



Class Action and Claims/QSF Administration Experience of David W. Epperly, MBA, CPA, ABV, CFF, CVA

Class Action Management Experience

- West Virginia Diet Drug Litigation (FenPhen)
 - Brooke County, WV Class Action
 - Approximate Class Size = 50,000
 - Time Frame = 1999-2002
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Registration and Exclusion Request Processing, Medical Monitoring Scheduling, Medical Records Clearing House

- West Virginia Bell Atlantic Inside Wire Maintenance Litigation
 - Kanawha County, WV
 - Approximate Class Size = 500,000
 - Time Frame = 2000-2001
 - Primary Role – Informational Telephone Line to Field Inquiries, Database Management

- Lucent Y2K Litigation (Community Health Association v. Lucent Technologies)
 - Kanawha County, WV
 - Approximate Class Size = 100,000
 - Time Frame = 2002-2004
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Registration and Exclusion Request Processing

- Tawney v. Columbia Natural Resources – WV CNR Class Action
 - Roane County, WV
 - Approximate Class Size = 12,000
 - Time Frame = 2004-2014
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Research on Deceased Class Members, Exclusion Request Processing, Settlement Noticing, Settlement Fund Administrator, Claims Administrator

- **BB& T v. Cabot Oil & Gas**
 - Kanawha County, WV
 - Approximate Class Size = 2,700
 - Time Frame = 2006-2012
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Research on Deceased Class Members, Exclusion Request Processing, Settlement Noticing, Settlement Fund Trustee and Administrator

- **West Virginia Rezulin Litigation**
 - Raleigh County, WV
 - Approximate Class Size = 600
 - Time Frame = 2006-2009
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator, Claims Administrator

- **Muhammad v. National City Mortgage, Inc.**
 - United States District Court for the Southern District of WV
 - Approximate Class Size = 773
 - Time Frame = 2008-2009
 - Primary Role(s): Special Master – Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- **Anania v. Snowshoe Mountain, Inc.**
 - Pocahontas County, WV
 - Approximate Class Size = 2,000
 - Time Frame = 2009-present
 - Primary Role(s): Special Master – Noticing and Class Member Database Management

- **Nationwide Mutual Insurance Co. v. O’Dell, et al**
 - Roane County, WV
 - Approximate Class Size = 1,300
 - Time Frame = 2009-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- **Thomas Casto v. City National Bank, N.A.**
 - Kanawha County, WV
 - Approximate Class Size = 82,000
 - Time Frame = 2012
 - Primary Role(s): Database Design, Administration and Implementation; Retained Advisor/Consultant to the Defendant to Provide Oversight of Court-Appointed Administrator

- United Bank Overdraft Fee Class Action
 - Jackson County, WV
 - Approximate Class Size = 70,000
 - Time Frame = 2013-2015
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Pirillo v. PNC Mortgage Company Class Action
 - Monongalia County, WV
 - Approximate Class Size = 50
 - Time Frame = 2013-2014
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Roberts v. Walgreen Employment Discharge Class Action
 - Mercer County, WV
 - Approximate Class Size = 75
 - Time Frame = 2014
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Lucas v. Fifth Third Mortgage Company Class Action
 - Wayne County, WV
 - Approximate Class Size = 300
 - Time Frame = 2014-2015
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Nutter v. M&T Bank Class Action
 - Mason County, WV
 - Approximate Class Size = 700
 - Time Frame = 2014-2015
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Jenkins v. 7-Eleven Employment Discharge Class Action
 - Kanawha County, WV
 - Approximate Class Size = 300
 - Time Frame = 2014-2015
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Swieton v. Kroger Employment Discharge Class Action
 - Kanawha County, WV
 - Approximate Class Size = 1,000
 - Time Frame = 2014-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Weaver, at al. v. Valley Comprehensive Mental Health Center, Inc.
 - Monongalia County, WV
 - Approximate Class Size = 30
 - Time Frame = 2014-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Smith v. Res-Care, Inc.
 - United States District Court for Southern West Virginia, Huntington Division
 - Approximate Class Size = 4,500
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator, Settlement Fund Administrator

