FI	Volusia County		Pharmaceutical	2018	Present
	Compos proprio		Fraud and RICO -		
			Opioids	¥	
GA	Bartow County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
GA	City of Albany		Pharmaceutical	2018	Present
1	7	ž.	Fraud and RICO -		
٠		41	Opioids		
GA	City of Augusta		Pharmaceutical	2018	Present
4			Fraud and RICO -		
			Opioids		
GA	City of Columbus		Pharmaceutical	2018	Present
	1.5		Fraud and RICO -		
· .		9	Opioids		
GA	Laurens County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
GA	Lee County		Pharmaceutical	2018	Present
	R		Fraud and RICO -		
			Opioids		
GA	Monroe County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
GA	Polk County	-	Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids	24	72
GA	Union County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		

•	GA	Wilkinson County		Pharmaceutical	2018	Fresent
				Fraud and RICO -		
				Opioids		
•	IH	State of Hawaii		Payment Protection Plan	2012	2014
	IH	State of Hawaii		Pharmaceutical	2014	Present
				Fraud - Plavix		
	ΙΑ	Iowa American Water	Alum		2016	Present
-	ΙV	Chariton Municipal Water Works	Atrazine		2010	2013
_	ΙΑ	Creston Water Supply	Atrazine	į.	2010	2013
	ΙĄ	Gladbrook Water Supply	Atrazine		2011	2013
	ΙΑ	Iowa American Water Company	Atrazine		2009	2013
-	IA		MTBE		2004	2009
	AI .	City of Ida Grove	MTBE		2004	2009
	ΙΥ		MTBE		2013	2014
	IA	City of Sioux City	MTBE		2004	2009
-	IL	Illinois American Water	Alum		2016	Present
	IF	City of Carlinville	Atrazine		2009	2013
	IL	City of Fairfield	Atrazine		2009	2013
	IL	City of Flora	Atrazine		2009	2013
	IL	City of Gillespie	Atrazine		2010	2013
	II	City of Greenville	Atrazine		2008	2013
	IL	City of Hillsboro	Atrazine		2009	2013
	ı. II	City of Litchfield	Atrazine		2010	2013
	II	City of Mattoon	Atrazine		2009	2013
	IL	City of Mount Olive	Atrazine		2010	2013
	IL	Holiday Shores Sanitary District	Atrazine		2004	2013
	II	Illinois American Water Company	Atrazine		2009	2013
	IL	Village of Coulterville	Atrazine		2009	2013
	IL	Village of Evansville	Atrazine		2010	2013
	IF	Village of Farina	Atrazine		2010	2013
	11	C. L. P. M L	MTBE		2010	2014

									1								_													
2014	2008	2009	2014	Present			Present			Present			Present			Present			Present			Present			Present	5		Present		
2010	2002	2004	2008	2017			2017	E (4		2018			2017		7	2018			2018			2018		G.	2018			2017		
			+	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Opioids
MTBE	MTBE	MTBE	MTBE		*													14					Sec.							
Village of Bethalto	uc	43		Alexander County			Bond County			Calhoun County			Christian County			City of Granite City	×		City of Metropolis			City of Rockford			Coles County			Edwards County		
11	T TI	IL	IL	T			IL			117			11			IL			II			IL			IL		3	Π		

Effingham County         Pharmaceutical Fraud and RICO - Opicids         2017           Gallatin County         Pharmaceutical Praud and RICO - Opicids         2017           Hamilton County         Pharmaceutical Praud and RICO - Opicids         2017           Hardin County         Pharmaceutical Praud and RICO - Opicids         2017           Jasper County         Pharmaceutical Praud and RICO - Opicids         2018           Jersey County         Pharmaceutical Praud and RICO - Opicids         2018           Johnson County         Pharmaceutical Praud and RICO - Opicids         2018           Johnson County         Pharmaceutical Praud and RICO - Opicids         2018           Lawrence County         Pharmaceutical Praud and RICO - Opicids         2018           Lawrence County         Pharmaceutical Praud and RICO - Opicids         2018           Lawrence County         Pharmaceutical Praud and RICO - Opicids         2018           Lawrence County         Pharmaceutical Praud and RICO - Opicids         2018           Lawrence County         Pharmaceutical Praud and RICO - Opicids         2018           Pharmaceutical Praud and RICO - Opicids         2018           Pharmaceutical Praud and RICO - Opicids         2018           Pharmaceutical Praud and RICO - Opicids         2018	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
	2018	2017	2017	2017	2017	2018	2017	2018	2018	2018
	eutical d RICO	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids						
							-		ş	ε
	Effingham County	Gallatin County	10.	Hardin County	Jasper County	Jefferson County	Jersey County	Johnson County	Lawrence County	Lee County

IL   Marion County   Prand and RICO   Opioids   Present	II	Livingston County		Pharmaceutical	2018	Present
Marion County   Pharmaceutical   2018		9		Fraud and RICO -	10.	
Marion County         Pharmaceutical Pharmaceutical Opioids         2018           Massac County         Pharmaceutical Opioids         2018           Pulaski County         Pharmaceutical Opioids         2017           Saline County         Pharmaceutical Opioids         2018           Saline County         Fraud and RICO Opioids         2018           Schuyler County         Fraud and RICO Opioids         2018           Schuyler County         Fraud and RICO Opioids         2017           Wabash County         Fraud and RICO Opioids         2017           Wabash County         Fraud and RICO Opioids         2017           Wabash County         Fraud and RICO Opioids         Pharmaceutical County Opioids         2017           Wabash County         Fraud and RICO Opioids         Pharmaceutical County Opioids         2017           Wabash County         Fraud and RICO Opioids         Pharmaceutical County Opioids         2017           Wabashington County         Fraud and RICO Opioids         Pharmaceutical County Opioids         2017				Opioids		
Praud and RICO - Opioids	IL	Marion County		Pharmaceutical	2018	Present
Massac County   Pharmaceutical   2018     Pharmaceutical   2017     Prand and RICO   Priorids   2017     Pharmaceutical   2017     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2017     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2018     Pharmaceutical   2017     Pharmaceutical				Fraud and RICO -		
Massac County         Pharmaceutical Fraud and RICO - Opioids         2018           Pulaski County         Pharmaceutical Opioids         2017           Saline County         Pharmaceutical Fraud and RICO - Opioids         2018           Schuyler County         Pharmaceutical Fraud and RICO - Opioids         2017           Shelby County         Fraud and RICO - Opioids         2017           Wabash County         Fraud and RICO - Opioids         Pharmaceutical County           Wabash County         Fraud and RICO - Opioids         Pharmaceutical County           Fraud and RICO - Opioids         Pharmaceutical County         Pharmaceutical County           Fraud and RICO - Opioids         Opioids         Pharmaceutical County           Fraud and RICO - Opioids         Opioids         Pharmaceutical County				Opioids		
Pulaski County   Fraud and RICO - Opioids   Pharmaceutical   Fraud and RICO - Opioids   Pharmaceutical   2017	II	Massac County		Pharmaceutical	2018	Present
Pulaski County			· ·	Fraud and RICO -		
Pulaski County   Pharmaceutical   2017				Opioids		
Saline County Saline County Schuyler County Schuyler County Schuyler County Shelby County Union County Wabash County Wabash County Wabash County Wabash County Fraud and RICO Opioids Dioids Shelby County Fraud and RICO Opioids Dioids Fraud and RICO Opioids Dioids Fraud and RICO Opioids Fraud and RICO Opioids Fraud and RICO Opioids	IL	Pulaski County		Pharmaceutical	2017	Present
Saline County		=		Fraud and RICO -		
Saline County         Pharmaceutical Fraud and RICO - Opioids         2018           Schuyler County         Pharmaceutical Fraud and RICO - Opioids         2017           Shelby County         Pharmaceutical Fraud and RICO - Opioids         2017           Union County         Pharmaceutical Fraud and RICO - Opioids         2017           Wabash County         Pharmaceutical Fraud and RICO - Opioids         2017           Wabshington County         Pharmaceutical Fraud and RICO - Opioids         2017           Washington County         Pharmaceutical Fraud and RICO - Opioids         2017           Pharmaceutical Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids         2017			9.5	Opioids		
Schuyler County Schuyler County Shelby County Union County Wabash County Washington County Washington County  Washington County  Washington County  Washington County  Washington County  Washington County  Washington County  Washington County  Fraud and RICO - Opioids  Opioids  Pharmaceutical Fraud and RICO - Opioids  Opioids  Pharmaceutical Fraud and RICO - Opioids  Opioids  Pharmaceutical Fraud and RICO - Opioids  Opioids  Opioids  Opioids  Opioids  Opioids  Opioids  Opioids  Opioids	IT	Saline County		Pharmaceutical	2018	Present
Schuyler County				Fraud and RICO -		•
Schuyler County  Shelby County  Shelby County  Union County  Wabash County  Wabash County  Washington County			41	Opioids		
Shelby County Shelby County Union County Wabash County Wabash County Washington County Fraud and RICO - Opioids Opioids Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical Opioids Pharmaceutical Opioids	IL	Schuyler County		Pharmaceutical	2018	Present
Shelby County  Shelby County  Union County  Wabash County  Washington County				Fraud and RICO -		i v
Shelby County  Union County  Wabash County  Washington County				Opioids		
Fraud and RICO - Opioids   Pharmaceutical   2018     Wabash County   Pharmaceutical   2017     Washington County   Pharmaceutical   2017     Washington County   Pharmaceutical   2017     Washington County   Pharmaceutical   2017     Opioids   P	II.	Shelby County		Pharmaceutical	2017	Present
Union County  Union County  Wabash County  Wabash County  Washington County				Fraud and RICO -		
Union County       Pharmaceutical       2018         Fraud and RICO -       Opioids         Wabash County       Pharmaceutical       2017         Washington County       Opioids         Washington County       Fraud and RICO -         Opioids       Pharmaceutical         Opioids       Opioids				Opioids		
Wabash County       Fraud and RICO - Opioids         Washington County       Pharmaceutical Opioids         Washington County       Fraud and RICO - Opioids         Opioids       Pharmaceutical Opioids	IL	Union County		Pharmaceutical	2018	Present
Wabash County       Pharmaceutical       2017         Fraud and RICO -       Opioids         Washington County       Pharmaceutical         Fraud and RICO -       Opioids				Fraud and RICO -		
Wabash County       Pharmaceutical       2017         Fraud and RICO -       Opioids         Washington County       Pharmaceutical       2017         Fraud and RICO -       Opioids	Ĥ			Opioids		
Washington County  Washington County  Pharmaceutical 2017  Fraud and RICO - Opioids	IL	Wabash County	6	Pharmaceutical	2017	Present
Washington County Pharmaceutical 2017 Fraud and RICO - Opioids				Fraud and RICO -		92
Washington County 2017  Fraud and RICO - Opioids				Opioids		
¥.	IL	Washington County		Pharmaceutical	2017	Present
Opioids			90	Fraud and RICO -		
				Opioids		

ш	White County		Dhousecontine	7017	4
3	Winte County		rnarmaceuncai	/107	Fresent
			Fraud and RICO -		
			Opioids		
IL	Williamson County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
11	Winnebago County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		5
Z	Indiana American Water Alu	Alum		2016	Present
몬	City of Jasper Atr	Atrazine		2010	2013
몯	Indiana American Water Company Atr	Atrazine		2010	2013
Z	12	MTBE		2003	2009
Z	pı	MTBE		2004	2009
Z	North Newton School	MTBE		2004	2009
몬	Town of Campbellsburg MT	MTBE		2004	2009
몯	Town of Kouts MT	rbe		2009	2011
Z		MTBE		2004	2009
Z	City of Beech Grove		Pharmaceutical	2018	Present
-			Fraud and RICO -		
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		Opioids	74	
Z	City of Evansville		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
Z	City of Fishers		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
Z	City of Fort Wayne		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		

**	14						,	-		2
Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	
2017	2018	2018	2018	2017	2017	2018	2018	2018	2017	
Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids							
		n				,				
City of Greenwood	City of Hartford	City of Huntington	City of Jasper	City of Jeffersonville	City of Kokomo	City of Lawrence	City of Martinsville	City of Montpelier	City of Muncie	
ZI	Z	Z	Z Z	Z	Z	Z	Z	Z	Z	

N	City of New Albony	Dhamacantical	2017	Duccont
	Circles and a second se	Frand and DICO		11108011
		Opioids		
Z	City of Noblesville	Pharmaceutical	2017	Present
		Fraud and RICO -	1	
		Opioids		
Z	City of Peru	Pharmaceutical	2018	Present
	ĸ	Fraud and RICO -	-	
n l		Opioids		
Z	City of Seymour	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
Z	City of Shelbyville	Pharmaceutical	2018	Present
		Fraud and RICO -	_	
		Opioids	,	
Z	City of South Bend	Pharmaceutical	2018	Present
		Fraud and RICO -	-	
		Opioids		
Z	City of Terre Haute	Pharmaceutical	2018	Present
	±9	Fraud and RICO -	1	
		Opioids		
Z	City of Westfield	Pharmaceutical	2017	Present
4)		Fraud and RICO -		
		Opioids		
Z	Harrison County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
Z	Howard County	Pharmaceutical	2018	Present
		Fraud and RICO -	-	
		Opioids		

1	1		Dicempoontion	2010	Dragant
	Jackson County	_	i ilal illacculical	2010	1100011
			Fraud and RICO -		
			Opioids		
Z	Tippecanoe County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
Z	Town of Atlanta		Pharmaceutical	2018	Present
			Fraud and RICO -		
	*		Opioids		
Z	Town of Brownstown		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
Z	Town of Chandler		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
Z	Town of Sheridan		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
2 Z	Town of Zionsville		Pharmaceutical	2018	Present
			Fraud and RICO -		J.
	7		Opioids		
Z	Vigo County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
KS	City of Carbondale Atra	Atrazine		2009	2013
· KS	City of Dodge City Atra	Atrazine		2009	2013
KS		Atrazine		2009	2013
KS	City of Marion Atra	Atrazine		2009	2013
KS	0	Atrazine		2009	2013
KS	City of Plains Atra	Atrazine		2009	2013
KS	Miami County RWD 2	Atrazine	(4)	2009	2013
KS	Chisholm Creek Utility Authority MTF	MTBE		2004	2009

City of Bel Aire	MIBE		2004	5006
City of Park City	MTBE		2004	2009
Dodge City	MTBE		2004	2009
Cherokee County		Pharmaceutical Fraud and RICO -	2018	Present
		Opioids		
Cowley County		Pharmaceutical	2018	Present
		Fraud and RICO - Opioids	×	
Pratt County		Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
Sedgwick County		Pharmaceutical	2018	Present
		Fraud and RICO -		
		<ul> <li>Opioids</li> </ul>		
Kentucky American Water	Alum		2016	Present
State of Kentucky		Pharmaceutical	2012	2013
		Fraud - Avandia		m
Allen County	, i	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
Anderson County		Pharmaceutical	2017	Present
12		Fraud and RICO -		
De 1		Opioids		
Bell County		Pharmaceutical	2017	Present
21	ě.	Fraud and RICO -		
		Opioids	2	
Boone County		Pharmaceutical	2017	Present
		Fraud and RJCO -		,
		Onjoide		

KY	Boyd County		Pharmaceutical	2017	Present
			Frand and RICO -		
			Opioids		
ΚŸ	Boyle County	×	Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
KY	Bracken County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
KY	Bullitt County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids	4 :	
KY	Campbell County		Pharmaceutical	2017	Present
			Fraud and RICO -		
Đ.			Opioids		
KY	Carlisle County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
ΚΥ	Carter County		Pharmaceutical	2018	Present
			Fraud and RICO -		
TQ.	51		Opioids		
ΚΥ	Christian County		Pharmaceutical	2017	Present
			Fraud and RICO -		
	*		Opioids		
KY	City of Lexington		Pharmaceutical	2017	Present
			Fraud and RICO -		
	+		Opioids		
KY	City of Louisville/ Jefferson Metro Government	e:	Pharmaceutical	2017	Present
	Like State of the		Fraud and RICO -	22	
			Opioids	×	

ġ.		- T				18		*	
Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
2017	2017	7017	2018	2017	2017	2017	2017	2017	2017
Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids			
	æ				s I g				a
Clark County	Clay County	Cumberland County	Elliott County	Fleming County	Franklin County	Garrard County	Greenup County	Harlan County	Henderson County
KY	KY	Κχ	KY.	KY	KY	KY	KY	KY	KY

KY Hopkins County  KY Jessamine County  KY Kenton County  KY Knox County  KY Laurel County		H	ODICE		
			Fraud and KICO -		
		0	Opioids		19
	ıty	מי ו	Pharmaceutical	2017	Present
		I C	Fraud and RICO -		
	, train		Pharmaceutical	2017	Present
	, and a second	<u> </u>	Fraud and RICO -		
		0	Opioids	755	
	Ŕ	P	Pharmaceutical	2017	Present
		<u>H</u>	Fraud and RICO -		
		)	Opioids		
		F	Pharmaceutical	2017	Present
		H	Fraud and RICO -	91.	
		)	Opioids		
	<i>A</i>		Pharmaceutical	2017	Present
		Н	Fraud and RICO -		
	<i>M</i> C		Opioids		
KY Leslie County		Н	Pharmaceutical	2017	Present
			Fraud and RICO -		
		)	Opioids		
KY Letcher County	ty		Pharmaceutical	2018	Present
		I	Fraud and RICO -		
		)	Opioids		
KY Lincoln County	nty	1	Pharmaceutical	2017	Present
		I	Fraud and RICO -		
el	9	)	Opioids		
KY Madison County	nty		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		SA.

