

Short Squeeze MDL 2989 Case List

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Cezana v. Robinhood et al.	1:21-cv-21315-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	William M. Audet (SBN 117456) waudet@audetlaw.com "David" Ling Y. Kuang (SBN 296873) lkuang@audetlaw.com Kurt D. Kessler (SBN 327334) kkessler@audetlaw.com AUDET & PARTNERS, LLP 711 Van Ness Avenue, Suite 500 San Francisco, CA 94102-3275 Telephone: (415) 568-2555 Facsimile: (415) 568-2556 Rachel Wagner Furst Grossman Roth Yaffa Cohen, P.A. 2525 Ponce de Leon Boulevard Suite 1150 Coral Gables, FL 33134 305-442-8666 Email: rwf@grossmanroth.com	State Law
Cheng v. Ally Financial et al.	1:21-cv-21318-CMA	Ally Financial Inc.; Alpaca Securities LLC; Cash App Investing LLC; Square Inc.; Dough LLC; Morgan Stanley Smith Barney LLC; E*Trade Securities LLC; E*Trade Financial Corporation; E*Trade Financial Holdings, LLC; eToro USA Securities, Inc.; Freetrade, Ltd.; Interactive Brokers LLC; M1 Finance, LLC; Open to the Public Investing, Inc.; Robinhood Financial, LLC; Robinhood Markets, Inc.; Robinhood Securities, LLC; IG Group Holdings PLC; Tastyworks, Inc.; TD Ameritrade, Inc.; The Charles Schwab Corporation; Charles Schwab & Co. Inc.; FF Trade Republic Growth, LLC; Trading 212 Ltd.; Trading 212 UK Ltd.; WeBull Financial LLC; Fumi Holdings, Inc.; Stash Financial, Inc.; Barclays Bank PLC; Citadel Enterprise Americas, LLC; Citadel Securities LLC; Melvin Capital Management LP; Sequoia Capital Operations LLC; Apex Clearing Corporation; The Depository Trust & Clearing Corporation	Joseph R. Saveri (State Bar No. 130064) Steven N. Williams (State Bar No. 175489) Christopher K.L. Young (State Bar No. 318371) Anupama K. Reddy (State Bar No. 324873) JOSEPH SAVERI LAW FIRM, INC. 601 California Street, Suite 1000 San Francisco, California 94108 Telephone: (415) 500-6800 Facsimile: (415) 395-9940 Email: jsaveri@saverilawfirm.com swilliams@saverilawfirm.com cyoung@saverilawfirm.com areddy@saverilawfirm.com	Antitrust State Law
Krasowski v. Robinhood et al.	1:21-cv-21313-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC; Citadel Securities LLC; Citadel Enterprise Americas LLC F/K/A Citadel LLC	SOLOMON B. CERA (Bar No. 099467) PAMELA A. MARKERT (Bar No. 203780) CERA LLP 595 Market St. Suite 1350 San Francisco, CA 94105 Telephone: +1 (415) 777-2230 Fax: +1 (415) 777-5189 Email: scera@cerallp.com Email: pmarkert@cerallp.com JEFFREY A. KLAFTER AMIR ALIMEHRI KLAFTER OLSEN & LESSER LLP 2 International Drive, Suite 350 Rye Brook, New York Telephone: +1 (914) 934-9200 Fax: +1 (914) 934-9220 Email: jak@klafterolsen.com Email: amir.alimehri@klafterolsen.com	State Law
Courtney v. Robinhood Financial LLC et al	0:21-cv-60220-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Michael James McMullen Cohen & McMullen, P.A. 1132 SE 3rd Avenue Fort Lauderdale, FL 33316 (954) 523-7774 Email: Michael@floridajusticefirm.com	State Law

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Fray v. Robinhood Financial LLC et al	0:21-cv-60226-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Caroline Hope Miller Derek Smith Law Group PLLC 1835 Market Street Suite 2950 Philadelphia, PA 19103 2153914790 Fax: 2158935288 Email: caroline@dereksmithlaw.com Alexander Cabeceiras Derek Smith Law Group, PLLC. One Penn Plaza, Ste. 4905 New York, NY 10119 (212) 587-0760 Email: alexc@dereksmithlaw.com	State Law
