

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

**DECLARATION OF THEODORE J. LEOPOLD IN SUPPORT OF
PLAINTIFFS' MOTION TO ESTABLISH SETTLEMENT CLAIMS
PROCEDURES AND ALLOCATION AND FOR PRELIMINARY
APPROVAL OF CLASS SETTLEMENT COMPONENTS**

Pursuant to 28 U.S.C. § 1746, I, Theodore J. Leopold, declare as follows:

1. I am a partner of the law firm Cohen Milstein Sellers & Toll PLLC and I, along with Michael L. Pitt of the law firm Pitt McGehee Palmer Bonanni & Rivers, P.C., serve as Court-appointed Interim Co-Lead Class Counsel in the above captioned matter. I have personal knowledge of the matters stated in this Declaration.

2. Attached as Exhibit A is a true and correct copy of the Amended Settlement Agreement executed November 16, 2020 ("MSA").

3. Attached as Exhibit B is a true and correct copy of MSA Exhibits 1a, 2-13a, and 14-21. MSA Exhibits 1b and 13b will be filed separately because, as explained in Plaintiffs' Motion to Seal Documents filed November 17, 2020, they may contain confidential information.

4. Attached as Exhibit C is a slip sheet for confidential MSA Exhibit 1b. This Exhibit is filed as a slip sheet pending resolution of the Motion to Seal filed

November 17, 2020. An unsealed copy of MSA Exhibit 1b, which contains a list of Individual Plaintiffs who have filed a claim in any court but have not provided a date of birth and therefore may be minors, was filed concurrently with the Motion to Seal pursuant to Local Rule 5.3(b).

5. Attached as Exhibit D is a slip sheet for confidential MSA Exhibit 13b. This Exhibit is filed as a slip sheet pending resolution of the Motion to Seal filed November 17, 2020. An unsealed copy of MSA Exhibit 13b, which contains a list of Persons that have retained an attorney but have not filed a claim or have filed a notice of intention to file a claim, and have not provided a date of birth and therefore may be minors, was filed concurrently with the Motion to Seal pursuant to Local Rule 5.3(b).

6. Attached as Exhibit E is a true and correct copy of the Declaration of Larry E. Coben in Support of Class Plaintiffs' Motion for Certification of a Settlement Class.

7. Attached as Exhibit F is a true and correct copy of the Declaration of Reed Colfax in Support of Class Plaintiffs' Motion for Certification of a Settlement Class.

8. Attached as Exhibit G is a true and correct copy of the Declaration of Seth R. Lesser in Support of Class Plaintiffs' Motion for Certification of a Settlement Class.

9. Attached as Exhibit H is a true and correct copy of the Declaration of Sarah R. London in Support of Class Plaintiffs' Motion to Certify Settlement Class.

10. Attached as Exhibit I is a true and correct copy of the Declaration of Dennis C. Reich in Support of Class Plaintiffs' Motion for Certification of a Settlement Class.

11. Attached as Exhibit J is a true and correct copy of the Declaration of Vincent J. Ward in Support of Class Plaintiffs' Motion for Certification of a Settlement Class.

12. Attached as Exhibit K is a true and correct copy of the Declaration of Cameron R. Azari, Esq. on Settlement Notice Plan including its two Attachments: Attachment 1, Hilsoft's Notifications curriculum vitae; and Attachment 2, a copy of the proposed Settlement Program Overview Notice and Long Form Notice.

13. Attached as Exhibit L is a true and correct copy of the Declaration of Scott H. Freeman on Behalf of ARCHER Systems, LLC.

14. Attached as Exhibit M is a true and correct copy of the Proposed Order submitted to the Court.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed on November 17, 2020
Palm Beach, Florida

/s/ Theodore J. Leopold
Theodore J. Leopold

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing instrument was filed with the U.S. District Court through the ECF filing system and that all parties to the above case were served via the ECF filing system on November 17, 2020.

Dated: November 17, 2020

/s/ Emmy L. Levens

Emmy L. Levens

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EXHIBIT A

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

AMENDED SETTLEMENT AGREEMENT

Dated: November 16, 2020

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Preamble

This Amended Settlement Agreement is made and entered into this 16th day of November, 2020, by and between Plaintiffs, individually and on behalf of a Settlement Class, and Defendants, who are parties to multiple lawsuits in state and federal court, including *In re Flint Water Cases*, Case No. 5:16-cv-10444-JEL-MKM (E.D. Mich.). This Settlement Agreement is intended by the Parties to fully, finally, and forever resolve, discharge, and settle all Released Claims against the Released Parties, as set forth below, subject to review and approval by the Federal Court, Court of Claims, and Genesee County Circuit Court.¹

Recitals

A. Multiple lawsuits have been filed in, removed to, or transferred to the United States District Court for the Eastern District of Michigan that have become known as *In re Flint Water Cases*, 5:16-cv-10444. Interim Co-Lead Class Counsel for the Putative Class filed a Fourth Consolidated Amended Class Complaint for Injunctive and Declaratory Relief, Money Damages, and Jury Demand in *Carthan v. Governor Rick Snyder*, 5:16-cv-10444, and Interim Co-Liaison Counsel filed an Amended Master Complaint in *Walters v. Governor Richard Snyder*, 5:17-cv-10164. Related Lawsuits have been filed that: (1) adopted in whole or in part the Amended Master Complaint; (2) were initially filed in the Michigan Court of Claims, Genesee County Circuit Court or Eastern or Western Districts of Michigan; or (3) are currently on appeal in state or federal court.

B. The lawsuits arise from alleged personal injury, property damage, or economic loss incurred by Plaintiffs due to exposure to allegedly contaminated water received from the Flint Water Treatment Plant or legal liability for the payment of bills for such water between April 25, 2014 and the Execution Date. Plaintiffs seek to hold Defendants, among others, liable under various theories of liability, including negligence, unjust enrichment, breach of contract, constitutional violations, and inverse condemnation.

C. Defendants deny Plaintiffs' allegations in the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and the Related Lawsuits. Defendants also deny having any liability for any claims, causes of action, costs, expenses, attorneys' fees, or damages of any kind. Defendants have asserted legal and factual defenses against Plaintiffs' claims in these lawsuits.

¹ Capitalized terms have the meanings provided in Article I—Definitions, unless a section or subsection of this Settlement Agreement states otherwise.

D. Plaintiffs, through their counsel, have engaged in substantial fact gathering to evaluate the merits of their claims and Defendants' defenses. In addition, Plaintiffs have analyzed the legal issues raised by their claims and Defendants' defenses.

E. The Federal Court appointed Theodore J. Leopold of Cohen Milstein Sellers & Toll PLLC and Michael L. Pitt of Pitt McGehee Palmer & Rivers, P.C. as Interim Co-Lead Class Counsel for the Putative Class and Corey M. Stern of Levy Konisberg, LLP and Hunter Shkolnik of Napoli Shkolnik, PLLC as Interim Co-Liaison Counsel for the Individual Plaintiffs.

F. On January 16, 2018, the Federal Court ordered Plaintiffs and Defendants to engage in facilitative mediation to determine if consensual resolution was possible and appointed former Wayne County Chief Pro Tem Judge Pamela Harwood and Senator Carl Levin (retired) to serve as Mediators.

G. On July 31, 2018, the Federal Court appointed Deborah E. Greenspan of Blank Rome LLP as Special Master in *In re Flint Water Cases*, 5:16-cv-10444.

H. On August 26, 2019, the Federal Court appointed interim subclass settlement counsel to protect and represent the interests of the potential subclasses in negotiations regarding allocation of settlement assets.

I. The Parties, by and through their respective counsel, engaged in settlement negotiations under the direction of the Mediators and the Special Master.

J. After careful consideration, Plaintiffs, and their respective counsel, have concluded that it is in Plaintiffs' best interest to compromise and settle all Released Claims against the Released Parties for the consideration reflected in the terms and benefits of this Settlement Agreement. After arm's-length negotiations with counsel for Defendants, including the efforts of the Mediators and Special Master, Plaintiffs have considered, among other things: (1) the complexity, expense, and likely duration of the litigation; (2) the stage of the litigation and amount of fact gathering completed; (3) the potential for Defendants to prevail on threshold issues and on the merits; and (4) the range of possible recovery, and have determined that this Settlement Agreement is fair, reasonable, adequate, and in the best interests of Plaintiffs.

K. Co-Lead Class Counsel for the Putative Class and Co-Liaison Counsel agree that this Settlement Agreement is in the best interests of the Plaintiffs and will provide a fair, just, and efficient process to resolve their claims. Plaintiffs' Counsel and counsel in the Related Lawsuits agree to, subject to the exercise of their independent professional judgment and ethical obligations, recommend to their clients, whether Individual Plaintiffs or putative Class Members, that they register

for and provide the required information necessary to participate as a Claimant in the Settlement Program.

L. Defendants have concluded, in light of the costs, risks, and burden of litigation, that this Settlement Agreement in this complex individual and putative class action litigation is appropriate. Defendants and their respective counsel agree with Plaintiffs and their respective counsel that this Settlement Agreement is a fair, reasonable, and adequate resolution of the Released Claims. Defendants reached this conclusion after considering the factual and legal issues relating to the litigation, the substantial benefits of this Settlement Agreement, the expense that would be necessary to defend claims by the Plaintiffs through trial and any appeals that might be taken, the benefits of disposing of protracted and complex litigation, and the desire of Defendants to conduct their business and activities unhampered by the costs, distraction, and risks of continued litigation over Released Claims.

M. The Parties desire to settle, compromise, and resolve fully all Released Claims.

N. The Parties will seek Federal Court review and approval of the Settlement Agreement as set forth in Article VIII, and upon approval by the Federal Court, the Parties will seek Final Orders and Judgments from the Federal Court dismissing with prejudice the Fourth Consolidated Amended Class Complaint, and the Amended Master Individual Complaint, as well as dismissing the Related Lawsuits with prejudice or ordering their dismissal with prejudice.

O. The Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and the Related Lawsuits that have been filed against Defendants in a variety of Michigan state and federal courts include claims filed by or on behalf of Plaintiffs who are Minors or LIIs. These claims are currently pending in the Genesee County Circuit Court, Michigan Court of Claims, Michigan Court of Appeals, Michigan Supreme Court, United States District Courts for the Eastern and Western Districts of Michigan, and United States Sixth Circuit Court of Appeals. In addition, some individuals who are Minors or LIIs, or their representatives, have filed notices of intent to file claims and similar notices in state and federal venues, but have not yet filed their formal claims in state or federal courts. As a result, settlement of some of these claims are governed by the Michigan Court Rules and Michigan law and some by the Federal Rules of Civil Procedure and federal law. In order to have consistency in the procedures and substance of the settlement of all claims involving Minors and LIIs, the agreed upon settlement procedures for such state and federal court claims and notices shall be as described in Article XXI—Minors and LIIs.

P. This Settlement Agreement shall not be construed as evidence of, or as an admission by Defendants of any liability or wrongdoing whatsoever or as an admission by Plaintiffs of any lack of merit in their claims.

Q. By entering this Settlement Agreement, the State of Michigan, its officers, employees, and departments do not waive any immunity, except to the extent necessary for the interpretation or enforcement of this Settlement Agreement as set forth in Article XIV–Dispute Resolution. Nothing stated here should be construed as a waiver of any immunity available to the State of Michigan or its officers, employees, or departments, and all such rights are expressly reserved.

NOW, THEREFORE, it is agreed that the foregoing recitals are hereby expressly incorporated into this Settlement Agreement and made a part hereof and further, that in consideration of the agreements, promises, and covenants set forth in this Settlement Agreement, including the Releases and Covenant Not to Sue in Article XVI, the Federal Court’s entry of the Final Orders and Judgments dismissing the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and the Related Lawsuits, and the Federal Court’s approval of the terms and conditions of the Settlement Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, this action shall be settled and compromised under the following terms and conditions:

Article I–Definitions

1.1 For the purposes of this Settlement Agreement, the following terms (designated by initial capitalization throughout this Settlement Agreement) will have the meanings set forth in this Section.

1.2 Unless the context requires otherwise, (i) words expressed in the masculine will include the feminine and neuter gender and vice-versa; (ii) the word “will” shall be construed to have the same meaning and effect as the word “shall”; (iii) the word “or” will not be exclusive; (iv) the word “extent” in the phrase “to the extent” will mean the degree to which a subject or other thing extends, and such phrase will not simply mean “if”; (v) references to “day” or “days” in the lower case are to calendar days, but if the last day is a Saturday, Sunday, or legal holiday (as defined in Fed. R. Civ. P. 6(a)(6)), the period will continue to run until the end of the next day that is not a Saturday, Sunday, or legal holiday; (vi) references to this Settlement Agreement will include all exhibits, schedules, and annexes hereto; (vii) references to any law will include all rules and regulations promulgated thereunder; (viii) the terms “include,” “includes,” and “including” will be deemed to be followed by “without limitation,” whether or not they are in fact followed by such words or words of similar import; and (ix) references to dollars or “\$” are to United States dollars.

1.3 “Adult” shall mean any person 18 years or older.

1.4 “Adult Exposure Subclass” means all persons who were Adults during the Exposure Period and who ingested or came into contact with water received from the Flint Water Treatment Plant at any time during the Exposure Period and who

are claiming or could claim a resulting personal injury. All Adults listed on Exhibit 1 are excluded from this Subclass.

1.5 “Adverse Notice” means the notice issued by the Claims Administrator: (i) pursuant to Paragraphs 3.15 and 3.17 to any person who has failed to submit all information required by the Registration Form, or failed to timely submit the Registration Form, or has been found to be ineligible to register to participate in the Settlement Program, (ii) pursuant to Paragraph 3.34 to any Claimant who has not timely submitted all proper, complete, and fully executed Claims Materials, or (iii) pursuant to Paragraph 21.12 to any Next Friend that has failed to submit proofs necessary to demonstrate that they meet the requirements to act as a Next Friend for a Minor or LII.

1.6 “Amended Master Complaint” means the Amended Master Complaint in *Walters v. Governor Richard Snyder*, 5:17-cv-10164.

1.7 “Business Economic Loss Subclass” means all individuals or entities who owned or operated a business, including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant at any time during the Exposure Period and who are claiming or could claim a resulting business economic loss. Excluded from the Business Economic Loss Subclass are all local, state, or federal government offices or entities and any individual or entity listed on Exhibit 1.

1.8 “Claimant” means a person or entity who has timely submitted a proper, complete, and fully executed Registration Form in order to participate in the Settlement Program.

1.9 “Claim Form” means the form at Exhibit 2 and any required proofs as set forth in Paragraph 3.19.1.

1.10 “Claims Administrator” means ARCHER Systems, LLC, which shall be appointed by the Federal Court, to perform the responsibilities assigned to the Claims Administrator under this Settlement Agreement.

1.11 “Claims Material” means the Claim Form and required proofs, Release(s), and Lien Disclosure Form as set forth in Paragraphs 3.19.1–3.19.3.

1.12 “Class Action” means the Fourth Consolidated Amended Class Complaint and any putative class actions that are part of the Related Lawsuits, including but not limited to those lawsuits listed on Exhibit 3.

1.13 “Class Settlement Notice” means that notice agreed to by Co-Lead Class Counsel and Defendants’ Counsel, and as approved by the Court in the Preliminary Approval Order applicable to Settlement Class.

1.14 “CMS” means the Centers for Medicare & Medicaid Services, the agency within the United States Department of Health and Human Services responsible for administration of the Medicare Program and the Medicaid Program.

1.15 “Co-Lead Class Counsel” means Theodore J. Leopold of Cohen Milstein Sellers & Toll PLLC and Michael L. Pitt of Pitt McGehee Palmer & Rivers, P.C.

1.16 “Co-Liaison Counsel” means Corey M. Stern of Levy Konisberg, LLP and Hunter Shkolnik of Napoli Shkolnik, PLLC.

1.17 “Defendants’ Counsel” means Assistant Attorney General Richard S. Kuhl of the Michigan Department of Attorney General for the State Defendants, and Assistant City Attorney William Y. Kim of the Flint Law Department and Fredrick A. Berg of Butzel Long, P.C. for the City of Flint, J. Brian MacDonald of Cline, Cline & Griffin, P.C. and Susan E. Smith of Beveridge & Diamond, P.C. for the McLaren Defendants, and Craig S. Thompson of Sullivan, Ward, Patton, Gleeson & Felty, P.C. for Rowe.

1.18 “Defendants” means the entities and persons participating in this settlement that are or were defendants in any federal or state court, both trial and appellate, in which claims have been made or notices of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431, asserting personal injury, property damage or economic loss as a result of exposure to water received from the Flint Water Treatment Plant, or any bills paid for such water, at any time during the Exposure Period, including: State of Michigan; Michigan Department of Environmental Quality (now the Michigan Department of Environment, Great Lakes, and Energy); Michigan Department of Health and Human Services; Michigan Department of Treasury; former Governor Richard D. Snyder; Governor Gretchen Whitmer; the City of Flint; the Flint Receivership Transition Advisory Board; Darnell Earley; Howard Croft; Michael Glasgow; Gerald Ambrose; Edward Kurtz; Michael Brown; Dayne Walling; Daugherty Johnson; Liane Shekter Smith; Daniel Wyant; Stephen Busch; Kevin Clinton; Patrick Cook; Linda Dykema; Michael Prysby; Bradley Wurfel; Eden Wells; Nick Lyon; Dennis Muchmore; Nancy Peeler; Robert Scott; Adam Rosenthal; Andy Dillon; McLaren Regional Medical Center, McLaren Flint Hospital, McLaren Health Care Corporation, and Rowe Professional Services Company. Any other entity or person that decides to participate in this Settlement Agreement may be added as a Defendant by written agreement of Plaintiffs’ Counsel and Defendants’ Counsel.

1.19 “Effective Date” shall mean the date that the Settlement Agreement becomes Final as set forth in Paragraphs 8.12.1–8.12.6.

1.20 “Execution Date” means the earliest date by which all Plaintiffs’ Counsel and Defendants’ Counsel have signed this Settlement Agreement.

1.21 “Exposure Period” means April 25, 2014 to the Execution Date.

1.22 “Favorable Notice” means the notice issued by the Claims Administrator pursuant to Paragraph 3.33 to a Claimant who has timely submitted all proper, complete, and fully executed Claims Materials.

1.23 “Federal Court” means the United States District Court for the Eastern District of Michigan, Judge Judith E. Levy (or any successor judge designated by the United States District Court for the Eastern District of Michigan), presiding in *In re Flint Water Cases*, 5:16-cv-10444, *Carthan v. Governor Rick Snyder*, 5:16-cv-10444, *Walters v. Governor Richard Snyder*, 5:17-cv-10164, and certain Related Lawsuits.

1.24 “Final Orders and Judgments” means the final judgments and orders entered by the Federal Court as to the Individual Plaintiffs, the Settlement Class, and unrepresented Claimants on terms substantially consistent with the terms of this Settlement Agreement.

1.25 “Final Settlement Agreement” means the agreement that becomes final upon the completion of all events listed in Paragraphs 8.12.1–8.12.6.

1.26 “Flint Defendants” mean The City of Flint, Howard Croft, Michael Glasgow, Dayne Walling, and Daugherty Johnson (collectively “City Personnel”) and Gerald Ambrose, Edward Kurtz, Darnell Earley, and Michael Brown (collectively “Emergency Managers”).

1.27 “Flint Water Treatment Plant” is the facility at 4500 Dort Highway, Flint, MI 48506 that treats and distributes water to Flint residents and service areas identified on Exhibit 4.

1.28 “Fourth Consolidated Amended Class Complaint” means the Fourth Consolidated Amended Class Complaint for Injunctive and Declaratory Relief, Money Damages, and Jury Demand filed in *Carthan v. Governor Rick Snyder*, 5:16-cv-10444.

1.29 “Future Minor Claimant” means a person that was less than eighteen (18) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period, and failed for any reason to timely register for the Settlement Program or did not receive a Favorable Notice prior to the date that the lists are posted in Paragraph 3.36.

1.30 “FWC Qualified Settlement Fund” shall be a fund established within the meaning of Treas. Reg. § 1.468B-1, and that will be established for purposes of Defendants paying or causing to be deposited the Settlement Amount.

1.31 “Governmental Payor” shall mean any federal, state, or other governmental body, agency, department, plan, program, or entity that administers funds, pays, contracts for, or provides medical items, services, and/or prescription drugs, including, but not limited to, Medicare, Medicaid, Tricare, the Department of Veteran Affairs, and the Department of Indian Health Services.

1.32 “HIPAA” means the administrative simplification provisions of the Health Insurance Portability and Accountability Act of 1996, Pub. L. No. 104-191, 110 Stat. 1936 (1996) (codified as amended in scattered sections of 42 U.S.C.) and the implementing regulations issued by the United States Department of Health and Human Services thereunder, and incorporates by reference the provisions of the Health Information Technology for Economic and Clinical Health Act (Title XIII of Division A and Title IV of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 (2009)) pertaining to Protected Health Information.

1.33 “Individual Plaintiffs” means all persons and entities listed on Exhibit 1.

1.34 “Legally Incapacitated or Incompetent Individual” or “LII” means an individual described in Mich. Comp. Laws § 700.1105(a).

1.35 “Lien” means any statutory lien of a Governmental Payor or Medicare Part C or Part D Program sponsor; or any mortgage, lien, pledge, charge, entity, where there is a legal obligation to withhold payment of a Monetary Award, Supplemental Monetary Award, Derivative Claimant Award, or some portion thereof, to anyone settling under the Settlement Program under applicable federal or state law.

1.36 “Lien Disclosure Form” means the form and any required proofs described at Paragraph 3.19.3.

1.37 “Lien Resolution Administrator” means ARCHER Systems, LLC and MASSIVE, which shall be appointed by the Court to perform the responsibilities assigned to the Lien Resolution Administrator under this Settlement Agreement.

1.38 “Master GAL” means the guardian ad litem appointed by the Genesee County Circuit Court and Federal Court to supervise the Panel GALs and review Adverse Notices as set forth in Article XXI—Minors and LIIs, to supervise the Settlement Planning Administrator, and to carry out and to perform any other responsibilities assigned to the Master GAL under this Settlement Agreement or by the Federal Court or Genesee County Circuit Court.

1.39 “McLaren Defendants” means McLaren Health Care Corporation, McLaren Regional Medical Center, and McLaren Flint Hospital.

1.40 “Mediators” means former Wayne County Chief Pro Tem Judge Pamela Harwood and Senator Carl Levin (retired).

1.41 “Medicaid Program” means the federal program administered by the states under which certain medical items, services, and/or prescription drugs are furnished to Medicaid beneficiaries under Title XIX of the Social Security Act, 42 U.S.C. § 1396-1 *et seq.* Medicare Part C or Part D Program” means the program(s)

under which Medicare Advantage, Medicare cost, and Medicare health care prepayment plan benefits and Medicare Part D prescription drug plan benefits are administered by private entities that contract with CMS.

1.42 “Medicare Program” means the Medicare Parts A and B federal program administered by CMS under which certain medical items, services, and/or prescription drugs are furnished to Medicare beneficiaries under Title XVIII of the Social Security Act, 42 U.S.C. § 1395 *et seq.*

1.43 “Michigan ABLE account” shall mean the Michigan Achieving A Better Life Experience Program Act, Mich. Comp. Laws § 206.981 *et seq.*

1.44 “Minor” means any Claimant participating in the Settlement Program that will be less than eighteen (18) years of age at the time an election is made by a Next Friend from the options on how a Monetary Award should be distributed as set forth in Paragraph 21.28.

1.45 “Minor Adolescent” means any person that was seven (7) years of age through eleven (11) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period.

1.46 “Minor Child” means any person that was six (6) years of age and under as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period.

1.47 “Minor Teen” means any person that was twelve (12) years of age through seventeen (17) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period.

1.48 “Monetary Award” means the payment of money from the Sub-Qualified Settlement Funds to a Claimant as set forth in Article V—Monetary Awards.

1.49 “MSP Laws” means the Medicare Secondary Payer Act set forth at 42 U.S.C. § 1395y(b), as amended from time to time, and implementing regulations, and other applicable written CMS guidance.

1.50 “Next Friend” shall mean an individual who is appointed under the order required under Paragraph 21.3 to represent the interests of another individual who lacks legal capacity to act on his or her own behalf due to being a Minor, or due to physical or mental impairment, and have been determined to lack legal capacity, being an LII.

1.51 “Opt-Out Deadline” shall mean the end of the period to request exclusion from the Settlement Class that will be established by the Federal Court and set forth in the Class Settlement Notice.

1.52 “Panel GAL” means the guardians ad litem appointed by the Genesee County Circuit Court and Federal Court to determine, as set forth in Article XXI—Minors and LIIs, if a Monetary Award is fair, reasonable, adequate, and in the best interests of a particular Minor or LII.

1.53 “Parties” means Plaintiffs and Defendants.

1.54 “Plaintiffs’ Counsel” means Co-Lead Class Counsel and Co-Liaison Counsel.

1.55 “Plaintiffs” means plaintiffs in any federal or state lawsuit or whom have filed notices of intent to sue or notices of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431, asserting Defendants are liable for personal injury, property damage or economic loss incurred as a result of exposure to water received or purchased from the Flint Water Treatment Plant, or any bills for such water, at any time during the Exposure Period, including all Individual Plaintiffs, Class and Subclass Representatives, and Settlement Class Members. Plaintiffs shall not include the plaintiff in *Attorney General Dana Nessel, et. al. v. Veolia North America, Inc., et. al.*, Docket No. 16-107576-NM (Genesee County Circuit Court).

1.56 “Preliminary Approval Orders” means the orders, upon entry by the Federal Court, preliminarily approving the Case Management Order implementing the Settlement Agreement as to the Individual Plaintiffs referred to in Paragraphs 8.3–8.4 and conditionally certifying the Settlement Class and preliminarily approving the Settlement Agreement as to the Settlement Class as set forth in Paragraph 8.8.

1.57 “Property Damage Subclass” means all Adults or entities who owned or were the lessee of residential real property that received water from the Flint Water Treatment Plant, or were legally liable for the payment for such water, at any time during the Exposure Period. Excluded from the Property Damage Subclass are all local, state, or federal government entities which own real property and any individual or entity listed on Exhibit 1.

1.58 “Protected Health Information” means individually identifiable health information, as defined in 45 C.F.R. § 160.103.

1.59 “QSF Administrator” means ARCHER Systems, LLC, which shall be appointed by the Federal Court to perform the responsibilities assigned to the QSF Administrator under this Settlement Agreement.

1.60 “Reconsideration Notice” means the Notice issued by the Claims Administrator informing a Claimant of the determination made on a Reconsideration Request as set forth in Paragraph 13.4.

1.61 “Reconsideration Request” means a Claimant’s or Next Friend’s request that the Claims Administrator reconsider its determination in an Adverse Notice or of the Settlement Category assigned in a Favorable Notice as set forth in Paragraphs 13.2–13.3.

1.62 “Registration Form” means the form at Exhibit 5, and any accompanying proofs, that must be submitted to demonstrate eligibility to participate in the Settlement Program as set forth in Paragraph 3.8.

1.63 “Related Lawsuits” means any notice or notices of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431, or action in state or federal court, both trial and appellate, in which Individual Plaintiffs or Putative Class Members are alleging Defendants are liable for personal injury, property damage or economic loss as a result of the receipt of or exposure to water from the Flint Water Treatment Plant, or any bills paid for such water, at any time during the Exposure Period, including but not limited to those actions listed on Exhibit 6.

1.64 “Release” means the form at Exhibit 7 as set forth in Paragraph 3.19.2.

1.65 “Released Claims” means those claims released pursuant to Paragraphs 16.1–16.5 of this Settlement Agreement.

1.66 “Releasees” and “Released Parties” shall refer jointly and severally, individually and collectively to Defendants and their past and present, direct and indirect, parents, subsidiaries, affiliates, offices, departments, agencies, commissions, boards, officials, directors, employees, agents (including, but not limited to, brokers and landmen), attorneys, insurers, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives (and any of the foregoing listed individuals’ or entities’ past and present officers, directors, employees, agents (including, but not limited to brokers and landmen), attorneys, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives), and the predecessors, successors, heirs, spouses, family members, estate executors, administrators, insurers, and assigns of each of the foregoing. Veolia Water North America Operating Services, LLC, Veolia North America, LLC, Veolia North America, Inc., Veolia Environnement, S.A., Lockwood Andrews & Newnam, P.C., Lockwood, Andrews & Newnam, Inc., Leo A. Daly Company, United States of America, and United States Environmental Protection Agency, and their affiliates, are excluded from the definition of “Releasees” and “Released Parties”.

1.67 “Releasors” shall refer jointly and severally, individually and collectively to Plaintiffs, Individual Plaintiffs, and Claimants that participate in the Settlement Program and all Settlement Class Members, and their respective past and present, direct and indirect, parents, guardians, conservators, fiduciaries, next friends, next of kin, subsidiaries, affiliates, officers, directors, employees, agents, attorneys, servants, and representatives (and any of the foregoing listed individuals’ or entities’ past and present officers, directors, employees, agents, attorneys, servants, and representatives), any person who may be a claimant under Michigan’s Wrongful Death Act, and the predecessors, successors, heirs, executors, administrators, and assigns of each of the foregoing. Any person or entity that has timely and validly elected to opt-out of the Settlement Class shall not be directly or indirectly a “Releasor”.

1.68 “Rowe” shall mean Rowe Professional Services Company.

1.69 “Settlement Agreement” means this Amended Settlement Agreement and all accompanying exhibits, schedules, annexes, and any subsequent amendments thereto and any exhibits to such amendments, all of which supersede and replace the previous August 12, 2020 settlement agreement and settlement escrow agreement executed by certain parties to this Settlement Agreement

1.70 “Settlement Amount” means the total amount set forth in Paragraphs 2.1.1–2.1.4.

1.71 “Settlement Category” means those categories set forth in Exhibit 8.

1.72 “Settlement Class” means all persons or entities who are or could be claiming personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or seeking any other type of damage or relief because at any time during the Exposure Period they: (1) were an Adult who owned or lived in a residence that received water from the Flint Water Treatment Plant or were legally liable for the payment of such water; (2) owned or operated a business including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant or were legally liable for the payment for such water; or (3) were an Adult during the Exposure Period and who ingested or came into contact with water received from the Flint Water Treatment Plant. Excluded from the Settlement Class are: (1) Defendants; (2) the judicial officers to whom this case is assigned in the Federal Court, Genesee County Circuit Court, and Court of Claims, their staff, and the members of their immediate families; (3) all Individual Plaintiffs; and (4) all persons who timely and validly elect to opt-out of the Settlement Class.

1.73 “Settlement Class Member” means each member of the Settlement Class certified by the Federal Court who has not timely and validly elected to opt-out of the Settlement Class.

1.74 “Settlement Class Notice” means that notice agreed to by Co-Lead Class Counsel and Defendants’ Counsel, and as approved by the Federal Court in the Preliminary Approval Order applicable to Class Members, as set forth in Paragraph 8.8.

1.75 “Settlement Class Representatives” means Elnora Carthan; Rhonda Kelso; Darrell and Barbara Davis; Michael Snyder, as personal representative of the estate of John Snyder; David Munoz; Tiantha Williams; Frances Gilcreast; Neil Helmkey; and 635 South Saginaw LLC.

1.76 “Settlement Preservation Trust” shall mean the trust to be submitted for review and approval by the Genesee County Circuit Court as described in Paragraph 21.30. Settlement Preservation Trusts are generally for individuals who are not receiving means-tested government benefits, such as SSI, Medicaid, Social Security Disability Insurance, or Childhood Disabled Beneficiary Benefits.

1.77 “Special Master” means Deborah Greenspan, Esq. of Blank Rome LLP.

1.78 “Special Needs Trust” means the Special Needs Trust to be submitted for review and approval by the Genesee County Circuit Court as described in Paragraph 21.30. A Special Needs Trust is generally designed to provide a person with a disability with assets that are considered an exempt source for purposes of determining eligibility for means-tested government benefits, such as SSI, Medicaid, Social Security Disability Insurance, or Childhood Disabled Beneficiary Benefits.

1.79 “Special Purpose FWC Settlement Entity” means the trust or other entity to be created or identified to: receive the annual payments caused to be made by the State Defendants; make an application to the Michigan Strategic Fund to obtain a loan, the proceeds of which will benefit the FWC Qualified Settlement Fund and Plaintiffs; make the payment into the FWC Qualified Settlement Fund; and fulfill the other responsibilities as set forth in Paragraphs 2.4, 2.4.1., and 2.5. If established as a trust, the Special Purpose FWC Settlement Entity has the powers set forth in the Estates and Protected Individuals Code, PA 386 of 1998, as amended. The Plaintiffs require a single lump sum contribution to the FWC Qualified Settlement Fund instead of receipt of the annual payments to be made by the State Defendants, and accordingly require that the Special Purpose FWC Settlement Entity be established to make application to the Michigan Strategic Fund to obtain a loan in order to facilitate a single lump sum contribution to the FWC Qualified Settlement Fund.

1.80 “State Defendants” mean the State of Michigan, Michigan Department of Environmental Quality (now known as Michigan Department of Environment, Great Lakes, and Energy), Michigan Department of Health and Human Services, Michigan Department of Treasury, former Governor Richard D. Snyder, Governor Gretchen Whitmer, the Flint Receivership Transition Advisory Board, Lianne

Shekter Smith, Daniel Wyant, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, Eden Wells, Nick Lyon, Nancy Peeler, Robert Scott, Adam Rosenthal, Dennis Muchmore, Kevin Clinton, Linda Dykema, and Andy Dillon.

1.81 “Structured Settlement” means an agreement between the FWC Qualified Settlement Fund or any Sub-Qualified Settlement Fund and an individual Claimant, whereby the Claims Administrator or QSF Administrator agrees to distribute a Monetary Award to a Claimant or fees and expenses to their attorney, as the case may be, by paying, or causing to be paid, future periodic payments. Structured Settlements for Claimants and attorneys will be underwritten by an annuity contract issued by a company licensed to do business as an insurance company under the laws of the State of Michigan and that has an issuer credit rating equivalent to a National Association of Insurance Commissioners NAIC 1 designation. Structured Settlements for attorneys shall also be deemed to include any and all financial transactions that defer the receipt of an attorney’s fees regardless of whether it is underwritten by an annuity or some other financial or investment product.

1.82 “Settlement Planning Administrator” means Forge Consulting, LLC, which shall be appointed by the Court, to perform the responsibilities assigned to the Settlement Planning Administrator under this Settlement Agreement.

1.83 “Subclasses” means the Adult Exposure Subclass, the Property Damage Subclass, and the Business Economic Loss Subclass.

1.84 “Subclass Counsel” means those attorneys appointed by the Federal Court to address allocation of the Settlement Amount for the Subclasses (ECF No. 929).

1.85 “Sub-Qualified Settlement Funds” means the Minor Child Sub-Qualified Settlement Fund, Minor Adolescent Sub-Qualified Settlement Fund, Minor Teen Sub-Qualified Settlement Fund, Future Minor Sub-Qualified Settlement Fund, Adults and Property Damage Sub-Qualified Settlement Fund, Business Economic Loss Sub-Qualified Settlement Fund, and Programmatic Relief Sub-Qualified Settlement Fund, which shall all be established within the meaning of Treas. Reg. § 1.468B-1, that will be established for purposes of receiving the net funds from the FWC Qualified Settlement Fund for distribution to Claimants that have been found eligible to participate in the Settlement Program.

1.86 “Tricare” means the federal program managed and administered by the United States Department of Defense through the Tricare Management Activity under which certain medical items, services, and/or prescription drugs are furnished to eligible members of the military services, military retirees, and military dependents under 10 U.S.C. § 1071 *et seq.*

1.87 “Walk-Away Rights” means Defendants’ rights to rescind, terminate, or cancel this Settlement Agreement as set forth in Article XVIII–Walk-Away Provisions.

Article II–Payments by Defendants

2.1 Plaintiffs, by and through their counsel, and Defendants, by and through their counsel, agree that, in consideration of the Releases and Covenant Not to Sue set forth in Article XVI, and the dismissal with prejudice of the Fourth Consolidated Amended Class Complaint, the Amended Master Individual Complaint, and the Related Lawsuits, and subject to the terms and conditions of this Settlement Agreement, Defendants will, in addition to other obligations set forth in this Settlement Agreement severally pay or cause to be paid the following agreed amounts into the FWC Qualified Settlement Fund:

2.1.1 State Defendants shall pay \$600,000,000;

2.1.2 Flint Defendants shall pay \$20,000,000;

2.1.3 McLaren Defendants shall pay \$20,000,000; and

2.1.4 Rowe shall pay the remaining balance on XL Specialty Insurance Company policy number DPR9800523, or \$1,250,000, whichever amount is greater as of the due date for the payment of the Rowe agreed amount pursuant to Paragraph 2.3.

2.2 Each Defendant will only be liable for its agreed amount, and under no circumstance for any greater amount. Defendants are not jointly liable for the whole amount to be paid into the FWC Qualified Settlement Fund.

2.3 Flint Defendants and Rowe shall pay their agreed amount, McLaren Defendants will pay \$10,000,000 of their agreed amount, and State Defendants will pay \$5,000,000 of their agreed amount, into the FWC Qualified Settlement Fund on or before fifteen (15) calendar days after the Federal Court enters the Preliminary Approval Orders relating to this Settlement Agreement. State Defendants shall cause to be paid the remainder of their agreed amount into the FWC Qualified Settlement Fund, in the manner described below, on or before the dates set forth in Paragraphs 2.4 and 2.4.1. McLaren Defendants shall cause to be paid the remainder of their agreed amount into the FWC Qualified Settlement Fund on or before October 10, 2021.

2.4 State Defendants shall pay the remainder of their agreed amount by making annual payments to the Special Purpose FWC Settlement Entity on a schedule approximately equal to the schedule set forth as Exhibit 9. State Defendants are aware that the Special Purpose FWC Settlement Entity intends to make an application to the Michigan Strategic Fund to obtain a loan against these

future years' payments. The proceeds of the loan shall be paid solely and exclusively into the FWC Qualified Settlement Fund and to reimburse the State Defendants for the \$5,000,000 paid by the State into the FWC Qualified Settlement Fund as set forth in Paragraph 2.3. To facilitate this process, State Defendants agree, within reason, to modify the precise method, schedule, and termination date of the annual payments to the Special Purpose FWC Settlement Entity, as requested by the Special Purpose FWC Settlement Entity and agreed to by the Michigan Strategic Fund in relation to the bond issuance described below. The precise schedule will be provided to Plaintiffs' Counsel after such bonds are issued. To facilitate the bond issuance by the Michigan Strategic Fund, the Special Purpose FWC Settlement Entity shall be authorized to pledge and assign amounts paid and payable by State Defendants to obtain a loan funded from bonds issued by the Michigan Strategic Fund established pursuant to Act 270 of 1984 (as amended). The Special Purpose FWC Settlement Entity shall not be authorized to otherwise pledge or assign the amounts paid and payable by State Defendants.

2.4.1 After the authorizations, appropriations, approvals, and amendments set forth in Paragraph 2.5 are obtained, the trustee or other authorized agent for the Special Purpose FWC Settlement Entity will submit an application to the Michigan Strategic Fund with all necessary information to obtain a loan for the amount to be paid by the State Defendants under Paragraph 2.1.1. The Michigan Strategic Fund is expected to issue bonds to obtain such funds to loan to the Special Purpose FWC Settlement Entity. It is anticipated that the Michigan Strategic Fund will provide those loan proceeds to the Special Purpose FWC Settlement Entity on or before the latter of (a) March 1, 2021 or (b) one hundred-eighty (180) calendar days after the Federal Court enters the Preliminary Approval Orders relating to this Settlement Agreement. The Special Purpose FWC Settlement Entity will pay or cause to be paid the FWC Qualified Settlement Fund from such proceeds the remaining amount to be paid by the State Defendants under Paragraph 2.1.1. within five (5) days of receipt of the loan proceeds. The Special Purpose FWC Settlement Entity will repay the Michigan Strategic Fund in accordance with the precise schedule to be provided to Plaintiffs' Counsel after the bonds mentioned above are issued.

2.5 State Defendants' obligation to pay is subject to their ability to obtain legislative authorization, appropriation, and approval to pay the above sums into the Special Purpose FWC Settlement Entity, and to amend the Michigan Strategic Fund Act to authorize that Fund to issue bonds and make a loan to the Special Purpose FWC Settlement Entity. If State Defendants fail to obtain that authorization, appropriation, approval, and amendment within one hundred and twenty days after the entry of the Preliminary Approval Orders or the Michigan Strategic Fund fails to

make the loan to the Special Purpose FWC Settlement Entity, this Settlement Agreement shall be cancelled and rescinded as set forth in Article XVII–Rescission.

2.6 Flint Defendants’ obligation to pay is subject to their ability to obtain Flint City Council authorization, appropriation, and approval to pay the above sums into the FWC Qualified Settlement Fund. If the Flint Defendants fail to obtain that authorization, appropriation, and approval by December 31, 2020 then the Flint Defendants’ participation in this Settlement Agreement shall be cancelled and rescinded as set forth in Article XVII–Rescission.

2.7 The funds paid into the FWC Qualified Settlement Fund from or on behalf of the Defendants, the initial payment from the State Defendants and the loan proceeds from the Michigan Strategic Fund shall be used to satisfy Monetary Awards to Claimants or Future Minor Claimants pursuant to the requirements and criteria set forth in this Settlement Agreement, and to pay any other amounts, costs, fees, and expenses permitted by this Settlement Agreement.

Article III–Registration for and Participation in Settlement Program

3.1 Upon entry of the Preliminary Approval Orders, Plaintiffs’ Counsel in conjunction with the Claims Administrator will establish and maintain a public website containing information about the Settlement Agreement, including the Settlement Class Notice, the Individual Notice, and “Frequently Asked Questions.”

3.2 The website will be maintained by the Claims Administrator, who will post all necessary information about the Settlement Agreement, including information about Registration Forms, Claims Materials, deadlines, and Settlement Categories. All content posted on the website will be subject to advance approval by Plaintiffs’ Counsel and Defendants’ Counsel.

3.3 The Claims Administrator will establish and administer both online and hard copy forms, to be pre-approved by Plaintiffs’ Counsel and Defendants’ Counsel, for persons and entities to register and participate in the Settlement Program.

3.4 Each person or entity seeking to participate in the Settlement Program must, as more fully set forth below, both register and provide required information regarding their claims.

A. Requirements for Registration of Persons and Entities

3.5 Persons or entities are eligible to register to participate in the Settlement Program if during the Exposure Period they: (1) owned or lived in a residence that received water from the Flint Water Treatment Plant or were legally liable for the payment of bills for such water; (2) owned or operated a business that received water from the Flint Water Treatment Plant or were legally liable for the payment of bills for such water; (3) ingested or came into contact with water received

from the Flint Water Treatment Plant for at least twenty-one (21) days during any thirty (30) day period during the Exposure Period; or (4) during the time period April 25, 2014 through December 31, 2018 were both exposed to water received from the Flint Water Treatment Plant and diagnosed with Legionnaires' Disease.

3.6 Each Plaintiff that is eligible may register to become a Claimant and to receive a Monetary Award from the FWC Qualified Settlement Fund.

3.7 It is not necessary for a person or entity to be a Plaintiff or to retain or enter into a representation agreement with a lawyer to participate in the Settlement Program. Any unrepresented person or entity that is eligible may register to become a Claimant and receive a Monetary Award. However, any unrepresented Minor or LII shall be required to participate through a Next Friend meeting the requirements of Paragraph 21.3.

3.8 In order to participate in the Settlement Program, persons and entities must submit the Registration Form at Exhibit 5. All Registration Forms and required proofs shall be submitted to the Claims Administrator under penalty of perjury.

3.9 Beginning on the date the Federal Court signs the Preliminary Approval Orders, each eligible person or entity shall have sixty (60) days to register as a Claimant with the Settlement Program.

3.10 No Class Member who fully and finally opts out pursuant to Article XIX—Opt-Outs shall be entitled to submit a Registration Form.

3.11 Specific processes and procedures for the registration of Minors and LIIs are set forth in Article XXI—Minors and LIIs.

3.12 Any person or entity who does not submit a proper, complete, and fully executed Registration Form within sixty (60) days from the date the Federal Court signs the Preliminary Approval Orders will be ineligible to participate in the Settlement Program and will not receive a Monetary Award. Any Individual Plaintiff or Claimant that participates in the Settlement Program and all Settlement Class Members (excluding opt-outs from the Settlement Class) will be considered a Releasor for purposes of this Settlement Agreement and will be subject to Article XVI—Releases and Covenants Not to Sue. This Paragraph shall not apply to Future Minor Claimants.

B. Review of Registration Forms

3.13 Upon receipt of a Registration Form, the Claims Administrator will review the information and proofs provided to determine whether all required

information has been submitted and whether the Registration Form was timely submitted.

3.14 The Claims Administrator shall consult with the Special Master on discretionary decisions that must be made during the review process. The Claims Administrator will implement any decision of the Special Master subject to any Claimant's right to seek reconsideration or appeal any such decision as set forth in Article XIII—Reconsideration Request and Appeals.

3.15 Within fourteen (14) days of receipt of a Registration Form, the Claims Administrator will issue an Adverse Notice to any person or entity who has failed to submit all information required by the Registration Form or has been found to be ineligible to participate in the Settlement Program. The Adverse Notice will explain why the Registration Form was rejected. To the extent that the volume of submissions so requires, the fourteen (14) day deadline may be extended by the Special Master.

3.16 Within fourteen (14) days following the receipt of such Adverse Notice, the person or entity receiving an Adverse Notice shall be entitled to re-submit a Registration Form once, prior to the registration deadline set forth in Paragraph 3.12, submitting additional information or correcting the deficiency identified in the Adverse Notice as being the reasons for rejection by the Claims Administrator.

3.17 Within fourteen (14) days of receipt of a re-submitted Registration Form pursuant to Paragraph 3.16, the Claims Administrator will issue an Adverse Notice to any person or entity who has failed to submit all information required by the Registration Form, failed to timely re-submit the Registration Form, or has been found to be ineligible to register to participate in the Settlement Program. The Adverse Notice will explain the reasons the re-submitted registration was rejected. To the extent that the volume of submissions so requires, the fourteen (14) day deadline may be extended by the Special Master.

3.18 Following the expiration of the registration deadline set forth in Paragraph 3.12 plus an additional twenty-eight (28) days for the submittal and review of any re-submitted Registration Forms and an additional two (2) days to prepare the final list, the Claims Administrator will promptly post on the secure website and provide to Plaintiffs' Counsel and Defendants' Counsel a list of all persons and entities who have registered and been found eligible to participate as a Claimant in the Settlement Program.

C. Claims Materials Required to be Submitted to Participate in the Settlement Program

3.19 Claimants shall have one hundred and twenty (120) days from the date the list required by Paragraph 3.18 is posted on the secure website to deliver to the

Claims Administrator, using a method prescribed by the Claims Administrator, the following Claims Materials:

3.19.1 A Claim Form including required proofs in the form of Exhibit 2;

3.19.2 A fully completed and executed Release in the form of Exhibit 7 (a Next Friend or the fiduciary shall complete and execute on behalf of their respective Minor or LII a Release in the form of Exhibit 15 and may have to later complete and execute an additional Release as set forth in Paragraph 21.16). Any Claimant listed on Exhibit 19 must also complete and execute a release addendum in the form of Exhibit 21; and

3.19.3 The applicable Lien Disclosure Forms attached at Exhibit 10.

3.20 All Claims Materials delivered to the Claims Administrator must be properly and fully completed in accordance with the directions on the forms.

3.21 Specific processes and procedures for Minors and LIIs to deliver Claims Materials are set forth in Article XXI–Minors and LIIs.

3.22 Any Claimant who fails to deliver proper, complete, and fully executed Claims Materials within one hundred and twenty (120) days from the date the list required by Paragraph 3.18 is posted on the secure website shall not be able to participate in the Settlement Program and shall not receive a Monetary Award. Any such Claimant that is a Settlement Class Member will still be considered a Releasor for purposes of this Settlement Agreement and shall be subject to Article XVI–Releases and Covenants Not to Sue. Nothing stated in this Paragraph shall be construed as prohibiting a Future Minor Claimant from seeking a Monetary Award pursuant to Article VI–Future Minor Claimants.

3.23 The purpose of the Claim Form is to simplify and streamline the Claims Administrator’s work to the extent reasonably possible and to ensure consistency of awards among individual Claimants.

3.24 The Claim Form will permit a Claimant to select a Settlement Category that he or she believes is applicable. The Settlement Categories are set forth in Article IV–Settlement Categories. The Claims Administrator shall assign the appropriate Settlement Category based upon the provided Claims Materials. The Claims Administrator may seek advice from the Special Master if any questions arise as to the applicable Settlement Category for any Claimant. If the Claims Administrator believes that a Settlement Category different from that selected by Claimant is applicable, after consulting with and receiving confirmation from the Special Master, the Claims Administrator shall assign that Settlement Category to

the Claimant, subject to any Claimant's right to make a Reconsideration Request or take an appeal as set forth in Article XIII—Reconsideration Requests and Appeals.

3.25 The Claim Form will identify each Settlement Category, including the information and proofs that must be submitted to qualify for each Settlement Category.

3.26 The Claims Materials shall be submitted to the Claims Administrator under penalty of perjury.

3.27 A Claimant has the responsibility to meet the requirements necessary to participate in the Settlement Program and the responsibility to timely deliver to the Claims Administrator the Claims Materials necessary to establish that they have met the requirements to participate in the Settlement Program.

3.28 None of the FWC Qualified Settlement Fund, Defendants, Claims Administrator, Special Master nor the Settlement Planning Administrator shall have any obligation to pay or reimburse a Claimant for costs and expenses incurred in preparing or submitting a Registration Form or Claims Materials, or for any other requirements necessary to participate in the Settlement Program.

3.29 A Claimant's Claims Materials, including the proofs submitted with the Claim Form, shall constitute a Claimant's entire submission to the Claims Administrator. If the Claims Administrator requests additional information from a Claimant, such additional information will be provided to the Claims Administrator within the time required by the Claims Administrator and then included in the Claimant's Claims Materials. For sake of efficiency and to ensure fairness and objectivity, no Claimant shall be entitled to a live hearing with the Claims Administrator, nor shall any Claimant communicate with the Claims Administrator in any manner not set forth in this Settlement Agreement.

3.30 If this Settlement Agreement does not become a Final Settlement Agreement pursuant to Article VIII(C), or is rescinded pursuant to Articles XVII, XVIII, or XIX, any and all executed Releases shall have no force or effect and shall be returned to Plaintiffs' Counsel.

D. Review of Claims Material

3.31 Within forty-five (45) days of receipt of a Claimant's Claims Materials, the Claims Administrator will either issue a Favorable Notice or Adverse Notice informing the Claimant whether or not the Claimant has met the requirements necessary to participate in the Settlement Program. To the extent that the volume of submissions requires, the forty-five (45) day deadline may be extended by the Special Master.

3.32 The Claims Administrator shall consult with the Special Master on discretionary decisions that must be made during this process. The Special Master may at her discretion request access to a Claimant's Claims Materials in order to make a decision. The Claims Administrator will implement any decision of the Special Master subject to any Claimant's right to seek reconsideration or appeal any such decision as set forth in Article XIII—Reconsideration Request and Appeals.

3.33 Favorable Notices will be issued to Claimants who have been determined by the Claims Administrator to have timely submitted all proper, complete, and fully executed Claims Materials and will include information regarding the Settlement Category assigned to that person by the Claims Administrator.

3.33.1 If the Claims Administrator determines that a Claimant qualifies for more than one (1) Settlement Category as a Minor Child, Minor Adolescent, Minor Teen, or Adult, the Claims Administrator will solely assign the Settlement Category that would result in the projected highest Monetary Award for that Claimant.

3.34 Adverse Notices will be issued to any Claimant who has been determined by the Claims Administrator to not qualify for any Settlement Category, who has not timely submitted all proper, complete, and fully executed Claims Materials, or for whom it is discovered during the review of Claim Materials that such person or entity was not eligible to register to participate in the Settlement Program, and will include information explaining why Claimant does not qualify or why the Claims Materials or Registration Form were rejected as being not timely, proper, complete or fully executed.

3.35 A Claimant may seek reconsideration of or appeal (i) any Adverse Notice or (ii) the Settlement Category assigned by the Claims Administrator in a Favorable Notice. The process and procedures for any such Reconsideration Request and appeal are set forth in Article XIII—Reconsideration Request and Appeals.

3.36 The Claims Administrator will promptly notify Plaintiffs' Counsel and Defendants' Counsel when the time period for Claimants to deliver Claims Materials has passed and all Reconsideration Requests and appeals have been decided. Within sixteen (16) days of providing that notice, the Claims Administrator will post on the secure website and provide to Plaintiffs' Counsel and Defendants' Counsel a list of all Claimants that have been found eligible to participate in the Settlement Program and the Settlement Category assigned to each such Claimant.

Article IV—Settlement Categories

4.1 The Settlement Categories established under this Settlement Agreement and the proof requirements necessary to qualify for each Settlement Category are as set forth in Exhibit 8. To the extent any direct conflict exists between the terms of the Settlement Agreement and Exhibit 8, the terms of the Settlement

Agreement shall control. If there is any dispute over whether such a direct conflict exists, it shall be submitted to the dispute resolution process in Article XIV–Dispute Resolution.

Article V–Monetary Awards

5.1 The net funds to be made available from the FWC Qualified Settlement Fund for payment to the Claimants shall equal the amount of the FWC Qualified Settlement Fund less expenses, costs, and attorney fees permitted by the Settlement Agreement or the Final Orders and Judgments.

5.2 The net funds in the FWC Qualified Settlement Fund shall be distributed into the following Sub-Qualified Settlement Funds as follows:

5.2.1 Minor Child Sub-Qualified Settlement Fund–64.5% of the net funds in the FWC Qualified Settlement Fund;

5.2.2 Minor Adolescent Sub-Qualified Settlement Fund–10% of the net funds in the FWC Sub-Qualified Settlement Fund;

5.2.3 Minor Teen Sub-Qualified Settlement Fund–5% of the net funds in the FWC Qualified Settlement Fund;

5.2.4 Future Minor Sub-Qualified Settlement Fund–\$35,000,000 to be taken on a prorated basis from the total amount allocated to the Minor Child, Minor Adolescent, and Minor Teen Qualified Settlement Funds;

5.2.5 Adults and Property Damage Sub-Qualified Settlement Fund–18% of the net funds in the FWC Qualified Settlement Fund (15% for Adult Claimants and 3% for Property Damage Claimants);

5.2.6 Business Economic Loss Sub-Qualified Settlement Fund–0.5% of the net funds in the FWC Qualified Settlement Fund; and

5.2.7 Programmatic Relief Sub-Qualified Settlement Fund–2% of the net funds in the FWC Qualified Settlement Fund.

5.3 The Settlement Amount for each Sub-Qualified Settlement Fund shall be distributed to provide the Monetary Awards established for each Settlement Category set forth on Exhibit 8. Each Claimant assigned to each Settlement Category (excluding Settlement Category 27B) shall receive the same net Monetary Award, subject to any deductions for lien obligations owed by the Claimant as set forth in Article XV–Liens. Claimants assigned to each identified age group in Settlement Category 27B shall all receive the same gross Monetary Award, subject to any deductions for lien obligations owed by the Claimant as set forth in Article XV–Liens

and payment of attorneys' fees and expenses subject to Section 5.4. Such attorneys' fees may be subject to a common benefit assessment if so ordered by the Court.

5.4 If the McLaren Defendants do not exercise the right to rescind, terminate, or cancel their participation in the Settlement Agreement as set forth in Paragraph 18.2 or Article XVII-Rescission, common benefit assessments, attorneys' fees and expenses to be paid by Claimants assigned to Settlement Category 27B shall be determined and subtracted from their Monetary Awards subject to review and approval by the Federal Court. If the McLaren Defendants exercise their right to rescind, terminate, or cancel their participation in the Settlement Agreement as set forth in Paragraph 18.2 or Article XVII-Rescission, common benefit assessments, attorneys' fees and expenses to be paid by Claimants assigned to Settlement Category 27B shall be determined and subtracted from their Monetary Awards pursuant to Article XI-Attorneys' Fees, Costs, and Expenses.

5.5 Prior to distributing the FWC Qualified Settlement Fund into the Sub-Qualified Settlement Funds as set forth in Paragraph 5.6, the Claims Administrator will determine if any excess funds will remain in the Adults and Property Damage Sub-Qualified Settlement Fund and the Business Economic Loss Sub-Qualified Settlement Fund after the disbursement of Monetary Awards to those Claimants. If so, the QSF Administrator shall reassign and transfer the remaining excess funds on a pro-rated basis to and for distribution as Monetary Awards for the Minor Child, Minor Adolescent, and Minor Teen Settlement Categories.

5.6 The QSF Administrator shall distribute the net funds from the FWC Qualified Settlement Fund into the Sub-Qualified Settlement Funds thirty (30) days after both of the following events have occurred: (1) the lists required under Paragraph 3.36 have been provided to Plaintiffs' Counsel, Defendants' Counsel, and the Claims Administrator and (2) the QSF Administrator is advised as set forth in Paragraph 8.14 that the Settlement Agreement has become a Final Settlement Agreement. Monetary Awards from the Sub-Qualified Settlement Funds will subsequently be distributed to Claimants, directly or indirectly through their representing counsel or an applicable third-party assignee in accordance with the terms of this Settlement Agreement and the engagement agreement(s) of Plaintiffs' Counsel with the QSF Administrator (including without limitation, via additional qualified settlement funds established upon request of Plaintiffs' Counsel to further facilitate payment of the Monetary Awards) as soon as reasonably possible.

5.7 No Monetary Award shall be made to a Claimant until all Lien and other fees and cost obligations of the Claimant have been resolved and paid or have been withheld subject to an applicable lien holdback. The Parties intend to and have set forth procedures to fully protect the interests of CMS and all other potential lien holders. As more fully set forth in Article XV-Liens, the Lien Resolution Administrator shall be responsible for determining from information contained in the Lien Disclosure Form or otherwise provided by the Claimant or received from CMS

whether there are any valid health care liens or recovery claims related to this Settlement Agreement that are or may be properly asserted against a Claimant on behalf of Medicare, any Medicare Advantage Organization, State Medicaid program, private insurers or health plans or any other governmental entity that provided or paid for health care services to the Claimant and for resolving any such applicable liens or providing directions for an applicable lien holdback before issuing a settlement payment to any Claimant who is found to have an applicable lien.

5.8 Monetary Awards to Minors and LIIs will be administered and paid only as provided for in Article XXI—Minors and LIIs.

5.9 No Monetary Award shall be paid to a third-party claims filer or claims filing service provider purporting to represent unrepresented persons or entities or Settlement Class Members seeking to register for and participate in the Settlement Program without Federal Court approval.

5.10 No Monetary Award or future payment made as a result of a Monetary Award shall be paid, transferred, alienated, or in any other manner assigned, hypothecated, factored, or pledged to any pre-settlement funding company or post-settlement factoring company. Plaintiffs' interest in the settlement proceeds shall be preserved from any form of assignment, factoring, reduction, offset, garnishment, attachment, liens, and all other claims, legal or equitable process that may be instituted by, or on behalf of a pre-settlement funding company or post-settlement factoring company. This anti-hypothecation and anti-alienation provisions shall also extend and apply to any claim or legal or equitable process instituted by a pre-settlement funding company or post-settlement factoring company against a Plaintiff's settlement proceeds or future benefits of the settlement proceeds.

Article VI—Future Minor Claimants

6.1 The funds in the Future Minor Sub-Qualified Settlement Fund shall be used to establish a program to provide Monetary Awards to Minors that did not timely register for the Settlement Program or did not receive a Favorable Notice from the Claims Administrator.

6.2 A Future Minor Claimant may register to obtain a Monetary Award under the Settlement Program after this Settlement Agreement becomes Final under the terms and conditions set forth in this Article.

6.3 A Future Minor Claimant seeking to participate in the Settlement Program must comply with the requirements and procedures set forth in Article III—Registration For and Participation in Settlement Program (excluding any deadlines or timing requirements that ran from the date the Federal Court signs the Preliminary Approval Orders).

6.4 A Future Minor Claimant must be less than nineteen (19) years of age at the time they first register to seek a Monetary Award from the Future Minor Sub-Qualified Settlement Fund.

6.5 A Monetary Award to a Future Minor Claimant shall not exceed the Monetary Award distributed to a Claimant assigned to the same Settlement Category as set forth in Paragraph 5.3.

6.6 A Monetary Award shall be made to a Future Minor Claimant as soon as reasonably possible after the Claims Administrator issues a Favorable Notice and the time has passed for a Claimant to request Reconsideration and to make an appeal as set forth in Article XIII–Reconsideration Requests and Appeals. However, in no event shall a Monetary Award be made to a Future Minor Claimant until two (2) years after the Settlement Agreement has become a Final Settlement Agreement.

6.7 No Monetary Award shall be made to a Future Minor Claimant until all Lien and other fees and cost obligations of the Claimant have been resolved and paid.

6.8 Monetary Awards to Future Minor Claimants that are Minors will be administered and paid only as provided for in Article XXI–Minors and LIIs.

6.9 Monetary Awards shall be made to Future Minor Claimants according to the order that (i) a Future Minor Claimant that is an Adult receives a Favorable Notice or (ii) the Next Friend accepts a Favorable Notice issued by the Claims Administrator as set forth in Paragraphs 21.17–21.22 for a Future Minor Claimant that is a Minor. Any Future Minor Claimant that accepts a Monetary Award shall be considered a Releasor for purposes of Article XVI–Releases and Covenants Not to Sue.

6.10 To the extent that the funds in the Future Minor Sub-Qualified Settlement Fund are exhausted or insufficient to pay all Monetary Awards sought by Future Minor Claimants, the Claims Administrator shall stop accepting any further attempts by Future Minor Claimants to register for the Settlement Program and advise any Future Minor Claimants that have not yet received Monetary Awards that the funds are exhausted or insufficient. Any Future Minor Claimant that does not receive a Monetary Award because of such exhaustion or insufficient funds will still have the right to file a lawsuit against the Defendants, and if they do so, will be required to comply with the Case Management Order attached as Exhibit 11. Nothing stated in this Settlement Agreement should be construed as a waiver of any right or defense that Defendants have or should have with respect to any such lawsuits, including but not limited to any applicable limitations period.

Article VII–Programmatic Relief

7.1 The Programmatic Relief Sub-Qualified Settlement Fund shall be used to enable the local school districts and public school academies within the Genesee

Intermediate School District to provide special education services for students who resided in the City of Flint during the Exposure Period and require such services.

7.2 The special education services paid for by the Programmatic Relief Sub-Qualified Settlement Fund shall be provided to eligible students pursuant to the Individuals with Disabilities Education Act, 20 U.S.C. 1400 *et seq.*; Section 504 of the Rehabilitation Act, 29 U.S.C. 794 *et seq.*; and the Michigan Administrative Rules for Special Education, Mich. Admin. Code r. 340.1701 *et seq.*

7.3 The governance of the Programmatic Relief Sub-Qualified Settlement Fund and the amount, timing, supervision, accountability and other criteria for the use, allocation, and distribution of the funds in the Programmatic Relief Sub-Qualified Settlement Fund shall be pursuant to the terms and guidelines established in a separate Settlement Agreement between the Education Law Center, American Civil Liberties Union, Michigan Department of Education, Genesee Intermediate School District, and Flint Community Schools in *D.R. et al., v. Michigan Department of Education*.

Article VIII–Preliminary Approval Orders, Class Certification, Final Orders, Judgments, and Related Orders

8.1 Individual Plaintiffs and Class Members will either file jointly or separately motion seeking Preliminary Approval Orders and Final Orders and Judgments, which will address the issues unique to each group necessary to implement this Settlement Agreement.

8.2 Although Individual Plaintiffs and Class Members will both seek different types of approval of this Settlement Agreement, Individual Plaintiffs and their counsel will have no obligation to take action or ability to enforce sections of this Settlement Agreement that are solely applicable to Class Members or their counsel. Likewise, Class Members and their counsel will have no obligation to take action or ability to enforce sections of this Settlement Agreement that are solely applicable to Individual Plaintiffs and their counsel.

A. Individual Plaintiffs

8.3 Within four (4) business days after the Execution Date, Co-Liaison Counsel shall submit to the Federal Court a motion (which motion Defendants shall have the opportunity to review and approve) requesting entry of a Case Management Order implementing the operative terms of the Settlement Agreement as to Individual Plaintiffs as well as a stay of all proceedings against Defendants, except those proceedings provided for or required by this Settlement Agreement. The Parties agree to maintain the confidentiality of the Settlement Agreement until the motions referenced in Paragraphs 8.4 and 8.8 are filed.

8.4 The motion shall seek a Case Management Order applicable to Individual Plaintiffs that:

8.4.1 Establishes the procedures for implementing the Settlement Agreement;

8.4.2 Establishes the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds, appoints the QSF Administrator, and approves the allocation and distribution of the funds from the FWC Qualified Settlement Fund into the Sub-Qualified Settlement Funds;

8.4.3 Appoints ARCHER Systems, LLC as the Claims Administrator and QSF Administrator, Deborah Greenspan as the Special Master, ARCHER Systems, LLC and MASSIVE as the Lien Resolution Administrator, and Forge Consulting, LLC as the Settlement Planning Administrator;

8.4.4 Finds that the Individual Notice proposed in the motion fairly and adequately: (i) describes the terms and effect of this Settlement Agreement; and (ii) constitutes due and sufficient notice of the matters set forth in the notice to all individuals entitled to receive it;

8.4.5 Establishes the processes and procedures for handling claims by Minors or LIIs as set forth in Article XXI–Minors and LIIs and Article III–Registration for and Participation in Settlement Program; and

8.4.6 Establishes the processes and procedures for handling any claims subject to Michigan’s Wrongful Death Act, Mich. Comp. Laws § 600.2922.

8.5 On a date to be set by the Federal Court, the Co-Liaison Counsel will file a motion seeking entry of a Final Order and Judgment applicable to the Individual Plaintiffs, approval and entry of which shall be a condition of this Settlement Agreement, that:

8.5.1 Finds that the Settlement Agreement and Settlement Program with respect to Minors and LIIs, including the processes and procedures in Article XXI–Minors and LIIs, Article III–Registration for and Participation in Settlement Program, Article IV–Settlement Categories, and Article V–Monetary Awards, is fair, reasonable, and adequate;

8.5.2 Approves the Settlement Agreement and distribution of any proceeds for any claim brought by an Individual Plaintiff that is subject to Michigan's Wrongful Death Act, Mich. Comp. Laws § 600.2922;

8.5.3 Finds that that the distribution of the FWC Qualified Settlement Fund as provided in this Settlement Agreement should be approved;

8.5.4 Permanently bars, enjoins, and restrains the Releasors from commencing, filing, initiating, asserting, and or maintaining any and all Released Claims against the Releasees;

8.5.5 Dismisses with prejudice solely as to the Releasees the Amended Master Complaint and all Related Lawsuits filed by Individual Plaintiffs pending in the Federal Court without further costs, including claims for interest, penalties, cost, and attorney fees, except for the motions for an award of attorneys' fees and reasonable costs, as set forth in Article XI, which will be made at an appropriate time to be determined by the Federal Court;

8.5.6 Orders all Releasors with Related Lawsuits filed by Individual Plaintiffs pending in any state or federal court, other than the Federal Court, to promptly dismiss with prejudice, and without further costs, including claims for interest, penalties, cost, and attorney fees, all such Related Lawsuits as to the Released Parties, thereby effectuating in part the Releases;

8.5.7 Permanently bars and enjoins the commencement, assertion, and/or prosecution of any claim for contribution and/or indemnity arising out of or related to the Released Claims in the Federal Court, in any other federal court, state court, arbitration, regulatory agency, or other tribunal or forum against the Released Parties;

8.5.8 Confirms the appointment of ARCHER Systems, LLC as the Claims Administrator and QSF Administrator, Deborah Greenspan as the Special Master, ARCHER Systems, LLC and MASSIVE as the Lien Resolution Administrator, and Forge Consulting, LLC as the Settlement Planning Administrator, and confirms that the Federal Court retains continuing jurisdiction over those appointed; and

8.5.9 Expressly incorporates the terms of this Settlement Agreement and provides that the Federal Court retains continuing and exclusive jurisdiction over the Individual Plaintiffs, Defendants, and this Settlement Agreement, solely to interpret, implement,

administer, and enforce the Settlement Agreement in accordance with its terms.

8.6 Defendants shall have the opportunity to review and approve the motion submitted by Co-Liaison Counsel seeking entry of the above Final Order and Judgment applicable to Individual Plaintiffs. Co-Liaison Counsel and Defendants' Counsel will reasonably cooperate with one another in obtaining acceptable orders at the hearing and will not do anything inconsistent with obtaining them.

B. Class Members

8.7 Solely for purpose of effectuating this Settlement Agreement, Defendants consent to the certification of the Settlement Class defined herein and to the appointment of the Settlement Class Representatives.

8.8 Within four (4) business days after the Execution Date, Co-Lead Class Counsel shall submit to the Federal Court a motion (which motion Defendants shall have the opportunity to review and approve) requesting entry of a Preliminary Approval Order that:

8.8.1 Preliminarily approves this Settlement Agreement;

8.8.2 Appoints Co-Lead Class Counsel for purposes of this Settlement Agreement;

8.8.3 Conditionally certifies a Settlement Class for purposes of this Settlement Agreement;

8.8.4 Authorizes dissemination of the Settlement Class Notice to the Settlement Class, including the proposed form of, method of, and schedule for dissemination of the Settlement Class Notice;

8.8.5 Appoints ARCHER Systems, LLC as the Claims Administrator and QSF Administrator, Deborah Greenspan as the Special Master, ARCHER Systems, LLC and MASSIVE as the Lien Resolution Administrator, and Forge Consulting, LLC as the Settlement Planning Administrator;

8.8.6 Establishes the processes and procedures for handling claims by LIIs, who are Settlement Class Members, as set forth in Article XXI—Minors and LIIs;

8.8.7 Establishes the processes and procedures for handling any claims subject to Michigan's Wrongful Death Act, Mich. Comp. Laws § 600.2922; and

8.8.8 Establishes a stay of all proceedings against Defendants except those proceedings provided for or required by this Settlement Agreement.

8.9 The Claims Administrator shall cause notice of this Settlement Agreement to be served upon appropriate state and federal officials to the extent and in the manner required by the Class Action Fairness Act, 28 U.S.C. § 1715.

8.10 On a date to be set by the Federal Court, the Co-Lead Class Counsel will file a motion seeking a Fairness Hearing and entry of a Final Order and Judgment applicable to the Settlement Class, approval and entry of which shall be a condition of this Settlement Agreement, that:

8.10.1 Certifies the Settlement Class and Subclasses for Adults, Property Damage, and Business Economic Loss pursuant to Fed. R. Civ. P. 23, solely for purposes of this settlement;

8.10.2 Approves this Settlement Agreement and its terms as being a fair, reasonable, and adequate settlement as to the Settlement Class Members within the meaning of Fed. R. Civ. P. 23 and directing its consummation according to its terms;

8.10.3 Approves the Settlement Agreement and distribution of any proceeds for any claim brought by a Class Member that is subject to Michigan's Wrongful Death Act, Mich. Comp. Laws § 600.2922;

8.10.4 Confirms the appointments of the Class and Subclass Representatives;

8.10.5 Confirms the appointment of Co-Lead Class Counsel and Subclass Counsel;

8.10.6 Finds that the Settlement Class Notice satisfied the requirements set forth in Fed. R. Civ. P. 23(c)(2)(B);

8.10.7 Permanently bars, enjoins, and restrains the Releasers from commencing, filing, initiating, asserting, and or maintaining any and all Released Claims against the Releasees;

8.10.8 Dismisses with prejudice solely as to the Releasees the Fourth Consolidated Amended Class Complaint and all Related Lawsuits filed by Class Plaintiffs pending in the Federal Court without further costs, including claims for interest, penalties, cost, and attorney fees, except for the motions for an award of attorneys' fees and reasonable costs, as set forth in Article XI, which will be made at an appropriate time to be determined by the Federal Court;

8.10.9 Orders all Releasors with Related Lawsuits filed by Class Plaintiffs pending in any state or federal court, other than the Federal Court, to promptly dismiss with prejudice, and without further costs, including claims for interest, penalties, cost, and attorney fees, all such Related Lawsuits as to the Released Parties, thereby effectuating in part the Releases;

8.10.10 Permanently bars and enjoins the commencement, assertion, and/or prosecution of any claim for contribution and/or indemnity arising out of or related to the Released Claims in the Federal Court, in any other federal court, state court, arbitration, regulatory agency, or other tribunal or forum against the Released Parties;

8.10.11 Confirms the appointment of ARCHER Systems, LLC as the Claims Administrator and QSF Administrator, Deborah Greenspan as the Special Master, ARCHER Systems, LLC and MASSIVE as the Lien Resolution Administrator, and Forge Consulting, LLC as the Settlement Planning Administrator, and confirms that the Federal Court retains continuing jurisdiction over those appointed;

8.10.12 Co-Lead Class Counsel also intend to ask the Federal Court to award the class representatives service awards to recognize the time, effort, and expense they incurred pursuing claims against the settling Defendant(s), which benefitted the entire class. In addition to the substantial time and effort required to respond to discovery, there were unique risks associated with prosecuting this case. These unusual risks merit, in Plaintiffs' view, a service award. Class representatives will request a service award of up to \$15,000 to be taken from that portion of the total Monetary Awards paid to the Settlement Class; and

8.10.13 Expressly incorporates the terms of this Settlement Agreement and provides that the Federal Court retains continuing and exclusive jurisdiction over the Settlement Class Members, Defendants, and this Settlement Agreement solely to interpret, implement, administer, and enforce the Settlement Agreement in accordance with its terms.

8.11 Defendants shall have the opportunity to review and approve the motion submitted by Co-Lead Class Counsel seeking entry of the above Final Order and Judgment as to Settlement Class Members. Co-Lead Class Counsel and Defendants' Counsel will reasonably cooperate with one another in obtaining the Final Order and Judgment and will not do anything inconsistent with obtaining them.

C. Final Settlement Agreement

8.12 This Settlement Agreement shall become final immediately upon the completion of the last of the following events:

8.12.1 The Federal Court's entry of a Final Order and Judgment approving this Settlement Agreement together with entry of a final judgment dismissing the Fourth Consolidated Amended Class Complaint and all claims therein against Defendants on the merits with prejudice as to all Settlement Class Members;

8.12.2 The Federal Court's entry of a Final Order and Judgment dismissing the Amended Master Complaint and any Related Lawsuits in this Federal Court solely as to Defendants on the merits with prejudice as to Individual Plaintiffs;

8.12.3 The dismissal with prejudice of Defendants from all Related Lawsuits (excluding any claims by persons or entities that have opted-out of the Settlement Class or Individual Plaintiffs that have not participated in the Settlement Program) pending in any other state or federal court, both trial and appellate;

8.12.4 The entry of the Case Management Orders at Exhibit 11 in this Federal Court, the Michigan Court of Claims, and Genesee County Circuit Court;

8.12.5 The expiration of the time for appeal or to seek permission to appeal from the dismissal with prejudice of Related Lawsuits, the Federal Court's entry of the Final Orders and Judgments or, if an appeal from one or more of the dismissals or Final Orders and Judgments is taken, the affirmance of the dismissals and Final Orders and Judgments in their entirety, without modification, by the court of last resort to which an appeal of such dismissals and Final Orders and Judgments may be taken; and

8.12.6 The State Defendants have made the initial payment of \$5,000,000 and the Flint Defendants, McLaren Defendants, and Rowe have made the required payments into the FWC Qualified Settlement Fund as set forth in Paragraph 2.3 of the Article II—Payments by Defendants.

8.13 Neither the provisions of Rule 60 of the Federal Rules of Civil Procedure nor the All Writs Act, 28 U.S.C. § 1651, shall be taken into account in determining the above-stated times.

8.14 Plaintiffs' Counsel and Defendants' Counsel will issue a Written Notice to the Claims Administrator when all of the above events have taken place and the Settlement Agreement becomes final. Their failure to do so does not affect the finality of the Settlement Agreement.

Article IX–Related Lawsuits

9.1 The Parties will file motions to stay all proceedings against Defendants in Related Lawsuits not pending in the Federal Court, except for any proceedings provided for or required by this Settlement Agreement as soon as possible after the motions referenced in Paragraphs 8.3 and 8.8 are filed.

9.2 Within thirty (30) days of the Federal Court entering both of the Final Orders and Judgments, Plaintiffs' Counsel shall file or cause to be filed the necessary motions to obtain dismissals with prejudice solely as to Defendants of all Related Lawsuits pending in any other federal or state court, subject to any proceedings or actions necessary to implement Article XXI–Minors and LIIs.

9.3 Plaintiffs' Counsel and Defendants' Counsel shall jointly file or cause to be filed a motion seeking and strongly advocating for the entry of the Case Management Order at Exhibit 11 in each of those other federal and state courts, as part of the reasons supporting dismissal and as a necessary component of the Settlement Agreement.

9.4 Within thirty (30) days of the Final Orders and Judgments, Plaintiffs' Counsel and Defendants' Counsel will jointly seek and obtain the dismissal of any Related Lawsuit pending in an appellate court, subject to any proceedings or actions necessary to implement Article XXI–Minors and LIIs.

Article X–The Qualified Settlement Funds

10.1 Each Claimant shall look solely to the Sub-Qualified Settlement Funds for settlement and satisfaction, as provided in this Settlement Agreement, of all claims released by the Releasors pursuant to Article XVI–Releases and Covenants Not to Sue. Except as provided by the Final Orders and Judgments, no Plaintiff shall have any interest in the Sub-Qualified Settlement Funds or any portion thereof.

10.2 Before the Effective Date, disbursements for expenses directly associated with issuing the Settlement Notice and Individual Notice, expenses associated with administering the Settlement Agreement, and any payments and expenses incurred in connection with taxation matters relating to the FWC Qualified Settlement Fund and this Settlement Agreement may be made from the FWC Qualified Settlement Fund, and such amounts shall not be refundable to Defendants in the event this Settlement Agreement does not become Final, is disapproved, rescinded, or otherwise fails to become effective. The costs or expenses of Plaintiffs for retaining any experts or consultants concerning the content or sufficiency, or

manner of notice provided in the Settlement Notice shall not be made from the FWC Qualified Settlement Fund except as may be part of any attorney fee award to Plaintiffs.

10.3 The FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds shall be invested in United States Government Treasury obligations or money market funds invested solely in United States Treasury obligations, provided, however, that such portions of the FWC Qualified Settlement Fund as may reasonably be needed to pay current expenses associated with issuing the Individual Notice and the Settlement Class Notice and administering the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds may be deposited in a federally insured bank account. All interest earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds shall become and remain part of each such Fund and may be used to pay any fees and expenses incurred to implement this Settlement Agreement.

10.4 Defendants shall not have any responsibility, financial obligation, or liability whatsoever with respect to the investment, distribution, use, or administration of the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds, including, but not limited to, the costs and expenses of such investment, distribution, or administration, except as otherwise provided in this Settlement Agreement.

10.5 The QSF Administrator shall be solely responsible for filing all informational and other tax returns necessary to report any taxable or net taxable income earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds. The QSF Administrator shall disburse from the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds, as and when legally required, any tax payments, including interest and penalties due on income earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds. Defendants shall have no responsibility to make any filings relating to the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds and shall have no responsibility to pay tax on any income earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds or to pay any taxes on the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds unless the settlement is not consummated and the FWC Qualified Settlement Fund is returned to Defendants. Other than as specifically set forth herein, Defendants shall have no responsibility for the payment of taxes or tax expenses. If for any reason, for any period of time, Defendants are required to pay taxes on income earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds, the QSF Administrator shall, upon written instructions from Defendants with notice to Plaintiffs' Counsel, timely pay to Defendants sufficient funds to enable it to pay all taxes (state, federal, or other) on income earned by the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds. Defendants disclaim any responsibility for characterizing, for tax purposes, the actual settlement amount paid to any

Claimant, or for the impact such payment has on any federal, state, local or other governmental benefit for that recipient.

10.6 For the purpose of § 468B of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder, the “Administrator” of the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds shall be ARCHER Systems, LLC, who shall timely and properly file or cause to be filed on a timely basis, all tax returns necessary or advisable with respect to the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds (including without limitation all income tax returns, all informational returns, and all returns described in Treas. Reg. § 1.468B-2(1)).

10.7 The Parties and their counsel shall treat, and shall cause the QSF Administrator to treat, the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds as being at all times “qualified settlement funds” within the meaning of Treas. Reg. § 1.468B-1. The Parties, Plaintiffs’ Counsel, Defendants’ Counsel, and the QSF Administrator will not ask the Federal Court to take any action inconsistent with the treatment of the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds in such manner. In addition, the QSF Administrator and, as required, the Parties shall timely make such elections as necessary or advisable to carry out the provisions of this paragraph, including the “relation-back election” (as defined in Treas. Reg. § 1.468B-1(i)) back to the earliest permitted date. Such elections shall be made in compliance with the procedures and requirements contained in such regulations. It shall be the responsibility of the QSF Administrator to timely and properly prepare and deliver the necessary documentation for signature by all necessary parties and thereafter to cause the appropriate filing to occur. All provisions of this Settlement Agreement shall be interpreted in a manner that is consistent with the FWC Qualified Settlement Fund and the Sub-Qualified Settlement Funds being “qualified settlement funds” within the meaning of Treas. Reg. § 1.468B-1.

Article XI—Attorneys’ Fees, Costs, and Expenses

11.1 Counsel for Individual Plaintiffs and Class Members shall be reimbursed and paid solely out of the FWC Qualified Settlement Fund for all expenses and fees, including but not limited to: attorneys’ fees; past, current, or future litigation and administration expenses (including, but not limited to, experts’, consultants’, and guardians ad litem fees and expenses); and the costs of providing the Settlement Class Notice and Individual Notice. If the Federal Court establishes a common benefit fund, nothing in the Settlement Agreement precludes any attorney from applying to that common benefit fund for consideration that their work qualifies for an award of a common benefit fee. Defendants shall have no obligation to pay such costs or fees above or in addition to the payments made into the FWC Qualified Settlement Fund as set forth in Article II—Payments by Defendants. The methodology for determining attorneys’ fees and expenses for all aspects of the

litigation, settlement and implementation of the settlement shall be determined in accordance with a separately negotiated agreement negotiated among Plaintiffs' Counsel, which shall be subject to the approval of the Federal Court.

11.2 Unless requested to do so by the Federal Court, Defendants will take no position with respect to any application to the Federal Court by Co-Lead Class Counsel, Co-Liaison Counsel or counsel in the Related Lawsuits for an award of attorneys' fees, and reimbursement of costs and expenses incurred in the prosecution of the Fourth Consolidated Class Complaint, the Amended Master Complaint, and the Related Lawsuits. Defendants will rely on the discretion of the Federal Court, Court of Claims, and Genesee County Circuit Court to make the determinations on such applications in a fair and appropriate manner.

11.3 Apart from the Defendants' payments described in Article II–Payments by Defendants, Defendants shall have no responsibility whatsoever for the allocation or distribution of the FWC Qualified Settlement Fund or the Sub-Qualified Settlement Funds and shall not be responsible or otherwise liable for any disputes relating to the amount, allocation, or distribution of any fees, costs, or awards. Further, the payments described in Article II–Payments by Defendants, are the sole and maximum amounts to be paid by each Defendant under this Settlement Agreement.

Article XII–Settlement Agreement Administration

A. Claims Administrator

12.1 The motions seeking Preliminary Approval Orders filed by Co-Liaison Counsel and Co-Lead Class Counsel will request that the Federal Court appoint ARCHER Systems, LLC as Claims Administrator. Within ten (10) days after the Federal Court enters the Preliminary Approval Orders, Co-Lead Class Counsel and Co-Liaison Counsel will retain the Claims Administrator appointed by the Federal Court.

12.2 The Claims Administrator shall perform actions reasonably necessary for the efficient and timely administration of the claims as set forth in this Settlement Agreement, including the following powers and duties:

12.2.1 Establish processes and procedures to implement the duties and obligations assigned to the Claims Administrator under this Settlement Agreement;

12.2.2 Establish evidentiary review procedures to detect and prevent the submission of fraudulent evidence; review and evaluate Registration Forms, Claim Forms, and Claims Materials in a timely, consistent, and accurate fashion to determine compliance with the submission requirements;

12.2.3 Set-up and maintain a secure database to contain all relevant data regarding each Claimant (and providing access and use to the Special Master), including but not limited to: Registration Forms, Claim Forms, and Claims Materials; assigned Settlement Category; communications to/from Claimants (including but not limited to Adverse Notices, Favorable Notices, Reconsideration Requests, appeals); and any other data deemed relevant by the Parties, the Claims Administrator, Lien Resolution Administrator, QSF Administrator, or the Special Master;

12.2.4 Coordinate and communicate as necessary with the Parties, their counsel, and others as directed by the Parties; design and maintain an official settlement website; establish a “help line” to answer questions from Claimants regarding processes and procedures for registering for and participating in the Settlement Program; and coordinate with the Co-Lead Class Counsel, Co-Liaison Counsel, and Defendants’ Counsel in drafting form letters for use in conveying such things as Adverse Notices, Favorable Notices, and Monetary Awards, if any, to Claimants;

12.2.5 Coordinate and communicate with the Settlement Planning Administrator and the Master GAL or other person designated by the Federal Court to ensure that all Structured Settlements are established in compliance with applicable laws and regulations, including “qualified assignments” that will comply with Section 130(c) of the Internal Revenue Code, and “non-qualified assignments” that will not rely upon nor comply with Internal Revenue Code 130(c) (see P.L.R. 200836019);

12.2.6 Provide monthly reports to Plaintiffs’ Counsel and Defendants’ Counsel regarding all tasks performed by the Claims Administrator, Special Master, and Lien Resolution Administrator in accordance with the Settlement Agreement, including (i) the status of the Claims Administrator’s registration and Claims reviews and determinations; (ii) the number of Adverse Notices issued and the status of Claimants’ responses thereto; (iii) the number and status of Reconsideration Requests; (iv) the number and status of appeals; (v) the number of Favorable Notices; (vi) the number of Claimants assigned to each Settlement Category; and (vii) the status of lien resolution by the Lien Resolution Administrator;

12.2.7 The Claims Administrator shall establish a secure website to facilitate the transmission of and access to in electronic form all submissions to and communications from the Claims Administrator or the Special Master authorized or required by this Settlement

Agreement. This website shall be hosted in a secure environment. The Parties and their respective counsel shall make all submissions to the Claims Administrator, and shall communicate with the Parties and their respective counsel, by uploading or transferring electronically documents to the secure website;

12.2.8 Assist as necessary to provide the best notice practicable to the Individual Plaintiffs, Class Members, and Minors without counsel under the circumstances, including establishment of a website for this Settlement, publication and individual notices to all members who can be identified through reasonable effort; coordinate or perform any mailings associated with the Notice or additional elements of the notice plan;

12.2.9 Maintain appropriate books, records, and documents such as contracts, tax returns, invoices and receipts including those needed for the purpose of obtaining reimbursement of costs and expenses related to the performance of the Claims Administrator's duties under this Settlement;

12.2.10 Maintain a list of Claimants and, if any, their retained counsel. The Special Master shall provide the Claims Administrator with any such lists prepared as part of the Interim Reports of the Special Master Regarding Data Compilation Based on Response to the Amended Order Regarding Collection of Data. In the event that a Claimant has entered into multiple retainer agreements, and there has not been a determination of which retainer controls by the time the payments are to be distributed, then the earliest retainer agreement shall be used to identify retained counsel; and

12.2.11 Perform such other tasks reasonably necessary to accomplish the goals contemplated by this Settlement Agreement, as agreed to by Plaintiffs' Counsel, Defendants' Counsel, and the Claims Administrator.

12.3 In addition, and without limiting any of the provisions of the preceding paragraph of this Article, in accordance with HIPAA, and any other applicable laws or regulations protecting personal privacy, neither the Claims Administrator, Defendants, the Federal Court or its judicial officers or staff, nor any other person may disclose any individual Claimant's name, Social Security number, medical records, or proofs, as determined by the Claims Administrator, or other information that identifies a particular Claimant to any other Claimant, other Claimant's counsel (other than Co-Lead Class Counsel or Co-Liaison Counsel), or to any other third-parties due to privacy issues, including the protections afforded to Claimants under HIPAA; provided, however, that the Claims Administrator, and Defendants shall be

under no such limitations with respect to (i) any action to enforce this Settlement Agreement (including without limitation, sharing such information with the Special Master, Settlement Planning Administrator, and Lien Resolution Administrator with respect to their ability to perform the roles assigned to enforce this Settlement Agreement); and/or (ii) any action to enforce a Claimant's executed Release and Covenant Not to Sue.

12.4 Reasonable compensation of the Claims Administrator, as agreed to by Plaintiffs' Counsel and approved by the Federal Court, and any reasonable out-of-pocket costs and expenses directly incurred as a result of the Claims Administrator's responsibilities set forth in this Settlement Agreement, will be paid out of the FWC Qualified Settlement Fund. The Claims Administrator shall submit an annual budget to the Federal Court for review and approval. Plaintiffs' Counsel may challenge the reasonableness of the Claims Administrator's out-of-pocket costs and expenses, in which case the Federal Court will determine the reasonableness of such costs and expenses. If the Federal Court determines that any costs and expenses are unreasonable, the Claims Administrator will not be paid for such costs and expenses or, if such costs and expenses have already been paid, the Claims Administrator will refund that amount to the FWC Qualified Settlement Fund.

12.5 The Parties, Plaintiffs' Counsel, and Defendants' Counsel will not be liable for any act, or failure to act, of the Claims Administrator.

12.6 The Claims Administrator shall be replaced for cause by motion of Plaintiffs' Counsel, upon order of the Federal Court. If the Claims Administrator resigns, dies, is replaced, or is otherwise unable to continue employment in this position, Plaintiffs' Counsel will recommend a new proposed Claims Administrator for appointment by the Federal Court.

12.7 The Claims Administrator will also propose a budget to the Federal Court for any costs and expenses anticipated to be incurred after the Settlement Agreement becomes final. The final amounts approved by the Federal Court shall be set aside from and not part of the FWC Qualified Settlement Fund to be distributed to the Sub-Qualified Settlement Funds or as Monetary Awards to Claimants.

12.8 The Federal Court will retain jurisdiction over and oversee the Claims Administrator and may at its sole discretion request reports or information from the Claims Administrator. The Claims Administrator will be responsible for reporting and providing information to the Federal Court at such frequency and in such a manner as the Federal Court directs.

B. Special Master

12.9 The motions seeking Preliminary Approval Orders filed by Co-Liaison Counsel and Co-Lead Class Counsel will request that the Federal Court appoint Deborah Greenspan as Special Master.

12.10 The Special Master shall perform the actions necessary to (i) consult and make decisions required under Article III–Registration for and Participation in the Settlement Program, and (ii) timely consider and decide any appeal taken pursuant to Article XIII–Reconsideration Requests and Appeals.

12.11 Except for any disputes covered under Paragraphs 12.12–12.13, reasonable compensation of the Special Master, as agreed to by Plaintiffs’ Counsel and approved by the Federal Court, and reasonable out-of-pocket costs and expenses will be paid out of the FWC Qualified Settlement Fund. Plaintiffs’ Counsel may challenge the reasonableness of the Special Master’s out-of-pocket costs and expenses, in which case the Federal Court will determine the reasonableness of such costs and expenses. If the Federal Court determines that any costs and expenses are unreasonable, the Special Master will not be paid for such costs and expenses or, if such costs and expenses have already been paid, the Special Master will refund that amount to the FWC Qualified Settlement Fund.

12.12 For any disputes between the Parties involving this Settlement Agreement, the Parties must first engage in the dispute resolution requirements in Article XIV–Dispute Resolution. Only if the Parties are unable to resolve any dispute following those requirements, may any Party request that the Special Master provide a recommendation to the Federal Court pursuant to the following terms:

12.12.1 The Special Master shall determine whether the Parties shall meet in person, by telephone, or submit the dispute for resolution by letter brief. The Special Master shall determine the length and schedule of any letter brief; and

12.12.2 The Special Master shall deliver her written recommendation to the Parties and the Federal Court within thirty days of the latter of either a meeting, telephone conference or receipt of the last permitted letter brief.

12.13 The Parties involved in any dispute shall be responsible for an equal share of any hourly costs and administrative costs incurred by the Special Master to perform the duties set forth in this Settlement Agreement or are assigned by the Federal Court.

12.14 If the Special Master dies, resigns, or is otherwise unable to continue employment in this position, Plaintiffs’ Counsel and Defendants’ Counsel will jointly recommend a new proposed Special Master for appointment by the Federal Court.

C. Settlement Planning Administrator

12.15 The motions seeking Preliminary Approval Orders filed by Co-Liaison Counsel and Co-Lead Class Counsel will request that the Federal Court appoint Forge Consulting, LLC as Settlement Planning Administrator.

12.16 The Settlement Planning Administrator will perform actions reasonably necessary in conjunction with and under the supervision of the Master GAL and/or Special Master as designated by the Federal Court for the efficient and timely funding of the Special Needs Trust and Settlement Preservation Trust and the appropriate documentation of Structured Settlements. The duties of the Settlement Planning Administrator shall be set forth in detail in the engagement document to be submitted to the Federal Court for approval. Such duties shall, in general terms, include the following:

12.16.1 Establish processes and procedures to implement the duties and obligations assigned to the Settlement Planning Administrator under this Settlement Agreement;

12.16.2 After the Federal Court enters the Preliminary Approval Orders relating to the Settlement Agreement, coordinate with the Master GAL and the Co-Lead Class Counsel and Co-Liaison Counsel to identify an appropriate entity(ies) to serve as the Trustee of the Special Needs Trust and the Settlement Preservation Trust, which entity(ies) shall be subject to Federal Court approval and to design and secure Federal Court approval of the implementing documents for the Special Needs Trust and the Settlement Preservation Trust;

12.16.3 Subject to Federal Court approval, the Settlement Planning Administrator may design and propose certain Structured Settlement options to be offered to Claimants along with the option of a customized Structured Settlement Option;

12.16.4 Upon Federal Court approval of the aforementioned options, design educational materials regarding the Special Needs Trust, Settlement Preservation Trust and Structured Settlement Options to be provided to the Claims Administrator to be included in the Claims Administrator's website;

12.16.5 Coordinate and communicate with the Claims Administrator, QSF Administrator, Sub-QSF Administrator if applicable, and the Master GAL or other guardian (or if applicable the Special Master) to finalize the elected option for any Minor or LII and to assure that such option comports with all applicable rules and guidelines;

12.16.6 Coordinate and communicate with the Claims Administrator, QSF Administrator, any Sub-QSF Administrator if applicable, and the Master GAL or other guardian (or if applicable the Special Master) to confirm the necessary documentation and to facilitate the distribution of Monetary Awards into a Special Needs

Trust or Settlement Preservation Trust or Structured Settlement. Such coordination and communication may include but not be limited to ensuring an efficient and timely funding of a Special Needs Trust, Settlement Preservation Trust, committing to an annuity purchase date with an annuity issuer, providing the QSF Administrator with the requisite assignment document, and providing the QSF Administrator with requisite text for inclusion in the FWC Qualified Settlement Fund's distribution or any associated Sub-Qualified Settlement Fund's distribution;

12.16.7 Coordinate and communicate, with Claimants and their financial professional, if applicable, who elect to deposit their Monetary Awards into a Special Needs Trust or Settlement Preservation Trust, and the Master GAL or other guardian (or if applicable the Special Master), as necessary, and the trustee of the Special Needs Trust and Settlement Preservation Trust to ensure a timely, efficient, and legally compliant funding of each trust account;

12.16.8 Serve as the primary point of contact for all Structured Settlements;

12.16.9 Ensure, subject to the approval of the Master GAL or other guardian (or if applicable the Special Master), that each Structured Settlement is setup in compliance with applicable laws and regulations, including "qualified assignments" that will comply with Section 130(c) of the Internal Revenue Code, and "non-qualified assignments" that will not rely upon nor comply with Internal Revenue Code 130(c) (see P.L.R. 200836019); that all documentation necessary for the proper procurement and funding of each Structured Settlement is completed;

12.16.10 Coordinate and communicate with the Claimant and their financial professional, if applicable, the Claims Administrator, QSF Administrator, Sub-QSF Administrator if applicable, and the Master GAL or other guardian (or if applicable the Special Master), as necessary, to ensure the proper funding of each Structured Settlement;

12.16.11 Coordinate and communicate with the Master GAL, Claims Administrator, QSF Administrator, any Sub-QSF Administrator if applicable, and any Structured Settlement provider to provide applications as required by any life insurance company issuing the Structured Settlement;

12.16.12 Coordinate and communicate with the Claims Administrator, QSF Administrator, any Sub-QSF Administrator, and the trustee of the Special Needs Trust and Settlement Preservation Trust to ensure that Claimants complete all paperwork necessary for the proper and timely funding of a trust account;

12.16.13 Once a Special Needs Trust or Settlement Preservation Trust account is funded, ensure each Claimant receives a copy of the trust agreement and any associated documents including but not limited to a joinder agreement, if applicable, and a welcome package from the trustee;

12.16.14 In coordination with the Claims Administrator, ensure that the Structured Settlement contract is provided to each Claimant or their legal representative or a Claimant's attorney; and

12.16.15 Under the guidance of the Master GAL (or other persons designated by the Federal Court, as appropriate) perform such other tasks reasonably necessary to accomplish the goals contemplated by this Settlement Agreement with respect to Special Needs Trusts, Settlement Preservation Trusts and Structured Settlements.

12.17 The Settlement Planning Administrator shall receive reasonable compensation for its services as approved by the Federal Court. The Settlement Planning Administrator shall be compensated primarily from commissions paid by insurance entities for the placement of Structured Settlements. Specifically, the Settlement Planning Administrator is authorized to serve as the broker for any Claimant who selects a Structured Settlement and who does not have a separate financial planner/broker assisting them with securing a Structured Settlement. To the extent that the Settlement Planning Administrator serves as the broker, the Settlement Planning Administrator shall be entitled to receive the standard commissions and fees paid by the insurance entity that underwrites the Structured Settlement and the Settlement Planning Administrator shall receive no other compensation from either the FWC Qualified Settlement Fund, Sub-Qualified Settlement Fund if applicable, or the Claimant with respect to that Claimant. To the extent that a Claimant who elects to receive the settlement proceeds in a Structured Settlement has a separate broker assisting them, the Settlement Planning Administrator shall be entitled to compensation for the work it performs to assist the QSF Administrator, or any Sub-QSF Administrator if applicable, and Claims Administrator in verifying documentation and compliance and for preparing the necessary materials for the QSF Administrator or any Sub-QSF Administrator if applicable, and for developing educational materials for use by the Claims Administrator. Subject to Federal Court approval, the Settlement Planning Administrator will be compensated reasonably for such services either by splitting the standard brokerage commission with the Claimants' advisor, or by another

method of reasonable compensation that the Federal Court adopts. Subject to Federal Court approval, the Settlement Planning Administrator will be compensated separately for work in connection with the funding of Trusts.

12.18 The Parties, Plaintiffs' Counsel, and Defendants' Counsel will not be liable for any act, or failure to act, of the Settlement Planning Administrator.

12.19 The Federal Court will retain jurisdiction over and oversee the Settlement Planning Administrator and may, at its sole discretion, request reports or information from the Settlement Planning Administrator.

12.20 The Settlement Planning Administrator shall be replaced for cause by motion of Plaintiffs' Counsel, upon order of the Federal Court. If the Settlement Planning Administrator resigns, is replaced, or is otherwise unable to continue employment in this position, Plaintiffs' Counsel will recommend a new proposed Settlement Planning Administrator for appointment by the Federal Court.

12.21 Neither the Claims Administrator, the Special Master, nor the Settlement Planning Administrator shall provide any legal advice to any Party or Parties, including with respect to:

12.21.1 The merits and/or terms of this Settlement Agreement; or

12.21.2 The nature, value and/or sufficiency of the Settlement Amount and/or any other payments described in this Agreement.

12.22 Nothing in this Settlement Agreement shall relieve any counsel of his or her sole responsibility, or otherwise alter or transfer that responsibility, to advise his or her respective client or clients concerning all matters set forth in this Settlement Agreement, including without limitation all notices from and determinations by the Claims Administrator and Special Master with respect to Claimants or to any Claimant.

Article XIII—Reconsideration Requests and Appeals

A. Settlement Category Reconsideration Request

13.1 Any Claimant or Next Friend who receives an Adverse Notice or disagrees with the Settlement Category assigned by the Claims Administrator in a Favorable Notice may request that the Claims Administrator reconsider its determination(s) with respect to such Claimant or Next Friend. Additional provisions or requirements relating to Reconsideration Requests by Minors and LIIs are set forth in Article XXI—Minors and LIIs.

13.2 Reconsideration Requests shall consist of a letter to the Claims Administrator of no more than five (5) pages setting forth the Claimant's or Next

Friend's grounds for reconsideration, in addition to any applicable proofs supporting those contentions and anything else the Claims Administrator requests. The Claims Administrator shall create a reconsideration request form to allow Claimants and Next Friend's to set forth grounds for reconsideration and submit additional proofs.

13.3 Reconsideration Requests must be submitted no later than thirty (30) calendar days after the date that the Claims Administrator issues the Adverse Notice or Favorable Notice forming the basis of the Reconsideration Request. All Reconsideration Requests shall be signed by the Next Friend, Claimant or his or her counsel and are subject to the Claimant's attestations in his or her Registration Form or Claim Form.

13.4 Within twenty-one (21) days of receiving the Reconsideration Request, the Claims Administrator shall issue a Reconsideration Notice to the Claimant or Next Friend, with a copy to Plaintiffs' Counsel. The Reconsideration Notice shall inform the Claimant or Next Friend of the Claims Administrator's decision on the Reconsideration Request. To the extent required, the twenty-one (21) day deadline may be extended by the Special Master.

13.5 Once the deadline to submit a Reconsideration Request has lapsed, or upon issuance of the Reconsideration Notice responding to a timely Reconsideration Request, the Claims Administrator's determinations with respect to all Claimants or Next Friends will be final, unless the Claimant or Next Friend submits an appeal to the Special Master pursuant to this Article.

B. Appeals to the Special Master

13.6 Any Claimant or Next Friend who submits a timely Reconsideration Request pursuant to this Article may appeal the Claims Administrator's Reconsideration Notice relating to that Reconsideration Request to the Special Master. Additional provisions or requirements relating to appeals by Minors and LIIs are set forth in Article XXI—Minors and LIIs.

13.7 Any Claimant or Next Friend taking an appeal will be charged a fee of one hundred and seventy-five dollars (\$175) by the Claims Administrator that must be paid before the appeal may proceed, which fee will be refunded if the Claimant's or Next Friend's appeal is successful. If the appeal is unsuccessful, the fee will be paid into the FWC Qualified Settlement Fund.

13.8 Each appeal shall consist of a letter from the Next Friend, Claimant or their counsel to the Special Master setting forth the basis of the appeal and the Next Friend's or Claimant's requested remedy(ies). The letter constituting the appeal shall be subject to the attestations in the Registration Form and Claim Form.

13.9 When deciding an appeal, the Special Master shall consider whether based upon the letter, and the Claimant's Claims Materials or the Next Friend's

proofs made available to the Claims Administrator, there is clear and convincing evidence that the Claims Administrator's decisions regarding the Claimant or Next Friend are in error. Unless the Special Master determines that clear and convincing evidence exists that the Claim Administrator's decisions regarding the Claimant or Next Friend are erroneous, she shall affirm the Claims Administrator's Reconsideration Notice with respect to the Claimant or Next Friend.

13.10 In the course of evaluating an appeal, the Special Master may, in her sole discretion, consult with the Claims Administrator concerning the basis of the appeal and the Claimant's or Next Friend's requested remedy(ies). The Special Master also may consult with any or all of the Parties' respective counsel, but only if the Special Master initiates such communications. The Parties and/or their respective counsel shall not communicate with the Special Master other than through the procedures for appeals set forth herein.

13.11 All appeals must be in the form of a letter submitted to the Claims Administrator's website within twenty (20) days after the Claims Administrator issues its Reconsideration Notice with respect to the Claimant's Reconsideration Request. The Special Master shall issue her determinations with respect to each appeal within twenty-one (21) days of its receipt by the Claims Administrator. To the extent required, the twenty-one (21) day deadline may be extended by the Special Master.

13.12 The Special Master shall decide each timely appeal in a writing submitted to the Claims Administrator for uploading to its secure website. The Special Master's determination with respect to all appeals shall be final, binding, and non-appealable by any means. Once the Special Master has decided an appeal in writing, the Claims Administrator and QSF Administrator shall abide by that decision in all respects concerning all Monetary Awards, if any, to the Claimant due under this Agreement.

Article XIV–Dispute Resolution

14.1 This Settlement Agreement provides for dispute resolution, which is the sole and exclusive mechanism to resolve disputes and disagreements arising under the Settlement Agreement, except where specifically stated otherwise. Except as provided for in this Settlement Agreement, the Parties may not otherwise petition the Special Master or Federal Court for relief for violations of this Settlement Agreement or bring a new action for breach of this Settlement Agreement.

14.2 The Parties will make all reasonable efforts to resolve disputes and disagreements regarding the meaning of, compliance with, and/or implementation of the Settlement Agreement informally and in good faith prior to seeking any relief from the Special Master or Federal Court.

14.3 If a Party has a dispute concerning the meaning of, compliance with, and/or implementation of this Settlement Agreement, that Party will send written notice to all other Parties specifying the nature of the dispute.

14.4 Within fourteen (14) days of the date of the transmission of written notice under Paragraph 14.3, the Parties will meet and confer in a good faith attempt to resolve the dispute without soliciting the Federal Court or Special Master's involvement. As part of the meet and confer, the Parties will comply with reasonable requests from another Party or Parties for information and documents related to the dispute, and will, upon request by another Party or Parties, provide reasonable access to client representatives with knowledge related to the dispute.

14.5 If the Parties are unable to resolve any dispute or disagreement, any Party or Parties may request review by the Special Master as provided in Paragraph 12.12 or by the Federal Court, who may refer the dispute or disagreement to the Special Master for a recommendation. Any Party that intends to file a motion to enforce the Settlement Agreement must provide all other Parties with written notice of such intent at least seven (7) days prior to filing any such motion.

Article XV–Liens

15.1 For any of a Claimant's medical expenses, benefits, or costs paid by the State of Michigan through Medicaid, incurred as a result of injuries allegedly caused by ingestion or contact with water from the Flint Water Treatment Plant at any time during the Exposure Period, and in order to resolve all claims and litigation, the State of Michigan agrees not to pursue the following limited rights: enforcement of the State's own subrogation or priority right to the State-funded portion (but not the federally-funded portion) of costs paid under Medicaid from any Monetary Award to any Claimant; and any notification, certification, or discretionary fine to the State under Mich. Comp. Laws §§ 400.106(3),(4),(5),(6),(7), and (8). The State of Michigan retains the right to pursue any amounts not collected or not asserted through other recovery methods permitted under Title XIX of the Social Security Act (including without limitation 42 U.S.C. 1396p) and the Social Welfare Act, Mich. Comp. Laws § 400.1 *et seq.* Nothing in this section, Article or Agreement shall be deemed to waive or release any of the notifications, certifications, or discretionary fines relating to a contracted health plan under Mich. Comp. Laws §§ 400.106(3),(4),(5),(6),(7), and (8); or subrogation, priority, recovery, or other rights of any Medicaid managed care plan or payer, any contracted health plan, Medicare, non-State government entity, department, or agency, or any other entity or person. Each Claimant acknowledges and agrees that the Michigan Department of Health and Human Services will continue to determine eligibility for the Medicaid program and that receiving a Monetary Award may affect a Claimant's eligibility for Medicaid. The Claims Administrator and Lien Disclosure Administrator shall provide information requested by the State of Michigan in order to comply with this Paragraph.

15.2 Each Claimant shall identify to the Claims Administrator and Lien Resolution Administrator on his or her Lien Disclosure Form all known lien holders with claims against any Monetary Award to be received by the Claimant under the Settlement Agreement, including without limitation, Medicare, Medicaid, the Michigan Department of Health and Human Services, all third-party public or private payors that have paid for and/or reimbursed the Claimant for medical expenses, pharmacy expenses, disability benefits, or any other costs and expenses incurred due to or arising out of injuries alleged.

15.3 Each Claimant shall cooperate with the Lien Resolution Administrator and Claims Administrator to identify all Liens held or asserted by Governmental Payors or Medicare Part C or Part D Program sponsors with respect to any Monetary Award as a prerequisite to receiving payment of any Monetary Award, including by providing the requested information in the Lien Disclosure Form and authorizations to the Claims Administrator in the timeframe specified for so doing. The Claims Administrator shall provide all relevant responses to the Lien Disclosure Form and any authorizations submitted to it to the Lien Resolution Administrator.

15.4 Among other things, each Claimant will authorize the Claims Administrator to:

15.4.1 Establish procedures and protocols to identify and resolve Liens held or asserted by Governmental Payors or Medicare Part C or Part D Program sponsors with respect to any Monetary Award;

15.4.2 Undertake to obtain an agreement in writing and other supporting documentation with CMS promptly following the Execution Date that:

15.4.2.1 Establish a repayment process as agreed with CMS based upon the provision of medical care or treatment provided in connection with or alleged to be in connection with the Released Claims for Claimants who are or were beneficiaries of the Medicare Program, or, alternatively, otherwise sets forth a conditional payment resolution process. Such amounts will be based on the routine costs associated with the medically accepted standard of care for the treatment and management of the Released Claims, as well as actual utilization of treatment by Claimants related to the Released Claims. The agreement, in writing, and supporting documentation with CMS will demonstrate reasonable proof of satisfaction of Medicare's Part A and/or Part B fee-for-service recovery claim in connection with Claimant's (who are or were beneficiaries of the Medicare

Program) receipt of any Monetary Award and any benefits provided pursuant to this Settlement Agreement; and

15.4.2.2 Establish reporting processes by Claimants to provide Defendants with information necessary to satisfy the reporting obligations, if any, under the mandatory Medicare reporting requirements of Section 111 of the Medicare, Medicaid and SCHIP Extension Act of 2007, 110 Pub. L. No. 173, 121 Stat. 2492 (“MMSEA”) in connection with this Settlement Agreement, unless such reporting obligations are otherwise waived in connection with a Medicare global resolution process agreement for Liens.

15.4.3 Fulfill all state and federal reporting obligations, including those to CMS that are agreed upon with CMS;

15.4.4 Satisfy asserted Lien claims by and amounts owed to a Governmental Payor or, to the extent identified by the Claimant pursuant to Paragraph 15.2, Medicare Part C or Part D Program sponsor for medical items, services, and/or prescription drugs paid on behalf of Claimant out of any Monetary Award; and

15.4.5 Transmit all information received from any Governmental Payor or Medicare Part C or Part D Program sponsor pursuant to such authorizations (i) to the Claims Administrator solely for purposes of verifying compliance with the MSP Laws or other similar reporting obligations and for verifying satisfaction and full discharge of all such Liens, or (ii) as otherwise directed by the Federal Court.

15.5 If the Lien Resolution Administrator is able to negotiate a global repayment amount for some or all of the medical care or treatment provided in connection with or alleged to be in connection with the Released Claims for Claimants who are or were beneficiaries of the Medicare Program with CMS, as set forth in Paragraph 15.4.2.1, the Lien Resolution Administrator shall: (i) satisfy such global repayment amount out of any Monetary Award to such Claimant; and (ii) provide that reasonable compensation of the Lien Resolution Administrator for such efforts, will be paid out of any Monetary Award to such Claimant.

15.6 If the Lien Resolution Administrator is unable to negotiate a global repayment amount for some or all of the medical care or treatment provided in connection with or alleged to be in connection with, the Released Claims for Claimants who are or were beneficiaries of the Medicare Program with CMS, as set forth in Paragraph 15.4.2.1, the Lien Resolution Administrator will put in place a mechanism for resolving these Liens on an individual basis. These mechanisms for resolving such Liens on an individual basis will allow the Lien Resolution

Administrator to: (i) satisfy claims for such Lien amounts owed for medical items, services, and/or prescription drugs paid on behalf of a Claimant out of any Monetary Award; and (ii) provide that the Lien Resolution Administrator's reasonable costs and expenses incurred in resolving such Liens, including the reasonable compensation of the Lien Resolution Administrator for such efforts, will be paid out of any Monetary Award.

15.7 The Parties further understand and agree that the Lien Resolution Administrator's performance of functions described in this Article is not intended to modify the legal and financial rights and obligations of Claimants, including the duty to pay and/or arrange for reimbursement of each Claimant's past, current, or future bills or costs, if any, for medical items, services, and/or prescription drugs, and to satisfy and discharge any and all statutory recovery obligations for any Liens.

15.8 Notwithstanding any other provision of this Settlement Agreement relating to timely payment, the QSF Administrator will not pay any Monetary Award to a Claimant who is or was entitled to benefits under a Governmental Payor program or Medicare Part C or Part D Program prior to the Lien Resolution Administrator's determination of the final amount needed to satisfy the reimbursement obligation that any Governmental Payor or Medicare Part C or Part D Program sponsor states is due and owing (as reflected in a final demand letter or other formal written communication), and satisfaction and discharge (or applicable Lien holdback) of that reimbursement obligation as evidenced by the Lien Resolution Administrator's certification of such amount and/or applicable Lien holdback from the applicable Governmental Payor or Medicare Part C or Part D Program sponsor.

15.9 Notwithstanding any other provision of this Settlement Agreement relating to timely payment, if any person or entity claims any Liens, other than those set forth above, with respect to a Claimant's Monetary Award, then the QSF Administrator will not pay any such Monetary Award if the QSF Administrator has received notice of that Lien and there is a legal obligation to withhold payment to the Claimant under applicable federal or state law. The QSF Administrator will hold such Monetary Award in the applicable Sub-QSF Fund until the Claimant (and any counsel individually representing him or her, if any) presents documentary proof, such as a court order or release or notice of satisfaction by the party asserting the Lien, that such Lien has been satisfied and discharged.

15.10 Claimants who are or were entitled to benefits under Medicare Part C or Part D Programs may be required by statute or otherwise, when making a claim for and/or receiving compensation pursuant to this Settlement Agreement, to notify the relevant Medicare Part C or Part D Program sponsor or others of the existence of, and Claimant's participation in, this Settlement Program. It is the sole responsibility of each Claimant to determine whether he or she has such a notice obligation, and to perform timely any such notice reporting.

15.11 Each Claimant, on his or her own behalf, and on behalf of his or her estate, predecessors, successors, assigns, representatives, heirs, next-of-kin, beneficiaries, executors, and administrators, in return for the benefits and consideration provided in this Settlement Agreement, will indemnify and forever hold harmless, and pay all final judgments, damages, costs, expenses, fines, penalties, interest, multipliers, or liabilities, including the costs of defense and attorneys' fees of, the Released Parties against any and all claims by other parties arising from, relating to, or resulting from (a) any undisclosed Lien relating to, or resulting from, compensation or benefits received by a Claimant pursuant to this Settlement Agreement and/or (b) the failure of a Claimant to use their best efforts to timely and accurately report or provide information that is necessary for compliance with the Medicare Secondary Payor laws, or for the Lien Resolution Administrator to identify and/or satisfy all Governmental Payors or Medicare Part C or Part D Program sponsors who may hold or assert a reimbursement right. The amount of indemnification will not exceed the total Monetary Award for that Claimant. PLAINTIFFS AND CLAIMANTS ACKNOWLEDGE THAT THIS SECTION COMPLIES WITH ANY REQUIREMENT TO EXPRESSLY STATE THAT LIABILITY FOR SUCH CLAIMS IS INDEMNIFIED AND THAT THIS SECTION IS CONSPICUOUS AND AFFORDS FAIR AND ADEQUATE NOTICE.

15.12 Any reporting performed by the Lien Resolution Administrator for the purpose of resolving Liens, if any, related to compensation provided to Claimants pursuant to this Settlement Agreement does not constitute an admission by any Claimant or any Released Party of any liability or evidence of liability in any manner.

15.13 The foregoing provisions of this Article are solely for the several benefit of Defendants, the Lien Resolution Administrator, and the Claims Administrator. No Claimant (or counsel individually representing them, if any) will have any rights or defenses based upon or arising out of any act or omission of Defendants, the Lien Resolution Administrator, or the Claims Administrator with respect to this Article.

Article XVI—Releases and Covenants Not to Sue

16.1. In addition to the effect of any final judgment entered in accordance with this Settlement Agreement, upon the occurrence of the Effective Date and in consideration of payment of the Settlement Amount specified in Article II—Payments by Defendants and the other consideration in this Agreement, the Releasees individually and jointly shall be completely released, acquitted, and forever discharged from:

16.1.1 any and all claims, notices, demands, actions, suits, and causes of action, whether class, individual, or otherwise in nature, legal or equitable, known or unknown, suspected or unsuspected, asserted or unasserted, in law, equity, or administratively;

16.1.2 damages whenever incurred and liabilities of any nature whatsoever, including costs, expenses, penalties, expenses of medical or psychological monitoring, and attorneys' fees, that Releasors, or any one of them, whether directly, representatively, derivatively, or in any other capacity, ever had, now have, or hereafter can, shall, or may have against the Releasees or any of them, relating in any way to;

16.1.3 exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, for the period April 25, 2014 to the Effective Date; and/or

16.1.4 any alleged acts or omissions by Releasees or any of them and/or any joint and/or several liability of any of them arising from the alleged acts or omissions of any of the Releasees pled in the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and any complaints in the Related Lawsuits from the beginning of time until the Effective Date or that could have been brought under any federal, state, local, administrative, or regulatory law or cause of action concerning exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, during the period April 25, 2014 to the Effective Date, or any conduct in any related litigation or arising out of the litigation itself in Federal Court, the Court of Claims, or Genesee County Circuit Court.

16.2. From and after the Execution Date, for the consideration provided for herein and by operation of the Final Orders and Judgments, Plaintiffs, Individual Plaintiffs, the Class and Subclass Representatives, each Settlement Class Member, and the Settlement Class, on behalf of the Releasors, and each of them, covenant, promise, and agree that they will not, at any time, continue to prosecute, commence, file, initiate, institute, cause to be instituted, assist in instituting, or permit to be instituted on their, his, her, or its behalf, or on behalf of any other individual or entity, any proceeding: (a) alleging or asserting any of his, her, or its respective Released Claims against the Released Parties in any federal court, state court, arbitration, regulatory agency, or other tribunal or forum or (b) challenging the validity of the Releases. To the extent any such proceeding exists in any court, tribunal, or other forum as of the Execution Date, the Releasors covenant, promise and agree to withdraw, and seek a dismissal with prejudice of, such proceeding forthwith.

16.3. In connection with the releases in Paragraphs 16.1–16.2, Plaintiffs and Releasors acknowledge that they are aware that they may hereafter discover claims now unknown or unsuspected, or facts in addition to or different from those which they now know or believe to be true, with respect to actions or matters released herein. Plaintiffs and Releasors explicitly took unknown or unsuspected claims into account in entering into the Settlement Agreement and it is the intention of the

Parties fully, finally, and forever to settle and release all Released Claims with respect to all such matters.

16.4. Plaintiffs and Releasors waive California Civil Code Section 1542 and similar provisions in other states. Plaintiffs and Releasors certify that they are aware of and have read and reviewed the following provisions of California Civil Code Section 1542 (“Section 1542”):

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

16.5. The provisions of the release set forth above shall apply according to their terms, regardless of provisions of Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction. Plaintiffs and Releasors hereby expressly waive and relinquish any and all rights and benefits existing under (i) Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction and (ii) any law or principle of law of any jurisdiction that would limit or restrict the effect or scope of the provisions of the release set forth above.

16.6. In consideration of the terms of this Agreement, including the payments specified in Article II–Payments by Defendants, Defendants hereby fully, completely, and forever release each other from:

16.6.1 any and all claims, notices, demands, actions, suits, and causes of action, damages whenever incurred, liabilities of any nature whatsoever, including costs, expenses, penalties, and attorneys’ fees, legal or equitable, known or unknown, suspected or unsuspected, asserted or unasserted, in law or equity, that Defendants, or any one of them, whether directly, representatively, derivatively, or in any other capacity, ever had, now have, or hereafter can, shall, or may have against another Defendant, and which also relate or arise out of in any way to any of the following:

- i. the switch to the Flint River as the source of the water supply to the Flint Water Treatment Plant in 2014 and 2015, and the switch back to the Detroit water system in 2015 and thereafter;
- ii. any alleged acts or omissions by Defendants, or any joint and several liability, contribution, indemnity, or other liability arising from the alleged acts or omissions of any of the Defendants, pled in the

Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and any complaints in the Related Lawsuits, from the beginning of time until the Effective Date, that have or could have been brought under any federal, state, local, administrative, or regulatory law or cause of action relating or arising out of in any way to the switch to the Flint River as the source of the water supply to the Flint Water Treatment Plant in 2014 and 2015, and the switch back to the Detroit water system in 2015 and thereafter; or

- iii. any conduct in any litigation mentioned in the preceding paragraph, or any related litigation thereto, or arising out of any such litigations themselves, in Federal Court, the Court of Claims, Genesee County Circuit Court, or their respective appellate courts.

16.6.2 Defendants further covenant, promise, and agree that they will not, at any time, continue to prosecute, commence, file, initiate, institute, cause to be instituted, assist in instituting, or permit to be instituted on their, his, her, or its behalf, or on behalf of any other individual or entity, against any other Defendant any proceeding related to or arising out of the switch, conduct, acts or omissions set forth in subsections 16.6.1(i)-(iii).

16.7 Nothing stated in Paragraph 16.6 should be construed as releasing or preventing any regulatory, administrative or enforcement actions, notices, orders or suits, or any criminal claims, notices, demands, actions, or suits, brought at any time by the State Defendants or their departments. Nor should it be construed as releasing or preventing any claim, demand or suit against Veolia Water North America Operating Services, LLC, Veolia North America, LLC, Veolia North America, Inc., Veolia Environnement, S.A., Lockwood Andrews & Newnam, P.C., Lockwood, Andrews & Newnam, Inc., Leo A. Daly Company, United States of America, and United States Environmental Protection Agency, or any of their affiliates.

Article XVII—Rescission

17.1 If the Federal Court declines, preliminarily or otherwise, to approve this Settlement Agreement or any part hereof, or if such approval is materially modified

or set aside on appeal, or if the Federal Court does not enter the Final Orders and Judgments, or if the Federal Court enters the Final Orders and Judgments and appellate review is sought and, on such review, such Final Orders and Judgments are not affirmed in their entirety, or if any Related Lawsuits are not dismissed with prejudice, or if State Defendants exercise their rights to rescind, terminate or cancel this Settlement Agreement under Article XVIII–Walk-Away Provisions, Article XIX–Opt-Outs, or Article II–Payments by Defendants, or if the Settlement Agreement does not become Final, then any of the Defendants (solely as to itself) and Plaintiffs shall, each in their respective sole discretion, have the option to rescind this Settlement Agreement in its entirety. If such Rescission option is exercised by any party, then any and all amounts constituting the FWC Qualified Settlement Fund (including, but not limited to, any interest earned on the funds while being held in escrow, fees, costs, and/or expenses advanced to Co-Liaison Counsel or Co-Lead Class Counsel) shall be returned to Defendants (or the rescinding Defendant if the Settlement Agreement is not rescinded as to all Defendants), except for any disbursements made or incurred in accordance with this Settlement Agreement, including costs associated with implementation of notice and claims administration (in which case those disbursements shall be borne by the rescinding Defendant(s) in proportion to their total contribution to the FWC Qualified Settlement Fund as set forth in Paragraphs 2.1.1-2.1.4). A decision by the Genesee County Circuit Court that a single Minor’s or LII’s Monetary Award is not fair, reasonable, adequate or in the best interest of that Minor or LII shall not be a basis to permit Defendants to rescind the Settlement Agreement pursuant to this paragraph.

17.2 If the Rescission option is exercised, the QSF Administrator shall disburse the FWC Qualified Settlement Fund on a *pro rata* basis to each Defendant (or the rescinding Defendant if the Settlement Agreement is not rescinded as to all Defendants) according to the amounts paid into the FWC Qualified Settlement Fund, including any interest earned while the funds were held in escrow, in accordance with this Article within fifteen (15) business days after receipt of either (i) written notice signed by Defendants’ Counsel, Co-Liaison Counsel, and Co-Lead Class Counsel stating that this Settlement Agreement has been rescinded, canceled, or terminated, or (ii) any order of the Federal Court so directing.

17.3 If this Settlement Agreement is rescinded, canceled, or terminated pursuant to this Article, any obligations pursuant to this Settlement Agreement (other than disbursement of the FWC Qualified Settlement Fund to Defendants as set forth above) shall cease immediately. In addition, any releases previously signed by Claimants shall become null and void solely as to any Defendant that exercises its right to rescind, terminate or cancel its participation in this Settlement Agreement.

17.4 A modification or reversal on appeal of: (i) any amount of fees and expenses awarded by the Federal Court from the FWC Qualified Settlement Fund to Co-Lead Class Counsel, Co-Liaison Counsel, or counsel in the Related Lawsuits; or (ii) any plan of allocation or distribution of the FWC Qualified Settlement Fund; shall

not be deemed a modification of all or part of the terms of this Settlement Agreement or the Final Orders and Judgments, and shall not give rise to any option to rescind this Settlement Agreement under this Article.

17.5 If McLaren Defendants exercise their right to rescind, terminate or cancel their participation in this Settlement Agreement under Article XVIII-Walk-Away Provisions, then Category 27 contained in the Compensation Grid, Exhibit 8 to this Settlement Agreement, shall be superseded and replaced with Category 27 described in Exhibit 18 to this Settlement Agreement.

17.6 In the event the Federal Court does not approve this Settlement Agreement, or it does not become part of the Final Orders and Judgments, Plaintiffs and Defendants shall negotiate in good faith in order to modify the terms of the Settlement Agreement in order to revive it. In the event that such efforts are not successful:

17.6.1 Defendants will not be deemed to have consented to the certification of any class, and the agreements and stipulations in this Settlement Agreement concerning class definition or class certification shall not be used as evidence or argument to support class certification or class definition, and Defendants will retain all rights to oppose class certification, including certification of a class identical to that provided for in this Settlement Agreement for any other purpose;

17.6.2 Except for Paragraphs 17.1 – 17.3, this Settlement Agreement, including but not limited to the release and orders herein, shall become null and void and of no further force and effect, the Parties shall be deemed to have reverted to their respective status and positions as of the date immediately before the date of execution hereof, and the Parties shall proceed in all respects as if this Settlement Agreement had not been executed; and

17.6.3 Defendants will not be deemed to have waived any right to assert sovereign or qualified immunity as defenses to the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and any complaints in the Related Lawsuits.

17.7 This Settlement Agreement, whether or not it shall become final, and any and all negotiations, documents, and discussions associated with it, shall not be deemed or construed to be an admission or evidence of any violation of any statute or law or of any liability or wrongdoing by Defendants or of the truth of any of the claims or allegations made in the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint or the Related Lawsuits, and evidence thereof shall not be admissible, discoverable or used directly or indirectly in any way in the Fourth

Consolidated Amended Class Complaint, the Amended Master Complaint or in Related Lawsuits (except an action to enforce or interpret the terms of this Settlement Agreement). The parties expressly reserve all of their rights if the settlement does not become a Final Settlement Agreement.

Article XVIII-Walk-Away Provisions

18.1 Each Defendant, in their sole and absolute discretion, will have the right to rescind, terminate, or cancel this Settlement Agreement as to itself under any of the following circumstances:

18.1.1 More than five (5) percent of the Individual Plaintiffs listed on Exhibit 1 fail to timely register and provide required information to participate as a Claimant in the Settlement Program;

18.1.2 More than seven (7) percent of the persons listed on Exhibit 12, who have submitted a notice of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431 alleging personal injury, property damage, or business economic loss as a result of exposure to water received from the Flint Water Treatment Plant, fail to timely register and provide required information to participate as a Claimant in the Settlement Program;

18.1.3 More than eight (8) percent of the persons listed on Exhibit 13, who have retained an attorney but have not filed claims in any court or filed a notice of intention to file a claim under the Michigan Court of Claims Act or the Federal Tort Claims Act alleging personal injury, property damage, or business economic loss as a result of exposure to water received from the Flint Water Treatment Plant or were legally liable for the payment of bills for such water fail to timely register and provide required information to participate as a Claimant in the Settlement Program; or

18.1.4 If fewer than 95% of the Minor Children, Minor Adolescent, and Minor Teens listed on the last Interim Report of the Special Master Regarding Data Compilation Based on Responses to the Amended Order Regarding Collection of Data, to be filed before the Federal Court enters the Preliminary Approval Orders relating to this Settlement Agreement register and provide required information to participate as a Claimant in the Settlement Program;

18.2 The McLaren Defendants in their sole and absolute discretion, will have the right to rescind, terminate, or cancel this Settlement Agreement as to the McLaren Defendants only if any of the persons listed on Exhibit 19 who allege exposure to Legionella at McLaren Flint Hospital during the period of April 25, 2014

through December 31, 2018 fail to timely register and provide required information to participate as a Claimant in the Settlement Program.

18.3 Defendants will have thirty (30) days to exercise the right to rescind, terminate or cancel this Settlement Agreement from receipt of the final report from the Claims Administrator required under Paragraph 3.18 regarding the Claimants who have properly and timely registered and been found eligible to participate as a Claimant in the Settlement Program.

18.4 If any Defendant timely exercise their Walk-Away Rights, the Settlement Agreement shall not be considered Final as to that Defendant and the provisions in Article XVII–Rescission shall apply and be followed.

Article XIX–Opt-Outs

19.1 An individual or entity who is a Class Member that requests to be excluded from the Settlement Class may do so only by sending a written request on the form attached as Exhibit 14, along with the information requested in that form, personally signed by the person, Next Friend, personal representative, or entity (as opposed to counsel), to the address provided in the Settlement Class Notice that is postmarked on or before the date to be ordered by the Federal Court. If a Class Member files a request for exclusion, that person or entity may not file an objection under Article XX–Objections.

19.2 Within seven (7) calendar days after the date ordered by the Federal Court, Co-Lead Class Counsel shall provide Defendants, through their counsel, with a written list of all persons or entities who requested to be excluded, together with the form and information described in the preceding paragraph.

19.3 Each of the Defendants, in their sole discretion, shall have the option to rescind this Settlement Agreement as to itself:

19.3.1 If 200 or more members of the Adult Exposure Subclass request to be excluded;

19.3.2 If more than 100 but less than 200 members of the Adult Exposure Subclass request to be excluded and any of the following conditions are met:

19.3.2.1 more than 10 of the members requesting to be excluded had blood lead tests taken between April 25, 2014 and July 31, 2016 with results of 5 ug/dL or above;

19.3.2.2 more than 10 of the members requesting to be excluded lived or dwelled in a residence that had water samples

taken between April 25, 2014 and July 31, 2016 with lead results of 15 ppb or above; or

19.3.2.3 more than 10 of the members requesting to be excluded lived or dwelled in a residence between April 25, 2014 and July 31, 2016 that had lead or galvanized steel service lines.

19.3.3 If any of the members of the Adult Exposure Subclass requesting to be excluded contracted or died of Legionnaires' Disease between April 25, 2014 and December 31, 2018;

19.3.4 If 200 or more members of the Property Damage Subclass request to be excluded; or

19.3.5 If more than 100 but less than 200 members of the Property Damage Subclass request to be excluded and any of the following conditions are met:

19.3.5.1 more than 10 of the members owned real property that had water samples taken between April 25, 2014 and July 31, 2016 with lead results of 15 ppb or above; or

19.3.5.2 more than 10 of the members owned real property between April 25, 2014 and July 31, 2016 that had lead or galvanized steel service lines.

19.3.6 If 200 or more members of the Business Economic Loss Subclass request to be excluded.

19.4 Within seven (7) calendar days of the written list of all persons or entities requesting exclusion being provided, Co-Lead Class Counsel and rescinding Defendants' Counsel will determine whether the condition permitting termination as set forth in the preceding paragraph has been triggered. Defendants shall have the right to rescind this Settlement Agreement by providing written notice to Co-Lead Class Counsel and Co-Liaison Counsel within fourteen (14) calendar days after the deadline for ascertaining whether this condition has been triggered. The process and procedures for rescission shall be as set forth in Article XVII—Rescission.

19.5 Within seven (7) calendar days of receiving such notice, Co-Lead Class Counsel shall provide Defendants with any challenges by Plaintiffs to such claim of entitlement to rescind this Settlement Agreement. If Co-Lead Class Counsel within that time provide Defendants with written notices from persons or entities on the list prepared pursuant to Paragraph 19.2 who rescind their requests for exclusion from the Settlement Class, then those prior persons or entities shall no longer be considered a person or entity seeking exclusion for purposes of this Article. In the event the Parties are unable to agree upon whether the conditions stated in

Paragraph 19.3 has been triggered, they shall submit the issue to the Special Master for adjudication.

19.6 Co-Lead Class Counsel may attempt to obtain final rescission of any decision by a person or entity to request exclusion prior to Defendants invoking their rights under Paragraph 19.4. Neither Plaintiffs nor Defendants, or their respective counsel, shall solicit or advise potential members of the Settlement Class to request exclusion from the Settlement Class. If contacted by potential members of the Settlement Class about exclusion from the Class, Defendants will promptly refer such potential members of the Settlement Class to Co-Lead Class Counsel.

19.7 If any person or entity that has requested to be excluded from the Settlement Class subsequently files a lawsuit against the Defendants, that person or entity will be required to comply with the Case Management Order attached as Exhibit 11.

Article XX–Objections

20.1 Provided a Claimant, including an unrepresented Minor, has not submitted a written request to be excluded from the Settlement Class, as set forth in Article XIX–Opt-Outs, such Claimant may present written objections, if any, explaining why he or she believes the Settlement Agreement should not be approved by the Federal Court as fair, reasonable, and adequate. No later than such date as is ordered by the Federal Court, a Claimant who wishes to object to any aspect of the Settlement Agreement must file with the Federal Court, or as the Federal Court otherwise may direct, a written statement of the objection(s). The written statement of objection(s) must include a detailed statement of the Claimant’s objection(s), as well as the specific reasons, if any, for each such objection, including any evidence and legal authority the Claimant wishes to bring to the Federal Court’s attention. That written statement also will contain the Claimant’s printed name, address, telephone number, and date of birth, written evidence establishing that the objector is a Claimant, and any other supporting papers, materials, or briefs the Claimant wishes the Federal Court to consider when reviewing the objection. A written objection may not be signed using any form of electronic signature but must contain the dated signature of the Claimant (not just counsel) making the objection. The Federal Court shall determine whether any Claimants who do not follow the procedures will have waived any objections they may have.

20.2 A Claimant may object on his or her own behalf or through an attorney hired at that Claimant’s own expense, provided the Claimant also signs the objection and has not submitted a written request to be excluded from the Settlement Class, as set forth in Article XIX–Opt-Outs. Attorneys asserting objections on behalf of Claimants must: (i) file a notice of appearance with the Federal Court by the date set forth in the Preliminary Approval Order, or as the Federal Court otherwise may direct; (ii) file a sworn declaration attesting to his or her representation of each

Claimant on whose behalf the objection is being filed or a copy of the contract (to be filed *in camera*) between that attorney and each such Claimant; and (iii) comply with the procedures described in this Article.

20.3 A Claimant (or counsel individually representing him or her, if any) seeking to make an appearance at the hearing must file with the Federal Court, by the date set forth in the Preliminary Approval Order, or as the Federal Court otherwise may direct, a written notice of his or her intention to appear at the hearing, in accordance with the requirements set forth in the Preliminary Approval Order.

20.4 Any Claimant who fails to comply with the provisions of this Article will waive and forfeit any and all rights he or she may have to object to the Settlement Agreement.

Article XXI—Minors and LIIs

21.1 The provisions in this section shall govern the settlement of all claims by or on behalf of all Minors and LIIs, whether they are represented or unrepresented by counsel.

A. Preliminary Motions in State and Federal Courts

i. Genesee County Circuit Court

21.2 The Parties will file a motion in *In re Flint Water Litigation*, No. 17-108-NO asking the Genesee County Circuit Court to request approval from the Michigan Supreme Court pursuant to Mich. Comp. Laws § 600.408 to concurrently exercise the power and jurisdiction of the probate court. The Motion shall also request the Supreme Court to order all probate proceedings in state court regarding Minors and LIIs arising out of the Settlement Agreement be transferred or assigned to the Genesee County Circuit Court.

21.3 Plaintiffs' Counsel will file a motion(s) in *In re Flint Water Litigation*, No. 17-108-NO pursuant to Mich. Ct. Rule 2.201(E) seeking an order identifying the types of persons that can act as a Next Friend on behalf of each Minor and LII and appointing these persons provisionally as Next Friends. The Claims Administrator will require persons that are seeking to act as Next Friends on behalf of a Minor or LII to submit information in the registration process to submit proofs to demonstrate that they qualify under the order to act as a Next Friend.

21.4 Plaintiffs' Counsel and Defendants' Counsel will file a motion(s) in *In re Flint Water Litigation*, No. 17-108-NO seeking the appointment of a Master GAL and two (2) Panel GALs. The Master GAL shall supervise the Panel GALs and propose additions to or eliminate the number of Panel GALs based upon the volume of claims submitted by Minors and LIIs. Plaintiffs' Counsel and Defendants' Counsel may propose qualified candidates for these positions along with a compensation proposal

for GAL services. Any such compensation will be paid from the FWC Qualified Settlement Fund as part of the expenses for administering the Settlement Program by the QSF Administrator.

ii. Court of Claims

21.5 Plaintiffs' Counsel and Defendants' Counsel who are parties to any lawsuit filed in the Court of Claims in which Minors or LIIs are named plaintiffs will file a motion in any such lawsuit asking that Court to (1) find that the Settlement Agreement, with respect to each Minor or LII is fair, adequate, and reasonable; (2) dismiss with prejudice those lawsuits and claims; and (3) order that all distribution or probate proceedings for Minors or LIIs seeking to participate in the Settlement Program be handled by the Genesee County Circuit Court. Nothing stated in this paragraph shall constitute a waiver by the State Defendants or Emergency Manager Defendants of any right to assert that any claim, asserted or unasserted, is solely within the jurisdiction of the Court of Claims.

iii. Federal Court

21.6 Plaintiffs will file a motion(s) in *In re Flint Water Cases*, No. 5:16-cv-10444-JEL-MKM pursuant to Fed. R. Civ. P. 17 asking the Federal Court to take judicial notice of and enter the same order identifying the types of persons that can act as a Next Friend on behalf of each Minor and LII as entered *In re Flint Water Litigation*, No. 17-108-NO as set forth in Paragraph 21.3.

21.7 Plaintiffs' Counsel and Defendants' Counsel will file a motion(s) in *In re Flint Water Cases*, No. 5:16-cv-10444-JEL-MKM asking the Federal Court to (a) take judicial notice of and to appoint the same Master GAL and Panel GALs appointed in *In re Flint Water Litigation*, No. 17-108-NO as set forth in Paragraph 21.4 and (b) to order that all distribution or probate proceedings for Minors and LIIs seeking to participate in the Settlement Program be handled by the Genesee County Circuit Court.

21.8 Co-Lead Class Counsel are authorized to advise and assist any Minors who have not retained counsel in the following manner: advising them about their rights under the executed Settlement Agreement and their options; assisting such individuals by explaining the terms of the Settlement Agreement and the forms required to register and participate in the Settlement Program; assisting such individuals in completing the forms and compiling the necessary documents and tests to obtain Monetary Awards under the Settlement Program; and assisting and advocating for such individuals in navigating the settlement process. In addition, Co-Lead Class Counsel shall explain to such individuals that they have the right to obtain counsel but need not do so in order to participate in the Settlement Program. Co-Lead Class Counsel may be retained to represent individual Minors except that Co-Lead Class Counsel may not represent any such Minor in presenting an objection

to the Settlement Agreement or its terms. Co-Lead Class Counsel may also refer Minors who have not retained counsel to other lawyers. Minors who have not initially retained counsel may later retain any lawyer they choose with respect to the Settlement Agreement or Settlement Program. Such retainers may be subject to fee procedures or limitations set by the Federal Court. Other counsel similarly may fulfill the functions described herein and nothing in this paragraph may in any way be deemed to prevent or prohibit lawyers or persons other than Co-Lead Class Counsel from assisting or advocating for Minors in the claims process who have not retained counsel with respect to the Settlement Agreement or Settlement Program.

21.9 Co-Liaison Counsel are authorized to advise and assist any Minors who have not retained counsel in the following manner: advising them about their rights under the executed Settlement Agreement and their options; assisting such individuals by explaining the terms of the Settlement Agreement and the forms required to register and participate in the Settlement Program; assisting such individuals in completing the forms and compiling the necessary documents and tests to obtain Monetary Awards under the Settlement Program; and assisting and advocating for such individuals in navigating the settlement process. In addition, Co-Liaison Counsel shall explain to such individuals that they have the right to obtain counsel but need not do so in order to participate in the Settlement Program. Co-Liaison Counsel may be retained to represent individual Minors except that Co-Liaison Counsel may not represent any such Minor in presenting an objection to the Settlement Agreement or its terms. Co-Liaison Counsel may also refer Minors who have not retained counsel to other lawyers. Minors who have not initially retained counsel may later retain any lawyer they choose with respect to the Settlement Agreement or Settlement Program. Such retainers may be subject to fee procedures or limitations set by the Federal Court. Other counsel (or others) similarly may fulfill the functions described herein and nothing in this paragraph may in any way be deemed to prevent or prohibit lawyers or persons other than Co-Liaison Counsel from assisting or advocating for Minors in the claims process who have not retained counsel with respect to the Settlement Agreement or Settlement Program.

B. Registration and Submission of Claims Materials on Behalf of a Minor or LII

21.10 Minors and LIIs shall comply with all deadlines to register to participate, deliver Claims Materials, submit Reconsideration Requests, and make appeals to the Special Master set forth in Article III–Registration for and Participation in Settlement Program and Article XIII–Reconsideration Requests and Appeals.

21.11 The Next Friend appointed for a Minor or LII shall submit a Registration Form and Claims Materials to the Claims Administrator. The Registration Form and Claim Form will require the Next Friend to identify themselves as such for the Minor or LII and provide proof that they meet the

requirements of the orders entered by the Genesee County Circuit Court and the Federal Court. The Next Friend will be acting under supervision of the Genesee County Circuit Court or the Federal Court.

21.12 Within forty-five (45) days of receipt of receiving a Claim Form identifying a Next Friend for a Minor or LII, the Claims Administrator will send an Adverse Notice to any Next Friend that has failed to submit proofs necessary to demonstrate that they meet the requirements to act as a Next Friend for a Minor or LII. The Claims Administrator shall consult with the Special Master before issuing any such Adverse Notice.

21.13 A Next Friend may seek reconsideration of or an appeal of any Adverse Notice issued by the Claims Administrator pursuant to Paragraph 21.12. The process and procedures for any such Reconsideration Request and appeal are set forth in Article XIII—Reconsideration Request and Appeals.

21.14 The Claims Administrator shall promptly inform and provide necessary information to the Master GAL in the event of a dispute between two or more individuals seeking to act as a Next Friend for the same Minor or LII. The Master GAL may take action to secure consensual resolution among the potential Next Friends. If consensual resolution is not obtained, the Master GAL shall within twenty-one (21) days of being informed of the dispute refer the matter to the Special Master along with a report of his or her findings and recommendations.

21.15 The Special Master shall issue her determination within twenty-one (21) days of receipt of the findings and recommendations of the Master GAL. In the course of evaluating the dispute, the Special Master may, in her sole discretion, consult with the Master GAL or Claims Administrator. The Special Master may also consult with any or all of the Parties' respective counsel, but only if the Special Master initiates such communications. The Special Master's determination shall be final, binding, and non-appealable by any means. The Special Master's determination shall be sent to each of the individuals seeking to act as a Next Friend and submitted to the Claims Administrator for uploading to its secure website.

C. Second Stage Approval Process—Favorable Notices

21.16 After the Claims Administrator has determined that a Minor or LII is eligible to participate as a Claimant in the Settlement Program and before a Monetary Award is issued to that Minor or LII, the Claims Administrator must certify in the Favorable Notice that he or she has properly determined that the Minor or LII is eligible to participate as a Claimant in the Settlement Program and assigned the Settlement Category that will result in the highest monetary award to the Minor or LII based upon the submitted Claims Materials.

21.17 The Claims Administrator shall issue a Favorable Notice to the Next Friend appointed to act on behalf of a Minor or LII. The Next Friend must accept or reject the terms stated in the Favorable Notice within fifteen (15) days of receipt.

21.18 If the Next Friend accepts the Favorable Notice, he or she must sign an additional release in the form attached as Exhibit 15 on behalf of the Minor or LII. The Next Friend must elect at that time from the options in Paragraph 21.28 as to how the Monetary Award should be distributed to the Minor or LII.

21.19 If the Next Friend fails to timely accept or reject the Favorable Notice, the Claims Administrator shall send a second notice informing the Next Friend that the terms stated in the Favorable Notice must be accepted or rejected within 14 days of receipt. If, after the second notice, the Next Friend fails to accept or reject the Favorable Notice, the Notice will be presumed to be rejected by the Next Friend.

21.20 If the Next Friend accepts a Favorable Notice and does not elect to receive a Structured Settlement as described in Paragraph 21.28.3, a Panel GAL will be randomly assigned for the Claimant. A Structured Settlement described in Paragraph 21.28.3 that results in an annual payment of less than \$5,000 until that Minor becomes an Adult does not require review and approval by a Panel GAL or the Genesee County Circuit Court.

21.21 The randomly assigned Panel GAL will evaluate whether the Settlement Category and Monetary Award assigned by the Claims Administrator, and the option elected by the Next Friend for the Minor or LII to receive a Monetary Award is fair, reasonable, adequate, and in the best interests of the particular Minor or LII. If the Panel GAL agrees with the determinations of the Claims Administrator and Next Friend, such Panel GAL shall issue a report and recommendation regarding their findings. The Panel GAL's evaluation will be presented to the Genesee County Circuit Court for determination of whether the Settlement Category, Monetary Award, and elected option to receive the Monetary Award is fair, reasonable, and in the best interests of the particular Minor or LII. If the Panel GAL and Genesee Circuit Court agree that everything is in the best interest of the Minor or LII, then the settlement will be approved and the Claims Administrator will effectuate the option elected by the Next Friend for the Minor or LII.

21.22 If the Panel GAL or the Genesee County Circuit Court determines that the assigned Settlement Category, Monetary Award, or elected option to receive the Monetary Award is not fair, reasonable, adequate, or in the best interests of the Minor or LII, then the claim will be sent for a reevaluation by the Claims Administrator or Next Friend and the process repeated until the Monetary Award is approved by the Panel GAL and the Genesee County Circuit Court.

D. Second Stage Approval Process—Unfavorable Notices, Reconsideration Requests, and Appeals to the Special Master

21.23 Any Minor or LII who receives an Adverse Notice or disagrees with the Settlement Category assigned by the Claims Administrator in a Favorable Notice may request that the Claims Administrator reconsider its determination(s) and appeal any Reconsideration Notice relating to a Reconsideration Request to the Special Master as set forth in Article XIII—Reconsideration Requests and Appeals.

21.24 If the Reconsideration Request results in the Claims Administrator issuing a determination in favor of the Claimant or the Special Master finds that the Claims Administrator's decisions regarding the Claimant are contrary to clear and convincing evidence, the processes and procedures in Paragraphs 21.28–21.33 shall be followed.

21.25 If a Minor or LII, who is not represented by an attorney, receives an Adverse Notice and does not timely submit a Reconsideration Request, the Claims Administrator shall, forward the Adverse Notice to the Master GAL for review to determine if the Adverse Notice is fair and reasonable. If the Master GAL determines that the Adverse Notice is not fair and reasonable, the Master GAL shall state its determination in writing and send the claim back for reevaluation by the Claims Administrator.

21.26 If the Master GAL determines that the Adverse Notice is fair and reasonable, the Master GAL shall state its determination in writing and forward its determination and the Adverse Notice to the Genesee County Circuit Court for further review. The Genesee County Circuit Court's determination shall be final.

E. Non-Participating Minors and LIIs

21.27 For a Minor or LII that is an Individual Plaintiff to not register or participate as a Claimant in the Settlement Program, their Next Friend must timely submit the form attached as Exhibit 20, with the detailed information stated on the form, to the Federal Court, Court of Claims, or Genesee County Circuit Court on behalf of the Minor or LII indicating that they are not participating as a Claimant in the Settlement Program as an Individual Plaintiff. The form attached as Exhibit 20 shall also notify them of the Case Management Order requirements set forth at Exhibit 11 to which they will be subject in order to maintain their case in either the Federal Court, Court of Claims, or Genesee County Circuit Court.

F. Monetary Awards to Minors and LIIs

21.28 The Next Friend shall select to receive a Monetary Award in excess of \$5,000 for a Minor or LII from one or more of the following options:

21.28.1 a Special Needs Trust;

21.28.2 a Settlement Preservation Trust; or

21.28.3 a Structured Settlement.

21.29 The Claims Administrator and Settlement Planning Administrator, subject to review and approval by the Master GAL, will provide general information on the website and in hard copy describing the potential benefits and limitations of each option listed in Paragraphs 21.28.1–21.28.3. Defendants, Claims Administrator, and Defendants’ Counsel shall have no responsibility or liability arising out of any option chosen by a Next Friend.

21.30 Within fourteen (14) days of the entry of the Preliminary Approval Orders, Plaintiffs’ Counsel shall submit the proposed Special Needs Trust and Settlement Preservation Trust for review and approval by the Genesee County Circuit Court. .

21.31 Nothing stated herein should be construed as preventing a Next Friend from electing to have the Monetary Award to be paid in whole or in part to fund a Structured Settlement with structure payments made payable to any of the trusts as outlined above, or subject to obtaining approval from a Panel GAL, to a competent adult with legal capacity, or their legal representative, in accordance with the structured settlement annuity contract terms.

21.32 If the Next Friend elects a Structured Settlement that results in an annual payment of less than \$5,000 until that Minor becomes an Adult, no further review or approval by a Panel GAL or the Genesee County Circuit Court is required.

21.33 If the Monetary Award is for less than \$5,000, or the Minor or LII receives less than \$5,000 annually due to the purchase of a Structured Settlement, the Next Friend may elect to have that Monetary Award made payable to (a) to the court-appointed conservator, or if such a petition is pending to the conservator in their fiduciary capacity or (b) pursuant to Mich. Comp. Laws § 700.5102, the Monetary Award can be paid to an individual having the care and custody of the Minor, with whom the Minor resides, or a guardian of the Minor for use for the Minor’s benefit. For LII’s receiving SSI benefits and receiving less than \$5,000, such

Monetary Award may be paid to a Michigan ABLE account if they became disabled prior to age 20.

G. Class Actions in State Courts

21.34 All putative class action lawsuits filed in any Michigan state court listed on Exhibit 16 will be dismissed pursuant to stipulations. As a result, only the named Minors and LIIs in any class action lawsuit filed in state courts will need to obtain court approval to have their lawsuit settled and dismissed, and only for themselves as individuals.

Article XXII–Lawyer Participation Provisions

22.1 Subject to the Michigan Rules of Professional Conduct or any other applicable rules, all lawyers listed on Exhibit 17 who represent any Plaintiffs shall as appropriate:

22.1.1 Recommend to all of their clients that they register for and participate as a Claimant in the Settlement Program;

22.1.2 Publicly support the approval of and implementation of the Settlement Program;

22.1.3 Not advance litigation expenses, including without limitation, expenses for experts, transcripts, documents, and travel, to or on behalf of any person, entity, or Plaintiffs: (a) that Opts-Out or fails to register for and participate as a Claimant; or (b) in any Flint water-related litigation filed after the Execution Date; unless such attorney has contracted in writing before the Execution Date to advance such expenses to or on behalf of any person, entity, or Plaintiff; and

22.1.4 Forgo any financial interest in any claim, filed or unfiled, that arises out of water received from the Flint Water Treatment Plant during the Exposure Period that is not resolved and concluded by the Settlement Agreement, unless such attorney has contracted before the Execution Date to obtain such financial interest.

Article XXIII–Miscellaneous

23.1 This Settlement Agreement does not settle or compromise any claim other than those described in Article XVI–Releases and Covenants Not to Sue.

23.2 The terms of this Settlement Agreement are not severable. Each of its terms is required as an integral part of this Settlement Agreement, and all terms must be enforceable for any of them to be enforceable.

23.3 This Settlement Agreement constitutes the entire, complete and integrated agreement among Plaintiffs and Defendants pertaining to the settlement of the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and Related Lawsuits against Defendants only and supersedes and replaces any and all prior and contemporaneous undertakings of Plaintiffs and Defendants in connection therewith, including the previous August 12, 2020 settlement agreement and escrow agreement. This Settlement Agreement may be modified or amended only by a writing executed by Co-Lead Class Counsel, Co-Liaison Counsel, and Defendants' Counsel and approved by the Federal Court.

23.4 All terms of this Settlement Agreement shall be governed by and interpreted according to the substantive laws of Michigan without regard to its choice of law or conflict of law principles.

23.5 The United States District Court for the Eastern District of Michigan retains exclusive jurisdiction over all matters relating to the interpretation, implementation, and enforcement of this Settlement Agreement. Plaintiffs' Counsel acknowledges that this paragraph does not constitute a waiver or otherwise affect or impair the State of Michigan's sovereign immunity under the Eleventh Amendment of the U.S. Constitution.

23.6 This Settlement Agreement shall be binding upon and inure to the benefit of, the successors and assigns of the Settlement Class, Individual Plaintiffs, and Defendants. Without limiting the generality of the foregoing, each and every covenant and agreement made herein by Plaintiffs, Co-Liaison Counsel or Co-Lead Class Counsel shall be binding upon all Settlement Class Members, Individual Plaintiffs, and Releasors. The Releasees (other than entities and persons which are parties to this Agreement) are third-party beneficiaries of this Agreement and are authorized to enforce its terms applicable to them.

23.7 Neither Plaintiffs nor Defendants shall be considered to be the drafter of this Agreement or any of its provisions for the purpose of any statute, case law or rule of interpretation or construction that would or might cause any provision to be construed against the drafter of this Agreement.

23.8 This Settlement Agreement may be executed in counterparts by Plaintiffs and Defendants, and a facsimile signature or a tangible communication from one authorized to sign indicating that a signature has been affixed shall be deemed an original signature for purposes of executing this Settlement Agreement.

23.9 Each of the undersigned attorneys represents that he or she is fully authorized to enter into the terms and conditions of, and to execute, this Settlement Agreement on behalf of his or her respective clients, subject to Federal Court approval.

23.10 All notices made under this Settlement Agreement shall be in writing. Each such notice shall be given by (a) hand delivery; (b) registered or certified mail, return receipt requested, postage pre-paid; or (c) Federal Express, United Parcel Service, or similar overnight courier, and shall be addressed to counsel listed below or to their partners or successors, as appropriate. Copies of all notices under this Settlement Agreement shall also be transmitted by e-mail to those same counsel.

IN WITNESS WHEREOF, the parties to this Settlement Agreement, through their fully authorized representatives (subject to the limitations described above), have agreed to this Settlement Agreement as of the date first written above.

The State of Michigan and State
Defendants

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Attorney General



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Nathan A. Gambill
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Dated: 11-13-2020

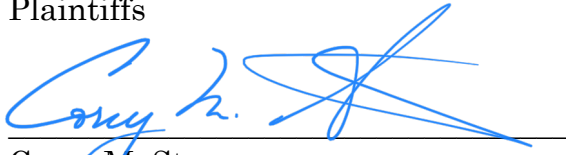
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Dated: 11/13/2020

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Dated: _____

Dated: _____

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Co-Counsel for McLaren Defendants

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Dated: 11/13/20

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Dated: November 16, 2020

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Dated: November 13, 2020

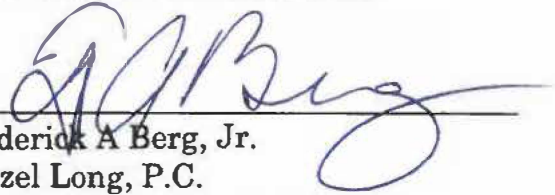
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Dated: 11/12/2020

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Dated: 11/13/20

EXHIBIT B

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUN

EXHIBIT 1a

List of Adult Individual Plaintiffs who have filed a claim in any court and have provided a date of birth confirming they are not minors.

Minors are not listed as Individual Plaintiffs in order to protect their identify. Any person that qualifies as a Next Friend of a Minor may contact the Claims Administrator to determine if that Minor is an Individual Plaintiff.

