

EXHIBIT A

**SELECTED CONSUMER LITIGATION
DANIEL A. SCHLANGER**

I. Selected Federal Litigation

A. Consumer Class Action Litigation

- i. *Carrillo v. Wells Fargo Bank, N.A.*, 2:18-CV-03095 (E.D.N.Y.) (approved TILA/breach of contract class action). *See*, 2019 U.S. Dist. LEXIS 80634 (E.D.N.Y. May 10, 2019);
- ii. *Cheng v. HSBC Bank USA, N.A.*, 20-CV-1551 (E.D.N.Y.) (pending EFTA class action). *See*, 467 F. Supp. 3d 46 (E.D.N.Y. 2020); 2021 U.S. Dist. LEXIS 1634 (E.D.N.Y. Jan. 4, 2021);
- iii. *Coble, et al. v. Cohen & Slamowitz, et al.*, 11-CV-01037 (S.D.N.Y.) (approved FDCPA/GBL class action). *See*, 824 F. Supp. 2d 568 (S.D.N.Y.) (denying defendants' motion to dismiss);
- iv. *Daisley v. West Creek Financial, Inc.*, 1:18-CV-03555 (E.D.N.Y.) (approved rent-to-own class action);
- v. *Diallo v. Immediate Credit Recovery, Inc. et al.*, 1:18-CV-00470 (E.D.N.Y.) (approved FDCPA/GBL class action);
- vi. *De La Paz v. Rubin & Rothman, LLC & Keith Rothman*, 11-CV-9625 (S.D.N.Y.) (approved FDCPA/GBL class action);
- vii. *In re Porsche Cars North America, Inc., Plastic Coolant Tubes Products Liability Litigation*, 11-MD-2233 (Consolidated in S.D. Ohio) (approved MDL product defects class action) (member, executive committee). *See*, 880 F. Supp. 2d 801 (S.D. Ohio 2012); 2014 U.S. Dist. LEXIS 88693 (S.D. Ohio June 30, 2014) *aff'd* summary order (6th Cir. 14-3421, 7/13/15)
- viii. *Jurs v. Transworld Systems Inc.* 17-CV-1030 (N.D.N.Y.) (approved FDCPA/GBL class action);
- ix. *Klippel v. Portfolio Recovery Associates, LLC, et al.*, 15-CV-1061 (N.D.N.Y.) (approved FDCPA/GBL class action);
- x. *In re Midland Funding LLC Interest Rate Litigation*, 11-CV-814 (S.D.N.Y.) (approved FDCPA/usury class action). *See*, 2015 U.S. App. 8483, 786 F.3d 246 (2d Cir. 2015); 2017 U.S. Dist. LEXIS 27109 (S.D.N.Y. Feb. 27, 2017);

- xi. *Miranda v. CACH LLC, et al.*, 15-CV-0627 (N.D.N.Y.) (approved FDCPA/GBL class action);
- xii. *Moy v. Eltman, Eltman & Cooper, PC*, 12-CV-02382 (E.D.N.Y.) (approved FDCPA/GBL class action);
- xiii. *Munoz, et al. v. Wells Fargo Bank, N.A.*, 23-cv-202 (D.C.N.M.) (appeal pending) (pending EFTA class action);
- xiv. *Nelipa, et al. v. TD Bank, N.A.*, 21-cv-01092 (E.D.N.Y.) (pending EFTA class action);
- xv. *Newman v. JPMorgan Chase Bank, N.A.*, 24-1914 (Second Circuit) (pending EFTA class action) (appeal pending);
- xvi. *Silver v. Livewatch Security, LLC d/b/a Brinks Home Security f/k/a Bolster LLC d/b/a Safemart, et al.*, 20-CV-02478 (E.D.N.Y.) (case at bar) (approved GBL/Breach of Contract class action);
- xvii. *Sessa v. Linear Motors, LLC, et al.*, 19-CV-9914 (S.D.N.Y.) (pending TILA and FCRA class action);
- xviii. *Sparkman v. Comerica Bank*, 23-cv-2028 (N.D.CA) (pending EFTA class action);
- xix. *Thomas v. Sherwin Robins, et al.*, 16-CV-2529 (N.D.Ga) (approved FDCPA class action). See, 2017 U.S. Dist. LEXIS 227255 (N.D. Ga. Sep. 7, 2017);
- xx. *Tito v. Rubin & Rothman, LLC & Keith Rothman*, 12-CV-3464 (E.D.N.Y.) (approved FDCPA/GBL class action);
- xxi. *Winslow v. Forster & Garbus, LLP, et al.*, 15-CV-02996 (E.D.N.Y.) (approved FDCPA/GBL class action). See 2017 U.S. Dist. LEXIS 205113 (E.D.N.Y. Dec. 13, 2017) (certifying class and denying Defendant's motion for Summary Judgment);