Juncadella v. Robinhood Financial LLC et al	1:21-cv-20414-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC; Citadel LLC doing business as Citadel Securities and; Point72 Asset Management, L.P.	Natalia Salas (FLBN 44895) nms@ferrarolaw.com James L. Ferraro (FLBN 381659) jlf@ferrarolaw.com James L. Ferraro Jr (FLBN 107494) jjr@ferrarolaw.com Mathew Daniel Gutierrez mdg@ferrarolaw.com THE FERRARO LAW FIRM, P.A. 600 Brickell Avenue, 38th Floor Miami, Florida 33131 Telephone: (305) 375-0111 Facsimile: (305) 379-6222 Sean A. Burstyn sean.burstyn@burstynlaw.com BURSTYN LAW FIRM PLLC 355 Lexington Avenue, 8th Floor New York, New York 10017 Jeffrey E. Kwatinetz jek@prospectpk.com 15821 Ventura Blvd. Suite 370 Encino, CA 91436-2909	Antitrust State Law
Daniels v. Robinhood Financial, LLC et al	1:21-cv-21261-CMA	Robinhood Securities LLC; Robinhood Financial LLC; Robinhood Markets, Inc.; Charles Schwab & Co., Inc.; TD Ameritrade, Inc.; WeBull Financial LLC; Interactive Brokers LLC; Citadel Securities, LLC; Open to the Public Investing, Inc.	Kevin Scott Hannon Hannon Law Firm, LLC 1641 Downing Street Denver, CO 80218 303-861-8800 Fax: 861-8855 Email: khannon@hannonlaw.com	Securities State Law
Diamond v. Robinhood Financial, LLC et al	1:21-cv-21263-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Janet Robards Varnell jvarnell@vandwlaw.com Brian William Warwick bwarwick@vandwlaw.com Erica Willis ewillis@vandwlaw.com Matthew Peterson mpeterson@vandwlaw.com VARNELL AND WARWICK, P.A. 1101 E. Cumberland Ave., Suite 201H-105 Tampa, FL 33602 352-753-8600	Antitrust Securities State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Schaff v. Robinhood Markets, Inc. et al	1:21-cv-21264-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Chad A. Justice Justice for Justice LLC 1205 N Franklin Street Suite 326 Tampa, FL 33602 813-566-0550 Fax: 813-566-0770 Email: chad@getjusticeforjustice.com Brandon J Hill bhill@wflaw.com Luis A. Cabassa lcabassa@wflaw.com WENZEL FENTON CABASSA, P.A. 1110 North Florida Avenue, Suite 300 Tampa, FL 33602 813-337-7992 Michael C. McKay mckay@mckay.law mmckay@mckaylaw.us MCKAY LAW LLC 5635 North Scottsdale Road, Suite 170 Scottsdale, AZ 85250 480-681-7000	State Law
Schaff v. TD Ameritrade, Inc.	1:21-cv-21265-CMA	TD Ameritrade, Inc.	Chad A. Justice Justice for Justice LLC 1205 N Franklin Street Suite 326 Tampa, FL 33602 813-566-0550 Fax: 813-566-0770 Email: chad@getjusticeforjustice.com Brandon J Hill bhill@wflaw.com Luis A. Cabassa lcabassa@wflaw.com WENZEL FENTON CABASSA, P.A. 1110 North Florida Avenue, Suite 300 Tampa, FL 33602 813-337-7992	State Law
Gossett et al v. Robinhood Financial, LLC et al	1:21-cv-21293-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Maurice David Pessah maurice@pessahgroup.com Michael Joseph Morris-Nussbaum mmnussbaum@pessahgroup.com Summer Elizabeth Benson sbenson@pessahgroup.com Jason Sunshine jsunshine@pessahgroup.com Nick Melvin nmelvin@pessahgroup.com PESSAH LAW GROUP PC 661 North Harper Avenue Suite 208 West Hollywood, CA 90048 310-772-2261 STUART CHELIN (SBN: 320357) stuart@chelinlaw.com CHELIN LAW FIRM 1801 Century Park East, Suite 2500 Los Angeles, CA 90076 Tel. (310) 556-9664	Securities State Law

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Nordeen et al v. Robinhood Financial LLC et al	1:21-cv-21294-CMA	ROBINHOOD FINANCIAL LLC.; ROBINHOOD SECURITIES, LLC; ROBINHOOD MARKETS, INC; THE INTERACTIVE BROKERS GROUP INC.; INTERACTIVE BROKERS CORP; IBG, LLC; IBG HOLDINGS, LLC; MERRILL LYNCH, PIERCE, FENNER SMITH, and Subsidiaries; MERRILL EDGE; THE CHARLES SCHWAB CORPORATION, and Subsidiaries; TD AMERITRADE HOLDING CORP; TD AMERITRADE, INC.; WEBULL FINANCIAL, LLC; TRADE REPUBLIC; E TRADE FINANCIAL CORP; E TRADE ASSET MANAGEMENT, INC.;; FIRSTRADE SECURITIES, INC; POINT72 ASSET MANAGEMENT, L.P.; DI CAPITAL PARTNERS, L.P.; MELVIN CAPITAL MANAGEMENT, L.P.; CANDLESTICK CAPITAL; MANAGEMENT, L.P.; MAPLE LANE CAPITAL, LLC; and CITADEL, EFT, INC.	Gary Richard Carlin Law Offices of Carlin & Buchsbaum, LLP 301 East Ocean Boulevard Suite 1550 Long Beach, CA 90802 562-432-1656 Email: gary@garycarlinlaw.com	State Law
