

Short Squeeze MDL 2989 Case List
Updated for June 2, 2021 Filing

	Case Name	SD FL Case Number	Defendant(s)	Plaintiff's Attorneys / Firms	Tranche
1.	<i>Courtney v. Robinhood Financial LLC, et al.</i>	0:21-cv-60220-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	COHEN & MCMULLEN, P.A. Michael James McMullen Michael@floridajusticefirm.com 1132 SE 3rd Avenue Fort Lauderdale, FL 33316 954-523-7774	Robinhood
2.	<i>Fray v. Robinhood Financial LLC, et al.</i>	0:21-cv-60226-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	DEREK SMITH LAW GROUP, PLLC Caroline Hope Miller caroline@dereksmithlaw.com 701 Brickell Ave, Suite 1310 Miami, FL 33131 305-946-1884 Alexander Gabriel Cabeceiras alexc@dereksmithlaw.com 1 Penn Plaza, Suite 4905 New York, NY 10119 212-587-0670	Robinhood
3.	<i>Juncadella, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-20414-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel LLC 5. Point72 Asset Management, L.P.	THE FERRARO LAW FIRM, P.A. Natalia M. Salas James L. Ferraro James L. Ferraro Jr Sean A. Burstyn nms@ferrarolaw.com jlf@ferrarolaw.com jjr@ferrarolaw.com sab@ferrarolaw.com 600 Brickell Ave., 38 th Floor Miami, FL 33131 305-375-0111 Jeffrey E. Kwatinetz jek@prospectpk.com 15821 Ventura Blvd., Suite 370 Encino, CA 91436	Antitrust, Robinhood
4.	<i>Scalia v. Robinhood Financial LLC, et al.</i>	9:21-cv-80238-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	WEIL SNYDER & RAVINDRAN, PA Ronald Peter Weil Marguerite Clare Racher Snyder Luke Jacobs rweil@weillawfirm.net msnyder@weillawfirm.net luke@weillawfirm.net 200 South Biscayne Boulevard Suite 900 Miami, FL 33131 305-372-5352	Robinhood

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5.	<i>Daniels v. Robinhood Financial LLC, et al.</i>	1:21-cv-21261-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. TD Ameritrade, Inc. 5. Citadel Securities, LLC 6. Charles Schwab & Co., Inc. 7. Interactive Brokers, LLC 8. Open to the Public Investing, Inc 9. Webull Financial, LLC	HANNON LAW FIRM, LLC Kevin Scott Hannon khannon@hannonlaw.com 1641 Downing Street Denver, CO 80218 303-861-8800	Securities, Robinhood, Other Broker
6.	<i>Schaff v. Robinhood Financial LLC, et al.</i>	1:21-cv-21264-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	WENZEL FENTON CABASSA, P.A. Brandon J Hill Luis A. Cabassa bhill@wfclaw.com lcabassa@wfclaw.com 1110 North Florida Avenue Suite 300 Tampa, FL 33602 813-337-7992 JUSTICE FOR JUSTICE, LLC Chad A. Justice chad@getjusticeforjustice.com 1205 N. Franklin St. Suite 326 Tampa, FL 33602 813-544-7616 MCKAY LAW LLC Michael C. McKay mckay@mckay.law mmckay@mckaylaw.us 5635 North Scottsdale Road Suite 170 Scottsdale, AZ 85250 480-681-7000	Robinhood
7.	<i>Schaff v. TD Ameritrade, Inc.</i>	1:21-cv-21265-CMA	TD Ameritrade, Inc.	WENZEL FENTON CABASSA, P.A. Brandon J Hill Luis A. Cabassa bhill@wfclaw.com lcabassa@wfclaw.com 1110 North Florida Avenue Suite 300 Tampa, FL 33602 813-337-7992 JUSTICE FOR JUSTICE, LLC Chad A. Justice chad@getjusticeforjustice.com 1205 N. Franklin St. Suite 326 Tampa, FL 33602 813-544-7616	Other Broker

