IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE: THE HOME DEPOT, INC. CUSTOMER DATA SECURITY BREACH LITIGATION

MDL No. 2583 1:14-md-2583-TWT

All Cases

HOME DEPOT'S LIST OF AFFILIATED COMPANIES AND COUNSEL

Defendants The Home Depot, Inc. and Home Depot U.S.A., Inc. ("Home Depot")¹ submit the following list of affiliated companies and counsel in accordance with Case Management Order No. 1, entered on December 16, 2014.²

I. LIST OF AFFILIATED COMPANIES

A. Defendants

- 1. <u>Consumer Cases</u>
- The Home Depot, Inc.
- Home Depot U.S.A., Inc.

¹ Multiple complaints improperly name The Home Depot, Inc. as a defendant. The Home Depot, Inc. is not a retailer and therefore engaged in no transactions that could give rise to Plaintiffs' claims in this litigation. Rather, The Home Depot, Inc. is the parent company of Home Depot U.S.A., Inc., which is a home improvement retailer.

² The information herein concerning Plaintiffs' affiliations and counsel is derived from the pleadings filed in the consumer and financial institution cases to date. Home Depot respectfully refers the Court to Plaintiffs' list for any different or additional information not readily apparent from those filings.

2. <u>Financial Institution Cases</u>

- The Home Depot, Inc.
- Home Depot U.S.A., Inc.

B. Plaintiffs

- 1. <u>Consumer Cases</u>
- Mike's Inc.
- Suntzu Enterprises, Inc.
- Constructive Building Solutions, LLC
 - 2. <u>Financial Institution Cases</u>
- Amalgamated Bank
- American Bank of Commerce
- KC Police Credit Union
- Suncoast Credit Union
- Anchor Bank, N.A.
- Animas Credit Union
- Cattaraugus County School Employees Federal Credit Union
- Firefighters Credit Union
- First Choice Federal Credit Union
- First Financial Credit Union
- First National Bank, USA

- First NBC Bank
- Greater Chautauqua Federal Credit Union
- Gulf Coast Bank & Trust Company
- Hudson City Savings Bank
- Kenmore NY Teachers Federal Credit Union
- Kleinbank
- Northeastern Engineers Federal Credit Union
- Phenix-Girard Bank
- Pittsfield Cooperative Bank
- Prepaid Technologies LLC
- Profinium, Inc.
- Salisbury Bank and Trust Company
- Savings Institute Bank and Trust Company
- Sound Community Bank
- Southern Chautauqua Federal Credit Union
- Aneca Federal Credit Union

II. LIST OF COUNSEL

A. Defendants

- 1. <u>Consumer Cases</u>
- L. Joseph Loveland, Phyllis B. Sumner, S. Stewart Haskins II, and J. Andrew Pratt, KING & SPALDING LLP (all consumer cases)
- Paul Allan Straus, KING & SPALDING LLP, local counsel in *O'Brien et al v. Home Depot U.S.A., Inc. et al*
- Cheryl A. Sabnis, KING & SPALDING LLP, local counsel in *Earls et al v. Home Depot, Inc. et al*
- Russell K. Scott, GREENSFELDER, HEMKER & GALE P.C., local counsel in *Hartman v. Home Depot U.S.A., Inc.* and *Marko et al v. Home Depot U.S.A. Inc.*
- Andrew J. Knight, II, and Charles M. Trippe, Jr., MOSELEY PRICHARD, PARRISH, KNIGHT & JONES, local counsel in *Chorman v. Home Depot U.S.A., Inc.*
- George Robert Dougherty, GRIPPO & ELDEN LLC, local counsel in *O'Brien v. Home Depot, Inc.*; *Dolemba v. Home Depot U.S.A., Inc.*; and *Blomberg v. Home Depot, Inc.*
- Alfred John Saikali, Daniel Brandon Rogers, and Eileen Tilghman Moss, SHOOK HARDY & BACON L.L.P., local counsel in *Riveron et al v. Home Depot USA, Inc.*
- Daniel E. Danford, STITES & HARBISON PLLC, local counsel in *Burris v. The Home Depot, Inc.*
- Vickie E Turner, WILSON TURNER KOSMO LLP, local counsel in *Moran v. Home Depot U.S.A., Inc.*
- Robert D. Friedman and Catherine Elizabeth Murillo, BURNS & LEVINSON LLP, local counsel in *Harnish, et al v. The Home Depot, Inc.*