BAIRD v. ROBINHOOD FINANCIAL LLC et al	1:21-cv-21295-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Jason Alec Zimmerman jason.zimmerman@gray-robinson.com Savannah Clifton Savannah.Clifton@gray-robinson.com GRAYROBINSON, P.A. 301 East Pine Street Orlando, FL 32803 407-843-8880	State Law
Kayali et al v. Robinhood Financial, LLC et al	1:21-cv-21297-CMA	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC; TD Ameritrade, Inc.; The Charles Schwab Corporation; Charles Schwab & Co. Inc.; Melvin Capital Management, LP; The Depository Trust Company; The Depository Trust & Clearing Corporation	Heather Lea Blaise hblaise@blaisenitschkelaw.com Thomas Key thomask@blaisenitschkelaw.com Lana Bajes Nassar lnassar@blaisenitschkelaw.com Blaise & Nitschke, P.C. 123 N. Wacker Drive Suite 250 Chicago, IL 60606 (312) 448-6602	Antitrust State Law
Lagmanson et al v. Robinhood Markets, Inc. et al	1:21-cv-21298-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC TD Ameritrade, Inc. E*Trade Financial Group	Jonathan D. Lubin Attorney at Law 8800 Bronx Ave Suite 100H Skokie, IL 60077 773 945-2608 Email: jonathan@lubinlegal.com R. Tamara de Silva rtamaradesilva@gmail.com LAW OFFICES OF R. TAMARA DE SILVA, LLC 980 N Michigan Avenue Suite 1400 Chicago, IL 60611 866-566-1849	Antitrust Securities
Hiscock v. TD Ameritrade, Inc.	1:21-cv-21300-CMA	TD AMERITRADE, INC	Joshua Bradford Kons Law Offices Of Joshua B. Kons, Llc 939 West North Avenue, Suite 750 Chicago, IL 60642 (312) 757-2272 Email: joshuakons@konslaw.com Alexander N. Loftus alex@loftusandseisenberg.com David Eisenberg david@loftusandseisenberg.com LOFTUS & EISENBERG, LTD. 161 N. Clark St. 16th Floor Chicago, IL 60601 312-899-6625	State Law

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Zybura v. Robinhood Financial LLC et al	1:21-cv-21305-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	ALEXANDER GABRIELCABECEIRAS DEREK SMITH LAW GROUP, PLLC 30 BROAD STREET 35TH FLOOR NEW YORK, NY 10004 860-978-7710 Email: alexc@dereksmithlaw.com CAROLINE HOPE MILLER DEREK SMITH LAW GROUP LLC 701 BRICKELL AVENUE SUITE 1310 MIAMI, FL 33131 305-946-1884 Fax: 215-893-5288 Email: caroline@dereksmithlaw.com	State Law
MUNCY v. ROBINHOOD SECURITIES, LLC et al	1:21-cv-21307-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Laurence Rosen lrosen@rosenlegal.com Phillip Kim pkim@rosenlegal.com Erica Stone estone@rosenlegal.com THE ROSEN LAW FIRM P.A. 275 Madison Avenue, 40th Floor New York, NY 10016 212-686-1060	Securities
Days v. Robinhood et al.	1:21-cv-21310-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	Matthew L. Venezia mvenezia@bgrfirm.com Dennis S. Ellis dellis@bgrfirm.com Katherine Murray kmurray@bgrfirm.com Browne George Ross LLP 2121 Avenue of the Stars Suite 2800 Los Angeles, CA 90067 310-274-7100 Fax: 310-275-5697 Keith Joseph Wesley BROWNE GEORGE ROSS OBRIEN ANNAGUEY & ELLIS LLP 44 Montgomery Street, Suite 1280 San Francisco, CA 94104 (415) 391-7100 Fax: (415) 391-7198 Email: kwesley@bgrfirm.com Carl Alan Roth Browne George Ross O'Brien Annaguey & Ellis LLP 2121 Avenue of the Stars, Suite 2800 Los Angeles, CA 90067 (310) 2747100 Email: croth@bgrfirm.com	Securities State Law
Dalton v. Robinhood et al.	1:21-cv-21311-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	RICHARD C. DALTON, LLC Richard C. Dalton (Cal. Bar No.) P. O. Box 358 Carencro, Louisiana 70520 Telephone: (337) 371-0375 E-Mail: rick@rickdaltonlaw.com Counsel for Plaintiff and the Putative Class Paul R. Kiesel Jeffrey A. Koncius Cherisse H. Cleofe KIESEL LAW LLP 8648 Wilshire Blvd, Beverly Hills, CA 90211 kiesel@kiesel.law koncius@kiesel.law cleofe@kiesel.law	State Law

