EXHIBIT D

(Spreadsheet of Cases Submitted to JPML)

VENUE	CASE NUMBER	NAMED PLAINTIFF	DEFENDANT(S)	JUDGE	DATE FILED
Central District of California					
	2:21-cv-00843	*Levi Cobos*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Virginia A. Phillips	1/29/2021
	2:21-cv-00837	*Josh Gossett; James LaPlant; Danielle Perreault; Maurice Scarborough; Scott Schiller*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Virginia A. Phillips	1/29/2021
	2:21-cv-00835	*Hanna Kayali; Mohammed Doleh*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP; TD Ameritrade, Inc.; The Charles Schwab Corporation ; Charles Schwab and Co. Inc.; The Depository Trust & Clearing Corp.	Honorable Virginia A. Phillips	1/28/2021
Northern District of California					
	3:21-cv-00693	*David Wieg*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Laurel Beeler (Magistrate)	1/28/2021
	4:21-cv-00696	*Robert Days*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Yvonne Gonzalez Rogers	1/28/2021
	4:21-cv-00697	*Christian Dalton*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kandis A. Westmore (Magistrate)	1/28/2021
	4:21-cv-00758	*Sagi Cezana*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Jon S. Tiger	1/29/2021
	4:21-cv-00829	*Patryk Krasowski; Nick Parker*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC f/k/a Citadel, LLC	Honorable Jon S. Tiger	1/29/2021
	3:21-cv-00781	*Shane Cheng; Terrell Sterling*	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 Trusy & Clearing Corporation	Honorable Maxine M. Chesney	2/1/2021
	5:21-cv-00833	*Mark Feeney; Jason Fossella*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Susan van Keulen	2/2/2021
	4:21-cv-00829	*Elvia Curiel-Ruth*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.,; Citadel Securities, LLC; 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	Honorable Haywood S. Gilliam, Jr.	2/2/2021
	3:21-cv-00861	*David Moody; Julie Moody*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel, LLC d/b/a Citadel Securities; Citadel Enterprise Americas, LLC f/k/a Citadel, LLC	Honorable Joseph C. Spero (Magistrate)	2/3/2021
	3:21-cv-00896	*Sabrina Clapp; Denise Redfield*	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.; 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 Trusy & Clearing Corporation	Honorable Vince Chhabria	2/4/2021
	4:21-cv-00838	*Jordan Krumenacker*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Charles Schwab & Co, Inc.	Honorable Yvonne Gonzalez Rogers	2/2/2021
Southern District of California					
	3:21-cv-00167	*Timothy Nordeen; Aaron Kolysko*	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; Merrill Edge; TD Ameritrade Holdings Corp.; Trade Republic; E*Trade Asset Management, Inc.; Firstrade Securities, Inc.; Point72 Asset Management, L.P.; D1 Capital Partner L.P.; Candlestick Capital Management L.P.; Maplelane Capital, LLC; Citadel, EFT, Inc.; The Charles Schwab Corporation; TD Ameritrade, Inc.; Webull Financial, LLC; E*Trade Financial Corp.; Melvin Capital Management, LP	Honorable Marilyn L. Huff	1/28/2021
Colorado District Court					
	1:21-cv-00290	*Chance Daniels*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; Citadel Securities, LLC; Charles Schwab & Co., Inc.; Interactive Brokers, LLC; Open to the Public Investing, Inc.; Webull Financial, LLC	Honroable Scott T. Varholak (Magistrate)	1/28/2021
Connecticut District					
	3:21-cv-00123	*Zachary Ziegler*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Vanessa L. Bryant	1/28/2021
	3:21-cv-00134	*Marc Fresa*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Alfred V. Covello	1/30/2021
Florida Middle District					
	8:21-cv-00216	*Austin Schaff*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Thomas P. Barber	1/28/2021
	8:21-cv-00222	*Austin Schaff*	TD Ameritrade, Inc.	Honorable Mary S. Scriver	1/29/2021
	8:21-cv-00234	*Taylor Perri; Ryan Heitz; Kevin Sheehan*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Mary S. Scriver	1/29/2021
	6:21-cv-00207	*Jonathan Diamond*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honroable Wendy W. Berger	1/29/2021
Florida Northern District					
	4:21-cv-00061	*Steven Baird*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable William Stafford	1/29/2021
Florida Southern District					
	0:21-cv-60220	*Andrew Courtney*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Anuraag H. Singhal	1/28/2021