Fraud and RICO	KY	Marshall County	Pharmacentical	2017	Dragant
Martin County	×		Frand and PICO		
Martin County         Pharmaceutical Praud and RICO - Opioids         2018           Montgomery County         Pharmaceutical Praud and RICO - Opioids         2017           Nicholas County         Pharmaceutical Praud and RICO - Opioids         2017           Pendleton County         Pharmaceutical Praud and RICO - Opioids         2017           Perry County         Pharmaceutical Praud and RICO - Opioids         2017           Perry County         Pharmaceutical Praud and RICO - Opioids         2017           Powell County         Pharmaceutical Praud and RICO - Opioids         2017           Pulaski County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017           Popioids         Pharmaceutical Praud and RICO - Opioids         2017		9	Opioids		
Praud and RLCO - Opioids	КХ	Martin County	Pharmaceutical	2018	Present
Montgomery County   Pharmaceutical   2018			Fraud and RICO -		
Montgomery County         Pharmaceutical Fraud and RICO - Opioids         2018           Nicholas County         Pharmaceutical Praud and RICO - Opioids         2017           Oldham County         Pharmaceutical Praud and RICO - Opioids         2017           Perry County         Pharmaceutical Praud and RICO - Opioids         2017           Perry County         Pharmaceutical Praud and RICO - Opioids         2017           Powell County         Pharmaceutical Praud and RICO - Opioids         2017           Pulaski County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017           Rowan County         Pharmaceutical Praud and RICO - Opioids         2017			Opioids		
Nicholas County   Pharmaceutical   2017	KY	Montgomery County	Pharmaceutical	2018	Present
Nicholas County   Pharmaceutical   2017			Fraud and RICO -		
Nicholas County   Pharmaceutical   2017	×		Opioids		
Fraud and RICO - Opioids   Pharmaceutical   2017	KY	Nicholas County	Pharmaceutical	2017	Present
Oldham County			Fraud and RICO -		×
Oldham County   Pharmaceutical   2017			Opioids		×
Fraud and RICO - Opioids   Pendleton County   Pharmaceutical   2017	KY	Oldham County	Pharmaceutical	2017	Present
Pendleton County         Opioids           Perry County         Pharmaceutical           Perry County         Pharmaceutical           Powell County         Pharmaceutical           Pulaski County         Pharmaceutical           Pulaski County         Pharmaceutical           Rowan County         Pharmaceutical           Rowan County         Pharmaceutical           Pharmaceutical         2017           Fraud and RICO -         Opioids           Opioids         Opioids	7		Fraud and RICO -		
Pendleton County         Pharmaceutical         2017           Fraud and RICO - Opioids         Pharmaceutical         2017           Powell County         Pharmaceutical         2018           Pulaski County         Pharmaceutical         2017           Pulaski County         Pharmaceutical         2017           Rowan County         Pharmaceutical         2017           Fraud and RICO - Opioids         Pharmaceutical         2017           Fraud and RICO - Opioids         Pharmaceutical         2017           Pharmaceutical         2017         Pharmaceutical           Popioids         Pharmaceutical         2017           Pharmaceutical         Opioids           Pharmaceutical         2017           Pharmaceutical         Opioids			Opioids		
Perry County       Fraud and RICO - Opioids         Powell County       Pharmaceutical Fraud and RICO - Opioids         Pulaski County       Pharmaceutical Fraud and RICO - Opioids         Rowan County       Pharmaceutical Fraud and RICO - Opioids         Rowan County       Pharmaceutical Fraud and RICO - Opioids         Rowan Rico - Opioids       Pharmaceutical Fraud and RICO - Opioids         Rowan Rico - Opioids       Pharmaceutical Fraud and RICO - Opioids	KY	Pendleton County	Pharmaceutical	2017	Present
Perry County         Opioids           Powell County         Fraud and RICO - Opioids           Powell County         Pharmaceutical Fraud and RICO - Opioids           Pulaski County         Pharmaceutical Fraud and RICO - Opioids           Rowan County         Pharmaceutical Fraud and RICO - Opioids           Rowan County         Pharmaceutical Fraud and RICO - Opioids           Pulaski County         Pharmaceutical Pharmaceutical Opioids			Fraud and RICO -		
Perry County         Pharmaceutical         2017           Fraud and RICO -         Opioids         2018           Powell County         Fraud and RICO -         Opioids           Pulaski County         Pharmaceutical         2017           Rowan County         Pharmaceutical         2017           Rowan County         Pharmaceutical         2017           Fraud and RICO -         Opioids           Opioids         Pharmaceutical         2017           Fraud and RICO -         Opioids			Opioids		
Powell County       Fraud and RICO - Opioids         Pulaski County       Pharmaceutical Opioids         Rowan County       Fraud and RICO - Opioids         Rowan County       Pharmaceutical Opioids         Rowan County       Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids       Pharmaceutical Fraud and RICO - Opioids	KY	Perry County	Pharmaceutical	2017	Present
Powell County         Opioids           Pulaski County         Pharmaceutical           Pulaski County         Pharmaceutical           Rowan County         Pharmaceutical           Rowan County         Pharmaceutical           Rowan County         Pharmaceutical           Praud and RICO -         Opioids           Pharmaceutical         2017           Fraud and RICO -         Opioids		7	Fraud and RICO -		
Powell County  Fraud and RICO -  Opioids  Pulaski County  Rowan County	-	e .	Opioids		
Pulaski County Pulaski County Rowan County R	KY	Powell County	Pharmaceutical	2018	Present
Pulaski County         Pharmaceutical         2017           Rowan County         Pharmaceutical         2017           Rowan County         Pharmaceutical         2017           Fraud and RICO - Opioids         Opioids			Fraud and RICO -		
Pulaski County         Pharmaceutical         2017           Fraud and RICO -         Opioids           Rowan County         Pharmaceutical         2017           Fraud and RICO -         Opioids			Opioids		
Fraud and RICO - Opioids   Opioids   Eraud and RICO - Opioids   Eraud and RICO - Opioids   Opi	KY	Pulaski County	Pharmaceutical	2017	Present
Rowan County   Pharmaceutical   2017   Fraud and RICO - Opioids	48		Fraud and RICO -		(4)
Rowan County  Fraud and RICO - Opioids			Opioids		
Fraud and RICO - Opioids	KY	Rowan County	Pharmaceutical	2017	Present
Opioids		*	Fraud and RICO -	N.	
			Opioids		

KY	Scott County		Pharmaceutical	2017	Present
			Erond on d DICO		
			Praud and KICO -		
			Spiolas		
KY	Shelby County		Pharmaceutical	2017	Present
			Fraud and RICO -	ar.	
			Opioids		
KY	Spencer County		Pharmaceutical	2017	Present
	12 21		Fraud and RICO -		
			Opioids		
KY	Union County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
KY	Wayne County		Pharmaceutical	2017	Present
			Fraud and RICO -		
		12	Opioids		
KY	Whitley County		Pharmaceutical	2017	Present
			Fraud and RICO -		
		8	Opioids		
KY	Woodford County		Pharmaceutical	2017	Present
			Fraud and RICO -		
	6		Opioids		
LA	City of Breaux Bridge MTBE	3E	*	2015	2016
LA	City of Marksville MTBE	3E	₹î,	2004	2010
LA	Town of Rayville	3E		2004	2010
LA	Grant Parish School Board PCB	7		2016	2017
LA	City of Saint Martinville		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
ΓĄ	East Baton Rouge Parish/Baton Rouge		Pharmaceutical	2018	Present
			Fraud and RICO -		
			chrose c		

LA	St. John Parish		Pharmaceutical	2018	Present
			Fraud and RICO - Opioids		
MA	Brewster Water Department	MTBE		2013	2014
MA	Bridgewater Water Department	MTBE		2010	2014
MA	Brimfield Housing Authority (Brimfield, MA)	MTBE		2004	2009
MA	Centerville-Osterville-Marsons Mills Water			2004	2009
	Department	MTBE	41		
MA	Chelmsford Water District	MTBE		2004	2009
MA	City of Brockton	MTBE		2004	2010
MA	City of Lawrence	MTBE	*	2006	2009
MA		MTBE		2004	2009
MA	City of Methuen	MTBE		2004	2010
MA	City of Peabody	MTBE		2004	2010
MA	ict Water Department (Cotuit, MA)			2004	2010
		MTBE			
MA	Dedham Westwood Water District	MTBE		2004	2010
MA	Dennis Water District	MTBE		2006	2009
MA	East Chelmsford Water District	MTBE		2004	2010
MA	Harborside Village	MTBE		2013	2014
MA	Hillcrest Water District (Leicester, MA)	MTBE		2004	2009
MA	Hopkinton Water Department	MTBE		2013	2014
MA	Leicester Water Supply District (Leicester, MA)	MTBE		2004	2010
MA		MTBE		2006	2009
MA	rk, Inc.	MTBE		2004	2010
MA		MTBE		2013	2014
MA	North Chelmsford Water District	MTBE		2004	2010
MA	North Raynham Water District	MTBE		2004	2010
MA	Raynham Center Water District	MTBE		2006	5000
MA	RPI Blueberry Estates	MTBE		2013	2014
MA	Russell Water Department	MTBE	×	2011	2014
MA	Sandwich Water District	MTBE	1	2004	2010

MA	Sudbury Water District	MTBE	2004	2010
MA	Town of Avon	MTBE	2004	2010
MA	Town of Barnstable	MTBE	2006	2009
MA	Town of Bedford	MTBE	2004	2010
MA	Town of Bellingham	MTBE	2004	2010
MA	Town of Billerica	MTBE	2005	2009
MA	Town of Burlington	MTBE	2006	2009
MA	Town of Charlton	MTBE	2004	2010
MA	Town of Danvers	MTBE	2004	2009
MA	Town of Douglas	MTBE	2006	2009
MA	Town of Dover	MTBE	2004	2010
MA	Town of Dudley	MTBE	2004	2010
MA	Town of Duxbury	MTBE	2003	2010
MA	Town of East Bridgewater	MTBE	2004	2010
MA	Town of East Brookfield	MTBE	2004	2010
MA	Town of Easton	MTBE	2004	2010
MA	Town of Edgartown	MTBE	2004	2010
MA	Town of Halifax	MTBE	2004	2010
MA	Town of Hanover	MTBE	2004	2010
MA	Town of Hanson	MTBE	2004	2010
MA	Town of Holden	MTBE	2008	2009
MA	Town of Holliston	MTBE	2004	2010
MA	Town of Hudson	MTBE	2004	2010
MA	Town of Lakeville	MTBE	2007	2009
MA	Town of Marshfield	MTBE	2006	2009
MA	Town of Merrimac	MTBE	2004	2010
MA	Town of Middleborough	MTBE	2006	2009
MA	Town of Millis	MTBE	2004	2010
MA	Town of Monson	MTBE	2004	2010
MA	Town of Norfolk	MTBE	2004	2010
MA	Town of North Attleborough	MTBE	2004	2010
MΔ	Town of North Reading	MTBE	2004	2010

2010	2009	2010	2009	2010	2010	2009	2010	2009	2010	2010	2009	2010	2009	2010	2010	2009	2010	2010	2010	2010	2010	2010	2018	Present	Present		Present	
2004	2006	2004	2006	2004	2004	2006	2004	2006	2004	2004	2006	2004	2006	2004	2004	2006	2004	2004	2004	2004	2004	2004	2016	2016	2018		2018	
				*									1												Pharmaceutical	Fraud and RICO - Opioids	Pharmaceutical	Fraud and RICO - Opioids
MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	MTBE	PCB	PFOA/PFOS				
Town of Norwell	Town of Orange	Town of Pembroke	Town of Provincetown	Town of Reading	Town of Salisbury	Town of Scituate	Town of Spencer	Town of Sterling	Town of Stoughton	Town of Tewksbury	Town of Townsend	Town of Tyngsboro	Town of Uxbridge	Town of Ware	Town of Wayland	Town of Webster	Town of West Bridgewater	Town of West Brookfield	Town of Weymouth	Town of Wilmington	Town of Yarmouth	Water Supply District of Acton	Town of Westport	Town of Barnstable	City of Agawam		City of Amesbury	
MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	-MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA	MA		MA	

Fraud and RICO - Opioids  City of Chelsea Fraud and RICO - Opioids  City of Easthampton Fraud and RICO - Opioids  City of Everett Fraud and RICO - Opioids  City of Greenfield Fraud and RICO - Opioids  City of Holyoke Fraud and RICO - Opioids  City of Leominster Fraud and RICO - Opioids  City of Lowell Fraud and RICO - Opioids  City of Lynn Fraud and RICO - Opioids  City of Malden Fraud and RICO - Opioids	MA	City of Brockton		Pharmaceutical	2018	Present
City of Chelsea         Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical Opioids         2018           City of Easthampton         Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical Opioids         2018           City of Everett         Fraud and RICO Opioids         2018           City of Greenfield         Fraud and RICO Opioids         2018           City of Lowell         Fraud and RICO Opioids         2018           City of Lynn         Fraud and RICO Opioids         2018           City of Malden         Fraud and RICO Opioids         2018				Fraud and RICO -		
City of Chelsea         Pharmaceutical Pharmaceutical Opioids         2018           City of Easthampton         Pharmaceutical Opioids         2018           City of Everett         Pharmaceutical Opioids         2018           City of Tevenfield         Pharmaceutical Opioids         2018           City of Holyoke         Fraud and RICO Opioids         2018           City of Leominster         Fraud and RICO Opioids         2018           City of Lowell         Fraud and RICO Opioids         2018           City of Lowell         Fraud and RICO Opioids         2018           City of Lynn         Fraud and RICO Opioids         2018           City of Lynn         Fraud and RICO Opioids         2018           City of Malden         Fraud and RICO Opioids         2018           City of Malden         Fraud and RICO Opioids         2018           City of Malden         Fraud and RICO Opioids         2018		11		Opioids		
Fraud and RICO - Opioids	MA	City of Chelsea		Pharmaceutical	2018	Present
Opioids   Pharmaceutical   2018     Frand and RICO - Opioids   Pharmaceutical   2018     City of Everett   Pharmaceutical   2018     City of Holyoke   Pharmaceutical   2018     City of Leominster   Pharmaceutical   2018     City of Lowell   Pharmaceutical   2018     City of Lynn   Pharmaceutical   2018     City of Lynn   Pharmaceutical   2018     City of Malden   P			*:	Fraud and RICO -		
City of Easthampton         Pharmaceutical Fraud and RICO - Opioids         2018           City of Everett         Pharmaceutical Prand and RICO - Opioids         2018           City of Greenfield         Pharmaceutical Prand and RICO - Opioids         2018           City of Holyoke         Pharmaceutical Fraud and RICO - Opioids         2018           City of Leominster         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids           City of Malden         Pharmaceutical Fraud and RICO - Opioids         2018           City of Malden         Pharmaceutical Fraud and RICO - Opioids         2018				Opioids		
Fraud and RICO - Opioids   Pharmaceutical   Pharmaceuti	MA	City of Easthampton		Pharmaceutical	2018	Present
City of Everett         Pharmaceutical         2018           City of Greenfield         Fraud and RICO - Opioids         2018           City of Holyoke         Fraud and RICO - Opioids         2018           City of Leominster         Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018				Fraud and RICO -		
City of Everett         Pharmaceutical Praud and RICO - Opioids         2018           City of Greenfield         Pharmaceutical Praud and RICO - Opioids         2018           City of Holyoke         Fraud and RICO - Opioids         2018           City of Leominster         Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018				Opioids		
Fraud and RICO - Opioids   Pharmaceutical   2018	MA	City of Everett		Pharmaceutical	2018	Present
City of Greenfield         Pharmaceutical         2018           Fraud and RICO - Opioids         Pharmaceutical         2018           City of Holyoke         Fraud and RICO - Opioids         2018           City of Leominster         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids				Fraud and RICO -		
City of Greenfield         Pharmaceutical Fraud and RICO - Opioids         2018           City of Holyoke         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lowell         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Pharmaceutical Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         2018				Opioids		
Fraud and RICO - Opioids   Pharmaceutical   2018     City of Leominster   Pharmaceutical   2018     City of Lowell   Fraud and RICO - Opioids   Pharmaceutical   2018     City of Lynn   Fraud and RICO - Opioids   Pharmaceutical   2018     City of Lynn   Fraud and RICO - Opioids   Pharmaceutical   2018     City of Malden   Pharmaceutical   2018   Fraud and RICO - Opioids   Pharmaceutical   2018     City of Malden   Pharmaceutical   2018   Fraud and RICO - Opioids   Pharmaceutical   Eraud and RICO - Opioids   Pharmaceutical   Fraud and RICO - Opioids   Pharmaceutical   Ph	MA	City of Greenfield		Pharmaceutical	2018	Present
City of Holyoke         Pharmaceutical Fraud and RICO - Opioids           City of Leominster         Pharmaceutical Fraud and RICO - Opioids           City of Lowell         Pharmaceutical Fraud and RICO - Opioids           City of Lynn         Pharmaceutical Fraud and RICO - Opioids           City of Lynn         Pharmaceutical Fraud and RICO - Opioids           City of Malden         Pharmaceutical Fraud and RICO - Opioids           City of Malden         Pharmaceutical Fraud and RICO - Opioids           City of Malden         Pharmaceutical Fraud and RICO - Opioids			×	Fraud and RICO -		
City of Holyoke         Pharmaceutical Fraud and RICO - Opioids         2018           City of Leominster         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lowell         Fraud and RICO - Opioids         2018           City of Lynn         Pharmaceutical Fraud and RICO - Opioids         2018           City of Lynn         Fraud and RICO - Opioids         2018           City of Malden         Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids				Opioids		
City of Leominster       Fraud and RICO - Opioids         City of Lowell       Pharmaceutical Fraud and RICO - Opioids         City of Lynn       Pharmaceutical Fraud and RICO - Opioids         City of Lynn       Pharmaceutical Fraud and RICO - Opioids         City of Malden       Pharmaceutical Fraud and RICO - Opioids         City of Malden       Fraud and RICO - Opioids	MA	City of Holyoke		Pharmaceutical	2018	Present
City of Leominster         Opioids           City of Lowell         Pharmaceutical           City of Lowell         Pharmaceutical           City of Lynn         Pharmaceutical           City of Lynn         Pharmaceutical           City of Malden         Pharmaceutical           City of Malden         Pharmaceutical           City of Malden         Pharmaceutical           City of Molden         Pharmaceutical           Coliptical         Pharmaceutical           Coliptical         Pharmaceutical           Coliptical         Pharmaceutical           Coliptical         Pharmaceutical           City of Molden         Pharmaceutical           City of Molden         Pharmaceutical				Fraud and RICO -		
City of Leominster         Pharmaceutical Praud and RICO - Opioids         2018           City of Lowell         Pharmaceutical Praud and RICO - Opioids         2018           City of Lynn         Pharmaceutical Praud and RICO - Opioids         2018           City of Malden         Pharmaceutical Pharmaceutical Opioids         2018           City of Malden         Pharmaceutical Pharmaceutical Opioids         2018			40	Opioids		
Fraud and RICO - Opioids   Pharmaceutical   2018     City of Lynn   City of Malden   City	MA	City of Leominster		Pharmaceutical	2018	Present
City of Lowell  City of Lynn  City of Malden  City of Malden  City of Malden  City of Moloids				Fraud and RICO -		
City of Lowell  City of Lynn  City of Malden  City of Malden  City of Malden  City of Molden				Opioids		
City of Lynn  City of Malden	MA	City of Lowell		Pharmaceutical	2018	Present
City of Lynn         Pharmaceutical         2018           Fraud and RICO -         Opioids           City of Malden         Fraud and RICO -           City of Molden         Fraud and RICO -           Opioids         Opioids				Fraud and RICO -	7	
City of Lynn  City of Malden				Opioids		
City of Malden	MA	City of Lynn		Pharmaceutical	2018	Present
City of Malden City of Malden Fraud and RICO - Opioids				Fraud and RICO -		
City of Malden Eraud and RICO - Opioids				Opioids		
Fraud and RICO - Opioids	MA	City of Malden		Pharmaceutical	2018	Present
Opioids		E		Fraud and RICO -		
				Opioids		