B. Individual Fair Debt Collection Practices

- i. *Blair v. Forster & Garbus*, 09-CV-2407 (S.D.N.Y.);
- ii. *Bolaños v. Arrow Financial Services, LLC and Rubin & Rothman, LLC*, 10-CV-07243 (S.D.N.Y.);

- iii. *Buelow v. Plaza Motors of Brooklyn, Inc. d/b/a Plaza Honda*, 17-cv-04288 (E.D.N.Y.);
- iv. *Darby v. Palisades Collection, LLC and Pressler & Pressler, LLP*, 11-CV-1673 (E.D.N.Y.);
- v. *Dewey v. Midland Credit Management, Inc. et al.*, 10-CV-7857 (S.D.N.Y.);
- vi. *Diaz v. Portfolio Recovery Assoc., LLC*, 10-CV-3920 (E.D.N.Y.) 2012 U.S. Dist. LEXIS 25802 (E.D.N.Y. Feb. 28, 2012), *adopted by, objections overruled by*, 2012 U.S. Dist. LEXIS 72724 (E.D.N.Y. May 23, 2012);
- vii. *DiMatteo v. Sweeney, Gallo, Reich & Bolz*, 13-CV-8451 (S.D.N.Y.) *See*, 2015 U.S. App. LEXIS 12250 (2d Cir. July 16, 2015)(reversing dismissal);
- viii. *Douyon v. NY Med. Health Care, P.C.*, 10-CV-3983 (E.D.N.Y.) *See*, 2011 U.S. Dist. LEXIS 47850 (E.D.N.Y. May 4, 2011) (striking defendants' answer and sanctioning defendants); 894 F. Supp. 2d 245 (granting in part and denying in part parties' cross motions for summary judgment), plaintiffs' motion for reconsideration granted at 2013 U.S. Dist. LEXIS 138053 (E.D.N.Y. Sept. 25, 2013); 49 F. Supp. 3d 328 (E.D.N.Y. 2014) (awarding attorney's fees);
- ix. *Hauseman v. Consumer Recovery Associates and ICS & Associates*, 11-CV-00772 (E.D.N.Y.);
- x. *Healy v. Enterprise Recovery Systems, LLC*, 11-CV-3295 (S.D.N.Y.);
- xi. *Hernandez v. Erin Capital Mgmt., LLC*, 10-CV-1695 (C.D.Ca.) *See*, 2011 U.S. Dist. LEXIS 114133 (C.D.Ca 2011);
- xii. *Levy v. Law Offices of J. Henry Nierman, et al.*, 17-CV-004022 (S.D.N.Y.);
- xiii. *Mason v. Midland Credit Management, Inc.*, 12-CV-4861 (S.D.N.Y.);
- xiv. *Molina v. Windels, Marx, Lane & Mittendorf, LLP*, 11-CV-02995 (S.D.N.Y.);
- xv. *Muradov v. Forster & Garbus LLP*, 15-CV-2276 (S.D.N.Y.);
- xvi. *O'Connor v. Municipal Credit Union, et al.*, 17-cv-02860 (S.D.N.Y.);
- xvii. *Rathburn v. Sharinn & Lipshie, P.C. et al.*, 10-CV-04449, (S.D. Tex. 2010);
- xviii. *Renken-Sebastian v. Retrieval Masters Creditors Bureau, Inc.*, 14-CV 390, (S.D.N.Y.);