	0:21-cv-60226	*Peter Fray*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Rodolfo A. Ruiz, II	1/28/2021
	1:21-cv-20414	*Andrea Juncadella; Patrick Young; Omar Alsaedi; Ethan Arellano; Travis Elliot; Jessica Hines; Michelle de Valle; Michael Ridpath; Charles Fellows; Bryan Joyner; Christine Bukowski; Caroly Collier; Amanda Giuliani; Chastity Woodward; Matt Scime; William Urrutia*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel, LLC d/b/a Citadel Securities; Point72 Asset Management, LP	Honorable Cecilia M. Altonaga	1/30/2021
	9:21-cv-80238	*Michael Scalia*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Donald M. Middlebrooks	2/2/2021
Illinois Northern District					
	1:21-cv-00574	*Larry Cherry*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Matthew F. Kennelly	2/1/2021
	1:21-cv-00490	*Richard Joseph Gatz*	Robinhood Financial, LLC	Honorable Robert W. Gettleman	1/28/2021
	1:21-cv-00510	*Hanna Kayali; Mohammed Doleh*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP; TD Ameritrade, Inc.; The Charles Schwab Corporation ; Charles Schwab and Co. Inc.; The Depository Trust & Clearing Corp.	Honorable Matthew F. Kennelly	1/28/2021
	1:21-cv-00624	*James Hiscock*	TD Ameritrade, Inc.	Honorable John Z. Lee	2/3/2021
	1:21-cv-00541	*Marcus Lagmanson; Anthony R. Reyes; Brian Belderrain*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; E*Trade Financial Corp.	Honorable Robert W. Gettleman	1/29/2021
New Jersey District Court					
	2:21-cv-01348	*Bartosz Zybura*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kevin McNulty	1/28/2021
	3:21-cv-01361	*Asad Noorzaie*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Brian R. Martinotti	1/29/2021
	2:21-cv-01729	*Damon Muncy*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Claire C. Cecchi	2/2/2021
New York Southern District					
	1:21-cv-00799	*Royal Williams*	Webull Financial, LLC	Honorable Denise L. Cote	1/28/2021
	1:21-cv-00777	*Brendon Nelson*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Jesse M. Furman	1/28/2021
New York Eastern District					
	1:21-cv-00677	*Dan Dechirico; Angel Guzman; Joshua Palmer*	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 Trusy & Clearing Corporation	Honorable LaShann DeArcy Hall	2/8/2021
Pennsylvania Eastern District					
	2:21-cv-00489	*Steven Minnick; Jhanna White*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Mark A. Kearney	2/2/2021
Pennsylvania Western District					
	3:21-cv-00013	*Brian Omahne*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Stephanie L. Haines	1/28/2021
Texas Southern District					
	4:21-cv-00292	*Ryan Zachary Ross; Drew Hunnicutt; Erika Mercado; C. Louis Bunya*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; TD Ameritrade Clearing, Inc.; TD Ameritrade Holding Corporation; The Charles Schwab Corporation ; Webull Financial, LLC; Ally Financial, Inc.; Alpaca Securities, LLC; Cash App Investing, LLC; Square, LLC; Dough, LLC; Morgan Stanely Smith Barney, LLC; E*Trade Securities, LLC; E*Trade Financial Corporation; E*Trade Financial Holdings, LLC; Etoro USA Securities, LLC; Free Freetrade, LTD; Interactive Brokers, LLC; M1 Finance, LLC; Open to the Public Investing, Inc., IG Group Holdings PLC; Tastyworks, Inc.; Charles Schwab & Co., Inc.; FF Trade Republic Growth, LLC; Trading 212 LTD; Trading 212 UK LTD; Fumi Holdings, Inc.; Stash Financial, Inc.; Barclays Bank PLG; Citadel Enterprise Americas, LLC; Citadel Securities, LLC; D1 Capital Partners, L.P.; Melvin Capital Managment LP; Maplelane Capital, LLC; Point72 Asset Management, LP; Sequoia Capital Operations, LLC; Apex Clearing Corporation; The Depository Trust & Clearing Corporation	Honorable Keith P. Ellison	1/29/2021
	4:21-cv-00311	*Brian NG; Chetan Patel; Anuj Kapur; Jayesh Shah; Summit Thakral*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kenneth M. Hoyt	1/30/2021
Virginia Eastern District					
	1:21-cv-00115	*Matthew Lavin*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel Securities, LLC; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP	Honorable Claude M. Hilton	1/29/2021
Arkansas Eastern District					
	4:21-cv-00093	Kevin Kelley, Zachary Kelley	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; E*Trade Financial Corporation; TD Ameritrade, Inc.	Honorable D.P. Marshall, Jr.	2/4/2021

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	2:21-cv-00843	*Levi Cobos*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Virginia A. Phillips	1/29/2021
