

Exhibit 1

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

IN RE: CAPITAL ONE CONSUMER)
DATA SECURITY BREACH LITIGATION) MDL No. 1:19md2915 (AJT/JFA)
_____)

This Document Relates to CONSUMER Cases

**DECLARATION OF CAMERON R. AZARI, ESQ. ON IMPLEMENTATION AND
ADEQUACY OF NOTICE PLAN**

I, Cameron R. Azari, Esq., hereby declare and state as follows:

1. My name is Cameron R. Azari, Esq. I have personal knowledge of the matters set forth herein, and I believe them to be true and correct.

2. I am a nationally recognized expert in the field of legal notice, and I have served as an expert in hundreds of federal and state cases involving class action notice plans.

3. I am the Senior Vice-President of Epiq Class Action and Claims Solutions, Inc. (“Epiq”) and the Director of Legal Notice for Hilsoft Notifications, a firm that specializes in designing, developing, analyzing, and implementing large-scale, un-biased, legal notification plans. Hilsoft Notifications is a business unit of Epiq.¹

4. This declaration will describe the implementation of the Settlement Notice Plan (“Notice Plan”) for *In re: Capital One Consumer Data Security Breach Litigation*, MDL No. 1:19md2915 (AJT/JFA) in the United States District Court for the Eastern District of Virginia. I previously executed my *Declaration of Cameron R. Azari, Esq. on Notice Plan and Notices*, on January 31, 2022, which described the Notice Plan, detailed Hilsoft’s class action notice experience, and attached Hilsoft’s *curriculum vitae*. I also provided my educational and professional experience relating to class actions and my ability to render opinions on overall adequacy of notice programs.

¹ All references to Epiq within this declaration include Hilsoft Notifications.

OVERVIEW

5. On February 7, 2022, the Court approved the Notice Plan designed by Hilsoft and appointed Epiq as the Settlement Administrator in the *Preliminary Approval Order*. In the Preliminary Approval Order, the Court provisionally certified the following Settlement Class:

[T]he approximately 98 million U.S. residents identified by Capital One whose information was compromised in the Data Breach that Capital One announced on July 29, 2019, as reflected in the Class List.

Excluded from the Settlement Class are (i) Capital One, any entity in which Capital One has a controlling interest, and Capital One’s officers, directors, legal representatives, Successors, Subsidiaries, and assigns; (ii) any judge, justice, or judicial officer presiding over the Action and the members of their immediate families and judicial staff; and (iii) any individual who timely and validly opts out of the Settlement Class.

6. After the Court’s Preliminary Approval Order was entered, we began to implement the Notice Plan. This declaration will detail the notice activities undertaken and explain how and why the Notice Plan was comprehensive and well-suited to the Settlement Class. This declaration will also discuss the administration activity to date. The facts in this declaration are based on my personal knowledge, as well as information provided to me by my colleagues in the ordinary course of my business at Epiq.

NOTICE PLAN SUMMARY

7. Federal Rules of Civil Procedure, Rule 23 directs that notice must be “the best notice practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort.”² The Notice Plan here satisfied this requirement.

8. The Notice Plan individual notice efforts reached approximately 96% of the identified Settlement Class. The reach was further enhanced by the supplemental media program (digital notice and internet sponsored search) as well as a Settlement website, which were not included in the reach. In my experience, this reach of the Notice Plan was consistent with other court-approved notice plans, was the best notice practicable under the circumstances of this case,

² Fed. R. Civ. P. 23(c)(2)(B).

and satisfied the requirements of due process, including its “desire to actually inform” requirement.³

NOTICE PLAN IMPLEMENTATION

Individual Notice

9. On February 17, 2022, Epiq received 10 data files containing 97,988,220 names, mailing addresses, and/or email addresses (to the extent available) as reflected in Capital One’s records for identified Settlement Class Members (“Class List”). Epiq deduplicated and rolled-up the records where names and addresses were an exact match and loaded 96,953,464 unique Settlement Class Member records into its database. Epiq then sent 24,162,586 of the Settlement Class Members’ records without an associated email address to a third-party lookup service to perform “reverse look-ups” on these records to locate potentially valid email addresses. The email lookup process that was used returned up to five email addresses per record (many people have multiple email addresses that they use consecutively or concurrently). These efforts resulted in identifying 57,312,180 potentially valid email addresses for the 24,162,586 unique Settlement Class Members’ records. To the extent the lookup process resulted in multiple email addresses for a unique Settlement Class Member record, the results were “rolled up” so that Epiq could track notice deliverability for each unique email address and for each unique Settlement Class Member. For example, if an Email Notice was delivered to at least one of the up to five email addresses located through the lookup process, Notice was considered “delivered” to a Settlement Class Member. If none of the up to five email addresses for a Settlement Class Member were delivered, Notice was considered undeliverable.

10. As a result of these efforts, 90,084,485 unique Settlement Class Member records were identified to receive an Email Notice, which resulted in 122,521,798 Email Notices that were

³ *Mullane v. Cent. Hanover Bank & Trust Co.*, 339 U.S. 306, 315 (1950) (“But when notice is a person’s due, process which is a mere gesture is not due process. The means employed must be such as one desirous of actually informing the absentee might reasonably adopt to accomplish it. The reasonableness and hence the constitutional validity of any chosen method may be defended on the ground that it is in itself reasonably certain to inform those affected . . .”).

sent to these Settlement Class Members (since some records contained more than one valid email address). In addition, 5,158,236 unique Settlement Class Members who did not have a facially valid email address, but had a physical mailing address, were identified to receive a Postcard Notice via United States Postal Service (“USPS”) first class mail. All Email and Postcard Notices included a unique identifying number for each identified Settlement Class Member to allow for more secure online claim filing and efficient processing of returned paper Claim Forms.

11. On June 30, 2022, Epiq was informed that Capital One identified a minor technical error causing Capital One to provide some incorrect contact information to Epiq in the Class List. Subsequently, on July 6, 2022, Epiq received one (1) data file containing 274,357 names, mailing addresses, and/or email addresses (to the extent available) as reflected in Capital One’s records for the affected, identified Settlement Class Members (“Additional Class List”). Epiq deduplicated and rolled-up the records where names and addresses were an exact match and loaded 271,983 unique Settlement Class Member records into its database. Epiq uploaded the Settlement Class Members’ records in its database with the additional contact information for these affected Settlement Class Members.

12. As a result of these efforts, 174,809 unique Settlement Class Member records were identified to receive an Additional Email Notice, resulting in 174,817 Additional Email Notices that were sent to these identified Settlement Class Members (since some records contained more than one valid email address). Additionally, 97,174 identified Settlement Class Members who did not have a facially valid email address and had a physical mailing address were sent an Additional Postcard Notice via USPS first class mail. All Additional Email Notices and Additional Postcard Notices notified the affected Settlement Class Members that their deadline to request exclusion or to object to the Settlement was extended from July 7, 2022, to August 22, 2022, and the Claim Form filing deadline was extended from August 22, 2022, to September 30, 2022, for all members of the Settlement Class.

Individual Notice - Email

13. From April 25, 2022, through May 23, 2022, Epiq sent 122,521,798 Email Notices

to 90,084,485 identified Settlement Class Members. Of this total, 122,272,763 General Class Email Notices were sent to the “General Class” (those identified Settlement Class Members who did *not* have their Social Security number or linked bank account number compromised in the Capital One Data Breach) and 249,035 Core Class Email Notices were sent to the “Core Class” (those identified Settlement Class Members who *did* have their Social Security number or linked bank account number compromised in the Capital One Data Breach) for whom a valid email address was available. Subsequently, on July 22, 2022, Epiq sent 174,817 Additional Email Notices to the 174,809 Settlement Class Members in the Additional Class List.

14. The following industry standard best practices were followed for the Email Notice efforts. The Email Notices and the Additional Email Notice were drafted in such a way that the subject line, the sender, and the body of the message overcame SPAM filters and ensured readership to the fullest extent reasonably practicable. For instance, the Email Notices and the Additional Email Notice used an embedded html text format. This format provided easy to read text without graphics, tables, images, attachments, and other elements that would increase the likelihood that the message could be blocked by Internet Service Providers (ISPs) and/or SPAM filters.

15. The Email Notices and the Additional Email Notice were sent from an IP address known to major email providers as one not used to send bulk “SPAM” or “junk” email blasts. Each Email Notice and Additional Email Notice was transmitted with a digital signature to the header and content of the Email Notice, which allowed ISPs to programmatically authenticate that the Email Notices and the Additional Email Notice were from our authorized mail servers. Each Email Notice and Additional Email Notice was also transmitted with a unique message identifier. The Email Notices and the Additional Email Notice included an embedded link to the Settlement website. By clicking the link, recipients were able to easily file an online claim, access the Long Form Notice, Settlement Agreement, and other information about the Settlement. The General Class Email Notice is included as **Attachment 1**, the Core Class Email Notice is included as **Attachment 2**, and the Additional Email Notice is included as **Attachment 3**.

16. If the receiving email server could not deliver the message, a “bounce code” was returned along with the unique message identifier. For any Email Notices and Additional Email Notices for which a bounce code was received indicating that the message was undeliverable for reasons such as an inactive or disabled account, the recipient’s mailbox was full, technical autoreplies, etc., at least two additional attempts were made to deliver the Notice by email.

17. After completion of the Email Notice efforts, Email Notices (General Class Email Notice, Core Class Email Notice, and the Additional Email Notice) sent to approximately 12 million unique Settlement Class Members were not deliverable.

Individual Notice - Direct Mail

18. On April 25, 2022, Epiq sent 5,158,236 Postcard Notices to all identified Settlement Class Members with an associated physical address for whom a valid email address was not available. In addition, as of August 24, 2022, Epiq sent 11,894,952 Postcard Notices to identified members of the Settlement Class for whom an Email Notice was ultimately undeliverable. Subsequently, on July 22, 2022, Epiq sent 97,174 Additional Postcard Notices to those Settlement Class Members in the Additional Data Set. All Postcard Notices and Additional Postcard Notices were sent via USPS first class mail. The Postcard Notices and Additional Postcard Notices directed the recipients to the Settlement website where they could access additional information. The Postcard Notice is included as **Attachment 4** and the Additional Postcard Notice is included as **Attachment 5**.

19. Prior to sending the Postcard Notices and Additional Postcard Notices, all mailing addresses were checked against the National Change of Address (“NCOA”) database maintained by the USPS to ensure Settlement Class Member address information was up-to-date and accurately formatted for mailing.⁴ In addition, the addresses were certified via the Coding

⁴ The NCOA database is maintained by the USPS and consists of approximately 160 million permanent change-of-address (COA) records consisting of names and addresses of individuals, families, and businesses who have filed a change-of-address with the Postal Service™. The address information is maintained on the database for 48 months and reduces undeliverable mail

Accuracy Support System (“CASS”) to ensure the quality of the zip code, and were verified through Delivery Point Validation (“DPV”) to verify the accuracy of the addresses. This address updating process is standard for the industry and for the majority of promotional mailings that occur today.

20. The return address on the Postcard Notices and Additional Postcard Notices is a post office box that Epiq maintains for this case. The USPS automatically forwards Postcard Notices and Additional Postcard Notices with an available forwarding address order that has not expired (“Postal Forwards”). Postcard Notices and Additional Postcard Notices returned as undeliverable were re-mailed to any new address available through USPS information, for example, to the address provided by the USPS on returned pieces for which the automatic forwarding order has expired, but which is still during the period in which the USPS returns the piece with the address indicated, or to better addresses that may be found using a third-party lookup service. Upon successfully locating better addresses, Postcard Notices and Additional Postcard Notices were promptly re-mailed.