- 2. <u>Financial Institution Cases</u>
- Cari K. Dawson, Kristine McAlister Brown, and David Carpenter, ALSTON & BIRD LLP (all financial institution cases)
- Carmelite M. Bertaut, STONE PIGMAN WALTHER WITTMANN L.L.C., local counsel in *First NBC Bank v. Home Depot Inc.*
- B. Plaintiffs
 - 1. Consumer Cases
 - Darren W. Penn, James M. Evangelista, Jeffrey R. Harris, David James Worley, HARRIS PENN LOWRY, LLP, Attorneys for Plaintiffs John Solak and Dennis O'Rourke; Howard Stern and Gary Lowenthal; and Harold E. Hill, Michele Jhingoor, Bruce Holdridge, Scott McGiffid, and James M. Burden
 - William B. Federman, Amy Wellington, FEDERMAN & SHERWOOD, Attorneys for Plaintiffs John Solak and Dennis O'Rourke and Harold E. Hill, Michele Jhingoor, Bruce Holdridge, Scott McGiffid, and James M. Burden
 - Cornelius P. Dukelow, ABINGTON COLE + ELLERY, Attorney for Plaintiffs John Solak and Dennis O'Rourke and Harold E. Hill, Michele Jhingoor, Bruce Holdridge, Scott McGiffid, and James M. Burden
 - Kenneth G. Gilman, GILMAN LAW, LLP, *Attorney for Plaintiff Allen Mazerolle*
 - David A. Bain, LAW OFFICES OF DAVID A. BAIN, LLC, Attorney for Plaintiff Allen Mazerolle
 - Joseph J. Siprut, Gregory W. Jones, Gregg M. Barbakoff, SIPRUT, PC, Attorneys for Plaintiffs Kelsey O'Brien and Edda Hernandez
 - Paul C. Whalen, LAW OFFICE OF PAUL C. WHALEN, P.C., Attorney for Plaintiffs Alexandra O'Brien, Jason O'Brien, Mary Gorman, Elizabeth Ames and Mary Hope Griffin; Walid Khalaf,

Jasmin Gonzalez, Stephanie Smith and Steve O'Brien; Charles E. Chorman; and Eric Petersen

- Tina Wolfson, Theodore Maya, Robert Ahdoot, Bradley King, Keith Custis, AHDOOT & WOLFSON, PC, Attorneys for Alexandra O'Brien, Jason O'Brien, Mary Gorman, Elizabeth Ames and Mary Hope Griffin; Walid Khalaf, Jasmin Gonzalez, Stefanie Smith and Steve O'Brien; and Charles E. Chorman
- John Allen Yanchunis, Sr., MORGAN & MORGAN, PA, Attorneys for Alexandra O'Brien, Jason O'Brien, Mary Gorman, Elizabeth Ames and Mary Hope Griffin; Walid Khalaf, Jasmin Gonzalez, Stefanie Smith and Steve O'Brien; Charles E. Chorman; and Eric Petersen
- Jason Doss, Esq., THE DOSS FIRM, LLC, Attorney for Plaintiff Vince Murphy
- Katrina Carroll, Kyle A. Shamberg, LITE DEPALMA GREENBERG, LLC, Attorneys for Plaintiffs Vince Murphy and Edda Hernandez
- Francis J. "Casey" Flynn, Jr., CAREY, DANIS & LOWE, Attorney for Plaintiffs Michael J. Marko, Mike's, Inc.; and Jeffrey Hartman
- M. Austin Mehr, Philip G. Fairbanks, Erik D. Peterson, Bartley K. Hagerman, MEHR FAIRBANKS TRIAL LAWYERS, *Attorneys for Plaintiff Todd Burris*
- Daniel A. Edelman, Cathleen M. Combs, James O. Latturner, Francis R. Greene, EDELMAN, COMBS, LATTURNER & GOODWIN, L.L.C., *Attorneys for Plaintiff Herminia M. Dolemba*
- Joshua H. Eggnatz, Michael J. Pascucci, THE EGGNATZ LAW FIRM, P.A., Attorney for Jasmani Riveron and Krista Riveron
- Michael Fraser, THE LAW OFFICES OF HOWARD W. RUBINSTEIN, P.A., Attorney for Jasmani Riveron and Krista Riveron

