

Exhibit 3

STATE OF MICHIGAN

COURT OF CLAIMS

GRANT BAUSERMAN and TEDDY BROE,
individually and on behalf of a class of
similarly- situated persons,

Plaintiff,

Case No. 2015-202-MM

HON. DOUGLAS B. SHAPIRO

v

MICHIGAN UNEMPLOYMENT
INSURANCE AGENCY,

Defendant.

**AFFIDAVIT OF RICHARD W. SIMMONS OF
ANALYTICS CONSULTING LLC IN SUPPORT OF
PROPOSED NOTICE PROGRAM**

I, Richard W. Simmons, have personal knowledge of the facts and opinions set forth herein, and I believe them to be true and correct to the best of my knowledge. If called to do so, I would testify consistent with the sworn testimony set forth in this Declaration. Under penalty of perjury, I state as follows:

SCOPE OF ENGAGEMENT

1. I am the President of Analytics Consulting LLC (“Analytics”)¹. My company is one of the leading providers of class and collective action notice and claims management programs in the nation. It is my understanding that Analytics’ class action consulting practice, including the design and implementation of legal notice campaigns, is the oldest in the country. Through my work, I have personally overseen court-ordered class and collective notice programs in more than 2,500 matters.

¹ In October 2013, Analytics Consulting LLC acquired Analytics, Incorporated. I am the former President of Analytics, Incorporated (also d/b/a “BMC Group Class Action Services”). References to “Analytics” herein include the prior legal entity.

2. This Declaration summarizes: my experience and qualifications; the proposed Notice Program² (the “Notice Plan”); and why the Notice Plan will provide the best practicable notice in this matter.

QUALIFICATIONS AND EXPERIENCE

3. Founded in 1970, Analytics has consulted for 52 years regarding the design and implementation of legal notice and claims management programs relating to class and collective action litigation. These engagements include notice and claims administration involving antitrust, civil rights, consumer fraud, data breach, employment, insurance, product defect/liability, and securities litigation.

4. Analytics’ clients include corporations, law firms (both plaintiff and defense), and the federal government. Analytics’ long-term federal contracts include the following:

- a) Since 1998, Analytics has been under contract (five consecutive five-year contracts) with the Federal Trade Commission (“FTC”) to administer and provide expert advice regarding notice (including published notice) and claims processing in their settlements/redress programs.
- b) In 2012, Analytics was awarded a 10-year contract by the Department of Justice (“DOJ”) to administer and provide expert advice regarding (including published notice) notice and claims processing to support their asset forfeiture/remission program; and,
- c) Since 2013, Analytics has been appointed as a Distribution Agent (two consecutive five-year terms) by the Securities and Exchange Commission (“SEC”) to administer and provide expert advice regarding notice (including published notice) and claims processing to support their investor settlements.

5. I joined Analytics in 1990 and have 32 years of direct experience in designing and implementing class action settlements and notice campaigns. The notice programs I have managed range in size from fewer than 100 class members to more than 40 million known class members,

² All capitalized terms not defined herein have the same meaning as those defined in the Settlement Agreement (the “Settlement,” “Settlement Agreement” or “SA”).

including some of the largest and most complex notice and claims administration programs in history.

6. I have testified in state and federal courts as to the design and implementation of notice programs, claims processes, and the impact attorney communications has had on claims rates. As has always been my practice, I personally performed or oversaw Analytics' consulting services in each of the cases indicated on my CV, which includes a partial list of judicial comments regarding the adequacy of notice, is attached hereto as **Exhibit 1**.

7. I have presented to panels of judges and lawyers on issues regarding class notice, claims processing, and disbursement. In 2011, I was a panelist at the Federal Judicial Center's ("FJC") workshop/meeting regarding class action notice and settlement administration. In 2014, I was interviewed by the CFPB regarding notice and claims administration in class action litigation as part of their study on arbitration and consumer class litigation waivers. In 2016, I worked with the FTC to conduct research regarding: a) the impact of alternate forms of notice on fund participation rates; and, b) the impact of alternate formats of checks on check cashing rates. In 2016, I was an invited participant to the Duke Law Conference on Class Action Settlements regarding electronic notification of class members. In 2017, I was the primary author of the Duke Law Conference on Class Action Settlement's guide to best practices regarding the evaluation of class action notice campaigns (including notice by electronic means). In 2021, I assisted in the development of Rebiej Litigation Law Center's forthcoming Class Action Best Practices Checklist.

8. I have co-authored and presented CLE programs and whitepapers regarding class notice and class action claims administration. In 2016, I co-authored a paper titled "Crafting Digital Class Notices That Actually Provide Notice" (Law360.com, New York (March 10, 2016)).

My speaking engagements regarding notice include: *Risks and Regulations: Best Practices that Protect Class Member Confidentiality*, HB Litigation Conference on Class Action Mastery in New York City (2018); *Recent Developments in Class Action Notice and Claims Administration*, Practising Law Institute in New York City (2017); *The Beginning and the End of Class Action Lawsuits*, Perrin Class Action Litigation Conference in Chicago (2017); *Class Action Administration: Data and Technology*, Harris Martin Target Data Breach Conference in San Diego (2014); *Developments in Legal Notice*, accredited CLE Program, presented at Shook Hardy & Bacon, LLP in Kansas City (2013), Halunen & Associates in Minneapolis (2013), and Susman Godfrey in Dallas (2014); and *Class Actions 101: Best Practices and Potential Pitfalls in Providing Class Notice*, CLE Program, presented to the Kansas Bar Association (March 2009).

9. I have been recognized by courts for my opinion as to which method of notification is appropriate for a given case and whether a certain method of notice represents the best notice practicable under the circumstances. In addition to my class action consulting work, I taught a college course in antitrust economics, was a guest lecturer at the University of Minnesota Law School on issues of statistical and economic analysis, was a charter member of the American Academy of Economic and Financial Experts and am a former referee for the Journal of Legal Economics (reviewing and critiquing peer-reviewed articles on the application of economic and statistical analysis to legal issues).

10. This Declaration describes the Notice Program that has been proposed to be implemented in this matter and why it will satisfy MCR 3.501 and provide due process for members of the proposed Settlement Class. In my opinion, the Notice Program described herein is the best practicable notice under the circumstances and fulfills all due process requirements.

SUMMARY OF NOTICE PLAN

11. The Notice Program is the best notice that is practicable under the circumstances and fully comports with due process and MCR 3.501. The Notice Program provides for: 1) a Class Notice via U.S. Mail for all Settlement Class Member for whom a mailing address is available; and, 2) direct notice via email (the Email Notice) to all Settlement Class Members for whom the Defendant has an email addresses. Additionally, the full-length notice will be mailed upon request, and will all be available for download at the Settlement Website.

12. The Notice Program also includes a Settlement Website and toll-free telephone line where individuals can learn more about their rights and responsibilities in the litigation.

13. This Notice Plan, supported by the details outlined below, conforms to the best practices identified in the Federal Judicial Center's (or "FJC") Publication "*Judges' Class Action Notice and Claims Process Checklist and Plain Language Guide*" (2010) and provides the best practicable notice in this litigation.

CLASS DEFINITION

14. The Settlement Agreement defines a "Class Member" as:

... an individual who received an initial Determination or Re-Determination of Intentional Misrepresentation issued by the Agency between October 1, 2013, and August 31, 2015, issued initially through the Agency's auto- adjudication process and suffered a first Collection on or after March 9, 2015, and who does not opt-out of the Settlement (19)

AVAILABLE DATA

15. I have been informed that the Special Master has developed a dataset identifying all Settlement Class Members (8,251 individuals) and that last known mailing address data have been identified for all Settlement Class Members.

DIRECT NOTICE

16. The direct notice effort in this matter will consist of mailing a Class Notice to all Settlement Class Member for whom a mailing address is available and sending a notice via email (the Email Notice) to all Settlement Class Members for whom the Defendant has an email address. In many instances, a Settlement Class Member will receive both a mailed and emailed Notice.

Direct Mailed Notice

17. No later than February 1, 2023³, the Class Notice will be sent by first-class mail, postage prepaid, to the last-known address, of each Settlement Class Member,

18. In preparation for mailing, mailing addresses will be updated using the National Change of Address (“NCOA”) database maintained by the United States Postal Service (“USPS”)⁴; certified via the Coding Accuracy Support System (“CASS”)⁵; and verified through Delivery Point Validation (“DPV”).⁶ This ensures that all appropriate steps have been taken to send Class Notices to current and valid addresses. This address updating process is standard for the industry.

19. Class Notices returned as undeliverable will be re-mailed to any new address available through postal service information, for example, to the address provided by the postal service on returned pieces for which the automatic forwarding order has expired, but which is still during the period in which the postal service returns the piece with the address indicated, or to better addresses that may be found using a third-party lookup service. This process is also

³ Assuming entry of the Preliminary Approval Order on January 19, 2023.

⁴ The NCOA database contains records of all permanent change of address submissions received by the USPS for the last four years. The USPS makes this data available to mailing firms and lists submitted to it are automatically updated with any reported move based on a comparison with the person’s name and last known address.

⁵ The CASS is a certification system used by the USPS to ensure the quality of ZIP +4 coding systems.

⁶ Records that are ZIP +4 coded are then sent through Delivery Point Validation (“DPV”) to verify the address and identify Commercial Mail Receiving Agencies. DPV verifies the accuracy of addresses and reports exactly what is wrong with incorrect addresses.

commonly referred to as ‘skip-tracing.’ Upon successfully locating better addresses, mailed Notices will be promptly re-mailed.

Direct E-Mailed Settlement Notice

20. No later than February 1, 2013⁷, after the entry of the Preliminary Approval Order, Analytics will cause the Email Notice to be sent to Settlement Class Members who have an email address in the records provided by the Defendant.

21. Prior to disseminating notice via e-mail, Analytics will perform an analysis of the class data records that contain an e-mail address. The e-mail addresses will be subjected to an e-mail cleansing and will be deduplicated. The e-mail cleansing process removes extra spaces, fixes common typographical errors in domain name, and corrects insufficient domain suffixes (e.g., gmal.com to gmail.com, gmail.co to gmail.com, yaho.com to yahoo.com, etc.).

22. The standardized e-mail addresses will then be subject to an e-mail validation process whereby each e-mail address is compared to known invalid e-mail addresses. As an additional step in the validation process, the e-mail address will be verified by contacting the Internet Service Provider (“ISP”) to determine if the e-mail address exists.

23. Additionally, Analytics designs e-mail notices to avoid many common “red flags” that might otherwise cause a Class Members’ spam filter to block or identify the e-mail notice as spam. For instance, Analytics does not include the Claim Form as an attachment to an e-mail notice, because attachments are often interpreted by various Internet Service Providers (“ISP”) as spam. Rather, in accordance with industry best practices, Analytics includes a link to all operative documents so that Class Members can easily access this information.

⁷ Assuming entry of the Preliminary Approval Order on January 19, 2023.

24. At the completion of the notice campaign Analytics will report to the Court the total number of e-mailed, mailed and delivered notices. In short, the Court will possess a detailed, verified account of the success rate of the notice campaign.

SOCIAL MEDIA NOTICE

25. The direct notice in this matter will be supplemented by a targeted campaign on social media directly targeting Settlement Class Members.

26. Using the Class List, Analytics will develop a “Custom Audience” that relies upon existing contact information (name, mailing address, email address, or phone number) to directly target digital advertisements to known Settlement Class Members on Facebook, Instagram, and the WhatsApp messaging application.

27. Based upon the size of the class, Analytics proposes targeting at 100,000 digital advertisements at Settlement Class Members. This is in addition to the direct notice identified above.

RESPONSE MECHANISMS

Toll-Free Phone Support

28. Prior to the mailing of the Notice, we will coordinate with Class Counsel to implement a dedicated toll-free number (833-438-5028) as a resource for Class Members seeking information about the Settlement.

29. By calling this number, Class Members will be able to listen to pre-recorded answers to Frequently Asked Questions (“FAQs”) or request to have a Notice mailed to them. Automated messages will be available to Class Members 24-hours a day, 7-days a week, with call center agents also available during standard business hours. Analytics’ IVR system allows Class

Members to request a return call if they call outside of business hours or if they prefer not to remain on hold. This automated process confirms the caller's phone number and automatically queues a return call the next business day.

30. Calls are transferred to agents specifically assigned to an engagement using "skillset" routing. In addition to engagement specific training, call center agents receive training regarding Analytics' applications, policies, and procedures (such as privacy and identity proofing). This training also includes customer service-oriented modules to ensure that the answers to callers' questions are delivered in a professional, conversational, and plain-English manner.

31. Answers to frequently asked questions will be standardized and managed in Analytics' centralized knowledge management system. Each time a call is delivered to an agent, the agent is provided, on-screen, with a list of questions and Counsel-approved responses. Call center agents are monitored, graded, and coached on an ongoing basis to ensure that consistent messages are delivered regarding each matter.

Settlement Website

32. Prior to the mailing of the Notice (and within 30 days of the Preliminary Approval Date), Analytics will coordinate with Class Counsel to develop an informational website (UIAClassaction.com) to provide information to Class Members regarding the litigation and Settlement. The Settlement Website will be the principal means for Class Members to obtain information about the Settlement and file claims, requests for exclusion, changes their address, and make elections for payment by electronic means (if desired). Guided by an intent to keep Class Members fully informed, the Website will conform to key e-commerce best practices:

- a) The top section of the home page, most prominent on lower resolution monitors, will include a summary message about the litigation along with a prominent button labeled "File Your Claim." that takes class members to a

dedicate page explaining their options for submitting a claim (including online and paper). This button will be outside the color scheme of the page (black, gray, and white), making it especially prominent; and

- b) The home page content will be simplified and streamlined, so that specific prominent language and graphic images can direct Class Members to specific content areas:
 - i) FAQs: “Learn How This Litigation Affects Your Rights and Get Answers to Your Questions About the Litigation”;
 - ii) Important Deadlines: “Important Deadlines That Will Affect Your Rights”; and
 - iii) Case Documents: “Detailed Information About the Case” including the operative Complaint, Settlement Agreement, Notice and Claim Form.

33. Recognizing the increasingly mobile nature of advertising and communications, the Website will be mobile optimized, meaning it can be clearly read and used by Class Members visiting the Website via smart phone or tablet⁸. By visiting the Website, Class Members will be able to read and download key information about the litigation, including, without limitation:

- a) Class Members’ rights and options.
- b) important dates and deadlines.
- c) answers to FAQs; and
- d) case documents.

34. In order to ensure accessibility to information regarding the settlement to all Class Members, the design and implementation of the website for this settlement will be compliant with

⁸ In a consumer settlement, it is common for more than half of class members who visit a settlement website to be using a smart phone or tablet.

ADA Section 508 of the Rehabilitation Act (29 U.S.C. § 794d), as amended by the Workforce Investment Act of 1998 (P.L. 105-220).

Email Support

35. The Website will contain prominent links for Class Members to ask questions about the litigation and Settlement. These links and the supporting email address (info@UIAClassaction.com) will be operational prior to the commencement of the Notice Plan.

36. Every email received by Analytics will be assigned a tracking number, and the sender will receive an immediate response confirming receipt along with a link to additional information regarding the litigation. When Class Members' questions have been answered, they will be sent a follow up email asking if they have any additional questions and verifying that their questions were answered.

PERFORMANCE OF THE NOTICE PROGRAM

Reach

37. Because of the nature of the Class, and the fact that all Class Members are known, we expect to successfully deliver the Settlement Notice to virtually all of the Class. Many courts have accepted and understood that a 75% or 80% reach is sufficient. In 2010, the FJC issued a "Judges' Class Action Notice and Claims Process Checklist and Plain Language Guide" (the "FJC Guide"). This FJC Guide states that, "[t]he lynchpin in an objective determination of the adequacy of a proposed notice effort is whether all the notice efforts together will reach a high percentage of the class. It is reasonable to reach between 70–95%."⁹ In this matter, we expect to deliver notice within this range.

⁹ *Judges' Class Action Notice and Claims Process Checklist and Plain Language Guide* at 3, FED. JUD. CTR. (2010), <https://www.fjc.gov/sites/default/files/2012/NotCheck.pdf>.

PLAIN LANGUAGE NOTICE DESIGN

38. The proposed Notice forms used in this matter are designed to be “noticed,” reviewed, and—by presenting the information in plain language—understood by Class Members. The Class Notice that has been submitted as part of Plaintiffs’ Motion for Preliminary Approval of Class Action Settlement contains plain-language summaries of key information about Settlement Class Members’ rights and options pursuant to the Settlement. Consistent with normal practice, prior to being delivered and published, all notice documents will undergo a final edit for accuracy.

CONCLUSION

39. In class action notice planning, execution, and analysis, we are guided by due process considerations under the United States Constitution, state and local rules and statutes, and further by case law pertaining to notice. This framework requires that: (1) notice reaches the class; (2) the notice that actually comes to the attention of the class is informative and easy to understand; and (3) class members rights and members’ rights and options easy to act upon. All of these requirements will be met in this case:

- a) Direct Notice will be provided to nearly all Settlement Class Members in this Litigation.
- b) The Settlement Notice is designed to be “noticed” and are written in carefully organized, plain language; and,
- c) Response mechanisms are designed to support Settlement Class Member requests and respond to their inquiries.