21. As of August 24, 2022, Epiq has re-mailed 2,107,657 Postcard Notices and Additional Postcard Notices where a forwarding address was provided, or a better address was identified using a third-party lookup service. For Postcard Notices returned as undeliverable, an Updated Postcard Notice with the updated Claim Form filing deadline extended from August 22, 2022, to September 30, 2022, for all members of the Settlement Class was sent. The Updated Postcard Notice is included as **Attachment 6**.

22. Additionally, a Claim Form is mailed to all persons who request one via the toll-free telephone number or by mail. As of August 24, 2022, 46,726 Claim Forms have been mailed as a result of such requests. The Claim Form is included as **Attachment 7**.

Notice Results

23. As of August 24, 2022, an Email Notice (Email Notice or Additional Email Notice)

by providing the most current address information, including standardized and delivery point coded addresses, for matches made to the NCOA file for individual, family, and business moves.

or Postcard Notice (Postcard Notice or Additional Postcard Notice) were delivered to 93,650,068 of the 97,225,447 unique, identified potential Settlement Class Members. This means the individual notice efforts reached approximately 96% of the identified potential Settlement Class Members.

Media Plan

Internet Notice Campaign

24. Internet advertising has become a standard component in legal notice programs. The internet has proven to be an efficient and cost-effective method to target and provide measurable reach of persons covered by a settlement. According to MRI-Simmons data⁵, 94% of all adults and 96% of adults with a Capital One card in the United States are online. Additionally, 83% of all adults use social media, and 85% of adults with a Capital One card use social media.⁶

25. The Notice Plan included targeted Banner Notices in various sizes, which were placed on the *Google Display Network*. All Banner Notices appeared on desktop, mobile, and tablet devices, and were distributed to the selected targeted audiences nationwide as described. Banner Notices were also targeted (remarketed) to people who visit the Settlement website after clicking on a Banner Notice.

26. The Notice Plan also included advertising on social media, which consisted of Banner Notices on *Facebook, Instagram, and Twitter*.

27. More details regarding the target audiences, distribution, and specific ad sizes of the Banner Notices are included in the following table.

⁵ MRI-Simmons is a leading source of publication readership and product usage data for the communications industry. MRI-Simmons is the new name for the joint venture of GfK Mediamark Research & Intelligence, LLC (“MRI”) and Simmons Market Research. MRI-Simmons offers comprehensive demographic, lifestyle, product usage and exposure to all forms of advertising media collected from a single sample. As the leading U.S. supplier of multimedia audience research, the company provides information to magazines, televisions, radio, Internet, and other media, leading national advertisers, and over 450 advertising agencies—including 90 of the top 100 in the United States. MRI-Simmons’s national syndicated data is widely used by companies as the basis for the majority of the media and marketing plans that are written for advertised brands in the United States.

⁶ MRI-Simmons 2021 Survey of the American Consumer®.

<i>Network/Property</i>	<i>Target</i>	<i>Ad Sizes</i>	<i>Delivered Impressions</i>
<i>Google Display Network</i>	Adults 18+	728x90, 300x250, 300x600, 970x250	17,593,063
<i>Google Display Network</i>	Adults 18+; In-Market ⁷ Capital One	728x90, 300x250, 300x600, 970x250	20,935,686
<i>Google Display Network</i>	Adults 18+; Custom Affinity Audience ⁸ Capital One	728x90, 300x250, 300x600, 970x250	21,461,621
<i>Facebook</i>	Adults 18+	Newsfeed & Right Hand Column	16,051,231
<i>Facebook</i>	Interests: Capital One	Newsfeed & Right Hand Column	15,093,071
<i>Instagram</i>	Adults 18+	Instagram Feed Ads	8,990,823
<i>Instagram</i>	Interests: Capital One	Instagram Feed Ads	8,149,439
<i>Twitter</i>	Adults 18+	Twitter Feed Ads	7,673,126
<i>Twitter</i>	Interests: Capital One	Twitter Feed Ads	7,545,870
TOTAL			123,493,930

28. Combined, more than 123.4 million impressions were generated by the Banner Notices, which ran from April 22, 2022, through May 23, 2022.⁹ Clicking on the Banner Notices linked the reader to the Settlement website, where the reader could easily obtain detailed information about the case. Examples of the Banner Notices are included as **Attachment 8**.

⁷ In-Market Audiences allow Banner Notices to be targeted to connect with consumers who are actively researching or comparing products and services across *Google Display Network* publisher and partner sites.

⁸ Custom Affinity Audiences allow Banner Notices to be targeted to specific website content, here meaning websites, blogs, etc. that include banking, finance and credit and lending content.

⁹ The third-party ad management platform, ClickCease, was used to audit any digital Banner Notice ad placements. This type of platform tracks all Banner Notice ad clicks to provide real-time ad monitoring, fraud traffic analysis, blocks clicks from fraudulent sources, and quarantines dangerous IP addresses. This helps reduce wasted, fraudulent, or otherwise invalid traffic (e.g., ads being seen by ‘bots’ or non-humans, ads not being viewable, etc.).

Media Monitoring

29. Throughout the implementation of the Notice Plan, Hilsoft has monitored various media channels for subsequent news articles and various social mentions as a result of the notice efforts. Although it is impossible to capture all the news stories generated, as of August 24, 2022, Hilsoft has identified more than 165 news stories regarding the Settlement, appearing since the Notice Plan implementation began. A list of the press outlets containing the news stories and the date in which each story appeared are included in the Earned Media Report, which is included as **Attachment 9**.

Internet Sponsored Search Listings

30. To facilitate locating the Settlement website, sponsored search listings were acquired online through the highly visited internet search engines *Google*, *Yahoo!*, and *Bing*. When search-engine visitors search on common keyword combinations to identify the Settlement, the sponsored search listings were generally displayed at the top of the page prior to the search results or in the upper right-hand column of the web-browser screen. The sponsored search listings were displayed nationwide.

31. The sponsored search listings ran from April 22, 2022, through May 23, 2022. The sponsored listings were displayed 24,660 times, which resulted in 2,202 clicks that displayed the Settlement website. A complete list of the sponsored search keyword combinations is included as **Attachment 10**. Examples of the sponsored search listing as displayed on each search engine are included as **Attachment 11**.

Settlement Website

32. On April 21, 2022, Epiq established a dedicated website (in English and Spanish) for the Settlement with an easy to remember domain name (www.CapitalOneSettlement.com). The Settlement website allows members of the Settlement Class to obtain detailed information about the case and review key documents, including the Long Form Notice, Claim Form, Settlement Agreement, Complaint, Motion for Preliminary Approval, Preliminary Approval Order, Motion for Attorneys' Fees and Costs, and Motion for Final Approval, as well as answers

to frequently asked questions (“FAQs”). The website address was displayed prominently on all Notice documents. Settlement Class Members are able to file an online Claim on the website. The Long Form Notices (in English and Spanish) are included as **Attachment 12**. As of August 24, 2022, there have been 1,648,597 unique visitor sessions to the Settlement website and 7,263,148 website pages presented.

33. On April 21, 2022, a toll-free telephone number (1-855-604-1811) was established to allow members of the Settlement Class to call for additional information in English or Spanish, listen to answers to FAQs, and request that a Claim Form be mailed to them. The toll-free telephone number was prominently displayed in all Notice documents. During normal business hours, callers also have the option to speak to a live operator. The automated phone system is available 24 hours per day, 7 days per week. As of August 24, 2022, there have been 197,094 calls to the toll-free telephone number representing 901,481 minutes of use, and service agents have handled 32,330 incoming calls representing 286,862 minutes of use and 2,843 outbound calls representing 13,857 minutes of use.

34. A post office box for correspondence about the case was also established and is maintained, to allow the Settlement Class to contact the Settlement Administrator by mail with any specific requests or questions.

Requests for Exclusion and Objections

35. The deadline to request exclusion from the Settlement or to object to the Settlement was July 7, 2022, for members of the Settlement Class except for those members of the Settlement Class who were sent an Additional Email Notice or an Additional Postcard Notice. The deadline to request exclusion from the Settlement or to object to the Settlement was extended to August 22, 2022, for those members of the Settlement Class. As of August 24, 2022, Epiq has received requests for exclusion from 1,400 potential Settlement Class Members. Of these 1,400, 1,364 were received on or before the deadlines to request exclusion and 36 were received after the deadlines to request exclusion. Since the deadline for members of the Settlement Class who were sent an Additional Email Notice or an Additional Postcard Notice passed recently on August 22, 2022,

Epiq anticipates receipt of additional timely postmarked requests for exclusion. The Request for Exclusion Report is included as **Attachment 13**.

PLAIN LANGUAGE NOTICE DESIGN

36. The Notices and Claim Form were designed to be “noticed,” reviewed, and—by presenting the information in plain language—understood by Settlement Class Members. The design of the Notices followed the principles embodied in the Federal Judicial Center’s (“FJC”) illustrative “model” notices posted at www.fjc.gov. Many courts, and the FJC itself, have approved notices that we have written and designed in a similar fashion. The Notices contained substantial, albeit easy-to-read summaries of all key information about Settlement Class Members’ rights and options. Consistent with our normal practice, all Notices underwent a final edit for grammatical errors and accuracy prior to actual mailing and distribution.

37. The Long Form Notice provided substantial information to Settlement Class Members. The Long Form Notice included (i) details regarding the Settlement Class Members’ ability to opt-out or object to the Settlement Agreement, (ii) instructions on how to submit a Claim Form, (iii) the deadline to submit a Claim Form, opt-out, or objection, and (iv) the date, time, and location of the Final Approval Hearing, among other information.

Distribution Options

38. The Settlement provides Settlement Class Members the option of filing a Claim Form. The Notices contained a detailed summary of the relevant information about the Settlement, including the Settlement website address and how Settlement Class Members can file a Claim Form online or by mail. The Email Notice and the Additional Email Notice linked directly to the claim filing portal on the Settlement Website, where Settlement Class Members can file an online Claim Form. With any method of filing a Claim Form, Settlement Class Members are given the option of receiving a digital payment (such as Paypal, Digital Mastercard or other options). Settlement Class Members are also able to elect to receive a traditional paper check.

CONCLUSION

39. In class action notice planning, execution, and analysis, we are guided by due

process considerations under the United States Constitution, and by case law pertaining to the recognized notice standards under Fed. R. Civ. P. 23. This framework directs that the notice plan be optimized to reach the class and, in a settlement notice situation such as this, that the notice or notice plan itself not limit knowledge of legal rights—nor the ability to exercise other options—to class members in any way. All of these requirements were met in this case.

40. The Notice Plan included individual notice to millions of identified Settlement Class Members and supplemental media notice. With the address updating protocols that were used, the Notice Plan individual notice efforts alone reach approximately 96% of the identified Settlement Class. The reach was further enhanced by the supplemental media program (digital notice and internet sponsored search) as well as a Settlement website. In 2010, the FJC issued a Judges’ Class Action Notice and Claims Process Checklist and Plain Language Guide. This Guide states that, “the lynchpin in an objective determination of the adequacy of a proposed notice effort is whether all the notice efforts together will reach a high percentage of the Settlement Class. It is reasonable to reach between 70–95%.”¹⁰ Here, we have developed and implemented a Notice Plan that readily achieved a reach at the highest end of that standard.

41. The Notice Plan followed the guidance for how to satisfy due process obligations that a notice expert gleans from the United States Supreme Court’s seminal decisions, which are: a) to endeavor to actually inform the Settlement Class, and b) to demonstrate that notice is reasonably calculated to do so:

- a. “But when notice is a person’s due, process which is a mere gesture is not due process. The means employed must be such as one desirous of actually informing the absentee might reasonably adopt to accomplish it,” *Mullane v. Central Hanover Trust*, 339 U.S. 306, 315 (1950).