- Todd L. Lord, LAW OFFICE OF TODD L. LORD, Attorney for Erika Farr and Claude Garner
- William G. Dobson, MORRIS, LOBER & DOBSON, LLC, Attorney for Erika Farr and Claude Garner
- R. Brent Irby, MCCALLUM, HOAGLUND, COOK & IRBY, LLP, *Attorneys for Erika Farr and Claude Garner*
- Gary S. Graifman, Robert A. Lubitz, KANTROWITZ, GOLDHAMER & GRAIFMAN, P.C., Attorneys for Plaintiffs Howard Stern and Gary Lowenthal and and Harold E. Hill, Michele Jhingoor, Bruce Holdridge, Scott McGiffid, and James M. Burden
- Howard Theodore Longman, Jason Robert D'Agnenica, Patrick Slyne, STULL STULL & BRODY, Attorneys for Plaintiffs Howard Stern and Gary Lowenthal and Harold E. Hill, Michele Jhingoor, Bruce Holdridge, Scott McGiffid, and James M. Burden
- Lauren S. Antonino, THE ANTONINO FIRM, LLC, Attorneys for Kurt Scheurman, Sonny Huynh, Barbara Saffran, Robert Vandertoorn and Douglas Hinton
- Laurence Rosen, Phillip Kim, THE ROSEN LAW FIRM, Attorneys for Kurt Scheurman, Sonny Huynh, Barbara Saffran, Robert Vandertoorn and Douglas Hinton
- Daniel C. Girard, Eric H. Gibbs, Matthew B. George, Jennifer L. McIntosh, Ling G. Vuong, GIRARD GIBBS LLP, Attorneys for *Plaintiffs Shonna Earls and John Holt, Sr.*
- Norman E. Siegel, Barrett J. Vahle, John Austin Moore, Darren T. Kaplan, STUEVE SIEGEL HANSON LLP, Attorneys for Plaintiffs Jeremy Merritt, Gary Gilchrist, and Travis Russell
- Roy E. Barnes, John R. Bevis, James Cameron Tribble, Walter Matthew Wilson, THE BARNES LAW GROUP, LLC, *Attorneys for Plaintiffs Jeremy Merritt, Gary Gilchrist, and Travis Russell*

- Norman E. Siegel, Jason S. Hartley, Jason M. Lindner, Barret J. Vahle, STUEVE SIEGEL HANSON LLP, Attorneys for Joseph Moran
- Stephen J. Anderson, ANDERSON DAILEY, LLP, Attorney for Plaintiff Stephen M. Fenerjian
- Jason Leviton, Jeffrey C. Block, Whitney E. Street, Joel A. Fleming, BLOCK & LEVITON LLP, *Attorney for Plaintiff Stephen M. Fenerjian*
- Rachel Soffin, MORGAN & MORGAN, PA, Attorney for Plaintiffs Eric Petersen and Edda Hernandez
- Brian P. Murray, GLANCY BINKOW & GOLDBERG LLP, Attorney for Plaintiff Eric Petersen
- Joel Rhine, RHINE LAW FIRM, P.C., Attorney for Plaintiffs Eric Petersen and John J. Hickey, Kelly Toms, Suntzu Enterprises, Inc., and Constructive Building Solutions, LLC
- David Pastor, PASTOR LAW OFFICE, LLP, Attorneys for Glen Harnish, Daniel Durgin, and Craig Moskowitz
- Preston W. Leonard, LEONARD LAW OFFICE, PC, Attorneys for Glen Harnish, Daniel Durgin, and Craig Moskowitz
- Peter Scott Lubin, John Auchter, Vincent Louis DiTommaso, DITOMMASO LUBIN, P.C., Attorneys for Plaintiff Ross Blomberg
- Jean Sutton Martin, LAW OFFICE OF JEAN SUTTON MARTIN PLLC, Attorney for Plaintiffs John J. Hickey, Kelly Toms, Suntzu Enterprises, Inc., and Constructive Building Solutions, LLC
 - 2. <u>Financial Institution Cases</u>
- Thomas A. Withers, GILLEN, WITHERS & LAKE, LLC, Attorney for First Choice Federal Credit Union, Hudson City Savings Bank, Sound Community Bank, Gulf Coast Bank and Trust, Animas Credit Unions, Firefighters Credit Union, Pittsfield Cooperative Bank and First Financial Credit Union