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Aaron | John |
| Aaron | Jones |
| Aaron | Michael |
| Aaron | Reid |
| Aaron | Walter |
| Abbasspour | Jason R. |
| Abdulmujib | Afifah H |
| Abdus-Shakoor | Diamond |
| Abney | Gerri |
| Abney | Gerri |
| Abney | Lauren |
| Abraham | Cleo |
| Abraham | Melvin |
| Abraham | Melvin |
| Abraham | Randy |
| Abraham | Tracy |
| Abram | Melvin |
| Abram | Storm |
| Abrams | Calvin |
| Abrams | Trelecia |
| Abron | Antonio |
| Abron | Eddie |
| Abron | Jermaine |
| Abron | Maria |
| AbuHanna | Donna |
| Acevedo | Kristine |
| Ackerman | Grace |
| Ackerman | Linda |
| Adams | Andre |
| Adams | Anna |
| Adams | Avant |
| Adams | Christine |
| Adams | De'Angelo |
| Adams | Freddie |
| Adams | Jalen |
| Adams | Janice |
| Adams | Jaquez |
| Adams | Jerome |
| Adams | Joe Ellen |
| Adams | Lance |
| Adams | Ledrela |
| Adams | Lisa |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Adams | Lisa |
| Adams | Lugene |
| Adams | Michari |
| Adams | Millando |
| Adams | Nicole |
| Adams | Nicolette |
| Adams | Nona |
| Adams | Ronnie |
| Adams | Stanley |
| Adams | Victoria |
| Adams | Wilfort |
| Adams Jr. | Leo |
| Adams-Jones | JaShea |
| Adams-Kiel | Lawanda |
| Adams-Marshall | Destinee |
| Addison | Latonya |
| Addison | Mary |
| Adkins | Cheryl |
| Adkison | Jeff |
| Adkison | John G. |
| Adolph | Lawrence |
| Adolph | Ruby |
| Ahearn | Francis (Frank) |
| Ahejew | Megan |
| Ahmeer | Bell |
| Aiken | Michael |
| Aikins | Andrew |
| Aikins | De'Blair |
| Aikins | De'Brice |
| Aikins | Linna |
| Aikins | Trina Marie |
| Akingbade | Althea |
| Akins | Lucille |
| Akins | Lucious E |
| Akins | Shirley |
| Akins | Teri |
| Alanous | Mary |
| Alanous | Mary |
| Albright | John |
| Albright | Kevin |
| Aldridge | Sandra |
| Aldridge-Johnson | Rashad |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Aleman | Antonio |
| Alerio | Wilson |
| Alexander | Adrian |
| Alexander | Arthur |
| Alexander | Ball |
| Alexander | Christina |
| Alexander | Clark |
| Alexander | Danielle |
| Alexander | Delano |
| Alexander | Denise |
| Alexander | Joshua |
| Alexander | Kamara |
| Alexander | Mary |
| Alexander | Mary |
| Alexander | Mary P. |
| Alexander | Milton |
| Alexander | Sharon |
| Alexander | Tiffany |
| Alexander | Timothy |
| Alexander | Trashonda |
| Alexander | Troy |
| Alexander | Virgil |
| Alexandria | Bratton |
| Alexis | Dalia |
| Alfaro | Joel B |
| Alfolabi | Mayowa |
| Alford | Likita |
| Alfred | Chantel |
| Alfred | Latoya |
| Alhassoon | Teresa |
| Ali | Hattie |
| Ali | Masadar |
| Ali | Masador |
| Ali | Mumtaaza |
| Ali | Mumtaza |
| Ali | Tammy |
| Ali | Wade |
| Aliyah | Muhammad |
| Allan | Randall |
| Allen | Aaliyah |
| Allen | Alicia |
| Allen | Alvis |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Allen | Anastasia |
| Allen | Anastasia |
| Allen | Andre |
| Allen | Annetta |
| Allen | Arlis |
| Allen | Belinda |
| Allen | Betty |
| Allen | Charmel |
| Allen | Chris |
| Allen | Debra Y |
| Allen | Denise |
| Allen | Destiny |
| Allen | Dionta |
| Allen | Doris |
| Allen | Fred |
| Allen | Gerald |
| Allen | Gwendolyn |
| Allen | Jacqueline |
| Allen | Jahan |
| Allen | Jimmie |
| Allen | Johnetta |
| Allen | Joshua |
| Allen | Larry |
| Allen | Linda |
| Allen | Marge |
| Allen | Martrell |
| Allen | Nancy |
| Allen | Nicole |
| Allen | Pauline |
| Allen | Rebecca |
| Allen | Reginald |
| Allen | Richard |
| Allen | Robert |
| Allen | Roslyn |
| Allen | Sharon |
| Allen | Sherri Lynn |
| Allen | Sherry |
| Allen | Tanisha |
| Allen | Tatyana |
| Allen | Tatyana |
| Allen | Theresa |
| Allen | T'Laigah |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Allen | T'Laigah |
| Allen | Vickie |
| Allen | Willie |
| Allen Junior | Lawrence |
| Allen-Nelson | Nicole |
| Allen-Poe | Virlyn |
| Alley | Aniesa |
| Allison | Mark |
| Allison | Minerva |
| Allison | William F |
| Alloway | Brian |
| Alnarshi | Joseph |
| Alomar | Goldie |
| Alston | Benjamin |
| Alston | Dolean |
| Alston | Joyce |
| Alston | Michelle |
| Alston | Mychal |
| Alzheimer | Berthola |
| Alzheimer | Kenneth |
| Altizer | Patricia |
| Alvarado | Michelle |
| Alvarez | Jeremy |
| Alverine | Simpson |
| Amarion | Brackins |
| Amaya | Deborah |
| Amaya | Graviel, Jr. |
| Amaya | Vanilla |
| Amerson | James |
| Amerson | Pascheion |
| Amerson | Shquetta |
| Amos | De'monta |
| Amos | Shaneka |
| Ampy | Alecia |
| Ampy | Jeffrey |
| Amy | Madelyn |
| Ancira | Samuel |
| Anderson | Aline |
| Anderson | Anika |
| Anderson | Annette |
| Anderson | Antoinette |
| Anderson | Asia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Anderson | Brenda |
| Anderson | Clarence |
| Anderson | Crystal |
| Anderson | Datre |
| Anderson | Denise |
| Anderson | Denise |
| Anderson | DeOnte |
| Anderson | Detra |
| Anderson | Edwin |
| Anderson | Eliza |
| Anderson | Eric |
| Anderson | Felicia |
| Anderson | Gwendolyn |
| Anderson | Heather |
| Anderson | Jacqueline |
| Anderson | Janette |
| Anderson | Janice |
| Anderson | Jerry |
| Anderson | Judson |
| Anderson | Justice |
| Anderson | Lawenda |
| Anderson | Linda S. |
| Anderson | Michelle |
| Anderson | Millie |
| Anderson | Millie |
| Anderson | Queenie L. |
| Anderson | Quinnita |
| Anderson | Qwenyatta |
| Anderson | Randall |
| Anderson | Renee |
| Anderson | Rosia |
| Anderson | Shirley |
| Anderson | Shirley |
| Anderson | Tenniel |
| Anderson | Velma |
| Anderson | Vicky |
| Anderson | Vivian |
| Anderson | Whittley |
| Anderson | Yolanda |
| Anderson | Zykia |
| Anderson | Eric |
| Anderson | Felicia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Anderson li | John |
| Anderson-Coleman | Dorothy |
| Anderson-Coleman | Dorothy |
| Anderson-Matthews | Dorothy |
| Anderson-Shepherd | Cynthia |
| Andrea | Steven |
| Andrews | Carol Joy |
| Andrews | Helen |
| Andrews | Inez |
| Aniya | Hightower |
| Aniya | Wallace |
| Annicet | Elizabeth |
| Anthony | Abner (Eric) |
| Anthony | Herman |
| Anthony | Jeremy |
| Anthony | Jessica |
| Anthony | Joys |
| Anthony | Linda |
| Anthony | Michael |
| Anthony | Quanisha |
| Anthony | Quishon |
| Anthony | Sequoia |
| Anthony | Sheila |
| Anthony | Stephanie |
| Anthony | Teaira |
| Anthony | Tiffany |
| Anthony | Vanessa |
| Anthony | Rosie |
| Anthony Jr | Matthew |
| Anthony, Sr. | Fred |
| Anthony-Gill | Shontia |
| A'nya | Hudson |
| Applewhite | Jamia |
| Appling | Cartez |
| Appling | LaStar |
| Aqeelah | Malik |
| Arbor, Iii | Kyte |
| Arbuckle | Michela |
| Arburtha | Ivan |
| Archer | Delmus |
| Areonna | Bonner Miller |
| Arianna | Berry |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Arkwright | Freddie |
| Arkwright | Jaylon |
| Arkwright | Loretta |
| Arlow | Robert |
| Arlow | Spencer |
| Arms | Dawn Y |
| Armstrong | Antonio |
| Armstrong | April |
| Armstrong | Arthur |
| Armstrong | Frank |
| Armstrong | John |
| Armstrong | Jon |
| Armstrong | Kawanne |
| Armstrong | Kelvin |
| Armstrong | Kevin |
| Armstrong | Lena |
| Armstrong | Mary |
| Armstrong | Nathaniel L. |
| Armstrong | Tammy |
| Armstrong | Valerie |
| Armstrong Jr. | Isaac |
| Arnett | Timothy |
| Arnez-Rheaves | Garrin |
| Arnold | Carl |
| Arnold | Christina |
| Arnold | Colvin |
| Arnold | Danial |
| Arnold | Deonte |
| Arnold | Mitchell |
| Arnold (D) | Claudia |
| Arrand | Angel |
| Arreaneisha | Stanley |
| Arrington | Aaliyah |
| Arrington | Aniyah |
| Arrington | Bertha |
| Arrington | Dennis |
| Arrington | Dontia |
| Arrington | Elisa |
| Arrington | Kim |
| Arrington | Robert |
| Arrington | Roshanda |
| Arrington | Troy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Arrington | Vernell |
| Arteaga | Daniel |
| Arter | Shalden |
| Arter | Susie |
| Artis | Thedas |
| Arwood | Patricia |
| Asbell | Dominique |
| Ashford | Eric |
| Ashford | Robert |
| Ashley | Capitola |
| Ashley | Fordham |
| Ashley | Marcie |
| Ashlock | Kristen |
| Askew | Maurice |
| Askew | Patrice |
| Asthy | Jamaal |
| Atheins | Juliette |
| Atkins | Amia |
| Atkins | Bruce |
| Atkins | Chrie |
| Atkins | Gloria |
| Atkins | Jamal |
| Atkins | Juanita |
| Atkins | Kevin |
| Atkins | Lorraine |
| Atkins | Makela |
| Atkins | Melissa |
| Atkins | Morgan |
| Atkins | Petenia |
| Atkins | Tonya |
| Atkins-Nelson (D) | Lulu Pearl |
| Atkinson | Marieka |
| Atou | Alana |
| Atou | Haithem |
| Atou | Zena |
| Aubrey | Carolyn |
| Aubrey | Carolyn |
| Aubrey | Mary Ruth |
| Aubrey | Minnie |
| Aubrey | Nicon |
| Aubrey | Nicon |
| Aubrey | Norma |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Aubrey | Richard |
| Aubrey Jr | Terry |
| Aud-Strouse | Carrie |
| Auger | Nancy |
| August | James |
| August | Jeffrey |
| August | Mary |
| Augustine | Nia |
| Augustson | Amber |
| Aul | Carl |
| Auls | Euneka |
| Austin | Gwendolyn |
| Austin | Jermaine |
| Austin | Josalyn |
| Austin | Nathan |
| Austin | Nicole |
| Austin | Sonya |
| Austin | Sonya |
| Austin | Sue |
| Austin | Tiara |
| Austin | Tiera |
| Autry | Rosie |
| Avery | Antinett |
| Avery | Brittney |
| Avery | Cazzie |
| Avery | Cazzie |
| Avery | Delores |
| Avery | Delores |
| Avery | Glenda |
| Avery | Gloria |
| Avery | James |
| Avery | Kalin |
| Avery | Kam'Ron |
| Avery | Kar'Ron |
| Avery | Laquenta |
| Avery | Lorenzo |
| Avery | Lorenzo |
| Avery | Myrtle |
| Avery | Norma |
| Avery | Ronald |
| Avery | Tonya |
| Avery | Whitney |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Avery Jr. | Lorenzo |
| Averyhardt | Gregory A |
| Averyhardt | Shasta |
| Ayala | Ruben |
| Ayala | Ruben |
| Ayala | Ruben |
| Ayala, Jr. | Ruben |
| Ayala-Louis | La'Brea |
| Ayala-Louis | Rosalind |
| Ayers | Erica |
| Aylsworth | Kathy |
| Aylsworth | Kenneth |
| Azard | Leroy |
| Ba | Pamela |
| Babbitt | Anjunette |
| Babbitt | Tyrone |
| Babendrager | Travis |
| Backstrom | Janice |
| Backstrom | Maria |
| Bacon | Brenda |
| Bacon | Deborah |
| Bacon | LaRon |
| Bacon | Margaret |
| Bacon | Paul |
| Bacon | Willie |
| Badon | Aquila |
| Badon | Jennice |
| Badon | Jennice |
| Badon | Jerry |
| Badon | Keonna |
| Badon | Keonna |
| Badon | Wilmer |
| Bady | Charles |
| Baehr | Kimberly A. |
| Bagwell | Alexis |
| Bah | Joyce |
| Bailey | Ashanti |
| Bailey | Carole |
| Bailey | Christopher |
| Bailey | Chundra |
| Bailey | Dearonta |
| Bailey | Diana |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bailey | Diane |
| Bailey | Dianne |
| Bailey | Inel |
| Bailey | Jeanette |
| Bailey | Jeanette |
| Bailey | Johnie |
| Bailey | Justin |
| Bailey | Kenneth |
| Bailey | Markee |
| Bailey | Mary |
| Bailey | Ronnie |
| Bailey | Sammie |
| Bailey | Vera |
| Bailey | Vera |
| Bailey | Veronica |
| Baird | Shirley |
| Baker | Alan |
| Baker | Annie L. |
| Baker | Anquanetta |
| Baker | Anthony G. |
| Baker | Antoinette |
| Baker | Chanika |
| Baker | Chiquila |
| Baker | Corey |
| Baker | Curtis |
| Baker | Daisy |
| Baker | Ellis |
| Baker | Eray |
| Baker | Horace |
| Baker | Jennifer |
| Baker | Jerry |
| Baker | Julie |
| Baker | Kathy |
| Baker | Larry |
| Baker | Linda |
| Baker | Lorenda |
| Baker | Magen |
| Baker | Morgan |
| Baker | Serinity |
| Baker | Taylor |
| Baker | Teresa |
| Baker | Tracy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Baker | Wanda |
| Baker Jr. | Elray |
| Bakos | James |
| Baldwin | Delafuente |
| Balknight | James |
| Balknight | Jawaunte |
| Balknight | Larry |
| Ball | Araron |
| Ball | Branisha |
| Ball | Chauncey |
| Ball | DeAndre |
| Ball | Laura |
| Ball | Mark |
| Ball | Sharon |
| Ball | Tyrone |
| Ball | Wanda |
| Ballance | Michael |
| Ballard | Christol |
| Ballard | Marlon |
| Ballenger | Susan |
| Balzer | Felicity |
| Bancroft | Kory |
| Bandy | Ashley Beatrice |
| Bandy | Yolanda |
| Bandy | Yolanda |
| Banister | Mandy |
| Banks | Amanda |
| Banks | Annina |
| Banks | Charles L |
| Banks | Charles Lee |
| Banks | Courtney |
| Banks | Curtis |
| Banks | Deja |
| Banks | Dorothy |
| Banks | Kanina |
| Banks | Kelly |
| Banks | Larry |
| Banks | Sparkle |
| Banks | Sparkle |
| Banks | Treanna |
| Banks-Rowser | Renae |
| Banks-Rowser | Renae |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Bannister | Shelly |
| Banyard III | Eugene T. |
| Barager | Stacy |
| Barajas | Bonnie |
| Barajas | Carolyn |
| Barajas | Christopher |
| Barajas | Cordero |
| Barajas | Corina |
| Barajas | Ernestine |
| Barajas | Miguel |
| Barajas | Roberto |
| Barajas Jr | Ruben |
| Barbee | Brianna |
| Barbee | Garland |
| Barbee | Marquinnus |
| Barbee | Marvin |
| Barbee | Rasha |
| Barbee | Sharod |
| Barbee Jr. | Herbert |
| Barbee, Jr. | Herbert |
| Barber | April |
| Barber | Darren |
| Barber | Kapresha |
| Barber | Lillian |
| Barber | Lt |
| Barber | Mishaun |
| Barber | Rose |
| Barber | Willie |
| Barboza | Tina |
| Bard | Rosezina |
| Barefield | Ahmad |
| Barewer | Peggie |
| Barfield | Antoinette |
| Barfield | Fred |
| Barfield | Glenda |
| Barifield | Leion |
| Barker | Betty |
| Barker | Brittney |
| Barker | Brittney |
| Barker | Damarius |
| Barker | Jerry |
| Barker | Laurie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Barker | Mary-Ashley |
| Barker | Michael |
| Barker | Michael |
| Barker | Nikkita |
| Barker | Phyllis |
| Barker | Renee |
| Barker | Robert |
| Barker | Roshawndra |
| Barksdale | Tamika |
| Barkus | Christopher |
| Barkus | Maryiah |
| Barkus | Romell |
| Barlow | Laurina |
| Barlow | Lydia |
| Barlow | Thomas |
| Barnard | Ashlei |
| Barnefske | Starla |
| Barner | Smith |
| Barner | Solease |
| Barnes | Charles |
| Barnes | Darius |
| Barnes | Darius |
| Barnes | Delano |
| Barnes | Jacquelyn |
| Barnes | Kira |
| Barnes | Mellisa |
| Barnes | Millie |
| Barnes | Nathan |
| Barnes | Nathan |
| Barnes | Travis |
| Barnett | David |
| Barnett | Gwendolyn |
| Barnett | Gwendolyn |
| Barnett | Janice |
| Barnett | John |
| Barnett | John |
| Barnett | Julia |
| Barnett | Julia |
| Barnett | Matilda |
| Barnett | Nettie |
| Barnett | Rufus |
| Barnett | Sherman |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Barnett | Tanya |
| Barnwell | Delores |
| Barrera | Brenda |
| Barrera | Grant |
| Barrett | Angela F. |
| Barrett | Benjamine |
| Barrett | Lonnie |
| Barrett | Lori A |
| Barron | Carmen |
| Barron | Gail |
| Barron | Jameelah E |
| Barron | Lance |
| Barron Jr. | Lance |
| Barrons | Kerry |
| Barry | Cedric |
| Barry | Cedric, Jr. |
| Barry | Christopher M. |
| Barskdale | Cassandra |
| Bartee | Shajuawna |
| Bartee | Sharelle |
| Barton | Erik |
| Barton | Erika |
| Barton | Jeffery |
| Barton | Kent |
| Barton | Ludille |
| Barton | Melba |
| Barton | Stacy |
| Barton | Willie |
| Barton Iii | Willie |
| Bartsch | Carol |
| Basner | Heath |
| Basner | Tiffany |
| Bassett | Wilie |
| Bates | Alious |
| Bates | Alious |
| Bates | Bianca |
| Bates | Lisa |
| Bates | Tacora |
| Bates | Tonya |
| Bates-Muse | Meaka |
| Batson | Carolyn |
| Batson | Cianna |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Batson | Leon |
| Batson | Monesa |
| Batson | Thomas |
| Battiste | Paul |
| Battle | Gerald |
| Battle | Valencia Julia |
| Bauer | Irene |
| Bauer | Jackson |
| Bauer | Jill |
| Bauer | Jumar |
| Bauer | Rayna |
| Bauza | Rebecca |
| Baxter | Antionette |
| Baxter | Ken |
| Baxter | LaTisha |
| Baxter | Marie |
| Baxter | Sharon |
| Baxter | Ti'Lia |
| Bays | Maranda |
| Bazar | John |
| Beaird | Arlene |
| Beaird | John |
| Beal | Gladys |
| Beal | Gladys |
| Beal | Herbert |
| Beal | Turner |
| Beamer | Candice |
| Bean | Edward |
| Bean | Mallary |
| Beanon | Shanna |
| Beard | Alyse |
| Beard | Barbara |
| Beard | Joyce |
| Beard | Kayairra |
| Beard | Kayairra |
| Beard | Kelvin |
| Beard | Laureda |
| Beard | Stanley |
| Beard | Teresa Marcel |
| Beard | Venias |
| Beard | Winona |
| Beard | Xaiver |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Beard | Terrence |
| Beard 2Nd | Kelvin J. |
| Beardsley | Patricia |
| Beasinger | Leon |
| Beasley | Joan |
| Beasley | Karen |
| Beasley | Karen |
| Beasley | Mary |
| Beasley | Mona Gail |
| Beason | Denise |
| Beason | Denise Rene |
| Beatenhead | James |
| Beatty | Bruce |
| Beatty | James |
| Beatty | Kevin |
| Beatty | Leslie |
| Beaudoin | Dean Matthew |
| Beaugard | Keimonnie |
| Beaugard | Shacavia |
| Beaugard | Shalyn |
| Beaugard | Shanikque |
| Beaugard | Steven |
| Beaurem Jr. | Anthony |
| Beaushaw | Brianna |
| Beaver | Lori |
| Beavers | Authur |
| Beavers | Jamisha |
| Beavers | Mary |
| Beavers | Michael |
| Beavers | Rosa |
| Beck | Norastar |
| Beckett | Kiarra |
| Beckett-Reese | Tammy |
| BeCoats | Just |
| Becoats | Lonnie |
| Bedenfield | Gertrude |
| Bedenfield | Kenchelle |
| Bedenfield | Tawanna |
| Bedford | John |
| Bedford | John |
| Beech | Heather |
| Beeler | Sherman |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Beeler | Sherman |
| Beell | Edward |
| Beene | Jacqueline R. |
| Beldin | Brandon |
| Beldin | Candy |
| Beldin | Gregory |
| Belin | Joseph |
| Belk | Dorothy |
| Belk | Jesse |
| Belk | John |
| Belk | John |
| Belk | Sherron |
| Bell | Audra |
| Bell | Belinda |
| Bell | Carolyn |
| Bell | David |
| Bell | Deangelo |
| Bell | Delorise |
| Bell | Dewaun |
| Bell | Eldridge |
| Bell | Floyd |
| Bell | Gloria |
| Bell | Greatha |
| Bell | Johnnie |
| Bell | Juanita |
| Bell | Karene |
| Bell | Kenneth |
| Bell | Linda D. |
| Bell | Lorraine |
| Bell | Malachi |
| Bell | Naima |
| Bell | Nancy |
| Bell | Rhonda |
| Bell | Ronald |
| Bell | Samone |
| Bell | Sara |
| Bell | Sara |
| Bell | Selena |
| Bell | Shawrica |
| Bell | Tawanda |
| Bell | Timothy |
| Bell | Timothy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Bell | Timothy Z. |
| Bell | Vernell |
| Bell | Vincent |
| Bell Jr | Dewaun |
| Bell Jr | Dewaun |
| Bellew | Karen |
| Bendelow | Ashley |
| Bender | Rachel |
| Benders-Kidd | Kimberly |
| Benedict | Jodi |
| Benedict | Tammy |
| Benefield | Charles |
| Benitez Garcia | Juan |
| Bennett | Carolyn |
| Bennett | Karen |
| Bennett | Mary |
| Bennett | Pauline |
| Bennett | Travon |
| Bennett Jr. | James W. |
| Bennett, III | James W. |
| Bennett-Reeves | Jennifer J. |
| Benson | Shanna |
| Benson | Walter L. |
| Bentfield | Chris |
| Benton | Christopher |
| Benton | David |
| Benton | Davontrae |
| Benton | Martese |
| Benton | Mary |
| Benton | Rodney |
| Bergman-Christian | Ana |
| Bernard | Gary |
| Bernard | Pamela |
| Berry | Alayah |
| Berry | Antonio |
| Berry | Crystal |
| Berry | Dana |
| Berry | Darryll |
| Berry | Doretta |
| Berry | Fabian |
| Berry | George |
| Berry | Gina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Berry | Jacquelyn |
| Berry | Jeff |
| Berry | Melissa |
| Berry | Pearlie |
| Berry | Rickey |
| Berry | Tammy |
| Berry | Troy |
| Berry | Troya |
| Berry | Verenda |
| Berry | Verlesa |
| Berry | Verlesa |
| Berry Jr | Lawrence |
| Best | Ronald |
| Bethay | Cynthia |
| Bethay | Kimberly |
| Bethea | Eula |
| Bethea | John Harris |
| Bethea-Tillman | Helen |
| Bettis | Barby |
| Betts | Carolyn |
| Betts | Derrick |
| Betts | Jalen |
| Betty | Wilbon |
| Beverly's Cakes & Catering | |
| Bibbs | Hezekiah |
| Bibbs | Margaret |
| Bibbs | Tamara |
| Bice | Chester |
| Bice | Regina |
| Bickes | Cathryn |
| Bickley | Wasco |
| Bickley | Wesley |
| Biddle | Audrina |
| Biel | Jenna |
| Bierschbach | Jammie |
| Biggs | Carrie |
| Biggs | Gwendolyn |
| Biggs | Gwendolyn Ann |
| Biggs | Henry C. |
| Biggs | Herbert |
| Biggs | Keith |
| Biggs-Leavy | Beverly D. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Billings | Alleree |
| Billings | Carlton E |
| Billings | Carmon |
| Billings | John |
| Billings | Patrick |
| Billings | Raymond |
| Bingham | Clarence |
| Bingham | Effern |
| Bingham | Emma |
| Bingham | Melvin |
| Bingham | Ronald |
| Bingham | Twatta |
| Birchfield | Christopher |
| Birchfield | Craig |
| Birchfield | Jeannette |
| Bird | Sandra |
| Birge | Jason |
| Birmingham | Dawn |
| Bishop | Brya |
| Bishop | Jessica |
| Bishop | Quincy |
| Bissonette | Mary |
| Bivens | Qashayla |
| Bivins | Arthur |
| Bixby | Cathy |
| Bixby | Robert |
| Bixby | Robert |
| Bizzle | Earvin |
| Bizzle | Jewel |
| Bizzle | Marilyn M. |
| Bizzle | Maurice |
| Black | Chanel |
| Black | Diana Sue |
| Black | Gilda |
| Black | Hakeem |
| Black | Tashina |
| Blackburn | Bruce |
| Blackmer | Craig |
| Blackmon | Isreal |
| Blackmon | Jamarius |
| Blackmon | Jamarius |
| Blacknall | Lillian |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Blacknall | Louis |
| Blacknall | Marie |
| Black-Nau | Amanda S. |
| Black-Turner | Linda |
| Blackwell | Jimmy |
| Blackwell | Joe |
| Blackwell | Joyce L |
| Blackwell | Shonda |
| Blackwell | Tatiana |
| Blackwell | Wunokra |
| Blackwell Clark | Annie |
| Blackwell Golden | Antonia |
| Blackwood | Sanaa |
| Blade | Johnny |
| Blain | Richard |
| Blair | Angelo |
| Blair | Angelo |
| Blair | Antoniah |
| Blair | Beverly |
| Blair | Danny |
| Blair | Edward |
| Blair | Helen |
| Blair | Joy |
| Blair | Nick |
| Blaisdell | Carrie |
| Blake | Brandon |
| Blake | Ebony |
| Blake | Gussie L. |
| Blake | Isaiah |
| Blake | James |
| Blake | Josephine |
| Blake | Kathryn M |
| Blake | Laurie |
| Blake | Lawrence |
| Blake | Michi S. |
| Blake | Sam |
| Blake | Vanessa |
| Blakely | Bonnie |
| Blakely | Bonnie |
| Blakely | Bonnie |
| Blakely | Charlotte |
| Blakely | Cynthia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Blakely | Edward |
| Blakely | Sharen |
| Blakley | James |
| Blakley | Mary |
| Bland | Juanita |
| Blanding | Rose |
| Blankenship | Elizabeth |
| Blankenship | Marie |
| Blanks | Cynthia |
| Blanks | Cynthia |
| Blanks | Mar' Kegeon |
| Blanks | Maurice |
| Blaska | Rachael |
| Blassingame | Leroy |
| Blassingame | Mary |
| Blassingame | Tavahree |
| Blata | Zachary |
| Blevins | Carol |
| Block | Johneneka |
| Block | Khailil |
| Blond | Robert |
| Blondin | Jill |
| Bloom | Katie |
| Bloom | Paula |
| Blount | Brittney |
| Blount | Rene |
| Blueitt | La'Porcha |
| Blueitt | Steve |
| Blumerich | Debra |
| Blumerich | Rickey |
| Blunt | Damario |
| Bly | Deborah L. |
| Boatwright | Farrod |
| Boaz | Demetrius |
| Bobb-Adams | Lynnette Dawn |
| Bobbitt | Chester L |
| Bobbitt | Chester L. |
| Bobo | Carolyn |
| Bobo | DaRiesha |
| Bobo | Deneesha |
| Bodary | Michael |
| Boddie Bey | Tammy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bodis | Dane |
| Boe | Glasschild |
| Boedecker | Scott |
| Boettcher | Viola |
| Bogan | Alice |
| Bogan | Sharicka |
| Boggan | Willie |
| Boggess | Joshua |
| Boggs Taylor | Dolores |
| Bohl | Helen |
| Bolden | Felicia |
| Bolden | Huston |
| Bolden | Johnnie |
| Bolden | Maurice |
| Bolden | Sandra |
| Bolden | Tom |
| Bolden, Jr. | Maurice |
| Bolds | Edna A |
| Bolds | Harold |
| Boler | Beatrice |
| Boles | Carol |
| Boles | Emerson E. |
| Bolt | Samantha |
| Bolton | Faye |
| Bolton | Faye |
| Bolton | Ossie |
| Bonapfel | Beatrice |
| Bonapfel | Beatrice |
| Bonazza | Toni |
| Bond | Daryl |
| Bond | Leola |
| Bond | Leola |
| Bond | Williemae |
| Bond Sr | Reginald |
| Bond Yoda | Cynthia |
| Bonds | Asha |
| Bonds | Marti |
| Bone | Dorsey |
| Bonk | Amber |
| Bonner | Darlene |
| Bonner | Jacqueline |
| Bonner | John |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Bonner | Patricia |
| Bonner | Ella |
| Bonner Jr. | Algin |
| Bonnett | Kerry |
| Bontumasi | Mark |
| Booker | Deloris D |
| Booker | Ebony |
| Booker | Jecquin |
| Booker | Mattie |
| Booker | Mattie |
| Booker | Monique |
| Booker | Norman |
| Booker | Sid |
| Booker | Tara |
| Boom | Teresa |
| Boone | Armoni |
| Boone | Brooklynn |
| Boone | Daisy |
| Boone | David |
| Boone | Francine |
| Boone | India |
| Boone | Jacqueline |
| Boone | Jerry |
| Boone | June |
| Boone | Latasha |
| Boone | Mario |
| Boone | Ozzierree |
| Boone | Remi |
| Boone | Stephen |
| Boone | Tavionne |
| Boone | Willie |
| Boone, Jr. | Jerry |
| Boone, Jr. | Mario |
| Boone-Clark | Armilda A |
| Boose | Antuan |
| Boose | Milan Jamar |
| Boose | Randee |
| Boose | Shayla |
| Booth | Columbus Lee |
| Booth | Cortez |
| Booth | Davelle |
| Booth | Deneika |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------------|
| Booth | Eddie L. |
| Booth | Estate of Willie Lee |
| Booth | Jerielle |
| Booth | Kimberly |
| Booth | Linda F. |
| Booth | Sandra |
| Booth | Sidney |
| Booth | Sydney |
| Boozer | Annette |
| Boseman | Charles |
| Bosh | Cina |
| Bosman | David |
| Boss | Patrice |
| Boss | Stanley |
| Boss Sr. | Darius |
| Bostic | Anthony |
| Bostick | Bobby |
| Boston | Jennifer |
| Boston | Bryon |
| Botos | Theodore Z |
| Bouchard | Burnadette |
| Boulden | Farrah C.M. |
| Boulden-Wallace | Clinique |
| Boulden-Wallace | Clinique |
| Bourcier | Carline |
| Boutte | Linda |
| Bovee | Nichole |
| Boven | Terry |
| Bowen | Alvin |
| Bowen | Steven |
| Bowen-Greene | Kimberly |
| Bowens | Cheryl |
| Bowens | Dayvee |
| Bowens | Reginald |
| Bowers | Renitta |
| Bowers | Tony |
| Bowie | Jada |
| Bowie | Theodore |
| Bowles, Jr. | Tywan |
| Bowles, Sr. | Tywan |
| Bowling | Ericsha |
| Bowman | Christopher |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bowman | Heather |
| Bowman | Patrick |
| Bowman | Takiaya |
| Bowman-Murphy | Melita |
| Boxley | Jatori |
| Boxley | Javonta |
| Boxley | Toya |
| Boxley | Zae'En |
| Boyce | Dorothy |
| Boyce | Dorothy A |
| Boyce | Ineather |
| Boyce | Johnna |
| Boyce | Larry |
| Boyce | Reba Jo |
| Boyck-Phipps | Artis |
| Boyd | Addie |
| Boyd | Amy |
| Boyd | Braylon |
| Boyd | Chanda |
| Boyd | Connie |
| Boyd | Dominique |
| Boyd | Jalen |
| Boyd | Joyce |
| Boyd | Lindy |
| Boyd | Reginald |
| Boyd | Ronald |
| Boyd | Tekera |
| Boyd | Timothy E |
| Boyd II | Arbless |
| Boyd III | Arbless |
| Boykin | Jewel |
| Boykins | Shamijah |
| Boykins | Shamijah |
| Boyland | James |
| Boyland | Rosa |
| Boyland | Sherry |
| Boyland | Tameka |
| Boyer, II | Robert |
| Boyer, Sr. | Robert |
| Boyles | Edward |
| Brabbs | Sharon |
| Brackett | Jerry B |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brackett Sr. | Jerry |
| Brackins | Jessica |
| Bracy | Ward |
| Bradbury | Jodi |
| Braddock | Margaret |
| Bradford | Crystal |
| Bradford | Kiara |
| Bradford | Rose |
| Bradford | Rose |
| Bradford | Sammie |
| Bradley | Alisha |
| Bradley | Dante |
| Bradley | Deon |
| Bradley | Doris |
| Bradley | Gary |
| Bradley | Gary |
| Bradley | Gregory |
| Bradley | James |
| Bradley | Johnishia |
| Bradley | Karen |
| Bradley | Katrina |
| Bradley | Macie |
| Bradley | Minus |
| Bradley | Renae |
| Bradley | Stephanie |
| Bradley | Susan |
| Bradley | Teshawn M. |
| Bradley | Tyrell |
| Bradley | William |
| Bradow | Jacqueline |
| Bradow | Johnnie Mae |
| Bragg | Renay |
| Braggs | Rufus |
| Braggs | Terri |
| Branch | James |
| Branch | Lenise |
| Branch | Lottie |
| Branch | Samuel |
| Branch | Sandra |
| Branch | Sydney |
| Branch | Tiffany D |
| Branch, Jr. | James N. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brand | Ashley |
| Brand | Jabbar |
| Brand | Jabber |
| Brand | Jaquarius |
| Brand | Jaquarius |
| Brand | Ladaven |
| Brand | Moneisha |
| Brand | Moneisha |
| Brand | Na'Keisha |
| brand | tomioni |
| Brandon | Beldin |
| Brandon | Daccari |
| Brandon | Elena |
| Brandon | Elena |
| Brandon | Elijah |
| Brandon | Ella |
| Brandon | Eugene |
| Brandon | Hudson |
| Brandon | Latrice |
| Brandon | Margaret |
| Brandon | Maxie |
| Brantley | Alvin |
| Brashear Jr | John |
| Braswell | Jacquese |
| Bratcher | Katara |
| Braun | Nikia |
| Bray | Darryl |
| Bray | Najha |
| Bray | Willie |
| Bray Jr. | Darryl |
| Brazier | Terry |
| Brazil | David |
| Brazzil | Levi |
| Breanna | Palmatier |
| Breed | Roy |
| Breed Jr. | Donta |
| Breeding | Sabrina |
| Breeding | Tabitha |
| Breedlove | Mary |
| Brelinski | Dawn |
| Brennan | Caitlyn |
| Brent | Ann Marie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brent | John |
| Brent | Kiara |
| Brent | Mildred |
| Brett | Dorothy |
| Brewer | Angelia |
| Brewer | Cedric |
| Brewer | Chiquan |
| Brewer | Dakia |
| Brewer | Demetrice |
| Brewer | Latoya |
| Brewer | Loletha |
| Brewer | Michael |
| Brewer | Peggie |
| Brewer | Tammy |
| Brewer | Tulesha |
| Brewer Sanders | Shaneka |
| Brewer Sr. | Dominic |
| Brewington | Alyssa |
| Brewington | Shirley |
| Brewington | Shirley |
| Brewster | Gavin |
| Brewster | Roswan |
| Brewton | Lowell |
| Brewton | Whitney |
| Brezzel | Robert |
| Brezzell | Sheila |
| Bridges | Debra |
| Bridges | Diandre |
| Bridges | Khalis |
| Bridges | Komentea |
| Bridges | Kyranai |
| Bridges | Raymond |
| Bridges | T'Omell |
| Briggs | Brenda |
| Briggs | Cornell |
| Briggs | Kirklynn |
| Briggs | Michael |
| Briggs | Tarnisha |
| Briggs | Tarnisha |
| Briggs | Thurman |
| Bright | Deetta |
| Bright | Jacob |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brim | Dedric |
| Brim | Gail Joanne |
| Brim | Wilma |
| Brisbane Noblit | Peggy |
| Brisbane-Noblit | Peggy |
| Briscoe | Shirley |
| Brisker | Darell T |
| Brissette | Veronica |
| Britt | Alice |
| Britt | Clarice |
| Britt | Shaundra |
| Brittain | Kandy |
| Britten | Shanai |
| Broach | Breanna |
| Broach | Dina |
| Broadnax | Dana |
| Broadnax | Janice |
| Broadnax | Joewillie |
| Broadnax | Keith |
| Broadnax | Kendra |
| Broadnax | Kentrell |
| Broadnax | Krystal |
| Broadnax | Marshall |
| Broadnay | Doris Ann |
| Broadway | Diane |
| Broadway | Dianne |
| Broadway | Mishari |
| Brock | Candy |
| Brock | Darrick |
| Brock | Dorothy |
| Brock | Gregory |
| Brock | Jonnie |
| Brock | Leatrice |
| Brock | Savene |
| Brock | Savene |
| Brock | Theresa |
| Brock | Winifred |
| Brockway | Russell |
| Broden | James |
| Broden | Theresa |
| Brokaw | Jeff |
| Bronson | Beverly |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bronson | Carnes II |
| Bronson | Gwendolyn |
| Bronson | James |
| Brook | Fordham |
| Brooks | Airvinia |
| Brooks | Allen |
| Brooks | Alonzo |
| Brooks | Angela |
| Brooks | Barbara J |
| Brooks | Betty |
| Brooks | Beverly |
| Brooks | David |
| Brooks | Francille |
| Brooks | Henry |
| Brooks | Henry |
| Brooks | Henry |
| Brooks | John |
| Brooks | Katherine |
| Brooks | Lance |
| Brooks | Latrice |
| Brooks | Reola |
| Brooks | Reola |
| Brooks | Sallie |
| Brooks | Sallie |
| Brooks | Shaketta |
| Brooks | Shaketta |
| Broom | Clara |
| Broome | Cheryl |
| Broome | Cheryl R. |
| Broughton | Zackary |
| Brousseau | Justin |
| Browder | Catherine |
| Brown | Aaliyah |
| Brown | Ahmad |
| Brown | Alana |
| Brown | Amber |
| Brown | Andrew |
| Brown | Andrew |
| Brown | Angel |
| Brown | Annette |
| Brown | Anthony |
| Brown | Anthony |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brown | Antoinetta |
| Brown | Antoinette |
| Brown | April |
| Brown | April |
| Brown | Ariyana |
| Brown | Arthur |
| Brown | Barbara |
| Brown | Belinda |
| Brown | Beonyce |
| Brown | Betty J |
| Brown | Brandon |
| Brown | Brenda |
| Brown | Brenda |
| Brown | Bridget |
| Brown | Camri |
| Brown | Carolin |
| Brown | Casanya |
| Brown | Casey |
| Brown | Chante' |
| Brown | Charles |
| Brown | Cherie |
| Brown | Cheris |
| Brown | Cherry |
| Brown | Cheryl |
| Brown | Chinanna |
| Brown | Clara |
| Brown | Clarence |
| Brown | Clarence |
| Brown | Courtney |
| Brown | Craig |
| Brown | Daquan |
| Brown | Darren |
| Brown | Dashawn |
| Brown | David |
| Brown | David |
| Brown | Demetria |
| Brown | Demetria |
| Brown | Demetria |
| Brown | Dennis |
| Brown | Dennis R |
| Brown | Deonco |
| Brown | Derrick |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brown | Donna |
| Brown | Donna |
| Brown | Donnea |
| Brown | Dorcia |
| Brown | Dorian |
| Brown | Dorian |
| Brown | Doris |
| Brown | Doris M |
| Brown | Doris Marie |
| Brown | Dwayne |
| Brown | Earlene |
| Brown | Edna |
| Brown | Edwina |
| Brown | Ekudayo |
| Brown | Elizabeth |
| Brown | Ella |
| Brown | Ercill |
| Brown | Eric |
| Brown | Erion |
| Brown | Erwin |
| Brown | Ethel |
| Brown | Felicia |
| Brown | Freddie |
| Brown | Fredrick |
| Brown | Gloria |
| Brown | Gregory |
| Brown | Hazel |
| Brown | Heather |
| Brown | Henry |
| Brown | Herbert |
| Brown | Isaac |
| Brown | Isaic |
| Brown | Jack |
| Brown | Jacqueline |
| Brown | Jada |
| Brown | James |
| Brown | Jamiah |
| Brown | Janice |
| Brown | JaQuan |
| Brown | Jaquavis |
| Brown | Jasmine |
| Brown | Javon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Brown | Jawanza |
| Brown | Jeanette |
| Brown | Jeanne |
| Brown | Jennifer |
| Brown | Jimmie |
| Brown | Jonathan Michael |
| Brown | Joseph Alan |
| Brown | Juanice |
| Brown | Julie |
| Brown | Kalvis |
| Brown | Karen |
| Brown | Karen F. |
| Brown | Kelly |
| Brown | Kevin |
| Brown | Krystal |
| Brown | Kynisha N |
| Brown | Larna |
| Brown | Larry |
| Brown | Larry |
| Brown | La'Shayla |
| Brown | Lashiela |
| Brown | Latanya |
| Brown | Lendra |
| Brown | Lequnda |
| Brown | Linda |
| Brown | Louis |
| Brown | Louise |
| Brown | Mae |
| Brown | Major |
| Brown | Marguerite |
| Brown | Marilyn |
| Brown | Mario |
| Brown | Mary |
| Brown | Melinda |
| Brown | Michael |
| Brown | Michelle |
| Brown | Milton |
| Brown | O.C. |
| Brown | O'Riya |
| Brown | Oscar |
| Brown | Otto |
| Brown | Paula |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brown | Pauline |
| Brown | Porchia |
| Brown | Quadasha S. |
| Brown | Ralph E. |
| Brown | Raymond |
| Brown | Renzellous |
| Brown | Renzellous |
| Brown | Renzellous |
| Brown | Requille |
| Brown | Ricardo |
| Brown | Ricky |
| Brown | Robert |
| Brown | Roberta |
| Brown | Rodney W. |
| Brown | Rolanda |
| Brown | Rolonda |
| Brown | Sandra |
| Brown | Shakima |
| Brown | Sharell |
| Brown | Sharhonda |
| Brown | Shavonne |
| Brown | Shavonne |
| Brown | Sheila |
| Brown | Sheimyee |
| Brown | Sheimyee |
| Brown | Sheimyee |
| Brown | Sheri |
| Brown | Shiangle |
| Brown | Shirley |
| Brown | Shirley J. |
| Brown | Shulonda |
| Brown | Simone |
| Brown | Tairah |
| Brown | Tamika |
| Brown | Tammy |
| Brown | Tanesha |
| Brown | Tanisha |
| Brown | Taonta |
| Brown | Taylor |
| Brown | Taylor |
| Brown | Taylor |
| Brown | Terrill |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brown | TerriLynn |
| Brown | Teva |
| Brown | Theodora |
| Brown | Thomas |
| Brown | Thomas |
| Brown | Thomas |
| Brown | Thomas |
| Brown | Thomas Lee |
| Brown | Tichinay |
| Brown | Tiffani |
| Brown | Tiffany |
| Brown | Titus |
| Brown | Tonya D. |
| Brown | Tracy |
| Brown | Tracy |
| Brown | Tuquiaa |
| Brown | Ty'Quavious |
| Brown | U L |
| Brown | U. L. |
| Brown | U.L. |
| Brown | Vegas |
| Brown | Veronica |
| Brown | Veronica |
| Brown | Willie |
| Brown | Willie |
| Brown | Willie A |
| Brown | Yolanda |
| Brown | Yolanda |
| Brown | David |
| Brown | Donna M. |
| Brown Sr. | Dennis |
| Brown Thomas | Damya |
| Brown, Dec'd | Odie |
| Brown-Burse | Cincere |
| Browne | Shawntele |
| Brownell | Angel |
| Brown-Greer | Tenecia |
| Browning | Monica |
| Browning | Judy Arlene |
| Brown-Spencer | Tiffany |
| Bruce | Cassandra |
| Bruce | James |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bruce | Raymond |
| Bruce | Teresa M. |
| Bruder | Walter |
| Brunell | Bennie |
| Bruner | Carolyn |
| Bruno | Kristy |
| Bruton | Debra |
| Bruton | Jeffrey |
| Bryan | Cathy |
| Bryant | Benjamin |
| Bryant | Carl |
| Bryant | Chaucey |
| Bryant | Delisa |
| Bryant | Edna |
| Bryant | Edward |
| Bryant | Elsie |
| Bryant | Ioma |
| Bryant | James |
| Bryant | Jeffery |
| Bryant | Jeffrey |
| Bryant | Joe |
| Bryant | LaToya |
| Bryant | Laurice |
| Bryant | Lorene |
| Bryant | Monique |
| Bryant | Rhonda |
| Bryant | Ruth |
| Bryant | Terrin |
| Bryant | Tranala |
| Bryant | Yvonne |
| Bryant Jr | Jesse |
| Bryant Jr. | Allen |
| Bryant-Carr | Cynthia |
| Brydson-Thomas | Gail |
| Brydson-Thomas | Gail |
| Brydson-Thomas | Gail |
| Bryson | Marilyn |
| Bryson | Paris |
| Bryson | Ray |
| Bryson | Reginae |
| Bryson | Reginald |
| Buchanan | Gloria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Buchanan | Jack |
| Buchanan | Megan |
| Buchanan | Nicholas |
| Buchanan | Willie |
| Buchanon | Bianca |
| Buchanon | Shanice |
| Buck | Daniel |
| Buck | Harold |
| Buckley | Carolyn |
| Buckley | Carolyn |
| Buckley | Carolyn |
| Buckley | Dessie |
| Buckner | Carl |
| Buczek | Jason |
| Bufalini | John |
| Bufalini | John |
| Buffa | Dennis |
| Buffington | Charles |
| Buffington | Sara |
| Buford | Dorothy |
| Buford | Gloria |
| Buford | Marrinda |
| Buford | TaQuon |
| Buford | Tarree |
| Buford | Valerie |
| Buford | Yvonne |
| Buggs | Artina |
| Buggs | Damika |
| Buggs | Deborah |
| Buggs | Dentson |
| Buggs | Gerald |
| Buggs | Hattie M |
| Buggs | Jacqueline |
| Buggs | Jeffrey |
| Buggs | Jerome |
| Buggs | Jessie |
| Buggs | Lonnie |
| Buggs | Martece |
| Buggs | Vivan |
| Buggs | Willie |
| Buggs Jr. | William |
| Bullock | Antwonina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bullock | John |
| Bullock | Milton |
| Bullock | Odell |
| Bullock | Solia |
| Bullock | Terreon |
| Bullock | Timothy |
| Buning | Richard |
| Bunn | Timothy J. |
| Burch | Victoria |
| Burgess | Amanda |
| Burgess | Angel |
| Burgess | Laquita |
| Burke | Kenisha |
| Burkes | Shannon |
| Burkett | Leta |
| Burkette | Nairobi |
| Burkhardt | Elizabeth |
| Burkhardt | Michael |
| Burkhardt | Nancy |
| Burkhardt | Summer |
| Burks | Cedric |
| Burks | Cedric |
| Burks | Dennis |
| Burks | Hattie |
| Burks | Joann |
| Burks | Kendra |
| Burks | Loretha |
| Burks | Maggie |
| Burks | Penjaisa |
| Burks | Shantale |
| Burm | Dorcas |
| Burmeister | Leah |
| Burned | Rhonda |
| Burnes | Karen |
| Burnes | Karen |
| Burnett | Betty |
| Burnett | Betty Jean |
| Burnett | Dazarine |
| Burnett | Eddie |
| Burnett | Eddie |
| Burnett | India |
| Burnett | Kumekra |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Burnett | Ralph |
| Burnett | Ryan |
| Burnett | Shauneka |
| Burnett | Shciana |
| Burnett | Shuzz |
| Burnett | Taneshia |
| Burnett | Rosa May |
| Burnett, Jr. | Eddie |
| Burnette | Francis |
| Burnette Jenkins | Walter |
| Burnett-Riley | Shamel |
| Burns | Brenda |
| Burns | Chris |
| Burns | Dana |
| Burns | Dana |
| Burns | David |
| Burns | Dwight |
| Burns | Keith |
| Burns | Krystal |
| Burns | Linda B. |
| Burns | Mawiyah |
| Burns | Mukida |
| Burns | Quintisha |
| Burns | Reba |
| Burns | Takisha |
| Burns | Wanda |
| Burrage | Allen |
| Burrage | Mattie |
| Burrell | Ann |
| Burrell | Jasmine |
| Burrell | Lydia |
| Burrell, Sr. | Charles |
| Burress | Grady K |
| Burshia | Lyesha |
| Burt | Alvin B |
| Burt | Helen |
| Burt | Steve |
| Burt | Todd A |
| Burton | Carol |
| Burton | David |
| Burton | Diane |
| Burton | James L |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Burton | Joshua |
| Burton | Jurnell |
| Burton | Leslee |
| Burton | Raycine |
| Burton | Rayonna |
| Burton | Richard Dean |
| Burton | Rita |
| Burton | Robert |
| Burton | Stacy |
| Burton li | Jurnell |
| Burton, Jr. | SJ |
| Burton-Ford | Hope |
| Bush | Frederick |
| Bush | Julie |
| Bush | Kimberly |
| Bush | Remoka |
| Bush | Rosemary |
| Bush | Shanda |
| Bush | Zaraia |
| Bush Sr | Jessie |
| Bush-Brown | Patricia |
| Bussing | David |
| Bussing | Sherry |
| Buterakos | Derek |
| Butler | Briasia |
| Butler | Carlton |
| Butler | Chiquita |
| Butler | Denise |
| Butler | Elaine |
| Butler | Gilbert |
| Butler | Jim |
| Butler | Latoya |
| Butler | Lee |
| Butler | Marcus |
| Butler | Rasheena |
| Butler | Sharon |
| Butler | Vickey |
| Butler li | Marcus |
| Butters | Elfriede F. |
| Buyck | Juanella |
| Buyke | Jeffrey |
| Buzzard | Christopher |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Bye | Suzanne |
| Byrd | Acho |
| Byrd | Adrion |
| Byrd | Archie |
| Byrd | Ireonna |
| Byrd | Joann Denise |
| Byrd | Montraee |
| Byrd | Renee |
| Byrd | Rickey |
| Byrd | Ronald |
| Byron | Monica |
| Cabell | Dianne |
| Cabell | Woodrow |
| Cabell | Woodrow |
| Cabine | Charmayne |
| Cabine | Judith |
| Cabine | Kiara |
| Cabine | Kiara |
| Cabine | Manuel |
| Cabine | Nataya |
| Cabine | Sandra |
| Cabine Jr | Manuel |
| Caery | Edith Marie |
| Cager | Anthony |
| Cager | Sharonda |
| Cain | Kevin |
| Caine | Krystal |
| Cairns | Carolee |
| Calderon | Shirley |
| Caldwell | Clarence |
| Caldwell | Eboni |
| Caldwell | Elvin |
| Caldwell | Hebony |
| Caldwell | Jasia |
| Caldwell | Jasmine |
| Caldwell | Lakeisha |
| Calhoun | Albert |
| Calhoun | Brenda |
| Calhoun | Carl |
| Calhoun | Deaundric |
| Calhoun | Marc |
| Calhoun | Sheilatha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Calhoun | Stacy |
| Calhoun | Tiffany N. |
| Calhoun | Tramarkeith |
| Callahan | Brian |
| Callahan | Delcina |
| Callahan | Dennis |
| Callahan | Marc |
| Callahan | Meoceana |
| Callahan | Patricia |
| Callahan | Sherman, II |
| Callaway | Arnette |
| Callaway | Craig |
| Callaway | Cynthia |
| Callaway | Theodis |
| Callaway | Vickie |
| Callaway Jr | Nathaniel |
| Callico | Lamar |
| Callon | Xavier |
| Calloway | Alvin |
| Calloway | Phylicia |
| Calloway Jr | Willie |
| Callway | Crystal |
| Camara | Mamadou |
| Camariyah | Young |
| Camel | Troy |
| Cameron | Roosevelt |
| Cameron | Rosa |
| Camp | Robin |
| Campbell | Adrian |
| Campbell | Alice |
| Campbell | Artis |
| Campbell | Artis |
| Campbell | Brandon |
| Campbell | Cornelius |
| Campbell | Darrell |
| Campbell | Darrell |
| Campbell | Debra |
| Campbell | Delores |
| Campbell | Ebony Kw |
| Campbell | Ella |
| Campbell | Ella |
| Campbell | Ella |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Campbell | Emory |
| Campbell | Erica |
| Campbell | Erika Shilon |
| Campbell | Gerald |
| Campbell | Heather |
| Campbell | James Edward |
| Campbell | Jason |
| Campbell | Jennifer |
| Campbell | Kaylin |
| Campbell | Kevin L. |
| Campbell | Lem |
| Campbell | Margaret |
| Campbell | Marijoyce |
| Campbell | Marvedous |
| campbell | Merrian |
| Campbell | Neicy |
| Campbell | Patricia |
| Campbell | Robin |
| Campbell | Seaun |
| Campbell | Tara |
| Campbell | Troy |
| Campbell | Wilbert |
| Campbell | Willie Robert |
| Campbell | Michael |
| Campbell Sr | Robert |
| Campbell-Childress | Joyce |
| Camron | Burnett |
| Canada | Erin |
| Cancel | Elemanuel |
| Cannady | Linda |
| Cannamore | Dajinique |
| Cannamore | Destiny |
| Cannon | Charlene |
| Cannon | Jeanette |
| Cannon | John |
| Cannon | Raekwon |
| Cannon | Shalese |
| Cannoy | William |
| Caraway | Anna |
| Cardwell | LaQuantus |
| Cardwell | SirQron |
| Carey | Edith M. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Carey | Jennifer |
| Carey | Lawrence |
| Cargile | Ebony |
| Cargo | William |
| Carlin | Clifford |
| Carlos | Sparks II |
| Carlquist | Gary |
| Carlquist | Steve |
| Carlson | Tanya |
| Carlysle | Betty |
| Carmen | Barron |
| Carmen | Donald |
| Carmen | Mitzi |
| Carmona | Jason Lee |
| Carney | Jeffrey |
| Carouthers | Carinthians |
| Carouthers | Corinthian |
| Carouthers | Quintin |
| Carouthers I | Corinthian |
| Carouthers II | Corinthian |
| Carouthers II | Corinthian |
| Carpenter | Carolyn |
| Carpenter | Christine |
| Carpenter | Cody |
| Carpenter | David |
| Carpenter | Donna |
| Carpenter | Karen |
| Carpenter | Kimberly |
| Carpenter | Margo |
| Carpenter | Maurice |
| Carpenter | Tracy |
| Carr | Arthur |
| Carr | Brianna |
| Carr | Bryce Sr. |
| Carr | Diane |
| Carr | Faurice |
| Carr | J C |
| Carr | Jacqueline |
| Carr | Thomas |
| Carradine | Kimberly |
| Carradine | L'Qrisha |
| Carradine | Lynn |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Carranza | Maria |
| Carrigan | Eugene |
| Carrigan | Wanda |
| Carrington | Derak |
| Carrington | Joni |
| Carrington | Willene |
| Carroll | Barbara |
| Carroll | Cameron |
| Carroll | Dwayne |
| Carroll | Elizabeth |
| Carroll | Ellis |
| Carroll | Essie |
| Carroll | Freddie |
| Carroll | Satoria |
| Carroll | Satoria |
| Carroll | Tyrie |
| Carrothers | Tchelinda |
| Carruth | Bobbie Nell |
| Carruth | Mike |
| Carruth | Mike |
| Carson | Donald |
| Carson | Donald |
| Carson | Gary |
| Carson | Mary |
| Carstarphen | Angelia |
| Carsten | Merle |
| Carter | Antoni |
| Carter | Deborah |
| Carter | Floyd |
| Carter | Husain |
| Carter | Husain |
| Carter | Jamelia |
| Carter | James |
| Carter | Jewel |
| Carter | JoAnn |
| Carter | Jonathan |
| Carter | Jovetta |
| Carter | Kiosha |
| Carter | Kristina |
| Carter | Laurie |
| Carter | Lynnell D |
| Carter | Maria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Carter | Maria Denise |
| Carter | Marval |
| Carter | Paul E. |
| Carter | Quamesia |
| Carter | Sharon |
| Carter | Sherman |
| Carter | Takara L. |
| Carter | Terese |
| Carter | Terrance |
| Carter | Terry |
| Carter | Thomas |
| Carter | Tracy Ann |
| Carter | Wanita |
| Carter-Jones | Betty |
| Carter-Welche | Linda |
| Carthan | Derrick D. |
| Casanova | Amanda |
| Case | James |
| Case | Lacey |
| Case | Lacey |
| Case | Mark |
| Case | Mark |
| Casey | Richard |
| Cassel | Mary |
| Cassing | Julie A. |
| Caster-Fluty | Jackson |
| Caster-Fluty | Jackson |
| Castillo Osorio | Cynthia |
| Castro | Criselda |
| Catanese | Howard |
| Cates | Kasey |
| Cathey | Cora |
| Cathey | Katona |
| Caudle | Milas |
| Causey | Cora |
| Causey-Box | Treasury |
| Cavaness | Tiffany |
| Cavazos | Britnay |
| Cavazos | Michael |
| Cavazos | Miranda |
| Cavazos | Steven |
| Cave | Cora |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Cave | Cora |
| Caver | Johnny |
| Caver | Shirley |
| Cavette | Gregory |
| Cavette | Gregory |
| Cavette | Ranesha |
| Cavette | Sandra |
| Ceaser | Alexsandra |
| Ceaser | Domonique |
| Ceaser | Domonique Jordan |
| Cedasia | Brewer |
| Centers | Amelia |
| Cephus | Tinisha |
| Chad | Donald |
| Chaffer | Roshell |
| Chaffer | Rosie |
| Chambers | Billy |
| Chambers | Brian |
| Chambers | Deborah |
| Chambers | Osborn |
| Chambers | Palena |
| Chambers | Pierre |
| Chambers | Rachel |
| Chambers | Ronde |
| Chambers | Roshell |
| Chambers | Shanna |
| Chambers | Sharena |
| Chambers | Wanda |
| Chambers | Willie |
| Chambers | Yvette |
| Chambers | Zane |
| Chambers Jr | John |
| Chambry | Renae |
| Chambry | Simone |
| Champion Jr. | Richard W. |
| Championne | Christian |
| Chance | Bertha |
| Chance | Bertha |
| Chancellor | Crystal |
| Chancellor | Erika |
| Chandler | Autumn |
| Chandler | Christine |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Chandler | Cynthia |
| Chandler | Lillian |
| Chandler | Sharon |
| Chaney | Darryl |
| Chaney | Deborah |
| Chaney | Eddie |
| Chaney | Eddie |
| Chaney | Felicia |
| Chaney | Jayla |
| Chaney | Lashawn |
| Chaney | Paulette |
| Chapman | Damarius |
| Chapman | Danielle |
| Chapman | DeQuan |
| Chapman | Dionte |
| Chapman | Dorothy |
| Chapman | Essie M. |
| Chapman | Harry |
| Chapman | Helen |
| Chapman | Jeanette |
| Chapman | Jeanette |
| Chapman | Jerome |
| Chapman | Jerome |
| Chapman | Jerome |
| Chapman | John |
| Chapman | John W. |
| Chapman | Kyria |
| Chapman | Lamont Dwayne |
| Chapman | Lewis |
| Chapman | Lucia S |
| Chapman | Madison |
| Chapman | Marcell |
| Chapman | Marcell |
| Chapman | Marjorie |
| Chapman | Marketer |
| Chapman | Marshay |
| Chapman | Maurice |
| Chapman | Maurice |
| Chapman | May |
| Chapman | Mikayla |
| Chapman | Rosen |
| Chapman | Sade |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Chapman | Sandra |
| Chapman | Shamiya |
| Chapman | Tajuana |
| Chapman | Tashiana |
| Chapman | Tekoa |
| Chapman | Thomas |
| Chapman | Victoria |
| Chapman | Willie |
| Chapman-Marshall | Deborah |
| Chapmon | Geraldine |
| Chappell | Charles |
| Chappell-Novak | Cindi |
| Chapple | Amad |
| Chapple | Dante |
| Chapple | James |
| Chapple | Khadija |
| Chapple | Sherlynn |
| Chapple Sr | Edward |
| Charles | Kathy |
| Charles | Larry |
| Charles | Matthew |
| Charles | Pamela |
| Charles | Williams |
| Chase | Debra |
| Chatman | Cepeda |
| Chatman | Rhonda L. |
| Chatman | Tevin |
| Chatman, deceased | Trayvon |
| Chatmon | Charles |
| Cheathams | Priscillia |
| Checker | Jeffrey |
| Cheeks | Felicia |
| Cheeks | Gloria |
| Cheeks | Lavoin |
| Cheeks | Shalicia |
| Cheeseman | Sarah |
| Cherisca, II | Frantz |
| Chersy | Daquan |
| Chevalier | Paula |
| Childers | Thomas |
| Childress | Ardimichelle |
| Childress | Katrina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Childress | Norman |
| Childress | Paisley |
| Childress | Phyllis |
| Childress | Rushad |
| Childress | Shateira |
| Childress-Smith | Dianna |
| Childs | Aarian |
| Childs | Aaron |
| Childs | Delores |
| Childs | Jill |
| Childs | Latrell |
| Childs | Nathaniel |
| Childs | Nathaniel |
| Childs | Nickolas |
| Chiles | Chad |
| Chinkeefatt | Jeannette |
| Chin-Kee-Fatt | Jace |
| Chism | Joseph |
| Chisolm | Brittany |
| Chittle-Robertson | Nathanael |
| Choate | Michelle |
| Christian | Bernard |
| Christian | Junetta |
| Christian | Petrice |
| Christian | Alena |
| Christian | Bernard |
| Christie | James Alan |
| Christine | Lassiter |
| Christopher | Kalli |
| Christopher | Thames |
| Church | Vincent |
| Churchfield | Matthew |
| Chyna | Lacy |
| Cintron | Abelito |
| Cintron | Marcel |
| Cintron | Marcel K. |
| Clack | Chiquita |
| Clady | Shirley |
| Claiborne | Lorenzo |
| Claiborne | Tawana |
| Clark | Alonzo |
| Clark | Althalene |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Clark | Annie |
| Clark | Aquielle |
| Clark | Areyanna |
| Clark | Ariana S |
| Clark | Augusta |
| Clark | Augusta |
| Clark | Brian |
| Clark | Courtney |
| Clark | Darrin |
| Clark | David |
| Clark | Demarcus |
| Clark | Dennis |
| Clark | Derrick |
| Clark | Dianne |
| Clark | George |
| Clark | George |
| Clark | Geraldine |
| Clark | James |
| Clark | Jasmin |
| Clark | Jeremy |
| Clark | Joshua |
| Clark | Karen Marie |
| Clark | Korshona |
| Clark | Lanay |
| Clark | Latrice |
| Clark | Latrice |
| Clark | Lawana |
| Clark | Lawana |
| Clark | Marcella |
| Clark | Margaret |
| Clark | Margurite |
| Clark | Mitoya |
| Clark | Oran |
| Clark | Rhoda |
| Clark | Robert |
| Clark | Roger |
| Clark | Shannon |
| Clark | Shellete |
| Clark | Stacie |
| Clark | Terrence |
| Clark | Tiwan |
| Clark | Zarea |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Clark Lesears | Junetta |
| Clarke | Juwan |
| Clarke | Natasha |
| Clarke | Trevor |
| Clarke | Tryphena |
| Clary-Genella | Taylor |
| Clay | Ahmard |
| Clay | Sonny |
| Clayton | Doris |
| Cleary | Antwain |
| Cleaves | George |
| Cleggett | Helen |
| Clements | Diane |
| Clements | Jaylon |
| Clements | Marc K |
| Clements | Monte |
| Clemons | Dexter |
| Clemons | Gregory |
| Clemons | Gregory |
| Clemons | Johnnie |
| Clemons | Mary |
| Clemons | Qareena |
| Clemons | Ruthie |
| Clemons | Tigris T |
| Clemons-Ellison | Ola |
| Cleveland | Gregory |
| Cleveland | Iris |
| Cleveland | Zaneta |
| Clifton | Brenda |
| Clifton | Charles |
| Clifton | Kathleen |
| Clingman | Chane |
| Clinton | Catherine |
| Clinton | Kenneth |
| Cluckey | Carey A. |
| Cluckey | Phillip |
| Coates (D) | Brian E. |
| Coats | Osa |
| Cobb | Alvera |
| Cobb | Darthea |
| Cobb | Dorthea |
| Cobb | Jamila |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Cobb | Kelvin |
| Cobb | K'Lynn |
| Cobb | Latrica |
| Cobb | Michael |
| Cobb | Nickcol |
| Cobb | Renée |
| Cobb | She'a |
| Cobbin | Dawn |
| Cobbin | Michael |
| Cobbin | Michael |
| Cobbin | Mi'Kayla |
| Cobbin | Pattie |
| Cobbs | Anthony |
| Coble | India |
| Cochran | Solomon |
| Cochran, Jr. | Jack |
| Cochrane | Justin Ivan |
| Cocking | James W |
| Cockram | Randy |
| Coe | Elnora |
| Coeur | Corey |
| Coffee | Arthur, Jr. |
| Coffee | Shamonica |
| Coffey | Oni |
| Coffey | Patricia |
| Coffey | Patricia |
| Coffin | Louis |
| Coffman | Doris |
| Cofield | Jamal |
| Cohn | Lanell |
| Cohn | Lanell |
| Cohoon | Marie |
| Cokeley | Jill |
| Cole | Henry |
| Cole | Joyel |
| Cole | Marie M |
| Cole | Terese |
| Cole | Tonya |
| Cole | Veronica |
| Coleman | Aliya |
| Coleman | Angela |
| Coleman | Angela |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Coleman | Ashley |
| Coleman | Brandon |
| Coleman | Brianna |
| Coleman | Charlene |
| Coleman | Cheryl |
| Coleman | Constance |
| Coleman | Consuelo |
| Coleman | Curtis |
| Coleman | David |
| Coleman | Da'Von |
| Coleman | Deborah Kay |
| Coleman | Debra |
| Coleman | Ebony |
| Coleman | Ebony |
| Coleman | Edith |
| Coleman | Fannie |
| Coleman | Francis |
| Coleman | Hope |
| Coleman | Ja'naya |
| Coleman | James |
| Coleman | Johnnie |
| Coleman | Kanisha |
| Coleman | Karen |
| Coleman | Lucretia |
| Coleman | Marcus |
| Coleman | Marilyn |
| Coleman | Marlon |
| Coleman | Maurice |
| Coleman | Maykala |
| Coleman | Michael |
| Coleman | Michael |
| Coleman | Michelle |
| Coleman | Monisha |
| Coleman | Renita |
| Coleman | Roy |
| Coleman | Roy |
| Coleman | Shanicka |
| Coleman | Sirena |
| Coleman | Stacey |
| Coleman | Stanley |
| Coleman | Tasha |
| Coleman | Trina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Coleman | Velois |
| Coleman | Vernita |
| Coleman | Vernita |
| Coleman | Yvonne |
| Coleman Jr | Larry |
| Coleman, Jr. | Larry |
| Colen | Glenn |
| Colen, Jr. | Andre |
| Coles | William |
| Coley | James |
| Coley | James |
| Coley | Johnny |
| Coley | Lin |
| Collett | Amanda |
| Colley | Denise |
| Colley | Jimmy |
| Collier | Bradley |
| Collier | Carolyn |
| Collier | Cordellia |
| Collier | Delmer |
| Collier | Jacoby |
| Collier | Peter |
| Collier | Rhonda |
| Collier | Takeia |
| Collins | Alice |
| Collins | Augusta |
| Collins | Bethany |
| Collins | Carlos D. |
| Collins | Christina |
| Collins | Darnell |
| Collins | David |
| Collins | Deborah |
| Collins | Delphine |
| Collins | Derenda |
| Collins | Earley |
| Collins | James |
| Collins | Jesse |
| Collins | Joseph |
| Collins | Kimberly |
| Collins | Kimberly |
| Collins | Lanique |
| Collins | Lottie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Collins | Maelones |
| Collins | Makeda |
| Collins | Marion |
| Collins | Marquita |
| Collins | Maurice |
| Collins | Mavis |
| Collins | Monte'Via |
| Collins | Sylvester |
| Collins | Tamara |
| Collins | Tamiko |
| Collins | Tamiko |
| Collins | Tracey |
| Collins | Maelores |
| Collins Iii | Leroy |
| Collins IV | Leroy |
| Collins Jr. | Raymond |
| Collyer | Karl |
| Colman | Jamona |
| Colon | James |
| Colton | DaQuane |
| Colvin | Diana |
| Colvin | Robert |
| Colwell | Gregory |
| Colwell | Kathy |
| Combs | Gabrielle |
| Combs | Kandice R. |
| Compton | Valerie |
| Conerly | Janis |
| Conerly | Larry |
| Coney | Alfred |
| Coney | Bernice |
| Coney | Pearl |
| Coney | Pearl |
| Coney Jr. | Willie |
| Congdon | Jennifer |
| Conger | Denise |
| Conger | Denise |
| Conklin | Kayle |
| Conklin-Bradley | Kewan |
| Conklu | Charmain |
| Conliffe | Lauragrita |
| Conliffe | Linda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Conliffe | Richard |
| Conliffe | Ricky |
| Conn | Vincent |
| Conner | Anetha L. |
| Conner | Brandon |
| Conner | Connie |
| Conner | Debra D |
| Conner | Dorothy |
| Conner | Henry |
| Conner | Victoria |
| Connie | Bernestine |
| Connie | Bernstine |
| Connie | Courtney |
| Connie | Kayla |
| Connie | Kayla |
| Connie | Tina |
| Connie | Tina |
| Connor | Elaine |
| Connor II | Tyreese |
| Connyer | Autumn |
| Connyer | Janaela |
| Conrad | Robert |
| Conrad | Suzanne |
| Conrad | Suzanne |
| Conrad | Vince |
| Constable | Barbara |
| Conway | Brandon |
| Conway | Ernest |
| Conway | Leroy |
| Conway | Mieshia |
| Conway | Shilinda |
| Conway | Shilinda |
| Cook | Adam David |
| Cook | Antoinette |
| Cook | Deborah |
| Cook | Elizabeth |
| Cook | Erin |
| Cook | Eva |
| Cook | Eva |
| Cook | James |
| Cook | Lacey |
| Cook | Laura |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Cook | Mary |
| Cook | Passion |
| Cook | Tammy |
| Cook, Jr. | Edgar |
| Cooke | Clementine |
| Cooley | Danielle |
| Cooley | Latora |
| Cooley | Latora |
| Cooley | Lawrence |
| Cooley | Patricia |
| Coolin | Darien |
| Coolin | Tracy |
| Coombe | Frank W. |
| Coon | Robert |
| Cooper | Alisha |
| Cooper | Amanda |
| Cooper | Anthony |
| Cooper | Barbara |
| Cooper | Clee |
| Cooper | Deborah |
| Cooper | Derico |
| Cooper | Erick Jerome |
| Cooper | Gary |
| Cooper | George |
| Cooper | Jada |
| Cooper | Jada |
| Cooper | Janice |
| Cooper | Jennie |
| Cooper | Jerry |
| Cooper | Joann |
| Cooper | Judy |
| Cooper | Kewan |
| Cooper | Linda |
| Cooper | Michele |
| Cooper | Miyaka |
| Cooper | Nicholas |
| Cooper | Oleka |
| Cooper | Porter |
| Cooper | Rachel |
| Cooper | Rose |
| Cooper | Sekeda |
| Cooper | Takisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Cooper | Terry |
| Cooper | Wade |
| Cooper Sawyers | Denise |
| Cooper-Sawyers | Denise |
| Copeland | Darmerion |
| Copeland | Darvarion |
| Copeland | Degenai |
| Copeland | Delonah |
| Copeland | Douglas |
| Copeland | Tami |
| Copeland | Tresha |
| Copeland | Verna |
| Copeland | Verna |
| Copeland-Kirkland | Tawaina |
| Copeny | Felicia |
| Corbin | India |
| Corbin | Latasha |
| Corbin | Mary |
| Cordell | Rabecka |
| Cordell | Tamika |
| Corder | Dwayne |
| Corey | Alison |
| Corey | Christopher |
| Corey | Iesha |
| Corey | Patricia |
| Cork | Veinna |
| Corley | Michael |
| Corley | Roslyn |
| Cornelius | Charlene |
| Cornelius | Charlene |
| Cornelius | Teiko |
| Cornett Junior | Carlee |
| Coronado Guerrero | Myranda |
| Corthion | Anthony |
| Corthion | Chandler |
| Corthion | Iva |
| Cosby | Anthony |
| Cosby | Brenda |
| Cosby | Eileen |
| Coton-Jones | Markquavione |
| Cotton | Glenn |
| Cotton | Mary |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Cotton Jones | Markeyia J |
| Couch | Destiny |
| Couer | Laura |
| Coulter | Betty |
| Coulter | David |
| Coulter | Demarkus |
| Coulter | Lawrence |
| Coulter | Lonise |
| Coulter | Paul |
| Coulter | Quintin |
| Coulter | Ragghantti |
| Coulter | Robin |
| Coulter, Sr. | Jason |
| Courts | Tiffany |
| Coward | Edward |
| Coward-Simmons | Joe Anne |
| Cox | Bryant |
| Cox | Carolyn A |
| Cox | Chantal |
| Cox | Chester |
| Cox | Darlene |
| Cox | David |
| Cox | Davita |
| Cox | Dequindre |
| Cox | Edith |
| Cox | Keith |
| Cox | Marilyn |
| Cox | Mary |
| Cox | Megan |
| Cox | Pearlie |
| Cox | Teyana |
| Cox | Timothy |
| Cox | Trent |
| Cox | Triana |
| Cox | Tyeisha |
| Cox | Vickie |
| Cox | Bryant K. |
| Cox li | Paul |
| Craddock | Vera |
| Craig | Aniska |
| Craig | Charles |
| Craig | Charles |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Craig | Janet K. |
| Craig | Johnson |
| Craig | Katherine |
| Craig | Robert |
| Craig | Willie |
| Craighead | Bobby Ray |
| Crain | Chris |
| Crain | James |
| Crain | Jeremiah |
| Crain | Ronald |
| Crain-Butler | Bonnie |
| Crandell | Angelique |
| Crane | Breanna Alexis |
| Crane | Latricia |
| Crane | Margaret E |
| Craver | Vernetta |
| Crawford | Cedric |
| Crawford | Cheryl |
| Crawford | Christopher |
| Crawford | Destiny |
| Crawford | Diane |
| Crawford | James |
| Crawford | James |
| Crawford | James M. |
| Crawford | Jonah |
| Crawford | Kaye |
| Crawford | Kimberly R |
| Crawford | Latoya |
| Crawford | Lonnieshia |
| Crawford | Sandra |
| Crawford, Jr | Bruce |
| Crawford, Sr. | James |
| Crawley | Dennis |
| Crawley | Dennis |
| Crawley | James E |
| Crawley | Lucious |
| Crayton | Dessarea |
| Crayton | James |
| Crayton | Princess |
| Crenshaw | Chevez |
| Crews | Patricia A |
| Crews | Shannon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Crews | Terry |
| Crichton | Sandra D |
| Cristle | Larry |
| Cristle | Stacy M. |
| Cristle | Star |
| Crittenden | Patricia |
| Critton | Lindsey |
| Crochran | Angela |
| Crockett | Deland |
| Crockett | Frederick |
| Crockett | Frederick |
| Crockett | Mattie |
| Croff | Linda |
| Croff | Roy |
| Croft | Lilymae |
| Croft | Velma |
| Croft | Vern |
| Crofton | Narshia |
| Crofton | Shalonda |
| Cromwell | Mark |
| Cromwell | Sue |
| Croom | Angela |
| Croom | Danyell |
| Croom | Diane |
| Croom | Gilbert |
| Croom | Kenya |
| Croom | Kevin |
| Crosby | Leandre |
| Crosno | Jean |
| Cross | April |
| Cross | Debra |
| Cross | Deon |
| Cross | Erica |
| Cross | Gerald |
| Cross | Kim |
| Cross | Mary |
| Cross | Michael |
| Cross | Sandra |
| Cross | Sandra |
| Cross | Sherri |
| Crowder | Beatrice |
| Crowder | Edna |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Crowder | John |
| Crowder | Lorraine |
| Crowder | Monique |
| Crowder | Stephen |
| Crowe | Sherri |
| Crowe | Tyree C |
| Crowley | Deonte |
| Crowley | Takisha |
| Crowley | Takisha |
| Crowley | Takisha |
| Crump | Chalita |
| Crutcher | Nancy |
| Crutchfield | Arthur |
| Crutchfield | Jason |
| Cruz | Joyce |
| Cuba | Lisa |
| Cuba | Nekita |
| Culberson | Steven |
| Culpepper | Eric |
| Culpepper | Isiah |
| Culver | Deborah |
| Culver | Gary |
| Culver | Mark |
| Cummings | Debra |
| Cummings | Mary |
| Cummings | Patricia |
| Cummings | Patricia Lynn |
| Cunigan | Barbra |
| Cunningham | Angelene |
| Cunningham | Charles |
| Cunningham | Emma |
| Cunningham | Eunice |
| Cunningham | Jamar |
| Cunningham | Nakeya |
| Cureton | Diane |
| Cureton | Doris |
| Cureton | Sajer |
| Cureton | Tokoya |
| Curl | Jeffrey |
| Curl Jr | Russell |
| Curry | Alfonso |
| Curry | Tequila |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Curry | Terence |
| Curtis | Debra |
| Curtis | Richard |
| Curtis | Tai'Lise |
| Curtis | Valerie |
| Curtis | Yvonne |
| Curtis Jr | Albert |
| Cuthbert | George |
| Cuthpert | Rodney |
| Cutler | Taqlia |
| Czerneski | Chad |
| Dabbs | Sonja |
| Dabney (D) | Ruth M. |
| Da'corria | Donaldson |
| Dacosta | Diane |
| Dady | Ethel |
| Dady | Mary A |
| Dailey | Eddie |
| Dailey | Freda |
| Dailey | Horace |
| Dailey | Horace |
| Dailey | Shalonta |
| Dailey | Sherry |
| Dailey | Virgie |
| Dalija | Bailey |
| Daltonnie Pennyman | Dina |
| Dalrymple, Dec'd | Nyla |
| Dalton | Darius D. |
| Daly | Carolyn Louise |
| Daly | Matthew |
| Damacus | Ruffin |
| Dampier | Chris |
| Damya | Brown-Thomas |
| Daniel | Da Shaila |
| Daniel | Dashaila |
| Daniel | Hurst Sr. |
| Daniel | Jaelon |
| Daniel | Terrell |
| Daniel | Travis |
| Daniel | Willie |
| Daniel | Wirth |
| Daniels | Alesia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Daniels | Amaria |
| Daniels | Chelon |
| Daniels | Dawn M. |
| Daniels | Edith |
| Daniels | Italia |
| Daniels | Kenneth |
| Daniels | Leatha |
| Daniels | Leatha J |
| Daniels | Maria |
| Daniels | Mario |
| Daniels | Osie |
| Daniels | Tannyika |
| Daniels | Twannie |
| Daniels | Willard |
| Daniels | Willie |
| Danley | Earline |
| Dantzler | Artie |
| Dantzler | Artie |
| Dantzler | Billie |
| Dantzler | Edquan |
| Dantzler | Imogene |
| Dantzler | Keith |
| Dantzler | Tyrone |
| Dantzler | Willie Mae |
| Darby | Amanda |
| Darby | James |
| Darby | Shivone |
| Darisaw | Lashaya |
| Darius | Thomas |
| Darkins | Lesley |
| Darling | Annamay |
| Darling | Teresa |
| Darnder | Patricia |
| Darnell | Collins |
| Darnton | Margaret |
| Darrough | Cheryl |
| Darrough | D'Anta |
| Darrough | DeAsha |
| Darrough | Eddie |
| Darrough | James |
| Dasani | Tyson |
| D'Asia | Smyers |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Davenport | Bonnie |
| Davenport | David |
| Davenport | Taraina |
| Davenport | Tiffany |
| David | Gladys |
| Davidson | Crystle |
| Davidson | Crystle |
| Davidson | David |
| Davidson | Lisa |
| Davidson | Maresa |
| Davidson | Terry |
| Davidson Jr. | Donald |
| Davidson, Jr. | Donald |
| Davis | Adrian |
| Davis | Akera |
| Davis | Akera |
| Davis | Alberta |
| Davis | Anderson |
| Davis | Anita |
| Davis | Ardie |
| Davis | Ashley |
| Davis | Ayisha |
| Davis | Barbara |
| Davis | Belinda |
| Davis | Belinda |
| Davis | Belinda F. |
| Davis | Beverly |
| Davis | Bridget |
| Davis | Carl |
| Davis | Cassandra L |
| Davis | Chameka |
| Davis | Chevella |
| Davis | Christine |
| Davis | Clinton |
| Davis | Contessa |
| Davis | Cozetta |
| Davis | Darnique |
| Davis | Darryl |
| Davis | Delores |
| Davis | DeQuorion |
| Davis | Derek |
| Davis | Derracio |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Davis | Di'Anndra |
| Davis | Donny |
| Davis | Elizabeth |
| Davis | Erica |
| Davis | Eugene |
| Davis | Excelento |
| Davis | Fletcher |
| Davis | Gerald |
| Davis | Girjeen |
| Davis | J.c |
| Davis | Jacorien |
| Davis | James |
| Davis | James |
| Davis | James |
| Davis | Jamie |
| Davis | Jaquavis |
| Davis | Jazzie |
| Davis | Jessica |
| Davis | Jessie |
| Davis | Jinnie |
| Davis | Joann |
| Davis | Joeann |
| Davis | John D. |
| Davis | Kentwoyn |
| Davis | Kimberly |
| Davis | Kimberly |
| Davis | Kimberly |
| Davis | Kinee |
| Davis | Kishon |
| Davis | Lalania |
| Davis | Lamasha |
| Davis | Laturi |
| Davis | Leondris |
| Davis | Leondris, Jr. |
| Davis | Lonnie |
| Davis | Manita |
| Davis | Manuel |
| Davis | Margueriett |
| Davis | Marie |
| Davis | Marilyn L. |
| Davis | Marjorie |
| Davis | Marjorie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Davis | Marjorie |
| Davis | Marnika |
| Davis | Marvin |
| Davis | Marvious |
| Davis | Mary |
| Davis | Mary |
| Davis | Mary |
| Davis | Mattie |
| Davis | Maya |
| Davis | Michael |
| Davis | Michael |
| Davis | Michelle |
| Davis | Natasha |
| Davis | Natashia |
| Davis | Norma |
| Davis | Ogunta |
| Davis | Patricia |
| Davis | Quintin |
| Davis | Raymond K. |
| Davis | Robbin |
| Davis | Ronda |
| Davis | Ryan |
| Davis | Shaela |
| Davis | Sharon |
| Davis | Sharon |
| Davis | Shawna |
| Davis | Sheila |
| Davis | Shirley |
| Davis | Tameka |
| Davis | Taniya |
| Davis | Taniya |
| Davis | T'Anthony |
| Davis | Tawana |
| Davis | Tekisha |
| Davis | Terry |
| Davis | Terry |
| Davis | Thomas |
| Davis | Tiffany |
| Davis | Titus B. |
| Davis | To Ryah |
| Davis | Tonya |
| Davis | Trevonte |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Davis | Valorie |
| Davis | Vanessa |
| Davis | Wesley |
| Davis | Wesley |
| Davis | Willie |
| Davis | Willie |
| Davis | Willie |
| Davis | Winona |
| Davis Jr | Lamar |
| Davis Jr. | Jessie |
| Davis-Henson | Theda |
| Davis-Love | Keoshi |
| Davison | Fernando |
| Davison | Teresa Lynn |
| Davison | Tracey |
| Dawkins | Gary |
| Dawkins | Rudy |
| Dawson | Angie L |
| Dawson | Damon |
| Dawson | Dwight |
| Dawson | Taniya |
| Dawson | Taniya |
| Dawson | Terrence |
| Dawson | Vershann |
| Day | Brenda |
| Day | Loretta |
| Day | Monica |
| Day | Sabrina |
| Deacons | Rebecca |
| Deacons | Thomas |
| Deallen Sr | Delvosha |
| Dean | Chaun |
| Dean | Danica |
| Dean | Farisi |
| Dean | Glenda Jean |
| Dean | Jemondae |
| Dean | Loyal |
| Dean | Marc |
| Dean | Theresa |
| Dean | Willie |
| Dean (Chaun Dean) | Marc |
| Deandre | Smith II |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Deanna | Wirth |
| Dee | Sandra |
| DeForest | Josephine |
| Deguisse | Linda |
| Delarosa | Anthony |
| Deleon | Gale |
| Deleon | Marciano |
| Deleon | Patricia |
| Deligorges | Awatef |
| Deligorges | Panayotis |
| Deloach | Cassandra |
| Deloach | Craig |
| Deloach | Mary |
| Deloach | Sandra |
| Deloney | Ernell |
| Deloney | Ernestine |
| Deloney | Kimberly |
| Deloney | Lakeecha |
| Deloney | Rufus |
| Deloney | Tony |
| Deloney | Tywan |
| DeLong | Skylar |
| Delorance | Brown |
| Delph | Betty |
| Delph-Johnson | Betty |
| Delronte | Gray |
| Demetrous | Taylor |
| Deming | Carl |
| Demps | Celia |
| Demps | Darrius |
| Demps | Ferraji |
| Demps | George |
| Demps | Jajaun |
| Demps | Knari |
| Demps | Nyesha |
| Demps | Sandra |
| Demps | Tammy |
| Demps | Willie |
| Demps | Xavier |
| Demson | Evady |
| Dendy | Ronald |
| Dendy | William |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------------|
| Dendy, Jr. | Michael |
| Deneau | Suzanne |
| Denison | Samantha |
| Denlid | Robert |
| Denney | Torie |
| Dennie | Carlyle |
| Dennie | Quaann |
| Dennis | Jason |
| Dennis | Melissa |
| Dennis | Tamara |
| Dennis, Dec'd | Shelly |
| Dennison | Horace |
| Denny | Shawn |
| Densmore | Drake |
| Denson | Maurice |
| Denson | Maurice Jr. |
| Denson | Tammy |
| Denson | Tyrice |
| Dent | Ericontae |
| Dent | Kenneth |
| Dent | Kenyada |
| Dent | Nikola |
| Dent | Tammie |
| Dent | Tammie |
| Dent | Timothy |
| Deondre | Moore |
| Depalma | Randall |
| Depillars | Ajahanna |
| Depillars | Lawson |
| Depillars | Shakea |
| Depillers | Joshua |
| Depillers | Markeda |
| DePottey | Sarah |
| Dequan | Rice |
| Dequarius | Martin |
| Derell-Baker | Abderrahim Alexander |
| Dermer | Darel |
| Derscha, Dec'd | Peter |
| Desander | Tiffanie |
| Destiny | Pridgeon |
| Detlaff | Evelyn |
| Devaughn | Edna |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Devine | Charles |
| Devontea | Broadway |
| Dew | Nathan |
| Dexter | Jeffrey |
| Dials | Ronnie |
| Diamond | Earl |
| Diamond | Patricia |
| Diamond | Richard L |
| Diarra | Dieneba |
| Diavonte | Todd |
| Diaz | Bergita |
| Diaz | Joanne |
| Diaz | Julian |
| Dickerson | Darnyreouc |
| Dickerson | Deana |
| Dicks | George |
| Dicks | Levonne |
| Dicks | Richard |
| Dicks | Steven |
| Dickson | Isis K |
| Dickson | Jessie Lee |
| Dicky | Ruth |
| Dicky III | Carl |
| Diebler | James |
| Diem | Marvemia |
| Diem | Raymond |
| Diffenderfer | Bethany |
| Diggs | Beverly |
| Diggs | Brent |
| Diggs | Sandra |
| Dillard | Antwon |
| Dillard | Charles |
| Dillard | Dorothy |
| Dillard | Mary |
| Dillard | Sharen |
| Dillard | Tatiana |
| Dillard | Terrell |
| Dillard | Tone |
| Dillender | Derek |
| Dilley | Steve |
| Din | Jacqueline |
| Dinnan | Amie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Dinwiddle | Sharon |
| Dippel | Danial |
| Dirrell | Jeriesha |
| Dirrell | Willie |
| Dismukes | Liberty |
| Dixon | Brad |
| Dixon | Candis |
| Dixon | Georga Lee |
| Dixon | Joyce |
| Dixon | Linda |
| Dixon | Marvin |
| Dixon | Michael |
| Dixon | Natalie |
| Dixon | Ophelia |
| Dixon | Ra'Misha |
| Dixon | Rhonda |
| Dixon | Tamara |
| Dixon | Tami |
| Dixon | Timesee |
| Dixon | Twana |
| Dixon | Willie |
| Dixon | Georga Lee |
| Dmarco | Vaughn |
| Doan | Bayyinah |
| Doan V | Henry |
| Dobbins | Cavina |
| Dobson | Charlie |
| Dobson | Charlie |
| Dobson | Cherylon |
| Dobson | Emall |
| Dobson | Mary Anne |
| Dobson | Maryanne |
| Dobson, Jr. | Albert |
| Doby | Larry |
| Docherty | Daniel |
| Docherty | Rose Mary |
| Dockery | James |
| Dockery | Joann |
| Dockery | Lorenzo |
| Doering | April |
| Doggett | Barbara Elaine |
| Doherty | Kevin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Dokes | Gregory |
| Dominic | Garner |
| Dominique | Horton |
| Dompreh | Charma |
| Dompreh | Nana M |
| Donajkowski | Joseph |
| Donald | Chad |
| Donald | Grant II |
| Donald | Jonique |
| Donald | Juliyah |
| Donald | Koreenna |
| Donald | Lillie |
| Donald | Lillie |
| Donald | Sonetta |
| Donald | Tasha |
| Donald | Victoria |
| Donaldson | Ellen |
| Dondrell | Smith II |
| Donehoo | Taris |
| Donerson | Cleola |
| Donerson | Pamela |
| Donerson | Tommy |
| Dones | JuQian |
| Doney | Marilyn |
| Donlan | Walter Dennis |
| Donnell | Jennifer |
| Donnerson | Tommy |
| Donovan | Pointer |
| Donoven | Godbott |
| Dorff | Kevin |
| Doris | Venessa |
| Dorr | Jesse |
| Dorsey | Alean |
| Dorsey | Deonta |
| Dorsey | Johnathan |
| Dorsey | Rita |
| Dortch | Antonio |
| Dortch, Jr. | Leonard |
| Doshie | Barbara |
| Doshie | Sammy |
| Doss | Jimmie |
| Dotson | Judith |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Dotson | Ola |
| Dotson | Ola Mae |
| Dougherty | James P. |
| Douglas | Amari |
| Douglas | Barbie |
| Douglas | Cordraeia |
| Douglas | Etta |
| Douglas | Etta Jean |
| Douglas | Greyton |
| Douglas | Rashawn |
| Douglas | Robald |
| Douglas | Tasha |
| Douglas | Terry |
| Douglas | Willie |
| Douglas Jr | Charles |
| Douglas Jr | Dontez |
| Douglas Jr. | William |
| Dover | Willie |
| Dowell | Lisa |
| Downey | John |
| Draine | Margaret |
| Drake | Carmen K. |
| Drake | Deloris |
| Drake | Michael |
| Drake | Monica |
| Drake | Pearlene |
| Drake | Pearlene |
| Drake | Tiffany |
| Drinkwine | George |
| Drinkwine | John |
| Drinkwine | Priscilla |
| Drinkwine | Robert |
| Drish | Dorothy |
| Drish | Janet |
| Drish | Janet C. |
| Driskell | Lewis |
| Driver | Burnetta |
| Driver | Edward |
| Drummer | Ollie |
| Drummond | Bennitta |
| Drummond | Iveson |
| Drummond | Jeremy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Drummond | Kenny |
| Drummond | Leslie |
| Duboise | Demetric |
| Duboise | Donniesha |
| Duchene | Noreen |
| Duckett | Bruce |
| Duckett | Christian |
| Dudley | Adrienne |
| Dudley | Caroline |
| Dudley | Charles E |
| Dudley | Drency |
| Dudley | Fred |
| Dudley | Joyce |
| Dudley | Kim |
| Dudley | Orrie |
| Dudley | Ramin |
| Dudley | Taiwan |
| Dudley | Zyiontae |
| Duffiney | Kristina |
| Duguid | George |
| Duguid | George |
| Duhon | Emma |
| Duke | Latesha |
| Duke | Holly |
| Dukes | Andrea |
| Dukes | Brian |
| Dukes | Damian |
| Dukes | Denise |
| Dukes | Donta |
| Dukes | Ethel |
| Dukes | Flois |
| Dukes | Flois |
| Dukes | Gerald Junior |
| Dukes | Gloria A |
| Dukes | Iticka |
| Dukes | Lashawna |
| Dukes | Marcellus |
| Dukes | Marrell |
| Dukes | Martha |
| Dukes | Mary |
| Dukes | Phillip |
| Dukes | Rudolph |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Dukes | Tamika |
| Dukes | Tonya |
| Dukes | Yolanda |
| Dukes | Yolanda |
| Dulaney | Jessie |
| Dumas | Colandra |
| Dumas | Darmita |
| Dumas | Darmita |
| Dumas | Darmita |
| Dumas | Williemae |
| Dunbar | Cherelle |
| Dunbar | Iola |
| Dunbar | Kendall |
| Dunbar | Nicole |
| Dunbar | Nicole |
| Dunbar | Roxanne |
| Duncan | Annie M |
| Duncan | Casey |
| Duncan | Consuelo |
| Duncan | Doris |
| Duncan | Effie |
| Duncan | Elonda |
| Duncan | Kanessa |
| Duncan | Nekisha |
| Duncan | Quinton |
| Duncan | Stephanie |
| Duncan | Tia |
| Duncan | Walter |
| Dunkins | Emma |
| Dunkling | Donna |
| Dunlap | Denise |
| Dunlap | Michael |
| Dunlap | Shameka |
| Dunman | Crystal |
| Dunn | Dawnna L. |
| Dunn | Drashanna |
| Dunn | Maurice |
| Dunn | Quincy |
| Dunn | Tamice |
| Dunn | Willester |
| Dunnom | Robert |
| Dunson | Roberta |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Dunson | Rosie |
| Dupens | Esther Janett |
| Dupens | Latasha |
| Dupree | Betty |
| Dupree | Troy |
| Durance | Lori |
| Durkins | Twanshe |
| Durrett | Charlie |
| Durrett | Kalida |
| Durrett | Laqueta |
| Durrett | Lawrence |
| Durrett Sr | Lawrence |
| Dusa | Vivian |
| DuShane | Jeffery |
| Duso | Mary |
| Dustin | Alyissa |
| Dustin | Alyissa |
| Dustin | Joseph |
| Duval | Ashley |
| Dwyer | Cindy |
| Dye | Angel |
| Dye | Ivan |
| Dye | Jaquana |
| Dye | Lawrence Jr. |
| Dye'Keida | Cooper |
| Dyes | Francine |
| E | T |
| Eagin | Sara |
| Eaglan | Dan |
| Eaglin | Carolyn |
| Earl | Debra |
| Earl | Debra |
| Earl | Shannon |
| Earley | Annette |
| Early | Suzan |
| Earnest | Cassandra |
| Earnest | Dwight |
| Earnest | Eric |
| Earnest | Johnathan |
| Earnest | Shirlet |
| Earnest | Shirley |
| Earnest | Tanga |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Earthly | Upchurch Jr |
| Easley | Schnell |
| Easley | Schnell |
| Eason | China |
| Easterwood | Erethea |
| Eastham | Bryan |
| Eastham | Bryan |
| Eastham | Jeri |
| Eastman | Heather |
| Eaton | Travis |
| Ebarb | Randy |
| Ebarb | Randy |
| Eberhardt | Ellen |
| Ebony | Thomas |
| Ebony | Williams |
| Echols | Alice |
| Echols | Anthony |
| Echols | Kenneth |
| Echols | Lisa |
| Echols | Mulondo |
| Echols | Mulondo |
| Echols | Penny |
| Echols | Renell |
| Echols | Shandra |
| Echols | Tomika |
| Echols | Zaynah |
| Echols Sr. | William |
| Ecker | Shayla |
| Eddington | Dora |
| Eddins | Chanda Tamikea |
| Eddins | Darnell |
| Eddy | Daniel S. |
| Eddy | Delmar |
| Eddy | Mary |
| Edelen | Dominysha |
| Edelen | Dominysha |
| Edelen | Edward |
| Edelen | Kenyatte |
| Edelen | Shauntail |
| Edelen-Green | Meicheal |
| Edgar | Violet |
| Edgar (D) | Kathy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Edgeston | Carolyn J |
| Edgeston | Frank |
| Edgeston | Frank |
| Edgeston | Frank |
| Edgley | Eric Gene |
| Edison | Lashawn |
| Edmonds | Dawn |
| Edmonds | John |
| Edmonds | Lashunda |
| Edmonds | Robert |
| Edmonson | Peyton |
| Edwards | Annie |
| Edwards | Arriyonna |
| Edwards | Ashunti |
| Edwards | Brandon |
| Edwards | Brooksie |
| Edwards | Cassandra |
| Edwards | Charles |
| Edwards | Clyde |
| Edwards | Constance |
| Edwards | Cynthia |
| Edwards | Daniel |
| Edwards | Dianna |
| Edwards | Diodata |
| Edwards | Dominic |
| Edwards | Felicia |
| Edwards | Hattie |
| Edwards | Jacqueline |
| Edwards | James |
| Edwards | Jeannie |
| Edwards | Jimmie |
| Edwards | Joyce |
| Edwards | Kyna |
| Edwards | Leonard |
| Edwards | Mark |
| Edwards | Mark |
| Edwards | Maudine |
| Edwards | Monica |
| Edwards | Nickoy |
| Edwards | Norah |
| Edwards | Quandarius |
| Edwards | Quineisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Edwards | Sean |
| Edwards | Tonya |
| Edwards | Will |
| Edwards | William |
| Edwards Jr. | Andrew |
| Ehlers | Thomas |
| Ehrhart | David |
| Eichelberger | Constance |
| Eichelberger | David |
| Eichelberger | Sherri |
| Ekhardt | Steven C. |
| El-Alamin, Sr. | Leon |
| Elam | Bertha |
| Elam | Ray |
| Elbert | Destiney |
| Elbert | Janice |
| Elbert | Jimmy |
| Elem | Rocky |
| Elerson | Eldreama |
| Elerson | Najia |
| Elerson-Porter | Don Terrence |
| Elerson-Porter | Jamarcus |
| Ellies | Patricia |
| Ellington | Jeremiah |
| Elliot | Albert |
| Elliot | Jerry |
| Elliot | Shirley |
| Elliot | Stormy |
| Elliott | David |
| Elliott | Earnest |
| Elliott | Odessa |
| Elliott | Rebecca |
| Ellis | Anna M. |
| Ellis | Delois |
| Ellis | Deloise |
| Ellis | Gregory |
| Ellis | Linda |
| Ellis | Vanessa |
| Ellison | Clarence |
| Ellison | Erica |
| Ellison | LeQunda |
| Ellison | Vivian |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Elmer | Alicia |
| Elmore | Ida |
| Elridge | Izora |
| Elridge | Mark |
| Elrod | Bonnie |
| Elston | Kobe |
| Elston | Marcetta |
| Elswick | Brent |
| Elswick | Rebecca |
| Elzy | Celeste |
| Embeck | Jonathan |
| Embeck | Monica |
| Emberton | Judy L |
| Embry | Orlando |
| Embry | Sonya Denise |
| Emery | Kamira Yvonne |
| Emery | Katrina |
| Emily | Reed |
| Eneix | Gregory |
| Engelmann | Amanda |
| English | Latoi |
| Ingram | Tanisha N. |
| Enriquez | Charletta |
| Epco Sales, LLC c/o Mike Scannell | |
| Epps | Brandon |
| Epps | Bryce |
| Epps | Noelle |
| Epps | Travis |
| Eps | Andrew |
| E'reginal | Richards |
| Erica | Jones |
| Erler | Donald |
| Ernest | Demetrius |
| Ernest | Druann |
| Ernest | Margie |
| Ervin | Quintin |
| Ervin | Sammie |
| Erwin | Adrienne |
| Escue | Gregory |
| Escue | Kyle |
| Eskridge | James |
| Estate H. Eugene | H. Martin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------------------|
| Estate H. Lusane | Ralph Lusane |
| Estate L. Williams | LaRosa Patrick |
| Estate of Carolyn A. Thomas | Executrix, Sheila M. Thomas |
| Estate of Flores | Maria |
| Estate P. Washburn | S. Payne |
| Estate W. Beatrice | J. Burks |
| Ester | David |
| Ester | Remona |
| Esterline | Rhonda |
| Ethery | Johnnie |
| Ethington | Allen |
| Ethington | James |
| Ethington | Linda |
| Eubanks | April |
| Eubanks | Bertha |
| Eubanks | Marcus, Jr. |
| Evans | Adelaide |
| Evans | Alice |
| Evans | Aneisha |
| Evans | Aneisha |
| Evans | Angela |
| Evans | Anthony |
| Evans | Anthony |
| Evans | Carlos |
| Evans | Cassandra |
| Evans | Collisteen |
| Evans | Crystal |
| Evans | Curtis |
| Evans | Debra |
| Evans | Debra |
| Evans | Desaiah |
| Evans | Eric |
| Evans | Fatima |
| Evans | Gary |
| Evans | Jacqueline |
| Evans | Jerome |
| Evans | Jessie |
| Evans | Jevonna |
| Evans | John |
| Evans | Joseph |
| Evans | Kamani |
| Evans | Larry |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Evans | Leroy |
| Evans | Linda |
| Evans | Luther |
| Evans | Mack |
| Evans | Marjorie |
| Evans | Mary |
| Evans | Mchicha |
| Evans | Mchicha |
| Evans | Patricia |
| Evans | Robert |
| Evans | Sharise |
| Evans | Tashara |
| Evans | Tatiana |
| Evans | Walter |
| Evans | William |
| Evans | Zetan |
| Evans Miller | Fatima |
| Evans Sr | Deon L |
| Evans Westbrooks | Carolyn |
| Evaristo | Anatalia |
| Evaristo | Billy |
| Evaristo | Nicolas |
| Everett | Billy, Jr. |
| Everett | Fredie |
| Everett | James |
| Everett | Timothy |
| Ewing | Adrian |
| Ewing | April |
| Ewing | Johnnie |
| Exum | Cheryl |
| Exum | Cheryl |
| Fagan | Boris |
| Fagan | Dallas |
| Fails | Dewane W. |
| Fails | Gina |
| Fair | Barbara |
| Fair | Donna |
| Fair | Mitchell |
| Fair | Victoria |
| Fair | Wakenna |
| Fair | Willie |
| Fairchild | Brian |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Fairchild | Sidney |
| Fairchild | Tracy |
| Fairhurst | Donald |
| Faith | Amy |
| Fallon | John |
| Fallowfield | Darren |
| Faluski | Natawna |
| Fant | Bertha |
| Fant | Nelson |
| Faquar | Christhehia |
| Farmer | Angela |
| Farmer | Cheryl L |
| Farmer | Neil |
| Farmer | Ta'Mia |
| Farner | Diane |
| Farris | Amastasha |
| Farris | Gregory |
| Fauth | Ned |
| Federspill | Stefanie |
| Fee | Sandra |
| Felder | Raymond |
| Felder | Raymond |
| Felder | Raymond |
| Fells | Janeish |
| Felton | Anthony |
| Felton | Antoine Noel |
| Felton | Clark D |
| Felton | Julian |
| Felton | Stefan |
| Fenior | Timothy |
| Fenn | Briana |
| Fenner | Matthew |
| Ferell | Ronald |
| Ferguson | Annie |
| Ferguson | Carlos Shawn |
| Ferguson | Denise |
| Ferguson | Denise Jean |
| Ferguson | Ernestine |
| Ferguson | Jaylen |
| Ferguson | Kennesha |
| Ferguson | Kenneth |
| Ferguson | Marquivas |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Ferguson | Martin |
| Ferguson | Merlin |
| Ferguson | Tanisha |
| Ferguson | Victor |
| Ferguson-Prance | Dawne |
| Ferguson-Williams | Cynthia |
| Fernandes | Noel |
| Ferrell | Calvin |
| Ferrell | Joe |
| Ferrell | Sadi |
| Fetzer | Nicholas |
| Fielder | Janet |
| Fielder | Maurice H |
| Fields | Carol |
| Fields | Curtis |
| Fields | Curtis |
| Fields | Diane |
| Fields | Diane |
| Fields | Diary |
| Fields | Evangela |
| Fields | Evreika |
| Fields | Fiora |
| Fields | Imani |
| Fields | Jairius |
| Fields | James |
| Fields | John |
| Fields | Junnie |
| Fields | Larry |
| Fields | Lawrence |
| Fields | Lottie |
| Fields | Pat |
| Fields | Roy |
| Fields | Roy |
| Fields | Sharon Denise |
| Fields | Simona |
| Fields | Simona |
| Fields | Teresa |
| Fields | Tyshaya |
| Fike | Anthony |
| Fike | Tatum |
| Filders | Kermit |
| Files | Latasha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Fillmore | Larry |
| Finch | Jeremie |
| Findley | Moses |
| Finholm | Elizabeth |
| Finister | Terry M |
| Finkea | Shweika |
| Finley | Marquice |
| Finney | Alisha |
| Finney | Idris |
| Finney | Janea |
| Finney | Rosa |
| Firmingham | Norman |
| Fisco | Duane |
| Fishback | Steven |
| Fisher | Altheda |
| Fisher | Benjamin |
| Fisher | Carolyn |
| Fisher | Daejanay |
| Fisher | Desandra |
| Fisher | Ebony |
| Fisher | Freddie |
| Fisher | Gregory |
| Fisher | Jeanine |
| Fisher | Jeannie |
| Fisher | Joyceland |
| Fisher | Joyceland |
| Fisher | Levorn |
| Fisher | Margaret |
| Fisher | Matthew |
| Fisher | Melissa |
| Fisher | Michelle |
| Fisher | Patricia |
| Fisher | Quarney |
| Fisher | Quarney P |
| Fisher | Sheneka |
| Fisher | Stephanie |
| Fisher | Tanayah |
| Fisher | Tonisha |
| Fisher | Unique |
| Fisher Sr | Gregory A |
| Fishwick | Shawn |
| Fitzgerald | Ziara |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Fizer | J'vette |
| Fizer | Kenneth A. |
| Fizer | Regina |
| Flagg | Gloria |
| Flanagin | Lillian |
| Flanagin | Raymond |
| Fleming | Curtina |
| Fleming | De'Quan |
| Fleming | Ezekiel |
| Fleming | Jewel |
| Fleming | Johnny |
| Fleming | Kalyn |
| Fleming | Makayla |
| Fleming | Quiyonna |
| Fleming | Sabrina B. |
| Fleming | Shaquh |
| Fleming | Sharon |
| Fleming | Shawna |
| Fleming | Vickie |
| Flemming | Lakesha |
| Flenard | Demetrius |
| Flenard | Enoch, Jr. |
| Fletcher | Irma |
| Fletcher | Irma |
| Fletcher | Rene |
| Fletcher | Robert |
| Fletcher | Wadell |
| Flick | Brandi |
| Flint | Maleah |
| Flint Park Hand Car Wash | |
| Flood | Aaron |
| Flood | Annie Mae |
| Flood | Jerome |
| Flood-Jones | Givie |
| Flores | Maria |
| Flores | Maria |
| Flores | Natalie |
| Flowers | Bettie Jean |
| Flowers | Calvin |
| Flowers | Daquavia |
| Flowers | David |
| Flowers | Latasha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Flowers | LaTasha |
| Flowers | Lisa |
| Flowers | Montresia |
| Flowers | Roberta |
| Flowers | Sheneka |
| Flowers, Jr. | Paul |
| Floyd | Steven |
| Fluellen | Barbara |
| Fluellen | Sonya |
| Fluker | Ametra |
| Fluker | JaVon |
| Fluker | Porsha |
| Fluty | Gabriel |
| Fluty | Stacy |
| Flynn | Chris |
| Foard | Sharondra |
| Fofana | Noha |
| Fogerty | Brent |
| Folsom | Paris |
| Foot | Mary |
| Ford | Angel |
| Ford | Antonio |
| Ford | Armill |
| Ford | Betty |
| Ford | Felicia |
| Ford | Iyanna |
| Ford | Kelli |
| Ford | Linda |
| Ford | Malachi |
| Ford | Marvin |
| Ford | Maya |
| Ford | Michael |
| Ford | Michael |
| Ford | Samuel |
| Ford | Sylvester |
| Ford | Tomasha |
| Ford | Woodrow |
| Ford (D) | Gerald Henry |
| Ford li | Gregory |
| Ford, Sr | Gregory |
| Fordham | Barbara |
| Fordham | Ericka |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Fordham | Miles Lee |
| Fordham | Robert |
| Forguson-Williams | Cynthia |
| Forrest | Dawn |
| Forster | Bianca |
| Forster | Linda |
| Fort | Ericka |
| Fortenberry | Debra |
| Fortner | Charlene |
| Fortner | Lawrence |
| Foster | Aretha |
| Foster | Bianca |
| Foster | Bianca |
| Foster | Darius |
| Foster | Jw |
| Foster | Kyriel |
| Foster | Paulette |
| Fouse | Irene |
| Fouse | Johnny L |
| Fouse | Kevin |
| Fouse | Irene |
| Fouse Sr | Kevin |
| Fowler | Antoinette |
| Fox | Alma |
| Fox | Dequindre |
| Fox | Lee T. |
| Fox | Leonard |
| Fox | Lloyd |
| Fox | Theresa |
| Foy | William |
| Fraizer | Henery |
| Fralick | Margaret |
| France | Jamario |
| France, Jr. | Jeremiah |
| Francis | Calbert |
| Francis | Errol |
| Francis | Linda |
| Francis | Sandra |
| Franco | Marcella |
| Frank | Brittany |
| Frank | Marcus |
| Franklin | Andrew |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Franklin | Betty |
| Franklin | Camalia |
| Franklin | Carmen |
| Franklin | Carse |
| Franklin | Dorothy |
| Franklin | Dorothy |
| Franklin | Jacquelyn |
| Franklin | Jean |
| Franklin | Jo L. |
| Franklin | Johnny |
| Franklin | Johnny |
| Franklin | Johnny |
| Franklin | Kenya |
| Franklin | Leticia |
| Franklin | Lionell |
| Franklin | Lori |
| Franklin | Miracle |
| Franklin | Montree |
| Franklin | Panbria |
| Franklin | Paul |
| Franklin | Paula L |
| Franklin | Russell |
| Franklin | Sandra |
| Franklin | Shyron |
| Franklin | Tasha |
| Franklin | Tekeia |
| Franklin | Terrance |
| Franklin | Tracey |
| Franks | Judy |
| Fransioli | Tenajia |
| Fraser | Kayleigh |
| Frasure | Donna |
| Fratier | Susan |
| Frazier | Angeliqua |
| Frazier | Char |
| Frazier | Corie |
| Frazier | Kaleia |
| Frazier | Melvin |
| Frazier | Pam |
| Frazier | Susan |
| Frazier | Tracy |
| Frechette | Darrin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Freeland | Arlene |
| Freeland | Arlene |
| Freels | Crystal M. |
| Freeman | Alexis |
| Freeman | Cedric |
| Freeman | Corey |
| Freeman | Corey |
| Freeman | Jacob |
| Freeman | Janice L. |
| Freeman | Jenna |
| Freeman | Jorden |
| Freeman | Marjorie |
| Freeman | Megan |
| Freeman | Melissa |
| Freeman | Randy |
| Freeman | Willie |
| French | Ebony |
| French | Francis |
| French | James |
| French | Kimberly |
| Frey | Patrick |
| Frierson | Sharon |
| Frierson | Sharon |
| Frisby | Shaunte |
| Frisby | Shayna |
| Froehlich | Karla |
| Frost | Crystal |
| Frost | John Lewis |
| Frost | Kimberly |
| Frost | Laurie |
| Frost | Shirley |
| Frost | Warner |
| Fry | Ernesha |
| Frye | Ernestine |
| Frye | LaDaisha |
| Frye | Mary |
| Fryer | Edward |
| Fryer | Marcia |
| Fryer | Varlerie |
| Fryer | Vera |
| Fulcher | Tammy |
| Fulcher | Terry |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Fulcher | Troy |
| Fulgham | Curtis |
| Fulgham | Joe Ann |
| Fulgham | Terry |
| Fulghum | May |
| FULLER | BELVAIN |
| Fuller | Belvain |
| Fuller | Brenda |
| Fuller | Caleb |
| Fuller | Donald |
| Fuller | James K. |
| Fuller | Laurie |
| Fuller | Tina |
| Fuller Jr | Earl |
| Fuller Jr. | Danny |
| Fulton | Clark |
| Funches | Patricia |
| Funches | Patricia |
| Funches | Rosharra |
| Fuqua | Tasha |
| Furline-Walker | Doris |
| Fyke-Jolly | Alyshia |
| Gaddy | Damyia |
| Gaddy | DezRelon |
| Gaddy | Dezrelon |
| Gaddy | Kapreica |
| Gaddy | Shameka |
| Gagnon | Cynthia |
| Gagnon | Rebecca |
| Gainer | Timothy |
| Gaines | Carlos |
| Gaines | David |
| Gaines | Janae |
| Gaines | Janet |
| Gaines | John |
| Gaines | Joseph |
| Gaines | Joseph |
| Gaines | Ladesta |
| Gaines | Markell |
| Gaines | Matthew |
| Gaines | Ronald |
| Gaines | Settongria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Gaines | Sheila |
| Gaines | Terrance |
| Gaines | Tyrus |
| Gains | Christopher |
| Gaither | Ashleigh |
| Gakon | Fatoumata |
| Gakou | Fatoumata |
| Gale | Callie |
| Gale | Jamoni |
| Gallimore | Shontel |
| Galliway | Meghan |
| Galloway | Decreta |
| Galloway | John |
| Galloway | Ronald |
| Galloway | Sheree |
| Galloway | Sheree |
| Galloway | Tuesday |
| Galloway | Tynia |
| Gant | Deborah |
| Gant | Joseph |
| Garant | Thomas |
| Garchow | Jacob |
| Garcia | Eustolia |
| Garcia | Jobita |
| Garcia | Jobita |
| Garcia Natera | Juan Carlos |
| Garden | Julian |
| Gardin | Angela |
| Gardin | David |
| Gardin | Deonte |
| Gardin | Keyon |
| Gardin | Tasharra |
| Gardner | Brittney |
| Gardner | Brittnie |
| Gardner | Jashon |
| Gardner | Jashon |
| Gardner | Javonna |
| Gardner | John |
| Gardner | Louis James |
| Gardner | Michael |
| Gardner | Nathan |
| Gardner | Nicholas |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Gardner | Robert |
| Gardner | Shalinda |
| Gardner | Thomas |
| Gardner Jones | Sharika |
| Garfield | Melanie |
| Garland | Denisha |
| Garland | Marla |
| Garland | Michael |
| Garland | Tia |
| Garland | Tiara |
| Garner | Estella |
| Garner | Kelvin |
| Garner | Rosalyn |
| Garrett | Agnes |
| Garrett | Berlinda |
| Garrett | Briana |
| Garrett | Charise |
| Garrett | Jimmie T. |
| Garrett | Matthew J |
| Garrett-Hodo | Belinda F. |
| Garrison | Michael |
| Garrow | Aloysius |
| Garth | Dennis |
| Garth | Nicholette |
| Garth | Robert |
| Gartin | Fred |
| Garty | Anastasia |
| Garvins | Kalizjah |
| Gary | Nudell |
| Gary | Randall |
| Gary | Sharika |
| Garza | Charley |
| Garza | Mary |
| Garza | Ricardo |
| Gates | Aaron |
| Gates | Allen |
| Gates | Nikkia N. |
| Gatewood | Amanda |
| Gatewood | Eric |
| Gatewood | Erma |
| Gatewood | Kenyahdal |
| Gatewood | Patricia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Gatewood | Sheldon |
| Gatewood | Ted |
| Gathright | Michael |
| Gatica | Mekallah |
| Gatica Jr | Rey |
| Gatson | Nicola |
| Gause Jr | Frank |
| Gauthier | Tiara |
| Gaylor | Delores |
| Gaylor | Laquetta |
| Gearhart | Michael |
| Gearing | Thomas |
| Gee | Lakisha |
| Geeck | Aaron |
| Geesey | Shicara |
| Geick | Harley, IV |
| Gene Jackson | Darrell |
| Genella | Lovann |
| Genella | Michael |
| Gengler | Pamela |
| Gentry | Bobby |
| Gentry | Bobby C. |
| Gentry | Jack'Ee |
| Gentry | Maxine |
| Gentry | Melvin |
| Gentry | Melvin |
| George | Cecil |
| George | Debra |
| George | Jody |
| George | Vicki |
| George | Vicki |
| Gerber | Matthew |
| Gerics | Dawn |
| Germain | Rachel |
| Geter | Annette |
| Getter | Doretha |
| Getter | Jessica |
| Getter | Jessica |
| Getty | Jeanette |
| Ghaith | Hanan |
| Ghantous | Fadi |
| Ghotra | Ranjit |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Gibbs | Alean E |
| Gibbs | China |
| Gibbs | Christina |
| Gibbs | Datavius |
| Gibbs | Douglas |
| Gibbs | India |
| Gibbs | King |
| Gibbs | Lois |
| Gibbs | Marilyn |
| Gibbs | Tereva |
| Gibson | Aaliyah |
| Gibson | Alice |
| Gibson | Anita |
| Gibson | Chad |
| Gibson | Douglass |
| Gibson | Dwayne |
| Gibson | Geamill |
| Gibson | Jibre |
| Gibson | Kari |
| Gibson | LaShon |
| Gibson | Lashunda |
| Gibson | Nadia |
| Gibson | Nathaniel |
| Gibson | Orlando |
| Gibson | Patricia |
| Gibson | Rebecca |
| Gibson | Sela |
| Gibson | Shanae |
| Gibson | Shawn |
| Gibson | Ulvonka |
| Gibson | Ulvonka |
| Gibson | Venita L. |
| Gibson | Willie |
| Gibson Jr | Caron |
| Giddings | Chad |
| Giddings | Faith D. |
| Giddings | Lawrence |
| Giddings | Robert |
| Gidens | Angela |
| Gifford | Juanita |
| Gilbert | Allen |
| Gilbert | Anwan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Gilbert | Deitre |
| Gilbert | Diana |
| Gilbert | Elaine |
| Gilbert | Elston |
| Gilbert | Huey |
| Gilbert | Larry |
| Gilbert | Lisa M. |
| Gilbert | Lynnisha |
| Gilbert | Sheila |
| Gilbert | Vanita |
| Gildersleeve | Carl |
| Gildersleeve | Erroll |
| Giles | Brittany |
| Giles | Mary |
| Giles | Vencint |
| Gilko | Daryl |
| Gill | Ayonna |
| Gill | David |
| Gill | Delisa |
| Gill | Depretha |
| Gill | Kendra |
| Gill | Lonnise |
| Gill | Lonnise |
| Gill | Rickey |
| Gill | Robert |
| Gill | Ronda |
| Gillard | Antionette |
| Gillard | Ronnae |
| Gillen | John |
| Gillespie | Beverly Denise |
| Gillespie | Cloteal |
| Gillespie | Gwendolyn |
| Gillespie | Ire |
| Gillespie | M. Dorothy |
| Gillespie | Marlon |
| Gillespie | Terrance |
| Gilliard | Francis |
| Gilliem Jr | Harrey |
| Gindlesperger | Joesy |
| Gipson | Haley |
| Gipson | Michael |
| Gipson | Mildred |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Gipson | Sammie |
| Gist | Janice |
| Gist | Tommy |
| Givens | Terrel |
| Givens | Terrel |
| Givens | Terry |
| Gladding | Brandy |
| Gladish | Debra |
| Gladney | Louis |
| Gladney | Earl |
| Gladney | Louis |
| Glaspie | Rosalie |
| Glass | Angernitter |
| Glasschild | Boe |
| Glasschild | Boe |
| Glasschild | Brenda |
| Glasschild | Hillery |
| Glasscock | Caroline |
| Gleason | Shawn |
| Gleeson | Jason |
| Gleeson | Samantha |
| Gleffe | George Karl |
| Gleffe | George Paul |
| Gleffe | Wendy |
| Glenn | Alexander |
| Glenn | Clifford A. |
| Glenn | Tanaysha |
| Glober Junior | William |
| Glory | Chalene |
| Glover | Darryl |
| Glover | Eric |
| Glover | Erika |
| Glover | Faye Angela |
| Glover | Jamal |
| Glover | Jermic |
| Glover | Kenneth |
| Glover | Keyonna |
| Glover | Lakeisha |
| Glover | Patricia |
| Glover | Shirley |
| Glover | Wanda |
| Glynn | Dorothy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Godard Sr | Denorse |
| Godbott | Denia |
| Goddard | Lawrence |
| Godfrey | Jessica |
| Godfrey | Jessica |
| Godfrey | Jessica |
| Godin | Christa |
| Godwin | Krystal |
| Godwin | Shirley |
| Goff | Mark Andrew |
| Goff | Quanika |
| Goff | Stacey |
| Goggins | Shantel |
| Goings | James |
| Goins | Mildred |
| Goins | Scott |
| Gold | Helen |
| Gold | Michael |
| Golden | Charles |
| Golden | Cleon |
| Golden | David |
| Golden | Lorea |
| Golden | Mary |
| Golden | Victor |
| Golden | Vincent |
| Goldsberry | Charles |
| Goldsberry | Linda |
| Goldston | Montrell |
| Golidy | Ralph |
| Golson | Kenyetta |
| Gonzales | Jacqueline |
| Gonzales | Paul |
| Gonzalez | Irene |
| Gooch | Donna |
| Gooch, Jr. | Orlando |
| Good | Carie |
| Goodlow | Carla |
| Goodlow | Jerry |
| Goodlow | Lorraine |
| Goodlow | Robert |
| Goodlow | Robert |
| Goodlow | Unita |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Goodman | Alonzo |
| Goodman | Alonzo |
| Goodman | Benjamin |
| Goodman | Bettie Ann |
| Goodman | Emerald |
| Goodman | Eureka |
| Goodman | Linda |
| Goodman | Marylin |
| Goodman | Nancy Joanne |
| Goodman | Orlandos |
| Goodman | Rita |
| Goodrich | Tonia |
| Goodwin | Jacqueline |
| Goodwin | Timothy |
| Gooley | Monique |
| Goosby | Lenard |
| Goosby | Matasha |
| Goosby | Moses |
| Gorden | Billy |
| Gorden | Billy |
| Gorden | Shamaira |
| Gordon | Andrew |
| Gordon | Donta |
| Gordon | Lanville Arthur |
| Gordon | Milton |
| Gordon | Rickey |
| Gordon | Rosie |
| Gordon (D) | Diane |
| Gordon, Jr. | Arthur |
| Gosha | Charlie |
| Goss | Lindsey |
| Goss | Louella |
| Goss | Shervon |
| Goss | Tae'lyr |
| Goss | Tameka |
| Goss | Tameka |
| Gould | Gaynell |
| Gould | Jeffrey |
| Gould | Lugennia |
| Gould | Tawana |
| Gowder | Debbie |
| Gowder | Marvin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Gowder | Shaquala |
| Grace | Bobby Dean |
| Grace | Darlene |
| Grace | Darryl |
| Grace | Frank |
| Grace | Kevin |
| Grace | Mary |
| Grace lee | Jacquelyn |
| Gracey | Joyce |
| Graczyk | John |
| Grady | Alfie |
| Grady | Kennedy |
| Grady | Kinish |
| Gragg | Wali |
| Graham | Lorele |
| Graham | Lorelei |
| Graham | Lorelei A. |
| Graham | Norman J. |
| Graham | Sandra F. |
| Graham | Sheila |
| Graham | Valerie |
| Graham | Vivian |
| Grain | Julie |
| Grams | Jessica |
| Gramse | Latonia |
| Granberry | Bessie |
| Granberry | Jeanette |
| Granberry | Jeanette |
| Granberry | Jeanette |
| Granberry | Kenneth |
| Grant | Bulah |
| Grant | Clyde |
| Grant | Cora |
| Grant | Debra |
| Grant | Donald |
| Grant | Donald |
| Grant | George |
| Grant | Krystal |
| Grant | Lottie |
| Grant | Olin |
| Grant | Teresa |
| Grant | Deshannon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Grass | Innica |
| Grass | Rayvon |
| Grass | Roshaad |
| Grass | Rosie Mae |
| Gravelle | Terry L. |
| Graves | Annie |
| Graves | Deonnie |
| Graves | Elizabeth |
| Graves | Marion |
| Gray | Abdul-Adheem |
| Gray | Andrea |
| Gray | Anthony |
| Gray | Brett |
| Gray | Brittany R. |
| Gray | Champion |
| Gray | Darnell |
| Gray | Jennifer |
| Gray | Jethro |
| Gray | Juwayriah |
| Gray | Kadija |
| Gray | Kathy |
| Gray | Mildred |
| Gray | Otis |
| Gray | Rachel |
| Gray | Recardo, Sr. |
| Gray | Ronald |
| Gray | Sarah P |
| Gray | Shamika |
| Gray | Trinity |
| Grayer | Jacquetta |
| Grayer | Odie |
| Gray-Harton | Keyasha |
| Grays | Diashelle |
| Grays | Donald |
| Grayson | Brenda |
| Grayson | Danuiel |
| Grear | Kacetta |
| Grear | Tashyia |
| Grear | Terisa |
| Greason | Garrett |
| Greason | Herbert |
| Greason | Tina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Green | Andre |
| Green | Andrew |
| Green | Artis |
| Green | Artisha |
| Green | Aywan |
| Green | Branesha |
| Green | Brenda |
| Green | Brian |
| Green | Cedric |
| Green | Cristina |
| Green | Crystal |
| Green | Danielle |
| Green | Denise |
| Green | Deonte |
| Green | Dewayne |
| Green | Dieisha |
| Green | Geovonne |
| Green | Gwendolyn Ann |
| Green | Hudson |
| Green | Jacques |
| Green | Jacquetta |
| Green | James |
| Green | Joyce |
| Green | Kearn |
| Green | Kei'Arah |
| Green | Kiron |
| Green | Lawrence |
| Green | Leonia |
| Green | Lillie M. |
| Green | Lisa |
| Green | Marshall L. |
| Green | Martin |
| Green | Martin |
| Green | Michele |
| Green | Minna |
| Green | Rashala |
| Green | Rickey |
| Green | Robert |
| Green | Roderick L. |
| Green | Sandra |
| Green | Shalandra |
| Green | Sheawana |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Green | Sheila |
| Green | Steven |
| Green | Susan |
| Green | Sylvia |
| Green | Tamala |
| Green | Terrence |
| Green | Terry |
| Green | Tierika |
| Green | Tierika |
| Green | Tiondra |
| Green | Tyree |
| Green | Victoria |
| Green | Wanda Faye |
| Greenard | Calvin |
| Greene | Agnes |
| Greene | Ariel |
| Greene | Delgarto |
| Greene | Kevin |
| Greene | Shonteara |
| Greene | Terence |
| Greening | Deloris |
| Greenlee | Harold |
| Greenlee | Lashunda |
| Greenlee | Norris |
| Greenlee | Ta'Secia |
| Greenler | Michael |
| Green-Torbert | Katrina |
| Green-Torbert | Lamont |
| Greer | Edward |
| Greer | Frank |
| Greer | Paul |
| Greer | Robert |
| Greer | Ruby L. |
| Greer | Shameka |
| Greer | William |
| Gregory | Austin |
| Gregory | Malik |
| Gregory | Tami Ann |
| Gregory | Timothy |
| Gregory | Willie |
| Gregurich | Brenda |
| Grier | Venus |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Griffin | Dennis |
| Griffin | Dezmond |
| Griffin | Diamond |
| Griffin | Diedra |
| Griffin | Emma L. |
| Griffin | Jadariea |
| Griffin | Jessie |
| Griffin | Lewis |
| Griffin | Pamela |
| Griffin Sr | Derrick |
| Griffin-Raines | Aqueriana |
| Griffis | Jamie |
| Griffis | Vance |
| Griffith | Ali |
| Griffith | Ali |
| Griffith | Steven |
| Griffus | Angela |
| Griggs | Jamil |
| Griggs | Joyce |
| Griggs | LaDorothy |
| Griggs | Louis Alan |
| Griggs | Rosemary |
| Griggs | Tania |
| Griggs | Tania |
| Griggs | Virginia |
| Grigsby | Phillip |
| Grimes | Charity |
| Grimm | Christopher D |
| Grinnell | Nicole |
| Grismer | Teresa |
| Griswold | Destinee |
| Griswold | Juanita |
| Grobe | Mary |
| Grogan | Katrina |
| Grondin | Margie |
| Grondin | Paul |
| Grover | Nathaniel |
| Grover | Ronald |
| Groves | Darwin |
| Groves | Hannah |
| Groves | Jill |
| Grubbs | Charshinda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Grubbs | Kiel |
| Grundy | Carolyn |
| Grundy | George |
| Grundy II | George |
| Guenther | Robert |
| Guertin | Shari |
| Gueye | Danesia |
| Guice | Larry |
| Guimaraes | Alberto |
| Guimaraes | Crystal |
| Guise | Carolyn |
| Gulacsik | Ellaine |
| Gulla | Hazim |
| Gulla | Heather |
| Gulla | Heidi |
| Gulla | Holly |
| Gulla | Ihklas |
| Gulledge | Larry Eli |
| Gulledge | Tommy |
| Gullett Jr | Robert |
| Gulley | Joe W. |
| Gumulimski | Jesse Wayne |
| Gunter | Tariya |
| Gunther | Kim |
| Gurzick | Robert J |
| Gusha | Mary |
| Guthridge | Delois |
| Gutierrez | Jessica |
| Gutierrez | Suamy |
| Guy | Denise |
| Guy | Omar |
| Guy | Sarah |
| Guyton | Gabrielle |
| Guzman | Luis |
| Guzman | Mercedes |
| Gwinn | Laura |
| Haack | Austin |
| Hachem | Hiba |
| Hachem | Houssein |
| Hacker | Tricia |
| Hackney | Ernest |
| Hadley | Dominique |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hafan | Emma |
| Hairston | Angela |
| Hairston | Dora |
| Hairston | Dora |
| Hairston | Dorisarene |
| Hairston | Dwight |
| Hairston | Dwight |
| Hairston | James |
| Hairston | Jasmin |
| Hairston | Juanita |
| Hairston | Mollie |
| Hairston | Mollie |
| Hairston | Monya |
| Hairston | Monya |
| Hairston | Oscar |
| Hairston | Patricia |
| Hairston | Patrick |
| Hairston | Sadie |
| Hairston | Shawn |
| Hairston | Steven |
| Hairston | Timothy |
| Hairston | Tracy |
| Halbert | Craig |
| Hale | Megan |
| Hale | Robert |
| Hale | Patricia |
| Hale Jr | Earnest |
| Haley | Angela |
| Halford | Doris Mae |
| Halford, Jr. | Archie |
| Halford-Dupree | Fredrick |
| Halifax | Grace |
| Hall | Alexsis |
| Hall | Allyne |
| Hall | Barbara |
| Hall | Camaron |
| Hall | Chaneta |
| Hall | Conslyn |
| Hall | Cowana |
| Hall | Desmon |
| Hall | Dwight |
| Hall | Ebony |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Hall | Ebony |
| Hall | Elijah |
| Hall | Elijah |
| Hall | Fredrick |
| Hall | Jeffery |
| Hall | Katherine |
| Hall | Katherine L |
| Hall | Katherine L |
| Hall | Kristen |
| Hall | Linda |
| Hall | Madison |
| Hall | Mary |
| Hall | Melissa |
| Hall | Myles |
| Hall | Patricia |
| Hall | Renny |
| Hall | Shalinda |
| Hall | Stephanie |
| Hall | Susan |
| Hall | Tameyah |
| Hall | Tanesa |
| Hall | Timothy |
| Hall | Tiseema |
| Hall | Vella |
| Hall | Wallace |
| Hall Jr | Rakema |
| Hall-DeLoach | Keveonte |
| Hamacher | Hazel |
| Hamacher | John |
| Hamel | Lisa |
| Hamilton | Aman |
| Hamilton | Barbara |
| Hamilton | Carrie Louis |
| Hamilton | Danlisa |
| Hamilton | Danlisa |
| Hamilton | Darveal |
| Hamilton | Davina |
| Hamilton | Devin |
| Hamilton | Gordon |
| Hamilton | Ishmael |
| Hamilton | John |
| Hamilton | John |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Hamilton | Patricia Dianne |
| Hamilton | Shaquita |
| Hamilton | Shenika |
| Hamilton | Shenika |
| Hamilton | Teresa |
| Hamilton | Trevor |
| Hamilton | Trina |
| Hamlett | Andre |
| Hamlett | Carrie |
| Hamlett | Hakeem |
| Hamlett | Kevin |
| Hamlett | Nelson |
| Hamlett | Pernell |
| Hamlett | Tommie |
| Hamlin | Gloria |
| Hamlin | Ralkeita Jalaine |
| Hamlin | Zarieah |
| Hammett | Keisha |
| Hammon | Jessica |
| Hammond | Brenda |
| Hammond | Eddie |
| Hammond | Glenn |
| Hammond | Howard |
| Hammond | Robert |
| Hampel | Patricia K |
| Hampton | Antoine |
| Hampton | Darrin |
| Hampton | Kamilah |
| Hampton | Kamilah |
| Hampton | Ladelia |
| Hampton | Lovie |
| Hampton | Lynne |
| Hampton | Mary |
| Hampton | Richard L. |
| Hampton | Rodney |
| Hancock | Annette |
| Hancock | Samantha |
| Hancock | Sherman |
| Handley | Crystal |
| Handley | Crystal |
| Handley | Cynthia |
| Handley | Jessie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Handley | Ora |
| Handley | Raven |
| Handley | Renee |
| Handley | Tatyonna |
| Handley | Willie |
| Handy | Carrie |
| Handy | Reola |
| Haney | Joyce |
| Haney | Rena |
| Hanley | Timothy |
| Hanna | Annmarie |
| Hanna | Mandi |
| Hanna | Mandi |
| Hanna | Misti |
| Hanson | Lusettie |
| Haralson | Che |
| Haralson | Gardell |
| Hard | Teaquina |
| Hardaway | Totiona |
| Harden | Cora |
| Harden | Darlene |
| Harden | Helen |
| Harden | Isis |
| Harden | Lavonne |
| Harden | Lora |
| Harden | Serrita |
| Harden | Teaquina |
| Harden | Terry |
| Harder | Cora |
| Hardin | Tareya |
| Hardin | Rekeya |
| Hardin li | Gary |
| Harding | John |
| Hardwick | Darkesha |
| Hardwick | Juliet |
| Hardy | Alma |
| Hardy | Antionette |
| Hardy | Jacqueline |
| Hardy | Jacquelyn |
| Hardy | Myles |
| Hardy | Ralph |
| Hardy | Taleesha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hardy | Taquisha |
| Hardy | Tiona |
| Hardy | Venetia |
| Hardy | Victoria |
| Hardy | Von-Royce |
| Hardy, li | John |
| Hare | Iris |
| Hare | Iris |
| Hare | Iris |
| Hare | Iris J. |
| Hargrave | Randy |
| Hargrave Sr. | Ardell L. |
| Hargrave Sr. | Linda |
| Hargreaves | Sydney |
| Harlston | DeAndre |
| Harman | Gordon |
| Harman | Lisa |
| Haron | Tadd |
| Harper | Antwan |
| Harper | Carolyn |
| Harper | Daniasha |
| Harper | John |
| Harper | Katie |
| Harper | Keasia |
| Harper | Lakisha |
| Harper | Lenelle |
| Harper | Menica |
| Harper | Nikita |
| Harper | Raushawnda |
| Harper | Sandra |
| Harper | Shemica |
| Harper | Shownda |
| Harper | Silvia |
| Harper | Wilbar |
| Harper-Shelton | Rochell |
| Harrell | Krista |
| Harrell | Leslie |
| Harrell | Vanessa |
| Harris | Albert |
| Harris | Allison M. |
| Harris | Amaria |
| Harris | Anita |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Harris | Ashawna |
| Harris | Brenda |
| Harris | Calisha |
| Harris | Charles |
| Harris | Charles |
| Harris | Charlie |
| Harris | Cynthia |
| Harris | Darryl |
| Harris | Deborah |
| Harris | Deborah |
| Harris | Delands |
| Harris | Derrick |
| Harris | Donald |
| Harris | Elvis |
| Harris | Eugene |
| Harris | Fortina |
| Harris | Frankie |
| Harris | Freddy |
| Harris | Gregory |
| Harris | Jarret |
| Harris | Jerry |
| Harris | Joyce |
| Harris | Judy |
| Harris | Lawrence |
| Harris | Lillie |
| Harris | Lynnette |
| Harris | Marguerite |
| Harris | Mariah |
| Harris | Marquitta |
| Harris | Marva |
| Harris | Marva Moore |
| Harris | Mary |
| Harris | Michael |
| Harris | Michael |
| Harris | Mitchell |
| Harris | Naomi Brown |
| Harris | Nasheka |
| Harris | Ocie L |
| Harris | Otis |
| Harris | Paul |
| Harris | Paula |
| Harris | Rafelle |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Harris | Reggie S |
| Harris | Reginald |
| Harris | Robert |
| Harris | Robert |
| Harris | Robin |
| Harris | Rona |
| Harris | Russell |
| Harris | Sandra |
| Harris | Sarah |
| Harris | Shanice |
| Harris | Sharlonda |
| Harris | Sheila |
| Harris | Shirley |
| Harris | Skye |
| Harris | Sonia |
| Harris | Sylean |
| Harris | Terry |
| Harris | Titus |
| Harris | Tracy |
| Harris | Valynthia |
| Harris | Veda |
| Harris | Victoria |
| Harris | Waymond |
| Harris | William |
| Harris | William |
| Harris | Donald Lee |
| Harris | Jeffrey |
| Harris III | James |
| Harris Sr. | Robert |
| Harris, Jr. | Charlie |
| Harris-Ivey | Marion |
| Harrison | Cassidy |
| Harrison | Danniel |
| Harrison | DiQuweshia |
| Harrison | Doris |
| Harrison | Gary |
| Harrison | Gary D |
| Harrison | Irandy |
| Harrison | Irene |
| Harrison | Irene |
| Harrison | K-Jayin |
| Harrison | Lance |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Harrison | Renee |
| Harrison | Ruth |
| Harrison | Sheila |
| Harrison | Sheila M. |
| Harrison | Shelia |
| Harrison | Wanda |
| Harrison | Yolanda R. |
| Harrison-Dudley | Reekila |
| Harson | Aruee |
| Hart | David |
| Hart | Devon |
| Hart | Iris |
| Hart | Jimmie |
| Hart | Katrina |
| Hart | Kimberly |
| Hart | Kyle |
| Hart | Leah |
| Hart | Nina |
| Hart | Patricia |
| Hart | Patricia |
| Hart | Shinia |
| Hart | Sonya R |
| Hart | Tina |
| Hart | Jerry |
| Hartfield | Drucilla |
| Hartfield | Jerome |
| Hartfield | Sheila |
| Hartley | Alison |
| Hartley | Jason |
| Hartley | Olliejean |
| Hartman | Natalie |
| Harvard | Elbert |
| Harvell | Eddie |
| Harvell | James |
| Harvey | Brian |
| Harvey | Derek |
| Harvey | Dorothy |
| Harvey | James |
| Harvey | Jeremiah |
| Harvey | Joseph |
| Harvey | Julie |
| Harvey | Korrie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Harvey | Leeann |
| Harvey | Thomas |
| Harvey | Vera |
| Harvey | William |
| Harvey Woodward | Sharon |
| Harvey, Iii | Sam |
| Harvey, Jr. | Samuel |
| Hasan | Tauheed |
| Hash | Scottie |
| Haskins | Aaron |
| Hasman Jr. | Paul |
| Hassan | Tytianna |
| Hatcher | Brandon Emir |
| Hatcher | Shirley |
| Hatfield | Christine |
| Hatfield | Shannon |
| Hatfield | Teresa |
| Hatten | Alyna |
| Hatter | Bobby Ray |
| Hatter | Dawayne |
| Hatter | Edward R. |
| Hatter | Sandra |
| Hatter | Tony |
| Hauk | Jamie |
| Haus | Joshua |
| Hausley | Miesha |
| Hawk | Teresa |
| Hawkings | Sherley |
| Hawkins | Albert |
| Hawkins | Carolyn |
| Hawkins | Christie |
| Hawkins | Corday |
| Hawkins | Dorothy |
| Hawkins | Edward |
| Hawkins | Elizabeth |
| Hawkins | Felecia |
| Hawkins | Jecorey |
| Hawkins | Marilyn |
| Hawkins | Remonia |
| Hawkins | Remonia |
| Hawkins | Timothy |
| Hawkins | Wanda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Hawkins | Wanda M. |
| Hawkins | Jacob |
| Hawkins Jr | Jacob |
| Hawkins Jr | Jacob |
| Hawkins, Jr. | Dorothy |
| Hawkins, Jr. | William |
| Hawks | Carl |
| Hawks, II | Carl A. |
| Hawley, Dec'd | Daniel |
| Hawthorne | Cynthia |
| Hawthorne | Jolecia |
| Hawthorne | Jolecia |
| Hawthorne | Kenneth |
| Hawthorne | Melvin |
| Hawthorne | Nile |
| Hawthorne | Nile |
| Hawthorne II | Nile |
| Hawthorne Jr. | Nile |
| Hayden | Cynthia |
| Hayes | Briana |
| Hayes | Deborah |
| Hayes | Donita |
| Hayes | Jo Ann |
| Hayes | Katherine |
| Hayes | Michael |
| Hayman | Lillie |
| Haymer | Elberta |
| Haynes | Bernadette |
| Haynes | Bernice |
| Haynes | Bernice |
| Haynes | Bobby |
| Haynes | Craig |
| Haynes | Debra |
| Haynes | Diandra |
| Haynes | Kimberly Ann |
| Haynes | Leroy |
| Haynes | Lorene |
| Haynes | Lorene |
| Hayness | Leroy |
| Hayward | Christy |
| Hayward | Sandra |
| Haywood | Breanna |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Haywood | Cassandra |
| Haywood | Darnisha |
| Haywood | Darnisha |
| Haywood | Darnisha |
| Haywood | Gladys |
| Haywood | Harold |
| Haywood | Jacqueline |
| Haywood | Kenneth |
| Haywood | Tamra |
| Haywood | Tony |
| Haywood | Shari |
| Hazard | Bethany |
| Hazard | Bethany |
| Hazard | Bethany |
| Hazard | Bethany |
| Hazard | Bonita |
| Head | Beverly |
| Head | Hervis |
| Head | Maudie |
| Healy-Watson | Dawn |
| Hearns | Lanisha |
| Hearns | Laquide |
| Hearns | Shaquilla |
| Hearod | Deana |
| Hearon | Alice |
| Hearon | Michael |
| Hearst | Ruth |
| Heath | Roy |
| Heauner | Robin |
| Hebert | James |
| Heckel | Douglas |
| Hect | Alexandria |
| Hect | Gary |
| Hedrick | Scott |
| Heenan Jr. | Peter Shannon |
| Heilig | Amber |
| Hekmati | Behnaz |
| Hellems | Okneea |
| Hellems | Onyea |
| Helmkay | Neil |
| Helmkay | Neil |
| Helms | Jessica |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Helms | Linda |
| Hemingway | Jeff |
| Hemingway | Tamara |
| Hempel | Mari |
| Hemphil | Shanila |
| Hemphill | Deborah |
| Hemphill | Gwen |
| Hemphill | Leonard |
| Hemphill Jr | James |
| Hemphill Jr. | James |
| Henard | Enoch |
| Hence | Darwin |
| Hence | Tenise |
| Hendershot | Rickey |
| Hendershott | Darlene |
| Henderson | Ardella |
| Henderson | Audrey |
| Henderson | Betty |
| Henderson | Betty A. |
| Henderson | David Lattrell |
| Henderson | Dorian |
| Henderson | Frankie |
| Henderson | Kaleb |
| Henderson | Norma Jean |
| Henderson | Ocie |
| Henderson | Shalonda |
| Henderson | Shawana |
| Henderson | Stephanie |
| Henderson-Gibbs | Cheryl |
| Hendricks | Jamie |
| Hendricks | Jamie |
| Hendrix | Aajah |
| Hendrix | Cynthia |
| Hendrix | Keely |
| Hendrix | Landon |
| Hendrix | Quinn D. |
| Hendriy | Deandre |
| Henley | Debra |
| Henley | Sandra |
| Hennie | Patricia |
| Henry | David |
| Henry | Devion |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Henry | Doris |
| Henry | Earnestine |
| Henry | Earnestine |
| Henry | Edison |
| Henry | Joshua |
| Henry | Lillian |
| Henry | Santiara |
| Henry | Stephanie |
| Henry | Vicky |
| Henry III | Anvil |
| Hensley | James |
| Hensley | Janet |
| Hensley | Janet |
| Hensley | Janet |
| Hensley | June |
| Hensley | Michael |
| Hensley | Norma |
| Henson | Arvee |
| Henson | Joshua |
| Henson | Larry |
| Henson | Nolan |
| Henson | Wanda |
| Herfurth | Jordan |
| Herfurth | Skylar |
| Hernandez | Brittany A. |
| Hernandez | Dimas |
| Hernandez | Keisha |
| Hernandez | Sergio |
| Herrera | Stanley |
| Herron | C.J. |
| Herron | Charnita |
| Herron | George |
| Herron | Gloria |
| Herron | Ivy |
| Herron | Louise |
| Herron | Rosalind |
| Herron | Roy |
| Herron | Sherry |
| Herron | Tony |
| Heslip | Brandi |
| Hester | Julius |
| Hester | Kyan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hester | LaShawn |
| Hester | Quinnay |
| Hetzer | Amelia |
| Heyes | Larry D. |
| Hickey | Monica |
| Hickman | Angela |
| Hickmon | Delores |
| Hickmon | Isaiah L. |
| Hickmon | Jimmy |
| Hicks | Annie |
| Hicks | Bennie |
| Hicks | Bernice |
| Hicks | Daniel |
| Hicks | Daniel |
| Hicks | Jeanette |
| Hicks | Joshua |
| Hicks | Lucy |
| Hicks | Richard |
| Hicks | Rodney |
| Hicks | Rubbie |
| Hicks | Timothy |
| Hicks-Fant | Catherine |
| Higgins | Derrick |
| Higgs | Roy |
| Hilbert | Kenneth |
| Hill | Aaran |
| Hill | Alexander |
| Hill | Alma |
| Hill | Ares |
| Hill | Ares |
| Hill | Ashli |
| Hill | Beverly |
| Hill | Brenda |
| Hill | Carolyn |
| Hill | Catiera |
| Hill | Denise |
| Hill | Devan |
| Hill | Douglas |
| Hill | Emily |
| Hill | Emma |
| Hill | Isaiah |
| Hill | Isaiah |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Hill | Jacqueline |
| Hill | Jacqueline |
| Hill | Janice |
| Hill | Janice |
| Hill | Joanne |
| Hill | Julius |
| Hill | Kwuan, Jr. |
| Hill | Kwvan |
| Hill | Lazerick, II |
| Hill | Marcellus |
| Hill | Mary |
| Hill | Nancy |
| Hill | Otha |
| Hill | Patrick |
| Hill | Rashanda |
| Hill | Rosie |
| Hill | Shirley |
| Hill | Shirley |
| Hill | Shirley |
| Hill | Sidney |
| Hill | Sidney |
| Hill | Talita |
| Hill | Tashanda |
| Hill | Taylor |
| Hill | Temeki |
| Hill | Terry |
| Hill | Tracy |
| Hill | Trisha |
| Hill | Valarie |
| Hill | Vanita |
| Hill | Wanda |
| Hill | Willie C |
| Hill | Zegogery |
| Hill Jr. | Onofre |
| Hill Jr. | Luther |
| Hill, Jr. | Luther |
| Hill, Sr. | Cedrick |
| Hilliard | Lawana |
| Hilliard | Dora |
| Hilliard | Mariah |
| Hines | Billy Earl |
| Hines | Larry McCrow |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Hines | Robert |
| Hinkle | Debra |
| Hinkle | Debra Ann |
| Hinkle | Melba |
| Hinkle | Theresa |
| hinojosa | Alfred |
| Hinojosa | Celena |
| Hinojosa | Jose |
| Hinojosa | Stephanie |
| Hinojosa | Sylvia |
| Hinton | Demirus |
| Hinze, Dec'd | Sharon |
| Hitchings | Matt |
| Hitsman | Robert |
| Hladik | Danetta Renee |
| Hladik | Noah |
| Hladik | Terrance |
| Hobbs | Zeanna |
| Hobdy | Pondexter |
| Hobson | Hosea |
| Hobson | Jasmine |
| Hobson | Reginald |
| Hobson, Dec'd | Russell |
| Hockenhull | Marian |
| Hodge | Chris |
| Hodge | Daryl |
| Hodge | Deonna |
| Hodge | Dequane |
| Hodge | DMitchell |
| Hodge | Jessica |
| Hodge | Queanna |
| Hodge | Troy |
| Hodges | Aqualisia |
| Hodges | Hyweeda |
| Hodges | Mary |
| Hodges | Robert |
| Hodges | Tamu |
| Hodges | Yala |
| Hodgins | Ryan |
| Hodgkinson | Angel |
| Hodo | Bennie |
| Hodo | Bennie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Hodo | Chanelle |
| Hodo | Darrell |
| Hodo | Darrell |
| Hodo | Delano |
| Hodo | Delano |
| Hodo | Errol |
| Hodo | Henry |
| Hodo | Monica |
| Hodo | Roy |
| Hodo | Tiavonni |
| Hodo | Walter |
| Hodo | Walter |
| Hodo Garrett | Berlinda |
| Hoey | Etoya |
| Hoey | Minnie |
| Hoffman | Elizabeth |
| Hoffman | Elizabeth |
| Hoffman | Georgann |
| Hoffman | Mark |
| Hofstetter | Holly |
| Hogan | Yvonne |
| Hohenstein | Jesse Michael |
| Holbrook | Daniel |
| Holbrook | Lily |
| Holbrook | Lois |
| Holbrook | Lucy |
| Holbrook | Maurice |
| Holbrook | Ozie |
| Holden | Janiya |
| Holden | Tierra |
| Holdridge | Russell |
| Holiday | Lorraine |
| Holiday | Reanna |
| Holiday | Rotika |
| Holiday-Brown | Andre |
| Holland | Charles |
| Holland | Christina |
| Holland | Kevin |
| Holland | Kevin |
| Holland-August | Sandra |
| Holley | Dejon |
| Holliday | Charles |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Holliday | Darnell |
| Holliday | Donzella |
| Holliday | Gene |
| Holliday | Ruby |
| Holliday | Willie Mae |
| Holliman | Josiah |
| Hollingsworth | Davin |
| Hollingsworth | Kim |
| Hollins | Ahley |
| Hollins | Annette |
| Hollins | Annette |
| Hollins | Bradagan |
| Hollins | Braynell |
| Hollins | Denisha |
| Hollins | Noel |
| Hollis | Judy |
| Hollis | Patricia |
| Hollis | Safaria |
| Hollister, Dec'd | Clayton |
| Holloway | DeWinter |
| Holloway | Patrick |
| Holman | Eric |
| Holman | Patricia |
| Holman | Stevie Marie |
| Holmes | Albert |
| Holmes | Alexandre |
| Holmes | Alexandre |
| Holmes | Bernestine |
| Holmes | Bobby |
| Holmes | Brenda |
| Holmes | Brenda |
| Holmes | Brenda |
| Holmes | Charles A. |
| Holmes | Charles, III |
| Holmes | Cynthia |
| Holmes | De'Asia |
| Holmes | Deloris |
| Holmes | Deonta |
| Holmes | Donna |
| Holmes | Durrieko |
| Holmes | Helen |
| Holmes | Kanisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Holmes | Kanisha |
| Holmes | Lashanda |
| Holmes | Lorean |
| Holmes | Ricky |
| Holmes | Sherrie |
| Holmes | Skeetter |
| Holmes | Todd |
| Holmes | Kenneth |
| Holmes Jr- | Rufus |
| Holt | Lodia |
| Holton | Keyon |
| Honea | Jonathan |
| Honore | Fredric C. |
| Honore | Leah |
| Hood | Clayton |
| Hook | Jay |
| Hooks-Whitman | Beatrice |
| Hoornstra | Lisa |
| Hoose | Nathanial Joseph |
| Hooten | Pamela |
| Hopkins | Douglas |
| Hopkins | Doy |
| Hopkins | Ida |
| Hopkins | Kenneth |
| Hopkins | Marcus |
| Hopkins | Nathaniel |
| Hopkins | Norene |
| Hopkins | Patricia |
| Hopkins | Sheila |
| Hopkins | Shelia |
| Hopkins | Timothy |
| Hopkins | Tracie |
| Hopkins, Sr. | Kenneth |
| Hopkson | Randall |
| Hoplius | Kameron |
| Hoppe | Eugenia |
| Hopson | Helen |
| Hopson | Portia |
| Hopson | Shavez |
| Horky | Frank |
| Hornaday | Edward |
| Horne | Arilyh |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Horne | Camilla |
| Horne | Clarence |
| Horne | Clea |
| Horne | Clea |
| Horne | Delores |
| Horne | Faraji |
| Horne | James |
| Horne | Jaquayle |
| Horne | Jessica |
| Horne | Kamilah |
| Horne | Kyon |
| Horne | Leo |
| Horne | Patricia |
| Horne | Pernessia |
| Horne | Samara |
| Hornsby | Bonie |
| Hornsby | Bonnie |
| Hornsby | Bonnie |
| Horton | Angela |
| Horton | Annette |
| Horton | Anthony |
| Horton | Barbara |
| Horton | Carl |
| Horton | Dequindre |
| Horton | Edward E. |
| Horton | Eustatia |
| Horton | Genise |
| Horton | Gloria |
| Horton | Joseph L. |
| Horton | Katrina |
| Horton | Larry |
| Horton | Larunda |
| Horton | Luevenia |
| Horton | Marius |
| Horton | Marius |
| Horton | Maxine |
| Horton | Prennicea |
| Horton | Quinita |
| Horton | Regina |
| Horton | Rilla |
| Horton | Sabrina |
| Horton | Sally |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Horton | Susan |
| Horton | Tromeshia |
| Horton | Walter |
| Horton | Walter |
| Horton Jr | Walter |
| Horton Jr | Walter |
| Hosie | Brian |
| Hoskins | Cecil |
| Hoskins | Marsilous |
| Hoskins | Tiquesha |
| Hosmer | Greg |
| Hoss | William |
| House | Jacqueline |
| House | Patricia |
| Houston | Bruce A |
| Houston | Clifton |
| Houston | Fannie |
| Houston | Francine |
| Houston | Francine |
| Houston | Ira |
| Houston | Jamarreyon |
| Houston | James |
| Houston | Janet |
| Houston | Johanna |
| Houston | Kenyrda |
| Houston | Maudell |
| Houston | Ray |
| Houston | Sandra |
| Houston | Tammy L. |
| Houston Jr. | Warner |
| Houston Jr. | Warner |
| Howard | Amir |
| Howard | Annette |
| Howard | Ava |
| Howard | Benjamin |
| Howard | Brooklyn |
| Howard | Camika |
| Howard | Connie |
| Howard | Connie |
| Howard | Cornelia |
| Howard | Dennis |
| Howard | Dennis |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Howard | Dennis |
| Howard | Grace |
| Howard | Huey |
| Howard | Mary |
| Howard | Monique |
| Howard | Randolph |
| Howard | Robert |
| Howard | Robert |
| Howard | Roshania |
| Howard | Shareka |
| Howard | Shi-ann |
| Howard | Sierra |
| Howard Triplett | Lakia |
| Howart | Kevin |
| Howell | Angela |
| Howell | Angela |
| Howell | Cynthia |
| Howell | Dwayne |
| Howell | Dwayne |
| Howell | Jamesa |
| Howell | Kyeira |
| Howell | Lavongela |
| Howell | Lovongela |
| Howell | Markieta |
| Howell | Marshall |
| Howell | Nicole |
| Howell | Randy |
| Howell | Taffiney |
| Howell | Taffiney |
| Howell | Zakhy |
| Howell | Zakhy |
| Howell Jr. | Bobby |
| Howell-Seward | Pearl |
| Howze | Anthony |
| Hoyle | Destenasia |
| Hubbard | Cassandra |
| Hubbard | Crystal |
| Hubbard | Dawnishia |
| Hubbard | Phillip |
| Hubbard | Rachel |
| Hubbard | Yvonne |
| Hubbard (DECEASED 9.9.2018) | Louis |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Hubbell | Bonnie |
| Huddleston | Betty |
| Huddleston | Cecil Earl |
| Huddleston | Chris |
| Huddleston | Mary |
| Huddleston | Raymond |
| Hudhey | Carol L |
| Hudnall | Denise |
| Hudson | Alan |
| Hudson | Alicia |
| Hudson | Beatrice |
| Hudson | Chad A. |
| Hudson | Darren |
| Hudson | Denise |
| Hudson | Dennis Edward |
| Hudson | Isaac |
| Hudson | James |
| Hudson | Maccen |
| Hudson | Paul |
| Hudson | Paul Dean |
| Hudson | Ronald |
| Hudson | Samantha |
| Hudson-Henry | Laura M |
| Hudson-Moore | Patrice |
| Hufton | Ana Maria |
| Huges | Elmore |
| Huggins | Rainey B. |
| Hughes | Chelonde |
| Hughes | Evelyn |
| Hughes | Gary. R |
| Hughes | Janie |
| Hughes | Jean |
| Hughes | Joseph |
| Hughes | Joyce |
| Hughes | LeAndrew |
| Hughes | LeAndrew |
| Hughes | Monica |
| Hughes | Netra |
| Hughes | Qwayondre |
| Hughes | Ramona |
| Hughes | Robert |
| Hughes | Yule |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hughey | Hal |
| Hughey | Robert |
| Hughey | Ronald |
| Hughey | Sylvia |
| Hughley | Lawanna |
| Hughley | Lawanna |
| Hughley | Leteia |
| Hull | Andrew |
| Hull | Crystal |
| Hull | Sandra |
| Hull | Shelly |
| Hull | Yolanda |
| Hull | Yvonne |
| Hulman | Mary |
| Hulverson | Susen |
| Humes | Stephanie |
| Humphery | Debra |
| Humphrey | Barbette |
| Humphrey | Christine |
| Humphrey | Keyana |
| Humphrey | Remon |
| Humphrey Jr. | Troy |
| Humphries | Rashad |
| Hundley | Judith |
| Hunley | Rufus |
| Hunt | Cisero |
| Hunt | Felisha |
| Hunt | Joseph |
| Hunt | Joseph |
| Hunt | Stacie |
| Hunt | Stacie |
| Hunt, Dec'd | Nelda |
| Hunter | Angela |
| Hunter | Charles |
| Hunter | Damien |
| Hunter | Delisha |
| Hunter | Eaireonia |
| Hunter | Hattie |
| Hunter | Latasha |
| Hunter | Lillie |
| Hunter | Lillie |
| Hunter | Michael |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hunter | Sheri |
| Hunter | Tatyanna |
| Hunter | Timothy |
| Hunter | Viola |
| Hunter | Wanda |
| Hunter | Warren |
| Hunter Jr. | Andre T. |
| Hunter Jr. | Curtis |
| Huntley | Donald |
| Huntley | Joseph |
| Huntley | Joshua |
| Huntley | Rex |
| Huntley | Shantée |
| Huntley | Tiffanie |
| Hurry | Brian |
| Hurst | Sasha |
| Hurt | Daphne |
| Hurt | Donna |
| Hurtado | Sandra |
| Husocki | Jennifer |
| Hussey | Laurene |
| Hussey | Rosa |
| Hussey Sr | Marsu |
| Hutchins | Dekecia |
| Hutchins | Jahari |
| Hutchinson | John |
| Hutchinson | Michael |
| Hutson | Renaldo |
| Hyder | Tracie |
| Ibarra | Yolanda |
| Ide, Jr. | Glen |
| Idom | Bobby |
| Ignash | Dan |
| II | Gregory |
| III | Ricky |
| Ilion | Raphael |
| Ilion | Shacoya |
| Immanuel | Ceaser |
| Imoni | Wright |
| India | Collins |
| Ingram | Emily |
| Ingram | Kerel |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Ingram | Sardalia |
| Ingram | Shtyana |
| Ingram | Walter |
| Ingram | Zarria G. |
| Inloes | Kristina |
| Inman | Amanda |
| Inman | Dennis |
| Inman | Dennis |
| Inman | Dennis |
| Inman | Glenda |
| Inman | Glenda |
| Inman | Jacci |
| Inman | Kristen |
| Inman | Lisa |
| Inman | Michael |
| Inuin | Essie |
| Inuin | Justin |
| I'onna | Person |
| Irby | Elexis |
| Irby | Jason |
| Irby | Monique |
| Irby | Shirley |
| Irby Iii | Elvin |
| Irby Jr | Elvin |
| Irby Jr. | Jasper |
| Ireland | Daniel |
| Ireland | Katrina |
| Ireland | Sandra K |
| Ireson | Jayden |
| Irvin | Jesse |
| Isabelle | Antonio Jr. |
| Isom | David C. |
| Isom | Devin |
| Isom | Lurline |
| Isom | Markeis |
| Isom | Pauline |
| Isom | ShaMyron |
| Isom | Terry |
| Ivey | Osheonna |
| Ivey | Peru |
| Ivey | Roslyn |
| Ivory | Ayanna |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Ivory | Ethel M |
| Ivory | Glo |
| Ivory | Willie D. |
| Ivory-Harper | Sylean |
| Ivory-Harper | Sylean |
| Ivy | Christina |
| Ivy | Creolla |
| Ivy | Margrett |
| Ivy | Muneerah |
| Izaha | Washington |
| Jackisch | Karl |
| Jackson | Aaron |
| Jackson | Althia |
| Jackson | Andrea |
| Jackson | Anthony |
| Jackson | Antoine |
| Jackson | Antquiece |
| Jackson | Avanell |
| Jackson | Ayeisha |
| Jackson | Baaseiah |
| Jackson | Billie |
| Jackson | Billie |
| Jackson | Brandon |
| Jackson | Britney |
| Jackson | Calvin |
| Jackson | Carla |
| Jackson | Charmayne |
| Jackson | Chonte |
| Jackson | Christina |
| Jackson | Dacia |
| Jackson | Dasani |
| Jackson | Dawn |
| Jackson | Debbra |
| Jackson | Deion |
| Jackson | Demonica |
| Jackson | Detrone |
| Jackson | Dorothy |
| Jackson | Evelyn |
| Jackson | Glenn |
| Jackson | Heaven |
| Jackson | Horace |
| Jackson | Horace |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jackson | Howard |
| Jackson | Isaac |
| Jackson | James |
| Jackson | Janaishia |
| Jackson | Janaze |
| Jackson | Jaquan |
| Jackson | Jareion |
| Jackson | Jason |
| Jackson | Jason |
| Jackson | Jeaneen |
| Jackson | Jerry |
| Jackson | John |
| Jackson | Jolynn |
| Jackson | Joyce |
| Jackson | Joyce |
| Jackson | Judy |
| Jackson | Kalus |
| Jackson | Kalus |
| Jackson | Kamicea |
| Jackson | Kenneth |
| Jackson | Kevin |
| Jackson | Krishna |
| Jackson | Kristy |
| Jackson | Linda |
| Jackson | Lonette |
| Jackson | Lujan |
| Jackson | Marcia |
| Jackson | Marcia |
| Jackson | Marcia |
| Jackson | Mariah |
| Jackson | Marvin |
| Jackson | Melvin |
| Jackson | Mia |
| Jackson | Michael |
| Jackson | Michael |
| Jackson | Michael |
| Jackson | Mildred |
| Jackson | Neressa |
| Jackson | Patricia |
| Jackson | Racine |
| Jackson | Ray |
| Jackson | Rhonda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Jackson | Rickey |
| Jackson | Ricky |
| Jackson | Ricky |
| Jackson | Robert |
| Jackson | Robert |
| Jackson | Roy |
| Jackson | Shannon |
| Jackson | Sharon |
| Jackson | Sherrod |
| Jackson | Sonya |
| Jackson | Stephany |
| Jackson | Tawanna |
| Jackson | Teyana |
| Jackson | Teyana |
| Jackson | Thelonious |
| Jackson | Timothy |
| Jackson | Travis |
| Jackson | Trinette |
| Jackson | Turquisia |
| Jackson | Tyrome |
| Jackson | Tyrome |
| Jackson | Ursena |
| Jackson | Zaria |
| Jackson -Adams | Willie Mae |
| Jackson Junior | James Clenton |
| Jackson Sr. | Jessie |
| Jackson, Sr. | Horace |
| Jackson-Deloney | Saysha |
| Jacob | Bennett |
| Jacob | Gilbert |
| Jacobi | Singleton |
| Jacobi | Tyler |
| Jacobs | Anthony |
| Jacobs | Clauneas |
| Jacobs | Fra'Ja |
| Jacobs | Harlest |
| Jacobs | James |
| Jacobs | Laquisha |
| Jacobs | Orlando |
| Jacobs | Richard |
| Jacoby | Laster |
| Jacquetta | Barefield |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Jahiem | Wright |
| Jai'lyn | Martin |
| Jaissle | Michael |
| Jala | Bransford |
| Jalen | Berry |
| Jalon | Harper |
| Jamerson | Crystal |
| Jamerson | Helen |
| Jamerson | Nathaniel |
| Jamerson | Nathaniel |
| Jamerson | Sylenna |
| Jamerson | Tunice |
| Jamerson | Vivian |
| Jamerson Jr | Walter |
| James | Aaron |
| James | Amir |
| James | Bianca |
| James | Brian |
| James | Faith |
| James | Fredrick |
| James | Jackson |
| James | Jimmy |
| James | KeShawn |
| James | Kevin |
| James | Pamela |
| James | Paulina |
| James | Rodney |
| James | Sarah |
| James | Taniyah |
| James | Tina |
| James | Tinyah |
| James | Zaneta |
| James II | Jamal |
| James Jr | Cecil S |
| James Malone | Estate of |
| Jameson | Burbridge |
| James-Vivian Lewis | Daniel |
| Jamik | White |
| Jamil | Griggs |
| Jamison | Billie Jean |
| Jamison | Ivan |
| Jamison | Kanijuan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jamison | Maryann |
| Jamison | Maryann |
| Jamison | Randy |
| Jamison | Timothy |
| Jamison-Lee | Allaze' |
| Jarrett | Brenda |
| Jarteaves | Rice |
| Jashannalynn | Brown |
| Jasik | Jill |
| Jason | Steward |
| Jaurequi | Mary |
| Jaurequi | Ted |
| Jawhari | Ragheda |
| Jayla | Adams |
| Jaylone | Branch |
| Jean | Bobby |
| Jefferies | Marlon |
| Jefferson | Dawnette |
| Jefferson | Gus |
| Jefferson | Jamese |
| Jefferson | Raymond |
| Jefferson | Sandra |
| Jefferson | Sheena |
| Jeffreys | Darrell |
| Jeffries (D) | Joyce |
| Jehnsen | Christina |
| Jemison | Erica |
| Jemison | Tayyonna |
| Jenaiya | Tims |
| Jenkins | Armondo |
| Jenkins | Carla |
| Jenkins | Clara R |
| Jenkins | Clinton |
| Jenkins | Derrick |
| Jenkins | Elijah |
| Jenkins | Elijah |
| Jenkins | Erika |
| Jenkins | Gerald |
| Jenkins | Irma |
| Jenkins | James |
| Jenkins | Jenrick |
| Jenkins | Jerome |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Jenkins | Jerome |
| Jenkins | John |
| Jenkins | Kenneth |
| Jenkins | Lexie |
| Jenkins | Marshall |
| Jenkins | Martez |
| Jenkins | Mary |
| Jenkins | Natausha |
| Jenkins | Nikibra |
| Jenkins | Nina |
| Jenkins | Rachelle D |
| Jenkins | Roxann |
| Jenkins | Ruby |
| Jenkins | Semaj |
| Jenkins | Shakira |
| Jenkins | Shariah |
| Jenkins | Shariay |
| Jenkins | Sherrion |
| Jenkins | Terrina |
| Jenkins | Yolanda |
| Jenkins III | Williams H. |
| Jennings | Ethel |
| Jennings | Matthew |
| Jennings | Shirley |
| Jermamy | Wade |
| Jermamy Griffin | Debra |
| Jernigan | Vicdamone |
| Jeter | David |
| Jett Saunders | Erica |
| Jeyaratnam | Jeyanath |
| Jiles | Jennifer |
| Jiles | Sha'Neisha |
| Jimmerson | Donna |
| Jobe | Melissa |
| Johns | Kimberly |
| Johns | Michael |
| Johns | Tonea |
| Johnson | Abigail |
| Johnson | Adel |
| Johnson | Adolphio |
| Johnson | Ajahne |
| Johnson | Al |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Johnson | Albert |
| Johnson | Alex |
| Johnson | Alexi |
| Johnson | Alexis |
| Johnson | Alfonso |
| Johnson | Alice |
| Johnson | Alvis |
| Johnson | Andrea |
| Johnson | Andrea |
| Johnson | Andreanna |
| Johnson | Angele |
| Johnson | Anita |
| Johnson | Anne |
| Johnson | Annie |
| Johnson | Annie |
| Johnson | Anthony |
| Johnson | Anthony |
| Johnson | Anthony |
| Johnson | Antjuan |
| Johnson | Aquavian |
| Johnson | Armonia |
| Johnson | Arzetta |
| Johnson | Barbara |
| Johnson | Barbara |
| Johnson | Benjamin |
| Johnson | Berdie |
| Johnson | Bernice |
| Johnson | Bernice |
| Johnson | Bobbie |
| Johnson | Bobby |
| Johnson | Brant |
| Johnson | Brenda |
| Johnson | Brenda |
| Johnson | Brenda |
| Johnson | Briana |
| Johnson | Bryan |
| Johnson | Bryant |
| Johnson | Calvin |
| Johnson | Calvin |
| Johnson | Camille |
| Johnson | Candace M. |
| Johnson | Carl |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Johnson | Carla |
| Johnson | Carmella |
| Johnson | Carolyn Faye |
| Johnson | Celesta |
| Johnson | Certanya |
| Johnson | Chantelle |
| Johnson | ChanTelle |
| Johnson | Charles |
| Johnson | Charles |
| Johnson | Charles |
| Johnson | Cherelle |
| Johnson | Chrishinda |
| Johnson | Chrishonda |
| Johnson | Christine |
| Johnson | Clarence |
| Johnson | Clarice S |
| Johnson | Craig |
| Johnson | Curtis |
| Johnson | Damian |
| Johnson | Danny Lee |
| Johnson | Danyelle |
| Johnson | Darrick |
| Johnson | David |
| Johnson | Deantrick |
| Johnson | Debra Lynette |
| Johnson | Delores |
| Johnson | Dequandric |
| Johnson | Derrick |
| Johnson | Diane |
| Johnson | Donald |
| Johnson | Donald |
| Johnson | Dorothy Jean |
| Johnson | D'Quanta |
| Johnson | Earnest |
| Johnson | Eddie |
| Johnson | Ellery D. |
| Johnson | Emerson L. |
| Johnson | Erick |
| Johnson | Evelyn |
| Johnson | Ezekiel |
| Johnson | Ezekiel |
| Johnson | Franklin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Johnson | Freddie |
| Johnson | Frederick |
| Johnson | Gabriel |
| Johnson | Gail |
| Johnson | Gail |
| Johnson | Gay |
| Johnson | George |
| Johnson | Glen |
| Johnson | Gloria |
| Johnson | Gloria A. |
| Johnson | Gregory |
| Johnson | Helen |
| Johnson | Henrietta |
| Johnson | Irene |
| Johnson | Jacqueline |
| Johnson | Jacqueline |
| Johnson | Jacqueline |
| Johnson | Jacqueline |
| Johnson | Jacrisha |
| Johnson | Jalen |
| Johnson | Jameel |
| Johnson | James |
| Johnson | James |
| Johnson | James |
| Johnson | James |
| Johnson | James |
| Johnson | James Arther |
| Johnson | James E. Jr. |
| Johnson | Jaquanda |
| Johnson | Jayden |
| Johnson | Jaytoya |
| Johnson | Jeanett |
| Johnson | Jeanette |
| Johnson | Jeffrey |
| Johnson | Jennifer |
| Johnson | Jeremy |
| Johnson | Jesse |
| Johnson | Jimmie |
| Johnson | Jimmy |
| Johnson | Joe |
| Johnson | Joseph |
| Johnson | Joyce L |
| Johnson | Julia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Johnson | Kane |
| Johnson | Kariania |
| Johnson | Karl |
| Johnson | Karon |
| Johnson | Karron |
| Johnson | Kasie |
| Johnson | Katerra |
| Johnson | Kecia |
| Johnson | Keisha |
| Johnson | Kelan Amere |
| Johnson | Kenyaire |
| Johnson | Kevin |
| Johnson | Kevin |
| Johnson | Kevonta |
| Johnson | Khris |
| Johnson | Khrystal VJ |
| Johnson | Kimara |
| Johnson | Kimbra |
| Johnson | Ky'Ren |
| Johnson | Lakisha |
| Johnson | Lamaash |
| Johnson | Larry |
| Johnson | Larry |
| Johnson | Larry |
| Johnson | Latasha |
| Johnson | Latoya |
| Johnson | Lavinia |
| Johnson | Lavinia |
| Johnson | Leah |
| Johnson | Lee |
| Johnson | Leom |
| Johnson | Linda |
| Johnson | Lisa |
| Johnson | Lonnie |
| Johnson | Lonnie |
| Johnson | Macarthur |
| Johnson | Macarthur |
| Johnson | Mahoganie |
| Johnson | Malachai |
| Johnson | Malinda L. |
| Johnson | Manchelle |
| Johnson | Marielle |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Johnson | Marquis |
| Johnson | Marshe |
| Johnson | Mary |
| Johnson | Merin |
| Johnson | Merrill |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael J. |
| Johnson | Mildred |
| Johnson | Mona |
| Johnson | Neva |
| Johnson | Nichole |
| Johnson | Nina |
| Johnson | Oneda |
| Johnson | Patsy A. |
| Johnson | Paul A |
| Johnson | Philip |
| Johnson | Phill |
| Johnson | Phillip |
| Johnson | Pierre |
| Johnson | Quante |
| Johnson | Ralph |
| Johnson | Rashid |
| Johnson | Rayvena |
| Johnson | Rayvon |
| Johnson | Rhodean |
| Johnson | Ricky |
| Johnson | Robert |
| Johnson | Robert |
| Johnson | Ronald |
| Johnson | Roscoe |
| Johnson | Rubie |
| Johnson | Ruby |
| Johnson | Sammie |
| Johnson | Sammie |
| Johnson | Samuel |
| Johnson | Sandra |
| Johnson | Shalawanda |
| Johnson | Shameka |
| Johnson | Shamonica |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Johnson | Shanika |
| Johnson | Sharese |
| Johnson | ShaRhonda |
| Johnson | Sharlet |
| Johnson | Sharon D |
| Johnson | Sharonda |
| Johnson | Shereya |
| Johnson | Shirley |
| Johnson | Stacy |
| Johnson | Stanley |
| Johnson | Stephanie |
| Johnson | Tailore |
| Johnson | Taja |
| Johnson | Taja |
| Johnson | Tamara |
| Johnson | Tameka |
| Johnson | Tammy |
| Johnson | Teaja |
| Johnson | Ted |
| Johnson | Telly |
| Johnson | Tenea |
| Johnson | Teresa |
| Johnson | Tierra |
| Johnson | Timothy |
| Johnson | Tina |
| Johnson | Toni |
| Johnson | Toniea |
| Johnson | Tony |
| Johnson | Vernon |
| Johnson | Vernon |
| Johnson | Vince |
| Johnson | Walter |
| Johnson | Waymon |
| Johnson | William |
| Johnson | William Karl |
| Johnson | Abbey |
| Johnson | Fletchia |
| Johnson Belk | Sherron |
| Johnson Belk | Sherron |
| Johnson II | Marcus |
| Johnson Iii | Ephriam |
| Johnson III | Joseph |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Johnson III | Ocie |
| Johnson jr | Erick |
| Johnson Jr. | Karl |
| Johnson Jr. | Randall |
| Johnson King | Sharon |
| Johnson, Jr. | Ephriam |
| Johnson, Jr. | Lee |
| Johnson, Jr. | Roscoe |
| Johnson, Sr. | Anjuan |
| Johnson, Sr. | Marcus |
| Johnson-Depalma | Roxana |
| Johnson-Morgan | Regina |
| Johnson-Toins | Sheila |
| Johnston | Valerie |
| Jolly | Brien |
| Jolly | Demonica |
| Jolly | Takeya |
| Jones | Adeliah |
| Jones | Andra |
| Jones | Angela |
| Jones | Anissa |
| Jones | Anthony |
| Jones | Anthony |
| Jones | Antoine |
| Jones | April |
| Jones | Arlena Darnel |
| Jones | Audrey |
| Jones | Barrie |
| Jones | Barrie W. |
| Jones | Bobbie |
| Jones | Brenda |
| Jones | Caroline |
| Jones | Carolyn |
| Jones | Castella |
| Jones | Cedric L |
| Jones | Chad |
| Jones | Chalonda |
| Jones | Charlotte |
| Jones | Charlotte M |
| Jones | Chenita |
| Jones | Cheryl |
| Jones | Christina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Jones | Clifford |
| Jones | Collean |
| Jones | Coratta |
| Jones | Damarr |
| Jones | Daniel |
| Jones | Darnell |
| Jones | Deangelo |
| Jones | Deanna |
| Jones | Deborah |
| Jones | Debra |
| Jones | Deronda |
| Jones | Don |
| Jones | Donie |
| Jones | Dorothy Jean |
| Jones | Dorothy M |
| Jones | Dorris |
| Jones | Drayquan |
| Jones | Dre'Sharon |
| Jones | Dre'Shavon |
| Jones | Dwayne |
| Jones | Ecko |
| Jones | Eddie |
| Jones | Edmund |
| Jones | Emma |
| Jones | Eric |
| Jones | Eric |
| Jones | Ezekiel |
| Jones | Felicia |
| Jones | Frances |
| Jones | Fred |
| Jones | Glenn |
| Jones | Gloria |
| Jones | Gloria |
| Jones | Harold |
| Jones | Hazel |
| Jones | Helena |
| Jones | Hermalee |
| Jones | Jacoby |
| Jones | Jacquelyn |
| Jones | Jamaal |
| Jones | James |
| Jones | James |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------------|
| Jones | Janice M. |
| Jones | Jaquielle |
| Jones | Jasmine |
| Jones | Jaylen |
| Jones | Jeffrey |
| Jones | Jeffrey |
| Jones | Jessie J. |
| Jones | Jonathan, II |
| Jones | Josephine |
| Jones | Justin |
| Jones | Kalmesha L |
| Jones | Karl |
| Jones | Keayana |
| Jones | Keilan F. |
| Jones | Kevin T. |
| Jones | Kimberly |
| Jones | Laclintski |
| Jones | LaJaya |
| Jones | Lakeya |
| Jones | LaPamela |
| Jones | Lapamela |
| Jones | Lasheka |
| Jones | LaShonda |
| Jones | Latasha |
| Jones | Lauri |
| Jones | Lavonzella |
| Jones | Lela |
| Jones | Leland |
| Jones | Lennon |
| Jones | Letitia |
| Jones | Linda |
| Jones | Linston |
| Jones | Lynnae |
| Jones | Malinda |
| Jones | Marie |
| Jones | Marilyn |
| Jones | Mark |
| Jones | Markita |
| Jones | Marquavis |
| Jones | Marquavis Dawaune |
| Jones | Martell |
| Jones | Mary |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jones | Mary |
| Jones | Matthew |
| Jones | Matthew |
| Jones | Maurice |
| Jones | Maxine |
| Jones | Melvin |
| Jones | Melvin |
| Jones | Michael A. |
| Jones | Mildred |
| Jones | Monquise |
| Jones | Nicksha |
| Jones | Pamela |
| Jones | Quansheila |
| Jones | Quanshelia |
| Jones | Raymond |
| Jones | Regina |
| Jones | Rena |
| Jones | Richard |
| Jones | Richard |
| Jones | Robbie |
| Jones | Rochelle |
| Jones | Sally |
| Jones | Shadiyia |
| Jones | Shardedria |
| Jones | Sharon |
| Jones | Sharonda |
| Jones | Shatavia L |
| Jones | Shawn |
| Jones | Shirley |
| Jones | Shondell |
| Jones | Sydney |
| Jones | Tanea |
| Jones | Tashira |
| Jones | Taylor |
| Jones | Teontae |
| Jones | Terandis |
| Jones | Terrill |
| Jones | Terry L. |
| Jones | Thurman |
| Jones | Tony |
| Jones | Triece |
| Jones | Tyra |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Jones | Valda |
| Jones | Victor |
| Jones | Vontrice |
| Jones | Wallace |
| Jones | Walter L. |
| Jones | William |
| Jones | William |
| Jones | Willoughly |
| Jones | Yolonda |
| Jones | Katherine |
| Jones Hill | Ruthie |
| Jones Jr | Joseph |
| Jones Jr. | Charles |
| Jones Sr | Reverend Mark A |
| Jones Sr. | Andra'Derell |
| Jones, Jr. | Ivory Lee |
| Jones, Jr. | John |
| Jones-Burton | Cynthia |
| Jones-Carr | Diona |
| Jones-Carr | Martellis |
| Jones-Mcgee | Dianna |
| Jones-Vincent | Julian |
| Jonhson | TaSkaari |
| Jordan | Barbara L |
| Jordan | James |
| Jordan | James |
| Jordan | Joanna |
| Jordan | Joe L |
| Jordan | Katrina |
| Jordan | Raymond |
| Jordan | Shateena |
| Jordan | Sparkle |
| Jordan | Taiffii |
| Jordan | Tracey |
| Jordan | Veronica |
| Jordan | Walter |
| Joseph | Kanina |
| Joshuae | Jonell |
| Jourdan | Ashley |
| Jourdan | Branden |
| Jourdan | Lakia |
| Jourdan | Nina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Journagin | Richard |
| Joy | Robert |
| Joy | Sherry |
| Joyce | Bell |
| Joyner | Precious |
| Jr | James |
| Jr | Tyrone |
| Judd | Alicia |
| Judd | Betty |
| Judd | Mark |
| Jude | Kyrie |
| Julian | Michael |
| Junior | Lucinda |
| Jupree | Charles |
| Jupree | Nylar |
| Kabel | Danielle |
| Kabel | Victoria |
| Kafeal | James |
| Kagen | Janice |
| Kai | Smith |
| Kalimah | Aisha |
| Kalimah | Ajeenah |
| Kalimah | Ajeenah |
| Kalimah | Khalifa |
| Kambui | Rachel |
| Kamya | Hunter |
| Kannai | Maria |
| Kannai | Tonya |
| Karya | Smith |
| Kattreh | Tim |
| Kaufeld | Ann |
| Kayla | Pointer |
| Kayvyon | Parks |
| Keaira | Love |
| Kearney | Thomas |
| Keel | Paris |
| Keeling | Timmy |
| Keels | Doris |
| Keels | Elgin |
| Keels | Erica |
| Keels | Joann |
| Keels | Keyaira |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Keels | Lamarcus |
| Keels | Terraca |
| Keen | Sherrie |
| Keen | Sonja |
| Keen | Stephen |
| Keenan | Hart |
| Keenan | Rory |
| Keene | Craig |
| Keener | Lionel |
| Keener Jr | Lionel |
| Keith | Damon |
| Keith | Jeffrey |
| Keith | Sheared |
| Kelch | Felicia |
| Keller | Anna B |
| Keller | Burk |
| Kellett | Dennis |
| Kelley | George |
| Kelley | John |
| Kelley | Nicholas |
| Kelley | Phyllis |
| Kelley | Schuyler |
| Kelley | Thomas |
| Kelley | Tonia |
| Kelley | Veronica |
| Kellum | Lillen |
| Kellum | Tammy |
| Kelly | Arlean |
| Kelly | Barbara |
| Kelly | Carolyn |
| Kelly | Eugene |
| Kelly | Irma |
| Kelly | Ja'Kari |
| Kelly | Kevin |
| Kelly | La Juan |
| Kelly | Lethia |
| Kelly | Lyrice Leola |
| Kelly | Mary |
| Kelly | Mary |
| Kelly | Mary |
| Kelly | Melissa |
| Kelly | Michael |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Kelly | Randell |
| Kelly | Richard |
| Kelly | Robert |
| Kelly | Rochelle |
| Kelly | Shania |
| Kelly | Spencer |
| Kelly | Spencer |
| Kelly | Trevon |
| Kelly | Tyrone |
| Kelly-Buning | Catherine |
| Kels | Elgin |
| Kelsey | Brian |
| Kelsey | Michele |
| Kelso | Iyanla |
| Kemp | Ashley |
| Kemp | Barbara |
| Kemp | Ebone |
| Kemp | Gloria |
| Kemp | Isaac |
| Kemp | Jhordiel |
| Kemp | Nehemiah |
| Kemp | Randall |
| Kemp | Randall |
| Kemp | Samella |
| Kemp | Zawantakia |
| Kemp, Jr. | Antoine |
| Kendall | Arlena Rose |
| Kendall | Cedric |
| Kendall | Janquanice |
| Kendall | Quadrina |
| Kendall | Quadrina |
| Kendrick | Carrie |
| Kendrick | Edward |
| Kendrick | Kari |
| Kenebrew | Katherine |
| Kenebrew | Sonya |
| Kennard | Mandeline |
| Kennard | Ritas |
| Kennebrew | Kavin |
| Kennedy | Cherrie |
| Kennedy | Gaile |
| Kennedy | Jackquelyn |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Kennedy | Jacquelyn |
| Kennedy | John |
| Kennedy | Philip |
| Kennedy | Takeshi |
| Kennedy | Tredale |
| Kennedy Iv | Johnson |
| Kennedy- Jacob | Mary |
| Kenney | Denise |
| Kenny | Amy |
| Kenny | Brian |
| Kent | Annette |
| Kent | Dwayne |
| Kent | Gabrielle |
| Kentz | Alvin Carl |
| Kenyanna | Hart |
| Kenyatta | Williams |
| Kenya | Henderson |
| Kernott | Cassie |
| Kerperien | Kelly |
| Kerr | Brenda Kay |
| Kerr | Jackie |
| Kersten | Robert |
| Keshona | Dixon |
| Keskes | Erik |
| Ketara | Sealey |
| Ketterer | Samantha |
| Kevin | Metcalf-Gates |
| Key | Anthony Darryl |
| Key | Antonio |
| Key | James |
| Key | James |
| Key | Kiara |
| Key | Scarlett |
| Key | Shirley |
| Key | Terry |
| Key | Tyanne |
| Key II | Terry |
| Keyes | Christine |
| Keyes | Christine |
| Keyes | Dominique |
| Keyes | Franky |
| Keyes | Inella Biggs |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Keyes | Kamea |
| Keyes | Terion |
| Keyes | Terion |
| Keyes | Zaquesha |
| Keyes | Zaquesha |
| Keyes Jr. | Tytanuel |
| Keyes, Jr. | Tyree |
| Keys | Jason |
| Keys | Tamera |
| Keys | Thadrick |
| Keys | Tyrell |
| Keys | Tyshae |
| Keys | Vanaya |
| Keys | Zaquesha |
| Keziah | Kincaid |
| Khobeir | Alexander |
| Kiajhua | Wright |
| Kibby | Joshua |
| Kidd | Delano |
| Kidd | Kimberly |
| Kidd | LaShae |
| Kidd | Maraquavion |
| Kidd | Marquavion |
| Kidd | Nadia |
| Kidd | Regina |
| Kidd | Rubisteen |
| Kidd III | Winda |
| Kidd Jr. | Winda |
| Kidd, Dec'd | Debra |
| Kiel | George |
| Kilburn | David |
| Kilgore | Carolyn |
| Kilgore | Michael |
| Killbreath | Raymond |
| Killbreath | Tony |
| Killin | Demetria |
| Killins | Dontae |
| Killins | Lashanda |
| Killins | Robert |
| Kilpatrick | Madison |
| Kim | Choi |
| Kim | Gyeong Su |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Kimball | Amy |
| Kimball | Robert |
| Kimble | Anton |
| Kimble | Kelvin |
| Kimbrough | Dana |
| Kimbrough | Janice |
| Kimbrough | Jermaine T. |
| Kimbrough | Marcedes |
| Kincaid | Pearlie |
| Kincaid | William Scott |
| Kinde | Kathleen |
| Kindell | Oliver |
| Kindle | Carlos |
| Kindle | Laura |
| Kindle | Laura |
| Kindle | Yolanda |
| Kindred | Elizabeth |
| King | Alyse |
| King | Antrell |
| King | Arthur |
| King | Arthur |
| King | Audra |
| King | Bessie M. |
| King | Camarrie |
| King | Carrie |
| King | Charles |
| King | Darletta |
| King | Darrell |
| King | Doris D |
| King | Eeshyia |
| King | Elaine |
| King | Eugene |
| King | Eugene |
| King | Harriett |
| King | Imani |
| King | Laura |
| King | Lisa |
| King | Loretta |
| King | Loretta |
| King | Lynn |
| King | Machelle |
| King | Nathan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| King | Qiujuan |
| King | Richie B |
| King | Ronda |
| King | Roseanna |
| King | Tamika |
| King | Terae |
| King | Thomas |
| King | Thomas |
| Kiniry | Carol |
| Kinkade | Carroll |
| Kinzer | Brandon |
| Kiras | Edmond |
| Kiras | Trenton |
| Kirby | Jessica |
| Kirby | Tommy |
| Kirk | Anthony |
| Kirk | John |
| Kirkland | Clarice |
| Kirkland | Irene |
| Kirkland | Joe |
| Kirkland | Joe |
| Kirkland | Myrna |
| Kirksey | Destiny |
| Kirksey | Dorothy |
| Kirksey | Jesse |
| Kirksey | Nigira |
| Kirksey | Racheal |
| Kirksey | Racheal |
| Kirkwood | Ruthie |
| Kish | Roger |
| Kishaunia | Robinson |
| Kline | Ashia Marie |
| Kline | Joyce |
| Kline | Lamara |
| Kline | Richard |
| Knapp | Duane |
| Knapp | LaRenda |
| Knapp | Sierra |
| Knight | Clarence |
| Knight | Daniel |
| Knight | Erren |
| Knight | Everline |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Knight | Jambar |
| Knight | Michael |
| Knight | Regina |
| Knight | Shawn |
| Knight | Tyrone |
| Knight | Tyrone |
| Knight | Brian |
| Knight, Jr. | Daniel |
| Knighten | Lorrie |
| Knighten | Robert |
| Knighten | Sarah |
| Knighten | Tammy |
| Knighten Jr. | Robert |
| Knighten Sr. | Robert |
| Knott | Daryl |
| Knott | Dmarius |
| Knott | Johnny |
| Knox | David |
| Knox | Shawntia |
| Knox | Shirley |
| Knox | Shirley |
| Knox II | Rudolph |
| Knox Jr | James |
| Knox-Buckley | Katherine |
| Kobe | Gilbert |
| Kobie | Houston |
| Koehler | Brandon |
| Koenig | Meredith |
| Kohl | Kurt Charles |
| Koivupera | David |
| Koivupera | Mary |
| Kopcinski | Bernard |
| Kornegay | Jamal |
| Kornegay | Jamal |
| Kotts | Margaret |
| Kowalski | Edith |
| Kozak | Emmi |
| Krajniak | Henry |
| Krawczyk | David |
| Krawczyk | Paul |
| Krawczyk | Teresa |
| Krick | Taylor |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Kuban | Nadine |
| Kubik | Gary |
| Kucharski | Gene |
| Kurzawa | Jason |
| Kutchinski | Robert |
| Kuykendall | Alicia |
| Kuzera | Jennifer |
| Kwilliams | Terry |
| Kyles | Catrisha |
| L.L. James | Avia |
| Labelle | Lynn |
| Labo | Matthew C. |
| Lachcik | Timothy |
| Lacy | Anthony |
| Lacy | Demarcus |
| LaDaijah | Smith |
| Ladd | Darneisa Parker |
| Lado | Christina |
| Lafner, Jr. | Everette |
| Lafond | Ronald |
| Lafrance | Lisa |
| Lafrance | Patricia |
| Lafrance | Pyinkie |
| LaGrone | Brandy |
| Laird | Dale |
| Laird | Tanya |
| Laird | Tyler |
| LaJala | Clark |
| Lake | Julie |
| Lake | Julie |
| Lakes | Claudette |
| Lakes | Lapreshaus |
| Lakisha | Jackson |
| Lamar | David |
| Lamar | Juaice |
| Lamar | Yolanda |
| Lamier | Retha |
| Lammy | Sandra |
| Lamontae | Ellis |
| Lamrouex | Teresa |
| Lancaster | Mariene |