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8.	<i>Kayali, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21291-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel Enterprise 5. Melvin Capital Management, LP 6. TD Ameritrade, Inc. 7. Charles Schwab Corporation 8. Charles Schwab & Co., Inc. 9. The Depository Trust Company 10. The Depository Trust & Clearing Corporation	BLAISE AND NITSCHKE PC Heather Blaise Lanna Nassar Thomas Key hblaise@blaisenitschkelaw.com lnassar@blaisenitschkelaw.com thomask@blaisenitschkelaw.com 123 North Wacker Drive Suite 250 Chicago, IL 60606 312-448-6602	Antitrust, Robinhood, Other Broker
9.	<i>Gossett, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21293-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	PESSAH LAW GROUP PC Maurice Pessah Michael Morris-Nussbaum Summer Benson Jason Sunshine maurice@pessahgroup.com mmnussbaum@pessahgroup.com sbenson@pessahgroup.com jsunshine@pessahgroup.com 661 North Harper Avenue Suite 208 West Hollywood, CA 90048 310-772-2261 CHELIN LAW FIRM Stuart Chelin stuart@chelinlaw.com 1801 Century Park East Suite 2500 Los Angeles, CA 90076 310-776-6500	Securities, Robinhood
10.	<i>Nordeen, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21294-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. The Interactive Brokers Group Inc and Subsidiaries 5. Interactive Brokers Corp 6. IBG, LLC 7. IBG Holdings, LLC 8. Merrill Lynch, Pierce, Fenner, Smith, and Subsidiaries 9. Merrill Edge 10. The Charles Schwab Corporation 11. TD Ameritrade Holding Corp 12. TD Ameritrade, Inc. 13. Webull Financial, LLC 14. Trade Republic 15. E*Trade Financial Corp 16. E*Trade Asset Management 17. Firstrate Securities, Inc. 18. Point72 Asset Management, L.P. 19. D1 Capital Partners, L.P. 20. Melvin Capital Management, L.P. 21. Candlestick Capital Management L.P. 22. Maplelane Capital, LLC 23. Citadel, EFT, Inc.	LAW OFFICES OF GARY R. CARLIN, APC Gary Richard Carlin Steven Romeyn gary@garycarlinlaw.com steven@garycarlinlaw.com 301 East Ocean Boulevard Suite 1550 Long Beach, CA 90802 562-432-1656	Robinhood, Other Broker

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11.	<i>Baird v. Robinhood Financial LLC, et al.</i>	1:21-cv-21295-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	GRAYROBINSON, P.A. Jason Alec Zimmerman Savannah Clifton jason.zimmerman@gray-robinson.com Savannah.Clifton@gray-robinson.com 301 East Pine Street Orlando, FL 32803 407-843-8880	Robinhood
12.	<i>Gatz v. Robinhood Financial LLC</i> (non-class action)	1:21-cv-21296-CMA	Robinhood Financial LLC	Pro Se richardgatz@gmail.com 1104 N. Mill St. Unit 212 Naperville, IL 60563	Securities, Robinhood
13.	<i>Kayali, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21297-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel Enterprise Americas, LLC 5. TD Ameritrade, Inc. 6. The Charles Schwab Corporation 7. Charles Schwab & Co., Inc. 8. Melvin Capital Management, LP 9. The Depository Trust Company 10. The Depository Trust & Clearing Corporation	BLAISE AND NITSCHKE PC Heather Blaise Lana Nassar Thomas Key hblaise@blaisenitschkelaw.com lnassar@blaisenitschkelaw.com thomask@blaisenitschkelaw.com 123 North Wacker Drive Suite 250 Chicago, IL 60606 312-448-6602	Antitrust, Robinhood, Other Broker
14.	<i>Lagmanson v. Robinhood Financial LLC, et al.</i>	1:21-cv-21298-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. TD Ameritrade, Inc. 5. E*Trade Financial Corp.	LAW OFFICES OF R. TAMARA DE SILVA, LLC R. Tamara de Silva rtamaradesilva@gmail.com 980 N Michigan Avenue Suite 1400 Chicago, IL 60611 866-566-1849 LAW OFFICE OF JONATHAN LUBIN Jonathan D. Lubin jonathan@lubinlegal.com 8800 Bronx Ave Suite 100H Skokie, IL 60077 773-945-2608	Securities, Antitrust
15.	<i>Cherry, v. Robinhood Financial LLC, et al.</i> (non-class action)	1:21-cv-21299-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	Pro se larrycherry22@gmail.com P.O. Box 1677 South Holland, IL 60473	Robinhood

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16.	<i>Hiscock v. TD Ameritrade, Inc.</i>	1:21-cv-21300-CMA	TD Ameritrade, Inc.	LOFTUS & EISENBERG, LTD. Alexander N. Loftus David Eisenberg alex@loftusandeisenberg.com david@loftusandeisenberg.com 161 N. Clark St. 16th Floor Chicago, IL 60601 312-899-6625 LAW OFFICES OF JOSHUA B. KONS, LLC Joshua Bradford Kons joshuakons@konslaw.com 939 West North Avenue Suite 750 Chicago, IL 60642 312-757-2272	Other Broker
17.	<i>Zybura v. Robinhood Financial LLC, et al.</i>	1:21-cv-21305-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	DEREK SMITH LAW GROUP, PLLC Alexander Gabriel Cabeceiras alex@dereksmithlaw.com One Penn Plaza, Suite 4905 New York, NY 10119 212-587-0670 Caroline Hope Miller caroline@dereksmithlaw.com 701 Brickell Ave, Suite 1310 Miami, FL 33131 305-946-1884	Robinhood
18.	<i>Muncy v. Robinhood Financial LLC, et al.</i>	1:21-cv-21307-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	THE ROSEN LAW FIRM P.A. Laurence Rosen Phillip Kim Erica Stone lrosen@rosenlegal.com pkim@rosenlegal.com estone@rosenlegal.com 275 Madison Avenue, 40th Floor New York, NY 10016 212-686-1060	Securities
19.	<i>Days v. Robinhood Financial LLC, et al.</i>	1:21-cv-21310-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	BROWNE GEORGE ROSS O'BRIEN ANNAGUEY & ELLIS LLP Matthew Venezia Dennis S. Ellis Katherine Murray Keith Wesley kwesley@bgrfirm.com mvenezia@bgrfirm.com dellis@bgrfirm.com kmurray@bgrfirm.com 2121 Avenue of the Stars Suite 2800 Los Angeles, CA 90067	Robinhood