40. The proposed Notice Program will inform Settlement Class Members of the existence of the Litigation and Settlement through email and direct mail. These notice efforts will be supplemented by a website, e-mail support, and toll-free phone support. Given the availability

of data regarding Class Members, and the proposed efforts to identify updated addresses for Class Members, this Notice Program provides comprehensive notice and support to Class Members.

41. The Notice Program will provide the best notice practicable under the circumstances of this case, conforms to all aspects of MCR 3.501, and comports with the guidance for effective notice articulated in the Manual for Complex Litigation.

42. In my opinion, the Notice Program, if implemented, will provide the best notice practicable under the circumstances of this Litigation.

43. This Notice Program is consistent with, or exceeds:

- a) historic best practices for class notification,
- b) FJC guidance regarding class notification; and,
- c) Standards established by federal agencies with notification and distribution funds, such as the FTC, DOJ, and SEC.

under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: December 12, 2022



Richard W. Simmons
President
Analytics Consulting LLC

Subscribed and sworn to before me
this ~~12th~~ day of December 2022.


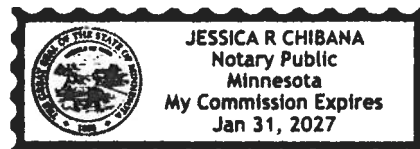

Notary Public

Exhibit 1



Richard W. Simmons

Richard W. Simmons is the President of Analytics Consulting LLC¹. Mr. Simmons joined Analytics in 1990 and has more than 32 years of experience developing and implementing class action communications and settlement programs.

Mr. Simmons' first legal notice consulting engagement was the *Schwan's Salmonella Litigation* settlement (*In Re: Salmonella Litigation*, Case No. 94-cv-016304 (D. Minn.)). Since then, he has:

- Developed and implemented notice campaigns ranging in size up to 45 million known class members (and 180 million unknown class members);
- Testified regarding legal notice in building products, civil rights, consumer products, environmental pollution, privacy, and securities litigation settlements;
- Managed claims processes for settlement funds ranging up to \$1 billion in value.

As part of Analytics' ongoing class action notice consulting practice, Mr. Simmons:

- testified regarding the adequacy of notice procedures in direct notice cases (including the development of class member databases);
- testified regarding the adequacy of published notice plans;
- has been appointed as a Distribution Fund Administrator by the Securities and Exchange Commission tasked with developing Distribution Plans for court approval;
- has been retained as an expert by the Federal Trade Commission to testify regarding the effectiveness of competing notice plans and procedures; and,
- acted as the primary author for the Duke Law Center's guidelines for best practices regarding the evaluation of class action notice campaigns.
- Assisted in developing the George Washington University Law School's forthcoming Class Action Best Practices Checklist.

In addition to his class action consulting work, Mr. Simmons has taught a college course in antitrust economics, was a guest lecturer at the University of Minnesota Law School on issues of statistical and economic analysis, was a charter member of the American Academy of Economic and Financial Experts and was a former referee for the *Journal of Legal Economics* (reviewing and critiquing peer reviewed articles on the application of economic and statistical analysis to legal issues). Mr. Simmons is a published author on the subject of damage analysis in Rule 10b-5 securities litigation.

Mr. Simmons graduated from St. Olaf College with a B.A. in Economics (with a year at University College, Dublin), pursued a PhD. in Agricultural and Applied Economics (with a concentration in

¹ In October 2013, Analytics Consulting LLC acquired Analytics Incorporated. I am the former President of Analytics Incorporated. References to Analytics herein include the prior legal entities.



industrial organization and consumer/behavioral economics) at the University of Minnesota², and has received formal media planning training from New York University.

APPLICATION OF TECHNOLOGY TO CLASS ACTION SETTLEMENTS

Mr. Simmons has been a visionary in the application of the Internet to class action notice campaigns and the management of settlements:

- In 1995, Mr. Simmons was the first in the nation to support class action settlements with an online presence, that included the ability to check online, the status of their claims.
- In 2000, Mr. Simmons invented online claims submission in class action litigation, filing a patent application governing “*Method and system for assembling databases in multiple-party proceedings*” US20010034731 A1.
- In 2002, Mr. Simmons established an online clearinghouse for class action settlements that provided the public with information regarding class action settlements and provided them with the ability to register for notification of new settlements. This clearinghouse received national press attention as a resource for class action settlements.
- From 2003 through 2013, Analytics’ incremental changes in Internet support included class member verification of eligibility, locator services that identified retail outlets that sold contaminated products, secure document repositories, and multi-language support.
- In 2014, Mr. Simmons was the first to utilize and testify regarding product-based targeting in an online legal notice campaign
- In 2014, Analytics, under Mr. Simmons’ leadership, released the first-class action settlement support site developed under e-commerce best practices.

SPEAKER/EXPERT PANELIST/PRESENTER

Mr. Simmons has presented to panels of judges and lawyers on issues regarding class notice, claims processing, and disbursement:

- Mr. Simmons served as a panelist for the Francis McGovern Conferences on “Distribution of Securities Litigation Settlements: Improving the Process”, at which regulators, judges, custodians, academics, practitioners and claims administrators participated.
- In 2011, Mr. Simmons was a panelist at the Federal Judicial Center’s workshop/meetings regarding class action notice and settlement administration.
- In 2014, Mr. Simmons was invited to be interviewed by the Consumer Financial Protection Bureau as an expert on notice and claims administration in class action litigation as part of their study on arbitration and consumer class litigation waivers
- In 2016, Mr. Simmons presented results of research regarding the impact of forms of notice on fund participation rates to the Federal Trade Commission.

² Mr. Simmons suspended work on his dissertation to acquire and manage Analytics.

- In 2019, Mr. Simmons was the only claims administration expert invited to be a panelist to the Federal Trade Commission’s Workshop on Consumers and Class Action Notices, where he spoke regarding the impact of different forms of notice on settlement participation rates and improving response rates to class action notices.

Mr. Simmons’ speaking engagements regarding class notice include:

- *Risks and Regulations: Best Practices that Protect Class Member Confidentiality* presented at the HB Litigation Conference on Class Action Mastery in New York City (2018)
- *Recent Developments in Class Action Notice and Claims Administration* presented at Practising Law Institute in New York City (2017)
- *The Beginning and the End of Class Action Lawsuits* presented at Perrin Class Action Litigation Conference in Chicago (2017);
- *Class Action Administration: Data and Technology* presented at Harris Martin Target Data Breach Conference in San Diego (2014);
- *Developments in Legal Notice*, accredited CLE Program, presented at Susman Godfrey in Dallas (2014)
- *Developments in Legal Notice*, accredited CLE Program, presented at Shook Hardy & Bacon, LLP in Kansas City (2013),
- *Developments in Legal Notice*, accredited CLE Program, presented at Halunen & Associates in Minneapolis (2013),
- *Class Actions 101: Best Practices and Potential Pitfalls in Providing Class Notice*, CLE Program, presented by Brian Christensen and Richard Simmons, to the Kansas Bar Association (March 2009).

Mr. Simmons’ writings regarding class notice include:

- *Crafting Digital Class Notices That Actually Provide Notice* - Law360.com, New York (March 10, 2016).

JUDICIAL COMMENTS AND LEGAL NOTICE CASES

In evaluating the adequacy and effectiveness of Mr. Simmons’ notice campaigns, courts have repeatedly recognized Mr. Simmons’ work. The following excerpts provide recent examples of such judicial approval in matters where the primary issue was the provision of class notice.

Honorable Stephen J. Murphy III, *Doe 1 v. Deja vu Servs., Inc.*, No. 2:16-cv-10877, ECF No. 77 (E.D. Mich. June 19, 2017):

Also, the Plaintiffs certified that notice had been provided in accordance with the Court's preliminary approval order. The notices stated—in clear and easily understandable terms—the key information class members needed to make an informed decision: the nature of the action, the class claims, the definition of the class, the general outline of

the settlement, how to elect for a cash payment, how to opt out of the class, how to object to the settlement, the right of class members to secure counsel, and the binding nature of the settlement on class members who do not to opt out.

* * *

In addition, the parties took additional steps to provide notice to class members, including through targeted advertisements on social media. The Court finds that the parties have provided the “best notice that is practicable under the circumstances,” and complied with the requirements of the Federal Rules of Civil Procedure, the Class Action Fairness Act of 2005, and due process.³

Associate Justice Edward P. Leibensberger, *Geanacopoulos v. Philip Morris USA, Inc.*, No. 9884CV06002, Dkt. No. 230 (Mass. Super. Ct. Sept. 30, 2016):

The Court finds that the plan of Notice as described in paragraphs 12 through 20 of the Settlement Agreement, including the use of email, mail, publication and internet notice, constituted the best notice practicable under the circumstances and constituted due and sufficient notice to the Class.

Honorable Edward J. Davila, *In re: Google Referrer Header Privacy Litig.*, No. 5:10-cv-04809, ECF No. 85 (N.D. Cal. Mar. 31, 2015):

On the issue of appropriate notice, the court previously recognized the uniqueness of the class asserted in this case, since it could potentially cover most internet users in the United States. On that ground, the court approved the proposed notice plan involving four media channels: (1) internet-based notice using paid banner ads targeted at potential class members (in English and in Spanish on Spanish-language websites); (2) notice via “earned media” or, in other words, through articles in the press; (3) a website decided solely to the settlement (in English and Spanish versions); and (4) a toll-free telephone number where class members can obtain additional information and request a class notice. In addition, the court approved the content and appearance of the class notice and related forms as consistent with Rule 23(c)(2)(B).

The court again finds that the notice plan and class notices are consistent with Rule 23, and that the plan has been fully and properly implemented by the parties and the class administrator.

³ Unless otherwise indicated, citations are omitted and emphasis is added.

Honorable Terrence F. McVerry, *Kobylanski. v. Motorola Mobility, Inc.*, No. 2:13-cv-01181, ECF No. 43 (W.D. Pa. Oct. 9, 2014):

The Court finds that the distribution of the Notice to Settlement Class Members Re: Pendency of Class Action, as provided for in the Order Granting Preliminary Approval for the Settlement, constituted the best notice practicable under the circumstances to all Persons within the definition of the Class and fully met the requirements of due process under the United States Constitution.

Honorable Thomas N. O'Neill, Jr., *In re: Certain Teed Fiber Cement Siding Litig.*, No. 2:11-md-02270, ECF No. 119 (E.D. Pa. Mar. 20, 2014):

Settlement class members were provided with notice of the settlement in the manner and form set forth in the settlement agreement. Notice was also provided to pertinent state and federal officials. The notice plan was reasonably calculated to give actual notice to settlement class members of their right to receive benefits from the settlement or to be excluded from the settlement or object to the settlement. The notice plan met the requirements of Rule 23 and due process.

Honorable Robert W. Gettleman, *In re Aftermarket Filters Antitrust Litig.*, No. 1:08-cv-04883, ECF No. 1031 (N.D. Ill. Oct. 25, 2012):

Due and adequate notice of the Settlement was provided to the Class. . . . The manner of giving notice provided in this case fully satisfies the requirements of Federal Rule of Civil Procedure 23 and due process, constitutes the best notice practicable under the circumstances, and constituted due and sufficient notice to all persons entitled thereto. A full and fair opportunity was provided to the members of the Class to be heard regarding the Settlements.

Honorable Marco A. Roldan, *Plubell v. Merck & Co., Inc.*, NO. 04CV235817-01, Final Judgment and Order (Mo. Cir. Ct. Mar. 15, 2013):

Under the circumstances, the notice of this Settlement provided to Class Members in accordance with the Notice Order was the best notice practicable of the proceedings and matters set forth therein, including the proposed Settlement, to all Persons entitled to such notice, and said notice fully satisfied the requirements due process and Missouri law.

Honorable James P. Kleinberg, *Skold v. Intel Corp.*, No. 2005-CV-039231, Order on Motion for Approval (Cal. Super. Ct. Mar. 14, 2013):

The Court finds that Plaintiff's proposed Notice plan has a reasonable chance of reaching a substantial percentage of class members.



ANALYTICS

Honorable J. Phil Gilbert, *Greenville IL v. Syngenta Crop Prot., Inc.*, No 3:10-cv-00188, ECF No. 325 (S.D. Ill. Oct. 23, 2012):

The Notice provided to the Class fully complied with Rule 23, was the best notice practicable, satisfied all constitutional due process requirements, and provides the Court with jurisdiction over the Class Members.



| Practice Area | Engagement | Citation |
|-------------------|--|---|
| Antitrust | <i>All Star Carts and Vehicles, Inc., et al. v. BFI Canada Income Fund, et al.</i> | 08-CV-1816 (E.D.N.Y.) |
| | <i>In Re: Aftermarket Filters Antitrust Litigation</i> | No. 1:08-cv-4883, MDL No. 1957 (N.D. Ill.) |
| | <i>In Re: Aluminum Phosphide Antitrust Litigation</i> | Case No. 93-cv-2452 (D. Kan.) |
| | <i>In Re: Beef Antitrust Litigation</i> | MDL No. 248 (N.D. Tex.) |
| | <i>In Re: Bromine Antitrust Litigation</i> | MDL No. 1310 (S.D. Ind.) |
| | <i>In Re: Corrugated Container Antitrust Litigation</i> | MDL No. 310 (S.D. Tex.) |
| | <i>In Re: Industrial Silicon Antitrust Litigation</i> | Case No. 95-cv-2104 (W.D. Pa.) |
| | <i>In Re: Multidistrict Civil Antitrust Actions Involving Antibiotic Drugs</i> | MDL No. 10 (S.D.N.Y.) |
| | <i>In Re: Workers Compensation Insurance Antitrust Litigation</i> | Case No. 4:85-cv-1166 (D. Minn.) |
| | <i>Red Eagle Resources Corporation, Inc., et al. v. Baker Hughes Inc., et al.</i> | Case No. 91-cv-627 (S.D. Tex.) |
| Asset Forfeiture | <i>Rob'n I, Inc., et al. v. Uniform Code Counsel, Inc.</i> | Case No. 03-cv-203796-1 (Spokane County, Wash.) |
| | <i>Sarah F. Hall d/b/a Travel Specialist, et al. v. United Airlines, Inc., et al.,</i> | Case No. 7:00-cv-123-BR(1) (E.D. S.C.) |
| | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Goldfinger")</i> | No. CV 09-1731 (C.D. Cal.) |
| | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Kum Ventures")</i> | No. CV 09-1731 (C.D. Cal.) |
| | <i>U.S. v. David Merrick</i> | 6:10-cr-109-Orl-35DAB |
| | <i>U.S. v. Sixty-Four 68.5 lbs (Approx.) Silver Bars, et al.</i> | (E.D. Fla) |
| | <i>United States of America v. \$1,802,651.56 in Funds Seized from E-Bullion, et al.</i> | Case No. 09-cv-01731 (C.D. Cal.) |
| | <i>United States of America v. Alfredo Susi, et al.</i> | 3:07-cr-119 (W.D.N.Y.) |
| | <i>United States of America v. David Merrick</i> | 6:10-cr-109-Orl-35DAB |
| | <i>United States of America v. Elite Designs, Inc.</i> | Case No. 05-cv-058 (D.R.I.) |
| Biometric Privacy | <i>United States of America v. Evolution Marketing Group</i> | Case No. 6:09-cv-1852 (S.D. Fla.) |
| | <i>United States of America v. George David Gordon</i> | Case No. 4:09-cr-00013-JHP-1 (N.D. Okla.) |
| | <i>United States of America v. Regensis Marketing Corporation</i> | No. C09-1770RSM (W.D. Wash.) |
| | <i>United States of America v. Sixty-Four 68.5 lbs (Approx.) Silver Bars, et al.</i> | (E.D. FL) |
| | <i>United States of America v. Zev Saltsman</i> | Case No. 04-cv-641 (E.D.N.Y.) |
| | <i>Allen v R.J. Van Drunen & Sons, Inc.</i> | Case No.: 2:20cv02106-CSB-EIL (C.D. Ill.) |
| | <i>Alric Howell v Lakes Venture dba Fresh Thyme Farmers Market</i> | 1:20-cv-02213 (N.D. IL) |
| | <i>Andrea Jones et al. v Rosebud Restaurants, Inc.</i> | 2019CH12910 (Cook County, IL) |
| | <i>Anthony Rodriguez v Senior Midwest Direct, Inc.</i> | Case No.: 2021-CH-00811 (Cook County, IL) |
| | <i>Anton Tucker et al. v Momence Packing Co.</i> | Case No. 2019-L-000098 (Kankakee County, IL) |
| | <i>Charles Hilson v MTIL, Inc.</i> | 20 L 440 (Will County, IL) |
| | <i>Charles Thurman et al. v NorthShore University HealthSystem</i> | Case No. 2018-CH-3544 (Cook County, IL) |
| | <i>Christopher Crosby et al. v Courier Express One, Inc.</i> | 2019-CH-03391 (Cook County, IL) |
| | <i>Clifford Like et al. v Professional Freezing Services LLC</i> | 2019 CH 04194 (Cook County, IL) |
| | <i>Danielle Parker v Dabecca Natural Foods, Inc.</i> | 2019 CH 1845 (Cook County, IL) |
| | <i>Darrin Hall v Whiting Corporation</i> | Case No.: 2021L000912 (Will County, IL) |