| Lancaster | Marlene |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Landers-Shipp | Mechelle |
| Lane | Darien |
| Lane | Derastine Hicks |
| Lane | Dominique |
| Lane | Wilma |
| Lang | Alex, Jr. |
| Lang | Alex, Sr. |
| Lang | Alyshia |
| Lang | Asil |
| Lang | Booker |
| Lang | Datona |
| Lang | Lisa |
| Lang | Luke |
| Lang | Luke |
| Lang | Luke |
| Lang | Sheila |
| Lang | Sheila Y |
| Lang | Shirley |
| Lang Jr. | Gary Anthony |
| Langley | Dionne |
| Langsdale | Ronald |
| Langston | Hudie |
| Langston | Stanley |
| Langston, Jr. | Tyquan |
| Lanier | Belinda |
| Lanier | Belinda |
| La'niya | Sublett |
| Lanter | Ricky |
| LaPine | Phylcia |
| Lard | Eddie |
| Lard | Henry |
| Lard | Kathy |
| Lard | Ladricka |
| Larkin | Mildred |
| Larock | Amanda |
| LaRock | Whitney |
| LaRose | Summer |
| Larrison | Geneva |
| Larrison | Thomas |
| Larry | Arnold |
| Larry | Augustine |
| Larry | Ruebena |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Larry | Ruebena |
| Larry | Sublett |
| Larson | Autumn |
| Larson | Dionne M |
| Larson | Victoria |
| Laskin | James |
| Laslett | Tricia |
| Lasley | Andrea |
| Lasley | Matthew |
| Laster | Delisa |
| Laster | Deondre |
| Laster | Shakeila |
| Laster-Edwards | Bonita |
| Laster-Lard | Tamaria |
| Latchaw | Andriana |
| Latchison | Emma |
| Latchison | Timothy |
| Lathan | Alvon |
| Lathan | Casandra |
| Lathon | Gertrude |
| Latimer | Tanya |
| Laudicina | Debora |
| Laughlin | Christopher |
| Lauren | Coolden |
| Lauren | Crockett |
| Laurent | Jimmy |
| Laurent | Jimyesha |
| Laury | Darrin |
| Laury | Leaira |
| Laury | Lorraine |
| Lavalley | Arjatta |
| Lavender | Bianca |
| Law | Crystal |
| Lawler | Bernard |
| Lawler | Jasmine |
| Lawrence | Clevish M. |
| Lawrence | Jessica |
| Lawrence | Richard |
| Lawrence | Rreona |
| Lawrence | Sharonda |
| Lawrence | Sharonda |
| Lawrence | Theresa L |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Lawrence | Wanda Faye |
| Lawson | Brenda |
| Lawson | Christene |
| Lawson | Curtis |
| Lawson | Curtis |
| Lawson | Dardenio Laval |
| Lawson | Destiny |
| Lawson | Gordon |
| Lawson | Heather |
| Lawson | Jerry |
| Lawson | Robert |
| Lawson | Shalana |
| Lawson | Ziashia |
| Lawton | Diane |
| Lay | Larry |
| Lay | Rundre |
| Lay | Sharhonda |
| Lay | Willie |
| Lay-Marve | Heather |
| Lea Lawson | Shirley |
| Leach Jr. | Herman |
| Leadmon | James |
| Leadmon | Sarah |
| Leandrey | Duncan |
| Leatherman | Lavern |
| Leavell | Tony |
| Leavitt | Jordan |
| Leavy | Terence |
| Leaym | Adelaida |
| Lebert | Daniel |
| Ledbetter | Saul |
| Lee | Alice |
| Lee | Annie |
| Lee | Annie |
| Lee | Annie |
| Lee | Anthony |
| Lee | Ashaunti |
| Lee | Barbara |
| Lee | Charlie |
| Lee | Colonel |
| Lee | Curtis |
| Lee | Curtis |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Lee | Daisey |
| Lee | Daisy |
| Lee | Darvelle |
| Lee | Dianne |
| Lee | Elijah |
| Lee | Erica |
| Lee | Erica |
| Lee | Erica |
| Lee | Ernestine |
| Lee | Gary |
| Lee | George |
| Lee | Idris |
| Lee | Ira James |
| Lee | Jacqueline |
| Lee | Jasmine |
| Lee | Joel V. Dennis |
| Lee | Johnny F. |
| Lee | Joseph M |
| Lee | Josephine |
| Lee | Lessie |
| Lee | Lisa |
| Lee | Marques |
| Lee | Maxine |
| Lee | Maxine |
| Lee | Maxine |
| Lee | Michael |
| Lee | Monica |
| Lee | Perry |
| Lee | Ray |
| Lee | Rusty |
| Lee | Sabrina |
| Lee | Sahvon |
| Lee | Shakyla |
| Lee | Sheretta |
| Lee | Shermaine |
| Lee | Sindy |
| Lee | Sonja |
| Lee | Stephanie |
| Lee | Tamar |
| Lee | Tanya |
| Lee | Tim |
| Lee | Tracy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Lee | Vernell |
| Lee | Walter |
| Lee | Warnetta |
| Lee | Ziara |
| Lee | Daniel |
| Lee | Mark E. |
| Lee Jr | Rory |
| Leeper | Kavon |
| Leeper | Patsy |
| Lefear | Quentin |
| Legette | Sharia |
| Legrand | Cassandra |
| Leibing | Justine |
| Leiss | Rickie |
| Leist | Aarin |
| Leland | Butterfield |
| Lemelin | Peter |
| Lemmon | Jackson |
| Lenegan | Edward |
| Lenhart | Linda |
| Lenior | James |
| Lennon | Roxanne |
| Lenoir | Jalen |
| Lenoir | Jesse |
| Lenoir | Larry |
| Lenoir | Madeline |
| Lenoir | Seneca |
| Lenoir | Wendell |
| Lenoir III | Jesse |
| Lenore | Laura |
| Leon | River |
| Leonard | Joan |
| Leonard | Willis |
| Leonard Jr. | Derrick L. |
| Lepage | Christina |
| Lepage | Willie |
| LeSears | Crystal |
| Leslie | Sharita |
| Leslie | Tiandria |
| Leslie | Tichelle |
| Leslie | Valerie J. |
| Lester | Corey |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Lester | Dwight |
| Lester | Emmanuelle |
| Lester | Tashayla |
| Lever | Maurice |
| Lever | Maurice A |
| Lever | Maurice A |
| Leverette | Alicia |
| Leverette | Gregory |
| Leverette | Lawrel |
| Leverette | Terry Dwayne |
| Leverette | Tyrone |
| Leverette Traore | Erica |
| Levinstein | Kathleen |
| Levy | Anita |
| Lewis | Alex |
| Lewis | Anakallah |
| Lewis | Andre |
| Lewis | Angelique |
| Lewis | Anthony |
| Lewis | Anthony |
| Lewis | Ayanna |
| Lewis | Barbara |
| Lewis | Berthetta |
| Lewis | Brian |
| Lewis | Brittney |
| Lewis | Bruce |
| Lewis | Carlene |
| Lewis | Carolyn |
| Lewis | Carvesha |
| Lewis | Catherine |
| Lewis | Cookie |
| Lewis | Cortez |
| Lewis | Daniel |
| Lewis | Debra |
| Lewis | Edward |
| Lewis | Edward |
| Lewis | Emma |
| Lewis | George |
| Lewis | Greenwood |
| Lewis | Ida |
| Lewis | Jacqueline |
| Lewis | James |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Lewis | Janice |
| Lewis | Jennifer |
| Lewis | Jennifer |
| Lewis | Jill |
| Lewis | Kaylin |
| Lewis | Keith |
| Lewis | Kelly |
| Lewis | Ladel |
| Lewis | Laketa |
| Lewis | Laketa |
| Lewis | Leon |
| Lewis | Maude |
| Lewis | Melissa |
| Lewis | Melvin |
| Lewis | Oliver |
| Lewis | Renee |
| Lewis | Richmond |
| Lewis | RJ |
| Lewis | Rod |
| Lewis | Rondra |
| Lewis | Savannah |
| Lewis | Shawn Maurice |
| Lewis | Shreka |
| Lewis | Shyisha |
| Lewis | Stanford |
| Lewis | Todd |
| Lewis | Todd |
| Lewis | Tonya |
| Lewis | Tonya |
| Lewis | Welton |
| Lewis | Alton |
| Lewis | Crystal |
| Lewis | Mattie |
| Lewis Jr | Carl |
| Lewis Jr | Richmond |
| Lewis Jr | Shawn |
| Lewis, Jr. | James |
| Lewis-Berger | Lavertis |
| Lewis-Stewart | Kumari |
| Libbett | Annjennett |
| Liddell | Marvin |
| Liddell | Philip |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Liggins | Darryl |
| Liggins | Mario |
| Liggins | Salina |
| Lightfoot | Melissa |
| Liley | Rocky |
| Lillie | Bessie |
| Lincoln | Christopher |
| Lincoln | Joann |
| Lincoln | William |
| Lindley | YaVonna |
| Lindley, II | Dwan |
| Lindley, Sr. | Dwan |
| Lindo | Billie |
| Lindsay | Mark |
| Lindsay | Thomas |
| Lindsey | Wanda Lee |
| Link | Cherie |
| Link | Keith |
| Linton | Jeana |
| Linton-Buggs | Deborah |
| Linton-May | Sheila Renee |
| Lintz | Anchina |
| Lipford | Shatory |
| Lipford | Vincent |
| Lipscomb | Domionique |
| Little | Alicia |
| Little | Dasonya |
| Little | Lyle |
| Little | Robert E |
| Little | Robin |
| Little | Sharrol |
| Little | Sharrol L. |
| Little | Virginia |
| Little II | James |
| Little Sr. | James |
| Littlejohn | Marcella |
| Littlejohn | Michael |
| Littlejohn | Patrick |
| Littles | Rashawnda |
| Livermon | Deborah |
| Livingston | Justise |
| Livingston | Marva |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Lloyd | Haley |
| Lloyd | Kenneth |
| Lloyd | Maddelyn |
| Lloyd | Venita |
| Lockett | Corey |
| Lockett | Demonte V. |
| Lockett | Navarro R |
| Lockett-Poindexter | Dana Laneese |
| Lockhart | John |
| Lockridge | Keno |
| Lockridge, Sr. | Paul E |
| Lockwood | Wayne |
| Locridge | Paul |
| Logan | Edwin |
| Logan | Elbert |
| Logan | Paulette |
| Logan | Robert |
| Logan | Sheri J. |
| Logan | Trent |
| Logan | Tryphena |
| Loggins | Dekeelan |
| Lomax | Clara-Clark |
| Lomax | Henry |
| Lomax | Henry |
| Long | Ateja |
| Long | Charles |
| Long | Christina |
| Long | Darline |
| Long | Denarius |
| Long | Douglas |
| Long | Nakquia |
| Long | Robert |
| Long | Satinka |
| Long | Thomas |
| Long | Yvonne |
| Longmire Jr. | Antoninne |
| Longs | Tracy C. |
| Longton | Lisa |
| Lonniepaul | Goss |
| Loomis | Monica |
| Looney | Betty |
| Looney | Myra |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Looney | Rozier |
| Loper | Brittanie |
| Loper | Nikiya |
| Lopez | Kanika Ann |
| Lopez | Patrick |
| Lopp | Diamond |
| Lopp | James |
| Lopp | Ke'von |
| Loren | Isaiah |
| Loren | Isaiah |
| Loren | Tammy |
| Lorenda | Baker |
| Lorick | Amanda |
| Lorick | Launisha |
| Lorick | Lown |
| Lorick | Shareen |
| Lorick | Sheena |
| Lott | Anthony |
| Lott | David |
| Lott | Destani |
| Lott | Kiara |
| Lott | Larry D |
| Lott | Mildred |
| Louchart | Rick |
| Louis | Bobby |
| Louis | Eric |
| Loundmon | Virginia M. |
| Love | Bessie |
| Love | Corey |
| Love | Darrell |
| Love | Denise |
| Love | Djanae |
| Love | Earlene |
| Love | Eugene |
| Love | Gwendolyn |
| Love | Joe |
| Love | Keaira |
| Love | Kenya |
| Love | Kevin |
| Love | Krystal |
| Love | Laura |
| Love | Lori |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Love | Nakimuli |
| Love | Otis |
| Love | Patricia |
| Love | Patricia |
| Love | Paul |
| Love | Rachel |
| Love | Rachel |
| Love | Sereatha |
| Love | Shirley |
| Love | Shquaila |
| Love | Tonya |
| Lovelace | Lela |
| Lovett | Aurick |
| Lovett | Gabriel |
| Lovett | Julian |
| Lovett | Talisha |
| Lovette II | Albert |
| Lovett-Hairston | Dawn |
| Loving | Anita |
| Loving | Sheena |
| Lowe | China |
| Lowe | China |
| Lowe | Faith |
| Lowe | Henery |
| Lowe | Keonta |
| Lowe | Miguel |
| Lowe | Tony |
| Lowe | Tyler |
| Lowell | Sabrina |
| Lowery | Wynona |
| Lowery, Sr. | Tommie |
| Lowry | Rebecca |
| Loyd | Candayshia |
| Lozano | Annie |
| Lucas | Latrice |
| Lucas | Valencia |
| Lucas | Vona |
| Luce | Bethany |
| Luce | Bethany |
| Luchenbill | Nancy |
| Lucia | Victoria |
| Luckett | Cathy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Lockett | Cathy |
| Lockett | Jacqueline |
| Lockett | Mary |
| Lockett | Patricia |
| Lockett | Robert |
| Lockett | Shawnte |
| Lockett Jacobs | Tangie |
| Lugo-Garza | Marcos-Luiz |
| Luis | Lanas |
| Luis | Susan |
| Luna | Alex |
| Luna | David |
| Luna | Jennifer |
| Lundberg | Gerald |
| Lundberg | Trisha |
| Lundy | Patricia |
| Lusane | Gail |
| Lusane | Gail |
| Lusane | Joey |
| Lusane | Ralph |
| Lusane | Sandra |
| Lusane | SherRon |
| Lusane | Sherron |
| Lusane | Sher-Ron |
| Lusane | Sherronda |
| Lusane | Sher-Ronda |
| Lusane | Voncile |
| Luster | Beverly |
| Luster | Terrence |
| Luster | Betty |
| Luster | John |
| Lyle | Kenneth |
| Lyle | Michael |
| Lyle-Brown | Tamicha |
| Lyles | Amir |
| Lyles | Derrick |
| Lyles | Diante L |
| Lyles | Douglas |
| Lyles | John |
| Lyles | Yvette |
| Lymon | Candra |
| Lymon | Karla |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Lymon | Michael |
| Lynch | Chauncey |
| Lynch | Delores |
| Lynch | Dennis |
| Lynch | Lolitia |
| Lyndan | Tucker |
| Lynn | Kellie |
| Lynn | Nicholas |
| Lynn | Shavon |
| Lyon | William |
| Lyon Jr | Richard |
| Lyons | Corey |
| Lyons | Karen |
| Lyons | Norman |
| Lyons | Traquez |
| Lyons-Mccann | Inize |
| Mabe | Crystal |
| Mabry | Andrea |
| Mabry | Andrea |
| Mabry | Braggie |
| Mabry | Gary |
| Mabry | Gary |
| Mabry | Robin |
| Mabry | Ruth |
| Mabry | Steven |
| Mabry | Wesley |
| Macauley | Chad |
| Maccready | Laurie |
| MacDonald | Sandy J. |
| Mach | Frankie |
| Mack | Chrisondra |
| Mack | Dorothy |
| Mack | Kiosha |
| Mack | Latoyia |
| Mackey | Angie |
| Mackey | Darryl Casimir |
| Macklin | Earnest |
| Maclin | Izell |
| Maclin | Roxann |
| Maclin | Tynarray |
| Maclin, Sr. | John |
| Macon | Corterrious |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Madden | David |
| Maddox | Jeromona |
| Maden | Annie |
| Madison | Jones |
| Madison | Rekeisha |
| Magby | Eula |
| Magby | Shalonie |
| Magby | Willie Lewis |
| Magee | Cynthia |
| Magee | Jacolby |
| Magee | Montra |
| Magee | Rashonda |
| Magee | Sharen |
| Magett | Brenda |
| Magget | Brenda |
| Magrath | Jennifer |
| Maguire | Hollie |
| Mahan | Brenda |
| Mahan | Jalen |
| Mahan | James |
| Mahan | Jordan |
| Mahan | Kantayeni |
| Mahan | Nellie |
| Mahan | Tyre |
| Mahan Jr | Forrest |
| Mahogany | Malone |
| Mahone | Larhonda |
| Maitland | Andrea |
| Majeed | Jaleel |
| Majied | Claudie |
| Major | Amara |
| Major | Shalesa |
| Ma'kerria | McBride |
| Maki | Julie |
| Maldonado | Eric |
| Maldonado | Eric |
| Malik | Beverly |
| Malik | Hanafi |
| Malik | Iris |
| Malik | Thedford |
| Maliki | Hager |
| Mallett | Johnnie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Malloy | Linda J |
| Malone | Aaron |
| Malone | Aaron |
| Malone | Angela |
| Malone | Christefer |
| Malone | Diamond |
| Malone | Farrow |
| Malone | Jaquan |
| Malone | Jeanitta |
| Malone | Jerdine |
| Malone | Karla |
| Malone | Katherine |
| Malone | Katrina |
| Malone | Kenneth |
| Malone | Linette |
| Malone | Martha |
| Malone | Onasis |
| Malone | Quinshawn |
| Malone | Stevan |
| Malone | Tamara |
| Malone | Tyreece |
| Malone | Uniqua |
| Malone | Vernal |
| Malone | Vernal |
| Malone | Victoria |
| Malone | William |
| Malone, Jr. | James |
| Malone-Young | Angela |
| Manajia | McCree Clemons |
| Mance | Aldrick |
| Mance | Augustus |
| Mance | Brittani |
| Mance | Carrie |
| Mance | Donnell |
| Mance | Karla Denise |
| Mance | Lynvina |
| Mance | Pauline |
| Mancogna | Colt |
| Mancour | Bridgett |
| Mandreky | Eve |
| Mangham | Steven |
| Manika | Taylor |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Manley | Jeffery |
| Manley | Kimberly |
| Manning | Alisha |
| Manning | Billy |
| Manning | Ethel |
| Manning | Robert |
| Manns | Cameron |
| Manns | Darla |
| Manns | DelRico |
| Manns | Juanita E |
| Manns | Kennedy |
| Mansfield | Phil |
| Manson | Kiara |
| Manson | Veronica |
| Manson | Vornica |
| Manuel | AnDrea |
| Manuel | Daquan |
| Manuel | Marquese |
| Manuel | Quantrall |
| Manuel | Rondell |
| Maples | Donna |
| Maples | Michael |
| Mar | Crisoforo |
| Mar | Eneyda |
| Mar, Jr. | Crisoforo |
| Marble | Chelsea |
| Marble | Jeron |
| Marble | LaShema |
| Marble | Roy |
| Marble | Theresa |
| Marble | Thomas |
| Marble Jr., Estate of | Roy |
| Marble, Estate of | Bertie |
| March | Calendula |
| March | Frankie |
| March | John |
| March | Melinda |
| March | Unique |
| Marchbanks | Karen |
| Marchbanks | Michael |
| Marcus | Deloney |
| Marcus | Joseph |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Marin | Pauline |
| Marino Jr. | Albert |
| Marion | Aston |
| Marion | Melvin |
| Markel | Timothy |
| Marks | Alfonso |
| Marks | Darnell |
| Marks | Darquavion |
| Marks | Delores |
| Marks | Gladys |
| Marks | Gwendolyn |
| Marks | J.C |
| Marks | Jabreeah |
| Marks | Lakeshia |
| Marks | Lawrence |
| Marks | Lawrence |
| Marks | Louis |
| Marks | Shelina |
| Marks | Susan |
| Marks | Tameka |
| Marland | Jennifer |
| Marlon | Keys |
| Marrah | Shirley M. |
| Marriot | Justice |
| Marrowbey | Richard |
| Marsh | Devon |
| Marsh | Dymitrius |
| Marsh | Jazmine |
| Marsh | Jermarx |
| Marsh | Tabitha |
| Marshall | Anthony |
| Marshall | Antwione |
| Marshall | Barbara |
| Marshall | Ben |
| Marshall | Co'Kesha |
| Marshall | Deasia |
| Marshall | Derikas |
| Marshall | Eric |
| Marshall | Freddie L. |
| Marshall | Fredrick |
| Marshall | George |
| Marshall | Glendia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Marshall | Helena |
| Marshall | Jacqueline |
| Marshall | Janet |
| Marshall | Jason |
| Marshall | Jo'Ann |
| Marshall | Larry |
| Marshall | Lena |
| Marshall | Lena |
| Marshall | Marzel |
| Marshall | Montrell |
| Marshall | Morris |
| Marshall | Myra |
| Marshall | Nicole |
| Marshall | Patsy |
| Marshall | Regina |
| Marshall | Robert |
| Marshall | Robert C. |
| Marshall | Shamitris |
| Marshall | Sheila |
| Marshall | Tarrell |
| Marshall | William |
| Marshall | Natasha |
| Marshall II | Freddie L. |
| Marshall Jr | Benjamin |
| Marshall-Green | Dana |
| Martin | Beverly |
| Martin | Catherine |
| Martin | Catherine |
| Martin | Cecil |
| Martin | Charles |
| Martin | Colleen |
| Martin | Cornelius |
| Martin | David |
| Martin | David |
| Martin | David |
| Martin | Dawn |
| Martin | Dawn |
| Martin | Dawn |
| Martin | Dayquichiesa |
| Martin | Denise |
| Martin | Denise |
| Martin | Donna M. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Martin | Ernest |
| Martin | Evelyn |
| Martin | Gregory |
| Martin | Gregory |
| Martin | James |
| Martin | James Calvin |
| Martin | Jan Y |
| Martin | Janice |
| Martin | Joline |
| Martin | Joline |
| Martin | Katrine |
| Martin | Laquisha |
| Martin | Linda |
| Martin | Lucille |
| Martin | Marian |
| Martin | Marion |
| Martin | Naomi |
| Martin | Naron |
| Martin | Naron |
| Martin | Odessa |
| Martin | Pelvie |
| Martin | Phyllis |
| Martin | Priscilla Eileen |
| Martin | Robert |
| Martin | Shantelle |
| Martin | Sharon |
| Martin | Suquondra |
| Martin | Velma |
| Martin, Jr. | James |
| Martines | Kenneth |
| Martinez | Billie |
| Martinez | David |
| Martinez | Michael |
| Martinez | Renee |
| Martinez | Roel |
| Martinez | Scarlette |
| Martinez | Vicky |
| Martinez | Vicky |
| Martin-Smith | Jacqueline |
| Martinson | Gregory |
| Martion | Angelina |
| Marvin | Wynell |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Marzette | Luella |
| Mashack | Nekitta Y |
| Masheeya | Peekins |
| Mask | Victoria |
| Mason | Aaron |
| Mason | Edward |
| Mason | Gregory |
| Mason | Jennifer |
| Mason | Linda |
| Mason | Marcia |
| Mason | Neville |
| Mason | Nicholas |
| Mason | Sacoria |
| Mason | Saniyah |
| Mason | Tamkio |
| Mass | Karen |
| Mass | Melissa |
| Massey | Billy |
| Massey | Daron |
| Massey | Kenosha |
| Massey | Shanika |
| Massey | Temettese |
| Massie | Pamela |
| Massie, Sr. | Antonio |
| Mastin | Ac |
| Mastin | Edna |
| Mastin | Maurice |
| Mata | Landru |
| Matejcek | Anita |
| Matejcek | Dorothy |
| Mater | Dayna |
| Mater | Jon M. |
| Mater | Roger |
| Mater | Tammy |
| Mather | Robin |
| Mathes | Angela |
| Mathes | Mary |
| Mathes | Shaun |
| Mathews | Anette |
| Mathews | Christopher |
| Mathews | Enoch |
| Mathews | Jessica |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Mathews | Sylvia |
| Mathious | Grover |
| Mathious | Sherry |
| Mathus | Hilda |
| Matiere | Kevin |
| Matiere-Bey | Marcus |
| Matiere-Bey | Nicholis |
| Matos | Lisa |
| Matthews | Alvin |
| Matthews | Annette |
| Matthews | Annette |
| Matthews | Anthony |
| Matthews | April |
| Matthews | Arlena |
| Matthews | Deborah |
| Matthews | Demontae |
| Matthews | Earnest |
| Matthews | Ena |
| Matthews | Ena |
| Matthews | Ethel |
| Matthews | Georgia |
| Matthews | Janet |
| Matthews | Jarvez |
| Matthews | Jasamine |
| Matthews | Jenelle |
| Matthews | Jessica |
| Matthews | Loretta |
| Matthews | Mageela |
| Matthews | Mary |
| Matthews | Mary |
| Matthews | Michael |
| Matthews | Minnie |
| Matthews | My'Anna |
| Matthews | Natalie Renee |
| Matthews | Otha |
| Matthews | Philip R |
| Matthews | Robert |
| Matthews | Rory |
| Matthews | Ruby Nell |
| Matthews | Sashiana |
| Matthews | Suzann |
| Matthews | Tannis |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Matthews | Terasa |
| Matthews | Terasa |
| Matthews | Tywam |
| Mattson | Richard |
| Maxey | Beverly |
| Maxshamas | Floyd |
| Maxwell | Brayten |
| Maxwell | Debra |
| Maxwell | John |
| Maxwell | Robert |
| Maxwell | Suthai |
| Maxwell | Tracy |
| May | Mary |
| May | Seyoum |
| May | Shenisa |
| Mayberry | Mark |
| Mayberry | Vicki |
| Mayes | David |
| Mayes | Deloris A. |
| Mayes | Michael |
| Mayes | Sandy |
| Mayes | Shirley |
| Mayes, III | David |
| Mayfield | Dora |
| Mayfield | Herman |
| Mayfield | Rockie |
| Mayfield | Thomas |
| Mayfield | Yolanda |
| Maynard | Angie |
| Maynard | Angie Nicole |
| Maynard | Corodon |
| Maynor | Kevin |
| Mays | Brenda |
| Mays | Brenda |
| Mays | Ceia |
| Mays | China |
| Mays | Dair |
| Mays | Estella |
| Mays | George |
| Mays | Isis |
| Mays | Jesse J |
| Mays | Jessica |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Mays | Johnnie |
| Mays | Martha L |
| Mays | Marvin |
| Mays | Rackael |
| Mays | Renita |
| Mays | Samuel |
| Mays | Teela |
| Mays Jr. | Marvin |
| Mayville | Heather |
| Mayweather | Moneke |
| Mazaraki | Ethan |
| Mc Kinzie | Fred |
| Mcadams | Janice |
| Mcafee | Katana |
| Mcafee | Nena |
| Mcafee | Orlond |
| McAllister | Shauna |
| Mcarthur | Allan |
| Mcauliffe | Phillip |
| McBone | Chikia |
| Mcbride | Ella |
| Mcbride | Gloria |
| Mcbride | Helen |
| Mcbride | Helen |
| Mcbride | James |
| McBride | Monica |
| McBride | Rosie |
| Mcbride | Willie |
| McBroom | Cindi |
| McBroom | Felicia |
| Mccaa-Shealey | Christal |
| Mccaddy | Takiva |
| Mccann | Charlotte |
| McCann | Jalisa |
| McCann | Laura |
| McCann | Marcus |
| Mccarrick | Edward |
| McCarty | Alex |
| Mccarty | David |
| Mccarty | Kathy |
| McCarty | Michael Louis |
| Mccarty-Gearhart | Kara |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| McCarver | Euricka |
| McCaskey | Cassandra |
| McCaskey | Kossie |
| Mccaskey | Malisha |
| Mcclain | Alice |
| McClain | Andrea |
| McClain | Archie |
| Mcclain | Crystal |
| Mcclain | Debora |
| McClain | Debora Lynn |
| Mcclain | Harry |
| McClain | Jada |
| Mcclain | Leo |
| Mcclain | Letisha |
| Mcclain | Margie |
| Mcclain | Monica |
| McClain | Teonna |
| Mcclara | Penny |
| McClellan | Jeanisha |
| Mcclendon-Mayes | Angela |
| Mcclinton | Andrew James |
| Mcclinton | Wanda |
| Mccloud | Natasha |
| Mccloud | Yomot |
| Mcclure | Felecia |
| Mcclure | Grasa |
| Mcclure | June |
| Mcclure | Willie |
| Mccluskey | Barbara |
| Mccluskey | Billy |
| Mccluskey | Deanna |
| McCombs | Lisa |
| McCombs | Lisa |
| McCombs | Lisa M. |
| Mccombs | Lois |
| McCord | Betty |
| Mccorry | Mathew |
| McCovery | Alanzo |
| McCovery | James |
| McCovery | Nickolas |
| Mccovery | Sherman |
| Mccovery Jr. | Sherman |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| McCown | Sylvia |
| McCoy | Charesha |
| McCoy | Cherika |
| Mccoy | Jacarrion |
| Mccoy | Kiocha |
| Mccoy | Lavada |
| McCracklin | Jarrett |
| McCrady | Rena |
| Mccrary | Bill |
| Mccrary | William |
| Mccraw | Tangenica |
| McCray | Katherine |
| McCreay | Denise |
| McCreay | Victoria |
| McCreay | Victoria |
| Mccree | Corionte |
| Mccree | John Joseph |
| Mccree | Kathy |
| Mccree | Veronica |
| McCree | Veronica |
| McCree | Victoria |
| Mccubbin | Nicholas |
| McCullough | DaTrael |
| Mccullough | Lamar |
| Mccullough | Loyce |
| Mccullough | Porscha |
| McCullough | Sharon |
| McCullough | Tawana |
| Mccullum | Daniel |
| McCullum | Phyllis |
| McCullum | Phyllis |
| Mccune | Chinyere |
| Mcdaniel | Anita |
| Mcdaniel | Annie |
| Mcdaniel | Calie |
| McDaniel | Craig |
| Mcdaniel | Darion |
| Mcdaniel | Dawna |
| McDaniel | Elgin |
| McDaniel | Garry |
| McDaniel | Imogene |
| McDaniel | J.C. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| McDaniel | JaQoya |
| Mcdaniel | John R |
| Mcdaniel | Khireece |
| Mcdaniel | Lawrence |
| McDaniel | Mattie |
| McDaniel | Mattie C. |
| McDaniel | Pamela |
| McDaniel | Terrea M. |
| Mcdermott | Richard |
| McDonald | Ashley |
| McDonald | Jeneyah |
| Mcdonald | Kelvin Jean |
| McDonald | Sparkle |
| Mcdougal | Yvonne |
| Mcdowell | Barbara |
| Mcdowell | Barbara |
| McDowell | Brittany |
| McDowell | Derrick |
| Mcdowell | Djenaba |
| McDowell | Jeremy |
| Mcdowell | Melvin |
| Mcdowell | Ray |
| Mcdowell | Stacy |
| McDowell | Melvin C. |
| Mcdowell-Massey | Quintazia |
| Mcelroy | Sierra |
| Mcelwee | Amy |
| Mcelwee | Elton |
| McElwee | Shontel |
| Mcfadden | Bellis |
| Mcfadden | Casandra |
| Mcfadden | Charlene |
| Mcfadden | Charles |
| McFadden | Charles |
| McFadden | Charlynta |
| McFadden | Duane |
| McFadden | Emberly |
| Mcfadden | Eyondra |
| Mcfadden | Johnnie |
| Mcfadden | Keith |
| McFadden | McRecco |
| Mcfadden | Tina |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Mcfarlan | Kelly |
| Mcfarland | Cassandra |
| Mcfarland | Matthew |
| McGaffigan | Tammy |
| Mcgaugh | Della |
| Mcgaugh | Jack |
| McGaughey | Brenda |
| Mcgaughy | Brenda |
| Mcgaughy | Kathy |
| McGaughey | Shanika |
| Mcgaughy Jr | Samuel A. |
| Mcgee | Christa |
| Mcgee | Diane |
| McGee | Eugene |
| McGee | Lori |
| McGee | Monica |
| Mcgee | Monica |
| McGee | Robert |
| McGee | Robert |
| Mcgee | Rose |
| McGee | Shirley Ann |
| Mcgee Jr | Eugene |
| Mcgill | Christie |
| Mcgill | Cindy |
| Mcgill | Cindy |
| Mcginnis | James |
| McGlaun | Deonta |
| McGlaun | Kalomo |
| Mcglown | Carmaleta |
| McGoughy | Brenda |
| Mcgowan | Christine |
| Mcgowan | Dennis |
| McGowan | Dennis |
| McGowan | James |
| Mcgowan | Kayonda |
| McGowan | Marilyn |
| Mcgowan | Tayasia |
| McGowan | Willesha |
| Mcgrath | Amanda |
| McGrath | Amanda |
| McGriff (D) | Catherine |
| McGuire | Porsche |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mchenry | Mia |
| McHugh, Dec'd | Brian |
| McInally-Smith | Lisa |
| McIntosh | Billie |
| Mcintosh | Tami |
| Mcintosh | Tonya |
| McIntosh | William |
| McIntosh | William |
| McIntyre | Robert |
| Mcintyre | William |
| McKay | Jerome |
| Mckay | Jerome |
| McKay Jr. | Willie |
| McKee | Destiny |
| Mckee | Mark |
| McKelry | Marcell |
| McKenna | Maxfield |
| McKenney | Elvin |
| Mckenzie | Kenneth |
| McKenzie | Paris |
| Mckenzie | Paris |
| McKenzie | Patricia |
| Mckenzie | Sharon |
| McKenzie | Sharon |
| Mckenzie | Tialynn |
| McKenzie | Willie |
| McKinley | Bruce |
| Mckinley | James Michael |
| McKinley | Shirron Denise |
| McKinney | Connie |
| Mckinney | Marquelia |
| McKinney | Phyllis |
| McKnight | Arian |
| Mcknight | Arian |
| Mcknight | Jolie |
| McKnight | Merod |
| Mcknight | Merod |
| Mcknight | Rodney |
| Mcknight | Rodney |
| McLaurin | Barbara |
| McLaurin | Barbara J |
| McLaurin | Cassandra |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| McLaurin | Charles |
| Mclaurin | John |
| Mclaurin | Rodney |
| McLaurin | Rodney T. |
| McLaurin | Tracey |
| Mclavy | Scott |
| McClean | Brian |
| McLean | Marquis |
| McLemore | Jesse |
| McLemore | Noriauna |
| McLemore | Robert |
| McLemore | Sherry |
| McLenna | Ashley |
| McLenna | Matthew |
| McLeod | Ebony |
| McLilly | Angel M |
| McLilly | Bruce |
| McLilly | Catherine |
| McLilly | Catherine Denise |
| Mcmanaman | Kimberly |
| Mcmanaman | Larry |
| McMcreay | Denise |
| Mcmillan | Brenda |
| McMillan | Eugene |
| McMillan | Janelle |
| McMillan | Jovan |
| Mcmillian | Essie |
| McMillian | Mudajah |
| Mcmillian | Myia |
| Mcmillin | Derrick |
| Mcmillon | Virginia |
| McMullen | Cheryl L |
| McMullen | Lillette |
| McMullen | Troishona |
| McMullen | Troy |
| McNair | Elizabeth J. |
| McNair | Otis |
| Mcneal | Connie |
| McNeal | Danny |
| Mcneal | Deborah |
| McNeal | Jackie |
| McNeal | Jackie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Mcneal | Joel |
| McNeal | Joyce |
| Mcneal | Joyce |
| McNeal | Kenneth |
| Mcneal | Ky-Mani |
| Mcneal | Micheal |
| McNeal | Oscar |
| McNeal | Quaninsha |
| Mcneal | Richard Lee |
| McNeal | Samuel |
| McNeal | Susan |
| Mcneal | William |
| Mcneal Jr | David |
| McNeely | Antoine |
| Mcneely | Charlene |
| Mcneely | Dominque |
| McNeil | Jeanine |
| McNeil | Samantha |
| Mcneil | Tracie |
| McNew | Cierra |
| Mcnew | Corien Baby |
| McNiel | Mike |
| McNinch | Jasmine |
| McNinch | Stephanie |
| McNley | Kenneth |
| McPherson | Delphen |
| McPherson | DelPhen |
| Mcpherson | Jasmin |
| Mcpherson | Jasmin |
| Mcpherson | Shavonne |
| McPherson | Stephen |
| Mcqueen | Darris |
| McQueen | LaJoyo |
| McQueen | Marcia |
| McQueen | Rayvon |
| Mcqueen | Roy |
| McQueen Sr. | Willie |
| McReynolds | Deborah |
| Mcswain | Laura |
| Mcswain Sr | James |
| McWilliams | Leslie |
| Meade | Mitchell D. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Meadows | Shonda |
| Mechura | Thomas |
| Medrano Jr | Bonifacio |
| Meeks | Kimberly |
| Meeks | Malandia |
| Meeks | Patricia |
| Meeks | Sequoia |
| Meeks | Tedmund |
| Megliola | Thomas |
| Mejia | Elizabeth |
| Mejia | Roy |
| Mellott | John |
| Mendriy | Darryl |
| Menefee | Jeffrey |
| Menefee | Martha |
| Menefee | Tiffany |
| Meniefield | Isaiah |
| Meniefield | Marlo |
| Menifield | Will |
| Menta | Marquan |
| Menta | Melis |
| Menta | Norma |
| Menta | Travion |
| Merrell | Latishya |
| Merritt | Margaret |
| Merritt | Meshelle |
| Merritt | Michael |
| Merritt Jr | Michael |
| Merritt Jr | Michael |
| Merriweather-Coleman | Alison |
| Merriwether | Sharon K |
| Merriwether | Shaunda |
| Merry | Dawn |
| Merry | Dawn Marie |
| Messenger | Adam |
| Messenger | Robert |
| Messenger | Tracy |
| Metcalf | Corrin |
| Metcalf | Jack |
| Metcalf | Patricia |
| Metcalf | Stenisha |
| Metcalf | Stenisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Metz | Steven |
| Metzger | Caroline |
| Meyer | Mark |
| Meyer Jr | Chris |
| Michael | Gaye |
| Michael | Howard Jr |
| Michael | Lloyd |
| Michaud | Brittany |
| Mickens | Joroyn |
| Middleton | Julie |
| Miguel | Gabrielle |
| MiKasha | Payton |
| Mikels | Mark |
| Mikels | Mark |
| Miles | Amanda |
| Miles | Callie |
| Miles | Daniel |
| Miles | Jerry |
| Miles | Kizzy |
| Miles | Nina |
| Miles | Richard |
| Miles | Sharon |
| Milhouse | Harrell |
| Millard | Jordan |
| Millender | Vincent |
| Miller | Alonzo |
| Miller | Anastaysha |
| Miller | Anthony |
| Miller | Ashley |
| Miller | Beatrice |
| Miller | Cathay |
| Miller | Chad |
| Miller | Charles |
| Miller | Charlie |
| Miller | Connie |
| Miller | Connie |
| Miller | Corey |
| Miller | Corion |
| Miller | Cornilous |
| Miller | Dale |
| Miller | Darren |
| Miller | Deborah |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Miller | Debra |
| Miller | Demita |
| Miller | Demita |
| Miller | Destini |
| Miller | Dorothy J. |
| Miller | Eddie |
| Miller | Elisett |
| Miller | Essence |
| Miller | Gertrude |
| Miller | Gregory |
| Miller | James |
| Miller | James |
| Miller | James |
| Miller | James |
| Miller | James |
| Miller | Jason |
| Miller | Jonathon |
| Miller | Josie |
| Miller | Judy |
| Miller | Judy |
| Miller | Julie |
| Miller | Katherine |
| Miller | Katrina |
| Miller | Katrina |
| Miller | Keanna |
| Miller | Kenneth |
| Miller | Kenneth |
| Miller | Kenya |
| Miller | K'Ondrea |
| Miller | Kristopher |
| Miller | Lawrence |
| Miller | Letisha |
| Miller | Lillie |
| Miller | Lisa Ann |
| Miller | Mable |
| Miller | Malik |
| Miller | Marlon |
| Miller | Mary Kay |
| Miller | Melanie |
| Miller | Novella |
| Miller | Oliver |
| Miller | Pamela |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Miller | Pamela |
| Miller | Queanna |
| Miller | Ramonda |
| Miller | Renee |
| Miller | Robert |
| Miller | Roosevelt |
| Miller | Roosevelt |
| Miller | Sanai |
| Miller | Sareta |
| Miller | Sharon Jean |
| Miller | Sheila |
| Miller | Sheila |
| Miller | Sherona |
| Miller | Sherri |
| Miller | Sherri |
| Miller | Shirley |
| Miller | Summer |
| Miller | Tatyana |
| Miller | Tauteece |
| Miller | Terry |
| Miller | Terry |
| Miller | Toni |
| Miller | Tyler |
| Miller | Valarie |
| Miller | Valerie |
| Miller | Valerie May |
| Miller | Veonka |
| Miller | Victor |
| Miller | Vivian |
| Miller (D) | Catherine |
| Miller (D) | Lillie |
| Miller Jr. | Charlie |
| Miller, Sr. | Charlie |
| Milligan | Elliot J. |
| Milligan | Elliott |
| Milligan | Romondo |
| Mills | Ampton |
| Mills | Dyonne |
| Mills | Felicia |
| Mills | Floyd |
| Mills | Jarhrie |
| Mills | Juanita |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Mills | Lorenzo |
| Mills | Milton |
| Mills | Tarenzo |
| Milow | Fred |
| Milow | Kere |
| Milow | Loretta |
| Milow Sr | Johnnie L |
| Milton | Arthur |
| Milton | Eunice |
| Milton | Ferlesia |
| Milton | James |
| Milton | Kimberly R. |
| Milton | Robert |
| Milton | Teraya |
| Mimms | Antoinette |
| Mincey | Ardelia |
| Miner | Barbara |
| Miner | Bentley |
| Miner | Robert |
| Mines | Gerald |
| Mines | Lynda M |
| Mines | Minnie |
| Minton | Dalton |
| Minzey | Dawn |
| Mireles | Juan J |
| Mitchell | Amber |
| Mitchell | Anita |
| Mitchell | April |
| Mitchell | Barbara |
| Mitchell | Cassandra |
| Mitchell | Charles |
| Mitchell | Cody |
| Mitchell | Devonia |
| Mitchell | Dewonner |
| Mitchell | Gregory |
| Mitchell | James |
| Mitchell | Jeffery |
| Mitchell | Jimmy |
| Mitchell | Kelly |
| Mitchell | Kenney |
| Mitchell | Kenya |
| Mitchell | Lawrence |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mitchell | Lorita |
| Mitchell | Louise |
| Mitchell | Marvetues |
| Mitchell | Marvetues |
| Mitchell | Michael |
| Mitchell | Michael |
| Mitchell | Quatyra |
| Mitchell | R.L. |
| Mitchell | Robert |
| Mitchell | Robert |
| Mitchell | Rosalyn |
| Mitchell | Sushila Felice |
| Mitchell | Tanya |
| Mitchell | Tervon |
| Mitchell | Thomas |
| Mitchell | Verginia |
| Mitchell Jr. | Reco |
| Mitchell Sr. | Reco |
| Mitchner | Capri |
| Mitchner | Lee |
| Mitchner | Lee T. |
| Mitchner | Lisa |
| Mitchner | Mattie |
| Mitchner | Robert Earl |
| Mitchner | Rosevelt |
| Mitchum | Brenda |
| Mitts | Narita |
| Mitts-Cox | Pearlie |
| Mix-Jordan | Everlean |
| Mixon | Carolyn |
| Mixon | Carolyn |
| Mixon | Christa |
| Mixon | Evelyn |
| Mixon | Saundra |
| Mixon | Shanika |
| Mixon | Sharon |
| Mize | Amanda |
| Mize | Daltres |
| Mize | Norman |
| Mizell | Angela |
| Mobley | Alex |
| Mobley | Frances |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Mobley | Hazel |
| Mockbee | Alice J. |
| Moellering | Sarah |
| Moffett | Andiyahna |
| Moffett | Dyann |
| Moffett | Marilyn |
| Moffett | Marilyn |
| Moffett | Narvell |
| Moffett | Robert F. |
| Mohammed | Marie |
| Moler | Dawn |
| Molina | Jesse |
| Molina | Justin |
| Molina | Laurie |
| Molina | Narcissa |
| Molina | Rebecca |
| Molyneux | Sandra |
| Moman | Raven |
| Moncado | Jamie |
| Moncrief | Ebony |
| Money | Diana |
| Money Sr. | Clyde |
| Monge | Tracie |
| Monk | Timothy |
| Monroe | David A |
| Monroe | Dlando |
| Monroe | Trina |
| Mont | Samantha |
| Montae | Livia |
| Montague | Deborah |
| Montez | Allen |
| Montgomery | Aleantra |
| Montgomery | Alvin Dewayne |
| Montgomery | Ardie |
| Montgomery | Ciara |
| Montgomery | Crystal |
| Montgomery | David |
| Montgomery | Denise |
| Montgomery | Jarquetta |
| Montgomery | Jimmie |
| Montgomery | Kennedy |
| Montgomery | Madison |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Montgomery | Paul L. |
| Montgomery | Raymond |
| Montgomery | Robert |
| Montgomery | Tina Lynn |
| Montgomery | Ylonda |
| Montney | Laura |
| Montney | Laura |
| Montrel | Byron |
| Moody | Asia |
| Moomey | Deborah L |
| Moon | James |
| Mooney | Connie |
| Moore | Akisha |
| Moore | Alice |
| Moore | Alisa |
| Moore | Anita |
| Moore | Aniyah |
| Moore | Annie |
| Moore | Antoinette |
| Moore | Archie |
| Moore | Aresha |
| Moore | Ayana |
| Moore | Barbara |
| Moore | Charisse |
| Moore | Daniya |
| Moore | Daniya |
| Moore | Dena |
| Moore | Destiny |
| Moore | Diane |
| Moore | Doe |
| Moore | Donald D |
| Moore | Doris |
| Moore | Earnestine |
| Moore | Elexis |
| Moore | Elexis |
| Moore | Eric |
| Moore | Eric |
| Moore | Eric |
| Moore | Hattie |
| Moore | Jerry |
| Moore | Jimmie |
| Moore | Johnny Lee |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Moore | Joseph |
| Moore | Joyce |
| Moore | Kathleen |
| Moore | Kavin |
| Moore | Keith |
| Moore | Kenneth |
| Moore | Kyla |
| Moore | Latanjula |
| Moore | Laurence W |
| Moore | Leprecious |
| Moore | Leslie |
| Moore | Lessie |
| Moore | Linda |
| Moore | Linda |
| Moore | Marcie |
| Moore | Marquita |
| Moore | Martha |
| Moore | Martha |
| Moore | Michel |
| Moore | Monique N |
| Moore | Montrell |
| Moore | Morgan |
| Moore | Napolean |
| Moore | Nathaniel |
| Moore | Nina |
| Moore | Patrice |
| Moore | Raymond |
| Moore | Raymone A |
| Moore | Remia |
| Moore | Rodney |
| Moore | Ronald |
| Moore | Samella |
| Moore | Samuel |
| Moore | Shanna |
| Moore | Sherron |
| Moore | Simie |
| Moore | Simie |
| Moore | Soyna |
| Moore | Stanley |
| Moore | Stephanie |
| Moore | Stephanie |
| Moore | Stephanie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Moore | Sykendra |
| Moore | Sykendrick |
| Moore | Syreeta |
| Moore | Tonya |
| Moore | Trechelle |
| Moore | Victoria |
| Moore | Virdean |
| Moore | Wendall |
| Moore | Willie |
| Moore | Yvonne |
| Moore | Zetta |
| Moore | Jazette |
| Moorehead | Charlotte |
| Moore-Parnell | Tahj |
| Moorhead | William |
| Moraczewski | Donald |
| Morales | Deborah |
| Morales | Joseph |
| Morales | Mason |
| Morales | Stephanie |
| Mordica | Christopher |
| Moreno | Patricia |
| Morgan | Aldrich |
| Morgan | Ashley |
| Morgan | Camishay |
| Morgan | Cheryl |
| Morgan | Ciara |
| Morgan | Cleotha |
| Morgan | Dale |
| Morgan | Dwoune |
| Morgan | Ellery |
| Morgan | Elvin |
| Morgan | Evelyn |
| Morgan | Herman |
| Morgan | Jason |
| Morgan | Joan |
| Morgan | Kalecia |
| Morgan | Karen |
| Morgan | Kevin |
| Morgan | Kyrie |
| Morgan | Kyrie |
| Morgan | Lamerle |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Morgan | Laquisha |
| Morgan | Lequince |
| Morgan | Nyijia |
| Morgan | Rebecca |
| Morgan | Ronald |
| Morgan | Ronald |
| Morgan | Suzanne |
| Morgan | Talieka |
| Morgan | Tawanna |
| Morgan | Te'Ayshia |
| Morgan | Teri |
| Morgan | Terry |
| Morgan | Terry |
| Morgan | Vernita |
| Morgan | Vida |
| Morgan | Wanda |
| Morgan III | Melvin |
| Morin | Steven |
| Morreau | Alicia |
| Morris | Arrayana |
| Morris | Brian |
| Morris | Charlie |
| Morris | Charlie |
| Morris | Charlie |
| Morris | Corrina |
| Morris | Darryl |
| Morris | De'Andre |
| Morris | Excell |
| Morris | Jada |
| Morris | Jaquavion |
| Morris | Johnnie |
| Morris | Kiesha |
| Morris | Lawrence |
| Morris | Lawrence |
| Morris | Lawrence |
| Morris | Leana |
| Morris | Lisa |
| Morris | Margot |
| Morris | Marion |
| Morris | Mary |
| Morris | Montara |
| Morris | Nathan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Morris | Octavia |
| Morris | Ray |
| Morris | Raykeen |
| Morris | Raysharah |
| Morris | Reginald |
| Morris | Rosco |
| Morris | Tamara |
| Morris | Tameka |
| Morris | Tracye |
| Morris | Turren |
| Morris | Tyrell |
| Morris | Veronica |
| Morris | Briana |
| Morrish | Drew |
| Morrish | Michael |
| Morrish | Wendy |
| Morris-Hayes | Bennye |
| Morris-Lester | Eric |
| Morrison | Donald |
| Morrison | Dudley |
| Morrison | Forrest |
| Morrison | Merisha |
| Morrison | Perlie |
| Morrison | Stacey |
| Morrow | Darris |
| Morrow | Preston |
| Morrow | William |
| Morse | David |
| Morse | Jack |
| Morse | Queen |
| Morse | Randall |
| Morse Williams | Walette |
| Moses | Carla |
| Moses | Jonathan |
| Moses | Patricia |
| Moshier | Rickey |
| Mosley | Aaron |
| Mosley | Ashley |
| Mosley | Bernetta L. |
| Mosley | Charity |
| Mosley | David |
| Mosley | David |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mosley | David |
| Mosley | Eddie |
| Mosley | Jessica |
| Mosley | John |
| Mosley | John |
| Mosley | John H. |
| Mosley | Juanita |
| Mosley | Malita |
| Mosley | Patricia |
| Mosley | Patricia |
| Mosley | Pierre |
| Mosley | Sabrina |
| Mosley | Shawn |
| Mosley | Teneja |
| Mosley | Tina |
| Mosley | Willie |
| Mosley-Cabell | Patricia |
| Mosley-Lane | Audreika |
| Mosley-Lane | Audreika |
| Moss | Bernice |
| Moss | Christopher M. |
| Moss | Crystal |
| Moss | Curtis |
| Moss | Wendell Lee |
| Mosteller | Kaylie |
| Moton | Alana |
| Moton | Alicia |
| Moton | Demetrius |
| Moton | James |
| Moton | John, Jr. |
| Moton | Linda |
| Moton, Jr. | Demetrius |
| Moton-Mays | Cheryl |
| Moton-Raheeq | Robin |
| Mott | Laurence |
| Mowery | Jerry |
| Mowery | Michelle I. |
| Moye | Angel |
| Moye | Joseph |
| Moye | Julous |
| Moye | Nariah |
| Moye | Ramona |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Moye | Zyonna |
| Moye-Briggs | Carice |
| Muex | Brenda |
| Muex | Michael |
| Muex | Michael |
| Muggins | Frank |
| Muhammad | Deloris |
| Muhammad | Elijah |
| Muhammad | Quadriyah |
| Muhammad | Tina |
| Mulcahy, Dec'd | Thomas |
| Muldrew | Tamika |
| Mull | Demetria |
| Mull | Mynette |
| Mull | Omari |
| Mull | Thelma |
| Mull | Thelma |
| Mull | Thelma |
| Mull | Ulysses |
| Mullings | Alvern |
| Mullins | Cortez |
| Muma | Samuel |
| Mumford | Marion |
| Mundale | Amanda |
| Muneebah | Ivy |
| Munerlyn | Aushaya |
| Munerlyn | Crystal |
| Munerlyn | Darren |
| Munerlyn | Lorraine |
| Munerlyn, Jr. | Raydell |
| Murdaugh | Ashley |
| Murdock | Jessie |
| Murdock | Joyce |
| Murdock | Oscar |
| Murdock | Shantele |
| Murphy | Alexis |
| Murphy | Anthony |
| Murphy | Arthur |
| Murphy | Brittany |
| Murphy | Dawn |
| Murphy | James |
| Murphy | Jerry |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Murphy | Katherine |
| Murphy | Kertucisha |
| Murphy | Koya K |
| Murphy | Mary |
| Murphy | Maxine |
| Murphy | Nevaeh |
| Murphy | Pamela |
| Murphy | Ricky |
| Murphy | Terence |
| Murphy | Tony |
| Murphy Jr | Joshua |
| Murray | Calvin |
| Murray | Calvin |
| Murray | Da'Quan |
| Murray | Jarrold |
| Murray | Lanita |
| Murray | Lawren |
| Murray | Madison |
| Murray | Patrick |
| Murry | Timothy |
| Muscat | John |
| Muschatt | Monae |
| Muschatt | Monique |
| Muse | Ray |
| Muse | Regina |
| Muse | Sharon |
| Muse Jr. | CarlDel |
| Muse-Cleveland | Diogenes |
| Mushatt | Charlean J |
| Mushatt Conway | Karen |
| Mustafah | Ayisha |
| Mutzi | Jan |
| Myers | Bedelia |
| Myers | John |
| Myers | Regina |
| Myers | Rosa |
| Mylum | Poundes |
| Naddaf | Malik |
| Nadijah | Laster |
| Nadir | Isom |
| Nadir | Jamal |
| Nance | Adrianne |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Nance | Effieya |
| Nance | Shilaynah |
| Nance | Yolanda |
| Naphier | Agnes |
| Naphier | Sherman |
| Napier | Asha |
| Napier | Charlotte |
| Napier | Leo |
| Napier | William |
| Nappier | Ida |
| Nappier | Ida |
| Nappier | Marionte |
| Nappier | Takarie |
| Nappier | Tasheen |
| Nard | Debra |
| Nard | Donald |
| Nard | Karen |
| Nard | Mary |
| Nard | Nakia |
| Nard | Rosie |
| Nash | Brenda |
| Nash | Deborah |
| Nash | Fadrika |
| Nash | Lynette |
| Nash | Lynette |
| Nash | Scottie |
| Nash | Vita |
| Nasser | Joumana |
| Natt | Annie |
| Nau | Brooke |
| Naylor | Charles |
| Naylor | Gloria |
| Ndoye | Aby |
| Neal | Clona |
| Neal | LaQuanda |
| Neal | Raven |
| Neal | Robert R |
| Neal | Shantiniya |
| Neal- Morrison | Cassandra |
| Neal-Morrison | Cassandra |
| Necole | Alexis |
| Nedson | Ola |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Neeley | Cary |
| Neeley | Jimarlyce |
| Neeley | Lori |
| Neely | Cerone |
| Neely | Jessena |
| Neely | Larrena |
| Neely | Tyena |
| Neely, deceased | Symullia J. |
| Neil | Dominick |
| Neil | Robert |
| Neitzeot | Belinda |
| Nelson | Annette |
| Nelson | Antonio |
| Nelson | Bernie |
| Nelson | Bobby |
| Nelson | Briona |
| Nelson | Brittany |
| Nelson | Carol |
| Nelson | Catherine |
| Nelson | Devon |
| Nelson | Dorothy |
| Nelson | Eugene |
| Nelson | Gus |
| Nelson | Jawun |
| Nelson | Johnny |
| Nelson | Kenneth |
| Nelson | Lavern |
| Nelson | Leonard |
| Nelson | Lonnie |
| Nelson | Lori |
| Nelson | Mia |
| Nelson | Michael |
| Nelson | Monica |
| Nelson | Nakita |
| Nelson | Necola |
| Nelson | Opie |
| Nelson | Para |
| Nelson | Phillip |
| Nelson | Ronald |
| Nelson | Sade |
| Nelson | Sarita |
| Nelson | Voltaire |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Nelson | Walter |
| Nelson | Willie |
| Nelson Jr | Donald |
| Nemec | Jeremy |
| Nesbitt | Barbara |
| Nesbitt | Kenneth |
| Nesbitt | Robert |
| Nesmith | Flint |
| Nesmith | Sheila |
| Nester | Alisha |
| Nettles | Deborah |
| Nevels | Lorenzo |
| Nevels | Starrie |
| Newbill | Sheri |
| Newbill | William |
| Newell | Anthony |
| Newell | Cynthia |
| Newell | Heather |
| Newell | SheDonn |
| Newkirk | Bobbie |
| Newkirk | Bobbie |
| Newman | Andreia |
| Newman | Andrew |
| Newman | Ann |
| Newman | Antwon |
| Newman | Brandon |
| Newman | Daishaneil |
| Newman | India |
| Newman | Juanita |
| Newman | Kendrea |
| Newman | Rayshawn |
| Newman | Shirley |
| Newman | Teresa |
| Newson | William |
| Newton | Bjeana |
| Newton | Nicole |
| Neyland | Karen |
| Neyland-Walton | Hortense |
| Niaja | Ross |
| Niakes | James |
| Nichols | Dechelle |
| Nichols | Elizabeth |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Nichols | John |
| Nichols | Johnny |
| Nichols | Lorraine Lee |
| Nicholson | Almeda |
| Nicholson | Carolyn |
| Nicholson | Jimmy |
| Nicholson | Lloyd |
| Nicholson | Nellie |
| Nickens | Aja |
| Nicks | Brytani |
| Nicks | Jace |
| Nicks | Johnnie |
| Nickson | Katrina |
| Nicolas | Morales II |
| Nierman | Brent |
| Niles | Adrienne |
| Niles | Marvin |
| Ninness | Tammy |
| Ninness | Theresa |
| Nixon | Rhamu |
| Nixon | Theresa |
| Niya | Harper |
| Nkume | Ada |
| Nkume | Ako |
| Nkume | Lara |
| Noakes | Jaroh |
| Nolan | Lekia |
| Nolan | Virgina |
| Nolan | Virginia |
| Nolden | Bryant |
| Nolen | Derick |
| Nolen | Isaac |
| Nolen | Isaac |
| Nolen | Robert |
| Nolen | Valerie |
| Norfleet | Bennetta |
| Norman | Angela |
| Norman | Jack |
| Norman | James |
| Norman | Lashawnda |
| Norman | Thomas |
| Norris | Alex |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Norris | Alex |
| Norris | Caalob |
| Norris | Dai-chane |
| Norris | Eric |
| Norris | Homer |
| Norris | James |
| Norris | Kathie |
| Norris | Lamonica |
| Norris | Marsha |
| Norris | Shala |
| Norris | Xavier |
| Norris-Clements | Rose |
| Northcutt-Walker | Amber |
| Northway | June |
| Norton | Dayna |
| Norton | Destiny |
| Norton | Destiny |
| Norton | Jimmy |
| Norton | Joy |
| Norton | Linda |
| Norton | Mary |
| Norton | Peggy |
| Norton | Roger |
| Norton | Tarianna |
| Norton | Torianna |
| Norton Brown | Pamela |
| Novak | Theodore |
| Noyce | Harriet |
| Nsien | Marcia |
| Nudell | Gary |
| Nudell | Gary |
| Nudell | Jennifer |
| Nudell | Jennifer |
| Nudell | Lily-Mae |
| Nudell | Lily-Mae |
| Nugent | Patricia |
| Nunley | Clifford |
| Nunley | Letonya |
| Nunn | Derrick |
| Nunn | Natesha |
| Nunn | Yolanda |
| Nunnery | Mary |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------------|
| Nykia | Burton |
| Oates | Swantika |
| Oates | Terry |
| Obb, Jr. | Sylvester |
| Oben | Lynn |
| Oben | Milton |
| Obleton | Charlene |
| Obleton | Charlene |
| Obrien | Kirk |
| Obrien | Thomas |
| O'Brien | Margaret |
| Oconnor | Richard |
| O'Daniel | Shawn |
| Oden | Charu |
| Oden | LaQuindra |
| Oden | Rika |
| Oden | Rika |
| Odin | Anvil |
| Odom | Audrey Renee |
| Odom | Brady |
| Odom | Calvin |
| Odom | Cheyenne |
| Odom | Crystal |
| Odom | Deloris |
| Odom | Frances Louise |
| Odom | Jennifer |
| Odom | Kevin |
| Odom | LaTavia |
| Odom | Marcus |
| Odom | Merilee |
| Odom | Ruth |
| Odom | Sarah Jo |
| Odom Jr. | Napoleon |
| Odom, Jr. | Napoleon |
| Odum | Ava |
| Offord | Shelby |
| Ogburn | Mitaya |
| Ogburn | Mitaya |
| Ogden | Narotha |
| Ogden | Narotha |
| Oldham | Christina-Elizabeth |
| Oldham | Jonathan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Olds | Audrey |
| Oliver | Adriene |
| Oliver | Gregory |
| Oliver | Jacoby |
| Ollie | Crystal |
| Ollie | Jimmie |
| Ollie | Johnny |
| Ollie | Robert |
| Ollings | Vernice |
| Olsey | Chris |
| Olson | Felicia |
| Omari | Williams |
| Oneal | Damar |
| Oneal | Larry |
| O'Neal | Bryant |
| O'Neal | Dominique |
| O'Neal | Patricia |
| O'neil | Shannon |
| Oneill Brown Caver | Peggy |
| Ono | Cynthia |
| Opperthausen | Linda |
| Ori | Randolph |
| Orr | Jerry |
| Orso | Shana |
| Orton | Ryon |
| Osborn | Edward |
| Osborn | Fabein |
| Osborn | Sharon |
| Osborne | Tanishia |
| Oskey | Ron |
| Ostrander | James |
| Ostrander | Myra |
| Ostrom | Tyler |
| Ostrom,lii | William |
| Otis | Dakiaya |
| Otis | Deon |
| Otis, Jr. | Deon |
| Ott | April |
| Ott | Phil |
| Ouedraogo | Mohamed |
| Overton | MarQuavis |
| Overton | Andrea |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Overton | Casselin |
| Overton | Danielle |
| Overton | Keya |
| Overton | Kiyah |
| Overton | Patrick |
| Overton | Patrick |
| Owen | Ruthann |
| Owens | Angela Yolanda |
| Owens | Craig |
| Owens | Darian |
| Owens | Debra |
| Owens | Debra A |
| Owens | Deshawn Juwon |
| Owens | Earnest |
| Owens | Gregory |
| Owens | Kervin |
| Owens | Laura |
| Owens | Nicole |
| Owens | Paul |
| Owens | Rick |
| Owens | Ronda |
| Owens | Sheana |
| Owens | Tony |
| Owens | Toveka |
| P | R |
| Pace | Alex W. |
| Pacheco | Antonio |
| Pacheco | Edward |
| Pack | Terri |
| Padilla | Lisa |
| Page | Clenzell |
| Page | Dashaila |
| Page | Jacqueline |
| Page | Jessica |
| Page | Jheleecia |
| Page | Kim |
| Page | Shanun |
| Page | Tammy |
| Pagel | Karen |
| Paige | Arnishcia |
| Paige | Cortney |
| Palacios | Dayiella |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Palacios | Donald |
| Palacios | Efrain |
| Palacios | Luke |
| Palka | Gabrielle |
| Palladeno | Brenda |
| Palmatier | Billy |
| Palmatier | Bradley |
| Palmatier | Jennifer |
| Palmatier | Sierra |
| Palmer | Aylesa |
| Palmer | Carol |
| Palmer | Carrol |
| Palmer | Charlene |
| Palmer | Corrice |
| Palmer | Eddie |
| Palmer | Ernestine |
| Palmer | Frances |
| Palmer | Melinda |
| Palmer | Tamera |
| Palmer | William |
| Palmer | William |
| Pantoja | Christina |
| Pantoja | Yolanda |
| Papillion | Kamille |
| Paquette | Alice |
| Parham | Lonisha |
| Parham | Tanisha |
| Parish | Jason |
| Parker | Aliya |
| Parker | Angel |
| Parker | Barbara |
| Parker | Candence |
| Parker | Darneisha |
| Parker | Darquon |
| Parker | David |
| Parker | David |
| Parker | David |
| Parker | Ebony |
| Parker | Felicia |
| Parker | Kalin |
| Parker | Kaonna |
| Parker | Keisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Parker | Khalen |
| Parker | Lumetta |
| Parker | Marguerite |
| Parker | Mariah |
| Parker | Micah |
| Parker | Micah, II |
| Parker | Monique |
| Parker | Orenthel |
| Parker | Patsy A. |
| Parker | Shandowyn |
| Parker | Tyree |
| Parker, Sr. | MarQwan |
| Parkinson | Dale |
| Parks | Antonio |
| Parks | Betty |
| Parks | Cynthia |
| Parks | Elizabeth |
| Parks | Jacqueline |
| Parks | Jamareon |
| Parks | Keonne |
| Parks | Leetonio |
| Parks | Leroy |
| Parks | Robin |
| Parks | Sienna |
| Parks | Tawana |
| Parks | Tommy |
| Parks | Wiley |
| Parlor | Diogenes |
| Parlor | Lora |
| Parnell | Anatasya |
| Parnell | Jevon |
| Parrish | Jason |
| Parsons | Tiffany |
| Paschel | Kevin |
| Pascoe | Jack |
| Pasupuleti | Naveen |
| Patel | Binny |
| Patilla | Adrian |
| Patilla | Gerald |
| Patrick | Anthony |
| Patrick | Deborah |
| Patrick | Georgia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Patrick | LaRosa |
| Patrick | Lauri |
| Patrick | Lucille |
| Patrick | Ruby |
| Patrick | Ruth |
| Patrick | Wayne J |
| Patterson | Brenda |
| Patterson | Charles |
| Patterson | Darlene |
| Patterson | David |
| Patterson | Fannie |
| Patterson | Gary |
| Patterson | Kim |
| Patterson | Margot |
| Patterson | Megan |
| Patterson | Neal |
| Patterson | Terry |
| Pattinson | Nicole |
| Pattinson | Robert |
| Patton | Ahmad |
| Patton | Ahmed |
| Patton | Alisha |
| Patton | Candice |
| Patton | Cynthia |
| Patton | Ernal |
| Patton | Harold |
| Patton | Jenese |
| Patton | Jontavias |
| Patton | Kimberly |
| Patton | Mya |
| Patton | Myriah |
| Patton | Noah |
| Patton | Noah |
| Patton | Samaria |
| Patton | Venus |
| Patton Jr. | Jeffrey |
| Patton Sr. | Harold |
| Paul | Keyana |
| Paulsen | Michael Leslie |
| Pauwels-Jones | Ann Marie |
| Paxton | Anthony |
| Paxton | Rena |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Paxton | Roneshia |
| Paxton | Roneshia |
| Paxton Jr | Edie |
| Paylor | Dominique |
| Paylor | Kimberly |
| Payne | Dewon |
| Payne | Donna |
| Payne | Izamae |
| Payne | Jimeshia |
| Payne | Marshall |
| Payne | Robert L |
| Payne | Robert Lee |
| Payne | Severn |
| Payne | Sirrita |
| Payne | Stephanie |
| Payne | Takeisha |
| Payne | Teresa |
| Payne | Tina |
| Payne | Ty'yonna |
| Payno | Cynthia |
| Payno | Merrlyn |
| Payns | Cynthia |
| Payns | Robert |
| Payton | Celena |
| Payton | Marietta |
| Payton | Matthew |
| Payton | Mikasha |
| Payton | Shanay |
| Payton | Sherrithia |
| Pea | Billie |
| Pea | Lula |
| Pea | Ralph |
| Pea | Sherwood |
| Peacock | Linwood |
| Peacock | Tamia |
| Peacock | Tamia |
| Peacock | Tatyana |
| Peacock | Tatyana |
| Peacock | James |
| Peal Lee | Willie |
| Pearce | Tamia |
| Pearce | Tamia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Pearson | Barry Bernard |
| Pearson | Darrell |
| Pearson | John |
| Pearson | Marian |
| Pearson | Troy |
| Pearson | Tyrone |
| Pearson-Ogburn | Deidyon |
| Pearson-Ogburn | Michketus |
| Pease | Robert |
| Peat | Edward |
| Peeples | Elizabeth |
| Peeples | Gatora |
| Pelton | Carrie |
| Pelton | Lee |
| Pemberton | Christie |
| Pendelton | Rodney Elmo |
| Pendelton | Rosie Merul |
| Pendragon | Davina |
| Penegar | Shawn D |
| Penn | David |
| Penn | David |
| Penn | Malayshia |
| Penn | Malik |
| Penn | Michael |
| Penn | Shirley |
| Pennington | Lotus Ann |
| Pennington | Quelondis |
| Pennington | Tyler |
| Penny | Tammy |
| Pennyman | Deanna |
| Pennyman | Deonqua |
| Pennyman-Turner | Dalondre |
| Peoples | Annie |
| Peppler | Jessica |
| Percy, Dec'd | Arthur |
| Perdue | Betty |
| Perdue | Lillie |
| Perdue | Lillie |
| Perdue, Dec'd | Betty |
| Perez | Anastasia |
| Perez | Elainea |
| Perez | Peter |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Perez | Sharon |
| Perge | Steve |
| Perkins | Ann R |
| Perkins | Annette |
| Perkins | Annie |
| Perkins | Annie |
| Perkins | Antonio |
| Perkins | Benecia |
| Perkins | Darius |
| Perkins | Donald |
| Perkins | Eva |
| Perkins | Jacob |
| Perkins | Larry |
| Perkins | Marchris |
| Perkins | Marva |
| Perkins | Sheila |
| Perkins | Sheryl |
| Perkins, Jr. | Donald |
| Perkins-Milton | Claudia |
| Perrin | Johnny |
| Perry | Barbara |
| Perry | Barbara |
| Perry | Claudia |
| Perry | Jeanette |
| Perry | Khadijah |
| Perry | Naomie |
| Perry | Sybail Faye |
| Perry | Tanisha |
| Perry | Toriano Benard |
| Perry | Warren |
| Perry | Maxine |
| Perry-Walker | Gloria |
| Persails | Kathie |
| Persails | Robert |
| Person | Abony |
| Person | Anthony |
| Person | Dominique L. |
| Person | Julio |
| Person | Latrell |
| Person | Michael |
| Person | Patrice |
| Person | Robin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Person Sr | Donald |
| Pertilla | Ruben |
| Peters | David |
| Peters | Diane |
| Peters | Gregory |
| Peters | Jeffrey |
| Peters | Kristy |
| Peters | Patricia |
| Peters | Ronald |
| Peters | Sarah |
| Peters | Shannon |
| Peterson | Aundra |
| Peterson | Blakely |
| Peterson | Deborn |
| Peterson | Felicia |
| Peterson | Harold |
| Peterson | Jacqueline |
| Peterson | Jimmie |
| Peterson | Keshanna |
| Peterson | Kimberly |
| Peterson | Kotrina |
| Peterson | Orea |
| Peterson | Rosemary |
| Petibone | Breonna |
| Petite | Katheyn |
| Pettes | Derrick |
| Petteway | Roy |
| Petteway | Venetia |
| Petteway, Jr. | Napoleon |
| Pettigrew | Dean |
| Pettigrew | Josephine |
| Pettis | Delmarko |
| Pfeifer | Timothy |
| Phelps | Deanna |
| Phifer | Casandria |
| Phifer | Demarcus |
| Phifer | Dir'Ron |
| Phifer | Shariah |
| Phifer | Velma |
| Phifer | Velma L. |
| Philips | Regina |
| Phillips | Alannah |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Phillips | Alghandi |
| Phillips | David |
| Phillips | Deangelo |
| Phillips | Jasmine |
| Phillips | Larry |
| Phillips | Lavetta |
| Phillips | Myra |
| Phillips | Veronica |
| Phipps | Dabresha |
| Phipps | Dabresha |
| Piazza | Timothy Scott |
| Pickens | Derek |
| Pickett | Jenna |
| Pierce | Coveno |
| Pierce | Demarius |
| Pierce | Mary |
| Pierce | Promise |
| Pierre | Johnisha |
| Pierre | Tracy |
| Pierson | Dale |
| Pigg | Andrew |
| Pike | Robert |
| Pina | Maria |
| Pineo | Angela |
| Pingel | Janice |
| Pinson | Tyler |
| Pintacura | Jessica |
| Piper | Joseph K |
| Pipkins | Ashley |
| Pippins | Char S |
| Pitmon | Cheryl |
| Pittman | Flora Rose |
| Pittman | Jasean |
| Pittman | Luther |
| Pittman | Shelly |
| Pittman | Tanganeka |
| Pittman | Vivian |
| Pitts | Arika |
| Pitts | Hope |
| Pitts | Joi |
| Pitts | Marilyn |
| Pitts | Miesha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Pitts | Patrice |
| Pitts | Sean |
| Pitts | Tashari |
| Pitts-Ferguson | Audrey |
| Plamondon | Suzette |
| Player | Torreano |
| Plum | Lee |
| Poe | Alexis L. |
| Poe | David |
| Poe | Flora L. |
| Poe | Gregory T. |
| Poe | Larry |
| Pohle | Janice |
| Poindexter | Dana |
| Poindexter | Darryl Van |
| Poindexter | Theophlis |
| Pointer | Samuel |
| Poitier | Wilson-Norman |
| Poland | Betty |
| Polk | Alfonzo |
| Polk | Alizie |
| Polk | Carolyn |
| Polk | Derrick |
| Polk | Ella |
| Polk | Erma L. |
| Polk | Tiffany |
| Polk | Vivian |
| Polk, II | Charles |
| Polland | Carl |
| Pollard | Breanna |
| Pollard | Carl |
| Pollard | Charles |
| Pollard | Dena'l |
| Pollard | Michah |
| Pollard | Ritreshia |
| Pollard | Sheila |
| Pollard | Sheila |
| Polmatier | Lois |
| Poma | Anthony |
| Ponder | Dereco |
| Ponder | Rapido |
| Poole | Betty |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Poole | Deonte |
| Poole | Dwayne |
| Poole | Kevin |
| Poole | Michael |
| Poole | Michael |
| Poole | Robert |
| Poole | Shawnette |
| Pope | Dewain |
| Pope | Embery |
| Poplar | Antwaine |
| Poplar | Diane |
| Poplar | Laverne |
| Poplar | Patricia |
| Poplar | Ronald |
| Pore | Eleanor |
| Pore | Jerome |
| Porter | Berry |
| Porter | Berry |
| Porter | Carl |
| Porter | Danzel |
| Porter | Ramon |
| Porter | Regina |
| Porter | Rowland |
| Porter | Shamar |
| Porter | Willie |
| Porter-Carter | Marsha |
| Portis | Rachel |
| Portlock | Jean |
| Poskitt | Heather |
| Post | Mark |
| Pouncy | George |
| Pounds Jr | Joseph |
| Powell | Alice May |
| Powell | Alicia |
| Powell | Betty |
| Powell | Carron |
| Powell | David |
| Powell | Dellois |
| Powell | Dennis |
| Powell | Dennis |
| Powell | Ferrer |
| Powell | Keely Ann |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Powell | Keith |
| Powell | Krystal |
| Powell | Leona |
| Powell | Marosha |
| Powell | Michael |
| Powell | Michael |
| Powell | Nekeiya |
| Powell | Queen |
| Powell | Quinton |
| Powell | Rose Marie |
| Powell | Roxanne |
| Powell | Ruby L. |
| Powell | Samuel |
| Powell | Willie |
| Powell Jr | Willie |
| Powell Jr | Willie |
| Powell Jr. | Willie |
| Powell, Jr. | Archie |
| Powell, Jr. | Edward Lee |
| Powers | Victoria |
| Powser | Autumn |
| Pratcher | Amber Leshonda |
| Pratcher | Faith |
| Pratt | Cassandra |
| Pratt | Robert |
| Precious | Harvey |
| Prentice | Roy |
| Prescott | Carylynn |
| Prescott | Liz |
| Presley | Lannie |
| Presley | Luvenia |
| Presnall | Dalorian |
| Prevo | Barbara |
| Prevo | Jerry |
| Prevo | Joseph |
| Prevo | Kelly |
| Prevo | Kenneth |
| Prevo | Lawrance |
| Prevo | Nakia |
| Prevo | Patrick |
| Prevo | Susan |
| Prewett | Elizabeth |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Prewitt | Arizona |
| Prewitt | Darlene |
| Prewitt | Mildred |
| Prewitt | Rodney |
| Prewitt | Terry |
| Prewitt | Terry R |
| Prewitt | Tonya |
| Price | Alvin |
| Price | Angela |
| Price | Calvin |
| Price | Charlie |
| Price | Charlie |
| Price | Charnetta |
| Price | Chester |
| Price | Clara |
| Price | Dana |
| Price | Danna |
| Price | D'Anna |
| Price | Dashan |
| Price | De'Angelo |
| Price | Dominque |
| Price | Erica |
| Price | Genora |
| Price | Gloria Jean |
| Price | Johnny |
| Price | Joshua |
| Price | Kailey |
| Price | Kenneth |
| Price | Kimberley |
| Price | Lattice |
| Price | Loretta |
| Price | Mosetta |
| Price | Natasha |
| Price | Pamela |
| Price | Pamila |
| Price | Pearline |
| Price | Sheila |
| Price | Simmone |
| Price | Thelma |
| Price | Toni |
| Price | Toni |
| Price | Tonya |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Price | Yolanda |
| Price-Hopkson | Tanya |
| Pridegon | Gregory |
| Pridegon | Lena |
| Priebe | David |
| Prieur | Ashleigh |
| Primm | Casundra |
| Primm | Diane |
| Primm | Johnnie |
| Primm | Tameya |
| Primm | Trashonna |
| Prince | Chanita |
| Prince | Denitra |
| Prince | Hannibal |
| Prince | Linda |
| Prince | Linda Lou |
| Prince-Dantzler | Sequoya |
| Pringle | Dosha |
| Pringle | Eddie J. |
| Pringle | Eugene |
| Pringle | Michael |
| Pringle | Mikaila |
| Pringle | Shany |
| Pringle | Therese |
| Pringle | Trisha |
| Pringle-Marshall | Essie |
| Pritchett | Lessie |
| Pritchett | Rebecca |
| Pritechell | Lessie Mae |
| Proctor | Dorothy |
| Proffer | Jennifer |
| Proffitt | Autumn |
| Pruitt | Jaquintin |
| Pruitt | Kelvin |
| Pruitt | Paula |
| Pruitt | Quincy |
| Pruitt | Tiffany |
| Pruitt | Tyler |
| Pryer | Paris T |
| Pryor | Robert |
| Psalms | Adrienne |
| Psalms | Tommie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Ptaszenski | Stanley E |
| Ptton | Yvette |
| Pugh | Angela |
| Pugh | Dorothy |
| Pugh | Dorothy Jean |
| Pugh | Freda |
| Pugh | Kenneth |
| Pugh | Twanda |
| Purdy | Charles |
| Purnell | Linda |
| Purnell | Pearline |
| Purnell | Shirley |
| Purnell, Sr. | Andre |
| Purvis | Toni C |
| Push-Bey | Ronald |
| Putnam | Christopher |
| Putney | Jackie |
| Pyle | Fredrick |
| Pyles | Luther |
| Qualls | Laporscha |
| Qualls | Robert |
| Quarles | James |
| Quick Findley | Yvonne D |
| Quinarah | Malloy |
| Quinn | Reginald |
| Quinn Sr | Edwin |
| Quintana | DeAngelina |
| Qu'ranshio | Green |
| Raby | Jason |
| Racette | Marvin |
| Racette | Wilma |
| Rackel-Perry | Heidi |
| Radford | Jason |
| Radocks | Christina |
| Raekwom | Cannon |
| Ragland | Annie |
| Ragland | Kayla |
| Raheena | McClendon |
| Rahm | James |
| Rahmaad | Laura |
| Rahmaad | Marzuq |
| Raines | Tanyarelynn |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Rains | Kachindo |
| Rains | Mary |
| Raji | Elleane |
| Rakins | Jaquarious |
| Ralston | Charles |
| Ramon Hall | Renny |
| Ramos | Phillip |
| Ramsey | Adrienne |
| Ramsey | Fatima |
| Ramsey | Latonya |
| Ramsey | Latonya |
| Ramsey | Monica |
| Ramsey | Starlet |
| Ramsey | Steven |
| Ranaldi | Danny |
| Rancour | Debora |
| Randall | Autumn |
| Randall | Deandre |
| Randall | Deandreia |
| Randall | Joseph |
| Randall | Sharon |
| Randle | Amber |
| Randle | Andrea |
| Randle | Cora |
| Randle | Mary R |
| Randle | Naajiyah |
| Randle | Sonya |
| Randle | Tanjanika |
| Randle | Vesther |
| Randle | Yvette |
| Randolph | Kamela |
| Randolph | Sandra |
| Randolph | TeAisha |
| Randolph | Terry |
| Rankin | Brianna |
| Rankin | Denise |
| Rankin | Laquisha |
| Rankin | Loretta |
| Rankin | Tina |
| Rankin | Tyler |
| Rankins | Martha Lee |
| Ranney | Mark |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Ranney | Thomas |
| Ransom | Brandy |
| Ransom | Marie |
| Ransom | Marie |
| Rapp | Angela |
| Rashid | Mahir |
| Rau | Ashley |
| Rauch | Janet |
| Rauls | Tina |
| Raulston | ShaRhonda |
| Rawls | Shanita |
| Rawls | Tatiana |
| Rawls | Thomas |
| Rawls Sr | Willie Otis |
| Rawls-Murdock | Patricia |
| Ray | Bryon |
| Ray | Bryon |
| Ray | Gregory |
| Ray | Kenneth |
| Ray | Larry |
| Ray | Thomas |
| Rayford | KaVondra |
| Raymond | Sarah |
| Raymond | Sarah |
| Raynor | Helen |
| Rayvonia | Thomas |
| Razek | Larry |
| Rea | Lonnie |
| Rea | Lonnie |
| Rea | Malankeia |
| Read | Albert |
| Read | Lakesia |
| Reaves | Andre |
| Reaves | Cameron |
| Reaves | Tekilla Juanita |
| Reay | Kathie |
| Recard | Michael F |
| Reddic | Jimmy |
| Redditt | George |
| Redman | Annie |
| Redman | Annie |
| Redmon | Gary |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Redmon Lenoir | Jayson |
| Redmond | Dennis |
| Redmond | Donny |
| Redmond | Shane |
| Redmond | Steve |
| Redmond | Steven |
| Redwine | Evelyn |
| Redwine | Thelma |
| Reece | Annie |
| Reece | Marquisha |
| Reece | Marquisha |
| Reece | Tarrell |
| Reed | Alicia |
| Reed | Angielic |
| Reed | Diana |
| Reed | Lemessea |
| Reed | Michael |
| Reed | Michael |
| Reed | Michelle |
| Reed | Orestes |
| Reed | Quintiesha |
| Reed | Sean |
| Reed | Tabitha |
| Reed | Teresa |
| Reed | Teresa |
| Reed | Trevor |
| Reed | Tynisha |
| Reed | Wayne |
| Reeder | Thomas |
| Reeder | Thomas |
| Reeme | Tina |
| Reese | Andrew |
| Reese | Cymphony |
| Reese | Keijuana |
| Reese | Pamela |
| Reese | Robert |
| Reese | Valerie |
| Reeve | Judy |
| Reeves | Denise |
| Reeves | Kavaris |
| Reeves | Kenneth |
| Reeves | Sharon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Reeves | Tameka |
| Rehaad | Hunter |
| Reid | Barbara |
| Reid | Carol |
| Reid | Edward |
| Reid | Ester |
| Reid | Harold |
| Reid | Kevin |
| Reid | Latisha |
| Reimer | Samantha |
| Reimer | Theodore |
| Reinhardt | Justin |
| Reinke | Joshua |
| Releford | Ida |
| Relerford | Deborah |
| Relerford | Glenda |
| Relerford | Lorenzo |
| Rembert | Minnie |
| Rembert | Sheley |
| Rembert | Tracy |
| Renfro | Cynthia |
| Renick | Avlin |
| Renick | Deon |
| Resendez | Danny |
| Reyes | Angelo |
| Reyes | Lydia |
| Reyes | Maria |
| Reyes | Ricardo |
| Reyna | Gilbert |
| Reyna | Tia |
| Reynero | Corrina |
| Reynolds | Annette |
| Reynolds | Carla |
| Reynolds | Jacquinne |
| Reynolds | Kenneth |
| Reynolds | Lawrence |
| Reynolds | Punnee |
| Rhea | Patria |
| Rhodes | Kenneth |
| Rhodes | Marlita |
| Rhodes | Ronald |
| Rhoton | Lila |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Rhyan | Richard |
| Ribar | Rene |
| Rice | Deontae |
| Rice | Diana |
| Rice | Edrice |
| Rice | Eiron |
| Rice | Gloria |
| Rice | Juanell |
| Rice | Krystal |
| Rice | Lakeiya |
| Rice | Lucius |
| Rice | Michael |
| Rice | Raviana |
| Rice | Tabatha |
| Rice Sr. | Markel |
| Rich | Valleria |
| Richard | Byron |
| Richard | Cecil |
| Richard | Damita |
| Richard | Daron |
| Richard | Joyce |
| Richard | Marques A. |
| Richard | Michael |
| Richard | Michael |
| Richard | Peggy R. |
| Richard | Peggy S. |
| Richard | Reneta |
| Richard | Robbie |
| Richard | Sha-Lize |
| Richard | Sheila |
| Richard | Tammy |
| Richard | Tamyra Lachelle |
| Richards | Aaron Jacoby |
| Richards | Barney |
| Richards | Curie |
| Richards | Danesha |
| Richards | Edith |
| Richards | Jakemus |
| Richards | Jelayne |
| Richards | Johnny |
| Richards | Linda |
| Richards | Marvin |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Richards | Mary C |
| Richards | Mary Frances |
| Richards | Regina |
| Richards | Remus |
| Richards | Sherry |
| Richards | Sherry |
| Richards | Sophia |
| Richards | Stella |
| Richards | Stella |
| Richards | Sulia M |
| Richards | Tashara |
| Richards | Tijy |
| Richards | Verdis |
| Richardson | Addison |
| Richardson | Annie |
| Richardson | Aquivea |
| Richardson | Chadelle |
| Richardson | Delano |
| Richardson | Derrah |
| Richardson | Dorothy |
| Richardson | Dorothy |
| Richardson | Dwight |
| Richardson | Elena |
| Richardson | Emmette |
| Richardson | Felica |
| Richardson | Jarvis |
| Richardson | Judith |
| Richardson | Kimberly |
| Richardson | Kimberly |
| Richardson | Loretta |
| Richardson | O'Ceana |
| Richardson | Raleigh |
| Richardson | Rodney |
| Richardson | Sammie |
| Richardson | Sheana |
| Richardson | Terry Lee |
| Richardson | Vashti |
| Richardson | Zepora |
| Richardson II | Antonio |
| Richardson III | Emmett |
| Richardson III | Emmett Michael |
| Richmond | Breona |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Richmond | Clinton |
| Richmond | James |
| Richmond | Lashunda |
| Richmond | Margleata |
| Richmond | Marjai |
| Richmond | Marjai |
| Richmond | Paul A |
| Richmond | Ricardo |
| Ricketts | Denis |
| Ricketts | Samantha |
| Rickman | Deneice |
| Riddle | Frederick |
| Riddle | Ola |
| Ridgell | Diane |
| Rieder | John |
| Riffe | Jamie |
| Riffis | Vance |
| Riggs | Arnold |
| Riggs | Crystal |
| Riggs | Curtez |
| Riggs | LaWanda |
| Riggs | Redonna |
| Riley | Angela |
| Riley | Anita |
| Riley | Brandy |
| Riley | Diar |
| Riley | Margaret |
| Riley | Raheem |
| Riley | Thomas |
| Rilla | Horton |
| Rindert | Dylan |
| Riouse | Bernice |
| Ripley | Abbie |
| Ripley | James |
| Rison | Andre |
| Rison | Arnett |
| Rison | Gloria |
| Rison | Patricia |
| Rison | Ramon |
| Rison | Tanya |
| Rison | Tiana |
| Ritter | Amie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Rivers | Dwain |
| Rivers | Dwain |
| Rivers | Michael |
| Roach | Glenas |
| Roach | Jimmie |
| Roach | Joseph |
| Roark | Ruby |
| Robbins | Karen |
| Robbs | Jaylon |
| Robbs | Ladonia |
| Robbs | Nykkia |
| Robbs | Terrence |
| Roberson | Carroll |
| Roberson | Jermaine |
| Roberson | Lareesha |
| Roberson | Sharniece |
| Roberson | Victor |
| Roberston | Alfred |
| Robert | Flora |
| Roberts | Ashley |
| Roberts | Bobbie Lou |
| Roberts | Bobby |
| Roberts | Carla |
| Roberts | Carrie L. |
| Roberts | Cristie |
| Roberts | Darryl |
| Roberts | Everett E |
| Roberts | Hubert |
| Roberts | Hubert |
| Roberts | Jacari |
| Roberts | Lucinda |
| Roberts | Malcolm |
| Roberts | Malcom |
| Roberts | Maurice |
| Roberts | Nadine |
| Roberts | Nylar |
| Roberts | Octavia |
| Roberts | Ola |
| Roberts | Ola |
| Roberts | Ola |
| Roberts | Rae |
| Roberts | Rogia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Roberts | Rogia Jean |
| Roberts | Ronald |
| Roberts | Roy |
| Robertson | Alonzo |
| Robertson | Areanna |
| Robertson | Dantoinette |
| Robertson | Darrell |
| Robertson | Darrell M. |
| Robertson | Dorothy M |
| Robertson | Gloise |
| Robertson | Jackquline |
| Robertson | Jayme |
| Robertson | Marjorie |
| Robertson | Tyron |
| Robertson, Jr. | Timothy |
| Robertson, Sr. | Timothy |
| Roberts-Williams | Devion |
| Robinson | Aaron |
| Robinson | Ahkirionjae |
| Robinson | Arqueshia |
| Robinson | Benjamin |
| Robinson | Bertha |
| Robinson | Brian |
| Robinson | Caleb |
| Robinson | Calvin |
| Robinson | Cameron M |
| Robinson | Carolyn |
| Robinson | Carrie |
| Robinson | Charles |
| Robinson | Chyrita |
| Robinson | Cindy |
| Robinson | Clanard |
| Robinson | Curtis |
| Robinson | Danna |
| Robinson | Darcele |
| Robinson | David |
| Robinson | Deklaun |
| Robinson | Deleshia |
| Robinson | Demetrius |
| Robinson | Destiny |
| Robinson | Diamond |
| Robinson | Eddie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Robinson | Elroy |
| Robinson | Gary |
| Robinson | Gloria |
| Robinson | Gloria |
| Robinson | Jacqueline |
| Robinson | Jamal J. |
| Robinson | Jason |
| Robinson | Joann |
| Robinson | Joe W |
| Robinson | John |
| Robinson | Juan |
| Robinson | Kaleb |
| Robinson | Kenneth |
| Robinson | Khyra |
| Robinson | Kimberly K |
| Robinson | Krystal |
| Robinson | Linda |
| Robinson | Marcus |
| Robinson | Maryetta |
| Robinson | Monica |
| Robinson | Monica |
| Robinson | Raymond |
| Robinson | Rhonette |
| Robinson | Robert |
| Robinson | Sasha |
| Robinson | Shalanda |
| Robinson | Shalanda |
| Robinson | Shantazhia |
| Robinson | Sharone M |
| Robinson | Shayla |
| Robinson | Sheila |
| Robinson | Shirley |
| Robinson | Shontazhia |
| Robinson | Theresa |
| Robinson | Thomas |
| Robinson | Thomas |
| Robinson | Timothy |
| Robinson | Tonya |
| Robinson | Tyreik |
| Robinson | Veronica |
| Robinson | Yvonne |
| Robinson (D) | Bessie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Robinson Jr. | William |
| Robinson-Marshall | Najee |
| Robinson-Richards | Tabitha |
| Robison | Thelma |
| Roby | James O |
| Roby | Reta |
| Roby | Steven |
| Roby | Tonia |
| Roche | Terrell |
| Roche Jr. | Terrell |
| Rochell | Malaysha |
| Rodgers | Canika |
| Rodgers | Canika |
| Rodgers | Dock |
| Rodgers | Glen |
| Rodgers | Jamira |
| Rodgers | Janae |
| Rodgers | Mickey |
| Rodgers | Olivia |
| Rodgers | Victoria |
| Rodriguez | Michelle |
| Rodriguez | Rene |
| Rodriguez | Serena |
| Roe Jr. (D) | Eddie W. |
| Rogers | Betty |
| Rogers | Bobbie |
| Rogers | Brenda |
| Rogers | Carl |
| Rogers | Flocie |
| Rogers | Gradine |
| Rogers | Kay |
| Rogers | Lexus |
| Rogers | Santinno |
| Rogers | Shirley |
| Rogers | Shirley A |
| Rogers | Sparkles |
| Rogers | Sparkles |
| Rogers | Stephanie |
| Rogers | Thelma |
| Rogers | Timothy |
| Rogers | Tonya |
| Rogers | Tonya |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Roheem | Lester |
| Roland | Brittney |
| Roland | Linda |
| Roland | Michael |
| Roland | Mikal |
| Roland | Paulette |
| Roland | Robert |
| Roland | Robert |
| Rolison | Anthony |
| Rollins Jr | Reuben |
| Romano | Maureen |
| Romano | Ronald |
| Ronald | Roland III |
| Roose | Karen |
| Root | Dorothy |
| Roper | Retha |
| Roper | Shelly |
| Roper, Sr. | Darrell |
| Roquemore | Stephen |
| Rorie | Janice |
| Rosales | Jeronimo |
| Rosales | Maria |
| Rosales | Maria |
| Rose | Joanne |
| Rose | Joanne |
| Rose | Keeley |
| Rose | Michael |
| Rose | Riley |
| Roseas | Diamonique |
| Rosencrants | Joseph A. |
| Roshell | Dallche |
| Roshell | Dorren |
| Roshelle | Tamika |
| Ross | Evie Lacy |
| Ross | Aaron |
| Ross | Adryan |
| Ross | Angela |
| Ross | Angela |
| Ross | Carla Noel |
| Ross | Chandra |
| Ross | Cheryl |
| Ross | Clifton |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Ross | Curtis |
| Ross | Destin D. |
| Ross | DeWayne |
| Ross | Dionna |
| Ross | Dionna J. |
| Ross | Donald |
| Ross | Donesha |
| Ross | Ester |
| Ross | Florene |
| Ross | Giontos |
| Ross | Jeffrey |
| Ross | Joe |
| Ross | John |
| Ross | John |
| Ross | Johnny V. |
| Ross | Julius |
| Ross | Keitha |
| Ross | Laraciona |
| Ross | Loracio |
| Ross | Marsha |
| Ross | Odis |
| Ross | Patrick |
| Ross | Ridge |
| Ross | Ronald L. |
| Ross | Sandra Catherine |
| Ross | Sandy |
| Ross | Sandy |
| Ross | Sharese |
| Ross | Sheila |
| Ross | Sherri |
| Ross | Sherry |
| Ross | Subreena |
| Ross | Subreena |
| Ross | Tahjee |
| Ross | Tremell |
| Ross | Ursula |
| Ross | Demetrius |
| Ross, Iii | John |
| Ross, Jr. | Dorsey |
| Rostick | Tremoyne |
| Rouse | Michaela |
| Rouser | Chedai |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Rowe | Alicia |
| Rowe | Deborah |
| Rowser | Sean-Thomas |
| Rowser | Shana |
| Rowser | Shana |
| Rowser | Thomas |
| Rowsey | Untonea |
| Roy | Jordan |
| Roy | Mattie M. |
| Royce | Robert |
| Royce | Valerie |
| Royster | Belinda |
| Royster | Clifton |
| Royster | Clifton |
| Royster | Jerome |
| Royster | Jerome |
| Royster | Shalonda |
| Rozier | Dana |
| Rozier | Elijah |
| Rozier | Elijah |
| Rubin | Alfonso |
| Rubin | Fred |
| Rubin | Sheila |
| Rubin | Virginia |
| Ruboyianes | Sarah |
| Rudd | Regina |
| Rudder | Tracey L. |
| Ruddy | Denise |
| Rudolph | James |
| Rudolph | Tameka |
| Rueda | Tiara |
| Ruegsegger | Maxwell R |
| Ruff | Denise |
| Ruff | Dinah |
| Ruff | Rayshawn |
| Ruff | Sheryl |
| Ruffin | Claudell |
| Ruffin | Joi |
| Ruffin | Julia |
| Ruffin-Montgomery | Nonie |
| Rufus | Dexter |
| Rufus | Holmes |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Runnals | Jodie |
| Runyun | Mark |
| Ruppel | Angelic |
| Rusch | Greg |
| Rush | Deloice |
| Rush | Fredia |
| Rush | Joel |
| Rush | Kendrick |
| Rush | Kendrick |
| Rush | Mary |
| Rush | Moshon |
| Rushin | Lonnie |
| Rushing | Anna |
| Rushing | Colberg |
| Rushing | Dennis |
| Rushing | Devonta |
| Rushing | Stancil |
| Rushing | Taras |
| Russell | Brienna |
| Russell | Cynthia |
| Russell | Donald |
| Russell | Ebony |
| Russell | Eugine |
| Russell | Lavern |
| Russell | Mark |
| Russell | Nadine |
| Russell | Robert |
| Russell | Toya |
| Russell | William E. |
| Russell Iii | George |
| Russell Jr. | Eugine |
| Russell Senior | Jessie Maurice |
| Rustin | Gary |
| Rutherford | Egypt |
| Rutherford | Pamela |
| Rutledge | Samuel Lee |
| Ryals Sr | Patrick |
| Ryan | Corrine Linda |
| Ryan | Harry James |
| Ryan | Mishari |
| Ryan Jr- | Walter |
| Rybak | Laura |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Rydzewski | Eric |
| Rye | Christopher |
| Rye | Christopher |
| Rye | Deonna |
| Rye | Eric |
| Rye | Mary |
| Rye | Nathan |
| S | A |
| Saade | Gezell |
| Sabin | Ethan John |
| Sabucco | Christena |
| Sadler | Lottie |
| Sadler | Teresa |
| Sage | Michelle Joanne |
| Saines | Patricia |
| Saines | Patricia |
| Saines | Shawn |
| Saines | Willie |
| Saines Jr | Williams |
| Saldana | Amber |
| Saldana | Crystal |
| Saldana | Helene |
| Saldana | Javier |
| Saldana | Sheena |
| Saldana (Helene Saldana) | Tabitha |
| Salenik | Karrie |
| Sales | Terrance |
| Sallay | David |
| Sallay | Kristine |
| Samuels | Muriel |
| Samuelson | Terry |
| Sanchez | Bacilio |
| Sanchez | Roxanne |
| Sancraint | Cheri |
| Sancraint | Kevin |
| Sancraint | Kyle |
| Sanders | Aiza |
| Sanders | Allean |
| Sanders | Arthur |
| Sanders | Chantel |
| Sanders | Danetta |
| Sanders | Danetta |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sanders | Dashna |
| Sanders | David |
| Sanders | Deborah |
| Sanders | Dorothy |
| Sanders | Edsel |
| Sanders | Edsel |
| Sanders | Elizabeth |
| Sanders | Elizabeth |
| Sanders | Elizabeth |
| Sanders | Emzie |
| Sanders | Hattie |
| Sanders | Janice |
| Sanders | Jerrel |
| Sanders | Johnnie M. |
| Sanders | Kasandra |
| Sanders | Kenney |
| Sanders | Koreatha |
| Sanders | Larry |
| Sanders | Leisha |
| Sanders | Malik |
| Sanders | Nevaeh |
| Sanders | Ruth |
| Sanders | Sheila |
| Sanders | Shina |
| Sanders | Tameka |
| Sanders | Teresa |
| Sanders | Timothy |
| Sanders | Tylisha |
| Sanders | Vanita |
| Sanders | Venus |
| Sanders | Venus |
| Sanders | Venus |
| Sanders | Viean |
| Sanders | Wanda |
| Sanders | Wesley |
| Sandford | Rita |
| Sandifer | Louis |
| Sandifer | Louis |
| Sands | David |
| Sands | Dylan |
| Sargent | Brandi |
| Sargent | Briana |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sargent | Jordan |
| Sargent | Joshua |
| Sargent | Marcia |
| Sargent | Richard |
| Satkowiak | Steve |
| Satterwhite | Charles |
| Sattiewhite | Gerald |
| Saturnino | Evan |
| Sauer | Jamie |
| Saunders | Gilbert |
| Saunders | Jermaine |
| Saunders | Melanie |
| Savage | Chequitta |
| Savage | Desmond |
| Savage | Jennifer |
| Savage | Marvin |
| Savage | Shalita |
| Savage | Shalita |
| Savage | Shalita |
| Savage-Dickerson | Sherry |
| Savannah | Pitts |
| Savard | Victor |
| Sawvel | June |
| Sawyer | Catherine |
| Sawyer | Demonte |
| Sawyer | Gay |
| Sawyer | Jonathan |
| Sawyer | Jonathan |
| Sawyer | Thelma |
| Sawyers | Bruce |
| Sawyers | Courtney |
| Sawyers | Jaquanta |
| Sawyers | Larry |
| Sawyers | Larry |
| Saybeon | Belin |
| Saylor | Michael |
| Scales | Crystal |
| Scales | Regina |
| Scanlon | Christine |
| Schaaf | Jolia |
| Schadenberg Jr. (D) | Jimmy |
| Schaeffer | Dawn |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Schafer | Jenni |
| Schafer | Toby |
| Schaffer, Dec'd | Patricia |
| Scharrer | Kenneth |
| Schelske, li | Lawrence |
| Scheuerman | Barbara |
| Schilling | Cathy |
| Schilling | Kenneth |
| Schleif | Michael |
| Schlis | Julius |
| Schlosser | Chad |
| Schmidt | Angel |
| Schmidt | Angel |
| Schmidt | Dianna |
| Schmidt | James |
| Schmidt | Jeffrey T. |
| Schmidt-Sharp | Joanne |
| Scholl | Donna |
| Schroeder | Martin |
| Schultz | Jeremy |
| Schulz | Stephen |
| Schumacher | Jennifer |
| Schuman | Laura |
| Schuppler | Cheryl |
| Schutter | Cortney |
| Schwartz | Gizela |
| Schwind | Kayla |
| Scott | Angel |
| Scott | Angela |
| Scott | Brenda |
| Scott | Cameron Wade |
| Scott | Carla |
| Scott | Carolyn |
| Scott | Carolyn Joyce |
| Scott | Chiquita |
| Scott | Darryl |
| Scott | Darryl |
| Scott | Demontay |
| Scott | Diamond |
| Scott | Donald |
| Scott | Donnie |
| Scott | Elmonte |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Scott | Jason |
| Scott | Joseph |
| Scott | Kevin |
| Scott | Kimberly |
| Scott | Larry |
| Scott | Lisa |
| Scott | Lorna |
| Scott | Mahek |
| Scott | Mary Burwell |
| Scott | Maxine |
| Scott | Michael |
| Scott | Minnie |
| Scott | Nashauna |
| Scott | Nichole |
| Scott | Quinteyah |
| Scott | Rebecca |
| Scott | Richard |
| Scott | Robert |
| Scott | Robert |
| Scott | Roshaunda |
| Scott | Vernita |
| Scott | Zachary |
| Scott | Clyde L. |
| Scott II | Dwon Elliott |
| Scotts | Deone |
| Scrivner | Marvin |
| Scrivner | Marvin |
| Scroggin | Marcus, Jr. |
| Scroggin | Curtis Darren |
| Scroggins | Alverness |
| Scroggins | Amy |
| Scroggins | Dorothy |
| Scroggins | Lisa |
| Scroggins | Roderick |
| Scroggins | Tilisa |
| Scruggs | Melvin |
| Scullark | Marsha |
| Scullark | William |
| Scurlark | James |
| Seabron | Gregory |
| Seabron | Vivian |
| Sealey | KataRa |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sealey | Katora |
| Sealey | Kinisha |
| Seals | Latoya |
| Searcy | Maxie |
| Searcy | Ryan |
| Searcy | Shannon |
| Searey | Davonta' |
| Sears | Alecia |
| Sears | Michael |
| Seay | Donna |
| Seay-Carter | Heart |
| Sebastian | Hager |
| Seeley | Patrick |
| Sellers | Kimberly |
| Selters | Mae |
| Selvie | Diamond |
| Seniff | Jeremy |
| Seniff | Kathleen |
| Seniff [DECEASED] | Leo |
| Sennett | Danyel |
| Senters | Brian |
| Serrels | Richard |
| Sesma | Arianna |
| Sesma | Arianna |
| Seth | Neeley |
| Settle | Lucy |
| Settles | Jalonda |
| Settles | Sonja |
| Severn | Julan |
| Sevillan | Alexis |
| Sevillian | Arteka |
| Sevillian | Clarence |
| Seward | Willie |
| Sewell | Carol |
| Sewell | Edward |
| Sewell | Gzil |
| Sewell | Jacqueline |
| Sewell | Marsha |
| Seymour | Aaron |
| Seymour | Alexander |
| Seymour | Anthony |
| Seymour | Chelsey |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Seymour | Roberta |
| Shacianas | Nadia |
| Shaciki | Johnson |
| Shackleford | Marcia |
| Shaddawvine | Belinda |
| Shaddawvine | Willie |
| Shaddawvine | Willie Anthony |
| Shade | Johnnie Mae |
| Shaffer | Diane |
| Shaffer | Jamie M. |
| Shaffer | Joshua W |
| Shaheem | Wright |
| Shahid | Elijah |
| Shahid | Murad |
| Shahid | Muradjana |
| Shahid | Shan'Teka |
| Shaker | Michael |
| Shalese | Cannon |
| Shamaya | Walker |
| Shaniece | Johnson |
| Shannon | George |
| Shannon | Sylvia |
| Shannon | Tiera |
| Sharelle | Simon |
| Sharkey | Spencer |
| Sharon | Brown |
| Sharp | Carolene |
| Sharp | Clifford |
| Sharp | Dereke |
| Sharp | Emma |
| Sharp | Iniyah |
| Sharp | J C |
| Sharp | Johnnie |
| Sharp | Julius |
| Sharp | Katrina |
| Sharp | Lenisha |
| Sharp | Lindsay |
| Sharp | Rebecca |
| Sharp | Shyann |
| Sharp | Stephanie |
| Sharp | Weldon |
| Sharpe | Cyara |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Shather | Cheryl |
| Shavers | Rajoi |
| Shaw | Antoine |
| Shaw | Doretha |
| Shaw | Erin |
| Shaw | Erin R. |
| Shaw | Herman |
| Shaw | Jared |
| Shaw | KayCi |
| Shaw | KayCi |
| Shaw | Liana |
| Shaw | Paulette |
| Shaw | Roberta |
| Shaw | Roberta |
| Shaw | Russell |
| Shaw | Tip |
| Shealy | Nicole |
| Sheared | Aretha |
| Shears | Larry |
| Sheffield | Travis |
| Shehee | Charles |
| Shelby | Gwendolyn |
| Shelby | Jimmie |
| Shelby | LeAndre |
| Shelley | Robert |
| Shelton | Chanceya |
| Shelton | Glee |
| Shelton | James H |
| Shelton | Mykeena |
| Shelton | Tasha |
| Shelton II | Howard |
| Shepard | A. Derrel |
| Shepard | Desire |
| Shepard | Kate |
| Shepard | Rebecca |
| Shepard | William |
| Shepherd | Claudia |
| Shepherd | Claudia |
| Shepherd | Nathanael |
| Sheppard | Lowell |
| Sheppard | Maria |
| Sheppherd | Jalinda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sherman | Mary |
| Shermon | Smooth |
| Sheron | Gladys |
| Sherrod | Martiquo |
| Shiel | Julie |
| Shields | Ronald |
| Shields | Vanessa |
| Shieldsdicks | Genevia |
| Shilling | Paulette |
| Shimmel | Leigh Ann |
| Shinabarger | Carrie |
| Shinabarger | Thomas |
| Shine | Geneva |
| Shine | Marsha |
| Shine | Roderick |
| Shine | Wilma D. |
| Shipp | Margaret |
| Shipp | Robert Lee |
| Shirauna | Jones |
| Shoemaker | Logan |
| Shoemo | DaiJohn |
| Shoemo | DaQuez |
| Shoemo | Darryl |
| Shoemo | Eric |
| Shoemo | Ladaizona |
| Shoemo | Marquaveis |
| Shoemo | Stacia |
| Shook-Dunn | Miola |
| Short | QaShontae |
| Short | Qashontae |
| Short | Willie |
| Shoup | Abbygail |
| Shumaker | Terry L |
| Shumpert | Ahlonnda |
| Shumpert | Bertha |
| Shumpert | Danette |
| Shumpert | Danette Y. |
| Shumpert | E'Quasha |
| Shumpert | Lazerica |
| Shumpert | Robert |
| Shutes | Bobbie |
| Sibley | Sandra |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Sidam | Corinna |
| Siebecker | Butch |
| Siegler | Michael |
| Sies | Rose |
| Siglin | Myles |
| Simbler | Jacquana |
| Simerson | Jade |
| Simmonds | Abby |
| Simmonds Iii | Bert |
| Simmons | Dana |
| Simmons | Elveria |
| Simmons | Eric |
| Simmons | Erica |
| Simmons | Erika |
| Simmons | Eulaetta |
| Simmons | Hassaffee |
| Simmons | Jasmise |
| Simmons | Jasmise |
| Simmons | Juanay |
| Simmons | Kenya |
| Simmons | Lee Patrick |
| Simmons | Lorenzo |
| Simmons | Lorenzo L |
| Simmons | Michael |
| Simmons | Michael |
| Simmons | Monica |
| Simmons | Nautica |
| Simmons | Ray |
| Simmons | Robby |
| Simmons | Robin |
| Simmons | Rontaria |
| Simmons | Shawnda |
| Simmons | Tawanna |
| Simmons | Tommie |
| Simmons | William |
| Simmons | Michael J. |
| Simms | Melissa |
| Simms | Yusharda |
| Simon | Herosa |
| Simon | Irene |
| Simon | Jaylen |
| Simon | Joel |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Simon | Louis |
| Simon | Veronica |
| Simon | Alicia |
| Simon | Teonta |
| Simons | Susan |
| Simon-Shields | Deandrea |
| Simpkins | Cedric |
| Simpkins | Estella |
| Simpkins | James |
| Simpson | Aaron |
| Simpson | Alverine |
| Simpson | Darren |
| Simpson | Demario |
| Simpson | Desire |
| Simpson | Diane |
| Simpson | Diane Carol |
| Simpson | Freeman |
| Simpson | Gregory |
| Simpson | Joan |
| Simpson | Kayla |
| Simpson | Kimberly |
| Simpson | Kizzi |
| Simpson | Larry |
| Simpson | Latwanna |
| Simpson | Natasha |
| Simpson | Natasha |
| Simpson | Richard |
| Simpson | Robert |
| Simpson | Robin |
| Simpson | SaToya |
| Simpson | Storm |
| Simpson Jr. | Frederick |
| Sims | Alonda |
| Sims | Annie |
| Sims | Bertha Lee |
| Sims | Bilaal |
| Sims | Calvin |
| Sims | Ernistine |
| Sims | Eugene |
| Sims | Glenda Jean |
| Sims | Gwendolyn |
| Sims | Ja'shon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sims | Jermain L. |
| Sims | Jimmie |
| Sims | Kenaya |
| Sims | Keosha L |
| Sims | Okeyma |
| Sims | Pearlie |
| Sims | Rhonda |
| Sims | Seneca |
| Sims | Sunobia |
| Sims | Valdene |
| Sims (D) | Gwenetta |
| Singleton | Jennifer |
| Singleton | Louis |
| Singleton | Marty |
| Singleton | Mary |
| Singleton | Notorious |
| Singleton | Rasmuna |
| Singleton | Sameerah |
| Singleton | Shakia |
| Singleton | Shakia |
| Singleton-Hill | Vanita |
| Sipes | Steven |
| Siplin | Janice |
| Siras | Barney |
| Sirls | Marlana |
| Skaggs | Donna |
| Skelton | Brandy |
| Skelton | Eugene |
| Skelton | Mark |
| Skelton | Mark Duane |
| Skidmore | Robert |
| Skinner | Angelina |
| Skinner | Chandanee |
| Skinner | Chontee |
| Skinner | Darnell |
| Skinner | Joseph |
| Skinner | Lester |
| Skinner | Sheria |
| Skinner | Stedmann |
| Skinner | Terrance |
| Skinner | Terrance |
| Skinner | William D |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Skinner | Wyvonne |
| Skipper | Isiah |
| Skipper | Jerry |
| Skipper | Kristina |
| Skues | Kimberly |
| Skues | Kimberly D. |
| Skyes | Tracy |
| Skylar | DeLong |
| Skyrme | Dawn |
| Slade | Jessica |
| Slates | Tanya |
| Slaughter | Carlos |
| Slaughter | Katie |
| Slaughter | Katie |
| Slaughter | Lacreta |
| Slaughter | Laketra |
| Slaughter | Marilyn |
| Slaughter | Walter |
| Slaughter | William |
| Sloan | Eric |
| Small | Eric |
| Small | Gregory |
| Small | Shirley |
| Small (D) | Daveonte |
| Smalley | Edna |
| Smalley | Naima |
| Smalley | Ronda |
| Smart | Ciara |
| Smart | Johnny |
| Smart | Shirley |
| Smartt | Edwauna |
| Smartt | Marcelle |
| Smartt | Patrick |
| Smeja | Dorothy |
| Smeja | Jerry |
| Smiley | Rodney |
| Smiley | Shawn |
| Smiley | Tanya |
| Smilkovich | Cora |
| Smith | Adam |
| Smith | Adriene |
| Smith | Albert |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Smith | Albert |
| Smith | Alice |
| Smith | Andonia |
| Smith | Andonia |
| Smith | Andonia M |
| Smith | Andriana |
| Smith | Andriana |
| Smith | Angel |
| Smith | Angela |
| Smith | Angela |
| Smith | Angela |
| Smith | Aniyah |
| Smith | Annie |
| Smith | Anthony |
| Smith | Anthony |
| Smith | Ashlie |
| Smith | Autumn |
| Smith | Barbara |
| Smith | Barbara Jean |
| Smith | Bartas |
| Smith | Belinda |
| Smith | Benita |
| Smith | Bernard |
| Smith | Bernice Simmons |
| Smith | Booker |
| Smith | Breanna |
| Smith | Brendan |
| Smith | Brittany |
| Smith | Carmen |
| Smith | Charles |
| Smith | Charles |
| Smith | Chequetta |
| Smith | Claudia |
| Smith | Cleophine |
| Smith | Colton |
| Smith | Constance |
| Smith | Courtney |
| Smith | Danny |
| Smith | Darian |
| Smith | Daryl |
| Smith | Deborah |
| Smith | Deborah |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Smith | Demarcus |
| Smith | Deon |
| Smith | Dequintre |
| Smith | Destini |
| Smith | Devonta |
| Smith | Dewitt |
| Smith | Diamond |
| Smith | Diane |
| Smith | Dominique |
| Smith | Dondrell |
| Smith | Dondrell |
| Smith | Dondrell |
| Smith | Donnie |
| Smith | Dorothy Ann |
| Smith | Drew |
| Smith | Egypt |
| Smith | Eldward |
| Smith | Eldward |
| Smith | Eldward |
| Smith | Eric |
| Smith | Erma |
| Smith | Fannie |
| Smith | Felicia |
| Smith | Feronda |
| Smith | Frank |
| Smith | Frederick |
| Smith | Gary |
| Smith | Georgia |
| Smith | Georgia L. |
| Smith | Geraldine |
| Smith | Gloria |
| Smith | Gracie |
| Smith | Gwendoline |
| Smith | Gwendoline |
| Smith | Holt |
| Smith | J.D. |
| Smith | Jacqueline |
| Smith | Ja'Lisa |
| Smith | Jamari |
| Smith | James |
| Smith | James |
| Smith | James |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Smith | James |
| Smith | James |
| Smith | James |
| Smith | James W. |
| Smith | Jason |
| Smith | Jeffery |
| Smith | Jennifer |
| Smith | Jerome |
| Smith | John |
| Smith | John |
| Smith | John |
| Smith | Jojuana |
| Smith | Joseph |
| Smith | Kelley |
| Smith | Kelsey |
| Smith | Kenya |
| Smith | Kerisa |
| Smith | Kevin |
| Smith | Kiante |
| Smith | Krista |
| Smith | Laquisha |
| Smith | Larry |
| Smith | Lashaunda |
| Smith | LaShawn |
| Smith | Lillie |
| Smith | Linda |
| Smith | Linda |
| Smith | Linda F |
| Smith | Linnie |
| Smith | Lonnie |
| Smith | Lonnie |
| Smith | Lorenzo |
| Smith | Lovina |
| Smith | Lynia |
| Smith | Marian |
| Smith | Matthew |
| Smith | Melody |
| Smith | Michael E. |
| Smith | Michael Lee |
| Smith | Miyah |
| Smith | Nikkie |
| Smith | Nitisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Smith | Ossie |
| Smith | Pamela L |
| Smith | Pastella |
| Smith | Pastella |
| Smith | Pastella V. |
| Smith | Paull |
| Smith | Rachel |
| Smith | Rashawn |
| Smith | Raymond |
| Smith | Renea |
| Smith | Richard |
| Smith | Richard |
| Smith | Richard |
| Smith | Robert |
| Smith | Robert |
| Smith | Ronald |
| Smith | Roy |
| Smith | Sabrina |
| Smith | Samuel |
| Smith | Sandra |
| Smith | Sarah |
| Smith | Sean Michael |
| Smith | Shamicka |
| Smith | Shariontay |
| Smith | Shatangelia |
| Smith | Stanley |
| Smith | Stanley |
| Smith | Steven |
| Smith | Stewie |
| Smith | Sukenta |
| Smith | Sylvester |
| Smith | T.C |
| Smith | Tamara |
| Smith | Tasha |
| Smith | Tena |
| Smith | Terance |
| Smith | Teresa |
| Smith | Terra |
| Smith | Thelma |
| Smith | Theodus |
| Smith | Thomas |
| Smith | Tito |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Smith | Tony |
| Smith | Tracy |
| Smith | Tracy |
| Smith | Tremain |
| Smith | Tyona S. |
| Smith | Valerie |
| Smith | Veleta |
| Smith | Vicki L. |
| Smith | Vicki Lynn |
| Smith | William |
| Smith | Willie |
| Smith | Willie |
| Smith II | Terry Fletcher |
| Smith Iii | Shedrick |
| Smith Johnson | Kimberly D. |
| Smith, Jr. | Dequintre |
| Smith, Sr. | Artie |
| Smith-Hairston | Veronica |
| Smith-Price | Faneisha |
| Smith-Simmons | Tawanna |
| Smith-Tipton | Torri |
| Smith-Vorrice | Amie |
| Smoots | Tara |
| Smothers | Bianca |
| Smothers | Cathy |
| Smutek | Sarah |
| Smyers | D'Asia |
| Smyers | Janice |
| Smyers | Janice M. |
| Smyers | Victoria |
| Snead | Janie |
| Snell | DaMario |
| Snell | Kirby |
| Snelson | Hedy |
| Snider | Susan |
| Snow | Jasmine |
| Snow | Justin |
| Snow | Patricia |
| Snowden | Antoinette |
| Snowden | Frederick J |
| Snowden | Jermaine |
| Snowden | Shirley |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Snyder | Carolyn |
| Snyder | Deborah |
| Snyder | Kristine |
| Snyder | Oscar |
| Somers | Menda |
| Sonnenberg | Jason |
| Soper | Jackie |
| Soper | Logan |
| Soper | Marsha |
| Soper Jr | Jason |
| Sorenson | Lee R |
| Soto | Debra |
| Sotrionna | McClure |
| Southall | Cynthia |
| Southerland | Beverly |
| Southerland | Beverly |
| Southerland | Beverly |
| Southward | Brenda |
| Southward | Carl |
| Southward | Mary |
| Southward | Mary C. |
| Southward | Monica |
| Southward | Willie |
| Southward | Willie |
| Sowa | Andrew |
| Sowa | Jackie |
| Sowa | Susan |
| Spaeight | Marie |
| Spance | George |
| Spann | Denese |
| Spann | Roosevelt |
| Sparks | Arlene |
| Sparks | Carlos |
| Sparks | Charlene |
| Sparks | John |
| Sparks, li | Carlos |
| Speaight | Alexis |
| Speakes | Tonya |
| Spear | Warren |
| Spearman | Azarea |
| Spearman | Brandon |
| Spearman | Gloria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Spearman | Kameron |
| Spearn | Ronald T |
| Spears | Geneva |
| Spears | Lewis |
| Spears | Lynnette |
| Spears | Olivia |
| Spears | Olivia T |
| Spears | Olivia T |
| Speights | Rosie M. |
| Spence | Azize |
| Spence | Evelyn |
| Spence | Jessie |
| Spence | Robert |
| Spencer | Anasia |
| Spencer | Anasia |
| Spencer | Ceonia |
| Spencer | Charles |
| Spencer | Clifton |
| Spencer | Coydria |
| Spencer | Janice |
| Spencer | Janice |
| Spencer | Janice |
| Spencer | Jerry |
| Spencer | Kecia |
| Spencer | Leavon |
| Spencer | Lee |
| Spencer | Leon |
| Spencer | Maliah |
| Spencer | Malik |
| Spencer | Mark |
| Spencer | Robert |
| Spencer | Romie |
| Spencer | Rosetta |
| Spencer | Steven |
| Spencer | Teresa |
| Spencer | Wiley |
| Spencer-Hurd | Shirley |
| Spicer Johnson | Shantara |
| Spicer-Johnson | Shantara |
| Spielmaker | Erich |
| Spight | Leon T |
| Spight | Ryan |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Spiller | Johnny |
| Spiller | Joneka |
| Spiller | Loretta |
| Spillers | Angela |
| Spinks | David |
| Spivey | Ronetta |
| Spivey-Dukes | Byron |
| Spottsville | Gregory |
| Spottsville | Sherise |
| Spottsville II | Gregory |
| Sprague | Bernie |
| Sprague | Nicole |
| Spratt | Florence |
| Spriggs | Keither |
| Springer | Teresa |
| Sprinkle | Herbert |
| Sprinkle | Sandra |
| Spruiell | Dayle |
| Sr | Roy |
| Sr. | Eric |
| Sr. | Jimmie |
| Stacey | Timothy |
| Stachnik | Debbie |
| Stack | Amy E |
| Stack | Donald E. |
| Stacker | Willie |
| Staffne | Ethel |
| Stair | Michael |
| Stallings | Vincent |
| Stallings | Vincent |
| Stallings | Vincent |
| Stallworth | Maxine |
| Stamps | Michael |
| Standoak | Ellen |
| Standokes | Tameka |
| Stanick | Daral |
| Stanley | Asanti |
| Stanley | Maryanne |
| Stanley | Rachel |
| Stanley | Sharaun |
| Stanley | Silver |
| Stansberry | Alonzo |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Stansberry | Alonzo |
| Stanton | Debra |
| Stanton | Michael D. |
| Stapleton | Kalea |
| Stapleton | Kalieha |
| Stapleton | Shearese |
| Stapleton II | Lou |
| Stapp | Heather |
| Stapp | Jason |
| Star | Lekimloria |
| Starks | Chrishorida |
| Starks | Latrice |
| Starks | Patricia |
| Starks | Patricia |
| Starks | Patricia |
| Starks | Shatoya |
| Starnes | Jason |
| Statler | Kara |
| Stebbins | Amber |
| Stebbins | Florlisa |
| Stebbins | Florlisa |
| Stebbins | Jared |
| Stebblowsky | Alexander |
| Steel | Shelly R |
| Steel | Alexa |
| Steel | Courtney |
| Steele | Carolyn |
| Steele | Curtis |
| Steele | Curtis |
| Steele | Denise |
| Steele | Douglas |
| Steele | Linda |
| Steele | Nathaniel |
| Steele | Robert |
| Steele | Vivian |
| Steele Jr. | Curtis |
| Stein | Michael |
| Steiner | Joanne |
| Steiner | Yola |
| Stemple | Caleb |
| Stepanick | Frederick |
| Stephens | Avian |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Stephens | Damonasha |
| Stephens | Kelvin |
| Stephens | Khalema |
| Stephens | Kialo |
| Stephens | Marva |
| Stephens | Michael |
| Stephens | Michael |
| Stephens | Ora |
| Stephens | Sharise |
| Stephenson | Andre |
| Steve | Sam |
| Steven | Collin |
| Stevens | Benita |
| Stevens | Clardine |
| Stevens | Greg |
| Stevens | Serenity |
| Stevens Jr | James |
| Stevenson | Akeia |
| Stevenson | Christopher |
| Stevenson | Christopher |
| Stevenson | DeVanye |
| Stevenson | Felissa |
| Stevenson | Marcia |
| Stevenson | Monique |
| Stevenson Sr. | Anthony |
| Stevenson Sr. | Anthony R. |
| Stevenson Sr. | Rikki |
| Steward | Ashley |
| Stewart | Alfred |
| Stewart | Anfeinee |
| Stewart | Armina |
| Stewart | Artelia |
| Stewart | Brandon |
| Stewart | Bridgett |
| Stewart | Cathy |
| Stewart | Charles |
| Stewart | Curtiss |
| Stewart | Damakis |
| Stewart | David |
| Stewart | Demario |
| Stewart | Helen |
| Stewart | J.D. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Stewart | Jermaine |
| Stewart | Joyce |
| Stewart | Larry |
| Stewart | Lawanna |
| Stewart | Linda |
| Stewart | Linda L. |
| Stewart | Melba |
| Stewart | Myriel |
| Stewart | Prestina |
| Stewart | Samantha |
| Stewart | Samuel |
| Stewart | Ta'Leah M.M. |
| Stewart | Tyanna S. |
| Stewart | Tyrese |
| Stewart | Vala |
| Stewart | Valerie |
| Stewart | William |
| Stewart | Yolanda |
| Stinnett | Vanessa |
| Stinson | Aaron |
| Stinson | Danesha |
| Stinson | Daquoya |
| Stinson | Daquoya |
| Stitt | Amy |
| Stitt | Debora |
| Stitt | Landy |
| Stitt | Lashona |
| Stitt | Leandrea |
| Stitt | Shirley |
| Stitt | Shirley Louise |
| Stiven | Erica |
| StJohn | Emily |
| Stock | Brandie |
| Stockard | Damikco |
| Stocker | Albert |
| Stocker | Ernestine |
| Stocker | Maurica |
| Stocker | Maurica |
| Stocker | Royce |
| Stogner | Kevin |
| Stoica | Shawn |
| Stoker | Suzanne |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Stokes | Aaron |
| Stokes | Diane |
| Stokes | Tamara |
| Stokes | Walter |
| Stokes | William |
| Stombaugh | Angela |
| Stone | April |
| Stone | Brittney |
| Stone | Donald |
| Stone | Donald |
| Stone | Edna |
| Stone | Katelyn |
| Stone | Kyle |
| Stone | Leola |
| Stone | Patricia |
| Stone | Robert |
| Stone | Satriena |
| Stone | Susan |
| Stone | Tracy |
| Storm-Berry | Sierra |
| Story | David, Jr. |
| Stott | Darrell A. |
| Stoudamire | Jesse |
| Stouffer | Tracey |
| Stout | Eligah |
| Stout | Jacqueline |
| Stovall | Katira |
| Stovall | Linda |
| Stovall, Sr. | Kevin |
| Stradwick | Ophelia |
| Straham | Christina |
| Straham | Dimitri |
| Straham | Lenora |
| Straham III | Milton |
| Strang | Ryan |
| Strange | Cameron |
| Strange | Jerome |
| Strange | Nefertiti |
| Strater | George |
| Strater III | George |
| Strater Iii | George |
| Strater Jr. | George |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Strauss | Haylee |
| Streeter | Syera |
| Streeter | Tanea |
| Streeter | Tina |
| Streeter | Tina |
| Streeter | Willie |
| Streeter | Willie |
| Stribling | Charisse |
| Stribling | Ervine |
| Strickland | Linda |
| Stringer | Eric |
| Stringer | Leo |
| Strong | Albert |
| Strong | Charles |
| Strong | Dominique |
| Strong | Gloria |
| Strong | Katrina |
| Strong | Leisa |
| Strong | Manyard |
| Strong | Sharica |
| Strong | Tracy G |
| Strong Jr | Rufus |
| Strong Sr. | Louis Edward |
| Strong-Mitchell | Ruthe |
| Strother | Cody |
| Stroub | Michael |
| Stroud | Douglas |
| Strozier | Darrick |
| Strozier | Gordon |
| Strozier | LaShonda |
| Strozier | Marcus |
| Strozier | Otis |
| Stuart | Darrell |
| Stuart Jr. | Jacob |
| Stuck Jr | Robert |
| Stuckey | Elwyn |
| Stults | Christopher |
| Sturdivant | Kathleen |
| Sturdivant | Kayla |
| Sturdivant | T'Keyah |
| Sturdivant, Jr. | Horace |
| Sturill | Harold |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Styles | Vera |
| Sublett | Ashley |
| Sublett | Laniya |
| Sudberry | Dorothy |
| Suggs | Adine |
| Suggs | Michelle |
| Suggs | Sharon |
| Suggs | Terryon |
| Suggs | Thelma J. |
| Sullivan | Dominique |
| Sullivan | Patrick Wells |
| Sullivan | Samuel J. |
| Sullivan, Jr. | Patrick |
| Suluki | Gwendolyn |
| Sulzman | Kenneth |
| Sumlin | Alisa |
| Summers | Barbara |
| Summers | Eric |
| Summers | Gean |
| Summers | Jermaine |
| Summers | Michael |
| Summers | Sharmaine |
| Summers | Tanisha |
| Summers | Tanisha |
| Summerville | Bridget |
| Summerville | Gregory |
| Summerville | Lemoris |
| Summerville | Raymond |
| Sumpter | Jhaquavis |
| Sumpter | Tamara |
| Sumpter | Thomas |
| Sutherlin | Robert |
| Sutton | Allysa |
| Sutton | Bessie |
| Sutton | David |
| Sutton | Joseph |
| Sutton Leverette | Mary |
| Svoboda | Tammy |
| Swanigan | Harold |
| Swanigan | Sheena |
| Sweeney | Galen |
| Sweeney | Marisa |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Sweeney | Patrick |
| Sweeney | Tina |
| Sweet | Jessica |
| Sweet | William Joseph |
| Sweetland | Kathleen |
| Swift | Doreatha |
| Swift | Doreatha |
| Swift | Doreatha |
| Swift | Dorrin |
| Swift | John |
| Swift | Kershca |
| Swift | Qjuanika |
| Swift | Xenia |
| Swift | Xenia |
| Swift Jr | Dorrin |
| Swimmer | Georgia |
| Swimp | Stacy |
| Swiney | Cortensia |
| Swiney | Larry |
| Swinger | Aaron |
| Swinger | Lorraine |
| Swinton | Lillian |
| Sword | Elizabeth |
| Sykendrick | Moore |
| Sykes | Annetta |
| Sykes | Dennis |
| Sykes | Dwayne |
| Sykes | Jaini |
| Sykes | James |
| Sykes | James |
| Sykes | James |
| Sykes | Jb |
| Sykes | Kimberlee |
| Sykes | Kimberly |
| Sykes | Larry |
| Sykes | Martha |
| Sykes | Russell |
| Sykes | Russell |
| Sykes | Ruthie |
| Sykes | Shacoya |
| Sykes | Shawn |
| Szabo | Kristen |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Szuch | Fredrick |
| Tabb | Ashley |
| Taber | Dana |
| Taber | Lisa |
| Taber | Noreita |
| Tackett | Larry |
| Tademy, Jr. | Herman |
| Tagg | Steven |
| Talbot | Krystal |
| Talley | Annette |
| Talley | Kayla |
| Talley | William |
| Talley III | William |
| Talton | Kiesha R. |
| Talton | Larry |
| Talton | Larry, Jr. |
| Talton | Sierra |
| Tanimowo | Kafayat |
| Tanimowo | Lesha Harris |
| Tanner | Eric |
| Tanner | Loretta |
| Tanner | Theresa |
| Tanner | Theresa |
| Tarrant | Katherine |
| Tarrant | Lana |
| Tarrant | Natalie |
| Tarrant | Natalie |
| Tasha | Walton |
| Tashiya | Grear |
| Tasley | Diane |
| Tasley | Rickey |
| Tasley | Sharon |
| Tate | Betty |
| Tate | Damon |
| Tate | Danny |
| Tate | Kenyetta |
| Tate | Shadaria |
| Tate (Driskell) | Loyce |
| Tate Rich | Lori L |
| Tatro | Michael |
| Tatum | Ronica |
| Tatum | Ronica |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Taulton | Anthony |
| Taylor | Alfonza |
| Taylor | Alphonso |
| Taylor | Antoine |
| Taylor | Antuan, Jr. |
| Taylor | Antuan, Sr. |
| Taylor | Ashley |
| Taylor | Audrey |
| Taylor | Brenda |
| Taylor | Brenda |
| Taylor | Brentez |
| Taylor | Carl |
| Taylor | Carlin |
| Taylor | Charman |
| Taylor | Connie |
| Taylor | Curtis |
| Taylor | Daryl |
| Taylor | Demarco |
| Taylor | Denis |
| Taylor | Deonte |
| Taylor | Dessie |
| Taylor | Dion |
| Taylor | Dion |
| Taylor | Doreen |
| Taylor | Dorita Lee |
| Taylor | Elaine |
| Taylor | Ella |
| Taylor | Fred |
| Taylor | Gernell |
| Taylor | Grace |
| Taylor | Greg E. |
| Taylor | Inez |
| Taylor | Jalen |
| Taylor | James |
| Taylor | James |
| Taylor | Javarious |
| Taylor | Jimmie |
| Taylor | John |
| Taylor | John |
| Taylor | John |
| Taylor | Kalisha |
| Taylor | Kalisha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Taylor | Keona |
| Taylor | Kewanna |
| Taylor | Kewanna |
| Taylor | Kyara |
| Taylor | Lacharia |
| Taylor | Lakeisha |
| Taylor | Larry |
| Taylor | Larry |
| Taylor | Latoria |
| Taylor | Latoria |
| Taylor | Leante |
| Taylor | Lee |
| Taylor | Loretta Joy |
| Taylor | Lue Jean |
| Taylor | Marilyn |
| Taylor | Marilyn |
| Taylor | Mattie |
| Taylor | Michael |
| Taylor | Nathaniel |
| Taylor | Olive |
| Taylor | Oneater |
| Taylor | Pamelee |
| Taylor | Patricia |
| Taylor | Patricia |
| Taylor | Patricia |
| Taylor | Pete |
| Taylor | Richard |
| Taylor | Richard |
| Taylor | Robbie |
| Taylor | Robbie |
| Taylor | Roderick |
| Taylor | Rosalind |
| Taylor | Sammy |
| Taylor | Sandra |
| Taylor | Savannah |
| Taylor | Schiamika |
| Taylor | Shade |
| Taylor | Shade |
| Taylor | Shalanda |
| Taylor | Shalandra |
| Taylor | Sharon |
| Taylor | Sharon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Taylor | Shinika |
| Taylor | Shirley |
| Taylor | Shirley |
| Taylor | Tamara |
| Taylor | Taneisha |
| Taylor | Tevin |
| Taylor | Thelma |
| Taylor | Tiesha |
| Taylor | Tiesha |
| Taylor | Timika |
| Taylor | Tina Marie |
| Taylor | Tiyamieacho |
| Taylor | Tracey |
| Taylor | Tyrome |
| Taylor | Wanda |
| Taylor | Wanda |
| Taylor | Yuanna |
| Taylor | Yvone |
| Taylor | Ashaira |
| Taylor | Shirley R. |
| Taylor III | Richard |
| Taylor Jr | Alan |
| Taylor Third | Landon |
| Taylor York | Bobby |
| Teague | Angela |
| Teague | Elizabeth |
| Teague | Elizabeth |
| Teague | Elizabeth |
| Teague | Janice |
| Teat | Briant |
| Teat | Qualimetra |
| Tedders | Lourette |
| Tedford | Donnie |
| Tedford | Donnie |
| Tedford | Peter |
| Tedford | Quarisha |
| Tedford | Samuel |
| Tedford, Sr. | Dansby |
| Tedhams | Amber |
| Teed | Apricott |
| Teer | Marcia |
| Teets | Elise |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Teichert | Jeffrey |
| Tellez | Brian |
| Tellez | Rosemarie |
| Tellez Jr. | Homer |
| Tellez, Iii | Homer |
| Temetrese | Robinson |
| Tennant | Steven |
| Terrell | Regina |
| Terrell | Thomasinia |
| Terrell | Vanessa |
| Terry | Donna |
| Terry | Felicia |
| Terry | Frances |
| Terry | Jereome |
| Terry | Michael |
| Terry | Renee |
| Terry | Trenea |
| Terry | Christina |
| Terzano | Alyssa |
| Tessin | Joann |
| Tester | Lee Ann |
| Teverbaugh | Katrina |
| Teverbaugh | Katrina |
| Teverbaugh | Lashieka |
| Teverbough | Toni |
| Tevis | Tamara |
| Tew | Rita |
| Tew | Samantha |
| Thames | Bobbie |
| Thames | Brenda |
| Thames | Christopher |
| Thames | Curtis Lee |
| Thames | Latoya Rogers |
| Thames | Levolia |
| Thames | Levolia |
| Thames | Shawntae |
| Thames | Terry |
| Thayer | Ashley |
| Thedford | Malik |
| Thedford | Regina |
| Thedford | Regina |
| Thelma | Kamaria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Theodore | Bobbie |
| Thigpen | James |
| Thigpen | Jasmine |
| Thigpen | Valencie |
| Thomann | Amanda |
| Thomas | Amanda |
| Thomas | Anaesha |
| Thomas | Anita |
| Thomas | Anita |
| Thomas | Anthony |
| Thomas | Ayindya |
| Thomas | Bonnie |
| Thomas | Brandn |
| Thomas | Brittney |
| Thomas | Calique |
| Thomas | Carla |
| Thomas | Channelle |
| Thomas | Charleea Monet |
| Thomas | Charles |
| Thomas | Cheryl |
| Thomas | Connie |
| Thomas | Connie |
| Thomas | Daeimekio |
| Thomas | Darius |
| Thomas | Dashonda |
| Thomas | Debony |
| Thomas | Deborah |
| Thomas | Deborah |
| Thomas | Delois |
| Thomas | Delois |
| Thomas | Duane |
| Thomas | Elijah |
| Thomas | Ernest |
| Thomas | Etelka |
| Thomas | Faderika |
| Thomas | Frances |
| Thomas | Franklin |
| Thomas | Fred |
| Thomas | Fred |
| Thomas | Giovanna |
| Thomas | Gladys |
| Thomas | Gloria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Thomas | Gloria |
| Thomas | Grace |
| Thomas | Gwendolyn |
| Thomas | Gwendolyn |
| Thomas | Helen |
| Thomas | Jawan |
| Thomas | Jemeka |
| Thomas | Joann |
| Thomas | Kepsa |
| Thomas | Kerry |
| Thomas | Kristy |
| Thomas | Lakeshia |
| Thomas | Laquisha |
| Thomas | Larry |
| Thomas | Lasonia |
| Thomas | Latasha |
| Thomas | Lateasha |
| Thomas | Lenora |
| Thomas | Linda |
| Thomas | Lisa |
| Thomas | Louisa |
| Thomas | Mark E |
| Thomas | Marrio |
| Thomas | Mary |
| Thomas | Mary |
| Thomas | Michael Gene |
| Thomas | Mitchell |
| Thomas | Mitchell L. |
| Thomas | Monique |
| Thomas | Roderick W. |
| Thomas | Rodney |
| Thomas | Ronald |
| Thomas | Ronald |
| Thomas | Ryan |
| Thomas | Shanna |
| Thomas | Shannan |
| Thomas | Shonquala |
| Thomas | Stephanie |
| Thomas | Steven |
| Thomas | Sylvia |
| Thomas | Teresa |
| Thomas | Tia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Thomas | Tony |
| Thomas | Treyvion |
| Thomas | Twaineka |
| Thomas | Tyree |
| Thomas | Wiley |
| Thomas | Wiley, Jr. |
| Thomas | William |
| Thomas | Angela L |
| Thomas | Cheryl |
| Thomas | Connie S |
| Thomas Smith | Brenda |
| Thomason | Margie S |
| Thomas-Redwine | Yvonne |
| Thompson | Ava |
| Thompson | Benahceo R. |
| Thompson | Brenda |
| Thompson | Brianna |
| Thompson | Carrie |
| Thompson | Christina |
| Thompson | Classie |
| Thompson | Crain |
| Thompson | David |
| Thompson | David |
| Thompson | Denise |
| Thompson | Deshia |
| Thompson | Doris |
| Thompson | Evita |
| Thompson | Gustin |
| Thompson | James |
| Thompson | James |
| Thompson | Jason |
| Thompson | Jennifer J. |
| Thompson | Jermiah |
| Thompson | Jerome |
| Thompson | John |
| Thompson | Josephine |
| Thompson | Kenneth |
| Thompson | Kenneth |
| Thompson | Kevin |
| Thompson | Krystal |
| Thompson | Kurtis |
| Thompson | Lenny Maurice |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Thompson | Lenon |
| Thompson | Leonard |
| Thompson | Lorraine |
| Thompson | Lovell |
| Thompson | Margaret |
| Thompson | Margaret |
| Thompson | Martita |
| Thompson | Michael Harold |
| Thompson | Monica |
| Thompson | Monique |
| Thompson | Naseem |
| Thompson | Natassia |
| Thompson | Natassia J. |
| Thompson | Nathan |
| Thompson | Patricia |
| Thompson | Patricia |
| Thompson | Patricia |
| Thompson | Pearl |
| Thompson | Randall |
| Thompson | Ray |
| Thompson | Robert |
| Thompson | Rochelle |
| Thompson | Ronald |
| Thompson | Roseanna |
| Thompson | Sarita |
| Thompson | Sharde |
| Thompson | Shyron |
| Thompson | Sianne |
| Thompson | Tamara |
| Thompson | Tilmen |
| Thompson | Tonya |
| Thompson | Tyrianna |
| Thompson | Wanda |
| Thompson | William |
| Thompson Sr | Dalton |
| Thorn | Michele |
| Thorne | Carol |
| Thorne | David |
| Thornten | Sara |
| Thornton | Euleen |
| Thornton | Felica |
| Thornton | Gale |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Thornton | Ida |
| Thornton | Jason |
| Thornton | Keysha |
| Thornton | Lesia |
| Thornton | Matthew |
| Thornton | Olen |
| Thornton | Rasaan |
| Thornton | Ronda |
| Thornton | Syreeta |
| Thornton | Telly |
| Thornton | Vanessa |
| Thorton | Euleen |
| Threlkeld | Brionna |
| Threlkeld | Freelon |
| Threlkeld | Rochelle |
| Threlkeld | Tonedia |
| Threlkeld | Wayman |
| Thrower | Billy |
| Thrower | Brenda |
| Thurman | Shineka |
| Tiara | Walker |
| Tibbs | Cyndola |
| Tibbs | Jamarcus |
| Tickle | Douglas |
| Tidsdale | Pearlena |
| Tidwell | Anita |
| Tidwell | Kimberly |
| Tiggs | Andre |
| Tiggs | Belinda |
| Tiggs | Detra |
| Tiggs | Elizabeth |
| Tiggs | Gregory |
| Tiggs | Kiara |
| Tiggs | Steven |
| Tiggs | Zyearah |
| Tillis | Ikea |
| Tillis | Ophelia |
| Tillman | Eric |
| Tillman | Freddie Mae |
| Tillman | Inetta |
| Tillman | Joyceann |
| Tillman | Julius |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Tillman-McFadden | Clara |
| Timmons | Bange |
| Timmons | Faith |
| Timmons | Gregory |
| Timmons | Teosha |
| Timmons | Tony |
| Timmons | Tony |
| Tims | Brianna |
| Tims | Dametrice |
| Tims | Jenaiya |
| Tims | Keyanna |
| Tims | Ondria |
| Tingley | Sandra R. |
| Tinker | Letoria |
| Tinker | Timesha |
| Tinker | Timothy |
| Tipper | Keith |
| Tippins | Andrea |
| Tippit | Anthony |
| Tippit | Isaiah |
| Tippit | Linda |
| Tipton | Christina |
| Tipton | Gwendolyn |
| Tipton | Houston |
| Tipton | Jermaine |
| Tipton | Lucy |
| Tipton | Patricia |
| Tipton | Patricia |
| Tipton | Thurmon |
| Tipton | Tiesha |
| Tisdale | Shakeitha |
| Titus | Coleman |
| Tobias | Gerald |
| Tobias | Stacey |
| Tobias | Stacey |
| Tobin | Kimberlee |
| Todd | James |
| Toins | Gertrude |
| Toins | Samuel |
| Tolbert | Bruce |
| Tolbert | Cedric |
| Tolbert | Daurel |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Tolbert | Deshon |
| Tolbert | Linda |
| Tolbert | Patricia |
| Tolbert | Shaquandra |
| Toles | Edna |
| Toles | Tanisha |
| Toles | Valerie |
| Toles | Valerie |
| Toliver | Gwen |
| Tomini | Zoumbouahan |
| Tondu | Constance |
| Tondu | Jeremy |
| Tondu | Joshua |
| Tondu | Randy |
| Tondu | Ronald |
| Toney | Chyanna |
| Toney | Desmond |
| Toney | Kimberly |
| Toombs | Lauquisha |
| Tooson | Kaneesa |
| Topp | John |
| Topp | Taleia |
| Torbert | Bianca |
| Torbet | Bianca |
| Torrence | David |
| Torrey | Kacy |
| Toth | David |
| Tottingham | Anthony A. |
| Tower | Dameon |
| Tower, Dec'd | Charles |
| Towins | Keshon |
| Towles, deceased | Larry Donnell |
| Towner | Brenda |
| Towner | Burlie A. |
| Towner | Debra |
| Towner | Destiny |
| Towner | Dorothy |
| Towner | Heaven |
| Towner | Joyce |
| Towner | Latonya |
| Towner | Levi |
| Towner | SB |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Towner | Swearl Jeanette |
| Townes, Jr. | William |
| Towns | Derrick |
| Towns | Fredrick |
| Towns | Gwendolyn |
| Townsend | Bobby |
| Townsend | Cameron |
| Townsend | Carlette |
| Townsend | Darilyn |
| Townsend | Demetrius |
| Townsend | Gloria |
| Townsend | Hubert |
| Townsend | Joan |
| Townsend | Johnnie |
| Townsend | Johnny Lee |
| Townsend | Joneah |
| Townsend | Joneah |
| Townsend | Jonnie |
| Townsend | Karmara |
| Townsend | Lawrence E |
| Townsend | Paul Anthony |
| Townsend | Tania |
| Townsend | Uenus |
| Townsend | Uenus |
| Townsend | Venus Mae |
| Townsley | Christina |
| Townsley | Mary |
| Tracy | Finney |
| Tramble | Robert J |
| Travis | Albert |
| Travis | Chantal |
| Travis | Fanisha |
| Travis | Fanisha |
| Travis | Lauren |
| Travis | Lloyd |
| Travis | Michelle |
| Trawick | Alona |
| Traylor | Darquise |
| Traylor | Markel |
| Traylor | Pearlie |
| Traynum | Deborah |
| Traynum | Thea |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Treadway | Surretta |
| Trejo | Jacinto |
| Trejo | Jacinto |
| Tremain | Jonathon |
| Trenae | Burnette |
| Trice | Caroline |
| Trice | Laqueeta |
| Trice | Timmy |
| Trice | Willie |
| Trina | Smith |
| Triplett | Damarious |
| Triplett | Damarious |
| Triplett | Dmarion |
| Triplett | Frank |
| Triplett | Gwinnetta |
| Triplett | Gwinnetta |
| Triplett | Ivy |
| Triplett | Jessie |
| Triplett | Lissa |
| Triplett | Renee |
| Triplett | Shirley |
| Triplett | Tiffaney |
| Triplett | Veronica |
| Triplett | Veronica L. |
| Triplett | Shirley M. |
| Tripplett | Adrice |
| Tripplett | Amara |
| Trischler | Tony |
| Trombley | Amy |
| Trouser | Connie |
| Trouser | Walter |
| Trouser | Walter |
| Trout | John |
| Troutman | Chandel |
| Troutman | Quintin M |
| Troutman | Tressa |
| TroyDell | McMullen |
| Truedail | Sarah |
| Truesdail | Pamela Lee |
| Trumbo | Aleen |
| Truss | Chanel |
| Truss | Mattie B |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Truzinski | Roberta |
| Tucker | Beverly |
| Tucker | Bitha |
| Tucker | Bobby |
| Tucker | Dawn |
| Tucker | Deotis |
| Tucker | Donald M. |
| Tucker | Dymisha |
| Tucker | Jackie |
| Tucker | Janis |
| Tucker | Kamariya |
| Tucker | Keith |
| Tucker | Kiara |
| Tucker | Lorann D |
| Tucker | Nicholas |
| Tucker | Otis |
| Tucker | Sarah |
| Tucker | Tamekia |
| Tuggle | Margret |
| Tunstall | Hosea |
| Tupper | Courtney |
| Tupper | Kathleen |
| Tupper | Terry |
| Turnbow | Judy |
| Turnbow | Leonard |
| Turnbow | Loretta |
| Turnbow | Verlon |
| Turnbow Jr | Thomas |
| Turner | Alnese |
| Turner | Betty |
| Turner | Camille |
| Turner | Charles |
| Turner | Chatavius |
| Turner | Clarence |
| Turner | Cleoria |
| Turner | Darius |
| Turner | David |
| Turner | Deborah |
| Turner | Denzell |
| Turner | Desmond |
| Turner | Donald |
| Turner | Doris |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Turner | Freddie |
| Turner | Geraldine |
| Turner | Harlee |
| Turner | Joeterio |
| Turner | Jotica |
| Turner | Joyce |
| Turner | Kavel |
| Turner | Keri |
| Turner | Linda |
| Turner | Marcel |
| Turner | Marvin |
| Turner | Marvin |
| Turner | Marvin |
| Turner | Mary |
| Turner | Michelle |
| Turner | Rene |
| Turner | Tamara |
| Turner | Tammy |
| Turner | Tanisha |
| Turner | Teneisha |
| Turner | Terry |
| Turner | Tim |
| Turner | Tracey |
| Turner | Tyran |
| Turner | Betty Ann |
| Turner | Clifton |
| Turner | Kimyatta |
| Turner | Linda |
| Turner | Melodie D. |
| Turner Jr | Jermaine |
| Turner Jr | Jimmie |
| Turner Jr | Theodore |
| Turnipseed | Clasie |
| Turnipseed | LaFishia |
| Turnipseed | Teaqua |
| Turyn | Daniel |
| Tweedy | Eric |
| Twiddy | Mario |
| Tyanna | Martin |
| Tyce | Echols |
| Tyiska | Patrice |
| Tyler | Alyssa |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Tyler | Carolyn |
| Tyler | Charles |
| Tyler | Claudia |
| Tyler | Condrella |
| Tyler | Condrella |
| Tyler | Debra |
| Tyler | Derrick A |
| Tyler | Donte |
| Tyler | Dwight D |
| Tyler | Elizabeth |
| Tyler | Ellexus |
| Tyler | General |
| Tyler | Javon |
| Tyler | Lillian |
| Tyler | Linda |
| Tyler | Melissa |
| Tyler | Michael |
| Tyler | Orange |
| Tyler | Raymond |
| Tyler | Sakoya |
| Tyler | Stephanie |
| Tyler | Tashima |
| Tyler | Terrence |
| Tyler | Tiniya |
| Tyler | Vanessa |
| Tyler Weatherspoon | Makara |
| Tyler Weatherspoon | Tanzeneka |
| Tyra | Hunter |
| Tyree | Kevin |
| Tyreonna | McCree |
| Tyson | Felicia |
| Tyson | Mary |
| Tyson | Rebecca |
| Tyson Jr | Ardis |
| Tyus | Caralene |
| Tyus | Jethro, Jr. |
| Uhrig | Jack |
| Uhrig | Ricky |
| Ulmer | Ada |
| Umphryes | Larrionna |
| Underwood | Charles |
| Underwood | Christopher |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Underwood | Diamond |
| Underwood | Diamond |
| Underwood | Earlene |
| Underwood | Holly |
| Underwood,Jr. | Dornell |
| Upchurch | Betty |
| Upchurch | Darlene |
| Upchurch | Darren |
| Upchurch | Ruby |
| Upchurch | Zikiya |
| Upton | Roosevelt |
| Upton | Terry |
| Uqdah | Jamalud-Din |
| Urban | Jeremy |
| Urban | Patricia |
| Urdy | June |
| Urquhart | Ronald |
| Urquhart | Tyreik |
| Ursery Jr | Preston |
| Ussery | Sophia |
| Utsey | Mary |
| Valentine | Elma |
| Valentine | Joshua |
| Valentine | Roy |
| Valentine | Verdia |
| Van Palt | Esther |
| Van Palt | Martino |
| VanBuren | Nakeya |
| Vanburen | Vicki |
| Vandenberg | Daniel |
| Vanderhagen | Michelle |
| VanEck | Donald |
| Vangilder | Jessica |
| Vangilder | Vincent |
| Vanhecke | Erin |
| Vanhook | Reginold |
| VanHorn | Autumn |
| Vanhorn | Stephanie |
| Vanhorn | Stephanie |
| Vanhurk | Rick |
| Vankeuren | Deborah |
| Vanpalt | Martino |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Vargas | Maria |
| Vargas | Maria |
| Vargas | Richard |
| Varion | Joseph Paul |
| Varner | Shelandra |
| Varner | Virginia |
| Varney | Karen |
| Vary | JoNie |
| Vary | Kimberly |
| Vasquez | Antonio |
| Vasquez | Estella B |
| Vasquez | Genaro |
| Vasquez | Hisdira |
| Vasquez | Raymond |
| Vaughn | Antwaine |
| Vaughn | Carmel |
| Vaughn | Constance |
| Vaughn | Darrius |
| Vaughn | Debra |
| Vaughn | Delores |
| Vaughn | Destiny |
| Vaughn | Evelyn |
| Vaughn | James |
| Vaughn | Katie |
| Vaughn | Kimberly |
| Vaughn | Paige |
| Vaughn | Perri G |
| Vaughn | Rhonda |
| Vaughn | Ruth |
| Vaughn | Ruth |
| Vaughn | Sade |
| Vaughn | Sade |
| Vaughn, Jr. | Bruce |
| Veal | Elizabeth |
| Veal | Fredrick |
| Veal | Latoyia |
| Veal-Boyland | Latasha |
| Vega | Gerald |
| Vela | Trisha |
| Vera-Gonzalez | Veronica |
| Verdun | Dennis |
| Verdun | Paul |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Verdun | Sean |
| Verdun | Teresa |
| Verges | Marietta |
| Vernable | Demetrius |
| Versey | Eric |
| Vessells | Brian |
| Viar | Joseph |
| Vicker | Karen |
| Vicker | Robert |
| Vickers | Aurelio |
| Vickers | Robert |
| Vickers | Teja |
| Vickers | Willie |
| Vidal | Gerarda |
| Viekers | Teja |
| Vieu | Julie |
| Vieu | Robert |
| Villagomez | Kathern Fay |
| Villalpando | Janice Dianne |
| Villalpando | Phillip |
| villalpando | tomekia |
| Villaltando | Shamoreia |
| Villarreal | Daniel |
| Villarreal | Monica |
| Villas | Sylvia |
| Vincent | Andrea |
| Vincent | Bryan |
| Vincent | Cheryl |
| Vincent | Denise |
| Vincent | Dereck |
| Vincent | Gregory Wayne |
| Vincent | Jennifer J. |
| Vincent | John |
| Vincent | John |
| Vincent | Ladetrice |
| Vincent | Loretha |
| Vincent | Michael |
| Vincent | Michael |
| Vincent | Phyllis |
| Vincent | Phyllis |
| Vincent | Quentin |
| Vincent Jr | John |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Vines | Silencia |
| Vines, Jr. | Jackie Lee |
| Vinson | Sharon |
| Voelker | John |
| Vorrice | Andrius |
| Vroman | Tonya |
| Vyvyan | Laura |
| Waddell | Melissa |
| Wade | Benjamin |
| Wade | Cierra |
| Wade | Darrin Lamont |
| Wade | Ella |
| Wade | Felecia |
| Wade | Frances Ann |
| Wade | James |
| Wade | Joann |
| Wade | Marlando |
| Wade | Omarri |
| Wade | Quan |
| Wade | Quanteze |
| Wade | Sharonda |
| Wade | Shoron |
| Wade | Tamera |
| Wade | Tarrius |
| Wadsworth | Phillip |
| Wadsworth | Phillip |
| Wadsworth | Roxanne |
| Waegenare | Sheryl |
| Wafford | Gwendolyn |
| Wagner | Amanda |
| Wagner | Rashard |
| Waid, Jr. | Luke |
| Wair | Brianna |
| Waite | Jody |
| Waite | Samaria |
| Waite | Shelvonya |
| Waite | Tracey |
| Waits-Vincent | Jamila |
| Wakes | Nakiya |
| Walburn | Jennifer L. |
| Waldrop | Geanett |
| Walker | Ahmad |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Walker | Alberta |
| Walker | Alberta |
| Walker | Amanda |
| Walker | Angela E |
| Walker | Barbionna |
| Walker | Bernadine |
| Walker | Bessie |
| Walker | Brenda |
| Walker | Brenda Lee |
| Walker | Charles |
| Walker | Chet |
| Walker | Deana |
| Walker | Debra |
| Walker | Deronica Rochell |
| Walker | Doris |
| Walker | Doris |
| Walker | Elwood |
| Walker | Elwood |
| Walker | Eric |
| Walker | Erma |
| Walker | Eugene |
| Walker | Evelyn |
| Walker | Frazer |
| Walker | Gregory |
| Walker | Inez Marie |
| Walker | Jacqueline |
| Walker | Jacqueline |
| Walker | Jadis |
| Walker | Jaime |
| Walker | Jalen |
| Walker | Jenita |
| Walker | Jetty |
| Walker | Jimmie Lee |
| Walker | Joyce |
| Walker | Kevin |
| Walker | Lamar |
| Walker | Laquan |
| Walker | Latasha |
| Walker | Lawana |
| Walker | Lee A |
| Walker | Makiah |
| Walker | Martha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Walker | Martha E. |
| Walker | Melinda |
| Walker | Michael |
| Walker | Mya |
| Walker | Orlanda |
| Walker | Orlanda |
| Walker | Orlisha |
| Walker | Othel |
| Walker | Patrice |
| Walker | Preston |
| Walker | Raekwon |
| Walker | Rochelle |
| Walker | Ronnie |
| Walker | Ruth Irene |
| Walker | Shamaya |
| Walker | Shaquille |
| Walker | Sharletta |
| Walker | Shawana |
| Walker | Sheree |
| Walker | Tamatha |
| Walker | Tanesha |
| Walker | Tequila |
| Walker | Terry |
| Walker | Tom |
| Walker | Tonia |
| Walker | Twylla |
| Walker | Verdell |
| Walker | Yvette Renee |
| Walker Jr. | Tommy |
| Walker Sr. | Don |
| Walker-Pope | Sandra |
| Wall | Mary |
| Wallace | Brittney |
| Wallace | Diana |
| Wallace | Eddie |
| Wallace | George |
| Wallace | Katnna |
| Wallace | Katrina |
| Wallace | Lashonna |
| Wallace | Masharie |
| Wallace | Mwamini |
| Wallace | Ronald, Jr. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Wallace | Shaun |
| Wallace | Zameer |
| Wallace III | James |
| Wallace III | James |
| Wallace Jr | Alga |
| Wallace-Boulden | Clinique |
| Walls | Dominique |
| Walls | Ella |
| Walter | James |
| Walter | Trisha |
| Walter | Trisha |
| Walter | Vivian |
| Walters | Bryant |
| Walters | Candice |
| Walters | Candice |
| Walters | De'vion |
| Walters | Kaniya |
| Walters | Kaniya |
| Walters | Kenyatta |
| Walters | LeeAnne |
| Walters-Hoag | Darnice |
| Walton | Artrice |
| Walton | Bethany |
| Walton | Bethany |
| Walton | Carol |
| Walton | Donte |
| Walton | Henry |
| Walton | Henry |
| Walton | Joseph |
| Walton | Justin |
| Walton | Justin T |
| Walton | Kashawana |
| Walton | London |
| Walton | Marilyn |
| Walton | Mateaka |
| Walton | Mateaka |
| Walton | Melvin |
| Walton | Melvin, Jr. |
| Walton | Mildred |
| Walton | Paris |
| Walton | Rayshawn |
| Walton | Riayshawn |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Walton | Rosie |
| Walton | Ryan |
| Walton | Tasha |
| Walton | Samuel |
| Walton | Tommy |
| Walton Jr | Isaac |
| Wamsley | Al |
| Wandrey | Thomas |
| Wansley | Tamekila |
| Ward | Antwan |
| Ward | Billy |
| Ward | Brandy |
| Ward | Carlos |
| Ward | Eric |
| Ward | Larry |
| Ward | Lorita |
| Ward | Luke |
| Ward | Michelle |
| Ward | Nickie |
| Ward | Pearlie |
| Ward | Pearlie |
| Ward | Robbie |
| Ward | Tim |
| Ward | Weldon |
| Ward | Zella |
| Ward Chase | Sierra |
| Warden | Denise |
| Ware | Dewynta |
| Ware | Gerald |
| Ware | Gerald Laron |
| Ware | Lakreesha |
| Ware | Maiya |
| Ware | Marquettea |
| Warford | Alvin |
| Warford | Calvin |
| Warner | Michael |
| Warner | Patricia |
| Warren | Antonia |
| Warren | Christine |
| Warren | Coriona |
| Warren | George |
| Warren | LaRon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Warren | Lawrence |
| Warren | Lula Mae |
| Warren | Lynetta |
| Warren | Mary |
| Warren | Michael E |
| Warren | Romann |
| Warren | Shelby |
| Warson | Jack |
| Wash | Mary |
| Washburn | Stephanie |
| Washington | Alexandria |
| Washington | Barbara R |
| Washington | Broderick |
| Washington | Catherine |
| Washington | Cedric |
| Washington | Cedric |
| Washington | Damichael |
| Washington | Dawn T. |
| Washington | Debbie Lynn |
| Washington | Debra |
| Washington | Demario |
| Washington | Dequan |
| Washington | Dewayne |
| Washington | Duane |
| Washington | Elbert |
| Washington | Gregory |
| Washington | Jacobie |
| Washington | James |
| Washington | Janayshia |
| Washington | Jason |
| Washington | Jaylin |
| Washington | Kenyoda |
| Washington | Kevonte |
| Washington | Lamar |
| Washington | Lamont |
| Washington | Lawrence Jr. |
| Washington | Leonard |
| Washington | Lorene |
| Washington | Lynne |
| Washington | Melissa |
| Washington | Michael |
| Washington | Michael |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Washington | Nicole |
| Washington | Quarnisha |
| Washington | Ramona |
| Washington | Rochelle |
| Washington | Sheila D. |
| Washington | Stanley |
| Washington | Steven |
| Washington | Tyler |
| Washington | Venita |
| Washington | Vergie Mae |
| Washington | David |
| Washington (D) | Denean |
| Washington, Jr. | Oscar |
| Waterford | Kenyetta |
| Waterford | Kenyetta |
| Waters | Ebony |
| Waters | Felecia |
| Waters | Harold |
| Waters | Madison |
| Waters | Michael |
| Waters | Rodney |
| Waters | Rosemary |
| Waters | Sonya |
| Waters | Tameka |
| Waters | Tameka |
| Waters | Tammy |
| Waters | Tammy |
| Waters | Tracy |
| Watkins | Anson |
| Watkins | Bobbie |
| Watkins | Darnell |
| Watkins | Gabrielle |
| Watkins | Lawrence |
| Watkins | Quindoin |
| Watkins | Sherry |
| Watkins | Stephanie |
| Watkins | Talia |
| Watkins | Vickie |
| Watkins (D) | Aaron J. |
| Watkins (D) | Grover E. |
| Watkins Jr | Wayne L |
| Watkins-Cobb | Freddie |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Watkins-Shah | Stephanie |
| Watson | Andrea |
| Watson | Anthony |
| Watson | Bridget |
| Watson | Daphnie |
| Watson | Delories |
| Watson | Earnestine |
| Watson | Gloria |
| Watson | Janell |
| Watson | Jeanet |
| Watson | Joe |
| Watson | John |
| Watson | Kerenhappuch |
| Watson | Laura |
| Watson | Lockita |
| Watson | Marjorie |
| Watson | Michael |
| Watson | Michael |
| Watson | Nancy |
| Watson | Nicole |
| Watson | Patricia |
| Watson | Tameca |
| Watson | Tamika |
| Watson | Tanajha |
| Watson | Terrance |
| Watson | Velden |
| Watson | Walter |
| Watson Jr | Albert |
| Watson Jr | George |
| Watts | Forrest |
| Watts | Tony |
| Waugh | Carol |
| Waugh | Frank |
| Waugh | Loretta |
| Waugh | Ron |
| Way | Angela |
| Way | Cheryl |
| Waycaster | Patsy |
| Weatherford | Anna |
| Weatherford | Douglas |
| Weatherford | Mary |
| Weatherford Jr. | Clyde |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Weatherly | Emma |
| Weatherly | George |
| Weatherly | Greorge |
| Weatherly- Young | Minnie |
| Weathers-Gibson | Antoinette |
| Weatherspoon | Derick |
| Weatherspoon | Derrick |
| Weatherspoon | Isaiah |
| Weatherspoon | Isiah |
| Weaver | Jacqueline |
| Weaver | Jimmy |
| Weaver | Kathleen |
| Weaver | Mark |
| Weaver | Terry |
| Webb | Blair |
| Webb | Carmen |
| Webb | Carmen |
| Webb | Darryl |
| Webb | Emma |
| Webb | Emma |
| Webb | Emmal |
| Webb | Kathryn |
| Webb | Kerry |
| Webb | Kerry |
| Webb | Regina |
| Webb | Tyrone Michael |
| Webb Jr | James |
| Webber | Stephanie |
| Webster | Curtis |
| Webster | Del'Andrea |
| Webster | DelAndrea |
| Webster | Denettra |
| Webster | Jerry |
| Webster | Karen |
| Webster | Kimira |
| Webster | LaKeitha |
| Webster | Lakeitha |
| Webster | Robert |
| Webster | Robert |
| Webster-Walker | Bertha |
| Wedlow | Arlee |
| Weeks | Krystal |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Weeks | Tara |
| Weems | Tamecco |
| Wefel | Dustin |
| Weidenhammer | Michael |
| Weidman | Alicia |
| Weidman | Alicia |
| Weigandt | Al |
| Weiss | Ainsleigh |
| Weiss | Felicia |
| Weissend | Lucille |
| Welch | Angela |
| Welch | Angela |
| Welch | Ashleigh |
| Welch | Clare |
| Welch | Darian |
| Welch | Jason D. |
| Welch | Jerry |
| Welch | Johnnie |
| Welch | Loretta |
| Welch | Loretta |
| Welch | Ralph |
| Welche | Earl |
| Weller | Susan |
| Wells | Arisha Marie |
| Wells | Bobby |
| Wells | Cynthia |
| Wells | Dale |
| Wells | Eddie |
| Wells | Faye |
| Wells | Fred |
| Wells | Gerdine |
| Wells | Gussie |
| Wells | Kenyetta |
| Wells | Keri |
| Wells | Ladraia |
| Wells | Monique |
| Wells | Sandra Marie |
| Wells | Shella |
| Wells | Shella |
| Wells | Tamyra |
| Wells | Tamyra |
| Wells | Tatiana |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wells | Terionna |
| Wells | Yemisi |
| Wells Strozier | Marsay |
| Wells, Jr. | Bobby |
| Wells-Poindexter | Sharon |
| Wenn | Nicole |
| Werda | Alexis |
| Wesley | Donald |
| Wesley | Erica |
| Wesley | Trishanda |
| Wesley | Williams |
| Wesson | Claudine |
| Wesson | Flora |
| Wesson | Frank |
| West | Curtis |
| West | Curtis |
| West | Curtis |
| West | George |
| West | Hazel |
| West | Hazel |
| West | Kenneth |
| West Sr | Alex |
| Westbrook | Breona |
| Westbrook | Jeffrey |
| Westbrook | June |
| Westbrook | Kamesha |
| Westbrook | Kanesha |
| Westbrook | Kanesha |
| Westbrook | Karenise |
| Westbrook | Kinyon |
| Westbrook | Kinyon |
| Westbrook, Jr. | Darnell |
| Westbrooks | Latasha |
| Westlake | Jay |
| Weston | Alywone |
| Weston | Carla |
| Weston | Daisy |
| Weston | Daisy L |
| Weston | Deshawn |
| Weston | Dion |
| Weston | Lashanda |
| Weston | Lashawnda |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Weston | Robert |
| Weston Jr. | Kelvin C. |
| Weststrock | Eric |
| Wgatt | Antwaine |
| Whaley | Christopher |
| Wheat | Amanda |
| Wheat | Steven |
| Wheat | Steven |
| Wheat | Wendy |
| Wheat | Wendy |
| Wheaton | Fronia |
| Wheeler | Adia |
| Wheeler | Alisha |
| Wheeler | Alisha |
| Wheeler | Clarence |
| Wheeler | Danyell |
| Wheeler | Deasia |
| Wheeler | Denzel |
| Wheeler | Devonte |
| Wheeler | Janeen |
| Wheeler | Keith |
| Wheeler | May |
| Wheeler | Rosy |
| Wheeler | Tiara |
| Wheeler | Valeria |
| Whidbee | Ashley |
| Whidbee | Delano |
| Whidbee | Jacqueline |
| Whidbee | Viola |
| Whidbee, Jr. | Walter |
| Whipple | David G |
| Whitaker | April |
| Whitaker | Lauree |
| Whitcomb | Gregory |
| White | Adrian |
| White | Alton |
| White | Asizjuane |
| White | Aysiah |
| White | Bernice |
| White | Betty Jean |
| White | Bobbie |
| White | Buddy |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| White | Camay |
| White | Cameron |
| White | Christopher |
| White | Connie |
| White | Dakyah |
| White | Dale |
| White | Diana |
| White | Dominic |
| White | Elijah |
| White | Ettis |
| White | Felisa |
| White | Helene |
| White | Helene |
| White | James |
| White | Jeannie |
| White | Jessica |
| White | Jessica |
| White | Jonathan |
| White | Joseph |
| White | Kazjuana |
| White | Kenneth |
| White | Kila |
| White | Ladonna |
| White | Lafayette |
| White | Laiya |
| White | Larry |
| White | Larry |
| White | Latonya |
| White | Lawrence |
| White | Mark |
| White | Martha |
| White | Martha |
| White | Maude |
| White | Michael |
| white | Mildred |
| White | Mildred |
| White | N'Dia |
| White | Necole |
| White | Peggy |
| White | RaTonda |
| White | Regina |
| White | Robert |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| White | Robert |
| White | Rochell |
| White | Ronald |
| White | Roshaonda |
| White | Rosie L. |
| White | Roslyn |
| White | Roy |
| White | Sade |
| White | Sade |
| White | Santateo |
| White | Shirley |
| White | Shirley A. |
| White | Sondra |
| White | Sonya |
| White | Terry |
| White | Vernice |
| White | Willie |
| White | Yvette |
| White Sr. | Michael |
| Whitehead | Anthony |
| Whitehead | Meria |
| Whitehead | Toni |
| Whitehead | Tyrese |
| Whitenton | Cassie |
| Whitenton | Daniel |
| Whiteside | Anthony |
| Whiteside | Joyce |
| Whiteside | Joyce |
| Whiteside | Naomi |
| Whiteside | Nariesha |
| Whiteside | Whitney |
| White-Williams | Bernita |
| Whitfield | Barbbie |
| Whitfield | Kasey |
| Whitley | Rita |
| Whitman | David |
| Whitmore | Felicia |
| Whitmore | Kirk Jr. |
| Whitmore | Lenora |
| Whitmore | Madison |
| Whitmore | Mattie F. |
| Whitmore | Paul |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Whitmore | Percivierre |
| Whitmore Sr. | Kirk L. |
| Whitner | Crystal |
| Whitner | Westley |
| Whitson | Haddie Tatrice |
| Whitt | Chavez D |
| Whitney | DeMarco |
| Whittington | Yvonne Marie |
| Whittley | Deadra |
| Wicker | Eleanor |
| Wickham | Anita |
| Wicks | Xavier |
| Widner | Devin |
| Wieland | Robert |
| Wiers | Cailyn |
| Wiggins | Ariel |
| Wiggins | Brittany |
| Wiggins | Deborah |
| Wiggins | Robert |
| Wiggins | Robert |
| Wiggins | Robert |
| Wiggins | Ronnie |
| Wiggins | Shaniya |
| Wiggins | Sonya |
| Wigston | Sarah |
| Wilbanks | Joseph |
| Wilbon | Jonathan |
| Wilbon | Rose |
| Wilbon Jr. | Jonathan |
| Wilborn | Angela |
| Wilborn | Gregory |
| Wilborn | Jacqueline |
| Wilborn | James |
| Wilborn | James |
| Wilborn | Taliah |
| Wilcox | Dustin |
| Wilcox | Elmer |
| Wilcox | Heavenly |
| Wilcox | Hunter |
| Wilcox | Jordan |
| Wilcox | Lorraine |
| Wilcox | Michael |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wilder | Jana |
| Wilder | Marquell |
| Wilding | Linda |
| Wiley | Jeanette |
| Wiley | Justin |
| Wiley | Melissa |
| Wiley | Michael |
| Wiley | Murlean |
| Wiley | Nakia |
| Wiley | Samiyyah |
| Wiley | Santria |
| Wiley | Tony |
| Wiley | Willie |
| Wilhelm-Cobbs | Coby |
| Williams | Raymon |
| Wilkerson li | Lorenzo |
| Wilkes | Damion |
| Wilkins | Barbara |
| Wilkins | Ruby |
| Willams | Nathaniel |
| Willbanks | Janet |
| William | Destinee |
| William | Eugene |
| William | Mattie |
| William | Napier Jr |
| Williams | Adolph |
| Williams | Alan L |
| Williams | Alberta |
| Williams | Alicia |
| Williams | Alonzo |
| Williams | Andrea |
| Williams | Angel |
| Williams | Angel |
| Williams | Angie |
| Williams | Anita |
| Williams | Annetta |
| Williams | Anthony |
| Williams | Argie |
| Williams | Ashanti |
| Williams | Ashley |
| Williams | Ashley |
| Williams | Asia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Williams | Barbara |
| Williams | Barbara A. |
| Williams | Benita |
| Williams | Benjamin |
| Williams | Bennie |
| Williams | Bernadette |
| Williams | Bernice |
| Williams | Bertha |
| Williams | Bertha |
| Williams | Betty |
| Williams | Beverly |
| Williams | Billy |
| Williams | Bobby |
| Williams | Brenda |
| Williams | Brenda |
| Williams | Brenda Lee |
| Williams | Brian |
| Williams | Carolyn |
| Williams | Catherine |
| Williams | Charles |
| Williams | Charles |
| Williams | Christina |
| Williams | Christiona |
| Williams | Chrystal |
| Williams | Clifton |
| Williams | Clyde |
| Williams | Courtney |
| Williams | Crystal |
| Williams | Curtis |
| Williams | Daisy |
| Williams | Damarco |
| Williams | Dameco |
| Williams | Dana |
| Williams | Daniel |
| Williams | Danielle |
| Williams | Danielle |
| Williams | Danny Lee |
| Williams | Dareion |
| Williams | Darlene |
| Williams | Darrick, Jr. |
| Williams | DaShawn L. |
| Williams | David |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | David |
| Williams | Deandre |
| Williams | Deandre |
| Williams | De'Jarien |
| Williams | Delois |
| Williams | Demetrius |
| Williams | Denise |
| Williams | Dennis |
| Williams | Diane |
| Williams | Diane |
| Williams | Dianne |
| Williams | Dion |
| Williams | Dominic |
| Williams | Donald |
| Williams | Doris L. |
| Williams | Dorothy |
| Williams | Drew |
| Williams | Dwayne |
| Williams | Dwight |
| Williams | Dwight |
| Williams | Dwone |
| Williams | Ean |
| Williams | Ebony |
| Williams | Eddie |
| Williams | Eddie |
| Williams | Emanuel |
| Williams | Erica |
| Williams | Ernest |
| Williams | Ethel |
| Williams | Ezhandria |
| Williams | Garitt |
| Williams | Georgia |
| Williams | Gerald |
| Williams | Gerald |
| Williams | Geraldine |
| Williams | Geraldine |
| Williams | Gloria |
| Williams | Greg |
| Williams | Gregory |
| Williams | Harman |
| Williams | Harman |
| Williams | Harriet |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Harry |
| Williams | Henry |
| Williams | Hercy J |
| Williams | Honny |
| Williams | Hosey |
| Williams | Hosey |
| Williams | Jacari |
| Williams | Jacques |
| Williams | Jacqula |
| Williams | Jake |
| Williams | Jalen |
| Williams | Jalen |
| Williams | Jamarte |
| Williams | Jamarte |
| Williams | Jamel |
| Williams | James |
| Williams | James |
| Williams | James |
| Williams | James |
| Williams | Jamese |
| Williams | Jaque |
| Williams | Jasmine |
| Williams | Jean |
| Williams | Jeffery |
| Williams | Jennifer |
| Williams | Jessica |
| Williams | Jimmie |
| Williams | Joe |
| Williams | Joe L. |
| Williams | Joseph |
| Williams | Joyce |
| Williams | Julietta |
| Williams | Julius |
| Williams | Karen |
| Williams | Kathleen |
| Williams | Kenisha |
| Williams | Kenyena |
| Williams | Keontae |
| Williams | Keysha |
| Williams | Khary |
| Williams | KiChara |
| Williams | Kimberly |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Williams | Kimberly |
| Williams | Ladrena |
| Williams | Lakiayha |
| Williams | Latonia |
| Williams | Latress |
| Williams | Lawrence |
| Williams | Leora |
| Williams | Lewis |
| Williams | Linda |
| Williams | Linda |
| Williams | Lonnie |
| Williams | Loretta |
| Williams | Lori |
| Williams | Mario |
| Williams | Mark |
| Williams | Mark Clinton |
| Williams | Marquel |
| Williams | Marthella |
| Williams | Mary |
| Williams | Mary |
| Williams | Mary |
| Williams | Mary |
| Williams | Marzell |
| Williams | Mazie |
| Williams | McCauley |
| Williams | Melaiya |
| Williams | Melinda |
| Williams | Melvin |
| Williams | Michael |
| Williams | Michael |
| Williams | Michael |
| Williams | Miracle |
| Williams | Mirajh |
| Williams | Miyasha |
| Williams | Monique |
| Williams | Myrtis |
| Williams | Nadine |
| Williams | Nina |
| Williams | Ocie |
| Williams | Ocie |
| Williams | Ocie |
| Williams | Othniel |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Pam |
| Williams | Pamela |
| Williams | Paulette |
| Williams | Princeton |
| Williams | Princeton |
| Williams | Randie |
| Williams | Ravon |
| Williams | Rayana |
| Williams | Rayshawn |
| Williams | Rayshawn |
| Williams | Reginald |
| Williams | Rekiyah |
| Williams | Rhonda |
| Williams | Robert |
| Williams | Robin Lyn |
| Williams | Robyn |
| Williams | Rodney |
| Williams | Rodney |
| Williams | Ronnie |
| Williams | Rosalita |
| Williams | Rose |
| Williams | Roslyn |
| Williams | Ruth |
| Williams | Sandra |
| Williams | Sandra |
| Williams | Sandra |
| Williams | Sanika |
| Williams | Savannah |
| Williams | Savoyia |
| Williams | Shadraea |
| Williams | Shamiya |
| Williams | Shareese |
| Williams | Sharen |
| Williams | Sharisla |
| Williams | Shawana |
| Williams | Sheila |
| Williams | Sheila |
| Williams | Shelton |
| Williams | Sherman |
| Williams | Shirley |
| Williams | Shounturia |
| Williams | Shounturia |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Somali |
| Williams | Stanley |
| Williams | Stanley |
| Williams | Starnita |
| Williams | Ta/Keila |
| Williams | Ta'Kiela |
| Williams | Tameka |
| Williams | Tammy |
| Williams | Taniesha |
| Williams | Tanya |
| Williams | Taswala |
| Williams | Theresa |
| Williams | Thomas |
| Williams | Tiffany |
| Williams | Timothy |
| Williams | Timothy |
| Williams | Tommiejohn |
| Williams | Tommy |
| Williams | Toni |
| Williams | Toni |
| Williams | Toni |
| Williams | Toyedda |
| Williams | Tracie |
| Williams | Tracy |
| Williams | Tyanundria |
| Williams | Ty'Jere |
| Williams | Ty'jere |
| Williams | Tyree |
| Williams | Va'Asia |
| Williams | Vanessa |
| Williams | Venita |
| Williams | Vernell |
| Williams | Vince |
| Williams | Vince E. |
| Williams | Wanda |
| Williams | Wanda |
| Williams | Wanda M |
| Williams | Yamonie |
| Williams | Yolanda |
| Williams | Yvette |
| Williams | Zoe |
| Williams | Angel |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Williams | Elaine |
| Williams | Erykah |
| Williams | James |
| Williams II | Aaron |
| Williams Jr | Dana |
| Williams Jr | Stanley |
| Williams Jr. | Clarence |
| Williams Jr. | Daniel |
| Williams Sr. | Donald J. |
| Williams Sr. | Henry |
| Williams, I | John |
| Williams, II | Donald J. |
| Williams, Jr. | Charles |
| Williams, Jr. | Polk Alfred |
| Williams-Atkins | Shirley |
| Williamson | Faith |
| Williamson | Gladys |
| Williamson | Stephen E. |
| Williamson, Jr. | Ronald |
| Williams-White | Eddnora |
| Willie | Catessa |
| Willie | Jonnard |
| Willingham | Brandon |
| Willingham | Brian |
| Willingham | Brittany |
| Willingham | Dorian |
| Willingham | Freddie |
| Willingham | Freddie |
| Willingham | George |
| Willingham | Lawantha |
| Willingham | Martha Lee |
| Willingham | Maurice |
| Willingham | Renell |
| Willingham | Rennell |
| Willingham | Rhonda |
| Willingham | Rita |
| Willingham | Ronald |
| Willingham | Symone Yvone |
| Willingham Sr. | Otto |
| Willis | Annice |
| Willis | Barbara |
| Willis | Brett |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Willis | Cassandra |
| Willis | Chauncia |
| Willis | Chauncy |
| Willis | Denise |
| Willis | Derrence |
| Willis | Devin |
| Willis | Erie |
| Willis | Erma |
| Willis | Kevin |
| Willis | Kevin |
| Willis | Kevin |
| Willis | Kyle |
| Willis | Marquise |
| Willis | Miracle |
| Willis | Mondre |
| Willis | Patrica |
| Willis | Rita |
| Willis | Shanae |
| Willis | Shannon |
| Willis | Sheila |
| Willis | Sonya |
| Willis | Tarinea L. |
| Willis | Tashaina |
| Willis | Tashaya |
| Willis | Tremayne |
| Wills | Tyanna |
| Wilsey | Malia |
| Wilson | Alex |
| Wilson | Alexis |
| Wilson | Alicia |
| Wilson | Anay'Ah |
| Wilson | Anita J |
| Wilson | Asia |
| Wilson | Caribbia |
| Wilson | Cheryl |
| Wilson | Christopher |
| Wilson | Clara |
| Wilson | Connie |
| Wilson | Dallche' |
| Wilson | Dallche' |
| Wilson | Daniel |
| Wilson | Danyria |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wilson | Darryl |
| Wilson | David |
| Wilson | Devaughn |
| Wilson | Domica |
| Wilson | Dominique |
| Wilson | Dorothy |
| Wilson | Douglas |
| Wilson | Elena |
| Wilson | Emari |
| Wilson | Fabian |
| Wilson | Farrod |
| Wilson | Gabriel |
| Wilson | Gerald |
| Wilson | Helen |
| Wilson | Holly |
| Wilson | Jacqueline |
| Wilson | James |
| Wilson | Jason |
| Wilson | Jeffrey |
| Wilson | Jennifer |
| Wilson | Jennifer |
| Wilson | Jim |
| Wilson | John |
| Wilson | Julie |
| Wilson | Justin |
| Wilson | Kay |
| Wilson | Keiana |
| Wilson | Keith |
| Wilson | Kelly |
| Wilson | Keveon |
| Wilson | Lillie |
| Wilson | Linda |
| Wilson | Linnon |
| Wilson | Marcus |
| Wilson | Mary |
| Wilson | Mary E. |
| Wilson | Mitchell |
| Wilson | Monterica |
| Wilson | Nichelle |
| Wilson | Olgie |
| Wilson | Paula |
| Wilson | Rochelle |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Wilson | Rodney |
| Wilson | Sharon |
| Wilson | Shelia |
| Wilson | Sherby |
| Wilson | Sherry |
| Wilson | Shinika |
| Wilson | Sierra |
| Wilson | Stacy |
| Wilson | Tajuana |
| Wilson | Talisha |
| Wilson | Taneshia |
| Wilson | Terry |
| Wilson | Thomas |
| Wilson | Todd |
| Wilson | Todd |
| Wilson | Tyisha |
| Wilson | Venita |
| Wilson Jr. | Ed |
| Wilson Sr | Mitchell |
| Wilsonbah | Joyce |
| Winbush | Sa'De |
| Windom | Elijah |
| Windom | Elijah |
| Windom | Kimya |
| Windom | Myra |
| Windom | Myron |
| Windoum | Jaquan |
| Windus | Lisa |
| Windus | Peter |
| Wine | David |
| Winer | Trisha |
| Winfrey | Charles |
| Winfrey | Stephanie |
| Wingard | Teresa |
| Wingfield | Eunita Mixon |
| Wingfield | Seeber |
| Winkowski | April |
| Winston | Steven |
| Winters | Brenda |
| Wirth | Emily |
| Wise | Lakeyla |
| Wiseman | Amber |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Wiseman | William |
| Wisenbaugh | Victoria |
| Wisenbaugh | Victoria |
| Wise-Williams | Anita |
| Witherell | Gene |
| Witmore | Metoia |
| Wodtke | Donna |
| Wofford | Sonia D. |
| Wollet | Amy |
| Won | Margaret |
| Wood | Salina |
| Wood | Taneka |
| Wood | Teresa |
| Woodard | Annie |
| Woodard | Dreecie |
| Woodard | Jacqueline |
| Woodard | Marvin |
| Woodbury | Norma |
| Woodel | Gail |
| Woodel | Gail |
| Woodfork | Cynthia |
| Woodley | Leanna |
| Woodley | TaShaun |
| Woodridge | Eric |
| Woods | Beverly |
| Woods | Cedric |
| Woods | Charlotte |
| Woods | David |
| Woods | Edna |
| Woods | Era |
| Woods | Glenn R |
| Woods | Johnnie Mae |
| Woods | Keshyra |
| Woods | Mary |
| Woods | Maurice |
| Woods | Michael Anthony |
| Woods | Myra |
| Woods | Nicole |
| Woods | Ronald R |
| Woods | Sandra |
| Woods | Treance |
| Woods | Venita |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Woods Jr | Harold |
| Woods Junior | Willie |
| Woodson | Deidre |
| Woodson | Harold |
| Woodson | Heinitsh Earl |
| Woodson | Jaime |
| Woodson | Maya |
| Woodward | Charlene |
| Woodward | Charlene |
| Woodward | Charlene |
| Woodward | Kathy |
| Woodward | Pamela |
| Woodward | Shamark |
| Woodworth | Jodie |
| Woodworth | Lisa |
| Woodworth | Michael |
| Woodworth | Michael James |
| Woofenden | Tammy |
| Woofenden | Walter |
| Wooldridge | Brandy |
| Wooley | Wilma |
| Woolfolk | Michael |
| Woolhiser | Paul |
| Woollard | Kristina |
| Woolley | Helen |
| Wooten | Timothy |
| Workman | Regeena |
| Workmon | Raymond |
| Workmon | Tina |
| Wortham | Torrie |
| Wortham II | Madison |
| Worthen | Walter |
| Wrangler | Melissa |
| Wren | John |
| Wren | John H. |
| Wren | Kert |
| Wren | Lorean |
| Wright | Adolph |
| Wright | Alea |
| Wright | Aleace |
| Wright | Aretha |
| Wright | Aretha |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Wright | Azaria |
| Wright | Bernard |
| Wright | Bettie Ruth |
| Wright | Betty J |
| Wright | Brina |
| Wright | Carla Jean |
| Wright | Carrie |
| Wright | Cherron |
| Wright | Edward |
| Wright | Erica |
| Wright | Frederick |
| Wright | Howard |
| Wright | Howard |
| Wright | Jasmine |
| Wright | Kinea |
| Wright | Kurtaz |
| Wright | Lasonja |
| Wright | Lillie |
| Wright | Lovie |
| Wright | Martha |
| Wright | Marvin |
| Wright | Maurice |
| Wright | Megale |
| Wright | Monica |
| Wright | Monica |
| Wright | Mykeya |
| Wright | Nancy |
| Wright | Nancy |
| Wright | Samuel |
| Wright | Shaun |
| Wright | Sojourner |
| Wright | Tamara |
| Wright | Tanesha |
| Wright | Tay'Asia |
| Wright | Telisha |
| Wright | Telly |
| Wright | Tony |
| Wright | Velma |
| Wright | Wanda |
| Wright | Willie |
| Wyatt | Antwane D |
| Wyatt | Doris |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wynn | Chauncy |
| Wynn | Gary |
| Wynn | Harry |
| Wynn | Katherine |
| Wynn | Markeia |
| Wynn | R.S. |
| Wynn | Raymond D. |
| Wynn | Sandra |
| Wynn | Scott |
| Wynn | Shilda |
| Wynn | Tijana |
| Wynne | Leo |
| Wysinger | April |
| Yarbrough | Djoni |
| Yates | Al |
| Yates | Chandra |
| Ybarra | Mary |
| Ybarra | Victor |
| Yeager | Franklyn |
| Yearby | Carolyn |
| Yearby | Catherine |
| Yeoman | David |
| Yeoman | Renee |
| Yharbrough | Robert |
| Yioda | Mary |
| Yocom | Pamela |
| Yorbrough | Lelea |
| York | Emani |
| York | Jalani |
| York | Sandra |
| Yothers | Diane |
| Youmans | Jason |
| Younce | Gabriella |
| Younce, Jr. | Joseph |
| Young | Albert |
| Young | Annie |
| Young | Anthony |
| Young | Balicia |
| Young | Balicia |
| Young | Barbara |
| Young | Barbara N |
| Young | Barbara N. |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Young | Bernell |
| Young | Cheryl |
| Young | Chinika |
| Young | Damise |
| Young | Da'Von |
| Young | Debra |
| Young | Dennis |
| Young | Derrick Lamar |
| Young | Diani |
| Young | Earlieb |
| Young | Irene |
| Young | James |
| Young | Joseph |
| Young | Kenneth |
| Young | Kenneth, Jr. |
| Young | Leonias |
| Young | Lewenia |
| Young | Linda |
| Young | Mary Sue |
| Young | Michelle |
| Young | Michelle |
| Young | Michelle |
| Young | Olivia |
| Young | Phillip |
| Young | Renee |
| Young | Rolland |
| Young | Ruby |
| Young | Ruby |
| Young | Shanay |
| Young | Shaquarius |
| Young | Tony |
| Young | Trina |
| Young | Valerie |
| Young | Willie |
| Young | Willie |
| Young | Terrell |
| Young Pringle | Taraneffa |
| Young, Jr. | Charles |
| Youngblood | Deborah |
| Youngblood | Kshaun |
| Young-Brooks | Janea |
| Younger | Gowon |