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				310-274-7100 Carl Alan Roth croth@bgrfirm.com 801 South Figueroa Suite 2000 Los Angeles, CA 90017 213-258-4710	
20.	<i>Dalton v. Robinhood Financial LLC, et al.</i>	1:21-cv-21311-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	KIESEL LAW LLP Jeffrey Koncius Cherisse Cleofe Paul Kiesel Jessica Mendez koncius@kiesel.law cleofe@kiesel.law kiesel@kiesel.law jmendez@kiesel.law 8648 Wilshire Boulevard Beverly Hills, CA 90211 310-854-4444 RICHARD C. DALTON LLC Richard Dalton rick@rickdaltonlaw.com 1343 West Causeway Approach Mandeville, LA 70471 985-778-2215	Robinhood
21.	<i>Krasowski, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21313-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Citadel Securities, LLC 4. Citadel Enterprise Americas, LLC	KLAFTER LESSER LLP Amir Alimehri Jeffrey Klafter amir.alimehri@klafterlesser.com jak@klafterlesser.com Two International Drive Suite 350 Rye Brook, NY 10573 914-934-9200 CERA LLP Pamela Markert Solomon Cera pmarkert@cerallp.com scera@cerallp.com 595 Market Street Suite 1350 San Francisco, CA 94105 415-777-2230	Robinhood
22.	<i>Cezana v. Robinhood Financial LLC, et al.</i>	1:21-cv-21315-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	GROSSMAN ROTH YAFFA COHEN, P.A. Rachel Wagner Furst rwf@grossmanroth.com 2525 Ponce de Leon Blvd Ste 1150 Coral Gables, FL 33134 305-442-8666	Robinhood

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23.	<i>Noorzaie v. Robinhood Financial LLC, et al.</i>	1:21-cv-21316-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	IBRAHIM AHMED LAW GROUP, P.C. Ibrahim Ahmed Fayyaz Ahmed i.ahmed@ibrahimalaw.com f.hamed@ibrahimalaw.com 4105 US-1 South, Suite 2 Monmouth Junction, NJ 08852 609-235-7820	Robinhood
24.	<i>Cheng, et al. v. Ally Financial Inc., et al.</i>	1:21-cv-21318-CMA	1. Ally Financial Inc. 2. Alpaca Securities, LLC 3. Cash App Investing LLC 4. Square Inc. 5. Dough LLC 6. Morgan Stanley Smith Barney LLC 7. E*Trade Securities LLC 8. E*Trade Financial Corp 9. E*Trade Financial Holdings, LLC 10. eToro USA Securities, Inc. 11. Freetrade, Ltd. 12. Interactive Brokers, LLC 13. M1 Finance, LLC 14. Open to the Public Investing, Inc. 15. Robinhood Financial LLC 16. Robinhood Markets, Inc. 17. Robinhood Securities, LLC 18. IG Group Holdings PLC 19. Tastyworks, Inc. 20. TD Ameritrade, Inc. 21. The Charles Schwab Corporation 22. Charles Schwab & Co., Inc. 23. FF Trade Republic Growth, LLC 24. Trading 212 Ltd. 25. Trading 212 UK Ltd. 26. Webull Financial, LLC 27. Fumi Holdings, Inc. 28. Stash Financial, Inc. 29. Barclays Bank PLC 30. Citadel Enterprise Americas, LLC 31. Citadel Securities, LLC 32. Melvin Capital Management, LP 33. Sequoia Capital Operations LLC 34. Apex Clearing Corporation 35. The Depository Trust & Clearing Corporation	JOSEPH SAVERI LAW FIRM, LLP Joseph R. Saveri Steven Noel Williams Christopher K.L Young Anupama Reddy jsaveri@saverilawfirm.com swilliams@saverilawfirm.com cyoung@saverilawfirm.com areddy@saverilawfirm.com 601 California Street Suite 1000 San Francisco, CA 94108 415-500-6800	Antitrust, Robinhood, Other Broker
25.	<i>Nelson, et al v. Robinhood Financial LLC, et al.</i>	1:21-cv-21333-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc	DEREK SMITH LAW GROUP, PLLC Alexander Gabriel Cabeceiras alexc@dereksmithlaw.com Seamus Barrett sbarrett@spbarrettllaw.com One Penn Plaza Suite 4905 New York, NY 10119 212-587-0670	Robinhood