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| | <i>Deanna Ramirez v Greater Rockford Auto Auction, Inc.</i> | Case No.: 2021-L-48 (Winnebago County, IL) |
| | <i>Dearlo Terry v Griffith Foods</i> | 2019CH12910 (Cook County, IL) |
| | <i>Drape et al. v S.F. Express Corporation</i> | 20-L-001094 (DuPage County, IL) |
| | <i>Francesca Graziano et al. v Royal Die and Stamping LLC dba Royal Power Solutions, LLC</i> | 2019-L-00169 (DuPage County, IL) |
| | <i>Gniecki Katarzyna v Columbia Sussex Management</i> | Case No.: 2021CH00677 (Cook County, IL) |
| | <i>Heard, et al. v. THC – Northshore, Inc.</i> | Case No. 2017-CH-16918 (Cook County, IL) |
| | <i>Hector Campos v Sonoco Products Company</i> | Case No.: 2021CH01223 |
| | <i>Hubler v Placesmart Agency d/b/a/ Nashville Material & Supply LLC</i> | Case No.: 2021L11 (Washington County, IL) |
| | <i>Jacob Weeks v Tricon Industries Manufacturing</i> | Case No.: 2021L32 (LaSalle County, IL) |
| | <i>Jeremy Webb et al. v Plochman, Inc.</i> | Case No. 2020-L-15 (Kankakee County, IL) |
| | <i>Jerrold Lane et al. v Schenker, Inc.</i> | 3:19-cv-00507 NJR-MAB (S.D. IL) |
| | <i>Joseph Ross v Caremel, Inc.</i> | 2019L000010 (Kankakee County, IL) |
| | <i>Joshua Eden Mims v Monda Window & Door Corp.</i> | 2019 CH 10371 (Cook County, IL) |
| | <i>Katherine Martinez et al. v Nando's Restaurant Group, Inc.</i> | 1:19-cv-07012 (N.D. IL) |
| | <i>Latonia Williams v Personalizationmall.Com, LLC</i> | Case No.: 1:20cv00025 (N.D. IL) |
| | <i>Lawrence et al v Atria Management Company, LLC</i> | Case No: 2020-ch-01384 (Cook County, IL) |
| | <i>Lawrence v Capital Senior Living, Inc.</i> | Case No.: 2021-l-000267 (Dupage County, IL) |
| | <i>Leen Abusalem et al. v The Standard Market, LLC</i> | 2019L000517 (Dupage County, IL) |
| | <i>Marcus McCullum v IKO Midwest, Inc.</i> | Case No.: 2020CH05114 (Cook County, IL) |
| | <i>Melone v General RV Center</i> | Case No.: 21L000405 (Kane County, IL) |
| | <i>Michael Pfothenhauer v Alfagomma Aurora TF LLC</i> | Case No.: 21L000251 (Kane County, IL) |
| | <i>Michelle Sedory v Aldi, Inc.</i> | Case No.: 20CH02768 (Cook County, IL) (Chancery Division) |
| | <i>Mims v Trippe Manufacturing Company, d/b/a Trippe Lite</i> | Case No.: 2019-ch-10189 (Cook County, IL) |
| | <i>Morales v Graham Packing Plastic Products, LLC</i> | Case No: 2021l000801 (Dupage County, IL) |
| | <i>Neisha Torres et al. v Eataty Chicago, LLC</i> | 2020 CH 6417 (Cook County, IL) |
| | <i>Olman v U.S.A. Recycling, Inc. d/b/a Pallet Logistics Management, Inc.</i> | Case No.: 21L0737 (St. Clair County, IL) |
| | <i>Otilia Garcia et al. v Club Colors Buyers LLC</i> | Case No. 2020 L 001330 (Dupage County, IL) |
| | <i>Rafael Vazquez v Pet Food Experts, Inc.</i> | 2019 CH 14746 (Cook County, IL) |
| | <i>Rea v Skolnik Industries, Inc.</i> | Case No.: 2021-ch-00571 (Cook County, IL) |
| | <i>Ricardo White v Bridgeway of Bensenville Independent Living, LLC</i> | 2019 CH 03397 (Cook County, IL) |
| | <i>Roach v. Walmart Inc.</i> | Case No. 2019-CH-01107 (Cook County, IL) |
| | <i>Robert Corey v Wireless Vision, LLC</i> | Case No.: 2020CH1192 (Cook County, IL) |
| | <i>Rosy Gomez v Resource Management Group, Inc.</i> | Case No.: 2021ch04440 (Cook County, IL) |
| | <i>Seyon Haywood v Thyssenkrupp Dynamic Components Danville, LLC</i> | Case No.: 2021L000057 (Vermillion County, IL) |
| | <i>Shonnette Banks v Meridian Lodging Associates, LLP</i> | Case No.: 1:20cv07030 (N.D. Ill.) |
| | <i>Stark v Joliet Cold Storage, LLC</i> | Case No.: 191182 (Will County, IL) |



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| Business | <i>Sykes v. Clearstaff, Inc.</i> | Case No. 19-CH-03390 (Cook Co. IL) |
| | <i>Trayes v Midcon Hospitality Group, LLC et al.</i> | Case No. 19-CH-11117 (Cook County, IL) |
| | <i>Tyronne L. Helm et al. v Marigold, Inc.</i> | 2020-CH-003971 (Cook County, IL) |
| | <i>Villasenor v Air & Ground Services, Inc.</i> | Case No.: 2021CH5558 (Cook County, IL) |
| | <i>White v Willow Crest Nursing Pavilion, LTD</i> | Case No: 2021CH04785 (Cook County, IL) |
| | <i>American Golf Schools, LLC, et al. v. EFS National Bank, et al.</i> | Case No. 00-cv-005208 (D. Tenn.) |
| | <i>AVR, Inc. and Amidon Graphics v. Churchill Truck Lines</i> | Case No. 4:96-cv-401 (D. Minn.) |
| | <i>Buchanan v. Discovery Health Records Solutions</i> | Case No. 13-015968-CA 25 (Miami Dade County) |
| | <i>Do Right's Plant Growers, et al. v. RSM EquiCo, Inc., et al.</i> | Case No. 06-CC-00137 (Orange County, Cal.) |
| | <i>F.T.C. v. Ameritel Payphone Distributors</i> | Case No. 00-cv-514 (S.D. Fla.) |
| | <i>F.T.C. v. Cephalon</i> | Case No. 08-cv-2141 (E.D. Pa.) |
| | <i>F.T.C. v. Datacom Marketing, Inc.</i> | Case No. 06-cv-2574 (N.D. Ill.) |
| | <i>F.T.C. v. Davison & Associates, Inc.</i> | Case No. 97-cv-01278 (W.D. Pa.) |
| | <i>F.T.C. v. Fidelity ATM, Inc.</i> | Case No. 06-cv-81101 (S.D. Fla.) |
| | <i>F.T.C. v. Financial Resources Unlimited, Inc.</i> | Case No. 03-cv-8864 (N.D. Ill.) |
| | <i>F.T.C. v. First American Payment Processing Inc.</i> | Case No. 04-cv-0074 (D. Ariz.) |
| | <i>F.T.C. v. Group C Marketing, Inc.</i> | Case No. 06-cv-6019 (C.D. Cal.) |
| | <i>F.T.C. v. Jordan Ashley, Inc.</i> | Case No. 09-cv-23507 (S.D. Fla.) |
| | <i>F.T.C. v. Medical Billers Network, Inc.</i> | Case No. 05-cv-2014 (S.D.N.Y.) |
| | <i>F.T.C. v. Minuteman Press Int'l</i> | Case No. 93-cv-2496 (E.D.N.Y.) |
| | <i>F.T.C. v. Netfran Development Corp</i> | Case No. 05-cv-22223 (S.D. Fla.) |
| | <i>F.T.C. v. USA Beverages, Inc.</i> | Case No. 05-cv-61682 (S.D. Fla.) |
| | <i>Garcia, et al. v. Allergan, Inc.</i> | 11-CV-9811 (C.D. Cal.) |
| | <i>Gerald Young et al. v. HealthPort Technologies, LLC, et al.</i> | Case No. LACL130175 (Polk County, IA) |
| | <i>Goldberg et al. v. HealthPort Inc. et al.</i> | Case No L-1421-14 (Essex County, NJ) |
| | <i>In Re Google AdWords Litigation</i> | No. 5:08-cv-03369-EJD (N.D. Cal.) |
| | <i>In re Syngenta Ag Mir 162 Corn Litigation</i> | Case No 2:14-md-2591-JWL-JPO (D. Kan.) |
| | <i>Law Offices of Henry E. Gare, P.A., et al. v. Healthport Technologies, LLC</i> | No. 16-2011-CA-010202 (Duval County, FL) |
| | <i>Melby et al. v. America's MHT, Inc., et al.</i> | Case No. 3:17-CV-155-M (N.D. Texas) |
| | <i>Number Queen, Ltd. et al. v. Redgear Technologies, Inc. et al.</i> | Case No. 14-0064 (W.D. Mo.) |
| | <i>Physicians of Winter Haven LLC v. STERIS Corp.</i> | Case No. 1:10-cv-00264 (N.D. Ohio) |
| | <i>Richard P. Console, JR., P.C. v. Medical Records Online Inc.</i> | Docket No. CAM-L-2133-18 (Camden County, NJ) |
| <i>Sue Ramirez et al. v. Smart Professional Photocopy Corporation</i> | No. 01-L-385 (Peoria County, IL) | |
| <i>Terry Bishop v DeLaval, Inc.</i> | Case No.: 5/19cv06129 (W.D. MO) | |
| <i>Todd Tompkins, Doug Daug and Timothy Nelson v. BASF Corporation, et al.</i> | Case No. 96-cv-59 (D.N.D.) | |
| <i>Waxler Transportation Company, Inc. v. Trinity Marine Products, Inc., et al.</i> | Case No. 08-cv-01363 (E.D. La.) | |



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| Civil Rights | <i>Bentley v. Sheriff of Essex County</i> | Case No. 11-01907 (Essex County, MA) |
| | <i>Cazenave, et al. v. Sheriff Charles C. Foti, Jr., et al.</i> | Case No. 00-cv-1246 (E.D. La.) |
| | <i>Garcia, et al v. Metro Gang Strike Force, et al.</i> | Case No. 09-cv-01996 (D. Minn.) |
| | <i>Gregory Garvey, Sr., et al. v. Frederick B. MacDonald & Forbes Byron</i> | 3:07-cv-30049 (S.D. Mass.) |
| | <i>McCain, et al. v. Bloomberg, et al.</i> | Case No. 41023/83 (New York) |
| | <i>Minich, et al. v Spencer, et al.</i> | Civil Action No. 1584cv00278 (Suffolk Superior Court, Mass.) |
| | <i>Nancy Zamarron, et al. v. City of Siloam Springs, et al.</i> | Case No. 08-cv-5166 (W.D. Ark.) |
| | <i>Nathan Tyler, et al. v. Suffolk County, et al.</i> | Case No. 1:06-cv-11354 (S.D. Mass.) |
| | <i>Nilsen v. York County</i> | Case No. 02-cv-212 (D. Me.) |
| | <i>Richard S. Souza et al. v. Sheriff Thomas M. Hodgson</i> | 2002-0870 BRCV (Superior Ct., Mass.) |
| | <i>Taha v. County of Bucks</i> | Case No. 12-6867 (E.D. Pa.) |
| | <i>Travis Brecher, et al. v. St. Croix County, Wisconsin, et al.</i> | Case No. 02-cv-0450-C (W.D. Wisc.) |
| | <i>Tyrone Johnson et al. v CoreCivic et al.</i> | 2:20-cv-01309 RFB-NJK (D. NV) |
| | Consumer | <i>Adam Berkson, et al. v. Gogo LLC and Gogo Inc.,</i> |
| <i>Alimi v Integrity Management Group, LLC et al.</i> | | Case No.: 2021-CH-03274 (Cook County, IL) |
| <i>Andrew J. Hudak, et al. v. United Companies Lending Corporation</i> | | Case No. 334659 (Cuyahoga County, Ohio) |
| <i>Angela Doss, et al. v. Glenn Daniels Corporation</i> | | Case No. 02-cv-0787 (E.D. Ill.) |
| <i>Angell v. Skechers Canada</i> | | 8562-12 (Montreal, Quebec) |
| <i>Ann McCracken et al. v Verisma Systems, Inc.</i> | | 6:14-cv-06248 (W.D. N.Y.) |
| <i>Anthony Talalai, et al. v. Cooper Tire & Rubber Company</i> | | Case No. L-008830-00-MT (Middlesex County, NJ) |
| <i>Ballard, et al. v. A A Check Cashiers, Inc., et al.</i> | | Case No. 01-cv-351 (Washington County, Ark.) |
| <i>Belinda Peterson, et al. v. H & R Block Tax Services, Inc.</i> | | Case No. 95-CH-2389 (Cook County, Ill.) |
| <i>Boland v. Consolidated Multiple Listing Service, Inc.</i> | | Case No. 3:19-cv-01335-SB (D.S.C.) |
| <i>Braulio M. Cuesta, et al. v. Ford Motor Company, Inc., and Williams Controls, Inc.</i> | | CIV-06-61-S (E.D. Okla.) |
| <i>Caprarola, et al. v. Helxberg Diamond Shops, Inc.</i> | | Case No. 13-06493 (N.D. Ill.) |
| <i>Carideo et al. v. Dell, Inc.</i> | | Case No. 06-cv-1772 (W.D. Wash.) |
| <i>Carnegie v. Household International, Inc.</i> | | No. 98-C-2178 (N.D. Ill.) |
| <i>Che Clark v. JPMorgan Chase Bank, N.A.. et al.</i> | | Case No. 0:17-cv-01069 (D. Minn.) |
| <i>Christine Gambino et al. v CIOX Health, LLC</i> | | 2015-CA-006038-B (District of Columbia) |
| <i>Clair Loewy v. Live Nation Worldwide Inc.</i> | | Case No. 11-cv-04872 (N.D. Ill.) |
| <i>Conradie v. Caliber Home Loans</i> | | Case No. 4:14-cv-00430 (S.D. Iowa) |
| <i>Consumer Financial Protection Bureau v. Corinthian Colleges, Inc.</i> | | Case No. 1:14-cv-07194 (N.D. Ill.) |
| <i>Consumer Financial Protection Bureau v. Park View Law</i> | | Case No. 2:17-cv-04721 (N.D. Cal.) |
| <i>Consumer Financial Protection Bureau v. Prime Credit, L.L.C., et al.</i> | | Case No. 2:17-cv-04720 (N.D. Cal.) |
| <i>Consumer Financial Protection Bureau v. Prime Marketing Holdings</i> | | Case No. 2:16-cv-07111 (C.D. Cal.) |
| <i>Consumer Financial Protection Bureau v. Prime Marketing Holdings</i> | | 1:15-cv-23070-MGC (S.D. Fl) |



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| | <i>Consumer Financial Protection Bureau v. Security National Automotive Acceptance</i> | Civil Action No. 1 :15-cv-401 (S.D. Ohio) |
| | <i>Covey, et al. v. American Safety Council, Inc.</i> | 2010-CA-009781-0 (Orange County, FL) |
| | <i>Cummins, et al. v. H&R Block, et al.</i> | Case No. 03-C-134 (Kanawha County, W.V.) |
| | <i>David and Laurie Seeger, et al. v. Global Fitness Holdings, LLC</i> | No. 09-CI-3094, (Boone Circuit Court, Boone County, Ky.) |
| | <i>Don C. Lundell, et al. v. Dell, Inc.</i> | Case No. 05-cv-03970 (N.D. Cal.) |
| | <i>Duffy v. Security Pacific Automotive Financial Services Corp., et al.</i> | Case No. 3:93-cv-00729 (S.D. Cal.) |
| | <i>Edward Hawley, et al. v. American Pioneer Title Insurance Company</i> | No. CA CE 03-016234 (Broward County, Fla.) |
| | <i>Evans, et al. v. Linden Research, Inc., et al.</i> | Case No. 4:11-cv-1078-DMR (N.D. Cal.) |
| | <i>F.T.C. and The People of the State of New York v. UrbanQ</i> | Case No. 03-cv-33147 (E.D.N.Y.) |
| | <i>F.T.C. v A1 DocPrep Inc. et al.</i> | Case No. 2:17-cv-07044 SJO-JC (C.D. CA) |
| | <i>F.T.C. v First Universal Lending, LLC et al.</i> | Case No. 9:09-cv-82322 ZLOCH (S.D. FL) |
| | <i>F.T.C. v Student Debt Doctor, LLC et al.</i> | Case No. 17-cv-61937 WPD (S.D. FL) |
| | <i>F.T.C. v. 1st Beneficial Credit Services LLC</i> | Case No. 02-cv-1591 (N.D. Ohio) |
| | <i>F.T.C. v. 9094-5114 Quebec, Inc.</i> | Case No. 03-cv-7486 (N.D. Ill.) |
| | <i>F.T.C. v. Ace Group, Inc.</i> | Case No. 08-cv-61686 (S.D. Fla.) |
| | <i>F.T.C. v. Affordable Media LLC</i> | Case No. 98-cv-669 (D. Nev.) |
| | <i>F.T.C. v. AmeraPress, Inc.</i> | Case No. 98-cv-0143 (N.D. Tex.) |
| | <i>F.T.C. v. American Bartending Institute, Inc., et al.</i> | Case No. 05-cv-5261 (C.D. Cal.) |
| | <i>F.T.C. v. American International Travel Services Inc.</i> | Case No. 99-cv-6943 (S.D. Fla.) |
| | <i>F.T.C. v. Asset & Capital Management Group</i> | Case No. 8:13-cv-1107 (C.D. Cal.) |
| | <i>F.T.C. v. Bigsmart.com, L.L.C., et al.</i> | Case No. 01-cv-466 (D. Ariz.) |
| | <i>F.T.C. v. Broadway Global Master Inc</i> | Case No. 2-cv-00855 (E.D. Cal.) |
| | <i>F.T.C. v. Call Center Express Corp.</i> | Case No. 04-cv-22289 (S.D. Fla.) |
| | <i>F.T.C. v. Capital Acquisitions and Management Corp.</i> | Case No. 04-cv-50147 (N.D. Ill.) |
| | <i>F.T.C. v. Capital City Mortgage Corp.</i> | Case No. 98-cv-00237 (D.D.C.) |
| | <i>F.T.C. v. Centro Natural Corp</i> | Case No. 14:23879 (S.D. Fla.) |
| | <i>F.T.C. v. Certified Merchant Services, Ltd., et al.</i> | Case No. 4:02-cv-44 (E.D. Tex.) |
| | <i>F.T.C. v. Check Inforcement</i> | Case No. 03-cv-2115 (D.N.J.) |
| | <i>F.T.C. v. Chierico et al.</i> | Case No. 96-cv-1754 (S.D. Fla.) |
| | <i>F.T.C. v. Clickformail.com, Inc.</i> | Case No. 03-cv-3033 (N.D. Ill.) |
| | <i>F.T.C. v. Consumer Credit Services</i> | Case No. 96-cv-1990 (S.D. N.Y.) |
| | <i>F.T.C. v. Consumer Direct Enterprises, LLC.</i> | Case No. 07-cv-479 (D. Nev.) |
| | <i>F.T.C. v. Debt Management Foundation Services, Inc.</i> | Case No. 04-cv-1674 (M.D. Fla.) |
| | <i>F.T.C. v. Delaware Solutions</i> | Case No. 1:15-cv-00875-RJA (W.D.N.Y) |
| | <i>F.T.C. v. DeVry Education Group Inc.</i> | Case No. 2:16-cv-579 (C.D. Cal.) |
| | <i>F.T.C. v. Digital Enterprises, Inc.</i> | Case No. 06-cv-4923 (C.D. Cal.) |