¹⁰ FED. JUDICIAL CTR, JUDGES’ CLASS ACTION NOTICE AND CLAIMS PROCESS CHECKLIST AND PLAIN LANGUAGE GUIDE 3 (2010), available at <https://www.fjc.gov/content/judges-class-action-notice-andclaims-process-checklist-and-plain-language-guide-0>.

- b. “[N]otice must be reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections,” *Eisen v. Carlisle & Jacquelin*, 417 U.S. 156 (1974) citing *Mullane* at 314.

42. The Notice Plan provided the best notice practicable under the circumstances of this case, conformed to all aspects of Federal Rules of Civil Procedure, Rule 23, and comported with the guidance for effective notice set out in the Manual for Complex Litigation, Fourth and FJC guidance, and exceed the requirements of due process, including its “desire to actually inform” requirement.

43. The Notice Plan schedule affords sufficient time to provide full and proper notice to Settlement Class Members before the exclusion and objection deadlines.

44. I declare under penalty of perjury that the foregoing is true and correct. Executed on August 29, 2022, at Beaverton, Oregon.



Cameron R. Azari, Esq.

Attachment 1

[Click here](#) to view this message in a browser window.

Para la notificación en Español visitar nuestro sitio web.

Court Approved Legal Notice

MDL No. 1:19md2915 (AJT/JFA)

A federal court has authorized this Notice. This is not a solicitation from a lawyer.

If Your Information was Accessed in the 2019 CAPITAL ONE DATA BREACH, You are Eligible for Benefits From a Class Action Settlement

Unique ID Number: [REDACTED]

PIN: [REDACTED]

Dear [REDACTED]

A proposed Settlement has been reached with Capital One over the data breach that Capital One announced on July 29, 2019, where Capital One's computer network system was the target of an external criminal cyberattack that began in March 2019 (the "Data Breach"). Plaintiffs claim that Capital One and its cloud computing provider Amazon Web Services ("Amazon") did not adequately protect their personal information. Defendants deny any wrongdoing. No judgment or determination of wrongdoing has been made.

Who is Included? You received this email because records indicate you are included in this Settlement as a Class Member. The Class includes the approximately 98 million U.S. residents identified by Capital One whose information was accessed in the Data Breach.

What does the Settlement Provide? Capital One will establish a \$190 Million Settlement Fund that will be used to pay for cash payments of up to \$25,000 for reimbursement of Out-of-Pocket Losses and Lost Time that you believe are fairly traceable to the Data Breach, at least three years of free Identity Defense Services, at least three years of free Restoration Services, attorneys' fees, costs, and expenses, and costs of notice and administration. Capital One has also agreed to adopt, pay for, implement, and maintain extensive Business Practices Commitments related to information security for a period of at least two (2) years. All cash payments may be adjusted *pro rata* depending on the number of Class Members that participate in the Settlement.

How To Get Benefits: You must submit a Claim Form, including any required documentation. (You do not need to file a Claim to access the Restoration Services.) The deadline to file a Claim Form is **August 22, 2022**. You can easily file a Claim online at www.CapitalOneSettlement.com/claim. You can also get a paper Claim Form at the website or by calling toll free 1-855-604-1811, and file by mail. **When filing your Claim use your Unique ID Number and your PIN (located at the top of this email).**

Your Other Options. If you file a Claim Form, object to the Settlement and attorneys' fees and expenses, or do nothing, you are choosing to stay in the Settlement Class. You will be legally bound by all orders of the Court and you will not be able to start, continue or be part of any other lawsuit against Capital One, Amazon, or related parties about the Data Breach. If you don't want to be legally bound by the Settlement or receive any benefits from it, you must exclude yourself by **July 7, 2022**. If you do not exclude yourself, you may object to the Settlement and attorneys' fees and expenses by **July 7, 2022**. The Court has scheduled a hearing in this case for **August 19, 2022**, to consider whether to approve the Settlement,

attorneys' fees of up to 35% of the Settlement Fund plus costs and expenses, Service Awards of up to \$5,000 for the Class Representatives and other class members deposed in the case, as well as any objections. You or your own lawyer, if you have one, may ask to appear and speak at the hearing at your own cost, but you do not have to.

How can I get More Information? For complete information about all of your rights and options, as well as Claim Forms, the Long Form Notice and Settlement Agreement, visit www.CapitalOneSettlement.com, or call 1-855-604-1811.

NOTICE AUTHORIZED BY: United States District Court for the Eastern District of Virginia

AF956_v02

In re: Capital One Customer Data Security Litigation
PO Box 4518, Portland, Oregon 97208-4518, USA

If you do not wish to receive future emails, [click here](#).
(You can also send your request to the street address above.)

Attachment 2

[Click here](#) to view this message in a browser window.

Para la notificación en Español visitar nuestro sitio web.

Court Approved Legal Notice

MDL No. 1:19md2915 (AJT/JFA)

A federal court has authorized this Notice. This is not a solicitation from a lawyer.

If Your Information was Accessed in the 2019 CAPITAL ONE DATA BREACH, You are Eligible for Benefits From a Class Action Settlement

Unique ID Number: [REDACTED]

PIN: [REDACTED]

Dear [REDACTED]

A proposed Settlement has been reached with Capital One over the data breach that Capital One announced on July 29, 2019, where Capital One's computer network system was the target of an external criminal cyberattack that began in March 2019 (the "Data Breach"). Plaintiffs claim that Capital One and its cloud computing provider Amazon Web Services ("Amazon") did not adequately protect their personal information. Defendants deny any wrongdoing. No judgment or determination of wrongdoing has been made.

Who is Included? You received this email because records indicate you are included in this Settlement as a Class Member and that your Social Security number or linked bank account number was among the data accessed. The Class includes the approximately 98 million U.S. residents identified by Capital One whose information was accessed in the Data Breach.

What does the Settlement Provide? Capital One will establish a \$190 Million Settlement Fund that will be used to pay for cash payments of up to \$25,000 for reimbursement of Out-of-Pocket Losses and Lost Time that you believe are fairly traceable to the Data Breach, at least three years of free Identity Defense Services, at least three years of free Restoration Services, attorneys' fees, costs, and expenses, and costs of notice and administration. Because your Social Security number or linked bank account number was compromised, your free Identity Defense Services will be enhanced to include 3-Bureau Credit Monitoring and a Monthly Credit Score. Capital One has also agreed to adopt, pay for, implement, and maintain extensive Business Practices Commitments related to information security for a period of at least two (2) years. All cash payments may be adjusted *pro rata* depending on the number of Class Members that participate in the Settlement.

How To Get Benefits: You must submit a Claim Form, including any required documentation. (You do not need to file a Claim to access the Restoration Services.) The deadline to file a Claim Form is **August 22, 2022**. You can easily file a Claim online at www.CapitalOneSettlement.com/claim. You can also get a paper Claim Form at the website or by calling toll free 1-855-604-1811, and file by mail. **When filing your Claim use your Unique ID Number and your PIN (located at the top of this email).**

Your Other Options. If you file a Claim Form, object to the Settlement and attorneys' fees and expenses, or do nothing, you are choosing to stay in the Settlement Class. You will be legally bound by all orders of the Court and you will not be able to start, continue or be part of any other lawsuit against Capital One, Amazon, or related parties about the Data Breach.

If you don't want to be legally bound by the Settlement or receive any benefits from it, you must exclude yourself by **July 7, 2022**. If you do not exclude yourself, you may object to the Settlement and attorneys' fees and expenses by **July 7, 2022**. The Court has scheduled a hearing in this case for **August 19, 2022**, to consider whether to approve the Settlement, attorneys' fees of up to 35% of the Settlement Fund plus costs and expenses, Service Awards of up to \$5,000 for the Class Representatives and other class members deposed in the case, as well as any objections. You or your own lawyer, if you have one, may ask to appear and speak at the hearing at your own cost, but you do not have to.

How can I get More Information? For complete information about all of your rights and options, as well as Claim Forms, the Long Form Notice and Settlement Agreement, visit www.CapitalOneSettlement.com, or call 1-855-604-1811.

NOTICE AUTHORIZED BY: United States District Court for the Eastern District of Virginia

AF957_v02

In re: Capital One Customer Data Security Litigation
PO Box 4518, Portland, Oregon 97208-4518, USA
If you do not wish to receive future emails, [click here](#).
(You can also send your request to the street address above.)

Attachment 3

[Click here](#) to view this message in a browser window.

Para la notificación en Español visitar nuestro sitio web.

Court Approved Legal Notice

MDL No. 1:19md2915 (AJT/JFA)

A federal court has authorized this Notice. This is not a solicitation from a lawyer.

If Your Information was Accessed in the 2019 CAPITAL ONE DATA BREACH, You are Eligible for Benefits From a Class Action Settlement

Unique ID Number: [REDACTED]

PIN: [REDACTED]

Dear [REDACTED]

A proposed Settlement has been reached with Capital One over the data breach that Capital One announced on July 29, 2019, where Capital One's computer network system was the target of an external criminal cyberattack that began in March 2019 (the "Data Breach"). Plaintiffs claim that Capital One and its cloud computing provider Amazon Web Services ("Amazon") did not adequately protect their personal information. Defendants deny any wrongdoing. No judgment or determination of wrongdoing has been made.

Who is Included? You received this email because records indicate you are included in this Settlement as a Class Member. The Class includes the approximately 98 million U.S. residents identified by Capital One whose information was accessed in the Data Breach.

What does the Settlement Provide? Capital One will establish a \$190 Million Settlement Fund that will be used to pay for cash payments of up to \$25,000 for reimbursement of Out-of-Pocket Losses and Lost Time that you believe are fairly traceable to the Data Breach, at least three years of free Identity Defense Services, at least three years of free Restoration Services, attorneys' fees, costs, and expenses, and costs of notice and administration. Capital One has also agreed to adopt, pay for, implement, and maintain extensive Business Practices Commitments related to information security for a period of at least two (2) years. All cash payments may be adjusted *pro rata* depending on the number of Class Members that participate in the Settlement.

How To Get Benefits: You must submit a Claim Form, including any required documentation. (You do not need to file a Claim to access the Restoration Services.) The deadline to file a Claim Form is **September 30, 2022**. You can easily file a Claim online at www.CapitalOneSettlement.com/claim. You can also get a paper Claim Form at the website or by calling toll free 1-855-604-1811, and file by mail. **When filing your Claim use your Unique ID Number and your PIN (located at the top of this email).**

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Settlement, attorneys' fees of up to 35% of the Settlement Fund plus costs and expenses, Service Awards of up to \$5,000 for the Class Representatives and other class members deposed in the case, as well as any objections. You or your own lawyer, if you have one, may ask to appear and speak at the hearing at your own cost, but you do not have to.

How can I get More Information? For complete information about all of your rights and options, as well as Claim Forms, the Long Form Notice and Settlement Agreement, visit www.CapitalOneSettlement.com, or call 1-855-604-1811.

NOTICE AUTHORIZED BY: United States District Court for the Eastern District of Virginia

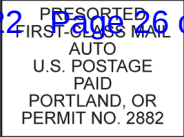
AG886_v01

In re: Capital One Customer Data Security Litigation
PO Box 4518, Portland, Oregon 97208-4518, USA

If you do not wish to receive future emails, [click here](#).
(You can also send your request to the street address above.)

Attachment 4

In re: Capital One Customer
Data Security Litigation
P.O. Box 4518
Portland, OR 97208-4518



Unique Identification Number:

[REDACTED]

PIN: [REDACTED]

Court Approved Legal Notice
MDL No. 1:19md2915 (AJT/JFA)

**If Your Information was Accessed in the
2019 CAPITAL ONE DATA BREACH,
You are Eligible for Benefits From a Class
Action Settlement.**

[REDACTED]

*A federal court has authorized this Notice.
This is not a solicitation from a lawyer.*

*Para la notificación en Español visitar
nuestro sitio web.*



49556

A proposed Settlement has been reached with Capital One over the Data Breach that Capital One announced on July 29, 2019, where Capital One's computer network system was the target of an external criminal cyberattack that began in March 2019 (the "Data Breach"). Plaintiffs claim that Capital One and its cloud computing provider Amazon Web Services ("Amazon") did not adequately protect their personal information. Defendants deny any wrongdoing. No judgment or determination of wrongdoing has been made.