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				Caroline Hope Miller caroline@dereksmithlaw.com 701 Brickell Ave, Suite 1310 305-946-1884 Miami, FL 33131	
26.	<i>Williams v. Webull Financial, LLC</i>	1:21-cv-21335-CMA	Webull Financial, LLC	SIRI & GLIMSTAD LLP Elizabeth Ann Brehm Rachel Meese Aaron Siri Mason Barney ebrehm@sirillp.com rmeese@sirillp.com aaron@sirillp.com mbarney@sirillp.com 200 Park Avenue, 17th Floor New York, NY 10166 212-532-1091	Other Broker
27.	<i>Ross et al. v. Ally Financial Inc., et al.</i>	1:21-cv-21338-CMA	1. Ally Financial, Inc. 2. Alpaca Securities, LLC 3. Cash App Investing LLC 4. Square, LLC 5. Dough LLC 6. Morgan Stanley Smith Barney, LLC 7. E*Trade Securities LLC 8. E*Trade Financial Corp 9. E*Trade Financial Holdings, LLC 10. eToro USA Securities, Inc. 11. Free Freetrade, Ltd. 12. Interactive Brokers, LLC 13. M1 Finance, LLC 14. Open to the Public Investing, Inc. 15. Robinhood Financial LLC 16. Robinhood Markets, Inc. 17. Robinhood Securities, LLC 18. IG Group Holdings PLC 19. Tastyworks, Inc. 20. TD Ameritrade, Inc. 21. The Charles Schwab Corporation 22. Charles Schwab & Co., Inc. 23. FF Trade Republic Growth, LLC 24. Trading 212 Ltd. 25. Trading 212 UK Ltd. 26. Webull Financial, LLC 27. Fumi Holdings, Inc. 28. Stash Financial, Inc. 29. Barclays Bank PLC 30. Citadel Enterprise Americas, LLC 31. Citadel Securities, LLC 32. D1 Capital Partners, L.P. 33. Melvin Capital Management, LP 34. Maplelane Capital, LLC 35. Point72 Asset Management, L.P. 36. Sequoia Capital Operations LLC 37. Apex Clearing Corporation 38. The Depository Trust & Clearing Corporation	MCDONALD WORLEY, P.C. Gabriel Amin Assaad Matthew Yeziarski McDonald Worley gassaad@mcdonaldworley.com matt@mcdonaldworley.com don@mcdonaldworley.com 1770 St. James Place Suite 100 Houston, TX 77056 713-523-5500 FARRAR BALL LLP William Rey Ogden bill@fbtrial.com 1117 Herkimer Street Houston, TX 77008 713-221-8300	Antitrust, Robinhood, Other Brokers

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28.	<i>Curiel-Ruth v. Robinhood Financial LLC, et al.</i>	1:21-cv-21340-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. The Charles Schwab Corporation 5. Charles Schwab & Co., Inc. 6. TD Ameritrade, Inc. 7. Webull Financial, LLC 8. E*Trade Financial Corp 9. Interactive Brokers, LLC 10. Citadel Enterprise Americas, LLC 11. Melvin Capital Management, LP	GROSSMAN ROTH YAFFA COHEN, P.A. Rachel Wagner Furst rwf@grossmanroth.com 2525 Ponce de Leon Blvd. Ste 1150 Coral Gables, FL 33134 305-442-8666	Antitrust, Robinhood, Other Broker
29.	<i>Feeney, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21341-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	MIGLIACCIO & RATHOD LLP Jason Rathod Nicholas Migliaccio jrathod@classlawdc.com nmigliaccio@classlawdc.com 412 H. Street, N.E. Suite 302 Washington, DC 20002 202-470-3520 Selin Demir sdemir@classlawdc.com 639 N Broadway Apt. 513 Los Angeles, CA 90012 301-412-0299	Robinhood
30.	<i>Krumenacker v. Robinhood Financial LLC, et al.</i>	1:21-cv-21343-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Charles Schwab & Co., Inc.	BURSAR & FISHER, P.A. Andrew Obergfell aobergfell@bursar.com 888 Seventh Avenue New York, NY 10019 646-837-7150 Lawrence Timothy Fisher ltfisher@bursar.com 1990 N. California Blvd. Suite 940 Walnut Creek, CA 94596 925-300-4455	Securities, Robinhood, Other Broker
31.	<i>Moody, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21349-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel Securities, LLC 5. Citadel Enterprise Americas, LLC	ANASTOPOULOU LAW FIRM Roy T. Willey, IV Eric M. Poulin Blake Abbott roy@akimlawfirm.com eric@akimlawfirm.com blake@akimlawfirm.com 32 Ann Street Charleston, SC 29403 843-614-8888	Robinhood