Exhibit 1a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Younger | Jacquelynn |
| Younger | Magnolia |
| Younger | Magnolia |
| Younger | Ryan |
| Younger Jr | Lewis |
| Yount | Theresa |
| Yrlas | Vicky |
| Zachary | Justin |
| Zachrich | Barton |
| Za'Keria | Bates |
| Zaki | Mahmoud Ahmed |
| Zane | Erik |
| Zann | Melissa |
| Zaras | Richard A. |
| Zaras II | Richard A. |
| Zarins | Robert |
| Zeigler | Gary |
| Zelley, Sr. | Joseph |
| Zerka | Michael |
| Zerka | Michael, III |
| Zerka | Pamela |
| Ziglar | Calvin |
| Ziglar | Vickie |
| Zilisch | Steven |
| Zinn | Collin |
| Zinn | George |
| Zinn | George, Jr. |
| Zinn | Joshua |
| Zinn | Rick |
| Zinn | Sherry |
| Zinn III | George |
| Z'lona | Johnson |
| Zongo | Tracy |
| Zsigo | Marian |
| Zudell | Eric |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

CONFIDENTIAL
EXHIBIT 1b

FILED UNDER SEAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 2

FLINT WATER SETTLEMENT CLAIM FORM

This explains what you must do to make your claim for a payment from the Flint Water Settlement.

This form is different from the original Registration Form that you previously completed. By submitting that form, you registered for the settlement. Now, you must choose a Settlement Category and submit qualifying information to make your claim. This Claim Form will allow you to choose a Settlement Category and to apply for payment.

**PLEASE CAREFULLY READ ALL THE INSTRUCTIONS
BEFORE SUBMITTING YOUR CLAIM**

INSTRUCTIONS AND DOCUMENT REQUIREMENTS

Documents You Must Provide: To be eligible to receive a settlement payment, you must submit the following documents ("Claim Materials") by **INSERT DATE**:

- This completed and signed Claim Form, with the specific Settlement Category forms applicable to Claimant. You must complete all applicable blanks in this form.
- Records or documentation required for the Settlement Category you have selected in this Claim Form in section 4 below. Please refer to section 4 below, the attached Compensation Grid, and the forms accompanying the Settlement Category you selected to see what specific documentation you will need to provide. The Settlement Grid is also available on the website: officialflintwatersettlement.com.
- Copy of Claimant's (or representative's, if applicable) identification document, such as State-issued ID card, driver's license, birth certificate, or similar document.
- Completed and signed Release form. The form is attached, and also available on the website officialflintwatersettlement.com.
- Completed and signed Lien Disclosure form. The form is attached, and also available on the website officialflintwatersettlement.com.
- If you are representing a deceased person, Court documentation showing that you have been appointed to represent the deceased person's estate and/or interest. If you already provided these documents when registering, you do not need to provide them again.
- If you are representing a legally incapacitated person, including any minors, Court documentation showing that you have been appointed by the Court to represent that person, or documents proving that you have the relationship to that person described in section 2 of this form. If you already provided these documents when registering, you do not need to provide them again.

1. Claimant Information

In this section, fill in the information for the person who is the Claimant. If you are submitting this form for yourself, then you are the "Claimant." Each person or entity must fill out his, her, or its own Claim Form.

In this section, if you are submitting this form on behalf of a person who is deceased, legally incapacitated, or a minor, fill in the information about that deceased, legally incapacitated, or minor person. That person is the "Claimant" for the purpose of this section. If you are filling out this form

| | | | | |
|---|--|------------|---|------------|
| for a deceased, legally incapacitated, or minor person, then you must also fill out section 2 of this form and provide the documents described there (unless you already provided those documents when registering them). | | | | |
| Claimant | Last | | First | Middle |
| Social Security Number | <div style="border: 1px solid black; width: 100px; height: 20px; position: relative;"> <div style="position: absolute; top: 0; left: 0; width: 100%; height: 100%; background-color: black;"></div> </div> | | Date of Birth ____ / ____ / ____ (Month/Day/Year) | |
| Current Address of Claimant | Street/P.O. Box | | | Apt./Suite |
| | City | State | Zip | |
| | Dates resided at this address: | From | To | |
| All other Claimant Addresses since April 25, 2014 (if not the same as current address) | Street/P.O. Box | | | Apt./Suite |
| | City | State | Zip | |
| | Dates resided at this address: | From | To | |
| Addresses (if more than one address during relevant time period) | Street/P.O. Box | | | Apt./Suite |
| | City | State | Zip | |
| | Dates resided at this address: | From | To | |
| Claimant's Contact Information. If Claimant is a deceased, minor, or legally incapacitated person, do not fill in this contact information section. Instead, put your contact information in section 2 below. | | Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | | Alt. Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | | Email | | |
| 2. NEXT FRIEND, PERSONAL REPRESENTATIVE, OR GUARDIAN INFORMATION (Fill out this section only if you are submitting this form on behalf of a minor, legally incapacitated, or deceased person) | | | | |
| Is the Claim being brought by a next friend or court-appointed personal representative or guardian on behalf of a minor, legally incapacitated, or deceased person? YES <input type="checkbox"/> NO <input type="checkbox"/> | | | | |
| If Yes, complete this section 2. | | | | |

| | | | |
|---|---|---|---|
| <p>Relationship to Claimant</p> <p>Attach documents proving that you have the relationship to, or the legal appointment for, the Claimant in the box(es) you check. If you already provided these documents when registering, you do not need to provide them again. The chart included with the instructions identifies the documents you need to provide.</p> <p>You must also provide notice to the Claimant's other relatives or court-appointed representatives listed that you are submitting this Claim for the Claimant. For example, if you are the Claimant's sibling, you must notify Claimant's other siblings, parents, aunts, uncles, spouse, children, grandparents, and court-appointed representatives (if any are applicable) that you are submitting this Claim for the Claimant.</p> | | <p>Check all that apply:</p> <p> <input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Stepparent <input type="checkbox"/> Adult Child <input type="checkbox"/> Adult Sibling <input type="checkbox"/> Grandparent <input type="checkbox"/> Adult Aunt <input type="checkbox"/> Adult Uncle <input type="checkbox"/> Legal Guardian or other court-appointed representative <input type="checkbox"/> Estate Administrator <input type="checkbox"/> Other (specify): </p> | |
| Representative's Name | Last | First | Middle |
| Representative's Address | Street/P.O. Box | | Apt./Suite |
| | City | State | Zip |
| Representative's Social Security Number | <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; background-color: #ccc;"></div> </div> | | |
| Date of Death of Claimant (if applicable) | <div style="display: flex; align-items: center;"> <div style="border-bottom: 1px solid black; width: 20px; margin-right: 5px;"></div> <div style="margin: 0 5px;">/</div> <div style="border-bottom: 1px solid black; width: 20px; margin-right: 5px;"></div> <div style="margin: 0 5px;">/</div> <div style="border-bottom: 1px solid black; width: 40px;"></div> </div> <div style="text-align: center;">(Month/Day/Year)</div> | | |
| Representative's Contact Information | | Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home |
| | | Alt. Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home |
| | | Email | |
| 3. ATTORNEY INFORMATION | | | |
| <p>Did you hire an attorney to represent or assist you?</p> <p style="text-align: center;">YES <input type="checkbox"/> NO <input type="checkbox"/></p> | | | |
| <p>If Yes, complete this section 3.</p> | | | |

| | | | |
|------------------------|----------|-------|-----|
| Attorney's Name | Last | First | |
| Firm Name | Law Firm | | |
| Address | Street | | |
| | City | State | Zip |
| Phone and Email | Phone | Email | |

4. SETTLEMENT CATEGORIES

THE ATTACHED COMPENSATION GRID, ALONG WITH ITS ACCOMPANYING FORMS, EXPLAINS THE SETTLEMENT CATEGORIES AND THE PROOF REQUIREMENTS. THE NUMBERS IN THE CHART BELOW ARE THE SETTLEMENT CATEGORY NUMBERS IN THE COMPENSATION GRID. FOR EXAMPLE—THE NUMBER 1 BELOW MEANS SETTLEMENT CATEGORY 1 IN THE COMPENSATION GRID. PLEASE IDENTIFY THE SETTLEMENT CATEGORY OR CATEGORIES THAT APPLY TO THE CLAIMANT.

CHECK ALL THAT APPLY - IF CLAIMANT QUALIFIES FOR MORE THAN ONE CATEGORY IN CATEGORIES 1–27, THEY WILL RECEIVE THE ONE HIGHEST PAYING CATEGORY FOR WHICH THEY QUALIFY

| MINORS | | | | | |
|--------------------------|--|--------------------------|--|--------------------------|---|
| | Minors 6 years old or younger on the date the individual was first exposed to Flint water: | | Minors age 7–11 years old on the date the individual was first exposed to Flint water: | | Minors age 12–17 years old on the date the individual was first exposed to Flint water: |
| <input type="checkbox"/> | 1 - high lead level | <input type="checkbox"/> | 8 – high lead level | <input type="checkbox"/> | 15 – high lead level |
| <input type="checkbox"/> | 2 – lead level or cognitive deficit | <input type="checkbox"/> | 9 – lead level | <input type="checkbox"/> | 16 – lead level |
| <input type="checkbox"/> | 3 – lead level, cognitive deficit, preterm birth or low birth weight | <input type="checkbox"/> | 10 – lead level or cognitive deficit | <input type="checkbox"/> | 17 – lead level or cognitive deficit |
| <input type="checkbox"/> | 4 – lead level or formula-fed infant | <input type="checkbox"/> | 11 – lead level | <input type="checkbox"/> | 18 – lead level |
| <input type="checkbox"/> | 5 – residential water lead or lead/galvanized steel service lines | <input type="checkbox"/> | 12 - residential water lead or lead/galvanized steel service lines | <input type="checkbox"/> | 19 - residential water lead or lead/galvanized steel service lines |
| <input type="checkbox"/> | 6 – no blood or bone lead level | <input type="checkbox"/> | 13 – no blood or bone lead level | <input type="checkbox"/> | 20 – no blood or bone lead level |

| | | | | | |
|--------------------------|--|--------------------------|--|--------------------------|--|
| <input type="checkbox"/> | 7 – exposed to Flint water only after July 31, 2016 | <input type="checkbox"/> | 14 – exposed to Flint water only after July 31, 2016 | <input type="checkbox"/> | 21 – exposed to Flint water only after July 31, 2016 |
| | ADULTS – 18 and over on the date the individual was first exposed to Flint water: | | Residential Property Claims (Owners/Renters): | | Business Property and Economic Loss Claims: |
| <input type="checkbox"/> | 22 – high lead level | <input type="checkbox"/> | 28 –residential property claim | <input type="checkbox"/> | 29 – business property damage |
| <input type="checkbox"/> | 23 – lead level or serious personal injury | | | <input type="checkbox"/> | 30 – business economic loss |
| <input type="checkbox"/> | 24 – physical injury | | | | |
| <input type="checkbox"/> | 25 – exposed to Flint water only after July 31, 2016, and have a lead level or physical injury | | | | |
| <input type="checkbox"/> | 26 - women miscarriages | | | | |
| <input type="checkbox"/> | 27A -legionnaires', non-death | | | | |
| <input type="checkbox"/> | 27B - legionnaires' death | | | | |

The descriptions in the above chart are only headings to help direct you to the Compensation Grid categories. The actual descriptions in the Compensation Grid categories are more detailed and have specific requirements that must be met for a Claimant to qualify for a payment under a particular category. The Compensation Grid also describes the proof that is required from the Claimant for each category. An additional form for each category chosen by the Claimant will need to be completed and submitted by or for that Claimant with this Claim Form. A complete description of the forms required is attached in the Instructions and can also be found at the website: officialflintwatersettlement.com. To the extent that an affidavit is required, a form is attached and can also be found on the website.

For example, Category 3 of the Compensation Grid is for individual Claimants age 6 and younger when they were first exposed to Flint water. The next friend for that individual Claimant must certify and provide supporting documents that the Claimant for at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016, resided, dwelled, or attended school or day care in Flint, or was otherwise exposed to Flint water. Documented blood or bone lead test results within certain dates showing certain lead levels must also be provided for that Claimant. Alternatively, a report could be provided from an expert within a certain time period showing a cognitive deficit of that Claimant and meeting the report requirements specified in the Compensation Grid. Alternatively, infants whose mothers were exposed to Flint water for certain periods, and where the infant was born preterm or with low birth weight within certain time periods, are in this category.

Medical records and other documents specified in the Compensation Grid and the accompanying form for this Category 3 will need to be provided to support the individual Claimant's qualification for this category.

| 5. VERIFICATION | | | |
|--|-------|----|--|
| <p>I certify and attest under penalty of perjury, pursuant to 28 U.S.C. Section 1746, that: I am 18 years of age or older; all information submitted in support of this Claim, including the information contained within and submitted with this Claim Form, is true, correct, accurate, and complete to the best of my knowledge; and, if I completed section 2 above, I have notified all persons who have the identified relationship with the Claimant and who might qualify to act as a Next Friend for the Claimant, that I am submitting this Claim Form on behalf of the Claimant and none of those individuals have advised me of any objection. I understand that false statements or claims made in connection with this Claim Form may result in fines, imprisonment, and/or any other remedy available by law.</p> | | | |
| Claimant or Representative's Signature | | | DATE <div style="text-align: center;"> ____ / ____ / ____ (month) (day) (year) </div> |
| Printed Name | First | MI | Last |

An instruction form to help complete this Claim Form, and other accompanying forms, will be filed with the Court and provided separately as a supplemental exhibit, or as part of a replacement exhibit for this Claim Form.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 3

EXHIBIT 3

ALL CLASS ACTION CASES

U.S. District Court for the Eastern District of Michigan

On January 27, 2017, Judge Judith E. Levy entered an order (Dkt. No. 173) in the U.S. District Court for the Eastern District of Michigan granting a motion to consolidating the following class action lawsuits:

| Case Name | Case No. |
|--|--|
| <p>Elnora Carthan, Rhonda Kelso, individually and as next of friend of K.E.K., a minor child; Darrell and Barbara Davis; Michael Snyder, as personal representative of the Estate of John Snyder, deceased; Marilyn Bryson; David Munoz; Tiantha Williams; individually and as next of friend of T.W., a minor child; Amber Brown, as next of friend of K.L.D., a minor child; Frances Gilcreast; EPCO Sales, LLC; Angelo's Coney Island Palace, Inc., on behalf of themselves and all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, in his individual and official capacities; the State of Michigan; the City of Flint; Daniel Wyant, in his individual capacity; Andy Dillon, in his individual capacity; Nick Lyon, in his individual capacity; Nancy Peeler, in her individual capacity; Liane Shekter-Smith, in her individual capacity; Adam Rosenthal, in his individual capacity; Stephen Busch, in his individual capacity; Patrick Cook, in his individual capacity; Michael Prysby, in his individual capacity; Bradley Wurfel, in his individual capacity; Jeff Wright, in his individual capacity; Edward Kurtz, in his individual capacity; Darnell Earley, in his individual capacity; Gerald Ambrose, in his individual capacity; Dayne Walling, in his individual capacity; Howard Croft, in his individual capacity; Michael Glasgow, in his individual capacity; Daughtery Johnson, in his individual capacity; Lockwood, Andrews & Newnam, P.C.; Lockwood, Andrews & Newnam, Inc.; Leo A. Daly Company; Veolia North America, LLC; Veolia North America, Inc.; Veolia Water North America Operating Services, LLC, Defendants</p> | <p>16-10444 (Formerly <i>Waid v. Snyder</i>)</p> |
| <p>Mya McMillian, individually and as next friend of two minor children, Janiyah McMillian and Kassidy McMillian; Amanda Fetterman, individually and as next friend of four minor children, Rylyn Eaton, Kloe Eaton, Suvanna Eaton, and Ryder Eaton; Melissa Lightfoot, individually and as next friend of three minor children Travaugh Lightfoot, Kameryn Adams, and Payton Adams; Patricia Funches, individually and as next friend of one minor child, Malik Terry; Amber Brown, individually and as next friend of one minor child, Kora Danks; Tiesha Tipton, individually and as next friend of four minor children, Andrea Tipton, Ahmahri Spillers, Andre Spillers and Alijah Spillers; Mary Mathes, individually and as next friend of two minor children, Skyler Adam Mathes and Shaun Allan Mathes, Plaintiffs,</p> <p>v.</p> | <p>16-10796</p> |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|---|----------|
| Governor Richard Dale Snyder, in his official capacity, and the State of Michigan, for prospective relief only; Daniel Wyant, Liane Shekter Smith, Adam Rosenthal, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, all in their individual capacities; Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, and Daugherty Johnson, in their individual and official capacities, City of Flint, a municipal corporation, jointly and severally, Lockwood, Andrews & Newnam, P.C., a Michigan corporation, Lockwood, Andrews & Newnam, Inc., a Texas Corporation, and Leo A. Daly Company, a Nebraska corporation, Defendants | |
| Frances Gilcreast; Vivian Kelley; Estella A. Simpkins; and Beverly's Restaurant, Cakes & Catering, Plaintiffs, v. Lockwood, Andrews & Newnam, P.C.; LAN Inc.; Leo A. Daly Company; Veolia North America, LLC; Veolia Environnement S.A.; the State of Michigan; the Department of Environmental Quality; Richard Dale Snyder; Daniel Wyant; Liane Shekter Smith; Adam Rosenthal; Stephen Busch; Patrick Cook; Michael Prysby; Bradley Wurfel; Darnell Earley; Gerald Ambrose; Edward Kurtz; and Michael Glasgow, Defendants | 16-11173 |
| Lawrence Washington, Jr., individually and as next friend of five minor children, Taylor Washington, Morgan Washington, Chloe Washington, Madison Washington, Lawrence Washington; Christa Godin, individually and as next friend of three minor children, Angel Arrand, Auston Arrand, William Zietz III; Roosevelt Cameron; Deborah Smith; Aby Ndoeye, Shanika Mixon and Robin Davis, all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Governor Richard Dale Snyder, in his individual capacity, Dennis Muchmore, in his individual capacity, and the State of Michigan, for prospective relief only; the Michigan Department of Environmental Quality ("MDEQ"), the Michigan Department of Health and Human Services ("MDHHS"), Ed Kurtz, Darnell Earley, Gerald Ambrose, Howard Croft, Michael Glasgow, Daniel Wyant, Liane Shekter Smith, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, Eden Wells, Nick Lyon, Linda Dykema, Nancy Peeler, Robert Scott, in their individual and official capacities, Rowe Professional Service Company, a Michigan Corporation, Lockwood, Andrews & Newnam, Inc., a Texas Corporation, Veolia North America, LLC, a Delaware Corporation, Dayne Walling, and the City of Flint, a municipal corporation, jointly and severally, Defendants | 16-11247 |
| Tiffany Davenport, individually and as next friend and mother of B.W. and E.D., minor children, Merin Johnson, Gregory Miller, and Twyla Walker, individually and as next friend and mother of M.N. and D.W., minor children, Plaintiffs, v. Lockwood, Andrews & Newnam, P.C., Lockwood, Andrews & Newnam Inc., Leo A. Daly Company, Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC, Veolia Environnement, S.A., Defendants | 16-12875 |
| Village Shores, LLC, Angelos Coney Island Palace, Inc., Jan Burgess, David Munoz, Joshua Boggess, Michael Snyder, Sherry Mulherin, Laquisha Jacobs, Zhanna Gardin, and Eddie Hammond, Plaintiffs | 16-14498 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|--|----------|
| <p>v.</p> <p>Lockwood, Andrews & Newnam, P.C., Lockwood, Andrews & Newnam, Inc.; Leo A. Daly Company; Veolia North America, Inc.; Veolia North America, LLC; Veolia Water North America Operating Services, LLC; Veolia Environnement, S.A.; Governor Rick Snyder, State of Michigan, City of Flint, Daniel Wyant, Nick Lyon, Andy Dillon, Liane Shekter-Smith, Adam Rosenthal, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, Jeff Wright, Edward Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, and Daugherty Johnson, in their individual and official capacities, Defendants</p> | |
| <p>Lowery, Tommie Sr., individually, and as next friend of Tommie Lowery, Jr., Isiah Lowery, and Marcus Lowery; Sandra York; Dorsey Ross, Jr.; Eugene Nelson; and Bernie Nelson, on behalf of themselves and as class representatives of all other similarly situated Plaintiff putative class members, Plaintiffs,</p> <p>v.</p> <p>Lockwood, Andrews & Newnam, P.C.; LAN, Inc.; Leo A. Daily Company; Veolia North America, LLC, and Veolia Environnement S.A.; Rowe, LLC; the State of Michigan and Governor Rick Snyder; the Michigan Department of Health and Human Services; Eden Victoria Wells, M.D.; Stephen Busch; Liane Schekter Smith; Adam Rosenthal; Patrick Cook; Michael Prysby; Bradley Wurfel; Daniel Wyant; Flint Emergency Managers Edward Kurtz, Darnell Earley and Jerry Ambrose, Defendants</p> | 17-10343 |
| <p>Tonya Rogers, individually and as next friend and mother of A.H. and Z.R., minor children; Carl Johnson; and William Thomas, Plaintiffs,</p> <p>v.</p> <p>Lockwood, Andrews & Newnam, P.C., Lockwood, Andrews & Newnam Inc., Leo A. Daly Company, Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC, Veolia Environnement, S.A., Defendants</p> | 17-10360 |
| <p>Lawrence Washington, Jr., individually and as next friend of five minor children, Taylor Washington, Morgan Washington, Chloe Washington, Madison Washington, Lawrence Washington, Aaron Swinger, Angela Way, Connie McNeal, all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Richard Dale Snyder, Dennis Muchmore, Andy Dillon, R. Kevin Clinton, Daniel Wyant, Nick Lyon, Liane Shekter Smith, Stephen Busch, Patrick Cook, Michael Prysby Bradley Wurfel, Mike Brown, Ed Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, Daniel Wyant, Eden Wells, Linda Dykema, Nancy Peeler, Robert Scott, Rowe Professional Service Company, a Michigan corporation, Lockwood, Andrews & Newnam, Inc., a Texas corporation, Lockwood, Andrews, & Newnam P.C., a Michigan corporation Leo A. Daly, a Nebraska corporation, Veolia North America, Inc., a Delaware corporation, Veolia North America, LLC, a Delaware limited liability company</p> | 17-10799 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|--|--|
| Veolia North America Operating Services, LLC, a Delaware limited liability company, each, a wholly owned subsidiary of Veolia Environment S.A., a French transnational company, City of Flint, a municipal corporation, Defendants | |
|--|--|

In that same order, Judge Levy consolidated all of the class actions under *Carthan, et al v. Snyder, et al*, Case No. 16-10444. In subsequent orders (Dkt. Nos. 185, 232, 441, and 453), Judge Judith E. Levy consolidated the following additional cases into Case No. 16-10444:

| Case Name | Case No. |
|--|----------|
| <p>Melissa Mays, individually and as next friend of three minor children CM1, CM2 and CM3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, Rhonda Kelso, individually and as next friend of one minor child KEK, Brandyn Carpenter, Jesse Carpenter and Kimberly Carpenter individually and next friends to their two minor children CC and JC, Adam Murphy and Christina Murphy individually and as next friend to their five minor children KDCM, SMM, CM, LAM, DMM, Michael Snyder, Personal Representative of the Estate of John Snyder, deceased, all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, State of Michigan, Daniel Wyant, Bradley Wurfel, Patrick Cook, Michael Prysby, Andy Dillon, Liane Shekter Smith, Adam Rosenthal, Stephen Busch, Nancy Peeler, Robert Scott Jeff Wright, Edward Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow and Daugherty Johnson, City of Flint, Lockwood, Andrews & Newnam, P.C., Lockwood, Andrews & Newnam, Inc., Leo A. Daly Company, Rowe Professional Services Company, f/k/a Rowe Engineering, Inc., Veolia North America, LLC, Veolia North America, Inc., Veolia Water North America Operating Services, LLC, Veolia Environment, S.A., Defendants</p> | 17-10996 |
| <p>Chantal Travis, individually and as next friend and mother of J.T., Y.T., and D.T., minor children; Renee Anderson; Shalandra Green, individually and as next friend and mother of Z.T., minor child; and Aloysius Garrow, Plaintiffs,</p> <p>v.</p> <p>Lockwood, Andrews & Newnam, P.C., Lockwood, Andrews & Newnam Inc., Leo A. Daly Company, Veolia North America, Inc., Veolia North America, LLC, Veolia Water North America Operating Services, LLC, Veolia Environnement, S.A., Defendants</p> | 17-10941 |
| <p>Melisa Mays, individually and as next friend of three minor children, Michael Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child, all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, in his official capacity, and the State of Michigan for prospective relief only; Daniel Wyant, Liane Shekter Smith, Adam Rosenthal,</p> | 15-14002 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|---|----------|
| Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel all in their individual capacities; Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow and Daugherty Johnson in their individual and official capacities, and the City of Flint, a municipal corporation, jointly and severally, Defendants. | |
| Beatrice Boler, individually and as a class representative; Pastor Edwin Anderson and Mrs. Alline Anderson, individually and as a class representative; EPCO Sales LLC, individually and as a class representative, Plaintiffs, v. Darnell Earley, individually, and in his official capacity as Emergency Manager), and Gerald Ambrose, (individually, and in his official capacity as Emergency Manager), and Dayne Walling, (individually, and in his official capacity as Mayor), and City of Flint, and Hon. Richard Dale Snyder, (individually, and in his official capacity as Governor) and State of Michigan, and State of Michigan Department of Environmental Quality, and State of Michigan, Department of Health and Human Service, Defendants | 16-10323 |

Genesee County Circuit Court

On November 15, 2016, Judge Richard B. Yuille, entered a case management order—which was amended on October 10, 2017—consolidating the following class actions in the Genesee County Circuit Court:

| Case Name | Case No. |
|--|-----------|
| Jennifer Mason, et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-106150 |
| Doris Collins, Robin Pleasant, Jason Phinisee, on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Governor Rick Snyder, in his official capacity and State of Michigan for prospective relief only, Darnell Earley, Dayne Walling, Howard Croft and the City of Flint, a municipal corporation, jointly and severally, Defendants | 16-106077 |
| Melissa Mays, individually and as next friend of three minor children, C.M.1, C.M.2, and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K., all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. City of Flint, a municipal corporation, Receivership Transition Advisory Board, a municipal agency, Natasha Henderson, Eden Victoria Wells, M.D., Stephen | 16-106112 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|---|-----------|
| Busch, Liane Shekter-Smith, Adam Rosenthal, Patrick Cook, Michael Prysby, Bradley Wurfel, Howard Croft, Michael Glasgow and Daugherty Johnson, jointly and severally, Defendants. | |
| Waid v. City of Flint | 16-106264 |
| Brown, Willie v. City of Flint | 19-113245 |
| In re Flint Water Litigation (GCCC) | 17-108646 |

Michigan Court of Claims

The following is a list of class action lawsuits pending in the Michigan Court of Claims:

| Case Name | Case No. |
|---|-----------|
| Beatrice Boler, Pastor Edwin Anderson, Mrs. Alline Anderson, and Epco Sales, LLC, all individually and on behalf of a class of all other similarly situated, Plaintiffs, v. Governor Rick Snyder, in his official capacity, and the State of Michigan for prospective relief only; Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Daniel Wyant, Liane Shekter Smith, Adam Rosenthal, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, all in their individual capacities; Ed Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, and Daughtery Johnson, III, in their individual and official capacities, Lockwood, Andrews & Newnam, P.C. Lockwood Andrews & Newnam, Inc., and the City of Flint, a municipal corporation, Defendants | 16-000126 |
| Hazim Gulla, Ikhalas Gulla; Heather Gulla; Holly Gulla; Heidi Gulla; Darrel Davis; Barbara Davis; Elisa Kline, individually and as a parent/guardian of Mason Kline; Mason Kline in his own right; Ellen Eberhardt; Jimmy James; Larosa Patrick; Helen Chapman; Damarius Chapman; Sade Chapman; Dionte Chapman; Tajuana Chapman; Tashiana Chapman; Kyeira Howell; Lashonda Jones; Dorothy Chapman, individually and as a parent/guardian of Shamiya Chapman, and as conservator of the estate of Lula Pearl Atkins-Nelson; Shamiya Chapman in her own right; Dequan Chapman; Harry Chapman; Michael Lymon; Deborah Chapman Marshall; Frederick Marshall; Essie Chapman; Inez Marie Walker; Ronnie L. Walker; Shawana M. Walker; Steven W. Redmond; Jerome Chapman; Jeanette Chapman; Maurice Chapman; May Chapman; John W. Chapman; Bobbie Rodgers; Henry C. Biggs; Renita M. Coleman; Meleisa A. Betts; Angela Price; D'anna N. Price; Aa'niyah Evans; Artayah Price; Bobby Dean Grace; Terry Gravelle; Marilyn Doney-Gravelle, individually and as a parent/guardian of Angelina Doney; Angelina Doney in her own right; Annie M. | 16-000298 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|--|-----------|
| <p>Hicks; Joshua Hicks; Laquantus Cardwell; Raven Neal; Romero Cardwell; Sirqron Cardwell; Kathleen Clifton and Carlton Butler, individually and as parents/guardians of Daniel Clifton, in his own right, Debbie Mitchell-Butler, in her own right; Daniel Clifton in his own right; Debbie Mitchell-Butler in her own right; Magnolia Younger; Ryan Younger; Gowon Younger; Tiesha Taylor, individually and as a parent/guardian of Damarrion E. Taylor, Mariah Taylor and Kaniya Taylor; Damarrion E. Taylor in his own right; Mariah Taylor in her own right; and Kaniya Taylor in her own right; Paula Brown, Plaintiffs</p> <p>v.</p> <p>The State of Michigan, acting through the Governor's Office; Governor Rick Snyder, in his official capacity; Dan Wyant, in his official capacity; the Michigan Department of Environmental Quality; the Michigan Department of Health and Human Services; and Flint Emergency Managers Edward Kurtz, Darnell Earley and Jerry Ambrose, in their official capacities, Defendants</p> | |
| <p>Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2, and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K., all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, State of Michigan, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Darnell Earley, and Jerry Ambrose, Defendants</p> | 16-000017 |
| <p>Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2 and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K, all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Eden Wells, M.D., Defendant</p> | 16-000057 |
| <p>Tamara Nappier, as mother and next friend of Takarie Nappier, a minor child, on behalf of Takarie Nappier and a class of all others similarly situated, Plaintiffs</p> <p>v.</p> <p>Richard Snyder (individually), Darnell Earley (individually), Gerald Ambrose (individually), Daniel Wyant (individually and in his official capacity), Liane Shekter Smith (individually and in her official capacity), Stephen Busch (individually and in his official capacity), Patrick Cook (individually and in his official capacity), Michael Prysby (individually and in his official capacity), Bradley Wurfel (individually and in his official capacity), Eden Victoria Wells (individually and in her official capacity), Nick Lyon (individually and in his official capacity), Nancy Peeler (individually and in her official capacity), Robert Scott (individually and in his official capacity), Defendants</p> | 16-000071 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

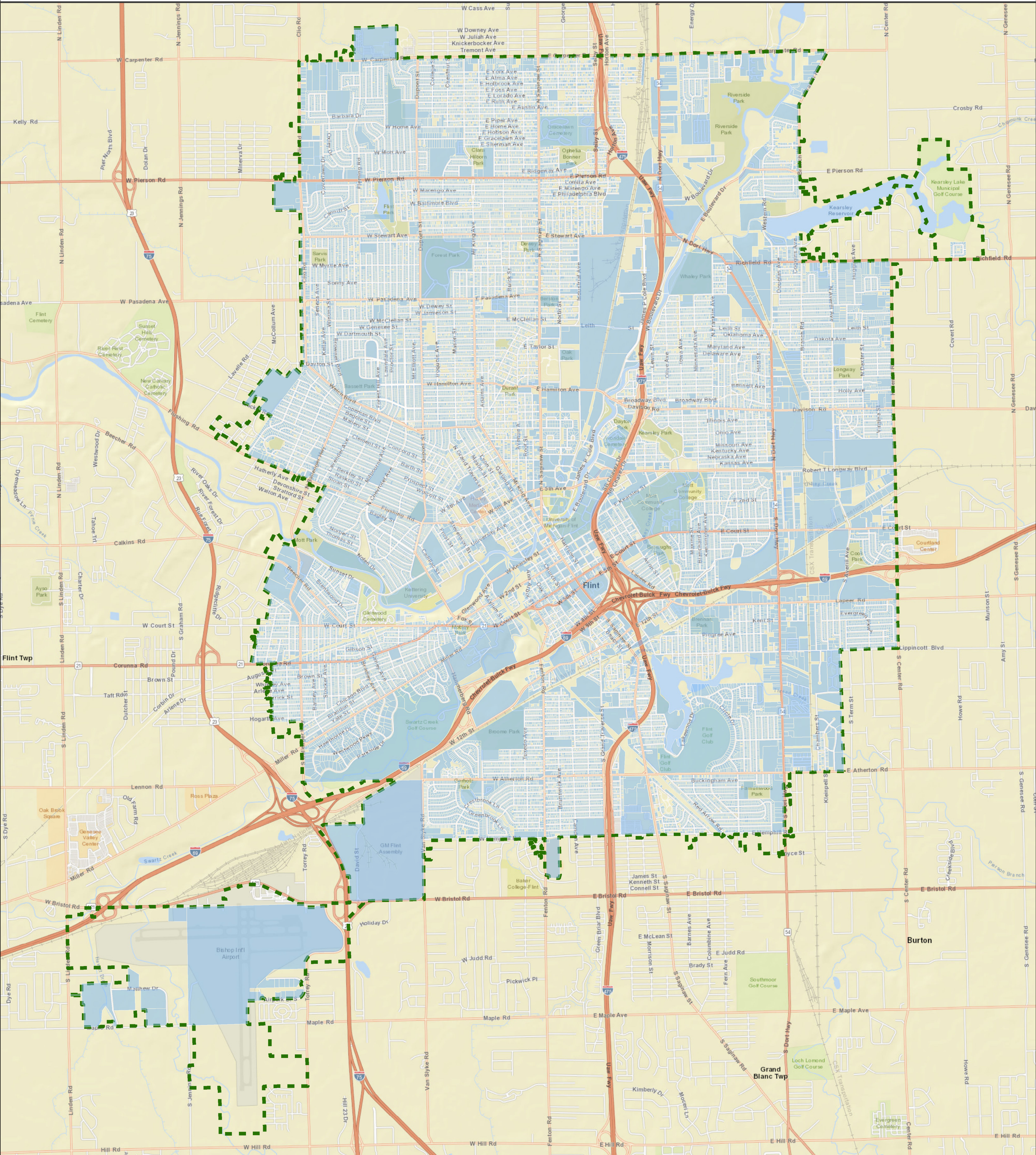
No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 4

Flint Parcel Boundaries 2016



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 5

Flint Water Settlement Registration Form

VERIFIED REGISTRATION FORM

The instructions below explain the form and documents that you must submit to be eligible to later assert a claim for compensation from the Flint water cases Qualified Settlement Fund.

**PLEASE CAREFULLY READ ALL THE INSTRUCTIONS
BEFORE SUBMITTING YOUR REGISTRATION**

1. INSTRUCTIONS AND REGISTRATION CRITERIA

You must submit this completed and signed Verified Registration Form and provide the supporting documentation mentioned in this form or its attachment ("Registration").

The **deadline to Register** is [INSERT DATE]. You must complete all applicable blanks in this form.

- By signing this Registration Form, you attest that you as the "Registrant" (or if you are filling out this form for someone else, that they as the "Registrant") are claiming or could claim personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or any other type of damage or relief due to, and fit into, at least one of the following descriptions (check all that apply to you):
 - ☐ Registrant owned or lived in a residence served by the Flint Water Treatment Plant (FWTP), or was legally liable for the payment of bills for such water, during the period April 25, 2014 to November __, 2020.
 - ☐ Registrant owned or operated a business served by the FWTP, or was legally liable for the payment of bills for such water, during the period April 25, 2014 to November __, 2020.
 - ☐ Registrant was exposed to water from the FWTP for at least 21 days during any 30-day period between April 25, 2014 and November __, 2020.
 - ☐ During the period April 25, 2014 through December 31, 2018, Registrant was both exposed to water from the FWTP and diagnosed with Legionnaires' Disease.

After you submit this Registration Form, the Claims Administrator will send you a Claim Form. That later Claim Form will explain the documents and other information that you will need to submit at that time. The Claim Form will allow you to pick one or more of 30 possible claim categories. To receive a payment you will need to provide the supporting information for the claim category or categories you select. Your registration alone does not guarantee that you will receive a payment. You can find more information on the

supporting documents and information that will be required at that later stage for each of the 30 possible categories at officialflintwatersettlement.com.

2. REGISTRANT INFORMATION

In this section, fill in the information about the person who is registering for the settlement. If you are submitting this form for yourself, then you are the “Registrant.” Each person or entity must fill out his, her or its own Registration Form.

In this section, if you are submitting this form on behalf of a person who is deceased, legally incapacitated, or a minor, fill in the information about that deceased, legally incapacitated or minor person. That person is the “Registrant” for the purpose of this section. If you are filling out this form for a deceased, legally incapacitated, or minor person, then you must also fill out section 3 of this form and provide the information described there.

| | | | |
|---|---|--|------------|
| Registrant Name | Last | First | Middle |
| Social Security Number of Registrant | <div style="border: 1px solid black; display: flex; justify-content: space-around; padding: 2px;"> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> <div style="width: 20px; height: 20px; background-color: black;"></div> </div> | Date of Birth of Registrant ____/____/____(Month/Day/Year) | |
| Current Address of Registrant | Street/P.O. Box | | Apt./Suite |
| | City | State | Zip |
| | Dates resided at this address: | From | To |
| All other Registrant addresses since April 25, 2014 (if not the same as current address) | Street/P.O. Box | | Apt./Suite |
| | City | State | Zip |
| | Dates resided at this address: | From | To |
| Addresses (if more than one address during relevant time period) | Street/P.O. Box | | Apt./Suite |
| | City | State | Zip |
| | Dates resided at this address: | From | To |

| | | | |
|--|-----------------|---|--|
| Registrant's Contact Information. If Registrant is a deceased, minor, or legally incapacitated person, do not fill in this contact information section. Instead, put your contact information in section 3 below. | Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | Alt. Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | Email | | |
| 3. NEXT FRIEND, PERSONAL REPRESENTATIVE, OR GUARDIAN INFORMATION (Fill out this section only if you are submitting this form on behalf of a minor, legally incapacitated, or deceased person) | | | |
| Is this registration being made by a next friend or court-appointed personal representative or guardian on behalf of a minor, legally incapacitated, or deceased person? YES <input type="checkbox"/> NO <input type="checkbox"/> If Yes, complete this section 3. | | | |
| Relationship to Registrant Attach documents proving that you have the relationship to, or the legal appointment for, the Registrant in the box(es) you check. Please review the attached chart that shows the documents you will need to submit. You must also provide notice to the Registrant's other relatives or court-appointed representatives listed that you are submitting this registration for the Registrant. For example, if you are the Registrant's sibling, you must notify Registrant's other siblings, parents, aunts, uncles, spouse, children, grandparents, and court-appointed representatives (if any are applicable) that you are registering for the Registrant. | | Check all that apply: <input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Stepparent <input type="checkbox"/> Adult Child <input type="checkbox"/> Adult Sibling <input type="checkbox"/> Adult Aunt <input type="checkbox"/> Adult Uncle <input type="checkbox"/> Grandparent <input type="checkbox"/> Legal Guardian or other court appointed representative <input type="checkbox"/> Estate Administrator <input type="checkbox"/> Other (specify): | |
| Representative's Name | Last | First | Middle |
| Representative's Address | Street/P.O. Box | | Apt./Suite |
| | City | State | Zip |
| Representative's Social Security Number | | | Representative's Date of Birth ____ / ____ / ____ (Month/Day/Year) |

| | | | |
|--|---|---|-----|
| Date of Death of Registrant (if applicable) | ____/____/____ (Month/Day/Year) | | |
| Representative's Contact Information | Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | Alt. Phone | <input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home | |
| | Email | | |
| 4. ATTORNEY INFORMATION | | | |
| Did you hire an attorney to represent or assist you? YES <input type="checkbox"/> NO <input type="checkbox"/> | | | |
| If Yes, complete this section 4. | | | |
| Attorney's Name | Last | First | |
| Firm Name | Law Firm | | |
| Address | Street | | |
| | City | State | Zip |
| Phone and Email | Phone | Email | |
| 5. DOCUMENT REQUIREMENTS | | | |
| To register, you must submit the following documents to ARCHER Systems, LLC either in the return envelope provided if you received this form in the mail, or complete the Registration Form and upload the supporting documents by going to the website and following the links at: officialflintwatersettlement.com : | | | |
| <input type="checkbox"/> | This Completed and Signed Registration Form, and attached Authorization to MDHHS to Disclose Blood Lead Test Result Data. | | |
| <input type="checkbox"/> | Copy of identification document, such as your State-issued ID card, driver's license, birth certificate, or similar document. | | |
| <input type="checkbox"/> | Any documents required if you filled out section 3 of this form for a minor, legally incapacitated or deceased person. | | |

6. VERIFICATION

I certify and attest under penalty of perjury, pursuant to 28 U.S.C. Section 1746, that: I am 18 years of age or older; the Registrant meets the eligibility criteria above in section 1; all information submitted in support of this registration, including the information contained within and submitted with this Registration Form, is true, correct, accurate, and complete to the best of my knowledge; and, if I completed section 3 above, I have notified all persons who have the identified relationship with the Registrant and who might qualify to act as a Next Friend for the Registrant, that I am submitting this Registration Form on behalf of the Registrant and none of those individuals have advised me of any objection. I understand that false statements or claims made in connection with this Registration Form may result in fines, imprisonment, and/or any other remedy available by law.

| | | | |
|---|-------|-------------|---|
| Registrant's or Representative's Signature | | DATE | <div style="text-align: center;"> <div style="border-bottom: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="display: flex; justify-content: space-around; font-size: small;"> (month) (day) (year) </div> </div> |
| Printed Name | First | MI | Last |

An instruction form to help complete this Registration Form will be filed with the Court and provided separately as a supplemental exhibit, or as part of a replacement exhibit for this Registration Form.

AUTHORIZATION TO DISCLOSE BLOOD LEAD TEST RESULT DATA:

Michigan Department of Health and Human Services

Directions: Type or Print all requested information, with exception of signatures on Page 2.

| | | | |
|---|-------|----------|-----------------------------------|
| Individual's Name (Beneficiary, Recipient, Patient, Consumer, etc.) | | | Individual's Gender |
| Street Address | | | Individual's Date of Birth / / |
| City | State | ZIP Code | Phone () - |

I AUTHORIZE THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) TO SHARE MY HEALTH INFORMATION:

ALL BLOOD LEAD TEST RESULTS ON RECORD AFTER APRIL 1, 2014

MDHHS MAY SHARE MY HEALTH INFORMATION WITH THE FOLLOWING PERSON OR ORGANIZATION:

| | |
|-----------------------------|------------|
| Name of Person/Organization | |
| Street Address | |
| City, State, ZIP Code | |
| () - | () - |
| Phone Number | Fax Number |

MDHHS WILL SHARE MY BLOOD LEAD TEST RESULTS FOR THE FOLLOWING REASON:

Blood lead test results will be shared with the Claim Administrator to provide proof of blood lead tests for the purpose of making a claim for compensation in the Flint Water Settlement.

BY SIGNING THIS FORM, I UNDERSTAND THAT:

- I do not have to sign this authorization.
- MDHHS Childhood Lead Poisoning Prevention Program will search the blood lead tables based off Name, Date of Birth and Gender provided with this release. The blood lead data tables contain the test result and patient information as reported by the testing facility, unless updated based off of additional resources.
- Other types of information shared under this authorization may be re-disclosed by the person or organization I identified above and may no longer be protected by federal or state law.
- I may change my mind and revoke (take back) this authorization at any time. To revoke this authorization, write to the MDHHS program that maintains your records and include a copy of the front of this form.
- Information that has already been shared based on this authorization cannot be taken back.
- I may request a copy of this signed authorization. If I have not previously revoked this authorization, it will expire on: *(list a date, event or condition)*

Date, Event or Condition

(Authorization will expire one year from the signature date if you leave this section blank.)

| | |
|---|-----------------|
| Signature of Individual or Legal Representative | Date / / |
| Name of Individual or Legal Representative | |
| Legal Representative's Relationship to Individual (i.e., Parent, Guardian, Patient Advocate, Authorized Representative, Power of Attorney. Documentation may be required.) | |

MDHHS USE ONLY

| | |
|---------------------------------|---------------|
| This authorization was revoked: | |
| _____ Signature | _____ Date |

COMPLETION: Is voluntary, but required if disclosure is requested.

Michigan Department of Health and Human Services (MDHHS) does not discriminate against any individual or group because of race, religion, age, national origin, color, height, weight, marital status, genetic information, sex, sexual orientation, gender identity or expression, political beliefs, or disability.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 6

EXHIBIT 6**ALL CASES**

The following is a list of all cases currently pending in the U.S. Court of Appeals for the Sixth Circuit, the U.S. District Court for the Eastern District of Michigan, Genesee County Circuit Court, and the Michigan Court of Claims. This list includes both class action lawsuits and individual plaintiff lawsuits.

U.S. Court of Appeals for the Sixth Circuit

| Case Name | Case No. |
|--|----------|
| Cholyonda Brown v. Governor Rick Snyder, et al. | 20-1323 |
| Lashema Marble, et al. v. Richard Snyder, et al. | 20-1353 |
| Cholyonda Brown v. Governor Rick Snyder, et al. | 20-1322 |
| Cholyonda Brown v. Governor Rick Snyder, et al. | 20-1324 |
| Lashema Marble, et al. v. Richard Snyder, et al. | 20-1353 |
| Lashema Marble, et al. v. Richard Snyder, et al. | 20-1355 |
| Lashema Marble, et al. v. Richard Snyder, et al. | 20-1412 |

U.S. District Court for the Eastern District of Michigan

| Case Name | Case No. |
|--------------------------------------|----------|
| Adams-Kiel v. Snyder | 18-11416 |
| Alexander, Troy v. Flint | 16-13421 |
| Alexander, Virgil v. Snyder | 18-10631 |
| Anderson, Crystal v. Lockwood | 17-13289 |
| Anderson, Edwin v. Snyder, DEQ, DHHS | 17-13890 |
| Anderson, Queenie v Snyder | 20-10171 |
| Anderson, Tenniel v. Flint | 17-10746 |
| Atkins v. Snyder | 17-13724 |
| Atou v. Flint | 17-10703 |
| Bacon v. Lockwood | 18-10348 |
| Barlow v. Snyder | 18-11281 |
| Barnes v. Flint | 17-10689 |
| Barton v. Lockwood | 17-11392 |
| Berry v. Flint | 17-10717 |
| Blevins v. Snyder | 20-10172 |
| Boyd v. Flint | 17-10724 |
| Brand v. Flint | 17-10713 |
| Brown, Cholyonda v. Snyder | 18-10726 |
| Bryant v. Snyder | 18-11173 |
| Carter v. Snyder | 20-10370 |
| Chandler v. Snyder | 18-11743 |
| Chapman v. Snyder | 18-10679 |
| Cintron v. Snyder | 20-10354 |
| Cooper v. Snyder | 18-10486 |
| Corey v. Snyder | 18-11102 |
| Coulter v. Flint | 17-10718 |
| Coward v. Snyder | 20-10307 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

| | |
|--------------------------------------|----------|
| Cox v. Snyder | 18-11770 |
| Cruz v. Snyder | 17-12116 |
| Davis v. Flint | 17-10744 |
| Douglas v. Snyder | 18-11287 |
| Evans v. Flint | 17-10677 |
| Franklin v. Snyder | 18-11967 |
| Gaddy v. Flint | 17-11166 |
| Gilcreast v. Lockwood; | 16-11173 |
| Guertin v. Snyder | 16-12412 |
| Gulla v. Snyder | 17-10709 |
| Harris v. Snyder | 20-10369 |
| Huntley v. Flint | 17-16092 |
| Jackson v. Flint | 17-10681 |
| Jenkins v. Flint | 17-10715 |
| Keyes v. Flint | 17-10699 |
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| Sharika Gary as next of friend of K.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107409 |
| Jessica Grams as next of friend of K.T., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107410 |
| Shalonda Henderson as next of friend of C.D. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107411 |
| Gabriel Wilson as next of friend of L.D. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107412 |
| Hollie Maguire as next of friend of L.M. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107413 |
| Denise Alexander as next of friend of A.A., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107414 |
| Heather Eastman, v. Lockwood Andrews and Newman, P.C., et al. | 16-107415 |
| Jaquielle Jones as next of friend of A.W.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107460 |
| Jessica Peppler , as next of friend of J.P. v. Lockwood Andrews and Newman, P.C., et al. | 16-107461 |
| Tryee Keyes as next of friend of A.K. v. Lockwood Andrews and Newman, P.C., et al. | 16-107463 |
| Kanisha Holmes as next of friend of D.C. v. Lockwood Andrews and Newman, P.C., et al. | 16-107462 |
| Tynice Miller as next of friend of S.J. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107464 |
| Shirley Booker as next of friend of G.R. v. Lockwood Andrews and Newman, P.C., et al. | 16-107465 |
| Shade Taylor as next of friend of A.R. v. Lockwood Andrews and Newman, P.C., et al. | 16-107466 |
| Laketra Slaughter as next of friend of J.J.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107467 |
| Kira Barnes as next of friend of E.B. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107468 |
| Nichole Bovee as next of friend of A.G. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107469 |
| Ashley Brand as next of friend of D.J. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107495 |
| Ashley Capitola as next of friend of J.A. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107496 |
| Cary Neeley as next of friend of A.N. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107497 |
| Ebony Hall as next of friend of A.M.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107498 |
| Gail Woodel as next of friend of E.W. v. Lockwood Andrews and Newman, P.C., et al. | 16-107499 |
| Kapresha Barber as next of friend of J.B. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107500 |
| Mariah Hillard as next of friend of N.H. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107501 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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| Reekila Harris-Dudley as next of friend of R.K. v. Lockwood Andrews and Newman, P.C., et al. | 16-107502 |
| Sandra Lusane as next of friend of D.C. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107503 |
| Robert Gillespie as next of friend of R.G. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107504 |
| Darryl Wilson v. Lockwood Andrews and Newman, P.C., et al. | 16-107517 |
| Archie Byrd v. Lockwood Andrews and Newman, P.C., et al. | 16-107518 |
| Charlene Fortner et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107518 |
| Amber Brown as next of friend of K.D. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107520 |
| Tracie Hyder v. Lockwood Andrews and Newman, P.C., et al. | 16-107521 |
| Amanda Fetterman et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107522 |
| Republic Services of Flint v. City of Flint | 16-107526 |
| Mary Mathes et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107524 |
| Brenda Holmes et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107525 |
| Caitlyn Brennan as next of friend of C.S. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107537 |
| Chereese Green as next of friend of B.G.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107538 |
| Geneva Cook as next of friend of A.S. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107539 |
| Sasha Robinson as next of friend of S.F. v. Lockwood Andrews and Newman, P.C., et al. | 16-107540 |
| Sharondra Foard as next of friend of K.F.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107541 |
| Michael Love as next of friend of S.L. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107542 |
| Debony Thomas as next of friend of J.S.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107543 |
| Sherri Crowe as next of friend of M.M. v. Lockwood Andrews and Newman, P.C., et al. | 16-107544 |
| Taraina Davenport as next of friend of T.D. v. Lockwood Andrews and Newman, P.C., et al. | 16-107546 |
| Amanda Burgess as next of friend of C.W. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107559 |
| Amanda Smith as next of friend of A.S.1. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107560 |
| Brenda Jackson as next of friend A.J. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107561 |
| Danyell Croom as next of friend of S.C. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107562 |
| Kristine Acevedo as next of friend of K.S. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107564 |
| Tesha Frank as next of friend of T.F. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107565 |
| Alma Fox as next of friend of T.E. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107609 |
| Chiquita Scott as next of friend of O.S. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107610 |
| Dondrell Smith Sr., as next of friend of T.W. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107611 |
| Lacey Case as next of friend of C.H. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107612 |
| Lindsey Goss as next of friend of Z.C. et al. v. Lockwood Andrews and Newman, P.C., et al. | 16-107613 |
| Marilyn Slaughter as next of friend of J.J. v. Lockwood Andrews and Newman, P.C., et al. | 16-107614 |
| Monica Medrano as next of friend of M.W. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107615 |
| Stephanie Ollie as next of friend of O.C. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107616 |
| Deidra Mansfield as next of friend of M.L., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107617 |
| Terri Vaughn as next of friend of D.V., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107618 |
| Deaisha Greenlee as next of friend of N.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107669 |
| Dekecia Hutchins as next of friend of J.H., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107670 |
| Donna Greenlick as next of friend of E.R., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107671 |
| Jamilya Whitner as next of friend of A.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107672 |
| Kevin Walker as next of friend of K.W., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107673 |
| Jeremy McDowell as next of friend of J.M., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107674 |
| Jeffrey Berry as next of friend of S.S. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107675 |
| Janaka Collins as next of friend of J.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107676 |
| Jaquita Nelson as next of friend of B.R., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107677 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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| Iva Corthion as next of friend of L.H. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107679 |
| Amie Dinnan as next of friend of R.R. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107717 |
| Ashleigh Prieur as next of friend of A.M., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107718 |
| Autumn Proffitt as next of friend of A.S. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107719 |
| Carrie Blaisdell as next of friend of J.H., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107720 |
| Carylynn Prescott as next of friend of B.L., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107721 |
| Daniel Perryman as next of friend of N.R. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107722 |
| Diandre Walker as next of friend of A.W., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107723 |
| Jessica Strong as next of friend of E.S. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107725 |
| Jessica Helms as next of friend of D.H. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107726 |
| Village Shores, LLC. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107731 |
| Lisa Davidson as next of friend of A.S., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107792 |
| Meshae Gordon as next of friend of N.G. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107793 |
| Shameka Dunlap as next of friend of K.L., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107794 |
| Shanika Washington as next of friend of D.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107795 |
| Satoria Carroll as next of friend of A.C., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107796 |
| Stephany Jackson as next of friend of S.D. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107797 |
| Travis Jackson as next of friend of K.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107798 |
| Vanessa Davis as next of friend of J.B. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107799 |
| Tanesha Brown as next of friend of J.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107800 |
| Tasha Smith as next of friend of E.S., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107801 |
| David Bishop as next of friend of N.B. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107820 |
| Dawn Skyrme as next of friend of D.S., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107821 |
| Johnnie Vary as next of friend of J.V., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107822 |
| Kacetta Grear as next of friend of K.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107824 |
| Stephanie Bradley as next of friend of C.C. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107827 |
| Tichinay Brown as next of friend of T.B. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107828 |
| Tondalaya Coffee as next of friend of J.C., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107829 |
| Eric Moore as next of friend of E.M. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107873 |
| Michelle Vanderhagen as next of friend of M.S., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107874 |
| Billy Gorden as next of friend of B.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107875 |
| Janaisia Jackson as next of friend of I.S. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107876 |
| Lamara Kline as next of friend of A.S., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107877 |
| Takeya Jolly as next of friend of J.M., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107878 |
| Manuel Davis as next of friend of M.D., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107879 |
| Shaketta Brooks as next of friend of F.B., v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107880 |
| Letisha Davis as next of friend of D.D., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107881 |
| Lance Ford as next of friend of I.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-107882 |
| Cindi McBroom as next of friend of P.G. v. Lockwood Andrews & Newnam P.C., et al. | 16-107914 |
| Jessica Pintacura as next of friend of F.J. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107915 |
| Kayairra Beard as next of friend of E.L. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107916 |
| Tekisha Davis as next of friend of T.H. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107917 |
| Kenya Franklin as next of friend of Z.B. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107919 |
| Shana Orso as next of friend of K.K. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107918 |
| Melissa Waddell as next of friend of S.S. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107920 |
| Vincent Conn as next of friend of C.C. v. Lockwood Andrews & Newnam P.C., et al. | 16-107921 |
| Mohamed Djire as next of friend of F.K. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107922 |
| Mikki Wade as next of friend of J.W. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107923 |
| Andre Stephenson as next of friend of A.S. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107962 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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| Angela Wilborn as next of friend of G.W. v. Lockwood Andrews & Newnam P.C., et al. | 16-107963 |
| Anton McBride as next of friend of Z.M. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107964 |
| Britnay Cavazos as next of friend of B.R. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107965 |
| Steven Brown as next of friend of S.B. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107968 |
| Dorlesha Barnett as next of friend of D.J. v. Lockwood Andrews & Newnam P.C., et al. | 16-107971 |
| Darryl Shoemo as next of friend of R.W. v. Lockwood Andrews & Newnam P.C., et al. | 16-107970 |
| Carli Colley as next of friend of A.V. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107969 |
| Keith Horton as next of friend of K.H. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107966 |
| Gerald Ware as next of friend of R.W. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-107967 |
| Kiara Key as next of friend of T.F. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108002 |
| Latonia Williams as next of friend of J.W. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108003 |
| Latrina Shoup as next of friend of O.C. v. Lockwood Andrews & Newnam P.C., et al. | 16-108004 |
| Latora Cooley as next of friend of M.V. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108005 |
| Leondris Davis as next of friend of J.D. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108006 |
| Mercades Dixon as next of friend of A.B. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108007 |
| Tavares White as next of friend of K.W. v. Lockwood Andrews & Newnam P.C., et al. | 16-108008 |
| Teresa Boom as next of friend of K.G. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108009 |
| Kamesha Westbrook as next of friend of J.T. v. Lockwood Andrews & Newnam P.C., et al. | 16-108010 |
| Markel Rice, Sr. as next of friend of K.R. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108011 |
| Nicole Allen-Nelson as next of friend of D.N. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108054 |
| Latonya Laury as next of friend of J.G. v. Lockwood Andrews & Newnam P.C., et al. | 16-108055 |
| Lanay Clark as next of friend of A.C. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108056 |
| Kirklynn Briggs as next of friend of S.E. v. Lockwood Andrews & Newnam P.C., et al. | 16-108057 |
| Kimona Henry as next of friend of W.N. v. Lockwood Andrews & Newnam P.C., et al. | 16-108058 |
| Kimberly Frost as next of friend of G.I. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108059 |
| Kamala Blount as next of friend of K.B. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108060 |
| Danielle Wheeler as next of friend of M.S. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108061 |
| Danessa Violette as next of friend of C.V. v. Lockwood Andrews & Newnam P.C., et al. | 16-108062 |
| Kimberly Williams as next of friend of Z.S. v. Lockwood Andrews & Newnam P.C., et al. | 16-108063 |
| Amanda Lorick as next of friend of S.T. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108095 |
| Quanisha McNeal as next of friend of A.W. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108096 |
| Nicolas Morales as next of friend of N.M. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108097 |
| Nakia Young as next of friend of N.G. v. Lockwood Andrews & Newnam P.C., et al. | 16-108098 |
| Lashonna Wallace as next of friend of A.W. v. Lockwood Andrews & Newnam P.C., et al. | 16-108099 |
| Amanda McGrath as next of friend of S.M. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108100 |
| Anaesha Thomas as next of friend of A.T. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108101 |
| Gloria Spearman as next of friend of B.S. v. Lockwood Andrews & Newnam P.C., et al. | 16-108102 |
| Dajaneke Stockman as next of friend of K.S. v. Lockwood Andrews & Newnam P.C., et al. | 16-108103 |
| Anika Anderson as next of friend of A.C. et al. v. Lockwood Andrews & Newnam P.C., et al. | 16-108104 |
| Aasiyah Meeks as next of friend of A.M. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108149 |
| Daniel Gill as next of friend of A.G. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108150 |
| Clara Broom as next of friend of R.P. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108151 |
| Evelt Johnson as next of friend of Z.J., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108152 |
| Tanya Barnett as next of friend of E.B., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108153 |
| Shaniece Mickens as next of friend of J.H. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108154 |
| Keri Jo Wells as next of friend of J.W., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108156 |
| Kimberly Gaddy as next of friend of K.G., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108157 |
| Dariesha Bobo as next of friend of J.D., et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-108158 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

Michigan Court of Claims

| Case Name | Case No. |
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| <p>Melissa Atkins, Grace Howard, Elleane Raji; Erethea Easterwood; Bilaal Sims, individually and as natural parent and personal reperestnative for K.S. and M.S.; Eric Simmons; Joseph Gant; Deborah Gant; Clifton Houston; Emma Hill, individually and as natural parent and personal representative for C.R.,</p> <p>v</p> <p>Governor Rick Snyder, in his individual and official capacities; and the State of Michigan for prospective relief only; Michigan Department of Environmental Quality, Michigan Department of Health and Human Services; Daniel Wyant; Nick Lyon; Andy Dillon; Liane Shekter-Smith; Adam Rosentha; Stephen Bush; Patrick Cook; Michael Prysby; Bradley Wurfel; Jeff Wright; Edward Kurtz; Darnell Earley; Gerald Ambrose; Eden Wells; Nancy Peeler; and Robert Scott, in their individual and official capacities, jointly and severally.</p> | 17-000217 |
| <p>Brenda Brown, Keri Webber, Michael Webber, Stephanie Webber, and "VW", a minor, by and through her next friends Keri Webber and Michael Webber,</p> <p>v</p> <p>Governor Rick Snyder, in his individual and official capacities, and the State of Michigan for prospective relief only; Michigan Department of Environmental Quality; Michigan Department of Health and Human Services; Daniel Wyant; Nick Lyon; Andy Dillon; Liane Shekter-Smith; Adam Rosenthal; Stephen Busch; Patrick Cook; Michael Prysby; Bradley Wurfel; Jeff Wright; Edward Kurtz; Darnell Earley; Gerald Ambrose; Eden Wells; Nancy Peeler; and Robert Scott, in their individual and official capacities, jointly and severally.</p> | 17-000291 |
| <p>Hazim Gulla, Ikhalas Gulla; Heather Gulla; Holly Gulla; Heidi Gulla; Darrel Davis; Barbara Davis; Elisa Kline, individually and as a parent/guardian of Mason Kline; Mason Kline in his own right; Ellen Eberhardt; Jimmy James; Larosa Patrick; Helen Chapman; Damarius Chapman; Sade Chapman; Dionte Chapman; Tajuana Chapman; Tashiana Chapman; Kyeira Howell; Lashonda Jones; Dorothy Chapman, individually and as a parent/guardian of Shamiya Chapman, and as conservator of the estate of Lula Pearl Atkins-Nelson; Shamiya Chapman in her own right; Dequan Chapman; Harry Chapman; Michael Lymon; Deborah Chapman Marshall; Frederick Marshall; Essie Chapman; Inez Marie Walker; Ronnie L. Walker; Shawana M. Walker; Steven W. Redmond; Jerome Chapman; Jeanette Chapman; Maurice Chapman; May Chapman; John W. Chapman; Bobbie Rodgers; Henry C. Biggs; Renita M. Coleman; Meleisa A. Betts; Angela Price; D'anna N. Price; Aa'niyah Evans; Artayah Price; Bobby Dean Grace; Terry Gravelle; Marilyn Doney-Gravelle, individually and as a parent/guardian of Angelina Doney; Angelina Doney in her own right; Annie M. Hicks; Joshua Hicks; Laquantus Cardwell; Raven Neal; Romero Cardwell; Sirqron Cardwell; Kathleen Clifton and Carlton Butler, individually and as parents/guardians of Daniel Clifton, in his own right, Debbie Mitchell-Butler, in her own right; Daniel Clifton in his own right; Debbie Mitchell-Butler in her own right; Magnolia Younger; Ryan Younger; Gowon Younger; Tiesha Taylor, individually and as a parent/guardian of Damarion E. Taylor, Mariah Taylor and Kaniya Taylor; Damarion E. Taylor in his own right; Mariah Taylor in her own right; and Kaniya Taylor in her own right; Paula Brown,</p> <p>v</p> <p>The State of Michigan, acting through the Governor's Office; Governor Rick Snyder, in his official capacity; Dan Wyant, in his official capacity; the Michigan Department of Environmental Quality; the Michigan Department of Health and Human Services; and Flint</p> | 16-000298 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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| Emergency Managers Edward Kurtz, Darnell Earley and Jerry Ambrose, in their official capacities. | |
| <p>Tamara Nappier, as mother and next friend of Takarie Nappier, a minor child, on behalf of Takarie Nappier and a class of all others similarly situated,</p> <p>v</p> <p>Richard Snyder (individually), Darnell Earley (individually), Gerald Ambrose (individually), Daniel Wyant (individually and in his official capacity), Liane Shekter Smith (individually and in her official capacity), Stephen Busch (individually and in his official capacity), Patrick Cook (individually and in his official capacity), Michael Prysby (individually and in his official capacity), Bradley Wurfel (individually and in his official capacity),, Eden Victoria Wells (individually and in her official capacity), Nick Lyon (individually and in his official capacity), Nancy Peeler (individually and in her official capacity), Robert Scott (individually and in his official capacity).</p> | 16-000071 |
| <p>Lawrence Washington, Jr., individually and as next of friend of five minor children, Taylor Washington, Morgan Washington, Chloe Washington, Madison Washington and Lawrence Washington; Aaron Swinger; Anegele Way; Connie McNeal, et al.</p> <p>v</p> <p>Gov. Snyder, State of Michigan, MDEQ, MDHHS, Darnell Earley, Gerald Ambrose, Mike Brown and Ed Kurtz.</p> | 16-000300 |
| <p>Beatrice Boler, Pastor Edwin Anderson, Mrs. Alline Anderson, and Epco Sales, LLC, all individually and on behalf of a class of all other similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, in his official capacity, and the State of Michigan for prospective relief only; Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Daniel Wyant, Liane Shekter Smith, Adam Rosenthal, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, all in their individual capacities; Ed Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, and Daughtery Johnson, III, in their individual and official capacities, Lockwood, Andrews & Newnam, P.C. Lockwood Andrews & Newnam, Inc., and the City of Flint, a municipal corporation, Defendants</p> | 16-000126 |
| <p>Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2, and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K., all on behalf of themselves and a class of all others similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, State of Michigan, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Darnell Earley, and Jerry Ambrose, Defendants</p> | 16-000017 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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| Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2 and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K, all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Eden Wells, M.D., Defendant | 16-000057 |
|---|-----------|

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 7

RELEASE OF ALL CLAIMS, AND COVENANT NOT TO SUE, RELATING TO FLINT WATER

This is the Release defined in sections 1.64 and 3.19.2 of the Settlement Agreement, and referenced and described in Exhibit 7 and Article XVI, entitled Releases and Covenants Not to Sue, of the Settlement Agreement. The capitalized terms in this document are defined and have the meanings as the same capitalized terms in the Settlement Agreement. The Settlement Agreement is the agreement dated November 16, 2020, between the parties to that agreement, and related to the consolidated cases known as *In re Flint Water Cases*, 5:16-cv-10444 (United States District Court, Eastern District of Michigan) and all Related Lawsuits. The Settlement Agreement includes all of the Settlement Agreement's accompanying exhibits, schedules, annexes, and any subsequent amendments thereto, and any exhibits to such amendments.

1. In addition to the effect of any final judgment entered in accordance with the Settlement Agreement, upon the occurrence of the Effective Date and in consideration of payment of the Settlement Amount specified in Article II—Payments by Defendants and the other consideration in the Settlement Agreement, as a Releasor, I on my own behalf, and for any individual or entity on whose behalf I am signing this document, hereby completely release, acquit, and forever discharge the Releasees individually and jointly from:
 - a. any and all claims, notices, demands, actions, suits, and causes of action, whether class, individual, or otherwise in nature, legal or equitable, known or unknown, suspected or unsuspected, asserted or unasserted, in law, equity, or administratively;
 - b. damages whenever incurred and liabilities of any nature whatsoever, including costs, expenses, penalties, expenses of medical or psychological monitoring, and attorneys' fees, that Releasors (including me and any individual or entity on whose behalf I am signing this document), or any one of them, whether directly, representatively, derivatively, or in any other capacity, ever had, now have, or hereafter can, shall, or may have against the Releasees or any of them, relating in any way to;
 - c. exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, for the period April 25, 2014 to the Effective Date; and/or
 - d. any alleged acts or omissions by Releasees or any of them and/or any joint and/or several liability of any of them arising from the alleged acts or omissions of any of the Releasees pled in the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and any

complaints in the Related Lawsuits from the beginning of time until the Effective Date or that could have been brought under any federal, state, local, administrative, or regulatory law or cause of action concerning exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, during the period April 25, 2014 to the Effective Date, or any conduct in any related litigation or arising out of the litigation itself in Federal Court, the Court of Claims, or Genesee County Circuit Court.

2. From and after the Execution Date, for the consideration provided for in the Settlement Agreement, and by operation of the Final Orders and Judgments, I on my own behalf, and for any individual or entity on whose behalf I am signing this document, covenant, promise, and agree that we will not, at any time, continue to prosecute, commence, file, initiate, institute, cause to be instituted, assist in instituting, or permit to be instituted on our own behalf, or on behalf of any other individual or entity, any proceeding: (a) alleging or asserting any of our Released Claims against the Released Parties in any federal court, state court, arbitration, regulatory agency, or other tribunal or forum or (b) challenging the validity of the Releases. To the extent any such proceeding exists in any court, tribunal, or other forum as of the Execution Date, we covenant, promise and agree to withdraw, and seek a dismissal with prejudice of, such proceeding forthwith.
3. In connection with the above releases and covenants not to sue, I on my own behalf, and for any individual or entity on whose behalf I am signing this document, acknowledge that we are aware that we may hereafter discover claims now unknown or unsuspected, or facts in addition to or different from those which we now know or believe to be true, with respect to actions or matters released herein. We explicitly took unknown or unsuspected claims into account in entering into this Release and the Settlement Agreement and it is our intention fully, finally, and forever to settle and release all Released Claims with respect to all such matters.
4. I on my own behalf, and for any individual or entity on whose behalf I am signing this document, certify that we are aware of and have read and reviewed the following provisions of California Civil Code Section 1542 ("Section 1542"):

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

The provisions of the release set forth above shall apply according to their terms, regardless of the provisions of Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction. We hereby expressly waive and relinquish any and all rights and benefits existing

under (i) Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction and (ii) any law or principle of law of any jurisdiction that would limit or restrict the effect or scope of the provisions of the release set forth above.

5. “Released Claims” means those claims released pursuant to the above paragraphs and as described in paragraphs 16.1–16.5 of the Settlement Agreement.
6. “Releasees” and “Released Parties” shall refer jointly and severally, individually and collectively to Defendants and their past and present, direct and indirect, parents, subsidiaries, affiliates, offices, departments, agencies, commissions, boards, officials, directors, employees, agents (including, but not limited to, brokers and landmen), attorneys, insurers, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives (and any of the foregoing listed individuals’ or entities’ past and present officers, directors, employees, agents (including, but not limited to brokers and landmen), attorneys, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives), and the predecessors, successors, heirs, spouses, family members, estate executors, administrators, insurers, and assigns of each of the foregoing. Notwithstanding anything else in this or any other document, the following and their affiliates are not Releasees or Released Parties, and any and all claims against them shall not be Released Claims: Lockwood, Andrews & Newnam, P.C.; Lockwood, Andrews & Newnam, Inc.; Leo A. Daly Company; Veolia North America, LLC; Veolia North America, Inc.; Veolia Water North America Operating Services, LLC; Veolia Environnement S.A.; United States of America, and United States Environmental Protection Agency.
7. “Releasers” shall refer jointly and severally, individually and collectively to me, any individual or entity on whose behalf I am signing this document, and all Plaintiffs, Individual Plaintiffs, and Claimants that participate in the Settlement Program and all Settlement Class Members, and my and their respective past and present, direct and indirect, parents, guardians, conservators, fiduciaries, next friends, next of kin, subsidiaries, affiliates, officers, directors, employees, agents, attorneys, servants, and representatives (and any of the foregoing listed individuals’ or entities’ past and present officers, directors, employees, agents, attorneys, servants, and representatives), any person who may be a claimant under Michigan’s Wrongful Death Act, and the predecessors, successors, heirs, executors, administrators, and assigns of each of the foregoing.

8. "Defendants" means the entities and persons participating in the settlement as described in the Settlement Agreement that are or were defendants in any federal or state court, both trial and appellate, in which claims have been made or notices of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431, asserting personal injury, property damage, economic loss, or any other damage of any nature whatsoever as a result of exposure to water received from the Flint Water Treatment Plant, or any bills paid for such water, at any time during the Exposure Period, including: State of Michigan; Michigan Department of Environmental Quality (now the Michigan Department of Environment, Great Lakes, and Energy); Michigan Department of Health and Human Services; Michigan Department of Treasury; former Governor Richard D. Snyder; Governor Gretchen Whitmer; the City of Flint; the Flint Receivership Transition Advisory Board; Darnell Earley; Howard Croft; Michael Glasgow; Gerald Ambrose; Edward Kurtz; Michael Brown; Dayne Walling; Daugherty Johnson; Liane Shekter Smith; Daniel Wyant; Stephen Busch; Kevin Clinton; Patrick Cook; Linda Dykema; Michael Prysby; Bradley Wurfel; Eden Wells; Nick Lyon; Dennis Muchmore; Nancy Peeler; Robert Scott; Adam Rosenthal; Andy Dillon; McLaren Health Care Corporation; McLaren Regional Medical Center; McLaren Flint Hospital; and Rowe Professional Services Company. Any other entity or person that meets the above definition of Defendant and who becomes a party to the Settlement Agreement shall be considered a Defendant for purposes of this document.

Releasor (Sign Name)

Print Name

If signing on behalf of another individual or entity, print name of individual or entity on whose behalf this document is being signed

Address

Telephone Number

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 8

FLINT WATER CASES (FWC) QUALIFIED SETTLEMENT FUND CATEGORIES, MONETARY AWARDS, AND REQUIRED PROOFS GRID (11/11/20)

I. Minor Children (Ages 6 and Younger) Settlement Categories¹

Monetary Awards Explanation

- Monetary Award amounts for the minors' ages 6 and younger Categories are stated as a factor of "x".
- The total of all x Categories will be allocated 64.5% of the FWC Qualified Settlement Fund as described in footnote 1.
- The actual dollar amount for x will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as x is based upon the number of Claimants receiving Monetary Awards in each respective Category.
- While estimates of Monetary Award amounts based on x may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until

¹ **Allocations of the FWC Qualified Settlement Fund, subject to the terms of the Settlement Agreement, are shown in the below chart.** Unused funds in the Adult and Property Damage Sub-Qualified Settlement Fund, Business Economic Loss Sub-Qualified Settlement Fund, and Programmatic Relief Sub-Qualified Settlement Fund will revert to the Minor Child, Minor Adolescent, Minor Teen, and Future Minor Sub-Qualified Settlement Funds. **If a Claimant is eligible for more than one personal injury Category, only the highest Monetary Award personal injury Category will be awarded.** The following allocation percentage amounts assume the same relative ratio of Claimant participation in each category. Because the ultimate actual participation rates of Claimants in each category will vary, mathematical adjustments will be made as needed to maintain the same relative percentage amounts reflected in these allocations. In addition, the Monetary Award amounts for minors between ages six, and six years and six months, at the time of first exposure to Flint water will be smoothed out so that, for example, a six year old does not receive a vastly different Monetary Award than a six year and one month old. Examples of both the mathematical adjustments to maintain relative allocation percentages, and the smoothing out of Monetary Awards between ages six and six years and six months (showing a monthly 6% reduction of such awards from the prior month for each of those six months), are attached to this grid.

| | |
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| Minor Children Settlement Categories | 79.5% (64.5% for ages ≤ 6 at first exposure; 10% for ages 7-11; 5% for ages 12-17) |
| Adults and Property Damage Settlement Categories | 18% (15% for adults; 3% for property damage) |
| Business Economic Loss Settlement Category | 0.5% |
| Programmatic Relief Settlement Category | 2% |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

Definitions

- “First exposure” means the date on which an individual first ingested or came into contact with Flint water.
- “Flint water” means water from the Flint Water Treatment Plant.
- “Resided or dwelled in Flint” means that an individual’s legal residence or location where they regularly slept was in Flint, as reflected on a medical or other reliable record.
- “Were otherwise exposed” means that an individual ingested or came into contact with Flint water.

CATEGORY 1

Minor Child, ages 6 and younger, lead level.

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|---|-------------------------------|---|
| <p><u>Lead Level</u> Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a blood lead level</p> | <p>2x</p> | <p><u>Blood Lead Test:</u> Venus or capillary blood lead test drawn by a clinical lab that is CLIA (Clinical Laboratory Improvement Amendments) certified or LAMP (Lead and Multi-element Proficiency Program) proficient and taken during the period of May 16, 2014 through August 31, 2016. Qualifying laboratory methods to determine blood lead concentrations include atomic absorption spectrometry (AAS), inductively coupled plasma mass spectrometry (ICP-MS), Graphite Furnace Atomic Absorption Spectrometry</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(“BLL”) at or above 10.0 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual’s bone at or above 10.0 ug/G.</p> | | <p>(GFAAS), Atomic Spectroscopy (AS), and Anodic Stripping Voltammetry (ASV).</p> <p><u>Bone Lead Test:</u> Test with an X-Ray fluorescence (XRF) device optimized to measure bone lead in vivo in humans and to perform measurements of in vivo bone lead in bones. Test must have been taken between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, except that the end date of 90 days after the date of the Preliminary Approval Order shall not be applied to Future Minor Claimants, who shall not be subject to that end date restriction. XRF bone test results must be signed and verified as properly calibrated, reliable and accurate by a board-certified PhD and/or M.D. qualified to do so in the appropriate fields of study.</p> <p>If any of the above-described blood or bone lead level test results for a particular individual are stated by the reporting testing entity as “less than” a numerical value (i.e., 3.0, 5.0, 10.0), then such result shall be treated as a lead level result of that numerical value. For example, a test result reported as “less than 3.0” or “<3.0” shall be treated as a lead level of 3.0.</p> |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p style="text-align: center;"><u>CATEGORY 2</u> <u>Minor Child, ages 6 and younger, lead level, or cognitive deficit.</u></p> | | |
|--|-------------------------------|---|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 5.0 and 9.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 5.0 and 9.9 ug/G;</p> <p><u>OR</u></p> <p><u>Cognitive Deficit</u> Individuals ages 6 and younger at first exposure who:</p> | <p>1.5x</p> | <p><u>Blood or Bone tests:</u> as described in required proofs for Category 1.</p> <p><u>Cognitive deficit:</u> Report required as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have a report documenting a full and individual evaluation dated after May 16, 2014, from a multidisciplinary evaluation team which shall include a board-certified pediatrician and neuropsychologist, and which report is based upon a neurocognitive or neuropsychological assessment battery of clinical, scientifically validated tests, including the Cambridge Neuropsychological Test Automated Battery (CANTAB), determining that the individual has a lead-related cognitive impairment, caused after May 16, 2014, defined as: Cognitive impairment manifested during the individual's developmental period at ages 6 or younger, and who was exposed to Flint water during that period, as determined through testing and the demonstration of all of the following behavioral characteristics: (i) development at a rate of 2.0 standard deviations or more below the mean as determined through an assessment of intellectual functioning domain; (ii) scores approximately within the lowest six percentiles on a standardized test in</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>reading and arithmetic (this requirement will not apply if the individual is not of an age, grade, or mental age appropriate for formal or standardized achievement tests); (iii) lack of normally accepted development primarily in the cognitive domain; (iv) impairment of adaptive behavior; and (v) impairment which adversely affects an individual's educational performance.² The report determining that the individual has a cognitive impairment must be signed and verified as reliable and accurate by a PhD and/or M.D. qualified to do so in the appropriate field of study. The above-referenced CANTAB shall include cognitive end points from: the Reaction Time Test (RTI); the Spatial Memory Span Test (SSP); the Stockings of Cambridge Test of problem solving (SOC); and the Dimensional Shift Test (IED) of attentional control.</p> | | |
| | | |

² Based upon, but adjusted, Michigan Administrative Rules for Special Education (MARSE) R 340.1705, Cognitive impairment; determination. Rule 5.

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p style="text-align: center;"><u>CATEGORY 3</u></p> <p style="text-align: center;"><u>Minor Child, ages 6 and younger, lead level, cognitive deficit, preterm birth, or low birth weight.</u></p> | | |
|--|-------------------------------|---|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; and</p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 3.0 and 4.9 mcg/dL; or tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 3.0 and 4.9 ug/G.</p> <p><u>OR</u></p> <p><u>Cognitive Deficit</u> Individuals ages 6 and younger at first exposure who:</p> | <p>x</p> | <p><u>Blood or Bone tests:</u> as described in required proofs for Category 1.</p> <p><u>Cognitive deficit:</u> Report required as described in Category Description.</p> <p><u>Infants born preterm or with low birth weight:</u> Copy of mother's or infant's medical records showing that the infant was born preterm or with low birth weight between May 16, 2014 and April 30, 2017. Born "preterm" means born prior to 37 weeks of gestation. "Low birth weight" means born with a weight under 2500 grams or 5 lbs. 8oz.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have a report documenting a full and individual evaluation dated after May 16, 2014, from a multidisciplinary evaluation team which shall include a board-certified pediatrician and neuropsychologist, and which report is based upon a neurocognitive or neuropsychological assessment battery of clinical, scientifically validated tests, including the Cambridge Neuropsychological Test Automated Battery (CANTAB), determining that the individual has a lead-related cognitive impairment, caused after May 16, 2014, defined as: Cognitive impairment manifested during the individual's developmental period at ages 6 or younger, and who was exposed to Flint water during that period, as determined through testing and the demonstration of all of the following behavioral characteristics: (i) development at a rate of 1.0 standard deviation or more below the mean as determined through an assessment of intellectual functioning domain; (ii) scores approximately within the lowest six percentiles on a standardized test in</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>reading and arithmetic (this requirement will not apply if the individual is not of an age, grade, or mental age appropriate for formal or standardized achievement tests); (iii) lack of normally accepted development primarily in the cognitive domain; (iv) impairment of adaptive behavior; and (v) impairment which adversely affects an individual's educational performance. The report determining that the individual has a cognitive impairment must be signed and verified as reliable and accurate by a PhD and/or M.D. qualified to do so in the appropriate field of study. The above-referenced CANTAB shall include cognitive end points from: the Reaction Time Test (RTI); the Spatial Memory Span Test (SSP); the Stockings of Cambridge Test of problem solving (SOC); and the Dimensional Shift Test (IED) of attentional control.</p> <p><u>OR</u></p> <p><u>Infants born preterm or with low birth weights</u> Infants, whose mothers:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>(2) Resided, dwelled, attended school, or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Gave birth such that the infant was born: (a) preterm between May 16, 2014 and April 30, 2017; <u>or</u> (b) with low birth weight between May 16, 2014 and April 30, 2017.</p> | | |
|---|-------------------------------|--|
| <p style="text-align: center;"><u>CATEGORY 4</u> <u>Minor Child, ages 6 and younger, lead level, or formula-fed infant.</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 0.1 and 2.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead</p> | <p>0.5x</p> | <p><u>Blood or bone tests:</u> as described in required proofs for Category 1.</p> <p><u>Formula-Fed Infants:</u> Copy of mother's or infant's medical records dated between May 16, 2014 and August 31, 2016, indicating that infant was fed powdered or liquid-concentrate formula mixed with Flint water for at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016. Other verifiable, equivalent documentation to show this information is acceptable.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>quantification in an individual's bone at or between 0.1 and 2.9 ug/G.</p> <p><u>OR</u></p> <p><u>Formula-Fed Infants</u> Infants at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Were between April 25, 2014 and July 31, 2016 fed for at least 21 days during any 30-day period with powdered or liquid-concentrate formula mixed with Flint water.</p> | | |
| <p style="text-align: center;"><u>CATEGORY 5</u> <u>Minor Child, ages 6 and younger</u>, residential water lead, or lead /galvanized steel service line.</p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> <p><u>Residence³ with water lead level of 15 ppb or higher</u></p> | <p style="text-align: center;"><u>Monetary Awards</u></p> <p style="text-align: center;">0.2x</p> | <p style="text-align: center;"><u>Required Proofs</u></p> <p><u>Residence with water lead level of 15 ppb or higher: Water lead level test from: a</u></p> |

³ "Residence" in this category, and similarly described categories, means the residential real property where the individual resided or dwelled and was exposed to Flint water for at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016. "Resided or dwelled" means that an individual's legal residence or location where they regularly slept was in Flint, as reflected on a medical or other reliable record.

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
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| <p>Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence tested between May 16, 2014 and August 31, 2016 with a water lead level of 15 ppb or higher.</p> <p><u>OR</u></p> <p><u>Residence with lead or galvanized steel service lines</u></p> <p>Individuals ages 6 and younger at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence had lead or galvanized steel service lines.</p> | | <p>laboratory certified by the State of Michigan; the list on the State of Michigan Flint Water Test Results website; the United States Environmental Protection Agency; or Virginia Polytechnic Institute and State University; with a result of 15 ppb or higher dated between May 16, 2014 and August 31, 2016.</p> <p><u>Residence with lead or galvanized steel service lines (“LSL”)</u>: City of Flint Report evidencing that Claimant’s residence had a LSL at the time of exposure to Flint water between April 25, 2014 and July 31, 2016.</p> |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <u>CATEGORY 6</u> <u>Minor Child, ages 6 and younger, no blood or bone lead level.</u> | | |
|--|-------------------------------|---|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <u>No Blood or Bone Lead Level</u> Individuals ages 6 and younger at first exposure who: (1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016; (2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u> (3) Have no blood or bone lead level tests. | 0.15x | <u>No blood or bone lead level:</u> Form verification declaring that the requirements are met, with basic documentation. |
| <u>CATEGORY 7</u> <u>Minor Child, ages 6 and younger, exposed to Flint water after July 31, 2016.</u> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <u>Exposed to Flint water after July 31, 2016</u> Individuals ages 6 and younger at first exposure who: (1) For at least 21 days during any 30-day period after July 31, 2016, and before the | 0.1x | <u>Exposed to Flint water after July 31, 2016:</u> Form verification declaring that the requirements are met, with basic documentation. |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| Execution Date of the Settlement Agreement; | | |
| (2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water. | | |

II. Minor Adolescent (Ages 7 through 11) Settlement Categories

Monetary Awards Explanation

- Monetary Award amounts for the minors' ages 7 through 11 Categories are stated as a factor of "y".
- The total of all y Categories will be allocated 10% of the FWC Qualified Settlement Fund as described in footnote 1.
- The actual dollar amount for y will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as y is based upon the number of Claimants receiving Monetary Awards in each respective Category.
- While estimates of Monetary Award amounts based on y may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

CATEGORY 8

Minor Adolescent, ages 7 through 11, lead level.

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|------------------------------------|-------------------------------|--|
| <u>Lead Level</u> | 2y | <u>Blood or Bone tests</u> : as described in required proofs for Category 1. |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or above 10.0 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or above 10.0 ug/G.</p> | | |
|---|-------------------------------|--|
| <p style="text-align: center;"><u>CATEGORY 9</u> <u>Minor Adolescent, ages 7 through 11, lead level.</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> | <p>1.5y</p> | <p><u>Blood or Bone tests:</u> as described in required proofs for Category 1.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 5.0 and 9.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 5.0 and 9.9 ug/G.</p> | | |
|--|-------------------------------|---|
| <p style="text-align: center;"><u>CATEGORY 10</u> <u>Minor Adolescent, ages 7 through 11, lead level, or cognitive deficit.</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> | <p>y</p> | <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1.</p> <p><u>Cognitive deficit</u>: Report required as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 3.0 and 4.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 3.0 and 4.9 ug/G.</p> <p><u>OR</u></p> <p><u>Cognitive Deficit</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have a report documenting a full and individual evaluation dated after May 16, 2014, from a multidisciplinary evaluation team which shall include a board-certified pediatrician and neuropsychologist, and which report is based upon a neurocognitive or neuropsychological assessment battery of clinical, scientifically validated tests, including the Cambridge Neuropsychological Test</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>Automated Battery (CANTAB), determining that the individual has a lead-related cognitive impairment, caused after May 16, 2014, defined as: Cognitive impairment manifested during the individual's developmental period at ages 7 through 11, and who was exposed to Flint water during that period, as determined through testing and the demonstration of all of the following behavioral characteristics: (i) development at a rate of 1.0 standard deviation or more below the mean as determined through an assessment of intellectual functioning domain; (ii) scores approximately within the lowest six percentiles on a standardized test in reading and arithmetic (this requirement will not apply if the individual is not of an age, grade, or mental age appropriate for formal or standardized achievement tests); (iii) lack of normally accepted development primarily in the cognitive domain; (iv) impairment of adaptive behavior; and (v) impairment which adversely affects an individual's educational performance. The report determining that the individual has a cognitive impairment must be signed and verified as reliable and accurate by a PhD and/or M.D. qualified to do so in the appropriate field of study. The above-referenced CANTAB shall include cognitive end points from: the Reaction</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| Time Test (RTI); the Spatial Memory Span Test (SSP); the Stockings of Cambridge Test of problem solving (SOC); and the Dimensional Shift Test (IED) of attentional control. | | |
| <p style="text-align: center;"><u>CATEGORY 11</u> <u>Minor Adolescent, ages 7 through 11, lead level.</u></p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> <p><u>Lead Level</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 0.1 and 2.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 0.1 and 2.9 ug/G.</p> | <p style="text-align: center;"><u>Monetary Awards</u></p> <p style="text-align: center;">0.5y</p> | <p style="text-align: center;"><u>Required Proofs</u></p> <p><u>Blood or Bone tests:</u> as described in required proofs for Category 1.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p style="text-align: center;"><u>CATEGORY 12</u> <u>Minor Adolescent, ages 7 through 11, residential water lead, or lead /galvanized steel service line.</u></p> | | |
|---|-------------------------------|---|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Residence with water lead level of 15 ppb or higher</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence tested between May 16, 2014 and August 31, 2016 with a water lead level of 15 ppb or higher.</p> <p><u>OR</u></p> <p><u>Residence with lead or galvanized steel service lines</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> | <p>0.2y</p> | <p><u>Water lead level and LSL:</u> as described in required proofs for Category 5.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence had lead or galvanized steel service lines.</p> | | |
| <p style="text-align: center;"><u>CATEGORY 13</u> <u>Minor Adolescent, ages 7 through 11, no blood or bone lead level.</u></p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> <p><u>No Blood or Bone Lead Level</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have no blood or bone lead level tests.</p> | <p style="text-align: center;"><u>Monetary Awards</u></p> <p style="text-align: center;">0.15y</p> | <p style="text-align: center;"><u>Required Proofs</u></p> <p><u>No blood or bone lead level:</u> Form verification declaring that the requirements are met, with basic documentation.</p> |
| <p style="text-align: center;"><u>CATEGORY 14</u> <u>Minor Adolescent, ages 7 through 11, exposed to Flint water after July 31, 2016.</u></p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> | <p style="text-align: center;"><u>Monetary Awards</u></p> | <p style="text-align: center;"><u>Required Proofs</u></p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p><u>Exposed to Flint water after July 31, 2016</u> Individuals ages 7 through 11 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period after July 31, 2016, and before the Execution Date of the Settlement Agreement;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water.</p> | <p>0.1y</p> | <p><u>Exposed to Flint water after July 31, 2016:</u> Form verification declaring that the requirements are met, with basic documentation.</p> |
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III. Minor Teen (Ages 12 through 17) Settlement Categories

Monetary Awards Explanation

- Monetary Award amounts for the minors' ages 12 through 17 Categories are stated as a factor of "z".
- The total of all z Categories will be allocated 5% of the FWC Qualified Settlement Fund as described in footnote 1.
- The actual dollar amount for z will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as z is based upon the number of Claimants receiving Monetary Awards in each respective Category.
- While estimates of Monetary Award amounts based on z may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <u>CATEGORY 15</u> <u>Minor Teen, ages 12 through 17, lead level.</u> | | |
|---|-------------------------------|--|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <u>Lead Level</u> Individuals ages 12 through 17 at first exposure who: (1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016; (2) Resided, dwelled, attended school, or worked in Flint, or were otherwise exposed to Flint water; <u>and</u> (3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or above 10.0 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or above 10.0 ug/G. | <u>2z</u> | <u>Blood or Bone tests:</u> as described in required proofs for Category 1. |
| <u>CATEGORY 16</u> <u>Minor Teen, ages 12 through 17, lead level.</u> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <u>Lead Level</u> | <u>1.5z</u> | |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 5.0 and 9.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 5.0 and 9.9 ug/G.</p> | | <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1.</p> |
|---|--|---|
| <p style="text-align: center;"><u>CATEGORY 17</u> <u>Minor Teen, ages 12 through 17, lead level, or cognitive deficit.</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> | <p style="text-align: center;"><u>Z</u></p> | <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1.</p> <p><u>Cognitive deficit</u>: Report required as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>(2) Resided, dwelled, attended school, or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 3.0 and 4.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 3.0 and 4.9 ug/G.</p> <p><u>OR</u></p> <p><u>Cognitive Deficit</u> Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, or attended school or day care in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have a report documenting a full and individual evaluation dated after May 16, 2014, from a multidisciplinary evaluation team which shall include a board-certified pediatrician and neuropsychologist, and</p> | | |
|---|--|--|

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p>which report is based upon a neurocognitive or neuropsychological assessment battery of clinical, scientifically validated tests, including the Cambridge Neuropsychological Test Automated Battery (CANTAB), determining that the individual has a lead-related cognitive impairment, caused after May 16, 2014, defined as: Cognitive impairment manifested during the individual's developmental period at ages 12 through 17, and who was exposed to Flint water during that period, as determined through testing and the demonstration of all of the following behavioral characteristics: (i) development at a rate of 1.0 standard deviation or more below the mean as determined through an assessment of intellectual functioning domain; (ii) scores approximately within the lowest six percentiles on a standardized test in reading and arithmetic (this requirement will not apply if the individual is not of an age, grade, or mental age appropriate for formal or standardized achievement tests); (iii) lack of normally accepted development primarily in the cognitive domain; (iv) impairment of adaptive behavior; and (v) impairment which adversely affects an individual's educational performance. The report determining that the individual has a cognitive impairment must be</p> | | |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>signed and verified as reliable and accurate by a PhD and/or M.D. qualified to do so in the appropriate field of study. The above-referenced CANTAB shall include cognitive end points from: the Reaction Time Test (RTI); the Spatial Memory Span Test (SSP); the Stockings of Cambridge Test of problem solving (SOC); and the Dimensional Shift Test (IED) of attentional control.</p> | | |
|---|--|--|
| <p style="text-align: center;"><u>CATEGORY 18</u> <u>Minor Teen, ages 12 through 17, lead level</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Lead Level</u> Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school, or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 0.1 and 2.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after</p> | <p style="text-align: center;">0.5z</p> | <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 0.1 and 2.9 ug/G. | | |
| <p align="center"><u>CATEGORY 19</u> <u>Minor Teen, ages 12 through 17</u>, residential water lead, or lead /galvanized steel service line.</p> | | |
| <p align="center"><u>Category Description</u></p> <p><u>Residence with water lead level of 15 ppb or higher</u> Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence tested between May 16, 2014 and August 31, 2016 with a water lead level of 15 ppb or higher.</p> <p><u>OR</u></p> <p><u>Residence with lead or galvanized steel service lines</u> Individuals ages 12 through 17 at first exposure who:</p> | <p align="center"><u>Monetary Awards</u></p> <p align="center">0.2z</p> | <p align="center"><u>Required Proofs</u></p> <p><u>Water lead level and LSL</u>: as described in required proofs for Category 5.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided or dwelled in a Flint residence; <u>and</u></p> <p>(3) Such Flint residence had lead or galvanized steel service lines.</p> | | |
|--|-------------------------------|---|
| <p style="text-align: center;"><u>CATEGORY 20</u> <u>Minor Teen, ages 12 through 17, no blood or bone lead level.</u></p> | | |
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>No Blood or Bone Lead Level</u> Individuals ages 12 through 17 at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have no blood or bone lead level tests.</p> | <p>0.15z</p> | <p><u>No blood or bone lead level</u>: Form verification declaring that the requirements are met, with basic documentation.</p> |
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Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <u>CATEGORY 21</u> <u>Minor Teen, ages 12 through 17, exposed to Flint water after July 31, 2016</u> | | |
|---|-------------------------------|--|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <u>Exposed to Flint water after July 31, 2016</u> Individuals ages 12 through 17 at first exposure who: (1) For at least 21 days during any 30-day period after July 31, 2016, and before the Execution Date of the Settlement Agreement; (2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water. | 0.1z | <u>Exposed to Flint water after July 31, 2016:</u> Form verification declaring that the requirements are met, with basic documentation. |

IV. Adult Settlement Categories

| <u>Monetary Awards Explanation</u> |
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| <ul style="list-style-type: none"> - Monetary Award amounts for adult and women miscarriage Categories are stated as a factor of “AX” or in actual dollar amounts. - The total of all adult and women miscarriage Categories will be allocated 15% of the FWC Qualified Settlement Fund as described in footnote 1. |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <ul style="list-style-type: none"> - The actual dollar amount for AX will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as AX is based in part upon the number of Claimants receiving Monetary Awards in each respective Category. - While estimates of Monetary Award amounts based on AX may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards. | | |
| <p align="center"><u>CATEGORY 22</u> <u>Adult, lead level.</u></p> | | |
| <p align="center"><u>Category Description</u></p> <p><u>Lead Level</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school, or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or above 10.0 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead</p> | <p align="center"><u>Monetary Awards</u></p> <p align="center">2AX</p> | <p align="center"><u>Required Proofs</u></p> <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| quantification in an individual's bone at or above 10.0 ug/G. | | |
| <p align="center"><u>CATEGORY 23</u> <u>Adult, lead level, or serious personal injury.</u></p> | | |
| <p align="center"><u>Category Description</u></p> <p><u>Lead Level</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Tested between May 16, 2014 and August 31, 2016 with a BLL at or between 5.0 and 9.9 mcg/dL; <u>or</u> tested between May 16, 2014, and 90 days after the date of the Preliminary Approval Order, with measurements of in vivo lead quantification in an individual's bone at or between 5.0 and 9.9 ug/G.</p> <p><u>OR</u></p> | <p align="center"><u>Monetary Awards</u></p> <p align="center">AX</p> | <p align="center"><u>Required Proofs</u></p> <p><u>Blood or Bone tests:</u> as described in required proofs for Category 1.</p> <p><u>Serious Personal Injury Medical Records:</u> Copy of medical records or report as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

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| <p><u>Serious Personal Injury</u></p> <p>Individuals ages 18 and older at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have: severe hypertension, neuropathy, stroke, anemia, or renal insufficiency; <u>and</u> who were treated for such conditions by a board-certified physician, or a person supervised by such physician, appropriate for treating those conditions, between May 16, 2014 and July 31, 2016; <u>and</u> that is documented in medical records or a report by such physician or supervisee, or by another board-certified physician in the appropriate field, between May 16, 2014 and 90 days after the date of the Preliminary Approval Order, as being caused or exacerbated by that individual's exposure to Flint water between May 16, 2014 and July 31, 2016.</p> | | |
| | | |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| <u>CATEGORY 24</u> <u>Adult, physical injury.</u> | | |
|---|-------------------------------|---|
| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
| <p><u>Physical Injury</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have: any physical injury treated by a board-certified physician, or a person supervised by such physician, appropriate for treating such injury, between May 16, 2014 and July 31, 2016; <u>and</u> that is documented in medical records or a report by such physician or supervisee, or by another board-certified physician in the appropriate field, between May 16, 2014 and 90 days after the date of the Preliminary Approval Order, as being caused or exacerbated by that individual's exposure to Flint water between May 16, 2014 and July 31, 2016. Examples of such physical injuries include, but are not limited to, skin rashes, skin lesions, hair</p> | <p>0.5AX</p> | <p><u>Medical Records:</u> Copy of medical records or report as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
|---|--|---|
| loss, respiratory, pneumonia, and gastrointestinal conditions. | | |
| <p style="text-align: center;"><u>CATEGORY 25</u> <u>Adult</u>, exposure after July 31, 2016, with lead level or physical injury.</p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> <p><u>Lead Level or Physical Injury</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) For at least 21 days during any 30-day period after July 31, 2016, and before the Execution Date of the Settlement Agreement;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> <p>(3) Have a BLL at or above 5 mcg/dL, or measurements of in vivo lead quantification in an individual's bone at or above 5 ug/G, and tested after July 31, 2016 and before the Execution Date of the Settlement Agreement; <u>or</u> have: any physical injury treated by a board-certified physician, or a person supervised by such physician, appropriate for treating such injury, after July 31, 2016 and before the Execution Date of the Settlement Agreement; <u>and</u> that is documented in</p> | <p style="text-align: center;"><u>Monetary Awards</u></p> <p style="text-align: center;">0.1AX</p> | <p style="text-align: center;"><u>Required Proofs</u></p> <p><u>Blood or Bone tests</u>: as described in required proofs for Category 1, but subject to date restrictions in this Category Description.</p> <p><u>Medical Records</u>: Copy of medical records or report as described in Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
|---|--|---|
| <p>medical records or a report by such physician or supervisee, or by another board-certified physician in the appropriate field, between July 31, 2016 and 90 days after the date of the Preliminary Approval Order, as being caused or exacerbated by that individual's exposure to Flint water after July 31, 2016 and before the Execution Date of the Settlement Agreement. Examples of such physical injuries include, but are not limited to, skin rashes, skin lesions, hair loss, respiratory, pneumonia, and gastrointestinal conditions.</p> | | |
| <p style="text-align: center;"><u>CATEGORY 26</u> <u>Women Miscarriages</u></p> | | |
| <p style="text-align: center;"><u>Category Description</u></p> <p><u>Miscarriages</u> Women of any age who:</p> <p>(1) For at least 21 days during any 30-day period between April 25, 2014 and July 31, 2016;</p> <p>(2) Resided, dwelled, attended school or worked in Flint, or were otherwise exposed to Flint water; <u>and</u></p> | <p style="text-align: center;"><u>Monetary Awards</u></p> <p style="text-align: center;">1.1AX</p> | <p style="text-align: center;"><u>Required Proofs</u></p> <p><u>Contemporaneous Medical Records:</u> Copy of medical records dated between May 16, 2014 and April 30, 2017, which includes an opinion from a board-certified physician in obstetrics and gynecology stating that the Claimant suffered from the claimed injury between May 16, 2014 and April 30, 2017.</p> <p><u>Blood test:</u> as described in required proofs for Category 1, but subject to date restrictions in this Category Description.</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
|---|--|--|
| <p>(1) Between April 25, 2014 and December 31, 2018;</p> <p>(2) Were exposed to Flint water; <u>and</u></p> <p>(3) Were diagnosed with Legionnaires' Disease during the time period April 25, 2014 through December 31, 2018, causing death.</p> | <p>Ages 60-69: \$1,000,000 Ages 70-79: \$500,000 Ages 80 and over: \$300,000</p> | |
|---|--|--|

V. Property Damage and Business Economic Loss Categories

Residential Property Damage Category Monetary Awards Explanation

- Only one award per owned or leased parcel of residential real property. No recovery shall exceed \$1,000 per parcel of residential real property. If the owner or lessee of such parcel of property changed during the period of April 25, 2014 through July 31, 2016, and as a result there is more than one Claimant for such parcel, then one PX award will be split pro rata by all who were owners or lessees during the period April 25, 2014 through July 31, 2016.
- The Monetary Award amount for the Residential Property Damage Category is stated as "PX".
- The total PX Category will be allocated 3% of the FWC Qualified Settlement Fund as described in footnote 1.
- The actual dollar amount for PX will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as PX is based in part upon the number of Claimants receiving Monetary Awards in this Category, subject to the cap that no recovery in this Category shall exceed \$1,000 per parcel of residential real property.
- While estimates of Monetary Award amounts based on PX may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

CATEGORY 28
Residential Property Damage

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|---|-------------------------------|--|
| <p><u>Owner of Residential/Residence, Lessee of Residential/Residence, Decrease in Residential Property Value, Harm to Pipes or Property in Residence</u></p> <p>All individuals who owned or who were the lessee of a parcel of residential real property in the City of Flint, and where that residential property received Flint water on or between April 25, 2014 and July 31, 2016. This Category does not include owners who also rented out or otherwise earned income from their residential real property, since Category 29 addresses that situation.</p> | <p>PX</p> | <p><u>Proof of Ownership or Lease:</u> Copy of any document showing proof of residential real property ownership or of being a residential lessee in the City of Flint during the period of April 25, 2014 to July 31, 2016, as well as that the property was receiving Flint water, including, but not limited to, a water bill, deed, housing contract, mortgage statement, lease, property or income tax statement. Claim form will require identification of all owners, lessees, and other interested parties in the real property, so that the proper legal recipient can receive the award.</p> |

Business Property Damage Category Monetary Awards Explanation

- Only one award per business, or parcel of real property. No recovery shall exceed \$5,000 per business, or parcel of real property. If the owner of such parcel of real property changed during the period of April 25, 2014 through July 31, 2016, and

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

as a result there is more than one Claimant for such parcel, then one BX award will be split pro rata by all who were owners during the period April 25, 2014 through July 31, 2016.

- The Monetary Award amounts for the Business Property Damage and Business Economic Loss Categories are stated as “BX”.
- The combined total of both BX Categories will be allocated 0.5% of the FWC Qualified Settlement Fund as described in footnote 1.
- The actual dollar amount for BX will be based upon each Claimant’s submission of proof of their business damages, and will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as BX may also be based in part upon the number of Claimants receiving Monetary Awards in the BX Categories, subject to the cap that no recovery in the BX Categories shall exceed \$5,000 per business, or parcel of real property, as the case may be.
- If the total amount of valid claims in the BX Categories exceeds the allocated 0.5% of the FWC Qualified Settlement Fund as described in footnote 1, then the BX Categories will be paid out on a pro rata basis of that 0.5% allocation. However, in that event, if the average payout in the BX Categories is under \$100 per Claimant, then the Claims Administrator will not pay any Monetary Awards under \$100 in such BX Categories, and no Claimant shall be entitled to any such award under \$100. Any Monetary Award in the BX Categories that was under \$100 shall be treated as a value of zero. The Claims Administrator will then recalculate the Monetary Awards in the BX Categories without considering any such zero value awards.
- While estimates of Monetary Award amounts based on BX may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

CATEGORY 29
Business Property Damage

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|--|-------------------------------|---|
| <u>Business Property Damage</u> | BX | <u>Proof of Business and Property Ownership:</u> Copy of any document |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
|--|--|---|
| <p>All nonfarm businesses that owned and earned income from real property in the City of Flint, and where such real property received Flint water, on or between April 25, 2014 and July 31, 2016.</p> | | <p>showing proof of business and real property ownership in the City of Flint, and such property receiving Flint water, during the period of April 25, 2014 through July 31, 2016, including, but not limited to, a water bill, deed, housing contract, mortgage statement, property or income tax statement, lease, tax registration, state filing, certificate of incorporation, or any document that the Claims Administrator deems sufficient. Claim form will require identification of all business owners and other interested parties in the real property, so that the proper legal recipient can receive the award.</p> <p><u>Proof of Damages:</u> Proof of damages shall be measured by loss of net profits year over year as reflected in tax filings. Claimants shall complete a Business Interruption Claim Form to be submitted as an attachment to the Claim Form.</p> |
|--|--|---|

Business Economic Loss Category Monetary Awards Explanation

- Only one award per business. No recovery shall exceed \$5,000 per business.
- The Monetary Award amounts for the Business Property Damage and Business Economic Loss Categories are stated as “BX”.
- The combined total of both BX Categories will be allocated 0.5% of the FWC Qualified Settlement Fund as described in footnote 1.

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

- The actual dollar amount for BX will be based upon each Claimant's submission of proof of their business damages, and will be determined by the Claims Administrator after processing all Claims (except for Future Minor Sub-Qualified Settlement Fund Claims), as BX may also be based in part upon the number of Claimants receiving Monetary Awards in the BX Categories, subject to the cap that no recovery in the BX Categories shall exceed \$5,000 per business, or parcel of real property, as the case may be.
- If the total amount of valid claims in the BX Categories exceeds the allocated 0.5% of the FWC Qualified Settlement Fund as described in footnote 1, then the BX Categories will be paid out on a pro rata basis of that 0.5% allocation. However, in that event, if the average payout in the BX Categories is under \$100 per Claimant, then the Claims Administrator will not pay any Monetary Awards under \$100 in such BX Categories, and no Claimant shall be entitled to any such award under \$100. Any Monetary Award in the BX Categories that was under \$100 shall be treated as a value of zero. The Claims Administrator will then recalculate the Monetary Awards in the BX Categories without considering any such zero value awards.
- While estimates of Monetary Award amounts based on BX may be provided before all Claims are actually processed by the Claims Administrator, they will only be estimates which are subject to a number of variables that cannot be determined until all Claims are processed. Therefore, the actual Monetary Awards could vary significantly in amount from prior estimates of such awards.

CATEGORY 30
Business Economic Loss

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|--|--|---|
| <p><u>Business Economic Loss</u></p> <p>All nonfarm and non-real property businesses that operated in the City of Flint, and that received Flint water, on or between April 25, 2014 and July 31, 2016.</p> | <p style="text-align: center;">BX</p> | <p><u>Proof of Business Ownership:</u> Copy of any document showing proof of business incorporation or organization, and business ownership operating in the City of Flint, and receiving Flint water, during the period of April 25, 2014 to July 31, 2016, including, but not limited to, a water bill, property or income tax statement, tax registration, state filing, certificate of</p> |

Flint Water Cases (FWC) Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid, 11/11/20

| | | |
|--|--|---|
| | | <p>incorporation, or any document that the Claims Administrator deems sufficient. Claim form will require identification of all business owners and other interested parties in the business, so that the proper legal recipient can receive the award.</p> <p><u>Proof of Damages:</u> Proof of damages shall be measured by loss of net profits year over year as reflected in tax filings. Claimants shall complete a Business Interruption Claim Form to be submitted as an attachment to the Claim Form.</p> |
|--|--|---|

486240

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 8.1

Adult Legionnaires'/Personal Injury Claimants (Category 27A) (Available Only to Support a Reconsideration Request)

AFFIDAVIT OF _____

I, _____, declare as follows:

I am over the age of eighteen, understand the obligations of an oath, and have personal knowledge of the facts stated in this affidavit. If called as a witness, I could and would testify competently hereto.

1. I am a physician currently licensed to practice in _____.
2. I am currently Board Certified in (Internal Medicine) (Infectious Disease) (Pulmonary Critical Care) (Forensic Pathology).
3. In preparation for this affidavit, I reviewed a number of materials, including medical records of _____ (Claimant) dated between April 25, 2014 and December 31, 2018.

Records Reviewed

| <u>Name of Institution or Healthcare Provider</u> | <u>Date(s) of Service</u> |
|---|---------------------------|
| | |
| | |
| | |

4. Relying on the information obtained from the above-referenced medical records, as well as my education, training, professional experience and knowledge of the medical literature, I formulated the opinion to a reasonable degree of probability that _____ (Claimant), between April 25, 2014 and December 31, 2018:

- a. Was exposed to Flint water; **and**
- b. Contracted Legionnaires' disease, not causing death; **and**
- c. Was eighteen (18) years of age or older at the time of the exposure that resulted in the infection.

I solemnly affirm under the penalties of perjury that the contents of the foregoing paper are true and correct, executed on this _____ day of _____, 2021 by _____.

(Signature)

_____, M.D.
(Name)

(Location)

Adult Legionnaires/Personal Injury Claimants (Category 27A) (Available Only to Support a Reconsideration Request)

SUBSCRIBED AND SWORN TO
before me this ____ day of _____, 2021.

Notary Public

AFFIDAVIT OF _____

I, _____, declare as follows:

I am over the age of eighteen, understand the obligations of an oath, and have personal knowledge of the facts stated in this affidavit. If called as a witness, I could and would testify competently hereto.

1. I am a physician currently licensed to practice in the following states:
_____.

2. I am currently Board Certified in (Internal Medicine) (Infectious Disease) (Pulmonary Critical Care) (Forensic Pathology).

3. In preparation for this affidavit, I reviewed a number of materials, including medical records of _____ (Claimant) dated between April 25, 2014 and December 31, 2018.

Records Reviewed

| <u>Name of Institution or Healthcare Provider</u> | <u>Date(s) of Service</u> |
|---|---------------------------|
| | |
| | |
| | |

4. Relying on the information obtained from the above-referenced medical records, as well as my education, training, professional experience and knowledge of the medical literature, I formulated the opinion to a reasonable degree of probability that _____ (Claimant), between April 25, 2014 and December 31, 2018:

- a. Was exposed to Flint water; **and**
- b. Contracted Legionnaires' disease, causing death; **and**
- c. Legionnaires' disease was a primary or secondary cause of death; **and**
- d. Was eighteen (18) years of age or older at the time of the exposure that resulted in the infection.

I solemnly affirm under the penalties of perjury that the contents of the foregoing paper are true and correct, executed on this _____ day of _____, 2020 by

_____.

(Signature)

_____, M.D.
(Name)

(Location)

Adult Legionnaires'/Legionnaires' Death (Category 27B) (Available Only to Support a Reconsideration Request)

SUBSCRIBED AND SWORN TO
before me this ____ day of _____, 2020.

Notary Public

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 8.2

Exhibit to Grid for Mathematical Adjustments to Maintain Relative Allocation Percentages in Footnote One of the Grid

The objective is to, if necessary, provide for an adjustment that uses the ultimate values of “X, Y, Z, AX, PX, and BX” in the grid, that will maintain the overall relative allocation relationships to the percentages listed in footnote one of the grid. This cannot be calculated with any reliability until the Claimants have submitted Claims and they have all been processed by the Claims Administrator.

At that time, the Claims Administrator will determine if any adjustment is ultimately needed to retain the relative allocation percentages in footnote one of the grid. If an adjustment is necessary, the Claims Administrator shall work with the parties and the Special Master to all agree on an appropriate adjustment. In that event, the parties will prepare a recommendation to the court for any adjustment to be approved. The parties are confident that if it becomes necessary to make any such adjustment, they will be able to agree upon one.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 8.3

| Exhibit Calculation of Monetary Awards for Children Between 6 and 6 and a Half Years at First Exposure (Example based on <i>Hypothetical</i> Claim Values for Categories 1 - 7) | | | | | | | |
|--|-------------|----------|----------|----------|----------|----------|----------|
| <p>Children who were over six years old by six months or less at the time of first exposure to Flint water will have their awards calculated as a percentage of the award amounts for children six years old or under. This will be done by applying, for each month over six years old, a six percent reduction in the award amount that would be given to a child one month younger. For example, if a child who was 6 or younger would be paid \$10,000, then a child who was six years and one month would be paid \$10,000 minus \$600 (6% of \$10,000) for a total of \$9,400, and a child who was six years and two months old would be paid \$9,400 minus \$564 (6% of \$9,400) for a total of \$8,836.</p> <p>The following chart provides examples of how such awards for children between six and six months old at first exposure would be calculated based on hypothetical claim awards for those six and under. Note that the dollar amounts shown here are NOT actual award amounts, but are only provided as examples to demonstrate how awards will be calculated for children who were between six and six years and six months old at the time of first exposure.</p> | | | | | | | |
| Category for 6 and Under | 6 and Under | 6 & 1mo | 6 & 2mo | 6 & 3mo | 6 & 4mo | 6 & 5mo | 6 & 6mo |
| Category 1 | \$20,000 | \$18,800 | \$17,672 | \$16,612 | \$15,615 | \$14,678 | \$13,797 |
| Category 2 | \$15,000 | \$14,100 | \$13,254 | \$12,459 | \$11,711 | \$11,009 | \$10,348 |
| Category 3 | \$10,000 | \$9,400 | \$8,836 | \$8,306 | \$7,807 | \$7,339 | \$6,899 |
| Category 4 | \$5,000 | \$4,700 | \$4,418 | \$4,153 | \$3,904 | \$3,670 | \$3,449 |
| Category 5 | \$2,000 | \$1,880 | \$1,767 | \$1,661 | \$1,561 | \$1,468 | \$1,380 |
| Category 6 | \$1,500 | \$1,410 | \$1,325 | \$1,246 | \$1,171 | \$1,101 | \$1,035 |
| Category 7 | \$1,000 | \$940 | \$884 | \$831 | \$781 | \$734 | \$690 |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 9

Schedule of Payments by State Defendants

| Year | FYE 9/30 | Annual Appropriation |
|--------------|-----------------|-----------------------------|
| 1 | 2022 | \$35,000,000 |
| 2 | 2023 | 35,000,000 |
| 3 | 2024 | 35,000,000 |
| 4 | 2025 | 35,000,000 |
| 5 | 2026 | 35,000,000 |
| 6 | 2027 | 35,000,000 |
| 7 | 2028 | 35,000,000 |
| 8 | 2029 | 35,000,000 |
| 9 | 2030 | 35,000,000 |
| 10 | 2031 | 35,000,000 |
| 11 | 2032 | 35,000,000 |
| 12 | 2033 | 35,000,000 |
| 13 | 2034 | 35,000,000 |
| 14 | 2035 | 35,000,000 |
| 15 | 2036 | 35,000,000 |
| 16 | 2037 | 35,000,000 |
| 17 | 2038 | 35,000,000 |
| 18 | 2039 | 35,000,000 |
| 19 | 2040 | 35,000,000 |
| 20 | 2041 | 35,000,000 |
| 21 | 2042 | 35,000,000 |
| 22 | 2043 | 35,000,000 |
| 23 | 2044 | 35,000,000 |
| 24 | 2045 | 35,000,000 |
| 25 | 2046 | 35,000,000 |
| 26 | 2047 | 35,000,000 |
| 27 | 2048 | 35,000,000 |
| 28 | 2049 | 35,000,000 |
| 29 | 2050 | 35,000,000 |
| 30 | 2051 | 35,000,000 |
| TOTAL | \$ | 1,050,000,000 |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 10

| FWC Lien Disclosure Form | | | |
|--|--|------|------|
| I. INSTRUCTIONS | | | |
| <p>If you wish to participate in the Flint Water Settlement Program and be potentially eligible for an award in the Program, you MUST complete and submit this Lien Disclosure Form under Section 15.2 of the Flint Water Settlement Agreement as part of the Claim Package on or before insert deadline. Review and complete all information contained therein to the best of your ability. Incomplete or illegible information may result in delays in processing. Any information written in document margins or attached to this form as a supplement will be disregarded.</p> | | | |
| II. CLAIMANT / INJURED PARTY INFORMATION | | | |
| Injured Party Name | First | M.I. | Last |
| Injured Party Date of Birth | ____/____/____ (month) (day) (year) | | |
| Injured Party Social Security Number ("SSN") <small>*incorrect SSN's will cause delays in processing and award distribution.</small> | | | |
| Injured Party Gender (M or F) | | | |
| III. GOVERNMENTAL HEALTH PLAN INFORMATION | | | |
| <p>To comply with the settlement agreement and protocol established by the Lien Resolution Administrator ("LRA"), you must provide health plan information for all governmental health plans effective on the date of your ingestion or contact with water from the Flint Water Treatment Plant but only if:</p> <p>1. You were covered by a non-Medicare or non-Medicaid Government Plan</p> <p>Health plans that the LRA may notify, include TRICARE; Veterans Affairs; and Indian Health Services. The only health plan information you do not need to provide here is for Medicare Parts A and B and Medicaid because the LRA must verify that information directly with those agencies. If you had more than one health plan at the time of your injury/diagnosis, please indicate all applicable insurer information. Under the Settlement Agreement, the State of Michigan has agreed not to pursue its right to reimbursement for any costs paid by the State of Michigan through only the State-funded portion of the Michigan Medicaid program.</p> <p><i>Please note that you must complete <u>all</u> requested information for this Section III to be considered valid.</i></p> | | | |
| Were you covered at your date of ingestion or contact by a government health plan <u>other than</u> Medicare or Medicaid? | Yes_____ No _____ | | |

| | | | | | |
|---|------------------------------------|--|------|---------|-------|
| If you were enrolled in TRICARE or Veterans Affairs you must indicate: | Military Branch: | | | | |
| If claimant is a military dependent, indicate: | Plan Sponsor Name: | First | M.I. | Last | |
| | Plan Sponsor Date of Birth: | ____/____/____ (month) (day) (year) | | | |
| | Plan Sponsor Last 4 digits of SSN: | XXX-XX- | | | |
| If you received treatment covered by the Veterans Administration, you must indicate Hospital or Health Facility Where Treated: | Hospital or Facility Name | | | | |
| | Street | | | | |
| | City | State | Zip | Country | |
| If you received treatment through Indian Health Service (IHS), you must provide Tribal Affiliation and City/State Where Treated: | Tribal Affiliation | | City | | State |

IV. PRIVATE AND MEDICARE PART C LIEN RESOLUTION

The LRA may administer several Private Lien Resolution Programs (“PLRPs”) with private health insurance plan representatives to identify and resolve private health insurance liens, including those with Medicare Part C liens, private insurance plans and employer sponsored self-funded ERISA plans. All Flint Water settling claimants are automatically enrolled in the PLRPs.

The PLRP terms are currently being negotiated but are historically advantageous for the vast majority of claimants in mass tort settlements like Flint Water because the programs offer pre-negotiated discounts on lien amounts, (after the LRA’s audit review for injury-related claims) and caps on reimbursement amounts in high medical claim situations. The programs also provide specified timelines for resolution. And finally, the PLRPs can only assert liens where the law permits.

The PLRPs already take state laws into account.

1. The Common Fund Doctrine: reductions for attorney’s fees and costs are factored into the applicable automatic lien reduction percentage.
2. The Made Whole doctrine: Some states contain laws dictating that a claimant does not have a lien obligation until they have been fully compensated, or “made whole,” by their award. The determination of whether a claimant has been made whole is made under a fact-specific determination by a Judge or Jury. This legal concept is already factored into the lien cap terms.

| | |
|--|---|
| <p>If you had more than one health plan at the time of your ingestion or contact with Flint Water, please indicate all applicable plan names. Be certain to provide complete health plan names. For example, do not just indicate "Blue Cross." Indicate which Blue Cross, for example, "Blue Cross of Michigan."</p> | |
| Complete Health Plan Name: | |
| Health Plan ID: | |
| Health Plan Type: (Group Health or Medicare Part C or Government) | |
| If you selected Group Health, Provide Employer Name: | |
| Have you ever received a notice from your health insurance plan, or from a health care provider, of a medical lien related to your Flint Water related injuries? | <p>*Yes_____ No _____</p> <p>** If YES, please e-mail that notice to liennoticesubmission@archersystems.com</p> |

| | |
|---|--|
| <p>By signing below, I acknowledge and agree to the lien provisions in Article XV of the Flint Water Settlement Agreement.</p> | |
| Signature | |
| Date | |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11

STATE OF MICHIGAN
IN THE COURT OF CLAIMS

IN RE: FLINT WATER LITIGATION

No. _____
Judge Christopher M. Murray

_____ /

CASE MANAGEMENT ORDER

This Case Management Order (“CMO”) shall apply to all plaintiffs with cases pending as of [Date of Final Court Approval of Settlement] and to all new plaintiffs filing cases after that date (“Plaintiff” or “Plaintiffs”), whose claims are related to Flint water and not released by the Settlement Agreement in this action entered into on November 16, 2020 (“Settlement Agreement”). Pursuant to the Michigan Court of Claims Act, MCL 600.6401 *et seq.*, the Michigan Court Rules (“MCR”) cited in this CMO apply to such cases. Pursuant to MCR 2.505, all such new cases filed in the Genesee County Circuit Court shall be assigned to the *In re: Flint Water Litigation* pending before this Court and shall be subject to the terms of this CMO. The requirements of this CMO are in addition to the requirements of the Court of Claims Act, MCL 600.6401 *et seq.*

1. Filing of Amended Complaints. Each Plaintiff with an existing case as of [Date of Final Court Approval of Settlement], shall file and serve on Defendants within ninety (90) days of that date an Amended Complaint satisfying the requirements of the MCR, the Court of Claims Act, MCL 600.6401 *et seq.*, and this CMO, if that Plaintiff’s case is not dismissed with prejudice prior to this deadline

pursuant to the Settlement Agreement. Plaintiff's counsel shall comply with MCR 1.109(E) when filing any such Amended Complaint.

2. Content of Complaints. A Plaintiff who files a new Complaint, or who amends their Complaint pursuant to Section 1 of this CMO, shall include in their new Complaint or Amended Complaint, in addition to the information required pursuant to the MCR, and the Court of Claims Act, MCL 600.6401 *et seq.*, the detailed information identified in Section 5 (a), and (d) through (f) below. A Plaintiff shall also identify the particular Defendant or Defendants that Plaintiff alleges are liable for her, his, or its alleged injury or damage connected to Flint water, and the particular factual and legal basis for such alleged liability specific to each particular Defendant that Plaintiff seeks to hold liable.

3. Completion of Fact Sheet. Each Plaintiff that files a new Complaint or an Amended Complaint shall subsequently serve upon the Defendants within thirty (30) days of that filing a completed copy of the Fact Sheet, attached hereto as Exhibit A, and a verified statement under oath setting forth the exact nature of the exposure to Flint water during the relevant time frames.

4. Requirement to Serve Case-Specific Expert Reports. Each Plaintiff alleging injury or damage (including each personal representative of an estate of any deceased person, or other proper representative for a minor or legally incapacitated individual) shall serve a case-specific expert report or reports executed by a qualified expert, under oath and subject to the penalties of perjury, stating that there: is a causal relationship between the individual Plaintiff's claimed injury or damage and

exposure to Flint water and the good faith basis for that opinion; and quantifying those claimed damages sustained by the Plaintiff, with specific calculations and evidence for each component of such damages (a “Case-Specific Expert Report”). Each Plaintiff shall serve a Case-Specific Expert Report on Defendants within sixty (60) days of filing a new Complaint or Amended Complaint in accordance with the MCR and the requirements of this CMO.

5. Contents of Case-Specific Expert Report. Each Case-Specific Expert Report shall, in addition to any other information required under the Michigan Court Rules or the Michigan Rules of Evidence, include the following information from a qualified expert in the relevant field:

a. *Plaintiff’s Information.* The Plaintiff’s name and date of birth;

b. *Expert’s Information.* The name, professional address, and curriculum vitae of the physician or expert, including a list of all publications authored by the expert within the preceding ten (10) years, and the foundation for the expert’s opinion in relation to his or her professional experience;

c. *Plaintiff’s Records.* All records reviewed by the expert in preparation of the Case-Specific Expert Report;

d. *Exposure Dates.* The dates during which the Plaintiff alleges that he, she, it, or the Plaintiff’s property was exposed to contaminated Flint water and copies of documents relied upon, if any, as evidence of such alleged exposure;

e. *Exposure Locations.* The location(s) at which the Plaintiff alleges that he, she, it, or the Plaintiff’s property was exposed to contaminated Flint water

and copies of documents relied upon, if any, as evidence of such alleged exposure.

f. *Plaintiff's Injury or Damage.* Whether the Plaintiff's records reviewed by the expert indicate that the Plaintiff suffered an injury or damage causally related to alleged exposure to contaminated Flint water and, if so: (i) the nature of the alleged injury or damage; (ii) the basis for the expert's opinion that the injury or damage was causally related to exposure to contaminated Flint water; and (iii) references to the particular record(s) relied upon as evidence of such alleged injury or damage;

g. *Opinion Regarding Causation Sworn to by Expert.* An opinion that there is in fact a causal relationship between the individual Plaintiff's claimed injury or damage and his, her, or its exposure or the exposure of Plaintiff's property to contaminated Flint water, prepared and sworn/affirmed to by a physician or other expert and subject to the penalties of perjury.

h. *Opinion Regarding Damages Sworn to by Expert.* An opinion quantifying the damages sustained by the Plaintiff due to his, her, or its exposure to contaminated Flint water, with specific calculations and evidence for each component of such damages, prepared and sworn/affirmed to by an expert and subject to the penalties of perjury.

6. Responding to Complaints. The time for Defendants to file a response to a new Complaint or Amended Complaint shall not begin to run until after the receipt by counsel for the Defendants of the Case-Specific Expert Report required

pursuant to this CMO (subject to the non-compliance and opportunity to cure provisions in Section 11 below), and after the claims process is concluded as described in Section 10 below, whichever is later.

7. Preservation Notice Requirement. Within thirty (30) days of filing a new Complaint or Amended Complaint, Plaintiffs shall notify the following individuals or entities, if applicable, by registered mail (with return receipt) (each a “Notice”) that the individual or entity may have records relevant to the Plaintiff’s claim in these cases and that any records relating to the Plaintiff must be preserved as directed herein, pending collection by the Plaintiff or Defendant:

- a. All pharmacies that dispensed any medications to the Plaintiff for the period from three years prior to the date of the first diagnosis of the alleged injury to the present;
- b. For the period of three years prior to the date of the first diagnosis of the alleged injury to the present:
 - i. Plaintiff’s primary care physician(s);
 - ii. Any healthcare provider(s) who treated Plaintiff for the alleged injury; and
 - iii. Any hospital(s) that treated Plaintiff for any reason.

A copy of this CMO shall be attached to the Notice sent pursuant to this Section and all copies of the Notice shall be preserved by Plaintiff for so long as the Claim remains pending in this proceeding.

8. List of Notices. Plaintiffs shall serve on Defendants within sixty (60) days of filing their Complaint or Amended Complaint a statement listing the names and addresses of all individuals or entities to which Notices were sent, along with copies of the Notices and a signed certification that the Notices were sent as required by this CMO.

9. Discovery Requirements. Within ninety (90) days of filing a new Complaint or an Amended Complaint, if applicable, Plaintiffs shall produce to Defendants the following documents and/or information:

- a. All pharmacy records regarding the dispensing of medications to the Plaintiff for the period from three years prior to the date of the first diagnosis of the alleged injury to the present;
- b. All medical records for the period of three years prior to the date of the first diagnosis of the alleged injury to the present for:
 - i. Plaintiff's primary care physician(s);
 - ii. Any hospital(s) that treated Plaintiff for any reason, and
 - iii. Any healthcare provider(s) who treated Plaintiff for the alleged injury.
- c. All results for any blood lead level tests performed on the Plaintiff;

- d. All results for any water tests performed at a property where Plaintiff is alleging exposure to contaminated Flint water that caused injury or damage, and all evidence of such property being served by lead or galvanized steel service lines.
- e. All academic records for any person who was a minor when allegedly exposed to contaminated Flint water.
- f. All documents and information quantifying the damages sustained by the Plaintiff due to his, her, or its exposure to contaminated Flint water, with specific calculations and evidence for each component of such damages.
- g. If any of the documents described in subparagraphs (a) through (f) do not exist, Plaintiff shall serve Defendants with a notice stating that fact and the reason, if known, why they do not exist.

10. Claims Process Required with Accept/Reject Decision. Each Plaintiff who files a new Complaint or an Amended Complaint shall submit within thirty (30) days of that filing a completed claims form to the settlement claims administrator, as if such Plaintiff was a Claimant participating in the settlement in accordance with the Settlement Agreement. If the claims administrator requires additional information in order to fully process the claim, such Plaintiff will provide that information to the best of their abilities. Such Plaintiff must then accept or reject the amount of the award resulting from such claim after it has been administered through the claims process described in the Settlement Agreement. Such Plaintiff

must accept or reject the amount of the award within 30 days of being notified of the amount, after all administrative appeals, if any. If such Plaintiff accepts the proposed award, the award shall be finalized and paid subject to the terms of the Settlement Agreement, and the Plaintiff's case dismissed with prejudice by the Court. If such Plaintiff rejects the proposed award, the Plaintiff may then and only then proceed to litigate such Plaintiff's case in Court.

11. Dismissal of Plaintiffs Who Fail to Comply With This Order.

a. *Notice of Non-Compliance and Opportunity to Cure.* If any Plaintiff fails to comply with any provision of this Order, Defendants shall provide Plaintiff written notice of such non-compliance ("Notice of Non-Compliance") specifying the non-compliance. Upon receipt of a Notice of Non-Compliance, Plaintiff shall have sixty (60) days to cure her, his, or its non-compliance specified in the Notice of Non-Compliance. During the period wherein non-compliance has not yet been cured, all litigation deadlines applicable to Defendants, including without limitation deadlines for discovery or to file and serve a pleading or motion responsive to Plaintiff's new Complaint or Amended Complaint, shall be held in abeyance.

b. *Failure to Cure.* If, after the passage of sixty (60) days of service of a Notice of Non-Compliance, a Plaintiff fails to cure her, his, or its non-compliance, upon application by the Defendants, the Plaintiff's claims, as well as any derivative claim(s), will be dismissed with prejudice pursuant to MCR 2.504(B) as against the Listed Defendants only.

c. Extensions of Time. The Court, on motion and for good cause shown, may order an extension of the time to comply with this Order.

12. Sanctions. Any Plaintiff or counsel for that Plaintiff who submits false or misleading information, or otherwise attempts to satisfy the documentation requirements of this Order through any form of deception, dishonesty or fraud, may be subject to appropriate sanctions (including monetary sanctions and costs) and dismissal with prejudice pursuant to MCR 2.313.

SO ORDERED.

Dated: _____
Lansing, Michigan

HON. CHRISTOPHER M. MURRAY
Judge, Court of Claims

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.1

STATE OF MICHIGAN
CIRCUIT COURT FOR THE 7TH JUDICIAL CIRCUIT
GENESEE COUNTY

IN RE: FLINT WATER LITIGATION

No. 17-108646-NO
Judge Joseph J. Farah

CASE MANAGEMENT ORDER

This Case Management Order (“CMO”) shall apply to all plaintiffs with cases pending as of [*Date of Final Court Approval of Settlement*] and to all new plaintiffs filing cases after that date (“Plaintiff” or “Plaintiffs”), whose claims are related to Flint water and not released by the Settlement Agreement in this action entered into on November 16, 2020 (“Settlement Agreement”). Pursuant to Rule 2.505 of the Michigan Court Rules (“MCR”), all such new cases filed in the Genesee County Circuit Court shall be assigned to the *In re: Flint Water Litigation* pending before this Court and shall be subject to the terms of this CMO.

1. Filing of Amended Complaints. Each Plaintiff with an existing case as of [*Date of Final Court Approval of Settlement*], shall file and serve on Defendants within ninety (90) days of that date an Amended Complaint satisfying the requirements of the MCR and this CMO, if that Plaintiff’s case is not dismissed with prejudice prior to this deadline pursuant to the Settlement Agreement. Plaintiff’s counsel shall comply with MCR 1.109(E) when filing any such Amended Complaint.

2. Content of Complaints. A Plaintiff who files a new Complaint, or who amends their Complaint pursuant to Section 1 of this CMO, shall include in their new Complaint or Amended Complaint, in addition to the information required pursuant to the MCR, the detailed information identified in Section 5 (a), and (d) through (f) below. A Plaintiff shall also identify the particular Defendant or Defendants that Plaintiff alleges are liable for her, his, or its alleged injury or damage connected to Flint water, and the particular factual and legal basis for such alleged liability specific to each particular Defendant that Plaintiff seeks to hold liable.

3. Completion of Fact Sheet. Each Plaintiff that files a new Complaint or an Amended Complaint shall subsequently serve upon the Defendants within thirty (30) days of that filing a completed copy of the Fact Sheet, attached hereto as Exhibit A, and a verified statement under oath setting forth the exact nature of the exposure to Flint water during the relevant time frames.

4. Requirement to Serve Case-Specific Expert Reports. Each Plaintiff alleging injury or damage (including each personal representative of an estate of any deceased person, or other proper representative for a minor or legally incapacitated individual) shall serve a case-specific expert report or reports executed by a qualified expert, under oath and subject to the penalties of perjury, stating that there: is a causal relationship between the individual Plaintiff's claimed injury or damage and exposure to Flint water and the good faith basis for that opinion; and quantifying those claimed damages sustained by the Plaintiff, with specific calculations and evidence for each component of such damages (a "Case-Specific Expert Report"). Each

Plaintiff shall serve a Case-Specific Expert Report on Defendants within sixty (60) days of filing a new Complaint or Amended Complaint in accordance with the MCR and the requirements of this CMO.

5. Contents of Case-Specific Expert Report. Each Case-Specific Expert Report shall, in addition to any other information required under the Michigan Court Rules or the Michigan Rules of Evidence, include the following information from a qualified expert in the relevant field:

a. *Plaintiff's Information.* The Plaintiff's name and date of birth;

b. *Expert's Information.* The name, professional address, and curriculum vitae of the physician or expert, including a list of all publications authored by the expert within the preceding ten (10) years, and the foundation for the expert's opinion in relation to his or her professional experience;

c. *Plaintiff's Records.* All records reviewed by the expert in preparation of the Case-Specific Expert Report;

d. *Exposure Dates.* The dates during which the Plaintiff alleges that he, she, it, or the Plaintiff's property was exposed to contaminated Flint water and copies of documents relied upon, if any, as evidence of such alleged exposure;

e. *Exposure Locations.* The location(s) at which the Plaintiff alleges that he, she, it, or the Plaintiff's property was exposed to contaminated Flint water and copies of documents relied upon, if any, as evidence of such alleged exposure.

f. *Plaintiff's Injury or Damage.* Whether the Plaintiff's records reviewed by the expert indicate that the Plaintiff suffered an injury or damage causally related to alleged exposure to contaminated Flint water and, if so: (i) the nature of the alleged injury or damage; (ii) the basis for the expert's opinion that the injury or damage was causally related to exposure to contaminated Flint water; and (iii) references to the particular record(s) relied upon as evidence of such alleged injury or damage;

g. *Opinion Regarding Causation Sworn to by Expert.* An opinion that there is in fact a causal relationship between the individual Plaintiff's claimed injury or damage and his, her, or its exposure or the exposure of Plaintiff's property to contaminated Flint water, prepared and sworn/affirmed to by a physician or other expert and subject to the penalties of perjury.

h. *Opinion Regarding Damages Sworn to by Expert.* An opinion quantifying the damages sustained by the Plaintiff due to his, her, or its exposure to contaminated Flint water, with specific calculations and evidence for each component of such damages, prepared and sworn/affirmed to by an expert and subject to the penalties of perjury.

6. Responding to Complaints. The time for Defendants to file a response to a new Complaint or Amended Complaint shall not begin to run until after the receipt by counsel for the Defendants of the Case-Specific Expert Report required pursuant to this CMO (subject to the non-compliance and opportunity to cure

provisions in Section 11 below), and after the claims process is concluded as described in Section 10 below, whichever is later.

7. Preservation Notice Requirement. Within thirty (30) days of filing a new Complaint or Amended Complaint, Plaintiffs shall notify the following individuals or entities, if applicable, by registered mail (with return receipt) (each a “Notice”) that the individual or entity may have records relevant to the Plaintiff’s claim in these cases and that any records relating to the Plaintiff must be preserved as directed herein, pending collection by the Plaintiff or Defendant:

- a. All pharmacies that dispensed any medications to the Plaintiff for the period from three years prior to the date of the first diagnosis of the alleged injury to the present;
- b. For the period of three years prior to the date of the first diagnosis of the alleged injury to the present:
 - i. Plaintiff’s primary care physician(s);
 - ii. Any healthcare provider(s) who treated Plaintiff for the alleged injury; and
 - iii. Any hospital(s) that treated Plaintiff for any reason.

A copy of this CMO shall be attached to the Notice sent pursuant to this Section and all copies of the Notice shall be preserved by Plaintiff for so long as the Claim remains pending in this proceeding.

8. List of Notices. Plaintiffs shall serve on Defendants within sixty (60) days of filing their Complaint or Amended Complaint a statement listing the names and addresses of all individuals or entities to which Notices were sent, along with copies of the Notices and a signed certification that the Notices were sent as required by this CMO.

9. Discovery Requirements. Within ninety (90) days of filing a new Complaint or an Amended Complaint, if applicable, Plaintiffs shall produce to Defendants the following documents and/or information:

- a. All pharmacy records regarding the dispensing of medications to the Plaintiff for the period from three years prior to the date of the first diagnosis of the alleged injury to the present;
- b. All medical records for the period of three years prior to the date of the first diagnosis of the alleged injury to the present for:
 - i. Plaintiff's primary care physician(s);
 - ii. Any hospital(s) that treated Plaintiff for any reason, and
 - iii. Any healthcare provider(s) who treated Plaintiff for the alleged injury.
- c. All results for any blood lead level tests performed on the Plaintiff;
- d. All results for any water tests performed at a property where Plaintiff is alleging exposure to contaminated Flint water that caused injury or damage, and all evidence of such property being served by lead or

galvanized steel service lines.

- e. All academic records for any person who was a minor when allegedly exposed to contaminated Flint water.
- f. All documents and information quantifying the damages sustained by the Plaintiff due to his, her, or its exposure to contaminated Flint water, with specific calculations and evidence for each component of such damages.
- g. If any of the documents described in subparagraphs (a) through (f) do not exist, Plaintiff shall serve Defendants with a notice stating that fact and the reason, if known, why they do not exist.

10. Claims Process Required with Accept/Reject Decision. Each Plaintiff who files a new Complaint or an Amended Complaint shall submit within thirty (30) days of that filing a completed claims form to the settlement claims administrator, as if such Plaintiff was a Claimant participating in the settlement in accordance with the Settlement Agreement. If the claims administrator requires additional information in order to fully process the claim, such Plaintiff will provide that information to the best of their abilities. Such Plaintiff must then accept or reject the amount of the award resulting from such claim after it has been administered through the claims process described in the Settlement Agreement. Such Plaintiff must accept or reject the amount of the award within 30 days of being notified of the amount, after all administrative appeals, if any. If such Plaintiff accepts the proposed award, the award shall be finalized and paid subject to the terms of the Settlement

Agreement, and the Plaintiff's case dismissed with prejudice by the Court. If such Plaintiff rejects the proposed award, the Plaintiff may then and only then proceed to litigate such Plaintiff's case in Court.

11. Dismissal of Plaintiffs Who Fail to Comply With This Order.

a. *Notice of Non-Compliance and Opportunity to Cure.* If any Plaintiff fails to comply with any provision of this Order, Defendants shall provide Plaintiff written notice of such non-compliance ("Notice of Non-Compliance") specifying the non-compliance. Upon receipt of a Notice of Non-Compliance, Plaintiff shall have sixty (60) days to cure her, his, or its non-compliance specified in the Notice of Non-Compliance. During the period wherein non-compliance has not yet been cured, all litigation deadlines applicable to Defendants, including without limitation deadlines for discovery or to file and serve a pleading or motion responsive to Plaintiff's new Complaint or Amended Complaint, shall be held in abeyance.

b. *Failure to Cure.* If, after the passage of sixty (60) days of service of a Notice of Non-Compliance, a Plaintiff fails to cure her, his, or its non-compliance, upon application by the Defendants, the Plaintiff's claims, as well as any derivative claim(s), will be dismissed with prejudice pursuant to MCR 2.504(B) as against the Listed Defendants only.

c. *Extensions of Time.* The Court, on motion and for good cause shown, may order an extension of the time to comply with this Order.