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| | <i>F.T.C. v. Dillon Sherif</i> | Case No. 02-cv-00294 (W.D. Wash.) |
| | <i>F.T.C. v. Discovery Rental, Inc., et al.</i> | Case No: 6:00-cv-1057 (M.D. of Fla.) |
| | <i>F.T.C. v. EdebitPay, LLC.</i> | Case No. 07-cv-4880 (C.D. Cal.) |
| | <i>F.T.C. v. Electronic Financial Group, Inc.</i> | Case No. 03-cv-211 (W.D. Tex.) |
| | <i>F.T.C. v. Eureka Solutions</i> | Case No. 97-cv-1280 (W.D. Pa.) |
| | <i>F.T.C. v. Federal Data Services, Inc., et al.</i> | Case No. 00-cv-6462 (S.D. Fla.) |
| | <i>F.T.C. v. Financial Advisors & Associates, Inc.</i> | Case No. 08-cv-00907 (M.D. Fla.) |
| | <i>F.T.C. v. First Alliance Mortgage Co.</i> | Case No. 00-cv-964 (C.D. Cal.) |
| | <i>F.T.C. v. First Capital Consumer Membership Services Inc., et al.</i> | Case No. 1:00-cv-00905 (W.D.N.Y.) |
| | <i>F.T.C. v. First Capital Consumers Group, et al.</i> | Case No. 02-cv-7456 (N.D. Ill.) |
| | <i>F.T.C. v. Franklin Credit Services, Inc.</i> | Case No. 98-cv-7375 (S.D. Fla.) |
| | <i>F.T.C. v. Global Web Solutions, Inc., d/b/a USA Immigration Services, et al.</i> | Case No. 03-cv-023031 (D. D.C.) |
| | <i>F.T.C. v. Granite Mortgage, LLC</i> | Case No. 99-cv-289 (E.D. Ky.) |
| | <i>F.T.C. v. Herbalife International of America</i> | Case No. 2:16-cv-05217 (C.D. Cal.) |
| | <i>F.T.C. v. ICR Services, Inc.</i> | Case No. 03-cv-5532 (N.D. Ill.) |
| | <i>F.T.C. v. iMall, Inc. et al.</i> | Case No. 99-cv-03650 (C.D. Cal.) |
| | <i>F.T.C. v. Inbound Call Experts, LLC</i> | Case No. 9:14-cv-81395-KAM (S.D. Fla.) |
| | <i>F.T.C. v. Information Management Forum, Inc.</i> | Case No. 2-cv-00986 (M.D. Fla.) |
| | <i>F.T.C. v. Ira Smolev, et al.</i> | Case No. 01-cv-8922 (S.D. Fla.) |
| | <i>F.T.C. v. Jeffrey L. Landers</i> | Case No. 00-cv-1582 (N.D. Ga.) |
| | <i>F.T.C. v. Jewelway International, Inc.</i> | Case No. 97-cv-383 (D. Ariz.) |
| | <i>F.T.C. v. Kevin Trudeau</i> | Case No. 98-cv-0168 (N.D. Ill.) |
| | <i>F.T.C. v. Komaco International, Inc., et al.</i> | Case No. 02-cv-04566 (C.D. Cal.) |
| | <i>F.T.C. v. LAP Financial Services, Inc.</i> | Case No. 3:99-cv-496 (W.D. Ky.) |
| | <i>F.T.C. v. Lumos Labs, Inc.</i> | Case No. 3:16-cv-00001 (N.D. Cal.) |
| | <i>F.T.C. v. Marketing & Vending, Inc. Concepts, L.L.C., et al.</i> | Case No. 00-cv-1131 (S.D.N.Y.) |
| | <i>F.T.C. v. Mercantile Mortgage</i> | Case No. 02-cv-5078 (N.D. Ill.) |
| | <i>F.T.C. v. Merchant Services Direct, LLC</i> | Case No. 2:13-cv-00279 (E. D. Wa.) |
| | <i>F.T.C. v. Meridian Capital Management</i> | Case No. 96-cv-63 (D. Nev.) |
| | <i>F.T.C. v. NAGG Secured Investments</i> | Case No. 00-cv-02080 (W.D. Wash.) |
| | <i>F.T.C. v. National Consumer Council, Inc., et al.</i> | Case No. 04-cv-0474 (C.D. Cal.) |
| | <i>F.T.C. v. National Credit Management Group</i> | Case No. 98-cv-936 (D.N.J.) |
| | <i>F.T.C. v. National Supply & Data Distribution Services</i> | Case No. 99-cv-128-28 (C.D. Cal.) |
| | <i>F.T.C. v. Nationwide Information Services, Inc.</i> | Case No. 00-cv-06505 (C.D. Cal.) |
| | <i>F.T.C. v. NBTY, Inc.</i> | No. 05-4793 (E.D.N.Y.) |
| | <i>F.T.C. v. NetSpend</i> | Case No. 1:16-cv-04203-AT (N.D. Ga.) |



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| | <i>F.T.C. v. NutriMost LLC</i> | Case No. 2:17-cv-00509-NBF (W.D. Pa.) |
| | <i>F.T.C. v. One Technologies, LP</i> | Case No. 3:14-cv-05066 (N.D. Cal.) |
| | <i>F.T.C. v. Oro Marketing</i> | Case No. 2:13-CV-08843 (C.D. Cal.) |
| | <i>F.T.C. v. Pace Corporation</i> | Case No. 94-cv-3625 (N.D. Ill.) |
| | <i>F.T.C. v. Paradise Palms Vacation Club</i> | Case No. 81-1160D (W.D. Wash.) |
| | <i>F.T.C. v. Patrick Cella, et al.</i> | Case No. 03-cv-3202 (C.D. Cal.) |
| | <i>F.T.C. v. Platinum Universal, LLC</i> | Case No. 03-cv-61987 (S. D. Fla.) |
| | <i>F.T.C. v. Raymond Urso</i> | Case No. 97-cv-2680 (S.D. Fla.) |
| | <i>F.T.C. v. Rincon Management Services, LLC</i> | Case No. 5:11-cv-01623-VAP-SP (C.D. Cal.) |
| | <i>F.T.C. v. Robert S. Dolgin</i> | Case No. 97-cv-0833 (N.D. Cal.) |
| | <i>F.T.C. v. Southern Maintenance Supplies</i> | Case No. 99-cv-0975 (N.D. Ill.) |
| | <i>F.T.C. v. Star Publishing Group, Inc.</i> | Case No. 00-cv-023D (D. Wy.) |
| | <i>F.T.C. v. Stratford Career Institute</i> | Case No. 1:16-cv-00371 (N.D. Ohio) |
| | <i>F.T.C. v. Stuffingforcash.com Corp.</i> | Case No. 02-cv-5022 (N.D. Ill.) |
| | <i>F.T.C. v. Target Vending Systems, L.L.C., et al.</i> | Case No. 00-cv-0955 (S.D.N.Y.) |
| | <i>F.T.C. v. The College Advantage, Inc.</i> | Case No. 03-cv-179 (E.D. Tex.) |
| | <i>F.T.C. v. The Crescent Publishing Group, Inc., et al.</i> | Case No. 00-cv-6315 (S.D.N.Y.) |
| | <i>F.T.C. v. The Tax Club</i> | Case No. 13-cv-210 (JMF) (S.D.N.Y.) |
| | <i>F.T.C. v. The Tungsten Group, Inc.</i> | Case No. 01-cv-773 (E.D. Va.) |
| | <i>F.T.C. v. Think Achievement Corp.</i> | Case No. 2:98-cv-12 (N.D. Ind.) |
| | <i>F.T.C. v. Think All Publishing</i> | Case No. 07-cv-11 (E.D. Tex.) |
| | <i>F.T.C. v. Tracfone</i> | Case No. 3:15-cv-00392 (N.D. Cal.) |
| | <i>F.T.C. v. Trustsoft, Inc.</i> | Case No. 05-cv-1905 (S.D. Tex.) |
| | <i>F.T.C. v. Unicyber Gilboard, Inc.</i> | Case No. 04-cv-1569 (C.D. Cal.) |
| | <i>F.T.C. v. US Grant Resources, LLC.</i> | Case No. 04-cv-0596 (E.D. La.) |
| | <i>F.T.C. v. Verity International, Ltd., et al.</i> | Case No. 00-cv-7422-LAK (S.D.N.Y.) |
| | <i>F.T.C. v. Wellquest International, Inc.</i> | Case No. 2:03-cv-05002 (C.D. Cal.) |
| | <i>F.T.C. v. Wolf Group</i> | Case No. 94-cv-8119 (S.D. Fla.) |
| | <i>Fernando N. Lopez and Mallory Lopez, et al. v. City Of Weston</i> | Case No. 99-8958 CACE 07 (FL 17th Jud Dist) |
| | <i>Fiori, et al. v. Dell Inc., et al.</i> | Case No. 09-cv-01518 (N.D. Cal.) |
| | <i>FMS, Inc. v. Dell, Inc. et al.,</i> | Case No. 03-2-23781-7SEA (King County, Wash.) |
| | <i>Frederick v Manor Care of Hemet CA, LLC</i> | MCC2000202 (Riverside County, CA) |
| | <i>FTC v 9140-9201 Quebec Inc. dba Premium Business Pages, Inc.</i> | 1:18-cv-04115 (E.D. IL) |
| | <i>FTC v Elite IT Partners, Inc.</i> | 2:19-cv-00125 (D. UT) |
| | <i>FTC v Fat Giraffe Marketing Group LLC</i> | 2:19-cv-00063 CW (C.D. Utah) |
| | <i>FTC v Grand Teton Professionals, LLC et al.</i> | 3:19-cv-00933 VAB (D. CT) |



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| | <i>FTC v Manhattan Beach Venture LLC</i> | Case No. 2:19cv7849 (C.D. CA) |
| | <i>FTC v Physician's Technology, LLC</i> | 2:20-cv-11694 NGE-RSW (E.D. MI) |
| | <i>FTC v Renaissance Health Publishing, LLC dba Renown Health Products</i> | 9:20-cv-80640 DMM (S.D. FL) |
| | <i>FTC v Slac, Inc.</i> | 5:20-cv-00470 (C.D. CA) |
| | <i>FTC v Zycal Bioceuticals Healthcare Company, Inc.</i> | 1:20-cv-10249 (D. MA) |
| | <i>Galatis, et al. v. Psak, Graziano Piasecki & Whitelaw, et. al.</i> | No. L-005900-04 (Middlesex County, NJ) |
| | <i>Garcia v. Allergan</i> | 11-cv-9811 (C.D. Cal.) |
| | <i>Gloria Lopez et al. v Progressive County Mutual Insurance Company</i> | 5:19-cv-00380 FB-ESC (W.D. TX) |
| | <i>Grabowski v. Skechers U.S.A., Inc.</i> | No. 3:12-cv-00204 (W.D. Ky.) |
| | <i>Greg Benney, et al. v. Sprint International Communications Corp. et al.</i> | Case No. 02-cv-1422 (Wyandotte County, KS) |
| | <i>Griffin v. Dell Canada Inc</i> | Case No. 07-cv-325223D2 (Ontario, Superior Court of Justice) |
| | <i>Haas and Shahbazi vs. Navient Solutions and Navient Credit Finance Corporation</i> | Case No. 15-35586 (DRJ) (S.D. Texas) |
| | <i>Harris, et al. v. Roto-Rooter Services Company</i> | Case No. 00-L-525 (Madison County, IL) |
| | <i>Harrison, et al. v. Pacific Bay Properties</i> | No. BC285320 (Los Angeles County, CA) |
| | <i>Henderson, et al. v. Volvo Cars of North America, LLC, et al.</i> | 09-04146 (D.N.J.) |
| | <i>In re H&R Block IRS Form 8863 Litigation</i> | Case No. 4:13-MD-02474-FJG. (W.D. MO) |
| | <i>In Re: Bancomer Transfer Services Mexico Money Transfer Litigation</i> | BC238061, BC239611(Los Angeles County, CA) |
| | <i>In Re: Certainteed Fiber Cement Siding Litigation</i> | MDL 2270 (E.D. PA) |
| | <i>In Re: H&R Block Express IRA Marketing Litigation</i> | Case No. 06-md-01786 (W.D. Mo.) |
| | <i>In Re: High Carbon Concrete Litigation</i> | Case No. 97-cv-20657 (D. Minn.) |
| | <i>In Re: High Sulfur Content Gasoline Products Liability Litigation</i> | MDL No. 1632 (E.D. La.) |
| | <i>In Re: Ria Telecommunications and Afex Mexico Money Transfer Litigation</i> | Case No. 99-cv-0759 (San Louis Obispo, Cal.) |
| | <i>In Re: Salmonella Litigation</i> | Case No. 94-cv-016304 (D. Minn.) |
| | <i>In the Matter of Kushly Industries LLC</i> | FTC File No.: 202-3111 |
| | <i>Janet Figueroa, et al. v. Fidelity National Title Insurance Company</i> | Case No. 04-cv-0898 (Miami Dade County, Fla.) |
| | <i>Jerome H. Schlink v. Edina Realty Title</i> | Case No. 02-cv-18380 (D. Minn.) |
| | <i>Joel E. Zawikowski, et al. v. Beneficial National Bank, et al.</i> | Case No. 98-cv-2178 (N.D. Ill.) |
| | <i>John Babb, et al. v. Wilsonart International, Inc.</i> | Case No. CT-001818-04 (Memphis, Tenn.) |
| | <i>John Colin Suttles, et al. v. Specialty Graphics, Inc.,</i> | Case No. 14-505 (W.D. TX) |
| | <i>Kenneth Toner, et al. v. Cadet Manufacturing Company</i> | Case No. 98-2-10876-2SEA (King County, Wash.) |
| | <i>Kiefer, et al. v. Ceridian Corporation, et al.</i> | Case No. 3:95-cv-818 (D. Minn.) |
| | <i>Kim Schroll et al. v Lakewood Residential Care LLC dba Lakewood Park Manor</i> | 18STCV29819 (Los Angeles County, CA) |
| | <i>Kobylanski et al. v. Motorola Mobility, Inc. et al.</i> | No. 13-CV-1181 (W.D. Pa.) |
| | <i>Lisa Ranieri et al.v AdvoCare International, L.P.</i> | Case No. 3:17-cv-00691 B (N.D. TX) |
| | <i>Long et al v. Americredit Financial Services, Inc.</i> | 0:2011-02752 (Hennepin County, MN) |
| | <i>Louis Thula, et al. v. Lawyers Title Insurance Corporation</i> | Case No. 0405324-11 (Broward County, Fla.) |