	2:21-cv-00837	*Josh Gossett; James LaPlant; Danielle Perreault; Maurice Scarborough; Scott Schiller*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Virginia A. Phillips	1/29/2021
Northern District of California					
	3:21-cv-00693	*David Wieg*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Laurel Beeler (Magistrate)	1/28/2021
	4:21-cv-00696	*Robert Days*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Yvonne Gonzalez Rogers	1/28/2021
	4:21-cv-00697	*Christian Dalton*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kandis A. Westmore (Magistrate)	1/28/2021
	4:21-cv-00758	*Sagi Cezana*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Jon S. Tiger	1/29/2021
	4:21-cv-00829	*Patryk Krasowski; Nick Parker*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC f/k/a Citadel, LLC	Honorable Jon S. Tiger	1/29/2021
	5:21-cv-00833	*Mark Feeney; Jason Fossella*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Susan van Keulen	2/2/2021
	3:21-cv-00861	*David Moody; Julie Moody*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel, LLC d/b/a Citadel Securities; Citadel Enterprise Americas, LLC f/k/a Citadel, LLC	Honorable Joseph C. Spero (Magistrate)	2/3/2021
Connecticut District					
	3:21-cv-00123	*Zachary Ziegler*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Vanessa L. Bryant	1/28/2021
	3:21-cv-00134	*Marc Fresa*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Alfred V. Covello	1/30/2021
Florida Middle District					
	8:21-cv-00216	*Austin Schaff*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Thomas P. Barber	1/28/2021
	8:21-cv-00234	*Taylor Perri; Ryan Heitz; Kevin Sheehan*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Mary S. Scriver	1/29/2021
	6:21-cv-00207	*Jonathan Diamond*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honroable Wendy W. Berger	1/29/2021
Florida Northern District					
	4:21-cv-00061	*Steven Baird*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable William Stafford	1/29/2021
Florida Southern District					
	0:21-cv-60220	*Andrew Courtney*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Anuraag H. Singhal	1/28/2021
	0:21-cv-60226	*Peter Fray*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Rodolfo A. Ruiz, II	1/28/2021
	1:21-cv-20414	*Andrea Juncadella; Patrick Young; Omar Alsaedi; Ethan Arellano; Travis Elliot; Jessica Hines; Michelle de Valle; Michael Ridpath; Charles Fellows; Bryan Joyner; Christine Bukowski; Caroly Collier; Amanda Giuliani; Chastity Woodward; Matt Scime; William Urrutia*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel, LLC d/b/a Citadel Securities; Point72 Asset Management, LP	Honorable Cecilia M. Altonaga	1/30/2021
	9:21-cv-80238	*Michael Scalia*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Donald M. Middlebrooks	2/2/2021
Illinois Northern District					
	1:21-cv-00574	*Larry Cherry*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Matthew F. Kennelly	2/1/2021
	1:21-cv-00490	*Richard Joseph Gatz*	Robinhood Financial, LLC	Honorable Robert W. Gettleman	1/28/2021
New Jersey District Court					
	2:21-cv-01348	*Bartosz Zybura*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kevin McNulty	1/28/2021
	3:21-cv-01361	*Asad Noorzaie*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Brian R. Martinotti	1/29/2021
	2:21-cv-01729	*Damon Muncy*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Claire C. Cecchi	2/2/2021
New York Southern District					
	1:21-cv-00777	*Brendon Nelson*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Jesse M. Furman	1/28/2021
Pennsylvania Eastern District					
	2:21-cv-00489	*Steven Minnick; Jhanna White*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Mark A. Kearney	2/2/2021
Pennsylvania Western District					
	3:21-cv-00013	*Brian Omahne*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Stephanie L. Haines	1/28/2021
Texas Southern District					
	4:21-cv-00311	*Brian NG; Chetan Patel; Anuj Kapur; Jayesh Shah; Summit Thakral*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.	Honorable Kenneth M. Hoyt	1/30/2021
Virginia Eastern District					
	1:21-cv-00115	*Matthew Lavin*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Citadel Securities, LLC; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP	Honorable Claude M. Hilton	1/29/2021

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Central District of California					