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MA City of Newburyport MA City of Northampton MA City of Peabody MA City of Peabody MA City of Pittsfield MA City of Revere MA City of Woburn MA City of Woburn MA Town Millbury	port lams pton		Fraud and RICO - Opioids Pharmaceutical Fraud and RICO -	2017 2018 2018	Present Present Present
	port		Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical	2018 2018 2018	Present Present Present
	port lams pton		Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical	2018 2018 2018	Present Present Present
	port		Opioids Pharmaceutical Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical	2018 2018 2018	Present Present Present
	port dams pton		Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO -	2018 2018 2018	Present Present Present
	lams		Opioids Pharmaceutical Opioids Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical Pharmaceutical	2018	Present Present
	lams pton		Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids	2018	Present
	pton		Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids	2018	Present
	pton		Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical	2018	Present
	pton		Pharmaceutical Fraud and RICO - Opioids Pharmaceutical	2018	Present
			Fraud and RICO - Opioids Pharmaceutical		
	2		Opioids  Pharmaceutical		
			Pharmaceutical		
	-		T IIII III III III III III III III III	2018	Present
			Fraud and RICO -		
		)	Opioids		
			Pharmaceutical	2017	Present
			Fraud and RICO -		
	7		Opioids		
			Pharmaceutical	2018	Present
			Fraud and RICO -	7	
			Opioids		
			Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
			Pharmaceutical	2018	Present
ī	× ×		Fraud and RICO -		
			Opioids		
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Town of Aquinnah  Town of Auburn  Town of Barnstable  Town of Belchertown  Town of Belchertown  Town of Berwster  Town of Bridgewater	MA	Town of Acushnet		Pharmaceutical	2018	Present
Town of Aquinnah   Pharmaceutical   2018		180		Fraud and RICO -		
Town of Aquinnah   Pharmaceutical   2018     Fraud and RICO				Opioids		
Fraud and RICO -   Opioids	MA	Town of Aquinnah		Pharmaceutical	2018	Present
Town of Athol				Fraud and RICO -	(5)	
Town of Athol				Opioids		
Fraud and RICO - Opioids   Praud And RICO - Op	MA	Town of Athol		Pharmaceutical	2018	Present
Town of Aubum         Pharmaceutical         2018           Town of Barnstable         Fraud and RICO - Opioids         2018           Town of Belchertown         Fraud and RICO - Opioids         2018           Town of Beverly         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Billerica         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         Pharmaceutical Pharmaceutical Colioids           Town of Bridgewater         Fraud and RICO - Opioids         Pharmaceutical Colioids           Town of Bridgewater         Fraud and RICO - Opioids         Pharmaceutical Colioids				Fraud and RICO -		
Town of Aubum         Pharmaceutical Praud and RICO - Opioids         2018           Town of Barnstable         Pharmaceutical Praud and RICO - Opioids         2018           Town of Belchertown         Pharmaceutical Praud and RICO - Opioids         2018           Town of Beverly         Pharmaceutical Pharmaceutical Pharmaceutical Pharmaceutical Opioids         2018           Town of Bridgewater         Pharmaceutical Phar	4			Opioids	41	
Fraud and RICO - Opioids   Pharmaceutical   2018     Town of Berbertown   Pharmaceutical   2018     Town of Berwerly   Town of Bridgewater   Town of Bridgewater     Town of Bridgewater   Town of Bridgewater   Town of Bridgewater	MA	Town of Auburn		Pharmaceutical	2018	Present
Town of Barnstable         Pharmaceutical         2018           Town of Belchertown         Fraud and RICO - Opioids         2018           Town of Beverly         Fraud and RICO - Opioids         2018           Town of Billerica         Fraud and RICO - Opioids         2018           Town of Brewster         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         Pharmaceutical Fraud and RICO - Opioids				Fraud and RICO -		
Town of Barnstable         Pharmaceutical         2018           Fraud and RICO - Opioids         Pharmaceutical         2018           Town of Bekerly         Fraud and RICO - Opioids         2018           Town of Billerica         Pharmaceutical opioids         2018           Town of Brewster         Pharmaceutical opioids         2018           Town of Brewster         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Fraud and RICO - Opioids         2018           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         2018				Opioids		
Town of Belchertown	MA	Town of Barnstable		Pharmaceutical	2018	Present
Town of Belchertown         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Beverly         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Billerica         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Brewster         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         2018				Fraud and RICO -		
Town of Belchertown         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Beverly         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Billerica         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Brewster         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         2018           Town of Bridgewater         Pharmaceutical Fraud and RICO - Opioids         2018				Opioids		×
Town of Beverly       Fraud and RICO - Opioids         Town of Billerica       Pharmaceutical Fraud and RICO - Opioids         Town of Brewster       Pharmaceutical Fraud and RICO - Opioids         Town of Bridgewater       Pharmaceutical Fraud and RICO - Opioids         Town of Bridgewater       Pharmaceutical Fraud and RICO - Opioids         Town of Bridgewater       Pharmaceutical Fraud and RICO - Opioids	MA	Town of Belchertown		Pharmaceutical	2018	Present
Town of Beverly         Pharmaceutical         2018           Town of Billerica         Pharmaceutical         2018           Town of Brewster         Pharmaceutical         2018           Town of Bridgewater         Pharmaceutical         2018           Town of Bridgewater         Pharmaceutical         2018           Town of Bridgewater         Pharmaceutical         2018           Fraud and RICO -         Pharmaceutical         2018	*			Fraud and RICO -		
Town of Beverly         Pharmaceutical         2018           Fraud and RICO -         Opioids         2018           Town of Billerica         Fraud and RICO -         Opioids           Town of Brewster         Pharmaceutical         2018           Town of Bridgewater         Pharmaceutical         2018           Town of Bridgewater         Pharmaceutical         2018           Fraud and RICO -         Opioids         Pharmaceutical         2018           Fraud and RICO -         Opioids         Pharmaceutical         2018		X.		Opioids		
Town of Billerica  Town of Bridgewater  Fraud and RICO - Opioids  Opioids  Pharmaceutical 2018  Fraud and RICO - Opioids  Opioids  Pharmaceutical 2018  Fraud and RICO - Opioids	MA	Town of Beverly		Pharmaceutical	2018	Present
Town of Billerica  Town of Billerica  Town of Bridgewater  Fraud and RICO - Opioids  Opioids				Fraud and RICO -		
Town of Billerica  Town of Bridgewater  Town of Bri				Opioids		
Town of Bridgewater  Divioids  Pharmaceutical  Town of Bridgewater	MA	Town of Billerica		Pharmaceutical	2018	Present
Town of Brewster         Pharmaceutical         2018           Fraud and RICO -         Opioids           Town of Bridgewater         Pharmaceutical         2018           Fraud and RICO -         Opioids           Opioids         Opioids				Fraud and RICO -		
Town of Brewster       Pharmaceutical       2018         Fraud and RICO -       Opioids         Town of Bridgewater       Pharmaceutical       2018         Fraud and RICO -       Opioids				Opioids		0
Town of Bridgewater  Town of Bridgewater  Town of Bridgewater  Town of Bridgewater  Pharmaceutical  Fraud and RICO - Opioids	MA	Town of Brewster	5	Pharmaceutical	2018	Present
Town of Bridgewater Conscious Pharmaceutical 2018 Fraud and RICO - Opioids				Fraud and RICO -		
Town of Bridgewater Eraud and RICO - Opioids				Opioids		
	MA	Town of Bridgewater		Pharmaceutical	2018	Present
Opioids				Fraud and RICO -		
				Opioids		

Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	a e
2018	2018	2018	2018	2018	2018	2018	2018	2018	2018	120
Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids				
	c 0	8 .	-	181			ži,	ā		
Town of Brookline	Town of Carver	Town of Charlton	Town of Chelmsford	Town of Clarksburg	Town of Danvers	Town of Dedham	Town of Douglas	Town of Dudley	Town of East Bridgewater	
MA	M.A	MA	MA	MA	MA	MA	MA	MA	MA	
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MA	Town of Eastham	Pharmacentical	2018	Dragant
		1 Halliacculical	0107	1122211
		Fraud and RICO -		
		Opioids		
MA	Town of Falmouth	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Franklin	Pharmaceutical	2018	Present
	8	Fraud and RICO -		
,		Opioids		
MA	Town of Freetown	Pharmaceutical	2018	Present
-		Fraud and RICO -		
		Opioids	5 <b>5</b> 0	
MA	Town of Georgetown	Pharmaceutical	2018	Present
		Fraud and RICO -		177
		Opioids		
MA	Town of Grafton	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Hanson	Pharmaceutical	2018	Present
	500	Fraud and RICO -		14
		Opioids		
MA	Town of Holliston	Pharmaceutical	2018	Present
ē		Fraud and RICO -		
		Opioids		
MA	Town of Hopedale	Pharmaceutical	2018	Present
		Fraud and RICO -		
4		Opioids		
MA	Town of Kingston	Pharmaceutical	2018	Present
		Fraud and RICO -	*	
		Opioids		(4)

MA	Town of I aboundla	Dharmacantical	2018	Dregent
VIVI	TOWIN OF LANGVING	r namaccurcai		1100011
		Fraud and KICO -		81
		Opioids	(4)	
MA	Town of Leicester	Pharmaceutical	2018	Present
	(6)	Fraud and RICO -		
*(		Opioids	7.	
MA	Town of Leverett	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Longmeadow	Pharmaceutical	2018	Present
		Fraud and RICO -		(4)
		Opioids		
MA	Town of Ludlow	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Lunenberg	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Lunenburg	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		20
MA MA	Town of Marblehead	Pharmaceutical	2018	Present
		Fraud and RICO -		
	60 F 60	Opioids		
MA	Town of Marshfield	Pharmaceutical	2018	Present
	£	Fraud and RICO -		
		Opioids		
MA	Town of Mashpee	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		

MA	Town of Mattapoisett	P	Pharmaceutical	2018	Present
		Ħ	Fraud and RICO -		
	5	0	Opioids		
MA	Town of Middleborough	P	Pharmaceutical	2018	Present
		Ħ	Fraud and RICO -		
		0	Opioids		
MA	Town of Milford	Ь	Pharmaceutical	2018	Present
		H	Fraud and RICO -		33
		0	Opioids		
MA	Town of Nantucket	I.	Pharmaceutical	2018	Present
		F	Fraud and RICO -		
		0	Opioids		
MA	Town of North Andover	Ь	Pharmaceutical	2018	Present
	55 W.	<u>H</u>	Fraud and RICO -		
		0	Opioids		
MA	Town of North Attleborough	I I	Pharmaceutical	2018	Present
		H	Fraud and RICO -		
B		C	Opioids		
ΜΆ	Town of North Reading	<u>P</u>	Pharmaceutical	2018	Present
		× ×	Fraud and RICO -		EY.
		C	Opioids		
MA	Town of Northbridge	<u>Ч</u>	Pharmaceutical	2018	Present
	a.	<u>H</u>	Fraud and RICO -		
		C	Opioids		
MA	Town of Norton	Д	Pharmaceutical	2018	Present
		Ξ.	Fraud and RICO -		
		0	Opioids		
MA	Town of Norwell	Ь	Pharmaceutical	2018	Present
(*		<u>H</u>	Fraud and RICO -		*
		0	Opioids		

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MA	Town of Norwood	Pharmaceutical	2018	Present
		Fraud and RICO -		
	(42)	Opioids		
MA	Town of Palmer	Pharmaceutical	2018	Present
		Fraud and RICO -		
	N .	Opioids		
MA	Town of Pembroke	Pharmaceutical	2018	Present
		Fraud and RICO -		
*		Opioids		
MA	Town of Plainville	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Plymouth	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids	5	
MA	Town of Rehoboth	Pharmaceutical	2018	Present
		Fraud and RICO -	8 21	
	6	Opioids		
MA	Town of Rockland	Pharmaceutical	2018	Present
n.	787	Fraud and RICO -	3.	
		Opioids		
MA	Town of Salisbury	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Sandwich	Pharmaceutical	2018	Present
		Frand and RICO -		
		Opioids		
MA	Town of Seekonk	Pharmaceutical	2018	Present
		Fraud and RICO -	25	
N.		Opioids		

MA	Town of Cheffield	Pharmacentical	2018	Present
- VIVI		1 namacancar		1100011
		Fraud and KICO -		*:
		Opioids		
MA	Town of Shirley	Pharmaceutical	2018	Present
		Frand and RICO -		
		Opioids		ů.
MA	Town of Somerset	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of South Hadley	Pharmaceutical	2018	Present
4		Fraud and RICO -		
		Opioids		
MA	Town of Southbridge	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Spencer	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Stoneham	Pharmaceutical	2018	Present
		Fraud and RICO.		
		Opioids		ŭ.
MA	Town of Stoughton	Pharmaceutical	2018	Present
1		Fraud and RICO		
	181	Opioids		
MA	Town of Sturbridge	Pharmaceutical	2018	Present
		Frand and RICO .		
		Opioids .		
MA	Town of Sudbury	Pharmaceutical	2018	Present
		Fraud and RICO -	-	
		Opioids		24

MA	Town of Sutton	Pharmaceutical	ntical	2018	Present
		Frand and RICO -	RICO -	)	
		Opioids			
MA	Town of Swampscott	Pharmaceutical	ıtical	2018	Present
		Fraud and RICO -	RICO -		
		Opioids			
MA	Town of Templeton	Pharmaceutical	ıtical	2018	Present
		Fraud and RICO -	RICO -		
		Opioids			
MA	Town of Tewksbury	Pharmaceutical	ıtical	2018	Present
	0	Fraud and RICO -	RICO -		
		Opioids			**
MA	Town of Truro	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO -		
		Opioids			
MA	Town of Tyngsborough	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO-		
		Opioids			
· MA	Town of Upton	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO-		
		Opioids			
MA	Town of Walpole	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO-		,
		Opioids			
= MA	Town of Ware	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO -		
		Opioids			
MA	Town of Warren	Pharmaceutical	utical	2018	Present
		Fraud and RICO -	RICO -		
		Opioids			

VIAI	I own of Watertown	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of West Boylston	Pharmaceutical Frand and RICO -	2018	Present
		Opioids		
MA	Town of West Bridgewater	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids	10	
MA	Town of West Springfield	Pharmaceutical	2018	Present
		Fraud and RICO -		7
		Opioids		
MA	Town of West Tisbury	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Westborough	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Westford	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Williamsburg	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Wilmington	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MA	Town of Winchendon	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		

MA	Town of Winthrop		Pharmaceutical Fraud and RICO - Opioids	2018	Present
MD	City of Aberdeen	MTBE		2010	Present
MD	City of Salisbury	MTBE		2010	Present
MD	City of Taneytown	MTBE		2010	Present
MD	Commissioners of Sharptown	MTBE		2010	Present
MD	County Commissioners of Worcester County	MTBE		2009	Present
MD	Mayor and Council of Berlin	MTBE		2009	Present
MD	Town of Chestertown	MTBE		2009	Present
MD	State of Maryland		Pharmaceutical	2012	2013
			Fraud - Avandia		
MD	Allegany County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
MD	Cecil County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
MD	City of Cumberland		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
MD	City of Frostburg		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
M M	City of Hagerstown		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
MD	St. Mary's County		Pharmaceutical	2018	Present
			Fraud and RICO -		

	Washington County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
Im	Branch County	Pharmaceutical	2018	Present
		Fraud and RICO -		
- 11		Opioids		
( )	Canton Township	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
()	City of Livonia	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
$\Gamma$	City of Romulus	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
I( )	City of Wayne	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
$\cup$	Clinton Township	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
IП	Eaton County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	Huron Township	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
2	Muskegon County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Onioide		

	Northville Township		Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Van Buren Township		Pharmaceutical Fraud and RICO - Opioids	2018	Present
-	Missouri American Water	Alum -		2016	Present
-	City of Cameron	Atrazine		2009	2013
-	City of Concordia	Atrazine		2010	2013
-	City of Maryville	Atrazine		2010	2013
<u> </u>	City of Vandalia	Atrazine		2010	2013
+	Missouri American Water Company	Atrazine		2009	2013
-	City of Kennett	MTBE		2010	2014
-	City of Pattonsburg	MTBE		2010	2014
<u> </u>	City of Portageville	MTBE		2013	2014
-	Mound City	MTBE		2010	2014
	Cole County		Pharmaceutical	2018	Present
			Fraud and RICO -		
_			Opioids		
-	Gasconade		Pharmaceutical	2018	Present
			Fraud and RICO - Opioids		
1	Gasconade County		Pharmaceutical	2018	Present
			Fraud and RICO - Opioids		
	Lewis County		Pharmaceutical	2018	Present
			Fraud and RICO - Opioids		
+	Maries County		Dharmacentical	2018	Dresent
	ivialies County		Fraud and RICO -	2010	
			Opioids		

МО	Miller County	Pharmaceutical	2018	Present
		Fraud and RICO -		
MO	Montgomery County	Pharmaceutical	2018	Present
	Trongomery County	Fraud and RICO -		
		Opioids		
МО	Osage County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
МО	Ozark County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MO	Phelps County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
МО	Pulaski County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MO	Reynolds County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
МО	Ripley County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
МО	Shelby County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MO	Warren County	Pharmaceutical	2018	Present
		Fraud and RICO -		

МО	Webster County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
MS	State of Mississippi	Payment Protection Plan	2012	2015
MS	State of Mississippi	Pharmaceutical Fraud - Avandia	2011	2013
MS	State of Mississippi	Pharmaceutical Fraud - Granuflo	2014	Present
MS	State of Mississippi	Pharmaceutical Fraud - multiple drugs	2017	Present
MS	Amite County	Pharmaceutical Fraud and RICO - Opioids	2017	Present
MS	Benton County	Pharmaceutical Fraud and RICO - Opioids	2017	Present
MS	City of Amory	Pharmaceutical Fraud and RICO - Opioids	2018	Present
MS	City of Charleston	Pharmaceutical Fraud and RICO - Opioids	2017	Present
MS	City of Columbia	Pharmaceutical Fraud and RICO - Opioids	2018	Present
MS	City of Greenwood	Pharmaceutical Fraud and RICO - Onioids	2018	Present

MS	City of Hattiesburg	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	City of Iuka	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	City of Laurel	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	City of Meridian	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	City of New Albany	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	City of Wiggins	Pharmaceutical	2018	Present
		Fraud and RICO -		sys:
		Opioids		
MS	County of Adams	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	Forrest County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	Holmes County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	Itawamba County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		

MS	Jefferson County	Pharmaceutical Fraud and RICO -	2017	Present
٥	7. G. H 8.1	Opioids		
N N	Jefferson Davis County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
MS	Lafayette	Pharmaceutical	2018	Present
	х-	Fraud and RICO -		
		Opioids		
MS	Laurel City	Pharmaceutical	2018	Present
		Fraud and RICO -		11
		Opioids		
MS	Lawrence County	Pharmaceutical	2018	Present
	ř	Fraud and RICO -		
		Opioids		
MS	Leake County	Pharmaceutical	2018	Present
		Fraud and RJCO -		
	×	Opioids		
MS	Leflore	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
MS	Lincoln County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
MS	Marion County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
MS	Marshall County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Onivida		

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W S	MS	MS		MS		MS	MS	MS T	MS	MT S
Monroe County	Neshoba County	Newton County	Perry County	Prentiss County	Stone County	Tallahatchie County	Tippah County	Union County	Walthall County	State of Montana M
			7		T					MTBE
Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO - Opioids							
2018	2018	2018	2018	2018	2018	2017	2017	2017	2017	2016
Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

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Native	Blackfeet Tribe		Pharmaceutical	2018	Present
American			Fraud and RICO -		
Tribe			Opioids	14	
Native	Eastern Band of Cherokee Indians Tribe		Pharmaceutical	2017	Present
American			Fraud and RICO -		
Tribe			Opioids		
Native	Lower Brule/Sioux Tribe		Pharmaceutical	2018	Present
American			Fraud and RICO -		
Tribe			Opioids		
Native	Oneida Nation		Pharmaceutical	2018	Present
American	0		Fraud and RICO -		
Tribe			Opioids		
Native	Red Lake Band of Chippewa Tribe		Pharmaceutical	2017	Present
American			Fraud and RICO -		
Tribe			Opioids		
Native	Seneca Nation Tribe		Pharmaceutical	2017	Present
American			Fraud and RICO -		
Tribe			Opioids		
Native	Tule River Tribe	1.2	Pharmaceutical	2018	Present
American			Fraud and RICO -		
Tribe			Opioids		
Native	White Earth Tribe		Pharmaceutical	2017	Present
American			Fraud and RICO -		
Tribe			Opioids		
NC	Brunswick County	GenX		2017	Present
NC	Lower Cape Fear Water & Sewer Authority	GenX		2017	Present
NC	Town of Wrightsville Beach	GenX		2017	Present
NC	Alamance County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		

NC	Alleghany County	Pharmaceutical	2018	Present
		Opioids		
NC	Ashe County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Beaufort County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Brunswick County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
NC	Buncombe County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
NC	Burke County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
NC	Caldwell County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Carteret County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Caswell County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Catawba County	Pharmaceutical	2018	Present
		Fraud and RICO -		

Cherokee County	Pharmaceutical	2018	Present
	Fraud and RICO - Opioids		
Chowan County	Pharmaceutical Fraud and RICO -	2018	Present
City of Fayetteville	Pharmaceutical Fraud and RICO -	2018	Present
City of Henderson	Opioids Pharmaceutical	2018	Present
	Fraud and RICO - Opioids		ė
City of Jacksonville	Pharmaceutical Fraud and RICO - Onioids	2017	Present
City of Wilmington	Pharmaceutical Fraud and RICO - Opioids	2017	Present
City of Winston-Salem	Pharmaceutical Fraud and RICO - Opioids	2018	Present
Columbus County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
Craven County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
Cumberland County	Pharmaceutical Fraud and RICO -	2018	Present