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| | <i>Lynn Henderson, et al. v. Volvo Cars of North America, LLC, et al.</i> | No. 2:09-cv-04146-CCC-JAD (D.N.J.) |
| | <i>Lynnette Lijewski, et al. v. Regional Transit Board, et al.</i> | Case No. 4:93-cv-1108 (D. Minn.) |
| | <i>Mark Laughman, et al. v. Wells Fargo Leasing Corp. et al.</i> | Case No. 96-cv-0925 (N.D. Ill.) |
| | <i>Mark Parisot et al v. US Title Guaranty Company</i> | Case No. 0822-cc-09381 (St. Louis Circuit Court, Mo.) |
| | <i>Mark R. Lund v. Universal Title Company</i> | Case No. 05-cv-00411 (D. Minn.) |
| | <i>Marks, et al. v. The Realty Associates Fund X, et al.</i> | CA No. SUCV2018-00056-BLS1 (Suffolk County, MA) |
| | <i>Melissa Castille Dodge, et al. v. Phillips College of New Orleans, Inc., et al.</i> | Case No. 95-cv-2302 (E.D. La.) |
| | <i>Michael Drogin, et al. v. General Electric Capital Auto Financial Services, Inc.</i> | Case No. 95-cv-112141 (S.D.N.Y.) |
| | <i>Michael Sutton v. DCH Auto Group, et al.</i> | (Essex County, NJ) |
| | <i>Michael T. Pierce et al. v. General Electric Capital Auto Lease</i> | CV 93-0529101 S |
| | <i>Mitchem, et al v. Illinois Collection Service, Inc.</i> | Case No. 09-cv-7274 (N.D. Ill.) |
| | <i>Northcoast Financial Services v. Marcia Webster</i> | 2004 CVF 18651 (Cuyahoga County, OH) |
| | <i>Olivia Savarino et al. v Lincoln Property Co.</i> | 14-1122C (Essex County, MA) |
| | <i>Oubre v. Louisiana Citizens Fair Plan</i> | No. 625-567 (Jefferson Parish, LA) |
| | <i>Patricia Faircloth, et a. v. Certified Finance, Inc., et al.</i> | Case No. 99-cv-3097 (E.D. La.) |
| | <i>Pistilli v. Life Time Fitness, Inc.</i> | Case No. 07-cv-2300 (D. Minn.) |
| | <i>Rawlis Leslie, et al. v. The St. Joe Paper Company</i> | Case No. 03-368CA (Gulf County, Fla.) |
| | <i>Regayla Loveless, et al. v. National Cash, Inc, et al.</i> | Case No. 2001-cv-892-2 (Benton County, Ark.) |
| | <i>Ricci, et al., v. Ameriquest Mortgage Co.</i> | Case No. 27-cv-05-2546 (D. Minn.) |
| | <i>Ronnie Haese, et al. v. H&R Block, et al.</i> | Case No. 96-cv-423 (Kleberg County, Tex.) |
| | <i>Sandra Arnt, et al. v. Bank of America, N.A.</i> | No. 27-cv-12-12279 (Hennepin County, MN) |
| | <i>Sara Khaliki, et al. v. Helzberg Diamond Shops, Inc.</i> | 4:11-cv-00010 (W.D. Mo.) |
| | <i>Shepherd, et al. v. Volvo Finance North America, Inc., et al.</i> | Case No. 1:93-cv-971 (D. Ga.) |
| | <i>Skusenas v. Linebarger, Goggan, Blair & Sampson, LLC.</i> | Case No. 1:10-cv-8119 (N.D. Ill.) |
| | <i>Smith v. NRT Settlement Services of Missouri, LLC</i> | Case No. 06-cv-004039 (St. Louis County, MO) |
| | <i>Terrell Ervin v. Nokia Inc. et al.</i> | Case No. 01-L-150 (St. Clair County, Ill.) |
| | <i>The People of the State of California v. Rainbow Light Nutritional Systems, LLC, et al.</i> | Case No. 19STCV28214 (Los Angeles County, CA) |
| | <i>Theresa Boschee v. Burnet Title, Inc.</i> | Case No. 03-cv-016986 (D. Minn.) |
| | <i>Thomas Geanacopoulos v. Philip Morris USA, Inc.</i> | Civil Action No. 98-6002-BLS1 (MA Superior Court) |
| | <i>Thomas Losgar, et al. v. Freehold Chevrolet, Inc., et al.</i> | Case No. L-3145-02 (Monmouth County, NJ) |
| | <i>Tiffany Ellis, et al. v. General Motors LLC</i> | Case No. 2:16-cv-11747 (E.D. Mich.) |
| | <i>Tom Lundberg, et al. v. Sprint Corporation, et al.</i> | Case No. 02-cv-4551 (Wyandotte County, Kan.) |
| | <i>Truc-way, Inc., et al. v. General Electric Credit Auto Leasing</i> | Case No. 92-CH-08962 (Cook County, Ill.) |
| | <i>Trudy Latman, et al. vs. Costa Cruise Lines, N.V., et al</i> | Case No. 96-cv-8076 (Dade County, Fla.) |
| | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Goldfinger")</i> | No. CV 09-1731 (C.D. Cal.) |
| | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Kum Ventures")</i> | No. CV 09-1731 (C.D. Cal.) |



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| | <i>U.S. v. David Merrick</i> | 6:10-cr-109-Orl-35DAB |
| | <i>U.S. v. Sixty-Four 68.5 lbs (Approx.) Silver Bars, et al.</i> | (E.D. Fla) |
| | <i>United States of America v. Alfredo Susi, et al.</i> | 3:07-cr-119 (W.D.N.Y.) |
| | <i>United States of America v. David Merrick</i> | 6:10-cr-109-Orl-35DAB |
| | <i>United States of America v. Elite Designs, Inc.</i> | Case No. 05-cv-058 (D. R.I.) |
| | <i>United States of America v. Evolution Marketing Group</i> | Case No. 6:09-cv-1852 (S.D. Fla.) |
| | <i>United States of America v. Regenesis Marketing Corporation</i> | No. C09-1770RSM (W.D. Wash.) |
| | <i>United States of America v. Sixty-Four 68.5 lbs (Approx.) Silver Bars, et al.</i> | (E.D. Fla.) |
| | <i>Vicente Arriaga, et al. v. Columbia Mortgage & Funding Corp, et al.</i> | Case No. 01-cv-2509 (N.D. Ill.) |
| | <i>William R. Richardson, et al., v. Credit Depot Corporation of Ohio, et al.</i> | Case No. 315343 (Cuyahoga County, Ohio) |
| | <i>Zybuero v. NCSPlus Inc.</i> | Case No. 12-cv-06677 (S.D.N.Y.) |
| CryptoCurrency | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Goldfinger")</i> | No. CV 09-1731 (C.D. Cal.) |
| | <i>U.S. v. \$1,802,651.56 in Funds Seized from e-Bullion, et al. ("Kum Ventures")</i> | No. CV 09-1731 (C.D. Cal.) |
| | <i>United States of America v. \$1,802,651.56 in Funds Seized from E-Bullion, et al.</i> | Case No. 09-cv-01731 (C.D. Cal.) |
| Data Breach | <i>F.T.C. v. Choicepoint</i> | Case No. 06-cv-0198 (N.D. Ga.) |
| | <i>First Choice Federal Credit Union v. The Wendy's Company</i> | Case No. 2:16-cv-00506-NBF-MPK (W.D. Pa.) |
| | <i>In Re Equifax, Inc. Customer Data Security Breach Litigation</i> | 1:17-md-2800 TWT (N.D. GA) |
| | <i>In Re Hudson's Bay Company Data Security Incident Consumer Litigation</i> | Case No. 1:18-cv-08472 PKC (S.D. N.Y.) |
| | <i>Mitchell Lautman v American Bank Systems, Inc.</i> | Case No.: 2:20cv1959 (W.D. PA) |
| | <i>Sterling et al. v. Strategic Forecasting, Inc. et al.</i> | No. 2:12-cv-00297-DRH-ARL (E.D.N.Y.) |
| | <i>Veridian Credit Union v. Eddie Bauer LLC</i> | No. 2:17-cv-00356 (W.D. Wash.) |
| | <i>Village Bank et al. v Caribou Coffee Company, Inc.</i> | 0:19-cv-01640 (D. MN) |
| Data Breach/Privacy | <i>Anderson, et al. v. United Retail Group, Inc., et al.</i> | Case No. 37-cv-89685 (San Diego County, Cal.) |
| | <i>F.T.C. v. CEO Group, Inc.</i> | Case No. 06-cv-60602 (S.D. Fla.) |
| | <i>In Re: U.S. Bank National Association Litigation</i> | Case No. 99-cv-891 (D. Minn.) |
| Discrimination | <i>Chicago Teachers Union, Local.1, v Board of Education of the City of Chicago</i> | Case No.: 1:12cv01311 (N.D. Ill.) |
| Elder Abuse | <i>Blaine Johnson v Napaience Opco, LLC d/b/a Napa Post Acute</i> | Case No.: 21CV001248 (Napa County, CA) |
| | <i>Brinkerhoff v Lifehouse San Diego operations LLC d/b/a The Shores Post-Acute</i> | Case No.: 202100021078 (San Diego, CA) |
| Employment | <i>Aaron Riffle et al. v Cristy's Pizza, Inc.</i> | 2:19-cv-04750 GCS-CMV (S.D. OH) |
| | <i>Adam P. Kelly, et al v. Bank of America, N.A., et al.</i> | No. 10-CV-5332 (E.D. Ill.) |
| | <i>Alequin, et al. v. Darden Restaurants, Inc. et al.</i> | Case No.: 12-61742-CIV (S.D. Fla.) |
| | <i>Alice Williams, et a. v. H&R Block Enterprises</i> | RG 08366506, (County of Alameda, CA) |
| | <i>Alicia Ousley v CG Consulting d/b/a Scores Columbus</i> | Case No. 2:19-cv-01744 SDM-KAJ (S.D. OH) |
| | <i>Alma Anguiano v. First United Bank and Trust Co.</i> | Case No. CIV-12-1096 (D. Okla.) |
| | <i>Amber Oaks v Auria Holmesville, LLC</i> | Case No.: 3:22cv0008-JZ (N.D. Ohio) |
| | <i>Amber Young v I Love This Bar LLC</i> | Case No.: 2:20cv3971 (S.D. Ohio) |



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| | <i>Amiee Tracy v Quantum Health, Inc.</i> | Case No.: 2:22cv00294-MHW-KAJ (E.D. Ohio) |
| | <i>Andrew R. Rodomanski, et al. v. Midwest Division, Inc.</i> | No. 11-cv-00887 (W.D. Mo.) |
| | <i>Anita Adams v Aztar Indiana Gaming Company LLC d/b/a Tropicana Evansville</i> | Case No.: 2:20cv00143-RLY-MPB (S.D. Ind.) |
| | <i>Ann Ford v U.S. Foods, Inc.</i> | Case No.: 1:19cv05967 (N.D. Ill.) |
| | <i>Antwaun Jones et al. v United American Security LLC</i> | Case No. 1:20cv00440 JG (N.D. OH) |
| | <i>Arturo Reyes et al. v Ivory Management Co. dba Renaissance Stone Care and Waterproofing</i> | 19CV340357 (Santa Clara, CA) |
| | <i>Balandran, et al. v. Labor Ready, et al.</i> | BC 278551 (Los Angeles County, Cal.) |
| | <i>Ballard, et al. v. CoreCivic of Tennessee, LLC</i> | Case No. 3:20cv418 (M.D. Tenn.) |
| | <i>Ballard, et al., v. Fogo de Chao, LLC</i> | Case No. 09-cv-7621 (D. Minn.) |
| | <i>Barbara Jane Freck et al. v Cerner Corporation</i> | 4:20-cv-00043 BCW (W.D. MO) |
| | <i>Batiste v. TopGolf International Inc. and TopGolf USA Spring Holdings, LLC</i> | Civil Action 4:20-cv-00655 (S.D. Tx.) |
| | <i>Beasley, et al. v. GC Services LP</i> | Case No. 09-cv-01748 (E.D. Mo.) |
| | <i>Berry v. Farmers Bank & Trust, N.A.</i> | Case No. 13-02020 |
| | <i>Berte v. WIS Holdings Corporation</i> | 07-cv-1932 (S.D. Cal.) |
| | <i>Bishop et al. v. AT&T Corp.</i> | Case No. 08-cv-00468 (W.D. Pa.) |
| | <i>Bobbi Hardisky et al. v Gateway Health LLC</i> | Case No. 2:20-cv-01483 MPK (W.D. PA) |
| | <i>Bobbie Jarrett v. GGNCS Holdings, LLC</i> | Case No.: 12-CV-4105-BP (W.D. Mo.) |
| | <i>Bobbi-Jo Smiley et al. v E.I. Dupont De Nemours and Company</i> | 3:12-cv-02380 (M.D. PA) |
| | <i>Brenda Wickens, et al. v Thyssenkrupp Crankshaft Co. LLC</i> | Case No. 1:19-cv-06100 (S.D. IL) |
| | <i>Brian Smith et al. v Kellogg Company</i> | 1:18-cv-01341 PLM-RSK (D. NV) |
| | <i>Brittanee Tupitza et al. v Texas Roadhouse Management Corporation</i> | Case No. 1:20-cv-00002 (W.D. PA) |
| | <i>Burbran Pierre v City of New York, et al.</i> | Civil Action No.: 20-cv-05116(ALC)(DCF) (S.D.N.Y.) |
| | <i>Cara Nasisi et al.v Comprehensive Health Management, Inc.</i> | Case No. 1:19-cv-4132 KPF (S.D. N.Y.) |
| | <i>Carlos Calderas, et al. v AK Tube, LLC</i> | Case No. 3:19-cv-02431 JZ (W.D. OH) |
| | <i>Carolyn Bledsoe et al. v LHC Group, Inc.</i> | 2:18-cv-02863 (D. AZ) |
| | <i>Carolyn M. Nicholson et al. v IOC-Boonville, Inc. dba Isle of Capri Casino Hotel, Boonville</i> | 2:19-cv-04084 (W.D. MO) |
| | <i>Chandler Glover and Dean Albrecht, et al., v. John E. Potter</i> | EEOC No. 320-A2-8011X; Agency No. CC-801-0015-99 |
| | <i>Chantel Headspeth et al. v TPUSA, Inc. dba Teleperformance USA</i> | 2:19-cv-02062 ALM-CMV (S.D. OH) |
| | <i>Charles Fravel, et al. v General Mills Operations, LLC</i> | Case No. 2:20-cv-01094 EAS-CMV (S.D. OH) |
| | <i>Cheyenne Seiber et al.vManagement and Training Corporation</i> | 3:19-cv-02983 (N.D. OH) |
| | <i>Christopher Evins v. Glow Networks, Inc.</i> | Case No. 14-cv-00544 (W.D. Mo.) |
| | <i>Christopher Rawlings et al. v BMW Financial Services NA, LLC</i> | 2:20-cv-02289 EAS-KAJ (S.D. OH) |
| | <i>Claudine Wilfong, et al. v. Rent-A-Center, Inc.</i> | Case No. 00-cv-680 (S.D. Ill.) |
| | <i>Coltogirone, et al. v. Gateway Health, LLC</i> | Case No. 2:20-cv-00605-MJH (W.D. Pa.) |
| | <i>Copher v. Motor City Auto Transport, Inc.</i> | 15-2500-CK (Macomb County, MI) |
| | <i>Creed, et al. v. Benco Dental Supply Co.</i> | 3:12-CV-1571 (E.D. Pa.) |