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How To Get Benefits: You must submit a Claim Form, including any required documentation. (You do not need to file a Claim to access the Restoration Services.) The deadline to file a Claim Form is **August 22, 2022**. You can easily file a Claim online at www.CapitalOneSettlement.com. You can also get a paper Claim Form at the website or by calling toll-free 1-855-604-1811, and file by mail. **When filing your Claim, use your Unique Identification Number (printed on the front of this Notice).**

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Attachment 5



In re: Capital One Customer
Data Security Litigation
P.O. Box 4518
Portland, OR 97208-4518

Unique Identification Number:

[REDACTED]

PIN: [REDACTED]

Court Approved Legal Notice
MDL No. 1:19md2915 (AJT/JFA)

**If Your Information was Accessed in the
2019 CAPITAL ONE DATA BREACH,
You are Eligible for Benefits From a Class
Action Settlement.**

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*Para la notificación en Español visitar
nuestro sitio web.*

[REDACTED]



49559

A proposed Settlement has been reached with Capital One over the Data Breach that Capital One announced on July 29, 2019, where Capital One's computer network system was the target of an external criminal cyberattack that began in March 2019 (the "Data Breach"). Plaintiffs claim that Capital One and its cloud computing provider Amazon Web Services ("Amazon") did not adequately protect their personal information. Defendants deny any wrongdoing. No judgment or determination of wrongdoing has been made.

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Attachment 6

49561

*In re: Capital One Customer
Data Security Litigation*
P.O. Box 4518
Portland, OR 97208-4518

Unique Identification Number:
[REDACTED]

PIN: [REDACTED]

Court Approved Legal Notice
MDL No. 1:19md2915 (AJT/JFA)

**If Your Information was Accessed in the
2019 CAPITAL ONE DATA BREACH,
You are Eligible for Benefits From a Class
Action Settlement.**

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nuestro sitio web.*

[REDACTED]

49562

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Attachment 7

CAPITAL ONE SETTLEMENT ADMINISTRATOR
P.O. BOX 4518
PORTLAND, OR 97208-4518



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Must be postmarked
or submitted online
NO LATER THAN
August 22, 2022

CAPITAL ONE SETTLEMENT ADMINISTRATOR
P.O. BOX 4518
PORTLAND, OR 97208-4518
WWW.CAPITALONESETTLEMENT.COM

000 0000002 00000000 0002 0008 00002 INS:

Capital One Data Breach Claim Form

SETTLEMENT BENEFITS – WHAT YOU MAY GET

If you are a U.S. resident whose information was accessed in the Capital One data breach announced on July 29, 2019, you may submit a claim.

The easiest way to submit a claim is online at www.CapitalOneSettlement.com, or you can complete and mail this claim form to the mailing address above.

You may submit a claim for one or more of these benefits:

Identity Defense Services: Use the claim form to request free Identity Defense Services.

Cash Reimbursement. Use the claim form to request money for one or more of the following:

1. **Reimbursement for Money You Spent.** If you spent unreimbursed money trying to avoid or recover from fraud or identity theft that you believe is fairly traceable to the Capital One data breach (Out-of-Pocket Losses), you can be reimbursed up to \$25,000 (including any claim for lost time). You must submit documents supporting your claim.
2. **Reimbursement for Lost Time.** If you spent time trying to avoid or recover from fraud or identity theft that you believe is fairly traceable to the Capital One data breach, you can get the greater of \$25 per hour or your documented hourly wage for up to 5 total hours, or up to 15 total hours if you provide supporting documents demonstrating a valid claim for out-of-pocket losses.

Restoration Services are an additional benefit that is separate from Identity Defense Services. No claim is required for Restoration Services, which can assist with fraud resolution. U.S. residents whose information was accessed in the Capital One data breach will be able to access Restoration Services for a period of at least 3 years once the settlement is final. More information is available at www.CapitalOneSettlement.com.

Claims must be submitted online or mailed by August 22, 2022. Use the address at the top of this form for mailed claims.

Please note: the settlement administrator may contact you to request additional documents to process your claim. Your cash benefit may decrease depending on the number and amount of claims filed.

For more information and complete instructions visit www.CapitalOneSettlement.com.

Please note that Settlement benefits will be distributed only after the Settlement is approved by the Court and becomes final.

If you make a claim for a cash payment in this claim form, after the settlement is approved, you will receive an email at the email address you provide, prompting you to select how you would like to be paid. You can receive your payment via a variety of digital options such as digital debit card or PayPal, or you can elect to receive a check.

Your Information

We will use this information to contact you and process your claim. It will not be used for any other purpose. If any of the following information changes, you must promptly notify us by emailing info@CapitalOneSettlement.com.

First Name	Middle Initial	Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Name of Business:

Alternative Name(s) (If Any):

Unique ID (As shown on the notice you received):

Mailing Address (Required):

City	State	ZIP
<input type="text"/>	<input type="text"/>	<input type="text"/>

Phone Number:

 - -

Email Address:

Year of Birth (Required):

Free Identity Defense Services

You may be eligible to receive free Identity Defense Services.

You can receive free Identity Defense Services for at least three years. These services include:

- Dark web monitoring for your Social Security number, date of birth, address, driver’s license number, passport number, payment cards, email addresses, and other information;
- Identity monitoring with authentication alerts;
- Lost wallet protection;
- Security freeze capability in multiple categories: Credit – Experian, Equifax, TransUnion and Innovis; Specialty Finance – Sage Stream, Clarity DATAx and CoreLogic; Closed Checking and Savings accounts – Chex Systems; and Utilities – NCTUE
- \$1 million dollars in no-deductible insurance provided by a third-party insurer to cover certain costs related to identity theft or fraud;
- U.S.-based customer support specially trained in identity theft and fraud discovery and remediation; and
- Insight & tips for members on the user dashboard.

If your Social Security number or linked bank account number was impacted in the Data Breach, you received a notice of that fact from Capital One in 2019, and your Identity Defense Services will also include:

- Three-bureau Credit Monitoring with instant alerts; and
- a Monthly Credit Score.

Please select Option 1 if you want the Free Identity Defense Services for which you are eligible.

Option 1, Identity Defense Services: I want to receive free Identity Defense Services.

If you select this option, you will be sent instructions and an activation code after the settlement is final to your email address or home address. You won't be “upsold” any services by enrolling or otherwise asked to submit any payment for these services now or in the future.

Cash Payment: Money You Lost or Spent (Out-of-Pocket Losses)

If you lost or spent money trying to prevent or recover from fraud or identity theft that you believe is fairly traceable to the Capital One data breach and have not been reimbursed for that money (Out-of-Pocket Losses), you can receive reimbursement for up to \$25,000 total, including your claim for Lost Time, if any.

It is important for you to send documents that show what happened and how much you lost or spent, so that you can be reimbursed.

To look up more details about how cash payments work, visit www.CapitalOneSettlement.com or call toll-free 1-855-604-1811. You will find more information about the types of costs and losses that can be paid back to you, what documents you need to attach, and how the Settlement Administrator decides whether to approve your payment. *By filling out the boxes below, you are certifying that the money you spent doesn't relate to other data breaches.*

You may make as many copies of the claim form pages as necessary to list all of your expenses. If you need more space to list your costs and losses, please submit additional pages of this claim form to provide that information.

Loss Type	Approximate Date of Loss	Amount of Loss
Costs for freezing or unfreezing your credit report on or after 3/22/2019	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> MM DD YY	\$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>
Description of Loss or Money Spent and Supporting Documents (Identify what you are attaching, and why it's related to the Capital One breach) <i>Examples: Receipts, notices, or account statements reflecting payment for a credit freeze</i>		
Credit monitoring and identity theft protection purchased between 3/22/2019 and the date of your claim submission	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> MM DD YY	\$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>
Description of Loss or Money Spent and Supporting Documents (Identify what you are attaching, and why it's related to the Capital One breach) <i>Examples: Receipts or statements for credit monitoring services</i>		
Costs, expenses, and losses due to identity theft, fraud, or misuse of your personal information on or after 3/22/2019 and that you believe are fairly traceable to the Capital One data breach	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> MM DD YY	\$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>
Description of Loss or Money Spent and Supporting Documents (Identify what you are attaching, and why it's related to the Capital One breach) <i>Examples: Account statement with unauthorized charges highlighted; police reports; IRS documents; FTC Identity Theft Reports; letters refusing to refund fraudulent charges; credit monitoring services you purchased</i>		
Professional fees paid to address identity theft on or after 3/22/2019 and that you believe are fairly traceable to the Capital One data breach	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> MM DD YY	\$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>
Description of Loss or Money Spent and Supporting Documents (Identify what you are attaching, and why it's related to the Capital One breach) <i>Examples: Receipts, bills, and invoices from accountants, lawyers, or others</i>		
Other expenses such as notary, fax, postage, copying, mileage, and long-distance telephone charges related to the data breach	<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> MM DD YY	\$ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>
Description of Loss or Money Spent and Supporting Documents (Identify what you are attaching, and why it's related to the Capital One breach) <i>Examples: Phone bills, receipts, detailed list of places you traveled (i.e. police station, IRS office), reason why you traveled there (i.e. police report or letter from IRS re: falsified tax return) and number of miles you traveled</i>		

Cash Payment: Lost Time

If you spent time trying to recover from fraud or identity theft that you believe is fairly traceable to the data breach, or if you spent time trying to avoid fraud or identity theft because of the data breach (placing or removing credit freezes on your credit files or purchasing credit monitoring services), complete the chart below. You can be compensated at the greater of \$25 per hour or, if you took time off work, your documented hourly wage.

If your claim for Lost Time is related to a valid, documented claim for Out-of-Pocket Losses, you may claim up to **15 hours**. You **must** describe the actions you took in response to the data breach and the time each action took.

If your claim for Lost Time is NOT related to a valid, documented claim for Out-of-Pocket Losses, but WAS time you spent trying to recover from fraud or identity theft that you believe is fairly traceable to the data breach, or time you spent to avoid fraud or identity theft because of the data breach, you may claim up to **5 hours**. You **must** describe the actions you took in response to the data breach.

By filling out the boxes below, you are certifying that the time you spent doesn't relate to other data breaches.

Reimbursement Rate for Lost Time

Your Reimbursement Rate for approved Lost Time will be \$25/hour unless you took time off work, and you provide documentation showing that your wage rate is higher than \$25/hour. Documents showing a wage rate higher than \$25/hour could include a recent paystub or other printed payroll documentation.

Please select either Option 1 or Option 2 below, but not both.

Option 1, Standard \$25/hour Reimbursement Rate:

If you select this option, you do not need to provide documentation of your wage rate.