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32.	<i>Ng et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21350-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	REICH & BINSTOCK LLP Dennis C. Reich Shreedhar R. Patel Robert Binstock dreich@reichandbinstock.com spatel@reichandbinstock.com bbinstock@reichandbinstock.com 4265 San Felipe, Ste. 1000 Houston, TX 77027 713-622-7271	Robinhood
33.	<i>Lavin v. Robinhood Financial LLC, et al.</i>	1:21-cv-21351-CMA	1. Robinhood Financial, LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel Securities, LLC 5. Citadel Enterprise Americas, LLC 6. Melvin Capital Management, LP	ROBERTS TATE LLC Lena Marguerite Mirilovic Parker James Lavin lmirilovic@robertstate.com plavin@robertstate.com 2487 Demere Rd., Suite 400 St. Simons Island, GA 32802 912-638-5200	Antitrust, Robinhood
34.	<i>Minnick v. Robinhood Financial LLC, et al.</i>	1:21-cv-21353-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	DEREK SMITH LAW GROUP, PLLC Nathaniel N. Peckham nathaniel@dereksmithlaw.com 1835 Market Street, Suite 2950 Philadelphia, PA 19103 215-391-4790 Alexander Gabriel Cabeceiras alexc@dereksmithlaw.com One Penn Plaza, Suite 4905 New York, NY 10119 212-587-0670	Robinhood
35.	<i>Ziegler v. Robinhood Financial LLC, et al.</i>	1:21-cv-21359-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	DEREK SMITH LAW GROUP, PLLC Alexander Cabeceiras alexc@dereksmithlaw.com 1 Penn Plaza, Suite 49th Floor New York, NY 10011 212-587-0670	Robinhood
36.	<i>Fresa v. Robinhood Financial LLC, et al.</i>	1:21-cv-21367-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	LAW OFFICES OF STEPHEN J. CARRIERO Stephan E. Seeger sseeger@lawfirmsjc.com 810 Bedford Street, Suite #3 Stamford, CT 06901 203-325-4338	Robinhood

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37.	<i>Wieg v. Robinhood Financial LLC, et al.</i>	1:21-cv-21378-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	DEREK SMITH LAW GROUP, PLLC Abraham Melamed Alexander Cabeceiras Ishan Dave abe@dereksmithlaw.com alexc@dereksmithlaw.com Ishan@dereksmithlaw.com 633 West 5th Street Suite 3250 Los Angeles, CA 90071 310-602-6050	Robinhood
38.	<i>Quat, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21404-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	BURSOR & FISHER, P.A. Sarah N. Westcot swestcot@bursor.com 701 Brickell Ave, Suite 1420 Miami, FL 33131 Andrew Obergfell aobergfell@bursor.com 888 Seventh Avenue New York, NY 10019 646-837-7150	Securities
39.	<i>Kelley, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21428-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. TD Ameritrade, Inc. 5. E*Trade Financial Corp	THRASH LAW FIRM, P.A. Tom Thrash William Crowder tomthrash@sbcglobal.net willcrowder@thrashlawfirm.com 1101 Garland St. Little Rock, AR 72201 501-374-1058	Antitrust, Robinhood, Other Broker
40.	<i>Daniluk v. Robinhood Financial LLC, et al.</i>	1:21-cv-21430-CMA	1. Robinhood Financial LLC 2. Robinhood Securities, LLC 3. Robinhood Markets, Inc. 4. Citadel LLC Voluntary Dismissal Point72 Asset Management, L.P. (2/15/21)	GREEN & NOBLIN, P.C. Robert S. Green Evan Sumer rsg@classcounsel.com ems@classcounsel.com 2200 Larkspur Landing Cir., #101 Larkspur, CA 94939 415-477-6700 MARSHALL LAW FIRM Charles Marshall cdm@marshall-law-firm.com 2121 Northern California Blvd. Suite 290 Walnut Creek, CA 94596	Antitrust, Robinhood
41.	<i>Saliba v. Robinhood Financial LLC, et al.</i>	1:21-cv-21432-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc. Robinhood Crypto, LLC	MCCATHERN, SHOKOUHI, EVANS, GRINKE Evan Selik Christine C. Zaouk eselik@mccathernlaw.com czaouk@mccathernlaw.com 523 W Sixth Street Suite 830 Los Angeles, CA 90014 213-225-6150	Robinhood

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42.	<i>Clapp v. Ally Financial Inc., et al.</i>	1:21-cv-21441-CMA	1. Ally Financial, Inc. 2. Alpaca Securities, LLC 3. Cash App Investing LLC 4. Square, LLC 5. Dough LLC 6. Morgan Stanley Smith Barney, LLC 7. E*Trade Securities LLC 8. E*Trade Financial Corp 9. E*Trade Financial Holdings, LLC 10. eToro USA Securities, Inc. 11. Freetrade, Ltd. 12. Interactive Brokers, LLC 13. M1 Finance, LLC 14. Open to the Public Investing, Inc. 15. Robinhood Financial LLC 16. Robinhood Markets, Inc. 17. Robinhood Securities, LLC 18. IG Group Holdings PLC 19. Tastyworks, Inc. 20. TD Ameritrade, Inc. 21. The Charles Schwab Corporation 22. Charles Schwab & Co., Inc. 23. FF Trade Republic Growth, LLC 24. Trading 212 Ltd. 25. Trading 212 UK Ltd. 26. Webull Financial, LLC 27. Fumi Holdings, Inc. 28. Stash Financial, Inc. 29. Barclays Bank PLC 30. Citadel Enterprise Americas, LLC 31. Citadel Securities, LLC 32. Melvin Capital Management, LP 33. Sequoia Capital Operations LLC 34. Apex Clearing Corporation 35. The Depository Trust & Clearing Corporation	EDELSON LECHTZIN LLP Marc H. Edelson Eric Lechtzin medelson@edelson-law.com elechtzin@edelson-law.com 3 Terry Drive, Ste 205 Newtown, PA 18940 844-696-7492 GRABAR LAW OFFICE Joshua H. Grabar jgrabar@grabarlaw.com One Liberty Place 1650 Market Street Suite 3600 Philadelphia, PA 19103 267-507-6085	Antitrust, Robinhood, Other Broker
43.	<i>Lybrook, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21442-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	KELLER ROHRBACK LAW OFFICES LLP Ryan McDevitt Gretchen Freeman Cappio Maxwell Goins Jeffrey Lewis Rachel Morowitz rmcdevitt@kellerrohrback.com gcappio@kellerrohrback.com mgoins@kellerrohrback.com jlewis@kellerrohrback.com rmorowitz@kellerrohrback.com 1201 Third Avenue Suite 3200 Seattle, WA 98101 206-623-1900 SAUDER SCHELKOPF LLC Joseph G. Sauder Joseph B. Kenney Sonjay Singh jgs@sstriallawyers.com jbk@sstriallawyers.com	Robinhood