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NOORZAIE v. ROBINHOOD MARKETS, INC. et al	1:21-cv-21316-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Ibrahim Ahmed i.ahmed@ibrahimalaw.com Fayyaz Ahmed f.hamed@ibrahimalaw.com IBRAHIM AHMED LAW GROUP, P.C. 4105 US-1 South, Suite 2 Monmouth Junction, NJ 08852 609-235-7820	State Law
Nelson v. Robinhood Financial LLC et al	1:21-cv-21333-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Alexander Gabriel Cabeceiras Seamus Barrett Derek Smith Law Group, PLLC 1 Penn Plaza, Suite 49th Floor New York, NY 10011 212-587-0760 Fax: 212-587-4169 Email: alexc@dereksmithlaw.com Email: sbarrett@spbarrettllaw.com CAROLINE HOPE MILLER DEREK SMITH LAW GROUP LLC 701 BRICKELL AVENUE SUITE 1310 MIAMI, FL 33131 305-946-1884 Fax: 215-893-5288 Email: caroline@dereksmithlaw.com	State Law
Williams v. Webull Financial LLC	1:21-cv-21335-CMA	Webull Financial LLC	Elizabeth Ann Brehm ebrehm@sirillp.com Rachel Meese rmeese@sirillp.com Aaron Siri aaron@sirillp.com Mason Barney mbarney@sirillp.com SIRI & GLIMSTAD LLP 200 Park Avenue, 17th Floor New York, NY 10166 212-532-1091	State Law
Ross et al v. Robinhood Financial, LLC et al	1:21-cv-21338-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC; TD Ameritrade, Inc.; TD Ameritrade Clearing, Inc.; TD Ameritrade Holding Corporation; The Charles Schwab Corporation; Webull Financial LLC	William Rey Ogden Farrar Ball LLP 1117 Herkimer Street Houston, TX 77008 713-221-8300 Fax: 713-221-8301 Email: bill@fbtrial.com Gabriel Amin Assaad gassaad@mcdonaldworley.com Matthew Yezierski matt@mcdonaldworley.com McDonald Worley don@mcdonaldworley.com MCDONALD WORLEY, P.C. 1770 St. James Place, Suite 100 Houston, TX 77056 713-523-5500	Antitrust State Law
Curiel-Ruth v. Robinhood et al.	1:21-cv-21340-CMA	Robinhood Securities LLC; Robinhood Financial LLC; Robinhood Markets, Inc.; Charles Schwab & Co., Inc.; Charles Schwab Corporation; TD Ameritrade, Inc.; WeBull Financial LLC; E*Trade Financial Corporation; Interactive Brokers LLC; Citadel Enterprise Americas, LLC; Melvin Capital Management LP	William M. Audet (SBN 117456) waudet@audetlaw.com "David" Ling Y. Kuang (SBN 296873) lkuang@audetlaw.com Kurt D. Kessler (SBN 327334) kkessler@audetlaw.com AUDET & PARTNERS, LLP 711 Van Ness Avenue, Suite 500 San Francisco, CA 94102-3275 Telephone: (415) 568-2555 Facsimile: (415) 568-2556 Rachel Wagner Furst Grossman Roth Yaffa Cohen, P.A. 2525 Ponce de Leon Boulevard Suite 1150 Coral Gables, FL 33134 305-442-8666 Email: rwf@grossmanroth.com	Antitrust State Law

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Feeney v Robonhood et al.	1:21-cv-21341-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Nicholas A. Migliaccio nmigliaccio@classlawdc.com Jason S. Rathod jrathod@classlawdc.com MIGLIACCIO & RATHOD, LLP 412 H. Street, N.E., Suite 302 Washington, DC 20002 202-470-3520 Selin Demir Migliaccio & Rathod LLP 639 N Broadway, Apt. 513 Los Angeles, CA 90012 301-412-0299 Email: sdemir3794@gmail.com	State Law
Krumenacker v. Robinhood et al.	1:21-cv-21343-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC; Charles Schwab & Co., Inc.	BURSOR & FISHER, P.A. L. Timothy Fisher (State Bar No. 191626) 1990 North California Boulevard, Suite 940 Walnut Creek, CA 94596 Telephone: (925) 300-4455 Facsimile: (925) 407-2700 E-Mail: ltfisher@bursor.com BURSOR & FISHER, P.A. Andrew J. Obergfell* 888 Seventh Avenue New York, NY 10019 Telephone: (646) 837-7150 Facsimile: (212) 989-9163 E-Mail: aobergfell@bursor.com	Securities State Law