	2:21-cv-00835	*Hanna Kayali; Mohammed Doleh*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP; TD Ameritrade, Inc.; The Charles Schwab Corporation ; Charles Schwab and Co. Inc.; The Depository Trust & Clearing Corp.	Honorable Virginia A. Phillips	1/28/2021
Northern District of California					
	3:21-cv-00781	*Shane Cheng; Terrell Sterling*	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 Trusy & Clearing Corporation	Honorable Maxine M. Chesney	2/1/2021
	4:21-cv-00829	*Elvia Curiel-Ruth*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.,; Citadel Securities, LLC; 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	Honorable Haywood S. Gilliam, Jr.	2/2/2021
	4:21-cv-00838	*Jordan Krumenacker*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; Charles Schwab & Co, Inc.	Honorable Yvonne Gonzalez Rogers	2/2/2021
	3:21-cv-00896	*Sabrina Clapp; Denise Redfield*	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.; 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 Trusy & Clearing Corporation	Honorable Vince Chhabria	2/4/2021
Southern District of California					
	3:21-cv-00167	*Timothy Nordeen; Aaron Kolysko*	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; Merrill Edge; TD Ameritrade Holdings Corp.; Trade Republic; E*Trade Asset Management, Inc.; Firstrade Securities, Inc.; Point72 Asset Management, L.P.; D1 Capital Partner L.P.; Candlestick Capital Management L.P.; Maplelane Capital, LLC; Citadel, EFT, Inc.; The Charles Schwab Corporation; TD Ameritrade, Inc.; Webull Financial, LLC; E*Trade Financial Corp.; Melvin Capital Management, LP	Honorable Marilyn L. Huff	1/28/2021
Colorado District Court					
	1:21-cv-00290	*Chance Daniels*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; Citadel Securities, LLC; Charles Schwab & Co., Inc.; Interactive Brokers, LLC; Open to the Public Investing, Inc.; Webull Financial, LLC	Honroable Scott T. Varholak (Magistrate)	1/28/2021
Florida Middle District					
	8:21-cv-00222	*Austin Schaff*	TD Ameritrade, Inc.	Honorable Mary S. Scriver	1/29/2021
Illinois Northern District					
	1:21-cv-00510	*Hanna Kayali; Mohammed Doleh*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; Citadel Enterprise Americas, LLC; Melvin Capital Management, LP; TD Ameritrade, Inc.; The Charles Schwab Corporation ; Charles Schwab and Co. Inc.; The Depository Trust & Clearing Corp.	Honorable Matthew F. Kennelly	1/28/2021
	1:21-cv-00624	*James Hiscock*	TD Ameritrade, Inc.	Honorable John Z. Lee	2/3/2021
	1:21-cv-00541	*Marcus Lagmanson; Anthony R. Reyes; Brian Belderrain*	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; E*Trade Financial Corp.	Honorable Robert W. Gettleman	1/29/2021
New York Southern District					
	1:21-cv-00799	*Royal Williams*	Webull Financial, LLC	Honorable Denise L. Cote	1/28/2021
New York Eastern District					
	1:21-cv-00677	*Dan Dechirico; Angel Guzman; Joshua Palmer*	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 Trusy & Clearing Corporation	Honorable LaShann DeArcy Hall	2/8/2021
Texas Southern District					
	4:21-cv-00292	*Ryan Zachary Ross; Drew Hunnicutt; Erika Mercado; C. Louis Bunya*	Robinhood Financial, L LC; Robinhood Securities , LLC; Robinhood Markets, Inc.; TD Ameritrade, Inc.; TD Ameritrade Clearing, Inc.; TD Ameritrade Holding Corporation; The Charles Schwab Corporation ; Webull Financial, LLC; Ally Financial, Inc.; Alpaca Securities, LLC; Cash App Investing, LLC; Square, LLC; Dough, LLC; Morgan Stanely Smith Barney, LLC; E*Trade Securities, LLC; E*Trade Financial Corporation; E*Trade Financial Holdings, LLC; Etoro USA Securities, LLC; Free Freetrade, LTD; Interactive Brokers, LLC; M1 Finance, LLC; Open to the Public Investing, Inc., IG Group Holdings PLC; Tastyworks, Inc.; Charles Schwab & Co., Inc.; FF Trade Republic Growth, LLC; Trading 212 LTD; Trading 212 UK LTD; Fumi Holdings, Inc.; Stash Financial, Inc.; Barclays Bank PLG; Citadel Enterprise Americas, LLC; Citadel Securities, LLC; D1 Capital Partners, L.P.; Melvin Capital Managment LP; Maplelane Capital, LLC; Point72 Asset Management, LP; Sequoia Capital Operations, LLC; Apex Clearing Corporation; The Depository Trust & Clearing Corporation	Honorable Keith P. Ellison	1/29/2021
Arkansas Eastern District					
	4:21-cv-00093	Kevin Kelley, Zachary Kelley	Robinhood Financial, LLC; Robinhood Securities, LLC; Robinhood Markets, Inc.; E*Trade Financial Corporation; TD Ameritrade, Inc.	Honorable D.P. Marshall, Jr.	2/4/2021