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				scs@sstriallawyers.com 1109 Lancaster Avenue Berwyn, PA 19312 888-711-9975	
44.	<i>Petrosyan v. Robinhood Financial LLC, et al.</i>	1:21-cv-21444-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	LOCKRIDGE GRINDAL NAUEN P.L.L.P. Robert K. Shelquist Karen Hanson Riebel Rebecca A. Peterson Stephen M. Owen rkshelquist@locklaw.com khriebel@locklaw.com rapeterson@locklaw.com smowen@locklaw.com 100 Washington Avenue S. Suite 2200 Minneapolis, MN 55401 612-339-6900	Robinhood
45.	<i>Zelewski, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21445-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	MATTLAW Matthew Powell matt@mattlaw.com 304 S Plant Ave Tampa, FL 33606 813-222-2222 DARIO DIAZ LAW Dario Diaz dariofed@dariodiazlaw.com 1101 N Armenia Ave Tampa, FL 33607 813-259-1017	Robinhood
46.	<i>Milhouse v. Robinhood Financial LLC, et al.</i>	1:21-cv-21446-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	EDELSON PC Eve-Lynn Rapp erapp@edelson.com 2101 Pearl Street Boulder, CO 80302 720-741-0076 Eviealle Dawkins edawkins@edelson.com 350 North LaSalle Street 14th Floor Chicago, Illinois 60654 312-589-6370 Lily Hough Christopher Dore lthough@edelson.com cdore@edelson.com 150 California Street 18th Floor San Francisco, CA 94111 415-212-9300	Robinhood

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47.	<i>Odeh v. TD Ameritrade, Inc.</i>	1:21-cv-21447-CMA	1. TD Ameritrade, Inc. Respondents in Discovery 2. Citadel Securities Americas, LLC 3. Citadel Enterprise Americas, LLC 4. Citadel Execution Services, Inc.	LOFTUS & EISENBERG, LTD. Alexander N. Loftus David Eisenberg alex@loftusandeisenberg.com david@loftusandeisenberg.com 161 N. Clark St. 16th Floor Chicago, IL 60601 312-899-6625	Other Broker
48.	<i>Shaeffer v. TD Ameritrade, Inc.</i>	1:21-cv-21450-CMA	TD Ameritrade, Inc.	DOMINA LAW GROUP David A. Domina ddomina@dominalaw.com dad@dominalaw.com 2425 South 144th Street Omaha, NE 68144 402-858-9212 EVANGELISTA WORLEY, LLC Stuart J. Guber David Worley James Evangelista Kristi McGregor Leslie Toran stuart@ewlawllc.com david@ewlawllc.com jim@ewlawllc.com kristi@ewlawllc.com leslie@ewlawllc.com 500 Sugar Mill Road, Bldg. A Suite 245 Atlanta, GA 30350 404-963-8481	Other Broker
49.	<i>Dechirico, et al. v. Ally Financial Inc., et al.</i>	1:21-cv-21451-CMA	1. Ally Financial, Inc. 2. Alpaca Securities, LLC 3. Cash App Investing LLC 4. Square, LLC 5. Morgan Stanley Smith Barney, LLC 6. E*Trade Securities LLC 7. E*Trade Financial Corp 8. E*Trade Financial Holdings, LLC eToro USA Securities, Inc. TERMINATED 2/24/2021 9. Freetrade, Ltd. 10. Interactive Brokers, LLC 11. M1 Finance, LLC 12. Open to the Public Investing, Inc. 13. Robinhood Financial LLC 14. Robinhood Markets, Inc. 15. Robinhood Securities, LLC 16. IG Group Holdings PLC 17. Tastyworks, Inc. 18. TD Ameritrade, Inc. 19. The Charles Schwab Corporation 20. Charles Schwab & Co., Inc 21. FF Trade Republic Growth, LLC	HACH ROSE SCHIRIPA & CHEVERIE LLP Frank Schirripa Eugene Zaydfudim Kathryn Hettler Daniel Rehns FSchirripa@hrsclaw.com ezaydfudim@hrsclaw.com khettler@hrsclaw.com drehns@hrsclaw.com 112 Madison Ave New York, NY 10016 212-213-8311	Antitrust, Robinhood, Other Broker