Moody v. Robinhood et al.	1:21-cv-21349-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC; Citadel Securities LLC; Citadel Enterprise Americas LLC F/K/A Citadel LLC	Eric M. Poulin CA State Bar No. 298476 Roy T. Willey, IV Blake G. Abbott ANASTOPOULOU LAW FIRM, LLC 32 Ann Street Charleston, SC 29403 P: (843) 614-8888 F: (843) 494-5536 Email: eric@akimlawfirm.com roy@akimlawfirm.com blake@akimlawfirm.com	State Law
Ng et al v. Robinhood Financial, LLC et al	1:21-cv-21350-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Dennis C. Reich dreich@reichandbinstock.com Shreedhar R. Patel spatel@reichandbinstock.com Robert Binstock bbinstock@reichandbinstock.com REICH & BINSTOCK LLP 4265 San Felipe, Ste. 1000 Houston, TX 77027 713-622-7271	State Law
Lavin v. Robinhood Financial LLC et al	1:21-cv-21351-CMA	ROBINHOOD FINANCIAL, LLC ROBINHOOD SECURITIES, LLC ROBINHOOD MARKETS, INC., CITADEL SECURITIES, LLC, CITADEL ENTERPRISE, AMERICAS LLC, and MELVINCAPITAL MANAGEMENT, LP,	Parker J. Lavin plavin@robertstate.com Lena Mirilovic lmirilovic@robertstate.com ROBERTS TATE, LLC 2487 Demere Road, Suite 400 St. Simons Island, GA 31522 Tel: 912.638.5200 Fax: 912.638.5300	Antitrust State Law

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MINNICK et al v. ROBINHOOD FINANCIAL LLC et al	1:21-cv-21353-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	NATHANIEL N. PECKHAM DEREK SMITH LAW GROUP, PLLC 1835 MARKET STREET SUITE 2950 PHILADELPHIA, PA 19103 215-391-4790 Fax: 215-893-5288 Email: nathaniel@dereksmithlaw.com ATTORNEY TO BE NOTICED ALEXANDER G. CABECEIRAS DEREK SMITH LAW GROUP PLLC ONE PENN PLAZA SUITE 4905 NEW YORK, NY 10119 212-587-0760 Email: alexc@dereksmithlaw.com	State Law
Ziegler v. Robinhood Financial LLC et al	1:21-cv-21359-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Alexander Gabriel Cabeceiras Derek Smith Law Group, PLLC One Penn Plaza Suite 4905 New York, NY 10119 860-978-7710 Email: alexander.cabeceiras@gmail.com	State Law
Fresa v. Robinhood Financial LLC et al	1:21-cv-21367-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Stephan Erich Seeger Law Offices S.J. Carriero, LLC Attorney at Law 810 Bedford St. Suite 3 Stamford, CT 06906 203-273-5170 Fax: 203-357-0608 Email: seegerkid2@aol.com	State Law
Wieg v. Robinhood et al.	1:21-cv-21378-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	DEREK SMITH LAW GROUP, PLLC Ishan Dave, State Bar No. 307420 Alexander G. Cabeceiras, Esq. Abraham Z. Melamed, State Bar No. 326607 633 West 5th Street, Suite 3250 Los Angeles, CA 90071 Telephone: (310) 602-6050 Facsimile: (310) 602-6350 Email: Ishan@dereksmithlaw.com alexc@dereksmithlaw.com abe@dereksmithlaw.com Robert S. Green Green & Noblin, P.C. 2200 Larkspur Landing Circle Suite 101 Larkspur, CA 94939 415-477-6700 Fax: 415-477-6710 Email: gnecf@classcounsel.com	State Law
Quat et al v. Robinhood Financial LLC et al	1:21-cv-21404-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Sarah N. Westcot (FBN: 1018272) 701 Brickell Avenue, Suite 1420 Miami, FL 33131 Telephone: (305) 330-5512 Facsimile: (305) 676-9006 E-Mail: swestcot@bursor.com BURSOR & FISHER, P.A. Andrew J. Obergfell* 888 Seventh Avenue New York, NY 10019 Telephone: (646) 837-7150 Facsimile: (212) 989-9163 E-Mail: aobergfell@bursor.com	Securities