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	Currituck County	rnarmaceuncai	2010	riesent
		Fraud and RICO -		
		Opioids		
NC	Dare County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Davie County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Forsyth County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Gaston County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Greene County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Halifax County	Pharmaceutical	2018	Present
		Fraud and RICO -	٠	
		Opioids		
NC	Lenoir County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Lincoln County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Madison County	Pharmaceutical	2018	Present
		Fraud and RICO -		8
ı		Opioids		

NC	Martin County	Pharmaceutical	2018	Present
		Fraud and RICO - Opioids		
NC	McDowell County	Pharmaceutical	2018	Present
		Fraud and RICO -	134	
		Opioids		
NC	Moore County	Pharmaceutical	2018	Present
		Fraud and RICO -	Vi	
		Opioids		
NC	New Hanover County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
NC	Onslow County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
NC	Orange County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Pasquotank County	Pharmaceutical	2018	Present
		Fraud and RICO -		
N		Opioids		
NC	Person County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Pitt County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
NC	Polk County	Pharmaceutical	2018	Present
		Fraud and RICO -		

	Randolph County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Richmond County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Rockingham County	Pharmaceutical Fraud and RICO -	2017	Present
	Rowan County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Rutherford County	Pharmaceutical Fraud and RICO - Opioids	2017	Present
3,	Stokes County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Surry County	Pharmaceutical Fraud and RICO - Opioids	2017	Present
9	Tyrrell County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Vance County	Pharmaceutical Fraud and RICO - Opioids	2018	Present
	Warren County	Pharmaceutical Fraud and RICO -	2018	Present

S	Watauga County		Pharmaceutical	2018	Present
			Fraud and RICO -		
	7		Opioids		
NC	Wayne County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NC	Wilkes County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NC	Yadkin County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
NC	Yancey County		Pharmaceutical	2018	Present
	-		Fraud and RICO -		
			Opioids		
NE	City of Lincoln	Clopyralid		2005	2011
NE	Douglas County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NE	Sarpy County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
HN	City of Franklin		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NH	City of Laconia		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NH	Town of Derry		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		

I Z	Town of Londonderry		Pharmaceutical Fraud and RICO - Opioids	2018	riesent
N.	New Jersey American Water Company, Inc.	Alum		2016	Present
Ŋ	Borough of Penns Grove	MTBE		2004	2010
Ñ		MTBE		2004	2010
N		MTBE		2004	2010
ī	ter City	MTBE		2004	2010
Z	City of Vineland	MTBE		2005	2010
N S	Elizabethtown Water Company	MTBE		2004	2010
Z		MTBE		2004	2010
Ē	y	MTBE		2004	2010
N	Mount Laurel Municipal Utilities Authority	MTBE		2004	2010
Z	ompany, Inc.	MTBE		2004	2010
ÍΖ		MTBE		2004	2010
Ñ		MTBE		2004	2010
ī	Southeast Morris County Municipal Utilities			2004	2010
		MTBE			
Z	of Montclair	MTBE		2004	2010
NJ	Township of Winslow	MTBE		2004	2010
ī	n Hills, Inc.	MTBE		2004	2010
Ŋ	United Water Hampton, Inc.	MTBE		2004	2010
ΙΝ	ic.	MTBE		2004	2010
NJ		MTBE		2204	2010
NJ	United Water Vernon Hills, Inc.	MTBE		2004	2010
NM	State of New Mexico	MTBE		2006	2009
NN	State of New Mexico		Pharmaceutical Fraud - Avandia	2012	2013
ΣΝ	State of New Mexico		Pharmaceutical Fraud - multiple drugs	2016	2018

NM	State of New Mexico		FIIATINACCULICAL	2010	11125211
			Fraud - Plavix		
NM	Doña Ana County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NM	Otero County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NM	State of New Mexico		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NM	Taos County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
N N	Nye County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
NY	Franklin Square Water District	MTBE		2003	2010
NY	Great Neck North	MTBE		2003	2010
NY	Hicksville Water District	MTBE		2004	2010
NY	Jericho Water District	MTBE		2008	2009
λX	Long Island Water Corporation	MTBE		2003	2010
NY	Nassau County	MTBE		2004	2010
ΝΥ	Port Washington Water District	MTBE		2003	2010
ΝΥ	Roslyn Water District	MTBE		2004	2010
NÝ	Suffolk County	MTBE		2003	2010
NY	Suffolk County Water Authority	MTBE		2003	2010
NY	Town of Wappinger	MTBE		2004	2010
NY	United Water New York, Inc.	MTBE		2003	2010
NY	Village of Pawling	MTBE		2004	2010
NY	Village of Sands Point	MTBE		2004	2010
NIV	111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ממשא ע		7000	0100

HO	City of Akron	Alum		2018	Present
НО	City of Upper Sandusky	Atrazine		2010	2013
ОН	Ohio American Water Company	Atrazine		2009	2013
НО	Village of Monroeville	Atrazine		2010	2013
ОН	Village of Ottawa	Atrazine		2010	2013
НО	Adams County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
НО	Ashland County		Pharmaceutical Fraud and RICO -	2018	Present
			Opioids		
НО	Athens County		Pharmaceutical	2018	Present
			Fraud and RICO - Opioids		
HO	Auglaize County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids	(	
НО	Belmont County		Pharmaceutical	2017	Present
	0		Fraud and RICO -		1
			Opioids		
Н0	Brown County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
НО	Carroll County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
НО	Champaign County		Pharmaceutical	2017	Present
			Fraud and RICO -		
			Opioids		
НО	City of Ashland		Pharmaceutical	2018	Present
	- 1		Fraud and RICO -		
			Opioids		

	City of Cincinnati	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
HO	City of Cleveland	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
HO	City of Hamilton	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
HO	City of Ironton	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
HO	City of Lebanon	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
HO	City of Portsmouth	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
HO	Clermont County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
НО	Columbiana County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
НО	Coshocton County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		8
HO	Crawford County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		

		DICTOR OF DICO		
		Opioids		
	Delaware County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	Erie County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
	Fairfield County	Pharmaceutical	2017	Present
	4.	Fraud and RICO -		
		Opioids		
	Franklin County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	Gallia County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
OH Geau	Geauga County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
OH Guer	Guernsey County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
OH Ham	Hamilton County	Pharmaceutical	2018	Present
		Fraud and KICO -		
		Opioids		
OH Hock	Hocking County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		

Jackson County  Knox County  Lawrence County  Logan County  Marion County  Mercer County  Monroe County	HO	Huron County	Pharmaceutical	2017	Present
Jackson County  Knox County  Lawrence County  Licking County  Marion County  Mercer County  Monroe County	5	Tailor County			
Jackson County  Knox County  Lawrence County  Licking County  Marion County  Mercer County  Monroe County			Fraud and KICO -		le.
Lawrence County  Licking County  Logan County  Marion County  Mercer County  Monroe County			Opioids		
Knox County  Lawrence County  Licking County  Marion County  Mercer County  Monroe County	H0	Jackson County	Pharmaceutical	2017	Present
Knox County  Lawrence County  Licking County  Marion County  Mercer County  Monroe County			Fraud and RICO -		
Exercised County  Logan County  Marion County  Monroe County  Monroe County			Opioids		
Lawrence County  Licking County  Logan County  Marion County  Mercer County  Monroe County	НО	Knox County	Pharmaceutical	2018	Present
Lawrence County  Licking County  Logan County  Marion County  Morroe County  Morrow County			Fraud and RICO -		
Licking County  Logan County  Marion County  Mercer County  Monroe County			Opioids		
Licking County  Logan County  Marion County  Mercer County  Monroe County	НО	Lawrence County	Pharmaceutical	2017	Present
Licking County  Logan County  Marion County  Mercer County  Monroe County			Fraud and RICO -		
Licking County  Logan County  Marion County  Mercer County  Monroe County			Opioids		
Logan County  Marion County  Monroe County  Morrow County	HO.	Licking County	Pharmaceutical	2017	Present
Logan County  Marion County  Mercer County  Monroe County  Morrow County			Fraud and RICO -		
Logan County  Marion County  Mercer County  Monroe County  Morrow County			Opioids		
Marion County  Mercer County  Monroe County  Morrow County	НО	Logan County	Pharmaceutical	2017	Present
Marion County  Mercer County  Monroe County  Morrow County			Fraud and RICO -		
Marion County  Monroe County  Monroe County			Opioids		
Mercer County  Monroe County  Morrow County	HO	Marion County	Pharmaceutical	2018	Present
Mercer County  Monroe County  Morrow County			Fraud and RICO -		
Mercer County  Monroe County  Morrow County			Opioids		
Monroe County  Morrow County	НО	Mercer County	Pharmaceutical	2018	Present
Morrow County			Fraud and RICO -		
Morrow County			Opioids		
Morrow County	HO	Monroe County	Pharmaceutical	2018	Present
Morrow County			Fraud and RICO -		
Morrow County			Opioids		
	НО	Morrow County	Pharmaceutical	2017	Present
Opioids			Fraud and RICO -		
			Opioids		

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НО	Muskingum County	Pharmacentical	2017	Present
		Frand and RICO -		
		Opioids		
НО	Ottawa County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
НО	Perry County	Pharmaceutical	2018	Present
		Fraud and RICO -		0
		Opioids		
ОН	Pike County	Pharmaceutical	2017	Present
		Fraud and RICO -	)	
		Opioids		
НО	Ross County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
НО	Scioto County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
HO	Seneca County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
НО	Shelby County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
H0	Vinton County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		
НО	Wayne County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		

Present		Present		Present	Present	Present		Present	2014	2010	Present			Present		Present	Y		Present		Present		
2018		2018		2016	2015	2018		2016	2010	2004	2018			2018		2017			2018		2018		
Pharmaceutical	Fraud and RICO - Opioids	Pharmaceutical Fraud and RICO -	Opioids			Pharmaceutical	Opioids				Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and RICO -	Pharmaceutical	Fraud and RICO -	Opioids	Pharmaceutical	Fraud and KICO - Opioids	Pharmaceutical	Fraud and RICO -	Opioias
				PCB	PCB			Alum	MTBE	MTBE													
Williams County		Wyandot County		City of Portland	Port of Portland	City of Portland		Pennsylvania American Water	Coraopolis Water & Sewer Authority	Northhampton/Bucks County Municipal Authority	City of Nanticoke			City of Wilkes-Barre		Columbia County			Indiana County		Luzerne County		
НО		ЮН		OR	OR	OR		PA	PA	PA	PA	4		PA		PΔ	474		PA		PA		

ρΔ	Dlaine Townshin		Pharmacentical	2018	Precent
4	THE TOWNSTIP		T J. D.I.C.	0101	1100011
			Fraud and KICU - Opioids		
PA	Wyoming County		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
RI	Harrisville Fire District	MTBE		2011	2014
RI	State of Rhode Island	MTBE		2015	Present
RI	Town of North Kingston	MTBE		2011	2014
R	City of Central Falls		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
R	City of Cranston	,	Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
RI	City of East Providence		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
RI	City of Newport		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
RI	City of Pawtucket		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids	Y	
RI	City of Warwick	V	Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		
R	Town of Barrington		Pharmaceutical	2018	Present
			Fraud and RICO -		
			Opioids		

	I OWN OI Bristoi	Pharmaceutical	2018	Present
		Frand and RICO -		
		Opioids		
R	Town of Burrillville	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Charlestown	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Coventry	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Cumberland	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of East Greenwich	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Foster	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Glocester	Pharmaceutical	2018	Present
3		Fraud and RICO -		
		Opioids		
RI	Town of Hopkinton	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
RI	Town of Jamestown	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		

Opioids Pharmaceutical Fraud and RICO - Opioids Fraud and RICO -
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-
Fraud and RICO -
Opioids

olina	RI	Town of Westerly	Pharmaceutical	2018	Present
State of South Carolina State of South Carolina  Campbell County  Campbell County  City of Lexington  Crockett County  Fentress County  Fentress County  Hamblen County  Hambl			Fraud and RICO -		
State of South Carolina  State of South Carolina  Campbell County  Campbell County  City of Lexington  Crockett County  Crockett County  Fentress County  Fentress County  Hamblen County  Hand and RICO - Opioids  Dipioids  Hawkins County  Haywood County			Opioids		
Fraud - Avandia	SC	State of South Carolina	Pharmaceutical	2012	2013
Campbell County  City of Lexington  Crockett County  Fraud and RICO-Opioids  Crockett County  Fraud and RICO-Opioids  Hamblen County  Hamblen County  Fraud and RICO-Opioids  Pharmaceutical Fraud and RICO-Opioids			Fraud - Avandia		
City of Lexington  Crockett County  Fentress County  Fentress County  Fraud and RICO- Opioids  Pharmaceutical Fraud and RICO- Opioids	Z.T.	Campbell County	Pharmaceutical	2018	Present
City of Lexington  City of Lexington  Crockett County  Fraud and RICO- Opioids  Crockett County  Fraud and RICO- Opioids  Fraud and RICO- Opioids  Hamblen County  Hamblen Cou			Fraud and RICO -		
City of Lexington  Crockett County  Crockett County  Fentress County  Fentress County  Fentress County  Fentress County  Hamblen County  Hamblen County  Hamblen County  Hancock County  Fraud and RICO - Opioids  Pharmaceutical  Fraud and RICO - Opioids			Opioids		
Fraud and RICO - Opioids  Crockett County  Fentress County  Fentress County  Fentress County  Fraud and RICO - Opioids  Opioids  Hamblen County  Hamblen County  Hamcock County  Hamcock County  Hamcock County  Hamcock County  Hamcock County  Fraud and RICO - Opioids  Pharmaceutical  Fraud and RICO - Opioids	Z	City of Lexington	Pharmaceutical	2017	Present
Crockett County Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Greene County Hamblen County Hamblen County Hamoock County Hamoock County Hawkins County Hawwood County Hawwins County Pharmaceutical Fraud and RICO - Opioids			Fraud and RICO -		
Crockett County       Pharmaceutical         Fentress County       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical         Greene County       Pharmaceutical         Hamblen County       Pharmaceutical         Hancock County       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical         Pharmaceutical       Fraud and RICO - Opioids         Hawkins County       Pharmaceutical         Haywood County       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical			Opioids		
Fentress County  Fentress County  Fraud and RICO - Opioids  Greene County  Hamblen County  Hamblen County  Hamcock County  Hawkins County  Haywood County	Z	Crockett County	Pharmaceutical	2018	Present
Fentress County   Pharmaceutical			Fraud and RICO -		
Fentress County       Pharmaceutical         Greene County       Pharmaceutical         Greene County       Pharmaceutical         Hamblen County       Pharmaceutical         Hançock County       Pharmaceutical         Hawkins County       Pharmaceutical         Hawkins County       Pharmaceutical         Haywood County       Pharmaceutical         Fraud and RICO -       Opioids         Opioids       Pharmaceutical         Fraud and RICO -       Opioids         Pharmaceutical       Fraud and RICO -         Opioids       Pharmaceutical         Fraud and RICO -       Opioids			Opioids		
Greene County       Fraud and RICO - Opioids         Hamblen County       Pharmaceutical Praud and RICO - Opioids         Hancock County       Pharmaceutical Fraud and RICO - Opioids         Hawkins County       Pharmaceutical Fraud and RICO - Opioids         Haywood County       Pharmaceutical Fraud and RICO - Opioids         Haywood Kounty       Pharmaceutical Fraud and RICO - Opioids         Haywood County       Pharmaceutical Fraud and RICO - Opioids         Opioids       Pharmaceutical Fraud and RICO - Opioids	Z	Fentress County	Pharmaceutical	2017	Present
Greene County  Greene County  Hamblen County  Hancock County  Hancock County  Hawkins County  Hawwood County  Haywood County			Fraud and RICO -		
Greene County       Pharmaceutical         Hamblen County       Pharmaceutical         Hançock County       Pharmaceutical         Hawkins County       Pharmaceutical         Hawkins County       Pharmaceutical         Hawkins County       Pharmaceutical         Hawkins County       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical         Fraud and RICO - Opioids       Pharmaceutical         Pharmaceutical       Fraud and RICO - Opioids         Opioids       Pharmaceutical         Pharmaceutical       Pharmaceutical         Pharmace			Opioids		
Hamblen County Hancock County Hawkins County Hawwood County Haywood County	ZI.	Greene County	Pharmaceutical	2017	Present
Hamblen County       Pharmaceutical         Fraud and RICO -       Opioids         Hancock County       Pharmaceutical         Hawkins County       Pharmaceutical         Haywood County       Pharmaceutical         Haywood County       Pharmaceutical         Fraud and RICO -       Opioids         Pharmaceutical       Pharmaceutical         Fraud and RICO -       Opioids         Opioids       Praud and RICO -         Opioids       Opioids			Fraud and RICO -		
Hamblen County       Pharmaceutical         Fraud and RICO -       Opioids         Hancock County       Pharmaceutical         Hawkins County       Pharmaceutical         Haywood County       Pharmaceutical         Haywood RICO -       Opioids         Pharmaceutical       Fraud and RICO -         Opioids       Pharmaceutical         Fraud and RICO -       Opioids         Pharmaceutical       Fraud and RICO -         Opioids       Pharmaceutical         Fraud and RICO -       Opioids			Opioids		
Hancock County Hawkins County Hawwood County Haywood County	ZI	Hamblen County	Pharmaceutical	2018	Present
Hancock County Hancock County Hawkins County Hawwood County Haywood County Depioids Depioids Depioids Depioids			Fraud and RICO -		
Hancock County Fraud and RICO - Opioids Hawkins County Haywood County Haywood County Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Opioids			Opioids		, ,
Hawkins County Hawkood County Haywood County Haywood County Haywood County Haywood County Pharmaceutical Fraud and RICO-Opioids Opioids	NI.	Hancock County	Pharmaceutical	2017	Present
Hawkins County  Hawkins County  Haywood County  Haywood County  Pharmaceutical  Pharmaceutical  Pharmaceutical  Pharmaceutical  Pharmaceutical  Pharmaceutical  Opioids			Fraud and RICO -		
Hawkins County       Pharmaceutical         Fraud and RICO -       Opioids         Haywood County       Pharmaceutical         Fraud and RICO -       Opioids			Opioids		
Haywood County  Haywood County  Fraud and RICO - Opioids  Fraud and RICO - Opioids	Z.I.	Hawkins County	Pharmaceutical	2018	Present
Haywood County Pharmaceutical Fraud and RICO - Opioids			Fraud and RICO -		
Haywood County  Fraud and RICO - Opioids			Opioids		
Fraud and RICO - Opioids	ZI	Haywood County	Pharmaceutical	2017	Present
Opioids			Fraud and RICO -		
			Opioids		

	Henderson County	Pharmaceutical	2017	Present
		Fraud and RICO - Opioids		
	Johnson County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Pilota Chicago	0100	Diego
	Madison County	Pharmaceutical	2018	Fresent
		Fraud and KICO - Opioids		
1	Montgomery County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	Overton County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	Pickett County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		y
	Williamson County	Pharmaceutical	2018	Present
		Fraud and RICO -		
		Opioids		
	City of San Antonio	Deceptive Trade	2006	Present
		Practices - online		
		hotel booking		
		companies		
	Barbers Hill ISD	Hurricane -	2009	2011
		related Litigation		
10.0	City of Pasadena	Hurricane -	2009	2014
		related Litigation		
	La Porte ISD	Hurricane -	2009	2012
		The state of the s		

	State of Utah		Pharmaceutical Fraud - Avandia	2012	2013
0	Carbon County		Pharmaceutical Fraud and RICO - Opioids	2018	Present
-	Utah County		Pharmaceutical Fraud and RICO - Opioids	2018	Present
1	Virginia American Water	Alum		2016	Present
	Buchanan County School Board	MTBE		2004	2010
	Greensville County Water & Sewer Authority	MTBE		2004	2010
_	Patrick County School Board	MTBE		2004	2010
	City of Virginia Beach		Pharmaceutical Fraud and RICO - Opioids	2018	Present
4.	Scott County		Pharmaceutical Fraud and RICO - Opioids	2018	Present
_	Craftsbury Fire District #2	MTBE		2004	2010
	State of Vermont	MTBE		2014	Present
	Town of Hartland	MTBE		2004	2010
	Town of Hinesburg	MTBE		2013	2014
	City of Spokane	Clopyralid		2005	2011
	City of Seattle	PCB		2016	Present
_	City of Spokane	PCB		2015	Present
	State of Washington	PCB		2016	Present
	Freedom Sanitary Water District	MTBE		2006	2008
	Town of Freedom	MTBE		2006	2009
	Dane County		Pharmaceutical Fraud and RICO - Opioids	2018	Present

Milwaukee County Walworth County Waukesha County	3.9	Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Fraud and RICO - Opioids Pharmaceutical Pharmaceutical	2018	
Town of Matoaka	MTBE	Opioids	2004	$\neg$
State of West Virginia		Payment Protection Plan	2011	
State of West Virginia		Pharmaceutical Fraud - Avandia	2011	
Boone County		Pharmaceutical Fraud and RICO - Opioids	2017	
Cabell County		Pharmaceutical Fraud and RICO - Opioids	2017	
City of Vienna		Pharmaceutical Fraud and RICO - Opioids	2018	
Fayette County		Pharmaceutical Fraud and RICO - Opioids	2017	
Greenbrier County		Pharmaceutical Fraud and RICO - Opioids	2018	
Kanawha County		Pharmaceutical Fraud and RICO - Opioids	2017	

WV	Logan County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		+
WV	Wayne County	Pharmaceutical	2017	Present
		Fraud and RICO -		
		Opioids		



# HAGENS BERMAN SOBOL SHAPIRO LLP



# **Steve W. Berman**Managing Partner Seattle

206-623-7292 phone 206-623-0594 fax steve@hbsslaw.com

# YEARS OF EXPERIENCE:

37

YEARS OF EXPERIENCE IN COMPLEX ENVIRONMENTAL LITIGATION 29

PRACTICE AREAS: **Environmental Litigation Antitrust Litigation** Consumer Rights Governmental Representation Investor Fraud Intellectual Property Patent Litigation Qui Tam Securities Whistleblower Litigation Automotive Litigation Civil & Human Rights Litigation **Emissions Litigation** Sexual Abuse & Harassment Sports Litigation

CASES TRIED ACROSS ALL PRACTICE AREAS
25

BAR ADMISSIONS: Washington (1982) Illinois (1980)

COURT ADMISSIONS: Supreme Court of Illinois (1980) US Supreme Court (1986) Supreme Court of Washington Served as co-lead counsel for the <u>largest settlement in</u> <u>world history</u> against Big Tobacco, and at the time <u>the</u> <u>largest automotive</u>, <u>antitrust</u>, <u>ERISA</u> and <u>securities</u> settlements in U.S. history.