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			22. Trading 212 Ltd. 23. Trading 212 UK Ltd. 24. Webull Financial, LLC 25. Fumi Holdings, Inc. 26. Stash Financial, Inc. 27. Barclays Bank PLC 28. Citadel Enterprise Americas, LLC 29. Citadel Securities, LLC 30. Melvin Capital Management, LP 31. Sequoia Capital Operations LLC 32. Apex Clearing Corporation 33. The Depository Trust & Clearing Corporation		
50.	<i>Norvell, et al. v. Robinhood Markets, Inc</i>	1:21-cv-21453-CMA	Robinhood Markets, Inc	OLSENDAINES Michael Fuller michael@underdoglawyer.com US Bancorp Tower 111 SW 5th Ave., Suite 3150 Portland, OR 97204 503-222-2000	Robinhood
51.	<i>Fox, et al. v. Ally Financial, Inc., et al.</i>	1:21-cv-21478-CMA	1. Ally Financial Inc. 2. Alpaca Securities, LLC 3. Cash App Investing LLC 4. Square, LLC 5. Dough LLC 6. Morgan Stanley Smith Barney, LLC 7. E*Trade Securities LLC 8. E*Trade Financial Corp 9. E*Trade Financial Holdings, LLC 10. eToro USA Securities, Inc. 11. Freetrade, Ltd. 12. Interactive Brokers, LLC 13. M1 Finance, LLC 14. Open to the Public Investing, Inc. 15. Robinhood Financial LLC 16. Robinhood Markets, Inc. 17. Robinhood Securities, LLC 18. IG Group Holdings PLC 19. Tastyworks, Inc. 20. TD Ameritrade, Inc. 21. The Charles Schwab Corporation 22. Charles Schwab & Co., Inc. 23. FF Trade Republic Growth, LLC 24. Trading 212 Ltd. 25. Trading 212 UK Ltd. 26. Webull Financial, LLC 27. Fumi Holdings, Inc. 28. Stash Financial, Inc. 29. Barclays Bank PLC 30. Citadel Enterprise Americas, LLC 31. Citadel Securities, LLC 32. Melvin Capital Management, LP 33. Sequoia Capital Operations LLC 34. Apex Clearing Corporation 35. The Depository Trust & Clearing Corporation	GUSTAFSON GLUEK PLLC Daniel Gustafson David Goodwin Daniel Hedlund Kaitlyn Denis dgustafson@gustafsongluek.com dgoodwin@gustafsongluek.com dhedlund@gustafsongluek.com kdennis@gustafsongluek.com 120 S. 6th St., Minneapolis, MN, 55402 612-333-8844 SCOTT HIRSCH LAW GROUP Scott Hirsch scott@scotthirschlawgroup.com 6810 N. State Road 7 Coconut Creek, FL 33073 561-569-7062	Antitrust, Robinhood, Other Broker

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52.	<i>Memic et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21479-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	D. MILLER & ASSOCIATES, PLLC Anuj Kapur Andy Rubenstein anuj@dmillerlaw.com andy@dmillerlaw.com 2610 W. Sam Houston Parkway Suite 200 Houston, TX 77042 713-850-8600 Napoli Shkolnik PLLC Nicholas R. Farnolo nfarnolo@napolilaw.com 400 Broadhollow Road Melville, NY 11747 212-397-1000	Robinhood
53.	<i>Best, et al. v. Robinhood Financial LLC, et al.</i>	1:21-cv-21534-CMA	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	GUCOVSKI LAW PLLC Adrian Gucovski adrian@gucovski-law.com 630 Fifth Avenue, Suite 2000 New York City, NY 10111 212-884-4230	Securities, Robinhood
54.	<i>Oberlin v. TD Ameritrade, Inc</i>	1:21-cv-21600-CMA	TD Ameritrade, Inc.	SAFIRSTEIN METCALF LLP Peter Safirstein Elizabeth S. Metcalf psafirstein@safirsteinmetcalf.com emetcalf@safirsteinmetcalf.com 1345 Avenue of the Americas 2nd Floor New York, NY 10105 212-201-5845 KANTROWITZ, GOLDHAMER & GRAIFMAN, P.C. Gary S. Graifman, Esq. Jay I. Brody, Esq. ggraifman@kgglaw.com jbrody@kgglaw.com 135 Chestnut Ridge Road Montvale, NJ 07645 201-391-7000	Other Broker
55.	<i>Eisen v. Apex Clearing Corporation, et al.</i>	1:21-cv-21665-CMA	Apex Clearing Corporation; Interactive Brokers, LLC	GUCOVSKI LAW PLLC Adrian Gucovski adrian@gucovski-law.com 630 Fifth Avenue, Suite 2000 New York City, NY 10111 212-884-4230	Securities