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| | <i>Dania Pruess, et al. v Presbyterian Health Plan, Inc.</i> | Case No. 1:19-cv-629 KG-JFR (D. New Mexico) |
| | <i>Darrin Dickerson et al. v Zayo Group, LLC</i> | 1:20-cv-02490 (D. CO) |
| | <i>Dawn Bellan, et al. v Capital Blue Cross</i> | Case No. 1:20-cv-00744 YK (M.D. PA) |
| | <i>Day, et al. v. KASA Delivery LLC.</i> | Case No. 01-17-0000-2142 (AAA) |
| | <i>De La Torre v. Colburn Electric Company</i> | Civil Action No. 4:20-cv-00127-JED-JFJ (N.D. Okla.) |
| | <i>Deborah Roberts v Arrow Senior Living Management, Inc.</i> | Case No.: 4:21cv01370 (E.D. MO) |
| | <i>Doe, et al. v. Cin-Lan, Inc, et al.</i> | Case No. 4:08-cv-12719 (E.D. Mich.) |
| | <i>Doe, et al. v. Déjà Vu Services, Inc., et al.,</i> | No. 2:16-cv-10877 (E.D. Mich.) |
| | <i>Don Brooks et al. v C.H. Robinson International, Inc. et al.</i> | 4:16-cv-00939 (W.D. MO) |
| | <i>Donna Disselkamp at al. v Norton Healthcare, Inc.</i> | 3:18-cv-00048 CRS (W.D. KY) |
| | <i>Donna Marcum v Lakes Venture LLC dba Fresh Thyme Farmers Market LLC</i> | 3:19-cv-00231 DJH (W.D. KY) |
| | <i>DuBeau et al v. Sterling Savings Bank et al.</i> | No. 12-cv-1602 (D. Or.) |
| | <i>Dzianis Huziankou et al. v NY Sweet Spot Café Inc. dba Sweetspot Café</i> | 1:18-cv-05715 (E.D. N.Y.) |
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| | <i>EEOC v Oceanic Time Warner Cable LLC, et al.</i> | Case No. CV -18-00357 DKW-KJM (D. Hawaii) |
| | <i>Elizabeth Border et al. v Alternate Solutions Health Network LLC</i> | Case No. 2:20-cv-01273 ALM-KAJ (S.D. OH) |
| | <i>Elvia Boyzo et al. v United Service Companies, Inc.</i> | 1:18-cv-6854 (N.D. IL) |
| | <i>Emma Guertin v Melbo Franchise Holdings, Inc. d/b/a Chick-fil-A Fulton Street</i> | Case No.: 604316/2022 (Nassau County, NY) |
| | <i>Equal Employment Opportunity Commission (EEOC) v. Star Tribune Company</i> | Case No. 08-cv-5297(D. Minn.) |
| | <i>Equal Employment Opportunity Commission v Faribault Foods, Inc.</i> | Case No. 07-cv-3976 (D. Minn.) |
| | <i>Feiertag v. DDP Holdings, LLC d/b/a Apollo Retail Specialists, LLC,</i> | Case No. 2:14-cv-2643 (S.D. Ohio) |
| | <i>Felina Robinson v The Buffalo News, Inc.</i> | Case No. 801427/2019 (Erie County, NY) |
| | <i>Ferreras, et. al v. American Airlines, Inc.</i> | 16-cv-2427 (D.N.J.) |
| | <i>Fisher, et al. v. Michigan Bell Telephone Company</i> | Case No. 09-cv-10802 (E.D. Mich.) |
| | <i>Frank De La Paz v. Accurate Courier NCA LLC</i> | Case No. 16CV00555 (County of Santa Cruz, CA) |
| | <i>Frank, Peasley, Waters, and Wilhelm, v Gold'n Plump Poultry, Inc.</i> | Case No. 04-cv-1018 (D. Minn.) |
| | <i>French v. Midwest Health Management, Inc.</i> | Case No.: 2:14-cv-2625 |
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| | <i>Greene, et al. v. Shift Operations LLC, et al.</i> | Case No. CGC 16-552307 (County of San Francisco, CA) |
| | <i>Gregory Hernandez v. The Children's Place</i> | No. CGC 04-4300989 (San Francisco, CA) |
| | <i>Gretchen Valencia et al. v Armada Skilled Home Care of NM LLC</i> | 1:18-cv-01071 KG-JFR (D. NM) |
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| | <i>Heather Betts et al. v Central Ohio Gaming Ventures, LLC</i> | 2:16-cv-00373 EAS-EPD (S. D. OH) |
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| | <i>Helen Hamlin v Gorant Chocolatier, LLC</i> | 4:20-cv-00117 (N.D. OH) |
| | <i>Holt v. Living Social</i> | 1:2012cv00745 (D.D.C.) |
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| | <i>James Oakley et al. v The Ohio State University Wexner Medical Ctr.</i> | 2017-00845 (Oh state Court of Claims) |
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| | <i>James Walters v Professional Labor Group, LLC</i> | Case No.: 1:21cv02831-JRS-MJD (S.D. Ind.) |
| | <i>Jamise Collins et al. v Goodwill Industries of Greater Cleveland & East Central Ohio</i> | 1:19-cv-01433 (N.D. OH) |
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| | <i>Jason Mass et al. v the Regents of the University of California et al.</i> | RG17-879223 (Alameda County, CA) |
| | <i>Javier Garza et al. v Wood Group USA, Inc.</i> | 4:20-cv-00253 (S.D. TX) |
| | <i>Jennifer Dennis et al. v Greatland Home Health Services, Inc.</i> | 1:19-cv-05427 (N.D. IL) |
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| | <i>Jimmy West v. PSS World Medical, Inc.</i> | Case No. 4:13-cv-00574 (E.D. Mo.) |
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| | <i>John Lewis et al. v Sentry Electrical Group, Inc.</i> | 1:19-cv-00178 WOB (S.D. OH) |
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| | <i>Joseph Connors v American Medical Response, Inc. Services, Inc.</i> | 1:20-cv-05046 (S.D. N.Y.) |
| | <i>Joseph Gallant et al. v Arrow Consultation Services, Inc.</i> | 1:19-cv-00925 (S.D. IN) |
| | <i>Justice v. Associated Materials, LLC</i> | Case No. 5:20-cv-00410-SL (N.D. Ohio) |
| | <i>Justin Tyson v Shake Shack Enterprises, LLC</i> | Case No.: 514220/2022 (Kings County, NY) |
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| | <i>Karyn Petersen, et al. v EmblemHealth, Inc. et al.</i> | Case No. 1:20-cv-2568 CBA-RLM (E.D.N.Y.) |
| | <i>Kelly Marie Camp, et al. v. The Progressive Corporation, et al.</i> | Case No. 01-cv-2680 (E.D. La.) |
| | <i>Kelly, et al v. Bank of America, N.A. et al.</i> | No. 10-5332 (N.D. Ill.) |
| | <i>Kendall Olin-Marquez v Arrow senior Living Management, LLC</i> | Case No.: 2:21cv00996-EAS-CMV (S.D. Ohio) |
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| | <i>Khadeza Pyfrom v ContactUS, LLC d/b/a ContactUS Communications</i> | Case No.: 2:21cv04293-EAS-CMV (S.D. Oio) |



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| | <i>Kristina Drake v Chop Hospitality LLC</i> | Case No.: 1:20cv01574 (E.D. Ill.) |
| | <i>Krystal Wright v Majestic Care Staff LLC</i> | Case No.: 2:21cv02129-MHW-EPD (S.D. Ohio) |
| | <i>Kulauzovic et al. v. Citibank, N.A.</i> | Index No. 507538/2018 (County of Kings, NY) |
| | <i>Kusinski v. MacNeil Automotive Products Limited</i> | Case No. 17-cv-3618 (N.D. Ill.) |
| | <i>Lang, et al v DirecTV, Inc., et al.</i> | No. 10-1085 (E.D. La.) |
| | <i>Latanya Miles et al. v Variety Wholesalers, Inc.</i> | 1:19-cv-01714 PAB (N.D. OH) |
| | <i>Lavar Martin et al. v Summit County</i> | 5:19-cv-02641 JRA (N.D. OH) |
| | <i>Lee and Campion v. The City of Philadelphia</i> | NO. 001125 (Court of Common Pleas, Philadelphia County) |
| | <i>Lee Stephens v Auto Systems Centers, Inc. d/b/a/ Midas</i> | Case No.: 2:21cv05131-ALM-CMV (S.D. Ohio) |
| | <i>Leslie Avant v VXL Enterprises, LLC</i> | Case No.: 3:21cv2016 (N.D. Cal.) |
| | <i>Linda J. Calhoun et al. v Aon Hewitt Health Insurance Solution, Inc.</i> | Case No. 1:19-cv-01810 (N.D. IL) |
| | <i>Lucas v Miller Products, Inc.</i> | Case No.: 4:21-cv-2355 (N.D. OH) |
| | <i>Lynn Lietz, et al. v. Illinois Bell Telephone Company, et al.</i> | No. 1:11-cv-0108 (N.D. Ill.) |
| | <i>Mallory v. Aclara Smart Grid Solutions, LLC</i> | Case No. 2:20-cv-0240 (S.D. Ohio) |
| | <i>Mariah Smith v Advocate Health Care Network</i> | Case No.: 1:19cv05148 (E.D. IL) |
| | <i>Mark Satterly et al. v Airstream, Inc.</i> | 3:19-cv-00032 WHR (S.D. OH) |
| | <i>Mary Hutkai, et al. v. Penn National Gaming, Inc., et al.</i> | Case No. 4:16-cv-00906 (W.D. Mo.) |
| | <i>Mary Walburn et al. v Lend-A-Hand Services, LLC</i> | 2:19-cv-00711 ALM-CMV (S.D. OH) |
| | <i>Michael A. Rivota et al. v Bank of America Corporation</i> | 1:18-cv-03843 (N. D. IL) |
| | <i>Michael Fisher et al. v Dura-Line Corporation</i> | 1:19-cv-00286 (N. D. OH) |
| | <i>Michael Levine, et al. v Vitamin Cottage Natural Food Markets, Inc.</i> | Case No. 1:20-cv-00261 STV (D. CO) |
| | <i>Michelle Jackson, et al. v. Jamba Juice Company</i> | Case No. 8:02-cv-00381 (C.D. Cal.) |
| | <i>Monica Brunty et al. v Optima Health Plan</i> | 2:19-cv-00255 (E.D. VA) |
| | <i>Nicholas O'Neil et al. v Miller Pipeline LLC</i> | Case No. 2:20-cv-04034 MHW-CMV (E.D. OH) |
| | <i>Nicole Kordie v Ohio Living</i> | Case No.: 2:21cv03791-SDM-CMV (S.D. Ohio) |
| | <i>Norma Marquez et al. v RCKC Corporation et al.</i> | 1:18-cv-07977 (N.D. IL) |
| | <i>OFCCP v. B&H Foto & Electronics Corp.</i> | Case No. 2016-OFC-0004 (Department of Labor) |
| | <i>Owen, et al. v. Punch Bowl Minneapolis, LLC</i> | Case No. 19-cv-0955 (D. Minn) |
| | <i>Pamela Adams, et al., v. MedPlans Partners, Inc</i> | Case No. 3:07-cv-259 (W.D. Ky.) |
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| | <i>Pedro Rodriguez Martinez v Alpha Technologies Services, Inc.</i> | 5:17-cv-628 (E.D. NC) |
| | <i>Phillip Busler, et al. v. Enersys Energy Products Inc., et al.</i> | Case No. 09-cv-0159 (W.D. Mo.) |
| | <i>Powell v. The Kroger Company and Dillon Companies, LLC</i> | Case No. 1:20-cv-01983 (D. Colo.) |
| | <i>Prentis Walton et al. v Oldcastle Building Envelope, Inc.</i> | 3:18-cv-02936 (N. D. OH) |
| | <i>Ray Cruz-Perez v Penn National Gaming, Inc.</i> | 1:20-cv-02577 (N.D. IL) |
| | <i>Rhonda Gresky v Checker Notions Company, Inc. d/b/a/Checker Distributors</i> | Case No.: 3:21cv1203 (N.D. Ohio) |



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| | <i>Robert Eddings v. General Aluminum Manufacturing Company</i> | Case No. 1:17-CV-00362 (N.D. Ohio) |
| | <i>Robert Stock et al. v Xerox Corporation</i> | Case No. 6:16-cv-06256 EAW (W.D. N.Y.) |
| | <i>Rocher, et al. v. Sav-on Drugs, et al.</i> | Case No. BC 227551 (Los Angeles County, Cal.) |
| | <i>Roger James v Boyd Gaming Corporation</i> | Case No.: 2:19cv02260-DDC-JPO (D. KS) |
| | <i>Russell Cain v JB Hunt Transport, Inc.</i> | Case No. D-202-CV-2019-00710 (Bernalillo County, NM) |
| | <i>Russell, et al. v. Illinois Bell Telephone Company</i> | Case No. 08-cv-1871 (N.D. Ill.) |
| | <i>Ryan Cocca v Ping Identity Corporation</i> | Arbitration |
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| | <i>Sakinah Kelly at al. v Evolent Health LLC</i> | 1:19-cv-00500 (N. D. IL) |
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| | <i>Shannon Wheeler v. Cobalt Mortgage, Inc. et al.</i> | Case No. 2:14-cv-B1847-JCC (W.D. WA) |
| | <i>Sherman Wright et al. v The Kroger Co.</i> | 1:19-cv-00761 MRB (S.D. OH) |
| | <i>Smallwood, et al. v. Illinois Bell Telephone Company,</i> | Case No. 09-cv-4072 (N.D. Ill.) |
| | <i>Smith v. Family Video</i> | No. 11-cv-01773 (N.D. Ill.) |
| | <i>Smith v. Pizza Hut, Inc.</i> | No. 09--cv-01632-CMA-BNB (D. Colo.) |
| | <i>Speraneo v. BJC Health Systems, Inc. d/b/a BJC HealthCare</i> | Case No. 1322-CC09701 (St. Louis County, MO) |
| | <i>Stephanie Sanz, et al. v. Johnny Utah 51, LLC</i> | Case No. 14-cv-4380 (S.D.N.Y.) |
| | <i>Stephen DiGiorgio et al. v EOS Holdings, Inc.</i> | 1:16-cv-11069 (D. MA) |
| | <i>Steven Belt v P.F. Chang's China Bistro, Inc.</i> | 2:18-cv-03831 AB (E.D. PA) |
| | <i>Tanielle Thomas vWalmart, Inc.</i> | 18-cv-4717 (E.D. PA) |
| | <i>Tasha Smith v Acceptance Solutions Group, Inc.</i> | Case No.: 1:21cv01675 (N.D. Ill.) |
| | <i>Teeter v. NCR Corporation</i> | Case No. 08-cv-00297 (C.D. Cal.) |
| | <i>Terri Powell et al. v IKEA Industry Danville, LLC</i> | 4:18-cv-00058 (W.D. VA) |
| | <i>Terrie Gammon et al. v Marietta OPCO, LLC dba Arbors at Marietta</i> | 2:19-cv-05140 JLG-EPD (S.D. OH) |
| | <i>The Fortune Society, Inc. et al. v. Macy's, Inc. et al.</i> | No. 19 Civ. 5961 (S.D.N.Y.) |
| | <i>Thomas Cramer et al. v. Bank of America, N.A. et al.</i> | Case No. 12-08681 (N.D. Ill.) |
| | <i>Thomas Dege, et al., v. Hutchinson Technology, Inc.</i> | Case No. 06-cv-3754 (D. Minn.) |
| | <i>Thomas v. Kellogg Company et al.</i> | Case No. 3:13 Civ. 05136 (W.D. Wash.) |
| | <i>Thompson v. Qwest Corporation, et al.</i> | Civil Action No.: 1:17-cv-1745 (D. Colo.) |
| | <i>Todd Coleman v Trophy Nut Co.</i> | 3:19-cv-00374 TMR (S.D. OH) |
| | <i>Tracie Ford et al. v Cardinal Innovations Healthcare Solutions</i> | Case No. 1:20-cv-00736 (M.D. NC) |
| | <i>Tracy Mattison et al. v Trubridge, Inc.</i> | 5:19-cv-01618 JRA (N.D. OH) |
| | <i>Trista L.Freeman, et al. v Crossroads Hospice of Northeast Ohio LLC</i> | Case No. 5:20-cv-01579 BYP (E.D. OH) |



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| | <i>Twohill, et al. v. First Acceptance Corporation</i> | Case No. 3:17-cv-00284 (M.D. Tenn.) |
| | <i>Vernon Roberts v Techserv Consulting and Training, LTD</i> | Case No.: 6:21cv00406 (E.D. Tex.) |
| | <i>Victor Sanchez v Gold Standard Enterprises, Inc. d/b/a/ Binny's Beverage Depot</i> | Case No.: 1:21cv03349 (N.D. Ill) |
| | <i>Wallace Pitts at al. v. G4s Secure Solutions (USA), Inc.</i> | 2:19-cv-02650 MHW-CMV (E.D. OH) |
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| | <i>White et al. v. Edward Jones Co., L.P. dba Edward Jones</i> | No. 17 Civ. 02004 (N.D. Ohio) |
| | <i>Wilkinson, et al. v. NCR Corporation</i> | Case No. 1:08-cv-5578 (N.D. Ill.) |
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| | <i>William Whitlock, et. al v. FSH Management, LLC, et. al.</i> | 3:10-cv-00562-M |
| | <i>Williams v. DH Pace</i> | Case No. 4:14-cv-00161 (W.D. Mo.) |
| | <i>Williams, et al. v. Dollar Financial Group, et al.</i> | Case No. RG03099375 (Alameda County, CA) |
| | <i>Williams, et al. v. G4S Secure Solutions (USA) Inc.</i> | Civil Action No. 1:17-CV-00051 (M.D.N.C) |
| | <i>Williams, et al. v. H&R Block Enterprises, Inc.</i> | No. RG 08366506 (Alameda County, CA) |
| | <i>Wittemann, et al. v. Wisconsin Bell, Inc.</i> | Case No. 09-cv-440 (W.D. Wisc.) |
| | <i>Wlotkowski, et al. v. Michigan Bell</i> | Case No. 09-cv-11898 (E.D. Mich.) |
| Environmental | <i>Bernice Samples, et al. v. Conoco, Inc., et al.</i> | Case No. 01-0631-CA-01 (Escambia Country, Fla.) |
| | <i>Billieson, et al. v. City of New Orleans, et al.</i> | No. 94-19231 (Orleans Parish, LA) |
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| | <i>In Re: Duluth Superior Chemical Spill Litigation</i> | Case No. 92-cv-503 (W.D. Wis.) |
| | <i>Keltner, et al., v. SunCokeEnergy, Inc., et al.</i> | Case No.: 2014-L-1540 (Madison County, IL) |
| | <i>Latta, et al. v. Hannibal Board of Public Works, et al.</i> | Case No. 16SL-CC01881 (St. Louis, MO) |
| | <i>McGruder, et al. v. DPC Enterprises</i> | No. CV2003-022677 (Maricopa County, AZ) |
| | <i>Mehl v. Canadian Pacific Railway, Limited</i> | Case No. 02-cv-009 (D.N.D.) |
| | <i>Michelle Marshall, et al. v. Air Liquide -- Big Three, Inc. et al.</i> | No. 2005-08706 (Orleans Parish, LA) |
| | <i>Perrine, et al. v. E.I. Dupont De Nemours and Company, et al.</i> | 01-0631-CA-01 (Harrison C., WV) |
| ERISA | <i>In Re: Broadwing Inc ERISA Litigation</i> | Case No. 02-cv-00857 (S.D. Ohio) |
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| ERISA - 401k/403b Fee | <i>André Clark, et al., v. Oasis Outsourcing Holdings, Inc., et al.</i> | Case No. 9:18-cv-81101- RLR (S.D. Fla.) |
| | <i>Anthony Abbott, et al. v. Lockheed Martin Corp., et al.</i> | Case No. 06-701 (S.D. Ill.) |
| | <i>Bacon, et al., v. Board of Pensions of the Evangelical Lutheran Church in America</i> | Case No. 27-CV-15-3425 (Hennepin County, MN) |
| | <i>Baker, et al. v. John Hancock Life Insurance Company (U.S.A.), et al.</i> | Civil Action 1:20-cv-10397-RGS (D. Minn.) |
| | <i>Beach, et al. v JPMorgan Chase Bank, N.A., et al.</i> | Case No. 17-00563-JMF (S.D.N.Y.) |
| | <i>Becker v. Wells Fargo & Co. et al</i> | Case No. 0:20-cv-02016 (D. Minn.) |
| | <i>Bhatia, et al. v. McKinsey & Company, Inc., et al.</i> | Case No. 1:19-cv-01466-GHW-SN (S.D.N.Y.) |
| | <i>Bouvy v. Analog Devices, Inc., et al.</i> | Case No. 19-cv-881-DMS-BLM (S.D. Cal.) |