- Anthony C. Lake, GILLEN WITHERS & LAKE, LLC, Attorney for Gulf Coast Bank and Trust, Firefighters Credit Union and First Financial Credit Union
- Gary F. Lynch, Edwin J. Kilpela, Jamisen Etzel, CARLSON LYNCH, LTD, Attorneys for First Choice Federal Credit Union, Hudson City Savings Bank, Animas Credit Union, Pittsfield Cooperative Bank and First Financial Credit Union
- Arthur N. Bailey, Esq., ARTHUR N. BAILEY & ASSOCIATES, *Attorneys for Southern Chautauqua Federal Credit Union*
- Stephen B. Murray, Sr., Stephen B. Murray, Jr., Arthur M. Murray, Korey A. Nelson, MURRAY LAW FIRM, *Attorneys for First NBC Bank, Gulf Coast Banks & Trust*
- E. Kirk Wood, WOOD LAW FIRM, LLC, *Attorneys for Savings Institute Bank and Trust*
- Eric H. Zagrans, ZAGRANS LAW FIRM LLC, Attorneys for Kenmore NY Teachers Federal Credit Union
- Kim Stephens, Jason Dennett, TOUSLEY BRAIN STEPHENS, Attorneys for Kenmore NY Teachers Federal Credit Union
- Michael L. Murphy, BAILEY & GLASSER LLP, Attorneys for Kenmore NY Teachers Federal Credit Union
- Karl L. Cambronne, CHESTNUT CAMBRONNE PA, Attorney for Hudson City Bank
- Jeffrey D. Bores, Bryan L. Bleichner, CHESTNUT CAMBRONNE PA, Attorneys for Hudson City Bank and Aneca Federal Credit Union
- Francis J. Rondoni, CHESTNUT CAMBRONNE PA, Attorneys for Aneca Federal Credit Union
- Kenneth S. Canfield, Everette L. Doffermyre, DOFFERMYRE SHIELDS CANFIELD LLC, Attorneys for Anchor Bank, N.A., Profinium, Inc., KleinBank

- Vincent J. Esades, David R. Woodward, HEINS MILLS & OLSON PLC, Attorneys for Anchor Bank, N.A., Profinium, Inc., KleinBank
- Brian M. Sund, Jackson D. Bigham, MORRIS SUND PLLC, *Attorneys for Anchor Bank, N.A., Profinium, Inc., KleinBank*
- Douglas A. Millen, FREED KANNER LONDON & MILLEN LLC, *Attorneys for Profinium, Inc.*
- Joseph R. Saveri, Kevin Rayhill, JOSEPH SAVERI LAW FIRM, *Attorneys for KleinBank*
- Charles J. LaDuca, Daniel M. Cohen, CUNEO GILBERT & LADUCA, LLP, Attorneys for Greater Chautauqua Federal Credit Union
- Andrew N. Friedman, Matthew S. Axelrod, Douglas J. McNamara, Sally M. Handmaker, COHEN MILSTEIN SELLERS & TOLL PLLC, *Attorneys for Amalgamated Bank*
- Robert J. Gralewski, Jr., KIRBY McINERNEY LLP, Attorney for Northeastern Engineers Federal Credit Union
- Michael E. Jacobs, MICHAEL E. JACOBS LAW & CONSULTING LLC, Attorney for Northeastern Engineers Federal Credit Union
- Kent M. Williams, WILLIAMS LAW FIRM, Attorney for Northeastern Engineers Federal Credit Union
- Andrew A. Lemmon, LEMMON LAW FIRM, LLC, Attorney For First National Bank, USA
- Greg L. Davis, DAVIS & TALIAFERRO, Attorney For First National Bank, USA
- Brandt J. Dufrene, Jr., Attorney For First National Bank, USA
- Richard A. Lockridge, Robert K. Shelquist, Karen Hanson Riebel, Heidi M. Silton, Eric N. Linsk, LOCKRIDGE GRINDAL NAUEN, P.L.L.P., Attorneys for First Choice Federal Credit Union and Hudson City Savings Bank