12. Sanctions. Any Plaintiff or counsel for that Plaintiff who submits false

or misleading information, or otherwise attempts to satisfy the documentation requirements of this Order through any form of deception, dishonesty or fraud, may be subject to appropriate sanctions (including monetary sanctions and costs) and dismissal with prejudice pursuant to MCR 2.313.

SO ORDERED.

Dated: _____
Flint, Michigan

HON. JOSEPH J. FARAH
Genesee County Circuit Court Judge

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.2

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In re Flint Water Cases.

_____ /

Judith E. Levy
United States District Judge
Case Number: 5:16-cv-10444

This Order Relates To:

ALL CASES

_____ /

CASE MANAGEMENT ORDER

This Case Management Order (“CMO”) shall apply to all plaintiffs with cases pending as of [*Date of Final Court Approval of Settlement*] and to all new plaintiffs filing cases after that date (“Plaintiff” or “Plaintiffs”), whose claims are related to Flint water and not released by the Settlement Agreement in this action entered into on November 16, 2020 (“Settlement Agreement”). Pursuant to Federal Rule of Civil Procedure (“FRCP”) 42, all such new cases filed in the Eastern District of Michigan shall be assigned to the *In re Flint Water Cases* Litigation pending before this Court and shall be subject to the terms of this CMO.

1. Filing of Amended Complaints. Each Plaintiff with an existing case as of [*Date of Final Court Approval of Settlement*], shall file and serve on Defendants within ninety (90) days of that date an Amended Complaint satisfying the requirements of the FRCP and this CMO, if that Plaintiff’s case is not dismissed with prejudice prior to this deadline pursuant to the Settlement Agreement. Plaintiff’s counsel shall comply with Rule 11 of the FRCP when filing any such Amended Complaint.

2. Content of Complaints. A Plaintiff who files a new Complaint, or who amends their Complaint pursuant to Section 1 of this CMO, shall include in their new Complaint or Amended Complaint, in addition to the information required pursuant to the FRCP, the detailed information identified in Section 5 (a), and (d) through (f) below. A Plaintiff shall also identify the particular Defendant or Defendants that Plaintiff alleges are liable for her, his, or its alleged injury or damage connected to Flint water, and the particular factual and legal basis for such alleged liability specific to each particular Defendant that Plaintiff seeks to hold liable.

3. Completion of Fact Sheet. Each Plaintiff that files a new Complaint or an Amended Complaint shall subsequently serve upon the Defendants within thirty (30) days of that filing a completed copy of the Fact Sheet, attached hereto as Exhibit A, and a verified statement under oath setting forth the exact nature of the exposure to Flint water during the relevant time frames.

4. Requirement to Serve Case-Specific Expert Reports. Each Plaintiff alleging injury or damage (including each personal representative of an estate of any deceased person, or other proper representative for a minor or legally incapacitated individual) shall serve a case-specific expert report or reports executed by a qualified expert, under oath and subject to the penalties of perjury, stating that there: is a causal relationship between the individual Plaintiff's claimed injury or damage and exposure to Flint water and the good faith basis for that opinion; and quantifying those claimed damages sustained by the Plaintiff, with specific calculations and evidence for each component of such damages (a "Case-Specific Expert Report"). Each

Plaintiff shall serve a Case-Specific Expert Report on Defendants within sixty (60) days of filing a new Complaint or Amended Complaint in accordance with the FRCP and the requirements of this CMO.

5. Contents of Case-Specific Expert Report. Each Case-Specific Expert Report shall, in addition to any other information required under the Federal Rules of Civil Procedure or the Federal Rules of Evidence, include the following information from a qualified expert in the relevant field:

a. *Plaintiff's Information.* The Plaintiff's name and date of birth;

b. *Expert's Information.* The name, professional address, and curriculum vitae of the physician or expert, including a list of all publications authored by the expert within the preceding ten (10) years, and the foundation for the expert's opinion in relation to his or her professional experience;

c. *Plaintiff's Records.* All records reviewed by the expert in preparation of the Case-Specific Expert Report;

d. *Exposure Dates.* The dates during which the Plaintiff alleges that he, she, it, or the Plaintiff's property was exposed to contaminated Flint water and copies of documents relied upon, if any, as evidence of such alleged exposure;

e. *Exposure Locations.* The location(s) at which the Plaintiff alleges that he, she, it, or the Plaintiff's property was exposed to contaminated Flint water and copies of documents relied upon, if any, as evidence of such alleged exposure.

f. *Plaintiff's Injury or Damage.* Whether the Plaintiff's records reviewed by the expert indicate that the Plaintiff suffered an injury or damage causally related to alleged exposure to contaminated Flint water and, if so: (i) the nature of the alleged injury or damage; (ii) the basis for the expert's opinion that the injury or damage was causally related to exposure to contaminated Flint water; and (iii) references to the particular record(s) relied upon as evidence of such alleged injury or damage;

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6. Responding to Complaints. The time for Defendants to file a response to a new Complaint or Amended Complaint shall not begin to run until after the receipt by counsel for the Defendants of the Case-Specific Expert Report required pursuant to this CMO (subject to the non-compliance and opportunity to cure

provisions in Section 11 below), and after the claims process is concluded as described in Section 10 below, whichever is later.

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- a. All pharmacies that dispensed any medications to the Plaintiff for the period from three years prior to the date of the first diagnosis of the alleged injury to the present;
- b. For the period of three years prior to the date of the first diagnosis of the alleged injury to the present:
 - i. Plaintiff’s primary care physician(s);
 - ii. Any healthcare provider(s) who treated Plaintiff for the alleged injury; and
 - iii. Any hospital(s) that treated Plaintiff for any reason.

A copy of this CMO shall be attached to the Notice sent pursuant to this Section and all copies of the Notice shall be preserved by Plaintiff for so long as the Claim remains pending in this proceeding.

8. List of Notices. Plaintiffs shall serve on Defendants within sixty (60) days of filing their Complaint or Amended Complaint a statement listing the names

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- b. All medical records for the period of three years prior to the date of the first diagnosis of the alleged injury to the present for:
 - i. Plaintiff's primary care physician(s);
 - ii. Any hospital(s) that treated Plaintiff for any reason, and
 - iii. Any healthcare provider(s) who treated Plaintiff for the alleged injury.
- c. All results for any blood lead level tests performed on the Plaintiff;
- d. All results for any water tests performed at a property where Plaintiff is alleging exposure to contaminated Flint water that caused injury or damage, and all evidence of such property being served by lead or galvanized steel service lines.
- e. All academic records for any person who was a minor when allegedly

exposed to contaminated Flint water.

- f. All documents and information quantifying the damages sustained by the Plaintiff due to his, her, or its exposure to contaminated Flint water, with specific calculations and evidence for each component of such damages.
- g. If any of the documents described in subparagraphs (a) through (f) do not exist, Plaintiff shall serve Defendants with a notice stating that fact and the reason, if known, why they do not exist.

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litigate such Plaintiff's case in Court.

11. Dismissal of Plaintiffs Who Fail to Comply With This Order.

a. *Notice of Non-Compliance and Opportunity to Cure.* If any Plaintiff fails to comply with any provision of this Order, Defendants shall provide Plaintiff written notice of such non-compliance ("Notice of Non-Compliance") specifying the non-compliance. Upon receipt of a Notice of Non-Compliance, Plaintiff shall have sixty (60) days to cure her, his, or its non-compliance specified in the Notice of Non-Compliance. During the period wherein non-compliance has not yet been cured, all litigation deadlines applicable to Defendants, including without limitation deadlines for discovery or to file and serve a pleading or motion responsive to Plaintiff's new Complaint or Amended Complaint, shall be held in abeyance.

b. *Failure to Cure.* If, after the passage of sixty (60) days of service of a Notice of Non-Compliance, a Plaintiff fails to cure her, his, or its non-compliance, upon application by the Defendants, the Plaintiff's claims, as well as any derivative claim(s), will be dismissed with prejudice pursuant to FRCP 41(b) as against the Listed Defendants only.

c. *Extensions of Time.* The Court, on motion and for good cause shown, may order an extension of the time to comply with this Order.

12. Sanctions. Any Plaintiff or counsel for that Plaintiff who submits false or misleading information, or otherwise attempts to satisfy the documentation requirements of this Order through any form of deception, dishonesty or fraud, may

be subject to appropriate sanctions (including monetary sanctions and costs) and dismissal with prejudice pursuant to Federal rule of Civil Procedure 37.

SO ORDERED.

Dated: _____
Ann Arbor, Michigan

JUDITH E. LEVY
United States District Judge

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.3

EXHIBIT A TO CASE MANAGEMENT ORDER

PLAINTIFF'S FACT SHEET

I. INSTRUCTIONS AND DEFINITIONS

Please fill out a separate Fact Sheet for each person on whose behalf a claim is being made. The purpose of this Fact Sheet is to obtain accurate information about basic facts that are relevant to claims arising out of the distribution of water from the City of Flint Water Supply during and after April of 2014. In completing this Fact Sheet, you are under oath and must provide information that is true and correct to the best of your knowledge. Information in the Fact Sheet may be used as evidence at the trial in this case. If you cannot provide all of the details requested, please provide as much information as you can. Please do not leave any blank answers. Where appropriate, please indicated “none,” “do not know,” or “not applicable.” In addition, you must supplement your responses if you learn later that they are incomplete or incorrect in any material respect.

If you are making a claim for injuries or losses you claim that you yourself have suffered as a result of exposure to water during or after April of 2014, you must complete a Fact Sheet for yourself. If you are making a claim on behalf of one or more children for injuries or losses you claim the children suffered as a result of exposure to water during or after April of 2014, then you must complete a separate Fact Sheet for each child on whose behalf you are making a claim. If you are making a claim as the guardian or other representative of a person who is too disabled to make a claim on his or her own behalf, or if you are making a claim as the executor, administrator, or other representative of the estate of a person who has died, then you must complete a separate Fact Sheet for each such person. If you are completing the Fact Sheet for someone other than yourself, please answer as completely as you can for that person. If you are completing a Fact Sheet on behalf of a business, please fill out Section II. 3, and complete the remainder of the form as to the business.

It may be that you do not have all the information you would need to give complete answers to some of the questions in this Fact Sheet. If that is the case, you are still required to provide all of the information you do have, even though it is not complete. It is also important to understand that, in completing the Fact Sheet, you may not rely just on your memory if you have in your possession, or easily available to you, documents, reports, e-mails, text messages, voicemails, or other written or electronic information that you can consult in order to obtain the requested information. Your answers to the questions in the Fact Sheet must be as complete and accurate as you can make them, even if answering requires you to devote time and effort to finding and reviewing written and electronic information available to you. Also, please remember that you cannot object to the questions,

but must provide the information requested to the best of your ability.

Please note that information deemed to be confidential by a protective order agreed or to be agreed upon between Plaintiff and Defendant counsel and entered in this case (including your social security number) will be treated confidentially by the parties pursuant to the terms of the protective order.

Completed Fact Sheets should be forwarded to your attorney. Please consult with your attorney as to the deadline for completion of the Fact Sheet.

In completing the Fact Sheet, please use the following definitions:

“Health care provider” means any doctor, physician’s assistant, nurse practitioner, or other individual health care professional regardless of title; hospital, clinic, urgent care, ready care, community health or medical center, physician’s office, infirmary, medical or diagnostic laboratory, or other facility that provides medical care or advice; and any pharmacy, x-ray department, radiology department, laboratory, physical therapist, occupational therapist, dentist, audiologist, ophthalmologist, psychiatrist, psychologist, or any other persons or entities involved in the care or treatment of you, or of the person for whom you are completing the Fact Sheet.

“Plumbing” means any service lines, piping, or other fixtures or appliances through which water from the City of Flint Water Supply is or was conveyed from the municipal water main to the water faucets, showers, toilets, etc. within a residence or other building.

II. QUESTIONNAIRE

1. CASE INFORMATION [to be completed by your attorney]

a. CLAIMANT/PLAINTIFF NAME:

b. CASE NAME:

d. CASE NUMBER:

e. LAW FIRM:

f. TYPE OF ALLEGED INJURY/INJURIES OR DAMAGE (fill in all that apply to the plaintiff to whom this Fact Sheet applies):

_____ CHILD PERSONAL INJURY

_____ ADULT PERSONAL INJURY

_____ PROPERTY DAMAGE/LOSS

_____ REIMBURSEMENT FOR WATER BILLS PAID

_____ DIMINUTION IN VALUE OF REAL ESTATE

_____ OTHER: _____

2. **INFORMATION ABOUT PERSON COMPLETING THIS FACT SHEET**

a. Full Name:

b. Previous Names:

c. Date of Birth:

d. Place of Birth:

e. Social Security Number:

f. Male or Female: ___Male ___Female

g. Present Residential Address:

Street Address (including any apartment or
unit number)

City/ Town State Zip Code

h. Dates at this Address:

i. Other residential addresses since April 1, 2014 and dates at each (add sheets if necessary):

- j. Other residential addresses between January 1, 2004 and April 1, 2014, and dates as each (add sheets if necessary):

3. INFORMATION ABOUT BUSINESS COMPLETING THIS FACT SHEET

a. Name of Business:

b. Taxpayer ID No.:

c. Business Address:

d. Dates at this Address:

From To

e. Prior Addresses since April 2014:

Street Address (including any apartment or unit number)

City/ Town State Zip Code

f. Dates at each Address:

From To

4. REPRESENTATION OF ANOTHER PERSON

If you are completing this Fact Sheet for yourself or for your business, please skip to Section 5.

If you are completing this Fact Sheet as a representative of someone else (i.e., on behalf of the estate of a deceased person, an incapacitated person, or a minor), please complete the following for them:

- a. Describe the capacity in which you are representing the individual or estate (e.g., parent, guardian, next friend, personal representative of estate):

- b. If you were appointed as a representative by a court, state the following or attach a copy of the order appointing you:

The court which appointed you:

The date of your appointment:

- c. What is your relationship to the individual you represent?

- d. If you represent a deceased person's estate, please state:

The date of the decedent's death:

The address(es) at which the decedent lived from April 2014 to the date of death:

- e. If you are making a claim regarding the death of a family member, please identify any and all family members, beneficiaries, heirs or next of kin, including their relationship to the decedent:

- f. If you are completing this Fact Sheet as a representative, please provide the following information regarding the person for whom you are filling out the Fact Sheet:

i. Full Name:

ii. Previous Names:

iii. Date of Birth:

iv. Place of Birth:

v. Social Security Number:

vi. Male or Female:___Male ____Female

vii. Present Residential Address:

Street Address (including any
apartment or unit number)

City/ Town State Zip
Code

viii. Dates at this Address:

From To

ix. Separately List Prior Addresses since
April 2014:

Street Address (including any apartment or
unit number)

City/ Town State Zip Code

x. Dates at each Address:

From To

5. INFORMATION REGARDING WATER TESTING

All plaintiffs should complete this section.

- a. For all addresses listed above where your residence (or, if you are filling this out on behalf of another person, that other person) or your business was located during or after April of 2014, please provide the following information:

Address:

Was this property serviced before January 1, 2021, by water service lines that were made entirely or partially from lead?

YES_____NO_____ I DO NOT KNOW _____

Did this property have any lead plumbing within the residence or property (that is, plumbing through which water from the outside traveled to faucets, showers, bathtubs, dishwashers, water heaters, washing machines, etc.) before January 1, 2021?

YES_____ NO_____ I DO NOT KNOW _____

Were water samples collected from this address tested for lead, other metals, chemicals, or other contaminants since April 25, 2014?

YES_____NO_____ I DO NOT KNOW _____

If you answered yes to the preceding question, state to the best of your knowledge the date(s) when water lead testing was done, the person requesting the sampling/testing, the person taking the sample, the facility or laboratory which performed the testing and the test results:

Dates water sample was collected and tested:

Name of person requesting sampling/testing:

Name of person or company who collected sample:

Facility/Lab or agency which performed test:

Results:

- b. **Please attach copies of any water lead test results in your possession or control.**

6. **CHILD PERSONAL INJURY CLAIMS**

Complete this section only if you allege personal injuries on behalf of a minor child. In this section, "you" refers to the minor child.

- a. Do you claim that you have been injured as a result of exposure to lead in water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- b. If you answered yes, state to the best of your knowledge each date on which you have undergone testing for lead levels, identify who took the sample to be tested, type of testing (e.g. blood lead, bone mineral study, hair analysis, urinalysis, tooth analysis) and provide the reported results of the testing.

Date tested:

Type of Test (select one): ____Intravenous ____Finger Prick ____Other

Results:

Facility/Lab:

If additional testing was done, please attach additional information.

- c. **Please attach copies of any lead test results in your possession or control.**
- d. In addition, if you have been told at any time by any health care provider that you have been injured as a result of lead in water distributed by the City of Flint Water Supply, please identify the health care provider, state what you were told to the best of your ability and provide the date you were told this. (Attach additional sheets as necessary, and attach copies of any statements by a health care provider made in writing). If no health care provider has told you or the child that the child has been injured by lead in water distributed by the City of Flint, state "None."

- e. Do you claim that you have suffered from Legionnaire's Disease (Legionella) as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- f. If you have been told by any health care provider at any time that you have suffered from Legionnaire's Disease (Legionella) at any time, please identify the health care provider(s), state exactly what you were told to the best of your ability, and provide the date(s) you were told this. (Attach additional sheets as necessary). If no health care provider has told you or the child that the child has suffered from Legionnaire's Disease or legionella infection as a result of exposure to water distributed by the City of Flint, state "None."

- g. Do you claim you have suffered from any other illness as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES: _____ NO: _____

- h. If you answered yes to the preceding question, please state what illness(es) you allege you have suffered as a result of exposure to water distributed by the City of Flint Water Supply.

- i. If you answered yes to section 6. g., please state whether you have been told by any health care provider that you have suffered from an illness which you believe was caused by exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014. If so, please identify the health care provider(s), state what you were told to the best of your ability and provide the date(s) you were told this. (Attach additional sheets as necessary). If no health care provider has told you or the child that the child has suffered from any one or more of the diseases you identified in answer to the subpart g as a result of exposure to water distributed by the City of Flint, state with respect to that illness "None."

j. **Please identify each of your health care providers (including doctors, nurse practitioners, dentists, and other health care professionals, institutions, hospitals, clinics, and urgent care facilities) from January 1, 2004 to the present and attach signed and dated authorizations for release of medical records directed to each of these health care providers.**

k. Are you currently enrolled in school? ____Yes ____No

l. What is the highest level of education that you have completed:

m. Please list any schools you have attended (elementary, middle, junior high or high schools, junior colleges, vocational schools, universities, institutes or seminaries):

i. _____
Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

ii. _____
Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

iii.

Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

Please attach any additional information, including copies of any degrees or certificates.

- n. **Attach signed and dated authorizations for release of education and academic records directed to each school attended using the attached form.**
- o. Have you applied for or received social security disability benefits at any time since April 25, 2014?

YES: _____ NO: _____

- p. If so, state the date when you submitted an application for social security disability benefits and the dates, if any, for which such benefits were received:

Date Application Was Submitted

Dates For Which Benefits Received

- q. **If applicable, please attach a signed and dated authorization for release of social security disability records using the attached form.**

- r. Are you claiming lost wages as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- s. If yes, please describe the lost wages suffered by you, and identify each employer, state the relevant time period and estimate of the amount of your lost wages?

- t. **If applicable, please attach signed and dated authorizations for the release of employment records directed to each employer as to whom you claim lost wages.**

- u. Please provide for each of your health insurers since January 1, 2004 (attach additional sheets if necessary):

i. Name of Insurer

ii. Dates You Had Coverage with this Insurer

iii. Name of Insurer

iv. Dates You Had Coverage with this Insurer

- v. **Please attach signed and dated authorizations for the release of records from all health insurers identified in your response to question 6. u. using the attached form.**

7. ADULT PERSONAL INJURY CLAIMS

Complete this section only if you have filed (or are representing an adult who has filed) a claim for personal injuries. In this section, "you" means either you or an adult claimant whom you represent.

- a. Do you claim that you have been injured as a result of exposure to lead in water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- b. If you answered yes, state to the best of your knowledge each date on which you have undergone lead level testing (e.g. blood lead testing, bone mineral study, hair analysis, urinalysis, tooth analysis), identify who took the sample to be tested and provide the reported results of the testing.

Date tested:

Type of Test (select one): ____ Intravenous ____ Finger Prick
____ Other

Results:

Facility/Lab:

If additional testing was done, please attach additional information.

- c. **Please attach copies of any lead test results in your possession or control.**

- d. In addition, if you have been told at any time by any health care provider that you have been injured as a result of lead in water distributed by the City of Flint Water Supply, please identify the health care provider, state exactly what you were told to the best of your ability and provide the date you were told this. (Attach additional sheets as necessary, and attach copies of any statements by a health care provider made in writing). If no health care provider has told you that you have been injured by lead in water distributed by the City of Flint, state "None."

- e. Do you claim that you have suffered from Legionnaire's Disease (Legionella) as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- f. If you have been told by any health care provider at any time that you have suffered from Legionnaire's Disease (Legionella) at any time, please identify the health care provider(s), state exactly what

you were told to the best of your ability, and provide the date(s) you were told this. (Attach additional sheets as necessary). If no health care provider has told you or the adult on whose behalf you are completing this form that you or they suffered from Legionnaire's Disease or legionella infection as a result of exposure to water distributed by the City of Flint, state "None."

- g. Do you claim you have suffered from any other illness as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES: _____ NO: _____

- h. If you answered yes to the preceding question, please state what illness you allege you have suffered as a result of exposure to water distributed by the City of Flint Water Supply.

- i. If you answered yes to section 7. g., please state whether you have been told by any health care provider that you have suffered from an illness which you believe was caused by exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014. If so, please identify the health care provider(s), state exactly what you were told to the best of your ability and provide the date(s) you were told this. (Attach additional sheets as necessary). If no health care provider has told you or the adult on whose behalf you are completing this form that you or they suffered from any one or more of the illnesses you identified in answer to section 7.g. as a result of exposure to water distributed by the City of Flint, state "None."

- j. **Please identify each of your health care providers from January 1, 2004 to the present and attach signed and dated authorizations for release of medical records directed to each of these health care providers.**

- k. Are you currently enrolled in school? ____Yes ____No

- l. What is the highest level of education that you have completed?

- m. Please list any schools you have attended (elementary, middle, junior high or high schools, junior colleges, vocational schools, universities, institutes or seminaries):

i.

Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

ii.

Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

iii.

Name of school

Address

Years of Attendance

Degree or Certificate (if any) Received

Please attach any additional information, including copies of any degrees or certificates.

- n. **Attach signed and dated authorizations for release of education records directed to each school attended using the attached form.**

- o. Have you applied for or received social security disability benefits at any time since April 25, 2014?

YES: _____ NO: _____

- p. If so, state the date when you submitted an application for social security disability benefits and the dates, if any, for which such benefits were received:

Date Application Was Submitted

Dates for Which Benefits Received

- q. **If applicable, please attach a signed and dated authorization for release of social security disability records using the attached form.**
- r. Are you claiming lost wages as a result of exposure to water distributed by the City of Flint Water Supply at any time since April 25, 2014?

YES _____ NO _____

- s. If yes, please describe the lost wages suffered by you, and identify each employer, state the relevant time period and estimate of the amount of your lost wages?

Names and Addresses of Employers:

Dates of Employment at each Employer:

- t. **If applicable, please attach signed and dated authorizations for the release of employment records directed to each employer as to whom you claim lost wages.**

- u. Please provide for each of your health insurers since January 1, 2004 (attach additional sheets if necessary):
 - i. Name of Insurer
 - ii. Dates You Had Coverage with this Insurer
 - iii. Name of Insurer
 - iv. Dates You Had Coverage with this Insurer
- v. **Please attach signed and dated authorizations for the release of records from all health insurers identified in your response to question 7. u. using the attached form.**

8. **PROPERTY DAMAGE/LOSS CLAIMS**

Complete this section only if: (1) you own or lease or have owned or leased a property or residence since April 25, 2014, or (2) the person on whose behalf you are executing this fact sheet owns or leases or has owned or leased a property or residence since April 25, 2014; and (3) you allege on behalf of yourself or another person damage to real estate, personal property, or associated plumbing as a result of the distribution of water from the City of Flint Water Supply to that property or residence since April 25, 2014, and/or a related loss of income or value.

- a. Please provide the address of each piece of real estate or a description of the personal property where you claim you have suffered such damage, state the dates of ownership of the property by you, and describe the nature of the damage:
- b. State, with respect to each piece of real or personal property you have described in answer to subpart a., the date on which you or the person on whose behalf you are completing this Fact Sheet purchased or otherwise acquired an ownership interest in the property:
- c. State, with respect to each piece of real or personal property you have described in answer to subpart a., the names and addresses of all other persons who had an ownership interest in the property at the time it was damaged:

- d. Do you or the person on whose behalf you are completing this Fact Sheet claim to have incurred expense to repair or replace damage caused by contaminated City of Flint water to real estate or personal property described in answer to subsection a?

YES _____ NO _____

- e. If you answered Yes to subpart d., state with respect to each piece of real estate or personal property that was damaged by contaminated City of Flint water the amount you or an insurer on your behalf paid to repair or replace the property:

- f. Do you claim to have suffered a loss of rental or other income as a result of the distribution of water from the City of Flint Water Supply since April 25, 2014?

YES _____ NO _____

- g. If you answered yes to the preceding question, state the address of each piece of real estate for which you claim to have lost rental or other income since April 25, 2014, and the net rental income produced by the property for each year between January 1, 2012 and January 1, 2021:

9. CLAIMS FOR DIMINUTION IN VALUE OF REAL ESTATE

- a. Do you claim to have suffered a reduction or diminution of property value as a result of the distribution of water from the City of Flint Water Supply since April 25, 2014?

YES _____ NO _____

- b. If you answered yes to the preceding question, state the address of each piece of real estate for which you claim to have suffered a reduction or loss of property value since April 25, 2014, the amount of such reduction, and the ownership interests since April 25, 2014 (include the names and addresses of any other co-owners):

- c. Do you claim to have incurred out of pocket costs (such as costs to repair or replace damaged property) as a result of the distribution of water from the City of Flint Water Supply since April 25, 2014?

YES _____ NO _____

- d. If you answered yes to the preceding question, state the address of each piece of real estate for which you claim to have incurred out of pocket costs since April 25, 2014, and state with particularity what those costs are:

10. WATER BILL CLAIMS

Please complete this section only if you allege on behalf of yourself or another person on whose behalf you are completing this Fact Sheet that you or they are entitled to reimbursement and/or other damages relating to the payment of water bills for water from the City of Flint Water Supply since April 25, 2014.

- a. Please state the address of each property for which you seek reimbursement of water bills, and the total amount paid to the City of Flint from April 25, 2014 to January 1, 2021.
- b. Is the account referred to in 10a in your name? Yes _____ No _____
- c. If not, please identify the person(s) in whose name the account was in with the corresponding dates, since April 25, 2014:
- d. Did you notify the City of Flint of concerns regarding the quality of the water provided to you? If so, please state when the notice occurred, who provided the notice, whether the notice was oral or written and provide any documents in your possession or control documenting such notice.

e. Have you attempted to challenge or negotiate in any way your water bills with the City of Flint's Water Department? If so, please describe what you have done to contest your water bills with the City.

f. Have you, or the person on whose behalf you are completing this Fact Sheet, received any water credits or discounts from the City of Flint or the State of Michigan on water bills since April 25, 2014?

YES _____ NO _____ I DON'T KNOW AND CAN'T FIND OUT _____

g. If you answered yes to subsection f., state the total dollar amount of the credits or discounts:

I understand that the information I have provided in this Plaintiff Fact Sheet will be used in relation to the lawsuit that has been filed on my behalf, or on behalf of the person for whom I have completed this Fact Sheet.

I declare under penalty of perjury under the laws of the State of Michigan and the United States of America that the foregoing information is true and correct to the best of my knowledge and belief.

Date: _____

Name of Plaintiff

Signature of Plaintiff

Or

Date: _____

Name of Representative

Signature of Representative

487580

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.4

CONSENT TO RELEASE OF ACADEMIC RECORDS

To: _____
(Name of academic institution or department that will be releasing the records)

This request for information of all educational records, is made with respect to the following student, who is referred to as "*Student*" in this Consent Form:

Name of Student: _____

Date of Birth: _____

Social Security No.: _____

Student Identification Number: _____

Address: _____

Please provide information from the educational records of the Student to the following person:

[Name and address of person to whom the educational records will be released, and, if appropriate, the relationship to the student (i.e., "parents" or "attorney"). This person is referred to as "*Recipient*" in this Consent Form.

The information to be released under this consent shall consist of ALL RECORDS.

The information is to be released for the purposes of a lawsuit.

I, Student, consent to release of the documents and information identified above to the Recipient, including the release of any and all information that is protected by the Federal Family Education Rights and Privacy Act of 1974, 20 U.S.C. § 1232g *et seq.* ("FERPA"). I waive any written notice of the release of such records that may be required by federal or state law. A PHOTOCOPY OR FACSIMILE OF THIS DOCUMENT SHALL BE CONSIDERED VALID AS IF THE ORIGINAL WERE OFFERED. I understand that this authorization will be effective until I revoke it in writing and deliver the revocation to the academic institution or department first listed above.

Dated: _____

Signature: _____

Student: [name] _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.5

CONSENT TO RELEASE OF EMPLOYMENT RECORDS

To: _____

[Name and address of employer who will be releasing the records]. This entity/person is referred to as "Employer" in this Consent Form.

This request for information from the employment records, is made with respect to the following employee, who is referred to as "*Employee*" in this Consent Form:

Name of Employee: _____

Date of Birth: _____

Social Security No.: _____

Address: _____

Please provide information from the employment records of the Employee to the following person:

[Name and address of person to whom the employment records will be released]. This person is referred to as "*Recipient*" in this Consent Form.

I, Employee, consent to release of my complete personnel file and all of my employment records to the Recipient, including all disciplinary records, financial records, and medical records. I waive any written notice of the release of such records that may be required by federal or state law. I authorize Employer to release all of this information without liability for damage resulting from such release. I understand that the information disclosed pursuant to this authorization may be subject to re-disclosure by the recipient and, to the extent applicable, no longer be protected by HIPAA. I understand that this authorization will be effective until I revoke it in writing and deliver the revocation to Employer at the address listed above.

A PHOTOCOPY OR FACSIMILE OF THIS DOCUMENT SHALL BE CONSIDERED VALID AS IF THE ORIGINAL WERE OFFERED.

Dated: _____

Signature: _____

Employee: [name] _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.6

AUTHORIZATION FOR RELEASE OF MEDICAL/PSYCHIATRIC RECORDS

Name of Medical Care Provider/Hospital:

Name of Patient:

Date of Birth:

Social Security No.:

I, _____, hereby authorize the Custodian of Records of the above referenced entity to release protected health information, including any and all information which may be requested regarding my past or present physical, emotional, or psychological condition, injuries, or disease, regarding which I have consulted you or received your services, including, but not limited to, the nature of any impairment, history, contributing factors, complications, prescriptions, x-rays, testing, notes, hospital records, medical or psychiatric records, behavioral medicine services records, including communications made by me to a social worker or psychologist, unredacted progress notes, period of disability, subjective symptoms, prognosis, statement of charges, alcohol and drug abuse records protected under the regulations in Title 42 Code of Federal Regulations, Part 2, any information regarding communicable diseases and infections as defined by MCL 333.5131, including venereal diseases, tuberculosis, HIV, AIDS, and ARC, and any further information which may be available to you. This authorization is made pursuant to HIPAA.

Disclosure is made to:

ATTORNEYS: _____

The purpose and need for disclosure is for all purposes allowable under the law. The information disclosed pursuant to this authorization may be subject to re-disclosure by the recipient and no longer be protected by HIPAA.

This authorization is for copying purposes only, and does not authorize *ex parte* communication.

This authorization is valid for the duration of the lawsuit,
_____, _____ Court Case No.
_____.

I may revoke this authorization in writing in accordance with the Privacy Notice of the medical care provider or hospital identified above.

A PHOTOCOPY OF THIS DOCUMENT SHALL BE CONSIDERED VALID AS IF THE ORIGINAL WERE OFFERED.

Dated: _____

[Patient Name]

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 11.7

Instructions for Using this Form

Complete this form only if you want us to give information or records about you, a minor, or a legally incompetent adult, to an individual or group (for example, a doctor or an insurance company). If you are the natural or adoptive parent or legal guardian, acting on behalf of a minor child, you may complete this form to release only the minor's non-medical records. We may charge a fee for providing information unrelated to the administration of a program under the Social Security Act.

NOTE: Do not use this form to:

- Request the release of medical records on behalf of a minor child. Instead, visit your local Social Security office or call our toll-free number, 1-800-772-1213 (TTY-1-800-325-0778), or
- Request detailed information about your earnings or employment history. Instead, complete and mail form SSA-7050-F4. You can obtain form SSA-7050-F4 from your local Social Security office or online at www.ssa.gov/online/ssa-7050.pdf.

How to Complete this Form

We will not honor this form unless all required fields are completed. An asterisk (*) indicates a required field. Also, we will not honor blanket requests for "any and all records" or the "entire file." You must specify the information you are requesting and you must sign and date this form. We may charge a fee to release information for non-program purposes.

- Fill in your name, date of birth, and social security number or the name, date of birth, and social security number of the person to whom the requested information pertains.
- Fill in the name and address of the person or organization where you want us to send the requested information.
- Specify the reason you want us to release the information.
- Check the box next to the type(s) of information you want us to release including the date ranges, where applicable.
- For non-medical information, you, the parent or the legal guardian acting on behalf of a minor child or legally incompetent adult, must sign and date this form and provide a daytime phone number.
- If you are not the individual to whom the requested information pertains, state your relationship to that person. We may require proof of relationship.

PRIVACY ACT STATEMENT

Section 205(a) of the Social Security Act, as amended, authorizes us to collect the information requested on this form. We will use the information you provide to respond to your request for access to the records we maintain about you or to process your request to release your records to a third party. You do not have to provide the requested information. Your response is voluntary; however, we cannot honor your request to release information or records about you to another person or organization without your consent. We rarely use the information provided on this form for any purpose other than to respond to requests for SSA records information. However, the Privacy Act (5 U.S.C. § 552a(b)) permits us to disclose the information you provide on this form in accordance with approved routine uses, which include but are not limited to the following:

- 1.To enable an agency or third party to assist Social Security in establishing rights to Social Security benefits and or coverage;
- 2.To make determinations for eligibility in similar health and income maintenance programs at the Federal, State, and local level;
- 3.To comply with Federal laws requiring the disclosure of the information from our records; and,
- 4.To facilitate statistical research, audit, or investigative activities necessary to assure the integrity of SSA programs.

We may also use the information you provide when we match records by computer. Computer matching programs compare our records with those of other Federal, State, or local government agencies. We use information from these matching programs to establish or verify a person's eligibility for Federally-funded or administered benefit programs and for repayment of incorrect payments or overpayments under these programs. Additional information regarding this form, routine uses of information, and other Social Security programs is available on our Internet website, www.socialsecurity.gov, or at your local Social Security office.

PAPERWORK REDUCTION ACT STATEMENT

This information collection meets the requirements of 44 U.S.C. § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 3 minutes to read the instructions, gather the facts, and answer the questions. **SEND OR BRING THE COMPLETED FORM TO YOUR LOCAL SOCIAL SECURITY OFFICE. You can find your local Social Security office through SSA's website at www.socialsecurity.gov. Offices are also listed under U.S. Government agencies in your telephone directory or you may call 1-800-772-1213 (TTY 1-800-325-0778).** You may send comments on our time estimate above to: SSA, 6401 Security Blvd., Baltimore, MD 21235-6401. ***Send only comments relating to our time estimate to this address, not the completed form.***

You must complete all required fields. We will not honor your request unless all required fields are completed. (*Signifies a required field. **Please complete these fields in case we need to contact you about the consent form).

TO: Social Security Administration

*My Full Name

*My Date of Birth
(MM/DD/YYYY)

*My Social Security Number

I authorize the Social Security Administration to release information or records about me to:

*NAME OF PERSON OR ORGANIZATION:

*ADDRESS OF PERSON OR ORGANIZATION:

*I want this information released because:

We may charge a fee to release information for non-program purposes.

*Please release the following information selected from the list below:
Check at least one box. We will not disclose records unless you include date ranges where applicable.

1. ☐ Verification of Social Security Number

2. ☐ Current monthly Social Security benefit amount

3. ☐ Current monthly Supplemental Security Income payment amount

4. ☐ My benefit or payment amounts from date _____ to date _____

5. ☐ My Medicare entitlement from date _____ to date _____

6. ☐ Medical records from my claims folder(s) from date _____ to date _____

If you want us to release a minor child's medical records, do not use this form. Instead, contact your local Social Security office.

7. ☐ Complete medical records from my claims folder(s)

8. ☐ Other record(s) from my file (We will not honor a request for "any and all records" or "the entire file." You must specify other records; e.g., consultative exams, award/denial notices, benefit applications, appeals, questionnaires, doctor reports, determinations.)

I am the individual, to whom the requested information or record applies, or the parent or legal guardian of a minor, or the legal guardian of a legally incompetent adult. I declare under penalty of perjury (28 CFR § 16.41(d)(2004) that I have examined all the information on this form and it is true and correct to the best of my knowledge. I understand that anyone who knowingly or willfully seeking or obtaining access to records about another person under false pretenses is punishable by a fine of up to \$5,000. I also understand that I must pay all applicable fees for requesting information for a non-program-related purpose.

*Signature:

*Date:

**Address:

**Daytime Phone:

Relationship (if not the subject of the record):

**Daytime Phone:

Witnesses must sign this form ONLY if the above signature is by mark (X). If signed by mark (X), two witnesses to the signing who know the signee must sign below and provide their full addresses. Please print the signee's name next to the mark (X) on the signature line above.

| | |
|---|---|
| 1. Signature of witness | 2. Signature of witness |
| Address(Number and street,City,State, and Zip Code) | Address(Number and street,City,State, and Zip Code) |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 12

**COURT OF CLAIMS
NOTICES OF INTENT
RELATING TO FLINT WATER CRISIS**

Berezofsky March–April 2016

16-200057-o

Melvin Abram

Wanda Burns

Demetrius Boaz

Deborah F. McReynolds

Aaron Williams II

Jacquelynn Younger

Stanley Adams

Ronald Thomas

Katie Slaughter

Robert Pattinson

Venita Gibson

Leonard Edwards

Subreena M. Ross

Sushila F. Mitchell

Edward Edelen

James R. Edelen

Palace Edelen

James F. Edelen III

Roy White

Alvern Millings

Frank WQ Commbe

Richard A. Zaras II

Richard A. Zaras III

Riley R. Zaras

Angel Schmidt

Gaye Michael

Azarea Spearman

Dorothy Anderson-Coleman

Alvis Allen

Carol Aul

Lisa Miller

Danny Darwiche

Autumn Hogan

Janet C. Drish

Carolyn Bell

Marilyn Brown

Denise Guy

Walter Jones
Michael Woodworth
Eddie R. Dalley
Virgie Dailey
Sindy Lee
Carlo Kinolt
David Thompson
Mattie Booker
Ocie Henderson
Jaylen Tyree Henderson
Aaron Malone
Vernia Malone
Mollie Hairston
Leonias Young
Warner Houston, Jr.
Elwood Walker

16-200058-o
Anthony Tippit
Richard O'Kelly
Marielle Johnson
Marchelle Johnson
Benita Smith
Christopher Moss
Kim Cross
Catherine Miller
Chris Miller
Jacqueline Hill
Sydney Branch
Scott Wynn
Katherine Wynn
Louise Mitchell
Damria Snell
Corey Love
Patricia Love
Passion Coook
Nevaeh Darisaw-Love
Jerrie Washington
Ryan Davis
Ashlei Barnard
Jhordiel Kemp
Betty Luster
Cornelius Campbell
Demetrius Moton, Sr.

Demetrius Moton, Jr.
Tyron Robertson
Rora Harris
Frantz Cherisca, II
Somauria Ramsey
Herbert Barbee, Jr.
Tracey Morris
Ray Keen Morris
Arrayana Morris
Raysharah Morris
Arayria Morris
Naraya Morris
Katrina Sharp
Julius Sharp
Jaron Sharp
Lonisha Parham
Alontae D. Parham
Diontae D. Parpam
Kennedi L. Parham
Camron D. Parham
Paul Carter
Daqouya Stinson
Daqori Stinson
Tyrell A. Morris, Sr.
Elijah Baker
Tyrell A. Morris, Jr.
Larosa E. Patrick
Estate of Lynn Williams
Derrick Carthan
Shalanda Robinson
Ashiya F. Redmond
India Redmond
Shontazhea Robinson
Excell Morris
Margot Morris
Jada Morris
Octavia Morris
Leana Morris
De'Andre Morris
Daniel J. Knight, Jr.
Alton Lewis
Crystal Lewis
Allen M. Keen
Amelia E. Centers

Terry Morgan
Lafayette White
Daniel Vandenberg
Rickey Jackson
Michael D. Stein
Casey F. Duncan
George Demps
Jennifer L. Walburn
Estate of James M. Malone, Sr.
Tarish N. Engram
Jaquese Adams
Jaquanh Adams
Jaynea Adams
Janiyha Adams
Donald M. Tucker
Cassandra M. Deloach
Keveonte D. Hall-Deloach
Jaiden D. Johnson
Mary L. DeLoach
Rosie M. Speights
Chester L. Bobbitt
Corrrina L. B. Morris
Sardalia Ingram
Carolene Sharp
Haddie T. Whitson
Haven S. Whitson
Hatoriyiah M. Whitson
Johnie B. Morris
Denise L. Morris
Tanisha Parham
David Clark
Clara Tillman-McFadden
Destiny McKee
Marecca McFadden
McRecco McFadden
David Mosley
Jo L. Franklin
Bobby Hatter
Edward Hatter
Doris L. Williams
Jamarious N. Blackman
Jamarious N. Blackman, Jr.
Michelle I. Mowery
Jerry D. Mowery

Mattesen R. Badour
Schuyler W. Badour
Dawson M. Harris
Zander A. Murray
Mayson J. Murray
Deborah Chapman-Marshall
Kimyatta Turner
Husain Carter, Sr.
Amiri Williams
Husain Carter, Jr.
Ricky Jordon
Orlando J. Gibson
Lashon Gibson
Aaron Williams
Denise Guy
Leonard Edward
Frederick S. Johnson
Elnora D. Coe
Timothy G. Jamison
Willie Ivory
Kenneth Prevo
Keilan Jones
Robert Giddings
John Muscat
Lugene Adams
Oliver Kindell
Justin Cochrane
Paul Owens
Thomas Banney
Jason A. Raby
Keith A. Burns
Wendell Moss
Patrick Hill
Stephanie Payne
Estate of Paul Washburn
Shontara Greene
Matthew D. Taylor
Theodus Smith
Manita G. Davis
Destiny N. Taylor
Orson N. Nowiski
Matthew D. Taylor
Estate of Harole Eugene Nunn
John H. Mosley

Betty M. Parks
Kennidy K. Parks
Mary Rains
Ellaine Gulacsik
Richard L. Hampton
Louie Hampton
Cedric T. Freeman
Michael Jones
Charles L. Miller
Lillie M. Miller
Timothy Robertson, Sr.
Rikki Stevenson
Anthony R. Stevenson, Sr.
DeQuawan Lay
Tia R. garland
Anthony R. Stevenson, Sr.
Loretta D. Arkwright
Gloria Naylor
Calvin Warford
Shelly Bannister
April Whitaker
Charlie Morris
Sharon Vinson
Danny Smith
Denise Martin
Tamia Peacock
Margaret M. Campbell
Troy L. Campbell
DeQuan Campbell
Michael Coleman
LaShonda Jones
May J. Chapman
Bobbie Rogers
John Chapman
Estate of Lula Atkins-Nelson
Dorothy Chapman
Harry Chapman
Sade Chapman
Tajuana Chapman
Helen Chapman
Damarius Chapman
Dionte Chapman
Elnora Carthan
Barbara Doggett

Raymond Bridges
Robert M. Colvin
Rhonda Williams
Erykah Williams
Hyweeda Hodges
Calvin W. Murray
Calvontay K. Murray
Calviontay C. Murray
Louis J. Gardner
James P. Dougherty
Lafeshia Turnipseed
Latonya L. Tunipseed
Jerome M. Maddox
Minus Bradley
Weldon Sharp
DeMonta L. Amos
DeMonta L. Amos, Jr.
Malayah M. Jackson
Laquisha Thomas
John Chapman
Bobbie Rogers
Gary Wayne Lee

16-200062-o
Meleisa Betts
Barbara Davis
Elisa Kline
Mason Kline
Hazim Gulla
Ikhlas Gulla
Heidi Gulla
Holly Gulla
Heather Gulla

16-200063-o
Louis Gladney
Elizabeth Kindred
Fred Dudley
Joyce Dudley
Joyce Jeffries
Gay Sawyers
Bruce McKinley
Sharon Denise Magee
Brenda Holmes

Timothy Bell
Dina Broach
Jaylen Kyshon Mitchell
Sandra Diggs
Emma Lee Griffin
Charles Burrell
Mitchell Thomas
Tery Lee Gravelle
Gwendolyn Barnett
Bobby C. Gentry
Alfonza Taylor
Ella Taylor
Wayne M. Reed
Frederick Johnson
Levonnie Dicks
Cleoria Monique-Renee Turner
Aaron T. Flood
Annie Flood
Archie McClain
Bernetta Mosley
Jessica Mosley
Adrian Alexander
Breylan Mosley
Amariona Alexander
Nyelin Mosley
Charles L. Bank
Thelma Rogers
Jessie Davis, Jr.
Lena Armstrong
Arther Armstrong
Tatyana Peacock
Sherry Joyo
Myra Windom
Myron Windom
Marcus Windom
Omariona Hawkins
Shamoriah Buggs
Felicia Joy
Jah'ceer Townsend
Ni'yonna Townsend
Delveion Henry
Yalonda Kindle
Ladetrice Vincent
Sharmaine Summers

Jayonna Keel
Jayla Keel
Janiyah Garner
Jamel Garner
Catherine McGriff
Esther Ross
Angela Ross
April Brown
DeAngelo Colon, II
Zameena Brown
Karla Mance
Eugene Adams
Richard A. Zaras
Kimberly Skues
Mary Anne Dobson
Charlie Dobson
Phillip Cluckey
Carey A. Cluckeyu
Jennifer Thompson
Serrita L. Harden
Elray Baker, Jr.
Amari Baker

16-200068-o
Shimika Taylor
Dominique Wright
Jaliyah Driver
Patricia Luckett
Cathy Luckett
Robert Vicker
DaShawn Vickers
Andreia Newman
Constance Miller
Corandis Jenkins
Jamal Jenkins
Rosie L White
Gerald Tobias
Stacey L. Tobias
Robert Lockett
Doris Walker
Janel Walker
Jalen Walker
William Newson
Estate of Willie Beatrice White

Peggy R. Richard
Joann Burks
Village Shores Property, Inc.
Charles Young, Jr.
Tommie James Lowery
Isaiah Aarone Lowery
Marcus Jonathan Lowery
Tommie James Lowery, Jr.
Joann Dnise Byrd
Kassie S. Johnson
Lauree Whitaker
Horace Dailey
Horace A. Jackson, Sr.
Bobby Haynes
Paul L. Montgomery

16-200066-o
Ben H. Marshall
Phillip Young
Olivia Inez Young
Dimitri J. Straham
Milton Straham, III
Alex W. Pace
Patty A. Pace
David Smith-Sanders
Monya Hill Hairston
Jasmin Hairston
Oscar Hairston
Estate of Symullia J. Neely
Jmarjorie Davis
Larry D. Sawyers
Denise Cooper-Sawyers
Jaquarius Sawyers
Courtney Sayers
Jaquanta Sawyers
Helen Holmes
Pearl Howell-Seward
Willie Seward
Demitri Straham
Christine O. Straham
Aiza Sanders
Mildred L. Gray
Terry Davis
Joshua Hicks

Annie M. Hicks
Oliver Kindell
Margaret Thompson
Tracy M. Lee
Keith Lewis
Rosy L. Wheeler
Tiara Wheeler
Devonte Wheeler
Adrienne Dudley
Ruth Dabner
Diamond C. Dailey
Ridge Williams
Denise Martin
Tamia Peacock
Latyanci Peacock
Ken Holmes
Darrell Davis
Regina Marshall
Viran Sanders
Anastasia Allen
Robbie Taylor
Aaron Watkins
Gay Johnson
Catherine Yearly
Paula Bloom
Lenora Thomas
Bernadette B. Williams
Mary Thomas
Kamilah Horne
Norris Greenlee
Terry Thames
Terry Thames, Jr.
LaToya Thames
Herman Tademy, Jr.
Herman K. Tademy
Sandra Diggs
Taliyah Diggs
Vickie Watkins
Edward E. Horton
Robert Marshall
Willie Robert Campbell
Clarence Horne
Alice J. Mockbee
Ragheda Jawhari

David Kilburn
Michael Anthony Hunter
Otto Willingham, Sr.
Maurice Holbrook
Kathleen Weaver
Mary Southward
Janice M. Smyers
Karen Carpenter
Bessie Robinson
Pamela L. Truesdail
Sherri Allen
Charles Dillard
Judy A. Browning
Darlene C. Williams
Joel Ferrell
Burnadette Bouchard
Larry Hines
Corrine L. Ryan
Doris Wyatt
Louis Holbrook
Rose Powell
Leticia Franklin
Aniie Young
Mary Bissonette
Elaine Williams
William Hawkins, Jr.
Charlene A. Palmer
Gary Lee
Wanda Thompason
Gwendolyn Green
Samuel L. Ruttledge
Tommy Gullledge
Mattie Burrage
Barbara A. Williams
Robert McIntyre
Neal Patterson
Dean Pettidrew
Sandra Catherina Ross
Will Edwards
Aleace Wright

16-200074-o
Richard Lawrence

16-200075-o
Anthony Johnson

16-200086-o
Henry C. Biggs
Renita M. Coleman

16-200085-o
Kenya S. Croom

16-200084-o
Jimmy D. Mitchell

16-200083-o
Angela Howell

16-200082-o
Betty A. Henderson

16-200081-o
Darryl Liggins

16-200080-o
Ruebena R. Larry

16-200079-o
Jameese Williams

16-200078-o
Jessica Williams

16-200077-o
Gwenetta Sims
Ja'shon L. Sims
Kenaya L. Sims
Azaria L. Sims
Jai K. Sims

16-200087-o
Sonny Fragoso
Armondo Fragoso
Adrien Fragoso
Gabriella Venegas

16-200088-o
Fabein Osborn

16-200093-o
Lavongela Howell
Anthony Johnson
Zakhy Howell
Keyanna Johnson

16-200092-o
Anastasia Allen
Robbie Taylor
Peyton Allen

16-200091-o
Audrey Olds

16-200090-o
Cassandra Barksdale

16-200094-o
Larry D. Sawyers
Denise Cooper-Sawyers
Jaquarius Sawyers
Courtney Sawyers
Jaquanta Sawyers

16-200095-o
Ellery D. Johnson
Angela M. Riley
Andrew J. Johnson
Eric D. Johnson

16-200109-o
Shirley M. Triplett
Shantel Triplett

16-200108-o
Laurice Bryant

16-200107-o
Tiniya Taylor

16-200106-o

Brenda Lee Williams

16-200105-o
Terrea McDaniel

16-200104-o
David Hart
16-200103-o
Gregory Johnson

16-200102-o
Annette Talley
Shawntae Talley

16-200101-o
Dorothy J. Jones

16-200100-o
Ardell L. Hargrave
Linda M. Hargrave

16-200099-o
Beverly's Cakes and Catering

16-200098-o
Tashana Chapman

16-200097-o
Michael Lymon

16-200139-o
Tyrone Knight

16-200140-o
Montrell Goldston

16-200141-o
Duan Lindley Sr.
Duane Lindley II

16-200142-o
Gwendoline Smith

16-200143-o

Lawana Clark
Brian Clark
Drew Williams

16-200144-o
Matthew C. Labo

16-200145-o
Leonard R. Edwards

16-200110-o
Sharrol L. Little

16-200111-o
Johnny Lee Townsend II

16-200112-o
Cleo Abraham

16-200113-o
Martin Ferguson

16-200114-o
Eugene McMillian

16-200115-o
Christopher Barry

16-200116-o
Beverly Biggs-Leary
Terence D. Leavy

16-200117-o
Magnolia Younger
Ryan Younger

16-200118-o
Shirley Rogers
Lexus Rogers

16-200119-o
Anfeinee Stewart

16-200120-o

Michael J. Johnson

16-200121-o
Lavonzella Jones
Victor Jones

16-200122-o
Mr. Farris

16-200123-o
Edith M. Caery

16-200124-o
Anthony Jones
Zabria Clairborne

16-200125-o
Nathaniel Jamerson

16-200126-o
Imogene McDaniel

16-200127-o
Sparkles L. Rogers
Santinno Rogers

16-200128-o
Debora McClain

16-200129-o
Kyeira Howell

16-200130-o
Mary Cross

16-200131-o
Lawrence C. Mitchell

16-200132-o
Crisoforo Mar Jr.

16-200133-o
Susan L. Snider

Christine Townsley
Gregory Eneix
Mary Townsley

16-200134-o
Courtney Brown

16-200136-o
Larry E. Gullledge

16-200137-o
Franklyn Yeager

16-200160-o
Thelma L. Price

16-200161-o
Bessie M. King

16-200162-o
Darquise Traylor

16-200163-o
Francine Houston

16-200164-o
Marian M. Pearson

16-200165-o
Kasey Whitfield

16-200166-o
Lamont Chapman

16-200167-o
Patricia Taylor

16-200168-o
Barbara Young

16-200169-o
Coro Harden

16-200170-o

Reginald Bryson

16-200171-o
Andrea Randle

16-200172-o
Amber Randle
16-200173-o
Gloria A. Johnson

16-200174-o
Marilyn Coleman

16-200175-o
Francis Coleman

16-200176-o
Lonnie Rea

16-200177-o
Walter L. Hodo

16-200178-o
Bobby D. Grace

16-200179-o
Michael Simmons

16-200180-o
Linda D. Bell

16-200181-o
Dorothy J. Hawkins

16-2001520-o
Anthony Johnson

16-200151-o
Marvin Richards

16-200152-o
Randy Howell

16-200153-o

Keilan F. Jones

16-200154-o
Hubert Townsend

16-200155-o
David C. Isom
16-200156-o
Donald James William
Stormy Ann William

16-200157-o
Victoria Moore
Archie Moore

16-200158-o
Johnna R. Boyce
Ricky Williams, Jr.
Kelvin Beard

16-200159-o
Angela Price
D'Anna Price
Aaniyah Evans
Artayah Price

16-200183-o
Orlanda Walker

16-200184-o
Martha E. Walker

16-200185-o
Lottie Branch

16-200186-o
Sheila M. Harris

16-200187-o
Karen R. Pagel

16-200188-o
Patricia Dianne Hamilton

16-200189-o
Bernice Johnson

16-200190-o
Vincent L. Millender

16-200191-o
Melvin McDowell

16-200192-o
Vergie Mae Washington

16-200193-o
Elgin McDaniel

16-200194-o
Shirron Denise McKinley

16-200195-o
Diane Carol Simpson

16-200196-o
Qareena Q. Clemons
Kristopher L. Powell

16-200197-o
Larry Taylor
Balicia Young

16-200198-o
Shelina Marks
Darnell L. Marks

16-200199-o
Roderick Louis Green
Leonia L. Green

16-200200-o
Orilsha Walker
Sasha Walker

16-200201-o
Bernie L. Nelson

Eugene Nelson

16-200202-o

Dorothy Jean Johnson

Areyanna L. Clark

16-200203-o

David Brown

Jaqueline Brown

16-200204-o

Guy T. Czerwinski

Jacqueline A. Czerwinski

16-200205-o

Bruce Vaughn Jr

Christine Young

16-200206-o

Karen Neyland

Horensen Neyland-Walton

16-200207-o

Ladricka Antonette Lard

Michael Dendy Jr.

16-200208-o

Latanya A. Brown

Quinton O. Duncan

16-200209-o

Palena J. Chambers

Nyomi H. Trailer

A. Marionna M. Chambers

16-200210-o

Cheyenne Odom

Demetrius Thomas

Darius Barnes

16-200211-o

Serena Rodriguez

Serenity Rodriguez

Anastasia Perez

16-200212-o

Krystal L. Love

Jordan M. Love

Adrian M. Love

Ebony V. Thomas

16-200213-o

Tiesha N. Taylor

Kaniya L. Taylor

Mariah A. Taylor

Damarrion E. Taylor

16-200214-o

Keisha R. Talton

Alon D. Gildersleeve

Alonna L. Gildersleeve

Jacorien T. Isom

16-200215-o

Marcelle Franco

Eric Maldonado

Eric Madonado, minor

Ethan Maldonado

Evan Maldonado

16-200216-o

Kimberly Simpson

Faith Simpson

Khristian Smipson

Desire Simpson

Haarmoni Simpson

16-200217-o

Bertha Williams

Horsey Williams

Princeton Williams

Tyjere Williams

Angel Williams

Brooklyn Smyers

Shamijah Boykins

16-200218-o

Demonica D. Jackson

Michketus K. L. Pearson-Ogburn
Deidyion D. M. Pearson-Ogburn
Dasontae N. Person
Dekaleb D. Jackson
Marvin B. Jackson

16-200073-0
Marcell McKelay
Tayshawn McKelay

16-200072-o
Eric Gene Edgeley

16-200076-o
Eric E. price
Jacacri Johnson

16-200089-o
Sabrina B. Fleming

16-200096-o
Jamaal Jones

16-200138-o
Jimmy Schadenverg Jr.

16-200182-o
Charlene Woodward

16-200221-o
Wendy Joyce Wheat

16-200222-o
Dianna Schmidt
Jeff Schmidt

16-200223-o
Marcia Jackson

Berezofsky May 2016

16-200241-0

Patrick W. Sullivan

16-200242-o

Patrick W. Sullivan, Jr.

16-200243-o

Samuel Sullivan

16-200244-o

Sarah Truesdail

16-200245-o

Dequan Washington

16-200246-o

Sheila Washington

16-200247-o

Rekiyah Williams

16-200233-o

Fred L. Anthony, Sr.

16-200234-o

Doris J. Clayton

16-200235-o

Robert Evans

16-200236-o

Issac Houston

Tammy L. Houston

16-200237-o

Walter Jordan

16-200238-o

Elizabeth Kindred

Catherine McGriff

16-200251-o

John M. Muscat

16-200252-o

Mechielle Landers-Shipp

16-200253-o
Freddie Lee Marshall II

16-200254-o
Morris Jean Marshall

16-200255-o
Ida Nappier

16-200256-o
Dequane Colton

16-200239-o
Annie Redmar

16-200240-o
Roderick K. Scroggins

16-200276-o
Robert G. Howard

16-200277-o
Chequetta L. Smith
Tyrell A. Morris Jr.

16-200278-o
Bobby Wells
Sandra Wells

16-200279-o
Flora L. Poe

16-200280-o
Deborah D. Linton-Buggs

16-200281-o
Tommy Kirby
Jessica Kirby
Tommy Kirby on behalf of Patrick Kirby

16-200282-o
Lapamela Jones
Lapamela Jones on behalf of Dreshavon Jones

Lapamela Jones on behalf of Marvious A. Davis
Lapamela Jones on behalf of Marvion A. Davis

16-200283-o
Erma L. Polk

16-200284-o
Ellen Lynn Eberhardt
Jimmy Edward James

16-200285-o
Dorothy A. Smith

16-200286-o
Dansby Tedford

16-200261-o
Metoia Whitmore
Madison Whitmore
Kirk L. Whitmore
Percivierre Whitmore
Kirk L. Whitmore Jr

16-200261-o
Alverness Scroggins

16-200262-o
Ruby Nell Matthews

16-200263-o
Natalie R. Matthews

16-200264-o
Lotus Pennington

16-200265-o
Esther M. VanPalt

16-200266-o
Carrie L. Hamilton

16-200267-o
Shaneka L. Amos
Shaneka L. Amos on behalf of Xzaviar D. Palmer

16-200268-o
Mattie M. Roy (business claim)

16-200269-o
Mattie M. Roy
16-200270-o
Mary L. Beasley

16-200271-o
Gwendolyn Thomas

16-200272-o
Daniel Holbrook

16-200273-o
S J Burton Jr

16-200274-o
Betty Jean Burnett

16-200275-o
Lawrence Morris

16-200260-o
Gary A. Lang Jr.

16-200298-o
Etta J. Douglas

16-200297-o
Terry Davidson

16-200296-o
Donald Davidson Jr

16-200293-o
Doris Broadnax

16-200300-o
Chanda Eddins

16-200313-o
Rosie Merul Pendelton

16-200312-o
Davina R. Pendragon

16-200311-o
Jezette Moore
16-200310-o
Hattie E. Moore

16-200309-o
Michael Louis McCarty

16-200308-o
Robert C. Marshall

16-200307-o
Lawrence Marks

16-200306-o
Sheri L. Hunter

16-200305-o
Curtis Hunter Jr

16-200304-o
Pernessia Horne

16-200303-o
Carrie A. Hamlett

16-200302-o
Rosie M. Grass

16-200292-o
Teresa Beard

16-200294-o
Emerson Boles

16-200295-o
Patricia L. Cummings (residence)
Patricia L. Cummings (rental property)

16-200323-o

Vagios Young

16-200322-o
Sandra L. York

16-200321-o
Stephen E. Williamson

16-200320-o
Ronald D. Williamson Jr

16-200319-o
Janice Spencer

16-200318-o
Jalinda A. Sheppard

16-200317-o
Carolyn J. Scott

16-200316-o
Dorsey Ross Jr
Carla Ross

16-200315-o
Tamyra Lachelle Richard

16-200314-o
Lee A. Plum

16-200299-o
Randy Ebarb
Helen L. Woolley

16-200301-o
Christehia F. Faquar
Christehia F. Faquar on behalf of Baleigh Boyd
Christehia F. Faquar on behalf of Braylon Boyd
Christehia F. Faquar on behalf of Brandon Boyd
Christehia F. Faquar on behalf of Brayten Maxwell

Berezofsky June 2016

16-200379-o
Dorita Lee Taylor

16-200380-o
Archie Powell
16-200381-o
Dionna Ross
Dionna Ross on behalf of Devri Ross
Dionna Ross on behalf of Denae Williams

16-200382-o
Katrina Emery
Danai Pollard

16-200383-o
Dennis Powell

16-200384-o
Danna Robinson
Elroy Robinson

16-200385-o
Regina Johnson-Morgan
Ronald Morgan

16-200386-o
Beverly Maxey

16-200387-o
Kamira Emery
Karmen Emery-Copeland
Khyle Darrough

16-200388-o
Philip K. Liddell
Philip K. Liddell on behalf of Louis L. Liddell
Philip K. Liddell on behalf of Savannah T. Liddell
Philip K. Liddell on behalf of Shamar W. Liddell

16-200389-o
Monica McBride
Ahmad King
Anta King
Antrell King

Alaya King
Rosie McBride

16-200350-o
Joseph L. Marcus
16-200351-o
Ashia Marie Kline

16-200352-o
Lee F. Johnson Jr

16-200353-o
Cameron W. Scott

16-200354-o
Paul Dean Hudson

16-200355-o
Brenda F. Williams

16-200356-o
Khrystal Johnson

16-200357-o
James Martin

16-200358-o
Mark Skelton

16-200359-o
Charles R. Patterson

16-200360-o
Eldward Smith

16-200361-o
Deneice S. Rickman

16-200362-o
Joshua I. Alexander

16-200363-o
David L. Henderson

16-200364-o
Shirley Johnson

16-200365-o
Elveria C. Simmons
16-200366-o
Catherine Nelson

16-200367-o
Lessie M. Pritchett

16-200368-o
Danette Shumpert

16-200639-o
Deborah L. Bly

16-200370-o
Myrna Y. Kirkland
Dorian Willingham

16-200371-o
Cortez Appling

16-200372-o
Julie A. Lake

16-200373-o
Michael L. Briggs

16-200374-o
Deon Cross

16-200375-o
Eugene King
Loretta King

16-200376-o
Debbie Washington

16-200345-o
Oscar L. Washington Jr

16-200378-o

Larry Evans

16-200345-o
Janice Gist

16-200346-o
Belinda F. Davis

16-200347-o
Richard W. Taylor

16-200348-o
Adrion M. Byrd

16-200327-o
The Estate of Harold Eugene Nunn

16-200328-o
Ruth Dabney

16-200329-o
Lucy Holbrook

16-200330-o
Carl Aul

16-200331-o
Dawn M. Merry
Maalik Merry

16-200332-o
Audrey Odom

16-200333-o
Aaron Richards

16-200334-o
Vicki Lynn Smith

16-200335-o
Donna M. Brown

16-200336-o
Janaze B. Jackson

16-200337-o
Collean Jones

16-200338-o
Lastar Appling

16-200339-o
Lisa M. McCombs

16-200341-o
Lemoris Summerville

16-200341-o
Sandra Cross

16-200342-o
Darlene Patterson

16-200343-o
Bennie Hodo

16-200344-o
Ruby L. Greer

16-200390-o
Robert E. Jackson
Dacia L. Jackson
Dacia L. Jackson on behalf of Marisa Jackson

16-200391-o
Lila Rhoton

16-200392-o
Denean Washington
David Tolbert

16-200430-o
Glenda Marshall

16-200431-o
Mary L. Benton

16-200432-o
Lonnie Rea

16-200433-o
Angela Owens
Christopher Burgess

16-200434-o
Samantha C. Hudson

16-200435-o
Wanda F. Green

16-200436-o
William Talley III

16-200437-o
Vanessa Stinnett

16-200438-o
Bennita Drummond

16-200439-o
Cecil Earl Huddleston

16-200440-o
Andrew L. Brown
Ella Brown

16-200441-o
Jamal J. Robinson

16-200442-o
Margaret Yearby

16-200443-o
Faraji Horne

16-200444-o
Frederick M. Pyle

16-200445-o

Charlie L. Price

16-200416-o
Joseph Chism

16-200417-o
Nathaniel L. Armstrong

16-200418-o
Johnny V. Ross

16-200419-o
Michael Anthony Woods

16-200420-o
Charles O. Williams Jr.

16-200421-o
Ashley S. Davis
Ashley S. Davis on behalf of Adriunna M. Davis

16-200422-o
Donna M. Brown

16-200423-o
Teresa Lamrouex

16-200424-o
Belinda Serena Hodo-Garrett

16-200425-o
Andrew Edwards Jr.

16-200426-o
Deshawn Owens

16-200427-o
Jesse Stoudmire

16-200428-o
Kenneth A. Fizer

16-200429-o
Doy S. Hopkins

16-200393-o
Valerie Stewart

16-200394-o
Paula Brown
The Estate of Gerald Henry Ford

16-200395-o
Lequnda Ellison

16-200396-o
Izora Elridge

16-200397-o
Jennifer Bennett-Reeves

16-200398-o
Ronnae L. Gillard

16-200399-o
James W. Bennett Jr

16-200400-o
Richard Journagin

16-200401-o
Robert E. Mitchner

16-200402-o
Lee Thorn Mitchner

16-200403-o
Schnell Easley

16-200404-o
Dean Beaudoin

16-200405-o
Lyrica Kelly

16-200406-o
Beverly Gillespie

16-200407-o
Craig McDaniel

16-200408-o
Darryl Van Poindexter
Sharon Wells Poindexter

16-200409-o
Colberg E. Rushing

16-200410-o
Ladraia Wells

16-200411-o
Tyrone Michael Webb

16-200412-o
Timothy Gainer

16-200413-o
Anthony G. Baker

16-200414-o
Robert Johnson

16-200415-o
Earnestine Henry

16-200349-o
James Edward Campbell

16-200450-o
Latasha Thomas
Latasha Thomas on behalf of Ticaria Sillman

16-200451-o
Carlos Ferguson

16-200466-o
Shelina Marks
Shelina Marks on behalf of Darquarvion Marks

16-200467-o

John Carlton Lyles Sr.

John Carlton Lyles Sr. on behalf of Brandon Williams

16-200468-o

Shawna Fleming

Shawna Fleming on behalf of Jewel Fleming

Shawna Fleming on behalf of Victoria Fleming

16-200469-o

Laquantus Cardwell

Laquantus Cardwell on behalf of Romero Cardwell

Laquantus Cardwell on behalf of Sirqron Cardwell

Laquantus Cardwell on behalf of Raven Neal

16-200452-o

Mildred L. Gray

16-200453-o

Keoshi Davis-Love

16-200454-o

Marvin A. Davis

16-200455-o

Sandra Branch

16-200456-o

Rilla Horton

16-200457-o

Timothy Bell

16-200458-o

Aiza Sanders

16-200459-o

Joyce Boyd

16-200460-o

Mattie F. Whitmore

16-200461-o

David Deshawn Smith-Sanders

16-200462-o
Clifton Spencer

16-200463-o
Jessica Kirby on behalf of Avery Kirby
Jessica Kirby on behalf of Kimberly Kirby

16-200464-o
Kevin L. Campbell
Meriann Taylor

16-200465-o
Vivian Sanders

16-200446-o
Tomasha Ford

16-200516-o
Bernice Johnson

16-200517-o
Michael Nelson Jr

16-200518-o
Doretha Getter
Doretha Getter on behalf of Jashon Gardner

16-200519-o
Rhonda Jackson
Isaac Jackson

16-200520-o
Henry Walton

16-200521-o
Gowon Younger

16-200522-o
Wanda M. Hawkins

16-200523-o

Teshawn Bradley
Desiree Watson
Tariessa Watson

16-200524-o
Arthur Gordon

16-200525-o
Diane E. Shaffer

16-200526-o
June Sawvel

16-200527-o
June Hensley

16-200528-o
George D. Duguid

16-200495-o
Joyce A. Stewart

16-200496-o
Priscilla E. Martin

16-200497-o
Nathaniel Taylor

16-200498-o
Michael E. Smith

16-200499-o
Terry L. Jones

16-200500-o
Jacqualine M. Walker

16-200501-o
Elma L. Valentine

16-200502-o
Willie Nelson

16-200503-o
Sammie L. Richardson

16-200504-o
Joe W. Gulley
16-200505-o
Jerome McKay

16-200506-o
Ola M. Dotson

16-200507-o
Linda A. Boutte

16-200508-o
Frederic C. Honore

16-200509-o
Edward L. Powell Jr.

16-200510-o
Antoine N. Felton

16-200511-o
Terence Beard

16-200512-o
Johnnie Mae Shade

16-200513-o
Robert Vicker

16-200514-o
Dominique Paylor

16-200515-o
Mitchell D. Meade

16-200487-o
Annette L. Earley

16-200488-o
Minnie C. Hoey

16-200489-o
Brian E. Coates

16-200490-o
Donna E. Jimmerson
16-200491-o
Maria L. Ransom

16-200492-o
Stacy Cristle

16-200493-o
Eddie J. Burnett Jr

16-200494-o
Sarah Smith

16-200475-o
Yvonne Moore

16-200476-o
Julie A. Cassing

16-200477-o
Joseph D. Evans

16-200478-o
Kimberly R. Miton

16-200479-o
Michael A. Jones

16-200480-o
Shaundra L. Britt
Shaundra L. Britt, on behalf of Armon Britt
Shaundra L. Britt, on behalf of Amere Britt
Shaundra L. Britt, on behalf of Lashiyah Leggions

16-200481-o
Darryl Mackey
Angie Mackey
Neveah Mackey

16-200482-o

Willie Lee Booth

16-200483-o

Jennifer S. Magrath

16-200484-o

Danny Williams

16-200485-o

Marsha Scullark

16-200486-o

Carolyn R. Kelly

16-200553-o

Patrick Frey

16-200553-o

Kani Koa Lopez

16-200554-o

Alberta Mason

16-200555-o

Levi Od Towner

Debra J Towner

16-200556-o

Lori Williams

Mario Caster

16-200544-o

Masadar Kasseime Ali

16-200545-o

Katherine McCray

16-200546-o

Retha Mar Lanier

16-200547-o

Lonette Jackson

16-200548-o

Sheila Harrison

16-200549-o
Karen R. Beasley

16-200550-o
James K. Fuller

16-200551-o
Lorraine E Akins

16-200534-o
Joan Beasley

16-200535-o
Denise D. Butler

16-200536-o
Lesha Harris Tanimowo

16-200537-o
Rosa May Burnett

16-200538-o
Dawn T. Washington

16-200539-o
Curtis William Fields

16-200540-o
Emma Dunkins

16-200541-o
Sonia Wofford

16-200542-o
Ronald Byrd

16-200543-o
Mona Beasley

16-200533-o
Ineather Boyce

16-200623-o
Claudia Arnold
Annina Banks
Annina Banks on behalf of Kanina Banks
Annina Banks on behalf of Treanna Banks
Lydia Barlow
Pearline Berry
Clarice Britt
Taree Bufrod
Brenda Burns
Carlton Butler
Bertha J. Chance
Karen M. Clark
Kathleen Clifton on behalf of Daniel Clifton
Kathleen Clifton
Kathleen Clifton on behalf of Debbie Mitchell
Larry Coleman Jr.
Mary Cotton
Bryant K. Cox
Star D. Cristle
Darius D. Dalton
Jacorien Davis
Flois J. Dukes
Gloria A. Flagg
Diane Gordon
Rosie Gordon
Latonia Gramse
Annie B. Graves
Artisa Green
Artisha C. Green
Artisha C. Green on behalf of Tramarcus J. Hart
Artisha C. Green on behalf of Tramariona J. Hart
Diesha D. Green
Diesha D. Green on behalf of Zamoria Green
Diesha D. Green on behalf of Zy'Airah Green
Eddie Harvell
Kimberly A. Haynes
Cassandra Haywood
Cassandra Haywood on behalf of Bri-Yonna James
Cassandra Haywood on behalf of Broderick James
Cassandra Haywood on behalf of Kari Haywood
Kenneth Haywood
Marius Horton
Sherrion Jenkins

Sherrion Jenkins on behalf of Shariah Jenkins
Sherrion Jenkins on behalf of Shariay Jenkins
Sherrion Jenkins on behalf of Armondo Jenkins Jr
Armondo Jenkins Sr
Lisa M. Johnson
Lisa M. Johnson on behalf of Kelan Johnson
Lisa M. Johnson on behalf of Mykeya Wright
Marcus Johnson Sr.
Tamara Johnson
Tamara Johnson on behalf of Amiya Johnson
Tamara Johnson on behalf of Jayden Johnson
Tamara Johnson on behalf of Marcus Johnson II
Elgin Kels
Katherine Kenebrew
Brian L. Knight
Tyrone Knight
Mark E. Lee Sr.
Lawrel Leverette
Terry D. Leverette
Wande Lee Lindsey
Beverly Luster
McRecco McFadden
Robert M. McGee
Mattie Mitchner
Wendall Moore
Thelma Mull
Ulysses Mull
June Northway
Jacquelin page
Johnny A. Price
Kimberley L. Price
Kimberley L. Price on behalf of Gharnetta L. Price
Kayla Ragland
Terry Lee Richardson
Thomas J. Riley
Juan M. Robinson
Down Scott II
William Slaughter
Booker Smith
James Smith
Larry Smith
Sean M. Smith
Cathy D. Stewart
Kevin M. Stovall Sr.

Linda C. Stovall
Kerscha Swift
T3 Promotions
Annette Talley
Annette Talley on behalf of Shawntea Thames
Curtis Lee Thames
Michael Harold Thompson
Freddie Mae Tillman
Dorothy Towner
S B Towner
Tony Trischler
Robert White
Shirley A. White
Polk Williams
Martha Willingham
Bettie Ruth Wright

16-200562-o
Arllyn Horne
Tamariona Terry
Za'Quan Ellison
Tamarion Terry

16-200563-o
Anastasia Allen on behalf of Peyton Allen

16-200564-o
Kyron Horne

16-200565-o
Jill Jasik

16-200566-o
Michael Gathright

16-200567-o
Erika Simmons

16-200568-o
Tonisha S. Fisher
Tonisha S. Fisher on behalf of Janiyah Jackson
Tonisha S. Fisher on behalf of Nakiya S. Gibbs

16-200569-o

Alexandre M. Holmes

Alexandre M. Holmes on behalf of Iyanna Jackson

16-200570-o

Anthony Howze

Dorothy Franklin

16-200571-o

Sandy J. MacDonald

16-200572-o

Ralph K. Lusane, next of kin on behalf of Herman Lusane

16-200573-o

Michael Barker

Michael Barker on behalf of Dwayne Williams

16-200574-o

Douglas Lyles

Douglas Lyles on behalf of Yvette Lyles

Douglas Lyles on behalf of Amir Lyles

16-200575-o

Merisha Morrison

Merisha Morrison on behalf of Jayden W. Morrison

Jeremie S. Finch

Ashleigh N. Gaither

Ashleigh N. Gaither on behalf of Tommie K. Kanipe

Ashleigh N. Gaither on behalf of Bayleigh N. Kanipe

Ashleigh N. Gaither on behalf of Tommie K. Kanipe

Ashleigh N. Gaither on behalf of Julien J. R. Kanipe

Ashleigh N. Gaither on behalf of Peighton K. Kanipe

16-200576-o

Shariontay Smith

Dominique Lane

16-200577-o

Inella Biggs-Keyes

Franky Keyes

Franky Keyes III

Omar Guy

16-200578-o
Archie Halford Jr
Doris Halford

16-200579-o
Ralkeita J. Hamlin

16-200580-o
Corey Freeman
Corey Freeman on behalf of Damari Freeman

16-200581-o
Jeffrey Harris

16-200582-o
Lynn R. Carradine

16-200583-o
Kurtaz Wright

16-200584-o
Harry Ryan

16-200585-o
Larry Gilbert
Larry Gilbert on behalf of Lisa Gilbert

16-200586-o
Rayshawn Ruff
Sheryl Ruff

16-200587-o
Reola Handy

16-200588-o
Edward W. Roe II

16-200589-o
Janice Villalpando

16-200590-o
Marilyn M. Bizzle

16-200591-o
Glee Irene Shelton

16-200592-o
Johnny Blade

16-20593-o
Russell Shaw

16-200594-o
Antonia Warren

16-200595-o
Roseanna G. Bacon

16-200596-o
Lillie M. Green

16-200597-o
Dorothy Wilson

16-200598-o
Lolitia B. Lynch

16-200599-o
Linda L. Stewart

16-200600-o
Cheryl Wilson

16-200601-o
Roosevelt Mitchner

16-200602-o
Ladesta Gaines

16-200603-o
Antionette Cook

16-200604-o
Laurene Hussey

16-200605-o
Mary E. Wilson

16-200606-o
Charles E. Craig

16-200607-o
Shirley L. Stitt

16-200608-o
Linnon D. Wilson

16-200609-o
Willie Powell

16-200610-o
Edward l. Bryant

16-200611-o
Johnny Bethea
Eula Bethea
Eula Bethea on behalf of Joshua Guidry

16-200612-o
Gussie L. Blake
Michi S. Blake on behalf of Destiny Moye
Michi S. Blake

16-200613—o
Shari Haywood

16-200614-o
Amanda Mundale
Robert E. Noles II

16-200615-o
Dana L. Poindexter

16-200616-o
Cecil T. George

16-200617-o
Clyde E. Williams

16-200618-o
Charlie Mae Smith

16-200619-o
Gail Lusane

16-200620-o
Milan J. Boose

16-200621-o
Annie L. Baker

16-200622-o
Gladys David

16-200624-o
Anthony Whiteside
Darryl Scott
Eneyda S. Mar
Alfredo Hinojosa
Sheila Gaines
Joseph R. Gaines

16-200629-o
Isaac Armstrong Jr.
Angela F. Barrett
Shirley Brisco
Anthony Brown
Pauline Brown
Elfredie F. Butters
Gary A. Cooper
Bobby R. Craighead
Angelene Cunningham
Marget Darnton
Jesse L. Dickson
Vernon L. Ford
Isaiah L. Hickmon
Tiquesha Hoskins
Taguesha Hoskins on behalf of Donnie Williams
Donna L. Hurt
Mary Kelly
Tany R. Litmier
Tanya R. Litmier on behalf of Tony Leavell
Joey Lusane
Karen Y. Lyons
Annie Moore
Ayisha Mustafah

Gloria J. Price
Eddie J. Pringle
William E. Russell
Clyde Scott
Dorothy L. Scroggins
Tip Shaw
Wilma D. Shine
Herosa Simon
Fannie Smith
Loretta J. Taylor
Yvette R. Walker
Samuel E. Walton
Samuel E. Walton
Betty J. White
Nathaniel Williams
Carla J. Wright
Nancy P. Wright
Rose M. Yarbrough

Berezofsky July–October 2016

16-200634-o
Michael Anthony
Rosie Anthony
Garland Barbee
David Bell
David Bell on behalf of Nancy L. Bell
Delonte Boone
Jerry Boone
Mario Boone
Mario Boone on behalf of Armoni Boone
Mario Boone on behalf of Mario Boone Jr.
Mario Boone on behalf of Nazeer Boone
Ozzie Boone
Jerry Boone Jr.
Raymond Bridges
Kendra Burks
Troy Camel
Marie Cohoon
Leonard Dortch
Dianna Edwards
Dianna Edwards on behalf of Trevor Reed
James Fuqua Sr.

Paul Harris
Mary Ann Jamison on behalf of Allaze Jamison-Lee
Mary Ann Jamison
Freddie Johnson
Malinda Johnson
Tanisha LaShawn Johnson
Kenyaire Johnson
Regina Johnson-Morgan on behalf of Myles Hardy
Joann Keels
Mary Kelly
Arnold Larry
Augustine Larry
Daniel Lee
Shawn Lewis
Sheri Logan
Sheri Logan on behalf of Antonio Dortch
Sheri Logan on behalf of DeVari Brackett
Virginia Loundman
Jeremona Madero on behalf of McKynze Robinson
Jeremona Madero
Jeremona Madero on behalf of Lawrence Madero
William McIntosh
Briana Morris on behalf of Roy Lewis Jr.
Briana Morris
Donald Morris
Lisa Morris
Lisa Morris on behalf of Jaquavion Morris
Lisa Morris on behalf of Nathan Morris
Lisa Morris on behalf of Sebastian Morris
Forrest Morrison
Johnny Nichols
Lamesea Reed
Lamesea Reed on behalf of Jakobe Williams
Lamesea Reed on behalf of Javon Reed
John Richards
Mary Richards
Carrie Roberts
Edward Roe
Dereke Sharp
Raymond Shinabarger
Alonda Sims
Alonda Sims on behalf of Andre Thompson
Pastella Smith
Hedy Snelson

Robbie Taylor
JoAnn Thomas
Williams Thompson
Gwinnetta Triplett
Tiffaney Triplett
Veronica Triplett
Veronica Triplett on behalf of Alisya Brewer
Veronica Triplett on behalf of Andre Cohen Jr.
Veronica Triplett on behalf of Marvel Brewer Jr.
Kamariya Tucker
Teresa Verdun
Johnnie Welch
Tarinea Willis
Tarinea Willis on behalf of Mondre Willis
Elijah Windom

16-200683-o
Leo Adams, Jr.
Amarion Allen
Anjunette Babbitt
Felicity Balzer
Diane Sue Black
Amanda S. Black-Nau
Farrah Boulden
Clinique Boulden-Wallce
Arbless Boyd II
Jalayah Braun
Nikia Braun
Eddie Chaney
Amanda Collett
Tyree Crowe
Tyreeion Crowe
Kimberly Davis
Travis Epps
Sharon D. Fields
Lee Fox
Malynda Fox
Theresa A. Fox
Megan Freeman
Chad Giddings
Faith D. Giddings
Joshua Giddings
Lawrence Giddings
Lillian Giddings

Lucas Giddings
Elaine Gilbert
Robert Goodlow
Jakyiah Grant
Marshall L. Green
Carter Guyton
Craig Halbert
Keisha Hernandez
Luther D. Hill
Taliyah Hill
TaNayah Hill
Timothy Hill
Tony Hill Jr.
Charles Holland
Joseph Hunt
Crystal Jammerson
Jayron Johnson
Ralph Johnson
William Johnson
Chenita Jones
Shatavia Jones
Alvin Carl Kentz
Terence D. Leavy
Kaylon Lesears
Isiah Lowe
Keonta Lowe
Izell Maclin
Karla Malone
Tamara Malone
Vicky L. Martinez
Janelle McMillian
Jaqueline McMcillian
Jovan A. McMillian
Titus McMillian
Eshonia Miller
Juanita Mosley
Effieya S. Nance
Sheandra Nance
Robert Lee Payne
Christina Radocks
Deonte Redmond-Lowe
Donny Redmond-Lowe
Amie Ritter
Tristen Ritter

Rhonette R. Robinson
Kaiden Shiel
Kristopher A. Shiel
DaiJohn Shoemo
DaQuez Shoemo
Eric Shoemo
Ladaizona Shoemo
Madison M. Simmons
Michael Simmons
Michael J. Simmons
Miles J. Simmons
Miranda M. Simmons
Montana L. Simmons
Brittany Stewart
Ashley Sublett
Ronica Tatum
Aniyah Taylor
Antoine Taylor
Antwhon Taylor
Charman Taylor
Larry Taylor
Taliyah Taylor
Taniyah Taylor
Tyrquria Taylor
Swearl J. Towner
Markel Traylor
Tracy L. Turner
Traydell L. Turner
Daniel Turyn
Destiny Vaughn
Keshon Vaughn
Sade Vaughn
Zairah Vaughn
Kathern Fay Villagomez
Jackie Lee Vines Jr.
Azariya Wallace
Embrya Wallace
Jacorian J. Wallace
James Wallce III
Suntiyara Wallace
Justin Walton
Tommy Walton
Saniya Wells
Shella Wells

Toni Whitehead
Amirai Williams
David R. Williams
Miracle L. Williams
Noriah Williams
Erica Wright
Marquaveis Wright
Albert Young
Mary Sue Young
Renee' Young
Travon Young
Valrie S. Young

16-200695-o
Arthur Alexander
Lorenzo Avery
Ellis Carroll
Tyrie Carroll
Tracy Ann Carter
Ciara Chapman
Willia Chapman
Leroy Conway
Keith Cox
Vicki Cox
Glenda Jean Dean
Kamani Evans
Nelson Fant
Josiah Freeman
Jaydean Funches
Kalaya Funches
Rosharra Funches
Maxine Gentry
Melvin Gentry
Jacquetta Green
Jason Green
Catherine Hicks-Fant
Jamell Jenkins
Bobbi Johnson
Carmella Johnson
Chantelle Johnson
Cherelle Johnson
Phill Johnson
Elliot Milligan
Romondo Milligan

Keonne Parks
Teresa Payne
Rodney Pendelton
Calin Relerford
Eli Relerford
Bertha Robinson
JaBari Shepherd
NaNiyah Shepherd
Glenda Jean Sims
Brittney Thomas
Delois Thomas
Morgan Walker
Kyleigh Watson
Alberta Williams

16-200785-o
Daniel Arteaga
Ruby Blakely
Columbus Booth
Janisha Booth
Jasmine Booth
Jealesha Booth
Jerielle Booth
Dianne Broadway
David Brown
Jacqueline Brown
James Brown
Zameena Brown
Charlene Cannon
Tekoa Chapman
DeAngelo Colon II
James Crain
Suzanne Deneau
Steven Dicks
Eric Earnest Sr.
Kathy Edgar
Charles Elam
Janice Freeman
Clifford Glenn
Joyce Green
Jayla Gunter
Tariya Gunter
Curtis Hatcher
Anvil Henry III

Daphne Hurt
Saradalia Ingram
William Jenkins III
David Johnson IV
Zy-Kirah Johnson-James
Clarnace Knight
Rudolph Knox II
Jon Mater
Cassandra McCaskey
Kossie McCaskey
Willie McKay
Jasmin McNinch
Stephanie McNinch
Julie Middleton
Alex Mobley
Frances Mobley
Anita Riley
Ola Roberts
Robert Shelley
Janis Simon
Charles Spencer
Shantara Spicer-Johnson
Cathleen Sweetland
Krystal Talbot
Bernadine Walker
Jaquez Webb
Ira Wells
Dale White
DaShawn Williams
Robin Williams
Jonathan Windus
Lisa Windus
Peter Windus
Cornall Young

Berezofsky February, July–September 2017

17-200048-o
Robert Lee Miner
Clifton Turner
Linda Turner
Norman J. Graham
Kimberly A. Baehr

Connie S. Thomas
Ana Bergman-Christian
Georga Lee Dixon
Alena Christian
Doris Henry
Donald Lee Harris
Michael Johnson
Thomas King
Bethany Hazard
Angela L Thomas
Shirley R. Taylor
Jeanette Johnson
Timothy Z. Bell
Phyllis Vincent
Nikkia N. Gates
Johnny Perrin
Sandra R. Tingley
Jason D. Welch
Dewon Payne

17-200187-o
Richard Rhyan

17-200211-o
Adrienne Dudley
Joyce Dudley
Aaron J. Watkins
Fred Dudley
Vickie Watkins
Berthan L. Sims

17-200233-o
Leroy Conway III
Shamiya Chapman
Terry Thames
Alice May Powell
Sade Chapman
Essie M. Chapman
Steven W Redmond Jr.
Jeanette Chapman
Shawana Walker
Ronnie L. Walker
Inez M. Walker
Janice Jamerson

17-200240-o

Tyona S. Smith
Londyn Stewart
Prestina Stewart
Sherron Harden
Mattie C. McDaniel
Everline Knight
Ruby Powell
Cedric Brewer
Monica Robinson
Shirley Brown
Danette Y. Shumpert
Lessie Mae Pritchett
Karen Brown
Edith Caery
Vicki Smith
Gwendolyn Biggs
Gloria A. Johnson
Danny Lee Johnson
Pearl Coney
Barrie W. Jones
Leola Bond
Eddie Booth
Iris J. Hare
Kimberly Davis
Carmen K. Drake
Dorothy Miller
Linda Booth
Maude White
Debora Sitt
Roshanda White
Bridget Davis
Sonya White
John H. Wren
Destin Ross
Dionna J. Ross
Brittany R. Gray
Julius M. Allen
Julissa Allen
Danny Lee Johnson
Alexandre M. Holmes

17-200251-o

Terry Brazier

Barnes Notices of Intent

2016-04-11 Nicole Holmes, individually and as next friend of Deandre Upchurch, minor child

2016-04-11 Tanya Jones

2016-04-11 Melissa Jones, individually and as next friend of T-mya Dudley, a minor child

2016-04-11 Marlon Ballard, individually, Christol Ballard, individually, and as next friend of Marlon Ballard, Jr., a minor child, Kaden Ballard, a minor child, Christopher Ballard, a minor child, and Jaeda Marie Ballard, a minor child

2016-04-11 Nasheka Harris, individually, and as next friend of DeAngelo Anderson, a minor child, Joshan Nard, a minor child, Jurville Nard, a minor child, and Debreon Nard, a minor child

16-200149-o
Nichole Holmes
Tanya Jones
Melissa Jones
Marlon Ballard
Christol Ballard
Nasheka Harris

16-200259-o
Brenda Brown

Excolo Law, PLLC Notices of Intent

16-200530-o
Aarin Leist
Aaron Mason
Aaron Swinger
Abbey Johnson
Abdul-Aleem Gray
Abner Anthony
Aby Ndoeye
Adolph Wright
Adrienne Nance
Adrienne Primm
Albert Elliot

Albert Watson Jr.
Alberta Walker
Alice Britt
Alice Campbell
Alice Moore
Alicia Simon
Allan McArthur
Amber Mitchell
Amber Mitchell
Amir Howard
Andra Jones
Angela Berry
Angela Wey
Anndraell Patrice Russell
Annette Geter
Annette Nelson
Annie Smith
Anthony Bryant
Anthony Lott
Anthony Newell
Antionette Baker
Antionette Moore
Araron Ball
Ariena Darnel Jones
Barbara Kemp
Barbara Parker
Barbara Wilkins
Bessie Granberry
Betty Delph-Johnson
Betty Franklin
Bobbie Lou Roberts
Bobby Idom
Brandi Heslip
Brenda Anderson
Brenda Day
Brian Hosie
Brian Williams
Brien Jolly
Caralene Tyus
Carl Polland
Carlyle Dennie
Carmen Horne
Carol Faye Johnson
Carolyn Batson

Carolyn Evans Westbrooks
Carolyn Mixon
Char Frazier
Charles Golden
Charles Jones Jr.
Charles Robinson
Charles Tyler
Charlie Morris
Charlotte Jones
Charnae Hendrix
Chiquita Washington
Chris Meyer Jr
Christa Nixon
Christina Godin
Christine Chandler
Clarence Brown
Claudine Wesson
Clifton Ross
Condrella Tyler
Corey Freeman
Corien Monew
Corien Meizys
Craig Deloach
Crystal Jones
Curtis Evans
Cynthia Boyd Yioda
Cynthia Bryant-Carr
Cynthia Chandler
Daniel Villarreal
Dante Chappele
Darline Long
Darnell Gray
Darnell Holliday
Darynreouc Dickerson
Darrell Jeffreys
Darren Brown
Darryl Hendrix
David Parker
David Parker
Dawn Martin
DeAndre Ball
DeAndrea Simon-Shields
Deborah Rowe
Deborah Smith

Deborah Turner
Debria Andrews
Deloice Rush
Delois Thomas
Deloise Ellis
Delores Barnwell
Denise Dukes
Denise Johnson
Denorse Godard Sr
Derrick Polk
Devon Hart
Dewaun Robinson
Dewayne Washington
Diane Fields
Diane Stokes
Doe Moore
Donald Russell
Donna Fair
Donzella Holliday
Doreatha Swift
Dorothy Anderson-Matthews
Dwayne Carroll
Dwayne Talley
Dwight Williams
Ebony Cargile
Ebony Westbrooks
Edith Daniels
Edward Barnett
Edward Blair
Elena Spealight
Elisa Arrington
Elizabeth Prewett
Emory Campbell
Eric Glover
Eric Sloan
Erica Ellison
Erik Barton
Ernestine Palmer
Eula Magby
Fannie Patterson
Felecia Waters
Frank Muggins
Frank Wesson
Frankie Mach

Frazer Walker
Freddy Harris
Gabrielle Guyton
Gaston Edison
Genevia Shields Dicks
George Strater
George Strater III
Gerald Battle
Gerarda Vidal
Helen McBride
Henrietta Johnson
Herbert Sprinkle
Hudson Green
Ioma Bryant
Irandy Harrison
Iris Cleveland
Irma Fletcher
J C Carr
Jacqueline Evans
Jacqueline Johnson
James Dockery
James Hemphill Jr
James Laksin
Janet Hansley
Janet Marshall
Janice Hill
Janice Smyers
Jasper Irby Jr
Jeanette Hicks
Jeannette Bullock
Jeffrey Gould
Jenita Walker
Jerome Royster
Jerry Spencer
Jill Cokeley
Jimmie Taylor
Joe Bryant
John Hamacher
John Maxwell
John McLaurin
John Robert Barnett
John Talor
John Vincent
Jollie McKnight

Jonathan Sawyer
Josephine Thompson
Juanita Hairston
Julia Barnett
Julie Bush
Kamaria Thelma
Kanijuan Jamison
Karl Johnson Jr
Katrina Miller
Kaye Crawford
Keith Spriggs
Kenneth Granberry
Kenneth Malone
Kenneth Thompson
Kenyahdal Gatewood
Kenyatta Walters
Kimberly McManaman
Kowann Armstrong
Krista Smith
Krystal Weeks
Kurby Snell
Laquita Horton
Larry Conerly
Larry Lenoir
Larry Swiney
LaShawna Pippins
LaToya Crawford
Latoya Seals
Laurie Blake
Laurie Molina
Lawrence Fields
Leon Batson
Lessie Moore
Lillian Flanagan
Lillie Perdue
Linda Allen
Linda Conliffe
Linda Evans
Linda Forester
Linda Lou Prince
Linda Tolbert
Linna Alkins
Lisa Taber
Lockita Watson

Lorean Holimes
Lorele Graham
Lorene Haynes
Lorene Washington
Loretta Spiller
Lorna Scott
Lorraine Crowder
Lorraine Swinger
Lucille Martin
Lynette Nash
Marcellus Dukes
Margot Patterson
Marilyn Taylor
Mark Ball
Marrinda Tolbert
Martha Moore
Martina DePillars
Marva Livingston
Marvin Richards
Marvin Scrivner
Mary Cook
Mary Hughley
Melvin Williams
Mia McHenry
Michael Corley
Michael Fair II
Michael Lee Smith
Michael Rice
Michael Washington
Mike Carruth
Mildred Lott
Minnie Rembert
Minnie Scott
Monica Edwards
Mulondo Echols
Mumtaza Ali
Nancy Crutcher
Naomi Whiteside
Natassia Thompson
Neicy Campbell
Nell Helmkey
Nicholas Lynn
Ortiz Young
Osborn Chambers

Otis Tucker
Patrica Willis
Patricia Holman
Patricia Thompson
Patricia Watkins
Paulette Roland
Pete Taylor Peter Tedford
Ragghantti Coulter
Rainey Huggins
Randie Williams
Randy Jamison
Raymond Collins Jr.
Raymond Felder
Raymond Flanagin
Rebecca Camp
Regina Richards
Remoka Bush
Renell Echols
Reneta Richard
Rhonda Dixon
Rhonda Vaughn
Richard Scott
Richard Smith
Rickey Berry
Ricky Owens
Rika Oden
Robert Ashford
Robert Conrad
Robert Manning
Robert Martin
Robert Robinson
Robert Roland
Robert Stone
Robert White
Robin Simpson
Ronald White
Roosevelt Cameron
Roosevelt Upton
Rosie Chaffer
Roslyn Corley
Roy Smith
Ruth Mabry
Sade Taylor
Samuel Mays

Samuel Mosley
Sandra Brown
Sandra Hayward
Sandra Lammy
Santateo White
Saundra Mixon
Seyoum May
Shalonie Magby
Shamika Gray
Shamonja Atkins
Shanika McBride
Shanika Mixon
Shanquice Love
Sharon Ball
Sharon Davis
Sharon Frierson
Sharon Mixon
Sharon Muse
Shaun Wallace
Shawn Gleason
Sheila Marshall
Sheila Sanders
Shindeen Walker
Shirley Elliot
Shirley Hatcher
Shirley Hill
Shirley Jennings
Shirley Mayes
Shonda Blackwell
Stephanie Jasso
Tagdasida Kabre
Takisha Crowley
Taleesha Hardy
Tamara Powell
Tamara Tevis
Tamia Pearce
Tamkio Mason
Tammarah Chambers
Tangineca Patton
Tanisha Turner
Tanjaniika Randie
Tanya Neal
Tanya Williams
Tara Weeks

Tatriana Blackwell
Tekera Boyd
Teonta Simon
Teresa Reed
Tereva Gibbs
Terra Smith
Terrill Brown
Terry Oates
Terry Upton
Thomas Mayfield
Thomas Mechura
Thomyeisha Martin
Titus Brown
Todd Lewis
Tom Bolden
Toni Prince
Tonia Goodrich
Tony Frisby
Tonya Moore
Travis Jackson
Tyrone Ball
Valencia Julie Battle
Vanessa Blake
Vantia Beyoston
Velma Anderson
Velma L. Phifer
Victor Golden
Vincent Stallings
Viola Hunter
Virginia McMillion
Virginia Nolan
Vivian Miller
Vivian Polk
Wakenna Fair
Walter Bruder
Walter Ryan Jr.
Wanda Ball
Wanda Chambers
Whittany Larry
William Stewart
Yolanda Brown
Yvette Williams
Aaron Neeley
Albert Calhoun

Andrea Mabry, special friend of Kimora Fields and Kamia Fields
Ardie Davis
Bennye Hayes
Brenda Mays
Brenda Mays, special friend of Ariyal Mays and Asia Mays
Carolyn Batts
Caroll Roberson
Chauncy Ball
Chauncy Ball, special friend of Chloe Ball
Christopher Meyer
Christopher Meyer, special friend of Coden Meyer, Camron Jayden Meyer, and
Latavia Diaz
Cookie Lewis
Curby Snell
Emma Barnett
Farrod Boatwright, special friend of Demarius Piece and Caleb Johnson
George Johnsno
Gail Sewell
Gloria Rison
Jana Wilder
Jenrick Jenkins
Joseph Gadison
Kathleen McGaughy
Laquita McDaniel
Lawanna Hughley
Linda Cooper
Linda Cooper, special friend for Bishon Honer, Lavonte Cooper
Loren Golden
Lucille Mitchell
Lucille Mitchell, special friend for Mikayla Mitchell, Miach Mitchell, Michael
Mitchell, Madison Hickman, Michael Mitchell, Malachi Mitchell, MiLaysia Mitchell,
and MiShayla Mitchell
Mary Golden
Neichel Green
Michael Fenn
Michael Watson
Monique Williams
Patrice Thompson
Patrice Thompson, special friend for Delmus Archer, Amari Archer, and Alana
Thompson
Paulette Shaw
Rena Keel, special friend for Eric Holman
Robert Wickware, special friend for Robert Wickware III

Shake Taylor-Depillars, special friend for Brianna Depillars, Cianna Depillars,
Ajahanna Depillars, and Lamar Lee
Susie Arter
Sylean Harris
Tanya Rison
Thomas Bolden
Tiana Rison
Tiana Rison, special friend for Raivynn Kennedy

17-200203-o
Wanita Carter
Helen Gold
Ronald Thompson
Sheila D. Hartfield
Ladonte T. Hartfield
Ladarius T. Hartfield
Alverine Simpson
Tonya Love
Phillip R. Matthews
Wanda Glover
Charlena McClain
August Clark
Latwanna Simpson
JoAnn Carter
Jennie M. Cooper
Iris Hart
Jackie McNeal
Linnia M. Green
Brandon Stewart
Michelle Young
DeAsia Holmes
Davon Coleman
Frederick D. Simpson, Jr.
Tonya D. Brown
Renaldo R. Presswood, Jr.
Alayzhia K. Brown
Joann Cooper
Apple Garland
Nicole Shealy
DeMario Simpson
Dajour Pollard

17-200223-o

Ke'Lexis Love
Ke'Shan Love
Kayla Stewart
Brayla Stewart

17-200232-o

Carl A. Hawks II
Maurice A. Lever
Koya K. Murphy
Kyndal K. Murphy
Rafael D. Murphy
Therron D. Wilson
Ruthie M. Clemons
David Davidson
Glen Ide, Jr.
Barbara J. McLaurin
Rodney T. McLaurin
Alexis R. Poe
Devin J.D. Poe
Kyndal M.B. Walker
Davier J. Poe
Tiffany R. Alexander
Trevohn I. ALEXnader
Deviant T. Alexander
Janya I. Alexander
Jazmine R. Alexander
Nasi'Air J. Alexander
Antonia M. Coleman
My'Angel D. Coleman
Anthony A. Tottingham
Tyna A. Johnson
Laquan D. Burns
Joseph A. Rosencrants
Daniel S. Eddy
Mary A. Eddy

17-200243-o

Eliza Anderson
Johnna Houston
DaOnte' Anderson

Napoli Shkolnik PLLC Notices of Intent

17-200002-o
Melba Barton
Jessica Guterrez on behalf of Sonal Benitez Guterrez
Antonia Blackwell Golden
Anna Caraway
Tokoya Cureton
Tammy Fulcher
Cloteal Gillespie
Gwendolyn Gillespie
Jessica Guterrez
Jessica Guterrez on behalf of Shulamit Guterrez
Jessica Guterrez on behalf of Sima Guterrez
Jessica Guterrez on behalf of Suamy Guterrez
Tonya Rogers on behalf of Anthony Henderson Jr.
Laquisha Jacobs
William Jones on behalf of Ledora Jones
William Jones
Willie Lay
Anthony Lewis
Laquisha Jacobs on behalf of Jalaya Lewis
Laquisha Jacobs on behalf of Janaya Lewis
Lillie M. Miller
Ricky Murphy
William Nugent on behalf of Patricia Nugent
Laura Podczervinski
Robert Poole
Donald Ross
Dorothy Jacobs on behalf of Donesha Ross
Lisa Davidson on behalf of Ryan Scott
Lisa Davidson on behalf of Waylon Scott
Lisa Davidson on behalf of Alexis Scott
Charles Shehee
Diane Stokes
Diane Stokes on behalf of Malique Stokes
Diane Stokes on behalf of William Stokes
Tamara Turner
Madison Waters
Teresa Wood

Romanucci & Blandin, LLC Notices of Intent

16-200751-o

Imani O. Hatcher

De'Angelo Lansdown

Elvin Coleman

De'Quan Hughes

Derrick I. Reed Jr.

Joseph S. Murphy

Aaron J. Ambs

LaJuane Grigsby

Jennara Sharay Wise

Jeanette Chapman

Avanell Jackson

Michael Anthony Love

Thermon Atkins

JaCrisha Johnson

Janaric T. Harper

Erica R. Wright

Mary A. Kelly

James Gorrell

Won Jewel Snell

Darin M. Smith

Jennie J. Hayward

Diana Lynn Buffey

Christina L. Pantoja

Jordan M. Tarrence

Devin M. Smith

Richard Casey

Rory Dixon

Dustin M. Dady

Donta K. Breed Jr.

Eric D. Morris-Lester

Justin Obryan

Shanice K. Bailey

Stefan T. Felton

Kelvin S. Cobb

Larry Brown

Summer L. Bobb

Stacy L. Longrie

Jeremy W. Tyree

Simon Greenlick

LeShawn L. Sanders

Gary R. Hill

Clee A. Cooper
Utesha Taylor
Genetha M. Campbell
Laura J. Hayward
Maurice V. Rice
Bridgett LeeAnn Mancour
Brett Allen Anderson II
Jeffery L. Jones
Erik H. Gaither
Erin L. Middleton
Rebecca Gagnon
D'Mondre C. Wright
Cody J. Arwood
Tre'Quan D. Marshall
Tony L. Johnson
Frederick L. Stepanick
Richard G. Jones
Peter M. Babin
Deonte D. James
Travis Lane
Dollisha Ware
Michael Clack
Kentay D. Coles
Donald Scott
Senecca Harden
Keivon R. Powell
Sanika R. Williams
Samantha Rupp
Christina Stevens-Ivory
Christal R. McCaa
Jordan Shealey
Dajuan Munderlyn
Chalita Crump
Michael Sweet
Nickolas Morrison

16-200774-o
Kerry Lyles
Antonio Santiago
Duron Lyles
Durell Lyles
Keriona Lyles
Marvin Savage
Catherine Pinson

Heather Mireles
Tony Mireles
Richard Lawrence
Evander Perry
Pamela Perry
Charles Manuel Dunn
Margaret Dunn
Jenayl Miller
Tyrell Morris
Alicia M. Mitchell
Taylor Mitchell
Mitchell McClain Jr.
Kermit Hinkle Jr.
Brittney Dean
Jax MacAuley-Harmon
Ben Schmidt
Cedric Crawford
Shountoria Williams
Shanturia Williams
Da'Niya Stewart
Trey Stewart Jr.
Treyshawn Stewart
Catiera Hill
Carson Frye
Cartier Frye
Demonta Amos
Clarence Coleman Jr.
Davion Coleman
Keion Evans
Joe Anthony Brown
Jeffery Newsome
James Richard
Renee' Carol Anderson
Mary Frye
Warner Frost
Clarissa Walton

16-200776-o
Mary Foster
Jacobi Gaines
Jasmine Love
Jacobi Gaines Jr.
Anthony King
Jacourtney Harris

DaJaniqua Johnson
Jayden Taylor
Tracey Coolin
Arron H. Warson
Randall Detamore
Angela D. Norman
James Norman
Jaylen Norman
T'Ishan Norman
Princeton C. Williams
Maria Backstrom
De'Quan Backstrom
Marquan Backstrom
Antwan Backstrom
Amari Backstrom
Shawn Sykes
Mark WisenBaugh

16-200810-o
Joyce L. Jackson
Chavez Hopson
Joshua J. Wiley
Betsy F. Wiley
Joshua J. Wiley II
Tiffany D.N. Wiley
Quinton Goodrich
Elva Sheared
Dmarkus D. Jones
Mary Ann May
Jozette Humphrey
Kimberly A. Perryman
Amber E. Perryman
Kayona J. Steen
Arieona L. Griffin
Valerie Perryman
Kortez P. Ramsey
Thomas Brown Sr.
Catherine Browder
Darequise Williams
Marquan Brown
Thomas Brown II
Tayyonna Jemison
Joshua N. Smith
Justic U. Wheeler

Essence L. Dye
Inella S. Biggs
Michelle Webster
Corvelle D. Moore
Matthew S. Stone
Dawn Hughes
Charles McGee
Madison M. McGee
Anthony F. Edwards
Douglas R. Cummings
Christopher W. Adams
Henry Jones III
Michael D. Stone
John Kennedy
Tywan Q. Matthews
Jeannine L. Payne
Chiotti L Prescott
Jessica L. Hicks
Leo C. Hicks
Devon L. Lindsay
Thomas L. Houston
John S. Holden
John S. Holden Jr.
Candi Renee Matthes
Ciara Loyd
Ryan E. Younger
Joseph M. Lewis
D'Aireyon J. Lewis
D'Marion McNeal
Chardanae J. McNeal
Tammy Perryman
Ananyess D. Perryman
Alonte C. Robinson
Ruthie Jones-Hill

16-200820-o
Timothy J. Iwanski
Joshua D. Barnette
Porshe S. Loyd
Leandrew O. Loyd
Sonica L. Asher
Nicholas R. Pollet
Ammi L. Douglas
Ja'Cari Ross

Eric A. Pierce
Angela R. Whitcome
Monica M. Morales
Miquel R. Williams
Damari T. Morales
Reginal C. Bond Jr.
Melissa L. Jobe
Macy Dye
Damian M. Ayala
Aaron Barnier

17-200010-o
Antonio Pacheco
Christopher Adams
Bradley Sharp

17-200045-o
Antonie M. Evans
Aneisha L. Evans
Alaysha Forward
Gary Frisby
Tahir Evans
Tali Evans
Mercedes Barajas
Lashonta D. Laury
Dorothy Heart
Darryl Brown Jr.
E'Shiaya Arkwright
Altesha E. Choate
Emery T. Walker
A'Livia L. Walker
Tashiana Chapman
Kyeira M. Howell
Portia Washington
Jacquelin Bonner-Norris
Shatoya Marshall-Norris
Kennedi Norris
Teonna Jackson
Bris'Asia Bain
Braylon Bain
Kristy K. Sanders
Marilea A. Sanders
Robert A. Scott Jr.
Natashi Brown

Qudsiyyah Meeks
Etwan Wilson
Megan Hollins
Makayla Brown
Malaya Williams
Abony L. Person
Ionna Person
Nyrobi Person
Tayonna E. Person
Johnnie M. Sanders
Chantal R. Lozen
Carlee R. Scherrer
Amesha M. Allen
Amonte Allen-Johnson
Amari Allen-Johnson
Deloris A. Mayes
Major A. Miller
Felicia Miller
Sanaiya A. Ellison
Brandon A. Ellison
Yanetta Coulter
Matiyah S. Coleman
Michael O. Smith Jr.
Gabriel A. Smith
Gabrielle S. Smith
Tanisha L. Breedlove
Diondre M. Briggs
Jakai E.I Moore
Niaomi E.R Reed
Jequell K. Norfleet
Kahalia M. Norfleet
Evelyn D. Spence
Derrick I. Reed
Isis E.G Spence
Patricia A. Thompson
Doyle F. Butler Jr.
Sheila J. Carpenter
Brian Brochu
Douglas Long
Steven Hebel
Feronda Smith
Deidra Myers
Norah Howell Ann
Steven Kisserberth

Kolony Kirkland
Derrick Walton Jr.
James Brown
Samuel Burch
Tarence Marshall
Cortez Turner

17-200115-o
Helen Leeper
Linda Leeper-Williams
Juwan Leeper
Rufus Gates
Kent Smith
Vera Styles
Starlin Etherly
Johnnie Etherly
Marcy Isaac
Ricky L. Calleyway
Ashley Etherly
Karsyn callaway
Zoniyah White
Maegan Dawson
Kevin Brown II
Journey Williams
Violetta Allen

Anderson & Associates Notices of Intent

16-200631-o
Tiantha Williams, mother for Taylor Matthias Wilson-Williams

(No official NOI number from CoC—all minors named)
Skylen Stewart
Dakotah Donaldson
Javarion Donaldson
Morgan Garrett
Assyria Wilson
Kiarah Donaldson
Racheon Scott
Christina Garrett
Marteka Rice
Julius Wilson
Acacia Wilson

Xavier Wilson
Shaniya Hawkins
Markise Donaldson
Abaya Hawkins
John Garrett
Kaitlyn Smith
John Garrett

Cuker Law Firm Notices of Intent

17-200271-o
Orlandos Goodman
Alonzo Goodman Sr.
Alious Bates
Rita Goodman-Caldwell
Ann Smith
JR Roby
Calvin Odum
Marilyn Goodman
Harrell Millhouse
Lula Pea
Sherwood Pea
Tammy Denson
Benjamin Goodman Jr.
Mark A. Mikels
Andrew Edwards Jr.
Laurie Carter
Anthony Felton
Nathan J. Dew
Lugene Adams
Steven Culberson
Tiwan Clark
Joseph Paul Varion
Kelvin C. Weston Jr.
Michael Jackson
Willie Coney Jr.
Diani Young
Teresa M. Bruce
Melodie D. Turner
Betty Ann Turner
Arbless Boyd III

Valdemar L. Washington, PLLC Notices of Intent

16-200225-o

Beatrice Boler
Reverend Edwin Anderson
Mrs. Alline Anderson
Epcos Sales, LLC

16-2000249-o

Beatrice Boler
Beatrice Boler, next friend for Kalisha Bishop
Reverend Edwin Anderson
Alline Anderson
Ray Brayson
Marilyn Brayson
Embery Pope
Sandraa Walker-Pope
Chaun Dean
Chaun Dean, next friend for Marc Dean
Lance Brooks
Jamie Brooks
Gloria Jones
Leon El-Alamin Sr.
Leon El-Alamin Sr., as next friend of Leon El-Amin Jr.
Shirley Williams
Fredie Williams
Robert Boyler II
Robert Boyler
Lamar Washington
Sylvester Obb, Jr.
Louis Hubbard
Muriel Samuels
Mary Blassigame
Leroy Blassingame
Charles Harris
Charles Harris, next friend for Carmelo J. Harris
Veda Harris
Veda Harris, next friend for Charlie Harris Jr.
Kelly Brown
David Brown
Lillian Chandler
Lillian Chandler, next friend for Karmen and Aubrey Neal
Richard Curtis
Javier Saldana

Helena Saldana
Helena Saldana, next friend for Tabitha, Amber, and Crystal Saldana
Ruth Bryant
Deidre Woodson
Harold Woodson, next friend for Maya Woodson
Hilda Mathus

16-200775-o
James Blakely
Mary Blakely
Belvain Fuller
Danielle Green
Cecil Hoskins
Marva J. Stephens
Faith Timmons
Faith Timmons, as next friend for Olivia Timmons
Gregory Timmons
Gregory Timmons, as next friend for Gregory Timmons II

16-200784-o
William Scott Kincaid
Yola Steiner
Dr. Lawrence A. Reynolds
Jacquinne Reynolds

17-200095-o
Joel V. Dennis

Miscellaneous Notices of Intent (no specific firm)

16-200290-o
Stephanie Webber
Keri Webber
Michael Webber
V.W., by next friends Keri Webber and Michael Webber

16-200325-o
Estate of Robbie Dean Johnson, by Carrie Ann Arnz, Personal Representative

16-200448-o
Margaret A. Bacon

16-200472-o

Clara Tillman

Clara Tillman, on behalf of Marecca McFadden

Clara Tillman, on behalf of Destiny McKee

Clara Tillman, on behalf of Mcrecco McFadden

16-200178-o

Renee Anderson

Frank R. Armstrong

Norma Aubrey

Jeffery A. Burton

Dazarine Burnett

Ebony Blake

Jill Bloudin

Joshua T. Boggess

Ralph Burnett

Shanda Bush

Sherri Cross

Gerald Cross

David K. Cox

Dwayne Corder

Wade Cooper

Barbara Cooper and Kiarei Cooper

Mary Carson, on behalf of Miracle Curl

Mary Carson, on behalf of Mariah Curl

Mary Casrson

Lawrence Carey

Carl T. Calhoun

Brenda D. Calhoun

Jennifer Carey

Margaret Draine

Jimmie Edwards

Maudine Edwards

David Ester

Allen D. Ethington

Linda S. Ethington

Amatasha Farris

Curtis Lee Fulgham

Eustolia Garcia

Aloysias Garrow

Gwendolyn Gillespie

Donna L. Gooch

Brian Green

Christina Green

Terry Lee Green
Luis Guzman
Titus M. Harris
Titus M. Harris, on behalf of Tasiyah Adaya Harris
Titus M. Harris, on behalf of Tyleah Lanay Harris
Titus M. Harris, on behalf of Trevon Marquis Marone Harris
Eric Holman
Baaseiah A. Jackson
Carl D. Johnson
Meron L. Johnson
Bobbie Louis Jones
Gloria Ann Jones
William Edgar Janet
Edward Kendrick
Nonie Ruffin-Montgomery
Denise R. Ketchmark, on behalf of Antonio Pacheco
Michael Knight
Michael Knight, on behalf of Meredith Knight
Katherine Knox-Buckley
Gene J. Kucharski
Geneva C. Larrison
Thomas Perry Larrison
Cherie Link
Christina A. Long
Willie Lewis Magby
Angela Mathes
Mary Mathes
Shaun Mathes
Shaun Mathes, on behalf of Skyler Mathes
Shaun Mathes, on behalf of Shaun Mathes II
Loretta Matthes
Brenda Mays
Brenda Mays, on behalf of Asia Mays
Marvin Mays Jr.
Marvin Mays Jr., on behalf of Aryial Mays
Kara McCarty
Dawna McDaniel
Deborah A. McNeal
Terry Lee Miller
Barbara Miner
Raymond Joseph Montgomery
Leslie Moore
Michel Moore
Simie Moore

David Edward Morse
Joseph Moyer, on behalf of Joseph Moyer III
Monae Muschatt
Monae Muschatt, on behalf of Joseph Lewis Allen
Monae Muschatt, on behalf of Naomi Lewis Allen
Monae Muschatt, on behalf of Bradley Helms, Jr.
Monae Muschatt, on behalf of Denise Turner
Monique Muschatt
Monique Muschatt, on behalf of Kevin Carter, Jr.
Monique Muschatt, on behalf of Gregory Ingram Jr.
Monique Muschatt, on behalf of Unique Ingram
Jeffrey Howard Peters
Josephine Pettigrew
Elleane Raji
Lydia Cramer Reyes
Ricardo Reyes
Glenas L. Roach
Rebecca Scott
Robert A. Scott
Michael K. Sears
Eric C. Simmons
Bilaal Sims
Bilaal Sims, on behalf of Kimora Sims
Bilaal Sims, on behalf of Mariah Sims
Janice M. Siplin
Robert Smith
Patricia Starks
Lovell Thompson
Tim Turner
Mazie Williams
Sharisla Williams
Thomas R. Williams
LaWantha Willingham
Darryl M. Wilson

16-200052-o

Tamara Nappier, as parent and next friend of Takarie Nappier, on behalf of Takarie Nappier, and a class of all others similarly situated

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 13a

List of persons that have retained an attorney but have not filed a claim or have filed a notice of intention to file a claim. Each person on this list has provided a date of birth confirming they are not a minor.

Minors are not included on this list in order to protect their identity. Any person that qualifies as a Next Friend of a Minor may contact the Claims Administrator to determine if a Minor is on this list.