Steve Berman represents consumers, investors and employees in large, complex litigation held in state and federal courts. Steve's trial experience has earned him significant recognition and led The National Law Journal to name him one of the 100 most powerful lawyers in the nation, and to repeatedly name Hagens Berman one of the top 10 plaintiffs' firms in the country. Steve was named an MVP of the Year by Law360 in 2016 and 2017 for his class-action litigation and received the 2017 Plaintiffs' Trailblazer award. He was recognized for the third year in a row as an Elite Trial Lawyer by The National Law Journal.

Steve co-founded Hagens Berman in 1993 after his prior firm refused to represent several young children who consumed fast food contaminated with E. coli—Steve knew he had to help. In that case, Steve proved that the poisoning was the result of Jack in the Box's cost cutting measures along with gross negligence. He was further inspired to build a firm that vociferously fought for the rights of those unable to fight for themselves. Berman's innovative approach, tenacious conviction and impeccable track record have earned him an excellent reputation and numerous historic legal victories. He is considered one of the nation's most successful class-action attorneys, and has been praised for securing record-breaking settlements and tangible benefits for class members. Steve is particularly known for his tenacity in forging consumer settlements that return a high percentage of recovery to class members.

# <u>Video Interviews of Steve W. Berman »</u> <u>Print & Online Feature Interviews »</u>

#### **CURRENT ROLE**

Managing Partner, Hagens Berman Sobol Shapiro LLP

#### CAREER HIGHLIGHTS

- State Tobacco Litigation \$206 billion
  Special assistant attorney general for the states of Washington,
  Arizona, Illinois, Indiana, New York, Alaska, Idaho, Ohio, Oregon,
  Nevada, Montana, Vermont and Rhode Island in prosecuting major
  actions against the tobacco industry. In November 1998, the initial
  proposed settlement led to a multi-state settlement requiring the
  tobacco companies to pay the states \$206 billion and to submit to
  broad advertising and marketing restrictions the largest civil
  settlement in history.
- Visa MasterCard ATM Antitrust Litigation \$27 billion
   Co-lead counsel in what was then the largest antitrust settlement in history: a class-action lawsuit alleging that Visa and MasterCard, together with Bank of America, JP Morgan Chase and Wells Fargo, violated federal antitrust laws by establishing uniform agreements with U.S. banks, preventing ATM operators from setting ATM access fees

(1982)USDC, Northern District of Illinois (1983) USDC, Western District of Washington (1982) US Court of Appeals, 1st Circuit (2007)US Court of Appeals, 2nd Circuit (2013)US Court of Appeals, 3rd Circuit US Court of Appeals, 5th Circuit (2018)US Court of Appeals, 6th Circuit (2015)US Court of Appeals, 7th Circuit (2006)US Court of Appeals, 8th Circuit US Court of Appeals, 9th Circuit (1982)US Court of Appeals, 10th Circuit (2001)US Court of Appeals, 11th Circuit (2014)US Court of Appeals, Federal Circuit (2012) USDC, Eastern District of Washington (1995) USDC, Central District of Illinois (1995) USDC, District of Colorado (1997) US Court of Federal Claims (2013) US Court of Appeals, DC Circuit (2014)USDC, Eastern District of

#### EDUCATION:

Michigan (2016)

University of Chicago Law School, J.D., 1980

University of Michigan, B A., 1976

below the level of the fees charged on Visa's and MasterCard's networks.

- Toyota Sudden, Unintended Acceleration \$1.6 billion
  Hagens Berman was co-lead counsel in this massive MDL alleging that
  Toyota vehicles contained a defect causing sudden, unintended
  acceleration (SUA). It was the largest automotive settlement in history
  at the time, valued at up to \$1.6 billion. The firm did not initially seek
  to lead the litigation, but was sought out by the judge for its wealth of
  experience in managing very complex class-action MDLs. Hagens
  Berman and managing partner Steve Berman agreed to take on the
  role of co-lead counsel for the economic loss class and head the
  plaintiffs' steering committee.
- Washington Public Power Supply System (WPPSS) \$700 million settlement
  Represented bondholders and the bondholder trustee in a class-action lawsuit stemming from the failure of two WPPSS nuclear projects. The case was one of the most complex and lengthy securities fraud cases ever filed. The default was one of the largest municipal bond defaults in history. After years of litigation, plaintiffs were awarded a \$700 million settlement agreement brought against more than 200

defendants.

- E-books Antitrust Litigation \$560 million settlement Fought against Apple and five of the nation's top publishers for colluding to raise the price of e-books, resulting in recovery equal to twice consumers' actual damages. The firm recovered an initial settlement of more than \$160 million with defendant publishing companies in conjunction with several states attorneys general. Steve then led the firm to pursue Apple for its involvement in the e-book price hike. Apple took the case to the Supreme Court, where it was ruled that Apple had conspired to raise prices, and the firm achieved an additional \$450 million settlement for consumers.
- Enron Pension Protection Litigation \$250 million settlement
   Led the class-action litigation on behalf of Enron employees and retirees alleging that Enron leadership, including CEO Ken Lay, had a responsibility to protect the interests of those invested in the 401(k) program, an obligation they abrogated. The court selected Steve to colead the case against Enron and the other defendants.
- Charles Schwab Securities Litigation \$235 million settlement
   Led the firm to file the first class-action lawsuit against Charles Schwab on Mar. 18, 2008, alleging that Schwab deceived investors about the underlying risk in its Schwab YieldPlus Funds Investor Shares and Schwab YieldPlus Funds Select Shares.
- JP Morgan Madoff Lawsuit \$218 million settlement
   Represented Bernard L. Madoff investors in a suit filed against
   JPMorgan Chase Bank, one of the largest banks in the world.
- <u>Boeing Securities Litigation</u> \$92.5 million settlement
   Represented a class of tens of thousands of shareholders

against Boeing, culminating in a proposed settlement that was the second-largest awarded in the Northwest.

- MCAA Concussions \$75 million settlement, and 50-year medical monitoring fund

  Led the firm's pioneering NCAA concussions suit that culminated in a proposed settlement that will provide a 50-year medical-monitoring program for student-athletes to screen for and track head injuries; make sweeping changes to the NCAA's approach to concussion treatment and prevention; and establish a \$5 million fund for concussion research, preliminarily approved by the court.
- US Youth Soccer Settlement Revolutionary settlement that changed U.S. Soccer regulations and bought sweeping safety measures to the game. Steve spearheaded a lawsuit against soccer-governing bodies, achieving a settlement that ended heading of the ball for U.S. Soccer's youngest players and greatly diminished risk of concussions and traumatic brain injuries. Additionally, the settlement highlights the importance of on-staff medical personnel at youth tournaments, as well as ongoing concussion education for coaches.

#### RECENT CASES

Emissions Litigation

Steve has pioneered pursuing car manufacturers who have been violating emissions standards, including: Mercedes BlueTEC vehicles, GM Chevy Cruze, Dodge Ram 2500 and 3500 trucks, Dodge Ram 1500 and Jeep Cherokee EcoDiesel vehicles, Chevy Silverado, GMC Sierra as well as other models made by Ford, Audi and BMW. Steve and the firm's unmatched work in emissions-cheating investigations is often ahead of the EPA and government regulators.

- General Motors Ignition Switch Defect Litigation
   Steve serves as lead counsel seeking to obtain compensation for the millions of GM car owners who overpaid for cars that had hidden safety defects.
- NCAA Grant in Aid Scholarships \$208 million
  Served as co-lead counsel in the Alston case that successfully challenged the NCAA's limitations on the benefits student-athletes can receive as part of a scholarship, culminating in a \$208 million settlement. The recovery amounts to 100 percent of single damages in an exceptional result in an antitrust case. Steve will co-lead a trial this year on the injunctive aspect of the case that could result in a change of NCAA rules limiting the financial treatment of athletes. The trial may change the landscape for how NCAA football and basketball players are compensated.
- Climate Change New York City, King County.
   Steve has always been a fighter for the rights of the environment. In 2018, he began the firm's latest endeavor to combat global climate change. Steve filed climate change cases on behalf of New York City and King County, WA against the world's largest producers of oil: BP, Chevron Corp., Exxon Mobil Corp., Royal Dutch Shell plc and

ConocoPhillips. The cases seek to hold the Big Oil titans accountable for their brazen impact on global warming-induced sea level rise and related expenses to protect the City and County and their millions of residents.

Opioids - <u>Orange County and Santa Clara County</u>, <u>Seattle</u>
 Steve has been retained by various municipalities, including the states
 of Ohio, Mississippi and Arkansas, Orange County, as well as the city of
 Seattle to serve as trial counsel in a recently filed state suit against five
 manufacturers of opioids seeking to recover public costs resulting from
 the opioid manufacturer's deceptive marketing.

# Antitrust Litigation

Corporate fraud has many faces, and Steve has taken on some of the largest perpetrators through antitrust law. Steve serves as co-lead counsel in <u>Visa MasterCard ATM</u>, <u>Batteries</u>, <u>Optical Disc Drives</u> and is in the leadership of a class-action lawsuit against <u>Qualcomm</u> for orchestrating a monopoly that led to purchasers paying significantly more for mobile devices. He serves as interim class counsel in a case against <u>Tyson</u>, <u>Purdue and other chicken producers</u> for conspiring to stabilize prices by reducing chicken production. Most recently, Steve filed a proposed class-action lawsuit against the world's largest manufacturers of <u>Dynamic Random Access Memory (DRAM)</u> for cornering the market and driving up DRAM prices.

## Consumer Protection

Steve is a leader in protecting millions of consumers in large-scale cases that challenge unfair, deceptive and fraudulent practices. He leads a class action on behalf of owners of Ford vehicles equipped with MyFord Touch, an in-car entertainment system, who claim the system is flawed, putting drivers at risk of an accident while causing economic hardship. Steve recently filed a class-action lawsuit against Facebook for allowing personal data to be harvested for psychographic profiling.

#### **RECENT SUCCESS**

- Volkswagen Franchise Dealerships \$1.6 billion
   Lead counsel for VW franchise dealers suit, in which a settlement of \$1.6 billion has received final approval, and represents a substantial recovery for the class.
- Stericycle Sterisafe Contract Litigation \$295 million
   Hagens Berman's team, led by Steve Berman, filed a class-action
   lawsuit against Stericycle, a massive medical waste disposal company
   and achieved a sizable settlement for hundreds of thousands of its
   small business customers.
- <u>Dairy Price-Fixing</u> \$52 million
   This antitrust suit's filing unearthed a massive collusion between the biggest dairy producers in the country, responsible for almost 70 percent of the nation's milk. Not only was the price of milk artificially

inflated, but this scheme ultimately also cost 500,000 young cows their lives.

#### RECOGNITION

- 2018 State Executive Committee member, The National Trial Lawyers
- 2018 Top Attorney of the Year, International Association of Top Professionals
- 2018 Honoree for Outstanding Antitrust Litigation Achievement in Private Law Practice, American Antitrust Institute
- 2018, 2016 Practice Group of the Year (Automotive), Law360
- 2016 & 2018 Class Action MVP of the Year, Law360
- 2017 Plaintiffs' Trailblazer, The National Law Journal
- 2017 Class Actions (Plaintiff) Law Firm of the Year in California, Global Law Experts
- 2003-2017 Washington Super Lawyers
- 2014-2016 Elite Trial Lawyers, The National Law Journal
- 2014-2015 Lawdragon 500 Leading Lawyers in America
- 2014 Finalist for Trial Lawyer of the Year, Public Justice
- 2013 One of the 100 most influential attorneys in America, The National Law Journal
- 2000 Most powerful lawyer in the state of Washington, The National
   law Journal
- One of the top 10 plaintiffs' firms in the country, The National Law Journal

## View all Awards and Recognition »

## OTHER NOTABLE CASES

- <u>VW Emissions Litigation</u> \$14.7 billion settlement Steve served as a member of the Plaintiffs Steering Committee representing owners of Volkswagen CleanDiesel vehicles that were installed with emissions-cheating software.
- McKesson Drug Class Litigation \$350 million settlement
  Lead counsel in an action that led to a rollback of benchmark prices of
  hundreds of brand name drugs, and relief for third-party payers and
  insurers. His discovery of the McKesson scheme led to follow up
  lawsuits by governmental entities and recovery in total of over
  \$600 million.
- Average Wholesale Price Litigation \$338 million settlement
   Steve served as lead trial counsel, securing trial verdicts against three drug companies that paved the way for settlement.
- DRAM Memory Antitrust \$345 million settlement
   Forged a class-action suit against leading DRAM (Dynamic Random Access Memory) manufacturers, claiming the companies secretly agreed to reduce the supply of DRAM in order to artificially raise prices.

- Hyundai / Kia Fuel Efficiency \$255 million settlement
  Led the firm's aggressive fight against Hyundai and Kia on behalf of
  defrauded consumers who alleged the automakers had
  misrepresented fuel economies in vehicles, securing what was believed
  to then be the second-largest automotive settlement in history.
- Bextra/Celebrex Marketing and Products Liability Litigation \$89
  million settlement
  Served as court-appointed member of the Plaintiffs Steering
  Committee and represented nationwide consumers and third party
  payers who paid for Celebrex and Bextra. The firm was praised by the
  court for its "unstinting" efforts on behalf of the class.
- McKesson Governmental Entity Class Litigation \$82 million settlement
   Steve was lead counsel for a nationwide class of local governments
   that resulted in a settlement for drug price-fixing claims.
- NCAA/Electronic Arts Name and Likeness \$60 million settlement Represented current and former student-athletes against the NCAA and Electronic Arts concerning illegal use of college football and basketball players' names and likenesses in video games without permission or consent from the players.
- State and Governmental Drug Litigation
  Steve served as outside counsel for the state of New York for its Vioxx claims, several states for AWP claims and several states for claims against McKesson. In each representation, Steve recovered far more than the states in the NAAG multi-state settlements.
- Exxon Mobil Oil Spill
   Steve represented clients against Exxon Mobil affected by the 10 million gallons of oil spilled off the coast of Alaska by the Exxon Valdez (multi-million dollar award).
- Lumber Liquidators Flooring
   Steve was court-appointed co-lead counsel in litigation against Lumber Liquidators representing consumers who unknowingly purchased flooring tainted with toxic levels of cancer-causing formaldehyde. The consumer settlement was confidential.

# **PRESENTATIONS**

Steve is a frequent public speaker and has been a <u>guest lecturer at</u>
 <u>Stanford University</u>, University of Washington, University of Michigan and Seattle University Law School.

# **PERSONAL INSIGHT**

Steve was a high school and college soccer player and coach. Now that his daughter's soccer skills exceed his, he is relegated to being a certified soccer referee and spends weekends being yelled at by parents, players and coaches. Steve is also an avid cyclist and is heavily involved in working with young riders

on the international <u>Hagens Berman Axeon</u> cycling team and the <u>Hagens</u> <u>Berman | Supermint Pro Cycling</u> women's team.



# Matthew F. Pawa

Partner, Co-Chair of Environmental Practice Group Boston, Newton Centre

617-641-9550 phone 617-641-9551 fax mattp@hbsslaw.com

YEARS OF EXPERIENCE:

PRACTICE AREAS: Environmental

BAR ADMISSIONS: Massachusetts (2001) Vermont (1996) Pennsylvania (1994, inactive) District of Columbia (1996)

COURT ADMISSIONS:
Supreme Court of the United
States (2000)
First (2004), Second (2004), Third
(2009), Fourth (2000), Fifth (1998, inactive), Ninth (2009) and D.C.
(2000) Circuit Courts of Appeals
U.S. District Courts for the District of Washington D.C. (2000, provisional), District of
Massachusetts (2004), Eastern
District of Pennsylvania (1995, inactive), Southern District of
New York (2004) and the District of Vermont (1996)

CLERKSHIPS: Honorable Norma L. Shapiro, Eastern District of Pennsylvania, 1994-95

EDUCATION:

Mr. Pawa represented the state of New Hampshire for 13 years in a groundwater contamination case against the nation's largest oil companies, which resulted in more than \$100 million in pre-trial settlements and a \$236 million verdict against Exxon Mobil Corporation in 2013 – the largest verdict in New Hampshire history.

#### **CURRENT ROLE**

- Partner, Hagens Berman Sobol Shapiro LLP
- Co-Chair of the firm's environmental practice

#### **EXPERIENCE**

- Mr. Pawa has worked on environmental litigation involving damage to natural resources for 17 years and has tried over a dozen cases.
- Filed climate change cases on behalf of New York City, and King County (WA) against major producers of fossil fuels. He has represented the states of Rhode Island and Vermont in MTBE groundwater contamination litigation against major gasoline manufacturers and suppliers.
- Prior to joining Hagens Berman, Mr. Pawa was the president of Pawa Law Group P.C. where he was the founder and leader of the litigation firm specializing in major environmental cases. He handled jury trials, bench trials and argued appeals in state and federal courts in Massachusetts and across the nation, and collaborated with state attorneys general and non-profit clients on a major global warming case that went to the U.S. Supreme Court. Mr. Pawa forged the small law firm into a nationally known entity with a reputation for successfully litigating against some of the country's largest corporations.
- Attorney, Cohen, Milstein, Hausfeld & Toll PLLC Mr. Pawa litigated class action and individual antitrust, environmental and consumer cases.
- Attorney, Crowell & Moring LLP Litigated insurance coverage actions and drafted Supreme Court amicus brief on behalf of American Bar Association.
- Deputy State's Attorney, Chittenden County State's Attorney Office.
   Prosecuted felony and misdemeanor cases, successfully defended emergency appeal to Vermont Supreme Court on novel issue.