- xix. *Robert v. Cohen & Slamowitz, LLP*, 12-CV-2551 (E.D.N.Y.);
- xx. *Robertson v. Capital Management Services, P.C.*, 12-CV-4860 (S.D.N.Y.);
- xxi. *Ruffin v. Kirschenbaum & Phillips P.C., et al.*, 20-CV-05422 (S.D.N.Y.);
- xxii. *Santos et al. v. Metro Portfolios, Inc., et al.*, 20-CV-06706 (S.D.N.Y.);
- xxiii. *Shepherd v. Law Offices of Cohen & Slamowitz, LLP*, 08-CV-6199 (S.D.N.Y.).
See, 668 F.Supp. 2d 579 (S.D.N.Y. 2009).
- xxiv. *Simmons v. Collection Bureau Hudson Valley, Inc.*, 08-CV-6407 (S.D.N.Y.);
- xxv. *Simmons v. Security Credit Systems, Inc.*, 08-CV-7701 (S.D.N.Y.);
- xxvi. *Singleton v. New Century Financial Services, Inc., et al.*, 10-CV-3982
(E.D.N.Y.);
- xxvii. *Taronji v. Mel S. Harris & Associates, LLC*, 08-CV-2126 (E.D.N.Y.);
- xxviii. *Thomas v. Kirschenbaum & Phillips, P.C., et al.*, 14-CV-06446 (S.D.N.Y.);
- xxix. *Trinidad v. David J. Gold, P.C. and David J. Gold, Esq.*, 11-CV-1744
(E.D.N.Y.);
- xxx. *Webster v. Asset Acceptance, LLC, et al.*, 11-CV-00670 (S.D.N.Y. 2011);
- xxxi. *Dempsey v. Navy Federal Credit Union*, 11-CV-0166 (E.D.N.Y. 2011)
(FCBA);
- xxxii. *Johnston v. Capital One*, 11-CV-02269 (S.D.N.Y.) (FCBA);
- xxxiii. *Vargas v. Kavulich & Associates, P.C.*, 16-CV-08680 (S.D.N.Y.);
- xxxiv. *Velazquez v. Kavulich & Associates, P.C.*, 17-cv-07401 (S.D.N.Y.).

C. Auto Fraud Litigation

- i. *Ahmed v. Planet Motor Cars, Inc., Santander Consumer USA Holdings, Inc., et al.*, 15-CV-0284, (E.D.N.Y.);
- ii. *Alkhatib v. New York Motor Group., LLC*, 2015 U.S. Dist. LEXIS 72055
(E.D.N.Y.);

- iii. *Baccas, et al. v. Nissan of New Rochelle, et al.*, 17-CV-03207 (S.D.N.Y.);
- iv. *Banon v. M&T Bank*, 14-CV-4691 (E.D.N.Y.);
- v. *Castillo v. Bank of America, N.A.*, 24-cv-2464 (E.D.N.Y.) (pending);
- vi. *Chattopadhyay et al. v. Baron Cohen Auto Group, Inc. et al.*, 21-cv-06695 (E.D.N.Y.);
- vii. *Chowdhury v. NY Motor Group, et al.*, Case No. 14-CV-2981 (E.D.N.Y.);
- viii. *Dong v. NY Motor Group, et al.*, 14-CV-2980 (E.D.N.Y.);
- ix. *Freire v. NY Motor Group, et al.*, 13-CV-7291 (E.D.N.Y.);
- x. *Gabrys v. NY Motor Group, et al.*, 13-CV-7290 (E.D.N.Y.);
- xi. *Gaspard v. Kings Autoshow Inc. et al.*, 20-cv-02896 (E.D.N.Y.);
- xii. *Gutierrez, et al. v. East Hills Chrysler-Plymouth Inc, et al.*, 17-CV-6953 (E.D.N.Y.);
- xiii. *Islam, et al. v. Lee's Motors, Inc., et al.*, 17-CV-03955 (E.D.N.Y.). *See*, 2018 U.S. Dist. LEXIS 170998 (E.D.N.Y. Sep. 30, 2018);
- xiv. *Lawson v. Mercedes-Benz Financial Services USA LLC, et al.*, 21-cv-06014 (E.D.N.Y.);
- xv. *Magliocca v. Auto Gallery Imports, et al.*, 09-CV-0766 (E.D.N.Y.);
- xvi. *Omilig v. Auto Mall 46, Inc.*, (AAA Case No. 18 420 00547) (arbitrated through decision, treble damages awarded);
- xvii. *Pierre v. Planet Automotive, Inc., et al.*, 13-CV-675 (E.D.N.Y.), *See*, 2016 U.S. Dist. LEXIS 150557, 2016 WL 6459617 (E.D.N.Y. Oct. 31, 2016);
- xviii. *Pyskaty v. Wide World of Cars, LLC and BMW Bank of North America*, 15-CV-1600 (S.D.N.Y.), 856 F.3d 216 (2d Cir. N.Y. May 10, 2017);
- xix. *Roa v. Carsbucks, Inc.*, 17-CV-00817 (E.D.N.Y.);
- xx. *San Antonio & Jimenez-Veloz v. Northern Auto Traders, LLC, et al.*, 11-CV-1415 (E.D.N.Y.);
- xxi. *So v. Nemet Motors, LLC, et al.*, 11-CV-0168 (E.D.N.Y.);
- xxii. *Tawiah v. Eternity Auto Center Corp., et al.*, 15-CV-02342 (E.D.N.Y.);