Kelley et al v. Robinhood Markets Inc et al	1:21-cv-21428-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC TD Ameritrade, Inc. E*Trade Financial Group	Tom Thrash tomthrash@sbcglobal.net William Crowder willcrowder@thrashlawfirm.com THRASH LAW FIRM, P.A. 1101 Garland St. Little Rock, AR 72201 501-374-1058	Antitrust State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Daniluk v. Robinhood Financial, LLC et al	1:21-cv-21430-CMA	ROBINHOOD FINANCIAL, LLC, ROBINHOOD SECURITIES, LLC, ROBINHOOD MARKETS, INC., CITADEL, LLC, d/b/a Citadel Securities, POINT72 ASSET MANAGEMENT, L.P.,	Charles David Marshall Marshall Law Firm 2121 N. California Blvd., Suite 290 Walnut Creek, CA 94596 925-575-7105 Fax: 855-575-7105 Email: cdm@marshall-law-firm.com Robert S. Green rsg@classcounsel.com Evan Sumer ems@classcounsel.com GREEN & NOBLIN, P.C. 2200 Larkspur Landing Cir., #101 Larkspur, CA 94939 415-477-6700	Antitrust State Law
Saliba v. Robinhood et al.	1:21-cv-21432-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Crypto, LLC	Evan Selik (SBN 251039) Christine Zaouk (SBN 251355) McCATHERN LLP 523 West Sixth Street, Suite 830 Los Angeles, California 90014 (213) 225-6150 / Fax (213) 225-6151 eselik@mccathernlaw.com czaouk@mccathernlaw.com	State Law
Clapp et al. v. Ally Financial et al.	1:21-cv-21441-CMA	ALLY FINANCIAL INC.; ALPACA SECURITIES LLC; CASH APP INVESTING LLC; SQUARE INC.; DOUGH LLC; MORGAN STANLEY SMITH BARNEY LLC; E*TRADE SECURITIES LLC; E*TRADE FINANCIAL CORPORATION; E*TRADE FINANCIAL HOLDINGS, LLC; E*TRADE USA SECURITIES, INC.; FREETRADE, LTD.; INTERACTIVE BROKERS LLC; M1 FINANCE, LLC; OPEN TO THE PUBLIC INVESTING, INC.; ROBINHOOD FINANCIAL, LLC; ROBINHOOD MARKETS, INC.; ROBINHOOD SECURITIES, LLC; IG GROUP HOLDINGS PLC; TASTYWORKS, INC.; TD AMERITRADE, INC.; THE CHARLES SCHWAB CORPORATION; CHARLES SCHWAB & CO. INC.; FF TRADE REPUBLIC GROWTH, LLC; TRADING 212 LTD.; TRADING 212 UK LTD.; WEBULL FINANCIAL LLC; FUMI HOLDINGS, INC.; STASH FINANCIAL, INC.; BARCLAYS BANK PLC; CITADEL ENTERPRISE AMERICAS, LLC; CITADEL SECURITIES LLC; MELVIN CAPITAL MANAGEMENT LP; SEQUOIA CAPITAL OPERATIONS LLC; APEX CLEARING CORPORATION; THE DEPOSITORY TRUST & CLEARING CORPORATION	Eric Lechtzin (State Bar No. 248958) Marc H. Edelson (Pro Hac Vice to be applied for) EDELSON LECHTZIN LLP 3 Terry Drive, Suite 205 Newtown, PA 18940 Telephone: (215) 867-2399 Facsimile: (267) 685-0676 Email: elechtzin@edelson-law.com medelson@edelson-law.com Joshua Grabar (Pro Hac Vice to be applied for) GRABAR LAW OFFICE One Liberty Place 1650 Market Street, Suite 3600 Philadelphia, PA 19103 Telephone: (267) 507-6085 Facsimile: (267) 507-6048 Email: jgrabar@grabarlaw.com	Antitrust State Law
Lybrook v. Robinhood Financial et al.	1:21-cv-21442-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	Ryan McDevitt rmcdevitt@kellerrohrback.com Gretchen Freeman Cappio gcappio@kellerrohrback.com Maxwell Goins mgoins@kellerrohrback.com Jeffrey Lewis jlewis@kellerrohrback.com Rachel Morowitz rmorowitz@kellerrohrback.com KELLER ROHRBACK LAW OFFICES LLP 1201 Third Avenue, Suite 3200 Seattle, WA 98101 206-623-1900 Joseph G. Sauder jgs@sstrialawyers.com Joseph B. Kenney jkb@sstrialawyers.com Sonjay Singh scs@sstrialawyers.com SAUDER SCHELKOPF – ATTORNEYS AT LAW 1109 Lancaster Avenue Berwyn, Pennsylvania 19312 888-711-9975	State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Petrosyan v. Robinhood Financial LLC et al	1:21-cv-21444-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Robert K. Shelquist, MN #21310X Karen H. Riebel, MN #0219770 Rebecca A. Peterson, CA #241858 Stephen M. Owen, MN #0399370 LOCKRIDGE GRINDAL NAUEN P.L.L.P. 100 Washington Avenue South, Suite 2200 Minneapolis, MN 55401 Telephone: (612) 339-6900 Facsimile: (612) 339-0981 rkshelquist@locklaw.com khriebel@locklaw.com rapeterson@locklaw.com smowen@locklaw.com	State Law