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Abdulmujib | Afifah H |
| Abdus-Shakoor | Diamond |
| Abney | Gerri |
| Abney | Lauren |
| Abraham | Cleo |
| Abraham | Melvin |
| Abraham | Randy |
| Abram | Melvin |
| Abram | Storm |
| Abron | Eddie |
| Abron | Jermaine |
| Abron | Maria |
| AbuHanna | Donna |
| Ackerman | Grace |
| Ackerman | Linda |
| Adams | Anna |
| Adams | Christine |
| Adams | De'Angelo |
| Adams | Freddie |
| Adams | Jaquez |
| Adams | Jerome |
| Adams | Joe Ellen |
| Adams | Lance |
| Adams | Ledrela |
| Adams | Lisa |
| Adams | Lugene |
| Adams | Michari |
| Adams | Millando |
| Adams | Ronnie |
| Adams | Stanley |
| Adams Jr. | Leo |
| Adams-Jones | JaShea |
| Adams-Marshall | Destinee |
| Addison | Mary |
| Adkison | Jeff |
| Adkison | John G. |
| Ahejew | Megan |
| Aiken | Michael |
| Aikins | Andrew |
| Aikins | De'Blair |
| Aikins | De'Brice |
| Aikins | Linna |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Aikins | Trina Marie |
| Akingbade | Althea |
| Akins | Lucille |
| Akins | Lucious E |
| Akins | Shirley |
| Alanous | Mary |
| Albright | John |
| Albright | Kevin |
| Aldridge | Sandra |
| Aldridge-Johnson | Rashad |
| Aleman | Antonio |
| Alexander | Adrian |
| Alexander | Arthur |
| Alexander | Clark |
| Alexander | Danielle |
| Alexander | Delano |
| Alexander | Joshua |
| Alexander | Kamara |
| Alexander | Mary |
| Alexander | Milton |
| Alexander | Sharon |
| Alexander | Tiffany |
| Alexander | Timothy |
| Alford | Likita |
| Alhassoon | Teresa |
| Ali | Masadar |
| Ali | Masador |
| Ali | Mumtaaza |
| Ali | Mumtaza |
| Ali | Tammy |
| Ali | Wade |
| Aliyah | Muhammad |
| Allan | Randall |
| Allen | Alvis |
| Allen | Anastasia |
| Allen | Andre |
| Allen | Arlis |
| Allen | Betty |
| Allen | Chris |
| Allen | Destiny |
| Allen | Dionta |
| Allen | Gerald |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Allen | Gwendolyn |
| Allen | Jahan |
| Allen | Johnetta |
| Allen | Joshua |
| Allen | Linda |
| Allen | Nicole |
| Allen | Rebecca |
| Allen | Robert |
| Allen | Roslyn |
| Allen | Sharon |
| Allen | Sherri Lynn |
| Allen | Tanisha |
| Allen | Vickie |
| Allen | Willie |
| Allen Junior | Lawrence |
| Allen-Poe | Virlyn |
| Alley | Aniesa |
| Allison | Mark |
| Alloway | Brian |
| Alnarshi | Joseph |
| Alston | Joyce |
| Alston | Mychal |
| Alzheimer | Kenneth |
| Altizer | Patricia |
| Alvarado | Michelle |
| Alvarez | Jeremy |
| Alverine | Simpson |
| Amaya | Deborah |
| Amaya | Graviel, Jr. |
| Amaya | Vanilla |
| Amerson | James |
| Amerson | Pascheion |
| Amerson | Shquetta |
| Amos | De'monta |
| Amos | Shaneka |
| Ampy | Alecia |
| Anderson | Annette |
| Anderson | Antoinette |
| Anderson | Brenda |
| Anderson | Clarence |
| Anderson | Datre |
| Anderson | Denise |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Anderson | Denise |
| Anderson | DeOnte |
| Anderson | Detra |
| Anderson | Eliza |
| Anderson | Eric |
| Anderson | Heather |
| Anderson | Jacqueline |
| Anderson | Janette |
| Anderson | Justice |
| Anderson | Linda S. |
| Anderson | Millie |
| Anderson | Quinnita |
| Anderson | Qwenyatta |
| Anderson | Randall |
| Anderson | Rosia |
| Anderson | Shirley |
| Anderson | Velma |
| Anderson | Vicky |
| Anderson | Whittley |
| Anderson | Yolanda |
| Anderson | Zykia |
| Anderson | Eric |
| Anderson | Felicia |
| Anderson li | John |
| Anderson-Coleman | Dorothy |
| Anderson-Matthews | Dorothy |
| Andrea | Steven |
| Andrews | Carol Joy |
| Andrews | Helen |
| Andrews | Inez |
| Annicet | Elizabeth |
| Anthony | Abner (Eric) |
| Anthony | Herman |
| Anthony | Jeremy |
| Anthony | Jessica |
| Anthony | Linda |
| Anthony | Michael |
| Anthony | Quanisha |
| Anthony | Quishon |
| Anthony | Sequoia |
| Anthony | Sheila |
| Anthony | Tiffany |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Anthony | Vanessa |
| Anthony | Rosie |
| Anthony, Sr. | Fred |
| Anthony-Gill | Shontia |
| Appling | Cartez |
| Appling | LaStar |
| Arbuckle | Michela |
| Archer | Delmus |
| Arkwright | Freddie |
| Arkwright | Jaylon |
| Arkwright | Loretta |
| Armstrong | Antonio |
| Armstrong | April |
| Armstrong | Arthur |
| Armstrong | Kawanne |
| Armstrong | Nathaniel L. |
| Armstrong | Valerie |
| Armstrong Jr. | Isaac |
| Arnett | Timothy |
| Arnold | Deonte |
| Arnold | Mitchell |
| Arnold (D) | Claudia |
| Arrand | Angel |
| Arreaneisha | Stanley |
| Arrington | Aaliyah |
| Arrington | Dennis |
| Arrington | Dontia |
| Arrington | Elisa |
| Arrington | Kim |
| Arrington | Robert |
| Arteaga | Daniel |
| Arter | Shalden |
| Arter | Susie |
| Arwood | Patricia |
| Asbell | Dominique |
| Ashford | Robert |
| Ashlock | Kristen |
| Atkins | Amia |
| Atkins | Bruce |
| Atkins | Jamal |
| Atkins | Juanita |
| Atkins | Kevin |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Atkins | Lorraine |
| Atkins | Makela |
| Atkins | Morgan |
| Atkins | Petenia |
| Atkins | Tonya |
| Atkinson | Marieka |
| Atou | Haithem |
| Aubrey | Carolyn |
| Aubrey | Mary Ruth |
| Aubrey | Nicon |
| Aubrey | Nicon |
| Aubrey | Richard |
| Aud-Strouse | Carrie |
| August | Mary |
| Augustine | Nia |
| Augustson | Amber |
| Aul | Carl |
| Auls | Euneka |
| Austin | Jermaine |
| Austin | Nathan |
| Austin | Sue |
| Austin | Tiera |
| Avery | Brittney |
| Avery | Cazzie |
| Avery | Cazzie |
| Avery | Delores |
| Avery | Delores |
| Avery | Glenda |
| Avery | Gloria |
| Avery | Kalin |
| Avery | Kam'Ron |
| Avery | Kar'Ron |
| Avery | Lorenzo |
| Avery | Myrtle |
| Avery | Ronald |
| Avery | Tonya |
| Avery | Whitney |
| Avery Jr. | Lorenzo |
| Averyhardt | Shasta |
| Ayala | Ruben |
| Ayala | Ruben |
| Ayala | Ruben |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Ayala, Jr. | Ruben |
| Ayala-Louis | La'Brea |
| Ayala-Louis | Rosalind |
| Ayers | Erica |
| Azard | Leroy |
| Ba | Pamela |
| Babbitt | Anjunette |
| Babbitt | Tyrone |
| Babendrager | Travis |
| Backstrom | Janice |
| Backstrom | Maria |
| Bacon | LaRon |
| Bacon | Paul |
| Badon | Aquila |
| Badon | Jennice |
| Badon | Jerry |
| Badon | Keonna |
| Badon | Keonna |
| Bady | Charles |
| Baehr | Kimberly A. |
| Bagwell | Alexis |
| Bah | Joyce |
| Bailey | Ashanti |
| Bailey | Carole |
| Bailey | Christopher |
| Bailey | Chundra |
| Bailey | Dearonta |
| Bailey | Diane |
| Bailey | Dianne |
| Bailey | Jeanette |
| Bailey | Jeanette |
| Bailey | Justin |
| Bailey | Markee |
| Bailey | Mary |
| Bailey | Ronnie |
| Bailey | Sammie |
| Bailey | Vera |
| Bailey | Vera |
| Bailey | Veronica |
| Baird | Shirley |
| Baker | Alan |
| Baker | Annie L. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Baker | Anquanetta |
| Baker | Anthony G. |
| Baker | Antoinette |
| Baker | Chiquila |
| Baker | Jennifer |
| Baker | Jerry |
| Baker | Julie |
| Baker | Kathy |
| Baker | Larry |
| Baker | Morgan |
| Baker | Serinity |
| Baker | Teresa |
| Baker | Tracy |
| Baker Jr. | Elray |
| Baldwin | Delafuente |
| Balknight | James |
| Balknight | Jawaunte |
| Ball | Araron |
| Ball | Branisha |
| Ball | Chauncey |
| Ball | DeAndre |
| Ball | Mark |
| Ball | Sharon |
| Ball | Tyrone |
| Ball | Wanda |
| Ballance | Michael |
| Ballard | Christol |
| Ballard | Marlon |
| Balzer | Felicity |
| Bandy | Ashley Beatrice |
| Bandy | Yolanda |
| Banister | Mandy |
| Banks | Annina |
| Banks | Charles Lee |
| Banks | Deja |
| Banks | Kanina |
| Banks | Larry |
| Banks | Sparkle |
| Banks | Treanna |
| Banks-Rowser | Renae |
| Banks-Rowser | Renae |
| Bannister | Shelly |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Banyard III | Eugene T. |
| Barager | Stacy |
| Barajas | Bonnie |
| Barajas | Christopher |
| Barajas | Ernestine |
| Barajas | Miguel |
| Barajas | Roberto |
| Barbee | Garland |
| Barbee | Rasha |
| Barbee | Sharod |
| Barbee Jr. | Herbert |
| Barbee, Jr. | Herbert |
| Barber | April |
| Barber | Darren |
| Barber | Lillian |
| Barber | Willie |
| Bard | Rosezina |
| Barefield | Ahmad |
| Barewer | Peggie |
| Barfield | Fred |
| Barifield | Leion |
| Barker | Betty |
| Barker | Brittney |
| Barker | Jerry |
| Barker | Laurie |
| Barker | Michael |
| Barker | Phyllis |
| Barker | Roshawndra |
| Barksdale | Tamika |
| Barkus | Christopher |
| Barkus | Maryiah |
| Barlow | Laurina |
| Barlow | Lydia |
| Barnard | Ashlei |
| Barner | Smith |
| Barner | Solease |
| Barnes | Charles |
| Barnes | Darius |
| Barnes | Darius |
| Barnes | Delano |
| Barnes | Jacquelyn |
| Barnes | Millie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Barnes | Nathan |
| Barnes | Nathan |
| Barnett | David |
| Barnett | Gwendolyn |
| Barnett | Gwendolyn |
| Barnett | Janice |
| Barnett | John |
| Barnett | Julia |
| Barnett | Matilda |
| Barnett | Nettie |
| Barnett | Rufus |
| Barnett | Sherman |
| Barnwell | Delores |
| Barrera | Brenda |
| Barrera | Grant |
| Barrett | Angela F. |
| Barrett | Benjamine |
| Barrett | Lonnie |
| Barron | Carmen |
| Barron Jr. | Lance |
| Barrons | Kerry |
| Barry | Cedric |
| Barry | Cedric, Jr. |
| Barry | Christopher M. |
| Barskdale | Cassandra |
| Bartee | Shajuawna |
| Bartee | Sharelle |
| Barton | Erik |
| Barton | Erika |
| Barton | Ludille |
| Barton | Stacy |
| Bartsch | Carol |
| Basner | Heath |
| Basner | Tiffany |
| Bassett | Wilie |
| Bates | Alious |
| Bates | Alious |
| Bates | Bianca |
| Bates | Lisa |
| Bates | Tacora |
| Bates | Tonya |
| Bates-Muse | Meaka |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Batson | Carolyn |
| Batson | Leon |
| Battle | Gerald |
| Battle | Valencia Julia |
| Bauer | Jackson |
| Bauer | Jill |
| Bauer | Jumar |
| Bauza | Rebecca |
| Baxter | Antionette |
| Baxter | Ken |
| Baxter | LaTisha |
| Baxter | Ti'Lia |
| Bays | Maranda |
| Bazar | John |
| Beaird | Arlene |
| Beaird | John |
| Beal | Gladys |
| Beal | Turner |
| Beamer | Candice |
| Bean | Edward |
| Bean | Mallary |
| Beard | Barbara |
| Beard | Kayairra |
| Beard | Kelvin |
| Beard | Laureda |
| Beard | Teresa Marcel |
| Beard | Xaiver |
| Beard | Terrence |
| Beardsley | Patricia |
| Beasinger | Leon |
| Beasley | Joan |
| Beasley | Karen |
| Beasley | Mary |
| Beasley | Mona Gail |
| Beason | Denise |
| Beatenhead | James |
| Beatty | Bruce |
| Beatty | James |
| Beatty | Kevin |
| Beatty | Leslie |
| Beaudoin | Dean Matthew |
| Beaugard | Keimonnie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Beaugard | Shacavia |
| Beaugard | Shalyn |
| Beaugard | Shanikque |
| Beaugard | Steven |
| Beaver | Lori |
| Beavers | Authur |
| Beavers | Jamisha |
| Beavers | Mary |
| Beckett-Reese | Tammy |
| Bedenfield | Tawanna |
| Bedford | John |
| Beech | Heather |
| Beeler | Sherman |
| Beeler | Sherman |
| Beell | Edward |
| Beene | Jacqueline R. |
| Belk | Dorothy |
| Belk | Jesse |
| Belk | John |
| Bell | Belinda |
| Bell | Carolyn |
| Bell | David |
| Bell | Deangelo |
| Bell | Dewaun |
| Bell | Eldridge |
| Bell | Floyd |
| Bell | Greatha |
| Bell | Johnnie |
| Bell | Karene |
| Bell | Kenneth |
| Bell | Linda D. |
| Bell | Lorraine |
| Bell | Malachi |
| Bell | Naima |
| Bell | Nancy |
| Bell | Rhonda |
| Bell | Selena |
| Bell | Tawanda |
| Bell | Timothy |
| Bell | Timothy Z. |
| Bell | Vincent |
| Bell Jr | Dewaun |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Bell Jr | Dewaun |
| Bendelow | Ashley |
| Bender | Rachel |
| Benedict | Tammy |
| Benefield | Charles |
| Bennett | Pauline |
| Bennett | Travon |
| Bennett Jr. | James W. |
| Bennett, III | James W. |
| Bennett-Reeves | Jennifer J. |
| Benson | Shanna |
| Benson | Walter L. |
| Bentfield | Chris |
| Benton | Christopher |
| Benton | Martese |
| Benton | Mary |
| Bergman-Christian | Ana |
| Bernard | Gary |
| Berry | Antonio |
| Berry | Crystal |
| Berry | Fabian |
| Berry | Jacquelyn |
| Berry | Melissa |
| Berry | Pearlie |
| Berry | Rickey |
| Berry | Troy |
| Berry | Troya |
| Berry Jr | Lawrence |
| Bethea | Eula |
| Bethea | John Harris |
| Bethea-Tillman | Helen |
| Betts | Carolyn |
| Betts | Jalen |
| Beverly's Cakes & Catering | |
| Bibbs | Hezekiah |
| Bibbs | Margaret |
| Bice | Chester |
| Bice | Regina |
| Bickes | Cathryn |
| Bickley | Wasco |
| Bickley | Wesley |
| Bierschbach | Jammie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Biggs | Gwendolyn Ann |
| Biggs | Herbert |
| Biggs | Keith |
| Biggs-Leavy | Beverly D. |
| Billings | Patrick |
| Billings | Raymond |
| Bingham | Ronald |
| Bird | Sandra |
| Birge | Jason |
| Birmingham | Dawn |
| Bishop | Jessica |
| Bissonette | Mary |
| Bixby | Cathy |
| Bixby | Robert |
| Bizzle | Earvin |
| Bizzle | Jewel |
| Bizzle | Marilyn M. |
| Bizzle | Maurice |
| Black | Diana Sue |
| Black | Gilda |
| Black | Hakeem |
| Blackburn | Bruce |
| Blackmer | Craig |
| Blackmon | Isreal |
| Blackmon | Jamarius |
| Blackmon | Jamarius |
| Blacknall | Lillian |
| Blacknall | Marie |
| Black-Nau | Amanda S. |
| Black-Turner | Linda |
| Blackwell | Jimmy |
| Blackwell | Joe |
| Blackwell | Joyce L |
| Blackwell | Shonda |
| Blackwell | Tatiana |
| Blackwell | Wunokra |
| Blackwood | Sanaa |
| Blade | Johnny |
| Blain | Richard |
| Blair | Angelo |
| Blair | Beverly |
| Blair | Edward |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Blair | Joy |
| Blair | Nick |
| Blake | Brandon |
| Blake | Gussie L. |
| Blake | Isaiah |
| Blake | James |
| Blake | Laurie |
| Blake | Lawrence |
| Blake | Michi S. |
| Blake | Vanessa |
| Blakely | Bonnie |
| Blakely | Bonnie |
| Blakely | Charlotte |
| Blakely | Cynthia |
| Blakely | Sharen |
| Bland | Juanita |
| Blankenship | Elizabeth |
| Blankenship | Marie |
| Blanks | Cynthia |
| Blanks | Mar' Kegeon |
| Blanks | Maurice |
| Blassingame | Tavahree |
| Block | Johneneka |
| Block | Khailil |
| Blond | Robert |
| Bloom | Katie |
| Bloom | Paula |
| Blueitt | Steve |
| Blunt | Damario |
| Bly | Deborah L. |
| Boatwright | Farrod |
| Boaz | Demetrius |
| Bobb-Adams | Lynnette Dawn |
| Bobbitt | Chester L. |
| Bobo | Carolyn |
| Bodary | Michael |
| Bodis | Dane |
| Boedecker | Scott |
| Boettcher | Viola |
| Bolden | Felicia |
| Bolden | Johnnie |
| Bolden | Maurice |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Bolden | Tom |
| Bolden, Jr. | Maurice |
| Bolds | Edna A |
| Bolds | Harold |
| Boles | Carol |
| Boles | Emerson E. |
| Bolt | Samantha |
| Bolton | Faye |
| Bolton | Faye |
| Bolton | Ossie |
| Bonapfel | Beatrice |
| Bonazza | Toni |
| Bond | Leola |
| Bond | Leola |
| Bond Sr | Reginald |
| Bond Yioda | Cynthia |
| Bonds | Marti |
| Bonk | Amber |
| Bonner | Darlene |
| Bonner | Patricia |
| Bonner Jr. | Algin |
| Booker | Ebony |
| Booker | Mattie |
| Booker | Mattie |
| Boone | Armoni |
| Boone | Brooklynn |
| Boone | Daisy |
| Boone | India |
| Boone | Jacqueline |
| Boone | Jerry |
| Boone | June |
| Boone | Mario |
| Boone | Ozzierree |
| Boone | Stephen |
| Boone, Jr. | Jerry |
| Boone, Jr. | Mario |
| Boone-Clark | Armilda A |
| Boose | Antuan |
| Boose | Milan Jamar |
| Boose | Randee |
| Boose | Shayla |
| Booth | Columbus Lee |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------------|
| Booth | Cortez |
| Booth | Deneika |
| Booth | Eddie L. |
| Booth | Estate of Willie Lee |
| Booth | Jerielle |
| Booth | Linda F. |
| Booth | Sandra |
| Booth | Sydney |
| Boseman | Charles |
| Bosman | David |
| Boss | Stanley |
| Boss Sr. | Darius |
| Bostick | Bobby |
| Boston | Bryon |
| Botos | Theodore Z |
| Bouchard | Burnadette |
| Boulden | Farrah C.M. |
| Boulden-Wallace | Clinique |
| Boulden-Wallace | Clinique |
| Boutte | Linda |
| Bowen-Greene | Kimberly |
| Bowens | Cheryl |
| Bowens | Dayvee |
| Bowers | Renitta |
| Bowie | Jada |
| Boxley | Zae'En |
| Boyce | Dorothy A |
| Boyce | Ineather |
| Boyce | Johnna |
| Boyce | Reba Jo |
| Boyck-Phipps | Artis |
| Boyd | Addie |
| Boyd | Braylon |
| Boyd | Chanda |
| Boyd | Connie |
| Boyd | Dominique |
| Boyd | Jalen |
| Boyd | Joyce |
| Boyd | Reginald |
| Boyd | Ronald |
| Boyd | Tekera |
| Boyd II | Arbless |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Boyd III | Arbless |
| Boykin | Jewel |
| Boykins | Shamijah |
| Boykins | Shamijah |
| Boyland | James |
| Boyland | Rosa |
| Boyland | Sherry |
| Boyland | Tameka |
| Brabbs | Sharon |
| Brackett | Jerry B |
| Bracy | Ward |
| Bradbury | Jodi |
| Bradford | Crystal |
| Bradford | Rose |
| Bradford | Sammie |
| Bradley | Alisha |
| Bradley | Dante |
| Bradley | Doris |
| Bradley | Gary |
| Bradley | Karen |
| Bradley | Katrina |
| Bradley | Macie |
| Bradley | Minus |
| Bradley | Renae |
| Bradley | Teshawn M. |
| Bradley | Tyrell |
| Bradley | William |
| Bradow | Jacqueline |
| Bradow | Johnnie Mae |
| Bragg | Renay |
| Branch | James |
| Branch | Lottie |
| Branch | Samuel |
| Branch | Sandra |
| Branch | Sydney |
| Branch | Tiffany D |
| Branch, Jr. | James N. |
| Brand | Jabbar |
| Brand | Jabber |
| Brand | Jaquarius |
| Brand | Jaquarius |
| Brand | Ladaven |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brand | Moneisha |
| Brand | Moneisha |
| Brand | Na'Keisha |
| brand | tomioni |
| Brandon | Elena |
| Brandon | Elijah |
| Brandon | Ella |
| Brandon | Eugene |
| Brandon | Latrice |
| Brandon | Margaret |
| Brandon | Maxie |
| Brashear Jr | John |
| Braun | Nikia |
| Bray | Darryl |
| Bray | Najha |
| Brazier | Terry |
| Breed | Roy |
| Breed Jr. | Donta |
| Breedlove | Mary |
| Brent | John |
| Brent | Kiara |
| Brent | Mildred |
| Brewer | Cedric |
| Brewer | Chiquan |
| Brewer | Demetrice |
| Brewer | Latoya |
| Brewer | Loletha |
| Brewer | Peggie |
| Brewer | Tammy |
| Brewer Sanders | Shaneka |
| Brewer Sr. | Dominic |
| Brewington | Alyssa |
| Brewington | Shirley |
| Brewington | Shirley |
| Brewster | Roswan |
| Brewton | Whitney |
| Brezzell | Sheila |
| Bridges | Debra |
| Bridges | Diandre |
| Bridges | Raymond |
| Briggs | Cornell |
| Briggs | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brim | Dedric |
| Brim | Wilma |
| Brisbane-Noblit | Peggy |
| Briscoe | Shirley |
| Britt | Alice |
| Britt | Clarice |
| Britt | Shaundra |
| Brittain | Kandy |
| Broach | Breanna |
| Broach | Dina |
| Broadnax | Keith |
| Broadnax | Kendra |
| Broadnax | Kentrell |
| Broadnax | Krystal |
| Broadnay | Doris Ann |
| Broadway | Dianne |
| Broadway | Mishari |
| Brock | Candy |
| Brock | Gregory |
| Brock | Savene |
| Brock | Savene |
| Brock | Theresa |
| Brooks | Airvinia |
| Brooks | Francille |
| Brooks | Henry |
| Brooks | Henry |
| Brooks | John |
| Brooks | Katherine |
| Brooks | Latrice |
| Brooks | Reola |
| Brooks | Sallie |
| Broome | Cheryl R. |
| Broughton | Zackary |
| Brousseau | Justin |
| Browder | Catherine |
| Brown | Andrew |
| Brown | Andrew |
| Brown | Annette |
| Brown | Anthony |
| Brown | Anthony |
| Brown | Antoinette |
| Brown | April |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Brown | April |
| Brown | Arthur |
| Brown | Barbara |
| Brown | Brandon |
| Brown | Brenda |
| Brown | Brenda |
| Brown | Bridget |
| Brown | Casey |
| Brown | Clarence |
| Brown | Courtney |
| Brown | Darren |
| Brown | David |
| Brown | Demetria |
| Brown | Demetria |
| Brown | Derrick |
| Brown | Donna |
| Brown | Donnea |
| Brown | Dorcia |
| Brown | Dorian |
| Brown | Doris M |
| Brown | Ekudayo |
| Brown | Ella |
| Brown | Ercill |
| Brown | Eric |
| Brown | Erion |
| Brown | Erwin |
| Brown | Ethel |
| Brown | Freddie |
| Brown | Gregory |
| Brown | Heather |
| Brown | Henry |
| Brown | Herbert |
| Brown | Isaac |
| Brown | Isaic |
| Brown | Jack |
| Brown | Jacqueline |
| Brown | Jada |
| Brown | James |
| Brown | Jamiah |
| Brown | Janice |
| Brown | Jaquavis |
| Brown | Javon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Brown | Jawanza |
| Brown | Jeanette |
| Brown | Jeanne |
| Brown | Jonathan Michael |
| Brown | Joseph Alan |
| Brown | Juanice |
| Brown | Karen |
| Brown | Karen F. |
| Brown | Kevin |
| Brown | Krystal |
| Brown | La'Shayla |
| Brown | Lashiela |
| Brown | Latanya |
| Brown | Lequnda |
| Brown | Linda |
| Brown | Louis |
| Brown | Mae |
| Brown | Major |
| Brown | Marguerite |
| Brown | Marilyn |
| Brown | Mario |
| Brown | Mary |
| Brown | Michael |
| Brown | Milton |
| Brown | O'Riya |
| Brown | Otto |
| Brown | Paula |
| Brown | Pauline |
| Brown | Porchia |
| Brown | Ralph E. |
| Brown | Raymond |
| Brown | Renzellous |
| Brown | Requille |
| Brown | Ricardo |
| Brown | Ricky |
| Brown | Roberta |
| Brown | Rodney W. |
| Brown | Rolanda |
| Brown | Rolonda |
| Brown | Sandra |
| Brown | Shakima |
| Brown | Sharell |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Brown | Sharhonda |
| Brown | Shavonne |
| Brown | Sheila |
| Brown | Sheimyee |
| Brown | Sheimyee |
| Brown | Sheri |
| Brown | Shiangle |
| Brown | Shirley |
| Brown | Shirley J. |
| Brown | Shulonda |
| Brown | Tairah |
| Brown | Tamika |
| Brown | Taonta |
| Brown | Terrill |
| Brown | Teva |
| Brown | Theodora |
| Brown | Thomas |
| Brown | Thomas Lee |
| Brown | Titus |
| Brown | Tonya D. |
| Brown | Tracy |
| Brown | Tracy |
| Brown | Tuquiaa |
| Brown | U L |
| Brown | U. L. |
| Brown | Vegas |
| Brown | Veronica |
| Brown | Willie |
| Brown | Willie A |
| Brown | Yolanda |
| Brown | Yolanda |
| Brown | David |
| Brown | Donna M. |
| Brown Sr. | Dennis |
| Brown Thomas | Damya |
| Brownell | Angel |
| Browning | Monica |
| Browning | Judy Arlene |
| Bruce | Raymond |
| Bruce | Teresa M. |
| Bruder | Walter |
| Bruner | Carolyn |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Bruno | Kristy |
| Bryan | Cathy |
| Bryant | Benjamin |
| Bryant | Carl |
| Bryant | Chaucey |
| Bryant | Delisa |
| Bryant | Edward |
| Bryant | Elsie |
| Bryant | Ioma |
| Bryant | Jeffery |
| Bryant | Jeffrey |
| Bryant | Joe |
| Bryant | LaToya |
| Bryant | Laurice |
| Bryant | Rhonda |
| Bryant | Tranala |
| Bryant | Yvonne |
| Bryant Jr | Jesse |
| Bryant-Carr | Cynthia |
| Brydson-Thomas | Gail |
| Brydson-Thomas | Gail |
| Brydson-Thomas | Gail |
| Bryson | Reginae |
| Bryson | Reginald |
| Buchanan | Megan |
| Buchanan | Nicholas |
| Buchanan | Willie |
| Buchanon | Bianca |
| Buck | Daniel |
| Buckley | Carolyn |
| Buckley | Carolyn |
| Buczek | Jason |
| Bufalini | John |
| Bufalini | John |
| Buffa | Dennis |
| Buford | Dorothy |
| Buford | Marrinda |
| Buford | TaQuon |
| Buford | Tarree |
| Buford | Valerie |
| Buford | Yvonne |
| Buggs | Artina |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Buggs | Damika |
| Buggs | Deborah |
| Buggs | Dentson |
| Buggs | Gerald |
| Buggs | Hattie M |
| Buggs | Jacqueline |
| Buggs | Jeffrey |
| Buggs | Jerome |
| Buggs | Lonnie |
| Buggs | Vivan |
| Buggs | Willie |
| Buggs Jr. | William |
| Bullock | Antwonina |
| Bullock | John |
| Bullock | Milton |
| Bullock | Solia |
| Bullock | Terreon |
| Bullock | Timothy |
| Bunn | Timothy J. |
| Burch | Victoria |
| Burgess | Angel |
| Burgess | Laquita |
| Burke | Kenisha |
| Burkes | Shannon |
| Burkett | Leta |
| Burkette | Nairobi |
| Burks | Cedric |
| Burks | Cedric |
| Burks | Dennis |
| Burks | Joann |
| Burks | Kendra |
| Burks | Maggie |
| Burned | Rhonda |
| Burnes | Karen |
| Burnes | Karen |
| Burnett | Betty Jean |
| Burnett | Eddie |
| Burnett | India |
| Burnett | Shciana |
| Burnett | Shuzz |
| Burnett | Taneshia |
| Burnett | Rosa May |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Burnett, Jr. | Eddie |
| Burnette | Francis |
| Burnett-Riley | Shamel |
| Burns | Brenda |
| Burns | Chris |
| Burns | Dana |
| Burns | Dana |
| Burns | David |
| Burns | Dwight |
| Burns | Keith |
| Burns | Krystal |
| Burns | Linda B. |
| Burns | Quintisha |
| Burns | Reba |
| Burns | Takisha |
| Burns | Wanda |
| Burrage | Allen |
| Burrage | Mattie |
| Burrell | Ann |
| Burrell | Jasmine |
| Burrell | Lydia |
| Burrell, Sr. | Charles |
| Burress | Grady K |
| Burshia | Lyesha |
| Burt | Alvin B |
| Burt | Steve |
| Burt | Todd A |
| Burton | Carol |
| Burton | Diane |
| Burton | Joshua |
| Burton | Richard Dean |
| Burton | Rita |
| Burton | Stacy |
| Burton, Jr. | SJ |
| Burton-Ford | Hope |
| Bush | Frederick |
| Bush | Julie |
| Bush | Kimberly |
| Bush | Remoka |
| Bush Sr | Jessie |
| Buterakos | Derek |
| Butler | Briasia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Butler | Chiquita |
| Butler | Denise |
| Butler | Elaine |
| Butler | Gilbert |
| Butler | Jim |
| Butler | Latoya |
| Butler | Rasheena |
| Butler | Sharon |
| Butler | Vickey |
| Butler li | Marcus |
| Butters | Elfriede F. |
| Bye | Suzanne |
| Byrd | Acho |
| Byrd | Adrion |
| Byrd | Ireonna |
| Byrd | Joann Denise |
| Byrd | Montraee |
| Byrd | Ronald |
| Byron | Monica |
| Cabell | Dianne |
| Cabell | Woodrow |
| Cabine | Charmayne |
| Cabine | Judith |
| Cabine | Kiara |
| Cabine | Manuel |
| Cabine | Nataya |
| Cabine Jr | Manuel |
| Caery | Edith Marie |
| Cain | Kevin |
| Caine | Krystal |
| Cairns | Carolee |
| Calderon | Shirley |
| Caldwell | Clarence |
| Caldwell | Eboni |
| Caldwell | Hebony |
| Caldwell | Jasmine |
| Caldwell | Lakeisha |
| Calhoun | Albert |
| Calhoun | Deaundric |
| Calhoun | Marc |
| Calhoun | Sheilatha |
| Calhoun | Tiffany N. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Calhoun | Tramarkeith |
| Callahan | Brian |
| Callahan | Delcina |
| Callahan | Marc |
| Callahan | Patricia |
| Callahan | Sherman, II |
| Callaway | Arnette |
| Callaway | Craig |
| Callaway | Theodis |
| Callaway Jr | Nathaniel |
| Callico | Lamar |
| Callon | Xavier |
| Calloway | Alvin |
| Calloway | Phylicia |
| Calloway Jr | Willie |
| Callway | Crystal |
| Camara | Mamadou |
| Camel | Troy |
| Cameron | Roosevelt |
| Camp | Robin |
| Campbell | Adrian |
| Campbell | Alice |
| Campbell | Artis |
| Campbell | Brandon |
| Campbell | Cornelius |
| Campbell | Darrell |
| Campbell | Delores |
| Campbell | Ella |
| Campbell | Ella |
| Campbell | Ella |
| Campbell | Emory |
| Campbell | Gerald |
| Campbell | Heather |
| Campbell | James Edward |
| Campbell | Jason |
| Campbell | Jennifer |
| Campbell | Kaylin |
| Campbell | Kevin L. |
| Campbell | Lem |
| Campbell | Margaret |
| campbell | Merrian |
| Campbell | Neicy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Campbell | Robin |
| Campbell | Seaun |
| Campbell | Tara |
| Campbell | Troy |
| Campbell | Willie Robert |
| Campbell | Michael |
| Campbell Sr | Robert |
| Campbell-Childress | Joyce |
| Canada | Erin |
| Cancel | Elemanuel |
| Cannamore | Dajinique |
| Cannamore | Destiny |
| Cannon | Charlene |
| Cannon | Raekwon |
| Cannon | Shalese |
| Cannoy | William |
| Carey | Edith M. |
| Carey | Jennifer |
| Cargile | Ebony |
| Cargo | William |
| Carlson | Tanya |
| Carlysle | Betty |
| Carmen | Donald |
| Carmen | Mitzi |
| Carmona | Jason Lee |
| Carney | Jeffrey |
| Carouthers | Carinthians |
| Carouthers | Corinthian |
| Carouthers | Quintin |
| Carouthers II | Corinthian |
| Carpenter | Karen |
| Carpenter | Kimberly |
| Carpenter | Tracy |
| Carr | Arthur |
| Carr | Brianna |
| Carr | Bryce Sr. |
| Carr | Diane |
| Carr | Faurice |
| Carr | J C |
| Carr | Jacqueline |
| Carradine | L'Qrisha |
| Carradine | Lynn |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Carrington | Derak |
| Carrington | Willene |
| Carroll | Barbara |
| Carroll | Cameron |
| Carroll | Dwayne |
| Carroll | Elizabeth |
| Carroll | Ellis |
| Carroll | Essie |
| Carroll | Freddie |
| Carroll | Satoria |
| Carroll | Tyrie |
| Carrothers | Tchelinda |
| Carruth | Mike |
| Carstarphen | Angelia |
| Carsten | Merle |
| Carter | Antoni |
| Carter | Floyd |
| Carter | Husain |
| Carter | Husain |
| Carter | Jamelia |
| Carter | James |
| Carter | Jewel |
| Carter | JoAnn |
| Carter | Jonathan |
| Carter | Jovetta |
| Carter | Kiosha |
| Carter | Kristina |
| Carter | Laurie |
| Carter | Maria |
| Carter | Maria Denise |
| Carter | Marval |
| Carter | Paul E. |
| Carter | Takara L. |
| Carter | Terrance |
| Carter | Terry |
| Carter | Tracy Ann |
| Carter | Wanita |
| Carter-Welche | Linda |
| Carthan | Derrick D. |
| Casanova | Amanda |
| Case | James |
| Case | Mark |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Case | Mark |
| Cassel | Mary |
| Cassing | Julie A. |
| Caster-Fluty | Jackson |
| Caster-Fluty | Jackson |
| Castillo Osorio | Cynthia |
| Catanese | Howard |
| Cates | Kasey |
| Cathey | Katona |
| Causey-Box | Treasury |
| Cavazos | Michael |
| Cavazos | Steven |
| Cave | Cora |
| Cave | Cora |
| Caver | Johnny |
| Caver | Shirley |
| Cavette | Gregory |
| Cavette | Gregory |
| Cavette | Ranesha |
| Cavette | Sandra |
| Ceaser | Domonique Jordan |
| Centers | Amelia |
| Chaffer | Roshell |
| Chaffer | Rosie |
| Chambers | Billy |
| Chambers | Brian |
| Chambers | Deborah |
| Chambers | Osborn |
| Chambers | Palena |
| Chambers | Pierre |
| Chambers | Rachel |
| Chambers | Ronde |
| Chambers | Roshell |
| Chambers | Shanna |
| Chambers | Sharena |
| Chambers | Wanda |
| Chambers | Willie |
| Chambers | Yvette |
| Chambers | Zane |
| Chambers Jr | John |
| Chambry | Simone |
| Champion Jr. | Richard W. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Championne | Christian |
| Chance | Bertha |
| Chancellor | Crystal |
| Chandler | Christine |
| Chandler | Cynthia |
| Chaney | Darryl |
| Chaney | Deborah |
| Chaney | Eddie |
| Chaney | Jayla |
| Chaney | Lashawn |
| Chapman | Dionte |
| Chapman | Jeanette |
| Chapman | Jerome |
| Chapman | Kyria |
| Chapman | Lamont Dwayne |
| Chapman | Marketer |
| Chapman | Maurice |
| Chapman | Rosen |
| Chapman | Tekoa |
| Chapman | Willie |
| Chappell-Novak | Cindi |
| Chapple | Amad |
| Chapple | Dante |
| Chapple | Khadija |
| Chapple | Sherlynn |
| Chapple Sr | Edward |
| Charles | Larry |
| Charles | Matthew |
| Charles | Pamela |
| Chatman | Cepeda |
| Chatman | Rhonda L. |
| Chatman | Tevin |
| Chatman, deceased | Trayvon |
| Chatmon | Charles |
| Cheathams | Priscillia |
| Checker | Jeffrey |
| Cheeks | Felicia |
| Cheeks | Gloria |
| Cheeks | Lavoin |
| Cheeks | Shalicia |
| Cherisca, II | Frantz |
| Chevalier | Paula |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Childers | Thomas |
| Childress | Ardimichelle |
| Childress | Katrina |
| Childress | Paisley |
| Childress | Phyllis |
| Childress | Rushad |
| Childress-Smith | Dianna |
| Childs | Aarian |
| Childs | Aaron |
| Childs | Delores |
| Childs | Jill |
| Childs | Latrell |
| Childs | Nathaniel |
| Childs | Nathaniel |
| Childs | Nickolas |
| Chinkeefatt | Jeannette |
| Chin-Kee-Fatt | Jace |
| Chism | Joseph |
| Chisolm | Brittany |
| Chittle-Robertson | Nathanael |
| Choate | Michelle |
| Christian | Bernard |
| Christian | Alena |
| Christian | Bernard |
| Christie | James Alan |
| Christopher | Kalli |
| Church | Vincent |
| Cintron | Marcel |
| Cintron | Marcel K. |
| Clack | Chiquita |
| Clady | Shirley |
| Claiborne | Tawana |
| Clark | Annie |
| Clark | Aquielle |
| Clark | Areyanna |
| Clark | Ariana S |
| Clark | Augusta |
| Clark | Brian |
| Clark | Courtney |
| Clark | Darrin |
| Clark | David |
| Clark | Demarcus |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Clark | Derrick |
| Clark | George |
| Clark | James |
| Clark | Joshua |
| Clark | Karen Marie |
| Clark | Korshona |
| Clark | Latrice |
| Clark | Latrice |
| Clark | Lawana |
| Clark | Lawana |
| Clark | Margurite |
| Clark | Robert |
| Clark | Roger |
| Clark | Shellete |
| Clark | Terrence |
| Clark | Tiwan |
| Clark | Zarea |
| Clark Lesears | Junetta |
| Clarke | Juwan |
| Clarke | Natasha |
| Clarke | Trevor |
| Clarke | Tryphena |
| Clay | Ahmard |
| Clayton | Doris |
| Cleggett | Helen |
| Clements | Diane |
| Clements | Jaylon |
| Clements | Monte |
| Clemons | Dexter |
| Clemons | Gregory |
| Clemons | Qareena |
| Clemons | Ruthie |
| Clemons-Ellison | Ola |
| Cleveland | Gregory |
| Cleveland | Iris |
| Cleveland | Zaneta |
| Clifton | Brenda |
| Clingman | Chane |
| Clinton | Catherine |
| Clinton | Kenneth |
| Cluckey | Carey A. |
| Cluckey | Phillip |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Coates (D) | Brian E. |
| Cobb | Alvera |
| Cobb | Darthea |
| Cobb | Dorthea |
| Cobb | Jamila |
| Cobb | Kelvin |
| Cobb | Latrica |
| Cobb | Michael |
| Cobb | Nickcol |
| Cobb | Renée |
| Cobbin | Michael |
| Cobbin | Michael |
| Cobbin | Mi'Kayla |
| Cobbin | Pattie |
| Coble | India |
| Cochran | Solomon |
| Cochrane | Justin Ivan |
| Coe | Elnora |
| Coeur | Corey |
| Coffee | Arthur, Jr. |
| Coffee | Shamonica |
| Coffey | Patricia |
| Coffman | Doris |
| Cofield | Jamal |
| Cohn | Lanell |
| Cohn | Lanell |
| Cohoon | Marie |
| Cokeley | Jill |
| Cole | Marie M |
| Cole | Tonya |
| Coleman | Aliya |
| Coleman | Angela |
| Coleman | Ashley |
| Coleman | Brandon |
| Coleman | Brianna |
| Coleman | Cheryl |
| Coleman | Constance |
| Coleman | Consuelo |
| Coleman | Curtis |
| Coleman | David |
| Coleman | Deborah Kay |
| Coleman | Debra |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Coleman | Ebony |
| Coleman | Ebony |
| Coleman | Edith |
| Coleman | Fannie |
| Coleman | Francis |
| Coleman | Ja'naya |
| Coleman | James |
| Coleman | Johnnie |
| Coleman | Karen |
| Coleman | Marcus |
| Coleman | Marilyn |
| Coleman | Marlon |
| Coleman | Maykala |
| Coleman | Michael |
| Coleman | Michelle |
| Coleman | Monisha |
| Coleman | Roy |
| Coleman | Shanicka |
| Coleman | Stacey |
| Coleman | Stanley |
| Coleman | Tasha |
| Coleman | Trina |
| Coleman | Yvonne |
| Coleman Jr | Larry |
| Coleman, Jr. | Larry |
| Colen, Jr. | Andre |
| Coles | William |
| Coley | James |
| Coley | Johnny |
| Collett | Amanda |
| Colley | Denise |
| Colley | Jimmy |
| Collier | Bradley |
| Collier | Carolyn |
| Collier | Cordellia |
| Collier | Jacoby |
| Collins | Augusta |
| Collins | Bethany |
| Collins | Carlos D. |
| Collins | Christina |
| Collins | David |
| Collins | Deborah |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Collins | Delphine |
| Collins | Earley |
| Collins | Jesse |
| Collins | Joseph |
| Collins | Kimberly |
| Collins | Lanique |
| Collins | Maelones |
| Collins | Makeda |
| Collins | Marion |
| Collins | Marquita |
| Collins | Maurice |
| Collins | Mavis |
| Collins | Tamiko |
| Collins | Tamiko |
| Collins | Maelores |
| Collins IV | Leroy |
| Collins Jr. | Raymond |
| Collyer | Karl |
| Colman | Jamona |
| Colon | James |
| Colton | DaQuane |
| Colvin | Diana |
| Colvin | Robert |
| Colwell | Gregory |
| Colwell | Kathy |
| Combs | Gabrielle |
| Combs | Kandice R. |
| Compton | Valerie |
| Conerly | Janis |
| Conerly | Larry |
| Coney | Pearl |
| Coney Jr. | Willie |
| Congdon | Jennifer |
| Conger | Denise |
| Conklin | Kayle |
| Conklin-Bradley | Kewan |
| Conklu | Charmain |
| Conliffe | Lauragrita |
| Conliffe | Linda |
| Conliffe | Richard |
| Conner | Anetha L. |
| Conner | Brandon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Conner | Connie |
| Conner | Dorothy |
| Conner | Henry |
| Conner | Victoria |
| Connie | Bernestine |
| Connie | Bernstine |
| Connie | Courtney |
| Connie | Kayla |
| Connie | Kayla |
| Connie | Tina |
| Connie | Tina |
| Connor II | Tyreese |
| Connyer | Autumn |
| Connyer | Janaela |
| Conrad | Robert |
| Conrad | Suzanne |
| Conrad | Suzanne |
| Conrad | Vince |
| Constable | Barbara |
| Conway | Brandon |
| Conway | Leroy |
| Conway | Mieshia |
| Conway | Shilinda |
| Conway | Shilinda |
| Cook | Antoinette |
| Cook | Elizabeth |
| Cook | Erin |
| Cook | Eva |
| Cook | James |
| Cook | Mary |
| Cook | Passion |
| Cook | Tammy |
| Cooley | Danielle |
| Coolin | Darien |
| Coolin | Tracy |
| Coombe | Frank W. |
| Coon | Robert |
| Cooper | Alisha |
| Cooper | Amanda |
| Cooper | Anthony |
| Cooper | Clee |
| Cooper | Derico |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Cooper | Gary |
| Cooper | George |
| Cooper | Jada |
| Cooper | Jada |
| Cooper | Janice |
| Cooper | Jennie |
| Cooper | Jerry |
| Cooper | Joann |
| Cooper | Judy |
| Cooper | Kewan |
| Cooper | Linda |
| Cooper | Miyaka |
| Cooper | Nicholas |
| Cooper | Rose |
| Cooper | Sekeda |
| Cooper | Takisha |
| Cooper | Terry |
| Cooper-Sawyers | Denise |
| Copeland | Darmerion |
| Copeland | Darvarion |
| Copeland | Degenai |
| Copeland | Delonah |
| Copeland | Tami |
| Copeland | Verna |
| Copeny | Felicia |
| Corbin | India |
| Cordell | Tamika |
| Corder | Dwayne |
| Corey | Patricia |
| Cork | Veinna |
| Corley | Michael |
| Corley | Roslyn |
| Cornelius | Charlene |
| Cornelius | Charlene |
| Cornelius | Teiko |
| Corthion | Anthony |
| Corthion | Chandler |
| Cosby | Anthony |
| Cosby | Brenda |
| Coton-Jones | Markquavione |
| Cotton | Glenn |
| Cotton | Mary |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Couch | Destiny |
| Couer | Laura |
| Coulter | Betty |
| Coulter | David |
| Coulter | Demarkus |
| Coulter | Lawrence |
| Coulter | Paul |
| Coulter | Ragghantti |
| Coulter | Robin |
| Cox | Bryant |
| Cox | Carolyn A |
| Cox | Chester |
| Cox | Davita |
| Cox | Dequindre |
| Cox | Keith |
| Cox | Marilyn |
| Cox | Megan |
| Cox | Pearlie |
| Cox | Teyana |
| Cox | Timothy |
| Cox | Trent |
| Cox | Triana |
| Cox | Tyeisha |
| Cox | Vickie |
| Cox | Bryant K. |
| Craig | Aniska |
| Craig | Charles |
| Craig | Charles |
| Craig | Janet K. |
| Craig | Robert |
| Craig | Willie |
| Craighead | Bobby Ray |
| Crain | James |
| Crain | Jeremiah |
| Crain-Butler | Bonnie |
| Crane | Breanna Alexis |
| Crane | Latricia |
| Crawford | Cheryl |
| Crawford | Christopher |
| Crawford | Destiny |
| Crawford | James |
| Crawford | James |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Crawford | James M. |
| Crawford | Jonah |
| Crawford | Kaye |
| Crawford | Kimberly R |
| Crawford | Latoya |
| Crawford | Lonnieshia |
| Crawley | Dennis |
| Crawley | James E |
| Crawley | Lucious |
| Crayton | James |
| Crayton | Princess |
| Crenshaw | Chevez |
| Crews | Patricia A |
| Crews | Shannon |
| Crews | Terry |
| Cristle | Stacy M. |
| Cristle | Star |
| Critton | Lindsey |
| Crockett | Deland |
| Crockett | Frederick |
| Crockett | Frederick |
| Croft | Lilymae |
| Croft | Velma |
| Croft | Vern |
| Crofton | Narshia |
| Croom | Angela |
| Croom | Diane |
| Croom | Kenya |
| Croom | Kevin |
| Cross | April |
| Cross | Deon |
| Cross | Erica |
| Cross | Kim |
| Cross | Mary |
| Cross | Sandra |
| Crowder | Edna |
| Crowder | John |
| Crowder | Lorraine |
| Crowder | Monique |
| Crowe | Tyree C |
| Crowley | Deonte |
| Crowley | Takisha |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Crowley | Takisha |
| Crowley | Takisha |
| Crump | Chalita |
| Crutcher | Nancy |
| Crutchfield | Arthur |
| Crutchfield | Jason |
| Cuba | Lisa |
| Cuba | Nekita |
| Culberson | Steven |
| Culpepper | Eric |
| Culpepper | Isiah |
| Cummings | Debra |
| Cummings | Patricia |
| Cummings | Patricia Lynn |
| Cunigan | Barbra |
| Cunningham | Angelene |
| Cunningham | Charles |
| Cunningham | Eunice |
| Cunningham | Jamar |
| Cunningham | Nakeya |
| Cureton | Diane |
| Curl Jr | Russell |
| Curry | Alfonso |
| Curry | Tequila |
| Curry | Terence |
| Curtis | Tai'Lise |
| Curtis | Valerie |
| Cuthpert | Rodney |
| Cutler | Taqlia |
| Czerneski | Chad |
| Dabney (D) | Ruth M. |
| Dacosta | Diane |
| Dady | Ethel |
| Dady | Mary A |
| Dailey | Eddie |
| Dailey | Freda |
| Dailey | Horace |
| Dailey | Horace |
| Dailey | Shalonta |
| Dailey | Sherry |
| Dailey | Virgie |
| Dalonnie Pennyman | Dina |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Dalton | Darius D. |
| Daly | Matthew |
| Damacus | Ruffin |
| Dampier | Chris |
| Daniel | Da Shaila |
| Daniel | Hurst Sr. |
| Daniel | Jaelon |
| Daniel | Terrell |
| Daniel | Travis |
| Daniel | Willie |
| Daniels | Alesia |
| Daniels | Amaria |
| Daniels | Dawn M. |
| Daniels | Edith |
| Daniels | Italia |
| Daniels | Leatha |
| Daniels | Maria |
| Daniels | Mario |
| Daniels | Tannyika |
| Daniels | Twannie |
| Daniels | Willard |
| Danley | Earline |
| Dantzler | Artie |
| Dantzler | Billie |
| Dantzler | Edquan |
| Dantzler | Keith |
| Dantzler | Tyrone |
| Darby | Amanda |
| Darisaw | Lashaya |
| Darkins | Lesley |
| Darling | Annamay |
| Darnder | Patricia |
| Darnton | Margaret |
| Darrough | Cheryl |
| Darrough | D'Anta |
| Darrough | Eddie |
| Darrough | James |
| Dasani | Tyson |
| David | Gladys |
| Davidson | David |
| Davidson | Maresa |
| Davidson | Terry |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Davidson Jr. | Donald |
| Davidson, Jr. | Donald |
| Davis | Adrian |
| Davis | Anderson |
| Davis | Anita |
| Davis | Ardie |
| Davis | Ashley |
| Davis | Ayisha |
| Davis | Belinda |
| Davis | Belinda F. |
| Davis | Bridget |
| Davis | Cassandra L |
| Davis | Christine |
| Davis | Clinton |
| Davis | Contessa |
| Davis | Cozetta |
| Davis | DeQuorion |
| Davis | Donny |
| Davis | Elizabeth |
| Davis | Eugene |
| Davis | Fletcher |
| Davis | Gerald |
| Davis | Girjeen |
| Davis | J.c |
| Davis | Jacorien |
| Davis | Jazzie |
| Davis | Jessica |
| Davis | Jessie |
| Davis | Jinnie |
| Davis | John D. |
| Davis | Kentwoyn |
| Davis | Kimberly |
| Davis | Kimberly |
| Davis | Kimberly |
| Davis | Kinee |
| Davis | Manita |
| Davis | Marie |
| Davis | Marjorie |
| Davis | Marnika |
| Davis | Marvin |
| Davis | Marvious |
| Davis | Mary |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Davis | Mary |
| Davis | Maya |
| Davis | Michael |
| Davis | Michael |
| Davis | Michelle |
| Davis | Natasha |
| Davis | Natashia |
| Davis | Quintin |
| Davis | Raymond K. |
| Davis | Robbin |
| Davis | Ronda |
| Davis | Ryan |
| Davis | Shaela |
| Davis | Sharon |
| Davis | Shawna |
| Davis | Shirley |
| Davis | Tameka |
| Davis | Taniya |
| Davis | Taniya |
| Davis | T'Anthony |
| Davis | Tawana |
| Davis | Terry |
| Davis | Thomas |
| Davis | Titus B. |
| Davis | To Ryah |
| Davis | Valorie |
| Davis | Wesley |
| Davis | Wesley |
| Davis | Willie |
| Davis | Winona |
| Davis Jr | Lamar |
| Davis Jr. | Jessie |
| Davis-Love | Keoshi |
| Davison | Fernando |
| Davison | Teresa Lynn |
| Davison | Tracey |
| Dawkins | Gary |
| Dawkins | Rudy |
| Dawson | Damon |
| Dawson | Dwight |
| Dawson | Taniya |
| Dawson | Terrence |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Dawson | Vershann |
| Day | Brenda |
| Day | Sabrina |
| Deallen Sr | Delvosha |
| Dean | Glenda Jean |
| Dean | Jemondae |
| Dean | Marc |
| Dean | Willie |
| Dee | Sandra |
| DeForest | Josephine |
| Deguisse | Linda |
| Delarosa | Anthony |
| Deleon | Marciano |
| Deleon | Patricia |
| Deligorges | Awatef |
| Deligorges | Panayotis |
| Deloach | Cassandra |
| Deloach | Craig |
| Deloach | Mary |
| Deloach | Sandra |
| Deloney | Ernell |
| Deloney | Ernestine |
| Deloney | Kimberly |
| Deloney | Lakeecha |
| Deloney | Rufus |
| Deloney | Tony |
| Delph-Johnson | Betty |
| Deming | Carl |
| Demps | Darrius |
| Demps | George |
| Demps | Jajaun |
| Demps | Nyesha |
| Demps | Xavier |
| Demson | Evady |
| Dendy | William |
| Dendy, Jr. | Michael |
| Deneau | Suzanne |
| Denney | Torie |
| Dennie | Carlyle |
| Dennie | Quaann |
| Dennis | Tamara |
| Dennison | Horace |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------------|
| Denny | Shawn |
| Densmore | Drake |
| Denson | Maurice |
| Denson | Maurice Jr. |
| Denson | Tammy |
| Denson | Tyrice |
| Dent | Ericontae |
| Dent | Kenneth |
| Dent | Kenyada |
| Dent | Nikola |
| Dent | Tammie |
| Dent | Tammie |
| Dent | Timothy |
| Depillars | Ajahanna |
| Depillars | Lawson |
| Depillars | Shakea |
| Depillers | Joshua |
| Depillers | Markeda |
| DePottey | Sarah |
| Derell-Baker | Abderrahim Alexander |
| Dermer | Darel |
| Devine | Charles |
| Dew | Nathan |
| Dexter | Jeffrey |
| Dials | Ronnie |
| Diamond | Patricia |
| Diarra | Dieneba |
| Diaz | Bergita |
| Diaz | Julian |
| Dickerson | Darnyreouc |
| Dicks | Levonne |
| Dicks | Richard |
| Dicks | Steven |
| Dickson | Jessie Lee |
| Dicky III | Carl |
| Diebler | James |
| Diggs | Beverly |
| Diggs | Brent |
| Diggs | Sandra |
| Dillard | Antwon |
| Dillard | Charles |
| Dillard | Dorothy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Dillard | Sharen |
| Dillard | Tatiana |
| Dillard | Terrell |
| Dillender | Derek |
| Din | Jacqueline |
| Dinwiddle | Sharon |
| Dippel | Danial |
| Dirrell | Jeriesha |
| Dirrell | Willie |
| Dismukes | Liberty |
| Dixon | Georga Lee |
| Dixon | Joyce |
| Dixon | Linda |
| Dixon | Marvin |
| Dixon | Michael |
| Dixon | Natalie |
| Dixon | Ophelia |
| Dixon | Ra'Misha |
| Dixon | Rhonda |
| Dixon | Tamara |
| Dixon | Tami |
| Dixon | Timesee |
| Dixon | Twana |
| Dixon | Willie |
| Dixon | Georga Lee |
| Doan | Bayyinah |
| Doan V | Henry |
| Dobson | Charlie |
| Dobson | Charlie |
| Dobson | Cherylon |
| Dobson | Maryanne |
| Doby | Larry |
| Docherty | Daniel |
| Docherty | Rose Mary |
| Dockery | James |
| Dockery | Joann |
| Dockery | Lorenzo |
| Doering | April |
| Doggett | Barbara Elaine |
| Dokes | Gregory |
| Dompreh | Charma |
| Dompreh | Nana M |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Donajkowski | Joseph |
| Donald | Chad |
| Donald | Jonique |
| Donald | Juliyah |
| Donald | Korena |
| Donald | Lillie |
| Donald | Sonetta |
| Donald | Tasha |
| Donald | Victoria |
| Donehoo | Taris |
| Donerson | Pamela |
| Dones | JuQian |
| Donnell | Jennifer |
| Dorff | Kevin |
| Doris | Venessa |
| Dorr | Jesse |
| Dorsey | Deonta |
| Dorsey | Johnathan |
| Dortch | Antonio |
| Dortch, Jr. | Leonard |
| Doshie | Barbara |
| Doshie | Sammy |
| Doss | Jimmie |
| Dotson | Ola |
| Dotson | Ola Mae |
| Dougherty | James P. |
| Douglas | Amari |
| Douglas | Barbie |
| Douglas | Cordraeia |
| Douglas | Etta Jean |
| Douglas | Greyton |
| Douglas | Rashawn |
| Douglas | Robald |
| Douglas | Terry |
| Douglas Jr | Charles |
| Douglas Jr | Dontez |
| Douglas Jr. | William |
| Dover | Willie |
| Dowell | Lisa |
| Drake | Carmen K. |
| Drake | Michael |
| Drake | Monica |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Drake | Pearlene |
| Drinkwine | George |
| Drinkwine | John |
| Drinkwine | Priscilla |
| Drinkwine | Robert |
| Drish | Janet C. |
| Driver | Burnetta |
| Driver | Edward |
| Drummer | Ollie |
| Drummond | Bennitta |
| Drummond | Jeremy |
| Drummond | Kenny |
| Drummond | Leslie |
| Duboise | Demetric |
| Duboise | Donniesha |
| Duckett | Bruce |
| Duckett | Christian |
| Dudley | Adrienne |
| Dudley | Charles E |
| Dudley | Drency |
| Dudley | Fred |
| Dudley | Joyce |
| Dudley | Orrie |
| Dudley | Ramin |
| Dudley | Taiwan |
| Dudley | Zyiontae |
| Duffiney | Kristina |
| Duguid | George |
| Duguid | George |
| Duhon | Emma |
| Duke | Latesha |
| Duke | Holly |
| Dukes | Andrea |
| Dukes | Brian |
| Dukes | Damian |
| Dukes | Denise |
| Dukes | Donta |
| Dukes | Ethel |
| Dukes | Flois |
| Dukes | Flois |
| Dukes | Iticka |
| Dukes | Lashawna |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Dukes | Marcellus |
| Dukes | Marrell |
| Dukes | Martha |
| Dukes | Mary |
| Dukes | Rudolph |
| Dukes | Tamika |
| Dukes | Yolanda |
| Dukes | Yolanda |
| Dulaney | Jessie |
| Dumas | Darmita |
| Dumas | Darmita |
| Dumas | Darmita |
| Dunbar | Kendall |
| Dunbar | Nicole |
| Dunbar | Nicole |
| Dunbar | Roxanne |
| Duncan | Casey |
| Duncan | Consuelo |
| Duncan | Doris |
| Duncan | Elonda |
| Duncan | Nekisha |
| Duncan | Quinton |
| Dunkins | Emma |
| Dunkling | Donna |
| Dunn | Dawnna L. |
| Dunn | Drashanna |
| Dunn | Maurice |
| Dunn | Quincy |
| Dunn | Tamice |
| Dunn | Willester |
| Dunnom | Robert |
| Dunson | Roberta |
| Dupens | Esther Janett |
| Dupens | Latasha |
| Durkins | Twanshe |
| Durrett | Charlie |
| Durrett | Kalida |
| Durrett | Laqueta |
| Durrett | Lawrence |
| Durrett Sr | Lawrence |
| Duso | Mary |
| Dustin | Alyissa |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Dye | Angel |
| Dye | Lawrence Jr. |
| Dyes | Francine |
| Eagin | Sara |
| Earl | Debra |
| Earl | Shannon |
| Earley | Annette |
| Earnest | Cassandra |
| Earnest | Dwight |
| Earnest | Eric |
| Earnest | Johnathan |
| Earnest | Shirlet |
| Earnest | Shirley |
| Earnest | Tanga |
| Easley | Schnell |
| Easley | Schnell |
| Eason | China |
| Eastham | Bryan |
| Eastham | Jeri |
| Eaton | Travis |
| Ebarb | Randy |
| Ebarb | Randy |
| Ebony | Thomas |
| Echols | Alice |
| Echols | Mulondo |
| Echols | Mulondo |
| Echols | Renell |
| Echols | Shandra |
| Echols | Tomika |
| Eddins | Chanda Tamikea |
| Eddins | Darnell |
| Eddy | Daniel S. |
| Eddy | Mary |
| Edelen | Dominysha |
| Edelen | Edward |
| Edelen | Kenyatte |
| Edelen | Shauntail |
| Edelen-Green | Meicheal |
| Edgar | Violet |
| Edgar (D) | Kathy |
| Edgeston | Carolyn J |
| Edgeston | Frank |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Edgeston | Frank |
| Edgley | Eric Gene |
| Edison | Lashawn |
| Edmonds | Dawn |
| Edmonds | John |
| Edmonson | Peyton |
| Edwards | Arriyonna |
| Edwards | Brandon |
| Edwards | Brooksie |
| Edwards | Cynthia |
| Edwards | Dianna |
| Edwards | Felicia |
| Edwards | Hattie |
| Edwards | James |
| Edwards | Jeannie |
| Edwards | Joyce |
| Edwards | Kyna |
| Edwards | Leonard |
| Edwards | Mark |
| Edwards | Monica |
| Edwards | Nickoy |
| Edwards | Quandarius |
| Edwards | Sean |
| Edwards | Tonya |
| Edwards | Will |
| Edwards | William |
| Edwards Jr. | Andrew |
| Ehlers | Thomas |
| Elbert | Destiney |
| Elbert | Jimmy |
| Elerson-Porter | Don Terrence |
| Elerson-Porter | Jamarcus |
| Ellies | Patricia |
| Ellington | Jeremiah |
| Elliot | Albert |
| Elliot | Shirley |
| Elliott | David |
| Elliott | Rebecca |
| Ellis | Anna M. |
| Ellis | Delois |
| Ellis | Gregory |
| Ellis | Linda |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------------------|
| Ellison | Clarence |
| Ellison | Erica |
| Ellison | LeQunda |
| Elmore | Ida |
| Elridge | Izora |
| Elrod | Bonnie |
| Elston | Kobe |
| Elswick | Brent |
| Elswick | Rebecca |
| Elzy | Celeste |
| Embry | Orlando |
| Embry | Sonya Denise |
| Emery | Kamira Yvonne |
| Emery | Katrina |
| Eneix | Gregory |
| Ingram | Tanisha N. |
| Enriquez | Charletta |
| Epps | Travis |
| Eps | Andrew |
| Erler | Donald |
| Ernest | Demetrius |
| Ernest | Druann |
| Ervin | Quintin |
| Estate H. Eugene | H. Martin |
| Estate H. Lusane | Ralph Lusane |
| Estate of Carolyn A. Thomas | Executrix, Sheila M. Thomas |
| Estate of Flores | Maria |
| Estate P. Washburn | S. Payne |
| Estate W. Beatrice | J. Burks |
| Ester | Remona |
| Esterline | Rhonda |
| Eubanks | April |
| Eubanks | Bertha |
| Eubanks | Marcus, Jr. |
| Evans | Adelaide |
| Evans | Alice |
| Evans | Aneisha |
| Evans | Angela |
| Evans | Anthony |
| Evans | Anthony |
| Evans | Crystal |
| Evans | Curtis |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Evans | Debra |
| Evans | Eric |
| Evans | Fatima |
| Evans | Gary |
| Evans | Jacqueline |
| Evans | Jerome |
| Evans | Jessie |
| Evans | Jevonna |
| Evans | Joseph |
| Evans | Kamani |
| Evans | Larry |
| Evans | Linda |
| Evans | Mchicha |
| Evans | Patricia |
| Evans | Robert |
| Evans | Tashara |
| Evans | Tatiana |
| Evans | William |
| Evans Miller | Fatima |
| Evans Sr | Deon L |
| Evans Westbrooks | Carolyn |
| Evaristo | Anatalia |
| Evaristo | Billy |
| Evaristo | Nicolas |
| Everett | Billy, Jr. |
| Everett | Fredie |
| Everett | James |
| Exum | Cheryl |
| Fagan | Boris |
| Fails | Dewane W. |
| Fails | Gina |
| Fair | Donna |
| Fair | Mitchell |
| Fair | Victoria |
| Fair | Wakenna |
| Fair | Willie |
| Fairhurst | Donald |
| Faith | Amy |
| Fallon | John |
| Faluski | Natawna |
| Fant | Nelson |
| Faquar | Christheia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Farmer | Angela |
| Farmer | Cheryl L |
| Farmer | Neil |
| Farris | Gregory |
| Federspill | Stefanie |
| Felder | Raymond |
| Felder | Raymond |
| Felton | Anthony |
| Felton | Antoine Noel |
| Felton | Julian |
| Felton | Stefan |
| Fenior | Timothy |
| Fenn | Briana |
| Fenner | Matthew |
| Ferell | Ronald |
| Ferguson | Annie |
| Ferguson | Carlos Shawn |
| Ferguson | Denise |
| Ferguson | Jaylen |
| Ferguson | Kenneth |
| Ferguson | Marquivas |
| Ferguson | Martin |
| Ferguson | Merlin |
| Ferguson | Tanisha |
| Ferguson-Prance | Dawne |
| Fernandes | Noel |
| Ferrell | Calvin |
| Ferrell | Joe |
| Fields | Carol |
| Fields | Curtis |
| Fields | Curtis |
| Fields | Diane |
| Fields | Diary |
| Fields | Evangela |
| Fields | Imani |
| Fields | Jairius |
| Fields | James |
| Fields | John |
| Fields | Larry |
| Fields | Lawrence |
| Fields | Lottie |
| Fields | Sharon Denise |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Fields | Teresa |
| Fields | Tyshaya |
| Fike | Anthony |
| Filders | Kermit |
| Files | Latasha |
| Finch | Jeremie |
| Finholm | Elizabeth |
| Finister | Terry M |
| Finkea | Shweika |
| Finley | Marquice |
| Finney | Alisha |
| Finney | Idris |
| Finney | Janea |
| Firmingham | Norman |
| Fisco | Duane |
| Fishback | Steven |
| Fisher | Benjamin |
| Fisher | Carolyn |
| Fisher | Daejanay |
| Fisher | Desandra |
| Fisher | Ebony |
| Fisher | Jeanine |
| Fisher | Jeannie |
| Fisher | Joyceland |
| Fisher | Levorn |
| Fisher | Matthew |
| Fisher | Melissa |
| Fisher | Patricia |
| Fisher | Quarney |
| Fisher | Quarney P |
| Fisher | Sheneka |
| Fisher | Stephanie |
| Fisher | Tonisha |
| Fisher | Unique |
| Fisher Sr | Gregory A |
| Fishwick | Shawn |
| Fizer | J'vette |
| Fizer | Kenneth A. |
| Flagg | Gloria |
| Flanagin | Lillian |
| Flanagin | Raymond |
| Fleming | Curtina |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Fleming | De'Quan |
| Fleming | Ezekiel |
| Fleming | Jewel |
| Fleming | Johnny |
| Fleming | Kalyn |
| Fleming | Makayla |
| Fleming | Quiyonna |
| Fleming | Sabrina B. |
| Fleming | Shaquh |
| Fleming | Shawna |
| Fleming | Vickie |
| Fletcher | Irma |
| Flint | Maleah |
| Flint Park Hand Car Wash | |
| Flood | Aaron |
| Flood | Annie Mae |
| Flood | Jerome |
| Flores | Maria |
| Flores | Maria |
| Flowers | Bettie Jean |
| Flowers | David |
| Flowers | Montresia |
| Flowers | Sheneka |
| Fluellen | Sonya |
| Fluker | JaVon |
| Fluker | Porsha |
| Fluty | Gabriel |
| Fofana | Noha |
| Folsom | Paris |
| Foot | Mary |
| Ford | Antonio |
| Ford | Betty |
| Ford | Felicia |
| Ford | Iyanna |
| Ford | Kelli |
| Ford | Linda |
| Ford | Malachi |
| Ford | Michael |
| Ford | Michael |
| Ford | Samuel |
| Ford | Tomasha |
| Ford | Woodrow |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Ford (D) | Gerald Henry |
| Ford li | Gregory |
| Ford, Sr | Gregory |
| Fordham | Miles Lee |
| Forrest | Dawn |
| Forster | Bianca |
| Forster | Linda |
| Fort | Ericka |
| Foster | Aretha |
| Foster | Bianca |
| Foster | Bianca |
| Foster | Darius |
| Foster | Kyriel |
| Fouse | Johnny L |
| Fouse | Irene |
| Fouse Sr | Kevin |
| Fox | Dequindre |
| Fox | Lee T. |
| Fox | Leonard |
| Fox | Lloyd |
| Fox | Theresa |
| Fraizer | Henery |
| France | Jamario |
| Francis | Linda |
| Francis | Sandra |
| Franco | Marcella |
| Frank | Brittany |
| Frank | Marcus |
| Franklin | Andrew |
| Franklin | Betty |
| Franklin | Camalia |
| Franklin | Dorothy |
| Franklin | Dorothy |
| Franklin | Jean |
| Franklin | Jo L. |
| Franklin | Johnny |
| Franklin | Johnny |
| Franklin | Johnny |
| Franklin | Leticia |
| Franklin | Lori |
| Franklin | Miracle |
| Franklin | Montree |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Franklin | Panbria |
| Franklin | Russell |
| Franklin | Sandra |
| Franklin | Tasha |
| Franklin | Tekeia |
| Franklin | Terrance |
| Franklin | Tracey |
| Franks | Judy |
| Fransioli | Tenajia |
| Frasure | Donna |
| Fratier | Susan |
| Frazier | Angeliqua |
| Frazier | Char |
| Frazier | Corie |
| Frazier | Kaleia |
| Frazier | Pam |
| Frazier | Susan |
| Freeland | Arlene |
| Freeland | Arlene |
| Freeman | Cedric |
| Freeman | Corey |
| Freeman | Corey |
| Freeman | Jacob |
| Freeman | Janice L. |
| Freeman | Jenna |
| Freeman | Jorden |
| Freeman | Marjorie |
| Freeman | Megan |
| Freeman | Randy |
| Freeman | Willie |
| French | Ebony |
| French | Kimberly |
| Frey | Patrick |
| Frierson | Sharon |
| Froehlich | Karla |
| Frost | Crystal |
| Frost | Kimberly |
| Frost | Shirley |
| Frost | Warner |
| Fry | Ernesha |
| Frye | Ernestine |
| Frye | LaDaisha |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Frye | Mary |
| Fryer | Edward |
| Fryer | Varlerie |
| Fryer | Vera |
| Fulcher | Terry |
| Fulcher | Troy |
| Fuller | Donald |
| Fuller | James K. |
| Fulton | Clark |
| Funches | Patricia |
| Funches | Rosharra |
| Fuqua | Tasha |
| Furline-Walker | Doris |
| Gaddy | DezRelon |
| Gainer | Timothy |
| Gaines | Carlos |
| Gaines | Janae |
| Gaines | Joseph |
| Gaines | Ladesta |
| Gaines | Markell |
| Gaines | Settongria |
| Gaines | Sheila |
| Gaines | Terrance |
| Gaines | Tyrus |
| Gains | Christopher |
| Gaither | Ashleigh |
| Gakon | Fatoumata |
| Gakou | Fatoumata |
| Gallimore | Shontel |
| Galloway | Decreta |
| Galloway | Ronald |
| Galloway | Sheree |
| Galloway | Tuesday |
| Galloway | Tynia |
| Garant | Thomas |
| Garchow | Jacob |
| Garcia | Jobita |
| Garcia | Jobita |
| Garcia Natera | Juan Carlos |
| Garden | Julian |
| Gardin | Angela |
| Gardin | Deonte |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Gardin | Keyon |
| Gardin | Tasharra |
| Gardner | Brittney |
| Gardner | Jashon |
| Gardner | Javonna |
| Gardner | John |
| Gardner | Louis James |
| Gardner | Michael |
| Gardner | Nathan |
| Gardner | Nicholas |
| Gardner | Shalinda |
| Gardner | Thomas |
| Gardner Jones | Sharika |
| Garland | Denisha |
| Garland | Michael |
| Garland | Tia |
| Garner | Kelvin |
| Garner | Rosalyn |
| Garrett | Berlinda |
| Garrett | Briana |
| Garrett | Charise |
| Garrett | Jimmie T. |
| Garrett-Hodo | Belinda F. |
| Garrison | Michael |
| Gartin | Fred |
| Garza | Charley |
| Garza | Mary |
| Garza | Ricardo |
| Gates | Nikkia N. |
| Gatewood | Amanda |
| Gatewood | Erma |
| Gatewood | Kenyahdal |
| Gatewood | Patricia |
| Gatewood | Sheldon |
| Gatewood | Ted |
| Gathright | Michael |
| Gatica | Mekallah |
| Gatica Jr | Rey |
| Gause Jr | Frank |
| Gauthier | Tiara |
| Gaylor | Delores |
| Gearhart | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Gearing | Thomas |
| Gee | Lakisha |
| Geeck | Aaron |
| Geesey | Shicara |
| Genella | Lovann |
| Genella | Michael |
| Gentry | Bobby |
| Gentry | Bobby C. |
| Gentry | Jack'Ee |
| Gentry | Maxine |
| Gentry | Melvin |
| Gentry | Melvin |
| George | Cecil |
| George | Debra |
| George | Jody |
| George | Vicki |
| Gerber | Matthew |
| Germain | Rachel |
| Geter | Annette |
| Getter | Doretha |
| Getter | Jessica |
| Getty | Jeanette |
| Ghaith | Hanan |
| Ghantous | Fadi |
| Ghotra | Ranjit |
| Gibbs | China |
| Gibbs | Christina |
| Gibbs | Datavius |
| Gibbs | Douglas |
| Gibbs | India |
| Gibbs | Lois |
| Gibbs | Marilyn |
| Gibbs | Tereva |
| Gibson | Aaliyah |
| Gibson | Douglass |
| Gibson | Jibre |
| Gibson | Kari |
| Gibson | LaShon |
| Gibson | Nathaniel |
| Gibson | Orlando |
| Gibson | Patricia |
| Gibson | Sela |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Gibson | Shanae |
| Gibson | Ulvonka |
| Gibson | Ulvonka |
| Gibson | Venita L. |
| Gibson | Willie |
| Gibson Jr | Caron |
| Giddings | Chad |
| Giddings | Faith D. |
| Giddings | Lawrence |
| Giddings | Robert |
| Gidens | Angela |
| Gilbert | Allen |
| Gilbert | Anwan |
| Gilbert | Diana |
| Gilbert | Elaine |
| Gilbert | Larry |
| Gilbert | Lisa M. |
| Gilbert | Lynnisha |
| Gilbert | Vanita |
| Giles | Brittny |
| Giles | Mary |
| Giles | Vencint |
| Gill | Ayonna |
| Gill | Depretha |
| Gill | Kendra |
| Gill | Lonnise |
| Gill | Rickey |
| Gill | Ronda |
| Gillard | Ronnae |
| Gillespie | Beverly Denise |
| Gillespie | Cloteal |
| Gillespie | Ire |
| Gillespie | Marlon |
| Gillespie | Terrance |
| Gilliard | Francis |
| Gilliem Jr | Harrey |
| Gipson | Haley |
| Gipson | Michael |
| Gipson | Mildred |
| Gipson | Sammie |
| Gist | Janice |
| Givens | Terrel |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Givens | Terrel |
| Givens | Terry |
| Gladding | Brandy |
| Gladish | Debra |
| Gladney | Louis |
| Gladney | Earl |
| Gladney | Louis |
| Glaspie | Rosalie |
| Glass | Angernitter |
| Gleason | Shawn |
| Gleeson | Jason |
| Gleeson | Samantha |
| Gleffe | George Karl |
| Gleffe | George Paul |
| Gleffe | Wendy |
| Glenn | Alexander |
| Glenn | Clifford A. |
| Glenn | Tanaysha |
| Glory | Chalene |
| Glover | Darryl |
| Glover | Eric |
| Glover | Erika |
| Glover | Faye Angela |
| Glover | Jamal |
| Glover | Jermic |
| Glover | Keyonna |
| Glover | Lakeisha |
| Glover | Patricia |
| Glover | Wanda |
| Godard Sr | Denorse |
| Godbott | Denia |
| Goddard | Lawrence |
| Godfrey | Jessica |
| Godfrey | Jessica |
| Godin | Christa |
| Godwin | Krystal |
| Godwin | Shirley |
| Goff | Stacey |
| Goings | James |
| Goins | Mildred |
| Goins | Scott |
| Gold | Helen |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Gold | Michael |
| Golden | Charles |
| Golden | Cleon |
| Golden | Lorea |
| Golden | Mary |
| Golden | Victor |
| Golden | Vincent |
| Goldston | Montrell |
| Golson | Kenyetta |
| Gonzales | Paul |
| Gonzalez | Irene |
| Gooch, Jr. | Orlando |
| Good | Carie |
| Goodlow | Carla |
| Goodlow | Jerry |
| Goodlow | Lorraine |
| Goodlow | Robert |
| Goodlow | Robert |
| Goodlow | Unita |
| Goodman | Alonzo |
| Goodman | Benjamin |
| Goodman | Bettie Ann |
| Goodman | Emerald |
| Goodman | Eureka |
| Goodman | Linda |
| Goodman | Marylin |
| Goodman | Nancy Joanne |
| Goodman | Orlandos |
| Goodman | Rita |
| Goodrich | Tonia |
| Goodwin | Jacqueline |
| Gooley | Monique |
| Goosby | Lenard |
| Goosby | Matasha |
| Gorden | Billy |
| Gordon | Donta |
| Gordon | Rosie |
| Gordon (D) | Diane |
| Gordon, Jr. | Arthur |
| Goss | Louella |
| Goss | Shervon |
| Goss | Tae'lyr |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Goss | Tameka |
| Gould | Gaynell |
| Gould | Jeffrey |
| Gould | Lugennia |
| Gould | Tawana |
| Grace | Darlene |
| Grace | Darryl |
| Grace | Frank |
| Grace | Kevin |
| Grace | Mary |
| Grace lee | Jacquelyn |
| Graczyk | John |
| Grady | Alfie |
| Grady | Kennedy |
| Gragg | Wali |
| Graham | Lorele |
| Graham | Lorelei |
| Graham | Lorelei A. |
| Graham | Norman J. |
| Graham | Sheila |
| Graham | Valerie |
| Graham | Vivian |
| Grain | Julie |
| Gramse | Latonia |
| Granberry | Bessie |
| Granberry | Jeanette |
| Granberry | Jeanette |
| Granberry | Kenneth |
| Grant | Bulah |
| Grant | Clyde |
| Grant | Cora |
| Grant | Debra |
| Grant | George |
| Grant | Krystal |
| Grant | Lottie |
| Grant | Olin |
| Grant | Teresa |
| Grant | Deshannon |
| Grass | Innica |
| Grass | Rayvon |
| Grass | Roshaad |
| Grass | Rosie Mae |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Graves | Annie |
| Graves | Deonnie |
| Graves | Elizabeth |
| Graves | Marion |
| Gray | Abdul-Adheem |
| Gray | Andrea |
| Gray | Anthony |
| Gray | Brett |
| Gray | Brittany R. |
| Gray | Darnell |
| Gray | Jennifer |
| Gray | Jethro |
| Gray | Juwayriah |
| Gray | Kadija |
| Gray | Kathy |
| Gray | Mildred |
| Gray | Otis |
| Gray | Rachel |
| Gray | Recardo, Sr. |
| Gray | Ronald |
| Gray | Shamika |
| Gray | Trinity |
| Grayer | Jacquetta |
| Grayer | Odie |
| Gray-Harton | Keyasha |
| Grays | Donald |
| Grayson | Danuiel |
| Grear | Kacetta |
| Grear | Tashyia |
| Grear | Terisa |
| Green | Andre |
| Green | Andrew |
| Green | Artis |
| Green | Artisha |
| Green | Aywan |
| Green | Branesha |
| Green | Brenda |
| Green | Crystal |
| Green | Dieisha |
| Green | Geovonne |
| Green | Gwendolyn Ann |
| Green | Hudson |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Green | Jacquetta |
| Green | James |
| Green | Joyce |
| Green | Kearn |
| Green | Kei'Arah |
| Green | Leonia |
| Green | Lillie M. |
| Green | Lisa |
| Green | Marshall L. |
| Green | Martin |
| Green | Martin |
| Green | Michele |
| Green | Robert |
| Green | Roderick L. |
| Green | Sandra |
| Green | Steven |
| Green | Terrence |
| Green | Terry |
| Green | Tierika |
| Green | Tierika |
| Green | Tiondra |
| Green | Victoria |
| Green | Wanda Faye |
| Greenard | Calvin |
| Greene | Ariel |
| Greene | Delgarto |
| Greene | Kevin |
| Greene | Shonteara |
| Greene | Terence |
| Greenlee | Norris |
| Greenler | Michael |
| Greer | Edward |
| Greer | Paul |
| Greer | Ruby L. |
| Greer | Shameka |
| Greer | William |
| Gregory | Austin |
| Gregory | Malik |
| Gregory | Tami Ann |
| Gregory | Timothy |
| Gregory | Willie |
| Grier | Venus |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Griffin | Dennis |
| Griffin | Dezmond |
| Griffin | Diamond |
| Griffin | Emma L. |
| Griffin | Jadariea |
| Griffin | Jessie |
| Griffin | Lewis |
| Griffin | Pamela |
| Griffin Sr | Derrick |
| Griffith | Ali |
| Griffus | Angela |
| Griggs | Joyice |
| Griggs | LaDorothy |
| Griggs | Louis Alan |
| Griggs | Tania |
| Griggs | Virginia |
| Grigsby | Phillip |
| Grimes | Charity |
| Grismer | Teresa |
| Griswold | Destinee |
| Grogan | Katrina |
| Grondin | Margie |
| Grondin | Paul |
| Grover | Ronald |
| Grubbs | Charshinda |
| Grubbs | Kiel |
| Grundy | Carolyn |
| Grundy | George |
| Grundy II | George |
| Guenther | Robert |
| Gueye | Danesia |
| Guice | Larry |
| Guimaraes | Alberto |
| Guimaraes | Crystal |
| Guise | Carolyn |
| Gulacsik | Ellaine |
| Gulledge | Larry Eli |
| Gulledge | Tommy |
| Gullett Jr | Robert |
| Gulley | Joe W. |
| Gunter | Tariya |
| Gunther | Kim |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Guy | Denise |
| Guy | Omar |
| Guyton | Gabrielle |
| Gwinn | Laura |
| Hachem | Hiba |
| Hachem | Houssein |
| Hacker | Tricia |
| Hadley | Dominique |
| Hairston | Angela |
| Hairston | Dora |
| Hairston | Dorisarene |
| Hairston | Dwight |
| Hairston | James |
| Hairston | Jasmin |
| Hairston | Juanita |
| Hairston | Mollie |
| Hairston | Monya |
| Hairston | Monya |
| Hairston | Oscar |
| Hairston | Shawn |
| Hairston | Steven |
| Hairston | Timothy |
| Hairston | Tracy |
| Halbert | Craig |
| Hale | Megan |
| Hale | Patricia |
| Hale Jr | Earnest |
| Haley | Angela |
| Halford | Doris Mae |
| Halford, Jr. | Archie |
| Halford-Dupree | Fredrick |
| Hall | Alexsis |
| Hall | Allyne |
| Hall | Barbara |
| Hall | Camaron |
| Hall | Chaneta |
| Hall | Conslyn |
| Hall | Cowana |
| Hall | Desmon |
| Hall | Dwight |
| Hall | Elijah |
| Hall | Elijah |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Hall | Fredrick |
| Hall | Jeffery |
| Hall | Katherine |
| Hall | Katherine L |
| Hall | Katherine L |
| Hall | Linda |
| Hall | Madison |
| Hall | Melissa |
| Hall | Myles |
| Hall | Patricia |
| Hall | Renny |
| Hall | Shalinda |
| Hall | Susan |
| Hall | Tameyah |
| Hall | Tanesa |
| Hall | Vella |
| Hall | Wallace |
| Hall Jr | Rakema |
| Hall-Deloach | Keveonte |
| Hamacher | Hazel |
| Hamacher | John |
| Hamilton | Aman |
| Hamilton | Barbara |
| Hamilton | Carrie Louis |
| Hamilton | Gordon |
| Hamilton | John |
| Hamilton | John |
| Hamilton | Patricia Dianne |
| Hamilton | Shenika |
| Hamilton | Trevor |
| Hamlett | Andre |
| Hamlett | Carrie |
| Hamlett | Hakeem |
| Hamlett | Kevin |
| Hamlett | Nelson |
| Hamlett | Pernell |
| Hamlett | Tommie |
| Hamlin | Gloria |
| Hamlin | Ralkeita Jalaine |
| Hamlin | Zarieah |
| Hammett | Keisha |
| Hammon | Jessica |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hammond | Glenn |
| Hammond | Robert |
| Hampel | Patricia K |
| Hampton | Darrin |
| Hampton | Kamilah |
| Hampton | Ladelia |
| Hampton | Lovie |
| Hampton | Lynne |
| Hampton | Mary |
| Hampton | Richard L. |
| Handley | Cynthia |
| Handley | Ora |
| Handley | Raven |
| Handley | Renee |
| Handley | Willie |
| Handy | Reola |
| Haney | Joyce |
| Haney | Rena |
| Hanna | Annmarie |
| Hanna | Mandi |
| Haralson | Che |
| Hard | Teaquina |
| Harden | Cora |
| Harden | Darlene |
| Harden | Helen |
| Harden | Isis |
| Harden | Lora |
| Harden | Serrita |
| Harden | Teaquina |
| Harden | Terry |
| Harder | Cora |
| Hardin | Tareya |
| Hardin | Rekeya |
| Hardin li | Gary |
| Harding | John |
| Hardwick | Darkesha |
| Hardy | Antionette |
| Hardy | Jacqueline |
| Hardy | Jacquelyn |
| Hardy | Myles |
| Hardy | Ralph |
| Hardy | Taleesha |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hardy | Taquisha |
| Hardy | Tiona |
| Hardy | Venetia |
| Hardy | Victoria |
| Hardy | Von-Royce |
| Hardy, li | John |
| Hare | Iris |
| Hare | Iris |
| Hare | Iris J. |
| Hargrave | Randy |
| Hargrave Sr. | Ardell L. |
| Hargrave Sr. | Linda |
| Hargreaves | Sydney |
| Harlston | DeAndre |
| Haron | Tadd |
| Harper | Carolyn |
| Harper | Daniasha |
| Harper | John |
| Harper | Keasia |
| Harper | Lakisha |
| Harper | Lenelle |
| Harper | Nikita |
| Harper | Raushawnda |
| Harper | Sandra |
| Harper | Shemica |
| Harper | Silvia |
| Harper-Shelton | Rochell |
| Harrell | Krista |
| Harrell | Leslie |
| Harris | Albert |
| Harris | Allison M. |
| Harris | Amaria |
| Harris | Ashawna |
| Harris | Calisha |
| Harris | Cynthia |
| Harris | Darryl |
| Harris | Deborah |
| Harris | Delands |
| Harris | Elvis |
| Harris | Eugene |
| Harris | Frankie |
| Harris | Freddy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Harris | Gregory |
| Harris | Jarret |
| Harris | Jerry |
| Harris | Lawrence |
| Harris | Lynnette |
| Harris | Marguerite |
| Harris | Mariah |
| Harris | Marva Moore |
| Harris | Paul |
| Harris | Paula |
| Harris | Rafelle |
| Harris | Reginald |
| Harris | Robert |
| Harris | Robert |
| Harris | Robin |
| Harris | Rona |
| Harris | Russell |
| Harris | Sandra |
| Harris | Sarah |
| Harris | Shanice |
| Harris | Sharlonda |
| Harris | Sheila |
| Harris | Skye |
| Harris | Sonia |
| Harris | Tracy |
| Harris | Waymond |
| Harris | William |
| Harris | Donald Lee |
| Harris | Jeffrey |
| Harris III | James |
| Harris Sr. | Robert |
| Harrison | Danniel |
| Harrison | DiQuwesha |
| Harrison | Doris |
| Harrison | Gary |
| Harrison | Gary D |
| Harrison | Irandy |
| Harrison | Irene |
| Harrison | Lance |
| Harrison | Renee |
| Harrison | Ruth |
| Harrison | Sheila |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Harrison | Sheila M. |
| Harrison | Shelia |
| Harson | Aruee |
| Hart | David |
| Hart | Devon |
| Hart | Iris |
| Hart | Jimmie |
| Hart | Kimberly |
| Hart | Kyle |
| Hart | Leah |
| Hart | Patricia |
| Hart | Shinia |
| Hart | Sonya R |
| Hart | Tina |
| Hart | Jerry |
| Hartfield | Sheila |
| Hartley | Jason |
| Hartman | Natalie |
| Harvard | Elbert |
| Harvell | Eddie |
| Harvey | Brian |
| Harvey | Derek |
| Harvey | James |
| Harvey | Jeremiah |
| Harvey | Joseph |
| Harvey | Korrie |
| Harvey | Leeann |
| Harvey | Thomas |
| Harvey | William |
| Hasan | Tauheed |
| Hash | Scottie |
| Haskins | Aaron |
| Hasman Jr. | Paul |
| Hassan | Tytianna |
| Hatcher | Shirley |
| Hatfield | Teresa |
| Hatten | Alyna |
| Hatter | Bobby Ray |
| Hatter | Dawayne |
| Hatter | Edward R. |
| Hatter | Tony |
| Hauk | Jamie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Haus | Joshua |
| Hausley | Miesha |
| Hawkings | Sherley |
| Hawkins | Elizabeth |
| Hawkins | Remonia |
| Hawkins | Remonia |
| Hawkins | Wanda M. |
| Hawkins | Jacob |
| Hawkins Jr | Jacob |
| Hawkins Jr | Jacob |
| Hawkins, Jr. | Dorothy |
| Hawkins, Jr. | William |
| Hawks, II | Carl A. |
| Hawthorne | Cynthia |
| Hawthorne | Jolecia |
| Hawthorne | Kenneth |
| Hawthorne | Melvin |
| Hawthorne Jr. | Nile |
| Hayden | Cynthia |
| Hayes | Deborah |
| Hayes | Donita |
| Hayes | Katherine |
| Hayes | Michael |
| Haymer | Elberta |
| Haynes | Bernice |
| Haynes | Bobby |
| Haynes | Craig |
| Haynes | Debra |
| Haynes | Diandra |
| Haynes | Kimberly Ann |
| Haynes | Leroy |
| Haynes | Lorene |
| Hayness | Leroy |
| Hayward | Sandra |
| Haywood | Breanna |
| Haywood | Cassandra |
| Haywood | Darnisha |
| Haywood | Darnisha |
| Haywood | Darnisha |
| Haywood | Gladys |
| Haywood | Harold |
| Haywood | Kenneth |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Haywood | Tony |
| Haywood | Shari |
| Hazard | Bethany |
| Hazard | Bethany |
| Hazard | Bethany |
| Hazard | Bonita |
| Head | Beverly |
| Head | Hervis |
| Head | Maudie |
| Healy-Watson | Dawn |
| Hearns | Lanisha |
| Hearns | Laquide |
| Hearst | Ruth |
| Heath | Roy |
| Hebert | James |
| Heckel | Douglas |
| Hect | Gary |
| Hekmati | Behnaz |
| Hellems | Onyea |
| Helmkay | Neil |
| Helmkay | Neil |
| Hemingway | Jeff |
| Hemingway | Tamara |
| Hempel | Mari |
| Hemphill | Deborah |
| Hemphill | Gwen |
| Hemphill | Leonard |
| Hemphill Jr | James |
| Hemphill Jr. | James |
| Henard | Enoch |
| Hence | Darwin |
| Hendershott | Darlene |
| Henderson | Betty A. |
| Henderson | David Lattrell |
| Henderson | Dorian |
| Henderson | Norma Jean |
| Henderson | Ocie |
| Henderson | Shalonda |
| Henderson | Stephanie |
| Henderson-Gibbs | Cheryl |
| Hendricks | Jamie |
| Hendricks | Jamie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Hendrix | Aajah |
| Hendrix | Cynthia |
| Hendrix | Keely |
| Hendrix | Landon |
| Hendrix | Quinn D. |
| Hendriy | Deandre |
| Henley | Sandra |
| Hennie | Patricia |
| Henry | David |
| Henry | Devion |
| Henry | Doris |
| Henry | Earnestine |
| Henry | Edison |
| Henry | Joshua |
| Henry | Lillian |
| Henry | Santiara |
| Henry | Stephanie |
| Henry | Vicky |
| Henry III | Anvil |
| Hensley | James |
| Hensley | Janet |
| Hensley | Janet |
| Hensley | Janet |
| Hensley | June |
| Hensley | Michael |
| Hensley | Norma |
| Henson | Arvee |
| Henson | Joshua |
| Henson | Larry |
| Henson | Wanda |
| Hernandez | Brittany A. |
| Hernandez | Dimas |
| Hernandez | Keisha |
| Hernandez | Sergio |
| Herrera | Stanley |
| Herron | C.J. |
| Herron | George |
| Herron | Rosalind |
| Herron | Roy |
| Heslip | Brandi |
| Hester | Julius |
| Hester | Kyan |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Hester | LaShawn |
| Hester | Quinnay |
| Hetzer | Amelia |
| Heyes | Larry D. |
| Hickey | Monica |
| Hickman | Angela |
| Hickmon | Isaiah L. |
| Hicks | Bennie |
| Hicks | Bernice |
| Hicks | Daniel |
| Hicks | Daniel |
| Hicks | Jeanette |
| Hicks | Lucy |
| Hicks | Richard |
| Hicks | Rodney |
| Hicks | Rubbie |
| Hicks | Timothy |
| Hicks-Fant | Catherine |
| Higgins | Derrick |
| Higgs | Roy |
| Hill | Alma |
| Hill | Ares |
| Hill | Ashli |
| Hill | Beverly |
| Hill | Brenda |
| Hill | Denise |
| Hill | Devan |
| Hill | Emily |
| Hill | Jacqueline |
| Hill | Jacqueline |
| Hill | Janice |
| Hill | Janice |
| Hill | Lazerick, II |
| Hill | Marcellus |
| Hill | Patrick |
| Hill | Rashanda |
| Hill | Rosie |
| Hill | Shirley |
| Hill | Shirley |
| Hill | Shirley |
| Hill | Sidney |
| Hill | Sidney |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Hill | Tashanda |
| Hill | Taylor |
| Hill | Temeki |
| Hill | Terry |
| Hill | Tracy |
| Hill Jr. | Onofre |
| Hill Jr. | Luther |
| Hill, Jr. | Luther |
| Hilliard | Dora |
| Hines | Billy Earl |
| Hines | Larry McCrow |
| Hinkle | Debra |
| Hinkle | Debra Ann |
| Hinkle | Melba |
| hinojosa | Alfred |
| Hinojosa | Celena |
| Hinojosa | Jose |
| Hinojosa | Stephanie |
| Hinton | Demirus |
| Hitsman | Robert |
| Hobbs | Zeanna |
| Hobdy | Pondexter |
| Hobson | Jasmine |
| Hobson | Reginald |
| Hodge | Chris |
| Hodge | Daryl |
| Hodge | Deonna |
| Hodge | Dequane |
| Hodge | DMitchell |
| Hodge | Queanna |
| Hodge | Troy |
| Hodges | Aqualisia |
| Hodges | Hyweeda |
| Hodges | Robert |
| Hodges | Tamu |
| Hodgkinson | Angel |
| Hodo | Bennie |
| Hodo | Bennie |
| Hodo | Darrell |
| Hodo | Delano |
| Hodo | Delano |
| Hodo | Errol |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Hodo | Roy |
| Hodo | Tiavonni |
| Hodo | Walter |
| Hodo | Walter |
| Hoey | Minnie |
| Hoffman | Elizabeth |
| Hoffman | Georgann |
| Hoffman | Mark |
| Hofstetter | Holly |
| Hohenstein | Jesse Michael |
| Holbrook | Daniel |
| Holbrook | Lily |
| Holbrook | Lois |
| Holbrook | Lucy |
| Holbrook | Maurice |
| Holden | Tierra |
| Holdridge | Russell |
| Holiday | Reanna |
| Holiday-Brown | Andre |
| Holland | Charles |
| Holland | Christina |
| Holland | Kevin |
| Holley | Dejon |
| Holliday | Darnell |
| Holliday | Donzella |
| Holliday | Gene |
| Holliday | Ruby |
| Holliday | Willie Mae |
| Holliman | Josiah |
| Hollingsworth | Kim |
| Hollins | Ahley |
| Hollins | Annette |
| Hollins | Bradagan |
| Hollins | Braynell |
| Hollins | Denisha |
| Hollis | Patricia |
| Hollis | Safaria |
| Holloway | DeWinter |
| Holloway | Patrick |
| Holman | Patricia |
| Holman | Stevie Marie |
| Holmes | Albert |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Holmes | Alexandre |
| Holmes | Alexandre |
| Holmes | Bobby |
| Holmes | Brenda |
| Holmes | Cynthia |
| Holmes | Deloris |
| Holmes | Deonta |
| Holmes | Durrieko |
| Holmes | Helen |
| Holmes | Lashanda |
| Holmes | Lorean |
| Holmes | Ricky |
| Holmes | Skeetter |
| Holmes | Kenneth |
| Holmes Jr- | Rufus |
| Honea | Jonathan |
| Honore | Fredric C. |
| Honore | Leah |
| Hood | Clayton |
| Hook | Jay |
| Hoornstra | Lisa |
| Hoose | Nathanial Joseph |
| Hopkins | Doy |
| Hopkins | Kenneth |
| Hopkins | Marcus |
| Hopkins | Norene |
| Hopkins | Timothy |
| Hopkins | Tracie |
| Hopkins, Sr. | Kenneth |
| Hopkson | Randall |
| Hoplius | Kameron |
| Hoppe | Eugenia |
| Hopson | Shavez |
| Horne | Arilyh |
| Horne | Camilla |
| Horne | Clarence |
| Horne | Faraji |
| Horne | Jaquayle |
| Horne | Jessica |
| Horne | Kamilah |
| Horne | Kyon |
| Horne | Leo |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Horne | Patricia |
| Horne | Pernessia |
| Hornsby | Bonnie |
| Hornsby | Bonnie |
| Horton | Angela |
| Horton | Annette |
| Horton | Anthony |
| Horton | Barbara |
| Horton | Carl |
| Horton | Dequindre |
| Horton | Edward E. |
| Horton | Eustatia |
| Horton | Genise |
| Horton | Gloria |
| Horton | Joseph L. |
| Horton | Katrina |
| Horton | Larunda |
| Horton | Luevenia |
| Horton | Marius |
| Horton | Marius |
| Horton | Maxine |
| Horton | Quinita |
| Horton | Regina |
| Horton | Rilla |
| Horton | Sabrina |
| Horton | Walter |
| Horton | Walter |
| Horton Jr | Walter |
| Hosie | Brian |
| Hoskins | Tiquesha |
| Hoss | William |
| House | Jacqueline |
| House | Patricia |
| Houston | Francine |
| Houston | Francine |
| Houston | Ira |
| Houston | Johanna |
| Houston | Kenyrda |
| Houston | Maudell |
| Houston | Ray |
| Houston | Sandra |
| Houston | Tammy L. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Houston Jr. | Warner |
| Houston Jr. | Warner |
| Howard | Amir |
| Howard | Annette |
| Howard | Benjamin |
| Howard | Brooklyn |
| Howard | Connie |
| Howard | Connie |
| Howard | Cornelia |
| Howard | Dennis |
| Howard | Dennis |
| Howard | Dennis |
| Howard | Huey |
| Howard | Mary |
| Howard | Monique |
| Howard | Randolph |
| Howard | Robert |
| Howard | Robert |
| Howard | Roshania |
| Howard | Shi-ann |
| Howard | Sierra |
| Howell | Angela |
| Howell | Angela |
| Howell | Cynthia |
| Howell | Dwayne |
| Howell | Dwayne |
| Howell | Jamesa |
| Howell | Lavongela |
| Howell | Lovongela |
| Howell | Markieta |
| Howell | Marshall |
| Howell | Nicole |
| Howell | Randy |
| Howell | Zakhy |
| Howell | Zakhy |
| Howell Jr. | Bobby |
| Howell-Seward | Pearl |
| Howze | Anthony |
| Hoyle | Destenasia |
| Hubbard | Cassandra |
| Hubbard | Rachel |
| Hubbard | Yvonne |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Huddleston | Betty |
| Huddleston | Cecil Earl |
| Huddleston | Chris |
| Hudnall | Denise |
| Hudson | Alan |
| Hudson | Chad A. |
| Hudson | Darren |
| Hudson | Dennis Edward |
| Hudson | Isaac |
| Hudson | James |
| Hudson | Paul |
| Hudson | Paul Dean |
| Hudson | Ronald |
| Hudson | Samantha |
| Hudson-Henry | Laura M |
| Hudson-Moore | Patrice |
| Huges | Elmore |
| Hughes | Gary. R |
| Hughes | Jean |
| Hughes | Joseph |
| Hughes | Joyce |
| Hughes | LeAndrew |
| Hughes | Monica |
| Hughes | Netra |
| Hughes | Qwayondre |
| Hughes | Ramona |
| Hughes | Yule |
| Hughey | Robert |
| Hughley | Lawanna |
| Hughley | Lawanna |
| Hughley | Leteia |
| Hull | Andrew |
| Hull | Crystal |
| Hull | Shelly |
| Hull | Yolanda |
| Hull | Yvonne |
| Humphery | Debra |
| Humphrey | Remon |
| Humphrey Jr. | Troy |
| Humphries | Rashad |
| Hunley | Rufus |
| Hunt | Cisero |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Hunt | Felisha |
| Hunt | Joseph |
| Hunt | Joseph |
| Hunt | Stacie |
| Hunt | Stacie |
| Hunter | Damien |
| Hunter | Delisha |
| Hunter | Eaireonia |
| Hunter | Hattie |
| Hunter | Lillie |
| Hunter | Lillie |
| Hunter | Michael |
| Hunter | Sheri |
| Hunter | Tatyanna |
| Hunter | Viola |
| Hunter | Wanda |
| Hunter | Warren |
| Hunter Jr. | Andre T. |
| Hunter Jr. | Curtis |
| Huntley | Donald |
| Hurry | Brian |
| Hurst | Sasha |
| Hurt | Daphne |
| Hurt | Donna |
| Hussey | Laurene |
| Hussey Sr | Marsu |
| Hutchinson | John |
| Hutchinson | Michael |
| Ide, Jr. | Glen |
| Idom | Bobby |
| II | Gregory |
| III | Ricky |
| Ilion | Raphael |
| Ilion | Shacoya |
| Ingram | Sardalia |
| Ingram | Walter |
| Ingram | Zarria G. |
| Inloes | Kristina |
| Inman | Amanda |
| Inman | Dennis |
| Inman | Dennis |
| Inman | Glenda |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Inman | Jacci |
| Inman | Michael |
| Inuin | Essie |
| Inuin | Justin |
| Irby | Elexis |
| Irby | Monique |
| Irby Iii | Elvin |
| Irby Jr | Elvin |
| Irby Jr. | Jasper |
| Ireland | Sandra K |
| Ireson | Jayden |
| Isom | David C. |
| Isom | Devin |
| Isom | Markeis |
| Isom | Pauline |
| Ivey | Peru |
| Ivey | Roslyn |
| Ivory | Willie D. |
| Ivory-Harper | Sylean |
| Ivory-Harper | Sylean |
| Ivy | Christina |
| Ivy | Margrett |
| Ivy | Muneerah |
| Jackisch | Karl |
| Jackson | Aaron |
| Jackson | Althia |
| Jackson | Andrea |
| Jackson | Antoine |
| Jackson | Antquniece |
| Jackson | Avanell |
| Jackson | Ayeisha |
| Jackson | Billie |
| Jackson | Billie |
| Jackson | Britney |
| Jackson | Calvin |
| Jackson | Carla |
| Jackson | Charmayne |
| Jackson | Christina |
| Jackson | Dacia |
| Jackson | Dawn |
| Jackson | Debbra |
| Jackson | Deion |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jackson | Demonica |
| Jackson | Glenn |
| Jackson | Heaven |
| Jackson | Horace |
| Jackson | Howard |
| Jackson | Isaac |
| Jackson | James |
| Jackson | Janaze |
| Jackson | Jason |
| Jackson | Jason |
| Jackson | Jeaneen |
| Jackson | John |
| Jackson | Joyce |
| Jackson | Joyce |
| Jackson | Judy |
| Jackson | Kalus |
| Jackson | Kenneth |
| Jackson | Kevin |
| Jackson | Krishna |
| Jackson | Lonette |
| Jackson | Marcia |
| Jackson | Marcia |
| Jackson | Marcia |
| Jackson | Mariah |
| Jackson | Marvin |
| Jackson | Melvin |
| Jackson | Mia |
| Jackson | Michael |
| Jackson | Michael |
| Jackson | Ray |
| Jackson | Rhonda |
| Jackson | Rickey |
| Jackson | Ricky |
| Jackson | Robert |
| Jackson | Sherrod |
| Jackson | Thelonious |
| Jackson | Travis |
| Jackson | Trinette |
| Jackson | Turquisia |
| Jackson | Tyrome |
| Jackson | Ursena |
| Jackson | Zaria |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jackson -Adams | Willie Mae |
| Jackson Sr. | Jessie |
| Jacob | Gilbert |
| Jacobs | Anthony |
| Jacobs | Fra'Ja |
| Jacobs | Harlest |
| Jacobs | Orlando |
| Jacquetta | Barefield |
| Jaissle | Michael |
| Jalon | Harper |
| Jamerson | Crystal |
| Jamerson | Helen |
| Jamerson | Nathaniel |
| Jamerson | Sylenna |
| Jamerson | Tunice |
| Jamerson | Vivian |
| Jamerson Jr | Walter |
| James | Bianca |
| James | Brian |
| James | Fredrick |
| James | KeShawn |
| James | Kevin |
| James | Pamela |
| James | Rodney |
| James | Sarah |
| James | Taniyah |
| James | Zaneta |
| James II | Jamal |
| James Malone | Estate of |
| Jameson | Burbridge |
| Jamison | Kanijuan |
| Jamison | Maryann |
| Jamison | Randy |
| Jamison | Timothy |
| Jarrett | Brenda |
| Jarteaves | Rice |
| Jasik | Jill |
| Jaurequi | Mary |
| Jaurequi | Ted |
| Jawhari | Ragheda |
| Jean | Bobby |
| Jefferson | Dawnette |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Jefferson | Gus |
| Jefferson | Jamese |
| Jefferson | Sheena |
| Jeffreys | Darrell |
| Jeffries (D) | Joyce |
| Jehnsen | Christina |
| Jemison | Erica |
| Jenkins | Armondo |
| Jenkins | Carla |
| Jenkins | Clinton |
| Jenkins | Elijah |
| Jenkins | Elijah |
| Jenkins | James |
| Jenkins | Jenrick |
| Jenkins | Jerome |
| Jenkins | Jerome |
| Jenkins | John |
| Jenkins | Kenneth |
| Jenkins | Lexie |
| Jenkins | Marshall |
| Jenkins | Mary |
| Jenkins | Nikibra |
| Jenkins | Rachelle D |
| Jenkins | Ruby |
| Jenkins | Semaj |
| Jenkins | Shakira |
| Jenkins | Shariah |
| Jenkins | Shariay |
| Jenkins | Sherrion |
| Jenkins | Terrina |
| Jenkins III | Williams H. |
| Jennings | Shirley |
| Jermamy | Wade |
| Jermamy Griffin | Debra |
| Jernigan | Vicdamone |
| Jeter | David |
| Jett Saunders | Erica |
| Jiles | Jennifer |
| Jiles | Sha'Neisha |
| Jimmerson | Donna |
| Johnson | Abigail |
| Johnson | Al |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Johnson | Alexis |
| Johnson | Alice |
| Johnson | Andrea |
| Johnson | Andrea |
| Johnson | Andreanna |
| Johnson | Anita |
| Johnson | Anne |
| Johnson | Annie |
| Johnson | Anthony |
| Johnson | Anthony |
| Johnson | Antjuan |
| Johnson | Armonia |
| Johnson | Arzetta |
| Johnson | Barbara |
| Johnson | Benjamin |
| Johnson | Bernice |
| Johnson | Bobbie |
| Johnson | Brant |
| Johnson | Brenda |
| Johnson | Brenda |
| Johnson | Briana |
| Johnson | Calvin |
| Johnson | Calvin |
| Johnson | Candace M. |
| Johnson | Carla |
| Johnson | Carmella |
| Johnson | Carolyn Faye |
| Johnson | Certanya |
| Johnson | Chantelle |
| Johnson | Charles |
| Johnson | Charles |
| Johnson | Cherelle |
| Johnson | Chrishinda |
| Johnson | Chrishonda |
| Johnson | Clarence |
| Johnson | Craig |
| Johnson | Curtis |
| Johnson | Danny Lee |
| Johnson | Danyelle |
| Johnson | David |
| Johnson | Debra Lynette |
| Johnson | Delores |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Johnson | Diane |
| Johnson | Donald |
| Johnson | Donald |
| Johnson | Dorothy Jean |
| Johnson | D'Quanta |
| Johnson | Earnest |
| Johnson | Ellery D. |
| Johnson | Emerson L. |
| Johnson | Erick |
| Johnson | Ezekiel |
| Johnson | Ezekiel |
| Johnson | Franklin |
| Johnson | Freddie |
| Johnson | Frederick |
| Johnson | Gabriel |
| Johnson | Gail |
| Johnson | Gay |
| Johnson | George |
| Johnson | Glen |
| Johnson | Gloria |
| Johnson | Gloria A. |
| Johnson | Gregory |
| Johnson | Henrietta |
| Johnson | Jacqueline |
| Johnson | Jacqueline |
| Johnson | Jacqueline |
| Johnson | Jalen |
| Johnson | Jameel |
| Johnson | James |
| Johnson | James |
| Johnson | James E. Jr. |
| Johnson | Jayden |
| Johnson | Jeanette |
| Johnson | Jeffrey |
| Johnson | Jeremy |
| Johnson | Jesse |
| Johnson | Jimmie |
| Johnson | Jimmy |
| Johnson | Kane |
| Johnson | Kariania |
| Johnson | Karl |
| Johnson | Karon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Johnson | Karron |
| Johnson | Kasie |
| Johnson | Kecia |
| Johnson | Kelan Amere |
| Johnson | Kenyaire |
| Johnson | Kevin |
| Johnson | Kevin |
| Johnson | Kevonta |
| Johnson | Khris |
| Johnson | Khrystal VJ |
| Johnson | Lakisha |
| Johnson | Larry |
| Johnson | Latoya |
| Johnson | Lavinia |
| Johnson | Leah |
| Johnson | Leom |
| Johnson | Lisa |
| Johnson | Lonnie |
| Johnson | Macarthur |
| Johnson | Mahoganie |
| Johnson | Malachai |
| Johnson | Malinda L. |
| Johnson | Manchelle |
| Johnson | Marielle |
| Johnson | Marquis |
| Johnson | Mary |
| Johnson | Merrill |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael |
| Johnson | Michael J. |
| Johnson | Mildred |
| Johnson | Mona |
| Johnson | Nichole |
| Johnson | Nina |
| Johnson | Oneda |
| Johnson | Paul A |
| Johnson | Phill |
| Johnson | Phillip |
| Johnson | Pierre |
| Johnson | Quante |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Johnson | Ralph |
| Johnson | Rashid |
| Johnson | Ricky |
| Johnson | Robert |
| Johnson | Robert |
| Johnson | Ruby |
| Johnson | Sammie |
| Johnson | Samuel |
| Johnson | Sandra |
| Johnson | Shameka |
| Johnson | Shamonica |
| Johnson | Shanika |
| Johnson | Sharese |
| Johnson | ShaRhonda |
| Johnson | Sharlet |
| Johnson | Sharon D |
| Johnson | Shereya |
| Johnson | Shirley |
| Johnson | Stanley |
| Johnson | Stephanie |
| Johnson | Tailore |
| Johnson | Taja |
| Johnson | Taja |
| Johnson | Tamara |
| Johnson | Tameka |
| Johnson | Ted |
| Johnson | Tenea |
| Johnson | Timothy |
| Johnson | Tony |
| Johnson | Vernon |
| Johnson | Vernon |
| Johnson | Waymon |
| Johnson | William |
| Johnson | William Karl |
| Johnson | Abbey |
| Johnson | Fletchia |
| Johnson Belk | Sherron |
| Johnson Belk | Sherron |
| Johnson II | Marcus |
| Johnson Iii | Ephriam |
| Johnson III | Joseph |
| Johnson III | Ocie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Johnson jr | Erick |
| Johnson Jr. | Karl |
| Johnson Jr. | Randall |
| Johnson King | Sharon |
| Johnson, Jr. | Ephriam |
| Johnson, Jr. | Lee |
| Johnson, Sr. | Anjuan |
| Johnson, Sr. | Marcus |
| Johnson-Morgan | Regina |
| Jolly | Brien |
| Jolly | Demonica |
| Jones | Adeliah |
| Jones | Andra |
| Jones | Angela |
| Jones | Anissa |
| Jones | Anthony |
| Jones | Antoine |
| Jones | Arlena Darnel |
| Jones | Audrey |
| Jones | Barrie |
| Jones | Barrie W. |
| Jones | Caroline |
| Jones | Carolyn |
| Jones | Cedric L |
| Jones | Chad |
| Jones | Charlotte |
| Jones | Chenita |
| Jones | Cheryl |
| Jones | Clifford |
| Jones | Collean |
| Jones | Coratta |
| Jones | Damarr |
| Jones | Darnell |
| Jones | Deangelo |
| Jones | Deanna |
| Jones | Debra |
| Jones | Deronda |
| Jones | Don |
| Jones | Donie |
| Jones | Dorothy Jean |
| Jones | Dorris |
| Jones | Drayquan |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------------|
| Jones | Dre'Sharon |
| Jones | Dwayne |
| Jones | Ecko |
| Jones | Edmund |
| Jones | Emma |
| Jones | Eric |
| Jones | Eric |
| Jones | Glenn |
| Jones | Harold |
| Jones | Hazel |
| Jones | Helena |
| Jones | Jacquelyn |
| Jones | Jamaal |
| Jones | James |
| Jones | Jasmine |
| Jones | Jaylen |
| Jones | Jessie J. |
| Jones | Jonathan, II |
| Jones | Justin |
| Jones | Karl |
| Jones | Keilan F. |
| Jones | Kevin T. |
| Jones | Laclintski |
| Jones | Lakeya |
| Jones | LaPamela |
| Jones | Lasheka |
| Jones | Lauri |
| Jones | Lavonzella |
| Jones | Lela |
| Jones | Leland |
| Jones | Letitia |
| Jones | Lynnae |
| Jones | Marilyn |
| Jones | Marquavis Dawaune |
| Jones | Martell |
| Jones | Mary |
| Jones | Matthew |
| Jones | Matthew |
| Jones | Maurice |
| Jones | Maxine |
| Jones | Melvin |
| Jones | Melvin |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Jones | Michael A. |
| Jones | Mildred |
| Jones | Nicksha |
| Jones | Quansheila |
| Jones | Quanshelia |
| Jones | Raymond |
| Jones | Regina |
| Jones | Richard |
| Jones | Robbie |
| Jones | Rochelle |
| Jones | Sally |
| Jones | Shadiyia |
| Jones | Shardedria |
| Jones | Sharon |
| Jones | Sharonda |
| Jones | Shatavia L |
| Jones | Shondell |
| Jones | Tanea |
| Jones | Tashira |
| Jones | Terandis |
| Jones | Terry L. |
| Jones | Thurman |
| Jones | Tony |
| Jones | Triece |
| Jones | Tyra |
| Jones | Victor |
| Jones | Vontrice |
| Jones | Wallace |
| Jones | Walter L. |
| Jones | Willoughly |
| Jones | Yolonda |
| Jones | Katherine |
| Jones Hill | Ruthie |
| Jones Jr | Joseph |
| Jones Jr. | Charles |
| Jones Sr. | Andra'Derell |
| Jones, Jr. | Ivory Lee |
| Jones, Jr. | John |
| Jones-Vincent | Julian |
| Jonhson | TaSkaari |
| Jordan | James |
| Jordan | James |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Jordan | Joanna |
| Jordan | Joe L |
| Jordan | Shateena |
| Jordan | Sparkle |
| Jordan | Veronica |
| Jordan | Walter |
| Joseph | Kanina |
| Joshuae | Jonell |
| Jourdan | Ashley |
| Jourdan | Branden |
| Jourdan | Nina |
| Journagin | Richard |
| Joy | Sherry |
| Joyce | Bell |
| Jr | Tyrone |
| Junior | Lucinda |
| Jupree | Charles |
| Jupree | Nylar |
| Kabel | Danielle |
| Kabel | Victoria |
| Kafeal | James |
| Kalimah | Aisha |
| Kalimah | Ajeenah |
| Kalimah | Khalifa |
| Kambui | Rachel |
| Kannai | Maria |
| Kannai | Tonya |
| Kattreh | Tim |
| Keel | Paris |
| Keels | Doris |
| Keels | Elgin |
| Keels | Erica |
| Keels | Joann |
| Keels | Keyaira |
| Keels | Lamarcus |
| Keels | Terraca |
| Keen | Sonja |
| Keene | Craig |
| Keith | Damon |
| Keith | Sheared |
| Kelch | Felicia |
| Keller | Burk |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Kellett | Dennis |
| Kelley | John |
| Kelley | Nicholas |
| Kelley | Phyllis |
| Kelley | Tonia |
| Kelly | Carolyn |
| Kelly | Irma |
| Kelly | Ja'Kari |
| Kelly | La Juan |
| Kelly | Lethia |
| Kelly | Lyrice Leola |
| Kelly | Mary |
| Kelly | Mary |
| Kelly | Michael |
| Kelly | Richard |
| Kelly | Rochelle |
| Kelly | Spencer |
| Kelly | Spencer |
| Kels | Elgin |
| Kelsey | Michele |
| Kemp | Barbara |
| Kemp | Ebone |
| Kemp | Gloria |
| Kemp | Jhordiel |
| Kemp | Nehemiah |
| Kemp | Randall |
| Kemp | Randall |
| Kemp | Zawantakia |
| Kemp, Jr. | Antoine |
| Kendall | Quadrina |
| Kendall | Quadrina |
| Kendrick | Kari |
| Kenebrew | Katherine |
| Kennard | Mandeline |
| Kennard | Ritas |
| Kennebrew | Kavin |
| Kennedy | Cherrie |
| Kennedy | Gaile |
| Kennedy | Jackquelyn |
| Kennedy | John |
| Kennedy | Philip |
| Kennedy | Takeshi |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Kennedy | Tredale |
| Kennedy Iv | Johnson |
| Kenney | Denise |
| Kenny | Amy |
| Kenny | Brian |
| Kent | Annette |
| Kentz | Alvin Carl |
| Kenya | Henderson |
| Kernott | Cassie |
| Kerperien | Kelly |
| Kerr | Brenda Kay |
| Kerr | Jackie |
| Kersten | Robert |
| Keskes | Erik |
| Ketterer | Samantha |
| Key | Anthony Darryl |
| Key | Antonio |
| Key | James |
| Key | James |
| Key | Scarlett |
| Key | Shirley |
| Key | Terry |
| Key | Tyanne |
| Key II | Terry |
| Keyes | Dominique |
| Keyes | Franky |
| Keyes | Inella Biggs |
| Keyes | Kamea |
| Keyes | Terion |
| Keyes | Zaquesha |
| Keyes Jr. | Tytanuel |
| Keyes, Jr. | Tyree |
| Keys | Tyrell |
| Keys | Zaquesha |
| Keziah | Kincaid |
| Kibby | Joshua |
| Kidd | Delano |
| Kidd | Kimberly |
| Kidd | LaShae |
| Kidd | Maraquavion |
| Kidd | Nadia |
| Kidd | Regina |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Kidd | Rubisteen |
| Kidd III | Winda |
| Kidd Jr. | Winda |
| Kilburn | David |
| Killbreath | Raymond |
| Killbreath | Tony |
| Killins | Dontae |
| Killins | Lashanda |
| Killins | Robert |
| Kilpatrick | Madison |
| Kim | Choi |
| Kim | Gyeong Su |
| Kimball | Amy |
| Kimble | Anton |
| Kimble | Kelvin |
| Kimbrough | Jermaine T. |
| Kimbrough | Marcedes |
| Kincaid | Pearlie |
| Kindell | Oliver |
| Kindle | Carlos |
| Kindle | Laura |
| Kindle | Yolanda |
| Kindred | Elizabeth |
| King | Alyse |
| King | Antrell |
| King | Bessie M. |
| King | Camarrie |
| King | Darrell |
| King | Doris D |
| King | Eeshyia |
| King | Eugene |
| King | Eugene |
| King | Lisa |
| King | Loretta |
| King | Loretta |
| King | Lynn |
| King | Machelle |
| King | Qiujuan |
| King | Ronda |
| King | Roseanna |
| King | Terae |
| King | Thomas |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Kinkade | Carroll |
| Kirby | Jessica |
| Kirby | Tommy |
| Kirk | Anthony |
| Kirk | John |
| Kirkland | Irene |
| Kirkland | Myrna |
| Kirksey | Destiny |
| Kirksey | Dorothy |
| Kirksey | Nigira |
| Kirksey | Racheal |
| Kline | Ashia Marie |
| Kline | Richard |
| Knapp | Duane |
| Knight | Clarence |
| Knight | Daniel |
| Knight | Everline |
| Knight | Shawn |
| Knight | Tyrone |
| Knight | Tyrone |
| Knight | Brian |
| Knight, Jr. | Daniel |
| Knighten | Lorrie |
| Knighten | Robert |
| Knighten | Sarah |
| Knighten | Tammy |
| Knighten Jr. | Robert |
| Knighten Sr. | Robert |
| Knott | Daryl |
| Knott | Dmarius |
| Knox | David |
| Knox | Shirley |
| Knox II | Rudolph |
| Knox Jr | James |
| Koenig | Meredith |
| Kornegay | Jamal |
| Kowalski | Edith |
| Kozak | Emmi |
| Krawczyk | Paul |
| Krick | Taylor |
| Kutchinski | Robert |
| Kwilliams | Terry |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Kyles | Catrisha |
| L.L. James | Avia |
| Labo | Matthew C. |
| Lacy | Anthony |
| Lacy | Demarcus |
| LaDaijah | Smith |
| Ladd | Darneisa Parker |
| Lado | Christina |
| Lafner, Jr. | Everette |
| Lafond | Ronald |
| Lafrance | Lisa |
| Lafrance | Patricia |
| Lafrance | Pyinkie |
| LaGrone | Brandy |
| Laird | Dale |
| Laird | Tanya |
| Laird | Tyler |
| Lake | Julie |
| Lake | Julie |
| Lakes | Lapreshaus |
| Lakisha | Jackson |
| Lamier | Retha |
| Lammy | Sandra |
| Lamrouex | Teresa |
| Lancaster | Mariene |
| Lancaster | Marlene |
| Landers-Shipp | Mechelle |
| Lane | Darien |
| Lane | Dominique |
| Lane | Wilma |
| Lang | Alex, Jr. |
| Lang | Alex, Sr. |
| Lang | Alyshia |
| Lang | Asil |
| Lang | Luke |
| Lang | Luke |
| Lang | Sheila Y |
| Lang | Shirley |
| Lang Jr. | Gary Anthony |
| Langley | Dionne |
| Lanter | Ricky |
| LaPine | Phylicia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Lard | Eddie |
| Lard | Henry |
| Lard | Kathy |
| Lard | Ladricka |
| Larry | Arnold |
| Larry | Augustine |
| Larry | Ruebena |
| Larson | Autumn |
| Larson | Dionne M |
| Laskin | James |
| Laslett | Tricia |
| Lasley | Andrea |
| Lasley | Matthew |
| Laster | Delisa |
| Laster | Shakeila |
| Latchison | Emma |
| Latchison | Timothy |
| Lathan | Alvon |
| Lathan | Casandra |
| Lathon | Gertrude |
| Latimer | Tanya |
| Laughlin | Christopher |
| Laury | Leaira |
| Laury | Lorraine |
| Lawler | Bernard |
| Lawrence | Clevish M. |
| Lawrence | Jessica |
| Lawrence | Richard |
| Lawrence | Rreona |
| Lawrence | Sharonda |
| Lawrence | Sharonda |
| Lawson | Brenda |
| Lawson | Curtis |
| Lawson | Destiny |
| Lawson | Gordon |
| Lawson | Heather |
| Lawson | Jerry |
| Lawson | Shalana |
| Lawson | Ziashia |
| Lea Lawson | Shirley |
| Leadmon | James |
| Leadmon | Sarah |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Leandrey | Duncan |
| Leatherman | Lavern |
| Leavell | Tony |
| Leavy | Terence |
| Leaym | Adelaida |
| Ledbetter | Saul |
| Lee | Alice |
| Lee | Annie |
| Lee | Annie |
| Lee | Anthony |
| Lee | Ashaunti |
| Lee | Barbara |
| Lee | Charlie |
| Lee | Colonel |
| Lee | Curtis |
| Lee | Curtis |
| Lee | Daisy |
| Lee | Darvelle |
| Lee | Dianne |
| Lee | Elijah |
| Lee | Erica |
| Lee | Erica |
| Lee | Erica |
| Lee | Gary |
| Lee | George |
| Lee | Idris |
| Lee | Ira James |
| Lee | Jasmine |
| Lee | Joseph M |
| Lee | Lisa |
| Lee | Marques |
| Lee | Maxine |
| Lee | Maxine |
| Lee | Maxine |
| Lee | Michael |
| Lee | Monica |
| Lee | Rusty |
| Lee | Sahvon |
| Lee | Shakyra |
| Lee | Sheretta |
| Lee | Shermaine |
| Lee | Sindy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Lee | Stephanie |
| Lee | Tamar |
| Lee | Tanya |
| Lee | Tim |
| Lee | Tracy |
| Lee | Vernell |
| Lee | Daniel |
| Lee | Mark E. |
| Legette | Sharia |
| Legrand | Cassandra |
| Leiss | Rickie |
| Leist | Aarin |
| Lemelin | Peter |
| Lemmon | Jackson |
| Lenhart | Linda |
| Lenior | James |
| Lenoir | Jalen |
| Lenoir | Jesse |
| Lenoir | Larry |
| Lenoir | Madeline |
| Lenoir | Seneca |
| Lenoir | Wendell |
| Lenoir III | Jesse |
| Lenore | Laura |
| Leonard | Willis |
| Leonard Jr. | Derrick L. |
| Lepage | Christina |
| Lepage | Willie |
| LeSears | Crystal |
| Lester | Dwight |
| Lester | Emmanuelle |
| Lester | Tashayla |
| Lever | Maurice A |
| Lever | Maurice A |
| Leverette | Alicia |
| Leverette | Gregory |
| Leverette | Lawrel |
| Leverette | Terry Dwayne |
| Leverette | Tyrone |
| Leverette Traore | Erica |
| Levinstein | Kathleen |
| Lewis | Anakallah |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Lewis | Andre |
| Lewis | Angelique |
| Lewis | Barbara |
| Lewis | Berthetta |
| Lewis | Brian |
| Lewis | Bruce |
| Lewis | Carlene |
| Lewis | Carvesha |
| Lewis | Catherine |
| Lewis | Cookie |
| Lewis | Cortez |
| Lewis | Daniel |
| Lewis | Edward |
| Lewis | Edward |
| Lewis | Emma |
| Lewis | George |
| Lewis | Greenwood |
| Lewis | Jennifer |
| Lewis | Jennifer |
| Lewis | Jill |
| Lewis | Kaylin |
| Lewis | Keith |
| Lewis | Laketa |
| Lewis | Maude |
| Lewis | Melvin |
| Lewis | Renee |
| Lewis | Richmond |
| Lewis | RJ |
| Lewis | Rod |
| Lewis | Rondra |
| Lewis | Shawn Maurice |
| Lewis | Shyisha |
| Lewis | Stanford |
| Lewis | Todd |
| Lewis | Todd |
| Lewis | Alton |
| Lewis | Crystal |
| Lewis | Mattie |
| Lewis Jr | Carl |
| Lewis Jr | Richmond |
| Lewis Jr | Shawn |
| Lewis, Jr. | James |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Lewis-Stewart | Kumari |
| Libbett | Annjennett |
| Liddell | Marvin |
| Liddell | Philip |
| Liggins | Darryl |
| Lillie | Bessie |
| Lincoln | Christopher |
| Lindley | YaVonna |
| Lindley, II | Dwan |
| Lindley, Sr. | Dwan |
| Lindsay | Thomas |
| Lindsey | Wanda Lee |
| Linton | Jeana |
| Linton-Buggs | Deborah |
| Linton-May | Sheila Renee |
| Lipford | Shatory |
| Lipford | Vincent |
| Lipscomb | Domionique |
| Little | Dasonya |
| Little | Lyle |
| Little | Sharrol L. |
| Little | Virginia |
| Littlejohn | Michael |
| Littlejohn | Patrick |
| Livermon | Deborah |
| Livingston | Justise |
| Livingston | Marva |
| Lloyd | Haley |
| Lloyd | Maddelyn |
| Lockett | Demonte V. |
| Lockett | Navarro R |
| Lockett-Poindexter | Dana Laneese |
| Lockridge, Sr. | Paul E |
| Lockwood | Wayne |
| Logan | Edwin |
| Logan | Sheri J. |
| Logan | Trent |
| Logan | Tryphena |
| Loggins | Dekeelan |
| Lomax | Clara-Clark |
| Lomax | Henry |
| Long | Ateja |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Long | Charles |
| Long | Darline |
| Long | Denarius |
| Long | Douglas |
| Long | Nakquia |
| Long | Robert |
| Longmire Jr. | Antoninne |
| Longs | Tracy C. |
| Longton | Lisa |
| Loper | Brittanie |
| Loper | Nikiya |
| Lopez | Kanika Ann |
| Lopp | James |
| Loren | Isaiah |
| Loren | Tammy |
| Lorick | Launisha |
| Lorick | Lown |
| Lorick | Shareen |
| Lorick | Sheena |
| Lott | Anthony |
| Lott | Destani |
| Lott | Kiara |
| Lott | Larry D |
| Lott | Mildred |
| Louchart | Rick |
| Louis | Eric |
| Loundmon | Virginia M. |
| Love | Bessie |
| Love | Corey |
| Love | Darrell |
| Love | Denise |
| Love | Djanae |
| Love | Eugene |
| Love | Gwendolyn |
| Love | Kenya |
| Love | Kevin |
| Love | Krystal |
| Love | Laura |
| Love | Lori |
| Love | Nakimuli |
| Love | Otis |
| Love | Patricia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Love | Paul |
| Love | Rachel |
| Love | Rachel |
| Love | Sereatha |
| Love | Shquaila |
| Love | Tonya |
| Lovett | Aurick |
| Lovett | Julian |
| Lovette II | Albert |
| Loving | Anita |
| Lowe | China |
| Lowe | Henery |
| Lowe | Keonta |
| Lowe | Miguel |
| Lowe | Tony |
| Lowe | Tyler |
| Lowell | Sabrina |
| Lowery | Wynona |
| Lowery, Sr. | Tommie |
| Lowry | Rebecca |
| Loyd | Candayshia |
| Lozano | Annie |
| Lucas | Valencia |
| Lucas | Vona |
| Luce | Bethany |
| Luce | Bethany |
| Luchenbill | Nancy |
| Lucia | Victoria |
| Luckett | Cathy |
| Luckett | Cathy |
| Luckett | Jacqueline |
| Luckett | Mary |
| Luckett | Patricia |
| Luckett | Robert |
| Luckett | Shawnte |
| Luckett Jacobs | Tangie |
| Lugo-Garza | Marcos-Luiz |
| Luis | Lanas |
| Luis | Susan |
| Luna | Alex |
| Luna | David |
| Luna | Jennifer |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Lundberg | Trisha |
| Lusane | Gail |
| Lusane | Joey |
| Lusane | Ralph |
| Luster | Beverly |
| Luster | Terrence |
| Luster | Betty |
| Luster | John |
| Lyle | Kenneth |
| Lyle | Michael |
| Lyle-Brown | Tamicha |
| Lyles | Amir |
| Lyles | Derrick |
| Lyles | Douglas |
| Lyles | John |
| Lyles | Yvette |
| Lymon | Candra |
| Lymon | Karla |
| Lynch | Chauncey |
| Lynch | Delores |
| Lynch | Dennis |
| Lynch | Lolitia |
| Lynn | Kellie |
| Lynn | Nicholas |
| Lyon | William |
| Lyon Jr | Richard |
| Lyons | Corey |
| Lyons | Karen |
| Lyons | Norman |
| Lyons | Traquez |
| Lyons-Mccann | Inize |
| Mabry | Andrea |
| Mabry | Andrea |
| Mabry | Braggie |
| Mabry | Gary |
| Mabry | Ruth |
| Mabry | Steven |
| Mabry | Wesley |
| Macauley | Chad |
| MacDonald | Sandy J. |
| Mach | Frankie |
| Mack | Chrisondra |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mack | Dorothy |
| Mack | Kiosha |
| Mack | Latoyia |
| Mackey | Angie |
| Mackey | Darryl Casimir |
| Maclin | Izell |
| Maclin | Tynarray |
| Maclin, Sr. | John |
| Macon | Corterrious |
| Madden | David |
| Maddox | Jeromona |
| Maden | Annie |
| Madison | Rekeisha |
| Magby | Eula |
| Magby | Shalonie |
| Magee | Jacolby |
| Magee | Montra |
| Magee | Rashonda |
| Magee | Sharen |
| Magett | Brenda |
| Magget | Brenda |
| Magrath | Jennifer |
| Mahan | Brenda |
| Maitland | Andrea |
| Majeed | Jaleel |
| Major | Shalesa |
| Maki | Julie |
| Maldonado | Eric |
| Maldonado | Eric |
| Malik | Beverly |
| Malik | Hanafi |
| Malik | Iris |
| Mallett | Johnnie |
| Malloy | Linda J |
| Malone | Aaron |
| Malone | Christefer |
| Malone | Diamond |
| Malone | Farrow |
| Malone | Jaquan |
| Malone | Jeanitta |
| Malone | Karla |
| Malone | Katherine |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Malone | Katrina |
| Malone | Kenneth |
| Malone | Linette |
| Malone | Martha |
| Malone | Tamara |
| Malone | Uniqua |
| Malone | Vernal |
| Malone | William |
| Malone, Jr. | James |
| Malone-Young | Angela |
| Mance | Aldrick |
| Mance | Augustus |
| Mance | Brittani |
| Mance | Lynvina |
| Mancour | Bridgett |
| Mandreky | Eve |
| Manley | Jeffery |
| Manley | Kimberly |
| Manning | Ethel |
| Manning | Robert |
| Manns | Cameron |
| Manns | DelRico |
| Manns | Kennedy |
| Mansfield | Phil |
| Manson | Kiara |
| Manson | Veronica |
| Manuel | Daquan |
| Manuel | Marquese |
| Manuel | Quantrall |
| Manuel | Rondell |
| Mar | Eneyda |
| Mar, Jr. | Crisoforo |
| Marble | Chelsea |
| Marble | Thomas |
| March | Calendula |
| March | Frankie |
| March | John |
| March | Melinda |
| March | Unique |
| Marcus | Deloney |
| Marcus | Joseph |
| Marin | Pauline |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Marino Jr. | Albert |
| Marks | Alfonso |
| Marks | Darnell |
| Marks | Darquavion |
| Marks | Delores |
| Marks | Gwendolyn |
| Marks | Jabreeah |
| Marks | Lakeshia |
| Marks | Lawrence |
| Marks | Louis |
| Marks | Shelina |
| Marks | Susan |
| Marks | Tameka |
| Marriot | Justice |
| Marrowbey | Richard |
| Marsh | Devon |
| Marsh | Dymitrius |
| Marsh | Jazmine |
| Marsh | Tabitha |
| Marshall | Anthony |
| Marshall | Antwione |
| Marshall | Barbara |
| Marshall | Ben |
| Marshall | Co'Kesha |
| Marshall | Deasia |
| Marshall | Freddie L. |
| Marshall | George |
| Marshall | Glendia |
| Marshall | Helena |
| Marshall | Jacqueline |
| Marshall | Janet |
| Marshall | Jason |
| Marshall | Jo'Ann |
| Marshall | Larry |
| Marshall | Lena |
| Marshall | Lena |
| Marshall | Marzel |
| Marshall | Montrell |
| Marshall | Myra |
| Marshall | Patsy |
| Marshall | Regina |
| Marshall | Robert |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Marshall | Robert C. |
| Marshall | Shamitris |
| Marshall | Sheila |
| Marshall | Tarrell |
| Marshall | Natasha |
| Marshall II | Freddie L. |
| Marshall Jr | Benjamin |
| Marshall-Green | Dana |
| Martin | Beverly |
| Martin | Catherine |
| Martin | Catherine |
| Martin | Cecil |
| Martin | Charles |
| Martin | Colleen |
| Martin | Cornelius |
| Martin | David |
| Martin | David |
| Martin | Dawn |
| Martin | Dawn |
| Martin | Dawn |
| Martin | Denise |
| Martin | Donna M. |
| Martin | Gregory |
| Martin | James |
| Martin | James Calvin |
| Martin | Janice |
| Martin | Linda |
| Martin | Lucille |
| Martin | Marian |
| Martin | Marion |
| Martin | Naomi |
| Martin | Naron |
| Martin | Odessa |
| Martin | Pelvie |
| Martin | Phyllis |
| Martin | Priscilla Eileen |
| Martin | Robert |
| Martin | Sharon |
| Martin | Velma |
| Martines | Kenneth |
| Martinez | Billie |
| Martinez | David |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Martinez | Renee |
| Martinez | Roel |
| Martinez | Scarlette |
| Martinez | Vicky |
| Martinez | Vicky |
| Martin-Smith | Jacqueline |
| Martion | Angelina |
| Mask | Victoria |
| Mason | Aaron |
| Mason | Edward |
| Mason | Gregory |
| Mason | Linda |
| Mason | Neville |
| Mason | Sacoria |
| Mason | Saniyah |
| Mason | Tamkio |
| Mass | Karen |
| Mass | Melissa |
| Massey | Billy |
| Massey | Daron |
| Massey | Kenosha |
| Massey | Shanika |
| Massey | Temettese |
| Mata | Landru |
| Matejcek | Anita |
| Matejcek | Dorothy |
| Mater | Jon M. |
| Mathews | Anette |
| Mathews | Christopher |
| Mathews | Jessica |
| Mathious | Grover |
| Mathious | Sherry |
| Matiere | Kevin |
| Matthews | Alvin |
| Matthews | Annette |
| Matthews | Anthony |
| Matthews | April |
| Matthews | Deborah |
| Matthews | Demontae |
| Matthews | Earnest |
| Matthews | Ena |
| Matthews | Ena |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Matthews | Ethel |
| Matthews | Jarvez |
| Matthews | Mageela |
| Matthews | Mary |
| Matthews | Mary |
| Matthews | Michael |
| Matthews | Minnie |
| Matthews | My'Anna |
| Matthews | Natalie Renee |
| Matthews | Otha |
| Matthews | Philip R |
| Matthews | Rory |
| Matthews | Ruby Nell |
| Matthews | Suzann |
| Matthews | Tannis |
| Matthews | Terasa |
| Matthews | Tywam |
| Mattson | Richard |
| Maxey | Beverly |
| Maxwell | Brayten |
| Maxwell | Debra |
| Maxwell | John |
| Maxwell | Robert |
| Maxwell | Suthai |
| Maxwell | Tracy |
| May | Mary |
| May | Seyoum |
| May | Shenisa |
| Mayes | David |
| Mayes | Deloris A. |
| Mayes | Michael |
| Mayes | Sandy |
| Mayes | Shirley |
| Mayes, III | David |
| Mayfield | Dora |
| Mayfield | Herman |
| Mayfield | Thomas |
| Mayfield | Yolanda |
| Maynard | Angie |
| Maynard | Angie Nicole |
| Maynard | Corodon |
| Maynor | Kevin |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Mays | Brenda |
| Mays | Ceia |
| Mays | China |
| Mays | Dair |
| Mays | Estella |
| Mays | George |
| Mays | Isis |
| Mays | Jesse J |
| Mays | Jessica |
| Mays | Renita |
| Mays | Samuel |
| Mays Jr. | Marvin |
| Mayville | Heather |
| Mazaraki | Ethan |
| Mc Kinzie | Fred |
| Mcadams | Janice |
| Mcafee | Nena |
| Mcafee | Orlond |
| McAllister | Shauna |
| Mcarthur | Allan |
| McBone | Chikia |
| Mcbride | Ella |
| Mcbride | Helen |
| Mcbride | James |
| McBride | Monica |
| McBride | Rosie |
| McBroom | Felicia |
| Mccaa-Shealey | Christal |
| Mccaddy | Takiva |
| Mccann | Charlotte |
| McCann | Jalisa |
| McCann | Laura |
| McCann | Marcus |
| Mccarty | David |
| Mccarty | Kathy |
| McCarty | Michael Louis |
| McCarver | Euricka |
| McCaskey | Cassandra |
| McCaskey | Kossie |
| Mccaskey | Malisha |
| Mcclain | Alice |
| McClain | Andrea |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| McClain | Archie |
| Mcclain | Crystal |
| McClain | Debora Lynn |
| Mcclain | Harry |
| Mcclain | Letisha |
| McClain | Teonna |
| Mcclellan | Jeanisha |
| Mcclinton | Wanda |
| Mccloud | Natasha |
| Mccloud | Yomot |
| Mcclure | June |
| McCombs | Lisa |
| McCombs | Lisa |
| McCombs | Lisa M. |
| Mccombs | Lois |
| McCord | Betty |
| Mccorry | Mathew |
| McCovery | Alanzo |
| McCovery | James |
| McCovery | Nickolas |
| Mccovery | Sherman |
| Mccovery Jr. | Sherman |
| McCown | Sylvia |
| McCoy | Charesha |
| McCoy | Cherika |
| Mccoy | Jacarrion |
| Mccoy | Kiocha |
| Mccoy | Lavada |
| McCracklin | Jarrett |
| McCrary | Rena |
| Mccrary | William |
| Mccraw | Tangenica |
| McCray | Katherine |
| McCreay | Denise |
| McCreay | Victoria |
| Mccree | Corionte |
| Mccree | John Joseph |
| McCree | Veronica |
| Mccubbin | Nicholas |
| Mccullough | Lamar |
| Mccullough | Porscha |
| McCullough | Sharon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Mccullum | Daniel |
| McCullum | Phyllis |
| McCullum | Phyllis |
| Mccune | Chinyere |
| McDaniel | Craig |
| McDaniel | Elgin |
| McDaniel | Garry |
| McDaniel | Imogene |
| McDaniel | J.C. |
| McDaniel | JaQoya |
| McDaniel | Mattie |
| McDaniel | Mattie C. |
| McDaniel | Terrea M. |
| McDonald | Ashley |
| McDonald | Sparkle |
| Mcdowell | Barbara |
| McDowell | Brittany |
| Mcdowell | Djenaba |
| Mcdowell | Melvin |
| Mcdowell | Stacy |
| McDowell | Melvin C. |
| Mcelroy | Sierra |
| Mcelwee | Amy |
| Mcelwee | Elton |
| McElwee | Shontel |
| Mcfadden | Charles |
| McFadden | Charles |
| McFadden | Charlynta |
| McFadden | Emberly |
| McFadden | McRecco |
| Mcfadden | Tina |
| Mcfarland | Cassandra |
| Mcfarland | Matthew |
| McGaughy | Brenda |
| Mcgaughy | Brenda |
| Mcgaughy | Kathy |
| McGaughy | Shanika |
| Mcgaughy Jr | Samuel A. |
| Mcgee | Christa |
| McGee | Lori |
| McGee | Monica |
| McGee | Robert |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| McGee | Robert |
| Mcgee | Rose |
| McGee | Shirley Ann |
| Mcgee Jr | Eugene |
| Mcgill | Christie |
| Mcgill | Cindy |
| Mcgill | Cindy |
| McGlaun | Kalomo |
| Mcglown | Carmaleta |
| McGoughy | Brenda |
| Mcgowan | Dennis |
| McGowan | Dennis |
| McGowan | James |
| Mcgowan | Kayonda |
| McGowan | Marilyn |
| McGowan | Willesha |
| Mcgrath | Amanda |
| McGriff (D) | Catherine |
| Mchenry | Mia |
| McIntosh | Billie |
| Mcintosh | Tonya |
| McIntosh | William |
| McIntosh | William |
| McIntyre | Robert |
| McKay | Jerome |
| McKay Jr. | Willie |
| McKee | Destiny |
| McKelry | Marcell |
| McKenney | Elvin |
| McKenzie | Paris |
| Mckenzie | Paris |
| McKenzie | Patricia |
| McKenzie | Sharon |
| McKenzie | Willie |
| McKinley | Bruce |
| McKinley | Shirron Denise |
| McKinney | Connie |
| McKinney | Phyllis |
| McKnight | Arian |
| Mcknight | Jolie |
| McKnight | Merod |
| Mcknight | Rodney |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| McLaurin | Barbara J |
| McLaurin | Cassandra |
| McLaurin | Charles |
| Mclaurin | John |
| McLaurin | Rodney T. |
| McLean | Brian |
| McLean | Marquis |
| Mclemore | Sherry |
| McLeod | Ebony |
| McLilly | Angel M |
| McLilly | Catherine Denise |
| Mcmanaman | Kimberly |
| Mcmanaman | Larry |
| Mcmillan | Brenda |
| McMillan | Eugene |
| McMillan | Janelle |
| McMillan | Jovan |
| Mcmillian | Essie |
| Mcmillin | Derrick |
| Mcmillon | Virginia |
| Mcmullen | Troy |
| McNair | Elizabeth J. |
| McNair | Otis |
| Mcneal | Connie |
| McNeal | Danny |
| McNeal | Jackie |
| McNeal | Jackie |
| Mcneal | Joel |
| Mcneal | Joyce |
| McNeal | Kenneth |
| Mcneal | Ky-Mani |
| Mcneal | Micheal |
| McNeal | Oscar |
| McNeal | Susan |
| Mcneal | William |
| Mcneal Jr | David |
| McNeely | Antoine |
| Mcneely | Charlene |
| Mcneely | Dominque |
| McNeil | Jeanine |
| McNeil | Samantha |
| McNew | Cierra |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Mcnew | Corien Baby |
| McNiel | Mike |
| McNinch | Jasmine |
| McNinch | Stephanie |
| Mcneley | Kenneth |
| McPherson | Delphen |
| Mcperson | Jasmin |
| Mcperson | Jasmin |
| Mcperson | Shavonne |
| McPherson | Stephen |
| McQueen | Marcia |
| McQueen | Rayvon |
| McQueen Sr. | Willie |
| McReynolds | Deborah |
| Mcswain Sr | James |
| Meade | Mitchell D. |
| Meadows | Shonda |
| Mechura | Thomas |
| Medrano Jr | Bonifacio |
| Meeks | Patricia |
| Meeks | Sequoia |
| Meeks | Tedmund |
| Megliola | Thomas |
| Mejia | Elizabeth |
| Mejia | Roy |
| Mendriy | Darryl |
| Menefee | Martha |
| Menta | Marquan |
| Menta | Melis |
| Merrell | Latishya |
| Merritt | Margaret |
| Merritt | Meshelle |
| Merritt | Michael |
| Merritt Jr | Michael |
| Merritt Jr | Michael |
| Merriweather-Coleman | Alison |
| Merriwether | Sharon K |
| Merriwether | Shaunda |
| Merry | Dawn |
| Merry | Dawn Marie |
| Messenger | Adam |
| Messenger | Robert |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Metcalf | Patricia |
| Metcalf | Stenisha |
| Metzger | Caroline |
| Meyer | Mark |
| Meyer Jr | Chris |
| Michael | Gaye |
| Michael | Lloyd |
| Mickens | Joroyn |
| Middleton | Julie |
| Mikels | Mark |
| Mikels | Mark |
| Miles | Amanda |
| Miles | Callie |
| Miles | Jerry |
| Miles | Kizzy |
| Miles | Richard |
| Milhouse | Harrell |
| Millard | Jordan |
| Millender | Vincent |
| Miller | Alonzo |
| Miller | Ashley |
| Miller | Beatrice |
| Miller | Cathay |
| Miller | Charles |
| Miller | Corey |
| Miller | Corion |
| Miller | Cornilous |
| Miller | Darren |
| Miller | Deborah |
| Miller | Dorothy J. |
| Miller | Eddie |
| Miller | Elisett |
| Miller | Essence |
| Miller | Gertrude |
| Miller | James |
| Miller | James |
| Miller | James |
| Miller | James |
| Miller | Jason |
| Miller | Jonathon |
| Miller | Josie |
| Miller | Judy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Miller | Judy |
| Miller | Katrina |
| Miller | Keanna |
| Miller | Kenneth |
| Miller | Kenya |
| Miller | K'Ondrea |
| Miller | Kristopher |
| Miller | Lisa Ann |
| Miller | Malik |
| Miller | Novella |
| Miller | Oliver |
| Miller | Pamela |
| Miller | Pamela |
| Miller | Renee |
| Miller | Robert |
| Miller | Roosevelt |
| Miller | Roosevelt |
| Miller | Sanai |
| Miller | Sharon Jean |
| Miller | Sheila |
| Miller | Sherri |
| Miller | Sherri |
| Miller | Shirley |
| Miller | Summer |
| Miller | Tatyana |
| Miller | Terry |
| Miller | Valarie |
| Miller | Valerie May |
| Miller | Veonka |
| Miller | Victor |
| Miller | Vivian |
| Miller (D) | Catherine |
| Miller (D) | Lillie |
| Miller Jr. | Charlie |
| Miller, Sr. | Charlie |
| Milligan | Elliot J. |
| Milligan | Elliott |
| Milligan | Romondo |
| Mills | Ampton |
| Mills | Dyonne |
| Mills | Felicia |
| Mills | Floyd |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mills | Jarhrie |
| Mills | Juanita |
| Mills | Lorenzo |
| Mills | Milton |
| Mills | Tarenzo |
| Milow | Kere |
| Milton | Arthur |
| Milton | Eunice |
| Milton | Kimberly R. |
| Milton | Teraya |
| Mimms | Antoinette |
| Mincey | Ardelia |
| Miner | Robert |
| Mines | Lynda M |
| Mines | Minnie |
| Minton | Dalton |
| Minzey | Dawn |
| Mireles | Juan J |
| Mitchell | Amber |
| Mitchell | Anita |
| Mitchell | April |
| Mitchell | Cassandra |
| Mitchell | Cody |
| Mitchell | Devonia |
| Mitchell | Dewonner |
| Mitchell | James |
| Mitchell | Jeffery |
| Mitchell | Jimmy |
| Mitchell | Kelly |
| Mitchell | Kenney |
| Mitchell | Kenya |
| Mitchell | Lawrence |
| Mitchell | Louise |
| Mitchell | Marvetues |
| Mitchell | Marvetues |
| Mitchell | Michael |
| Mitchell | Quatyra |
| Mitchell | R.L. |
| Mitchell | Robert |
| Mitchell | Sushila Felice |
| Mitchell | Tanya |
| Mitchell | Thomas |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Mitchell | Verginia |
| Mitchell Jr. | Reco |
| Mitchell Sr. | Reco |
| Mitchner | Capri |
| Mitchner | Lee |
| Mitchner | Lee T. |
| Mitchner | Mattie |
| Mitchner | Robert Earl |
| Mitchner | Rosevelt |
| Mitts | Narita |
| Mitts-Cox | Pearlie |
| Mix-Jordan | Everlean |
| Mixon | Carolyn |
| Mixon | Christa |
| Mixon | Evelyn |
| Mixon | Saundra |
| Mixon | Shanika |
| Mixon | Sharon |
| Mize | Amanda |
| Mize | Daltres |
| Mize | Norman |
| Mizell | Angela |
| Mobley | Alex |
| Mobley | Frances |
| Mockbee | Alice J. |
| Moffett | Andiyahna |
| Moffett | Dyann |
| Moffett | Marilyn |
| Moffett | Marilyn |
| Moffett | Narvell |
| Moffett | Robert F. |
| Mohammed | Marie |
| Moler | Dawn |
| Molina | Jesse |
| Molina | Justin |
| Molina | Laurie |
| Molina | Narcissa |
| Molina | Rebecca |
| Molyneux | Sandra |
| Moncado | Jamie |
| Moncrief | Ebony |
| Money | Diana |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Money Sr. | Clyde |
| Monk | Timothy |
| Monroe | Dlando |
| Monroe | Trina |
| Mont | Samantha |
| Montae | Livia |
| Montague | Deborah |
| Montgomery | Alvin Dewayne |
| Montgomery | Crystal |
| Montgomery | David |
| Montgomery | Denise |
| Montgomery | Jimmie |
| Montgomery | Paul L. |
| Montgomery | Ylonda |
| Montney | Laura |
| Montney | Laura |
| Moody | Asia |
| Moon | James |
| Mooney | Connie |
| Moore | Alice |
| Moore | Alisa |
| Moore | Anita |
| Moore | Annie |
| Moore | Antoinette |
| Moore | Archie |
| Moore | Aresha |
| Moore | Charisse |
| Moore | Dena |
| Moore | Diane |
| Moore | Doe |
| Moore | Donald D |
| Moore | Elexis |
| Moore | Elexis |
| Moore | Eric |
| Moore | Hattie |
| Moore | Jerry |
| Moore | Joseph |
| Moore | Joyce |
| Moore | Kathleen |
| Moore | Kavin |
| Moore | Keith |
| Moore | Kenneth |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Moore | Kyla |
| Moore | Latanjula |
| Moore | Lessie |
| Moore | Linda |
| Moore | Marquita |
| Moore | Martha |
| Moore | Martha |
| Moore | Montrell |
| Moore | Napolean |
| Moore | Nathaniel |
| Moore | Nina |
| Moore | Patrice |
| Moore | Raymone A |
| Moore | Remia |
| Moore | Ronald |
| Moore | Samuel |
| Moore | Shanna |
| Moore | Sherron |
| Moore | Simie |
| Moore | Simie |
| Moore | Soyna |
| Moore | Stanley |
| Moore | Stephanie |
| Moore | Stephanie |
| Moore | Sykendra |
| Moore | Syreeta |
| Moore | Tonya |
| Moore | Victoria |
| Moore | Virdean |
| Moore | Wendall |
| Moore | Yvonne |
| Moore | Zetta |
| Moore | Jazette |
| Moorehead | Charlotte |
| Moraczewski | Donald |
| Morales | Deborah |
| Morales | Joseph |
| Morales | Mason |
| Morales | Stephanie |
| Morgan | Aldrich |
| Morgan | Ashley |
| Morgan | Camishay |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Morgan | Ciara |
| Morgan | Cleotha |
| Morgan | Dwoune |
| Morgan | Ellery |
| Morgan | Elvin |
| Morgan | Evelyn |
| Morgan | Jason |
| Morgan | Joan |
| Morgan | Kevin |
| Morgan | Kyrie |
| Morgan | Lamerle |
| Morgan | Lequince |
| Morgan | Rebecca |
| Morgan | Ronald |
| Morgan | Ronald |
| Morgan | Suzanne |
| Morgan | Te'Ayshia |
| Morgan | Teri |
| Morgan | Terry |
| Morgan | Vernita |
| Morgan | Vida |
| Morgan | Wanda |
| Morgan III | Melvin |
| Morin | Steven |
| Morris | Arrayana |
| Morris | Brian |
| Morris | Charlie |
| Morris | Charlie |
| Morris | Charlie |
| Morris | Corrina |
| Morris | Darryl |
| Morris | De'Andre |
| Morris | Excell |
| Morris | Jada |
| Morris | Jaquavion |
| Morris | Johnnie |
| Morris | Lawrence |
| Morris | Lawrence |
| Morris | Lawrence |
| Morris | Leana |
| Morris | Lisa |
| Morris | Margot |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Morris | Mary |
| Morris | Montara |
| Morris | Nathan |
| Morris | Octavia |
| Morris | Ray |
| Morris | Raykeen |
| Morris | Raysharah |
| Morris | Tamara |
| Morris | Tameka |
| Morris | Tracye |
| Morris | Turren |
| Morris | Tyrell |
| Morris | Veronica |
| Morris | Briana |
| Morrish | Drew |
| Morrish | Michael |
| Morrish | Wendy |
| Morris-Hayes | Bennye |
| Morris-Lester | Eric |
| Morrison | Donald |
| Morrison | Dudley |
| Morrison | Forrest |
| Morrison | Merisha |
| Morrow | Darris |
| Morrow | Preston |
| Morrow | William |
| Morse | Randall |
| Moses | Carla |
| Moshier | Rickey |
| Mosley | Aaron |
| Mosley | Bernetta L. |
| Mosley | David |
| Mosley | David |
| Mosley | David |
| Mosley | Jessica |
| Mosley | John |
| Mosley | John |
| Mosley | John H. |
| Mosley | Juanita |
| Mosley | Patricia |
| Mosley | Patricia |
| Mosley | Pierre |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Mosley | Sabrina |
| Mosley | Shawn |
| Mosley | Teneja |
| Mosley | Tina |
| Mosley-Lane | Audreika |
| Mosley-Lane | Audreika |
| Moss | Christopher M. |
| Moss | Crystal |
| Moss | Curtis |
| Moss | Wendell Lee |
| Moton | Alana |
| Moton | Alicia |
| Moton | Demetrius |
| Moton | James |
| Moton | John, Jr. |
| Moton | Linda |
| Moton, Jr. | Demetrius |
| Moton-Mays | Cheryl |
| Moton-Raheeq | Robin |
| Mowery | Jerry |
| Mowery | Michelle I. |
| Moye | Angel |
| Moye | Joseph |
| Moye | Julous |
| Moye | Nariah |
| Moye | Ramona |
| Moye | Zyonna |
| Moye-Briggs | Carice |
| Muex | Brenda |
| Muex | Michael |
| Muex | Michael |
| Muggins | Frank |
| Muhammad | Deloris |
| Muhammad | Elijah |
| Mull | Omari |
| Mull | Thelma |
| Mull | Thelma |
| Mull | Thelma |
| Mull | Ulysses |
| Mullings | Alvern |
| Mullins | Cortez |
| Muma | Samuel |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Mumford | Marion |
| Mundale | Amanda |
| Munerlyn | Crystal |
| Munerlyn | Darren |
| Murdock | Jessie |
| Murdock | Oscar |
| Murdock | Shantele |
| Murphy | Alexis |
| Murphy | Anthony |
| Murphy | Arthur |
| Murphy | Brittany |
| Murphy | Dawn |
| Murphy | James |
| Murphy | Jerry |
| Murphy | Katherine |
| Murphy | Kertucisha |
| Murphy | Koya K |
| Murphy | Mary |
| Murphy | Nevaeh |
| Murphy | Pamela |
| Murphy | Terence |
| Murphy Jr | Joshua |
| Murray | Calvin |
| Murray | Calvin |
| Murray | Da'Quan |
| Murray | Lawren |
| Murray | Madison |
| Murry | Timothy |
| Muscat | John |
| Muschatt | Monique |
| Muse | Ray |
| Muse | Regina |
| Muse | Sharon |
| Muse Jr. | Carldel |
| Mustafah | Ayisha |
| Myers | Bedelia |
| Myers | John |
| Myers | Regina |
| Myers | Rosa |
| Naddaf | Malik |
| Nance | Adrianne |
| Nance | Effieya |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Nance | Shilaynah |
| Nance | Yolanda |
| Naphier | Agnes |
| Naphier | Sherman |
| Napier | William |
| Nappier | Ida |
| Nappier | Marionte |
| Nard | Debra |
| Nard | Mary |
| Nard | Nakia |
| Nard | Rosie |
| Nash | Brenda |
| Nash | Fadrika |
| Nash | Lynette |
| Nash | Scottie |
| Nash | Vita |
| Nasser | Joumana |
| Nau | Brooke |
| Ndoye | Aby |
| Neal | Clona |
| Neal | LaQuanda |
| Neal | Robert R |
| Neal | Shantiniya |
| Neal- Morrison | Cassandra |
| Neal-Morrison | Cassandra |
| Necole | Alexis |
| Nedson | Ola |
| Neeley | Jimarlyce |
| Neeley | Lori |
| Neely | Jessena |
| Neely | Larrena |
| Neely | Tyena |
| Neely, deceased | Symullia J. |
| Neil | Dominick |
| Neil | Robert |
| Neitzeot | Belinda |
| Nelson | Annette |
| Nelson | Bobby |
| Nelson | Briona |
| Nelson | Carol |
| Nelson | Catherine |
| Nelson | Dorothy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Nelson | Gus |
| Nelson | Jawun |
| Nelson | Kenneth |
| Nelson | Lavern |
| Nelson | Leonard |
| Nelson | Lonnie |
| Nelson | Lori |
| Nelson | Mia |
| Nelson | Michael |
| Nelson | Monica |
| Nelson | Nakita |
| Nelson | Necola |
| Nelson | Opie |
| Nelson | Para |
| Nelson | Phillip |
| Nelson | Ronald |
| Nelson | Sarita |
| Nelson | Voltaire |
| Nelson | Walter |
| Nelson | Willie |
| Nelson Jr | Donald |
| Nemec | Jeremy |
| Nesbitt | Kenneth |
| Nesbitt | Robert |
| Nester | Alisha |
| Nettles | Deborah |
| Nevels | Lorenzo |
| Nevels | Starrie |
| Newell | Anthony |
| Newell | Cynthia |
| Newell | Heather |
| Newkirk | Bobbie |
| Newkirk | Bobbie |
| Newman | Andreia |
| Newman | Andrew |
| Newman | Antwon |
| Newman | Brandon |
| Newman | India |
| Newson | William |
| Newton | Bjeana |
| Neyland | Karen |
| Neyland-Walton | Hortense |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Niakes | James |
| Nichols | Dechelle |
| Nichols | Elizabeth |
| Nichols | Johnny |
| Nicholson | Almeda |
| Nicholson | Jimmy |
| Nicholson | Nellie |
| Nicks | Jace |
| Nicks | Johnnie |
| Nickson | Katrina |
| Nierman | Brent |
| Niles | Marvin |
| Ninness | Tammy |
| Ninness | Theresa |
| Nixon | Theresa |
| Niya | Harper |
| Nkume | Ada |
| Nkume | Ako |
| Noakes | Jaroh |
| Nolan | Virgina |
| Nolan | Virginia |
| Nolden | Bryant |
| Nolen | Derick |
| Nolen | Isaac |
| Nolen | Isaac |
| Nolen | Robert |
| Nolen | Valerie |
| Norfleet | Bennetta |
| Norman | Angela |
| Norman | James |
| Norman | Lashawnda |
| Norris | Alex |
| Norris | Alex |
| Norris | Caalob |
| Norris | Dai-chane |
| Norris | Eric |
| Norris | James |
| Norris | Lamonica |
| Norris | Marsha |
| Norris | Shala |
| Norris | Xavier |
| Norris-Clements | Rose |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Northcutt-Walker | Amber |
| Northway | June |
| Norton | Destiny |
| Norton | Destiny |
| Norton | Mary |
| Norton | Peggy |
| Norton | Tarianna |
| Norton | Torianna |
| Norton Brown | Pamela |
| Novak | Theodore |
| Nsien | Marcia |
| Nudell | Gary |
| Nudell | Gary |
| Nudell | Jennifer |
| Nudell | Jennifer |
| Nudell | Lily-Mae |
| Nunn | Derrick |
| Nunn | Yolanda |
| Oates | Swantika |
| Oates | Terry |
| Oben | Lynn |
| Oben | Milton |
| Obleton | Charlene |
| O'Brien | Kirk |
| O'Brien | Thomas |
| O'Brien | Margaret |
| Oconnor | Richard |
| O'Daniel | Shawn |
| Oden | Charu |
| Oden | LaQuindra |
| Oden | Rika |
| Oden | Rika |
| Odin | Anvil |
| Odom | Audrey Renee |
| Odom | Brady |
| Odom | Calvin |
| Odom | Cheyenne |
| Odom | Crystal |
| Odom | Deloris |
| Odom | Frances Louise |
| Odom | Jennifer |
| Odom | LaTavia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------------|
| Odom | Marcus |
| Odom | Merilee |
| Odom | Ruth |
| Odom Jr. | Napoleon |
| Odum | Ava |
| Offord | Shelby |
| Ogden | Narotha |
| Ogden | Narotha |
| Oldham | Christina-Elizabeth |
| Oldham | Jonathan |
| Olds | Audrey |
| Oliver | Adriene |
| Oliver | Gregory |
| Ollie | Johnny |
| Ollie | Robert |
| Ollings | Vernice |
| Omari | Williams |
| Oneal | Damar |
| Oneal | Larry |
| O'Neal | Patricia |
| O'neil | Shannon |
| Oneill Brown Caver | Peggy |
| Opperthausen | Linda |
| Orton | Ryon |
| Osborn | Edward |
| Osborn | Fabein |
| Osborn | Sharon |
| Oskey | Ron |
| Ostrander | James |
| Ostrander | Myra |
| Ott | April |
| Ouedraogo | Mohamed |
| Overton | MarQuavis |
| Overton | Danielle |
| Overton | Keya |
| Overton | Kiyah |
| Overton | Patrick |
| Overton | Patrick |
| Owen | Ruthann |
| Owens | Angela Yolanda |
| Owens | Debra |
| Owens | Debra A |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Owens | Deshawn Juwon |
| Owens | Kervin |
| Owens | Laura |
| Owens | Nicole |
| Owens | Paul |
| Owens | Rick |
| Owens | Ronda |
| Owens | Tony |
| Pace | Alex W. |
| Pacheco | Edward |
| Padilla | Lisa |
| Page | Clenzell |
| Page | Jacqueline |
| Page | Jessica |
| Page | Kim |
| Page | Shanun |
| Page | Tammy |
| Pagel | Karen |
| Paige | Arnishcia |
| Palacios | Dayiella |
| Palacios | Efrain |
| Palka | Gabrielle |
| Palmatier | Billy |
| Palmatier | Bradley |
| Palmatier | Jennifer |
| Palmer | Aylesa |
| Palmer | Carrol |
| Palmer | Charlene |
| Palmer | Corrice |
| Palmer | Ernestine |
| Palmer | Frances |
| Palmer | Melinda |
| Palmer | Tamera |
| Palmer | William |
| Pantoja | Christina |
| Pantoja | Yolanda |
| Papillion | Kamille |
| Paquette | Alice |
| Parham | Lonisha |
| Parham | Tanisha |
| Parish | Jason |
| Parker | Aliya |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Parker | Angel |
| Parker | Barbara |
| Parker | Candence |
| Parker | Darneisha |
| Parker | Darquan |
| Parker | David |
| Parker | David |
| Parker | Ebony |
| Parker | Kalin |
| Parker | Kaonna |
| Parker | Keisha |
| Parker | Khalen |
| Parker | Lumetta |
| Parker | Marguerite |
| Parker | Mariah |
| Parker | Micah |
| Parker | Micah, II |
| Parker | Monique |
| Parker | Orenthel |
| Parker | Shandowyn |
| Parker | Tyree |
| Parker, Sr. | MarQwan |
| Parkinson | Dale |
| Parks | Antonio |
| Parks | Betty |
| Parks | Cynthia |
| Parks | Elizabeth |
| Parks | Jacqueline |
| Parks | Jamareon |
| Parks | Keonne |
| Parks | Leroy |
| Parks | Robin |
| Parks | Sienna |
| Parks | Wiley |
| Parlor | Diogenes |
| Parlor | Lora |
| Parnell | Jevon |
| Parrish | Jason |
| Paschel | Kevin |
| Pasupuleti | Naveen |
| Patilla | Adrian |
| Patrick | Deborah |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Patrick | Georgia |
| Patrick | Lucille |
| Patterson | Brenda |
| Patterson | Charles |
| Patterson | Darlene |
| Patterson | David |
| Patterson | Fannie |
| Patterson | Gary |
| Patterson | Kim |
| Patterson | Margot |
| Patterson | Megan |
| Patterson | Neal |
| Patterson | Terry |
| Pattinson | Nicole |
| Pattinson | Robert |
| Patton | Ahmad |
| Patton | Ahmed |
| Patton | Candice |
| Patton | Cynthia |
| Patton | Ernal |
| Patton | Harold |
| Patton | Mya |
| Patton | Myriah |
| Patton | Noah |
| Patton | Samaria |
| Patton | Venus |
| Patton Jr. | Jeffrey |
| Patton Sr. | Harold |
| Paul | Keyana |
| Paulsen | Michael Leslie |
| Pauwels-Jones | Ann Marie |
| Paxton | Anthony |
| Paxton | Roneshia |
| Paxton | Roneshia |
| Paxton Jr | Edie |
| Paylor | Dominique |
| Paylor | Kimberly |
| Payne | Dewon |
| Payne | Donna |
| Payne | Izamae |
| Payne | Jimeshia |
| Payne | Robert L |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Payne | Robert Lee |
| Payne | Severn |
| Payne | Stephanie |
| Payne | Teresa |
| Payne | Tina |
| Payno | Merrlyn |
| Payton | Celena |
| Payton | Marietta |
| Payton | Matthew |
| Payton | Mikasha |
| Payton | Shanay |
| Payton | Sherrithia |
| Pea | Lula |
| Pea | Sherwood |
| Peacock | Linwood |
| Peacock | Tamia |
| Peacock | Tatyana |
| Peacock | Tatyana |
| Peacock | James |
| Peal Lee | Willie |
| Pearce | Tamia |
| Pearce | Tamia |
| Pearson | Darrell |
| Pearson | John |
| Pearson | Marian |
| Pearson | Tyrone |
| Pearson-Ogburn | Deidyon |
| Pearson-Ogburn | Michketus |
| Pease | Robert |
| Peat | Edward |
| Peeples | Elizabeth |
| Pelton | Carrie |
| Pelton | Lee |
| Pemberton | Christie |
| Pendelton | Rodney Elmo |
| Pendelton | Rosie Merul |
| Pendragon | Davina |
| Penn | David |
| Penn | David |
| Penn | Malayshia |
| Penn | Malik |
| Penn | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Penn | Shirley |
| Pennington | Lotus Ann |
| Pennington | Quelondis |
| Pennington | Tyler |
| Penny | Tammy |
| Pennyman | Deanna |
| Pennyman | Deonqua |
| Pennyman-Turner | Dalondre |
| Perdue | Lillie |
| Perdue | Lillie |
| Perez | Anastasia |
| Perge | Steve |
| Perkins | Ann R |
| Perkins | Annie |
| Perkins | Annie |
| Perkins | Antonio |
| Perkins | Darius |
| Perkins | Donald |
| Perkins | Jacob |
| Perkins | Marchris |
| Perkins | Sheila |
| Perkins, Jr. | Donald |
| Perrin | Johnny |
| Perry | Barbara |
| Perry | Khadijah |
| Perry | Sybail Faye |
| Perry | Tanisha |
| Perry | Toriano Benard |
| Perry | Warren |
| Perry | Maxine |
| Persails | Kathie |
| Person | Julio |
| Person | Latrell |
| Person | Michael |
| Person | Patrice |
| Person Sr | Donald |
| Pertilla | Ruben |
| Peters | Diane |
| Peters | Gregory |
| Peters | Kristy |
| Peters | Sarah |
| Peters | Shannon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Peterson | Aundra |
| Peterson | Deborn |
| Peterson | Felicia |
| Peterson | Harold |
| Peterson | Jacqueline |
| Peterson | Kimberly |
| Peterson | Orea |
| Petibone | Breonna |
| Petite | Katheyn |
| Pettes | Derrick |
| Pettigrew | Dean |
| Pettis | Delmarko |
| Pfeifer | Timothy |
| Phelps | Deanna |
| Phifer | Casandria |
| Phifer | Demarcus |
| Phifer | Dir'Ron |
| Phifer | Shariah |
| Phifer | Velma L. |
| Philips | Regina |
| Phillips | Alannah |
| Phillips | Alghandi |
| Phillips | Deangelo |
| Phillips | Jasmine |
| Phillips | Larry |
| Phillips | Myra |
| Phipps | Dabresha |
| Pickens | Derek |
| Pickett | Jenna |
| Pierce | Demarius |
| Pierce | Mary |
| Pierre | Johnisha |
| Pierre | Tracy |
| Pierson | Dale |
| Pigg | Andrew |
| Pike | Robert |
| Pineo | Angela |
| Pingel | Janice |
| Pinson | Tyler |
| Piper | Joseph K |
| Pipkins | Ashley |
| Pitmon | Cheryl |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Pittman | Flora Rose |
| Pittman | Luther |
| Pittman | Tanganeka |
| Pittman | Vivian |
| Pitts | Hope |
| Pitts | Joi |
| Pitts | Miesha |
| Pitts | Patrice |
| Pitts | Tashari |
| Plamondon | Suzette |
| Plum | Lee |
| Poe | Alexis L. |
| Poe | David |
| Poe | Flora L. |
| Poe | Gregory T. |
| Poe | Larry |
| Pohle | Janice |
| Poindexter | Darryl Van |
| Poindexter | Theophilis |
| Pointer | Samuel |
| Polk | Derrick |
| Polk | Ella |
| Polk | Erma L. |
| Polk | Tiffany |
| Polk | Vivian |
| Polk, II | Charles |
| Polland | Carl |
| Pollard | Breanna |
| Pollard | Carl |
| Pollard | Charles |
| Pollard | Dena'l |
| Pollard | Michah |
| Pollard | Sheila |
| Pollard | Sheila |
| Poma | Anthony |
| Ponder | Dereco |
| Ponder | Rapido |
| Poole | Deonte |
| Poole | Dwayne |
| Poole | Kevin |
| Poole | Michael |
| Poole | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Poole | Shawnette |
| Pope | Dewain |
| Poplar | Ronald |
| Pore | Eleanor |
| Pore | Jerome |
| Porter | Berry |
| Porter | Berry |
| Porter | Danzel |
| Porter | Ramon |
| Porter | Regina |
| Porter | Rowland |
| Porter | Shamar |
| Porter | Willie |
| Porter-Carter | Marsha |
| Portis | Rachel |
| Portlock | Jean |
| Poskitt | Heather |
| Post | Mark |
| Pouncy | George |
| Pounds Jr | Joseph |
| Powell | Alice May |
| Powell | Alicia |
| Powell | Betty |
| Powell | David |
| Powell | Dennis |
| Powell | Dennis |
| Powell | Keely Ann |
| Powell | Krystal |
| Powell | Leona |
| Powell | Michael |
| Powell | Nekeiya |
| Powell | Quinton |
| Powell | Rose Marie |
| Powell | Roxanne |
| Powell | Ruby L. |
| Powell | Samuel |
| Powell | Willie |
| Powell Jr | Willie |
| Powell Jr | Willie |
| Powell Jr. | Willie |
| Powell, Jr. | Archie |
| Powell, Jr. | Edward Lee |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Powers | Victoria |
| Powser | Autumn |
| Pratcher | Amber Leshonda |
| Pratcher | Faith |
| Pratt | Cassandra |
| Pratt | Robert |
| Prentice | Roy |
| Presnall | Dalorian |
| Prevo | Kenneth |
| Prevo | Nakia |
| Prevo | Patrick |
| Prewett | Elizabeth |
| Prewitt | Darlene |
| Prewitt | Rodney |
| Prewitt | Terry |
| Prewitt | Tonya |
| Price | Alvin |
| Price | Calvin |
| Price | Charlie |
| Price | Charlie |
| Price | Charnetta |
| Price | Chester |
| Price | Clara |
| Price | Dana |
| Price | Danna |
| Price | Dashan |
| Price | De'Angelo |
| Price | Dominque |
| Price | Erica |
| Price | Genora |
| Price | Gloria Jean |
| Price | Johnny |
| Price | Joshua |
| Price | Kailey |
| Price | Kenneth |
| Price | Kimberley |
| Price | Loretta |
| Price | Natasha |
| Price | Pamela |
| Price | Sheila |
| Price | Simmone |
| Price | Thelma |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Price | Toni |
| Price | Toni |
| Price | Tonya |
| Price | Yolanda |
| Price-Hopkson | Tanya |
| Priebe | David |
| Primm | Casundra |
| Primm | Johnnie |
| Primm | Tameya |
| Primm | Trashonna |
| Prince | Chanita |
| Prince | Linda Lou |
| Pringle | Dosha |
| Pringle | Eddie J. |
| Pringle | Michael |
| Pringle | Mikaila |
| Pringle | Shany |
| Pritchett | Lessie |
| Pritchett | Rebecca |
| Pritechell | Lessie Mae |
| Proctor | Dorothy |
| Proffer | Jennifer |
| Pruitt | Quincy |
| Pruitt | Tyler |
| Pryer | Paris T |
| Pryor | Robert |
| Psalms | Adrienne |
| Psalms | Tommie |
| Ptton | Yvette |
| Pugh | Angela |
| Pugh | Dorothy |
| Pugh | Dorothy Jean |
| Pugh | Freda |
| Pugh | Twanda |
| Purnell | Linda |
| Purnell, Sr. | Andre |
| Purvis | Toni C |
| Push-Bey | Ronald |
| Putnam | Christopher |
| Pyle | Fredrick |
| Pyles | Luther |
| Qualls | Robert |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Quintana | DeAngelina |
| Raby | Jason |
| Rackel-Perry | Heidi |
| Radford | Jason |
| Radocks | Christina |
| Ragland | Kayla |
| Rahm | James |
| Rahmaad | Laura |
| Rahmaad | Marzuq |
| Rains | Kachindo |
| Rains | Mary |
| Rakins | Jaquarious |
| Ramon Hall | Renny |
| Ramos | Phillip |
| Ramsey | Adrienne |
| Ramsey | Fatima |
| Ramsey | Latonya |
| Ramsey | Latonya |
| Ramsey | Monica |
| Ramsey | Starlet |
| Ramsey | Steven |
| Ranaldi | Danny |
| Rancour | Debora |
| Randall | Autumn |
| Randall | Deandre |
| Randall | Deandreia |
| Randall | Joseph |
| Randle | Amber |
| Randle | Andrea |
| Randle | Cora |
| Randle | Naajiyah |
| Randle | Sonya |
| Randle | Tanjanika |
| Randle | Yvette |
| Randolph | Kamela |
| Randolph | Sandra |
| Randolph | TeAisha |
| Rankin | Brianna |
| Rankin | Laquisha |
| Rankin | Tyler |
| Rankins | Martha Lee |
| Ranney | Mark |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Ranney | Thomas |
| Ransom | Brandy |
| Ransom | Marie |
| Rapp | Angela |
| Rashid | Mahir |
| Rauls | Tina |
| Rawls | Shanita |
| Rawls | Tatiana |
| Rawls Sr | Willie Otis |
| Rawls-Murdock | Patricia |
| Ray | Bryon |
| Ray | Bryon |
| Ray | Gregory |
| Ray | Larry |
| Rayford | KaVondra |
| Raymond | Sarah |
| Raynor | Helen |
| Rayvonia | Thomas |
| Razek | Larry |
| Rea | Lonnie |
| Rea | Lonnie |
| Rea | Malankeia |
| Read | Albert |
| Read | Lakesia |
| Reaves | Tekilla Juanita |
| Reay | Kathie |
| Recard | Michael F |
| Redditt | George |
| Redman | Annie |
| Redmon | Gary |
| Redmon Lenoir | Jayson |
| Redmond | Shane |
| Redmond | Steve |
| Redwine | Evelyn |
| Redwine | Thelma |
| Reece | Annie |
| Reece | Marquisha |
| Reece | Tarrell |
| Reed | Alicia |
| Reed | Diana |
| Reed | Lemessea |
| Reed | Orestes |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Reed | Quintiesha |
| Reed | Tabitha |
| Reed | Teresa |
| Reed | Trevor |
| Reed | Tynisha |
| Reed | Wayne |
| Reeder | Thomas |
| Reeder | Thomas |
| Reeme | Tina |
| Reese | Andrew |
| Reese | Valerie |
| Reeve | Judy |
| Reeves | Denise |
| Reeves | Kenneth |
| Reeves | Sharon |
| Reeves | Tameka |
| Reid | Barbara |
| Reid | Carol |
| Reid | Harold |
| Reid | Kevin |
| Reid | Latisha |
| Reimer | Samantha |
| Reinhardt | Justin |
| Reinke | Joshua |
| Relerford | Glenda |
| Relerford | Lorenzo |
| Rembert | Minnie |
| Rembert | Tracy |
| Renfro | Cynthia |
| Renick | Avlin |
| Renick | Deon |
| Resendez | Danny |
| Reyes | Angelo |
| Reyes | Maria |
| Reynero | Corrina |
| Reynolds | Annette |
| Reynolds | Carla |
| Reynolds | Kenneth |
| Rhea | Patria |
| Rhodes | Kenneth |
| Rhodes | Ronald |
| Rhoton | Lila |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Rhyan | Richard |
| Rice | Deontae |
| Rice | Diana |
| Rice | Edrice |
| Rice | Eiron |
| Rice | Gloria |
| Rice | Krystal |
| Rice | Lakeiya |
| Rice | Lucius |
| Rice | Michael |
| Rich | Valleria |
| Richard | Byron |
| Richard | Cecil |
| Richard | Daron |
| Richard | Joyce |
| Richard | Marques A. |
| Richard | Michael |
| Richard | Michael |
| Richard | Peggy R. |
| Richard | Peggy S. |
| Richard | Reneta |
| Richard | Robbie |
| Richard | Tammy |
| Richard | Tamyra Lachelle |
| Richards | Aaron Jacoby |
| Richards | Barney |
| Richards | Danesha |
| Richards | Edith |
| Richards | Jakemus |
| Richards | Jelayne |
| Richards | Johnny |
| Richards | Marvin |
| Richards | Mary Frances |
| Richards | Regina |
| Richards | Remus |
| Richards | Sherry |
| Richards | Sherry |
| Richards | Sophia |
| Richards | Stella |
| Richards | Tashara |
| Richards | Tijy |
| Richards | Verdis |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Richardson | Aquivea |
| Richardson | Chadelle |
| Richardson | Delano |
| Richardson | Derrah |
| Richardson | Dorothy |
| Richardson | Dorothy |
| Richardson | Dwight |
| Richardson | Emmette |
| Richardson | Jarvis |
| Richardson | Judith |
| Richardson | Kimberly |
| Richardson | Loretta |
| Richardson | O'Ceana |
| Richardson | Raleigh |
| Richardson | Rodney |
| Richardson | Sammie |
| Richardson | Sheana |
| Richardson | Terry Lee |
| Richardson | Vashti |
| Richardson II | Antonio |
| Richardson III | Emmett |
| Richardson III | Emmett Michael |
| Richmond | Breona |
| Richmond | Clinton |
| Richmond | James |
| Richmond | Lashunda |
| Richmond | Margleata |
| Richmond | Marjai |
| Richmond | Marjai |
| Richmond | Ricardo |
| Ricketts | Denis |
| Ricketts | Samantha |
| Rickman | Deneice |
| Riddle | Frederick |
| Riddle | Ola |
| Ridgell | Diane |
| Rieder | John |
| Riffe | Jamie |
| Riffis | Vance |
| Riggs | Arnold |
| Riggs | Crystal |
| Riggs | LaWanda |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Riggs | Redonna |
| Riley | Angela |
| Riley | Anita |
| Riley | Brandy |
| Riley | Diar |
| Riley | Margaret |
| Riley | Raheem |
| Riley | Thomas |
| Rilla | Horton |
| Rindert | Dylan |
| Rison | Andre |
| Rison | Gloria |
| Rison | Ramon |
| Rison | Tanya |
| Rison | Tiana |
| Ritter | Amie |
| Rivers | Dwain |
| Rivers | Michael |
| Roach | Jimmie |
| Robbins | Karen |
| Robbs | Jaylon |
| Robbs | Ladonia |
| Robbs | Nykkia |
| Robbs | Terrence |
| Roberson | Carroll |
| Roberson | Victor |
| Roberston | Alfred |
| Robert | Flora |
| Roberts | Ashley |
| Roberts | Bobbie Lou |
| Roberts | Bobby |
| Roberts | Carla |
| Roberts | Carrie L. |
| Roberts | Cristie |
| Roberts | Darryl |
| Roberts | Hubert |
| Roberts | Jacari |
| Roberts | Lucinda |
| Roberts | Malcolm |
| Roberts | Malcom |
| Roberts | Maurice |
| Roberts | Nadine |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Roberts | Nylar |
| Roberts | Ola |
| Roberts | Ola |
| Roberts | Ola |
| Roberts | Rae |
| Roberts | Rogia |
| Roberts | Rogia Jean |
| Roberts | Ronald |
| Roberts | Roy |
| Robertson | Alonzo |
| Robertson | Areanna |
| Robertson | Dantoinette |
| Robertson | Darrell M. |
| Robertson | Dorothy M |
| Robertson | Jackquiline |
| Robertson | Jayme |
| Robertson | Marjorie |
| Robertson | Tyron |
| Robertson, Jr. | Timothy |
| Robertson, Sr. | Timothy |
| Robinson | Aaron |
| Robinson | Ahkirionjae |
| Robinson | Benjamin |
| Robinson | Bertha |
| Robinson | Brian |
| Robinson | Caleb |
| Robinson | Carolyn |
| Robinson | Charles |
| Robinson | Chyrita |
| Robinson | Clanard |
| Robinson | Curtis |
| Robinson | Danna |
| Robinson | Darcele |
| Robinson | Deklaun |
| Robinson | Destiny |
| Robinson | Diamond |
| Robinson | Elroy |
| Robinson | Gary |
| Robinson | Gloria |
| Robinson | Jamal J. |
| Robinson | Jason |
| Robinson | Juan |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Robinson | Kaleb |
| Robinson | Kenneth |
| Robinson | Khyra |
| Robinson | Krystal |
| Robinson | Marcus |
| Robinson | Monica |
| Robinson | Monica |
| Robinson | Robert |
| Robinson | Shalanda |
| Robinson | Shantazia |
| Robinson | Shontazia |
| Robinson | Theresa |
| Robinson | Thomas |
| Robinson | Thomas |
| Robinson | Timothy |
| Robinson | Tyreik |
| Robinson | Veronica |
| Robinson | Yvonne |
| Robinson (D) | Bessie |
| Robinson-Marshall | Najee |
| Robinson-Richards | Tabitha |
| Roby | Steven |
| Roby | Tonia |
| Roche Jr. | Terrell |
| Rochell | Malaysha |
| Rodgers | Canika |
| Rodgers | Canika |
| Rodgers | Jamira |
| Rodgers | Janae |
| Rodgers | Mickey |
| Rodgers | Olivia |
| Rodriguez | Serena |
| Roe Jr. (D) | Eddie W. |
| Rogers | Flocie |
| Rogers | Lexus |
| Rogers | Santinno |
| Rogers | Shirley |
| Rogers | Sparkles |
| Rogers | Stephanie |
| Rogers | Thelma |
| Rogers | Timothy |
| Roland | Brittney |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Roland | Linda |
| Roland | Michael |
| Roland | Paulette |
| Roland | Robert |
| Roland | Robert |
| Rollins Jr | Reuben |
| Roose | Karen |
| Roper | Shelly |
| Roper, Sr. | Darrell |
| Roquemore | Stephen |
| Rosales | Maria |
| Rose | Joanne |
| Rose | Keeley |
| Rose | Michael |
| Rose | Riley |
| Roseas | Diamonique |
| Rosencrants | Joseph A. |
| Roshell | Dallche |
| Roshell | Dorren |
| Roshelle | Tamika |
| Ross | Evie Lacy |
| Ross | Aaron |
| Ross | Adryan |
| Ross | Angela |
| Ross | Carla Noel |
| Ross | Cheryl |
| Ross | Clifton |
| Ross | Curtis |
| Ross | Destin D. |
| Ross | DeWayne |
| Ross | Dionna |
| Ross | Dionna J. |
| Ross | Donesha |
| Ross | Giontos |
| Ross | Jeffrey |
| Ross | John |
| Ross | John |
| Ross | Johnny V. |
| Ross | Julius |
| Ross | Keitha |
| Ross | Marsha |
| Ross | Patrick |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------------|
| Ross | Ronald L. |
| Ross | Sandra Catherine |
| Ross | Sandy |
| Ross | Sharese |
| Ross | Sherri |
| Ross | Sherry |
| Ross | Subreena |
| Ross | Subreena |
| Ross | Tahjee |
| Ross | Tremell |
| Ross | Ursula |
| Ross | Demetrius |
| Rouse | Michaela |
| Rowe | Alicia |
| Rowe | Deborah |
| Rowser | Sean-Thomas |
| Rowser | Thomas |
| Rowsey | Untonea |
| Roy | Mattie M. |
| Royce | Robert |
| Royce | Valerie |
| Royster | Clifton |
| Royster | Clifton |
| Royster | Jerome |
| Royster | Jerome |
| Royster | Shalonda |
| Rozier | Elijah |
| Rozier | Elijah |
| Rubin | Fred |
| Rubin | Sheila |
| Ruboyianes | Sarah |
| Rudder | Tracey L. |
| Ruddy | Denise |
| Rudolph | Tameka |
| Ruegsegger | Maxwell R |
| Ruff | Dinah |
| Ruff | Rayshawn |
| Ruff | Sheryl |
| Ruffin | Claudell |
| Ruffin | Joi |
| Ruffin | Julia |
| Rufus | Dexter |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Rufus | Holmes |
| Runnals | Jodie |
| Ruppel | Angelic |
| Rusch | Greg |
| Rush | Deloice |
| Rush | Joel |
| Rush | Kendrick |
| Rush | Kendrick |
| Rush | Moshon |
| Rushin | Lonnie |
| Rushing | Colberg |
| Rushing | Dennis |
| Rushing | Devonta |
| Rushing | Taras |
| Russell | Brienna |
| Russell | Donald |
| Russell | Mark |
| Russell | Nadine |
| Russell | Toya |
| Russell | William E. |
| Russell Iii | George |
| Rustin | Gary |
| Rutherford | Egypt |
| Rutherford | Pamela |
| Rutledge | Samuel Lee |
| Ryals Sr | Patrick |
| Ryan | Corrine Linda |
| Ryan | Harry James |
| Ryan | Mishari |
| Ryan Jr- | Walter |
| Rydzewski | Eric |
| Rye | Mary |
| Saade | Gezell |
| Sabin | Ethan John |
| Sabucco | Christena |
| Sadler | Lottie |
| Saines | Patricia |
| Saines | Patricia |
| Saines | Shawn |
| Saines | Willie |
| Saines Jr | Williams |
| Salenik | Karrie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sales | Terrance |
| Samuelson | Terry |
| Sanchez | Bacilio |
| Sanchez | Roxanne |
| Sancraint | Cheri |
| Sancraint | Kevin |
| Sancraint | Kyle |
| Sanders | Aiza |
| Sanders | Allean |
| Sanders | Chantel |
| Sanders | Danetta |
| Sanders | Danetta |
| Sanders | David |
| Sanders | Dorothy |
| Sanders | Elizabeth |
| Sanders | Elizabeth |
| Sanders | Elizabeth |
| Sanders | Emzie |
| Sanders | Hattie |
| Sanders | Janice |
| Sanders | Jerrel |
| Sanders | Johnnie M. |
| Sanders | Kasandra |
| Sanders | Larry |
| Sanders | Leisha |
| Sanders | Nevaeh |
| Sanders | Ruth |
| Sanders | Sheila |
| Sanders | Shina |
| Sanders | Tameka |
| Sanders | Teresa |
| Sanders | Timothy |
| Sanders | Tylisha |
| Sanders | Venus |
| Sanders | Venus |
| Sanders | Viean |
| Sanders | Wesley |
| Sandford | Rita |
| Sandifer | Louis |
| Sargent | Briana |
| Sargent | Joshua |
| Sargent | Marcia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Satkowiak | Steve |
| Satterwhite | Charles |
| Saturnino | Evan |
| Sauer | Jamie |
| Saunders | Gilbert |
| Savage | Chequitta |
| Savage | Desmond |
| Savage | Marvin |
| Savage | Shalita |
| Savage | Shalita |
| Savage-Dickerson | Sherry |
| Sawvel | June |
| Sawyer | Catherine |
| Sawyer | Demonte |
| Sawyer | Gay |
| Sawyer | Jonathan |
| Sawyer | Jonathan |
| Sawyers | Bruce |
| Sawyers | Courtney |
| Sawyers | Jaquanta |
| Sawyers | Larry |
| Sawyers | Larry |
| Scales | Crystal |
| Scales | Regina |
| Scanlon | Christine |
| Schaaf | Jolia |
| Schadenberg Jr. (D) | Jimmy |
| Schaeffer | Dawn |
| Schafer | Jenni |
| Schafer | Toby |
| Schelske, li | Lawrence |
| Scheuerman | Barbara |
| Schleif | Michael |
| Schlis | Julius |
| Schmidt | Angel |
| Schmidt | Dianna |
| Schmidt | James |
| Schmidt | Jeffrey T. |
| Schmidt-Sharp | Joanne |
| Scholl | Donna |
| Schroeder | Martin |
| Schultz | Jeremy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Schulz | Stephen |
| Schumacher | Jennifer |
| Schuman | Laura |
| Schutter | Cortney |
| Scott | Angel |
| Scott | Cameron Wade |
| Scott | Carla |
| Scott | Carolyn |
| Scott | Carolyn Joyce |
| Scott | Darryl |
| Scott | Diamond |
| Scott | Donald |
| Scott | Donnie |
| Scott | Elmonte |
| Scott | Jason |
| Scott | Joseph |
| Scott | Kimberly |
| Scott | Lisa |
| Scott | Lorna |
| Scott | Mahek |
| Scott | Michael |
| Scott | Minnie |
| Scott | Nashauna |
| Scott | Nichole |
| Scott | Quinteyah |
| Scott | Richard |
| Scott | Robert |
| Scott | Roshaunda |
| Scott | Vernita |
| Scott | Clyde L. |
| Scott II | Dwon Elliott |
| Scotts | Deone |
| Scrivner | Marvin |
| Scroggin | Curtis Darren |
| Scroggins | Alverness |
| Scroggins | Dorothy |
| Scroggins | Lisa |
| Scroggins | Roderick |
| Scullark | Marsha |
| Scullark | William |
| Seabron | Gregory |
| Seabron | Vivian |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Sealey | Katora |
| Sealey | Kinisha |
| Seals | Latoya |
| Searcy | Maxie |
| Searcy | Shannon |
| Searey | Davonta' |
| Sears | Alecia |
| Seay | Donna |
| Seay-Carter | Heart |
| Sellers | Kimberly |
| Selters | Mae |
| Selvie | Diamond |
| Sennett | Danyel |
| Sesma | Arianna |
| Settle | Lucy |
| Settles | Jalonda |
| Settles | Sonja |
| Severn | Julan |
| Sevillan | Alexis |
| Sevillian | Arteka |
| Sevillian | Clarence |
| Seward | Willie |
| Sewell | Edward |
| Sewell | Gzil |
| Sewell | Jacqueline |
| Sewell | Marsha |
| Seymour | Aaron |
| Seymour | Chelsey |
| Shacianas | Nadia |
| Shackleford | Marcia |
| Shaddawvine | Willie |
| Shade | Johnnie Mae |
| Shaffer | Diane |
| Shaffer | Jamie M. |
| Shaffer | Joshua W |
| Shahid | Shan'Teka |
| Shannon | George |
| Shannon | Sylvia |
| Shannon | Tiera |
| Sharkey | Spencer |
| Sharon | Brown |
| Sharp | Carolene |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Sharp | Clifford |
| Sharp | Dereke |
| Sharp | Emma |
| Sharp | Iniyah |
| Sharp | J C |
| Sharp | Julius |
| Sharp | Katrina |
| Sharp | Lenisha |
| Sharp | Lindsay |
| Sharp | Rebecca |
| Sharp | Shyann |
| Sharp | Weldon |
| Shather | Cheryl |
| Shavers | Rajoi |
| Shaw | Antoine |
| Shaw | Doretha |
| Shaw | Erin R. |
| Shaw | Herman |
| Shaw | Jared |
| Shaw | KayCi |
| Shaw | Liana |
| Shaw | Roberta |
| Shaw | Roberta |
| Shaw | Russell |
| Shaw | Tip |
| Shealy | Nicole |
| Sheared | Aretha |
| Sheffield | Travis |
| Shelby | Gwendolyn |
| Shelby | Jimmie |
| Shelby | LeAndre |
| Shelley | Robert |
| Shelton | Chanceya |
| Shelton | Glee |
| Shelton | Mykeena |
| Shelton | Tasha |
| Shelton II | Howard |
| Shepard | Desire |
| Shepard | Kate |
| Shepard | Rebecca |
| Shepard | William |
| Shepherd | Claudia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Shepherd | Nathanael |
| Sheppherd | Jalinda |
| Sherman | Mary |
| Shermon | Smooth |
| Shieldsdicks | Genevia |
| Shilling | Paulette |
| Shimmel | Leigh Ann |
| Shinabarger | Carrie |
| Shinabarger | Thomas |
| Shine | Geneva |
| Shine | Marsha |
| Shine | Wilma D. |
| Shipp | Robert Lee |
| Shoemaker | Logan |
| Shoemo | DaQuez |
| Shoemo | Eric |
| Shoemo | Marquaveis |
| Shook-Dunn | Miola |
| Short | QaShontae |
| Short | Willie |
| Shoup | Abbygail |
| Shumaker | Terry L |
| Shumpert | Ahlonnda |
| Shumpert | Danette |
| Shumpert | Danette Y. |
| Shumpert | E'Quasha |
| Shumpert | Lazerica |
| Shumpert | Robert |
| Shutes | Bobbie |
| Sibley | Sandra |
| Sidam | Corinna |
| Siebecker | Butch |
| Sies | Rose |
| Siglin | Myles |
| Simbler | Jacquana |
| Simerson | Jade |
| Simmonds | Abby |
| Simmonds Iii | Bert |
| Simmons | Dana |
| Simmons | Elveria |
| Simmons | Erica |
| Simmons | Erika |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Simmons | Eulaetta |
| Simmons | Hassaffee |
| Simmons | Jasmise |
| Simmons | Juanay |
| Simmons | Lee Patrick |
| Simmons | Lorenzo |
| Simmons | Michael |
| Simmons | Michael |
| Simmons | Monica |
| Simmons | Nautica |
| Simmons | Robby |
| Simmons | Shawnda |
| Simmons | Tommie |
| Simmons | William |
| Simmons | Michael J. |
| Simms | Melissa |
| Simms | Yusharda |
| Simon | Herosa |
| Simon | Louis |
| Simon | Veronica |
| Simon | Alicia |
| Simon | Teonta |
| Simons | Susan |
| Simon-Shields | Deandrea |
| Simpkins | Cedric |
| Simpkins | Estella |
| Simpson | Aaron |
| Simpson | Alverine |
| Simpson | Darren |
| Simpson | Demario |
| Simpson | Desire |
| Simpson | Diane |
| Simpson | Diane Carol |
| Simpson | Gregory |
| Simpson | Kayla |
| Simpson | Kimberly |
| Simpson | Kizzi |
| Simpson | Latwanna |
| Simpson | Natasha |
| Simpson | Natasha |
| Simpson | Richard |
| Simpson | Robin |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Simpson | SaToya |
| Simpson | Storm |
| Simpson Jr. | Frederick |
| Sims | Alonda |
| Sims | Annie |
| Sims | Bertha Lee |
| Sims | Calvin |
| Sims | Glenda Jean |
| Sims | Ja'shon |
| Sims | Jermain L. |
| Sims | Jimmie |
| Sims | Kenaya |
| Sims | Keosha L |
| Sims | Pearlie |
| Sims | Rhonda |
| Sims | Seneca |
| Sims (D) | Gwenetta |
| Singleton | Jennifer |
| Singleton | Marty |
| Singleton | Mary |
| Singleton | Notorious |
| Singleton | Rasmuna |
| Singleton | Sameerah |
| Singleton | Shakia |
| Siplin | Janice |
| Siras | Barney |
| Skaggs | Donna |
| Skelton | Brandy |
| Skelton | Eugene |
| Skelton | Mark |
| Skelton | Mark Duane |
| Skinner | Angelina |
| Skinner | Chandanee |
| Skinner | Chontee |
| Skinner | Darnell |
| Skinner | Lester |
| Skinner | Terrance |
| Skinner | Terrance |
| Skinner | Wyvonne |
| Skipper | Isiah |
| Skipper | Jerry |
| Skues | Kimberly |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Skues | Kimberly D. |
| Skyes | Tracy |
| Slates | Tanya |
| Slaughter | Carlos |
| Slaughter | Katie |
| Slaughter | Katie |
| Slaughter | William |
| Sloan | Eric |
| Small | Eric |
| Small | Gregory |
| Small (D) | Daveonte |
| Smalley | Edna |
| Smalley | Naima |
| Smalley | Ronda |
| Smart | Ciara |
| Smart | Johnny |
| Smart | Shirley |
| Smiley | Rodney |
| Smiley | Shawn |
| Smilkovich | Cora |
| Smith | Adam |
| Smith | Adriene |
| Smith | Albert |
| Smith | Albert |
| Smith | Alice |
| Smith | Andonia |
| Smith | Andonia M |
| Smith | Andriana |
| Smith | Angel |
| Smith | Angela |
| Smith | Angela |
| Smith | Annie |
| Smith | Anthony |
| Smith | Anthony |
| Smith | Ashlie |
| Smith | Autumn |
| Smith | Barbara |
| Smith | Barbara Jean |
| Smith | Bartas |
| Smith | Benita |
| Smith | Bernard |
| Smith | Bernice Simmons |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Smith | Booker |
| Smith | Breanna |
| Smith | Brittany |
| Smith | Carmen |
| Smith | Charles |
| Smith | Charles |
| Smith | Chequetta |
| Smith | Constance |
| Smith | Danny |
| Smith | Darian |
| Smith | Daryl |
| Smith | Deborah |
| Smith | Demarcus |
| Smith | Deon |
| Smith | Destini |
| Smith | Devonta |
| Smith | Dewitt |
| Smith | Diamond |
| Smith | Diane |
| Smith | Dominique |
| Smith | Donnie |
| Smith | Dorothy Ann |
| Smith | Drew |
| Smith | Egypt |
| Smith | Eldward |
| Smith | Eldward |
| Smith | Eldward |
| Smith | Eric |
| Smith | Erma |
| Smith | Fannie |
| Smith | Feronda |
| Smith | Frank |
| Smith | Frederick |
| Smith | Gary |
| Smith | Georgia |
| Smith | Gracie |
| Smith | Gwendoline |
| Smith | Gwendoline |
| Smith | Holt |
| Smith | J.D. |
| Smith | Jacqueline |
| Smith | Ja'Lisa |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Smith | Jamari |
| Smith | James |
| Smith | James |
| Smith | James |
| Smith | James W. |
| Smith | Jason |
| Smith | Jeffery |
| Smith | Jerome |
| Smith | John |
| Smith | John |
| Smith | John |
| Smith | Joseph |
| Smith | Kelley |
| Smith | Kelsey |
| Smith | Kenya |
| Smith | Kerisa |
| Smith | Kevin |
| Smith | Kiante |
| Smith | Krista |
| Smith | Larry |
| Smith | LaShawn |
| Smith | Lillie |
| Smith | Linnie |
| Smith | Lonnie |
| Smith | Lonnie |
| Smith | Lynia |
| Smith | Marian |
| Smith | Matthew |
| Smith | Melody |
| Smith | Michael E. |
| Smith | Michael Lee |
| Smith | Miyah |
| Smith | Nikkie |
| Smith | Nitisha |
| Smith | Pastella |
| Smith | Pastella |
| Smith | Pastella V. |
| Smith | Rachel |
| Smith | Rashawn |
| Smith | Raymond |
| Smith | Renea |
| Smith | Richard |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Smith | Richard |
| Smith | Richard |
| Smith | Robert |
| Smith | Ronald |
| Smith | Roy |
| Smith | Sabrina |
| Smith | Samuel |
| Smith | Sarah |
| Smith | Sean Michael |
| Smith | Shamicka |
| Smith | Shariontay |
| Smith | Shatangelia |
| Smith | Stanley |
| Smith | Steven |
| Smith | Stewie |
| Smith | Sukenta |
| Smith | Tamara |
| Smith | Tena |
| Smith | Terance |
| Smith | Teresa |
| Smith | Terra |
| Smith | Thelma |
| Smith | Theodus |
| Smith | Tito |
| Smith | Tracy |
| Smith | Tyona S. |
| Smith | Valerie |
| Smith | Vicki L. |
| Smith | Vicki Lynn |
| Smith | Willie |
| Smith | Willie |
| Smith II | Terry Fletcher |
| Smith Iii | Shedrick |
| Smith-Tipton | Torri |
| Smith-Vorrice | Amie |
| Smoots | Tara |
| Smutek | Sarah |
| Smyers | D'Asia |
| Smyers | Janice |
| Smyers | Janice M. |
| Snead | Janie |
| Snell | DaMario |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Snell | Kirby |
| Snelson | Hedy |
| Snider | Susan |
| Snow | Justin |
| Snow | Patricia |
| Snowden | Antoinette |
| Snowden | Frederick J |
| Snowden | Jermaine |
| Snyder | Deborah |
| Snyder | Kristine |
| Sonnenberg | Jason |
| Soper | Jackie |
| Soper | Logan |
| Soper | Marsha |
| Soper Jr | Jason |
| Sotrionna | McClure |
| Southall | Cynthia |
| Southerland | Beverly |
| Southerland | Beverly |
| Southward | Brenda |
| Southward | Mary C. |
| Southward | Monica |
| Southward | Willie |
| Spaeight | Marie |
| Spance | George |
| Spann | Denese |
| Spann | Roosevelt |
| Sparks | Carlos |
| Sparks | John |
| Sparks, li | Carlos |
| Speaight | Alexis |
| Speakes | Tonya |
| Spear | Warren |
| Spearman | Azarea |
| Spearman | Kameron |
| Spears | Geneva |
| Spears | Lewis |
| Spears | Lynnette |
| Spears | Olivia |
| Spears | Olivia T |
| Spears | Olivia T |
| Speights | Rosie M. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Spence | Azize |
| Spence | Evelyn |
| Spencer | Anasia |
| Spencer | Ceonia |
| Spencer | Charles |
| Spencer | Clifton |
| Spencer | Coydria |
| Spencer | Janice |
| Spencer | Janice |
| Spencer | Janice |
| Spencer | Jerry |
| Spencer | Kecia |
| Spencer | Leavon |
| Spencer | Maliah |
| Spencer | Malik |
| Spencer | Romie |
| Spencer | Steven |
| Spencer | Teresa |
| Spencer | Wiley |
| Spicer Johnson | Shantara |
| Spicer-Johnson | Shantara |
| Spielmaker | Erich |
| Spight | Leon T |
| Spight | Ryan |
| Spiller | Loretta |
| Spillers | Angela |
| Spinks | David |
| Spivey | Ronetta |
| Spivey-Dukes | Byron |
| Spottsville | Gregory |
| Spottsville II | Gregory |
| Sprague | Nicole |
| Spratt | Florence |
| Spriggs | Keither |
| Sprinkle | Herbert |
| Sprinkle | Sandra |
| Spruiell | Dayle |
| Sr | Roy |
| Stachnik | Debbie |
| Stack | Amy E |
| Stack | Donald E. |
| Stair | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Stallings | Vincent |
| Stallings | Vincent |
| Stallworth | Maxine |
| Standokes | Tameka |
| Stanick | Daral |
| Stanley | Asanti |
| Stanley | Sharaun |
| Stanley | Silver |
| Stansberry | Alonzo |
| Stansberry | Alonzo |
| Stanton | Michael D. |
| Stapleton | Kalea |
| Stapleton | Kalieha |
| Stapleton | Shearese |
| Stapleton II | Lou |
| Stapp | Heather |
| Stapp | Jason |
| Star | Lekimloria |
| Starks | Chrishorida |
| Starks | Patricia |
| Starks | Patricia |
| Starnes | Jason |
| Statler | Kara |
| Stebbins | Amber |
| Stebbins | Florlisa |
| Stebbins | Jared |
| Steel | Shelly R |
| Steel | Alexa |
| Steel | Courtney |
| Steele | Carolyn |
| Steele | Curtis |
| Steele | Denise |
| Steele | Douglas |
| Steele | Linda |
| Steele | Nathaniel |
| Steele | Robert |
| Stein | Michael |
| Stepanick | Frederick |
| Stephens | Kelvin |
| Stephens | Khalema |
| Stephens | Kialo |
| Stephens | Michael |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Stephens | Michael |
| Stephens | Ora |
| Stephens | Sharise |
| Steven | Collin |
| Stevens | Benita |
| Stevens | Greg |
| Stevens | Serenity |
| Stevens Jr | James |
| Stevenson | Christopher |
| Stevenson | Christopher |
| Stevenson | Marcia |
| Stevenson Sr. | Anthony R. |
| Stevenson Sr. | Rikki |
| Steward | Ashley |
| Stewart | Anfeinee |
| Stewart | Armina |
| Stewart | Brandon |
| Stewart | Bridgett |
| Stewart | Cathy |
| Stewart | Damakis |
| Stewart | David |
| Stewart | Demario |
| Stewart | J.D. |
| Stewart | Jermaine |
| Stewart | Joyce |
| Stewart | Larry |
| Stewart | Lawanna |
| Stewart | Linda |
| Stewart | Linda L. |
| Stewart | Melba |
| Stewart | Myriel |
| Stewart | Prestina |
| Stewart | Samantha |
| Stewart | Ta'Leah M.M. |
| Stewart | Tyanna S. |
| Stewart | Tyrese |
| Stewart | Vala |
| Stewart | Valerie |
| Stewart | William |
| Stewart | Yolanda |
| Stinnett | Vanessa |
| Stinson | Danesha |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Stinson | Daqouya |
| Stinson | Daqouya |
| Stitt | Amy |
| Stitt | Debora |
| Stitt | Landy |
| Stitt | Lashona |
| Stitt | Leandrea |
| Stitt | Shirley |
| Stitt | Shirley Louise |
| Stiven | Erica |
| StJohn | Emily |
| Stocker | Albert |
| Stocker | Maurica |
| Stocker | Royce |
| Stogner | Kevin |
| Stoica | Shawn |
| Stoker | Suzanne |
| Stokes | Aaron |
| Stokes | Diane |
| Stokes | Tamara |
| Stokes | Walter |
| Stokes | William |
| Stone | April |
| Stone | Brittney |
| Stone | Donald |
| Stone | Donald |
| Stone | Edna |
| Stone | Leola |
| Stone | Robert |
| Stone | Satriena |
| Stone | Tracy |
| Story | David, Jr. |
| Stott | Darrell A. |
| Stoudamire | Jesse |
| Stouffer | Tracey |
| Stout | Eligah |
| Stout | Jacqueline |
| Stovall | Katira |
| Stovall | Linda |
| Stovall, Sr. | Kevin |
| Stradwick | Ophelia |
| Straham | Christina |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Straham | Dimitri |
| Straham III | Milton |
| Strange | Cameron |
| Strange | Jerome |
| Strange | Nefertiti |
| Strater | George |
| Strater III | George |
| Strater Iii | George |
| Strater Jr. | George |
| Strauss | Haylee |
| Streeter | Syera |
| Streeter | Tanea |
| Streeter | Tina |
| Streeter | Tina |
| Streeter | Willie |
| Streeter | Willie |
| Stribling | Ervine |
| Strickland | Linda |
| Stringer | Eric |
| Stringer | Leo |
| Strong | Charles |
| Strong | Dominique |
| Strong | Gloria |
| Strong | Leisa |
| Strong | Manyard |
| Strong | Sharica |
| Strong Jr | Rufus |
| Strother | Cody |
| Stroub | Michael |
| Stroud | Douglas |
| Strozier | Darrick |
| Strozier | Gordon |
| Strozier | LaShonda |
| Strozier | Marcus |
| Strozier | Otis |
| Stuart | Darrell |
| Stuck Jr | Robert |
| Stuckey | Elwyn |
| Stults | Christopher |
| Sturill | Harold |
| Sublett | Ashley |
| Sudberry | Dorothy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Suggs | Michelle |
| Suggs | Terryon |
| Sullivan | Dominique |
| Sullivan | Patrick Wells |
| Sullivan | Samuel J. |
| Sullivan, Jr. | Patrick |
| Suluki | Gwendolyn |
| Sulzman | Kenneth |
| Sumlin | Alisa |
| Summers | Barbara |
| Summers | Eric |
| Summers | Michael |
| Summers | Sharmaine |
| Summers | Tanisha |
| Summers | Tanisha |
| Summerville | Lemoris |
| Summerville | Raymond |
| Sumpter | Thomas |
| Sutton | Bessie |
| Sutton | Joseph |
| Swanigan | Harold |
| Sweeney | Galen |
| Sweeney | Patrick |
| Sweet | Jessica |
| Sweet | William Joseph |
| Sweetland | Kathleen |
| Swift | Doreatha |
| Swift | Doreatha |
| Swift | Dorrin |
| Swift | Kershca |
| Swift | Qjuanika |
| Swift | Xenia |
| Swift | Xenia |
| Swift Jr | Dorrin |
| Swiney | Cortensia |
| Swiney | Larry |
| Swinger | Aaron |
| Swinger | Lorraine |
| Sykes | Dennis |
| Sykes | Dwayne |
| Sykes | James |
| Sykes | James |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Sykes | Larry |
| Sykes | Russell |
| Sykes | Russell |
| Sykes | Ruthie |
| Sykes | Shacoya |
| Szuch | Fredrick |
| Tabb | Ashley |
| Taber | Lisa |
| Taber | Noreita |
| Tackett | Larry |
| Tademy, Jr. | Herman |
| Tagg | Steven |
| Talbot | Krystal |
| Talley | Annette |
| Talley | Kayla |
| Talley III | William |
| Talton | Kiesha R. |
| Talton | Larry, Jr. |
| Tanimowo | Kafayat |
| Tanimowo | Lesha Harris |
| Tarrant | Katherine |
| Tarrant | Natalie |
| Tarrant | Natalie |
| Tasha | Walton |
| Tasley | Rickey |
| Tate | Damon |
| Tate | Danny |
| Tate | Kenyetta |
| Tate | Shadaria |
| Tate Rich | Lori L |
| Tatro | Michael |
| Tatum | Ronica |
| Tatum | Ronica |
| Taulton | Anthony |
| Taylor | Alfonza |
| Taylor | Antoine |
| Taylor | Antuan, Jr. |
| Taylor | Antuan, Sr. |
| Taylor | Ashley |
| Taylor | Audrey |
| Taylor | Brenda |
| Taylor | Brenda |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Taylor | Brentez |
| Taylor | Carl |
| Taylor | Carlin |
| Taylor | Charman |
| Taylor | Curtis |
| Taylor | Daryl |
| Taylor | Demarco |
| Taylor | Denis |
| Taylor | Deonte |
| Taylor | Dessie |
| Taylor | Dion |
| Taylor | Doreen |
| Taylor | Dorita Lee |
| Taylor | Elaine |
| Taylor | Ella |
| Taylor | Gernell |
| Taylor | Greg E. |
| Taylor | Inez |
| Taylor | Jalen |
| Taylor | James |
| Taylor | Jimmie |
| Taylor | John |
| Taylor | John |
| Taylor | John |
| Taylor | Kalisha |
| Taylor | Kalisha |
| Taylor | Kewanna |
| Taylor | Kewanna |
| Taylor | Kyara |
| Taylor | Lacharia |
| Taylor | Lakeisha |
| Taylor | Larry |
| Taylor | Larry |
| Taylor | Latoria |
| Taylor | Latoria |
| Taylor | Leante |
| Taylor | Loretta Joy |
| Taylor | Marilyn |
| Taylor | Marilyn |
| Taylor | Mattie |
| Taylor | Michael |
| Taylor | Nathaniel |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Taylor | Olivel |
| Taylor | Oneater |
| Taylor | Patricia |
| Taylor | Patricia |
| Taylor | Pete |
| Taylor | Richard |
| Taylor | Richard |
| Taylor | Robbie |
| Taylor | Robbie |
| Taylor | Roderick |
| Taylor | Savannah |
| Taylor | Schiamika |
| Taylor | Shalanda |
| Taylor | Sharon |
| Taylor | Sharon |
| Taylor | Shinika |
| Taylor | Shirley |
| Taylor | Taneisha |
| Taylor | Tevin |
| Taylor | Thelma |
| Taylor | Timika |
| Taylor | Tina Marie |
| Taylor | Tiyamieacho |
| Taylor | Tyrome |
| Taylor | Yuanna |
| Taylor | Yvone |
| Taylor | Ashaira |
| Taylor | Shirley R. |
| Taylor III | Richard |
| Taylor Jr | Alan |
| Taylor Third | Landon |
| Taylor York | Bobby |
| Teague | Elizabeth |
| Teague | Elizabeth |
| Teague | Elizabeth |
| Teague | Janice |
| Teat | Briant |
| Teat | Qualimetra |
| Tedford | Donnie |
| Tedford | Donnie |
| Tedford | Peter |
| Tedford | Quarisha |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Tedford, Sr. | Dansby |
| Tellez | Brian |
| Tellez, Iii | Homer |
| Tennant | Steven |
| Terrell | Regina |
| Terrell | Thomasinia |
| Terrell | Vanessa |
| Terry | Donna |
| Terry | Jereome |
| Terry | Michael |
| Terry | Renee |
| Terry | Trenea |
| Terry | Christina |
| Terzano | Alyssa |
| Tessin | Joann |
| Tester | Lee Ann |
| Teverbaugh | Katrina |
| Teverbaugh | Lashieka |
| Teverbough | Toni |
| Tevis | Tamara |
| Tew | Rita |
| Tew | Samantha |
| Thames | Bobbie |
| Thames | Brenda |
| Thames | Curtis Lee |
| Thames | Latoya Rogers |
| Thames | Shawntae |
| Thames | Terry |
| Thayer | Ashley |
| Thedford | Malik |
| Thelma | Kamaria |
| Thigpen | James |
| Thigpen | Jasmine |
| Thigpen | Valencie |
| Thomann | Amanda |
| Thomas | Amanda |
| Thomas | Anita |
| Thomas | Anita |
| Thomas | Anthony |
| Thomas | Ayindya |
| Thomas | Brandn |
| Thomas | Brittney |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Thomas | Calique |
| Thomas | Chanelle |
| Thomas | Charleea Monet |
| Thomas | Cheryl |
| Thomas | Connie |
| Thomas | Daeimekio |
| Thomas | Darius |
| Thomas | Dashonda |
| Thomas | Deborah |
| Thomas | Delois |
| Thomas | Delois |
| Thomas | Duane |
| Thomas | Elijah |
| Thomas | Ernest |
| Thomas | Etelka |
| Thomas | Faderika |
| Thomas | Frances |
| Thomas | Franklin |
| Thomas | Giovanna |
| Thomas | Gladys |
| Thomas | Gloria |
| Thomas | Gloria |
| Thomas | Gwendolyn |
| Thomas | Gwendolyn |
| Thomas | Helen |
| Thomas | Jemeka |
| Thomas | Joann |
| Thomas | Kepsa |
| Thomas | Kerry |
| Thomas | Kristy |
| Thomas | Lakeshia |
| Thomas | Laquisha |
| Thomas | Latasha |
| Thomas | Lateasha |
| Thomas | Lenora |
| Thomas | Mark E |
| Thomas | Marrio |
| Thomas | Mary |
| Thomas | Mary |
| Thomas | Mitchell L. |
| Thomas | Monique |
| Thomas | Rodney |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Thomas | Ronald |
| Thomas | Shanna |
| Thomas | Shannan |
| Thomas | Shonquala |
| Thomas | Sylvia |
| Thomas | Treyvion |
| Thomas | Twaineka |
| Thomas | Wiley |
| Thomas | Wiley, Jr. |
| Thomas | Angela L |
| Thomas | Cheryl |
| Thomas | Connie S |
| Thomas Smith | Brenda |
| Thomason | Margie S |
| Thompson | Benahceo R. |
| Thompson | Brenda |
| Thompson | Brianna |
| Thompson | Carrie |
| Thompson | Christina |
| Thompson | Classie |
| Thompson | David |
| Thompson | David |
| Thompson | Denise |
| Thompson | Deshia |
| Thompson | Evita |
| Thompson | Gustin |
| Thompson | James |
| Thompson | James |
| Thompson | Jason |
| Thompson | Jennifer J. |
| Thompson | Jermiah |
| Thompson | Jerome |
| Thompson | Josephine |
| Thompson | Kenneth |
| Thompson | Kenneth |
| Thompson | Kevin |
| Thompson | Krystal |
| Thompson | Kurtis |
| Thompson | Lenny Maurice |
| Thompson | Leonard |
| Thompson | Lorraine |
| Thompson | Margaret |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Thompson | Michael Harold |
| Thompson | Monica |
| Thompson | Monique |
| Thompson | Natassia |
| Thompson | Natassia J. |
| Thompson | Nathan |
| Thompson | Patricia |
| Thompson | Patricia |
| Thompson | Pearl |
| Thompson | Randall |
| Thompson | Robert |
| Thompson | Rochelle |
| Thompson | Ronald |
| Thompson | Sharde |
| Thompson | Tilmen |
| Thompson | Tyrianna |
| Thompson | Wanda |
| Thompson | William |
| Thompson Sr | Dalton |
| Thorn | Michele |
| Thorne | Carol |
| Thorne | David |
| Thornton | Felica |
| Thornton | Gale |
| Thornton | Ida |
| Thornton | Jason |
| Thornton | Rasaan |
| Thornton | Syreeta |
| Thornton | Telly |
| Threlkeld | Brionna |
| Threlkeld | Rochelle |
| Thrower | Billy |
| Thrower | Brenda |
| Thurman | Shineka |
| Tibbs | Cyndola |
| Tibbs | Jamarcus |
| Tickle | Douglas |
| Tidsdale | Pearlena |
| Tidwell | Anita |
| Tidwell | Kimberly |
| Tiggs | Belinda |
| Tiggs | Elizabeth |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Tiggs | Steven |
| Tiggs | Zyearah |
| Tillman | Freddie Mae |
| Tillman | Inetta |
| Tillman | Joyceann |
| Tillman | Julius |
| Tillman-McFadden | Clara |
| Timmons | Bange |
| Timmons | Teosha |
| Timmons | Tony |
| Tims | Jenaiya |
| Tims | Ondria |
| Tingley | Sandra R. |
| Tinker | Letoria |
| Tinker | Timesha |
| Tinker | Timothy |
| Tipper | Keith |
| Tippins | Andrea |
| Tippit | Anthony |
| Tippit | Isaiah |
| Tipton | Gwendolyn |
| Tipton | Houston |
| Tipton | Lucy |
| Tipton | Patricia |
| Tipton | Patricia |
| Tipton | Thurmon |
| Tisdale | Shakeitha |
| Tobias | Gerald |
| Tobias | Stacey |
| Tobias | Stacey |
| Tobin | Kimberlee |
| Tolbert | Daurel |
| Tolbert | Deshon |
| Tolbert | Linda |
| Tolbert | Shaquandra |
| Toles | Edna |
| Toles | Tanisha |
| Toles | Valerie |
| Toles | Valerie |
| Tomini | Zoumbouahan |
| Tondu | Randy |
| Toney | Chyanna |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Toney | Kimberly |
| Toombs | Lauquisha |
| Tooson | Kaneesa |
| Topp | John |
| Topp | Taleia |
| Torrence | David |
| Tottingham | Anthony A. |
| Tower | Dameon |
| Towles, deceased | Larry Donnell |
| Towner | Burlie A. |
| Towner | Debra |
| Towner | Destiny |
| Towner | Dorothy |
| Towner | Heaven |
| Towner | Joyce |
| Towner | Levi |
| Towner | SB |
| Towner | Swearl Jeanette |
| Towns | Derrick |
| Towns | Fredrick |
| Towns | Gwendolyn |
| Townsend | Demetrius |
| Townsend | Hubert |
| Townsend | Joan |
| Townsend | Johnny Lee |
| Townsend | Joneah |
| Townsend | Karmara |
| Townsend | Lawrence E |
| Townsend | Paul Anthony |
| Townsend | Tania |
| Townsend | Uenus |
| Townsend | Uenus |
| Townsend | Venus Mae |
| Townsley | Christina |
| Townsley | Mary |
| Tracy | Finney |
| Tramble | Robert J |
| Travis | Albert |
| Travis | Fanisha |
| Travis | Fanisha |
| Travis | Lloyd |
| Travis | Michelle |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Trawick | Alona |
| Traylor | Darquise |
| Traylor | Markel |
| Traynum | Deborah |
| Traynum | Thea |
| Treadway | Surretta |
| Trejo | Jacinto |
| Trice | Caroline |
| Trice | Laqueeta |
| Trice | Timmy |
| Trice | Willie |
| Triplett | Gwinnetta |
| Triplett | Gwinnetta |
| Triplett | Ivy |
| Triplett | Jessie |
| Triplett | Tiffaney |
| Triplett | Veronica L. |
| Triplett | Shirley M. |
| Trischler | Tony |
| Trombley | Amy |
| Trouser | Connie |
| Trouser | Walter |
| Trout | John |
| Truedail | Sarah |
| Truesdail | Pamela Lee |
| Truss | Chanel |
| Tucker | Bitha |
| Tucker | Dawn |
| Tucker | Deotis |
| Tucker | Donald M. |
| Tucker | Dymisha |
| Tucker | Jackie |
| Tucker | Janis |
| Tucker | Kamariya |
| Tucker | Keith |
| Tucker | Kiara |
| Tucker | Nicholas |
| Tucker | Otis |
| Tucker | Sarah |
| Tunstall | Hosea |
| Turnbow | Verlon |
| Turnbow Jr | Thomas |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Turner | Alnese |
| Turner | Betty |
| Turner | Charles |
| Turner | Cleoria |
| Turner | Darius |
| Turner | David |
| Turner | Deborah |
| Turner | Denzell |
| Turner | Desmond |
| Turner | Doris |
| Turner | Geraldine |
| Turner | Joeterio |
| Turner | Jotica |
| Turner | Kavel |
| Turner | Linda |
| Turner | Marcel |
| Turner | Marvin |
| Turner | Marvin |
| Turner | Marvin |
| Turner | Tanisha |
| Turner | Teneisha |
| Turner | Terry |
| Turner | Tracey |
| Turner | Tyran |
| Turner | Betty Ann |
| Turner | Clifton |
| Turner | Kimyatta |
| Turner | Linda |
| Turner | Melodie D. |
| Turner Jr | Jermaine |
| Turner Jr | Theodore |
| Turnipseed | Clasie |
| Turnipseed | LaFishia |
| Turnipseed | Teaqua |
| Turyn | Daniel |
| Twiddy | Mario |
| Tyler | Alyssa |
| Tyler | Carolyn |
| Tyler | Charles |
| Tyler | Condrella |
| Tyler | Condrella |
| Tyler | Dwight D |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Tyler | Ellexus |
| Tyler | Lillian |
| Tyler | Linda |
| Tyler | Melissa |
| Tyler | Michael |
| Tyler | Orange |
| Tyler | Raymond |
| Tyler | Sakoya |
| Tyler | Terrence |
| Tyler | Tiniya |
| Tyler | Vanessa |
| Tyler Weatherspoon | Makara |
| Tyler Weatherspoon | Tanzeneka |
| Tyree | Kevin |
| Tyson | Mary |
| Tyson | Rebecca |
| Tyson Jr | Ardis |
| Tyus | Jethro, Jr. |
| Uhrig | Jack |
| Uhrig | Ricky |
| Umphryes | Larrionna |
| Underwood | Charles |
| Underwood | Christopher |
| Underwood | Diamond |
| Underwood | Diamond |
| Underwood | Holly |
| Underwood,Jr. | Dornell |
| Upchurch | Betty |
| Upchurch | Darren |
| Upchurch | Ruby |
| Upchurch | Zikiya |
| Upton | Roosevelt |
| Upton | Terry |
| Uqdah | Jamalud-Din |
| Urban | Jeremy |
| Urban | Patricia |
| Urdy | June |
| Urquhart | Tyreik |
| Ussery | Sophia |
| Utsey | Mary |
| Valentine | Elma |
| Valentine | Joshua |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Van Palt | Esther |
| Van Palt | Martino |
| VanBuren | Nakeya |
| Vandenberg | Daniel |
| VanEck | Donald |
| Vangilder | Jessica |
| Vangilder | Vincent |
| VanHorn | Autumn |
| Vanhorn | Stephanie |
| Vanhurk | Rick |
| Vargas | Maria |
| Vargas | Maria |
| Vargas | Richard |
| Varion | Joseph Paul |
| Varner | Shelandra |
| Varner | Virginia |
| Varney | Karen |
| Vary | Kimberly |
| Vasquez | Hisdira |
| Vaughn | Darrius |
| Vaughn | Destiny |
| Vaughn | Katie |
| Vaughn | Kimberly |
| Vaughn | Paige |
| Vaughn | Perri G |
| Vaughn | Rhonda |
| Vaughn | Ruth |
| Vaughn | Sade |
| Vaughn | Sade |
| Vaughn, Jr. | Bruce |
| Veal | Fredrick |
| Veal | Latoyia |
| Veal-Boyland | Latasha |
| Vega | Gerald |
| Vela | Trisha |
| Verdun | Dennis |
| Verdun | Paul |
| Verdun | Sean |
| Verdun | Teresa |
| Verges | Marietta |
| Vernable | Demetrius |
| Versey | Eric |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Vessells | Brian |
| Viar | Joseph |
| Vicker | Karen |
| Vicker | Robert |
| Vickers | Willie |
| Vidal | Gerarda |
| Viekers | Teja |
| Vieu | Julie |
| Vieu | Robert |
| Villagomez | Kathern Fay |
| Villalpando | Janice Dianne |
| villalpando | tomekia |
| Villaltando | Shamoreia |
| Villarreal | Daniel |
| Villarreal | Monica |
| Villas | Sylvia |
| Vincent | Andrea |
| Vincent | Bryan |
| Vincent | Cheryl |
| Vincent | Denise |
| Vincent | Gregory Wayne |
| Vincent | Jennifer J. |
| Vincent | John |
| Vincent | Ladetrice |
| Vincent | Michael |
| Vincent | Michael |
| Vincent | Phyllis |
| Vincent | Phyllis |
| Vincent Jr | John |
| Vines | Silencia |
| Vines, Jr. | Jackie Lee |
| Vinson | Sharon |
| Vorrice | Andrius |
| Vroman | Tonya |
| Wade | Cierra |
| Wade | Darrin Lamont |
| Wade | Ella |
| Wade | Felecia |
| Wade | Frances Ann |
| Wade | Joann |
| Wade | Marlando |
| Wade | Quan |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Wade | Quanteze |
| Wade | Sharonda |
| Wade | Shoron |
| Wade | Tamera |
| Wade | Tarrius |
| Wadsworth | Phillip |
| Wadsworth | Roxanne |
| Wafford | Gwendolyn |
| Wair | Brianna |
| Waite | Jody |
| Waits-Vincent | Jamila |
| Wakes | Nakiya |
| Walburn | Jennifer L. |
| Waldrop | Geanett |
| Walker | Ahmad |
| Walker | Alberta |
| Walker | Amanda |
| Walker | Angela E |
| Walker | Barbionna |
| Walker | Bernadine |
| Walker | Brenda |
| Walker | Brenda Lee |
| Walker | Charles |
| Walker | Chet |
| Walker | Deana |
| Walker | Debra |
| Walker | Doris |
| Walker | Doris |
| Walker | Elwood |
| Walker | Elwood |
| Walker | Eric |
| Walker | Erma |
| Walker | Eugene |
| Walker | Evelyn |
| Walker | Frazer |
| Walker | Jacqueline |
| Walker | Jacqueline |
| Walker | Jaime |
| Walker | Jalen |
| Walker | Jenita |
| Walker | Jimmie Lee |
| Walker | Lamar |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Walker | Latasha |
| Walker | Lawana |
| Walker | Makiah |
| Walker | Martha E. |
| Walker | Melinda |
| Walker | Michael |
| Walker | Mya |
| Walker | Orlanda |
| Walker | Orlanda |
| Walker | Orlisha |
| Walker | Othel |
| Walker | Patrice |
| Walker | Preston |
| Walker | Raekwon |
| Walker | Ruth Irene |
| Walker | Sharletta |
| Walker | Tamatha |
| Walker | Tanesha |
| Walker | Terry |
| Walker | Tom |
| Walker | Yvette Renee |
| Walker Jr. | Tommy |
| Wall | Mary |
| Wallace | Brittney |
| Wallace | Diana |
| Wallace | Katnna |
| Wallace | Katrina |
| Wallace | Masharie |
| Wallace | Ronald, Jr. |
| Wallace | Shaun |
| Wallace | Zameer |
| Wallace III | James |
| Wallace III | James |
| Wallace-Boulden | Clinique |
| Walls | Ella |
| Walter | James |
| Walter | Trisha |
| Walter | Trisha |
| Walter | Vivian |
| Walters | Bryant |
| Walters | Candice |
| Walters | Candice |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Walters | De'vion |
| Walters | Kaniya |
| Walters | Kaniya |
| Walters | Kenyatta |
| Walton | Bethany |
| Walton | Donte |
| Walton | Henry |
| Walton | Justin |
| Walton | Justin T |
| Walton | Kashawana |
| Walton | Marilyn |
| Walton | Mateaka |
| Walton | Melvin |
| Walton | Melvin, Jr. |
| Walton | Paris |
| Walton | Rosie |
| Walton | Tasha |
| Walton | Samuel |
| Walton | Tommy |
| Walton Jr | Isaac |
| Wamsley | Al |
| Wansley | Tamekila |
| Ward | Antwan |
| Ward | Billy |
| Ward | Brandy |
| Ward | Eric |
| Ward | Luke |
| Ward | Michelle |
| Ward | Nickie |
| Ward | Pearlie |
| Ward | Robbie |
| Ward | Tim |
| Ward Chase | Sierra |
| Warden | Denise |
| Ware | Gerald Laron |
| Ware | Maiya |
| Ware | Marquettea |
| Warford | Calvin |
| Warren | Antonia |
| Warren | Christine |
| Warren | George |
| Warren | LaRon |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Warren | Lawrence |
| Warren | Mary |
| Warren | Shelby |
| Warson | Jack |
| Washburn | Stephanie |
| Washington | Barbara R |
| Washington | Broderick |
| Washington | Cedric |
| Washington | Damichael |
| Washington | Dawn T. |
| Washington | Debbie Lynn |
| Washington | Debra |
| Washington | Demario |
| Washington | Dequan |
| Washington | Dewayne |
| Washington | Elbert |
| Washington | Gregory |
| Washington | Jacobie |
| Washington | James |
| Washington | Janayshia |
| Washington | Jason |
| Washington | Jaylin |
| Washington | Kenyoda |
| Washington | Kevonte |
| Washington | Lamont |
| Washington | Lawrence Jr. |
| Washington | Leonard |
| Washington | Lorene |
| Washington | Lynne |
| Washington | Melissa |
| Washington | Michael |
| Washington | Michael |
| Washington | Nicole |
| Washington | Quarnisha |
| Washington | Rochelle |
| Washington | Sheila D. |
| Washington | Stanley |
| Washington | Tyler |
| Washington | Vergie Mae |
| Washington | David |
| Washington (D) | Denean |
| Washington, Jr. | Oscar |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Waters | Ebony |
| Waters | Felecia |
| Waters | Harold |
| Waters | Michael |
| Waters | Tameka |
| Waters | Tammy |
| Waters | Tammy |
| Waters | Tracy |
| Watkins | Anson |
| Watkins | Bobbie |
| Watkins | Darnell |
| Watkins | Gabrielle |
| Watkins | Lawrence |
| Watkins | Quindoin |
| Watkins | Sherry |
| Watkins | Stephanie |
| Watkins | Vickie |
| Watkins (D) | Aaron J. |
| Watkins (D) | Grover E. |
| Watkins Jr | Wayne L |
| Watkins-Cobb | Freddie |
| Watkins-Shah | Stephanie |
| Watson | Anthony |
| Watson | Bridget |
| Watson | Daphnie |
| Watson | Earnestine |
| Watson | Gloria |
| Watson | Joe |
| Watson | John |
| Watson | Kerenhappuch |
| Watson | Lockita |
| Watson | Michael |
| Watson | Michael |
| Watson | Nancy |
| Watson | Patricia |
| Watson | Tamika |
| Watson | Tanajha |
| Watson | Terrance |
| Watson Jr | Albert |
| Watts | Forrest |
| Watts | Tony |
| Waugh | Carol |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Wagh | Frank |
| Wagh | Loretta |
| Wagh | Ron |
| Way | Angela |
| Weatherford Jr. | Clyde |
| Weatherly | Emma |
| Weatherly | George |
| Weatherly | George |
| Weatherly- Young | Minnie |
| Weathers-Gibson | Antoinette |
| Weatherspoon | Derick |
| Weatherspoon | Isaiah |
| Weaver | Kathleen |
| Weaver | Mark |
| Webb | Blair |
| Webb | Carmen |
| Webb | Carmen |
| Webb | Darryl |
| Webb | Emma |
| Webb | Emma |
| Webb | Kerry |
| Webb | Regina |
| Webb | Tyrone Michael |
| Webster | Curtis |
| Webster | Del'Andrea |
| Webster | Jerry |
| Webster | Karen |
| Webster | Kimira |
| Webster | LaKeitha |
| Webster | Robert |
| Wedlow | Arlee |
| Weeks | Krystal |
| Weeks | Tara |
| Weems | Tamecco |
| Weidenhammer | Michael |
| Weidman | Alicia |
| Weigandt | Al |
| Weiss | Ainsleigh |
| Weiss | Felicia |
| Welch | Angela |
| Welch | Angela |
| Welch | Ashleigh |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Welch | Clare |
| Welch | Darian |
| Welch | Jason D. |
| Welch | Johnnie |
| Welch | Loretta |
| Welch | Loretta |
| Welch | Ralph |
| Welche | Earl |
| Wells | Arisha Marie |
| Wells | Bobby |
| Wells | Cynthia |
| Wells | Kenyetta |
| Wells | Ladraia |
| Wells | Sandra Marie |
| Wells | Shella |
| Wells | Tamyra |
| Wells | Tamyra |
| Wells | Terionna |
| Wells, Jr. | Bobby |
| Wells-Poindexter | Sharon |
| Wenn | Nicole |
| Wesley | Donald |
| Wesley | Erica |
| Wesley | Williams |
| Wesson | Claudine |
| Wesson | Flora |
| Wesson | Frank |
| West | Curtis |
| West | Curtis |
| West | Curtis |
| West | George |
| West | Hazel |
| West | Hazel |
| West Sr | Alex |
| Westbrook | Breona |
| Westbrook | Kanesha |
| Westbrook | Kanesha |
| Westbrook | Kinyon |
| Westbrook | Kinyon |
| Westbrooks | Latasha |
| Weston | Daisy |
| Weston | Dion |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Weston | Lashawnda |
| Weston Jr. | Kelvin C. |
| Wgatt | Antwaine |
| Whaley | Christopher |
| Wheat | Steven |
| Wheat | Wendy |
| Wheeler | Alisha |
| Wheeler | Clarence |
| Wheeler | Danyell |
| Wheeler | Denzel |
| Wheeler | Devonte |
| Wheeler | Janeen |
| Wheeler | May |
| Wheeler | Rosy |
| Wheeler | Tiara |
| Whitaker | April |
| Whitaker | Lauree |
| White | Alton |
| White | Asizjuane |
| White | Aysiah |
| White | Betty Jean |
| White | Bobbie |
| White | Camay |
| White | Cameron |
| White | Christopher |
| White | Connie |
| White | Dakyah |
| White | Dale |
| White | Dominic |
| White | Elijah |
| White | James |
| White | Jeannie |
| White | Jonathan |
| White | Joseph |
| White | Kazjuana |
| White | Kenneth |
| White | Kila |
| White | Lafayette |
| White | Laiya |
| White | Larry |
| White | Larry |
| White | Latonya |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| White | Mark |
| White | Martha |
| White | Martha |
| White | Maude |
| White | Michael |
| white | Mildred |
| White | N'Dia |
| White | Necole |
| White | RaTonda |
| White | Regina |
| White | Robert |
| White | Robert |
| White | Ronald |
| White | Roshaonda |
| White | Rosie L. |
| White | Roslyn |
| White | Roy |
| White | Sade |
| White | Santateo |
| White | Shirley A. |
| White | Sondra |
| White | Sonya |
| White | Terry |
| White | Vernice |
| White | Yvette |
| Whitehead | Anthony |
| Whitehead | Meria |
| Whitehead | Toni |
| Whitehead | Tyrese |
| Whitenton | Cassie |
| Whitenton | Daniel |
| Whiteside | Anthony |
| Whiteside | Joyce |
| Whiteside | Naomi |
| Whiteside | Nariesha |
| Whiteside | Whitney |
| White-Williams | Bernita |
| Whitfield | Kasey |
| Whitmore | Felicia |
| Whitmore | Kirk Jr. |
| Whitmore | Lenora |
| Whitmore | Madison |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|----------------|
| Whitmore | Mattie F. |
| Whitmore | Paul |
| Whitmore | Percivierre |
| Whitmore Sr. | Kirk L. |
| Whitner | Crystal |
| Whitner | Westley |
| Whitson | Haddie Tatrice |
| Whitt | Chavez D |
| Whitney | DeMarco |
| Whittley | Deadra |
| Wicks | Xavier |
| Wieland | Robert |
| Wiers | Cailyn |
| Wiggins | Ariel |
| Wiggins | Brittany |
| Wiggins | Deborah |
| Wiggins | Robert |
| Wiggins | Robert |
| Wiggins | Robert |
| Wiggins | Ronnie |
| Wiggins | Shaniya |
| Wiggins | Sonya |
| Wigston | Sarah |
| Wilbanks | Joseph |
| Wilbon | Rose |
| Wilborn | Gregory |
| Wilborn | Jacqueline |
| Wilborn | Taliah |
| Wilcox | Dustin |
| Wilcox | Elmer |
| Wilcox | Heavenly |
| Wilcox | Hunter |
| Wilcox | Jordan |
| Wilcox | Lorraine |
| Wilcox | Michael |
| Wilder | Jana |
| Wilder | Marquell |
| Wiley | Justin |
| Wiley | Melissa |
| Wiley | Samiyyah |
| Wiley | Santria |
| Wiley | Tony |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wiley | Willie |
| Williams | Raymon |
| Wilkes | Damion |
| Wilkins | Barbara |
| Wilkins | Ruby |
| Willams | Nathaniel |
| Willbanks | Janet |
| William | Destinee |
| William | Mattie |
| Williams | Adolph |
| Williams | Alan L |
| Williams | Alberta |
| Williams | Alonzo |
| Williams | Angel |
| Williams | Angel |
| Williams | Annetta |
| Williams | Anthony |
| Williams | Argie |
| Williams | Ashanti |
| Williams | Ashley |
| Williams | Asia |
| Williams | Barbara A. |
| Williams | Benita |
| Williams | Bennie |
| Williams | Bernadette |
| Williams | Bernice |
| Williams | Bertha |
| Williams | Bertha |
| Williams | Billy |
| Williams | Bobby |
| Williams | Brenda |
| Williams | Brenda Lee |
| Williams | Brian |
| Williams | Carolyn |
| Williams | Catherine |
| Williams | Charles |
| Williams | Charles |
| Williams | Christina |
| Williams | Clifton |
| Williams | Courtney |
| Williams | Crystal |
| Williams | Daisy |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Williams | Damarco |
| Williams | Dameco |
| Williams | Dana |
| Williams | Danielle |
| Williams | Danny Lee |
| Williams | Darlene |
| Williams | Darrick, Jr. |
| Williams | DaShawn L. |
| Williams | David |
| Williams | David |
| Williams | Deandre |
| Williams | De'Jarien |
| Williams | Demetrius |
| Williams | Denise |
| Williams | Dennis |
| Williams | Diane |
| Williams | Dianne |
| Williams | Dominic |
| Williams | Doris L. |
| Williams | Dorothy |
| Williams | Drew |
| Williams | Dwayne |
| Williams | Dwight |
| Williams | Dwone |
| Williams | Eddie |
| Williams | Eddie |
| Williams | Emanuel |
| Williams | Erica |
| Williams | Ernest |
| Williams | Ezhandria |
| Williams | Garitt |
| Williams | Georgia |
| Williams | Gerald |
| Williams | Gerald |
| Williams | Geraldine |
| Williams | Gloria |
| Williams | Greg |
| Williams | Gregory |
| Williams | Harman |
| Williams | Hercy J |
| Williams | Honny |
| Williams | Hosey |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Hosey |
| Williams | Jacari |
| Williams | Jacques |
| Williams | Jacqula |
| Williams | Jalen |
| Williams | Jalen |
| Williams | Jamarte |
| Williams | Jamarte |
| Williams | Jamel |
| Williams | James |
| Williams | James |
| Williams | Jamese |
| Williams | Jaque |
| Williams | Jasmine |
| Williams | Jean |
| Williams | Jeffery |
| Williams | Jennifer |
| Williams | Jessica |
| Williams | Joe L. |
| Williams | Joseph |
| Williams | Julietta |
| Williams | Julius |
| Williams | Kenisha |
| Williams | Kenyena |
| Williams | Keontae |
| Williams | Keysha |
| Williams | Khary |
| Williams | Kimberly |
| Williams | Kimberly |
| Williams | Ladrena |
| Williams | Lakiayha |
| Williams | Latress |
| Williams | Lawrence |
| Williams | Leora |
| Williams | Linda |
| Williams | Linda |
| Williams | Loretta |
| Williams | Lori |
| Williams | Mario |
| Williams | Mark |
| Williams | Marthella |
| Williams | Mary |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Mary |
| Williams | Mary |
| Williams | Marzell |
| Williams | McCauley |
| Williams | Melaiya |
| Williams | Melinda |
| Williams | Melvin |
| Williams | Michael |
| Williams | Miracle |
| Williams | Mirajh |
| Williams | Miyasha |
| Williams | Monique |
| Williams | Myrtis |
| Williams | Nadine |
| Williams | Ocie |
| Williams | Othniel |
| Williams | Pam |
| Williams | Pamela |
| Williams | Paulette |
| Williams | Princeton |
| Williams | Princeton |
| Williams | Randie |
| Williams | Ravon |
| Williams | Reginald |
| Williams | Rekiyah |
| Williams | Rhonda |
| Williams | Robert |
| Williams | Robin Lyn |
| Williams | Robyn |
| Williams | Rodney |
| Williams | Rodney |
| Williams | Roslyn |
| Williams | Ruth |
| Williams | Sandra |
| Williams | Sandra |
| Williams | Sandra |
| Williams | Savannah |
| Williams | Sharen |
| Williams | Sharisla |
| Williams | Shawana |
| Williams | Sheila |
| Williams | Shirley |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Williams | Shounturia |
| Williams | Shounturia |
| Williams | Stanley |
| Williams | Starnita |
| Williams | Ta/Keila |
| Williams | Ta'Kiela |
| Williams | Tameka |
| Williams | Taniesha |
| Williams | Tanya |
| Williams | Taswala |
| Williams | Theresa |
| Williams | Timothy |
| Williams | Timothy |
| Williams | Tommiejohn |
| Williams | Tommy |
| Williams | Toni |
| Williams | Toni |
| Williams | Toni |
| Williams | Toyedda |
| Williams | Tracie |
| Williams | Tracy |
| Williams | Tyanundria |
| Williams | Ty'Jere |
| Williams | Ty'jere |
| Williams | Va'Asia |
| Williams | Venita |
| Williams | Vince |
| Williams | Vince E. |
| Williams | Wanda |
| Williams | Wanda |
| Williams | Wanda M |
| Williams | Yamonie |
| Williams | Yolanda |
| Williams | Yvette |
| Williams | Zoe |
| Williams | Angel |
| Williams | Elaine |
| Williams | Erykah |
| Williams | James |
| Williams II | Aaron |
| Williams Jr | Dana |
| Williams Jr | Stanley |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Williams Jr. | Daniel |
| Williams Sr. | Donald J. |
| Williams Sr. | Henry |
| Williams, II | Donald J. |
| Williams, Jr. | Charles |
| Williams, Jr. | Polk Alfred |
| Williams-Atkins | Shirley |
| Williamson | Faith |
| Williamson | Stephen E. |
| Williamson, Jr. | Ronald |
| Williams-White | Eddnora |
| Willingham | Brandon |
| Willingham | Brian |
| Willingham | Brittany |
| Willingham | Dorian |
| Willingham | Freddie |
| Willingham | George |
| Willingham | Martha Lee |
| Willingham | Maurice |
| Willingham | Renell |
| Willingham | Rennell |
| Willingham | Rhonda |
| Willingham | Ronald |
| Willingham Sr. | Otto |
| Willis | Annice |
| Willis | Barbara |
| Willis | Cassandra |
| Willis | Denise |
| Willis | Derrence |
| Willis | Devin |
| Willis | Erie |
| Willis | Erma |
| Willis | Kevin |
| Willis | Kevin |
| Willis | Kevin |
| Willis | Kyle |
| Willis | Marquise |
| Willis | Miracle |
| Willis | Mondre |
| Willis | Patrica |
| Willis | Rita |
| Willis | Shanae |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-------------|
| Willis | Shannon |
| Willis | Sonya |
| Willis | Tarinea L. |
| Willis | Tashaina |
| Willis | Tashaya |
| Willis | Tremayne |
| Wills | Tyanna |
| Wilsey | Malia |
| Wilson | Alex |
| Wilson | Alexis |
| Wilson | Anay'Ah |
| Wilson | Caribbia |
| Wilson | Cheryl |
| Wilson | Christopher |
| Wilson | Connie |
| Wilson | Dallche' |
| Wilson | Dallche' |
| Wilson | Daniel |
| Wilson | David |
| Wilson | Devaughn |
| Wilson | Dominique |
| Wilson | Dorothy |
| Wilson | Holly |
| Wilson | Jason |
| Wilson | Jennifer |
| Wilson | Jennifer |
| Wilson | Jim |
| Wilson | John |
| Wilson | Kay |
| Wilson | Kelly |
| Wilson | Keveon |
| Wilson | Linda |
| Wilson | Linnon |
| Wilson | Marcus |
| Wilson | Mary E. |
| Wilson | Mitchell |
| Wilson | Olgie |
| Wilson | Rochelle |
| Wilson | Shelia |
| Wilson | Sherby |
| Wilson | Sherry |
| Wilson | Sierra |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Wilson | Stacy |
| Wilson | Tajuana |
| Wilson | Talisha |
| Wilson | Taneshia |
| Wilson | Terry |
| Wilson | Todd |
| Wilson Sr | Mitchell |
| Winbush | Sa'De |
| Windom | Elijah |
| Windom | Elijah |
| Windom | Kimya |
| Windom | Myra |
| Windom | Myron |
| Windoum | Jaquan |
| Windus | Lisa |
| Windus | Peter |
| Wine | David |
| Winfrey | Charles |
| Wingfield | Eunita Mixon |
| Wingfield | Seeber |
| Winkowski | April |
| Wirth | Emily |
| Wise | Lakeyla |
| Wiseman | Amber |
| Wiseman | William |
| Wisenbaugh | Victoria |
| Wisenbaugh | Victoria |
| Wise-Williams | Anita |
| Witherell | Gene |
| Witmore | Metoia |
| Wodtke | Donna |
| Wofford | Sonia D. |
| Wollet | Amy |
| Wood | Salina |
| Woodard | Annie |
| Woodard | Jacqueline |
| Woodard | Marvin |
| Woodley | TaShaun |
| Woodridge | Eric |
| Woods | Beverly |
| Woods | Cedric |
| Woods | Charlotte |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|-----------------|
| Woods | David |
| Woods | Edna |
| Woods | Johnnie Mae |
| Woods | Keshyra |
| Woods | Mary |
| Woods | Michael Anthony |
| Woods | Nicole |
| Woods | Sandra |
| Woods | Treance |
| Woods Jr | Harold |
| Woodward | Charlene |
| Woodward | Charlene |
| Woodward | Shamark |
| Woodworth | Michael James |
| Wooldridge | Brandy |
| Wooley | Wilma |
| Woolfolk | Michael |
| Woolhiser | Paul |
| Woollard | Kristina |
| Woolley | Helen |
| Wooten | Timothy |
| Workman | Regeena |
| Wortham | Torrie |
| Wortham II | Madison |
| Worthen | Walter |
| Wren | John |
| Wren | John H. |
| Wren | Kert |
| Wren | Lorean |
| Wright | Adolph |
| Wright | Aleace |
| Wright | Aretha |
| Wright | Bernard |
| Wright | Bettie Ruth |
| Wright | Brina |
| Wright | Carla Jean |
| Wright | Edward |
| Wright | Howard |
| Wright | Howard |
| Wright | Jasmine |
| Wright | Kurtaz |
| Wright | Lillie |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|------------|
| Wright | Marvin |
| Wright | Megale |
| Wright | Monica |
| Wright | Mykeya |
| Wright | Nancy |
| Wright | Nancy |
| Wright | Samuel |
| Wright | Shaun |
| Wright | Tamara |
| Wright | Tay'Asia |
| Wright | Telisha |
| Wright | Telly |
| Wright | Tony |
| Wright | Velma |
| Wright | Willie |
| Wyatt | Doris |
| Wynn | Gary |
| Wynn | Katherine |
| Wynn | Markeia |
| Wynn | R.S. |
| Wynn | Raymond D. |
| Wynn | Scott |
| Wynn | Shilda |
| Wynn | Tijana |
| Wynne | Leo |
| Wysinger | April |
| Yarbrough | Djoni |
| Yates | Al |
| Yates | Chandra |
| Yeager | Franklyn |
| Yearby | Carolyn |
| Yearby | Catherine |
| Yharbrough | Robert |
| Yocom | Pamela |
| Yorbrough | Lelea |
| York | Emani |
| York | Sandra |
| Young | Albert |
| Young | Annie |
| Young | Anthony |
| Young | Balicia |
| Young | Balicia |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|---------------|
| Young | Barbara |
| Young | Barbara N. |
| Young | Bernell |
| Young | Cheryl |
| Young | Chinika |
| Young | Damise |
| Young | Da'Von |
| Young | Debra |
| Young | Dennis |
| Young | Derrick Lamar |
| Young | Diani |
| Young | Irene |
| Young | James |
| Young | Kenneth |
| Young | Kenneth, Jr. |
| Young | Leonias |
| Young | Lewenia |
| Young | Mary Sue |
| Young | Michelle |
| Young | Michelle |
| Young | Olivia |
| Young | Phillip |
| Young | Renee |
| Young | Rolland |
| Young | Ruby |
| Young | Shanay |
| Young | Trina |
| Young | Valerie |
| Young | Willie |
| Young | Willie |
| Young | Terrell |
| Young Pringle | Taraneffa |
| Young, Jr. | Charles |
| Youngblood | Kshaun |
| Younger | Jacquelynn |
| Younger Jr | Lewis |
| Yount | Theresa |
| Zachrich | Barton |
| Za'Keria | Bates |
| Zaki | Mahmoud Ahmed |
| Zane | Erik |
| Zaras | Richard A. |