# **LEGAL ACTIVITIES**

- Board of Trustees, Center for International Environmental Law
- American Bar Association
- Massachusetts Bar Association

University of Pennsylvania Law School, J.D., *cum laude*, 1993 (associate editor, Law Review)

Cornell University, B.S. with distinction, Natural Resources, 1987

- American Association for Justice
- Massachusetts Academy of Trial Attorneys
- Boston Bar Association
- Adjunct Professor of Law, Boston College Law School, Climate Change Law and Policy Seminar (2007)

#### **RECOGNITION**

- 2013 Massachusetts Lawyer of the Year, in recognition of New Hampshire MTBE case
- 2011 American Lung Association Healthy Air Ambassador Award
- 2009 Certificate of Recognition for Best Papers, American Bar Association Section of Environment, Energy and Resources, 38th Annual Conference on Environmental Law
- 1993 Scribes Notes and Comments Award national award for clarity, force and style in law review note or comment. Selected from among submissions by law reviews nationwide.
- 1993 University of Pennsylvania's Fred G. Leebron Prize for excellence in constitutional law writing.

#### **NOTABLE CASES**

- State of New Hampshire v. Exxon Mobil Corp., 126 A.3d 266 (N.H. 2015)
   Upholding \$236 million jury verdict following three-month trial against petroleum company for polluting state's groundwater.
- Connecticut v. American Electric Power Co., 582 F.3d 309 (2d Cir. 2009)
   Reinstating global warming tort case filed by states and land trusts, rev'd on other grounds, 131 S. Ct. 2527 (2011).
- State v. Hess Corp., 161 N.H. 426 (2011) Holding that, under parens patriae doctrine, a state suing a polluter for groundwater contamination may recover as damages the cost of treating private well contamination.
- Alliance to Protect Nantucket Sound, Inc. v. Energy Facilities Siting Bd., 457 Mass. 663 (Mass. 2010) Upholding state environmental permits for Cape Wind.
- New Hampshire v. N. Atlantic Refining, Ltd., 999 A.2d 396 (N.H. 2010)
   Upholding personal jurisdiction over oil company in MTBE litigation.
- New Hampshire v. Hess Corp., 982 A.2d 388 (N.H. 2009) Affirming proper service of process on two oil company defendants in MTBE litigation.
- In re Inquest Proceedings, 676 A.2d 790 (Vt. 1996) Rejecting claim of parent-child privilege and compelling parental testimony in rape case.

# **PUBLICATIONS**

• "This Town Ain't Big Enough for the Two of Us: Interstate Pollution and Federalism under *Milwaukee I* and *Milwaukee II*," American Bar

Association Section of Environment, Energy and Resources, 38th Annual Conference on Environmental Law, Keystone, Colorado (March 2009) (presented paper)

- "Saving Detroit From Itself," Boston Globe Op Ed (Sunday lead opinion piece) (Nov. 17, 2008)
- "Global Warming Litigation Heats Up," Trial Magazine (April, 2008 cover story)
- "Global Warming: The Ultimate Public Nuisance," in Creative Common Law Strategies for Protecting the Environment (Clifford Rechtschaffen et al., eds., Environmental Law Institute 2007)
- "Behind the Curve: The National Media's Reporting on Global Warming," 33 B.C. ENVTL. AFF. L. REV. 485 (2006) (with co-author Benjamin A. Krass)
- "Global Warming as a Public Nuisance: Connecticut v. American Electric Power," 41 FORDHAM ENVTL. L. REV. 407 (2005) (with coauthor Benjamin A. Krass)
- "When the Supreme Court Restricts Constitutional Rights, Can Congress Save Us?," 141 U. PA. L. REV. 1029 (1993)

#### **PRESENTATIONS**

- Keynote speaker, Boston College Law School's first annual Green Week (2010)
- Keynote speaker, Public Interest Environmental Law Conference at the University of Oregon Law School (2009)

#### PERSONAL INSIGHT

Matt is a triathlete and also enjoys sailing, hiking, camping and river rafting.



# **Barbara Mahoney**

Partner Seattle

206-623-7292 phone 206-268-9308 direct 206-623-0594 fax barbaram@hbsslaw.com

YEARS OF EXPERIENCE:

PRACTICE AREAS:
Consumer Rights
Civil RICO
Environmental Litigation
Intellectual Property
State False Claims

INDUSTRY EXPERIENCE: Pharmaceutical Industry Class Action Litigation

BAR ADMISSIONS: Washington

COURT ADMISSIONS:
U.S. District Court, Western
District of Washington
U.S. District Court, Eastern
District of Washington
Ninth Circuit Court of Appeals

EDUCATION: University of Washington, J.D., 2001

Universität Freiburg, Ph.D., Philosophy, *magna cum laude*, 1993 Ms. Mahoney received her doctorate in philosophy from the Universität Freiburg (Germany), where she graduated magna cum laude.

#### **CURRENT ROLE**

- Partner, Hagens Berman Sobol Shapiro LLP
- Focuses primarily on national and state class actions and environmental litigation
- Currently part of the firm's legal team as interim class counsel, representing 2014-16 BMW i3 REx owners in a class action regarding a defect in the range extender that causes the cars to suddenly reduce speed and power without warning when transitioning from pure battery mode to the range extender.
- Currently part of the firm's legal team representing a multi-state class
  of consumers against Dometic Corporation who purchased defective
  gas absorption refrigerators with cooling systems, putting consumers
  at risk of toxic gas leaks and deadly fires that can spontaneously ignite
  in RVs and boats.
- Extensively involved in several lawsuits against McKesson Corporation relating to allegations that the company engaged in a scheme that raised the prices of more than 400 brand-name prescription drugs. That litigation has resulted in two separate national class-action settlements for \$350 million and \$82 million. In related litigation, Ms. Mahoney represented the commonwealth of Virginia, and the states of Connecticut, Arizona, Oregon, Utah and Montana in their individual cases against McKesson.
- Extensively involved in In re: Generic Pharmaceuticals Pricing Antitrust
  Litigation, in which the firm has been appointed as interim direct
  purchaser steering committee member, on behalf of putative class of
  direct purchasers in multidistrict litigation alleging that generic drug
  manufacturers engaged in price fixing.
- Represents Kentucky homeowners in a putative class action against Louisville Gas & Electricity to recover the cost of removing coal ash and dust from their homes.
- Previously, she was involved in pioneering litigation against oil and energy companies on behalf of the village and tribe of Kivalina (Alaska) to recover the cost of extensive damage to the village caused by global warming.

#### **EXPERIENCE**

- Worked in several areas of commercial litigation, including unlawful competition, antitrust, securities, trademark, CERCLA, RICO, FLSA as well as federal aviation and maritime law
- Associate, Calfo Harrigan Leyh & Eakes LLP (formerly Danielson Harrigan Leyh & Tollefson)
- Law Clerk, Justice Sanders, Washington Supreme Court

 Law Clerk, Judge Saundra Brown Armstrong, U.S. District Court, N.D. California

## **LEGAL ACTIVITIES**

- Downtown Neighborhood Legal Clinic
- Q Law
- Cooperating Attorney with American Civil Liberties Union of Washington

#### RECOGNITION

Rising Star, Washington Law & Politics, 2005

#### **NOTABLE CASES**

- New England Carpenters v. First DataBank (\$350 million class-action settlement)
- Douglas County v. McKesson (\$82 million class-action settlement)

#### **LANGUAGES**

- Fluent in German
- Reads Swedish and French

## **PERSONAL INSIGHT**

Ms. Mahoney lives in West Seattle with her partner and is very active in local athletic organizations. She is a former board member of Rain City Soccer, where she also organized a summer-long program on basic skills. She is also active in Seattle Frontrunners, a masters track club. She enjoys reading, running, soccer and studying foreign languages.



# Benjamin A. Krass

Of Counsel Boston, Newton Centre

617-641-9550 phone 617-641-9551 fax benk@hbsslaw.com

YEARS OF EXPERIENCE:

PRACTICE AREAS: Environmental Litigation Products Liability

BAR ADMISSIONS: Massachusetts (2004)

COURT ADMISSIONS: U.S. District Court, District of Massachusetts (2004) U.S. District Court, District of Vermont (2006)

#### EDUCATION:

Boston College Law School, J.D., 2003 Honors: Managing Editor, Boston

Honors: Managing Editor, Bostor
College Environmental Affairs
Law Review; Boston College
Environmental Law Society
Certificate in Environmental and
Land Use Law; Adjunct Lecturer,
Environmental Law, Boston
College Political Science
Department (Spring 2003)

Universidad de Oviedo, 1999-2000, William J. Fulbright scholarship

Canisius College, B.A., summa cum laude, 1999

Ben positions his clients to succeed by his experience bringing environmental cases for more than a decade, the close relationships he builds with his clients and his attention to every aspect of a client's case.

#### **CURRENT ROLE**

Of Counsel, Hagens Berman Sobol Shapiro LLP

## **RECENT SUCCESS**

- Represented the state of New Hampshire from 2003-2016 in litigation against major oil companies for statewide contamination of the state's waters with the chemical and gasoline additive MTBE.
- Helped obtain settlements of \$136 million from approximately a dozen defendants prior to or at the commencement of trial and participated in the three-month trial against ExxonMobil which resulted in a \$236 million jury verdict against ExxonMobil. The jury verdict was affirmed on appeal by the New Hampshire Supreme Court. New Hampshire v. Exxon Mobil Corp., 126 A.3d 266 (N.H. 2015), cert. denied, 136 S. Ct. 2009 (2016).

#### **EXPERIENCE**

- Has worked on environmental litigation involving damage to natural resources for 16 years and has assisted in trying two cases as described below.
- He represented the state of Vermont for four years in MTBE groundwater contamination litigation against major gasoline manufacturers and suppliers. He also represents the state of Rhode Island in ongoing MTBE groundwater contamination litigation.
- Filed climate change cases on behalf of New York City, and King County (WA) against major producers of fossil fuels.
- Prior to joining Hagens Berman, Mr. Krass was a Partner at Pawa Law Group where he gained extensive experience representing the states of New Hampshire, Rhode Island and Vermont in MTBE litigation.
- Litigated nearly every aspect of the New Hampshire MTBE case for over a decade and participated in the three-month trial against ExxonMobil, including by handling the examination of expert and state witnesses.
- Involved in all of his prior firm's other major environmental cases, including American Elec. Power Co. v. Connecticut, 131 S. Ct. 2527 (2011), Native Village of Kivalina v. ExxonMobil Corp., 696 F.3d 849 (9th Cir. 2012), and Green Mt. Chrysler Plymouth Dodge Jeep v. Crombie, 508 F. Supp. 2d 295 (D. Vt. 2007). Played a significant role in preparing evidence and cross examination in the multi-week Crombie trial.

#### **ACTIVITIES**

 President, Board of Directors, Transportation Children's Center (2016-2017)

#### **NOTABLE DECISIONS**

- State of New Hampshire v. Exxon Mobil Corp., 126 A.3d 266 (N.H. 2015) (upholding \$236 million jury verdict following three-month trial against petroleum company for polluting state's groundwater)
- Connecticut v. American Electric Power Co., 582 F.3d 309 (2d Cir. 2009) (reinstating global warming tort case filed by states and land trusts), rev'd on other grounds, 131 S. Ct. 2527 (2011)
- State v. Hess Corp., 161 N.H. 426 (2011) (holding that, under parens patriae doctrine, a state suing a polluter for groundwater contamination may recover as damages the cost of treating private well contamination)
- New Hampshire v. N. Atlantic Refining, Ltd., 999 A.2d 396 (N.H. 2010) (upholding personal jurisdiction over oil company in MTBE litigation);
   New Hampshire v. Hess Corp., 982 A.2d 388 (N.H. 2009) (affirming proper service of process on two oil company defendants in MTBE litigation)

## **PUBLICATIONS**

- "Behind the Curve: The National Media's Reporting on Global Warming," 33 B.C. Envtl. Aff. L. Rev. 485 (2006)
- "Global Warming As A Public Nuisance: Connecticut v. American Electric Power," 16 Fordham Envtl. L. Rev. 407 (2005)
- "Comment: Combating Urban Sprawl in Massachusetts: Reforming the Zoning Act through Legal Challenges," 30 B.C. Envtl. Aff. L. Rev. 605 (2003)

## **LANGUAGES**

Spanish

#### PERSONAL INSIGHT

Ben is a competitive runner and enjoys winter mountaineering, backpacking, gardening and spending time with his family.



# Wesley Kelman Of Counsel Boston, Newton Centre

617-641-9550 phone 617-641-9551 fax wesk@hbsslaw.com

YEARS OF EXPERIENCE:

PRACTICE AREAS:
Commercial Litigation
Environmental Litigation
Mass Torts

BAR ADMISSIONS: Massachusetts (2002) New York (2003)

COURT ADMISSIONS:
U.S. District Court, Southern
District of New York (2011)
U.S. District Court of
Massachusetts (2003)

CLERKSHIPS: Hon. Warren W. Matthews, Alaska Supreme Court, Anchorage, AK 2004-05

Hon. Jon O. Newman, U.S. Court of Appeals, Second Circuit, Hartford, CT 2000-2001

EDUCATION:
Yale Law School, J.D., 2000,
Yale Law Journal

University of Chicago, A.B., History, Phi Beta Kappa, 1993 Wes has worked for many years to protect the environment, beginning at the EPA and continuing in private practice. He worked on key early global warming cases, and on New Hampshire's \$236 million recovery against ExxonMobil in a groundwater contamination case.

#### **CURRENT ROLE**

Of Counsel, Hagens Berman Sobol Shapiro LLP

#### **EXPERIENCE**

- Specializes in complex environmental litigation, tort law, and cleanup sites. He has worked on natural resource damage-type litigation for more than seven years. Participated in several trials, evidentiary hearings and an arbitration. For example, acted as lead counsel for a citizens' group at an evidentiary hearing on an air permit issued to a cement plant in Western Massachusetts, with multiple live witnesses and numerous exhibits. The challenge by the citizens' group was sustained in toto.
- Filed climate change cases on behalf of New York City, and King County (WA) against major producers of fossil fuels. He also represented the state of Vermont for four years in MTBE groundwater contamination litigation against major gasoline manufacturers and suppliers.
- Prior to joining Hagens Berman, Mr. Kelman practiced environmental law at Pawa Law Group where his clients included:
  - The states of New Hampshire and Vermont in statewide MTBE groundwater contamination claims against major oil companies
  - Trusts and an Alaskan native village in global warming claims
  - Citizen groups including administrative litigation over air pollution permits involving a challenge to a major new power plant
- Drafted papers submitted to state and federal appellate courts and helped other attorneys at Pawa Law Group try several cases to verdict.
- Worked at the Environmental Protection Agency, Region 1, Boston, MA
  as enforcement counsel. He negotiated consent decrees under which
  private parties performed cleanups and brought enforcement actions
  against regulated parties. He was employee of the year for the
  Superfund section of the regional office, and won a "ROD of the Year"
  EPA national award for papers documenting EPA's clean-up decision
  for the Sudbury River in Massachusetts.
- Cleary, Gottlieb, Steen & Hamilton, Associate. In the wake of Argentina's financial crisis of 2001, Mr. Kelman was part of a small group of lawyers defending the Republic of Argentina against claims by holders of Argentina's sovereign debt.

# NOTABLE CASES

Wes has worked on key early global warming cases and on behalf of state attorneys general who have sued for damage to statewide groundwater supplies, including a \$236 million recovery against ExxonMobil for the state of New Hampshire.

## **PERSONAL INSIGHT**

Wes loves to ride his bicycle and commutes on it through all four seasons.



# Ted Wojcik

Associate Seattle

206-623-7292 main 206-268-9329 direct 206-623-0594 fax

YEARS OF EXPERIENCE:

3

PRACTICE AREAS: Environmental Litigation

BAR ADMISSIONS: Georgia

#### CLERKSHIPS:

Judge Mark H. Cohen, U.S. District Court for the Northern District of Georgia, Atlanta, GA, 2016-2018

Judge Marjorie Allard, Alaska Court of Appeals, Anchorage, AK, 2015-2016

EDUCATION:

Yale Law School, J.D., 2015 Dartmouth College, A.B., 2011, magna cum laude Ted is devoted to working on behalf of those harmed by corporate misconduct, and has experience advocating for individuals in several contexts.

#### **CURRENT ROLE**

Associate, Hagens Berman Sobol Shapiro LLP

#### **EXPERIENCE**

- Prior to joining Hagens Berman, Ted served as a clerk to U.S. District Judge Mark H. Cohen, and prior to that, for Judge Marjorie Allard in the Alaska Court of Appeals.
- During law school, Ted interned for the Alaska Public Defender Agency in Palmer, Alaska, and the New Orleans City Attorney's Office. He also worked as a student attorney in the landlord/tenant and immigration legal services clinics, and was an editor for the Yale Law Journal.
- Before law school, Ted worked for a year as a high school teacher in the Marshall Islands.

#### **PERSONAL INSIGHT**

A Maine native and recent Seattle transplant, Ted is working hard to master the intricacies of composting and to remember that the ocean lies to the west now, not the east.

BARON & BUDD, P.C.

# SCOTT SUMMY "THE WATER LAWYER"

# Summy's Practice

Scott Summy is a shareholder at Baron & Budd, one of the largest and oldest firms in the United States that specializes in environmental litigation. Mr. Summy heads up the firm's Environmental Litigation Group, which litigates complex environmental contamination cases all over the country. The Group represents public entities in litigation to recover costs of removing chemical contamination from public water supplies, governmental facilities, natural resources, and public property. Through this type of litigation, the Group seeks to shift the costs of remediation to the chemical manufacturers and suppliers responsible for the contamination --- and away from public entities and taxpayers.

## **PCBs**

The Group filed a lawsuit against the Monsanto Company and its corporate successors on behalf of a public school district in Massachusetts. The lawsuit alleges that Monsanto knew about the dangers of PCBs as early as the 1930s but failed to warn people of the severe dangers associated with PCBs and their use in common building materials. The litigation seeks to require Monsanto to pay for removing PCB-containing materials from the contaminated schools. The group also represents the City of Hartford/Hartford Board of Education in Connecticut whose schools have been contaminated with PCBs.

The Group also filed a lawsuit on behalf of the City of San Diego to restore the health and quality of San Diego Bay and to preserve this valuable waterway for all future uses. The City is a trustee of the Bay and is charged with protecting the Bay for the public benefit. After the State Water Resources Control Board detected toxic contaminants knows as PCBs in the water and sediments of the Bay, the City committed to remove these chemicals from this important natural resource. To recover the costs associated with these efforts, the City filed a lawsuit against Monsanto Company and its corporate successors.

The Group has filed lawsuits on behalf of the Cities of Berkeley, Long Beach, Oakland, Portland, San Jose, Seattle and Spokane as well as the Port of Portland and the State of Washington due to PCB contamination.

# Water Contamination

Mr. Summy regularly represents public water providers (e.g., municipalities, water districts, utilities, and school districts) whose water is contaminated by intrusive chemicals. On behalf of these clients, Mr. Summy seeks cost recovery for treatment facilities, operation and maintenance costs, out-of-pocket expenses, and administrative costs. Mr. Summy also represents private well owners around the country whose wells are contaminated.

The Environmental Litigation Group has represented hundreds of public water providers in litigation arising from contamination of water supplies with MTBE, a gasoline additive. Mr. Summy has recovered over a billion dollars against major oil companies who decided to blend MTBE into gasoline knowing that it would likely contaminate water supplies. In one set of cases, involving approximately 150 water providers, Mr. Summy negotiated settlements totaling

over \$450 million. Mr. Summy continues to file new MTBE cases across the country and currently represents the State of Vermont, the State of Rhode Island and a number of municipalities in new MTBE litigation.