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	OTHER	NON-MDL/OTHER CASES			
	<i>Thompson v. Robinhood Financial LLC</i>	CAC/2:21-cv-02230 3/11/2021 Mot.to Remand to LA Superior Court; Objection to Transfer to MDL	Robinhood Financial LLC	KIESEL LAW LLP Paul R. Kiesel Jeffrey A. Koncius Cherisse Heidi Alcantara Cleofe Jessica Mendez kiesel@kiesel.law koncius@kiesel.law cleofe@kiesel.law jmendez@kiesel.law 8648 Wilshire Boulevard Beverly Hills, CA 90211 310-854-4444 RICHARD C. DALTON LLC Richard Dalton rick@rickdaltonlaw.com 1343 West Causeway Approach Mandeville, LA 70471 985-778-2215 MARKUN ZUSMAN FRENIERE COMPTON LLP David S. Markun dmarkun@mzclaw.com 17383 W. Sunset Blvd.-Suite A380 Pacific Palisades, CA 90272 310-454-5900 Edward S. Zusman ezusman@mzclaw.com 465 California Street, Suite 401 San Francisco, CA 94104 415-438-4515	Robinhood
	<i>D'agostino v. Ally Financial Inc., et al.</i>	SDFL/1:21-cv-21458-DPG	1. Ally Financial Inc. 2. Alpaca Securities LLC 3. Cash App Investing LLC 4. Square Inc. 5. Dough LLC 6. Morgan Stanley Smith Barney LLC 7. ETrade Securities LLC 8. ETrade Financial Corporation 9. ETrade Financial Holdings, LLC 10. eToro USA Securities, Inc. 11. Freetrade Ltd. 12. Interactive Brokers LLC 13. M1 Finance LLC 14. Open To The Public Investing, Inc. 15. Robinhood Financial LLC 16. Robinhood Securities, LLC 17. Robinhood Markets, Inc. 18. IG Group Holdings PLC 19. Tastyworks, Inc. 20. TD Ameritrade, Inc. 21. The Charles Schwab Corporation 22. Charles Schwab & Co., Inc.	COLSON HICKS EIDSON Patrick Shanana Montoya patrick@colson.com 255 Alhambra Circle Penthouse Coral Gables, FL 33134 305-476-7400 LEVIN, SEDRAN & BERMAN LLP Austin B. Cohen ACohen@lfsblaw.com Daniel C. Levin dlevin@lfsblaw.com 510 Walnut Street, Suite 500 Philadelphia, PA 19106-3697 215-592-1500	Antitrust, Robinhood, Other Broker

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	Case Name	SD FL Case Number	Defendant(s)	Plaintiff's Attorneys / Firms	Tranche
			23. FF Trade Republic Growth, LLC 24. Trading 212 Ltd. 25. Trading 212 UK Ltd. 26. Webull Financial, LLC 27. Fumi Holdings, Inc. 28. Stash Financial, Inc. 29. Citadel Enterprise Americas, LLC 30. Citadel Securities, LLC 31. Melvin Capital Management, LP 32. Sequoia Capital Operations LLC 33. Apex Clearing Corporation 34. The Depository Trust & Clearing Corporation		
	<i>Kadin v. Robinhood Financial LLC</i>	NYS/1:21-cv-02566 3/5/2021 Voluntary Dismissal, 4/13/2021	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	GUCOVSKI LAW PLLC Adrian Gucovski adrian@gucovski-law.com 630 Fifth Avenue Suite 2000 New York City, NY 10111 212-884-4230	Securities, Robinhood
	<i>Perri et al v. Robinhood Financial LLC</i>	FLM/8:21-cv-00234 1/29/2021 Voluntary Dismissal, 4/16/21	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	SHUMAKER, LOOP & KENDRICK Michael S. Taaffe Brandon M. Taaffe Jeremy Halpern Michael Bressan mtaaffe@shumaker.com btaaffe@shumaker.com jhalpern@shumaker.com mbressan@shumaker.com 240 S Pineapple Avenue Sarasota, FL 34230 941-364-2720	Robinhood
	<i>Diamond v. Robinhood Financial LLC</i>	FLM/6:21-cv-00207 1/29/2021 1:21-cv-21263 Voluntary Dismissal, 4/28/2021	Robinhood Financial, LLC Robinhood Securities, LLC Robinhood Markets, Inc.	VARNELL AND WARWICK, P.A. Janet Robards Varnell Brian William Warwick Erica Willis Matthew Peterson jvarnell@vandwlaw.com bwarwick@vandwlaw.com ewillis@vandwlaw.com mpeterson@vandwlaw.com 1101 E. Cumberland Ave Suite 201H, #105 Tampa Bay, FL 33062	Securities, Antitrust, Robinhood
	<i>Siruk, et al v. Robinhood Financial LLC</i>	MN/0:21-cv-00415 2/12/2021 1:21-cv-21448-CMA Order of Dismissal re: R/R, 5/4/2021	Robinhood Financial LLC Robinhood Securities, LLC Robinhood Markets, Inc.	Petro Siruk Marina Siruk Pro Se 2410 Rollin g Ridge Rd Becker, MN 55308 763-262-5046	Robinhood