- Blankenship v. Brody Mining, LLC
 - Mingo County, WV
 - Approximate Class Size = 58
 - Time Frame = 2015-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Mulcahy v. Waste Management, Inc.
 - Harrison County, WV
 - Approximate Class Size = 66
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Betonte v. Fresenius Medical Care Holdings. Inc., et al
 - Mercer County, WV
 - Approximate Class Size = 46
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Edwards v. Coca Cola Bottling Co. Consolidated, et al.
 - Kanawha County, WV
 - Approximate Class Size = 53
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Clay v. Wendy's International, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 166
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Thomas v. SGS North America Inc.
 - Kanawha County, WV
 - Approximate Class Size = 31
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Holstein v. Sears Holding Corporation
 - Kanawha County, WV
 - Approximate Class Size = 530
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Brown v. Live Nation Worldwide, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 55
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Slater v. L Brands, Inc. and Bath and Body Works, LLC
 - Kanawha County, WV
 - Approximate Class Size = 53
 - Time Frame = 2015-2016
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Moore et al. v. Verizon/Frontier et al. (has not been certified as a Class)
 - Harrison County, WV
 - Approximate Class Size = 830
 - Time Frame = 2016-present
 - Primary Role(s): Potential class member data assimilation; Noticing expert

- Brown et al. v. Marriott International, LLC
 - Kanawha County, WV
 - Approximate Class Size = 64
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Adams et al. v. Beverly Enterprises-WV
 - Kanawha County, WV
 - Approximate Class Size = 27
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- McMahon et al. v. SP Plus Corporation et al.
 - Kanawha County, WV
 - Approximate Class Size = 180
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Fund Administrator

- Browning et al. v. Hospitality Lodging Investors, LP
 - Raleigh County, WV
 - Approximate Class Size = 50
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Casto et al. v. Weatherford Artificial Lift Systems, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 55
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Shore v. Chase Bank, et al.
 - U.S, District Court, Southern District of Florida
 - Approximate Class Size = 5,100
 - Time Frame = 2016-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Chamberlain, et al. v. 7-Eleven, Inc.
 - Ohio County, WV
 - Approximate Class Size = 560
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Moten v. Little Eagle Coal Company (CONSOL)
 - Nicholas County, WV
 - Approximate Class Size = 15
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Montoya v. Bon-Ton Department Stores, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 70
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Stender v. Verizon Wireless, d/b/a Cellco Partnership
 - Ohio County, WV
 - Approximate Class Size = 23
 - Time Frame = 2016-2017
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Equal Employment Opportunity Commission (EEOC) v. Coca-Cola Bottling Co. Consolidated
 - EEOC – Birmingham District
 - Approximate Class Size = 30,000
 - Time Frame = 2016-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Whittington v. Central Transport, LLC
 - Kanawha County, WV
 - Approximate Class Size = 25
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Dye v. Fifth Third Mortgage Company
 - United States District Court for Southern West Virginia, Huntington Division
 - Approximate Class Size = 2,500
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Damron et al. v. University Physicians and Surgeons, Inc.
 - Logan County, WV
 - Approximate Class Size = 93
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Davis v. Ruskin Company
 - Harrison County, WV
 - Approximate Class Size = 146
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- Perez v. Figi's Companies, Inc. and Charming Sales Co. One, Inc.
 - United States District Court for the Southern District of West Virginia
 - Approximate Class Size = 2,871
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- Navelski et al. v. International Paper Company
 - United States District Court for the Northern District of Florida
 - Approximate Class Size = 300
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management

- Fleming et al. v. Alpha Natural Resources et al.
 - Boone County, WV
 - Approximate Class Size = 121
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- Doe v. Lloyd & McDaniel, P.C.
 - Raleigh County, WV
 - Approximate Class Size = 71
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

