020	Confidential
8.	Email from Paul Simpson to William Golden, dated September 21, 2020	Confidential
9.	Email from Jose Firpi to Megan Buchheit, dated September 21, 2020	AEO
10.	Email from Faiz Ahmad to Paul Donofrio, dated September 23, 2020	Confidential
11.	Email from Jose Firpi to William Fox, dated September 23, 2020	Confidential
12.	Email from Gregory B. Kavanaugh to Brian T. Moynihan, dated September 25, 2020	Confidential
13.	Email from William Golden to William Lorenz, dated September 28, 2020	AEO
14.	Email from Renee T. Johnson to Bradley Garfield, dated September 29, 2020	Confidential
15.	Email from Dean Athanasia to Brian T. Moynihan, dated October 31, 2020	Confidential
16.	Email from William Golden to Jackleen N. Govoni, dated December 2, 2020	Confidential
17.	Email from Jennifer M. Ehresman to Renee T. Johnson, dated December 15, 2020	Confidential

Ex. #	Document Description	Conf. Desig.
18.	Email from Cathy P. Bessant to Kellie Wheeling, dated December 15, 2020	Confidential
19.	Email to Christine K. Channels dated December 16, 2020	Confidential
20.	Email from Faiz Ahmad to Gregory B. Kavanaugh, dated December 17, 2020	Confidential
21.	Email from Holly O'Neill to Christine K. Channels, dated January 21, 2021	Confidential
22.	Email dated October 15, 2020 with cardholder complaint	Confidential
23.	Email dated October 23, 2020 with cardholder complaint	Confidential
24.	Email dated October 23, 2020 with cardholder complaint	Confidential
25.	Email dated November 3, 2020 with cardholder complaint	Confidential
26.	Email dated November 10, 2020 with cardholder complaint	Confidential
27.	Email dated November 13, 2020 with cardholder complaint	Confidential
28.	Email dated November 17, 2020 with cardholder complaint	Confidential
29.	Email dated November 20, 2020 with cardholder complaint	Confidential
30.	Email dated December 24, 2020 with cardholder complaint	Confidential
31.	Email dated January 11, 2021 with cardholder complaint	Confidential
32.	Email dated February 20, 2021 with cardholder complaint	Confidential
33.	Email dated February 23, 2021 with cardholder complaint	Confidential
34.	Email dated February 23, 2021 with cardholder complaint	Confidential

Ex. #	Document Description	Conf. Desig.
35.	Email dated February 23, 2021 with cardholder complaint	Confidential
36.	Email dated February 23, 2021 with cardholder complaint	Confidential
37.	Email dated February 25, 2021 with cardholder complaint	Confidential
38.	Email dated February 25, 2021 with cardholder complaint	Confidential
39.	Email dated April 6, 2021 with cardholder complaint	Confidential
40.	Jennifer Lennon Deposition Transcript Excerpts, February 23, 2024	Confidential
41.	Renee Johnson Deposition Transcript Excerpts, May 7, 2024	Confidential
42.	Letter to Brian T. Moynihan from the California Legislature, dated November 24, 2020	Confidential
43.	Email from Paul Donofrio to Thomas K. Montag, dated August 6, 2020	Confidential
44.	Email from Gregory B. Kavanaugh to Thomas K. Montag, dated September 11, 2020	Confidential
45.	Email from John Lawlor to James DeMare, dated September 22, 2020	Confidential
46.	Email from Jose Firpi to William Fox, dated September 23, 2020	Confidential
47.	Email from John Lawlor to James DeMare, dated September 23, 2020	Confidential
48.	Global Banking Risk Committee and Global Markets Risk Committee Minutes, dated September 29, 2020	Confidential
49.	Paul Simpson Deposition Transcript Excerpts, February 21, 2025	AEO
50.	Faiz Ahmad Deposition Transcript Excerpts, January 29, 2025	AEO

Ex. #	Document Description	Conf. Desig.
51.	William Fox Deposition Transcript Excerpts, February 13, 2025	Confidential
52.	Jennifer Ehresman Deposition Transcript Excerpts, February 19, 2025	AEO
53.	Melissa Ramirez Deposition Transcript Excerpts, February 11, 2025	Confidential
54.	Bradley Garfield Deposition Transcript Excerpts, December 10, 2024	Confidential
55.	Email from Anne Holt to Ryan J. Schwartz and Michael J. Letson, dated September 19, 2020	Confidential
56.	Email from Paul Simpson to William Golden, dated September 21, 2020	Confidential
57.	Email from Paul Simpson to William Fox, dated September 25, 2020	Confidential
58.	Email from Paul Simpson to Faiz Ahmad, dated September 27, 2020	Confidential
59.	Email from Bradley Garfield to Paul Simpson, dated September 28, 2020	Confidential
60.	Email from William Fox to Faiz Ahmad, dated September 28, 2020	Confidential
61.	Email from Christine Channels to Jennifer Ehresman, dated September 23, 2020	Confidential
62.	Email from Cathy Bessant to Dean Athanasia, dated November 30, 2020	Confidential
63.	Email from Thomas Montag to Paul Donofrio, dated August 6, 2020	Confidential
64.	Report titled Model Identification, Pre-paid Card Fraud and Claims Fraud MIR1102, dated October 9, 2020	Confidential
65.	Email to Renee Johnson, dated September 28, 2020	Confidential