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| | <i>Brotherston, et al. v. Putnam Investments, LLC, et al.</i> | Civil Action No. 15-13825-WGY (D. Mass.) |
| | <i>Brown-Davis et al v. Walgreen Co. et al</i> | Case No. 1:19-cv-05392 (N.D. Ill.) |
| | <i>Clifton Marshall, et al. v. Northrop Grumman Corp., et al.</i> | Case No. 16-6794 (C.D. Cal.) |
| | <i>Conte v. WakeMed</i> | Case No. 5:21-cv-00190-D (E.D.N.C.) |
| | <i>Cunningham, et al., v. Cornell University, et al.</i> | Case No. 16-cv-6525 (S.D.N.Y.) |
| | <i>David Clark, et al, v. Duke University, et al.</i> | Case No. 1:16-CV-01044-CCE-LPA (M.D.N.C.) |
| | <i>David Kinder, et al. v. Koch Industries, Inc., et al.</i> | Case No. 1:20 cv 02973 MHC (N.D. Ga.) |
| | <i>Dennis Gordan, et al. v. Massachusetts Mutual Life Insurance Co., et al.</i> | Case No. 13-cv-30184-MAP (D. Mas.) |
| | <i>Diego Cervantes v. Invesco Holding Company (US), Inc., et al.</i> | Civil Action No. 1:18 cv-02551-AT (N.D. Ga.) |
| | <i>Dustin S. Soulek v Costco Wholesale Corporation</i> | Case No.: 20cv937 (E. D. Wis.) |
| | <i>Gleason et al v. Bronson Healthcare Group, Inc. et al.</i> | Case No. 1:21-cv-00379 (W. D. Mich.) |
| | <i>Henderson et al. v. Emory University et al.</i> | Case No. 16-cv-2920 (N.D. Ga.) |
| | <i>Hill et al v. Mercy Health System Corporation et al</i> | Case No. 3:20-cv-50286 (N.D. Ill.) |
| | <i>In re GE ERISA Litigation</i> | Master File No. 1:17-cv-12123-IT (D. Mass) |
| | <i>In re M&T Bank Corporation ERISA Litigation</i> | Case No. 1:16-cv-375 (W.D.N.Y.) |
| | <i>In re Northrop Grumman Corporation ERISA Litigation</i> | Case. No. 06-CV-6213 AB (JCx) (C.D. Cal.) |
| | <i>Intravaia, et al. v. National Rural Electric Cooperative Association, et al.</i> | Case No. 1:19-cv-00973-LO-IDD (E.D. Va.) |
| | <i>Johnson, et al v. Fujitsu Technology and Business of America, Inc. et al.</i> | Case No.: 5:16-cv-03698 NC (N.D. Cal.) |
| | <i>Karg et al v. Transamerica Corporation et al</i> | Case No. 1:18-cv-00134 (N.D. Iowa) |
| | <i>Karg, et al. v. Transamerica Corp., et al.</i> | Case No. 1:18-cv-00134-CJW-KEM (N.D. Iowa) |
| | <i>Karolyn Kruger, et al. v. Novant Health Inc., et al.</i> | Case No. 14-208 (M.D.N.C.) |
| | <i>Karpik, et al. v. Huntington Bancshares Incorporated, et al.</i> | Case No. 2:17-cv-01153-MHW-KAJ (S.D. Ohio) |
| | <i>Kinder et al v. Koch Industries, Inc. et al</i> | Case No. 1:20-cv-02973 (N.D. Ga.) |
| | <i>Kirk, et al. v. Retirement Committee of CHS/Community Health Systems, Inc., et al.</i> | Civil Action No. 3:19-cv-00689 (M.D. Tenn.) |
| | <i>Lauren Bence, et al. v. Presence Health Network, et al.</i> | Case No. 1:17-cv-08315 (N.D. Ill.) |
| | <i>Loren L. Cassell, et al. v. Vanderbilt University, et al.</i> | Case No. 3:16-CV-02086 (M.D. Tenn.) |
| | <i>Main, et al. v. American Airlines, Inc. et al.</i> | Civil Action No.: 4:16-cv-00473-O (N.D. Texas) |
| | <i>Marcia McGowan v Barnabas Health, Inc.</i> | Case No.: 2:20cv13119-KM-JRA (D.N.J.) |
| | <i>Moitoso, et al. v. FMR LLC, et al.</i> | Civil Action No. 1:18-cv-12122-WGY (D. Mass.) |
| | <i>Pat Beesley, et al v. International Paper Co. et al.</i> | Case No. 06-703-DRH (S.D. Ill.) |
| | <i>Paul Andrus, et al. v. New York Life Insurance Company, et al.</i> | Case. No. 1:16-cv-05698 (KPF) (S.D.N.Y.) |
| | <i>Pledger, et al. v. Reliance Trust, et al.</i> | Case No. 1:15-cv-4444-MHC (N.D. Ga.) |
| | <i>Price v. Eaton Vance Corp., et al.</i> | Civil Action No. 18-12098-WGY (D. Mass.) |
| | <i>Ramos et al. v. Banner Health et al. (Judgement)</i> | Case No. 1:15-cv-02556 (D. Colo.) |
| | <i>Ramos et al. v. Banner Health et al. (Slocum)</i> | Case No. 1:15-cv-02556 (D. Colo.) |
| | <i>Reetz v. Lowe's Companies, Inc. et al.</i> | No. 5:18-cv-075-RIC-DCK (W.D.N.C.) |



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| FACTA | <i>Robert Sims, et al, v. BB&T Corporation, et al.</i> | Case No. 1:15-cv-732-CCE-JEP (M.D.N.C.) |
| | <i>Ronald Tussey, et al. v. ABB Inc., at al.</i> | Case No. 2:06-cv-4305-NKL (W.D. Mo.) |
| | <i>Smith et al. v. OSF Healthcare System, et al.</i> | Case No. 3:16-cv-00467-SMY-RJD (S.D. Ill.) |
| | <i>Soulek v. Costco Wholesale Corporation et al</i> | Case No. 1:20-cv-00937 (E.D. Wis.) |
| | <i>Stacy Schapker v. Waddell & Reed Financial, Inc., et al.</i> | Case No. 17-cv-2365 (D. Kan.) |
| | <i>Stevens v. SEI Investments Company, et al.</i> | Case No. 2:18-CV-09936 (E.D. Pa.) |
| | <i>Todd Ramsey, et al., v. Philips North America LLC</i> | Case No. 3:18-cv-01099-NJR-RJD (S.D. Ill.) |
| | <i>Toomey, et al. v. Demoulas Super Markets, Inc., et al.</i> | Case No. 1:19-CV-11633-LTS (D. Mass.) |
| | <i>Tracey, et al. v. Massachusetts Institute of Technology, et al.</i> | Case No. 1:16-cv-11620 (D. Mass.) |
| | <i>Troudt et al v. Oracle Corporation et al.</i> | Case No. 16-cv-00175 (D. Colo.) |
| | <i>Velazquez, et al. v. Massachusetts Financial Services Company</i> | Case No. 1:17-CV-11249 (D. Mass.) |
| | <i>Yvonne Becker v Wells Fargo & Co.</i> | Case No.: 0:20cv02016-DWF-BRT (N.D. CA) |
| | <i>Albright v. Metrolink</i> | No. 4:11-CV-01691AGF (E.D. Mo.) |
| | <i>Ebert, et al. v. Warner's Stellan</i> | No. 11-cv-02325 JRT/ SER (D. Minn.) |
| | <i>Fouks, et al. v. Red Wing Hotel Corporation</i> | Case No. 12-cv-02160 (D. Minn.) |
| | <i>Jones v. Dickinson</i> | No. 11 CV 02472 (D. Mo.) |
| | FCRA Insurance | <i>Linda Todd, et al. v. Medieval Times</i> |
| <i>Masters v. Lowe's Home Centers, Inc.</i> | | Case No. 3:09-cv--255 (S.D. Ill.) |
| <i>Seppanen et al. v. Krist Oil Company</i> | | Case No. 2:09-cv-195 (W.D. Mich.) |
| <i>Waldman v. Hess Corporation</i> | | Case No. 07-cv-2221 (D. N.J.) |
| <i>Michael Stoner, et al. v. CBA Information Services</i> | | Case No. 04-cv-519 (E.D. Pa.) |
| <i>Ann Castello v. Allianz Life Insurance Company</i> | | Case No. 03-cv-20405 (D. Minn.) |
| <i>Boyd Demmer, et al. v. Illinois Farmers Insurance Company</i> | | Case No. MC 00-017872 (Hennepin County, Minn.) |
| <i>Chultem v. Ticor Title Insur. Co., et al.</i> | | Case No. 2006-CH-09488 ((Cook County, IL)l.) |
| <i>Colella v. Chicago Title Insur. Co., et al.</i> | | Case No. 2006-CH-09489 ((Cook County, IL)l.) |
| <i>Daluge, et. al., v. Continental Casualty Company</i> | | No. 3:15-cv-00297 (W.D. Wis.) |
| <i>Deborah Hillgamy, et al. v. Reliastar Life Insurance Company, et al.</i> | | No. 11-cv-729 (W.D. Wis.) |
| <i>Doan v. State Farm</i> | | 108CV129264 (Santa Clara Co, CA) |
| <i>Dorothea Pavlov v. Continental Casualty Company</i> | | Case No. 07-cv-2580 (N.D. Ohio) |
| <i>Frank Rose, et al. v. United Equitable Insurance Company, et al.</i> | | Case No. 00-cv-02248 (Cass County, ND) |
| <i>Froeber v. Liberty Mutual Fire Insurance Company</i> | | Case No. 00C15234 (Marion County, OR) |
| <i>Garrison, et al., v. Auto-Owners Insurance Company</i> | Case No. 02-cv-324076 (Cole County, Mo.) | |
| <i>Harold Hanson, et al. v. Acceleration Life Insurance Company, et al.</i> | Case No. 3:97-cv-152 (D.N.D.) | |
| <i>In Re: Lutheran Brotherhood Variable Insurance Products Co. Sales Practices Litigation</i> | Case No. 99-md-1309 (D. Minn.) | |
| <i>Irene Milkman, et al. v. American Travellers Life Insurance Company, et al.</i> | No. 03775 (Philadelphia Court of Common Pleas, Pa.) | |
| <i>Jacobs v. State Farm General Insurance Company</i> | No. CJ-96-406 (Sequoyah County, Okla.) | |



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| | <i>James M. Wallace, III, et al. v. American Agrisurance, Inc., et al.</i> | Case No. 99-cv-669 (E.D. Ark.) |
| | <i>James Ralston, et al. v. Chrysler Credit Corporation, et al.</i> | Case No. 90-cv-3433 (Lucas County, Ohio) |
| | <i>Michael T. McNellis, et al. v. Pioneer Life Insurance Company, et al.</i> | CV 990759 (County of San Luis Obispo, Cal.) |
| | <i>Morris v. Liberty Mutual Fire Insurance Company</i> | CJ-03-714 (Pottawatomie County, OK) |
| | <i>Paul Curtis, et al v. Northern Life Insurance Company</i> | Case No. 01-2-18578 (King County, Wash.) |
| | <i>Ralph Shaffer v. Continental Casualty Company and CNA Financial Corp</i> | Case No. 06-cv-2253 (C.D. Cal.) |
| | <i>Raymond Arent, et al. v. State Farm Mutual Insurance Company</i> | Case No. 00-mc-16521 (D. Minn.) |
| | <i>Roy Whitworth, et al. v. Nationwide Mutual Insurance Company, et al.</i> | Case No. 00CVH-08-6980 (Franklin County, Ohio) |
| | <i>Sonia Gonzalez, et al. v. Rooms to Go, Inc., et al.</i> | Case No. 97-cv-3146 (S.D. Fla.) |
| | <i>Tow Distributing, Inc., et al. v. BCBSM, Inc., d/b/a Blue Cross and Blue Shield of Minnesota</i> | Case No. 02-cv-9317 (D. Minn.) |
| Insurance - Force Placed | <i>Arnett v. Bank of America, N.A.</i> | No. 3:11-CV-01372-SI (D. OR) |
| | <i>Clements, et al. v. JPMorgan Chase Bank, N.A., et al.</i> | No. 3:12-cv-02179-JCS (N.D. Cal.) |
| | <i>Hofstetter, et al. v. Chase Home Finance, LLC., et al.</i> | Case No. 10-cv-1313 (N.D. Cal.) |
| | <i>Jerome Walls, et al. v. JP Morgan Chase Bank, N.A., et al.</i> | Case No. 11-00673 (W.D. KY) |
| | <i>Anderson et al. v. Canada (Attorney General)</i> | 2011 NLCA 82 |
| | <i>Angell v. Skechers Canada</i> | 8562-12 (Montreal, Quebec) |
| | <i>Billieson, et al. v. City of New Orleans, et al.</i> | No. 94-19231 (Orleans Parish, LA) |
| | <i>Carnegie v. Household International, Inc.</i> | No. 98-C-2178 (N.D. Ill.) |
| | <i>Cazenave, et al. v. Sheriff Charles C. Foti, Jr., et al.</i> | Case No. 00-cv-1246 (E.D. La.) |
| | <i>City of Greenville, et al., v. Syngenta Crop Protection, Inc., and Syngenta AG</i> | No. 3:10-cv-00188-JPG-PMF (S. D. Ill.) |
| Legal Notice | <i>Evans, et al. v. Linden Research, Inc., et al.</i> | Case No. 4:11-cv-1078-DMR (N.D. CA) |
| | <i>F.T.C. v. NBTY, Inc.</i> | No. 05-4793 (E.D.N.Y.) |
| | <i>George Williams, et al. v. BestComp, Inc., et al.</i> | No. 09-C-5242-A (Parish of St. Landry, LA) |
| | <i>Griffin v. Dell Canada Inc</i> | Case No. 07-cv-325223D2 (Ontario, Superior Court of Justice) |
| | <i>In Re: Aftermarket Filters Antitrust Litigation</i> | No. 1:08-cv-4883, MDL No. 1957 (N.D. Ill.) |
| | <i>In Re: Asia Pulp & Paper Securities Litigation</i> | Case No. 01-cv-7351 (S.D.N.Y.) |
| | <i>In Re: Certainteed Fiber Cement Siding Litigation</i> | MDL 2270 (E.D. PA) |
| | <i>In Re: Duluth Superior Chemical Spill Litigation</i> | Case No. 92-cv-503 (W.D. Wis.) |
| | <i>In Re: Google Referrer Header Privacy Litigation</i> | No. 10-04809 (N.D. Cal.) |
| | <i>In Re: Salmonella Litigation</i> | Case No. 94-cv-016304 (D. Minn.) |
| | <i>Jerome H. Schlink v. Edina Realty Title</i> | Case No. 02-cv-18380 (D. Minn.) |
| | <i>Joel E. Zawikowski, et al. v. Beneficial National Bank, et al.</i> | Case No. 98-cv-2178 (N.D. Ill.) |
| | <i>Joshua Wasser, et al. v. All Market, Inc.,</i> | Case No. 1:16-CV-21238 (S.D. Fla.) |
| | <i>Kobylanski et al. v. Motorola Mobility, Inc. et al.</i> | No. 13-CV-1181 (W.D. Pa.) |
| | <i>Mary Plubell, et al. v. Merck and Co., Inc.</i> | Case No. 04-cv-235817 (Jackson County, MO) |
| | <i>McGruder, et al. v. DPC Enterprises</i> | No. CV2003-022677 (Maricopa County, AZ) |