- Adams v. Kanawha Valley Fine Jewelry and Loan, LLC
 - Kanawha County, WV
 - Approximate Class Size = 119
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- Sine v. Food Lion, LLC
 - Berkeley County, WV
 - Approximate Class Size = 208
 - Time Frame = 2017-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- O'Dell v, Chenoweth Ford, et al.
 - Harrison County, WV
 - Approximate Class Size = 114
 - Time Frame = 2018-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Settlement Administrator

- Bacardi v. Select Portfolio Servicing, Inc.
 - U.S, District Court, Southern District of Florida
 - Approximate Class Size = 5,700
 - Time Frame = 2018-present
 - Primary Role(s): Noticing and Class Member Database Management, Settlement Noticing, Claims Administrator

Settlement Fund Administration Experience

- **BB&T v. Cabot Oil & Gas**
 - Kanawha County, WV
 - Approximate Class Size = 2,700
 - Time Frame = 2006-2012
 - QSF Administration and Trustee and Special Master
 - Approximate Settlement Fund Amount = \$12,000,000

- **West Virginia Rezulin Litigation**
 - Raleigh County, WV
 - Approximate Class Size = 600
 - Time Frame = 2006-2009
 - QSF Administrator and Claims Administrator
 - Approximate Settlement Amount = \$17,100,000

- **Tawney v. Columbia Natural Resources – WV CNR Class Action**
 - Roane County, WV
 - Approximate Class Size = 12,000
 - Time Frame = 2004-2014
 - QSF Administrator and Claims Administrator
 - Approximate Settlement Amount = \$380,000,000

- **Muhammad v. National City Mortgage, Inc.**
 - United States District Court for the Southern District of WV
 - Approximate Class Size = 773
 - Time Frame = 2008-2009
 - Settlement Fund Administrator
 - Approximate Settlement Amount: \$700,000

- **Nationwide Mutual Insurance Co. v. O’Dell, et al**
 - Roane County, WV
 - Approximate Class Size = 1,300
 - Time Frame = 2009-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$75,000,000

- **United Bank Overdraft Fee Class Action**
 - Jackson County, WV
 - Approximate Class Size = 70,000
 - Time Frame = 2013-2015
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$3,300,000

- Pirillo v. PNC Mortgage Company Class Action
 - Monongalia County, WV
 - Approximate Class Size = 50
 - Time Frame = 2013-2014
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$250,000

- Roberts v. Walgreen Employment Discharge Class Action
 - Mercer County, WV
 - Approximate Class Size = 75
 - Time Frame = 2014
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$162,500

- Lucas v. Fifth Third Mortgage Company Class Action
 - Wayne County, WV
 - Approximate Class Size = 300
 - Time Frame = 2014-2015
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$400,000

- Nutter v. M&T Bank Class Action
 - Mason County, WV
 - Approximate Class Size = 700
 - Time Frame = 2014-2015
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$4,900,000

- Jenkins v. 7-Eleven Employment Discharge Class Action
 - Kanawha County, WV
 - Approximate Class Size = 300
 - Time Frame = 2014-2015
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$527,000

- Swieton v. Kroger Employment Discharge Class Action
 - Kanawha County, WV
 - Approximate Class Size = 1,000
 - Time Frame = 2014-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$455,000

- Weaver, et al. v. Valley Comprehensive Mental Health Center, Inc.
 - Monongalia County, WV
 - Approximate Class Size = 30
 - Time Frame = 2014-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$82,000

- Smith v. Res-Care, Inc.
 - United States District Court for Southern West Virginia, Huntington Division
 - Approximate Class Size = 4,500
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$840,000

- Blankenship v. Brody Mining, LLC
 - Mingo County, WV
 - Approximate Class Size = 58
 - Time Frame = 2015-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$30,000

- Mulcahy v. Waste Management, Inc.
 - Harrison County, WV
 - Approximate Class Size = 66
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$136,000

- Betonte v. Fresenius Medical Care Holdings. Inc., et al
 - Mercer County, WV
 - Approximate Class Size = 46
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$230,000

- Edwards v. Coca Cola Bottling Co. Consolidated, et al.
 - Kanawha County, WV
 - Approximate Class Size = 53
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$74,000