Mr. Summy also represented all public water providers in the United States whose water was contaminated with atrazine, a common agricultural chemical used on corn and other crops. On behalf of these water providers, the Group brought claims against Syngenta, the company that makes atrazine and is aware that its normal use causes drinking water contamination. Mr. Summy negotiated a settlement awarding \$105 million to over 2,000 water providers.

The Group also represents public water providers and other public entities in litigation involving other chemicals that contaminate water supplies and property including TCP, TCE, PCE, and PCBs.

# California Wildfires

Mr. Summy and the Group have teamed up with The Singleton Law Firm; Dixon, Diab & Chambers; Thornsnes Bartolotta McGuire LLP; and Terry Singleton to form the California Fire Lawyers ("CFL"). CFL has been retained by hundreds of individuals and businesses who have sustained significant losses due to the 2017 wildfires and related mudslides in California. In addition, the team represents the following municipalities for losses incurred by the wildfires and mudslides: Sonoma County, Napa County Mendocino County, Santa Barbara County, City of Santa Barbara, the Montecito Water District, Lake County, Ventura County, City of Ventura and Fire Protection Districts. Mr. Summy serves as an Interim Co-Chair of the American Association for Justice Wildfire Litigation Group.

## **PFAS**

Mr. Summy and the Group are currently seeking relief on behalf of public water providers and individuals against E. I. du Pont de Nemours and The Chemours Company for decades-long contamination of the Cape Fear River, along with the air and groundwater near the Fayetteville, North Carolina, plant, from Gen-X compounds and dozens of other per- and polyfluoroalkyl substances in the PFAS chemical family. For 35 years DuPont and Chemours have contaminated the river and over a hundred private wells around the plant. Mr. Summy and the Group represent Brunswick County, the Town of Wrightsville Beach, and the Lower Cape Fear Water & Sewer Authority as they seek to recover the costs of removing all PFAS chemicals before the water is distributed to the public. The Group also represents the owners of most of the private wells around the plant that have been contaminated and is seeking damages for well filtration, all costs associated with filtration and property damage. This case is of national significance as focus has shifted to the prevalence of PFAS chemicals around the country.

# **Gulf Oil Spill**

Mr. Summy's experience with environmental litigation led to a leadership role in the litigation arising from the Deepwater Horizon explosion and oil spill in the Gulf of Mexico. In 2010, he was appointed to the Plaintiffs' Steering Committee and Plaintiffs' Executive Committee in the Gulf Oil Spill Multi-District Litigation in the Eastern District of Louisiana. In that capacity, he played a critical role in negotiating a settlement and claim procedure for the tens of thousands of individuals, businesses, and governmental entities injured by the oil spill. Mr.

Summy and the Group also represent hundreds of businesses with claims against BP and have recovered in excess of \$100 million on behalf of these clients. Mr. Summy also represents a number of public entities who have sustained loss of tax revenue due to the oil spill. Mr. Summy assisted these public entities in recovering significant losses due to the oil spill.

## Santa Barbara Oil Spill

Mr. Summy currently represents Santa Barbara County to pursue their legal rights against Plains All-American Pipeline. Their pipeline ruptured spilling oil in the vicinity of Santa Barbara. Mr. Summy successfully represented the City of Santa Barbara against the same entity.

# TCE - Ametek Facility Discharge

Mr. Summy and the Group have filed lawsuits on behalf of individuals and property owners who have been affected by a plume of chemicals, including TCE, emanating from the Ametek facility in El Cajon, California. This plume has been described as the largest TCE plume in the State of California and threatens the groundwater in the area.

# Coal Ash - Duke Energy

Mr. Summy and the Group have been retained by residents living nearby Duke Energy Coal Ash ponds. Chemicals have leaked from these ponds and contaminated drinking water wells with hexavalent chromium and other dangerous chemicals.

## Top Awards

The Group's important work for public water providers has been recognized by the legal community on a number of occasions. His groundbreaking work for California communities affected by MTBE won Mr. Summy and his legal team the "Attorneys of the Year" award from California Lawyer in 2001. And Public Justice twice named Mr. Summy and his team as Finalists for the organization's Trial Lawyer of the Year Award --- in 2009, for cases arising from MTBE contamination, and again in 2013, for cases arising from atrazine contamination. Mr. Summy was also included in The Best Lawyers in America 2006-2018 editions.

Mr. Summy is licensed to practice law in Texas, North Carolina and New York. He is AV-rated by Martindale Hubbell.

## Clean Water:

Mr. Summy has obtained settlements for his clients in excess of \$1 billion. These results have helped provide clean drinking water and a cleaner environment to millions of Americans.

#### **Environmental Cases Handled By Summy**

1. In Re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico on April 20, 2010, MDL 2179

Summy currently represents over 1,000 commercial businesses and individuals impacted by the spill. Summy has also spent substantial time in New Orleans in 2010 and 2011 fulfilling his roles on the EC and PSC. Summy also Co-Chairs the Science Group of the PSC which is responsible for developing evidence and hiring experts to determine the full impact of the spill, including Gulf seafood and the coastline. Summy is also involved in the discovery aspect of the case and has taken depositions in the United States and London, England.

Results: To date, PSC has secured an uncapped settlement fund to benefit many businesses and individuals impacted by the spill. (BP values this initial settlement at \$7.8 billion.) Remainder of case is currently set for trial in January 2013.

# 2. MTBE and TBA Multi-District Litigation ("MDL 1358") and Individual Actions [First MDL Settlement]

Summy currently represents or has represented over 200 public water providers including municipalities, water districts and utilities, and school districts across the country against the Major Oil Companies who made the decision to add MTBE to gasoline. Summy's clients have experienced MTBE and/or TBA contamination to their wells and seek damages/cost recovery to treat the contaminant(s). The clients represented by Summy are:

<u>California</u>: California-American Water Company, California Water Service Company, Citrus Heights Water District, City of Riverside, Del Paso Manor Water District, Fair Oaks Water District, Florin Resource Conservation District, M & P Silver Family Partners II, et al., Fruitridge Vista Water Company, Quincy Community Services District, Rio Linda Elverta Community Water District, Riverview Water District, Yosemite Spring Park Utility Co, Inc.

<u>Connecticut:</u> Town of East Hampton, American Distilling and Mfg. Co. Inc., Our Lady of the Rosary Chapel, United Water Connecticut, Inc.

Florida: Emerald Coast Utilities Authority f/k/a Escambia County Utilities Authority

Illinois: City of Island Lake, Village of East Alton

<u>Indiana:</u> Town of Campbellsburg, Town of Mishawaka, North Newton School, City of Rockport, City of South Bend

Iowa: City of Galva, City of Ida Grove, City of Sioux City

<u>Kansas:</u> City of Bel Aire, Chisholm Creek Utility Authority, Dodge City, City of Park City

Louisiana: City of Marksville, Town of Rayville

Massachusetts: Brimfield Housing Authority (Brimfield, MA), Centerville-Osterville-Marsons Mills Water Department, Chelmsford Water District (Chelmsford, MA), Dedham Westwood Water District, City of Brockton, City of Lowell, City of Methuen, City of Peabody, Cotuit Fire District Water Department (Cotuit, MA), East Chelmsford

Water District (Chelsford, MA), Hillcrest Water District (Leicester, MA), Leicester Water Supply District (Leicester, MA), Massasoit Hills Trailer Park, Inc., North Chelmsford Water District (Chelsford, MA), North Raynham Water District, Sandwich Water District, Sudbury Water District, Town of Avon, Town of Bedford, Town of Bellingham, Town of Billerica, Anawan Associates Realty, LLC, Town of Barnstable, Dennis Water District, Lunenburg Water District, Raynham Center Water District, Town of Douglas, Town of Marshfield, Town of Orange, Town of Provincetown, Town of Scituate, Town of Sterling, Town of Charlton, Town of Danvers, Town of Dover, Town of Dudley, Town of Duxbury, Town of East Bridgewater, Town of East Brookfield, Town of Easton, Town of Edgartown, Town of Halifax, Town of Hanover, Town of Hanson, Town of Holliston, Town of Hudson, Town of Merrimac, Town of Millis, Town of Monson, Town of Norfolk, Town of North Attleborough, Town of North Reading, Town of Norwell, Town of Pembroke, Town of Reading, Town of Spencer, Town of Stoughton, Town of Tewksbury, Town of Tyngsboro, Town of Ware, Town of Wayland, Town of West Bridgewater, Town of West Brookfield, Town of Weymouth, Town of Wilmington, Town of Yarmouth, United Methodist Church (Wellfleet, MA), Water Supply District of Acton, Westport Federal Credit Union, Westview Farm, Inc. (Monson, MA), Town of Middleborough, City of Lawrence, Town of Burlington, Town of Townsend, Town of Uxbridge, Town of Webster, Town of Lakeville, Indian Hills Realty, Town of Holden.

<u>New Jersey:</u> Borough of Penns Grove, City of Bridgeton, City of Camden, City of Gloucester City, Township of Winslow, City of Vineland, Elizabethtown Water Company, Little Egg Harbor Township, Mount Holly Water Company, Mount Laurel Municipal Utilities Authority, New Jersey American Water Company, Inc., Penns Grove Water Supply Company, Inc., Point Pleasant, Southeast Morris County Municipal Utilities Authority, Township of Montclair, United Water Arlington Hills, Inc., United Water Hampton, Inc., United Water New Jersey, Inc., United Water Toms River, Inc., United Water Vernon Hills, Inc.

<u>New Mexico:</u> People of the State of New Mexico Through the Office of the Attorney General

<u>New York:</u> Franklin Square Water District, Great Neck North, Hicksville Water District, Jericho Water District, Long Island Water Corporation, Nassau County, Port Washington Water District, Roslyn Water District, Suffolk County, Suffolk County Water Authority, Town of Wappinger, United Water New York, Inc., Village of Pawling, Village of Sands Point, Western Nassau Water Authority

Pennsylvania: Northhampton/Bucks County Municipal Authority

Vermont: Craftsbury Fire District #2, Town of Hartland

<u>Virginia:</u> Buchanan County School Board, Greensville County Water & Sewer Authority, Patrick County School Board

West Virginia: Town of Matoaka

Wisconsin: Town of Freedom, Freedom Sanitary Water District, Capital Credit Union,

Coffey Insurance Services, St. Nicholas Parish, Brenda Abrahamson, et al. (private well owners)

Result: To date, settlements with Oil Company Defendants total over \$450 million and an agreement by 70% of the Major Oil Companies to pay for the treatment of new wells that become contaminated with MTBE and certain preconditions for the next 30 years. The well protection provided by the settlement protects over 3600 wells serving millions of Americans.

## Notables:

- 1. Summy was aligned with the New Mexico Attorney General's office representing the State of New Mexico in their statewide MTBE case.
- 2. Many of the MTBE/TBA cases have been consolidated in a Multidistrict Litigation in New York before the Honorable Shira A. Scheindlin. Mr. Summy has been designated as co-lead counsel by Order of the Court for the plaintiffs in In re: MTBE, MDL 1358. Summy is a member of the Plaintiffs' Steering Committee and also serves as Treasurer for this Committee.
- 3. The total value of partial settlements reached to date is in excess of a half a billion dollars the largest settlement in the history of MTBE litigation in the United States.
- 3. MTBE and TBA Multi-District Litigation ("MDL 1358") and Individual Actions [Second MDL Settlement]

Plaintiffs:

City of Pomona, California; City of Santa Barbara, California; Village of Bethalto, Illinois; City of Nokomis, Illinois; Village of Roanoke, Illinois; Town of Kouts, Indiana; Bridgewater Water Department, Massachusetts; Russell Water Department, Massachusetts; Mayor and Council of Berlin, Maryland; City of Aberdeen, Maryland; Town of Chestertown, Maryland; City of Salisbury, Maryland; Commissioners of Sharptown, Maryland; City of Taneytown, Maryland; County Commissioners of Worcester County, Maryland; City of Kennett, Missouri; Mound City, Missouri; City of Pattonsburg, Missouri; Coraopolis Water & Sewer Authority, Pennsylvania; Harrisville Fire District, Rhode Island; Town of Kingston, Rhode Island

Result:

Settled for \$19,471,486.86

4. MTBE and TBA Multi-District Litigation ("MDL 1358") and Individual Actions
[Third MDL Settlement]

Plaintiffs:

City of Manning, Iowa; RPI Blueberry Estates, Massachusetts; Brewster Water Department, Massachusetts; Harborside Village, Massachusetts; Holy Virgin Mary Spiritual Vinyard (St. Mark Coptic Orthodox Church), Massachusetts; Hopkinton Water Department, Massachusetts; RIGR,

Massachusetts, Newburyport Water Department, Massachusetts; rEVO Biologics, Inc., Massachusetts; City of Portageville, Missouri; Town of Hinesburg, Vermont

Result:

Settled for \$4,300,000

#### Hurshel L. Ashcraft, et al. v. Conoco, Inc., et al. 5.

(North Carolina) (1997)

Plaintiffs:

178 Residents of 2 Mobile Home Parks

Wells:

2 groundwater wells

Contaminants: Benzene and MTBE

Result:

Tried to a jury in 1997. Settled when jury was out determining how much to award in punitive damages. Reportedly settled for \$36 Million.

Notables:

First MTBE case ever tried to a jury in the United States. Largest

settlement in North Carolina history at that time.

# Alley, et al. v. Conoco, Inc., et al.

(North Carolina) (1998)

Plaintiffs:

82 Residents of 2 Mobile Home Parks

Wells:

2 groundwater wells

Contaminants: Benzene and MTBE

Result:

Settlement for \$6.85 Million

#### Barbara Fulcher, et al. v. Trinity American Corporation 7.

(North Carolina) (1998)

Plaintiffs:

3 families

Wells:

3 residential groundwater wells

Contaminants: Diesel fuel, chromium/chromate, chlorinated solvents, toluene

Result:

Settled for \$900,000.00

#### Communities for a Better Environment v. Unocal, et al. 8.

(California) (2001)

Plaintiff:

Communities for a Better Environment

Wells:

Injunctive relief action brought to protect groundwater wells, public and

private, across the State of California

Contaminants: MTBE

Result:

After a partial bench trial, Defendants, Major Oil Companies, entered into settlement agreements, injunctive orders and judgments to change their business practices regarding MTBE. They agreed to provide warnings and incorporate state agency directives on cleanup to a legal judgment making delays contemptible. The settlement involved over 1000 sites and was

valued at approximately \$200 Million.

Notables:

The CBE legal team headed by Summy received the California Lawyer

Attorneys of the Year (CLAY) Award for Environmental Law.

#### City of Santa Monica v. Shell Oil Company, et al. 9.

(California) (2003)

Plaintiffs: Wells:

City of Santa Monica and Southern California Water Company 5 public groundwater wells extracting from the Charnock Basin

Contaminants: MTBE and TBA

Result:

Settlement valued by the Court at \$315.5 Million.

Notables:

The settlement obtained for the City and Water Company requires the Defendants to pay for the design, construction, operation and maintenance

of the filtration system until all wells are clean. Additionally, the

Defendants paid the City approximately \$120 Million in cash. This allows

the City to pay for its attorneys without going out of pocket.

#### 10. Kimberly Kirkman, et al. v. ExxonMobil, et al.

(Pennsylvania) (2003) Plaintiffs:

7 Plaintiffs

Wells:

1 commercial groundwater well and 3 residential groundwater wells

Contaminants: MTBE

Result:

Settled for \$670,000 cash. In addition, 2 plaintiffs obtained hook-up to public water and 4 plaintiffs obtained a Value Assurance Program to assist

Plaintiffs in selling their homes

#### Salah Bichmaf, et al, v. ExxonMobil Corporation 11:

(New Jersey) (2003)

Plaintiffs:

8 Families

Wells:

5 groundwater wells Contaminants: MTBE and Benzene

Result:

Confidential settlement.

Residents also hooked up to public water

#### Theodore Holten, et al. v. Chevron, U.S.A., Inc., et al 12.

(New Jersey) (2004)

Plaintiffs:

Approximately 45 Private Residences

Wells:

Approximately 45 Residential groundwater wells

Contaminants: MTBE, Benzene and TBA

Result:

Settlement for \$2.6 Million

#### Communities for a Better Environment, et al. v. Tosco, et al. 13.

(California) (2006)

Plaintiffs:

Communities for a Better Environment and Nicole McAdam

Wells:

Acting as private Attorney General brought action under Prop 65 to

protect groundwater, public and private groundwater wells throughout the

State of California

Contaminants: Benzene and Toluene

Result:

Settlements with defendants include injunctive relief, penalties, attorneys'

fees and costs. The settlements have been valued in excess of \$100

Million.

Notables:

This is the largest Prop 65 settlement to date in the state of California.

#### Village of East Alton v. Premcor Refining Group Inc. f/k/a Clark Refining & 14. Marketing Inc.

(Illinois)

Plaintiffs: Village of East Alton 2 groundwater wells Wells:

Contaminants: MTBE and TBA

Result:

Settlement over \$8 Million.

#### Francis Misukonis, et al. v. Atlantic Richfield Company, et al. 15.

(Illinois)

Plaintiffs:

Private well owners

Results:

Injunctive relief and attorneys' fees

#### Thomas G. Browning, et al. v. Explorer Pipeline Company, et al. 16.

(Texas) (2005)

Plaintiffs:

Approximately 19 private residents requesting recovery for property

Results:

Settlement over \$1.5 Million

#### Fruitridge Vista Water Company v. ExxonMobil, et al. 17.

(California)

Plaintiff:

Fruitridge Vista Water Company

Wells:

4 Groundwater Wells

Results:

Settlement over \$2.4 Million

#### Howard Graham, et al v. Shell Oil Company, et al. 18.

(Illinois)

Plaintiffs:

Private well owners

Results:

Injunctive relief and attorneys' fees

# Other Toxic Tort Cases Handled by Summy

#### Charlene LaVerene Mercurio, et al. v. Alcoa, Inc., et al. 1.

(Illinois)

Plaintiffs:

Residents of the town of Rosiclare, Illinois

Contaminants: Lead and other heavy metals

Results:

Confidential Settlement

#### Sandra Sue Fullen, et al. v. Philips Electronics North America, et al. 2.

(West Virginia)

Plaintiffs:

Former employees of the Fairmont, West Virginia Philips plant

Contaminants: Mercury

Results:

Confidential Settlement

# 3. Lori Lynn Moss and Randy Moss, et al., v. Venoco, Inc., et al.

(California)

Plaintiffs:

Former students, and others in the community, who were exposed to toxic

materials near Beverly Hills High School

Results:

Settled for \$30,000,000

## **TCP**

Summy currently represents several public watch providers in California whose wells have been contaminated by TCP. These water providers are:

California Water Services

City of Bakersfield

City of Delano

City of Livingston

City of Oceanside

City of Shafter

City of Wasco

Lamont Public Utility District

Montara Water & Sanitary District

Sunny Slope Water Company

Results:

City of Livingston settled in 2011

City of Oceanside settled in 2011 City of Shafter settled in 2012

City of Wasco settled in 2013

Lamont Public Utility District settled in 2014

City of Delano settled in 2015 City of Bakersfield settled in 2017

California Water District settled in 2017

## **PCE**

Summy represented California Water Services, City of Sunnyvale in California and Suffolk County Water Authority in New York due to the fact that their wells were contaminated by PCE.