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| Medical/Drug | <i>Mehl v. Canadian Pacific Railway, Limited</i> | Case No. 02-cv-009 (D.N.D.) |
| | <i>Michelle Marshall, et al. v. Air Liquide -- Big Three, Inc. et al.</i> | No. 2005-08706 (Orleans Parish, LA) |
| | <i>Pat Beesley, et al v. International Paper Co. et al.</i> | Case No. 06-703-DRH (S.D. Ill.) |
| | <i>Perrine, et al. v. E.I. Dupont De Nemours and Company, et al.</i> | 01-0631-CA-01 (Harrison C., WV) |
| | <i>Red Eagle Resources Corporation, Inc., et al. v. Baker Hughes Inc., et al.</i> | Case No. 91-cv-627 (S.D. Tex.) |
| | <i>Skold, et al. v Intel Corporation, et al.</i> | Case No. 1-05-cv-039231 (County of Santa Clara, CA) |
| | <i>The People of the State of California v. Rainbow Light Nutritional Systems, LLC, et al.</i> | Case No. 19STCV28214 (Los Angeles County, CA) |
| | <i>Thomas Geanacopoulos v. Philip Morris USA, Inc.</i> | Civil Action No. 98-6002-BLS1 (MA Superior Court) |
| | <i>F.T.C. v. CHK Trading Corp.</i> | Case No. 04-cv-8686 (S.D.N.Y.) |
| | <i>F.T.C. v. Christopher Enterprises, Inc.</i> | Case No. 2:01-cv-0505 (D. Utah) |
| | <i>F.T.C. v. Conversion Marketing, Inc.</i> | Case No. 04-cv-1264 (C.D. Cal.) |
| | <i>F.T.C. v. Enforma Natural Products, Inc.</i> | Case No. 00-cv-04376 (C.D. Cal.) |
| | <i>F.T.C. v. Goen Technologies</i> | FTC File No. 042 3127 |
| | <i>F.T.C. v. Great American Products</i> | Case No. 05-cv-00170 (N.D. Fla.) |
| | <i>F.T.C. v. Kevin Trudeau, et al.</i> | Case No. 03-cv-3904 (N.D. Ill.) |
| | <i>F.T.C. v. Latin Hut, Inc.</i> | Case No. 04-cv-0830 (S.D. Cal.) |
| | <i>F.T.C. v. QT, Inc.</i> | Case No. 03-cv-3578 (N.D. Ill.) |
| | Privacy/FCRA Securities | <i>F.T.C. v. Seasilver USA, Inc.</i> |
| <i>F.T.C. v. Smart Inventions, Inc.</i> | | Case No. 04-cv-4431 (C.D. Cal.) |
| <i>F.T.C. v. Sunny Health Nutrition Technology & Products, Inc.</i> | | Case No. 06-cv-2193 (M.D. Fla.) |
| <i>F.T.C. v. United Fitness of America, LLC</i> | | Case No. 02-cv-0648 (D. Nev.) |
| <i>In Re: Guidant Corp Implantable Defibrillators Products Liability Litigation</i> | | Case No. 05-cv-1708 (D. Minn.) |
| <i>In re: Nuvaring Products Liability Litigation</i> | | 08-MDL-1964 |
| <i>Karen Wright, et al. v. Milan Jeckle</i> | | Case No. 98-2-07410-2 (Spokane County, Wash.) |
| <i>Mary Plubell, et al. v. Merck and Co., Inc.</i> | | Case No. 04-cv-235817 (Jackson County, MO) |
| <i>St. Clair, et al. v MRB, et al.</i> | | Case No. 12-cv-1572 (D. Minn.) |
| <i>Adam C. Kassab , et al. v. Francis D. John, et al.</i> | | Case No. 2:16-cv-00613-AJS (W.D. Pa.) |
| <i>Alan Freberg, et al. v. Merrill Corporation, et al.</i> | | Case No. 99-cv-010063 (D. Minn.) |
| <i>Anderson v. Investors Diversified Services</i> | | Case No. 4:79-cv-266 (D. Minn.) |
| <i>Arkansas Teacher Retirement System, et al. v. Insulet Corp., et al.</i> | | Civil Action No. 15-12345-MLW (D. Mass) |
| <i>Bottlebrush Investments, LP, et al. v. The Lambveth Company, et al.</i> | | Case No BC 407967 (County of Los Angeles, CA) |
| <i>Charter Township Of Clinton v. OSI Restaurants</i> | | Case No. 06-CA-010348 (Hillsborough County, Fla.) |
| <i>Christopher Carmona, et al. v. Henry I. Bryant, et al. (Albertson's Securities Litigation)</i> | | Case No. 06-cv-01251 (Ada County, Idaho) |
| <i>Daryl L. Cooper, et al. v. Miller Johnson Steichen Kinnard, Inc.</i> | | Case No. 02-cv-1236 (D. Minn.) |
| <i>Dutton v. Harris Stratex Networks, Inc. et al</i> | | 08-cv-00755-LPS (D. Del.) |
| <i>Edith Gottlieb v. Xcel Energy, Inc., et al.</i> | Case No. 02-cv-2931 (D. Minn.) | |



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| | <i>Family Medicine Specialists, et al. v. Abatix Corp., et al.</i> | Case No. 3:04-cv-872B (N.D. Tex.) |
| | <i>Fisk, et al. v. H&R Block Inc., et al.</i> | 1216-CV20418 (Jackson County, MO) |
| | <i>Friedman, et al. v. Penson Worldwide, Inc.</i> | 11-cv-02098 (N.D. Tex.) |
| | <i>In re FX Energy Stockholders Litigation</i> | Case No. A-15-726409-B (Clark County, NV) |
| | <i>In Re Regulus Therapeutics Inc. Securities Litigation</i> | 3:17-cv-00182 BTM-RBB (S.D. CA) |
| | <i>In Re: American Adjustable Rate Term Trust Securities Litigation</i> | Case No. 4:95-cv-666 and 4:95-cv-667 (D. Minn.) |
| | <i>In Re: Ancor Communications, Inc Securities Litigation</i> | Case No. 97-cv-1696 (D. Minn.) |
| | <i>In Re: Asia Pulp & Paper Securities Litigation</i> | Case No. 01-cv-7351 (S.D.N.Y.) |
| | <i>In Re: Bayer AG Securites</i> | Case No. 03-cv-1546 (S.D.N.Y.) |
| | <i>In Re: Bio-One Securities Litigation</i> | Case No. 05-cv-1859 (M.D. Fla.) |
| | <i>In Re: Bioplasty Securities Litigation</i> | Case No. 4:91-cv-689 (D. Minn.) |
| | <i>In Re: Citi-Equity Group, Inc. Securities Litigation</i> | Case No. 94-cv-012194 (D. Minn.) |
| | <i>In Re: Citi-Equity Group, Inc., Limited Partnerships Securities Litigation</i> | MDL No. 1082 (C.D. Cal.) |
| | <i>In Re: Control Data Corporation Securities Litigation</i> | Case No. 3:85-cv-1341 (D. Minn.) |
| | <i>In Re: Cray Research Securities Litigation</i> | Case No. 3:89-cv-508 (D. Minn.) |
| | <i>In re: CV Sciences, Inc. Securities Litigation</i> | Case No.: 2:18cv01602-JAD-BNW (D. NV) |
| | <i>In Re: Cybex International Securities Litigation</i> | No. 653794/2012 (County of New York, NY) |
| | <i>In Re: E.W. Blanch Holdings, Inc. Securities Litigation</i> | Case No. 01-cv-258 (D. Minn.) |
| | <i>In Re: Encore Computer Corporation Shareholder Litigation</i> | Case No. 16044 (New Castle County, Del.) |
| | <i>In Re: EVCI Career Colleges Holding Corp Securities Litigation</i> | Case No. 05-cv-10240 (S.D.N.Y.) |
| | <i>In Re: Flight Transportation</i> | MDL No. 517 (D. Minn.) |
| | <i>In Re: Frontier Oil Corporation</i> | Case No. 2011-11451 (Harris County, Tex.) |
| | <i>In Re: HeartWare International, Inc. Securities Litigation</i> | No. 1:16-cv-00520-RA (S.D.N.Y.) |
| | <i>In Re: Hennepin County 1986 Recycling Bond Litigation</i> | Case No. 92-cv-22272 (D. Minn.) |
| | <i>In Re: McCleodUSA Incorporated Securities Litigation</i> | Case No. 02-cv-0001 (N.D. Iowa) |
| | <i>In Re: McKesson HBOC, Inc. Securities Litigation</i> | Case No. 99-cv-20743 (N.D. Cal.) |
| | <i>In Re: Merrill Lynch & Co., Inc. Securities Derivative and ERISA Litigation</i> | 07-cv-9633 (S.D.N.Y.) |
| | <i>In Re: Merrill Lynch Research Reports Securities Litigation</i> | Case No. 02-md-1484 (S.D.N.Y.) |
| | <i>In Re: Micro Component Technology, Inc. Securities Litigation</i> | Case No. 4:94-cv-346 (D. Minn.) |
| | <i>In Re: National City Corp. Securities, Derivative and Erisa Litig.</i> | MDL No. 2003 (N.D. Ohio) |
| | <i>In Re: New Century</i> | No. 07-CV-0931 (C.D. Cal.) |
| | <i>In Re: Novastar Financial, Inc. Securities Litigation</i> | Case No. 04-cv-0330 (W.D. Mo.) |
| | <i>In Re: OCA, Inc. Securities and Derivative Litigation</i> | Case No. 05-cv-2165 (E.D. La.) |
| | <i>In Re: Raytheon Company Securities Litigation</i> | Case No. 99-cv-12142 (D. Mass.) |
| | <i>In Re: Reliance Group Holdings, Inc. Securities Litigation</i> | Case No. 00-cv-4653 (S.D.N.Y.) |
| | <i>In Re: Retek Inc Securities Litigation</i> | Case No. 02-cv-4209 (D. Minn.) |



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| | <i>In Re: Salomon Analyst Metromedia Litigation</i> | Case No. 02-cv-7966 (S.D.N.Y.) |
| | <i>In re: Sauer-Danfoss, Inc. Stockholder Litigation</i> | C.A. No. 8396-VCL (Court of Chancery of the State of Delaware) |
| | <i>In Re: Scimed Life Systems, Inc. Shareholders Litigation</i> | Case No. 94-mc-17640 (D. Minn.) |
| | <i>In Re: Sourcecorp Securities Litigation</i> | Case No. 04-cv-02351 (N.D. Tex.) |
| | <i>In re: Spectrum Pharmaceuticals Securities Litigation</i> | Case No. 2:13-cv-00433-LDG (D. Nev.) |
| | <i>In Re: SS&C Technologies, Inc. Shareholders Litigation</i> | Case No. 05-cv-1525 (D. Del.) |
| | <i>In re: SunEdison, Inc. Securities Litigation</i> | Case No. 1:16-md-2742-PKC (S.D.N.Y) |
| | <i>In Re: Tellium Inc Securities Litigation</i> | Case No. 02-cv-5878 (D. N.J.) |
| | <i>In Re: The Sportsman’s Guide, Inc. Litigation</i> | Case No. 06-cv-7903 (D. Minn.) |
| | <i>In Re: Tonka Corporation Securities Litigation</i> | Case No. 4:90-cv-002 (D. Minn.) |
| | <i>In Re: Tonka II Securities Litigation</i> | Case No. 3:90-cv-318 (D. Minn.) |
| | <i>In Re: Tricord Systems, Inc. Securities Litigation</i> | Case No. 3:94-cv-746 (D. Minn.) |
| | <i>In Re: VistaCare, Inc. Securities Litigation</i> | Case No. 04-cv-1661 (D. Ariz.) |
| | <i>In Re: Williams Securities Litigation</i> | Case No. 02-cv-72(N.D. Okla.) |
| | <i>In Re: Xcel Energy, Inc. Securities Litigation</i> | Case No. 02-cv-2677 (D. Minn.) |
| | <i>In Re: Xcelera.Com Securities Litigation</i> | Case No. 00-cv-11649 (D. Mass.) |
| | <i>In Re: Xybernaut Corp. Securities MDL Litigation</i> | Case No. 05-mdl-1705 (E.D. Va.) |
| | <i>In the Matter of BKS Advisors, LLC</i> | SEC Admin. Proc. File No. 3-18648 |
| | <i>In the Matter of deVere USA, Inc.</i> | SEC Admin. Proc. File No. 3-18527 |
| | <i>In the Matter of Focus Media Holding Limited, et al.</i> | SEC Admin. Proc. File No. 3-16852 |
| | <i>In the Matter of James Goodland and Securus Wealth Management, LLC</i> | SEC Admin. Proc. File No. 3-16878 |
| | <i>In the Matter of JL Capital Management</i> | SEC Admin. Proc. File No. 3-18171 |
| | <i>In the Matter of Ross, Sinclair & Associates, LLC, et al.</i> | SEC Admin. Proc. File No. 3-17315 |
| | <i>In the Matter of Securities America Advisors, Inc.</i> | SEC File No.: 3-20381 |
| | <i>Inchen Huang v Assertio Therapeutics, Inc.</i> | Case No.: 4:17cv04830-JST (N.D. Cal.) |
| | <i>Ivy Shipp, et al. v. Nationsbank Corp.</i> | 19,002 (TX 12th Jud Dist) |
| | <i>Karl E. Brogen and Paul R. Havig, et al. v. Carl Pohlad, et al.</i> | Case No. 3:93-cv-714 (D. Minn.) |
| | <i>Kevin D. Mayer et al. v United Microelectronics Corporation</i> | 19-cv-02304 (S.D. N.Y.) |
| | <i>Lori Miller, et al. v. Titan Value Equities Group Inc., et al.</i> | Case No. 94-mc-106432 (D. Minn.) |
| | <i>Makor Issues & Rights, Ltd., et al. v. Tellabs, Inc., et al.</i> | 02-C-4356 (N.D. Ill.) |
| | <i>Montoya, et al. v. Mamma.com, Inc., et al.</i> | Case No. 1:05-cv-02313 (S.D.N.Y.) |
| | <i>Norwood v Lee, et al.</i> | C.A. No.: 2018-0056-KSJM Court of Chancery of the State of Delaware |
| | <i>Partridge v GreenStar Agricultural Corporation, et al.</i> | Ontario Superior Court of Justice (Toronto Region) |
| | <i>Paskowitz v James J. Hill</i> | Case No. 715541/2018 (Queens County, NY) |
| | <i>Resendes, et al.; Maher, et al.; Hawkins, et al.; Schooley, et al. v. Thorp, et al.</i> | Case No. 84-cv-03457, 84-cv-11251, 85-cv-6074, 86-cv-1916L (D. Minn.) |
| | <i>Richard Donal Rink, et al. v. College Retirement Equities Fund</i> | No. 07-CI-10761, (Jefferson County, KY) |



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| | <i>Robert Trimble, et al. v. Holmes Harbor Sewer District, et al.</i> | Case No. 01-2-00751-8 (Island County, Wash.) |
| | <i>Sandi Roper, et al. v. SITO Mobile, Ktd., et al.</i> | NO. 2:17-CV-01106-ES-MAH (D.N.J.) |
| | <i>SEC v Colonial Tidewater Realty Income Partners, LLC</i> | 1:15-cv-2401 (D. MD) |
| | <i>SEC v MMR Investment Bankers LLC dba MMR, Inc.</i> | File No. 3-16753 and 3-16754 |
| | <i>Securities and Exchange Commission v Al-Raya Investment Company, et. al.</i> | No. 109-CV-6533 |
| | <i>Securities and Exchange Commission v Broadwind Energy, Inc.</i> | Case No.: 1:15cv01142 (N.D. IL) |
| | <i>Securities and Exchange Commission v. AIMSI Technologies, Inc., et al.</i> | 05 CV 4724 (LLS) (S.D.N.Y.) |
| | <i>Securities and Exchange Commission v. Alderson et al.</i> | No. 18-04930 (S.D.N.Y.) |
| | <i>Securities and Exchange Commission v. Broadwind Energy, Inc. et al.</i> | Civ. Act. No. 1:15-cv-01142 (N.D. Ill.) |
| | <i>Securities and Exchange Commission v. CKB168 Holdings Ltd., et al.</i> | Civil Action No. 1:13-cv-5584 (E.D.N.Y.) |
| | <i>Securities and Exchange Commission v. Harrison Katzen</i> | Case No. 16-cv-06606 (E.D.N.Y.) |
| | <i>Securities and Exchange Commission v. Intercontinental Regional Center Trust of Chicago, LLC</i> | Civil Action No. 13-cv-982 (N.D. Ill.) |
| | <i>Securities and Exchange Commission v. Myron Weiner</i> | 11-CV-05731 (E.D.N.Y.) |
| | <i>Securities and Exchange Commission v. Rockford Funding Group, LLC, et al.</i> | 09-10047 (S.D.N.Y.) |
| | <i>Securities and Exchange Commission v. United American Ventures, LLC, et al.</i> | Case No. 10-cv-00568-JCH-LFG (D.N.M.) |
| | <i>Superior Partners, et al. v. Rajesh K. Soin, et al.</i> | Case No. 08-cv-0872 (Montgomery County, Ohio) |
| | <i>Svenningsen, et al. v. Piper Jaffray & Hopwood, et al.</i> | Case No. 3:85-cv-921 (D. Minn.) |
| | <i>Three Bridges Investment Group, et al. v. Honeywell, et al.</i> | Case No. 88-cv-22302 (D. Minn.) |
| | <i>Tietz v Bridgemark Financial Corp.</i> | Action No.: S-197731 The Supreme Court of British Columbia |
| | <i>United States of America v. George David Gordon</i> | Case No. 4:09-cr-00013-JHP-1 (N.D. Okla.) |
| | <i>United States of America v. Zev Saltsman</i> | Case No. 04-cv-641 (E.D.N.Y.) |
| | <i>William Steiner, et al. v. Honeywell, Inc. et al.</i> | Case No. 4:88-cv-1102 (D. Minn.) |
| Test Score | <i>David Andino, et al. v. The Psychological Corporation, et al.</i> | Case No. A457725 (Clark County, Nev.) |
| | <i>Frankie Kurvers, et al. v. National Computer Systems</i> | No. MC00-11010 (Hennepin County, Minn) |