- Clay v. Wendy's International, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 166
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$170,000

- Thomas v. SGS North America Inc.
 - Kanawha County, WV
 - Approximate Class Size = 31
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$115,000

- Holstein v. Sears Holding Corporation
 - Kanawha County, WV
 - Approximate Class Size = 530
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$430,000

- Brown v. Live Nation Worldwide, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 55
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$85,000

- Slater v. L Brands, Inc. and Bath and Body Works, LLC
 - Kanawha County, WV
 - Approximate Class Size = 53
 - Time Frame = 2015-2016
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$40,000

- Brown et al. v. Marriott International, LLC
 - Kanawha County, WV
 - Approximate Class Size = 64
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$38,600

- Adams et al. v. Beverly Enterprises-WV
 - Kanawha County, WV
 - Approximate Class Size = 27
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$72,500

- McMahon et al. v. SP Plus Corporation et al.
 - Kanawha County, WV
 - Approximate Class Size = 180
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$25,000

- Browning v. Hospitality Lodging Investors, LP
 - Raleigh County, WV
 - Approximate Class Size = 50
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$58,000

- Casto et al. v. Weatherford Artificial Lift Systems, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 55
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$340,000

- Shore v. Chase Bank, et al.
 - U.S, District Court, Southern District of Florida
 - Approximate Class Size = 5,100
 - Time Frame = 2016-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$400,000

- Chamberlain, et al. v. 7-Eleven, Inc.
 - Ohio County, WV
 - Approximate Class Size = 560
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$811,000

- Moten v. Little Eagle Coal Company (CONSOL)
 - Nicholas County, WV
 - Approximate Class Size = 15
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$212,000

- Montoya v. Bon-Ton Department Stores, Inc.
 - Kanawha County, WV
 - Approximate Class Size = 70
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$75,000

- Stender v. Verizon Wireless, d/b/a Cellco Partnership
 - Ohio County, WV
 - Approximate Class Size = 23
 - Time Frame = 2016-2017
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$267,000

- Equal Employment Opportunity Commission (EEOC) v. Coca-Cola Bottling Co. Consolidated
 - EEOC – Birmingham District
 - Approximate Class Size = Still being determined
 - Time Frame = 2016-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$450,000

- Whittington v. Central Transport, LLC
 - Kanawha County, WV
 - Approximate Class Size = 25
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$115,000

- Dye v. Fifth Third Mortgage Company
 - United States District Court for Southern West Virginia, Huntington Division
 - Approximate Class Size = 2,500
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$700,000

- Damron et al. v. University Physicians and Surgeons, Inc.
 - Logan County, WV
 - Approximate Class Size = 93
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$362,500

- Davis v. Ruskin Company
 - Harrison County, WV
 - Approximate Class Size = 146
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$542,500

- Perez v. Figi's Companies, Inc. and Charming Sales Co. One, Inc.
 - United States District Court for the Southern District of West Virginia
 - Approximate Class Size = 2,871
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$1,700,000

- Fleming et al. v. Alpha Natural Resources et al.
 - Boone County, WV
 - Approximate Class Size = 121
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$500,000

- Doe v. Lloyd & McDaniel, P.C.
 - Raleigh County, WV
 - Approximate Class Size = 71
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount = \$510,000

- Adams v. Kanawha Valley Fine Jewelry and Loan, LLC
 - Kanawha County, WV
 - Approximate Class Size = 119
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount=\$90,000

- Sine v. Food Lion, LLC
 - Berkeley County, WV
 - Approximate Class Size = 208
 - Time Frame = 2017-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount=\$168,000

- O'Dell v. Chenoweth Ford, et al.
 - Harrison County, WV
 - Approximate Class Size = 114
 - Time Frame = 2018-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount=\$178,000

- Bacardi v. Select Portfolio Servicing, Inc.
 - U.S, District Court, Southern District of Florida
 - Approximate Class Size = 5,700
 - Time Frame = 2018-present
 - Settlement Fund Administrator
 - Approximate Settlement Amount=\$380,000