Exhibit 13a - Preliminary and subject to change

| Injured Party Last Name or Business Name | First name |
|--|--------------|
| Zaras II | Richard A. |
| Zerka | Michael, III |
| Zerka | Pamela |
| Ziglar | Calvin |
| Ziglar | Vickie |
| Zinn | Collin |
| Zinn | George |
| Zinn | George, Jr. |
| Zinn | Joshua |
| Zinn | Rick |
| Zinn | Sherry |
| Zinn III | George |
| Zongo | Tracy |
| Zsigo | Marian |
| Zudell | Eric |

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

CONFIDENTIAL
EXHIBIT 13b

FILED UNDER SEAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 14

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re Flint Water Cases

Case No.: 5:16-cv-10444-JEL-MKM

Hon. Judith E. Levy

OPT OUT FORM

Complete this form only if you wish to exclude yourself from the settlement. This is NOT a Claim Form. DO NOT use this Form if you wish to apply for money from the settlement. If you wish to exclude yourself from the settlement, please fill out all portions of this form.

This form is meant only for a Claimant who was 18 or older during any of the period April 25, 2014 to November 16, 2020. A separate form must be submitted for each Claimant that wishes to opt out of the settlement.

Name of Individual or entity that wants to opt out of the class settlement:

Current Address:

Street City State Postal Code

Telephone: _____

Area Code/Phone No. (Ext. if applicable)

I understand that by opting out of the Flint Water Settlement Class Action, I will not receive any money from the settlement and I cannot object to the settlement.

If you opt out, you may be able to bring your own lawsuit against the Settling Defendants. If you bring your own lawsuit against Settling Defendants after you exclude yourself, you will have to hire and pay your own lawyer for that lawsuit, and you will have to prove your claims. If you do exclude yourself, you should talk

to your own lawyer soon, because your claims may be subject to a time limit (known as a statute of limitations).

To opt out of the settlement class please check this box. ☐

By checking this box, I affirm that I wish to be excluded from the settlement class.

Signature of Class Member or Executor, Administrator or Personal Representative
(your lawyer cannot sign this form for you.)

Date

This form must be postmarked NO LATER THAN [DATE] to the addresses below, or else you will lose your right to opt out.

**IF YOU SIGNED THIS FORM, YOU MUST PROVIDE THE FOLLOWING
ADDITIONAL INFORMATION:**

1. Please choose the following option(s) that apply to you. You may choose more than one option if more than one applies.

☐ I was 18 or older during any of the period April 25, 2014 to November 16, 2020. During that time, I ingested or came into contact with water received from the Flint Water Treatment Plant and suffered personal injury. (“Adult Exposure Subclass”)

☐ I owned or operated a business, including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant at any time during April 25, 2014 to November 16, 2020 and could claim a resulting business economic loss. I am not a local, state, or federal government office or entity. (“Business Economic Loss Subclass”)

☐ I owned or was the lessee of residential real property that received water from the Flint Water Treatment Plant at any time during April 25, 2014 to November 16, 2020. I am not a local, state, or federal government entity. (“Property Damage Subclass”)

2. If you checked the box above for “Adult Exposure Subclass,” please answer the following questions:

- Did you have a blood lead test taken between April 25, 2014 and July 31, 2016 with results of 5 ug/dL or above?

☐ Yes ☐ No

- Did you live or dwell in a residence that had water samples taken between April 25, 2014 and July 31, 2016 with lead results of 15 ppb or above?

☐ Yes ☐ No ☐ I don't know

If you answered, "I don't know," please list all addresses where you lived or dwelled between those dates.

- Did you live or dwell in a residence between April 25, 2014 and July 31, 2016 that had lead or galvanized steel service lines?

☐ Yes ☐ No ☐ I don't know

If you answered, "I don't know," please list all addresses where you lived or dwelled between those dates.

- Did you contract Legionnaire's Disease between April 25, 2014 and December 31, 2018?

☐ Yes ☐ No

- If a Personal Representative is filling out the form, did the claimant die of Legionnaire's Disease between April 25, 2014 and December 31, 2018?

☐ Yes ☐ No

3. If you checked the box above for "Property Damage Subclass," please answer the following questions:

- Did you own real property that had any water sample taken between April 25, 2014 and July 31, 2016 showing lead in the water of 15 ppb or above?

☐ Yes ☐ No ☐ I don't know

- Did you own real property between April 25, 2014 and July 31, 2016 that had lead or galvanized steel service lines?

☐ Yes ☐ No ☐ I don't know

- If you answered, "I don't know" to either of the previous two questions, please list all real property addresses that you owned between those dates:

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 15

**RELEASE BY NEXT FRIEND, GUARDIAN, CONSERVATOR, AND/OR
OTHER FIDUCIARY ON BEHALF OF MINOR AND LEGALLY
INCOMPETENT INDIVIDUAL (“LII”) OF ALL CLAIMS, AND COVENANT
NOT TO SUE, RELATING TO FLINT WATER**

This is the Release by a Next Friend, guardian, conservator, and/or other fiduciary on behalf of a Minor and LII defined in sections 1.50 and 21.18 of the Settlement Agreement, and referenced and described in Exhibit 15, Article XXI, entitled Minors and LIIs, and Article XVI, entitled Releases and Covenants Not to Sue, of the Settlement Agreement. The capitalized terms in this document are defined and have the meanings as the same capitalized terms in the Settlement Agreement. The Settlement Agreement is the agreement dated November 16, 2020, between the parties to that agreement, and related to the consolidated cases known as *In re Flint Water Cases*, 5:16-cv-10444 (United States District Court, Eastern District of Michigan) and all Related Lawsuits. The Settlement Agreement includes all of the Settlement Agreement’s accompanying exhibits, schedules, annexes, and any subsequent amendments thereto, and any exhibits to such amendments.

1. In addition to the effect of any final judgment entered in accordance with the Settlement Agreement, upon the occurrence of the Effective Date and in consideration of payment of the Settlement Amount specified in Article II—Payments by Defendants and the other consideration in the Settlement Agreement, as a Releasor, I in my capacity as Next Friend, guardian, conservator, and/or other fiduciary for the individual Minor or LII on whose behalf I am signing this document, hereby on their behalf completely release, acquit, and forever discharge the Releasees individually and jointly from:
 - a. any and all claims, notices, demands, actions, suits, and causes of action, whether class, individual, or otherwise in nature, legal or equitable, known or unknown, suspected or unsuspected, asserted or unasserted, in law, equity, or administratively;
 - b. damages whenever incurred and liabilities of any nature whatsoever, including costs, expenses, penalties, expenses of medical or psychological monitoring, and attorneys’ fees, that Releasors (including any individual on whose behalf I am signing this document), or any one of them, whether directly, representatively, derivatively, or in any other capacity, ever had, now have, or hereafter can, shall, or may have against the Releasees or any of them, relating in any way to;
 - c. exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, for the period April 25, 2014 to the Effective Date; and/or

- d. any alleged acts or omissions by Releasees or any of them and/or any joint and/or several liability of any of them arising from the alleged acts or omissions of any of the Releasees pled in the Fourth Consolidated Amended Class Complaint, the Amended Master Complaint, and any complaints in the Related Lawsuits from the beginning of time until the Effective Date or that could have been brought under any federal, state, local, administrative, or regulatory law or cause of action concerning exposure to, use of, or receipt of water from the Flint Water Treatment Plant, or legal liability for the payment of such water, during the period April 25, 2014 to the Effective Date, or any conduct in any related litigation or arising out of the litigation itself in Federal Court, the Court of Claims, or Genesee County Circuit Court.
2. From and after the Execution Date, for the consideration provided for in the Settlement Agreement, and by operation of the Final Orders and Judgments, I in my capacity as Next Friend, guardian, conservator, and/or other fiduciary for the individual Minor or LII on whose behalf I am signing this document, hereby on their behalf agree that they and I will not, at any time, continue to prosecute, commence, file, initiate, institute, cause to be instituted, assist in instituting, or permit to be instituted any proceeding: (a) alleging or asserting any Released Claims against the Released Parties in any federal court, state court, arbitration, regulatory agency, or other tribunal or forum or (b) challenging the validity of the Releases. To the extent any such proceeding exists in any court, tribunal, or other forum as of the Execution Date, we covenant, promise and agree to withdraw, and seek a dismissal with prejudice of, such proceeding forthwith.
3. In connection with the above releases and covenants not to sue, I in my capacity as Next Friend, guardian, conservator, and/or other fiduciary for the individual Minor or LII on whose behalf I am signing this document, hereby on their behalf agree that they and I are aware that we may hereafter discover claims now unknown or unsuspected, or facts in addition to or different from those which we now know or believe to be true, with respect to actions or matters released herein. We explicitly took unknown or unsuspected claims into account in entering into this Release and the Settlement Agreement and it is our intention fully, finally, and forever to settle and release all Released Claims with respect to all such matters.
4. I in my capacity as Next Friend, guardian, conservator, and/or other fiduciary for the individual Minor or LII on whose behalf I am signing this document, hereby on their behalf agree that they and I certify that we are aware of and have read and reviewed the following provisions of California Civil Code Section 1542 ("Section 1542"):

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.

The provisions of the release set forth above shall apply according to their terms, regardless of the provisions of Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction. We hereby expressly waive and relinquish any and all rights and benefits existing under (i) Section 1542 or any equivalent, similar, or comparable present or future law or principle of law of any jurisdiction and (ii) any law or principle of law of any jurisdiction that would limit or restrict the effect or scope of the provisions of the release set forth above.

5. "Released Claims" means those claims released pursuant to the above paragraphs and as described in paragraphs 16.1–16.5 of the Settlement Agreement.
6. "Releasees" and "Released Parties" shall refer jointly and severally, individually and collectively to Defendants and their past and present, direct and indirect, parents, subsidiaries, affiliates, offices, departments, agencies, commissions, boards, officials, directors, employees, agents (including, but not limited to, brokers and landmen), attorneys, insurers, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives (and any of the foregoing listed individuals' or entities' past and present officers, directors, employees, agents (including, but not limited to brokers and landmen), attorneys, financial and business advisors, trusts, trustees, partners or general or limited partnerships, servants, and representatives), and the predecessors, successors, heirs, spouses, family members, estate executors, administrators, insurers, and assigns of each of the foregoing. Notwithstanding anything else in this or any other document, the following and their affiliates are not Releasees or Released Parties, and any and all claims against them shall not be Released Claims: Lockwood, Andrews & Newnam, P.C.; Lockwood, Andrews & Newnam, Inc.; Leo A. Daly Company; Veolia North America, LLC; Veolia North America, Inc.; Veolia Water North America Operating Services, LLC; Veolia Environnement S.A.; United States of America, and United States Environmental Protection Agency.
7. "Releasers" shall refer jointly and severally, individually and collectively to me in my capacity as Next Friend, guardian, conservator, and/or other fiduciary for the individual Minor or LII on whose behalf I am signing this document, as well as such Minor or LII, and all Plaintiffs, Individual Plaintiffs, and Claimants that participate in the Settlement Program and all Settlement Class Members, and their respective past and present, direct and indirect, parents, guardians, conservators, fiduciaries, next friends, next of kin,

subsidiaries, affiliates, officers, directors, employees, agents, attorneys, servants, and representatives (and any of the foregoing listed individuals' or entities' past and present officers, directors, employees, agents, attorneys, servants, and representatives), any person who may be a claimant under Michigan's Wrongful Death Act, and the predecessors, successors, heirs, executors, administrators, and assigns of each of the foregoing.

8. "Defendants" means the entities and persons participating in the settlement as described in the Settlement Agreement that are or were defendants in any federal or state court, both trial and appellate, in which claims have been made or notices of intention to file a claim under the Michigan Court of Claims Act, Mich. Comp. Laws § 600.6431, asserting personal injury, property damage, economic loss, or any other damage of any nature whatsoever as a result of exposure to water received from the Flint Water Treatment Plant, or any bills paid for such water, at any time during the Exposure Period, including: State of Michigan; Michigan Department of Environmental Quality (now the Michigan Department of Environment, Great Lakes, and Energy); Michigan Department of Health and Human Services; Michigan Department of Treasury; former Governor Richard D. Snyder; Governor Gretchen Whitmer; the City of Flint; the Flint Receivership Transition Advisory Board; Darnell Earley; Howard Croft; Michael Glasgow; Gerald Ambrose; Edward Kurtz; Michael Brown; Dayne Walling; Daugherty Johnson; Liane Shekter Smith; Daniel Wyant; Stephen Busch; Kevin Clinton; Patrick Cook; Linda Dykema; Michael Prysby; Bradley Wurfel; Eden Wells; Nick Lyon; Dennis Muchmore; Nancy Peeler; Robert Scott; Adam Rosenthal; Andy Dillon; McLaren Health Care Corporation; McLaren Regional Medical Center; McLaren Flint Hospital; and Rowe Professional Services Company. Any other entity or person that meets the above definition of Defendant and who becomes a party to the Settlement Agreement shall be considered a Defendant for purposes of this document.

Releasor (Sign Name), as Next Friend or other fiduciary on behalf of Minor or LII

Print Name of Next Friend or other fiduciary

Print Name of Minor or LII on whose behalf this document is being signed

Address of Next Friend or other fiduciary signing this document

Telephone Number of Next Friend or other fiduciary signing this document

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 16

EXHIBIT 16

STATE COURT CLASS ACTION CASES

On November 15, 2016, Judge Richard B. Yuille, entered a case management order—which was amended on October 10, 2017—consolidating the following class actions in the Genesee County Circuit Court:

STATE COURT – GENESEE COUNTY CIRCUIT COURT

| Case Name | Case No. |
|--|-----------|
| Jennifer Mason, et al. v. Lockwood, Andrews & Newnam, P.C., et al. | 16-106150 |
| Doris Collins, Robin Pleasant, Jason Phinisee, on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Governor Rick Snyder, in his official capacity and State of Michigan for prospective relief only, Darnell Earley, Dayne Walling, Howard Croft and the City of Flint, a municipal corporation, jointly and severally, Defendants | 16-10677 |
| Melissa Mays, individually and as next friend of three minor children, C.M.1, C.M.2, and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K., all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. City of Flint, a municipal corporation, Receivership Transition Advisory Board, a municipal agency, Natasha Henderson, Eden Victoria Wells, M.D., Stephen Busch, Liane Shekter-Smith, Adam Rosenthal, Patrick Cook, Michael Prysby, Bradley Wurfel, Howard Croft, Michael Glasgow and Daugherty Johnson, jointly and severally, Defendants. | 16-106112 |
| Waid v. City of Flint | 16-10624 |
| Brown, Willie v. City of Flint | 19-113245 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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|-------------------------------------|-----------|
| In re Flint Water Litigation (GCCC) | 17-108646 |
|-------------------------------------|-----------|

STATE COURT – MICHIGAN COURT OF CLAIMS

| Case Name | Case No. |
|--|-----------|
| <p>Beatrice Boler, Pastor Edwin Anderson, Mrs. Alline Anderson, and Epco Sales, LLC, all individually and on behalf of a class of all other similarly situated, Plaintiffs,</p> <p>v.</p> <p>Governor Rick Snyder, in his official capacity, and the State of Michigan for prospective relief only; Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Daniel Wyant, Liane Shekter Smith, Adam Rosenthal, Stephen Busch, Patrick Cook, Michael Prysby, Bradley Wurfel, all in their individual capacities; Ed Kurtz, Darnell Earley, Gerald Ambrose, Dayne Walling, Howard Croft, Michael Glasgow, and Daughtery Johnson, III, in their individual and official capacities, Lockwood, Andrews & Newnam, P.C. Lockwood Andrews & Newnam, Inc., and the City of Flint, a municipal corporation, Defendants</p> | 16-000126 |
| <p>Hazim Gulla, Ikhalas Gulla; Heather Gulla; Holly Gulla; Heidi Gulla; Darrel Davis; Barbara Davis; Elisa Kline, individually and as a parent/guardian of Mason Kline; Mason Kline in his own right; Ellen Eberhardt; Jimmy James; Larosa Patrick; Helen Chapman; Damarius Chapman; Sade Chapman; Dionte Chapman; Tajuana Chapman; Tashiana Chapman; Kyeira Howell; Lashonda Jones; Dorothy Chapman, individually and as a parent/guardian of Shamiya Chapman, and as conservator of the estate of Lula Pearl Atkins-Nelson; Shamiya Chapman in her own right; Dequan Chapman; Harry Chapman; Michael Lymon; Deborah Chapman Marshall; Frederick Marshall; Essie Chapman; Inez Marie Walker; Ronnie L. Walker; Shawana M. Walker; Steven W. Redmond; Jerome Chapman; Jeanette Chapman; Maurice Chapman; May Chapman; John W. Chapman; Bobbie Rodgers; Henry C. Biggs; Renita M. Coleman; Meleisa A. Betts; Angela Price; D'anna N. Price; Aa'niyah Evans; Artayah Price; Bobby Dean Grace; Terry Gravelle; Marilyn Doney-Gravelle, individually and as a parent/guardian of Angelina Doney; Angelina Doney in her own right; Annie M. Hicks; Joshua Hicks; Laquantus Cardwell; Raven Neal; Romero Cardwell; Sirqron Cardwell; Kathleen Clifton and Carlton Butler, individually and as parents/guardians of Daniel Clifton, in his own right, Debbie Mitchell-Butler, in her own right; Daniel Clifton in his own right; Debbie Mitchell-Butler in her own right; Magnolia Younger; Ryan Younger; Gowon Younger; Tiesha Taylor, individually and as a parent/guardian of Damarrion E. Taylor, Mariah Taylor and Kaniya Taylor; Damarrion E. Taylor in his own right; Mariah Taylor in her own right; and Kaniya Taylor in her own right; Paula Brown, Plaintiffs</p> <p>v.</p> <p>The State of Michigan, acting through the Governor's Office; Governor Rick Snyder, in his official capacity; Dan Wyant, in his official capacity; the Michigan Department of Environmental Quality; the Michigan Department of Health and</p> | 16-000298 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

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|---|-----------|
| Human Services; and Flint Emergency Managers Edward Kurtz, Darnell Earley and Jerry Ambrose, in their official capacities, Defendants | |
| Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2, and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K., all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Governor Rick Snyder, State of Michigan, Michigan Department of Environmental Quality, Michigan Department of Health and Human Services, Darnell Earley, and Jerry Ambrose, Defendants | 16-000017 |
| Melissa Mays, individually and as next friend of three minor children C.M.1, C.M.2 and C.M.3, Michael Adam Mays, Jacqueline Pemberton, Keith John Pemberton, Elnora Carthan, and Rhonda Kelso, individually and as next friend of one minor child K.E.K, all on behalf of themselves and a class of all others similarly situated, Plaintiffs, v. Eden Wells, M.D., Defendant | 16-000057 |
| Tamara Nappier, as mother and next friend of Takarie Nappier, a minor child, on behalf of Takarie Nappier and a class of all others similarly situated, Plaintiffs v. Richard Snyder (individually), Darnell Earley (individually), Gerald Ambrose (individually), Daniel Wyant (individually and in his official capacity), Liane Shekter Smith (individually and in her official capacity), Stephen Busch (individually and in his official capacity), Patrick Cook (individually and in his official capacity), Michael Prysby (individually and in his official capacity), Bradley Wurfel (individually and in his official capacity), Eden Victoria Wells (individually and in her official capacity), Nick Lyon (individually and in his official capacity), Nancy Peeler (individually and in her official capacity), Robert Scott (individually and in his official capacity), Defendants | 16-000071 |

*This list has been composed using the best information available and is subject to amendment if new or more accurate information becomes available.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 17

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified, and any affiliated law firm that shares any portion of any attorney fee paid out of the Qualified Settlement Fund.

| | |
|---|---|
| <p>Theodore J. Leopold COHEN MILSTEIN SELLERS & TOLL PLLC 2925 PGA Boulevard, Suite 220 Palm Beach Gardens, FL 33410 (561) 515-1400 tleopold@cohenmilstein.com</p> | <p>Michael L. Pitt Cary S. McGehee Beth Rivers PITT MCGEHEE PALMER & RIVERS, P.C. 117 West 4th Street, Suite 200 Royal Oak, MI 48067 (248) 398-9800 mpitt@pittlawpc.com cmcgehee@pittlawpc.com brivers@pittlaw.com</p> |
| <p>Joseph M. Sellers Kit A. Pierson Emmy L. Levens Jessica B. Weiner Alison S. Deich COHEN MILSTEIN SELLERS & TOLL PLLC 1100 New York Ave. NW, Suite 500 Washington, DC 20005 (202) 408-4600 jsellers@cohenmilstein.com kpierson@cohenmilstein.com elevens@cohenmilstein.com jweiner@cohenmilstein.com adeich@cohenmilstein.com</p> | <p>Paul Novak Diana Gjonaj Gregory Stamatopoulos John McNeill Broaddus WEITZ & LUXENBERG, P.C. 3011 West Grand Boulevard, #2150 Detroit, MI 48226 (313) 800-4170 pnovak@weitzlux.com dgjonaj@weitzlux.com gstamatopoulos@weitzlux.com jbroadus@weitzlux.com</p> |
| <p>Vineet Bhatia Shawn Raymond Justin Adatto Nelson Katherine M. Peaslee SUSMAN GODFREY, L.L.P. 1000 Louisiana Street, Suite 5100 Houston, TX 77002 (713) 651-3666 vbhatia@susmangodfrey.com sraymond@susmangodfrey.com jnelson@susmangodfrey.com kpeaslee@susmangodfrey.com</p> | <p>Robin L. Greenwald WEITZ & LUXENBERG, P.C. 700 Broadway New York, NY 10003 (212) 558-5500 rgreenwald@weitzlux.com</p> |

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified.

| | |
|---|---|
| <p>Stephen Morrissey Jordan Connors SUSMAN GODFREY, L.L.P. 1201 Third Ave., Suite 3800 Seattle, WA 98101 (206) 516-3880 smorrissey@susmangodfrey.com jconnors@susmangodfrey.com</p> | <p>Esther E. Berezofsky Michael J. Quirk MOTLEY RICE LLC 210 Lake Drive East, #101 Cherry Hill, NJ 08002 (856) 667-0500 eberezofsky@motleyrice.com mquirk@motleyrice.com</p> |
| <p>Peretz Bronstein Shimon Yiftach BRONSTEIN, GEWIRTZ & GROSSMAN, LLC 60 East 42nd Street, Suite 4600 New York, NY 10165 (212) 697-6484 peretz@bgandg.com shimon@bgandg.com</p> | <p>Teresa Caine Bingman (P56807) THE LAW OFFICES OF TERESA A. BINGMAN, PLLC 120 N. Washington Square, Suite 327 Lansing, MI 48933 (877) 957-7077 tbingman@tbingmanlaw.com</p> |
| <p>Bradford M. Berry Anson C. Asaka NAACP 4805 Mt. Hope Dr. Baltimore, MD 21215 (410) 580-5777 bberry@naacpnet.org aasaka@naacpnet.org</p> | <p>William Goodman Julie H. Hurwitz Kathryn Bruner James Krista A. Jackson GOODMAN & HURWITZ PC 1394 E. Jefferson Ave. Detroit, MI 48207 (313) 567-6170 bgoodman@goodmanhurwitz.com jhurwitz@goodmanhurwitz.com kjames@goodmanhurwitz.com kjackson@shrr.com</p> |
| <p>Kathryn P. Hoek SUSMAN GODFREY, L.L.P. 1901 Avenue of the Stars, Suite 950 Los Angeles, CA 90067 (310) 789-3100 khoek@susmangodfrey.com</p> | <p>Deborah A. LaBelle (P31595) LAW OFFICES OF DEBORAH A. LABELLE 221 N. Main St., Suite 300 Ann Arbor, MI 48104 (734) 996-5620 deblabelle@aol.com</p> |

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified.

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| <p>Neal H. Weinfield THE DEDENDUM GROUP 1956 Cloverdale Avenue Highland Park, IL 60035-2108 (312) 613-0800 nhw@dedendumgroup.com</p> | <p>Trachelle C. Young (P63330) TRACHELLE C. YOUNG & ASSOCIATES PLLC 2501 N. Saginaw St. Flint, MI 48505 (810) 239-6302 trachelleyoung@gmail.com</p> |
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| <p>Hunter J. Shkolnik Paul J. Napoli Patrick J. Lanciotti Alastair John MacKinnon Findeis Marie Napoli NAPOLI SHKOLNIK, PLLC 360 Lexington Avenue, 11th Floor New York, NY 10017 (212) 397-1000 hshkolnik@napoli.com pnapoli@napoli.com planciotti@napoli.com afindeis@mapolic.com mnapoli@napolilaw.com</p> | <p>Todd J. Weglarz Geoffrey N. Fieger Donald H. Dawson, Jr. Danielle Lynn Dezbor FIEGER KENNEY & HARRINGTON PC 19390 W. 10 Mile Road Southfield, MI 48075-2458 (248) 355-5555 t.weglarz@fiiegerlaw.com g.fieger@fiiegerlaw.com d.dawsom@figerlaw.com d.dezbor@fiiegerlaw.com</p> |
| <p>Esther Berezofsky Mark R. Cuker Christopher Markos Sarah T. Hansel WILLIAMS CUKER BEREZOFSKY, LLC 210 Lake Drive East, Suite 101 Cherry Hill, NJ 08002 (856) 667-0500 eberezofsky@wcblegal.com mcuker@wcblegal.com cmarkos@wcblegal.com shansel@wcblegal.com</p> | <p>Corey M. Stern Moshe Maimon David Alexander Latanision Renner Kincaid Walker LEVY KONIGSBERG, LLP 800 Third Avenue, 11th Floor New York, NY 10022 (212) 605-6298 cstern@levylaw.com mmaimon@levylaw.com dlatanision@levylaw.com rwalker@levylaw.com</p> |
| <p>Elizabeth C. Thomson (P53579) Patricia A. Stamler (P35905) Matthew J. Turchyn (P76482) HERTZ SCHRAM PC 1760 South Telegraph Road, Suite 300 Bloomfield Hills, MI 48302 (248) 335-5000 lthomson@hertzschrham.com pstamler@hertzschrham.com mturchyn@hertzschrham.com</p> | <p>James F. Graves George T. Sinas Stephen H. Sinas SINAS DRAMIS LARKIN GRAVES & WALDMAN PC 3380 Pinetree Road Lansing, MI 48911-4207 (517) 394-7500 jimgraves@sinasdramis.com georgesinas@sinasdramis.com stevesinas@sinasdramis.com</p> |

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| <p>Marc J. Bern Stephen F. Monroe Teresa Marie Russo James Mason Debra J. Humphrey Stephen Frederick Monroe Elliot M. Schaktman Ryan Steven Sharp MARC J. BERN & PARTNERS, LLP 225 West Washington Street, Suite 2200 Chicago, IL 60606 (212) 702-5000 mbern@bernllp.com smonroe@bernllp.com trusso@bernllp.com jmason@bernllp.com dhumphrey@bernllp.com smonroe@bernllp.com eschaktman@bernllp.com rsharp@bernllp.com</p> | <p>Alyson Oliver Meaghan Skillman OLIVER LAW GROUP P.C. 1647 W Big Beaver Road Troy, MI 48084-3501 (248) 327-6556 aoliver@oliverlg.com mskillman@oliverlg.com</p> |
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| <p>Michael J. Cunningham SOMMERS SCHWARTZ One Town Square, Suite 1700 Southfield, MI 48076 (248) 355-0300 mcunningham@sommerspc.com</p> | <p>John S. Sawin SAWIN LAW FIRM LTD 55 West Wacker Drive Suite 900 Chicago, IL 60601 (312) 853-2490 jsawin@sawinlawyers.com</p> |

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified.

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| <p>David E. Hart MADDIN, HAUSER, ROTH & HELLER, P.C. 28400 Northwestern Highway, Second Floor Southfield, MI 48034 (248) 354-4030 dhart@maddinhauser.com</p> | <p>Steven A. Hart Robert J. McLaughlin Jack B. Prior HART MCLAUGHLIN & ELDRIDGE, LLC 22 W. Washington Street, Suite 1600 Chicago, IL 60602 (312) 955-0545 shart@hmelegal.com rmclaughlin@hmelegal.com jprior@hmelegal.com</p> |
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| <p>Shawndrica N. Simmons SIMMONS LEGAL SERVICES, PLLC 77 Bagley St Pontiac, MI 48341 (248) 732-7559 simmonslegal@lawchic.com</p> | <p>Benjamin Crump BEN CRUMP LAW, PLLC 122 S. Calhoun Street Tallahassee, FL 32301 (850) 224-2020 court@bencrump.com</p> |
| <p>Jonathan S. Massey MASSEY AND GAIL LLP 1000 Maine Ave. SW, Suite 450 Washington, DC 20024 (202) 652-4511 jmassey@masseygail.com</p> | <p>Jessica Hamman Meeder FEGAN SCOTT, LLC 1200 G Street NW, Suite 800 Washington, DC 20005 (410) 206-0696 jessica@feganscott.com</p> |

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified.

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|---|--|
| <p>Shawntane Williams WILLIAMS & ASSOCIATES LAW FIRM PLLC 28211 Southfield Rd., #353 Lathrup Village, MI 48076 (248) 436-2667 sw@williamspllc.com</p> | <p>Conrad J. Benedetto THE LAW OFFICES OF CONRAD J. BENEDETTO 1615 South Broad Street Philadelphia, PA 19148 (215) 389-1900 cjbenedetto@benedettolaw.com</p> |
| <p>Vinson F. Carter 400 N. Saginaw Street, Suite 237 Flint, MI 48502 (810) 496-1025 vinsonecf.rcclawgroup@gmail.com</p> | <p>Keith L. Altman THE LAW OFFICE OF KEITH ALTMAN 33228 West 12 Mile Road, Ste 375 Farmington Hills, MI 48334 (516) 456-5885 kaltman@lawampmmt.com</p> |
| <p>Susan L. Burke William H. Murphy, Jr. William H. Murphy, III Nicholas Adam Szokoly MURPHY FALCON MURPHY One South Street, 23rd Floor Baltimore, MD 21202 (410) 539-6500 sburke@burkepllc.com william.murphy@murphyfalcom.com hassan.murphy@murphyfalcon.com nick.szokoly@murphyfalcon.com</p> | <p>Michael Jay Fuller MCHUGH FULLER LAW GROUP 97 Elias Whiddon Rd Hattiesburg, MS 39402 (601) 261-2220 mike@mchughfuller.com</p> |
| <p>Chet W. Kern KATZ & KERN, LLP 61 Broadway, Suite 2220 New York, NY 10006 (212) 693-1330 ckern@bernripka.com</p> | <p>Ari Kresch Solomon M. Radner Madeline M. Sinkovich EXCOLO LAW, PLLC 1-800-LAW-FIRM 26700 Lahser Rd., Suite 401 Southfield, MI 48033 (866) 939-2656 (248) 565-2099 akresch@1800lawfirm.com sradner@excololaw.com msinkovich@excololaw.com</p> |

If a law firm is listed, all geographic office locations of that law firm are bound, whether or not all such locations are specifically identified.

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| Loyst Fletcher, Jr. (P29799) LOYST FLETCHER, JR. & ASSOCIATES 718 Beach Street Flint, MI 48502 (810) 238-4410 fletcherwolfjc@msn.com | |
|--|--|

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 18

Exhibit 18 - Category 27 of Settlement Grid without McLaren Defendants

CATEGORY 27¹
Adult, Legionnaires’.

| <u>Category Description</u> | <u>Monetary Awards</u> | <u>Required Proofs</u> |
|---|--|---|
| <p><u>Legionnaires’ General (Category 27A)</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) Between April 25, 2014 and December 31, 2018;</p> <p>(2) Were exposed to Flint water; <u>and</u></p> <p>(3) Were diagnosed with Legionnaires’ Disease during the time period April 25, 2014 through December 31, 2018, not causing death.</p> <p><u>Legionnaires’ Death (Category 27B)</u> Individuals ages 18 and older at first exposure who:</p> <p>(1) Between April 25, 2014 and December 31, 2018;</p> <p>(2) Were exposed to Flint water; <u>and</u></p> <p>(3) Were diagnosed with Legionnaires’ Disease during the time period April 25, 2014 through December 31, 2018, causing death.</p> | <p>Category 27A: 0.5AX</p> <p>Category 27B:</p> <p>Ages 49 and under: 10AX Ages 50-59: 8AX Ages 60-69: 6AX Ages 70-79: 4AX Ages 80 and over: 2AX</p> | <p><u>Legionnaires’ Contemporaneous Medical Records:</u> Copy of medical records dated between April 25, 2014 and December 31, 2018, reflecting that Claimant was diagnosed with the claimed injury between April 25, 2014 and December 31, 2018, and in the case of death that such death was primarily or secondarily caused by Legionnaires’, or that the death certificate indicates the primary or secondary cause of death was Legionnaires’. In the event that the Claims Administrator issues an Adverse Notice to a Claimant in this Category 27, the Claims Administrator will advise the Claimant, and may request an affidavit in the form attached to this grid to support a Reconsideration Request.</p> |

¹ This description of Category 27 assumes that the McLaren Defendants exercised their rights under Articles XVIII (Walk-Away Provisions) or XVII (Rescission) of the Settlement Agreement. If the McLaren Defendants exercised such rights, then under Article XVII, the description here of Category 27 supersedes and replaces the Category 27 description in the grid of the Settlement Agreement.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 19

EXHIBIT 19

List of McLaren Plaintiffs

1. Troy Kidd, for the Estate of Debra Kidd
2. Connie Taylor
3. Brian Kelsey
4. Larry Balknight
5. Michael Mulcahy, for the Estate of Thomas Mulcahy
6. Mary Percy, for the Estate of Arthur Percy
7. Lorraine Kelly, for the Estate of Nelda Hunt
8. Dennis Baese
9. Tresa Renaud, for the Estate of Patricia Schaffer
10. Sherriann Smarch, for the Estate of Sharon Hinze
11. Nyla Dalrymple
12. Forrest Mahan, Jr.
13. Mark Runyun
14. Audrey Derscha, for the Estate of Peter Derscha Jr.
15. Daniel McHugh, for the Estate of Brian McHugh
16. Belvain Fuller
17. Teresa Darling
18. Betty Perdue
19. Gradine Rogers
20. Rebecca Tower, for the Estate of Charles Tower
21. Gregory Clemons
22. Russell Hobson
23. Lashema Marble for Estate of Bertie Marble
24. Catherine Young, for the Estate of Clayton Hollister
25. Diane Hawley, for the Estate of Daniel Hawley
26. Cholyonda Brown, for the Estate of Odie Brown
27. Michael Snyder, for the Estate of John Snyder
28. Robert J. Skidmore, for the Estate of Robert C. Skidmore, Robert J. Skidmore and Roger Skidmore
29. Patrick Seeley
30. Helen Bohl
31. Shelley Dennis

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 20

Notice by Minor or Legally Incapacitated Individual (“LII”), who is an Individual Plaintiff, of non-participation as a Claimant in the Settlement Program

This is the Notice defined in section 21.27, and referenced and described in Exhibit 20, of the Settlement Agreement. The capitalized terms in this document are defined and have the meanings as the same capitalized terms in the Settlement Agreement. The Settlement Agreement is the agreement dated November 16, 2020, between the parties to that agreement, and related to the consolidated cases known as *In re Flint Water Cases*, 5:16-cv-10444 (United States District Court, Eastern District of Michigan) and all Related Lawsuits. The Settlement Agreement includes all of the Settlement Agreement’s accompanying exhibits, schedules, annexes, and any subsequent amendments thereto, and any exhibits to such amendments.

I, [name], acting as [next friend or court appointed fiduciary] on behalf of [name of person they are representing] who is a [minor or LII], have decided not to pursue a claim on their behalf under the Settlement Program described in the Settlement Agreement. This Notice informs all applicable courts and parties in this matter, including the Federal Court, Court of Claims, and Genesee County Circuit Court, that [name of minor or LII] will not register or participate as a Claimant in the Settlement Program For a Minor or LII as an Individual Plaintiff.

I acknowledge that by signing this Notice, any Flint water-related claim or case pursued by or on behalf of [name of minor or LII] will be subject to the Case Management Order requirements set forth in Exhibit 11 to the Settlement Agreement (with which I am familiar and have reviewed). Such Case Management Order will have to be complied with for such minor or LII to maintain any such claim or case in the Federal Court, Court of Claims, or Genesee County Circuit Court. In addition, attached are the fully executed Fact Sheet and its exhibits which I have completed on behalf of such minor or LII. [The Fact Sheet and its exhibits are the same as Exhibit A to the Case Management Order.

On the ____ day of _____, 20____, I [name of next friend] sign this Notice on behalf of [name of minor or LII], who is a [minor/LII] and Individual Plaintiff.

Signed by (Sign Name)

Print Name:

Address: _____

Telephone number: _____

Email: _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

EXHIBIT 21

For Category 27 Claims Alleging Legionella Exposure at McLaren Flint Hospital Only and Who are Listed on Exhibit 19 to the Amended Settlement Agreement

RELEASE ADDENDUM

I, _____, declare as follows:

I am over the age of eighteen, understand the obligations of an oath, and have personal knowledge of the facts stated in this affidavit. If called as a witness, I could and would testify competently hereto.

1. I am an attorney currently licensed to practice in _____.

2. I represent _____ in connection with claims for personal injury related to alleged Legionella exposure at McLaren Flint Hospital in the City of Flint, Genesee County, Michigan during the period of April 25, 2014 to December 31, 2018.

3. _____ has executed a Release of All Claims, and Covenant Not to Sue, Relating to Flint Water (Exhibit 7 to the Settlement Agreement). The Settlement Agreement is the agreement dated November 16, 2020, between the parties to that agreement, and related to the consolidated cases known as *In re Flint Water Cases*, 5:16-cv-10444 (United States District Court, Eastern District of Michigan) and all Related Lawsuits.

4. I did not provide notice of the above-referenced claim to any representative of McLaren Health Care Corporation, McLaren Flint Hospital or McLaren Regional Medical Center at any time, in any form, on or before February 1, 2016.

I solemnly affirm under the penalties of perjury that the contents of the foregoing paper are true and correct, executed on this _____ day of _____, 2021 by _____.

(Signature)

(Name)

(Location)

SUBSCRIBED AND SWORN TO
before me this _____ day of _____, 2021.

Notary Public

EXHIBIT C

**Exhibit Slip Sheet Pending
Resolution of Motion to Seal Filed
November 17, 2020**

EXHIBIT D

**Exhibit Slip Sheet Pending
Resolution of Motion to Seal Filed
November 17, 2020**

EXHIBIT E

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF LARRY E. COBEN
IN SUPPORT OF CLASS PLAINTIFFS' MOTION FOR CERTIFICATION
OF A SETTLEMENT CLASS**

I, Larry E. Coben, make this declaration pursuant to 28 U.S.C. § 1746. I hereby declare under penalty of perjury that the following is true and correct:

1. I am a shareholder of the law firm Anapol Weiss, where my practice focuses on actions for personal injury. I was appointed by the Court as Interim Subclass Settlement Counsel for a Children's Injury Subclass, and specifically to advocate on behalf of young children. Dkt. No. 929. Pursuant to this appointment, I have been an active participant in the settlement negotiation process.

2. The settlement agreement reached between the parties does not contemplate certification of a separate Children's Injury subclass for settlement purposes. However, the agreement includes both minors and their parents and provides relief for minor claimants. Throughout the settlement process, I advocated on behalf of young minor claimants, regardless of whether they would ultimately be

part of a discrete subclass, in order to ensure that the negotiation process, claims procedure, and allocation was fair and in minor claimants' best interests.

3. After my appointment in August of 2019, I familiarized myself with the factual and legal issues relevant to a Children's Injury subclass (newborn to age 6) and the nature and extent of its young members' injuries by speaking with the subclass representative, as well as by reviewing the pleadings and orders filed in this case. I further reviewed a host of literature and met/talked with experts in fields of neuropsychology, medicine and education. I was involved in numerous in-person and telephonic meetings with other counsel and counsel for the State of Michigan, as well as other subclass counsel to resolve and accommodate the respective interests of all parties and class members. My involvement further included the development of draft injury criteria and compensable impairment and compensation grids, and then discussing and revising these documents. I initiated and then participated in numerous meetings with other subclass counsel to address the perplexing issues of defining and then evaluating the injuries suffered by children exposed to lead poisoning in the Flint water supply.

4. I have played an active role in settlement discussions between putative Class Plaintiffs and the State of Michigan, City of Flint, and individual governmental defendants (together, "Settling Defendants"). These were arm's-length negotiations that occurred under the supervision of Court-appointed Special Master Deborah

Greenspan and Court-appointed mediators the Honorable Pamela Harwood and Senator Carl Levin.

5. In my role as Interim Subclass Counsel for the Children's Injury subclass I vigorously advocated on behalf of young minors injured by lead-contaminated water in the City of Flint, and negotiated on their behalf with respect to how an aggregate settlement amount paid by the Settling Defendants would be allocated between the various proposed subclasses.

6. I also helped develop the Flint Water Cases Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid that will be used in the claims administration process to determine the amounts of any given monetary award to a minor claimant. This grid uses objective criteria to assess which category a minor claimant is in based on the claimant's injuries and indicates the corresponding award amount to which they are entitled. By providing an objective means for ascertaining the appropriate award amount to each minor claimant, the grid ensures that each minor claimant will be treated fairly.


7. I have independently determined that the settlement agreement reached between putative Class and Individual Plaintiffs and the Settling Defendants is fair and in the best interests of the minors participating in the settlement. The agreement is the product of months of vigorous negotiation between the parties before three different Court-appointed neutrals; provides clear guidelines for monetary awards

such that all minors participating in the settlement will be on equal footing when filing their claims; and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

8. This settlement is further in the best interest of minors participating in the settlement because it avoids the costs and inherent risks associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: [Scottsdale, Arizona. October 16, 2020



Larry E. Coben

EXHIBIT F

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF REED COLFAX
IN SUPPORT OF CLASS PLAINTIFFS' MOTION FOR CERTIFICATION
OF A SETTLEMENT CLASS**

I, Reed Colfax, make this declaration pursuant to 28 U.S.C. § 1746. I
hereby declare under penalty of perjury that the following is true and correct:

1. I am a partner at Relman Colfax PLLC, and was appointed by the Court
as Interim Subclass Settlement Counsel for the Older Children's Injury (ages 7-17)
subclass. Dkt. No. 929. Pursuant to this appointment, I have been an active
participant in the settlement negotiation process.

2. Throughout the settlement negotiations, I advocated on behalf of
potential older minor claimants in order to ensure that the negotiation process, claims
procedure, and allocation would be fair and in the best interest of potential older
children claimants.

3. After my appointment in August 2019, I familiarized myself with the factual and legal issues relevant to a children's subclass and the nature and extent of its members' injuries. I reviewed the pleadings and orders filed in this case and extensive materials regarding the injuries children have suffered from exposure to the Flint water. This review included research regarding the most accurate and comprehensive ways to measure harm and the manifestations of injury. I had regular contact with several leading experts in the area of the effects of lead exposure as well as residents of the affected communities, including my client, the putative subclass representative, regarding the real-world impact of the Flint Water Crisis.

4. Armed with knowledge about the effects, harms, and injuries exposure to the Flint water caused older children, I played an active role in settlement discussions among counsel for the putative class Plaintiffs, other putative subclasses, and the settling Defendants. These were arm's-length negotiations that occurred under the supervision of Court-appointed Special Master Deborah Greenspan. In addition to multiple conferences facilitated by Special Master Greenspan, I participated in numerous meetings and telephone conferences with other Subclass counsel, with putative class counsel, and with counsel for the State.

5. In my role as interim subclass counsel for the Children's Injury subclass, I advocated throughout the process on behalf of older children injured by lead-contaminated water in the City of Flint, and negotiated on their behalf with

respect to how an aggregate settlement amount paid by the settling Defendants would best be allocated between the various proposed subclasses. While the settlement agreement reached between the parties does not contemplate certification of a subclass of older children for settlement purposes, the agreement expressly includes both minors and their parents and provides relief for minor claimants, regardless of whether they would ultimately be part of a discrete subclass.

6. I helped develop the qualified settlement fund categories, monetary awards, and required proofs grid that will be used in the claims administration process to determine the amounts of any given monetary award to a minor claimant. This grid uses objective criteria to establish the appropriate category for each minor claimant based on the claimant's injuries and set the corresponding award amount to which the claimant is entitled. I played a significant role ensuring that the most accurate and comprehensive measures of harm were included in the settlement grid and valued properly. I advocated for criteria that experts in the field identified as the best means for assessing injury for older children and those criteria are now effectively included in the settlement grid.

7. Additionally, I reviewed and had input on the process for distribution of settlements funds to older children.

8. As finalized and agreed to by all participants, the grid and settlement processes provide an objective means for ascertaining the appropriate award amount to each minor claimant, ensuring that each minor claimant will be treated fairly.

9. I have independently determined that the settlement agreement reached between putative class and individual Plaintiffs and the settling Defendants is fair and in the best interests of the minors participating in the settlement. From my perspective, the agreement provides appropriate guidelines for monetary awards such that all older children participating in the settlement will be on equal footing when filing their claims with class members and other children, and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

10. Based on my experience litigating class actions and multiple plaintiff cases, I believe that this settlement is in the best interest of older children participating in the settlement because it avoids the costs and inherent risks associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: Santa Fe, New Mexico
November 16, 2020

Reed Colfax

Reed Colfax

EXHIBIT G

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF SETH R. LESSER
IN SUPPORT OF CLASS PLAINTIFFS' MOTION FOR CERTIFICATION OF A
SETTLEMENT CLASS**

I, Seth R. Lesser, make this declaration pursuant to 28 U.S.C. § 1746. I hereby declare under penalty of perjury that the following is true and correct:

1. I am a member of the Bar of this Court and am a partner in the law firm of Klafter Olsen & Lesser LLP. I was appointed by the Court as Interim Subclass Settlement Counsel for a Future Manifesting Injury Subclass. Dkt. No. 929. Pursuant to this appointment, I was an active participant in the settlement negotiation process, both in terms of the deliberations of the Subclass Settlement Counsel, among themselves, and with all the parties to the negotiations that led to the proposed settlement.

2. Inasmuch as no specific "subclass" for individuals with future manifesting injuries is within the settlement agreement reached between the parties, throughout the negotiating process I advocated on behalf of future claimants, both

minors as well as adults, and reviewed the various proposals with an eye to addressing such later-manifesting injuries. This included not only the monetary compensation proposals and allocation, but also considerations for programmatic relief, as well as the procedures directed to ensuring fair dissemination of notice of the settlement and appropriate claims procedures.

3. After my appointment in August of 2019, I spoke with the potential subclass representative, and thereupon reviewed a package of scientific, medical, epidemiological and other materials provided to the Subclass Settlement Counsel by the Plaintiffs' Steering Committee ("PSC") which also included materials relevant to the history of the litigation of this and the other parallel cases. I then went beyond those materials by obtaining yet other materials relating to the relevant medical concerns and spoke with several leading experts in the field so as to be able to evaluate the nature of future manifesting injuries, as well as what could be done to ameliorate the risks and to address such injuries should they manifest. I also spoke to individuals with knowledge as to the programs that exist and that might continue hereafter to exist that provide services to Flint residents, including adults and children, to evaluate, on a going forward basis, what evaluative and ameliorative programs existed and would continue to exist. In addition, I spoke to Lead Counsel, individual members of the PSC, and, after proposals were formulated vis-à-vis allocation, with Liaison Counsel and the Special Master regarding these matters as

well as related issues regarding funding or insurance to ensure maximum potential payments for future-arising (i.e., manifesting) injuries and claims.

4. In addition, I also took a leading role from October 2019 into February 2020 in organizing the Subclass Settlement Counsel through email communications, telephone conferences, and an in-person meeting in late January at which we developed a proposed plan of allocation. Thereafter, I continued to play a leading role among the Subclass Settlement Counsel in taking that proposal to Lead Counsel, Liaison Counsel, the Special Master, and the State's counsel, and being involved in conferences between these groups and individuals concerning the proposed allocation, as well as related issues concerning a settlement injury "grid" and how, in a settlement agreement, the various subclasses would be best handled. There was substantial back and forth between the Subclass Counsel, including myself, and the State and Liaison Counsel as to the structure of any settlement, the allocated amounts, and the nature of any claims process. These considerations are all necessarily intertwined with representing those individuals who may have first-time or exacerbated future manifesting injuries and my input was informed by the work described in paragraphs 3 and 4.

5. Accordingly, before and during the settlement meeting arranged by the Special Master on February 12 in Ann Arbor, I vigorously advocated on behalf of future claimants injured by lead-contaminated water in the City of Flint, and

negotiated on their behalf with respect to how an aggregate settlement amount paid by the Settling Defendants would be allocated between the various proposed subclasses. At the February 12 meeting, after day long in person negotiations, agreement was reached as to allocations of settlement amounts, but the negotiations also touched upon and raised further relevant matters as to notice, approval procedures, and the settlement grid.

6. Subsequently, over the next several months, I was one of the primary Subclass Counsel to remain involved in the negotiation of what became, in the proposed settlement, the Flint Water Cases Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid that will be used in the claims administration process to determine the amounts of any given monetary award to a minor claimants, which also apply to future minor claimants. This grid uses objective criteria to assess which category a minor claimant is in based on the claimant's injuries and indicates the corresponding award amount to which they are entitled. By providing an objective means for ascertaining the appropriate award amount to each minor claimant, the grid ensures that each claimants will be treated fairly.

7. In light of the work that I undertook; the materials I reviewed; the consultations I had with attorneys, doctors, experts, and counsel for the parties to the settlement agreement; and my own independent evaluation of the law and the settlement agreement itself, I am of the opinion that the settlement agreement

reached between putative Class and Individual Plaintiffs and the Settling Defendants is fair and in the best interests of future claimants, specifically minors, who may participate in the settlement. The agreement is the product of months of vigorous negotiation between the parties, provides clear guidelines for monetary awards such that all future minor claimants will be on equal footing when filing their claims; and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

8. This settlement is further in the best interest of future claimants, including most materially minors, participating in the settlement because it avoids the costs and inherent risks associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true to the best of my knowledge, information and belief.

Dated: November 10, 2020
Rye Brook, New York



Seth R. Lesser

EXHIBIT H

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF SARAH R. LONDON
IN SUPPORT OF CLASS PLAINTIFFS' MOTION TO CERTIFY
SETTLEMENT CLASS**

I, Sarah R. London, make this declaration pursuant to 28 U.S.C. § 1746. I hereby declare under penalty of perjury that the following is true and correct:

1. I am a partner at Lief Cabraser Heimann & Bernstein, LLP, and was appointed by the Court as Interim Subclass Settlement Counsel for a Property Damage Subclass. Dkt. No. 929. Pursuant to this appointment, I have been a participant in portions of the settlement negotiation process.

2. After my appointment in August 2019, I familiarized myself with the factual and legal issues relevant to the Property Damage subclass and the nature and extent of its members' injuries by gathering information from the subclass representative, speaking with subject matter experts, reviewing expert reports and analyses, and reviewing the pleadings and orders filed in this case..

3. I have played an active role in several settlement discussions between putative Class Plaintiffs and the State of Michigan, City of Flint, and individual governmental defendants (together, “Settling Defendants”). These were arm’s-length negotiations that occurred under the supervision of Court-appointed Special Master Deborah Greenspan and Court-appointed mediators the Honorable Pamela Harwood and Senator Carl Levin.

4. In my role as Interim Subclass Counsel for the Property Damage Subclass I vigorously advocated on behalf of Flint property owners that suffered losses due to the lead-contaminated water in the City of Flint, and negotiated on their behalf with respect to how an aggregate settlement amount paid by the Settling Defendants would be allocated between the various proposed subclasses.

5. I received the Flint Water Cases Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid that will be used in the claims administration process to determine the amounts of any given monetary award to a residential property damage claimant. The grid clearly sets forth the requirements for a residential property claimant to be eligible for a monetary award and the proof it must submit in support of a claim so as to ensure administration of claims.

6. Under the agreement, a property damage claimant must provide evidence of residential property ownership or lease. Once eligibility is established

through such proof, the amount of an award to a property damage claimant will depend in part upon the number of claimants seeking awards, subject to the limitation that no award for property damage will exceed \$1,000.

7. The agreement is the product of months of vigorous negotiation between the parties before three different Court-appointed neutrals; provides clear guidelines for monetary awards such that all Flint residential property claimants participating in the settlement will be on equal footing when filing their claims; and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

8. This settlement avoids the costs and inherent risks associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: San Francisco, California
November 16, 2020



Sarah R. London

2056537.1

EXHIBIT I

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF DENNIS C. REICH
IN SUPPORT OF CLASS PLAINTIFFS' MOTION FOR CERTIFICATION
OF A SETTLEMENT CLASS**

I, Dennis C. Reich, make this declaration pursuant to 28 U.S.C. § 1746. I hereby declare under penalty of perjury that the following is true and correct:

1. I am a founding partner at Reich & Binstock, LLP, and was appointed by the Court as Interim Subclass Settlement Counsel for a Business Economic Loss ("Business Loss") Subclass. Dkt. No. 929. Pursuant to this appointment, I have been an active participant in the settlement negotiation process.

2. After my appointment in August 2019, I familiarized myself with the factual and legal issues relevant to the Business Loss subclass and the nature and extent of its members' injuries by speaking with the subclass representative, as well as by reviewing the pleadings and orders filed in this case. I also participated in multiple in person and telephonic meetings with Subclass Settlement Counsel and

Special Master Greenspan regarding the economic impact that the Flint water crisis had on commercial properties and business owners. I consulted with an urban policy expert and economist who analyzed the impact of the lead contamination on the revenues and profits of businesses located in the geographical area encompassing Flint and Genesee County, Michigan. I had also traveled to Flint shortly before being officially appointed as Subclass Settlement Counsel in the case and had an opportunity to observe and talk to some resident about the state of the local economy before and after the water crisis.

3. I have played an active role in settlement discussions between putative Class Plaintiffs and the State of Michigan, City of Flint, and individual governmental defendants (together, “Settling Defendants”). These were arm’s-length negotiations that occurred under the supervision of Court-appointed Special Master Deborah Greenspan and Court-appointed mediators the Honorable Pamela Harwood and Senator Carl Levin.

4. In my role as Interim Subclass Counsel for the Business Loss Subclass I vigorously advocated on behalf of Flint businesses that suffered economic losses due to the lead-contaminated water in the City of Flint, and negotiated on their behalf with respect to how an aggregate settlement amount paid by the Settling Defendants would be allocated between the various proposed subclasses.

5. I provided input on and reviewed the Flint Water Cases Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid that will be used in the claims administration process to determine the amounts of any given monetary award to a business loss claimant. The grid clearly sets forth the requirements for a business to be eligible for a monetary award and the proof it must submit in support of a claim so as to ensure a fair administration of claims.

6. Under the agreement, damages for business loss are measured by loss of net profits year of year as reflected in a business' tax filing, which will provide for an award commensurate with economic losses, subject to a cap of \$5,000. The cap on losses allows for broad compensation across the business loss subclass.

7. I have independently determined that the settlement agreement reached between putative Class and Individual Plaintiffs and the Settling Defendants is fair and in the best interests of the Business Loss claimants participating in the settlement. The agreement is the product of months of vigorous negotiation between the parties before three different Court-appointed neutrals; provides clear guidelines for monetary awards such that all Flint businesses participating in the settlement will be on equal footing when filing their claims; and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

8. This settlement is further in the best interest of Flint businesses participating in the settlement because it avoids the costs and inherent risks

associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: Houston, Texas
October 1, 2020

A handwritten signature in dark ink, appearing to read "D. C. Reich", is written above a horizontal line.

Dennis C. Reich

EXHIBIT J

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

**DECLARATION OF VINCENT J. WARD
IN SUPPORT OF CLASS PLAINTIFFS' MOTION FOR CERTIFICATION
OF A SETTLEMENT CLASS**

I, Vincent J. Ward, make this declaration pursuant to 28 U.S.C. § 1746. I hereby declare under penalty of perjury that the following is true and correct:

1. I am a partner at Freedman, Boyd, Hollander, Goldberg, Urias & Ward, and was appointed by the Court as Interim Subclass Settlement Counsel for an Adult Injury Subclass. Dkt. No. 929. Pursuant to this appointment, I have been an active participant in the settlement negotiation process.

2. After my appointment in August 2019, I familiarized myself with the factual and legal issues relevant to an adult injury subclass and the nature and extent of its members' injuries by speaking with the subclass representative, as well as by reviewing the pleadings and orders filed in this case. I also met with members of the subclass, spoke with medical and other experts, analyzed data concerning the impact

of lead exposure on adults in Flint, and engaged in several meetings with liaison, class, and other subclass counsel.

3. I have played an active role in settlement discussions between putative Class Plaintiffs and the State of Michigan, City of Flint, and individual governmental defendants (together, “Settling Defendants”). These were arm’s-length negotiations that occurred under the supervision of Court-appointed Special Master Deborah Greenspan and Court-appointed mediators the Honorable Pamela Harwood and Senator Carl Levin.

4. In my role as Interim Subclass Counsel for the Adult Injury Subclass I vigorously advocated on behalf of adult residents of Flint, Michigan that suffered injuries due to the lead-contaminated water in the City of Flint and negotiated on their behalf with respect to how an aggregate settlement amount paid by the Settling Defendants would be allocated between the various proposed subclasses.

5. I provided input on and reviewed the Flint Water Cases Qualified Settlement Fund Categories, Monetary Awards, and Required Proofs Grid that will be used in the claims administration process to determine the amounts of any given monetary award to a residential property damage claimant. The Grid clearly sets forth the requirements for an adult class member to be eligible for a monetary award and the proof he or she must submit in support of a claim so as to ensure a fair administration of claims.

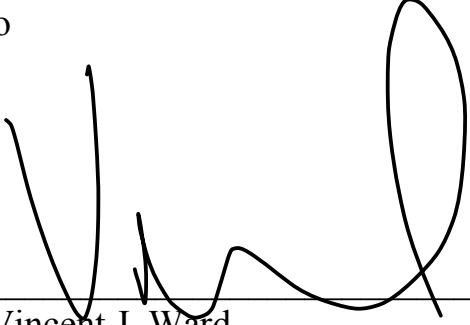
6. Under the agreement, damages for adult injuries are available for adults who were exposed to Flint water and had demonstrated elevated blood lead levels during a specified period; suffered physical injuries from lead exposure; contracted Legionnaire's disease; or suffered a miscarriage during a specified period. The Grid attached as an Exhibit to the Settlement agreement explains the required proofs for each of these separate categories, which proofs including blood or bone tests and/or medical records. These are objective requirements that will apply equally to all potential adult claimants.

7. I have independently determined that the settlement agreement reached between putative Class and Individual Plaintiffs and the Settling Defendants is fair and in the best interests of the Adult Injury claimants participating in the settlement. The agreement is the product of months of vigorous negotiation between the parties before three different Court-appointed neutrals; provides clear guidelines for monetary awards such that all Flint businesses participating in the settlement will be on equal footing when filing their claims; and will provide much-needed relief far sooner than would be the case if this matter were litigated through trial.

8. This settlement is further in the best interest of adults participating in the settlement because it avoids the costs and inherent risks associated with continued litigation, as well as the further delays that would be caused by any appeal.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed: Albuquerque, New Mexico
November 16, 2020



Vincent J. Ward

EXHIBIT K

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re FLINT WATER CASES

Civil Action No. 5:16-cv-10444-JEL-
MKM (consolidated)

Hon. Judith E. Levy
Mag. Mona K. Majzoub

DECLARATION OF CAMERON R. AZARI, ESQ. ON SETTLEMENT NOTICE PLAN

I, Cameron Azari, declare as follows:

1. My name is Cameron R. Azari, Esq. I have personal knowledge of the matters set forth herein, and I believe them to be true and correct.

2. I am a nationally recognized expert in the field of legal notice, and I have served as an expert in hundreds of federal and state cases involving class action notice plans.

3. I am the Director of Legal Notice for Hilsoft Notifications (“Hilsoft”), a firm that specializes in designing, developing, analyzing and implementing, large-scale legal notification plans. Hilsoft is a business unit of Epiq Class Action & Claims Solutions, Inc. (“Epiq”).

4. Hilsoft has been involved with some of the most complex and significant notice programs in recent history, examples of which are discussed below. With experience in more than 450 cases, including more than 40 multi-district litigations, Hilsoft has prepared notices which have appeared in 53 languages and been distributed in almost every country, territory, and dependency in the world. Courts have recognized and approved numerous notice plans developed by Hilsoft, and those decisions have invariably withstood appellate and collateral review.

EXPERIENCE RELEVANT TO THIS CASE

5. I have served as a notice expert and have been recognized and appointed by courts to design and provide notice in many large and significant cases, including:

DECLARATION OF CAMERON R. AZARI, ESQ. ON SETTLEMENT NOTICE PLAN

a) *In re Takata Airbag Products Liability Litigation*, 1:15-md-02599-FAM (S.D. Fla), involved \$1.49 billion in settlements with BMW, Mazda, Subaru, Toyota, Honda, Nissan, and Ford regarding Takata airbags. The notice plans in those settlements included individual mailed notice to more than 59.6 million potential class members and extensive nationwide media via consumer publications, U.S. Territory newspapers, radio spots, internet banners, mobile banners, and behaviorally targeted digital media. Combined, the notice plans reached more than 95% of adults aged 18+ in the U.S. who owned or leased a subject vehicle, with a frequency of 4.0 times each.

b) *Hale v. State Farm Mutual Automobile Insurance Company, et al.*, 12-cv-00660 (S.D. Ill.), involved a \$250 million settlement with approximately 4.7 million class members. The extensive notice program provided individual notice via postcard or email to approximately 1.43 million class members and implemented a robust publication program which, combined with individual notice, reached approximately 78.8% of all U.S. adults aged 35+ approximately 2.4 times each.

c) *In re: Volkswagen "Clean Diesel" Marketing, Sales Practices and Product Liability Litigation (Bosch Settlement)*, MDL No. 2672 (N.D. Cal.), involved a comprehensive notice program that provided individual notice to more than 946,000 vehicle owners via first class mail and to more than 855,000 via email. A targeted internet campaign further enhanced the notice effort.

d) *In re: Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, MDL No. 1720 (E.D.N.Y.), involved a \$6.05 billion settlement reached by Visa and MasterCard in 2012 with an intensive notice program, which included over 19.8 million direct mail notices to class members together with insertions in over 1,500 newspapers, consumer magazines, national business publications, trade and specialty publications, and language & ethnic targeted publications. Hilsoft also implemented an extensive online notice campaign with banner notices, which generated more than 770 million adult

impressions, a settlement website in eight languages, and acquisition of sponsored search listings to facilitate locating the website. For the subsequent superseding \$5.54 billion settlement reached by Visa and MasterCard in 2019, Hilsoft implemented an extensive notice program, which included over 16.3 million direct mail notices to class members together with over 354 print publication units and banner notices, which generated more than 689 million adult impressions.

e) *In Re: Premera Blue Cross Customer Data Security Breach Litigation*, 3:15-md-2633 (D. Ore.), involved an extensive individual notice program, which included 8.6 million double-postcard notices and 1.4 million email notices. The notices informed class members of a \$32 million settlement for a “security incident” regarding class members’ personal information stored in Premera’s computer network, which was compromised. The individual notice efforts reached 93.3% of the settlement class. A settlement website, an informational release, and a geo-targeted publication notice further enhanced the notice efforts.

f) *In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico, on April 20, 2010*, MDL No. 2179 (E.D. La.), involved a dual landmark settlement notice programs to distinct “Economic and Property Damages” and “Medical Benefits” settlement classes for BP’s \$7.8 billion settlement of claims related to the Deepwater Horizon oil spill. Notice efforts included more than 7,900 television spots, 5,200 radio spots, and 5,400 print insertions and reached over 95% of Gulf Coast residents.

g) *In re: Checking Account Overdraft Litigation*, MDL No. 2036 (S.D. Fla.), for multiple bank settlements from 2010-2020, the notice programs involved direct mail and email to millions of class members, as well as publication in relevant local newspapers. The more than 20 representative banks include Fifth Third Bank, National City Bank, Bank of Oklahoma, Webster Bank, Harris Bank, M & I Bank, PNC Bank, Compass Bank, Commerce Bank, Citizens Bank, Great Western Bank, TD Bank, BancorpSouth, Comerica Bank, Susquehanna Bank, Associated Bank, Capital One, M&T Bank, Iberiabank, and Synovus.

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6. Courts have recognized our testimony as to which method of notification is appropriate for a given case, and I have provided testimony on numerous occasions on whether a certain method of notice represents the best notice practicable under the circumstances. For example:

a) *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, MDL No. 1720 (E.D. NY.) Judge Margo K. Brodie stated on December 13, 2019:

The notice and exclusion procedures provided to the Rule 23(b)(3) Settlement Class, including but not limited to the methods of identifying and notifying members of the Rule 23(b)(3) Settlement Class, were fair, adequate, and sufficient, constituted the best practicable notice under the circumstances, and were reasonably calculated to apprise members of the Rule 23(b)(3) Settlement Class of the Action, the terms of the Superseding Settlement Agreement, and their objection rights, and to apprise members of the Rule 23(b)(3) Settlement Class of their exclusion rights, and fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure, any other applicable laws or rules of the Court, and due process.

b) *In re: Takata Airbag Products Liability Litigation (Ford)*, MDL No. 2599 (S.D. Fla.), Judge Federico A. Moreno stated on December 20, 2018:

The record shows and the Court finds that the Class Notice has been given to the Class in the manner approved by the Court in its Preliminary Approval Order. The Court finds that such Class Notice: (i) is reasonable and constitutes the best practicable notice to Class Members under the circumstances; (ii) constitutes notice that was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the Action and the terms of the Settlement Agreement, their right to exclude themselves from the Class or to object to all or any part of the Settlement Agreement, their right to appear at the Fairness Hearing (either on their own or through counsel hired at their own expense) and the binding effect of the orders and Final Order and Final Judgment in the Action, whether favorable or unfavorable, on all persons and entities who or which do not exclude themselves from the Class; (iii) constitutes due, adequate, and sufficient notice to all persons or entities entitled to receive notice; and (iv) fully satisfied the requirements of the United States Constitution (including the Due Process Clause), FED. R. Civ. P. 23 and any other applicable law as well as complying with the Federal Judicial Center's illustrative class action notices.

c) *Hale v. State Farm Mutual Automobile Insurance Company, et al.*, 3:12-cv-00660-DRH-SCW (S.D. Ill.), Judge Herndon stated on December 16, 2018:

The Class here is estimated to include approximately 4.7 million members. Approximately 1.43 million of them received individual postcard or email notice of the terms of the proposed Settlement, and the rest were notified via a robust

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publication program “estimated to reach 78.8% of all U.S. Adults Aged 35+ approximately 2.4 times.” Doc. 966-2 ¶¶ 26, 41. The Court previously approved the notice plan (Doc. 947), and now, having carefully reviewed the declaration of the Notice Administrator (Doc. 966-2), concludes that it was fully and properly executed, and reflected “the best notice that is practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort.” See Fed. R. Civ. P. 23(c)(2)(B). The Court further concludes that CAFA notice was properly effectuated to the attorneys general and insurance commissioners of all 50 states and District of Columbia.

d) *Vergara, et al., v. Uber Technologies, Inc.*, 1:15-CV-06972 (N.D. Ill.), Judge

Thomas M. Durkin stated on March 1, 2018:

The Court finds that the Notice Plan set forth in Section IX of the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order constitutes the best notice practicable under the circumstances and shall constitute due and sufficient notice to the Settlement Classes of the pendency of this case, certification of the Settlement Classes for settlement purposes only, the terms of the Settlement Agreement, and the Final Approval Hearing, and satisfies the requirements of the Federal Rules of Civil Procedure, the United States Constitution, and any other applicable law. Further, the Court finds that Defendant has timely satisfied the notice requirements of 28 U.S.C. Section 1715.

e) *In re: Volkswagen “Clean Diesel” Marketing, Sales Practices and Products*

Liability Litigation (Bosch Settlement), MDL No. 2672 (N.D. Cal.), Judge Charles R.

Breyer stated on May 17, 2017:

The Court is satisfied that the Notice Program was reasonably calculated to notify Class Members of the proposed Settlement. The Notice “apprise[d] interested parties of the pendency of the action and afford[ed] them an opportunity to present their objections.” Mullane v. Cent. Hanover Bank & Trust Co., 339 U.S. 306, 314 (1950). Indeed, the Notice Administrator reports that the notice delivery rate of 97.04% “exceed[ed] the expected range and is indicative of the extensive address updating and re-mailing protocols used.” (Dkt. No. 3188-2 ¶ 24.)

f) *Chimeno-Buzzi v. Hollister Co. and Abercrombie & Fitch Co.*, No. 14-23120

(S.D. Fla.), Judge Marcia G. Cooke stated on April 11, 2016:

Pursuant to the Court’s Preliminary Approval Order, the Settlement Administrator, Epiq Systems, Inc. [Hilsoft Notifications], has complied with the approved notice process as confirmed in its Declaration filed with the Court on March 23, 2016. The Court finds that the notice process was designed to advise Class Members of their rights. The form and method for notifying Class Members of the settlement and its terms and conditions was in conformity with this Court’s Preliminary Approval Order, constituted the best notice practicable under the circumstances, and satisfied the requirements of Federal Rule of Civil Procedure 23(c)(2)(B), the Class Action Fairness Act of 2005 (“CAFA”), 28 U.S.C. § 1715, and due process under the United States Constitution and other applicable laws.

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g) *Rose v. Bank of America Corporation, and FIA Card Services, N.A.*, Nos. 5:11-CV-02390-EJD; 5:12-CV-04009-EJD (N.D. Cal.), Judge Edward J. Davila stated on August 29, 2014:

The Court finds that the notice was reasonably calculated under the circumstances to apprise the Settlement Class of the pendency of this action, all material elements of the Settlement, the opportunity for Settlement Class Members to exclude themselves from, object to, or comment on the settlement and to appear at the final approval hearing. The notice was the best notice practicable under the circumstances, satisfying the requirements of Rule 23(c)(2)(B); provided notice in a reasonable manner to all class members, satisfying Rule 23(e)(1)(B); was adequate and sufficient notice to all Class Members; and, complied fully with the laws of the United States and of the Federal Rules of Civil Procedure, due process and any other applicable rules of court.

h) *In Re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico*, on April 20, 2010, MDL No. 2179 (E.D. La.), Judge Carl J. Barbier stated on January 11, 2013:

The Court finds that the Class Notice and Class Notice Plan satisfied and continue to satisfy the applicable requirements of Federal Rule of Civil Procedure 23(c)(2)(b) and 23(e), the Class Action Fairness Act (28 U.S.C. § 1711 et seq.), and the Due Process Clause of the United States Constitution (U.S. Const., amend. V), constituting the best notice that is practicable under the circumstances of this litigation.

The notice program surpassed the requirements of Due Process, Rule 23, and CAFA. Based on the factual elements of the Notice Program as detailed below, the Notice Program surpassed all of the requirements of Due Process, Rule 23, and CAFA.

The media notice effort alone reached an estimated 95% of adults in the Gulf region an average of 10.3 times each, and an estimated 83% of all adults in the United States an average of 4 times each. These figures do not include notice efforts that cannot be measured, such as advertisements in trade publications and sponsored search engine listings. The Notice Program fairly and adequately covered and notified the class without excluding any demographic group or geographic area, and it exceeded the reach percentage achieved in most other court-approved notice programs.

7. Numerous other court opinions and comments regarding my testimony, and the adequacy of our notice efforts, are included in Hilsoft's curriculum vitae included as **Attachment 1**.

8. In forming expert opinions, my staff and I draw from our in-depth class action case experience, as well as our educational and related work experiences. I am an active member of the

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Oregon State Bar, having received my Bachelor of Science from Willamette University and my Juris Doctor from Northwestern School of Law at Lewis and Clark College. I have served as the Director of Legal Notice for Hilsoft since 2008 and have overseen the detailed planning of virtually all of our court-approved notice programs during that time. Before assuming my current role with Hilsoft, I served in a similar role as Director of Epiq Legal Noticing (previously called Huntington Legal Advertising). Overall, I have over 20 years of experience in the design and implementation of legal notification and claims administration programs, having been personally involved with hundreds of successful notice programs.

OVERVIEW

9. This declaration details the Settlement Notice Plan (“Notice Plan”) proposed here for the Settlement in *In re Flint Water Cases*, Civil Action No. 5:16-cv-10444-JEL-MKM (consolidated) in the United States District Court for the Eastern District of Michigan. The facts in this declaration are based on my personal knowledge, as well as information provided to me by my colleagues in the ordinary course of my business at Hilsoft and Epiq. We developed the Notice Plan based on our extensive prior experience and research into the notice issues in this case. We have analyzed the most effective method of notice for this Settlement Class.

10. Given our experience with similar notice efforts, we expect that the proposed Notice Plan notice efforts will reach at least 90% of the Settlement Class Members. In my experience, the projected reach of the Notice Plan is consistent with other court-approved notice programs, and has been designed to meet due process requirements. In my opinion, the Notice Plan is the best notice practicable under the circumstances of this case and satisfies the requirements of due process, including its “desire to actually inform” requirement.¹

¹ “But when notice is a person’s due, process which is a mere gesture is not due process. The means employed must be such as one desirous of actually informing the absentee might reasonably adopt to accomplish it. The reasonableness and hence the constitutional validity of any chosen method may be defended on the ground that it is in itself reasonably certain to inform those affected” *Mullane v. Cent. Hanover Bank & Trust Co.*, 339 U.S. 306, 315 (1950).

NOTICE PLANNING METHODOLOGY

11. Rule 23 of the Federal Rules of Civil Procedure directs that the best notice practicable under the circumstances, including “individual notice to all members who can be identified through reasonable effort.”² The proposed Notice Plan satisfies this requirement.

12. Hilsoft uses data sources and tools that are commonly employed by experts in this field to analyze the reach and frequency³ of the media portion of a Notice Plan. These include GfK Mediamark Research & Intelligence, LLC (“MRI”) data,⁴ which provides statistically significant readership and product usage data, Comscore⁵ and Alliance for Audited Media (“AAM”)⁶

² FRCP 23(c)(2)(B).

³ Reach is defined as the percentage of a class exposed to a notice, net of any duplication among people who may have been exposed more than once. Notice “exposure” is defined as the opportunity to read a notice. The average “frequency” of notice exposure is the average number of times that those reached by a notice would be exposed to a notice.

⁴ GfK Mediamark Research & Intelligence, LLC (“MRI”) is a leading source of publication readership and product usage data for the communications industry. MRI offers comprehensive demographic, lifestyle, product usage and exposure to all forms of advertising media collected from a single sample. As the leading U.S. supplier of multimedia audience research, MRI provides information to magazines, televisions, radio, Internet, and other media, leading national advertisers, and over 350 advertising agencies—including most of the top agencies in the United States. MRI’s national syndicated data is widely used by companies as the basis for the majority of the media and marketing plans that are written for advertised brands in the U.S.

⁵ Comscore is a global Internet information provider on which leading companies and advertising agencies rely for consumer behavior insight and Internet usage data. Comscore maintains a proprietary database of more than two million consumers who have given comScore permission to monitor their browsing and transaction behavior, including online and offline purchasing. Comscore panelists also participate in survey research that captures and integrates their attitudes and intentions.

⁶ Established in 1914 as the Audit Bureau of Circulations (“ABC”), and rebranded as Alliance for Audited Media (“AAM”) in 2012, AAM is a non-profit cooperative formed by media, advertisers, and advertising agencies to audit the paid circulation statements of magazines and newspapers. AAM is the leading third party auditing organization in the U.S. It is the industry’s leading, neutral source for documentation on the actual distribution of newspapers, magazines, and other publications. Widely accepted throughout the industry, it certifies thousands of printed publications as well as emerging digital editions read via tablet subscriptions. Its publication audits are

statements, which certify how many readers buy or obtain copies of publications. These tools, along with demographic breakdowns indicating how many people use each media vehicle, as well as computer software that take the underlying data and factor out the duplication among audiences of various media vehicles, allow us to determine the net (unduplicated) reach of a particular mailing and media schedule. We combine the results of this analysis to help determine notice plan sufficiency and effectiveness.

13. **Tools and data trusted by the communications industry and courts.** Virtually all of the nation's largest advertising agency media departments utilize, scrutinize, and rely upon such independent, time-tested data and tools, including net reach and de-duplication analysis methodologies, to guide the billions of dollars of advertising placements that we see today, providing assurance that these figures are not overstated. These analyses and similar planning tools have become standard analytical tools for evaluations of notice programs, and have been regularly accepted by courts.

14. In fact, advertising and media planning firms around the world have long relied on audience data and techniques: AAM data has been relied on since 1914; 90 to 100% of media directors use reach and frequency planning;⁷ all of the leading advertising and communications textbooks cite the need to use reach and frequency planning.⁸ Over 350 advertising agencies, 200

conducted in accordance with rules established by its Board of Directors. These rules govern not only how audits are conducted, but also how publishers report their circulation figures.

⁷ See generally Peter B. Turk, Effective Frequency Report: Its Use And Evaluation By Major Agency Media Department Executives, 28 J. ADVERTISING RES. 56 (1988); Peggy J. Kreshel et al., How Leading Advertising Agencies Perceive Effective Reach and Frequency, 14 J. ADVERTISING 32 (1985).

⁸ Textbook sources that have identified the need for reach and frequency for years include: JACK S. SISSORS & JIM SURMANEK, ADVERTISING MEDIA PLANNING, 57-72 (2d ed. 1982); KENT M. LANCASTER & HELEN E. KATZ, STRATEGIC MEDIA PLANNING 120-156 (1989); DONALD W. JUGENHEIMER & PETER B. TURK, ADVERTISING MEDIA 123-126 (1980); JACK Z. SISSORS & LINCOLN BUMBA, ADVERTISING MEDIA PLANNING 93 122 (4th ed. 1993); JIM SURMANEK, INTRODUCTION TO ADVERTISING MEDIA: RESEARCH, PLANNING, AND BUYING 106-187 (1993).

media companies and 50 plus advertisers use MRI data, Comscore is used by the major holding company agencies worldwide which includes Dentsu Aegis Networking, GroupM, IPG and Publicis, in addition to independent agencies for TV and digital media buying and planning, and at least 25,000 media professionals in 100 different countries use media planning software.⁹

NOTICE PLAN DETAIL

15. I have reviewed the proposed Settlement Agreement and the Notice Plan is designed to provide notice to the following Settlement Class:

[A]ll persons or entities who are or could be claiming personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or seeking any other type of damage or relief because at any time during the Exposure Period they: (1) were an Adult who owned or lived in a residence that received water from the Flint Water Treatment Plant, or were legally liable for the payment of such water; (2) owned or operated a business including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant or were legally liable for the payment for such water; or (3) were an Adult during the Exposure Period and who ingested or came into contact with water received from the Flint Water Treatment Plant.

Excluded from the Settlement Class are: (1) Defendants; (2) the judicial officers to whom this case is assigned in the Federal Court, Genesee County Circuit Court, and Court of Claims, their staff, and the members of their immediate families; (3) all Individual Plaintiffs; and (4) all persons who timely opt out of the Settlement Class.

16. I fully understand that the defined terms used in the definition of the Settlement Class are defined in the Settlement Agreement as follows:

- “Adult” means any person 18 years or older.
- “Exposure Period” means April 25, 2014 to the Execution Date.
- “Flint Water Treatment Plant” means the facility at 4500 Dort Highway, Flint, MI 48506 that treats and distributes water to Flint residents and service areas

⁹ For example, Telmar is the world's leading supplier of media planning software and support services. Over 25,000 media professionals in 100 countries use Telmar systems for media and marketing planning tools including reach and frequency planning functions. Established in 1968, Telmar was the first company to provide media planning systems on a syndicated basis.

identified on Exhibit 4 of the Settlement Agreement.

17. It is my understanding from discussions with counsel that the Settlement (the “Settlement Program”) is global in nature and includes remedies for Settlement Class Members and separately, individuals who are a “Minor,” and “Individual Plaintiffs” (who are represented by their own counsel). It is further my understanding that individuals who are a Minor and previously noted Individual Plaintiffs are not members of the Settlement Class.

18. It is my understanding that the parties will provide Epiq with a Settlement Class List (that may be combined with other commercially available lists of people who live or lived in Flint, Michigan during the Exposure Period), which will include the last known mailing addresses for all known Settlement Class Members. The Notice Plan provides for sending a Long Form Notice Package (Settlement Program Overview Notice, Long Form Notice, Registration Form, Opt Out Form, and Compensation Form) to all Settlement Class Members who are reasonably identifiable from the records to be provided to Epiq. The Long Form Notice Package will be mailed via United States Postal Service (“USPS”) first class mail. The Notices will direct the recipients to a website dedicated to the Settlement where they can access additional information.

Individual Notice – Direct Mail

19. Epiq will send a Long Form Notice Package to the Settlement Class Members included on the Settlement Class List. The Long Form Notice Package will include the a Settlement Program Overview Notice, Long Form Notice, Registration Form, Opt Out Form, and Compensation Grid. A copy of the proposed Settlement Program Overview Notice and Long Form Notice are included as **Attachment 2**.

20. A Claim Form will not be included as part of the Long Form Notice Package. After the Registration Form submission period concludes, a separate Claim Form Package will be sent to Settlement Class Members who file a complete and valid Registration Form by the deadline. The Claim Form Package will include a Claim Form and Claim Form Filing Instructions.

21. All Long Form Notice Packages will be sent via USPS first class mail. Prior to

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mailing, all mailing addresses will be checked against the National Change of Address (“NCOA”) database maintained by the USPS.¹⁰ In addition, the addresses will be certified via the Coding Accuracy Support System (“CASS”) to ensure the quality of the zip codes, and verified through Delivery Point Validation (“DPV”) to verify the accuracy of the addresses. This address updating process is standard for the industry and for the majority of promotional mailings that occur today.

22. Notices returned as undeliverable will be re-mailed to any new address available through USPS information, for example, to the addresses provided by the USPS on returned pieces for which the automatic forwarding order has expired, or to better addresses that may be found using a third-party lookup service. This process is also commonly referred to as “skip-tracing.” Upon successfully locating better addresses, Long Form Notice Packages will be promptly re-mailed.

23. Additionally, a Long Form Notice Package will be mailed via USPS first class mail to all persons who request one via the toll-free telephone number (to be established regarding the Settlement).

The Media Plan

24. The Media Plan includes various forms of notice including local newspaper print publication, digital banner notices, social media, online video and audio ads, local television, local radio (both paid and through Public Service Announcements (“PSAs”), sponsored search, and a national informational release.

Local Newspaper Publication

25. The Notice Plan includes publishing an approximate 1/4 page Publication Notice in *The Flint Journal*, which will appear once in a Sunday edition and once in a weekday edition. *The Flint Journal* has a daily readership of 64,571 and a Sunday readership of 85,203. According to

¹⁰ 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 known address.

GfK MRI, adults in Flint, Michigan are 21% more likely than the average U.S. adult to read a daily newspaper and 30% more likely to read a Sunday paper.

26. Positioning will be sought for the Notices to be placed opposite news articles to help ensure that over the course of the media schedule, the greatest practicable number of Settlement Class Members will see the Notice.

Digital Banner Notice

27. Internet advertising has become a standard component in legal notice programs. The internet has proven to be an efficient and cost-effective method to target and provide measurable reach of persons covered by a settlement. According to GfK MRI syndicated research, approximately 84% of adults in Flint, Michigan are online.

28. The Notice Plan includes advertising with Banner Notices on selected advertising networks that Settlement Class Members may visit regularly, all selected based on cost efficiency, timing, and contribution to the overall reach of the target audiences. The Banner Notices will link directly to the settlement website, thereby allowing visitors easy access to relevant information and documents. The Banner Notices will use language from the Publication Notice, which will allow users to identify themselves as potential Settlement Class Members.

29. The Notice Plan includes Banner Notices in various sizes, which will be placed on the *Google Display Network*. Banner Notices on the *Google Display Network* will run on desktop, mobile and tablet devices and will be targeted as detailed in the table in paragraph 31.

30. The Notice Plan also includes advertising in the form of Banner Notices on social media, which will include *Facebook* and *Instagram*. According to GfK MRI, 74% of adults in Flint, Michigan use social networking. *Facebook* is the leading social networking site in the United States and combined with *Instagram* covers more than 300 million users in the United States.

31. More details regarding the Banner Notices, are as follows:

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| <i>Network / Property</i> | <i>Target</i> | <i>Distribution</i> | <i>Ad Sizes</i> | <i>Impressions</i> |
|--------------------------------|---|---------------------|-----------------------------------|--------------------------|
| <i>Facebook*</i> | Adults 18+ | State of Michigan | Newsfeed & Right Hand Column | 8,625,000 |
| <i>Facebook*</i> | Adults 18+ | Flint, Michigan | Newsfeed & Right Hand Column | 2,250,000 |
| <i>Facebook*</i> | Interests: Drinking Water, Water Pollution, Water Quality, Water Supply, or Water Treatment | Flint, Michigan | Newsfeed & Right Hand Column | 750,000 |
| <i>Google Display Network*</i> | Adults 18+ | State of Michigan | 728x90, 300x250, 300x600, 970x250 | 16,700,000 |
| <i>Google Display Network*</i> | Adults 18+ | Flint, Michigan | 728x90, 300x250, 300x600, 970x250 | 8,000,000 |
| <i>Google Display Network^</i> | Adult 18+ | Flint, Michigan | 728x90, 300x250, 300x600, 970x250 | 1,250,000 |
| <i>Google Display Network*</i> | Contextual Targeting: Water Supply & Treatment | Flint, Michigan | 728x90, 300x250, 300x600, 320x50 | 750,000 |
| <i>Google Display Network*</i> | Custom Affinity Audience: "Flint Water Crisis" | Flint, Michigan | 728x90, 300x250, 300x600, 320x50 | 750,000 |
| <i>Google Display Network*</i> | Custom Intent Audience: "Flint Water Crisis" | Flint, Michigan | 728x90, 300x250, 300x600, 320x50 | 750,000 |
| <i>Instagram*</i> | Adults 18+ | State of Michigan | Newsfeed | 5,250,000 |
| <i>Instagram*</i> | Adults 18+ | Flint, Michigan | Newsfeed | 1,500,000 |
| <i>Instagram*</i> | Interests: Drinking Water, Water Pollution, Water Quality, Water Supply, or Water Treatment | Flint, Michigan | Newsfeed | 500,000 |
| <i>TOTAL</i> | | | | <i>47,075,000</i> |

* Notices will be in English. ^Notices will be in Spanish.

32. Combined, approximately 47 million adult impressions will be generated by the Banner Notices, which will run for approximately 30 days. Clicking on the Banner Notices will link the reader to the settlement website to obtain detailed information about the Settlement.

33. The Banner Notices will be geo-targeted to both Flint, Michigan and the entire state of Michigan. Since it is expected that some individuals who lived in Flint, Michigan during the Exposure Period will have moved to other parts of the United States, the following supplemental

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digital Banner Notices will provide notice to non-Michigan state residents.¹¹ All of the Banner Notices will be displayed in English. More details regarding the Banner Notices, is as follows:

| <i>Property</i> | <i>Target</i> | <i>Distribution</i> | <i>Ad Sizes</i> | <i>Impressions</i> |
|-------------------------------|---------------|---|-----------------------------------|--------------------------|
| <i>Facebook</i> | Adults 18+ | Geography: Chicago, Milwaukee, Cleveland, Columbus (OH), Indianapolis, Cincinnati | Newsfeed & Right Hand Column | 20,150,000 |
| <i>Google Display Network</i> | Adults 18+ | Geography: Chicago, Milwaukee, Cleveland, Columbus (OH), Indianapolis, Cincinnati | 728x90, 300x250, 300x600, 970x250 | 29,850,000 |
| <i>Instagram</i> | Adults 18+ | Geography: Chicago, Milwaukee, Cleveland, Columbus (OH), Indianapolis, Cincinnati | Newsfeed | 10,350,000 |
| <i>TOTAL</i> | | | | <i>60,350,000</i> |

34. Combined, approximately 60.3 million adult impressions will be generated by the Banner Notices, which will run for approximately 30 days. Clicking on the Banner Notices will link the reader to the settlement website to obtain detailed information about the Settlement.

35. Throughout the implementation of the Notice Plan, Hilsoft will continuously monitor the effectiveness of the Banner Notices to ensure impression goals are met. Banner Notices will also be targeted (remarketed) to people who visit the settlement website.

Local Flint, Michigan Television

36. According to GfK MRI, 65% of adults in Flint, Michigan are medium to heavy television viewers. The Notice Plan includes 30-second television spots that will air in English on 4-5 local television stations in Flint, Michigan and additional cable television stations geo-targeted to Flint, Michigan. Approximately, 900 television spots will air during a two week schedule on the selected television stations. The television spots will air all days of the week, including weekends, across all major times of day ensuring coverage to a wide range of viewers.

¹¹ Chicago, Milwaukee, Cleveland, Columbus (OH), Indianapolis, and Cincinnati were identified as large metropolitan areas surrounding the state of Michigan, and are selected to target potential Settlement Class Members who may have moved outside the state, but stayed in the greater East North Central area (defined by the Census as Wisconsin, Illinois, Indiana, Ohio, and Michigan).

Local Flint, Michigan Radio Notice

37. The Notice Plan includes 30-second radio spots that will air in English on 8-10 local radio stations in Flint, Michigan. Approximately, 700 radio spots will air during a two week schedule on the selected radio stations. The radio spots will air all days of the week, including weekends, across all major times of day ensuring coverage to a wide range of listeners.

38. The radio spots will feature the settlement website address and toll-free telephone number to increase the opportunity for Settlement Class Members to obtain more information and respond.

Additional Broadcast Efforts

39. In addition, Banner Notices and Radio Ads will be placed on *Pandora / SoundCloud*. The Radio Ads will be 15 and/or 30 second audio ads and will play alongside a companion Banner Notice to provide a visual element to the audio ad. Pandora, a subsidiary of Sirius XM, is the largest streaming music provider in the U.S., with approximately 70 million national users each month.

40. Video Ads (similar to the television ads) will also be displayed on the website YouTube.com as “Pre-Roll” 30-second skip-able in-stream Video Ads, which will appear when a user begins to view a video. If a user skips the ad before 30 seconds, there is no cost. A cost is only incurred if the user watches for the full 30 seconds. Ads will be served on both the YouTube desktop and mobile website (including on the YouTube mobile app) and include a click-through function to the settlement website.

| <i>Network / Property</i> | <i>Target</i> | <i>Distribution</i> | <i>Ad Sizes</i> | <i>Impressions</i> |
|----------------------------------|----------------------|----------------------------|---|---------------------------|
| <i>Pandora / SoundCloud*</i> | Adults 18+ | State of Michigan | 15/30 second radio ads & companion banner | 5,600,000 |
| <i>Pandora / SoundCloud^</i> | Adults 18+ | State of Michigan | 15/30 second radio ads & companion banner | 500,000 |
| <i>Pandora / SoundCloud*</i> | Adults 18+ | Flint, Michigan | 15/30 second radio ads & companion banner | 1,600,000 |
| <i>YouTube.com*</i> | Adults 18+ | Flint, Michigan | Pre-Roll: 30-second skip-able in-stream video ads | 1,250,000 |
| <i>TOTAL</i> | | | | <i>8,950,000</i> |

* Notices will be in English. ^Notices will be in Spanish.

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State of Michigan Radio PSAs

41. The Notice Plan includes a 30-second PSA in both English and Spanish, which will be distributed throughout the state of Michigan to English and Spanish language radio stations. A PSA Notice Package will include a letter explaining the important legal nature of the PSA to gain the attention of public service directors and encourage stations to air the information. The radio spots will feature the settlement website address and toll-free telephone number to increase the opportunity for Settlement Class Members to obtain more information and/or respond to the Notice.

Sponsored Search Listings

42. The Notice Plan includes purchasing sponsored search listings to facilitate locating the settlement website. Sponsored search listings will be acquired on the three most highly-visited internet search engines: *Google*, *Yahoo!* and *Bing*. When search engine visitors search on selected common keyword combinations related to the Settlement, the sponsored search listing will be generally displayed at the top of the page prior to the search results or in the upper right-hand column. A complete list of search terms will be developed in conjunction with counsel prior to the start of the campaign.

Informational Release

43. To build additional reach and extend exposures, a party-neutral, Informational Release will be issued broadly over PR Newswire to approximately 5,000 general media (print and broadcast) outlets, including local and national newspapers, magazine, national wire services, television and radio broadcast media across the United States as well as approximately 4,500 websites, online databases, internet networks and social networking media. The Informational Release will also be translated into Spanish and released to Spanish-language newslines in conjunction with the English language release. The Hispanic newslines (distributed in Spanish) reaches over 1,900 Hispanic US general media contacts as well as up to 4,840 additional industry-specific Hispanic media contacts. The Hispanic release also includes a guaranteed placement on over 140 Hispanic websites and/or news portals. In addition, the Informational Release will be

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targeted to over 600 journalists who report on specific topics, including “water treatment and supply” and “pollution.” Although there is no guarantee that any news stories will result, the Informational Release will serve a valuable role by providing additional notice exposures beyond that which will be provided by the paid media.

Settlement Website

44. A settlement website will be established by the Claims Administrator with an easy-to-remember domain name. The Settlement Class will be able to obtain detailed information about the case and review key documents, including the Settlement Agreement, Long Form Notice, Settlement Program Overview Notice (contained in the Long Form Notice Package), Registration Form, Claim Form, Opt Out Form, Compensation Grid, answers to frequently asked questions (“FAQs”), other important court documents. Settlement Class Members will also be able to easily register and/or file a claim online at the website, or download a paper Registration Form and/or Claim Form to submit by mail. The website address will be displayed prominently on all Notice documents.

Toll-free Telephone Number and Postal Mailing Address

45. A toll-free telephone number will also be established to allow Settlement Class Members to call for additional information, listen to answers to FAQs, and request that a Notice be mailed to them. The toll-free telephone number will be prominently displayed in the Notice documents as well. The automated phone system will be available 24 hours per day, 7 days per week. During normal business hours, callers will also have the option to speak to a service agent in English or Spanish.

46. A post office box and email address for correspondence regarding the Settlement will also be established and maintained, to allow Settlement Class Members to contact the Claims Administrator by mail and/or email with any specific requests or questions.

PLAIN LANGUAGE NOTICE DESIGN

47. All Notices are designed to increase noticeability and comprehension. The Notices

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are designed to be “noticed,” reviewed, and—by presenting the information in plain language—to be clearly understood and to encourage readership and comprehension. The design of the Notices followed the principles embodied in the Federal Judicial Center’s illustrative “model” notices posted at www.fjc.gov. Many courts, and as previously cited, the FJC itself, have approved notices that we have written and designed in a similar fashion. The Notices contain substantial, albeit easy-to-read, summaries of all of the key information about rights and options available. Consistent with our normal practice, all notice documents will undergo a final edit for accuracy prior to actual mailing and publication.

48. The Publication Notice will feature a prominent headline in bold text. These design elements will alert the recipients and readers that the Notice is an important document authorized by the Court and that the content may affect them, thereby supplying reasons to read the Notice.

49. The proposed Long Form Notice features a prominent headline in bold text. The proposed Long Form Notice provides substantial information. It begins with a summary page, which provided a concise overview of the important information, which highlights key options available as a result of the Settlement. A table of contents, which is categorized into logical sections, helps to organize the information, while a question and answer format makes it easy to find answers to common questions by breaking the information into simple headings.

CONCLUSION

50. In class action notice planning, execution, and analysis, we are guided by due process considerations under the United States Constitution, by federal and local rules and statutes, and further by case law pertaining to notice. This framework directs that the notice plan be designed to reach the greatest practicable number of potential class members and, in a settlement class action notice situation such as this, that the notice or notice plan itself not limit knowledge of the availability of benefits—nor the ability to exercise other options—to class members in any way. All of these requirements will be met in this case.

51. The Notice Plan includes individual, direct mailed notice to all Settlement Class

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Members who can be identified with reasonable effort. With the address updating protocols that will be employed, we reasonably expect to deliver individual notice to at least 90% of the identified Settlement Class. The media notice will supplement the reach of the direct mail notice and bring the overall reach of the notice effort well above 90%. In 2010, the Federal Judicial Center issued a Judges' Class Action Notice and Claims Process Checklist and Plain Language Guide. This Guide states that, "the 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%." Here, we have developed a Notice Plan that will readily achieve a reach at the higher end of that standard.

52. The Notice Plan follows the guidance for how to satisfy due process obligations that a notice expert gleans from the United States Supreme Court's seminal decisions, which are: a) to endeavor to actually inform the class, and b) to demonstrate that notice is reasonably calculated to do so:

A. "But when notice is a person's due, process which is a mere gesture is not due process. The means employed must be such as one desirous of actually informing the absentee might reasonably adopt to accomplish it," *Mullane v. Central Hanover Trust*, 339 U.S. 306, 315 (1950).

B. "[N]otice must be reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections," *Eisen v. Carlisle & Jacquelin*, 417 U.S. 156 (1974) citing *Mullane* at 314.

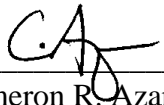
53. The Notice Plan described above provides for the best notice practicable under the circumstances of this case, conforms to all aspects of the Rule 23, and comports with the guidance for effective notice set out in the Manual for Complex Litigation, Fourth.

54. The Notice Plan schedule will afford sufficient time to provide full and proper notice to Settlement Class Members before the opt out and objection deadlines.

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55. After the Notice Plan has been implemented, we will provide a final report to verify the effective implementation of the Notice Plan.

I declare under penalty of perjury that the foregoing is true and correct. Executed on November 17, 2020.



Cameron R. Azari

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Attachment 1

HILSOFT NOTIFICATIONS

Hilsoft Notifications is a leading provider of legal notice services for large-scale class action and bankruptcy matters. We specialize in providing quality, expert, notice plan development – designing notice programs that satisfy due process requirements and withstand judicial scrutiny. Hilsoft Notifications (“Hilsoft”) has been retained by defendants and/or plaintiffs for more than 450 cases, including more than 40 MDL cases, with notices appearing in more than 53 languages and in almost every country, territory and dependency in the world. For more than 25 years, Hilsoft’s notice plans have been approved and upheld by courts. Case examples include:

- Hilsoft designed and implemented monumental notice campaigns to notify current or former owners or lessees of certain BMW, Mazda, Subaru, Toyota, Honda, Nissan, and Ford vehicles as part of \$1.49 billion in settlements regarding Takata airbags. The Notice Plans included individual mailed notice to more than 59.6 million potential class members and notice via consumer publications, U.S. Territory newspapers, radio spots, internet banners, mobile banners, and behaviorally targeted digital media. Combined, the Notice Plans reached more than 95% of adults aged 18+ in the U.S. who owned or leased a subject vehicle with a frequency of 4.0 times each. ***In re: Takata Airbag Products Liability Litigation (OEMS – BMW, Mazda, Subaru, Toyota, Honda, Nissan and Ford)***, MDL No. 2599 (S.D. Fla.).
- For a landmark \$6.05 billion settlement reached by Visa and MasterCard in 2012, Hilsoft implemented an intensive notice program, which included over 19.8 million direct mail notices to class members together with insertions in over 1,500 newspapers, consumer magazines, national business publications, trade and specialty publications, and language & ethnic targeted publications. Hilsoft also implemented an extensive online notice campaign with banner notices, which generated more than 770 million adult impressions, a settlement website in eight languages, and acquisition of sponsored search listings to facilitate locating the website. For the subsequent superseding \$5.54 billion settlement reached by Visa and MasterCard in 2019, Hilsoft implemented an extensive notice program, which included over 16.3 million direct mail notices to class members together with over 354 print publication units and banner notices, which generated more than 689 million adult impressions. ***In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation***, 05-MD-1720, MDL No. 1720 (E.D.N.Y.).
- For a \$250 million settlement with approximately 4.7 million class members, Hilsoft designed and implemented a notice program with individual notice via postcard or email to approximately 1.43 million class members and a robust publication program, which combined, reached approximately 78.8% of all U.S. adults aged 35+ approximately 2.4 times each. ***Hale v. State Farm Mutual Automobile Insurance Company, et al.***, 12-cv-00660 (S.D. Ill.).
- Hilsoft designed and implemented an extensive individual notice program, which included 8.6 million double-postcard notices and 1.4 million email notices. The notices informed class members of a \$32 million settlement for a “security incident” regarding class members’ personal information stored in Premera’s computer network, which was compromised. The individual notice efforts reached 93.3% of the settlement class. A settlement website, an informational release, and a geo-targeted publication notice further enhanced the notice efforts. ***In Re: Premera Blue Cross Customer Data Security Breach Litigation***, 3:15-md-2633 (D. Ore.).
- Hilsoft designed a notice program that included extensive data acquisition and mailed notice to inform owners and lessees of specific models of Mercedes-Benz vehicles. The notice program designed and implemented by Hilsoft reached approximately 96.5% of all class members. ***Callaway v. Mercedes-Benz USA, LLC***, 8:14-cv-02011 (C.D. Cal.).
- For a \$20 million TCPA settlement that involved Uber, Hilsoft created a notice program, which resulted in notice via mail or email to more than 6.9 million identifiable class members. The combined measurable effort reached approximately 90.6% of the settlement class with direct mail and email, newspaper and internet banner ads. ***Vergara, et al., v. Uber Technologies, Inc.***, 1:15-CV-06972 (N.D. Ill.).

- A comprehensive notice program within the *Volkswagen Emissions Litigation* that provided individual notice to more than 946,000 vehicle owners via first class mail and to more than 855,000 vehicle owners via email. A targeted internet campaign further enhanced the notice effort. ***In re: Volkswagen “Clean Diesel” Marketing, Sales Practices and Product Liability Litigation (Bosch Settlement)***, MDL No. 2672 (N.D. Cal.).
- An extensive notice effort regarding asbestos personal injury claims and rights as to Debtors’ Joint Plan of Reorganization and Disclosure Statement that was designed and implemented by Hilsoft. The notice program included nationwide consumer print publications, trade and union labor publications, internet banner advertising, an informational release, and a website. ***In re: Kaiser Gypsum Company, Inc., et al.***, 16-31602 (Bankr. W.D. N.C.).
- Hilsoft designed and implemented an extensive settlement notice plan for a class period spanning more than 40 years for smokers of light cigarettes. The notice plan delivered a measured reach of approximately 87.8% of Arkansas adults 25+ with a frequency of 8.9 times and approximately 91.1% of Arkansas adults 55+ with a frequency of 10.8 times. Hispanic newspaper notice, an informational release, radio public service announcements (“PSAs”), sponsored search listings and a case website further enhanced reach. ***Miner v. Philip Morris USA, Inc.***, 60CV03-4661 (Ark. Cir.).
- One of the largest claim deadline notice campaigns ever implemented, for BP’s \$7.8 billion settlement claim deadline relating to the Deepwater Horizon oil spill. Hilsoft designed and implemented the claim deadline notice program, which resulted in a combined measurable paid print, television, radio and internet effort, which reached in excess of 90% of adults aged 18+ in the 26 identified DMAs covering the Gulf Coast Areas an average of 5.5 times each. ***In re Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico, on April 20, 2010***, MDL No. 2179 (E.D. La.).
- A large asbestos bar date notice effort, which included individual notice, national consumer publications, hundreds of local and national newspapers, Spanish newspapers, union labor publications, and digital media to reach the target audience. ***In re: Energy Future Holdings Corp., et al. (Asbestos Claims Bar Date Notice)***, 14-10979 (Bankr. D. Del.).
- BP’s \$7.8 billion settlement of claims related to the Deepwater Horizon oil spill emerged from possibly the most complex class action case in U.S. history. Hilsoft drafted and opined on all forms of notice. The 2012 dual notice program to distinct “Economic and Property Damages” and “Medical Benefits” settlement classes designed by Hilsoft reached at least 95% Gulf Coast region adults via more than 7,900 television spots, 5,200 radio spots, 5,400 print insertions in newspapers, consumer publications, and trade journals, digital media, and individual notice. ***In re Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico, on April 20, 2010***, MDL No. 2179 (E.D. La.).
- Overdraft fee class actions have been brought against nearly every major U.S. commercial bank. For related settlements from 2010-2020, Hilsoft has developed programs that integrate individual notice and in some cases paid media efforts. Fifth Third Bank, National City Bank, Bank of Oklahoma, Webster Bank, Harris Bank, M&I Bank, PNC Bank, Compass Bank, Commerce Bank, Citizens Bank, Great Western Bank, TD Bank, BancorpSouth, Comerica Bank, Susquehanna Bank, Associated Bank, Capital One, M&T Bank, Iberiabank and Synovus are among the more than 20 banks that have retained Hilsoft. ***In re Checking Account Overdraft Litigation***, MDL No. 2036 (S.D. Fla.).
- Hilsoft provided notice for one of the largest data breaches in U.S. history with approximately 130 million credit and debit card numbers stolen. ***In re Heartland Data Security Breach Litigation***, MDL No. 2046 (S.D. Tex.).
- For one of the largest and most complex class action case in Canadian history, Hilsoft designed and implemented groundbreaking notice to disparate, remote indigenous people in the multi-billion dollar settlement. ***In re Residential Schools Class Action Litigation***, 00-CV-192059 CPA (Ont. Super. Ct.).
- Extensive point of sale notice program of a settlement, which provided payments of up to \$100,000 related to Chinese drywall – 100 million notices distributed to Lowe’s purchasers during a six-week period. ***Vereen v. Lowe’s Home Centers***, SU10-CV-2267B (Ga. Super. Ct.).

LEGAL NOTICING EXPERTS

Cameron Azari, Esq., Director of Legal Notice

Cameron Azari, Esq. has more than 20 years of experience in the design and implementation of legal notice and claims administration programs. He is a nationally recognized expert in the creation of class action notification campaigns in compliance with Fed R. Civ. P. 23(c)(2) (d)(2) and (e) and similar state class action statutes. Cameron has been responsible for hundreds of legal notice and advertising programs. During his career, he has been involved in an array of high profile class action matters, including *In re: Takata Airbag Products Liability Litigation*, *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (MasterCard & Visa)*, *In re: Volkswagen "Clean Diesel" Marketing, Sales Practices and Product Liability Litigation (Bosch Settlement)*, *In re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico*, *In re: Checking Account Overdraft Litigation*, and *In re Residential Schools Class Action Litigation*. He is an active author and speaker on a broad range of legal notice and class action topics ranging from amendments to FRCP Rule 23 to email noticing, response rates and optimizing settlement effectiveness. Cameron is an active member of the Oregon State Bar. He received his B.S. from Willamette University and his J.D. from Northwestern School of Law at Lewis and Clark College. Cameron can be reached at caza@legalnotice.com.

Lauran Schultz, Epiq Managing Director

Lauran Schultz consults with Hilsoft clients on complex noticing issues. Lauran has more than 20 years of experience as a professional in the marketing and advertising field, specializing in legal notice and class action administration since 2005. High profile actions he has been involved in include companies such as BP, Bank of America, Fifth Third Bank, Symantec Corporation, Lowe's Home Centers, First Health, Apple, TJX, CNA and Carrier Corporation. Prior to joining Epiq in 2005, Lauran was a Senior Vice President of Marketing at National City Bank in Cleveland, Ohio. Lauran's education includes advanced study in political science at the University of Wisconsin-Madison along with a Ford Foundation fellowship from the Social Science Research Council and American Council of Learned Societies. Lauran can be reached at lschultz@hilsoft.com.

Kyle Bingham, Manager of Strategic Communications

Kyle Bingham has 14 years of experience in the advertising industry. At Hilsoft and Epiq, Kyle is responsible for overseeing the research, planning, and execution of advertising campaigns for legal notice programs including class action, bankruptcy and other legal cases. Kyle has been involved in the design and implementation of numerous legal notice campaigns, including *In re: Takata Airbag Products Liability Litigation*, *In re: Volkswagen "Clean Diesel" Marketing, Sales Practices and Product Liability Litigation (Bosch)*, *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation (MasterCard & Visa)*, *In re: Energy Future Holdings Corp., et al. (Asbestos Claims Bar Notice)*, *In re: Residential Schools Class Action Litigation*, *Hale v. State Farm Mutual Automobile Insurance Company*, and *In Re: Checking Account Overdraft Litigation*. Prior to joining Epiq and Hilsoft, Kyle worked at Wieden+Kennedy for seven years, an industry-leading advertising agency where he planned and purchased print, digital and broadcast media, and presented strategy and media campaigns to clients for multi-million dollar branding campaigns and regional direct response initiatives. He received his B.A. from Willamette University. Kyle can be reached at kbingham@epiqglobal.com.

ARTICLES AND PRESENTATIONS

- **Cameron Azari** Speaker, "Consumers and Class Action Notices: An FTC Workshop." Federal Trade Commission, Washington, DC, October 29, 2019.
- **Cameron Azari** Speaker, "The New Outlook for Automotive Class Action Litigation: Coattails, Recalls, and Loss of Value/Diminution Cases." ACI's Automotive Product Liability Litigation Conference." American Conference Institute, Chicago, IL, July 18, 2019.
- **Cameron Azari** Moderator, "Prepare for the Future of Automotive Class Actions." Bloomberg Next, Webinar-CLE, November 6, 2018.
- **Cameron Azari** Speaker, "The Battleground for Class Certification: Plaintiff and Defense Burdens, Commonality Requirements and Ascertainability." 30th National Forum on Consumer Finance Class Actions and Government Enforcement, Chicago, IL, July 17, 2018.

- **Cameron Azari** Speaker, “Recent Developments in Class Action Notice and Claims Administration.” PLI’s Class Action Litigation 2018 Conference, New York, NY, June 21, 2018.
- **Cameron Azari** Speaker, “One Class Action or 50? Choice of Law Considerations as Potential Impediment to Nationwide Class Action Settlements.” 5th Annual Western Regional CLE Program on Class Actions and Mass Torts. Clyde & Co LLP, San Francisco, CA, June 22, 2018.
- **Cameron Azari** Co-Author, *A Practical Guide to Chapter 11 Bankruptcy Publication Notice*. E-book, published, May 2017.
- **Cameron Azari** Featured Speaker, “Proposed Changes to Rule 23 Notice and Scrutiny of Claim Filing Rates,” DC Consumer Class Action Lawyers Luncheon, December 6, 2016.
- **Cameron Azari** Speaker, “Recent Developments in Consumer Class Action Notice and Claims Administration.” Berman DeValerio Litigation Group, San Francisco, CA, June 8, 2016.
- **Cameron Azari** Speaker, “2016 Cybersecurity & Privacy Summit. Moving From ‘Issue Spotting’ To Implementing a Mature Risk Management Model.” King & Spalding, Atlanta, GA, April 25, 2016.
- **Cameron Azari** Speaker, “Live Cyber Incident Simulation Exercise.” Advisen’s Cyber Risk Insights Conference, London, UK, February 10, 2015.
- **Cameron Azari** Speaker, “Pitfalls of Class Action Notice and Claims Administration.” PLI’s Class Action Litigation 2014 Conference, New York, NY, July 9, 2014.
- **Cameron Azari** Co-Author, “What You Need to Know About Frequency Capping In Online Class Action Notice Programs.” *Class Action Litigation Report*, June 2014.
- **Cameron Azari** Speaker, “Class Settlement Update – Legal Notice and Court Expectations.” PLI’s 19th Annual Consumer Financial Services Institute Conference, New York, NY, April 7-8, 2014 and Chicago, IL, April 28-29, 2014.
- **Cameron Azari** Speaker, “Legal Notice in Consumer Finance Settlements - Recent Developments.” ACI’s Consumer Finance Class Actions and Litigation, New York, NY, January 29-30, 2014.
- **Cameron Azari** Speaker, “Legal Notice in Building Products Cases.” HarrisMartin’s Construction Product Litigation Conference, Miami, FL, October 25, 2013.
- **Cameron Azari** Co-Author, “Class Action Legal Noticing: Plain Language Revisited.” *Law360*, April 2013.
- **Cameron Azari** Speaker, “Legal Notice in Consumer Finance Settlements Getting your Settlement Approved.” ACI’s Consumer Finance Class Actions and Litigation, New York, NY, January 31-February 1, 2013.
- **Cameron Azari** Speaker, “Perspectives from Class Action Claims Administrators: Email Notices and Response Rates.” CLE International’s 8th Annual Class Actions Conference, Los Angeles, CA, May 17-18, 2012.
- **Cameron Azari** Speaker, “Class Action Litigation Trends: A Look into New Cases, Theories of Liability & Updates on the Cases to Watch.” ACI’s Consumer Finance Class Actions and Litigation, New York, NY, January 26-27, 2012.
- **Lauran Schultz** Speaker, “Legal Notice Best Practices: Building a Workable Settlement Structure.” CLE International’s 7th Annual Class Action Conference, San Francisco, CA, May 2011.
- **Cameron Azari** Speaker, “Data Breaches Involving Consumer Financial Information: Litigation Exposures and Settlement Considerations.” ACI’s Consumer Finance Class Actions and Litigation, New York, NY, January 2011.

- **Cameron Azari** Speaker, “Notice in Consumer Class Actions: Adequacy, Efficiency and Best Practices.” CLE International’s 5th Annual Class Action Conference: Prosecuting and Defending Complex Litigation, San Francisco, CA, 2009.
- **Lauran Schultz** Speaker, “Efficiency and Adequacy Considerations in Class Action Media Notice Programs.” Chicago Bar Association, Chicago, IL, 2009.
- **Cameron Azari** Author, “Clearing the Five Hurdles of Email - Delivery of Class Action Legal Notices.” *Thomson Reuters Class Action Litigation Reporter*, June 2008.
- **Cameron Azari** Speaker, “Planning for a Smooth Settlement.” ACI: Class Action Defense – Complex Settlement Administration for the Class Action Litigator, Phoenix, AZ, 2007.
- **Cameron Azari** Speaker, “Structuring a Litigation Settlement.” CLE International’s 3rd Annual Conference on Class Actions, Los Angeles, CA, 2007.
- **Cameron Azari** Speaker, “Noticing and Response Rates in Class Action Settlements” – Class Action Bar Gathering, Vancouver, British Columbia, 2007.
- **Cameron Azari** Speaker, “Notice and Response Rates in Class Action Settlements” – Skadden Arps Slate Meagher & Flom, LLP, New York, NY, 2006.
- **Cameron Azari** Speaker, “Notice and Response Rates in Class Action Settlements” – Bridgeport Continuing Legal Education, Class Action and the UCL, San Diego, CA, 2006.
- **Cameron Azari** Speaker, “Notice and Response Rates in Class Action Settlements” – Stoel Rives litigation group, Portland, OR / Seattle, WA / Boise, ID / Salt Lake City, UT, 2005.
- **Cameron Azari** Speaker, “Notice and Response Rates in Class Action Settlements” – Stroock & Stroock & Lavan Litigation Group, Los Angeles, CA, 2005.
- **Cameron Azari** Author, “Twice the Notice or No Settlement.” *Current Developments* – Issue II, August 2003.
- **Cameron Azari** Speaker, “A Scientific Approach to Legal Notice Communication” – Weil Gotshal litigation group, New York, NY, 2003.

JUDICIAL COMMENTS

Judge Nancy J. Rosenstengel, *First Impressions Salon, Inc. et al. v. National Milk Producers Federation, et al.* (Apr. 27, 2020) 3:13-cv-00454 (S.D. Ill.):

The Court finds that the Notice given to the Class Members was completed as approved by this Court and complied in all respects with the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process. The settlement Notice Plan was modeled on and supplements the previous court-approved plan and, having been completed, constitutes the best notice practicable under the circumstances. In making this determination, the Court finds that the Notice provided Class members due and adequate notice of the Settlement, the Settlement Agreement, the Plan of Distribution, these proceedings, and the rights of Class members to opt-out of the Class and/or object to Final Approval of the Settlement, as well as Plaintiffs’ Motion requesting attorney fees, costs, and Class Representative service awards.

Judge Harvey Schlesinger, *In Re: Disposable Contact Lens Antitrust Litigation* (Mar. 4, 2020) 3:15-md-02626 (M.D. Fla.):

The Court finds that the dissemination of the Notice: (a) was implemented in accordance with the Preliminary Approval Orders; (b) constitutes the best notice practicable under the circumstances; (c) constitutes notice that was reasonably calculated, under the circumstances, to apprise the Settlement Classes of (i) the pendency of the Action; (ii) the effect of the Settlement Agreements (including the Releases to the provided thereunder); (iii) Class Counsel’s possible motion for an award of attorneys’ fees and reimbursement of expenses; (iv) the right to object to any aspect of the Settlement Agreements, the Plan of Distribution, and/or

Class Counsel's motion for attorneys' fees and reimbursement of expenses; (v) the right to opt out of the Settlement Classes; (vi) the right to appear at the Fairness Hearing; and (vii) the fact that Plaintiffs may receive incentive awards; (d) constitutes due, adequate, and sufficient notice to all persons and entities entitled to receive notice of the Settlement Agreement and (e) satisfies the requirements of Rule 23 of the Federal Rules of Civil Procedure and the United States Constitution (including the Due Process Clause).

Judge Amos L. Mazzant, *Stone et al. v. Porcelana Corona De Mexico, S.A. DE C.V f/k/a Sanitarios Lamosa S.A. DE C.V. a/k/a Vortens* (Mar. 3, 2020) 4:17-cv-00001 (E.D. Tex.):

The Court has reviewed the Notice Plan and its implementation and efficacy, and finds that it constituted the best notice practicable under the circumstances and was reasonably calculated, under the circumstances, to apprise Settlement Class Members of the pendency of the Action and their right to object to the proposed settlement in full compliance with the requirements of applicable law, including the Due Process Clause of the United States Constitution and Rules 23(c) and (e) of the Federal Rules of Civil Procedure.

In addition, Class Notice clearly and concisely stated in plain, easily understood language: (i) the nature of the action; (ii) the definition of the certified Equitable Relief Settlement Class; (iii) the claims and issues of the Equitable Relief Settlement Class; (iv) that a Settlement Class Member may enter an appearance through an attorney if the member so desires; (v) the binding effect of a class judgment on members under Fed. R. Civ. P. 23(c)(3).

Judge Michael H. Simon, *In Re: Premera Blue Cross Customer Data Security Breach Litigation* (Mar. 2, 2020) 3:15-md-2633 (D. Ore.):

The Court confirms that the form and content of the Summary Notice, Long Form Notice, Publication Notice, and Claim Form, and the procedure set forth in the Settlement for providing notice of the Settlement to the Class, were in full compliance with the notice requirements of Federal Rules of Civil Procedure 23(c)(2)(B) and 23(e), fully, fairly, accurately, and adequately advised members of the Class of their rights under the Settlement, provided the best notice practicable under the circumstances, fully satisfied the requirements of due process and Rule 23 of the Federal Rules of Civil Procedure, and afforded Class Members with adequate time and opportunity to file objections to the Settlement and attorney's fee motion, submit Requests for Exclusion, and submit Claim Forms to the Settlement Administrator.

Judge Maxine M. Chesney, *McKinney-Drobnis, et al. v. Massage Envy Franchising* (Mar. 2, 2020) 3:16-CV-6450 (N.D. Cal.):

The COURT hereby finds that the individual direct CLASS NOTICE given to the CLASS via email or First Class U.S. Mail (i) fairly and accurately described the ACTION and the proposed SETTLEMENT; (ii) provided sufficient information so that the CLASS MEMBERS were able to decide whether to accept the benefits offered by the SETTLEMENT, exclude themselves from the SETTLEMENT, or object to the SETTLEMENT; (iii) adequately described the manner in which CLASS MEMBERS could submit a VOUCHER REQUEST under the SETTLEMENT, exclude themselves from the SETTLEMENT, or object to the SETTLEMENT and/or appear at the FINAL APPROVAL HEARING; and (iv) provided the date, time, and place of the FINAL APPROVAL HEARING. The COURT hereby finds that the CLASS NOTICE was the best notice practicable under the circumstances and complied fully with Federal Rule of Civil Procedure Rule 23, due process, and all other applicable laws.

Judge Harry D. Leinenweber, *Albrecht v. Oasis Power, LLC d/b/a Oasis Energy* (Feb. 6, 2020) 1:18-cv-1061 (N.D. Ill.):

The Court finds that the distribution of the Class Notice, as provided for in the Settlement Agreement, (i) constituted the best practicable notice under the circumstances to Settlement Class Members, (ii) constituted notice that was reasonably calculated, under the circumstances, to apprise Settlement Class Members of, among other things, the pendency of the Action, the nature and terms of the proposed Settlement, their right to object or to exclude themselves from the proposed Settlement, and their right to appear at the Final Approval Hearing, (iii) was reasonable and constituted due, adequate, and sufficient notice to all persons entitled to be provided with notice, and (iv) complied fully with the requirements of Fed. R. Civ. P. 23, the United States Constitution, the Rules of this Court, and any other applicable law.

The Court finds that the Class Notice and methodology set forth in the Settlement Agreement, the Preliminary Approval Order, and this Final Approval Order (i) constitute the most effective and practicable notice of the Final Approval Order, the relief available to Settlement Class Members pursuant to the Final Approval Order,

and applicable time periods; (ii) constitute due, adequate, and sufficient notice for all other purposes to all Settlement Class Members; and (iii) comply fully with the requirements of Fed. R. Civ. P. 23, the United States Constitution, the Rules of this Court, and any other applicable laws.

Judge Robert Scola, Jr., *Wilson et al. v. Volkswagen Group of America, Inc., et al.* (Jan. 28, 2020) 17-cv-23033 (S.D. Fla.):

The Court finds that the Class Notice, in the form approved by the Court, was properly disseminated to the Settlement Class pursuant to the Notice Plan and constituted the best practicable notice under the circumstances. The forms and methods of the Notice Plan approved by the Court met all applicable requirements of the Federal Rules of Civil Procedure, the United States Code, the United States Constitution (including the Due Process Clause), and any other applicable law.

Judge Michael Davis, *Garcia v. Target Corporation* (Jan. 27, 2020) 16-cv-02574 (D. Minn.):

The Court finds that the Notice Plan set forth in Section 4 of the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order constitutes the best notice practicable under the circumstances and shall constitute due and sufficient notice to the Settlement Class of the pendency of this case, certification of the Settlement Class for settlement purposes only, the terms of the Settlement Agreement, and the Final Approval Hearing, and satisfies the requirements of the Federal Rules of Civil Procedure, the United States Constitution, and any other applicable law.

Judge Bruce Howe Hendricks, *In Re: TD Bank, N.A. Debit Card Overdraft Fee Litigation* (Jan. 9, 2020) MDL No. 2613, 6:15-MN-02613 (D. S.C.):

The Classes have been notified of the settlement pursuant to the plan approved by the Court. After having reviewed the Declaration of Cameron R. Azari (ECF No. 220-1) and the Supplemental Declaration of Cameron R. Azari (ECF No. 225-1), the Court hereby finds that notice was accomplished in accordance with the Court's directives. The Court further finds that the notice program constituted the best practicable notice to the Settlement Classes under the circumstances and fully satisfies the requirements of due process and Federal Rule 23.

Judge Margo K. Brodie, *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, (Dec. 13, 2019) MDL No. 1720, 05-MD-1720 (E.D. NY.):

The notice and exclusion procedures provided to the Rule 23(b)(3) Settlement Class, including but not limited to the methods of identifying and notifying members of the Rule 23(b)(3) Settlement Class, were fair, adequate, and sufficient, constituted the best practicable notice under the circumstances, and were reasonably calculated to apprise members of the Rule 23(b)(3) Settlement Class of the Action, the terms of the Superseding Settlement Agreement, and their objection rights, and to apprise members of the Rule 23(b)(3) Settlement Class of their exclusion rights, and fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure, any other applicable laws or rules of the Court, and due process.

Judge Steven Logan, *Knapper v. Cox Communications, Inc.* (Dec. 13, 2019) 2:17-cv-00913 (D. Ariz.):

The Court finds that the form and method for notifying the class members of the settlement and its terms and conditions was in conformity with this Court's Preliminary Approval Order (Doc. 120). The Court further finds that the notice satisfied due process principles and the requirements of Federal Rule of Civil Procedure 23(c), and the Plaintiff chose the best practicable notice under the circumstances. The Court further finds that the notice was clearly designed to advise the class members of their rights.

Judge Manish Shah, *Prather v. Wells Fargo Bank, N.A.* (Dec. 10, 2019) 1:17-cv-00481 (N.D. Ill.):

The Court finds that the Notice Plan set forth in Section VIII of the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order constitutes the best notice practicable under the circumstances and shall constitute due and sufficient notice to the Settlement Class of the pendency of this case, certification of the Settlement Class for settlement purposes only, the terms of the Settlement Agreement, and the Final Approval Hearing, and satisfies the requirements of the Federal Rules of Civil Procedure, the United States Constitution, and any other applicable law.

Judge Liam O'Grady, *Liggio v. Apple Federal Credit Union* (Dec. 6, 2019) 1:18-cv-01059 (E.D. Vir.):

The Court finds that the manner and form of notice (the "Notice Plan") as provided for in the this Court's July 2, 2019 Order granting preliminary approval of class settlement, and as set forth in the Parties' Settlement Agreement was provided to Settlement Class Members by the Settlement Administrator. . . The Notice Plan was reasonably calculated to give actual notice to Settlement Class Members of the right to receive benefits from the Settlement, and to be excluded from or object to the Settlement. The Notice Plan met the requirements of Rule 23(c)(2)(B) and due process and constituted the best notice practicable under the circumstances.

Judge Brian McDonald, *Armon et al. v. Washington State University* (Nov. 8, 2019) 17-2-23244-1 (consolidated with 17-2-25052-0) (Sup. Ct. Wash.):

The Court finds that the Notice Program, as set forth in the Settlement and effectuated pursuant to the Preliminary Approval Order, satisfied CR 23(c)(2), was the best Notice practicable under the circumstances, was reasonably calculated to provide-and did provide-due and sufficient Notice to the Settlement Class of the pendency of the Litigation; certification of the Settlement Class for settlement purposes only; the existence and terms of the Settlement; the identity of Class Counsel and appropriate information about Class Counsel's then-forthcoming application for attorneys' fees and incentive awards to the Class Representatives; appropriate information about how to participate in the Settlement; Settlement Class Members' right to exclude themselves; their right to object to the Settlement and to appear at the Final Approval Hearing, through counsel if they desired; and appropriate instructions as to how to obtain additional information regarding this Litigation and the Settlement. In addition, pursuant to CR 23(c)(2)(B), the Notice properly informed Settlement Class Members that any Settlement Class Member who failed to opt-out would be prohibited from bringing a lawsuit against Defendant based on or related to any of the claims asserted by Plaintiffs, and it satisfied the other requirements of the Civil Rules.

Judge Andrew J. Guilford, *In Re Wells Fargo Collateral Protection Insurance Litigation* (Nov. 4, 2019) 8:17-ml-02797 (C.D. Cal.):

Epiq Class Action & Claims Solutions, Inc. ("Epiq"), the parties' settlement administrator, was able to deliver the court-approved notice materials to all class members, including 2,254,411 notice packets and 1,019,408 summary notices.

Judge Paul L. Maloney, *Burch v. Whirlpool Corporation* (Oct. 16, 2019) 1:17-cv-00018 (W.D. Mich.):

[T]he Court hereby finds and concludes that members of the Settlement Class have been provided the best notice practicable of the Settlement and that such notice satisfies all requirements of federal and applicable state laws and due process.

Judge Jon Tigar, *McKnight v. Uber Technologies, Inc.* (Aug. 13, 2019) 3:14-cv-05615 (N.D. Cal.):

The settlement administrator, Epiq Systems, Inc., carried out the notice procedures as outlined in the preliminary approval. ECF No. 162 at 17-18. Notices were mailed to over 22 million class members with a success rate of over 90%. Id. at 17. Epiq also created a website, banner ads, and a toll free number. Id. at 17-18. Epiq estimates that it reached through mail and other formats 94.3% of class members. ECF No. 164 ¶ 28. In light of these actions, and the Court's prior order granting preliminary approval, the Court finds that the parties have provided adequate notice to class members.

Judge Gene E.K. Pratter, *Tashica Fulton-Green et al. v. Accolade, Inc.* (Sept. 24, 2019) 18-274 (E.D. Penn.):

The Court finds that such Notice as therein ordered, constitutes the best possible notice practicable under the circumstances and constitutes valid, due, and sufficient notice to all Settlement Class Members in compliance with the requirements of Federal Rule of Civil Procedure 23(c)(2)(B).

Judge Edwin Torres, *Burrow, et al. v. Forjas Taurus S.A., et al.* (Sept. 6, 2019) 1:16-cv-21606 (S.D. Fla.):

Because the Parties complied with the agreed-to notice provisions as preliminarily approved by this Court, and given that there are no developments or changes in the facts to alter the Court's previous conclusion, the Court finds that the notice provided in this case satisfied the requirements of due process and of Rule 23(c)(2)(B).

Judge Amos L. Mazzant, *Fessler v. Porcelana Corona De Mexico, S.A. DE C.V f/k/a Sanitarios Lamosa S.A. DE C.V. a/k/a Vortens* (Aug. 30, 2019) 4:19-cv-00248 (E.D. Tex.):

The Court has reviewed the Notice Plan and its implementation and efficacy, and finds that it constituted the best notice practicable under the circumstances and was reasonably calculated, under the circumstances, to apprise Settlement Class Members of the pendency of the Action and their right to object to the proposed settlement or opt out of the Settlement Class in full compliance with the requirements of applicable law, including the Due Process Clause of the United States Constitution and Rules 23(c) and (e) of the Federal Rules of Civil Procedure.

In addition, Class Notice clearly and concisely stated in plain, easily understood language: (i) the nature of the action; (ii) the definition of the certified 2011 Settlement Class; (iii) the claims and issues of the 2011 Settlement Class; (iv) that a Settlement Class Member may enter an appearance through an attorney if the member so desires; (v) that the Court will exclude from the Settlement Class any member who requests exclusions; (vi) the time and manner for requesting exclusion; and (vii) the binding effect of a class judgment on members under Fed. R. Civ. P. 23(c)(3).

Judge Karon Owen Bowdre, *In Re: Community Health Systems, Inc. Customer Data Security Breach Litigation* (Aug. 22, 2019) MDL No. 2595 (N.D. Ala.):

The court finds that the Notice Program: (1) satisfied the requirements of Fed. R. Civ. P. 23(c)(2)(B) and due process; (2) was the best practicable notice under the circumstances; (3) reasonably apprised Settlement Class members of the pendency of the Action and their right to object to the settlement or opt-out of the Settlement Class; and (4) was reasonable and constituted due, adequate and sufficient notice to all persons entitled to receive notice. Approximately 90% of the 6,081,189 individuals identified as Settlement Class members received the Initial Postcard Notice of this Settlement Action.

The court further finds, pursuant to Fed. R. Civ. P. 23(c)(2)(B), that the Class Notice adequately informed Settlement Class members of their rights with respect to this action.

Judge Christina A. Snyder, *Zaklit, et al. v. Nationstar Mortgage LLC, et al.* (Aug. 21, 2019) 5:15-cv-02190 (C.D. Cal.):

The Class Notice provided to the Settlement Class conforms with the requirements of Fed. Rule Civ. Proc. 23, the California and United States Constitutions, and any other applicable law, and constitutes the best notice practicable under the circumstances, by providing individual notice to all Settlement Class Members who could be identified through reasonable effort, and by providing due and adequate notice of the proceedings and of the matters set forth therein to the other Settlement Class Members. The notice fully satisfied the requirements of Due Process. No Settlement Class Members have objected to the terms of the Settlement.

Judge Brian M. Cogan, *Luib v. Henkel Consumer Goods Inc.* (Aug. 19, 2019) 1:17-cv-03021 (E.D.N.Y.):

The Court finds that the Notice Plan, set forth in the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order: (i) was the best notice practicable under the circumstances; (ii) was reasonably calculated to provide, and did provide, due and sufficient notice to the Settlement Class regarding the existence and nature of the Action, certification of the Settlement Class for settlement purposes only, the existence and terms of the Settlement Agreement, and the rights of Settlement Class members to exclude themselves from the Settlement Agreement, to object and appear at the Final Approval Hearing, and to receive benefits under the Settlement Agreement; and (iii) satisfied the requirements of the Federal Rules of Civil Procedure, the United States Constitution, and all other applicable law.

Judge Yvonne Gonzalez Rogers, *In Re: Lithium Ion Batteries Antitrust Litigation* (Aug. 16, 2019) 4:13-MD-02420 (N.D. Cal.):

The proposed notice plan was undertaken and carried out pursuant to this Court's preliminary approval order. [T]he notice program reached approximately 87 percent of adults who purchased portable computers, power tools, camcorders, or replacement batteries, and these class members were notified an average of 3.5 times each. As a result of Plaintiffs' notice efforts, in total, 1,025,449 class members have submitted claims. That includes 51,961 new claims, and 973,488 claims filed under the prior settlements.

Judge Gary W.B. Chang, *Robinson v. First Hawaiian Bank* (Aug. 8, 2019) 17-1-0167-01 (Cir. Ct. of First Cir. Haw.):

This Court determines that the Notice Program satisfies all of the due process requirements for a class action settlement.

Judge Karin Crump, *Hyder, et al. v. Consumers County Mutual Insurance Company* (July 30, 2019) D-1-GN-16-000596 (D. Ct. of Travis County Tex.):

Due and adequate Notice of the pendency of this Action and of this Settlement has been provided to members of the Settlement Class, and this Court hereby finds that the Notice Plan described in the Preliminary Approval Order and completed by Defendant complied fully with the requirements of due process, the Texas Rules of Civil Procedure, and the requirements of due process under the Texas and United States Constitutions, and any other applicable laws.

Judge Wendy Bettelstone, *Underwood v. Kohl's Department Stores, Inc., et al.* (July 24, 2019) 2:15-cv-00730 (E.D. Penn.):

The Notice, the contents of which were previously approved by the Court, was disseminated in accordance with the procedures required by the Court's Preliminary Approval Order in accordance with applicable law.

Judge Andrew G. Ceresia, J.S.C., *Denier, et al. v. Taconic Biosciences, Inc.* (July 15, 2019) 00255851 (Sup Ct. N.Y.):

The Court finds that such Notice as therein ordered, constitutes the best possible notice practicable under the circumstances and constitutes valid, due, and sufficient notice to all Settlement Class Members in compliance with the requirements of the CPLR.

Judge Vince G. Chhabria, *Parsons v. Kimpton Hotel & Restaurant Group* (July 11, 2019) 3:16-cv-05387 (N.D. Cal.):

Pursuant to the Preliminary Approval Order, the notice documents were sent to Settlement Class Members by email or by first-class mail, and further notice was achieved via publication in People magazine, internet banner notices, and internet sponsored search listings. The Court finds that the manner and form of notice (the "Notice Program") set forth in the Settlement Agreement was provided to Settlement Class Members. The Court finds that the Notice Program, as implemented, was the best practicable under the circumstances. The Notice Program was reasonably calculated under the circumstances to apprise the Settlement Class of the pendency of the Action, class certification, the terms of the Settlement, and their rights to opt-out of the Settlement Class and object to the Settlement, Class Counsel's fee request, and the request for Service Award for Plaintiff. The Notice and Notice Program constituted sufficient notice to all persons entitled to notice. The Notice and Notice Program satisfy all applicable requirements of law, including, but not limited to, Federal Rule of Civil Procedure 23 and the constitutional requirement of due process.

Judge Daniel J. Buckley, *Adlouni v. UCLA Health Systems Auxiliary, et al.* (June 28, 2019) BC589243 (Sup. Ct. Cal.):

The Court finds that the notice to the Settlement Class pursuant to the Preliminary Approval Order was appropriate, adequate, and sufficient, and constituted the best notice practicable under the circumstances to all Persons within the definition of the Settlement Class to apprise interested parties of the pendency of the Action, the nature of the claims, the definition of the Settlement Class, and the opportunity to exclude themselves from the Settlement Class or present objections to the settlement. The notice fully complied with the requirements of due process and all applicable statutes and laws and with the California Rules of Court.

Judge John C. Hayes III, *Lightsey, et al. v. South Carolina Electric & Gas Company, a Wholly Owned Subsidiary of SCANA, et al.* (June 11, 2019) 2017-CP-25-335 (Ct. of Com. Pleas., S.C.):

*These multiple efforts at notification far exceed the due process requirement that the class representative provide the best practical notice. See *Eisen v. Carlisle & Jacquelin*, 417 U.S. 156, 94 S.Ct. 2140 (1974); *Hospitality Mgmt. Assoc., Inc. v. Shell Oil, Inc.*, 356 S.C. 644, 591 S.E.2d 611 (2004). Following this extensive notice campaign reaching over 1.6 million potential class member accounts, Class counsel have received just two objections to the settlement and only 24 opt outs.*

Judge Stephen K. Bushong, *Scharfstein v. BP West Coast Products, LLC* (June 4, 2019) 1112-17046 (Ore. Cir., County of Multnomah):

The Court finds that the Notice Plan was effected in accordance with the Preliminary Approval and Notice Order, dated March 26, 2019, was made pursuant to ORCP 32 D, and fully met the requirements of the Oregon Rules of Civil Procedure, due process, the United States Constitution, the Oregon Constitution, and any other applicable law.

Judge Cynthia Bashant, *Lloyd, et al. v. Navy Federal Credit Union* (May 28, 2019) 17-cv-1280 (S.D. Cal.):

This Court previously reviewed, and conditionally approved Plaintiffs' class notices subject to certain amendments. The Court affirms once more that notice was adequate.

Judge Robert W. Gettleman, *Cowen v. Lenny & Larry's Inc.* (May 2, 2019) 1:17-cv-01530 (N.D. Ill.):

Notice to the Settlement Class and other potentially interested parties has been provided in accordance with the elements specified by the Court in the preliminary approval order. Adequate notice of the amended settlement and the final approval hearing has also been given. Such notice informed the Settlement Class members of all material elements of the proposed Settlement and of their opportunity to object or comment thereon or to exclude themselves from the Settlement; provided Settlement Class Members adequate instructions and a means to obtain additional information; was adequate notice under the circumstances; was valid, due, and sufficient notice to all Settlement Class [M]embers; and complied fully with the laws of the State of Illinois, Federal Rules of Civil Procedure, the United States Constitution, due process, and other applicable law.