Option 2, Reimbursement Rate higher than \$25/hour: I certify that my hourly wage rate is

\$ •

and that I took time off work to respond to the data breach. In support of this certification, I provide the following documentation:

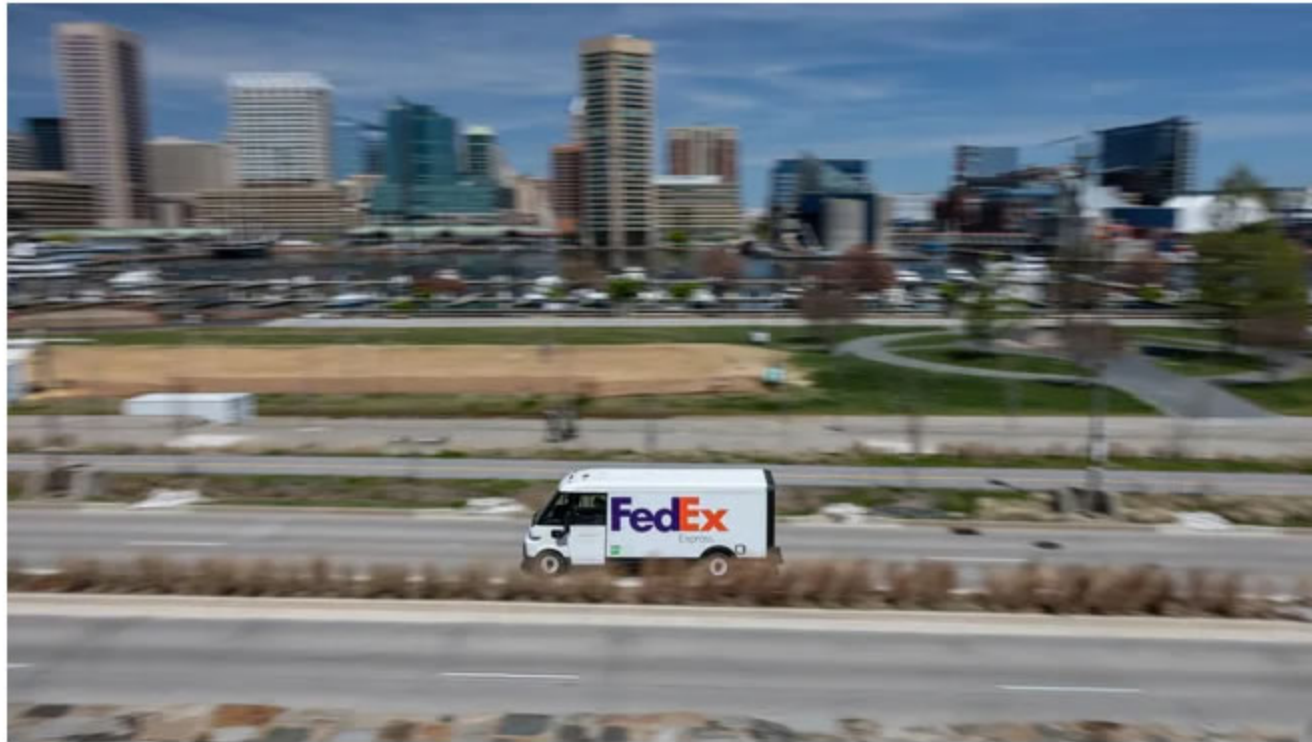
Approx. Date(s)	Number of Hours and Minutes	Supporting Documentation? (Y/N)	Explanation of Lost Time (Identify what you did and why)
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> <div style="text-align: center;">through</div> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> </div>	<div style="text-align: center;"> <input type="text"/><input type="text"/> Hour(s) </div> <div style="text-align: center;"> <input type="text"/><input type="text"/> Minute(s) </div>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<hr/> <hr/> <hr/> <hr/> <hr/>
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> <div style="text-align: center;">through</div> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> </div>	<div style="text-align: center;"> <input type="text"/><input type="text"/> Hour(s) </div> <div style="text-align: center;"> <input type="text"/><input type="text"/> Minute(s) </div>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<hr/> <hr/> <hr/> <hr/> <hr/>
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> <div style="text-align: center;">through</div> <div style="text-align: center;"> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY </div> </div>	<div style="text-align: center;"> <input type="text"/><input type="text"/> Hour(s) </div> <div style="text-align: center;"> <input type="text"/><input type="text"/> Minute(s) </div>	<input type="checkbox"/> Yes <input type="checkbox"/> No	<hr/> <hr/> <hr/> <hr/> <hr/>

Signature	
<p>I affirm under the laws of the United States that the information I have supplied in this claim form and any copies of documents that I am sending to support my claim are true and correct to the best of my knowledge.</p> <p>I understand that I may be asked to provide more information by the settlement administrator before my claim is complete.</p>	
<div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p style="text-align: center;">Signature</p>	<p>Date: <input type="text"/><input type="text"/> - <input type="text"/><input type="text"/> - <input type="text"/><input type="text"/><input type="text"/><input type="text"/> MM DD YYYY</p>
<div style="border: 1px solid black; height: 30px; width: 100%;"></div> <p style="text-align: center;">Print Name</p>	

Attachment 8

Money

Personal Finance Cars Retirement Investing Careers Small Business At Home Consumer Recalls



Electric delivery van sets record: New York to DC on a single charge

MONEY 11:07 a.m. ET April 22



Best Buy recalling air fryers due to fire, burn risk

SHOPPING 10:13 a.m. ET April 22



FOR SUBSCRIBERS Your ultimate guide to retirement: Savings, taxes, investments and more

PERSONAL FINANCE 10:09 a.m. ET April 22



The Daily Money: Have we learned anything from 2008 financial crisis?

NEWSLETTER 10:10 a.m. ET April 22

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Mississippi town, social justice firm combat high-cost payday loans

MONEY 9:06 a.m. ET April 22

How these women dealt with payday loans in Mississippi

MONEY 9:00 a.m. ET April 22

Crypto safety and security: What you should know

MONEY 8:30 a.m. ET April 22

Why small businesses should care about Earth Day

SMALL BUSINESS 5:00 a.m. ET April 22

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2 Wind Advisory →

CURRENT WEATHER
8:23 AM



56°
F
RealFeel® 61°

Partly sunny

RealFeel Shade™ 55°

Air Quality Fair


Wind W 4 mph

Wind Gusts 9 mph

MORE DETAILS →

CURRENT AIR QUALITY

TODAY
4/22



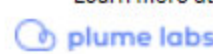
23
AQI

Fair




The air quality is generally acceptable for most individuals. However, sensitive groups may experience minor to moderate symptoms from long-term exposure.

Based on Current Pollutants

More Details →


Learn more at 

Health & Activities



-  Arthritis
-  Tree Pollen
-  Stargazing

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Top Stories

- SEVERE WEATHER
What day is the peak of tornado season?
2 hours ago 
- CLIMATE
Beaches are eroding in one popular resort area and locals are on guard 

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CBS | MLB HOME SCORES SCHEDULE STANDINGS TEAMS STATS PLAYERS EXPERT PICKS ... PLAY WATCH BET PODCASTS LOG IN

NEW YORK YANKEES 7-6 0 FINAL 3 DETROIT TIGERS 5-7

ML: -170 O/U 8.5 ML: +150

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Tigers fans furious as Yankees deny Miguel Cabrera chance at 3,000th hit; Aaron Boone's decision backfires

The Yankees intentionally walked Cabrera in the eighth inning with the slugger stuck on 2,999 career hits

By [Mike Axisa](#) 2 hrs ago • 2 min read



Playing: Miguel Cabrera Is One Hit Away From 3,00... (123)

- Yankees deny Miggy chance at 3,000th hit with IBB**
 MIKE AXISA • 2 MIN READ
- Rather build around Vlad Jr. or Juan Soto?**
 MIKE AXISA • 2 MIN READ
- Checking in on Witt Jr., Rodríguez**
 R.J. ANDERSON • 5 MIN READ
- MLB trends: Rookie has unique weapon**
 MIKE AXISA • 8 MIN READ
- Seiya Suzuki working smart, not hard**
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Friday, April 22, 2022
Today's Paper

The New York Times

65°F 65° 37°
S&P 500-1.39% ↓

World U.S. Politics N.Y. Business Opinion Tech Science Health Sports Arts Books Style Food Travel Magazine T Magazine Real Estate Video

LIVE [Russia-Ukraine War 30s ago](#) [Clashes in Jerusalem 5m ago](#)

LIVE

Russia Pounds Ukraine's East as Commander Signals Broader Aims

After initially scaling back its stated ambitions, a senior Russian commander said that Moscow wanted to control all of eastern and southern Ukraine. It was unclear if the statement reflected official policy. In Mariupol, hundreds of Ukrainians are now sealed inside a sprawling steel plant. Here's the latest.



Marine Le Pen Is Closer Than Ever to the French Presidency (and to Putin)

As elections approach Sunday, the far-right candidate is linked to President Vladimir Putin of Russia by a web of financial ties and a history of support.

Business updates:
Germany's economy is expected to contract under a Russian gas embargo.

The destruction of the world's largest aircraft, a beloved symbol for Ukraine, has stirred an outpouring of grief.

The U.N. detailed a "horror story" of abuses in Ukraine, including hundreds of summary executions.

The train station in Lviv, Ukraine, is a scene of reunions and farewells, as some flee the country and many more return.

Artillery and rocket strikes have intensified in Kharkiv after several relatively quiet nights.

Pope Francis defended his decision not to name Vladimir Putin in his condemnations of the war in Ukraine.



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Capital One Data Breach Settlement