## **Atrazine**

Summy represented several water providers in the mid-west whose water supply was contaminated by atrazine. These water providers include:

<u>Illinois</u>: Illinois-American Water Company, City of Carlinville, City of Coulterville, City of Fairfield, City of Flora, City of Gillespie, City of Greenville, City of Hillsboro, City of Litchfield, City of Mount Olive, Holiday Shores Sanitary District, City of Mattoon, Village of Evansville, Village of Farina

Indiana: Indiana-American Water Company, City of Jasper

<u>Iowa:</u> Iowa-American Water Company, Chariton Municipal Water Works, Creston Municipal Utilities, City of Gladbrook

**Kansas:** City of Carbondale, City of Dodge City, City of Hillsboro, City of Marion, City of Oswego, City of Plains, Rural Water District No. 2 of Miami County

<u>Missouri</u>: Missouri-American Water Company, City of Cameron, City of Concordia, City of Vandalia, City of Maryville

<u>Ohio:</u> Ohio-American Water Company, City of Upper Sandusky, Village of Monroeville, Village of Ottawa

Results:

Class Action Settlement \$105,000,000

Notables:

In May, 2012, Summy was appointed as Class Counsel for the Atrazine

Settlement Class by Judge J. Phil Gilbert.

# Gulf Oil Spill

Summy was part of a group who represented several public entities who were affected by the Gulf Oil Spill. Those entities include: City of Anna Maria, City of Bristol, City of Cedar Key, City of Holmes Beach, City of Marathon, City of Monticello, City of Niceville, City of Palmetto, City of Pensacola, City of St. Marks, City of Tallahassee, Collier County, Escambia County, Jackson County, Jefferson County, Lee County, Leon County, Manatee County, Monroe County, Okaloosa Gas District, Pensacola Downtown Improvement Board, Santa Rosa County, School Board of Calhoun County, School Board of Escambia County, School Board of Jefferson County, School Board of Leon County, School Board of Martin County, School Board of Miami-Dade County, School Board of Monroe County, School Board of Palm Beach County, School Board of Polk County, School Board of Santa Rosa County, School Board of Volusia County, School Board of Wakulla County, Town of White Springs, Village of Islamorada, and Wakulla County.

# Summy's Memberships and Affiliations

Summy is actively involved in organizations that are important to his clients, public and private well owners. Summy was also selected in 2003 to become a member of the Board of Directors for the nationally acclaimed Western Environmental Law Center. Organizations in which Summy actively participates are as follows:

#### Water

American Water Works Association (AWWA)
Association of Metropolitan Water Agencies (AMWA)
National Association of Water Companies (NAWC)
Association of California Water Agencies (ACWA)
American Ground Water Trust

#### Environmental

Western Environmental Law Center - Advisory Council (2003 – 2005)

#### <u>Legal</u>

American Association for Justice (Co-Chair Gulf Coast Oil Spill Litigation Section; Environmental Law Section; Interim Co-Chair – Wildfire Litigation Group)

State Bar of Texas

Public Justice - Board of Directors (2008 – 2011)

Environmental Law Section - State Bar of Texas

State Bar of North Carolina

International Municipal Lawyers Association (IMLA)

Fellow of Dallas Bar Association

Texas Trial Lawyers Association

State Bar of New York

Mass Tort Trial Lawyers Association

The National Trial Lawyers: Top 100 Trial Lawyers

National Academy of Jurisprudence

Fellow of the American Bar Foundation

## Charitable

- 1. Mr. Summy is the founder and President of Supreme Court Youth Organization ("SC"). SC is an organization which supports youth basketball teams as they compete nationally. It provides assistance to underprivileged kids that could not otherwise afford to participate. It also established and supports SASO ("Scholars and Athletes Serving Others"), which is a service organization of young men and their mothers who devote substantial service time to charitable events.
- 2. Mr. Summy is also a member of the Advisory Board of Pro Players Foundation. The Pro Players Foundation combines the time and talents of numerous professional athletes and business and community leaders to assist disadvantaged youth in North Texas.

# Presentations

Summy regularly presents at both legal and environmental seminars. Of note, in 2003 Summy was invited to present at a seminar to discuss American Indian Tribal Concerns regarding Perchlorate contamination in the Colorado River. Summy's presentations include the following:

Mealey's Emerging Toxic Torts, "UST and MTBE Litigation Conference" (Co-Chairman, November 15, 1999).

Mealey's Toxic Tort Conference: Plaintiff, Defense and Expert Perspectives (April 17-18, 2000).

Mealey's MTBE Conference (May 11-12, 2000).

American Bar Association Section of Environment, Energy, and Resources 30<sup>th</sup> Annual Conference on Environmental Law (March 8-11, 2001).

Mealey's MTBE Litigation Conference 2001 (May 10-11, 2001).

Mealey's MTBE & USTs Litigation Conference (Co-Chairman, November 4-5, 2002).

United States Composting Council 11th Annual Conference (January 28-30, 2003).

Tribal Concerns - Perchlorate Contamination Conference, "How Do We Pay The Costs of Restoration?" (September 10, 2003).

International Municipal Lawyers Association, "Protecting Your Drinking Water: MTBE Detects? The Solution to MTBE Pollution" (October 12 - 15, 2003).

United States Composting Council 12th Annual Conference (January 25-28, 2004).

Investigation and Remediation of Dry Cleaner Release Sites - Groundwater Resources Assn., "PCE - The Groundwater Contamination Problem: Who Should Pay to Clean Their Waste From Our Water?", Sacramento, CA (April 7, 2004).

American Ground Water Trust, "Perchlorate in America's Ground Water" (May 3, 2004).

2004 NGWA Groundwater and Environmental Law Conference, "The 2003 Federal Energy Bill and MTBE Liability Protection: If You Fail in Court You Can Win in Congress" (May 5-6, 2004).

"Expert Witnesses," Guest Lecturer, Saint Louis University Law School (September 25, 2004).

International Municipal Lawyers Association, "Emerging Contaminants," (October 5, 2004).

California Nevada Section - American Water Works Association, "Perchlorate - The Blast That Lasts," (October 13, 2004)

2004 Page Keeton Civil Trial Conference, "Representing Water Providers in Environmental Litigation," (October 28, 2004)

2004 Mealey's MTBE and USTs Litigation Conference, "Lessons Learned in the Settlement and/or Trial of MTBE Cases," (December 7,2004)

2005 National Ground Water Association Ground Water Summit, "Emerging Contaminants, MTBE and Their Impact on America's Water Supply," (April 18, 2005)

Ohio Section - AWWA Conference, "Atrazine Litigation: Recovering the Costs of Treatment," (September 21, 2005)

2005 International Municipal Lawyers Association Annual Conference, "Representing Public Water Providers in Water Contamination Cases," (September 26, 2005)

Ohio Section - AWWA - 9th Annual Safe Drinking Water Act Seminar, "Atrazine Litigation: Recovering the Costs of Treatment," (November 17, 2005)

360 Advocacy Institute - Gulf Coast Disaster: Representing the Plaintiffs - Individuals to Institutions, "Back to the Future - Limitations of Shipowners' Liability Act of 1851 (46 U.S.C. § 30505)," (May 20-21, 2010)

HB Litigation Conferences - Oil in the Gulf: Litigation & Insurance Litigation Coverage Conference, "National Survey of Cases Filed to Date & Coordinating State and Federal Cases," (June 24-25, 2010)

Mass Torts Seminar - Deepwater Horizon/BP Spill, Status of MDL, April 20th Deadline and Status of Scientific Experts (April 13-15, 2011)

"BP Oil Spill Litigation Update," Energy Accounting and Technology Conference, University of New Orleans, May 15, 2012

ABA Section of Environment, Energy, and Resources, 21st Fall Conference, Water, Wind, Waste, and More: Navigating New Tides in Environment, Energy and Resource Regulation "Low Dose Litigation 'The Plaintiff's Perspective," (October 9-12, 2013)

360 Advocacy, Damages: Go Big, Always Go Big, "Many Ways to Go Big – A Different Perspective on Environmental Cases." (June 12-14, 2016)

California Coast Chapter of ABOTA: "Wildfire Litigation Spreads to Mass Tort" (February 21, 2018)

## **Publications**

Summy has published articles regarding the legal aspects of handling cases involving chemicals that impact his clients. In 2003, Summy's MTBE water clients were placed at tremendous risk when the "MTBE Liability Waiver" provision was added to the proposed Energy Bill coming out of the Legislature's Conference Committee. The MTBE Liability Waiver would have stripped Summy's MTBE water clients of their rights to pursue the major oil companies under a products liability cause of action. Summy attempted to assist his clients by criticizing the controversial provision. These are cited as follows:

"MTBE Immunity Provision A Bad Idea," Texas Lawyer, October 13, 2003

"Fuel Safe Harbor' Provision Grants Immunity to MTBE Manufacturers," New Jersey Law Journal, Vol. CLXXIV - No. 3 - Index 237, October 20, 2003

"Cities May Lose Rights to Pursue Oil Companies for MTBE Contamination," New Jersey Conference of Mayors, February, 2004

One article authored by Summy was picked up by legal journals and mainstream publications in 124 instances in 15 states with a readership total of 4,434,256. This article was entitled, "Should the Public Pay for the Oil Industry's Mistake?"

Summy also co-authored an article entitled, "The Texas Residential Construction Liability Act: Framework for Change." It appeared in the Texas Tech Law Review, 27 Texas Tech Law Review 1 - 31 (1996).

"Managing Claims Arising From the Gulf Coast Oil Spill: Multidistrict Litigation v. the \$20 Billion Fund," in TXLR, Vol. 25, # 26, July 8, 2010

"The Legal Challenges and Ramifications of Gulf Oil Spill," Aspatore Special Report - Understanding the BP Oil Spill and Resulting Litigation - An In-Depth Look at the History of Oil Pollution and the Impact of the Gulf Oil Coast Disaster, 2010; Also appeared in West's 2010 Gulf Coast Oil Disaster - Litigation and Liability, October 2010.

"Poison In The Well," American Association of Justice – Trial Magazine, August 2016. Co-authored with John Fiske and Carla Burke Pickrel.

"Unnatural Disasters," American Association of Justice – Trial Magazine, January 2019. Co-authored with John Fiske.

# **Testimony Before Legislative Bodies**

Summy testified before the Texas House Civil Practice and Remedies Subcommittee in opposition to HB 1927 designed to provide immunity to manufacturers of gasoline additives.

# Awards

Summy has been recognized for his accomplishments in the legal arena by his peers on a number of occasions.

- 1. California Lawyer Attorneys of the Year (CLAY) Award for Environmental Law (2001)
- 2. Selected by D Magazine as one of the "Best Lawyers in Dallas" (2003)
- 3. Selected by Texas Monthly as a "Texas Super Lawyer" (2003)
- 4. Selected by D Magazine as one of the "Best Lawyers Under 40 in Dallas" (2004)
- 5. Selected by Texas Monthly as a "Texas Super Lawyer" (2004)
- 6. Selected by D Magazine as one of the "Best Lawyers in Dallas" (2005)
- 7. Selected by Texas Monthly as a "Texas Super Lawyer" (2005)
- 8. Selected to be included in The Best Lawyers in America 2006 edition
- 9. Selected by D Magazine as one of the "Best Lawyers in Dallas" (2006)
- 10. Selected by Texas Monthly as a "Texas Super Lawyer" (2006)
- 11. Selected by Texas Monthly as a "Texas Super Lawyer" (2007)
- 12. Selected to be included in The Best Lawyers in America 2007 edition
- 13. Selected as one of "The American Trial Lawyers Association's Top 100 Trial Lawyers for Texas 2008"
- 14. Selected by D Magazine as one of the "Best Lawyers in Dallas" (2008)
- 15. Selected by Texas Monthly as a "Texas Super Lawyer" (2008)
- 16. Selected to be included in The Best Lawyers in America 2008 edition
- 17. Selected to be included in The Best Lawyers in America 2009 edition
- 18. Selected to be included in <u>Lawdragon</u>, 500 Leading Attorneys in the US 2009 edition
- 19. Selected by Super Lawyers, to be included in Super Lawyers Corporate Counsel Edition (2009)

- 20. Selected as one of "The American Trial Lawyers Association's Top 100 Trial Lawyers for Texas 2008-2009"
- 21. Finalist Public Justice Trial Lawyer of the Year (2009)
- 22. Selected by Texas Monthly as a "Texas Super Lawyer" (2009)
- 23. Selected to be included in The Best Lawyers in America 2010 edition
- 24. Selected by Super Lawyers, to be included in Super Lawyers Corporate Counsel Edition (2010)
- 25. Selected by Texas Monthly as a "Texas Super Lawyer" (2010)
- 26. Selected by Texas Monthly to be included in "Super Lawyers Business Edition" (inaugural publication)
- 27. Selected to be included in The Best Lawyers in America 2011 edition
- 28. Selected by Texas Monthly as a "Texas Super Lawyer" (2011)
- 29. Selected to be included in The Best Lawyers in America 2012 edition
- 30. Selected by Texas Monthly to be included in "Super Lawyers Business Edition" (2012)
- 31. Selected by Texas Monthly as a "Texas Super Lawyer" (2012)
- 32. Recognized as a "highly recommended" attorney in Baron & Budd's selection to the Legal 500 List (2012)
- 33. Selected by Benchmark Litigation, the Guide to America's Leading Litigation Firms and Attorneys, as a Leading Plaintiffs Star in Texas (2012)
- 34. Selected to be included in The Best Lawyers in America 2013 edition
- 35. Selected to be included as a 2013 Top Rated Lawyer in Energy, Environmental, & Natural Resources in the April issue or *The American Lawyer & Corporate Counsel* magazine.
- 36. Finalist Public Justice Trial Lawyer of the Year (2013)
- 37. Selected to be included in The Best Lawyers in America 2014 edition
- 38. Selected by Texas Monthly as a "Texas Super Lawyer" (2013)
- 39. Selected by Benchmark Litigation as a "Local Litigation Star" in Texas 2014 edition
- 40. Selected to be included in The Best Lawyers in America 21st edition (2015)
- 41. Selected to be included in <u>The Best Lawyers in America</u> 22nd edition (2016); This is the 10<sup>th</sup> year in a row.
- 42. Selected as Lawyer of the Year in Mass Torts Litigation by Best Lawyers (2016)
- 43. Tarleton State University 2016 Legacy Award Winner Civil and Integrity Award
- 44. America's Top 100 Attorneys Lifetime Achievement
- 45. Selected as one of the Premier 100 Trial Attorneys for The National Academy of Jurisprudence (2016)
- 46. Selected to be included in <u>The Best Lawyers in America</u> 23rd edition (2017)
- Winner of the Burton Award for "Poisoning the Well." Appeared in August 2016 issue of *Trial Magazine*.
- 48. Selected as one of the "Premier 20 Over 20" trial attorneys for Texas for The National Academy of Jurisprudence (2017)
- 49. Recognized as a "recommended" attorney in Baron & Budd's selection to the Legal 500 List (2017)
- 50. Selected to be included in <u>The Best Lawyers in America</u> 24th edition (2018)
- 51. Selected to be named to the National Law Journal's Plaintiff's Lawyers Trailblazer List

- 52. America's Top 100 High Stakes Litigators (2018)
- 53. Selected to be included in the National Trial Lawyer Top 10 Environmental Trial Lawyers Association (2018)
- 54. Selected to be included in The Best Lawyers in America 25th edition (2019)
- 55. Selected by D Magazine as one of the "Best Lawyers in Dallas" (2019)

# **Educational Background**

Texas Tech University School of Law, J.D. 1990

Phi Delta Phi

Board of Barristers

John Marshall Moot Court Team

National Moot Court Team

Recipient: American Jurisprudence Award for Appellate Advocacy

Tarleton State University, B.A. 1986 (cum laude)

# Admitted to Practice in the Following Courts

Summy is frequently allowed to practice in states all over the country by applying for admission "pro hac vice." This allows Summy to handle individual water cases in numerous states. Summy is licensed in the following states and courts:

Supreme Court of Texas

All State Courts in Texas

Federal Eastern District of Texas

Federal Northern District of Texas

Federal Southern District of Texas

Federal Western District of Texas

Fifth Circuit Court of Appeals

Supreme Court of North Carolina

All State Courts in North Carolina

All State Courts in New York

Federal Northern District of Indiana

Federal Southern District of Illinois

Superior Court of the State of California, County of Contra Costa

Summy is also AV Preeminent rated by Martindale-Hubble.

## Reported Cases:

- 1. 1998 WL 404491 (E.D.N.C.), Hurshel L. Ashcraft, et al., Plaintiffs, v. Conoco, Inc., et al., Defendants, No. 7:95-CV-187-BR(3), United States District Court, E.D.N.C.
- 2. 218 F.3d 282, Hurshel L. Ashcraft, et al., Plaintiffs, v. Conoco, Inc., et al., Defendants, No. 7:95-CV-187-BR(3), United States District Court, E.D.N.C.

- 3. 218 F.3d 288, Hurshel L. Ashcraft, et al., Plaintiffs, v. Conoco, Inc., et al., Defendants, No. 7:95-CV-187-BR(3), United States District Court, E.D.N.C.
- 4. 2000 WL 1679502 (D. Virgin Islands), *Josephat Henry (Harvey), et. al v. St. Croix Alumina, LLC., et al.*, No. Civ. 1999-0036, District Court of the Virgin Islands, Division of St. Croix, Appellate Division.
- 5. 864 S.W.2d 648, The Hartford Insurance Company, Appellant v. Commerce & Industry Insurance Company, Appellee, No. 01-92-01166-CV, Court of Appeals of Texas, Houston (1st Dist.).
- 6. 852 S.W.2d 37, The Sherwin-Williams Company, Appellant v. Trinity Contractors, Inc., Appellee, No. 10-92-251-CV, Court of Appeals of Texas, Waco
- 7. 578 F.Supp.2d 519, In re Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y. 2008)
- 8. 2008 WL 2944653, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jul 30, 2008)
- 9. 2008 WL 2566551, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 26, 2008)
- 10. 2008 WL 2511038, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 18, 2008)
- 11. 2008 WL 2388911, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 12, 2008)
- 12. 2008 WL 2882543, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 4, 2008)
- 2008 WL 2047611, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., May 13, 2008)
- 14. 2008 WL 1991113, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., May 7, 2008)
- 15. 2008 WL 1971538, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., May 7, 2008)

- 16. 2008 WL 1971547, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., May 7, 2008)
- 17. 559 F.Supp.2d 424, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2008)
- 18. 522 F.Supp. 2d 569, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Nov 7, 2007)
- 19. 517 F.Supp.2d. 662, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Sep 20, 2007)
- 20. 510 F.Supp.2d. 299, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Sep 17, 2007)
- 21. 2007 WL 1791258, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 15, 2007)
- 22. 2007 WL 1601491, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jun 4, 2007)
- 23. 476 F.Supp.2d 275, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jan 8, 2007)
- 24. 2006 WL 1997471, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jul 18, 2006)
- 25. 2006 WL 1004725, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Apr 17, 2006)
- 26. 458 F.Supp.2d 149, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2006)
- 27. 447 F.Supp.2d 289, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2006)
- 28. 438 F.Supp.2d 291, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2006)
- 29. 457 F.Supp.2d 324, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2006)

- 30. 457 F.Supp.2d 298, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2006), motion for reconsideration denied, 2006 WL 1816308 (June 26, 2006)
- 31. 415 F.Supp.2d 261, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2005)
- 32. 402 F.Supp.2d 434, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., May 31, 2005)
- 33. 399 F.Supp.2d 325, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2005)
- 34. 399 F.Supp.2d 320, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jul 26, 2005)
- 35. 2005 WL 1529594, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., June 28, 2005)
- 36. 2005 WL 1500893, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., June 24, 2005)
- 37. 399 F.Supp.2d 242, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2005)
- 38. 233 F.R.D. 133, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2005)
- 39. 379 F.Supp.2d 348, 364, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2005)
- 40. 2005 WL 106936, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jan 18, 2005)
- 41. 2005 WL 39918, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., Jan 6, 2005)
- 42. 364 F.Supp.2d 329, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2004)
- 43. 341 F.Supp.2d 386, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2004)
- 44. 341 F.Supp.2d 351, In re: Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, No. M 21-88, MDL 1358 United States District Court, (S.D.N.Y., 2004)