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COMPANY NAME	CLAIM DEADLINE	PERIOD START	PERIOD END	TOTAL SETTLEMENT	CLAIMS ADMINISTRATOR
Abercrombie & Fitch Co. (2005)	11/03/2010	06/02/2005	08/16/2005	\$12,000,000	Garden City Group
Alger Mutual Funds	12/08/2010	11/01/1998	09/03/2003	\$4,828,800	Rust Consulting, Inc.
AllianceBernstein Family of Funds	12/08/2010	10/01/1998	09/30/2003	\$74,586,650	Rust Consulting, Inc.
Allianz Mutual Funds (F/K/A Pimco Funds)	12/08/2010	02/23/1999	02/17/2004	\$10,612,500	Rust Consulting, Inc.
Allianz Mutual Funds (F/K/A Pimco Funds)	12/08/2010	02/23/1999	02/17/2004	\$10,612,500	Rust Consulting, Inc.
Artricare, Inc. (2008)	01/07/2011	05/10/2007	10/31/2008	\$2,750,000	Garden City Group
Bally Total Fitness Holding Corp. (2004)	01/06/2011	08/03/1999	04/28/2004	\$2,000,000	Heffler, Radetich & Saitta, LLP
Bear Lake Gold, Ltd. (Canada)	11/29/2010	07/18/2006	07/17/2009	\$1,260,910	Analytics, Inc.
BearingPoint, Inc. (2005)	11/03/2010	08/14/2003	04/20/2005	\$7,500,000	Gilardi & Co.
Columbia Mutual Funds	12/08/2010	11/01/1998	02/25/2004	\$12,653,000	Rust Consulting, Inc.
Countrywide Financial Corp. (2007) (C.D. CAL.)	02/14/2011	03/12/2004	03/07/2008	\$624,000,000	Rust Consulting, Inc.
Excelsior Family of Funds	12/08/2010	11/12/1998	11/16/2003	\$3,632,600	Rust Consulting, Inc.
Flag Telecom Holdings Ltd.	11/30/2010	02/11/2000	02/13/2002	\$24,400,000	A.B. Data, Ltd.
Gilead Sciences, Inc.	12/06/2010	07/14/2003	10/28/2003	\$8,250,000	A.B. Data, Ltd.
Goldman Sachs Group, Inc. (2004)	01/14/2011	07/01/1999	05/07/2002	\$29,000,000	Garden City Group
Herley Industries, Inc. (2006)	11/13/2010	10/01/2001	06/14/2006	\$10,000,000	Garden City Group
Invesco Funds	12/08/2010	07/30/1999	11/24/2003	\$20,455,400	Garden City Group
JAKKS Pacific, Inc.	11/18/2010	12/03/1999	10/19/2004	\$3,925,000	Gilardi & Co.
Kinder Morgan, Inc. (2006) (Kansas District Court)	12/17/2010	05/29/2006	05/30/2007		Garden City Group
Maxim Integrated Products, Inc.	11/24/2010	04/29/2003	01/17/2008	\$173,000,000	Garden City Group
Merix Corp. (2004)	02/12/2011	01/24/2004	05/13/2004	\$2,500,000	Strategic Claims Services
MFS Mutual Funds	12/08/2010	07/31/1999	12/08/2003	\$75,042,250	Garden City Group
New Century Financial Corp.	12/15/2010	05/05/2005	03/13/2007	\$124,827,088	Analytics, Inc.
Opteum, Inc.	12/23/2010	09/29/2005	08/10/2007	\$2,350,000	Garden City Group

Royal Dutch Petroleum Company/ The Shell Transport	11/05/2010	04/08/1999	03/18/2004	\$389,072,515	Royal Dutch Shell Settlement Administrator
Safenet, Inc. (2006)	02/14/2011	03/31/2003	05/18/2006	\$25,000,000	A.B. Data, Ltd.
Stolt-Nielsen S.A.	01/24/2011	02/01/2001	02/20/2003	\$2,000,000	Gilardi & Co.
TETRA Technologies, Inc.	10/29/2010	05/06/2006	10/16/2007	\$8,250,000	Kurtzman Carson Consultants
The Coopers Companies Inc.	12/23/2010	07/28/2004	11/21/2005	\$27,000,000	Gilardi & Co.
The PMI Group, Inc.	12/21/2010	11/02/2006	03/03/2008	\$31,250,000	Gilardi & Co.
The Spectranetics Corp.	02/21/2011	03/16/2007	09/04/2008	\$8,500,000	Rust Consulting, Inc.
TomoTherapy, Inc.	01/18/2011	05/09/2007	07/31/2008	\$5,000,000	RSM McGladrey, Inc.
Virgin Mobile USA, Inc. (2007)	12/31/2010	10/10/2007	03/12/2008	\$19,500,000	Garden City Group

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