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Attachment 9

**In Re: Capital One Consumer Data Security Breach Litigation
Earned Media Monitoring**

Date	Media Outlet	Headline	Article Source
12/21/2021	<i>Law.com</i>	Capital One Reaches \$190M Settlement Over 2019 Data Breach	https://www.law.com/2021/12/21/capital-one-settles-lawsuits-over-2019-data-breach/
12/22/2021	<i>New York Law Journal</i>	Capital One Settles Lawsuits Over 2019 Data Breach	New York Law Journal; IN BRIEF; Pg. p.1, col.6; Vol. 266; No. 120
12/23/2021	<i>Consumer Privacy World</i>	2021 Year in Review: Data Breach and Cybersecurity Litigations	https://www.consumerprivacyworld.com/2021/12/2021-year-in-review-data-breach-and-cybersecurity-litigations/
12/23/2021	<i>TheStreet</i>	Capital One Agrees to Pay \$190M To Settle Hacking Lawsuit	https://www.thestreet.com/technology/cybersecurity/capital-one-agrees-to-pay-190m-to-settle-hacking-lawsuit
12/23/2021	<i>Washington Post</i>	Capital One Financial agreed to pay \$190 million to settle customer lawsuit over cyberattack	https://www.washingtonpost.com/business/economy/capital-one-financial-agreed-to-pay-190-million-to-settle-customer-lawsuit-over-cyberattack/2021/12/23/fa69348c-63e8-11ec-bf70-58003351c627_story.html
12/23/2021	<i>New York Times</i>	Capital One settles a class-action lawsuit for \$190 million in a 2019 hacking.	https://www.nytimes.com/2021/12/23/business/capital-one-hacking-settlement.html
12/23/2021	<i>Bloomberg</i>	Capital One Settles Class-Action Cyber Lawsuit for \$190 Million	https://www.bloomberg.com/news/articles/2021-12-23/capital-one-agrees-to-190-million-settlement-in-cyber-lawsuit
12/23/2021	<i>Seattle Times</i>	Capital One to pay \$190M settlement in data breach linked to Seattle woman	https://www.seattletimes.com/business/capital-one-to-pay-190m-settlement-in-data-breach-linked-to-seattle-woman/
12/23/2021	<i>Newsweek</i>	Capital One to Pay Out \$190M After Hacker Breached Millions of Customers'	https://www.newsweek.com/capital-one-pay-out-190m-after-hacker-breached-millions-customers-data-1662784
12/23/2021	<i>TradingView</i>	Market Chatter: Capital One to Settle Data Breach Class Action Suit for \$190	https://www.tradingview.com/news/mtnewsires.com:20211223:A2567772:0-market-chatter-capital-one-to-settle-data-breach-class-action-suit-for-190-million
12/23/2021	<i>Business Insider</i>	Capital One Settles Class-Action Lawsuit Over Hacking for \$190 Million	https://markets.businessinsider.com/news/stocks/capital-one-settles-class-action-lawsuit-over-hacking-for-190-million-1087649c
12/23/2021	<i>MSN</i>	Capital One to Pay Out \$190M After Hacker Breached Millions of Customers' Data	https://www.msn.com/en-us/money/other/capital-one-to-pay-out-190m-after-hacker-breached-millions-of-customers-data/aarAAS6mR
12/23/2021	<i>The Legal Intelligencer</i>	Capital One Reaches \$190M Accord Over 2019 Data Breach	The Legal Intelligencer; NATIONAL NEWS; Pg. 4; Vol. 264; No. 122
12/27/2021	<i>Insurance Journal</i>	Capital One Cyber Settlement to Cost \$190 Million	https://www.insurancejournal.com/news/national/2021/12/27/647084.htm
12/27/2021	<i>The Palm Beach Daily Business Review</i>	Capital One Reaches \$190M Settlement Over 2019 Data Breach; BANKING/ FINANCE	The Palm Beach Daily Business Review; Pg. A9; Vol. 96; No. 130
12/27/2021	<i>The Broward Daily Business Review</i>	Capital One Reaches \$190M Settlement Over 2019 Data Breach; BANKING/ FINANCE	The Broward Daily Business Review; Pg. A9; Vol. 96; No. 130
12/27/2021	<i>The Miami Daily Business Review</i>	Capital One Reaches \$190M Settlement Over 2019 Data Breach; BANKING/ FINANCE	The Miami Daily Business Review; Pg. A9; Vol. 96; No. 130
12/30/2021	<i>Doctor of Credit</i>	Capital One Agrees To \$190 Million Settlement Over Data Breach	https://www.doctorofcredit.com/capital-one-agrees-to-190-million-settlement-over-data-breach/
12/31/2021	<i>Top Class Actions</i>	Capital One to Pay \$190M Settlement After Hacker Stole Data From Millions Of Consumers	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/capital-one-to-pay-190m-settlement-after-hacker-stole-data-from-millions-of-consumers/
1/4/2022	<i>Banking Dive</i>	Morgan Stanley, Capital One's old errors cause new headaches	https://www.bankingdive.com/news/morgan-stanley-capital-ones-old-errors-cause-new-headaches/616614/
1/5/2022	<i>LegalReader</i>	Capital One Settles with Nearly 100M Data Breach Customers	https://www.legalreader.com/capital-one-settles-with-nearly-100m-data-breach-customers/
1/14/2022	<i>Consider the Consumer</i>	Capital One Data Breach Settlement For \$190 Million – Amazon & Capital One Pay Hefty Amount To Settle Lawsuit...	https://considertheconsumer.com/class-action-settlements/capital-one-data-breach-settlement-for-190-million-amazon-capital-one-pay-hefty-amount-to-settle-lawsuit
1/23/2022	<i>Law Meg (The Law & Lawyers Magazine)</i>	Capital One Lawsuit Values \$190 Million	https://lawmeg.com/capital-one-lawsuit-values-190-million/
2/1/2022	<i>Law360</i>	Capital One's \$190M Data Breach Deal Gets Consumer Push	https://www.law360.com/articles/1460945
2/2/2022	<i>Law.com</i>	Lawyers in Capital One Breach Settlement Seek \$66.5M in Fees	https://www.law.com/2022/02/02/lawyers-in-capital-one-breach-settlement-seek-66-5m-in-fees/
2/3/2022	<i>ClassAction.org</i>	Capital One Data Breach Settlement: What You Need to Know [UPDATE]	https://www.classaction.org/blog/capital-one-data-breach-settlement-what-you-need-to-know
2/22/2022	<i>JD Supra</i>	Capital One Reaches \$190 Million Settlement In Connection with 2019 Data Breach	https://www.jdsupra.com/legalnews/capital-one-reaches-190-million-5708035/
2/22/2022	<i>Moore & Van Allen</i>	Capital One Reaches \$190 Million Settlement In Connection with 2019 Data Breach	https://www.mvalaw.com/data-points/capital-one-reaches-190-million-settlement-in-connection-with
2/23/2022	<i>The NFG (Nonprofit for Good)</i>	Capital One (NYSE: COF) \$190 Million Settlement 2019 Data Breach	https://thenfg.com/capital-one-nyse-cof-190-million-settlement-2019-data-breach/
2/23/2022	<i>EMW (East Meets West) News</i>	Capital One (NYSE: COF) \$190 Million Settlement 2019 Data Breach	https://emwnews.com/capital-one-nyse-cof-190-million-settlement-2019-data-breach-emwnews.com/
2/25/2022	<i>Ylingting</i>	Capital One Reaches \$ 190 Million Settlement In Connection with 2019 Data Breach Moore & Van Allen PLLC	https://ylingting.com/capital-one-reaches-190-million-settlement-in-connection-with-2019-data-breach-moore-van-allen-pllcl/
3/22/2022	<i>Class Action Reporter</i>	CAPITAL ONE: To Settle MDL Data Breach Lawuit for \$190-Mil.	Class Action Reporter, Vol. 24; ISSN: 1525-2272
5/11/2022	<i>Top Class Actions</i>	Capital One Data Breach \$190M Class Action Settlement	https://topclassactions.com/lawsuit-settlements/lawsuit-news/capital-one-data-breach-190m-class-action-settlement
5/12/2022	<i>CyberWire</i>	DEA investigates potential law enforcement system data breach. Settlement reported in Capital One breach.	https://theycyberwire.com/newsletters/privacy-briefing/4/92
5/13/2022	<i>Databreaches.net</i>	Capital One to settle 2019 data breach class action lawsuit for \$190 million	https://www.databreaches.net/capital-one-to-settle-2019-data-breach-class-action-lawsuit-for-190-million/
5/13/2022	<i>Marifilmines</i>	Capitalonesettlement Scam (May) Explore Real Facts Here!	https://www.marifilmines.com/capitalonesettlement-scam/
5/14/2022	<i>OnlineThreatAlerts</i>	Is The Capital One Data Breach Settlement a Scam? \$190M Class Action Settlement	https://www.onlinethreatalerts.com/article/2022/5/14/is-capital-one-data-breach-settlement-a-scam/
5/16/2022	<i>General Counsel News</i>	Capital One Data Breach \$190M Class Action Settlement	https://generalcounselnews.com/capital-one-data-breach-190m-class-action-settlement/
5/17/2022	<i>Youtube</i>	\$190M Capital One Bank Data Breach Settlement - Consumer Protection Notice - Class Action Settlement	https://www.youtube.com/watch?v=PqBgufehalc
5/17/2022	<i>Market Realist</i>	How To Avoid Falling for Capital One Data Breach Settlement Email Scams	https://marketrealist.com/p/capital-one-settlement-scam-or-legit/
5/17/2022	<i>Travel News</i>	The resolution of Capital One data breaches is legal	https://breakingnewstexas.com/the-resolution-of-capital-one-data-breaches-is-legal/1624/
5/17/2022	<i>WCNC (Charlotte)</i>	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wcnc.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	<i>King 5 (Seattle)</i>	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.king5.com/article/news/verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	<i>KGW8 (Portland)</i>	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.kgw.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	<i>WTSP (Tampa Bay)</i>	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wtsp.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc

5/17/2022	WTHR (Indianapolis)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wthr.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	Verify This	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.verifythis.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	WUSA9 (DC)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wusa9.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	KHOU11 (Houston)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.khou.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	MSN	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.msn.com/en-us/news/us/yes-victims-of-2019-capital-one-data-breach-could-get-money-with-recent-settlement/ar-AAxn14P
5/17/2022	ABC10 (Sacramento)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.abc10.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	Columbia County Scanner	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://columbiascanner.org/news/article/wnep/2022/05/17/yes-victims-2019-capital-one-data-breach-could-get-money-recent
5/17/2022	KTVB7 (Boise)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.ktvb.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc?utm_campaign=snd-autopilot
5/17/2022	KREM2 (Spokane)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.krem.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	WQAD8 (Davenport, IA)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wqad.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	CBS8 (San Diego)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.cbs8.com/article/news/verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	WFMY News 2 (Greensboro, NC)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.wfmynews2.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/17/2022	12 News (Phoenix, AZ)	Yes, victims of 2019 Capital One data breach could get money with recent settlement	https://www.12news.com/article/news/verify/money-verify/capital-one-data-breach-cyberattack-settlement-is-legit-real-fact-check/536-60fd63f7-9205-45c7-9e7f-99909193b1bc
5/23/2022	YouTube	Yes, the Capital One data breach settlement is real	https://www.youtube.com/watch?v=5pnKUMAGpnc
5/23/2022	YouTube	Verify Is the Capital One data breach settlement real?	https://www.youtube.com/watch?v=ojXADCYfrYM
5/24/2022	Help Net Security	What does prioritizing cybersecurity at the leadership level entail?	https://www.helpnetsecurity.com/2022/05/24/leadership-prioritize-cybersecurity/
5/24/2022	Top Class Actions	Parker Hannifin Class Action Alleges March Data Breach Caused by Lapsed Security	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/parker-hannifin-class-action-alleges-march-data-breach-caused-by-lapsed-security/
5/29/2022	Help Net Security	Week in review: Account pre-hijacking, Sigstore, ransomware still winning	https://www.helpnetsecurity.com/2022/05/29/week-in-review-account-pre-hijacking-sigstore-ransomware-still-winning
5/31/2022	Top Class Actions	Pharmacy Delivery Service Hit With Class Action Over Data Breach	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/pharmacy-delivery-service-hit-with-class-action-over-data-breach/
6/1/2022	Protocol	6 'nightmare' cloud security flaws were found in Azure in the last year. Does Microsoft have work to do?	https://www.protocol.com/enterprise/microsoft-azure-vulnerabilities-cloud-security
6/2/2022	Forbes	Encryption Vs. Tokenization: Eliminating The Duct Tape Approach To Data Security	https://www.forbes.com/sites/forbestechcouncil/2022/06/02/encryption-vs-tokenization-eliminating-the-duct-tape-approach-to-data-security/?sh=3b7693c5674e
6/2/2022	Top Class Actions	Class Action Rebates June 2022	https://topclassactions.com/lawsuit-settlements/consumer-products/rebates/class-action-rebates-june-2022/
6/7/2022	Investment Executive	B.C. court certifies cyber-breach class action	https://www.investmentexecutive.com/news/from-the-regulators/b-c-court-certifies-cyber-breach-class-action/
6/7/2022	Richmond News	Costco and The Bay cardholders entitled to claim against Capital One, B.C. judge rules	https://www.richmond-news.com/highlights/costco-and-the-bay-cardholders-entitled-to-claim-against-capital-one-bc-judge-rules-5454050
6/7/2022	Coast Reporter	Costco and The Bay cardholders entitled to claim against Capital One, B.C. judge rules	https://www.coastreporter.net/highlights/costco-and-the-bay-cardholders-entitled-to-claim-against-capital-one-bc-judge-rules-5454050
6/7/2022	North Shore News	Costco and The Bay cardholders entitled to claim against Capital One, B.C. judge rules	https://www.nsnews.com/highlights/costco-and-the-bay-cardholders-entitled-to-claim-against-capital-one-bc-judge-rules-5454050
6/8/2022	New York Times	Fraud and Identity Theft Trial to Test American Anti-Hacking Law	https://www.nytimes.com/2022/06/08/technology/capital-one-hacker-trial.html
6/8/2022	Union Bulletin	Seattle-based Amazon software engineer goes on trial in test anti-hacking law	https://www.union-bulletin.com/seattle_times/seattle-based-amazon-software-engineer-goes-on-trial-in-test-anti-hacking-law/article_e7bb7006-31b0-5a05-966f-f6de4f7147dc.html
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6/10/2022	CyberWire	The gray area between white-hat hacking and data theft. Canada on alert for Russian cyberattacks. Russia claims kinetic retaliation possible over cyberattacks.	https://theycyberwire.com/newsletters/policy-briefing/4/112
6/17/2022	The Seattle Times	Ex-Amazon worker convicted in massive Capital One hack	https://www.seattletimes.com/business/ex-amazon-worker-convicted-in-massive-capital-one-hack/
6/17/2022	Leader-Telegram (Eau Claire, WI)	Jury convicts Seattle woman in massive Capital One hack	https://www.leadertelegram.com/news/nation-world/jury-convicts-seattle-woman-in-massive-capital-one-hack/article_56b96e81-53ff-5501-a337-a7e735c79a02.htm
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6/17/2022	Daily Freeman (Kingston, NY)	Jury convicts Seattle woman in massive Capital One hack	https://www.dailyfreeman.com/2022/06/17/jury-convicts-seattle-woman-in-massive-capital-one-hack/
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6/17/2022	WFTV (Orlando, FL)	Former tech worker convicted in massive Capital One hack	https://www.wftv.com/news/trending/former-tech-worker-convicted-massive-capital-one-hack/ORZENTA3NBFCVLFYEXKSTX2BQ/
6/17/2022	FOX 13 (Seattle, WA)	Former Seattle tech worker convicted of wire fraud for massive Capital One breach	https://www.q13fox.com/news/former-seattle-tech-worker-convicted-of-wire-fraud-for-massive-capital-one-breach
6/17/2022	Times Review (Cleburne, TX)	Jury convicts Seattle woman in massive Capital One hack	https://www.cleburnetimesreview.com/news/jury-convicts-seattle-woman-in-massive-capital-one-hack/article_edd4869a-7308-5ab3-ae75-1b8cb5ee8252.htm
6/17/2022	King 5 (Seattle, WA)	Seattle woman convicted in 2019 Capital One breach that impacted millions	https://www.king5.com/article/news/crime/seattle-woman-convicted-2019-capital-one-breach/281-ec3dafaef987-42f0-be74-02906a02fe0e
6/17/2022	U.S. News & World Report	Jury Convicts Seattle Woman in Massive Capital One Hack	https://www.usnews.com/news/us/articles/2022-06-17/jury-convicts-seattle-woman-in-massive-capital-one-hack
6/17/2022	The Seattle Times	Ex-Amazon Worker Convicted in Capital One Hacking	https://www.nytimes.com/2022/06/17/technology/paige-thompson-capital-one-hack.html
6/17/2022	WPXI (Pittsburgh, PA)	Former tech worker convicted in massive Capital One hack	https://www.wpxi.com/news/trending/former-tech-worker-convicted-massive-capital-one-hack/ORZENTA3NBFCVLFYEXKSTX2BQ/
6/17/2022	KIRO 7 (Seattle, WA)	Former Seattle tech worker convicted of wire fraud after 2019 Capital One data breach	https://www.kiro7.com/news/local/former-seattle-tech-worker-convicted-wire-fraud-computer-intrusions-after-2019-capital-one-data/717NVTVOVLCVJDHDTWOLFRLMELME