Zelewski et al v. Robinhood Markets, Inc. et al	1:21-cv-21445-CMA	Robinhood Markets, Inc.; Robinhood Securities, LLC; Robinhood Financial, LLC	Dario D. Diaz Law Office of Dario Diaz, PA 1101 N Armenia Ave Tampa, FL 33607 813/259-1017 Fax: 813/259-3790 Email: dariofed@dariodiazlaw.com Matthew D. Powell Matthew D. Powell, PA 304 S Plant Ave Tampa, FL 33606-2326 813/222-2222 Fax: 813-254-2226 Email: matt@mattlaw.com	State Law
Milhouse v. Robinhood et. al.	1:21-cv-21446-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Eve-Lynn Rapp erapp@edelson.com Christopher L. Dore cdore@edelson.com Éviealle Dawkins edawkins@edelson.com EDELSON PC 350 North LaSalle Street, 14th Floor Chicago, Illinois 60654 312-589-6370 Lily Hough lhough@edelson.com EDELSON PC 150 California Street, 18th Floor San Francisco, California 94111 415-212-9300	State Law
Odeh v. TD Ameritrade	1:21-cv-21447-CMA	TD Ameritrade	Alexander Nicholas Loftus Loftus & Eisenberg, Ltd. 161 N. Clark St. 16th Floor Chicago, IL 60601 (312) 899-6625 Email: alex@loftusandeisenberg.com	State Law
Siruk et al v. Robinhood Financial LLC et al	1:21-cv-21448-CMA	Robinhood Financial LLC; Robinhood Securities LLC; Robinhood Markets, Inc.	Petro Siruk Marina Siruk 12410 Rollin g Ridge Rd Becker, MN 55308 763-262-5046 PRO SE	State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Shaeffer v. TD Ameritrade	1:21-cv-21450-CMA	TD Ameritrade, Inc.	David A. Domina DOMINA LAW GROUP 2425 South 144th Street Omaha, NE 68144-3267 (402) 493-4100 Fax: (402) 493-9782 Email: ddomina@dominalaw.com Stuart J. Guber stuart@ewlawllc.com David Worley david@ewlawllc.com James Evangelista jim@ewlawllc.com Krisit McGregor kristi@ewlawllc.com Leslie Toran leslie@ewlawllc.com EVANGELISTA WORLEY, LLC 500 Sugar Mill Road, Bldg. A, Suite 245 Atlanta, GA 30350 404-963-8481	State Law
Dechirico et al v. Ally Financial Inc. et al	1:21-cv-21451-CMA	ALLY FINANCIAL INC., ALPACA SECURITIES LLC, CASH APP INVESTING LLC, SQUARE INC., MORGAN STANLEY SMITH BARNEY LLC, E*TRADE SECURITIES LLC, E*TRADE FINANCIAL CORPORATION, E*TRADE FINANCIAL HOLDINGS, LLC, E*TORO USA SECURITIES, INC., FREETRADE, LTD., INTERACTIVE BROKERS LLC, M1 FINANCE, LLC, OPEN TO THE PUBLIC INVESTING, INC., ROBINHOOD FINANCIAL, LLC, ROBINHOOD MARKETS, INC., ROBINHOOD SECURITIES, LLC, IG GROUP HOLDINGS PLC, TASTYWORKS, INC., TD AMERITRADE, INC., THE CHARLES SCHWAB CORPORATION, CHARLES SCHWAB & CO. INC., FF TRADE REPUBLIC GROWTH, LLC, TRADING 212 LTD., TRADING 212 UK LTD., WEBULL FINANCIAL LLC, FUMI HOLDINGS, INC., STASH FINANCIAL, INC., BARCLAYS BANK PLC, CITADEL ENTERPRISE AMERICAS, LLC, CITADEL SECURITIES LLC, MELVIN CAPITAL MANAGEMENT LP, SEQUOIA CAPITAL OPERATIONS LLC, APEX CLEARING CORPORATION, THE DEPOSITORY TRUST & CLEARING CORPORATION,	Frank Schirripa FSchirripa@hrsclaw.com Eugene Zaydfudim ezaydfudim@hrsclaw.com Kathryn Hettler khettler@hrsclaw.com Daniel Rehns drehns@hrsclaw.com HACH ROSE SCHIRRIPIA & CHEVERIE LLP 112 Madison Ave New York, New York 10016 212-213-8311	Antitrust State Law
Norvell v. Robinhood Markets Inc.	1:21-cv-21453-CMA	Robinhood Markets, Inc.	Michael R. Fuller OlsenDaines US Bancorp Tower 111 SW 5th Ave., Suite 3150 Portland, OR 97204 503-222-2000 Fax: 503-362-1375 Email: Michael@UnderdogLawyer.com	State Law