- xxiii. *Thompson v. Rallye Motors, LLC*, JAMS Reference No. 1425008642 (settled at conclusion of JAMS arbitration, prior to decision);
- xxiv. *Vasquez v. Major World Chevrolet, LLC and Capital One Auto Finance, Inc.*, 16-CV-06815 (E.D.N.Y.);
- xxv. *Velazquez v. L.I. Autoworld, Inc. d/b/a Generation Kia, et al.*, 20-cv-01055 (E.D.N.Y.).

D. Fair Credit Reporting Act/Identity Theft Litigation

- i. *Abdallah v. LexisNexis Risk Solutions FL, Inc., et al.*, 19-CV-03609 (E.D.N.Y.). *See*, 2021 U.S. Dist. LEXIS 248117 (E.D.N.Y. Dec. 30, 2021);
- ii. *Abdur-Rashid v. Citibank, N.A.*, 21-cv-06276 (E.D.N.Y.);
- iii. *Alexander v. Trans Union, LLC*, 25-cv-458 (N.D. GA) (pending);
- iv. *Ayala v. Sallie Mae et al.*, 21-cv-05322 (S.D.N.Y.);
- v. *Bien-Aime v. Experian Information Solutions, Inc.*, 19-CV-06961 (E.D.N.Y.);
- vi. *Bien-Aime v. Nordstrom, Inc., et al.*, 19-CV-04701 (E.D.N.Y.);
- vii. *Brefo v. JPMorgan Chase Bank, N.A.*, 19-CV-01338 (S.D.N.Y.);
- viii. *Burman v. Citibank, N.A.*, 01-21-0016-1006 (AAA);
- ix. *Domingue v. Discover Financial Services, LLC, et al.*, 18-CV-06144 (E.D.N.Y.);
- x. *Dominik et al. v. Wells Fargo Bank, N.A., et al.*, 20-CV-04021 (E.D.N.Y.);
- xi. *Fields v. Equifax Information Services LLC, et al.*, 20-CV-0895 (S.D.N.Y.);
- xii. *Flores Urdaneta v. Hy Cite Enterprises, LLC*, 24-8073 (E.D.N.Y.) (pending);
- xiii. *Francis v. Equifax Information Services LLC, et al.*, 20-CV-00584 (N.D.N.Y.);
- xiv. *Gomez v. JPMorgan Chase Bank, N.A.*, 5220000032 (JAMS);
- xv. *Gordon v. Resource One Credit Union*, 24-cv-2482 (N.D. TX) (pending);
- xvi. *Green v. Capital One, N.A., et al.*, 20-CV-04655 (S.D.N.Y.). *See*, 2021 U.S. Dist. LEXIS 161837 (S.D.N.Y. Aug. 26, 2021);
- xvii. *Haddad v. Citizens Bank, N.A., et al.*, 19-CV-06176 (W.D.N.Y.);