- W. Pitts Carr, Alex D. Weatherby, W PITTS CARR & ASSOCIATES, Attorneys for Southern Chautauqua Federal Credit Union, Savings Institute Bank and Trust, Kenmore NY Teachers Federal Credit Union, Cattaraugus County School Employees Federal Credit Union, Greater Chautauqua Federal Credit Union, Salisbury Bank, Trust, Northeastern Engineers Federal Credit Union and First National Bank USA and Aneca Federal Credit Union
- James J. Pizzirusso, Swathi Bojedla, HAUSFELD LLP, Attorneys for Southern Chautauqua Federal Credit Union, Kenmore NY Teachers Federal Credit Union and Greater Chautauqua Federal Credit Union
- Jeffrey D. Boyd, Deborah M. Nelson, NELSON BOYD, PLLC, *Attorneys for Sound Community Bank*
- Hank Bates, Allen Carney, David Slade. CARNEY BATES & PULLIAM, PLLC, *Attorneys for Sound Community Bank*
- Joseph P. Guglielmo, Joseph D. Cohen, David R. Scott, Stephen J. Teti, SCOTT+SCOTT, ATTORNEYS AT LAW, LLP, Attorneys for Savings Institute Bank and Trust and Salisbury Bank and Trust
- Charles S. Zimmerman, Brian C. Gudmundson, ZIMMERMAN REED, PLLP, Attorneys for Cattaraugus County School Employees Federal Credit Union and Aneca Federal Credit Union
- John E. Suthers, SUTHERS LAW FIRM, Attorney For American Bank of Commerce, KC Police Credit Union, and Suncoast Credit Union
- Richard L. Coffman, THE COFFMAN LAW FIRM, Attorney For American Bank of Commerce, KC Police Credit Union, and Suncoast Credit Union
- Mitchell A. Toups, WELLER, GREEN TOUPS & TERRELL, LLP, Attorney For American Bank of Commerce, KC Police Credit Union, and Suncoast Credit Union

- G. Robert Blakey, Professor of Law Emeritus, Notre Dame Law School, Attorney For American Bank of Commerce, KC Police Credit Union, and Suncoast Credit Union
- Daniel E. Gustafson, Daniel C. Hedlund, Joseph C. Bourne, Eric S. Taubel, GUSTAFSON GLUEK PLLC, Attorneys for Firefighters Credit Union
- Nicole Lavallee and Patrick T. Egan, BERMAN DEVALERIO, *Attorneys for Firefighters Credit Union*
- J. Benjamin Finley, Marybeth V. Gibson, THE FINLEY FIRM, P.C., *Attorneys for Phenix-Girard Bank*
- Jere L. Beasley, W. Daniel "Dee" Miles, III, Larry A. Golston, Andrew E. Brashier, BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C., *Attorneys for Phenix-Girard Bank*
- Ranse M. Partin, CONLEY GRIGGS PARTIN LLP, Attorney for Prepaid Technologies LLC and Amalgamated Bank
- Robert N. Kaplan, Frederic S. Fox, Laurence D. King, Linda M. Fong, KAPLAN FOX & KILSHEIMER LLP, *Attorneys for Prepaid Technologies LLC*
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Respectfully submitted this 15th day of January,

/s/ Phyllis B. Sumner

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Counsel for Home Depot in Consumer Cases /s/ Cari K. Dawson

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Counsel for Home Depot in Financial Institution Cases

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing was filed on January 15, 2015 with the Court and served electronically through the CM-ECF (electronic case filing) system to all counsel of record registered to receive a Notice of Electronic Filing for this case.

<u>/s/ Phyllis B. Sumner</u> Phyllis B. Sumner Georgia Bar No. 692165