Fox. V. Ally Financial LLC et al.	1:21-cv-21478-CMA	ALLY FINANCIAL INC.; ALPACA SECURITIES LLC; CASH APP INVESTING LLC; SQUARE INC.; DOUGH LLC; MORGAN STANLEY SMITH BARNEY LLC; E*TRADE SECURITIES LLC; E*TRADE FINANCIAL CORPORATION; E*TRADE FINANCIAL HOLDINGS, LLC; E*TORO USA SECURITIES, INC.; FREETRADE, LTD.; INTERACTIVE BROKERS LLC; M1 FINANCE, LLC; OPEN TO THE PUBLIC INVESTING, INC.; ROBINHOOD FINANCIAL, LLC; ROBINHOOD MARKETS, INC.; ROBINHOOD SECURITIES, LLC; IG GROUP HOLDINGS PLC; TASTYWORKS, INC.; TD AMERITRADE, INC.; THE CHARLES SCHWAB CORPORATION; CHARLES SCHWAB & CO. INC.; FF TRADE REPUBLIC GROWTH, LLC; TRADING 212 LTD.; TRADING 212 UK LTD.; WEBULL FINANCIAL LLC; FUMI HOLDINGS, INC.; STASH FINANCIAL, INC.; BARCLAYS BANK PLC; CITADEL ENTERPRISE AMERICAS, LLC; CITADEL SECURITIES LLC; MELVIN CAPITAL MANAGEMENT LP; SEQUOIA CAPITAL OPERATIONS LLC; APEX CLEARING CORPORATION; & THE DEPOSITORY TRUST & CLEARING CORPORATION	Daniel Gustafson dgustafson@gustafsongluek.com David Goodwin dgoodwin@gustafsongluek.com Daniel Hedlund dhedlund@gustafsongluek.com Kaitlyn Denis kdennis@gustafsongluek.com GUSTAFSON GLUEK PLLC 120 S. 6th St., Minneapolis, MN, 55402 612-333-8844 Scott Hirsch scott@scotthirschlawgroup.com SCOTT HIRSCH LAW GROUP 6810 N. State Road 7 Coconut Creek, FL 33073 561-569-7062	Antitrust State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
Memic et al v. Robinhood et al	1:21-cv-21479-CMA	Robinhood Markerts, Inc.; Robinhood Financial, LLC; Robinhood Securities, LLC	Anuj Kapur Andy Rubenstein D. Miller & Associates, PLLC 2610 W. Sam Houston Parkway Suite 200 Houston, Texas 77042 713-850-8600 Office 713-366-3460 Facsimile anuj@dmillerlaw.com andy@dmillerlaw.com Nicholas R. Farnolo Napoli Shkolnik PLLC 400 Broadhollow Road Melville, NY 11747 (212) 397-1000 Office (646) 843-7619 Facsimile nfarnolo@napolilaw.com	State Law
Scalia v. Robinhood Financial, LLC et al	9:21-cv-80238-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Ronald Peter Weil rweil@weillawfirm.net Marguerite Clare Racher Snyder msnyder@weillawfirm.net Luke Jacobs luke@weillawfirm.net WEIL SNYDER & RAVINDRAN, PA 200 South Biscayne Boulevard Suite 900 Miami, FL 33131 305-372-5352	State Law
Thompson v. Robinhood Financial LLC (objected to transfer, seeking remand to CA State Court)	N/A	Robinhood Financial LLC	Paul R Kiesel Kiesel Law LLP 8648 Wilshire Boulevard Beverly Hills, CA 90211-2910 310-854-4444 Fax: 310-854-0812 Email: kiesel@kiesel.law David S Markun Markun Zusman and Compton LLP 17383 West Sunset Boulevard Suite A380 Pacific Palisades, CA 90272 310-454-5900 Fax: 310-454-5970 Email: dmarkun@mzclaw.com Edward Zusman ezusman@mzclaw.com MARKUN ZUSMAN FRENIERE COMPTON LLP 65 California Street, Suite 401 San Francisco, California 94104 415-438-4515	State Law
Cherry v. Robinhood Financial LLC et al (Not a class action)	1:21-cv-21299-CMA	Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Larry Cherry 16623 S. Thornton Ave. South Holland, IL 60473 773-306-3377 Email: larrycherry22@gmail.com PRO SE	State Law
Gatz v. Robinhood Financial, LLC (Not a class action)	1:21-cv-21296-CMA	Robinhood Financial, LLC	Richard Joseph Gatz 1104 N. Mill St Unit 212 Naperville, IL 60563 6304453187 Email: richardgatz@gmail.com PRO SE	State Law

Case Name	SD FL Case No.	Defendants	Plaintiff's Attorneys/Firms	Nature of Claims
DISMISSED CASES				
Kadin v. Robinhood et. al.		Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Adrian Gucovschi Gucovschi Law, PLLC 630 Fifth Avenue Suite 2000 New York, NY 10111 212-884-4230 Email: adrian@gucovschi-law.com	Securities State Law
Perri v. Robinhood et al		Robinhood Markerts, Inc.; Robinhood Financial Securities, LLC; Robinhood Securities, LLC	Michael S. Taaffe Florida State Bar No. 490318 Michael D. Bressan Florida State Bar No. 11092 Brandon M. Taaffe Florida State Bar No. 118932 Jeremy M. Halpern Florida State Bar No. 85942 Shumaker, Loop & Kendrick, LLP 240 South Pineapple Ave., 10th Floor Sarasota, Florida 34236 Telephone: (941) 366-6660 Facsimile: (941) 366-3999 E-Mail: mtaaffe@shumaker.com E-Mail: mbressan@shumaker.com E-Mail: btaaffe@shumaker.com E-Mail: jhalpern@shumaker.com	State Law