- xviii. *Hart v. Equifax Information Services LLC, et al.*, 19-CV-342 (N.D.N.Y.). *See*, 2019 U.S. Dist. LEXIS 167707 (N.D.N.Y. Sep. 30, 2019);
- xix. *Hasson v. HSBC Bank USA, N.A.*, 20-CV-1024 (S.D.N.Y.);
- xx. *Islam v. Experian Information Solutions, Inc., et al.*, 18-CV-01021 (E.D.N.Y.);
- xxi. *Jarnicki v. Equifax Information Services LLC, et al.*, 18-CV-10631 (S.D.N.Y.);
- xxii. *Koniuk et al. v. TD Bank, N.A.*, 20-CV-02376 (E.D.N.Y.);
- xxiii. *Lara v. Santander Bank, N.A.*, 20-CV-00855 (E.D.N.Y.);
- xxiv. *Liu v. TD Ameritrade, Inc.*, 18-CV-6764 (E.D.N.Y.);
- xxv. *Lombardo v. Equifax Information Services LLC, et al.*, 20-CV-06813 (S.D.N.Y.) (pending);
- xxvi. *Morgan v. Discover Bank, et al.*, 17-CV-2452 (E.D.N.Y.);
- xxvii. *Nguyen et al. v. JPMorgan Chase Bank, et al.*, 5100000028 (JAMS);
- xxviii. *Potente v. Equifax Information Services LLC, et al.*, 19-CV-04050 (S.D.N.Y.);
- xxix. *Regan v. Equifax Information Services LLC, et al.*, 17-CV-06167 (S.D.N.Y.);
- xxx. *Richardson v. Bank of America, N.A.*, 24-3731 (N.D. GA) (pending);
- xxxi. *Scott v. Credit Union West*, 25-8024 (D. AZ) (pending);
- xxxii. *Somma v. Equifax Information Services LLC, et al.*, 19-CV-04716 (E.D.N.Y.);
- xxxiii. *Stewart v. American Express National Bank*, 19-CV-11432 (S.D.N.Y.);
- xxxiv. *Tracey v. Equifax Information Services LLC, et al.*, 17-cv-06166 (S.D.N.Y.);
- xxxv. *Trifkovic v. Clark County Credit Union*, 24-cv-2406 (D. NV) (pending);
- xxxvi. *Valderrabano v. Citibank, N.A.*, 24-cv-982 (S.D.N.Y.) (pending);
- xxxvii. *Valdez v. TD Bank, N.A.*, 19-CV-02115 (E.D.N.Y.);
- xxxviii. *Ziq v. Equifax Information Services LLC, et al.*, 24-cv-1455 (C.D. CA) (pending);
- xxxix. *Zimmer v. Jovia Financial Credit Union*, 24-cv-8499 (E.D.N.Y.) (pending);
- xl. *Zumbo v. Experian Information Solutions, Inc. et al.*, 17-cv-04820 (E.D.N.Y.).

E. Other Significant Federal Litigation

- i. *Anastassopoulos v. Hospital for Special Surgery, et al.*, 17-cv-04345 (S.D.N.Y.) (False Advertising and Medical Malpractice) (settled);
- ii. *Cisneros-Calderon, et al. v. Salinas*, 08-CV-6406 (S.D.N.Y.) (FLSA) (settled after entry of judgment);
- iii. *Mendoza et al v. G & M Foods*, 08-CV-4498 (S.D.N.Y.) (FLSA). *See*, 2008 U.S. Dist. LEXIS 120758 (S.D.N.Y 2008) (settled).

II. Selected State Court Litigation

- i. *United States Bank Nat'l Ass'n v. Pia*, 2011 N.Y. Misc. LEXIS 4962 (N.Y. Sup. Ct. Oct. 7, 2011) (granting consumer rescission of home loan pursuant to the Truth In Lending Act); *affirmed* 106 A.D.3d 991 (2d Dept 2013); *leave to appeal denied*, 2013 LEXIS 2512 (Ct of Appeals, 9/17/13); 2014 N.Y. Misc. LEXIS 3841 (N.Y. Sup. Ct. Aug. 26, 2014) (holding bank in contempt for non-compliance with prior court orders and denying bank's motion to quash post-judgment discovery);
- ii. *Worldwide Asset Purchasing LLC v. Austin*, Index No. 85344/07 Bronx County Civil Court, *See* Slip Op. dated 8/7/12 (dismissing motion to enforce arbitration award, *inter alia*, on grounds that the arbitral form was institutionally biased against consumer).