Judge Edward J. Davila, *In re HP Printer Firmware Update Litigation* (Apr. 25, 2019) 5:16-cv-05820 (N.D. Cal.):

Due and adequate notice has been given of the Settlement as required by the Preliminary Approval Order. The Court finds that notice of this Settlement was given to Class Members in accordance with the Preliminary Approval Order and constituted the best notice practicable of the proceedings and matters set forth therein, including the Settlement, to all Persons entitled to such notice, and that this notice satisfied the requirements of Federal Rule of Civil Procedure 23 and of due process.

Judge Claudia Wilken, *Naiman v. Total Merchant Services, Inc., et al.* (Apr. 16, 2019) 4:17-cv-03806 (N.D. Cal.):

The Court also finds that the notice program satisfied the requirements of Federal Rule of Civil Procedure 23 and due process. The notice approved by the Court and disseminated by Epiq constituted the best practicable method for informing the class about the Final Settlement Agreement and relevant aspects of the litigation.

Judge Paul Gardephe, *37 Besen Parkway, LLC v. John Hancock Life Insurance Company (U.S.A.)* (Mar. 31, 2019) 15-cv-9924 (S.D.N.Y.):

The Notice given to Class Members complied in all respects with the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process and provided due and adequate notice to the Class.

Judge Alison J. Nathan, *Pantelyat v. Bank of America, N.A., et al.* (Jan. 31, 2019) 16-cv-8964 (S.D.N.Y.):

The Class Notice provided to the Settlement Class in accordance with the Preliminary Approval Order was the best notice practicable under the circumstances, and constituted due and sufficient notice of the proceedings and matters set forth therein, to all persons entitled to notice. The notice fully satisfied the requirements of due process, Rule 23 of the Federal Rules of Civil Procedure, and all other applicable law and rules.

Judge Kenneth M. Hoyt, *Al's Pals Pet Card, LLC, et al v. Woodforest National Bank, N.A., et al.* (Jan. 30, 2019) 4:17-cv-3852 (S.D. Tex.):

[T]he Court finds that the class has been notified of the Settlement pursuant to the plan approved by the Court. The Court further finds that the notice program constituted the best practicable notice to the class under the circumstances and fully satisfies the requirements of due process, including Fed. R. Civ. P. 23(e)(1) and 28 U.S.C. § 1715.

Judge Robert M. Dow, Jr., *In re: Dealer Management Systems Antitrust Litigation* (Jan. 23, 2019) MDL No. 2817 (N.D. Ill.):

The Court finds that the Settlement Administrator fully complied with the Preliminary Approval Order and that the form and manner of providing notice to the Dealership Class of the proposed Settlement with Reynolds was the best notice practicable under the circumstances, including individual notice to all members of the Dealership Class who could be identified through the exercise of reasonable effort. The Court further finds that the notice program provided due and adequate notice of these proceedings and of the matters set forth therein, including the terms of the Agreement, to all parties entitled to such notice and fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure, 28 U.S.C. § 1715(b), and constitutional due process.

Judge Federico A. Moreno, *In re: Takata Airbag Products Liability Litigation (Ford)* (Dec. 20, 2018) MDL No. 2599 (S.D. Fla.):

The record shows and the Court finds that the Class Notice has been given to the Class in the manner approved by the Court in its Preliminary Approval Order. The Court finds that such Class Notice: (i) is reasonable and constitutes the best practicable notice to Class Members under the circumstances; (ii) constitutes notice that was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the Action and the terms of the Settlement Agreement, their right to exclude themselves from the Class or to object to all or any part of the Settlement Agreement, their right to appear at the Fairness Hearing (either on their own or through counsel hired at their own expense) and the binding effect of the orders and Final Order and Final Judgment in the Action, whether favorable or unfavorable, on all persons and entities who or which do not exclude themselves from the Class; (iii) constitutes due, adequate, and sufficient notice to all persons or entities entitled to receive notice; and (iv) fully satisfied the requirements of the United States Constitution (including the Due Process Clause), FED. R. Civ. P. 23 and any other applicable law as well as complying with the Federal Judicial Center's illustrative class action notices.

Judge Herndon, *Hale v. State Farm Mutual Automobile Insurance Company, et al.* (Dec. 16, 2018) 3:12-cv-00660 (S.D. Ill.):

The Class here is estimated to include approximately 4.7 million members. Approximately 1.43 million of them received individual postcard or email notice of the terms of the proposed Settlement, and the rest were notified via a robust publication program “estimated to reach 78.8% of all U.S. Adults Aged 35+ approximately 2.4 times.” Doc. 966-2 ¶¶ 26, 41. The Court previously approved the notice plan (Doc. 947), and now, having carefully reviewed the declaration of the Notice Administrator (Doc. 966-2), concludes that it was fully and properly executed, and reflected “the best notice that is practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort.” See Fed. R. Civ. P. 23(c)(2)(B). The Court further concludes that CAFA notice was properly effectuated to the attorneys general and insurance commissioners of all 50 states and District of Columbia.

Judge Jesse M. Furman, *Alaska Electrical Pension Fund, et al. v. Bank of America, N.A., et al.* (Nov. 13, 2018) 14-cv-7126 (S.D.N.Y.):

The mailing and distribution of the Notice to all members of the Settlement Class who could be identified through reasonable effort, the publication of the Summary Notice, and the other Notice efforts described in the Motion for Final Approval, as provided for in the Court's June 26, 2018 Preliminary Approval Order, satisfy the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process, constitute the best notice practicable under the circumstances, and constitute due and sufficient notice to all Persons entitled to notice.

Judge William L. Campbell, Jr., *Ajose v. Interline Brands, Inc.* (Oct. 23, 2018) 3:14-cv-01707 (M.D. Tenn.):

The Court finds that the Notice Plan, as approved by the Preliminary Approval Order: (i) satisfied the requirements of Rule 23(c)(3) and due process; (ii) was reasonable and the best practicable notice under the circumstances; (iii) reasonably apprised the Settlement Class of the pendency of the action, the terms of the Agreement, their right to object to the proposed settlement or opt out of the Settlement Class, the right to appear at the Final Fairness Hearing, and the Claims Process; and (iv) was reasonable and constituted due, adequate, and sufficient notice to all those entitled to receive notice.

Judge Joseph C. Spero, *Abante Rooter and Plumbing v. Pivotal Payments Inc., d/b/a/ Capital Processing Network and CPN* (Oct. 15, 2018) 3:16-cv-05486 (N.D. Cal.):

[T]he Court finds that notice to the class of the settlement complied with Rule 23(c)(3) and (e) and due process. Rule 23(e)(1) states that “[t]he court must direct notice in a reasonable manner to all class members who would be bound by” a proposed settlement, voluntary dismissal, or compromise. Class members are entitled to the “best notice that is practicable under the circumstances” of any proposed settlement before it is finally approved by the Court. Fed. R. Civ. P. 23(c)(2)(B)...The notice program included notice sent by first class mail to 1,750,564 class members and reached approximately 95.2% of the class.

Judge Marcia G. Cooke, *Dipuglia v. US Coachways, Inc.* (Sept. 28, 2018) 1:17-cv-23006 (S.D. Fla):

The Settlement Class Notice Program was the best notice practicable under the circumstances. The Notice Program provided due and adequate notice of the Case 1:17-cv-23006-MGC Document 66 Entered on FLSD Docket 09/28/2018 Page 3 of 7 4 proceedings and of the matters set forth therein, including the proposed settlement set forth in the Agreement, to all persons entitled to such notice and said notice fully satisfied the requirements of the Federal Rules of Civil Procedure and the United States Constitution, which include the requirement of due process.

Judge Beth Labson Freeman, *Gergetz v. Telenav, Inc.* (Sept. 27, 2018) 5:16-cv-04261 (N.D. Cal.):

The Court finds that the Notice and Notice Plan implemented pursuant to the Settlement Agreement, which consists of individual notice sent via first-class U.S. Mail postcard, notice provided via email, and the posting of relevant Settlement documents on the Settlement Website, has been successfully implemented and was the best notice practicable under the circumstances and: (1) constituted notice that was reasonably calculated, under the circumstances, to apprise the Settlement Class Members of the pendency of the Action, their right to object to or to exclude themselves from the Settlement Agreement, and their right to appear at the Final Approval Hearing; (2) was reasonable and constituted due, adequate, and sufficient notice to all persons entitled to receive notice; and (3) met all applicable requirements of the Federal Rules of Civil Procedure, the Due Process Clause, and the Rules of this Court.

Judge M. James Lorenz, *Farrell v. Bank of America, N.A.* (Aug. 31, 2018) 3:16-cv-00492 (S.D. Cal.):

The Court therefore finds that the Class Notices given to Settlement Class members adequately informed Settlement Class members of all material elements of the proposed Settlement and constituted valid, due, and sufficient notice to Settlement Class members. The Court further finds that the Notice Program satisfies due process and has been fully implemented.

Judge Dean D. Pregerson, *Falco et al. v. Nissan North America, Inc. et al.* (July 16, 2018) 2:13-cv-00686 (C.D. Cal.):

Notice to the Settlement Class as required by Rule 23(e) of the Federal Rules of Civil Procedure has been provided in accordance with the Court’s Preliminary Approval Order, and such Notice by first-class mail was given in an adequate and sufficient manner, and constitutes the best notice practicable under the circumstances, and satisfies all requirements of Rule 23(e) and due process.

Judge Lynn Adelman, *In re: Windsor Wood Clad Window Product Liability Litigation* (July 16, 2018) MDL No. 16-MD-02688 (E.D. Wis.):

The Court finds that the Notice Program was appropriately administered, and was the best practicable notice to the Class under the circumstances, satisfying the requirements of Rule 23 and due process. The Notice Program, constitutes due, adequate, and sufficient notice to all persons, entities, and/or organizations entitled to receive notice; fully satisfied the requirements of the Constitution of the United States (including the Due Process Clause), Rule 23 of the Federal Rules of Civil Procedure, and any other applicable law; and is based on the Federal Judicial Center’s illustrative class action notices.

Judge Stephen K. Bushong, *Surrett et al. v. Western Culinary Institute, et al.* (June 18, 2018) 0803-03530 (Ore. Cir. County of Multnomah):

This Court finds that the distribution of the Notice of Settlement was effected in accordance with the Preliminary Approval/Notice Order, dated February 9, 2018, was made pursuant to ORCP 32 D, and fully met

the requirements of the Oregon Rules of Civil Procedure, due process, the United States Constitution, the Oregon Constitution, and any other applicable law.

Judge Jesse M. Furman, *Alaska Electrical Pension Fund, et al. v. Bank of America, N.A., et al.* (June 1, 2018) 14-cv-7126 (S.D.N.Y.):

The mailing of the Notice to all members of the Settlement Class who could be identified through reasonable effort, the publication of the Summary Notice, and the other Notice distribution efforts described in the Motion for Final Approval, as provided for in the Court's October 24, 2017 Order Providing for Notice to the Settlement Class and Preliminarily Approving the Plan of Distribution, satisfy the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process, constitute the best notice practicable under the circumstances, and constitute due and sufficient notice to all Persons entitled to notice.

Judge Brad Seligman, *Larson v. John Hancock Life Insurance Company (U.S.A.)* (May 8, 2018) RG16813803 (Cal. Sup. Ct., County of Alameda):

The Court finds that the Class Notice and dissemination of the Class Notice as carried out by the Settlement Administrator complied with the Court's order granting preliminary approval and all applicable requirements of law, including, but not limited to California Rules of Court, rule 3.769(f) and the Constitutional requirements of due process, and constituted the best notice practicable under the circumstances and sufficient notice to all persons entitled to notice of the Settlement.

[T]he dissemination of the Class Notice constituted the best notice practicable because it included mailing individual notice to all Settlement Class Members who are reasonably identifiable using the same method used to inform class members of certification of the class, following a National Change of Address search and run through the LexisNexis Deceased Database.

Judge Federico A. Moreno, *Masson v. Tallahassee Dodge Chrysler Jeep, LLC* (May 8, 2018) 17-cv-22967 (S.D. Fla.):

The Settlement Class Notice Program was the best notice practicable under the circumstances. The Notice Program provided due and adequate notice of the proceedings and of the matters set forth therein, including the proposed settlement set forth in the Agreement, to all persons entitled to such notice and said notice fully satisfied the requirements of the Federal Rules of Civil Procedure and the United States Constitution, which include the requirement of due process.

Chancellor Russell T. Perkins, *Morton v. GreenBank* (Apr. 18, 2018) 11-135-IV (20th Jud. Dist. Tenn.):

The Notice Program as provided or in the Agreement and the Preliminary Amended Approval Order constituted the best notice practicable under the circumstances, including individual notice to all Settlement Class members who could be identified through reasonable effort. The Notice Plan fully satisfied the requirements of Tennessee Rule of Civil Procedure 23.03, due process and any other applicable law.

Judge James V. Selna, *Callaway v. Mercedes-Benz USA, LLC* (Mar. 8, 2018) 8:14-cv-02011 (C.D. Cal.):

The Court finds that the notice given to the Class was the best notice practicable under the circumstances of this case, and that the notice complied with the requirements of Federal Rule of Civil Procedure 23 and due process.

The notice given by the Class Administrator constituted due and sufficient notice to the Settlement Class, and adequately informed members of the Settlement Class of their right to exclude themselves from the Settlement Class so as not to be bound by the terms of the Settlement Agreement and how to object to the Settlement.

The Court has considered and rejected the objection . . . [regarding] the adequacy of the notice plan. The notice given provided ample information regarding the case. Class members also had the ability to seek additional information from the settlement website, from Class Counsel or from the Class Administrator

Judge Thomas M. Durkin, *Vergara, et al., v. Uber Technologies, Inc.* (Mar. 1, 2018) 1:15-CV-06972 (N.D. Ill.):

The Court finds that the Notice Plan set forth in Section IX of the Settlement Agreement and effectuated pursuant to the Preliminary Approval Order constitutes the best notice practicable under the circumstances and shall constitute due and sufficient notice to the Settlement Classes of the pendency of this case,

certification of the Settlement Classes for settlement purposes only, the terms of the Settlement Agreement, and the Final Approval Hearing, and satisfies the requirements of the Federal Rules of Civil Procedure, the United States Constitution, and any other applicable law. Further, the Court finds that Defendant has timely satisfied the notice requirements of 28 U.S.C. Section 1715.

Judge Federico A. Moreno, *In re: Takata Airbag Products Liability Litigation (Honda & Nissan)* (Feb. 28, 2018) MDL No. 2599 (S.D. Fla.):

The Court finds that the Class Notice has been given to the Class in the manner approved by the Court in its Preliminary Approval Order. The Court finds that such Class Notice: (i) is reasonable and constitutes the best practicable notice to Class Members under the circumstances; (ii) constitutes notice that was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the Action and the terms of the Settlement Agreement, their right to exclude themselves from the Class or to object to all or any part of the Settlement Agreement, their right to appear at the Fairness Hearing (either on their own or through counsel hired at their own expense) and the binding effect of the orders and Final Order and Final Judgment in the Action, whether favorable or unfavorable, on all persons and entities who or which do not exclude themselves from the Class; (iii) constitutes due, adequate, and sufficient notice to all persons or entities entitled to receive notice; and (iv) fully satisfied the requirements of the United States Constitution (including the Due Process Clause), FED R. CIV. R. 23 and any other applicable law as well as complying with the Federal Judicial Center's illustrative class action notices.

Judge Susan O. Hickey, *Larey v. Allstate Property and Casualty Insurance Company* (Feb. 9, 2018) 4:14-cv-04008 (W.D. Kan.):

Based on the Court's review of the evidence submitted and argument of counsel, the Court finds and concludes that the Class Notice and Claim Form was mailed to potential Class Members in accordance with the provisions of the Preliminary Approval Order, and together with the Publication Notice, the automated toll-free telephone number, and the settlement website: (i) constituted, under the circumstances, the most effective and practicable notice of the pendency of the Lawsuit, this Stipulation, and the Final Approval Hearing to all Class Members who could be identified through reasonable effort; and (ii) met all requirements of the Federal Rules of Civil Procedure, the requirements of due process under the United States Constitution, and the requirements of any other applicable rules or law.

Judge Muriel D. Hughes, *Glasko v. Independent Bank Corporation* (Jan. 11, 2018) 13-009983 (Cir. Ct. Mich.):

The Court-approved Notice Plan satisfied due process requirements . . . The notice, among other things, was calculated to reach Settlement Class Members because it was sent to their last known email or mail address in the Bank's files.

Judge Naomi Reice Buchwald, *Orlander v. Staples, Inc.* (Dec. 13, 2017) 13-CV-0703 (S.D.N.Y.):

The Notice of Class Action Settlement ("Notice") was given to all Class Members who could be identified with reasonable effort in accordance with the terms of the Settlement Agreement and Preliminary Approval Order. The form and method of notifying the Class of the pendency of the Action as a class action and the terms and conditions of the proposed Settlement met the requirements of Federal Rule of Civil Procedure 23 and the Constitution of the United States (including the Due Process Clause); and any other applicable law, constituted the best notice practicable under the circumstances, and constituted due and sufficient notice to all persons and entities entitled thereto.

Judge Lisa Godbey Wood, *T.A.N. v. PNI Digital Media, Inc.* (Dec. 1, 2017) 2:16-cv-132 (S.D. GA.):

Notice to the Settlement Class Members required by Rule 23 has been provided as directed by this Court in the Preliminary Approval Order, and such notice constituted the best notice practicable, including, but not limited to, the forms of notice and methods of identifying and providing notice to the Settlement Class Members, and satisfied the requirements of Rule 23 and due process, and all other applicable laws.

Judge Robin L. Rosenberg, *Gottlieb v. Citgo Petroleum Corporation* (Nov. 29, 2017) 9:16-cv-81911 (S.D. Fla):

The Settlement Class Notice Program was the best notice practicable under the circumstances. The Notice Program provided due and adequate notice of the proceedings and of the matters set forth therein, including the proposed settlement set forth in the Settlement Agreement, to all persons entitled to such notice and said

notice fully satisfied the requirements of the Federal Rules of Civil Procedure and the United States Constitution, which include the requirement of due process.

Judge Donald M. Middlebrooks, *Mahoney v TT of Pine Ridge, Inc.* (Nov. 20, 2017) 9:17-cv-80029 (S.D. Fla.):

Based on the Settlement Agreement, Order Granting Preliminary Approval of Class Action Settlement Agreement, and upon the Declaration of Cameron Azari, Esq. (DE 61-1), the Court finds that Class Notice provided to the Settlement Class was the best notice practicable under the circumstances, and that it satisfied the requirements of due process and Federal Rule of Civil Procedure 23(e)(1).

Judge Gerald Austin McHugh, *Sobiech v. U.S. Gas & Electric, Inc., i/t/d/b/a Pennsylvania Gas & Electric, et al.* (Nov. 8, 2017) 2:14-cv-04464 (E.D. Penn.):

Notice has been provided to the Settlement Class of the pendency of this Action, the conditional certification of the Settlement Class for purposes of this Settlement, and the preliminary approval of the Settlement Agreement and the Settlement contemplated thereby. The Court finds that the notice provided was the best notice practicable under the circumstances to all persons entitled to such notice and fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure and the requirements of due process.

Judge Federico A. Moreno, *In re: Takata Airbag Products Liability Litigation (BMW, Mazda, Toyota, & Subaru)* (Nov. 1, 2017) MDL No. 2599 (S.D. Fla.):

[T]he Court finds that the Class Notice has been given to the Class in the manner approved in the Preliminary Approval Order. The Class Notice: (i) is reasonable and constitutes the best practicable notice to Class Members under the circumstances; (ii) constitutes notice that was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the Action and the terms of the Settlement Agreement, their right to exclude themselves from the Class or to object to all or any part of the Settlement Agreement, their right to appear at the Fairness Hearing (either on their own or through counsel hired at their own expense), and the binding effect of the orders and Final Order and Final Judgment in the Action, whether favorable or unfavorable, on all persons and entities who or which do not exclude themselves from the Class; (iii) constitutes due, adequate, and sufficient notice to all persons or entities entitled to receive notice; and (iv) fully satisfied the requirements of the United States Constitution (including the Due Process Clause), Federal Rule of Civil Procedure 23 and any other applicable law as well as complying with the Federal Judicial Center's illustrative class action notices.

Judge Charles R. Breyer, *In re: Volkswagen "Clean Diesel" Marketing, Sales Practices and Products Liability Litigation* (May 17, 2017) MDL No. 2672 (N.D. Cal.):

The Court is satisfied that the Notice Program was reasonably calculated to notify Class Members of the proposed Settlement. The Notice "appris[e] interested parties of the pendency of the action and afford[ed] them an opportunity to present their objections." Mullane v. Cent. Hanover Bank & Trust Co., 339 U.S. 306, 314 (1950). Indeed, the Notice Administrator reports that the notice delivery rate of 97.04% "exceed[ed] the expected range and is indicative of the extensive address updating and re-mailing protocols used." (Dkt. No. 3188-2 ¶ 24.)

Judge Rebecca Brett Nightingale, *Ratzlaff et al. v. BOKF, NA d/b/a Bank of Oklahoma et al.* (May 15, 2017) No. CJ-2015-00859 (Dist. Ct. Okla.):

The Court-approved Notice Plan satisfies Oklahoma law because it is "reasonable" (12 O.S. § 2023(E)(1)) and it satisfies due process requirements because it was "reasonably calculated, under [the] circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections." Shutts, 472 U.S. at 812 (quoting Mullane, 339 U.S. at 314-15).

Judge Joseph F. Bataillon, *Klug v. Watts Regulator Company* (Apr. 13, 2017) No. 8:15-cv-00061 (D. Neb.):

The court finds that the notice to the Settlement Class of the pendency of the Class Action and of this settlement, as provided by the Settlement Agreement and by the Preliminary Approval Order dated December 7, 2017, constituted the best notice practicable under the circumstances to all persons and entities within the definition of the Settlement Class, and fully complied with the requirements of Federal Rules of Civil Procedure Rule 23 and due process. Due and sufficient proof of the execution of the Notice Plan as outlined in the Preliminary Approval Order has been filed.

Judge Yvonne Gonzalez Rogers, *Bias v. Wells Fargo & Company, et al.* (Apr. 13, 2017) 4:12-cv-00664 (N.D. Cal.):

The form, content, and method of dissemination of Notice of Settlement given to the Settlement Class was adequate and reasonable and constituted the best notice practicable under the circumstances, including both individual notice to all Settlement Class Members who could be identified through reasonable effort and publication notice.

Notice of Settlement, as given, complied with the requirements of Rule 23 of the Federal Rules of Civil Procedure, satisfied the requirements of due process, and constituted due and sufficient notice of the matters set forth herein.

Notice of the Settlement was provided to the appropriate regulators pursuant to the Class Action Fairness Act, 28 U.S.C. § 1715(c)(1).

Judge Carlos Murguia, *Whitton v. Deffenbaugh Industries, Inc., et al* (Dec. 14, 2016) 2:12-cv-02247 (D. Kan.) and **Gary, LLC v. Deffenbaugh Industries, Inc., et al** (Dec. 14, 2016) 2:13-cv-2634 (D. Kan.):

The Court determines that the Notice Plan as implemented was reasonably calculated to provide the best notice practicable under the circumstances and contained all required information for members of the proposed Settlement Class to act to protect their interests. The Court also finds that Class Members were provided an adequate period of time to receive Notice and respond accordingly.

Judge Yvette Kane, *In re: Shop-Vac Marketing and Sales Practices Litigation* (Dec. 9, 2016) MDL No. 2380 (M.D. Pa.):

The Court hereby finds and concludes that members of the Settlement Class have been provided the best notice practicable of the Settlement and that such notice satisfies all requirements of due process, Rule 23 of the Federal Rules of Civil Procedure, the Class Action Fairness Act of 2005, 28 U.S.C. § 1715, and all other applicable laws.

Judge Timothy D. Fox, *Miner v. Philip Morris USA, Inc.* (Nov. 21, 2016) 60CV03-4661 (Ark. Cir.):

The Court finds that the Settlement Notice provided to potential members of the Class constituted the best and most practicable notice under the circumstances, thereby complying fully with due process and Rule 23 of the Arkansas Rules of Civil Procedure.

Judge Eileen Bransten, *In re: HSBC Bank USA, N.A., Checking Account Overdraft Litigation* (Oct. 13, 2016) 650562/2011 (Sup. Ct. N.Y.):

This Court finds that the Notice Program and the Notice provided to Settlement Class members fully satisfied the requirements of constitutional due process, the N.Y. C.P.L.R., and any other applicable laws, and constituted the best notice practicable under the circumstances and constituted due and sufficient notice to all persons entitled thereto.

Judge Jerome B. Simandle, *In re: Caterpillar, Inc. C13 and C15 Engine Products Liability Litigation* (Sept. 20, 2016) MDL No. 2540 (D. N.J.):

The Court hereby finds that the Notice provided to the Settlement Class constituted the best notice practicable under the circumstances. Said Notice provided due and adequate notice of these proceedings and the matters set forth herein, including the terms of the Settlement Agreement, to all persons entitled to such notice, and said notice fully satisfied the requirements of Fed. R. Civ. P. 23, requirements of due process and any other applicable law.

Judge Marcia G. Cooke, *Chimeno-Buzzi v. Hollister Co. and Abercrombie & Fitch Co.* (Apr. 11, 2016) 14-23120 (S.D. Fla.):

Pursuant to the Court's Preliminary Approval Order, the Settlement Administrator, Epiq Systems, Inc. [Hilsoft Notifications], has complied with the approved notice process as confirmed in its Declaration filed with the Court on March 23, 2016. The Court finds that the notice process was designed to advise Class Members of their rights. The form and method for notifying Class Members of the settlement and its terms and conditions was in conformity with this Court's Preliminary Approval Order, constituted the best notice practicable under the circumstances, and satisfied the requirements of Federal Rule of Civil Procedure

23(c)(2)(B), the Class Action Fairness Act of 2005 ("CAFA"), 28 U.S.C. § 1715, and due process under the United States Constitution and other applicable laws.

Judge Yvonne Gonzalez Rogers, *In Re: Lithium Ion Batteries Antitrust Litigation* (Mar. 22, 2016) 4:13-MD-02420 (N.D. Cal.):

From what I could tell, I liked your approach and the way you did it. I get a lot of these notices that I think are all legalese and no one can really understand them. Yours was not that way.

Judge Christopher S. Sontchi, *In re: Energy Future Holdings Corp, et al.*, (July 30, 2015) 14-10979 (Bankr. D. Del.):

Notice of the Asbestos Bar Date as set forth in this Asbestos Bar Date Order and in the manner set forth herein constitutes adequate and sufficient notice of the Asbestos Bar Date and satisfies the requirements of the Bankruptcy Code, the Bankruptcy Rules, and the Local Rules.

Judge David C. Norton, *In re: MI Windows and Doors Inc. Products Liability Litigation* (July 22, 2015) MDL No. 2333, 2:12-mn-00001 (D. S.C.):

The court finds that the Notice Plan, as described in the Settlement and related declarations, has been faithfully carried out and constituted the best practicable notice to Class Members under the circumstances of this Action, and was reasonable and constituted due, adequate, and sufficient notice to all Persons entitled to be provided with Notice.

The court also finds that the Notice Plan was reasonably calculated, under the circumstances, to apprise Class Members of: (1) the pendency of this class action; (2) their right to exclude themselves from the Settlement Class and the proposed Settlement; (3) their right to object to any aspect of the proposed Settlement (including final certification of the Settlement Class, the fairness, reasonableness, or adequacy of the proposed Settlement, the adequacy of the Settlement Class's representation by Named Plaintiffs or Class Counsel, or the award of attorney's and representative fees); (4) their right to appear at the fairness hearing (either on their own or through counsel hired at their own expense); and (5) the binding and preclusive effect of the orders and Final Order and Judgment in this Action, whether favorable or unfavorable, on all Persons who do not request exclusion from the Settlement Class. As such, the court finds that the Notice fully satisfied the requirements of the Federal Rules of Civil Procedure, including Federal Rule of Civil Procedure 23(c)(2) and (e), the United States Constitution (including the Due Process Clause), the rules of this court, and any other applicable law, and provided sufficient notice to bind all Class Members, regardless of whether a particular Class Member received actual notice.

Judge Robert W. Gettleman, *Adkins v. Nestle Purina PetCare Company, et al.*, (June 23, 2015) 12-cv-2871 (N.D. Ill.):

Notice to the Settlement Class and other potentially interested parties has been provided in accordance with the notice requirements specified by the Court in the Preliminary Approval Order. Such notice fully and accurately informed the Settlement Class members of all material elements of the proposed Settlement and of their opportunity to object or comment thereon or to exclude themselves from the Settlement; provided Settlement Class Members adequate instructions and a variety of means to obtain additional information; was the best notice practicable under the circumstances; was valid, due, and sufficient notice to all Settlement Class members; and complied fully with the laws of the State of Illinois, Federal Rules of Civil Procedure, the United States Constitution, due process, and other applicable law.

Judge James Lawrence King, *Steen v. Capital One, N.A.* (May 22, 2015) 2:10-cv-01505 (E.D. La.) and 1:10-cv-22058 (S.D. Fla.) as part of ***In Re: Checking Account Overdraft Litigation***, MDL 2036 (S.D. Fla.):

The Court finds that the Settlement Class Members were provided with the best practicable notice; the notice was reasonably calculated, under [the] circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections." Shutts, 472 U.S. at 812 (quoting Mullane, 339 U.S. at 314-15). This Settlement with Capital One was widely publicized, and any Settlement Class Member who wished to express comments or objections had ample opportunity and means to do so. Azari Decl. ¶¶ 30-39.

Judge Rya W. Zobel, *Gulbankian et al. v. MW Manufacturers, Inc.*, (Dec. 29, 2014) 1:10-cv-10392 (D. Mass.):

This Court finds that the Class Notice was provided to the Settlement Class consistent with the Preliminary Approval Order and that it was the best notice practicable and fully satisfied the requirements of the Federal Rules of Civil Procedure, due process, and applicable law. The Court finds that the Notice Plan that was implemented by the Claims Administrator satisfies the requirements of FED. R. CIV. P. 23, 28 U.S.C. § 1715, and Due Process, and is the best notice practicable under the circumstances. The Notice Plan constituted due and sufficient notice of the Settlement, the Final Approval Hearing, and the other matters referred to in the notices. Proof of the giving of such notices has been filed with the Court via the Azari Declaration and its exhibits.

Judge Edward J. Davila, *Rose v. Bank of America Corporation, and FIA Card Services, N.A.*, (Aug. 29, 2014) 5:11-CV-02390; 5:12-CV-0400 (N.D. Cal.):

The Court finds that the notice was reasonably calculated under the circumstances to apprise the Settlement Class of the pendency of this action, all material elements of the Settlement, the opportunity for Settlement Class Members to exclude themselves from, object to, or comment on the settlement and to appear at the final approval hearing. The notice was the best notice practicable under the circumstances, satisfying the requirements of Rule 23(c)(2)(B); provided notice in a reasonable manner to all class members, satisfying Rule 23(e)(1)(B); was adequate and sufficient notice to all Class Members; and, complied fully with the laws of the United States and of the Federal Rules of Civil Procedure, due process and any other applicable rules of court.

Judge James A. Robertson, II, *Wong et al. v. Alacer Corp.* (June 27, 2014) CGC-12-519221 (Cal. Super. Ct.):

Notice to the Settlement Class has been provided in accordance with the Preliminary Approval Order. Based on the Declaration of Cameron Azari dated March 7, 2014, such Class Notice has been provided in an adequate and sufficient manner, constitutes the best notice practicable under the circumstances and satisfies the requirements of California Civil Code Section 1781, California Civil Code of Civil Procedure Section 382, Rules 3.766 of the California Rules of Court, and due process.

Judge John Gleeson, *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, (Dec. 13, 2013) 05-md-01720, MDL No. 1720 (E.D. NY.):

The Class Administrator notified class members of the terms of the proposed settlement through a mailed notice and publication campaign that included more than 20 million mailings and publication in more than 400 publications. The notice here meets the requirements of due process and notice standards... The objectors' complaints provide no reason to conclude that the purposes and requirements of a notice to a class were not met here.

Judge Lance M. Africk, *Evans, et al. v. TIN, Inc., et al.* (July 7, 2013) 2:11-cv-02067 (E.D. La.):

The Court finds that the dissemination of the Class Notice... as described in Notice Agent Lauran Schultz's Declaration: (a) constituted the best practicable notice to Class Members under the circumstances; (b) constituted notice that was reasonably calculated, under the circumstances...; (c) constituted notice that was reasonable, due, adequate, and sufficient; and (d) constituted notice that fully satisfied all applicable legal requirements, including Rules 23(c)(2)(B) and (e)(1) of the Federal Rules of Civil Procedure, the United States Constitution (including Due Process Clause), the Rules of this Court, and any other applicable law, as well as complied with the Federal Judicial Center's illustrative class action notices.

Judge Edward M. Chen, *Marolda v. Symantec Corporation*, (Apr. 5, 2013) 08-cv-05701 (N.D. Cal.):

Approximately 3.9 million notices were delivered by email to class members, but only a very small percentage objected or opted out . . . The Court . . . concludes that notice of settlement to the class was adequate and satisfied all requirements of Federal Rule of Civil Procedure 23(e) and due process. Class members received direct notice by email, and additional notice was given by publication in numerous widely circulated publications as well as in numerous targeted publications. These were the best practicable means of informing class members of their rights and of the settlement's terms.

Judge Ann D. Montgomery, *In re Zurn Pex Plumbing Products Liability Litigation*, (Feb. 27, 2013) 0:08-cv-01958 (D. Minn.):

The parties retained Hilsoft Notifications ("Hilsoft"), an experienced class-notice consultant, to design and carry out the notice plan. The form and content of the notices provided to the class were direct, understandable, and consistent with the "plain language" principles advanced by the Federal Judicial Center.

*The notice plan's multi-faceted approach to providing notice to settlement class members whose identity is not known to the settling parties constitutes "the best notice [*26] that is practicable under the circumstances" consistent with Rule 23(c)(2)(B).*

Magistrate Judge Stewart, *Gessele et al. v. Jack in the Box, Inc.*, (Jan. 28, 2013) 3:10-cv-960 (D. Ore.):

Moreover, plaintiffs have submitted [a] declaration from Cameron Azari (docket #129), a nationally recognized notice expert, who attests that fashioning an effective joint notice is not unworkable or unduly confusing. Azari also provides a detailed analysis of how he would approach fashioning an effective notice in this case.

Judge Carl J. Barbier, *In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010* (Medical Benefits Settlement), (Jan. 11, 2013) MDL No. 2179 (E.D. La.):

Through August 9, 2012, 366,242 individual notices had been sent to potential [Medical Benefits] Settlement Class Members by postal mail and 56,136 individual notices had been e-mailed. Only 10,700 mailings—or 3.3%—were known to be undeliverable. (Azari Decl. ¶¶ 8, 9.) Notice was also provided through an extensive schedule of local newspaper, radio, television and Internet placements, well-read consumer magazines, a national daily business newspaper, highly-trafficked websites, and Sunday local newspapers (via newspaper supplements). Notice was also provided in non-measured trade, business and specialty publications, African-American, Vietnamese, and Spanish language publications, and Cajun radio programming. The combined measurable paid print, television, radio, and Internet effort reached an estimated 95% of adults aged 18+ in the Gulf Coast region an average of 10.3 times each, and an estimated 83% of all adults in the United States aged 18+ an average of 4 times each. (Id. ¶¶ 8, 10.) All notice documents were designed to be clear, substantive, and informative. (Id. ¶ 5.)

The Court received no objections to the scope or content of the [Medical Benefits] Notice Program. (Azari Supp. Decl. ¶ 12.) The Court finds that the Notice and Notice Plan as implemented satisfied the best notice practicable standard of Rule 23(c) and, in accordance with Rule 23(e)(1), provided notice in a reasonable manner to Class Members who would be bound by the Settlement, including individual notice to all Class Members who could be identified through reasonable effort. Likewise, the Notice and Notice Plan satisfied the requirements of Due Process. The Court also finds the Notice and Notice Plan satisfied the requirements of CAFA.

Judge Carl J. Barbier, *In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010* (Economic and Property Damages Settlement), (Dec. 21, 2012) MDL No. 2179 (E.D. La.):

The Court finds that the Class Notice and Class Notice Plan satisfied and continue to satisfy the applicable requirements of Federal Rule of Civil Procedure 23(c)(2)(b) and 23(e), the Class Action Fairness Act (28 U.S.C. § 1711 et seq.), and the Due Process Clause of the United States Constitution (U.S. Const., amend. V), constituting the best notice that is practicable under the circumstances of this litigation. The notice program surpassed the requirements of Due Process, Rule 23, and CAFA. Based on the factual elements of the Notice Program as detailed below, the Notice Program surpassed all of the requirements of Due Process, Rule 23, and CAFA.

The Notice Program, as duly implemented, surpasses other notice programs that Hilsoft Notifications has designed and executed with court approval. The Notice Program included notification to known or potential Class Members via postal mail and e-mail; an extensive schedule of local newspaper, radio, television and Internet placements, well-read consumer magazines, a national daily business newspaper, and Sunday local newspapers. Notice placements also appeared in non-measured trade, business, and specialty publications, African-American, Vietnamese, and Spanish language publications, and Cajun radio programming. The Notice Program met the objective of reaching the greatest possible number of class members and providing them with every reasonable opportunity to understand their legal rights. See Azari Decl. ¶¶ 8, 15, 68. The

Notice Program was substantially completed on July 15, 2012, allowing class members adequate time to make decisions before the opt-out and objections deadlines.

The media notice effort alone reached an estimated 95% of adults in the Gulf region an average of 10.3 times each, and an estimated 83% of all adults in the United States an average of 4 times each. These figures do not include notice efforts that cannot be measured, such as advertisements in trade publications and sponsored search engine listings. The Notice Program fairly and adequately covered and notified the class without excluding any demographic group or geographic area, and it exceeded the reach percentage achieved in most other court-approved notice programs.

Judge Alonzo Harris, Opelousas General Hospital Authority, A Public Trust, D/B/A Opelousas General Health System and Arklamiss Surgery Center, L.L.C. v. FairPay Solutions, Inc., (Aug. 17, 2012) 12-C-1599 (27th Jud. D. Ct. La.):

Notice given to Class Members and all other interested parties pursuant to this Court's order of April 18, 2012, was reasonably calculated to apprise interested parties of the pendency of the action, the certification of the Class as Defined for settlement purposes only, the terms of the Settlement Agreement, Class Members rights to be represented by private counsel, at their own costs, and Class Members rights to appear in Court to have their objections heard, and to afford persons or entities within the Class Definition an opportunity to exclude themselves from the Class. Such notice complied with all requirements of the federal and state constitutions, including the Due Process Clause, and applicable articles of the Louisiana Code of Civil Procedure, and constituted the best notice practicable under the circumstances and constituted due and sufficient notice to all potential members of the Class as Defined.

Judge James Lawrence King, In re Checking Account Overdraft Litigation (IBERIABANK), (Apr. 26, 2012) MDL No. 2036 (S.D. Fla):

The Court finds that the Notice previously approved was fully and properly effectuated and was sufficient to satisfy the requirements of due process because it described "the substantive claims . . . [and] contained information reasonably necessary to [allow Settlement Class Members to] make a decision to remain a class member and be bound by the final judgment." *In re Nissan Motor Corp. Antitrust Litig.*, 552 F.2d 1088, 1104-05 (5th Cir. 1977). The Notice, among other things, defined the Settlement Class, described the release as well as the amount and method and manner of proposed distribution of the Settlement proceeds, and informed Settlement Class Members of their rights to opt-out or object, the procedures for doing so, and the time and place of the Final Approval Hearing. The Notice also informed Settlement Class Members that a class judgment would bind them unless they opted out, and told them where they could obtain more information, such as access to a full copy of the Agreement. Further, the Notice described in summary form the fact that Class Counsel would be seeking attorneys' fees of up to 30 percent of the Settlement. Settlement Class Members were provided with the best practicable notice "reasonably calculated, under [the] circumstances, to apprise them of the pendency of the action and afford them an opportunity to present their objections." *Mullane*, 339 U.S. at 314. The content of the Notice fully complied with the requirements of Rule 23.

Judge Bobby Peters, Vereen v. Lowe's Home Centers, (Apr. 13, 2012) SU10-CV-2267B (Ga. Super. Ct.):

The Court finds that the Notice and the Notice Plan was fulfilled, in accordance with the terms of the Settlement Agreement, the Amendment, and this Court's Preliminary Approval Order and that this Notice and Notice Plan constituted the best practicable notice to Class Members under the circumstances of this action, constituted due and sufficient Notice of the proposed Settlement to all persons entitled to participate in the proposed Settlement, and was in full compliance with Ga. Code Ann § 9-11-23 and the constitutional requirements of due process. Extensive notice was provided to the class, including point of sale notification, publication notice and notice by first-class mail for certain potential Class Members.

The affidavit of the notice expert conclusively supports this Court's finding that the notice program was adequate, appropriate, and comported with Georgia Code Ann. § 9-11-23(b)(2), the Due Process Clause of the Constitution, and the guidance for effective notice articulate in the FJC's Manual for Complex Litigation, 4th.

Judge Lee Rosenthal, *In re Heartland Payment Systems, Inc. Customer Data Security Breach Litigation*, (Mar. 2, 2012) MDL No. 2046 (S.D. Tex.):

*The notice that has been given clearly complies with Rule 23(e)(1)'s reasonableness requirement... Hilsoft Notifications analyzed the notice plan after its implementation and conservatively estimated that notice reached 81.4 percent of the class members. (Docket Entry No. 106, ¶ 32). Both the summary notice and the detailed notice provided the information reasonably necessary for the presumptive class members to determine whether to object to the proposed settlement. See Katrina Canal Breaches, 628 F.3d at 197. Both the summary notice and the detailed notice "were written in easy-to-understand plain English." In re Black Farmers Discrimination Litig., — F. Supp. 2d —, 2011 WL 5117058, at *23 (D.D.C. 2011); accord AGGREGATE LITIGATION § 3.04(c).15 The notice provided "satisf[ies] the broad reasonableness standards imposed by due process" and Rule 23. Katrina Canal Breaches, 628 F.3d at 197.*

Judge John D. Bates, *Trombley v. National City Bank*, (Dec. 1, 2011) 1:10-CV-00232 (D.D.C.) as part of ***In Re: Checking Account Overdraft Litigation***, MDL 2036 (S.D. Fla.):

The form, content, and method of dissemination of Notice given to the Settlement Class were in full compliance with the Court's January 11, 2011 Order, the requirements of Fed. R. Civ. P. 23(e), and due process. The notice was adequate and reasonable, and constituted the best notice practicable under the circumstances. In addition, adequate notice of the proceedings and an opportunity to participate in the final fairness hearing were provided to the Settlement Class.

Judge Robert M. Dow, Jr., *Schulte v. Fifth Third Bank*, (July 29, 2011) 1:09-cv-6655 (N.D. Ill.):

The Court has reviewed the content of all of the various notices, as well as the manner in which Notice was disseminated, and concludes that the Notice given to the Class fully complied with Federal Rule of Civil Procedure 23, as it was the best notice practicable, satisfied all constitutional due process concerns, and provided the Court with jurisdiction over the absent Class Members.

Judge Ellis J. Daigle, *Williams v. Hammerman & Gainer Inc.*, (June 30, 2011) 11-C-3187-B (27th Jud. D. Ct. La.):

Notices given to Settlement Class members and all other interested parties throughout this proceeding with respect to the certification of the Settlement Class, the proposed settlement, and all related procedures and hearings—including, without limitation, the notice to putative Settlement Class members and others more fully described in this Court's order of 30th day of March 2011 were reasonably calculated under all the circumstances and have been sufficient, as to form, content, and manner of dissemination, to apprise interested parties and members of the Settlement Class of the pendency of the action, the certification of the Settlement Class, the Settlement Agreement and its contents, Settlement Class members' right to be represented by private counsel, at their own cost, and Settlement Class members' right to appear in Court to have their objections heard, and to afford Settlement Class members an opportunity to exclude themselves from the Settlement Class. Such notices complied with all requirements of the federal and state constitutions, including the due process clause, and applicable articles of the Louisiana Code of Civil Procedures, and constituted the best notice practicable under the circumstances and constituted due and sufficient notice to all potential members of the Settlement Class.

Judge Stefan R. Underhill, *Mathena v. Webster Bank, N.A.*, (Mar. 24, 2011) 3:10-cv-1448 (D. Conn.) as part of ***In Re: Checking Account Overdraft Litigation***, MDL 2036 (S.D. Fla.):

The form, content, and method of dissemination of Notice given to the Settlement Class were adequate and reasonable, and constituted the best notice practicable under the circumstances. The Notice, as given, provided valid, due, and sufficient notice of the proposed settlement, the terms and conditions set forth in the Settlement Agreement, and these proceedings to all persons entitled to such notice, and said notice fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process.

Judge Ted Stewart, *Miller v. Basic Research, LLC*, (Sept. 2, 2010) 2:07-cv-871 (D. Utah):

Plaintiffs state that they have hired a firm specializing in designing and implementing large scale, unbiased, legal notification plans. Plaintiffs represent to the Court that such notice will include: 1) individual notice by electronic mail and/or first-class mail sent to all reasonably identifiable Class members; 2) nationwide paid media notice through a combination of print publications, including newspapers, consumer magazines, newspaper supplements and the Internet; 3) a neutral, Court-approved, informational press release; 4) a

neutral, Court-approved Internet website; and 5) a toll-free telephone number. Similar mixed media plans have been approved by other district courts post class certification. The Court finds this plan is sufficient to meet the notice requirement.

Judge Sara Loi, *Pavlov v. Continental Casualty Co.*, (Oct. 7, 2009) 5:07-cv-2580 (N.D. Ohio):

As previously set forth in this Memorandum Opinion, the elaborate notice program contained in the Settlement Agreement provides for notice through a variety of means, including direct mail to each class member, notice to the United States Attorney General and each State, a toll free number, and a website designed to provide information about the settlement and instructions on submitting claims. With a 99.9% effective rate, the Court finds that the notice program constituted the "best notice that is practicable under the circumstances," Fed. R. Civ. P. 23(c)(2)(B), and clearly satisfies the requirements of Rule 23(c)(2)(B).

Judge James Robertson, *In re Department of Veterans Affairs (VA) Data Theft Litigation*, (Sept. 23, 2009) MDL No. 1796 (D.D.C.):

The Notice Plan, as implemented, satisfied the requirements of due process and was the best notice practicable under the circumstances. The Notice Plan was reasonably calculated, under the circumstances, to apprise Class Members of the pendency of the action, the terms of the Settlement, and their right to appear, object to or exclude themselves from the Settlement. Further, the notice was reasonable and constituted due, adequate and sufficient notice to all persons entitled to receive notice.

Judge Lisa F. Chrystal, *Little v. Kia Motors America, Inc.*, (Aug. 27, 2009) UNN-L-0800-01 (N.J. Super. Ct.):

The Court finds that the manner and content of the notices for direct mailing and for publication notice, as specified in the Notice Plan (Exhibit 2 to the Affidavit of Lauran R. Schultz), provides the best practicable notice of judgment to members of the Plaintiff Class.

Judge Barbara Crowder, *Dolen v. ABN AMRO Bank N.V.*, (Mar. 23, 2009) 01-L-454, 01-L-493 (3rd Jud. Cir. Ill.):

The Court finds that the Notice Plan is the best notice practicable under the circumstances and provides the Eligible Members of the Settlement Class sufficient information to make informed and meaningful decisions regarding their options in this Litigation and the effect of the Settlement on their rights. The Notice Plan further satisfies the requirements of due process and 735 ILCS 5/2-803. That Notice Plan is approved and accepted. This Court further finds that the Notice of Settlement and Claim Form comply with 735 ILCS 5/2-803 and are appropriate as part of the Notice Plan and the Settlement, and thus they are hereby approved and adopted. This Court further finds that no other notice other than that identified in the Notice Plan is reasonably necessary in this Litigation.

Judge Robert W. Gettleman, *In re Trans Union Corp.*, (Sept. 17, 2008) MDL No. 1350 (N.D. Ill.):

The Court finds that the dissemination of the Class Notice under the terms and in the format provided for in its Preliminary Approval Order constitutes the best notice practicable under the circumstances, is due and sufficient notice for all purposes to all persons entitled to such notice, and fully satisfies the requirements of the Federal Rules of Civil Procedure, the requirements of due process under the Constitution of the United States, and any other applicable law... Accordingly, all objections are hereby OVERRULED.

Judge Steven D. Merryday, *Lockwood v. Certegy Check Services, Inc.*, (Sept. 3, 2008) 8:07-cv-1434 (M.D. Fla.):

The form, content, and method of dissemination of the notice given to the Settlement Class were adequate and reasonable and constituted the best notice practicable in the circumstances. The notice as given provided valid, due, and sufficient notice of the proposed settlement, the terms and conditions of the Settlement Agreement, and these proceedings to all persons entitled to such notice, and the notice satisfied the requirements of Rule 23, Federal Rules of Civil Procedure, and due process.

Judge William G. Young, *In re TJX Companies*, (Sept. 2, 2008) MDL No. 1838 (D. Mass.):

The form, content, and method of dissemination of notice provided to the Settlement Class were adequate and reasonable, and constituted the best notice practicable under the circumstances. The Notice, as given, provided valid, due, and sufficient notice of the proposed settlement, the terms and conditions set forth in the Settlement Agreement, and these proceedings to all Persons entitled to such notice, and said Notice fully satisfied the requirements of Fed. R. Civ. P. 23 and due process.

Judge Philip S. Gutierrez, *Shaffer v. Continental Casualty Co.*, (June 11, 2008) SACV-06-2235 (C.D. Cal.):

[Notice] was reasonable and constitutes due, adequate, and sufficient notice to all persons entitled to receive notice; and met all applicable requirements of the Federal Rules of Civil Procedure, the Class Action Fairness Act, the United States Constitution (including the Due Process Clauses), the Rules of the Court, and any other applicable law.

Judge Robert L. Wyatt, *Gunderson v. AIG Claim Services, Inc.*, (May 29, 2008) 2004-002417 (14th Jud. D. Ct. La.):

Notices given to Settlement Class members...were reasonably calculated under all the circumstances and have been sufficient, as to form, content, and manner of dissemination...Such notices complied with all requirements of the federal and state constitutions, including the due process clause, and applicable articles of the Louisiana Code of Civil Procedure, and constituted the best notice practicable under the circumstances and constituted due and sufficient notice to all potential members of the Settlement Class.

Judge Mary Anne Mason, *Palace v. DaimlerChrysler Corp.*, (May 29, 2008) 01-CH-13168 (Ill. Cir. Ct.):

The form, content, and method of dissemination of the notice given to the Illinois class and to the Illinois Settlement Class were adequate and reasonable, and constituted the best notice practicable under the circumstances. The notice, as given, provided valid, due, and sufficient notice of the proposed Settlement, the terms and conditions set forth in the Settlement Agreement, and these proceedings, to all Persons entitled to such notice, and said notice fully satisfied the requirements of due process and complied with 735 ILCS §§5/2-803 and 5/2-806.

Judge David De Alba, *Ford Explorer Cases*, (May 29, 2008) JCCP Nos. 4226 & 4270 (Cal. Super. Ct.):

[T]he Court is satisfied that the notice plan, design, implementation, costs, reach, were all reasonable, and has no reservations about the notice to those in this state and those in other states as well, including Texas, Connecticut, and Illinois; that the plan that was approved—submitted and approved, comports with the fundamentals of due process as described in the case law that was offered by counsel.

Judge Kirk D. Johnson, *Webb v. Liberty Mutual Ins. Co.*, (Mar. 3, 2008) CV-2007-418-3 (Ark. Cir. Ct.):

The Court finds that there was minimal opposition to the settlement. After undertaking an extensive notice campaign to Class members of approximately 10,707 persons, mailed notice reached 92.5% of potential Class members.

Judge Carol Crafton Anthony, *Johnson v. Progressive Casualty Ins. Co.*, (Dec. 6, 2007) CV-2003-513 (Ark. Cir. Ct.):

Notice of the Settlement Class was constitutionally adequate, both in terms of its substance and the manner in which it was disseminated...Notice was direct mailed to all Class members whose current whereabouts could be identified by reasonable effort. Notice reached a large majority of the Class members. The Court finds that such notice constitutes the best notice practicable...The forms of Notice and Notice Plan satisfy all of the requirements of Arkansas law and due process.

Judge Kirk D. Johnson, *Sweeten v. American Empire Insurance Co.*, (Aug. 20, 2007) CV-2007-154-3 (Ark. Cir. Ct.):

The Court does find that all notices required by the Court to be given to class members was done within the time allowed and the manner best calculated to give notice and apprise all the interested parties of the litigation. It was done through individual notice, first class mail, through internet website and the toll-free telephone call center...The Court does find that these methods were the best possible methods to advise the class members of the pendency of the action and opportunity to present their objections and finds that these notices do comply with all the provisions of Rule 23 and the Arkansas and United States Constitutions.

Judge Robert Wyatt, *Gunderson v. F.A. Richard & Associates, Inc.*, (July 19, 2007) 2004-2417-D (14th Jud. D. Ct. La.):

This is the final Order and Judgment regarding the fairness, reasonableness and adequacy. And I am satisfied in all respects regarding the presentation that's been made to the Court this morning in the Class memberships, the representation, the notice, and all other aspects and I'm signing that Order at this time.

Judge Lewis A. Kaplan, *In re Parmalat Securities Litigation*, (July 19, 2007) MDL No. 1653-LAK (S.D.N.Y.):

The Court finds that the distribution of the Notice, the publication of the Publication Notice, and the notice methodology...met all applicable requirements of the Federal Rules of Civil Procedure, the United States Constitution, (including the Due Process clause), the Private Securities Litigation Reform Act of 1995 (15 U.S.C. 78u-4, et seq.) (the "PSLRA"), the Rules of the Court, and any other applicable law.

Judge Joe Griffin, *Beasley v. The Reliable Life Insurance Co.*, (Mar. 29, 2007) CV-2005-58-1 (Ark. Cir. Ct.):

[T]he Court has, pursuant to the testimony regarding the notification requirements, that were specified and adopted by this Court, has been satisfied and that they meet the requirements of due process. They are fair, reasonable, and adequate. I think the method of notification certainly meets the requirements of due process...So the Court finds that the notification that was used for making the potential class members aware of this litigation and the method of filing their claims, if they chose to do so, all those are clear and concise and meet the plain language requirements and those are completely satisfied as far as this Court is concerned in this matter.

Judge Lewis A. Kaplan, *In re Parmalat Securities Litigation*, (Mar. 1, 2007) MDL No. 1653-LAK (S.D.N.Y.):

The court approves, as to form and content, the Notice and the Publication Notice, attached hereto as Exhibits 1 and 2, respectively, and finds that the mailing and distribution of the Notice and the publication of the Publication Notice in the manner and the form set forth in Paragraph 6 of this Order...meet the requirements of Rule 23 of the Federal Rules of Civil Procedure, the Securities Exchange Act of 1934, as amended by Section 21D(a)(7) of the Private Securities Litigation Reform Act of 1995, 15 U.S.C. § 78u-4(a)(7), and due process, and is the best notice practicable under the circumstances and shall constitute due and sufficient notice to all persons and entities entitled thereto.

Judge Anna J. Brown, *Reynolds v. The Hartford Financial Services Group, Inc.*, (Feb. 27, 2007) CV-01-1529-BR (D. Ore.):

[T]he court finds that the Notice Program fairly, fully, accurately, and adequately advised members of the Settlement Class and each Settlement Subclass of all relevant and material information concerning the proposed settlement of this action, their rights under Rule 23 of the Federal Rules of Civil Procedure, and related matters, and afforded the Settlement Class with adequate time and an opportunity to file objections to the Settlement or request exclusion from the Settlement Class. The court finds that the Notice Program constituted the best notice practicable under the circumstances and fully satisfied the requirements of Rule 23 and due process.

Judge Kirk D. Johnson, *Zarebski v. Hartford Insurance Company of the Midwest*, (Feb. 13, 2007) CV-2006-409-3 (Ark. Cir. Ct.):

Based on the Court's review of the evidence admitted and argument of counsel, the Court finds and concludes that the Class Notice, as disseminated to members of the Settlement Class in accordance with provisions of the Preliminary Approval Order, was the best notice practicable under the circumstances to all members of the Settlement Class. Accordingly, the Class Notice and Claim Form as disseminated are finally approved as fair, reasonable, and adequate notice under the circumstances. The Court finds and concludes that due and adequate notice of the pendency of this Action, the Stipulation, and the Final Settlement Hearing has been provided to members of the Settlement Class, and the Court further finds and concludes that the notice campaign described in the Preliminary Approval Order and completed by the parties complied fully with the requirements of Arkansas Rule of Civil Procedure 23 and the requirements of due process under the Arkansas and United States Constitutions.

Judge Richard J. Holwell, *In re Vivendi Universal, S.A. Securities Litigation*, 2007 WL 1490466 (S.D.N.Y.):

In response to defendants' manageability concerns, plaintiffs have filed a comprehensive affidavit outlining the effectiveness of its proposed method of providing notice in foreign countries. According to this...the Court is satisfied that plaintiffs intend to provide individual notice to those class members whose names and addresses are ascertainable, and that plaintiffs' proposed form of publication notice, while complex, will prove both manageable and the best means practicable of providing notice.

Judge Samuel Conti, *Ciabattari v. Toyota Motor Sales, U.S.A., Inc.*, (Nov. 17, 2006) C-05-04289-SC (N.D. Cal.):

After reviewing the evidence and arguments presented by the parties...the Court finds as follows...The class members were given the best notice practicable under the circumstances, and that such notice meets the requirements of the Due Process Clause of the U.S. Constitution, and all applicable statutes and rules of court.

Judge Ivan L.R. Lemelle, *In re High Sulfur Content Gasoline Prods. Liability Litigation*, (Nov. 8, 2006) MDL No. 1632 (E.D. La.):

This Court approved a carefully-worded Notice Plan, which was developed with the assistance of a nationally-recognized notice expert, Hilsoft Notifications...The Notice Plan for this Class Settlement was consistent with the best practices developed for modern-style "plain English" class notices; the Court and Settling Parties invested substantial effort to ensure notice to persons displaced by the Hurricanes of 2005; and as this Court has already determined, the Notice Plan met the requirements of Rule 23 and constitutional due process.

Judge Catherine C. Blake, *In re Royal Ahold Securities and "ERISA" Litigation*, (Nov. 2, 2006) MDL No. 1539 (D. Md.):

The global aspect of the case raised additional practical and legal complexities, as did the parallel criminal proceedings in another district. The settlement obtained is among the largest cash settlements ever in a securities class action case and represents an estimated 40% recovery of possible provable damages. The notice process appears to have been very successful not only in reaching but also in eliciting claims from a substantial percentage of those eligible for recovery.

Judge Elaine E. Bucklo, *Carnegie v. Household International*, (Aug. 28, 2006) 98 C 2178 (N.D. Ill.):

[T]he Notice was disseminated pursuant to a plan consisting of first class mail and publication developed by Plaintiff's notice consultant, Hilsoft Notification[s]...who the Court recognized as experts in the design of notice plans in class actions. The Notice by first-class mail and publication was provided in an adequate and sufficient manner; constitutes the best notice practicable under the circumstances; and satisfies all requirements of Rule 23(e) and due process.

Judge Joe E. Griffin, *Beasley v. Hartford Insurance Company of the Midwest*, (June 13, 2006) CV-2005-58-1 (Ark. Cir. Ct.):

Based on the Court's review of the evidence admitted and argument of counsel, the Court finds and concludes that the Individual Notice and the Publication Notice, as disseminated to members of the Settlement Class in accordance with provisions of the Preliminary Approval Order, was the best notice practicable under the circumstances...and the requirements of due process under the Arkansas and United States Constitutions.

Judge Norma L. Shapiro, *First State Orthopedics et al. v. Concentra, Inc., et al.*, (May 1, 2006) 2:05-CV-04951 (E.D. Pa.):

The Court finds that dissemination of the Mailed Notice, Published Notice and Full Notice in the manner set forth here and in the Settlement Agreement meets the requirements of due process and Pennsylvania law. The Court further finds that the notice is reasonable, and constitutes due, adequate, and sufficient notice to all persons entitled to receive notice, is the best practicable notice; and is reasonably calculated, under the circumstances, to apprise members of the Settlement Class of the pendency of the Lawsuit and of their right to object or to exclude themselves from the proposed settlement.

Judge Thomas M. Hart, *Froeber v. Liberty Mutual Fire Ins. Co.*, (Apr. 19, 2006) 00C15234 (Ore. Cir. Ct.):

The court has found and now reaffirms that dissemination and publication of the Class Notice in accordance with the terms of the Third Amended Order constitutes the best notice practicable under the circumstances.

Judge Catherine C. Blake, *In re Royal Ahold Securities and "ERISA" Litigation*, (Jan. 6, 2006) MDL No. 1539 (D. Md.):

I think it's remarkable, as I indicated briefly before, given the breadth and scope of the proposed Class, the global nature of the Class, frankly, that again, at least on a preliminary basis, and I will be getting a final report on this, that the Notice Plan that has been proposed seems very well, very well suited, both in terms

of its plain language and in terms of its international reach, to do what I hope will be a very thorough and broad-ranging job of reaching as many of the shareholders, whether individual or institutional, as possibly can be done to participate in what I also preliminarily believe to be a fair, adequate and reasonable settlement.

Judge Catherine C. Blake, *In re Royal Ahold Securities & "ERISA" Litigation*, (2006) 437 F.Supp.2d 467, 472 (D. Md.):

The court hereby finds that the Notice and Notice Plan described herein and in the Order dated January 9, 2006 provided Class Members with the best notice practicable under the circumstances. The Notice provided due and adequate notice of these proceedings and the matters set forth herein, including the Settlement and Plan of Allocation, to all persons entitled to such notice, and the Notice fully satisfied the requirements of Rule 23 of the Federal Rules of Civil Procedure and the requirements of due process.

Judge Robert H. Wyatt, Jr., *Gray v. New Hampshire Indemnity Co., Inc.*, (Dec. 19, 2005) CV-2002-952-2-3 (Ark. Cir. Ct.):

Notice of the Settlement Class was constitutionally adequate, both in terms of its substance and the manner in which it was disseminated. The Notice contained the essential elements necessary to satisfy due process, including the Settlement Class definition, the identities of the Parties and of their counsel, a summary of the terms of the proposed settlement, Class Counsel's intent to apply for fees, information regarding the manner in which objections could be submitted, and requests for exclusions could be filed. The Notice properly informed Class members of the formula for the distribution of benefits under the settlement...Notice was direct mailed to all Class members whose current whereabouts could be identified by reasonable effort. Notice was also effected by publication in many newspapers and magazines throughout the nation, reaching a large majority of the Class members multiple times. The Court finds that such notice constitutes the best notice practicable.

Judge Michael J. O'Malley, *Defrates v. Hollywood Entm't Corp.*, (June 24, 2005) 02 L 707 (Ill. Cir. Ct.):

[T]his Court hereby finds that the notice program described in the Preliminary Approval Order and completed by HEC complied fully with the requirements of due process, the Federal Rules of Civil Procedure and all other applicable laws.

Judge Wilford D. Carter, *Thibodeaux v. Conoco Phillips Co.*, (May 26, 2005) 2003-481 F (14th J.D. Ct. La.):

Notice given to Class Members...were reasonably calculated under all the circumstances and have been sufficient, both as to the form and content...Such notices complied with all requirements of the federal and state constitutions, including the due process clause, and applicable articles of the Louisiana Code of Civil Procedure, and constituted the best notice practicable under the circumstances and constituted due process and sufficient notice to all potential members of the Class as Defined.

Judge Michael Canaday, *Morrow v. Conoco Inc.*, (May 25, 2005) 2002-3860 G (14th J.D. Ct. La.):

The objections, if any, made to due process, constitutionality, procedures, and compliance with law, including, but not limited to, the adequacy of notice and the fairness of the proposed Settlement Agreement, lack merit and are hereby overruled.

Judge John R. Padova, *Nichols v. SmithKline Beecham Corp.*, (Apr. 22, 2005) 00-6222 (E.D. Pa.):

Pursuant to the Order dated October 18, 2004, End-Payor Plaintiffs employed Hilsoft Notifications to design and oversee Notice to the End-Payor Class. Hilsoft Notifications has extensive experience in class action notice situations relating to prescription drugs and cases in which unknown class members need to receive notice...After reviewing the individual mailed Notice, the publication Notices, the PSAs and the informational release, the Court concludes that the substance of the Notice provided to members of the End-Payor Class in this case was adequate to satisfy the concerns of due process and the Federal Rules.

Judge Douglas Combs, *Morris v. Liberty Mutual Fire Ins. Co.*, (Feb. 22, 2005) CJ-03-714 (D. Okla.):

I am very impressed that the notice was able to reach – be delivered to 97 ½ percent members of the class. That, to me, is admirable. And I'm also – at the time that this was initially entered, I was concerned about the ability of notice to be understood by a common, nonlawyer person, when we talk about legalese in a

court setting. In this particular notice, not only the summary notice but even the long form of the notice were easily understandable, for somebody who could read the English language, to tell them whether or not they had the opportunity to file a claim.

Judge Joseph R. Goodwin, *In re Serzone Products Liability Litigation*, (2005) 231 F.R.D. 221, 231 (S.D. W. Va.):

The Notice Plan was drafted by Hilsoft Notifications, a Pennsylvania firm specializing in designing, developing, analyzing and implementing large-scale, unbiased legal notification plans. Hilsoft has disseminated class action notices in more than 150 cases, and it designed the model notices currently displayed on the Federal Judicial Center's website as a template for others to follow...To enhance consumer exposure, Hilsoft studied the demographics and readership of publications among adults who used a prescription drug for depression in the last twelve months. Consequently, Hilsoft chose to utilize media particularly targeting women due to their greater incidence of depression and heavy usage of the medication.

Judge Richard G. Stearns, *In re Lupron® Marketing and Sales Practice Litigation*, (Nov. 24, 2004) MDL No. 1430 (D. Mass.):

After review of the proposed Notice Plan designed by Hilsoft Notifications...is hereby found to be the best practicable notice under the circumstances and, when completed, shall constitute due and sufficient notice of the Settlement and the Fairness Hearing to all persons and entities affected by and/or entitled to participate in the Settlement, in full compliance with the notice requirements of Rule 23 the Federal Rules of Civil Procedure and due process.

Judge Richard G. Stearns, *In re Lupron® Marketing and Sales Practice Litigation*, (Nov. 23, 2004) MDL No. 1430 (D. Mass.):

I actually find the [notice] plan as proposed to be comprehensive and extremely sophisticated and very likely be as comprehensive as any plan of its kind could be in reaching those most directly affected.

Judge James S. Moody, Jr., *Mantzouris v. Scarritt Motor Group Inc.*, (Aug. 10, 2004) 8:03 CV- 0015-T-30 (M.D. Fla.):

Due and adequate notice of the proceedings having been given and a full opportunity having been offered to the members of the Class to participate in the Settlement Hearing, or object to the certification of the Class and the Agreement, it is hereby determined that all members of the Class, except for Ms. Gwendolyn Thompson, who was the sole person opting out of the Settlement Agreement, are bound by this Order and Final Judgment entered herein.

Judge Robert E. Payne, *Fisher v. Virginia Electric & Power Co.*, (July 1, 2004) 3:02CV431 (E.D. Va.):

The record here shows that the class members have been fully and fairly notified of the existence of the class action, of the issues in it, of the approaches taken by each side in it in such a way as to inform meaningfully those whose rights are affected and to thereby enable them to exercise their rights intelligently...The success rate in notifying the class is, I believe, at least in my experience, I share Ms. Kauffman's experience, it is as great as I have ever seen in practicing or serving in this job...So I don't believe we could have had any more effective notice.

Judge John Kraetzer, *Baiz v. Mountain View Cemetery*, (Apr. 14, 2004) 809869-2 (Cal. Super. Ct.):

The notice program was timely completed, complied with California Government Code section 6064, and provided the best practicable notice to all members of the Settlement Class under the circumstances. The Court finds that the notice program provided class members with adequate instructions and a variety of means to obtain information pertaining to their rights and obligations under the settlement so that a full opportunity has been afforded to class members and all other persons wishing to be heard...The Court has determined that the Notice given to potential members of the Settlement Class fully and accurately informed potential Members of the Settlement Class of all material elements of the proposed settlement and constituted valid, due, and sufficient notice to all potential members of the Settlement Class, and that it constituted the best practicable notice under the circumstances.

***Hospitality Mgmt. Assoc., Inc. v. Shell Oil Co.*, (2004) 356 S.C. 644, 663, 591 S.E.2d 611, 621 (Sup. Ct. S.C.):**

Clearly, the Cox court designed and utilized various procedural safeguards to guarantee sufficient notice under the circumstances. Pursuant to a limited scope of review, we need go no further in deciding the Cox court's findings that notice met due process are entitled to deference.

Judge Joseph R. Goodwin, *In re Serzone Prods. Liability Litigation*, (2004) U.S. Dist. LEXIS 28297 (S.D. W. Va.):

The Court has considered the Notice Plan and proposed forms of Notice and Summary Notice submitted with the Memorandum for Preliminary Approval and finds that the forms and manner of notice proposed by Plaintiffs and approved herein meet the requirements of due process and Fed.R.Civ.P. 23(c) and (e), are the best notice practicable under the circumstances, constitute sufficient notice to all persons entitled to notice, and satisfy the Constitutional requirements of notice.

Judge James D. Arnold, *Cotten v. Ferman Mgmt. Servs. Corp.*, (Nov. 26, 2003) 02-08115 (Fla. Cir. Ct.):

Due and adequate notice of the proceedings having been given and a full opportunity having been offered to the member of the Class to participate in the Settlement Hearing, or object to the certification of the Class and the Agreement...

Judge Judith K. Fitzgerald, *In re Pittsburgh Corning Corp.*, (Nov. 26, 2003) 00-22876 (Bankr.W.D. Pa.):

The procedures and form of notice for notifying the holders of Asbestos PI Trust Claims, as described in the Motion, adequately protect the interests of the holders of Asbestos PI Trust Claims in a manner consistent with the principles of due process, and satisfy the applicable requirements of the Bankruptcy Code and the Federal Rules of Bankruptcy Procedure.

Judge Carter Holly, *Richison v. American Cemwood Corp.*, (Nov. 18, 2003) 005532 (Cal. Super. Ct.):

As to the forms of Notice, the Court finds and concludes that they fully apprised the Class members of the pendency of the litigation, the terms of the Phase 2 Settlement, and Class members' rights and options...Not a single Class member—out of an estimated 30,000—objected to the terms of the Phase 2 Settlement Agreement, notwithstanding a comprehensive national Notice campaign, via direct mail and publication Notice...The notice was reasonable and the best notice practicable under the circumstances, was due, adequate, and sufficient notice to all Class members, and complied fully with the laws of the State of California, the Code of Civil Procedure, due process, and California Rules of Court 1859 and 1860.

Judge Thomas A. Higgins, *In re Columbia/HCA Healthcare Corp.*, (June 13, 2003) MDL No. 1227 (M.D. Tenn.):

Notice of the settlement has been given in an adequate and sufficient manner. The notice provided by mailing the settlement notice to certain class members and publishing notice in the manner described in the settlement was the best practicable notice, complying in all respects with the requirements of due process.

Judge Harold Baer, Jr., *Thompson v. Metropolitan Life Ins. Co.*, (2003) 216 F.R.D. 55, 68 (S.D.N.Y.):

In view of the extensive notice campaign waged by the defendant, the extremely small number of class members objecting or requesting exclusion from the settlement is a clear sign of strong support for the settlement...The notice provides, in language easily understandable to a lay person, the essential terms of the settlement, including the claims asserted...who would be covered by the settlement...[T]he notice campaign that defendant agreed to undertake was extensive...I am satisfied, having reviewed the contents of the notice package, and the extensive steps taken to disseminate notice of the settlement, that the class notice complies with the requirements of Rule 23 (c)(2) and 23(e). In summary, I have reviewed all of the objections, and none persuade me to conclude that the proposed settlement is unfair, inadequate or unreasonable.

Judge Edgar E. Bayley, *Dimitrios v. CVS, Inc.*, (Nov. 27, 2002) 99-6209; ***Walker v. Rite Aid Corp.***, 99-6210; and ***Myers v. Rite Aid Corp.***, 01-2771 (Pa. Ct. C.P.):

The Court specifically finds that: fair and adequate notice has been given to the class, which comports with due process of law.

Judge Dewey C. Whinton, *Ervin v. Movie Gallery, Inc.*, (Nov. 22, 2002) 13007 (Tenn. Ch.):

The content of the class notice also satisfied all due process standards and state law requirements...The content of the notice was more than adequate to enable class members to make an informed and intelligent choice about remaining in the class or opting out of the class.

Judge James R. Williamson, *Kline v. The Progressive Corp.*, (Nov. 14, 2002) 01-L-6 (Ill. Cir. Ct.):

Notice to the Settlement Class was constitutionally adequate, both in terms of its substance and the manner in which it was disseminated. The notice contained the essential elements necessary to satisfy due process...

Judge Marina Corodemus, *Talalai v. Cooper Tire & Rubber Co.*, (Sept. 13, 2002) L-008830.00 (N.J. Super. Ct.):

Here, the comprehensive bilingual, English and Spanish, court-approved Notice Plan provided by the terms of the settlement meets due process requirements. The Notice Plan used a variety of methods to reach potential class members. For example, short form notices for print media were placed...throughout the United States and in major national consumer publications which include the most widely read publications among Cooper Tire owner demographic groups.

Judge Harold Baer, Jr., *Thompson v. Metropolitan Life Ins. Co.*, (Sept. 3, 2002) 00 Civ. 5071-HB (S.D.N.Y.):

The Court further finds that the Class Notice and Publication Notice provided in the Settlement Agreement are written in plain English and are readily understandable by Class Members. In sum, the Court finds that the proposed notice texts and methodology are reasonable, that they constitute due, adequate and sufficient notice to all persons entitled to be provided with notice, and that they meet the requirements of the Federal Rules of Civil Procedure (including Fed. R. Civ. P. 23(c)(2) and (e)), the United States Constitution (including the Due Process Clause), the Rules of the Court, and any other applicable law.

Judge Milton Gunn Shuffield, *Scott v. Blockbuster Inc.*, (Jan. 22, 2002) D 162-535 (Tex. Jud. Dist. Ct.) ultimately withstood challenge to Court of Appeals of Texas. *Peters v. Blockbuster* 65 S.W.3d 295, 307 (Tex. App.-Beaumont, 2001):

In order to maximize the efficiency of the notice, a professional concern, Hilsoft Notifications, was retained. This Court concludes that the notice campaign was the best practicable, reasonably calculated, under all the circumstances, to apprise interested parties of the settlement and afford them an opportunity to present their objections...The notice campaign was highly successful and effective, and it more than satisfied the due process and state law requirements for class notice.

Judge Marina Corodemus, *Talalai v. Cooper Tire & Rubber Co.*, (Oct. 30, 2001) MID-L-8839-00-MT (N.J. Super. Ct.):

The parties have crafted a notice program which satisfies due process requirements without reliance on an unreasonably burdensome direct notification process...The form of the notice is reasonably calculated to apprise class members of their rights. The notice program is specifically designed to reach a substantial percentage of the putative settlement class members.

Judge Marina Corodemus, *Talalai v. Cooper Tire & Rubber Co.*, (Oct. 29, 2001) L-8830-00-MT (N.J. Super. Ct.):

I saw the various bar graphs for the different publications and the different media dissemination, and I think that was actually the clearest bar graph I've ever seen in my life...it was very clear of the time periods that you were doing as to each publication and which media you were doing over what market time, so I think that was very clear.

Judge Stuart R. Pollak, *Microsoft I-V Cases*, (Apr. 1, 2001) J.C.C.P. CJC-00-004106 (Cal. Super. Ct.):

[C]oncerning dissemination of class notice; and I have reviewed the materials that have been submitted on that subject and basically I'm satisfied. I think it's amazing if you're really getting 80 percent coverage. That's very reassuring. And the papers that you submitted responded to a couple things that had been mentioned before and I am satisfied with all that.

Judge Stuart R. Pollak, *Microsoft I-V Cases*, (Mar. 30, 2001) J.C.C.P. 4106 (Cal. Super. Ct.):

Plaintiffs and Defendant Microsoft Corporation have submitted a joint statement in support of their request that the Court approve the plan for dissemination of class action notice and proposed forms of notice, and amend the class definition. The Court finds that the forms of notice to Class members attached hereto as Exhibits A and B fairly and adequately inform the Class members of their rights concerning this litigation. The Court further finds that the methods for dissemination of notice are the fairest and best practicable under the circumstances, and comport with due process requirements.

LEGAL NOTICE CASES

Hilsoft has served as a notice expert for planning, implementation and/or analysis in the following partial list of cases:

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| <i>Andrews v. MCI (900 Number Litigation)</i> | S.D. Ga., No. CV 191-175 |
| <i>Harper v. MCI (900 Number Litigation)</i> | S.D. Ga., No. CV 192-134 |
| <i>In re Bausch & Lomb Contact Lens Litigation</i> | N.D. Ala., No. 94-C-1144-WW |
| <i>In re Ford Motor Co. Vehicle Paint Litigation</i> | E.D. La., MDL No. 1063 |
| <i>Castano v. Am. Tobacco</i> | E.D. La., No. CV 94-1044 |
| <i>Cox v. Shell Oil (Polybutylene Pipe Litigation)</i> | Tenn. Ch., No. 18,844 |
| <i>In re Amino Acid Lysine Antitrust Litigation</i> | N.D. Ill., MDL No. 1083 |
| <i>In re Dow Corning Corp. (Breast Implant Bankruptcy)</i> | E.D. Mich., No. 95-20512-11-AJS |
| <i>Kunhel v. CNA Ins. Companies</i> | N.J. Super. Ct., No. ATL-C-0184-94 |
| <i>In re Factor Concentrate Blood Prods. Litigation (Hemophiliac HIV)</i> | N.D. Ill., MDL No. 986 |
| <i>In re Ford Ignition Switch Prods. Liability Litigation</i> | D. N.J., No. 96-CV-3125 |
| <i>Jordan v. A.A. Friedman (Non-Filing Ins. Litigation)</i> | M.D. Ga., No. 95-52-COL |
| <i>Kalhammer v. First USA (Credit Card Litigation)</i> | Cal. Cir. Ct., No. C96-45632010-CAL |
| <i>Navarro-Rice v. First USA (Credit Card Litigation)</i> | Ore. Cir. Ct., No. 9709-06901 |
| <i>Spitzfaden v. Dow Corning (Breast Implant Litigation)</i> | La. D. Ct., No. 92-2589 |
| <i>Robinson v. Marine Midland (Finance Charge Litigation)</i> | N.D. Ill., No. 95 C 5635 |
| <i>McCurdy v. Norwest Fin. Alabama</i> | Ala. Cir. Ct., No. CV-95-2601 |
| <i>Johnson v. Norwest Fin. Alabama</i> | Ala. Cir. Ct., No. CV-93-PT-962-S |
| <i>In re Residential Doors Antitrust Litigation</i> | E.D. Pa., MDL No. 1039 |
| <i>Barnes v. Am. Tobacco Co. Inc.</i> | E.D. Pa., No. 96-5903 |
| <i>Small v. Lorillard Tobacco Co. Inc.</i> | N.Y. Super. Ct., No. 110949/96 |
| <i>Naef v. Masonite Corp (Hardboard Siding Litigation)</i> | Ala. Cir. Ct., No. CV-94-4033 |
| <i>In re Synthroid Mktg. Litigation</i> | N.D. Ill., MDL No. 1182 |
| <i>Raysick v. Quaker State Slick 50 Inc.</i> | D. Tex., No. 96-12610 |
| <i>Castillo v. Mike Tyson (Tyson v. Holyfield Bout)</i> | N.Y. Super. Ct., No. 114044/97 |
| <i>Avery v. State Farm Auto. Ins. (Non-OEM Auto Parts)</i> | Ill. Cir. Ct., No. 97-L-114 |

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| <i>Walls v. The Am. Tobacco Co. Inc.</i> | N.D. Okla., No. 97-CV-218 |
| <i>Tempest v. Rainforest Café (Securities Litigation)</i> | D. Minn., No. 98-CV-608 |
| <i>Stewart v. Avon Prods. (Securities Litigation)</i> | E.D. Pa., No. 98-CV-4135 |
| <i>Goldenberg v. Marriott PLC Corp (Securities Litigation)</i> | D. Md., No. PJM 95-3461 |
| <i>Delay v. Hurd Millwork (Building Products Litigation)</i> | Wash. Super. Ct., No. 97-2-07371-0 |
| <i>Guterman v. Am. Airlines (Frequent Flyer Litigation)</i> | Ill. Cir. Ct., No. 95CH982 |
| <i>Hoeffner v. The Estate of Alan Kenneth Vieira (Un-scattered Cremated Remains Litigation)</i> | Cal. Super. Ct., No. 97-AS 02993 |
| <i>In re Graphite Electrodes Antitrust Litigation</i> | E.D. Pa., MDL No. 1244 |
| <i>In re Silicone Gel Breast Implant Prods. Liability Litigation, Altrichter v. INAMED</i> | N.D. Ala., MDL No. 926 |
| <i>St. John v. Am. Home Prods. Corp. (Fen/Phen Litigation)</i> | Wash. Super. Ct., No. 97-2-06368 |
| <i>Crane v. Hackett Assocs. (Securities Litigation)</i> | E.D. Pa., No. 98-5504 |
| <i>In re Holocaust Victims Assets Litigation (Swiss Banks)</i> | E.D.N.Y., No. CV-96-4849 |
| <i>McCall v. John Hancock (Settlement Death Benefits)</i> | N.M. Cir. Ct., No. CV-2000-2818 |
| <i>Williams v. Weyerhaeuser Co. (Hardboard Siding Litigation)</i> | Cal. Super. Ct., No. CV-995787 |
| <i>Kapustin v. YBM Magnex Int'l Inc. (Securities Litigation)</i> | E.D. Pa., No. 98-CV-6599 |
| <i>Leff v. YBM Magnex Int'l Inc. (Securities Litigation)</i> | E.D. Pa., No. 95-CV-89 |
| <i>In re PRK/LASIK Consumer Litigation</i> | Cal. Super. Ct., No. CV-772894 |
| <i>Hill v. Galaxy Cablevision</i> | N.D. Miss., No. 1:98CV51-D-D |
| <i>Scott v. Am. Tobacco Co. Inc.</i> | La. D. Ct., No. 96-8461 |
| <i>Jacobs v. Winthrop Financial Associates (Securities Litigation)</i> | D. Mass., No. 99-CV-11363 |
| <i>Int'l Comm'n on Holocaust Era Ins. Claims – Worldwide Outreach Program</i> | Former Secretary of State Lawrence Eagleburger Commission |
| <i>Bownes v. First USA Bank (Credit Card Litigation)</i> | Ala. Cir. Ct., No. CV-99-2479-PR |
| <i>Whetman v. IKON (ERISA Litigation)</i> | E.D. Pa., No. 00-87 |
| <i>Mangone v. First USA Bank (Credit Card Litigation)</i> | Ill. Cir. Ct., No. 99AR672a |
| <i>In re Babcock and Wilcox Co. (Asbestos Related Bankruptcy)</i> | E.D. La., No. 00-10992 |
| <i>Barbanti v. W.R. Grace and Co. (Zonolite / Asbestos Litigation)</i> | Wash. Super. Ct., No. 00201756-6 |
| <i>Brown v. Am. Tobacco</i> | Cal. Super. Ct., No. J.C.C.P. 4042,711400 |

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| <i>Wilson v. Servier Canada Inc. (Canadian Fen/Phen Litigation)</i> | Ont. Super. Ct., No. 98-CV-158832 |
| <i>In re Texaco Inc. (Bankruptcy)</i> | S.D.N.Y. No. 87 B 20142, No. 87 B 20143, No. 87 B 20144 |
| <i>Olinde v. Texaco (Bankruptcy, Oil Lease Litigation)</i> | M.D. La., No. 96-390 |
| <i>Gustafson v. Bridgestone/Firestone, Inc. (Recall Related Litigation)</i> | S.D. Ill., No. 00-612-DRH |
| <i>In re Bridgestone/Firestone Tires Prods. Liability Litigation</i> | S.D. Ind., MDL No. 1373 |
| <i>Gaynoe v. First Union Corp. (Credit Card Litigation)</i> | N.C. Super. Ct., No. 97-CVS-16536 |
| <i>Carson v. Daimler Chrysler Corp. (Fuel O-Rings Litigation)</i> | W.D. Tenn., No. 99-2896 TU A |
| <i>Providian Credit Card Cases</i> | Cal. Super. Ct., No. J.C.C.P. 4085 |
| <i>Fields v. Great Spring Waters of Am., Inc. (Bottled Water Litigation)</i> | Cal. Super. Ct., No. 302774 |
| <i>Sanders v. Great Spring Waters of Am., Inc. (Bottled Water Litigation)</i> | Cal. Super. Ct., No. 303549 |
| <i>Sims v. Allstate Ins. Co. (Diminished Auto Value Litigation)</i> | Ill. Cir. Ct., No. 99-L-393A |
| <i>Peterson v. State Farm Mutual Auto. Ins. Co. (Diminished Auto Value Litigation)</i> | Ill. Cir. Ct., No. 99-L-394A |
| <i>Microsoft I-V Cases (Antitrust Litigation Mirroring Justice Dept.)</i> | Cal. Super. Ct., No. J.C.C.P. 4106 |
| <i>Westman v. Rogers Family Funeral Home, Inc. (Remains Handling Litigation)</i> | Cal. Super. Ct., No. C-98-03165 |
| <i>Rogers v. Clark Equipment Co.</i> | Ill. Cir. Ct., No. 97-L-20 |
| <i>Garrett v. Hurley State Bank (Credit Card Litigation)</i> | Miss. Cir. Ct., No. 99-0337 |
| <i>Ragoonanan v. Imperial Tobacco Ltd. (Firesafe Cigarette Litigation)</i> | Ont. Super. Ct., No. 00-CV-183165 CP |
| <i>Dietschi v. Am. Home Prods. Corp. (PPA Litigation)</i> | W.D. Wash., No. C01-0306L |
| <i>Dimitrios v. CVS, Inc. (PA Act 6 Litigation)</i> | Pa. C.P., No. 99-6209 |
| <i>Jones v. Hewlett-Packard Co. (Inkjet Cartridge Litigation)</i> | Cal. Super. Ct., No. 302887 |
| <i>In re Tobacco Cases II (California Tobacco Litigation)</i> | Cal. Super. Ct., No. J.C.C.P. 4042 |
| <i>Scott v. Blockbuster, Inc. (Extended Viewing Fees Litigation)</i> | 136 th Tex. Jud. Dist., No. D 162-535 |
| <i>Anesthesia Care Assocs. v. Blue Cross of Cal.</i> | Cal. Super. Ct., No. 986677 |
| <i>Ting v. AT&T (Mandatory Arbitration Litigation)</i> | N.D. Cal., No. C-01-2969-BZ |
| <i>In re W.R. Grace & Co. (Asbestos Related Bankruptcy)</i> | Bankr. D. Del., No. 01-01139-JJF |
| <i>Talalai v. Cooper Tire & Rubber Co. (Tire Layer Adhesion Litigation)</i> | N.J. Super. Ct., No. MID-L-8839-00 MT |

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| <i>Kent v. Daimler Chrysler Corp. (Jeep Grand Cherokee Park-to-Reverse Litigation)</i> | N.D. Cal., No. C01-3293-JCS |
| <i>Int'l Org. of Migration – German Forced Labour Compensation Programme</i> | Geneva, Switzerland |
| <i>Madsen v. Prudential Federal Savings & Loan (Homeowner's Loan Account Litigation)</i> | 3 rd Jud. Dist. Ct. Utah, No. C79-8404 |
| <i>Bryant v. Wyndham Int'l., Inc. (Energy Surcharge Litigation)</i> | Cal. Super. Ct., No. GIC 765441, No. GIC 777547 |
| <i>In re USG Corp. (Asbestos Related Bankruptcy)</i> | Bankr. D. Del., No. 01-02094-RJN |
| <i>Thompson v. Metropolitan Life Ins. Co. (Race Related Sales Practices Litigation)</i> | S.D.N.Y., No. 00-CIV-5071 |
| <i>Ervin v. Movie Gallery Inc. (Extended Viewing Fees)</i> | Tenn. Ch., No. CV-13007 |
| <i>Peters v. First Union Direct Bank (Credit Card Litigation)</i> | M.D. Fla., No. 8:01-CV-958-T-26 TBM |
| <i>National Socialist Era Compensation Fund</i> | Republic of Austria |
| <i>In re Baycol Litigation</i> | D. Minn., MDL No. 1431 |
| <i>Claims Conference–Jewish Slave Labour Outreach Program</i> | German Government Initiative |
| <i>Wells v. Chevy Chase Bank (Credit Card Litigation)</i> | Md. Cir. Ct., No. C-99-000202 |
| <i>Walker v. Rite Aid of PA, Inc. (PA Act 6 Litigation)</i> | C.P. Pa., No. 99-6210 |
| <i>Myers v. Rite Aid of PA, Inc. (PA Act 6 Litigation)</i> | C.P. Pa., No. 01-2771 |
| <i>In re PA Diet Drugs Litigation</i> | C.P. Pa., No. 9709-3162 |
| <i>Harp v. Qwest Communications (Mandatory Arbitration Lit.)</i> | Ore. Circ. Ct., No. 0110-10986 |
| <i>Tuck v. Whirlpool Corp. & Sears, Roebuck & Co. (Microwave Recall Litigation)</i> | Ind. Cir. Ct., No. 49C01-0111-CP-002701 |
| <i>Allison v. AT&T Corp. (Mandatory Arbitration Litigation)</i> | 1 st Jud. D.C. N.M., No. D-0101-CV-20020041 |
| <i>Kline v. The Progressive Corp.</i> | Ill. Cir. Ct., No. 01-L-6 |
| <i>Baker v. Jewel Food Stores, Inc. & Dominick's Finer Foods, Inc. (Milk Price Fixing)</i> | Ill. Cir. Ct., No. 00-L-9664 |
| <i>In re Columbia/HCA Healthcare Corp. (Billing Practices Litigation)</i> | M.D. Tenn., MDL No. 1227 |
| <i>Foultz v. Erie Ins. Exchange (Auto Parts Litigation)</i> | C.P. Pa., No. 000203053 |
| <i>Soders v. General Motors Corp. (Marketing Initiative Litigation)</i> | C.P. Pa., No. CI-00-04255 |
| <i>Nature Guard Cement Roofing Shingles Cases</i> | Cal. Super. Ct., No. J.C.C.P. 4215 |
| <i>Curtis v. Hollywood Entm't Corp. (Additional Rental Charges)</i> | Wash. Super. Ct., No. 01-2-36007-8 |
| <i>Defrates v. Hollywood Entm't Corp.</i> | Ill. Cir. Ct., No. 02L707 |

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| Pease v. Jasper Wyman & Son, Merrill Blueberry Farms Inc., Allen's Blueberry Freezer Inc. & Cherryfield Foods Inc. | Me. Super. Ct., No. CV-00-015 |
| West v. G&H Seed Co. (Crawfish Farmers Litigation) | 27 th Jud. D. Ct. La., No. 99-C-4984-A |
| Linn v. Roto-Rooter Inc. (Miscellaneous Supplies Charge) | C.P. Ohio, No. CV-467403 |
| McManus v. Fleetwood Enter., Inc. (RV Brake Litigation) | D. Ct. Tex., No. SA-99-CA-464-FB |
| Baiz v. Mountain View Cemetery (Burial Practices) | Cal. Super. Ct., No. 809869-2 |
| Stetser v. TAP Pharm. Prods, Inc. & Abbott Laboratories (Lupron Price Litigation) | N.C. Super. Ct., No. 01-CVS-5268 |
| Richison v. Am. Cemwood Corp. (Roofing Durability Settlement) | Cal. Super. Ct., No. 005532 |
| Cotten v. Ferman Mgmt. Servs. Corp. | 13 th Jud. Cir. Fla., No. 02-08115 |
| In re Pittsburgh Corning Corp. (Asbestos Related Bankruptcy) | Bankr. W.D. Pa., No. 00-22876-JKF |
| Mostajo v. Coast Nat'l Ins. Co. | Cal. Super. Ct., No. 00 CC 15165 |
| Friedman v. Microsoft Corp. (Antitrust Litigation) | Ariz. Super. Ct., No. CV 2000-000722 |
| Multinational Outreach - East Germany Property Claims | Claims Conference |
| Davis v. Am. Home Prods. Corp. (Norplant Contraceptive Litigation) | D. La., No. 94-11684 |
| Walker v. Tap Pharmaceutical Prods., Inc. (Lupron Price Litigation) | N.J. Super. Ct., No. CV CPM-L-682-01 |
| Munsey v. Cox Communications (Late Fee Litigation) | Civ. D. La., No. Sec. 9, 97 19571 |
| Gordon v. Microsoft Corp. (Antitrust Litigation) | 4 th Jud. D. Ct. Minn., No. 00-5994 |
| Clark v. Tap Pharmaceutical Prods., Inc. | 5 th Dist. App. Ct. Ill., No. 5-02-0316 |
| Fisher v. Virginia Electric & Power Co. | E.D. Va., No. 3:02-CV-431 |
| Mantzouris v. Scarritt Motor Group, Inc. | M.D. Fla., No. 8:03-CV-0015-T-30-MSS |
| Johnson v. Ethicon, Inc. (Product Liability Litigation) | W. Va. Cir. Ct., No. 01-C-1530, 1531, 1533, No. 01-C-2491 to 2500 |
| Schlink v. Edina Realty Title | 4 th Jud. D. Ct. Minn., No. 02-018380 |
| Tawney v. Columbia Natural Res. (Oil & Gas Lease Litigation) | W. Va. Cir. Ct., No. 03-C-10E |
| White v. Washington Mutual, Inc. (Pre-Payment Penalty Litigation) | 4 th Jud. D. Ct. Minn., No. CT 03-1282 |
| Acacia Media Techs. Corp. v. Cybernet Ventures Inc., (Patent Infringement Litigation) | C.D. Cal., No. SACV03-1803 |
| Bardessono v. Ford Motor Co. (15 Passenger Vans) | Wash. Super. Ct., No. 32494 |
| Gardner v. Stimson Lumber Co. (Forestex Siding Litigation) | Wash. Super. Ct., No. 00-2-17633-3SEA |

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| Poor v. Sprint Corp. (Fiber Optic Cable Litigation) | Ill. Cir. Ct., No. 99-L-421 |
| Thibodeau v. Comcast Corp. | E.D. Pa., No. 04-CV-1777 |
| Cazenave v. Sheriff Charles C. Foti (Strip Search Litigation) | E.D. La., No. 00-CV-1246 |
| National Assoc. of Police Orgs., Inc. v. Second Chance Body Armor, Inc. (Bullet Proof Vest Litigation) | Mich. Cir. Ct., No. 04-8018 |
| Nichols v. SmithKline Beecham Corp. (Paxil) | E.D. Pa., No. 00-6222 |
| Yacout v. Federal Pacific Electric Co. (Circuit Breaker) | N.J. Super. Ct., No. MID-L-2904-97 |
| Lewis v. Bayer AG (Baycol) | 1 st Jud. Dist. Ct. Pa., No. 002353 |
| In re Educ. Testing Serv. PLT 7-12 Test Scoring Litigation | E.D. La., MDL No. 1643 |
| Stefanyshyn v. Consol. Indus. Corp. (Heat Exchanger) | Ind. Super. Ct., No. 79 D 01-9712-CT-59 |
| Barnett v. Wal-Mart Stores, Inc. | Wash. Super. Ct., No. 01-2-24553-8 |
| In re Serzone Prods. Liability Litigation | S.D. W. Va., MDL No. 1477 |
| Ford Explorer Cases | Cal. Super. Ct., No. J.C.C.P. 4226 & 4270 |
| In re Solutia Inc. (Bankruptcy) | S.D.N.Y., No. 03-17949 |
| In re Lupron Marketing & Sales Practices Litigation | D. Mass., MDL No. 1430 |
| Morris v. Liberty Mutual Fire Ins. Co. | D. Okla., No. CJ-03-714 |
| Bowling, et al. v. Pfizer Inc. (Bjork-Shiley Convexo-Concave Heart Valve) | S.D. Ohio, No. C-1-91-256 |
| Thibodeaux v. Conoco Philips Co. | D. La., No. 2003-481 |
| Morrow v. Conoco Inc. | D. La., No. 2002-3860 |
| Tobacco Farmer Transition Program | U.S. Dept. of Agric. |
| Perry v. Mastercard Int'l Inc. | Ariz. Super. Ct., No. CV2003-007154 |
| Brown v. Credit Suisse First Boston Corp. | C.D. La., No. 02-13738 |
| In re Unum Provident Corp. | D. Tenn., No. 1:03-CV-1000 |
| In re Ephedra Prods. Liability Litigation | D.N.Y., MDL No. 1598 |
| Chesnut v. Progressive Casualty Ins. Co. | Ohio C.P., No. 460971 |
| Froeber v. Liberty Mutual Fire Ins. Co. | Ore. Cir. Ct., No. 00C15234 |
| Luikart v. Wyeth Am. Home Prods. (Hormone Replacement) | W. Va. Cir. Ct., No. 04-C-127 |
| Salkin v. MasterCard Int'l Inc. (Pennsylvania) | Pa. C.P., No. 2648 |
| Rolnik v. AT&T Wireless Servs., Inc. | N.J. Super. Ct., No. L-180-04 |

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| <i>Singleton v. Hornell Brewing Co. Inc. (Arizona Ice Tea)</i> | Cal. Super. Ct., BC No. 288 754 |
| <i>Becherer v. Qwest Commc'ns Int'l, Inc.</i> | Ill. Cir. Ct., No. 02-L140 |
| <i>Clearview Imaging v. Progressive Consumers Ins. Co.</i> | Fla. Cir. Ct., No. 03-4174 |
| <i>Mehl v. Canadian Pacific Railway, Ltd</i> | D.N.D., No. A4-02-009 |
| <i>Murray v. IndyMac Bank. F.S.B</i> | N.D. Ill., No. 04 C 7669 |
| <i>Gray v. New Hampshire Indemnity Co., Inc.</i> | Ark. Cir. Ct., No. CV-2002-952-2-3 |
| <i>George v. Ford Motor Co.</i> | M.D. Tenn., No. 3:04-0783 |
| <i>Allen v. Monsanto Co.</i> | W. Va. Cir. Ct., No. 041465 |
| <i>Carter v. Monsanto Co.</i> | W. Va. Cir. Ct., No. 00-C-300 |
| <i>Carnegie v. Household Int'l, Inc.</i> | N. D. Ill., No. 98-C-2178 |
| <i>Daniel v. AON Corp.</i> | Ill. Cir. Ct., No. 99 CH 11893 |
| <i>In re Royal Ahold Securities and "ERISA" Litigation</i> | D. Md., MDL No. 1539 |
| <i>In re Pharmaceutical Industry Average Wholesale Price Litigation</i> | D. Mass., MDL No. 1456 |
| <i>Meckstroth v. Toyota Motor Sales, U.S.A., Inc.</i> | 24 th Jud. D. Ct. La., No. 583-318 |
| <i>Walton v. Ford Motor Co.</i> | Cal. Super. Ct., No. SCVSS 126737 |
| <i>Hill v. State Farm Mutual Auto Ins. Co.</i> | Cal. Super. Ct., BC No. 194491 |
| <i>First State Orthopaedics et al. v. Concentra, Inc., et al.</i> | E.D. Pa. No. 2:05-CV-04951 |
| <i>Sauro v. Murphy Oil USA, Inc.</i> | E.D. La., No. 05-4427 |
| <i>In re High Sulfur Content Gasoline Prods. Liability Litigation</i> | E.D. La., MDL No. 1632 |
| <i>Homeless Shelter Compensation Program</i> | City of New York |
| <i>Rosenberg v. Academy Collection Service, Inc.</i> | E.D. Pa., No. 04-CV-5585 |
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| <i>Brookshire Bros. v. Chiquita (Antitrust)</i> | S.D. Fla., No. 05-CIV-21962 |
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| <i>Shoukry v. Fisher-Price, Inc. (Toy Safety)</i> | S.D.N.Y., No. 07-cv-7182 |
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| <i>Lockwood v. Certegy Check Services, Inc. (Stolen Financial Data)</i> | M.D. Fla., No. 8:07-cv-1434 |
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| <i>Miller v. Basic Research (Weight-loss Supplement)</i> | D. Utah, No. 2:07-cv-00871 |
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| In re: HSBC Bank USA, N.A., Checking Account Overdraft Litigation | Sup. Ct. N.Y., No. 650562/11 |
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| Ratzlaff et al. v. BOKF, NA d/b/a Bank of Oklahoma, et al. (Overdraft Fees) | Dist. Ct. Okla., No. CJ-2015-00859 |
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| <i>In re: Takata Airbag Products Liability Litigation (OEMs – BMW, Mazda, Subaru, Toyota, Honda, and Nissan)</i> | S.D. Fla, MDL No. 2599 |
| <i>Watson v. Bank of America Corporation et al.; Bancroft-Snell et al. v. Visa Canada Corporation et al.; Bakopanos v. Visa Canada Corporation et al.; Macaronies Hair Club and Laser Center Inc. operating as Fuze Salon v. BofA Canada Bank et al.; Hello Baby Equipment Inc. v. BofA Canada Bank and others (Visa and Mastercard Canadian Interchange Fees)</i> | Sup. Ct. of B.C., No. VLC-S-S-112003; Ontario Sup. Ct., No. CV-11-426591; Sup. Ct. of Quebec, No. 500-06-00549-101; Ct. of QB of Alberta, No. 1203-18531; Ct. of QB of Saskatchewan, No. 133 of 2013 |
| <i>Vergara, et al., v. Uber Technologies, Inc. (TCPA)</i> | N.D. Ill., No. 1:15-CV-06972 |
| <i>Surrett et al. v. Western Culinary Institute, et al.</i> | Ore. Cir., County of Multnomah, No. 0803-03530 |
| <i>Underwood v. Kohl's Department Stores, Inc., et al.</i> | E.D. Penn., No. 2:15-cv-00730 |
| <i>Ajose et al. v. Interline Brands Inc. (Plumbing Fixtures)</i> | M.D. Tenn., No. 3:14-cv-01707 |
| <i>Gergetz v. Telenav (TCPA)</i> | N.D. Cal., No. 5:16-cv-4261 |
| <i>Raffin v. Medicredit, Inc., et al.</i> | C.D. Cal., No 15-cv-4912 |

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| <i>First Impressions Salon, Inc. et al. v. National Milk Producers Federation, et al.</i> | S.D. Ill., No. 3:13-cv-00454 |
| <i>Abante Rooter and Plumbing v. Pivotal Payments Inc., d/b/a/ Capital Processing Network and CPN) (TCPA)</i> | N.D. Cal., No. 3:16-cv-05486 |
| <i>Dipuglia v. US Coachways, Inc. (TCPA)</i> | S.D. Fla., No. 1:17-cv-23006 |
| <i>Knapper v. Cox Communications</i> | D. Ariz., No. 2:17-cv-00913 |
| <i>Martin v. Trott (MI - Foreclosure)</i> | E.D. Mich., No. 2:15-cv-12838 |
| <i>Cowen v. Lenny & Larry's Inc.</i> | N.D. Ill., No. 1:17-cv-01530 |
| <i>Al's Pals Pet Card, LLC, et al v. Woodforest National Bank, N.A., et al.</i> | S.D. Tex., No. 4:17-cv-3852 |
| <i>In Re: Community Health Systems, Inc. Customer Data Security Breach Litigation</i> | N.D. Ala., MDL No. 2595, 2:15-CV-222 |
| <i>Tashica Fulton-Green et al. v. Accolade, Inc.</i> | E.D. Penn., No. 2:18-cv-00274 |
| <i>37 Besen Parkway, LLC v. John Hancock Life Insurance Company (U.S.A.)</i> | S.D.N.Y., No. 15-cv-9924 |
| <i>Stahl v. Bank of the West</i> | Sup. Ct. Cal., No. BC673397 |
| <i>Parsons v. Kimpton Hotel & Restaurant Group, LLC (Data Breach)</i> | N.D. Cal., No. 3:16-cv-05387 |
| <i>Waldrup v. Countrywide</i> | C.D. Cal., No. 2:13-cv-08833 |
| <i>In re: Valley Anesthesiology Consultants, Inc. Data Breach Litigation</i> | Sup. Ct. Cal., No. CV2016-013446 |
| <i>Naiman v. Total Merchant Services, Inc., et al. (TCPA)</i> | N.D. Cal., No. 4:17-cv-03806 |
| <i>In re Dealer Management Systems Antitrust Litigation</i> | N.D. Ill., MDL No. 2817, No. 18-cv-00864 |
| <i>In re HP Printer Firmware Update Litigation</i> | N.D. Cal., No. 5:16-cv-05820 |
| <i>Zaklit, et al. v. Nationstar Mortgage LLC, et al. (TCPA)</i> | C.D. Cal., No. 5:15-CV-02190 |
| <i>Luib v. Henkel Consumer Goods Inc.</i> | E.D.N.Y., No. 1:17-cv-03021 |
| <i>Lloyd, et al. v. Navy Federal Credit Union</i> | S.D. Cal., No. 17-cv-1280 |
| <i>Waldrup v. Countrywide Financial Corporation, et al.</i> | C.D. Cal., No. 2:13-cv-08833 |
| <i>Adlouni v. UCLA Health Systems Auxiliary, et al.</i> | Sup. Ct. Cal., No. BC589243 |
| <i>Di Filippo v. The Bank of Nova Scotia, et al. (Gold Market Instrument)</i> | Ontario Sup. Ct., No. CV-15-543005-00CP & No. CV-16-551067-00CP |
| <i>McIntosh v. Takata Corporation, et al.; Vitoratos, et al. v. Takata Corporation, et al.; and Hall v. Takata Corporation, et al.</i> | Ontario Sup Ct., No. CV-16-543833-00CP; Quebec Sup. Ct of Justice, No. 500-06-000723-144; & Court of Queen's Bench for Saskatchewan, No. QBG. 1284 or 2015 |
| <i>Rabin v. HP Canada Co., et al.</i> | Quebec Ct., Dist. of Montreal, No. 500-06-000813-168 |
| <i>Lightsey, et al. v. South Carolina Electric & Gas Company, a Wholly Owned Subsidiary of SCANA, et al.</i> | Ct. of Com. Pleas., S.C., No. 2017-CP-25-335 |

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| <i>In re: Comcast Corp. Set-Top Cable Television Box Antitrust Litigation</i> | E.D. Penn., No. 2:09-md-02034 |
| <i>Henrikson v. Samsung Electronics Canada Inc.</i> | Ontario Sup. Ct., No. 2762-16cp |
| <i>Burrow, et al. v. Forjas Taurus S.A., et al.</i> | S.D. Fla., No. 1:16-cv-21606 |
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| <i>In re: Renovate America Finance Cases</i> | Sup. Ct. Cal., County of Riverside, No. RICJCCP4940 |
| <i>Behfarin v. Pruco Life Insurance Company, et al.</i> | C.D. Cal., No. 2:17-05290 |
| <i>Dasher v. RBC Bank (USA) (Overdraft)</i> | S.D. Fla., No. 1:10-CV-22190, as part MDL 2036 (S.D. Fla.) |
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| <i>Lehman v. Transbay Joint Powers Authority, et al. (Millennium Tower)</i> | Sup. Ct. of Cal., Cnty of San Fran., No. GCG-16-553758 |
| <i>Pirozzi, et al. v. Massage Envy Franchising, LLC</i> | E.D. Mo., No. 4:19-CV- 807 |
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| <i>Harris et al. v. Farmers Insurance Exchange and Mid Century Insurance Company</i> | Sup.Ct Cal., No. BC 579498 |
| <i>Grayson v. General Electric Company</i> | D. Conn., No. 3:13-cv-01799 |
| <i>Elder v. Hilton Worldwide Holdings, Inc.</i> | N.D. Cal., No. 16-cv-00278 |
| <i>In Re: Premera Blue Cross Customer Data Security Breach Litigation</i> | D. Ore., No. 3:15-md-2633 |
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| <i>In re: Kaiser Gypsum Company, Inc., et al.</i> | Bankr. W.D. N.C., No. 16-31602 |
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| <i>In Re Optical Disk Drive Products Antitrust Litigation</i> | N.D. Cal., No. 3:10-md-2143 |
| <i>In Re: Volkswagen “Clean Diesel” Marketing, Sales Practices and Products Liability Litigation</i> | N.D. Cal., MDL No. 2672 |

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| <i>Albrecht v. Oasis Power, LLC d/b/a Oasis Energy</i> | N.D. Ill., No. 1:18-cv-1061 |
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| <i>Hyder, et al. v. Consumers County Mutual Insurance Company</i> | D. Ct. of Travis County Tex., No. D-1-GN-16-000596 |
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| <i>In Re: Disposable Contact Lens Antitrust Litigation</i> | M.D. Fla., No. 3:15-md-2626 |
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| <i>Ciuffitelli, et al. v. Deloitte & Touche LLP, et al.</i> | D. Ore., No. 3:16-cv-00580 |
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| <i>Robinson v. First Hawaiian Bank (Overdraft)</i> | Cir. Ct. of First Cir. Haw., No. 17-1-0167-01 |
| <i>Denier, et al. v. Taconic Biosciences, Inc.</i> | Sup Ct. N.Y., No. 00255851 |

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Attachment 2

Flint Water Cases Settlement Program Overview

Certain defendants, including the State of Michigan and others, have agreed to pay \$641.25 million to settle claims from individuals, residential property owners and renters, and businesses that claim that they were injured by exposure to water from the Flint Water Treatment Plant between April 25, 2014 and November 16, 2020

The deadline to file a Registration Form for a payment is Month DD, 20xx.

The State of Michigan, the City of Flint, McLaren Regional Medical Center, and Rowe Professional Services Company, have agreed to pay a combined total of \$641.25 million to settle claims about the allegedly contaminated water received from the Flint Water Treatment Plant between April 25, 2014 and November 16, 2020. If you received this Notice by mail, you have been identified as an adult, residential property owner or renter, or a business who may have resided in Flint during that period.

The settlement funds will be used to pay separate groups of people and/or businesses: 1) individuals who were under 18 at the time they were exposed to the water; 2) Adults who were exposed to the water; 3) persons who owned or rented residential property in Flint between April 25, 2014 to July 31, 2016; and 4) businesses that operated in Flint during that period. The deadline to submit a Registration Form online or mailed and postmarked is **Month Day, 20xx**. If you do not submit the registration form, you will not be able to file a claim for payment (minors who fail to submit a Registration Form still have an opportunity to seek a payment as a Future Minor Claimant until their 19th birthday). If you did not receive a Registration Form, or if you need another one, visit www.XXXXXXXXXXX.com or call 1-XXX-XXX-XXXX to request one.

| Differences Between Minors, Individual Plaintiffs and the Settlement Class |
|---|
| <p>Minors at time of exposure: Persons who were under the age of 18 at the time of exposure to the water are entitled to make claims in the claim categories reserved for children even if they turned 18 during the exposure period. The Next Friend provisions apply only to current Minors. Children are <u>not</u> included in the Settlement Class, but they can make claims for compensation from the settlement.</p> |
| <p>Individual Plaintiffs: Individual Plaintiffs are persons or entities (business) that have already hired their own individual lawyer to represent them in the litigation. A complete list of all Individual Plaintiffs is available at www.XXXXXXXXXXX.com. If you are an Individual Plaintiff, please contact your lawyer. Individual Plaintiffs are <u>not</u> included in the Settlement Class, but they can make claims for compensation from the settlement.</p> |
| <p>Settlement Class Members: The class action Settlement Class includes all persons or entities who:</p> <ol style="list-style-type: none"> (1) Were an Adult who owned or lived in a residence that received water from the Flint Water Treatment Plant or were legally liable for the payment of such water; (2) Owned or operated a business including income earning real property (meaning a rental house or other business property) and any other businesses, that received water from the Flint Water Treatment Plant, or were legally liable for the payment of such water; or (3) Were an Adult (18 years or older) during the Exposure Period and who ingested or came into contact with water (for example you drank, ate, cooked, bathed, showered, washed clothing or washed dishes with the water) received from the Flint Water Treatment Plant. <p>If you are a Settlement Class Member, please read the enclosed Class Action Settlement Notice.</p> |

| Legal Rights and Options for Settlement Class, Individual Plaintiffs, and Minors | | | |
|---|--------------------------|-----------------------|---|
| Options | Settlement Class Members | Individual Plaintiffs | Minors |
| Do I need to submit a Registration Form by Month DD, 20xx, to receive money from the Settlement Program? | Yes. | Yes. | Yes. You or your Next Friend MUST file a Registration Form. |
| Do I need to submit a Claim Form to receive money from the Settlement Program? If you file a complete and timely Registration Form, you will be sent a Claim Form at a later date. | Yes. | Yes. | Yes. You or your Next Friend will be sent a Claim Form at a later date. |

| Additional Legal Rights and Options for Settlement Class | |
|--|---|
| Can I Opt Out of the Settlement? | Yes. If you opt out, you will get no money from the settlement. |
| Can I Object to the Settlement? | Yes. |

The enclosed **Class Action Settlement Notice** applies only to Settlement Class Members as defined above. If you think you are member of the Settlement Class, you should read the enclosed notice carefully. If you want to make a claim on behalf of a Minor who was exposed to water from the Flint Water Treatment Plant, you should speak to your lawyer or consider hiring one to represent the Minor child. If you are an Individual Plaintiff with an active lawsuit, you should speak to your lawyer.

If you have questions about the Settlement Program or the Settlement, please visit www.XXXXXXXXXXXXXX.com, or call toll-free, 1-XXX-XXX-XXXX.

This notice explains a class action settlement in the Flint Water Cases.

This notice applies to you if at any time during the period April 25, 2014 to November 16, 2020 (“Exposure Period”), you are claiming or could claim an injury, damage, or loss of any kind resulting from any of the following:

- (1) you were exposed to water from the Flint Water Treatment Plant (“FWTP”) and you were 18 years or older at any time when you were exposed; or**
- (2) you were 18 years or older at any time when you owned, rented, or lived in residential property served by the FWTP, or were legally liable for the payment for such water, during that time; or**
- (3) you owned or operated a business served by the FWTP, or were legally liable for the payment for such water, during that time.**

Si desea recibir esta notificación en español, llámenos o visite nuestra página web.

This notice describes your rights. Please read it carefully.

- The “Settling Defendants,” which include the State of Michigan, the City of Flint, McLaren Regional Medical Center, and Rowe Professional Services Company, have each separately agreed to pay certain amounts, which total approximately \$641.25 million, to settle claims about the allegedly contaminated water received from the Flint Water Treatment Plant (located at 4500 Dort Highway, Flint, Michigan, 48506). This is called the “Settlement Program.” The Settlement Program applies to persons or entities that are defined as a Settlement Class, and also applies to children (who are not part of the Settlement Class), and to certain persons or entities represented individually by a lawyer (who are also not part of the Settlement Class). This notice applies only to the individuals who are Settlement Class Members (the persons/entities defined above and in Question 5.)
- The total settlement fund is \$641.25 million, and is divided into 3 general categories:
 - (1) 79.5% of the \$641.25 million (less fees and expenses allowed by the Court) will be allocated to children who were under age 18 when they were first exposed to the water.
 - (2) 2% of the \$641.25 million (less fees and expenses allowed by the Court) will be allocated to educational programs for Flint children affected by the water.
 - (3) 18.5% of the \$641.25 million (less fees and expenses allowed by the Court) will be allocated to adults, property owners and renters, and/or business owners and operators, or are legally liable for the water payments who are claiming injury, damage, or loss of any kind. The adults, property owners and renters, business owners and operators and others who are legally liable for the water payments will sometimes be referred to as the “Adult and Business Claimants”. Adult and Business Claimants are part of a class action settlement if they are not represented individually by a lawyer.
- If you are an Adult or Business Claimant that was exposed to Flint water during the Exposure Period, and you are not represented individually by a lawyer, you are a member of the Settlement Class. This means that even if you did not hire a lawyer or file a lawsuit, you may make a claim for a settlement payment as described in this notice.

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXX.COM

- If you were a minor when you were first exposed to Flint water during the Exposure Period or you are an Adult or Business Claimant and you are represented individually by a lawyer, you are eligible to participate in the Settlement Program, but you are not a member of the Settlement Class.
- **If you want to participate in the Settlement Program and receive a payment, you must Register by Month Day, 20xx.** You can submit your Registration Form online at the website www.xxxxxxxx.com or by mail. See Questions 10-15 for additional details. If you are included in the class action settlement, you also have other rights that are explained in this notice.

| LEGAL RIGHTS AND OPTIONS FOR ADULTS, PROPERTY OWNERS/RENTERS, AND BUSINESS OWNERS/OPERATORS: | |
|---|---|
| SUBMIT A REGISTRATION FORM | You must submit a Registration Form by Month DD, 20xx . If you do not submit a Registration Form online or mailed and postmarked by Month DD, 20xx , you will not receive any money from the settlement fund unless you were a minor when you were first exposed. If you were a minor when you were first exposed to Flint water during the Exposure Period, you are not a member of the Settlement Class, but you may submit a Registration Form for a payment. Even if you do not submit a Registration Form by the deadline, you still may seek compensation from the Future Minor Claimant fund, if you register and seek compensation on or before your 19 th birthday. |
| SUBMIT A CLAIM FORM | If you submit a valid Registration Form by the deadline, the Claims Administrator will later contact you with instructions about how and when to submit a Claim Form so that you can apply for a payment. |
| OPT OUT OF THE SETTLEMENT | If you are a member of the Settlement Class, you may remove yourself from the Settlement Class by opting out. If you opt out, you will not get any money from the settlement. Opting out is the only option that allows you to start or continue a lawsuit against the Settling Defendants about the claims the class action settlement resolves. If you opt out of this settlement, you cannot submit a Registration Form and you cannot receive a payment. |
| OBJECT | You may write to the Court about why you do not like the settlement. If you are a member of the Settlement Class, you may only object to the settlement if you do not opt out. |
| GO TO A HEARING | If you do not opt out, you may ask to speak in Court about the fairness of the settlement. |
| DO NOTHING | If you do not register or opt out, you will get no money from the settlement, and you will give up your rights to sue the Settling Defendants for the claims the class action settlement resolves. |

- If you are a member of the Settlement Class, your legal rights are affected whether you act or do not act. Read this notice carefully.
- Settling Defendants deny any and all alleged liability, wrongdoing, violations, and/or damages allegedly caused with respect to any and all claims asserted in the Flint water-related lawsuits. The Court has not decided who is right, but both the Plaintiffs and the Settling Defendants have agreed to a settlement.
- The Court in charge of this case still has to decide whether to approve the settlement.

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXX.COM

WHAT THIS NOTICE CONTAINS

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2. What is this lawsuit about?
3. Why is there a settlement?
4. Why is it called a proposed class action settlement?

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QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXX.COM

BASIC INFORMATION

1. Why is this notice being provided?

You have a right to know about a proposed class action settlement and about all of your options before the Court decides whether to give “final approval” to the settlement. This notice explains the lawsuit, the settlement, your legal rights, what settlement fund money will be available, who is eligible, and how to get money from the settlement fund.

Judge Judith E. Levy of the United States District Court for the Eastern District of Michigan is overseeing this lawsuit. The settlement resolves multiple lawsuits now known as *In re Flint Water Cases*, Case No. 5:16-cv-10444 (E.D. Mich.), as well as other Flint water-related lawsuits that are pending in the Circuit Court for Genesee County, Michigan and the Michigan Court of Claims, and their respective appellate courts. Judge Levy approved this notice.

The persons who filed lawsuits are called the “plaintiffs,” and the persons, companies or government entities being sued in the lawsuits, are called the “defendants.” Some of the defendants in the cases have agreed to the settlement. They are the Settling Defendants. The Settling Defendants are: The State of Michigan; Michigan Department of Environmental Quality (now the Michigan Department of Environment, Great Lakes, and Energy); Michigan Department of Health and Human Services; Michigan Department of Treasury; former Governor Richard D. Snyder; Governor Gretchen Whitmer; the City of Flint; the Flint Receivership Transition Advisory Board; Darnell Earley; Howard Croft; Michael Glasgow; Gerald Ambrose; Edward Kurtz; Michael Brown; Dayne Walling; Daugherty Johnson; Liane Shekter Smith; Daniel Wyant; Stephen Busch; Kevin Clinton; Patrick Cook; Linda Dykema; Michael Prysby; Bradley Wurfel; Eden Wells; Nick Lyon; Dennis Muchmore; Nancy Peeler; Robert Scott; Adam Rosenthal; Andy Dillon; McLaren Health Care Corporation; McLaren Regional Medical Center, McLaren Flint Hospital; and Rowe Professional Services Company.

This settlement only resolves claims against the Settling Defendants that have agreed to pay for the settlement. It does not stop claims against other defendants that have not agreed to a settlement. This means that the cases will continue against defendants that have not settled.

2. What is this lawsuit about?

There are thousands of lawsuits and claims. The lawsuits assert that residents of Flint and others who used or were exposed to water from the FWTP between April 25, 2014 and November 16, 2020, suffered personal injury, property damage, economic loss, or any other type of damage or injury as a result of exposure to, use of, or being obligated to pay for, the contaminated water. Some lawsuits were filed by Individual Plaintiffs and some lawsuits were filed as a class action - on behalf of those exposed to the water. Individual Plaintiffs are every person or entity (business) that has already hired their own individual lawyer to represent them in the litigation. A complete list of all Individual Plaintiffs is available at www.XXXXXXXXXXXXXX.com. If you are an Individual Plaintiff, please contact your lawyer. The lawsuits claim that when the City of Flint switched to the Flint River as the source of water in 2014, the water was not treated correctly and that it caused pipes to corrode and release lead and other contaminants into the water.

Plaintiffs allege that exposure to contaminated water received from the Flint Water Treatment Plant (located at 4500 Dort Highway, Flint, Michigan 48506), during the period April 25, 2014 to November 16, 2020, has caused a public health crisis.

Plaintiffs in the class action also allege that Settling Defendants made the situation worse by, among other things, concealing and misrepresenting the scope of the water contamination, failing to take

effective action to eliminate the source of the contamination, failing to properly treat the water in general, failing to properly provide engineering services and advice on treating and addressing contamination of the water, and then lying about it to cover up the misconduct.

Settling Defendants deny any and all alleged liability, wrongdoing, violations, and/or damages any of them allegedly caused with respect to any and all claims asserted or that could have been asserted in the lawsuits. The Court has not decided who is right, but both the Plaintiffs and the Settling Defendants have agreed to a settlement to end the lawsuits and avoid further related costs.

3. Why is there a settlement?

Certain lawyers representing Plaintiffs were appointed by United States District Judge Levy to leadership positions and given the authority by the Court to conduct settlement negotiations. Those lawyers engaged in settlement negotiations with the Settling Defendants under the direction of Mediators and a Special Master, who are persons appointed by the Court to help the parties resolve the litigation.

After careful consideration, Co-Lead Class Counsel and Co-Liaison Counsel have concluded that it is in Plaintiffs' best interest to compromise and settle the claims in the lawsuits for the money and other benefits included in the Settlement Program. Co-Lead Class Counsel and Co-Liaison Counsel have also determined that the Settlement Agreement is fair, reasonable, adequate, and in the best interests of the Settlement Class Members. Both Plaintiffs and the Settling Defendants have agreed to settle to avoid the cost and risk of litigation.

4. Why is it called a proposed class action settlement?

It is called a proposed settlement because it cannot become final until it is approved by the Court. Proposed class action settlements typically are reviewed by a court twice: once for preliminary approval and once for final approval. Here, the Court has given the proposed settlement preliminary approval, and has conditionally certified a Settlement Class. However, the Court cannot decide whether to finally approve the proposed settlement until the Final Fairness Hearing (described below in response to Question 34).

WHO IS IN THE CLASS ACTION SETTLEMENT

To see if you will be affected by the class action settlement or if you can receive money from it, you first have to determine if you are a Settlement Class Member.

5. How do I know if I am part of the class action settlement?

The Settlement Class includes all persons or entities who are or could be claiming personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or seeking any other type of damage or relief because at any time during the Exposure Period (between April 25, 2014 and November 16, 2020) they:

- (1) Were an Adult (18 years or older) who owned or lived in a residence that received water from the Flint Water Treatment Plant or were legally liable for the payment of such water;
- (2) Owned or operated a business including income earning real property (meaning a rental house or other business property) and any other businesses, that received water from the Flint Water Treatment Plant or were legally liable for the payment for such water; or

- (3) Were an Adult (18 years or older) and ingested or came into contact with water (for example you drank, ate, cooked, bathed, showered, washed clothing or washed dishes with the water) received from the Flint Water Treatment Plant.¹

In addition to the Settlement Class, the Settlement Agreement also includes the following three Subclasses:

- (1) Adult Exposure Subclass: all persons who were Adults (18 years or older) at any time during the period April 25, 2014 to November 16, 2020, and who ingested or came into contact with water (for example you drank, ate, cooked, bathed, showered, washed clothing or washed dishes with the water) received from the Flint Water Treatment Plant at any time during the period April 25, 2014 to November 16, 2020, and who are claiming or could claim a resulting personal injury.
- (2) Business Economic Loss Subclass: all individuals or entities who owned or operated a business, including income earning real property (meaning a rental house or other business property) and any other businesses, that received water from the Flint Water Treatment Plant at any time during the period April 25, 2014 to November 16, 2020, and who are claiming or could claim a resulting business economic loss.
- (3) Property Damage Subclass: all Adults (18 years or older) or entities who owned or were the lessee of residential real property that received water from the Flint Water Treatment Plant, or were legally liable for the payment for such water, at any time during the period April 25, 2014 to November 16, 2020.

Exhibits to the Settlement Agreement list people or entities that are represented individually and are therefore excluded from the Settlement Class. Visit the settlement website at www.xxxxxxx.com to see a complete list of all excluded people or entities.

6. What is the “Exposure Period”?

The Exposure Period is the time period between the date the City of Flint switched its water supply to draw from the Flint River (April 25, 2014) and the date the Settlement Agreement was signed by the Plaintiffs and the Settling Defendants (November 16, 2020). In order to be a member of the Settlement Class, you must have been exposed to water from the Flint Water Treatment Plant during this time period.

7. Are minors (children, adolescents, and teens) included in the class action settlement?

No. Minors are not included in the Settlement Class and the information in this notice does not address the specific rights of minors. However, the Settlement Program provides compensation for minors on an individual basis. Minors have the right to have a Claim Form filed on their behalf and may submit a Registration Form for money from the Settlement Program by the same deadline that is specified in this notice. But minors have an additional opportunity to later submit a Registration Form and receive a payment. Specifically, minors will still be able to submit a Registration Form after the deadline as Future Minor Claimants up until their 19th birthday. This right is consistent with Michigan law, which provides that injured minors may pursue claims up until their 19th birthday. If you are acting on behalf of a minor child who was exposed to water from the Flint

¹ If you were a minor when you were exposed to the water (during the Exposure Period), then you are eligible for money as a minor and you are also eligible for the Future Minor Claimants Fund, even if you turned 18 during the Exposure Period and fall within the definition of the Adult Exposure Subclass. For more information about your rights and the claims you may make, please go to the website www.xxxxxxx.com or call 1-xxx-xxx-xxxx or consult your attorney.

Water Treatment Plant during the period April 25, 2014 to November 16, 2020, you should read more about the options for minors at the settlement website: www.xxxxxx.com. If you have an attorney you should speak to that attorney. You can hire an attorney to assist you with your claim, but you are not required to have an attorney.

8. Is anyone excluded from the Settlement Class?

Yes, some categories of people are excluded from the Settlement Class. The Settlement Class does not include: (1) Defendants; (2) the judicial officers to whom this case is assigned in the Federal Court, Genesee County Circuit Court, and Court of Claims, their staff, and the members of their immediate families; (3) all Individual Plaintiffs (which means persons or entities that hired their own individual lawyer to represent them in the litigation); and (4) all persons who timely and validly elect to opt out of the Settlement Class. A list of Adults who have hired lawyers and are excluded from the Settlement Class is posted on the settlement website.

9. What if I am not sure whether I am a Settlement Class Member?

If you are not sure whether you are a Settlement Class Member, or have any other questions about the settlement, visit the settlement website at www.xxxxxxxxxx.com or call the toll free number, xxx-xxx-xxxx. You may also write with questions to Claims Administrator, PO Box xxxx, [City, State Zip] or send an e-mail to xxxx@xxxxxxxxxx.com.

REGISTRATION FOR PARTICIPATION IN THE SETTLEMENT PROGRAM

10. Do I have to submit a Registration Form to get money from the Settlement Program?

Yes, if you want to receive any money from the Settlement Program, you MUST file a Registration Form online or mailed and postmarked by Month DD, 20xx. Filing a Registration Form is a simple and a necessary first step to get money. You can file your Registration Form online at www.xxxxxxxxxx.com, or you can also send your Registration Form in by mail to [insert address]. If you received this notice by mail, a Registration Form was included. You can also download one at the settlement website.

The Claims Administrator will send a Claim Form to everyone who submitted or sent in a completed, timely Registration Form that is not deficient (see Question 12). Again, you will not be able to file a Claim Form unless you submit a Registration Form by the deadline.

11. How do I know if I can submit a Registration Form?

Members of the Settlement Class may submit a Registration Form if during the period April 25, 2014 to November 16, 2020, you are claiming or could claim personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or any other type of damage, injury, or relief, and

- (1) You owned, rented, or lived in a residence that received water from the Flint Water Treatment Plant, or were legally liable for the payment of bills for such water;
- (2) You owned or operated a business that received water from the Flint Water Treatment Plant, or were legally liable for the payment of bills for such water;
- (3) You ingested or came into contact (for example, you drank, ate, cooked, bathed, showered, washed clothing or washed dishes) with water received from the Flint Water Treatment Plant, for at least twenty-one (21) days during any thirty (30) day period, during the period April 25, 2014 to November 16, 2020; or

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXX.COM

- (4) During the period April 25, 2014 through December 31, 2018, you were both exposed to water received from the Flint Water Treatment Plant during that time, and you were diagnosed with Legionnaires' Disease.

If you are not sure if you qualify, you should submit a Registration Form now to make sure you preserve your rights.

12. What is the review process for my Registration Form once it is submitted?

The Claims Administrator will review each Registration Form and decide whether it contains all the required information and whether it was submitted on time.

If you did not submit all the information, the Claims Administrator will send you a notice explaining what is missing or why you may not qualify. If your Registration Form is returned to you as incomplete or defective, you will have an opportunity to correct your Registration Form. There will be a deadline to submit the corrected form.

The Claims Administrator will notify you whether your corrected form is accepted or not. The settlement website has information about how to submit the Registration Form. There are instructions included with the Registration Form to help you as well.

13. How do I get a Registration Form?

You can get your Registration Form in multiple ways:

- (1) If you are represented by a lawyer, please contact your lawyer for the Registration Form;
- (2) If you are not represented by a lawyer, you can obtain a Registration Form by:
 - Downloading a Registration Form at the settlement website www.xxxxxxxxxxx.com;
 - Requesting that a Registration Form be mailed to you by calling the Claims Administrator's toll-free number at xxx-xxx-xxxx; or
 - Requesting that a Registration Form be mailed to you by writing to the Claims Administrator at following address: Claims Administrator, PO Box xxxx [City, State Zip].

A Registration Form was also included with this notice. You may submit this paper Registration Form by mail by sending it to Claims Administrator, PO Box xxxx [City, State Zip].

Please note, you should act immediately to request a Registration Form if you did not receive a Registration Form by mail, since the deadline to file a Registration Form is Month DD, 20xx.

14. Do I have to submit both a Registration Form and then later a Claim Form?

Yes. The Settlement Agreement requires that if you want money from the Settlement Program, you must first file a Registration Form. The Registration Form is the first step in the process. Then later, after the Court has approved the settlement, everyone who filed a valid, complete, and timely Registration Form establishing eligibility will be provided a Claim Form and instructions for filling it out. You must complete the Claim Form in its entirety and timely file the Claim Form.

15. Can I request reconsideration or appeal a decision regarding my forms?

Yes. If your Registration Form or Claim Form is denied, you can request reconsideration or you can appeal the denial. The process and deadlines for requesting reconsideration or appealing a denial will be provided to anyone who receives a notice that their Registration or Claim Form was denied.

THE SETTLEMENT BENEFITS—WHAT YOU GET IF YOU QUALIFY

16. How will the Settlement Fund money be divided among the Class?

The value of the entire Settlement Program is approximately \$641.25 million. The Settlement Fund is allocated among different categories. The allocation was the result of negotiations among the lawyers appointed by the Court to represent the interests of Individual Plaintiffs (those who have hired their own lawyer), the State of Michigan, and six individual ‘subclass’ counsel appointed by the Court specifically to address allocation of the funds. These negotiations took place under the supervision of neutral parties appointed by the Court. The charts below show the percentage amounts allocated to the categories. Note that the amount that is available for distribution will be the amount after deducting any amounts that the Court authorizes for fees and expenses.

| CATEGORY | WHO QUALIFIES (subject to Claimants meeting requirements in the Settlement “Compensation Grid”) | PERCENTAGE OF \$641.25 Million SETTLEMENT FUND |
|--|---|---|
| Adults and Property Damage Sub-Qualified Settlement Fund | <p>Adults – Any person 18 years or older at the time of first exposure to the water from the Flint Water Treatment Plant at any time during the period April 25, 2014 to November 16, 2020, and who claims a personal injury.</p> <p>Property Damage – All Adults or entities who owned or were the lessee of residential real property that received water from the Flint Water Treatment Plant, or were legally liable for the payment for such water, at any time during the period April 25, 2014 to November 16, 2020. (See the Settlement Agreement Exhibits 1 and 4 to determine if you or your property is excluded).</p> | <p>18% of \$641.25 million (after accounting for fees and expenses) will be divided:</p> <ul style="list-style-type: none"> • 15% for Adult Claimants. • 3% for Property Damage Claimants |
| Business Economic Loss Sub-Qualified Settlement Fund | All individuals or entities who owned or operated a business, including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant at any time during the period April 25, 2014 to November 16, 2020, and who are claiming or could claim a resulting business economic loss. (See the Settlement Agreement Exhibits 1 and 4 to determine if you or your property is excluded). | 0.5% of the net funds in the \$641.25 million settlement fund |

17. What about the rest of the money?

Most of the money paid by the Settling Defendants into the Settlement Program will be distributed to children (meaning those who were under age 18 when they were first exposed to Flint water during the Exposure Period). These funds are not part of this class action settlement and are not available for persons and entities covered by the class action settlement.

The portion of the settlement fund allocated to or for the benefit of children is divided into five separate categories as follows:

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXXX.COM

| CATEGORY | WHO QUALIFIES (subject to Claimants meeting requirements in the settlement Compensation Grid) | PERCENTAGE OF SETTLEMENT FUND of \$641.25 million |
|---|---|---|
| Minor Child Sub-Qualified Settlement Fund | People six (6) years of age and under as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period. | 64.5% of net funds in the settlement fund |
| Minor Adolescent Sub-Qualified Settlement Fund | People seven (7) years of age through eleven (11) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period. | 10% of net funds in the settlement fund |
| Minor Teen Sub-Qualified Settlement Fund | People twelve (12) years of age through seventeen (17) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period. | 5% of net funds in the settlement fund |
| Future Minor Sub-Qualified Settlement Fund | People less than eighteen (18) years of age as of the date they first ingested or came into contact with water received from the Flint Water Treatment Plant during the Exposure Period, and failed for any reason to timely register for the Settlement Program or did not receive a Favorable Notice prior to the date that the lists of all eligible Claimants are posted. | \$35,000,000 to be taken on a prorated basis from the total amount allocated to the Minor Child, Minor Adolescent, and Minor Teen Qualified Settlement Funds; |
| Programmatic Relief Sub-Qualified Settlement Fund | The Programmatic Relief Sub-Qualified Settlement Fund will be used to enable the local school districts and public school academies within the Genesee Intermediate School District to provide special education services for students who resided in the City of Flint during the Exposure Period and require such services. | 2% of net funds in the settlement fund |

None of the persons covered by these payment categories (minors at the time of first exposure to Flint water) may receive payment from the funds allocated to the class settlement. They are listed here to show the percentages of the overall settlement fund created by the Settlement Program that these groups are entitled to receive. All those covered by this class action settlement are entitled to claim portions of the settlement fund described in Question 16.

18. How much money will I get?

In most cases, the amount any individual Claimant will receive for personal injury will depend on which category the Claimant is in and the number of other Claimants who qualify in the same category. There is one exception: there are specific dollar amounts payable for qualified claims of death resulting from legionella. For example, Category 25 applies to Adults who have a blood or bone lead level of 5 mcg/dL or 5 ug/G or who have certain physical injuries. Every person who qualifies in this category will receive the same amount of money for their injuries. The Compensation Grid contains relative values for each category. The relative values are set up so that more serious injuries receive a higher value. You can see how the values are defined (in terms of relative value) in the middle section of the Compensation Grid. It is impossible to know what each individual person will be paid because the amount will depend on the number of eligible Claimants

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXX.COM

in each category. For those seeking a payment because they owned or rented residential property in Flint or were legally liable for the water payment, the same process applies except that there are caps on the amount a property owner/renter may receive: a property owner/renter may receive up to \$1,000 per residential address. If there are multiple owners/renters, then the payment will be divided pro rata among those owners/renters. Payments for business loss claims will be based on the proof of loss submitted – but if the total amount of qualified losses exceed the total allocated to business loss claims, then the payments will be made pro rata. In addition, business loss claims are capped at \$5,000 per business.

HOW TO GET BENEFITS FROM THE SETTLEMENT

19. How and when do I submit a Claim Form?

To make a claim for money from the class action settlement fund, you must submit a Claim Form. **You cannot submit a Claim Form at this time.** If you submit a valid Registration Form **online or mailed and postmarked** by **Month DD, 20xx**, you will be sent a Claim Form along with instructions about how to complete the Claim Form, the documents you will need, and where to send the Claim Form.

If you change your address and want to receive a Claim Form at your new address, you should notify the Claims Administrator of your new address by sending written notice of your change of address to the Claims Administrator at the address listed in Question 9. You may also notify the Claims Administrator of a change in address by email at XXXX@XXXXXXXXXX.com or by calling the XXX-XXX-XXXX toll free line.

20. Will I need to submit other forms along with the Claim Form?

Yes. In addition to the Claim Form, you will need to submit a Release and Lien Disclosure Form. You will receive these forms in your Claim Packet along with instructions about other documents you may need to submit depending on your claim category (if you file your Registration Form by Month, Day, 20xx).

21. What is the deadline for submitting a Claim Form?

The current deadline to submit the Claim Form, Release and Lien Disclosure Form is **Month DD, 20xx**, and if you mail in these documents they must be sent to the Claims Administrator and postmarked by that date. After you successfully file your Registration Form, you will be sent a Claim Packet with all the necessary forms and corresponding instructions, well in advance of this deadline.

22. What if a Settlement Class Member is unable to file a Registration Form for themselves?

If a Settlement Class Member is unable to file their own Registration Form because of a physical or mental impairment (incapacitated), the settlement allows another person to file on their behalf. If the Settlement Class Member is an adult who is legally incapacitated, a guardian or fiduciary who has already been appointed by a Court for that adult is permitted to submit the Registration Form and Claim Form. The settlement also allows the Court to identify people who can act as the “Next Friend” under the settlement. A person acting as a Next Friend will be able to submit the Registration Form for the incapacitated Settlement Class Member and later a Claim Form, and take all actions necessary to file the Claim Form and get a payment for the incapacitated person. If you file a Claim Form as a Next Friend for an incapacitated Settlement Class Member, the Claims Administrator will then correspond directly with you as the Claim Form is reviewed. To learn who is permitted to be a Next Friend and the documentation you will need to act as a Next Friend, please see the settlement website at www.XXXX.com. If you have more questions about how to become a

Next Friend for an incapacitated Settlement Class Member, you should call the Claims Administrator at XXX-XXX-XXXX or visit the settlement website at www.xxxxxxxxxx.com.

23. What am I giving up to participate in the settlement?

If the settlement becomes final, Settlement Class Members who participate in the settlement or do nothing at all will release all their claims against the Settling Defendants. They will not be allowed to bring any lawsuit against the Settling Defendants related to Flint water or the Flint Water Cases.

The Settlement Agreement is available at www.xxxxxxxxxx.com. The Settlement Agreement provides more detail regarding the release and describes the released claims with specific descriptions in necessary, accurate, legal terminology, so read it carefully. You can talk to the attorneys representing the Settlement Class listed in the section “the attorneys representing settlement class members.” And you are allowed to hire your own attorney at your own expense. If you already have an attorney hired specifically because of exposure to water from the Flint Water Treatment Plant, then you may not be in the Settlement Class and you should talk to your attorney about your rights.

24. How will my payment be determined?

The Court has preliminarily approved the appointment of a neutral, experienced Claims Administrator who will review and analyze all Claims and determine the amount based on the payment criteria. The Court has granted preliminary approval for the payment criteria and payment process and has also preliminarily approved the allocation of funds. The same payment criteria applies to every person or entity that files a Claim in the same claim category – whether or not they are represented by counsel or are part of the Settlement Class. All of the information about the criteria for compensation is available on the website. Each Claimant will receive the same treatment – and the distribution process will be equitable and fair. Each Claimant who qualifies for payment in a specific Claim category will receive the same treatment and the same payment amount.

EXCLUDING YOURSELF FROM THE SETTLEMENT

If you do not want to participate in this proposed class settlement and you want to keep the right to sue the Settling Defendants about the legal issues in this case, then you must take steps to get out of the settlement. This is called “opting out” of the Settlement Class.

25. If I opt out of the settlement, can I get anything from this settlement?

No. If you are a member of the Settlement Class and opt out of the settlement, you cannot get paid from the settlement. You will not be allowed to file a Registration Form or a Claim Form, you will not be allowed to object to the settlement, and you will not receive a payment. If you opt out of the settlement, however, you may sue or be part of a different lawsuit against the Settling Defendants in the future. You may also be subject to certain court orders that outline procedures for future or continuing lawsuits.

The settling parties have asked the state and federal courts to enter Case Management Orders that will govern the litigation against both non-Settling Defendants and for those who opt out and seek to bring individual claims against the Settling Defendants. That Case Management Order if approved will require you to present evidence and medical information to prove your claims and it will also establish deadlines for submitting that information. Consult with your attorney to get more information about the process of litigation.

Information about the procedures which the Courts will be asked to order for any such future or continuing lawsuits are explained in the proposed Case Management Order exhibit to the Settlement Agreement and can be found at www.xxxxxxxxxxxx.com.

26. If I do not opt out of the settlement, can I sue later?

No. If you are a member of the Settlement Class and do not opt out, you give up the right to sue the Settling Defendants for any of the claims released by the settlement. This means that you cannot later file your own lawsuit against any of the Settling Defendants for exposure to water from the Flint Water Treatment Plant. The full release is stated in Article XVI-Releases and Covenants Not to Sue of the Settlement Agreement. The Settlement Agreement can be found at www.xxxxxxxxxxxx.com.

If you elect to opt out of the class action settlement, Co-Lead Class Counsel, and the attorneys working with them, will not represent you in a separate lawsuit against the Settling Defendants. Co-Lead Class Counsel will continue to seek certification of a litigation class to pursue claims against the non-Settling Defendants. Opting out of this Settlement Class will not affect other litigation against other defendants.

27. How do I opt out of the settlement?

To opt out of the Settlement Class and not participate in the settlement, you must send a written request using the Opt Out Form provided with this notice or available at the website for you to print. You must sign the Opt Out Form yourself. You cannot have your attorney sign the form for you.

You must mail your completed Opt Out Form, postmarked by [Month DD, 20XX] to:

Claims Administrator
PO Box xxxx
[City, State Zip]

If you do not want to be a part of the settlement, but do not send in an Opt Out Form, you will remain a Settlement Class Member and you will release all your claims against the Settling Defendants. You will not be able to file you own lawsuit.

You cannot ask to opt out of the settlement by phone, email, or at the website.

THE ATTORNEYS REPRESENTING SETTLEMENT CLASS MEMBERS

28. Do I have an attorney in the case?

The Court has appointed Theodore J. Leopold of Cohen Milstein Sellers & Toll PLLC and Michael L. Pitt of Pitt McGehee Palmer & Rivers, P.C. as Co-Lead Class Counsel. The Court also appointed Corey M. Stern of Levy Konigsberg, LLP and Hunter Shkolnik or Napoli Shkolnik PLLC as Co-Liaison Counsel for Individual Plaintiffs (this means that they do not represent the Class but participated in the negotiation of the settlement). Both Co-Lead Class Counsel and Co-Liaison Counsel support the settlement.

If you want to be represented by your own attorney in this case, you may hire one at your own expense. You may contact the attorneys at:

| Co-Lead Class Counsel | |
|--|--|
| Theodore J. Leopold Cohen Milstein Sellers & Toll PLLC 2925 PGA Boulevard, Suite 200 Palm Beach Gardens, FL 33410 (561) 515-1400 tleopold@cohenmilstein.com | Michael L. Pitt Pitt McGehee Palmer Bonanni & Rivers PC 117 W. Fourth Street, Suite 200 Royal Oak, MI 48067 (248) 398-9800 mpitt@pittlawpc.com |
| Co-Liaison Counsel | |
| Corey M. Stern Levy Konigsberg, LLP 800 Third Ave, 11th Floor New York, New York 10022 (212) 605-6298 (212) 605-6290 (facsimile) www.levylaw.com | Hunter Shkolnik Napoli Shkolnik 270 Munoz Rivera Avenue, Suite 201 Hato Rey, Puerto Rico 00918 (787) 493-5088 Ext. 2007 / 5107 (347) 379-1688 Hunter@NapoliLaw.com |

29. Why do Co-Lead Class Counsel recommend settlement?

The settlement was reached after extensive discovery in the case, negotiations supervised by court appointed neutrals, and careful consideration. The lawyers and parties must consider a number of factors when evaluating the settlement – including the complexity, expense, and likely duration of the litigation and stage of the litigation. The lawyers also considered the potential for Settling Defendants to prevail (win) and the range of possible recovery (money for Settlement Class Members), and have determined that this Settlement Agreement is fair, reasonable, adequate, and in the best interest of the Settlement Class.

30. How will the attorneys be paid?

If the settlement is approved by the Court, Co-Lead Class Counsel will ask the Court for an award of attorneys' fees in an amount not to exceed 33.33% of the amount of the settlement fund that is allocated for payment of claims of Settlement Class Members. Co-Lead Class Counsel may also seek reimbursement of expenses incurred in litigation and negotiating the settlement and may also seek fees for other settlement related and common benefit activities that are not specific to or solely for the Settlement Class. All fees and expenses must be approved by the Court. In addition, certain administrative fees will be paid from the settlement fund including fees and expenses of claims administration and guardians' ad litem fees and expenses and the costs of providing the Settlement Class Notice and Individual Notice. Any award of such fees and costs, ordered by the Court will be paid from the settlement fund according to the terms and limitations of the Settlement Agreement.

The methodology proposed by the Plaintiffs' attorneys for determining attorneys' fees and expenses is covered in a separately negotiated addendum that will be attached to the Plaintiffs' attorneys' motion to the Court requesting such fees and expenses, and which will be a public document once filed with the Court. It will be available at www.XXXXXXXX.com.

OBJECTING TO THE SETTLEMENT**31. How do I tell the Court if I do not like the settlement?**

If you are a Settlement Class Member (and do not exclude yourself from the Settlement Class), you can object to any part of the Settlement.

(1) All objections must be in writing and include the following:

- a. A detailed statement of your objection(s), as well as the specific reasons, if any, for each such objection, including any evidence and legal authority you wish to bring to the Federal Court's attention.
- b. The written statement must contain your printed name, address, telephone number, and date of birth, written evidence establishing that you are a Settlement Class Member.
- c. The written statement must include any other supporting papers, materials, or briefs you wish the Federal Court to consider when reviewing the objection.
- d. A written objection may not be signed using any form of electronic signature but must contain your dated signature (not just counsel).

(2) The Federal Court will determine whether any Settlement Class Members who do not follow the procedures will have waived any objections they may have.

(3) A Settlement Class Member may object on his or her own behalf or through an attorney hired at that Settlement Class Member's own expense, provided the Settlement Class Member also signs the objection and has not submitted a written request to be excluded from the Settlement Class.

Attorneys asserting objections on behalf of Settlement Class Members must:

- a. File a notice of appearance with the Federal Court by the date set forth in the Preliminary Approval Order, or as the Federal Court otherwise may direct;
- b. File a sworn declaration attesting to his or her representation of each Settlement Class Member on whose behalf the objection is being filed or a copy of the contract (to be filed *in camera*) between that attorney and each such Settlement Class Member; and
- c. Comply with the procedures described in Article XX-Objections in the Settlement Agreement.

(4) A Settlement Class Member (or counsel individually representing him or her, if any) seeking to make an appearance at the hearing must file with the Federal Court, by the date set forth in the Preliminary Approval Order, or as the Federal Court otherwise may direct, a written notice of his or her intention to appear at the hearing, in accordance with the requirements set forth in the Preliminary Approval Order.

(5) Any Settlement Class Member who fails to comply with the provisions of these requirements will waive and forfeit any and all rights he or she may have to object to the Settlement Agreement.

Your Objection must be filed with the Clerk of the Court by first-class United States Mail so the Objection is **received** no later than [Month DD, 20XX]. The address of the Court is:

Clerk of the Court
United States District Court
Eastern District of Michigan
[Street Address]
[City, State Zip]

QUESTIONS? CALL XXX-XXX-XXXX OR VISIT WWW.XXXXXXXXXX.COM

If you do not comply with these procedures and the deadline for objections, you will lose any opportunity to have your objection considered at the Fairness Hearing or otherwise to contest the approval of the settlement or to appeal from any order or judgment entered by the Court in connection with the settlement.

32. What is the difference between objecting and asking to opt out of the settlement?

Objecting is simply telling the Court that you do not like something about the settlement. You can object only if you stay in the Settlement Class. Opting out of the settlement is telling the Court that you do not want to be part of the Settlement Class. If you opt out of the settlement, you cannot object to the settlement and you will not be eligible to apply for any money under the settlement.

33. Can the Settling Defendants cancel the settlement?

Yes, the Settlement Agreement allows the Settling Defendants to cancel the settlement if there are too many Settlement Class Members who opt out or if too many Individual Plaintiffs reject the settlement. For more information look at Articles XVIII and Article XIX of the Settlement Agreement – which is available on the settlement website www.xxxxxxx.com.

THE COURT'S FAIRNESS HEARING

34. When and where will the Court decide whether to approve the settlement?

On [Month DD, 20XX], at [xx:xx x.m.], the Court will hold a public hearing in the United States District Court for the Eastern District of Michigan, located at the U.S. Courthouse, [Street Address], [City, State Zip], to determine whether the Settlement Class can be certified and whether the settlement is fair, adequate, and reasonable and should be finally approved, with judgment entered accordingly. The Court will also consider the application for an award of attorneys' fees and expense reimbursement. This hearing may be continued or rescheduled by the Court without further notice to the Settlement Class so you should check the website for updates. If there are objections, the Court will consider them at that time. After the hearing, the Court will decide whether to approve the settlement. It is unknown how long these decisions will take.

35. Do I have to come to the hearing?

No, counsel will answer any questions from the Court. However, you are welcome to attend the hearing at your own expense. If you (or your own attorney individually representing you, if any) want to appear at the hearing, you or your attorney must file with the Court, by the date set forth in the Preliminary Approval Order, or as the Court otherwise may direct, a written notice of your intention to appear at the hearing, in accordance with the requirements set forth in the Preliminary Approval Order.

If you send in a written objection, you do not have to come to the Fairness Hearing to talk about it. If you mailed your written objection on time, the Court will consider it. You may also pay your own attorney to attend the Fairness Hearing, but it is not necessary.

IF YOU DO NOTHING

36. What happens if I do nothing at all?

If you are a Settlement Class Member and do nothing, you will not get any money from the settlement. And, unless you opt out of the settlement, you will be bound by the judgment entered by the Court. This means you will not be able to start a lawsuit, continue with a lawsuit, or be part

of any other lawsuit or proceeding against the Settling Defendants about the statements and claims at issue in this case.

GETTING MORE INFORMATION

37. How do I get more information?

This Notice summarizes the proposed settlement. More details are in the Settlement Agreement. You can view a copy of the Settlement Agreement and read a list of Frequently Asked Questions and Answers at www.xxxxxxxxxx.com. You may also write with questions to Claims Administrator, PO Box xxxx, [City, State Zip] or send an e-mail to xxxx@xxxxxxxxxxxxx.com. You can get a Registration Form and Claim Form at the website, or have a Registration Form and Claim Form mailed to you. If you wish to communicate with Co-Lead Class Counsel or Co-Liaison Counsel for the Individual Plaintiffs, you may contact them directly, see contact information listed in Question 28. You may also seek advice and guidance from your own private attorney at your own expense.

EXHIBIT L

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

**DECLARATION OF SCOTT H. FREEMAN ON BEHALF
OF ARCHER SYSTEMS, LLC**

I, SCOTT H. FREEMAN, declare and state as follows:

1. The following statements are based on my personal knowledge and information and if called on to do so, I could and would testify competently thereto.

2. I am the Co-Founder and Co-Chairman of ARCHER Systems, LLC (“ARCHER”, formerly The Settlement Alliance, LLC), headquartered in Houston, Texas. Over the past 17 years, I have handled a wide range of complex legal administrations, including thousands of cases that arose from litigation due to a personal injury, wrongful death, and worker’s compensation claims. Within the past six years alone, I have served as the court-appointed qualified settlement fund administrator and trustee on over 150,000 personal injury, pharmaceutical, medical device and chemical plant explosion cases around the country involving billions of dollars. I have also been jointly selected by plaintiff and defense counsel as a special master for allocation of settlement proceeds amongst claimants, as a special assistant to the special master and as a settlement consultant to the guardians ad litem on over 5,000 cases involving minors and/or incapacitated adults.

3. ARCHER is a national settlement and claims administrator firm with services that include qualified settlement fund administration, class action settlement coordination, probate/bankruptcy coordination, trust services, healthcare lien resolution, Medicare Set-Asides, and medical record review. ARCHER employs more than 300 team members, including a comprehensive team of staff attorneys, nurses, CPAs, government benefit specialists, and administrative staff. ARCHER is headquartered in Houston, Texas and has several office locations across the country. ARCHER has managed more than \$12.5 billion in settlement funds and administered the claims of more than 450,000 individual Claimants in all 50 states and most U.S. Territories.

4. ARCHER provides a full range of litigation-related administrative services to assist in the efficient management of class action settlement platforms including, but not limited to:

- a. Establishing settlement trust and/or escrow accounts, primarily in the form of 26 C.F.R. § 1.468B-1 Qualified Settlement Funds in both federal and state courts;
- b. Serving as the Qualified Settlement Fund Administrator in both federal and state courts;
- c. Providing full-service treasury management with a complete complement of accounting, settlement check issuance, payment controls, and reconciliation facilities;
- d. Issuing class action notices;

- e. Providing full-service data management and mailing resources, including address verification;
- f. Reviewing and processing class members' records and data reflecting injury status and payment amounts;
- g. Providing national bankruptcy coordination for debtor Claimants;
- h. Providing national probate coordination for deceased Claimants;
- i. Hosting claimant call center to answer queries related to settlement status and procedures;
- j. Developing settlement informational websites;
- k. Directing claimant location services including skip tracing and investigative research; and
- l. Coordinating with a wide range of professionals and fiduciaries, including trustees and accountants to implement settlements.

5. I am currently serving as court-appointed trustee in a Qualified Settlement Fund Trust that is currently pending in the United States District Court, Southern District of New York, in the case entitled: In re: General Motors LLC Ignition Switch Litigation, Case No. 1:14-md-02543-JMF. Similarly, ARCHER serves as court-appointed administrator of a Qualified Settlement Fund in numerous cases. A few of these cases are listed below:

- a. In Re: Invokana (Canagliflozin) Products Liability Litigation, United States District Court, District of New Jersey, Case No. 3:16-md-02750-BRM-LHG;

- b. In Re: Testosterone Replacement Therapy Products Liability Litigation, United States District Court for the Northern District of Illinois, Case No. 1:14-cv-01748 (MDL No. 2545);
- c. In re: Ethicon, Inc. Pelvic Repair System Products Liability Litigation, United States District Court, Southern District of West Virginia (Charleston), Case No. 2:12-md-02327 (MDL No. 2327);
- d. In re: Depakote Products Liability Litigation, United States District Court for the Southern District of Illinois, Case number 19-cv-910-NJR.

6. I have been asked to review the proposed Settlement Agreement (“Settlement Agreement” or “Agreement”) in the above-captioned case and asked to consider whether ARCHER can and would serve as Claims Administrator and QSF Administrator if so appointed by the Court. It is my considered opinion that ARCHER is very well qualified to perform the duties required under the proposed settlement and ARCHER is specially equipped and positioned to successfully perform those duties.

- a. ARCHER can support all facets of settlement administration from claims administration through distributions creating seamless hand offs between critical aspects of the settlement administration spectrum.
- b. We have extensive experience working with claimants who are minors within large settlement programs.
- c. Our settlement administration utilizes a combination of human expertise and technology to conduct claims reviews, lien audits and

financial accounting/disbursements with a high degree of accuracy and efficiency.

- d. ARCHER's Qualified Settlement Fund services are robust and we've managed numerous multi-million and billion dollar settlement programs.
 - e. We offer additional important services that the participating law firms and Claimants can access on an a la carte basis to facilitate a smooth settlement administration program.
 - f. Our team is extremely familiar with structured settlement annuities, needs-based benefit preservation methods, and coordination with specialists providing those services.
7. The proposed Settlement Agreement imposes a substantial set of duties for the Claims Administrator, including:
- a. Establish processes and procedures to implement the duties and obligations assigned to the Claims Administrator under this Settlement Agreement;
 - b. Establish evidentiary review procedures to detect and prevent the submission of fraudulent evidence; review and evaluate Registration Forms, Claim Forms, and Claims Materials in a timely, consistent, and accurate fashion to determine compliance with the submission requirements; determine the compensation category for which each

Claimant is eligible or determine whether the Claimant is not eligible for payment;

- c. Set-up and maintain a secure database to contain all relevant data regarding each Claimant (and providing access and use to the Special Master), including but not limited to: Registration Forms, Claim Forms, and Claims Materials; assigned Settlement Category; communications to/from Claimants (including but not limited to Adverse Notices, Favorable Notices, Reconsideration Requests, appeals); and any other data deemed relevant by the Parties, the Claims Administrator, Lien Resolution Administrator, QSF Administrator, or the Special Master;
- d. Coordinate and communicate as necessary with the Parties, their counsel, and others as directed by the Parties; design and maintain an official website; establish a “help line” to answer questions from Claimants regarding processes and procedures for registering for and participating in the Settlement Program; and coordinate with the Co-Lead Class Counsel, Co- Liaison Counsel, and Defendants’ Counsel in drafting form letters for use in conveying such things as Adverse Notices, Favorable Notices, and Monetary Awards, if any, to Claimants;
- e. Coordinate and communicate with the Settlement Planning Administrator and the Master GAL or other person designated by the Federal Court to ensure that all Structured Settlements are established in compliance with applicable laws and regulations,

including “qualified assignments” that will comply with Section 130(c) of the Internal Revenue Code, and “non-qualified assignments” that will not rely upon nor comply with Internal Revenue Code 130(c) (see P.L.R. 200836019);

- f. Provide monthly reports to Plaintiffs’ Counsel and Defendants’ Counsel regarding all tasks performed by the Claims Administrator, Special Master, and Lien Resolution Administrator in accordance with the Settlement Agreement, including (i) the status of the Claims Administrator’s registration and Claims reviews and determinations; (ii) the number of Adverse Notices issued and the status of Claimants’ responses thereto; (iii) the number and status of Reconsideration Requests; (iv) the number and status of appeals; (v) the number of Favorable Notices; (vi) the number of Claimants assigned to each Settlement Category; and (vii) the status of lien resolution by the Lien Resolution Administrator;
- g. The Claims Administrator shall establish a secure website to facilitate the transmission of and access to in electronic form all submissions to and communications from the Claims Administrator or the Special Master authorized or required by this Settlement Agreement. This website shall be hosted in a secure environment;
- h. Maintain appropriate books, records, and documents such as contracts, tax returns, invoices and receipts including those needed for the

purpose of obtaining reimbursement of costs and expenses related to the performance of the Claims Administrator's duties under this Settlement;

- i. Maintain a list of Claimants and, if any, their retained counsel; and
- j. Perform such other tasks reasonably necessary to accomplish the goals contemplated by this Settlement Agreement, as agreed to by Plaintiffs' Counsel, Defense Counsel, and the Claims Administrator.

8. Additionally, I have been asked to review the proposed Settlement Agreement in the above-captioned case and to consider whether the Settlement Program is fair and effective. Based upon my experience with similar settlements, the Settlement Program appears to be both fair and effective. Complete with the requisite information, the contemplated Settlement Program provides adequate notice to encourage all potential Claimants to file separate and timely Registration and Claim Forms to be considered for inclusion in the settlement. The Settlement Program provides potential Claimants with the option of filing Registration and Claim Forms by mail or via the settlement website. A call center will also be available to provide potential Claimants with a resource to answer questions regarding the Settlement Program. ARCHER has considerable experience in claims administration roles and will employ a team of tort-specific trained employees solely dedicated to the review of claimant submissions, including Registration and Claim Forms, in addition to supporting documentation, to ensure document sufficiency and integrity. Each Claimant's Registration and Claim Forms and supporting documentation will be

individually reviewed to certify accuracy and satisfaction of the terms of the Settlement Program.

9. ARCHER is also being proposed, together with MASSIVE, to serve as Lien Resolution Administrators (“LRAs”) for the Settlement. The large number of potential Claimants requires a consistent and universal resolution program to satisfy the repayment rights for both government health plan entities and private plan entities, if any, and ARCHER and MASSIVE are well situated to work with those entities to identify and secure global procedures and associated repayment terms that will create the most favorable results and efficiencies for the parties. ARCHER has deep subject matter experience in the development of global models for lien resolution and is ideally suited to serve as LRA for this litigation. In other contexts, ARCHER has successfully secured CMS’s approval on global resolution models in a broad variety of national mass tort, multi-district litigation, and class action matters, including *Medtronic Infuse Bone Graft Litigations*, *Janssen Risperdal Confidential Exposure Litigations*, *In re: Avandia Marketing, Sales Practices and Products Liability Litigation*, Case No. 07-md-1871, MDL 1871 (E.D. Pa.), *Pradaxa, Wright Hip, Granuflo, In re: Testosterone Replacement Therapy Products Liability Litigation*, Case No. 14-cv-1748, MDL 2545 (N.D. Ill.), *In re: Benicar (Olmesartan) Products Liability Litigation*, Case No. 15-md-2606, MDL 2606 (D.N.J.), and *In re: Stryker LFIT V40 Femoral Head Products Liability Litigation*, Case No. 17-md-2768, MDL 2768 (D. Ma.).

10. ARCHER and MASSIVE’s resolution programs provide significant

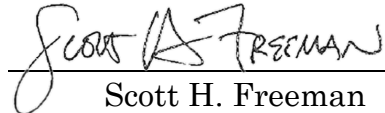
benefits to claimants and defendants alike. For Claimants, ARCHER and MASSIVE will create a global resolution program that avoids the time delays associated with individual, claimant- by-claimant reimbursement. It also ensures that similarly situated Claimants achieve parallel outcomes and a fair reimbursement amount for each compensable injury category. For defendants, ARCHER and MASSIVE's global programs address the defendants' mandatory insurer reporting requirements under Section 111 of MMSEA. In most global resolution programs, ARCHER has obtained "exemptions" from MMSEA reporting for every defendant who settles claims. Here, ARCHER and MASSIVE will coordinate such exemptions for all involved defendants.

11. In sum, the duties required under the Settlement Agreement for the Claims Administrator and QSF Administrator are substantial, complex, and require both close involvement and a long-term commitment. The rates proposed by ARCHER to administer this settlement are both reasonable and competitive for such duties and period. ARCHER specializes in complex settlement administrations of this type and has extensive experience in doing so. Examples of ARCHER's administration of complex class actions requiring a similar level of hands-on oversight by the Claims Administrator and QSF Administrator include the following: *Federal Insurance Company vs. Caldera Medical, Inc., et al.*, U. S. District Court, Central District of California; *Bernadette Tanguilig v. Bloomingdale's, Inc.*, Superior Court of California, County of San Francisco; *George G. Parker, et al., individually and on behalf of all others similarly situated, vs. The City of Dallas, Texas*; *David S.*

Martin, et al., individually and on behalf of all others similarly situated vs. The City of Dallas, Texas, 382nd Judicial District Court, Rockwall County Texas; Jeffrey Davis and Tiffany Carroll v. World Wide Consulting Services, Inc., Peter D. Ferrigan, and Jeff Wyler Automotive Family, Inc., United States District Court for the Southern District of Ohio; and Moen, et al., v. Regents of University of California, Superior Court of the State of California, County of Alameda.

I declare under penalty of perjury, under the laws of the State of Michigan, that the foregoing is true and correct.

Executed this 17th day of November, 2020 at Houston, Texas.



Scott H. Freeman

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In Re Flint Water Cases

No. 5:16-cv-10444-JEL-MKM

HON. JUDITH E. LEVY

MAG. MONA K. MAJZOUB

[PROPOSED] ORDER

Having read and considered the Motion to Establish Settlement Claims Procedures and Allocation and for Preliminary Approval of Class Settlement Components filed by Co-Liaison Counsel for Individual Plaintiffs and Interim Co-Lead Class Counsel (collectively, “Plaintiffs”), as well as any papers submitted to the Court in support of and in opposition to the Motion, IT IS HEREBY ORDERED as follows:

1. The Settlement Agreement between Plaintiffs and Settling Defendants is preliminarily approved under Federal Rule of Civil Procedure 23 as within the range of possible final approval.
2. The Settlement Allocation and plan of distribution are preliminarily approved.
3. The firms currently serving as Interim Co-Lead Counsel, Cohen Milstein Sellers & Toll PLLC, and Pitt McGehee Palmer Bonanni & Rivers, PC, and the Executive Committee, are appointed as Class Counsel under Federal

Rule of Civil Procedure 23(g) to represent the Settlement Class and Subclasses.

4. The following Settlement Class and Subclasses are conditionally certified under Federal Rule of Civil Procedure 23(a) and (b)(3):

Settlement Class: all persons or entities who are or could be claiming personal injury, property damage, business economic loss, unjust enrichment, breach of contract, or seeking any other type of damage or relief because at any time during the Exposure Period they: (1) were an Adult who owned or lived in a residence that received water from the Flint Water Treatment Plant or were legally liable for the payment of such water; (2) owned or operated a business including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant or were legally liable for the payment for such water; or (3) were an Adult during the Exposure Period and who ingested or came into contact with water received from the Flint Water Treatment Plant. Excluded from the Settlement Class are: (1) Defendants; (2) the judicial officers to whom this case is assigned in the Federal Court, Genesee County Circuit Court, and Court of Claims, their staff, and the members of their immediate families; (3) all Individual Plaintiffs; and (4) all persons who timely and validly elect to opt-out of the Settlement Class.

Adult Exposure Subclass: all persons who were Adults during the Exposure Period and who ingested or came into contact with water received from the Flint Water Treatment Plant at any time during the Exposure Period and who are claiming or could claim a resulting personal injury. All Adults listed on Exhibit 1 to the Settlement Agreement are excluded from this Subclass.

Business Economic Loss Subclass: all individuals or entities who owned or operated a business, including income earning real property and any other businesses, that received water from the Flint Water Treatment Plant at any time during the Exposure Period and who are claiming or could claim a resulting business economic loss. Excluded from the Business Economic Loss Subclass are all local, state, or federal government offices or entities and any individual or entity listed on Exhibit 1 to the Settlement Agreement.

Property Damage Subclass: all Adults or entities who owned or were the lessee of residential real property that received water from the Flint Water

Treatment Plant, or were legally liable for the payment for such water, at any time during the Exposure Period. Excluded from the Property Damage Subclass are all local, state, or federal government entities which own real property and any individual or entity listed on Exhibit 1 to the Settlement Agreement.

5. The following individuals are appointed as Class Representatives for purposes of Settlement:
 - a. Rhonda Kelso, Barbara and Darrell Davis, Tiantha Williams, and Michael Snyder, as personal representative of the Estate of John Snyder, as representatives of the Adult Exposure Subclass;
 - b. Elnora Carthan and David Munoz as representatives of the Property Damage Subclass;
 - c. 635 South Saginaw LLC; Frances Gilcreast; and Neil Helmkey as representatives of the Business Economic Loss Subclass.
6. The plan of notice presented in the Declaration of Cameron Azari in Support of Plaintiffs' Motion is approved. The form of notice attached as Exhibit K, Attachment 2, and the Registration and Claim Forms in the form attached as Exhibits 2 and 5 to the Settlement Agreement are approved. The Notice, Registration Form, and Claim Form shall be disseminated to the Settlement Class in accordance with the plan of notice and the Settlement Agreement.
7. Epiq Class Action & Claims Solutions, Inc. shall serve as the Notice Administrator.
8. ARCHER Systems, LLC shall serve as the Claims Administrator and QSF Administrator.
9. Deborah Greenspan shall serve as the Special Master.

10. ARCHER Systems, LLC and MASSIVE shall serve as the Lien Resolution Administrator.
11. Forge Consulting, LLC shall serve as the Settlement Planning Administrator.
12. The procedures set forth in Plaintiffs' Memorandum for handling claims by Minors and Legally Incapacitated or Incompetent Individuals are approved.
13. Plaintiffs shall pay the cost of implementing the plan of notice from the Settlement Fund in an amount not to exceed \$500,000.
14. The Fairness Hearing is set for _____, 2021, 45 days after the Motion for final approval is filed, and the following schedule is set:

| Event | Deadline | Date¹ |
|--------------------------------|--|-------------------------|
| Settlement Website | Updated following this Order. | |
| Motion for Fees and Expenses | Filed within 30 days of this Order. | |
| Notice Mailed | Within 30 days of this Order. | |
| Deadline for Registration Form | Must be postmarked or submitted electronically within 60 days of this Order. | |

¹ Any deadline that falls on a weekend or holiday based on the interval will be automatically pushed to the following business day.

| | | |
|---|--|--|
| Deadline to Request Exclusion from Settlement | Must be postmarked or submitted electronically within 60 days of this Order. | |
| Deadline for Objections to Settlement and Class Member Notice of Intent to Appear at Fairness Hearing | Must be filed within 30 days of Notice issuing/ within 60 days of this Order. | |
| Motion for Final Approval | Filed within 120 days of this Order. | |
| Fairness Hearing | _____, 2021 | |
| Deadline for Claim Form | Must be postmarked or submitted electronically within 150 days of the deadline for Registration. | |

15. Nothing in this Order should be construed as an abrogation of any immunity available to the State of Michigan or its officers, employees, or departments.

Dated: November 17, 2020
Ann Arbor, Michigan

JUDITH E. LEVY
United States District Judge