

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

**IN RE WELLS FARGO PAYCHECK
PROTECTION PLAN LITIGATION**

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MDL DOCKET NO: _____

SCHEDULE OF ACTIONS

	Case Captions	Court	Civil Action No.	Judge
1.	Plaintiffs: DNM Contracting, Inc. Movant: DNM Contracting, Inc. Defendant: Wells Fargo Bank, N.A.	S.D. of Texas	4:20-cv-01790	Honorable Judge Alfred H. Bennett
2.	Plaintiffs: Scherer Defendants: Wells Fargo Bank, N.A.	S.D. of Texas	4:20-cv-01295	Honorable Judge David Hittner
3.	Plaintiffs: BSJA, Inc. et al. Defendants: Wells Fargo Bank, N.A. et al.	C.D. of California	2:20-cv-03588	Honorable Judge Otis D. Wright, II
4.	Plaintiffs: Karen's Custom Grooming LLC Defendants: Wells Fargo & Company Et Al	S.D. of California	3:20-cv-956	Honorable Judge Larry Alan Burns
5.	Plaintiff: SETO MARSELIAN, d/b/a BISTRO PAZZO Defendants: WELLS FARGO & COMPANY, WELLS FARGO BANK, N.A., and DOES 1-10, inclusive	N.D. of California	4:20-cv-03166- HSG	Honorable Judge Haywood S Gilliam, Jr

6.	Plaintiff: PHYSICAL THERAPY SPECIALISTS, P.C. Defendants: WELLS FARGO BANK, N.A.	District of Colorado	1:20-cv-01190	Honorable Judge Michael E. Hegarty
7.	Plaintiffs: GUOFENG MA Defendant: WELLS FARGO & COMPANY, CHARLES W. SCHARF, and JOHN R. SHREWSBERRY	N.D. of California	3:20-cv-03697	Honorable Judge Richard Seeborg
8.	Plaintiff: FULL COMPLIANCE, LLC, a Florida Limited Liability Company, and ZAMORA & HERNANDEZ, PLLC, a Florida Professional Limited Liability Company Defendants: WELLS FARGO BANK, N.A., AMERANT BANK, N.A., BANK OF AMERICA, N.A., BANKUNITED, N.A., CAMBRIDGE TRUST COMPANY, CELTIC BANK CORP. d/b/a CELTIC BANK, CIBC BANK USA, FIRST CITIZENS BANK & TRUST COMPANY, FIRST HORIZON BANK, GROVE BANK & TRUST, INTERAMERICAN BANK, A FSB, J.P. MORGAN CHASE BANK, N.A., LIVE OAK BANKING COMPANY, OCEAN BANK, PARADISE BANK, PROFESSIONAL BANK, REGIONS BANK, TD BANK, N.A., and TRUIST BANK, VALLEY NATIONAL BANK	S.D. of Florida	1:20-cv-22339	Honorable Judge Jose E. Martinez