6/17/2022	Federal News Network	Jury convicts Seattle woman in massive Capital One hack	https://federalnewsnetwork.com/business-news/2022/06/jury-convicts-seattle-woman-in-massive-capital-one-hack/
6/17/2022	Boston 25 News	Former tech worker convicted in massive Capital One hack	https://www.boston25news.com/news/trending/former-tech-worker-convicted-massive-capital-one-hack/ORZENTA3NBFCVLFFYEXKSTX2BQ/
6/17/2022	KOMO News (Seattle, WA)	Seattle woman found guilty in massive 2019 hack of Capital One data	https://komonews.com/news/local/seattle-woman-found-guilty-in-massive-2019-hack-of-capital-one-data
6/18/2022	CNBC	Former Amazon employee convicted in Capital One hack	https://www.cnbc.com/2022/06/18/former-amazon-employee-convicted-in-capital-one-hack.html
6/18/2022	Chicago Tribune	Woman convicted in massive Capital One hack	https://www.chicagotribune.com/nation-world/ct-aud-nw-capital-one-hack-20220618-beeykeSebbe2fgmg7mqsq6c7fe-story.htm
6/18/2022	New York Times	Ex-Amazon Worker Convicted in Capital One Hacking	https://www.nytimes.com/2022/06/17/technology/paige-thompson-capital-one-hack.html
6/18/2022	New York Post	Jury convicts Seattle woman in massive Capital One hack	https://nypost.com/2022/06/18/seattle-woman-paige-thompson-convicted-in-massive-capital-one-hack/
6/18/2022	Fortune	Ex-Amazon cloud worker convicted of massive Capital One hack: 'She wanted data, she wanted money, and she wanted to brag'	https://fortune.com/2022/06/18/ex-amazon-cloud-worker-convicted-of-massive-capital-one-hack-she-wanted-data-she-wanted-money-and-she-wanted-to-brag/
6/18/2022	Verve Times	Former Amazon Employee Convicted Over 2019 Capital One Hack	https://vervetimes.com/former-amazon-employee-convicted-over-2019-capital-one-hack/
6/18/2022	Yahoo	Former Amazon engineer convicted in 2019 Capital One data breach	https://www.yahoo.com/now/former-amazon-engineer-convicted-capital-one-data-breach-142333977.html
6/18/2022	Hollywood Unlocked	Ex-Amazon Employee Convicted Of Hacking Capital One And Stealing Identities Of 100 Million People	https://hollywoodunlocked.com/amazon-worker-hacked-capital-one-database/
6/18/2022	CNET	Ex-Amazon Cloud Worker Found Guilty in Capital One Hack	https://www.cnet.com/tech/services-and-software/ex-amazon-cloud-worker-found-guilty-in-capital-one-hack/
6/18/2022	The Epoch Times	Jury convicts Seattle woman in massive Capital One hack	https://www.theepochtimes.com/jury-convicts-seattle-woman-in-massive-capital-one-hack_4541858.htm
6/18/2022	Engadget	Former Amazon engineer convicted in 2019 Capital One data breach	https://www.engadget.com/former-amazon-engineer-convicted-capital-one-data-breach-142333977.html
6/18/2022	MSN	Ex-Amazon employee convicted of hacking Capital One and stealing data of over 100 million people, including social security numbers and banking info	https://www.msn.com/en-us/news/crime/ex-amazon-employee-convicted-of-hacking-capital-one-and-stealing-data-of-over-100-million-people-including-social-security-numbers-and-banking-info/ar-AAyCuHJ7ii=BBnb7Kz
6/18/2022	Community 99	EX-AMAZON EMPLOYEE CONVICTED OF HACKING CAPITAL ONE AND STEALING DATA FROM OVER 100 MILLION PEOPLE, INCLUDING SOCIAL SECURITY NUMBERS AND BANK DETAILS	https://community99.com/ex-amazon-employee-convicted-of-hacking-capital-one-and-stealing-data-from-over-100-million-people-including-social-security-numbers-and-bank-details/
6/18/2022	Insider	Ex-Amazon employee convicted of hacking Capital One and stealing data of over 100 million people, including social security numbers and banking info	https://www.insider.com/ex-amazon-worker-convicted-of-hacking-capital-one-and-stealing-data-2022-6
6/19/2022	Centre Daily (College, PA)	Jury convicts Seattle woman in massive Capital One hack	https://www.centredaily.com/news/business/article262653342.html
6/18/2022	FOX 23 (Portland, ME)	Jury convicts Seattle woman in massive Capital One hack	https://fox23maine.com/news/nation-world/jury-convicts-seattle-woman-in-massive-capital-one-hack
6/19/2022	NBC News	Jury convicts Seattle woman in massive Capital One hack	https://www.nbcnews.com/news/jury-convicts-seattle-woman-massive-capital-one-hack-rcna34342
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6/20/2022	TechRadar	Former Amazon employee convicted of Capital One hack	https://www.techradar.com/news/former-amazon-employee-convicted-of-capital-one-hack
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6/20/2022	The Register	Capital One: Convicted techie got in via 'misconfigured' AWS buckets	https://www.theregister.com/2022/06/20/capital_one_wire_fraud/
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6/21/2022	Tech Times	Former Amazon Employee Found Guilty Over CapitalOne Breach in 2019	https://www.techtimes.com/articles/276984/20220621/former-amazon-employee-found-guilty-over-capitalone-breach-2019.htm
6/21/2022	TechCrunch	Ex-Amazon employee convicted over data breach of 100 million CapitalOne customers	https://techcrunch.com/2022/06/21/amazon-paige-thompson-capitalone-breach/
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6/21/2022	Security Boulevard	Hacker Paige Thompson Could Face 45 Years in Prison — 'Suicide by Law Enforcement'	https://securityboulevard.com/2022/06/hacker-paige-thompson-could-face-45-years-in-prison-suicide-by-law-enforcement/
6/30/2022	Medium	It Never Grows Old: Learn From 3 Major Data Breaches	https://medium.com/cybersecurityspace/you-wont-believe-these-data-breaches-how-they-did-it-e82826fb6211
7/3/2022	Law.com	Attorney-Client Privilege in Data Breach Investigations The Legal Intelligencer	https://www.law.com/thelegalintelligencer/2022/07/03/attorney-client-privilege-in-data-breach-investigations/
7/4/2022	Digital Journal	Data Exfiltration Market is Set to Experience a Significant Growth of 12% CAGR from 2022 To 2031	https://www.digitaljournal.com/pr/data-exfiltration-market-is-set-to-experience-a-significant-growth-of-12-cagr-from-2022-to-2031
7/11/2022	Top Class Actions	Former Amazon employee found guilty in 2019 Capital One data breach	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/former-amazon-employee-found-guilty-in-2019-capital-one-data-breach/
7/22/2022	Cuintegrator	\$190M Capital One Data Breach Class Action Settlement: Receive Up To \$25K	https://cuintegrator.org/capital-one-data-breach-class-action-settlement/
7/25/2022	Top Class Actions	Data breach class actions seek to hold companies responsible for lack of security	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/data-breach-class-actions-seek-to-hold-companies-responsible-for-lack-of-security/
7/26/2022	Bloomberg Law	T-Mobile's Quick Deal Over Breach Heads Off Data Flow Claims	https://news.bloomberglaw.com/privacy-and-data-security/t-mobiles-quick-deal-in-breach-case-heads-off-data-flow-claims
7/28/2022	The Penny Hoarder	August Class Action Settlements Involve Capital One, Chicken of the Sea and Morgan Stanley	https://www.thepennyhoarder.com/make-money/quick-money/august-2022-class-action-settlements/
7/29/2022	Top Class Actions	Class action settlements closing soon August 2022	https://topclassactions.com/lawsuit-settlements/consumer-products/class-action-settlements-closing-soon-august-2022/
8/1/2022	Top Class Actions	Wawa data breach settlement announced for \$8M	https://topclassactions.com/lawsuit-settlements/privacy/data-breach/wawa-data-breach-settlement-announced-for-8m/
8/2/2022	Dark Reading	Capital One Breach Conviction Exposes Scale of Cloud Entitlement Risk	https://www.darkreading.com/cloud/capital-one-breach-conviction-exposes-scale-of-cloud-entitlement-risk
8/3/2022	Top Class Actions	Capital One class action alleges bank mismanaged retirement plan	https://topclassactions.com/lawsuit-settlements/money/capital-one-class-action-alleges-bank-mismanaged-retirement-plan/
8/3/2022	Investopedia	Credit Card Dump	https://www.investopedia.com/terms/c/credit-card-dump.asp
8/4/2022	The Stack	Why is cyber incident response so bad? Blame the lawyers...	https://thestack.technology/cyber-incident-response-lawyers/
8/8/2022	Top Class Actions	Capital One data breach \$190M class action settlement	https://topclassactions.com/lawsuit-settlements/lawsuit-news/capital-one-data-breach-190m-class-action-settlement/
8/8/2022	GCN	Lawyers may be limiting threat info sharing	https://gcn.com/cybersecurity/2022/08/lawyers-may-be-limiting-threat-info-sharing/375556/

8/12/2022	<i>Top Class Actions</i>	Major banks, credit unions face recent class action lawsuits	https://topclassactions.com/lawsuit-settlements/money/major-banks-credit-unions-face-recent-class-action-lawsuits/
8/17/2022	<i>Security Boulevard</i>	Facing the Shift-Left Security Conundrum. A True Story	https://securityboulevard.com/2022/08/facing-the-shift-left-security-conundrum-a-true-story/
8/18/2022	<i>Forbes</i>	This Week In Credit Card News: How Inflation And Buy Now, Pay Later Have Changed Buying Behavior	https://www.forbes.com/sites/billhardekopf/2022/08/18/this-week-in-credit-card-news-how-inflation-and-buy-now-pay-later-have-changed-buying-behavior/?sh=761479c65661
8/21/2022	<i>MITechNews</i>	Capital One \$190 Million Data Breach Settlement: Are You Eligible for a Payment?	https://mitechnews.com/featured/capital-one-190-million-data-breach-settlement-are-you-eligible-for-a-payment/
8/22/2022	<i>CNET</i>	Millions of Capital One Customers Are Eligible for Part of a \$190 Million Settlement: Learn How to Claim Your Share	https://www.cnet.com/personal-finance/millions-of-capital-one-customers-are-eligible-for-part-of-a-190-million-settlement-learn-how-to-claim-your-share/
8/22/2022	<i>CNET</i>	T-Mobile Data Breach: Are You Eligible for Money From the \$350 Million Settlement?	https://www.cnet.com/personal-finance/t-mobile-data-breach-are-you-eligible-for-money-from-the-350-million-settlement/
8/23/2022	<i>The Hill</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://thehill.com/homenews/nexstar_media_wire/3612501-you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>WAVY.com</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.wavy.com/news/national/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>WOWK</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.wowktv.com/news/nexstar-media-wire/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>WKRG</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.wkrg.com/national/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>WPRI.com</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.wpri.com/news/national/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>Fox 46</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.fox46.com/nexstar-media-wire/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>WTAJ</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.warecentralpa.com/trending/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>ABC27</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.abc27.com/national/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/23/2022	<i>Quartz</i>	The scramble for Africa's data is taking place on the cloud	https://qz.com/the-scramble-for-africas-data-is-taking-place-on-the-cl-1849444808
8/23/2022	<i>MSN</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.msn.com/en-us/news/world/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know/ar-AA111313?ocid=weather-verthp-feed
8/23/2022	<i>Westenslopnow.com</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.westenslopnow.com/news/national-news/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/24/2022	<i>KFOR</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://kfor.com/news/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know
8/24/2022	<i>WFLA</i>	You may be eligible for part of a \$190M Capital One settlement: How to know	https://www.wfla.com/news/national/you-may-be-eligible-for-part-of-a-190m-capital-one-settlement-how-to-know/
8/24/2022	<i>Hudson Valley Country</i>	ARE YOU ELIGIBLE FOR ANY OF THE \$190M CAPITAL ONE SETTLEMENT? HOW TO KNOW	https://hudsonvalleycountry.com/are-you-eligible-for-190m-capital-one-settlement/

Attachment 10

Capital One Data Breach

Sponsored Search Keyword List

Capital One Data Breach
Capital One Breach
Capital One Settlement
Capital One Breach Settlement
Capital One Data Breach Settlement
Capital One Lawsuit
Capital One Breach Lawsuit
Capital One Data Breach Lawsuit
Capital One Litigation
Capital One Breach Litigation
Capital One Data Breach Litigation
Capital One Class Action
Capital One Breach Class Action
Capital One Data Breach Class Action
Capital One Class Action Lawsuit
Capital One Class Action Settlement
Capital One Cyber Attack
Capital One Cyberattack
Capital One Claim Form
Capitol One Data Breach
Capitol One Breach
Capitol One Settlement
Capitol One Breach Settlement
Capitol One Data Breach Settlement
Capitol One Lawsuit
Capitol One Breach Lawsuit
Capitol One Data Breach Lawsuit
Capitol One Litigation
Capitol One Breach Litigation
Capitol One Data Breach Litigation
Capitol One Class Action
Capitol One Breach Class Action
Capitol One Data Breach Class Action
Capitol One Class Action Lawsuit
Capitol One Class Action Settlement
Capitol One Cyber Attack
Capitol One Cyberattack
Capitol One Claim Form
Cap One Data Breach
Cap One Breach
Cap One Settlement
Cap One Breach Settlement

Cap One Data Breach Settlement
Cap One Lawsuit
Cap One Breach Lawsuit
Cap One Data Breach Lawsuit
Cap One Litigation
Cap One Breach Litigation
Cap One Data Breach Litigation
Cap One Class Action
Cap One Breach Class Action
Cap One Data Breach Class Action
Cap One Class Action Lawsuit
Cap One Class Action Settlement
Cap One Cyber Attack
Cap One Cyberattack
Cap One Claim Form

Attachment 11



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Legal Notice - Class Action Settlement

Benefits are available if your info was accessed in the 2019 **Capital One Data Breach**.

<https://www.nytimes.com> › [capital-one-hacking-settlement](#)

Capital One settles a class-action lawsuit for \$190 million in a ...

Dec 23, 2021 — **Capital One** has agreed to pay \$190 million to settle a **class-action lawsuit** filed by customers of the bank after a hacker stole the personal ...

<https://bergermontague.com> › [Case](#)

Capital One Data Breach Class Action Lawsuit - Berger ...

Berger Montague assists the Co-Lead Counsel team in this data **breach class action** brought on behalf of 100 million **Capital One** credit card applicants and ...

<https://www.forthepeople.com> › [class-action-lawyers](#)

Capital One Data Breach Lawsuit | Morgan & Morgan Law Firm

Capital One Bank has announced that the highly sensitive financial and personal information of more than 100 million banking and credit card customers was ...

★★★★★ Rating: 5 · 28,529 votes

<https://www.rcfp.org> › [briefs-comments](#) › [capital-one-d...](#)

In re: Capital One Consumer Data Security Breach Litigation

Nov 22, 2021 — Background: In 2019, **Capital One** bank experienced a data **breach** that exposed the personal and financial information of more than 100 million ...

<https://www.jdsupra.com> › [legalnews](#) › [capital-one-reac...](#)

Capital One Reaches \$190 Million Settlement In Connection ...

Feb 22, 2022 — If the settlement is approved, it will be one of the largest in any multidistrict data **breach litigation**. On July 29, 2019, **Capital One** ...

<https://www.natlawreview.com> › [article](#) › [breaking-new...](#)



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Class Action Settlement - Data Breach

File a claim now if your information was accessed in the 2019 **Capital One Data Breach**.

Capital One Reaches **\$190 Million** Settlement In Connection with 2019 Data Breach. The saga of the Capital One data breach, which impacted an estimated 106 million individuals in the U.S. and Canada, may soon be coming to an end. Feb 22, 2022

<https://www.jdsupra.com/legalnews/capital-one-reache...>

Capital One Reaches \$190 Million Settlement In Connection ...

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Capital One Data Breach Settlement: What You Need to Know

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Capital One has agreed to pay \$190 million to settle a class-action lawsuit filed by customers of the bank after a hacker stole the personal data of more than a 100 million people in 2019. The settlement would cover 98 million customers who were affected by the breach, which was one of the largest data thefts from a bank.

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Class Action Settlement - Data Breach

File a claim now if your information was accessed in the 2019 **Capital One Data Breach**.

The Capital One class action lawsuit was purportedly triggered by a massive data breach estimated to have compromised the personal information of 106 million people residing in the U.S. and Canada, according to CNN. The Capital One Class Action Lawsuit

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Author: Jennifer Surane

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Capital One

Bank Holding Company



Capital One Financial Corporation is an American bank holding company specializing in credit auto loans, banking, and savings accounts headquartered in McLean, Virginia with operations primarily in the United States. It is on the list of largest banks in the United States and has developed a reputation for being a technology-focused bank.



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Jul 30, 2019 · Dozens of federally filed proposed class action lawsuits involving the data breach at Capital One have been consolidated and transferred to the Eastern District of Virginia. To ...

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Capital One Privacy Breach Class Action Lawsuit. Charney Lawyers PC has commenced a national class action on behalf of all Canadians and Canadian Corporations who were notified ...

Videos of Cap One breach Class action

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<p>Class action lawsuit launched after major Capital One data breach</p> <p>Aug 7, 2019 Global News</p>	<p>Class action lawsuit launched after major Capital One data breach</p> <p>Aug 1, 2019 Global News · Gene Johnson,Fr...</p>	<p>Capital One facing class action lawsuit</p> <p>352 views · Aug 1, 2019 YouTube · FOX 13 Seattle</p>

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Capital One Financial Corporation is an American bank holding company specializing in credit cards, auto loans, banking, and savings accounts, headquartered in McLean, Virginia with operations primarily in the United States. It is on the list of largest banks in the United States and has developed a reputation for being a technology-focused bank.



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Attachment 12

This is a Court approved Legal Notice.

In re: Capital One Inc. Customer Data Security Breach Litigation,
MDL No. 1:19md2915 (AJT/JFA)

CAPITAL ONE DATA BREACH CLASS ACTION SETTLEMENT

IF YOUR INFORMATION WAS ACCESSED IN THE 2019 CAPITAL ONE DATA BREACH, YOU ARE ELIGIBLE FOR BENEFITS FROM A CLASS ACTION SETTLEMENT

A class action settlement has been proposed in a case against Capital One Financial Corporation, Capital One, N.A., and Capital One Bank (USA), N.A. (“Capital One”), and against Amazon.com, Inc., and Amazon Web Services, Inc. (“Amazon”) (together “Defendants”), relating to a data breach that Capital One announced in July 2019 (the “Data Breach”). If you are a Settlement Class Member, there will be benefits available to you from the proposed settlement. **The easiest way to submit a claim under the settlement is online at www.CapitalOneSettlement.com.** If you are unsure of whether you are eligible for benefits, visit the website or call **1-855-604-1811**.

In addition to other benefits, the proposed settlement requires Capital One to establish a “Settlement Fund” of \$190 million. The settlement relief includes:

- **Cash Payment for Out-of-Pocket Losses:** The Settlement Fund will be used to reimburse verifiable unreimbursed costs or expenditures that a Settlement Class Member actually incurred and believes are fairly traceable to the Data Breach. This includes costs incurred as a result of identity theft or identity fraud, falsified tax returns, or other alleged misuse of a Settlement Class Member’s personal information; and costs incurred on or after March 22, 2019 associated with placing or removing a credit freeze on a credit file, obtaining credit reports, credit monitoring or other products related to detection or remediation of identity theft, and other related miscellaneous expenses such as notary, fax, postage, copying, mileage, and long-distance telephone charges (“Out-of-Pocket Losses”).
- **Cash Payment for Lost Time:** The Settlement Fund will be used to reimburse for time spent remedying fraud, identity theft, or other misuse of a Settlement Class Member’s personal information that he or she believes is fairly traceable to the Data Breach, and for time spent taking preventative measures to avoid losses relating to the Data Breach (“Lost Time”). Lost Time related to a qualifying claim for Out-of-Pocket Losses may be supported by a certification for up to 15 hours. Lost Time not related to a qualifying claim for Out-of-Pocket Losses may be supported by a certification for up to 5 hours. The “Reimbursement Rate” for Lost Time shall be the greater of \$25 per hour or, if the Settlement Class Member took time off work, the Settlement Class Member’s documented hourly wage.
- **Identity Defense Services:** All Settlement Class Members are eligible to enroll in at least three (3) years of Identity Defense Services offered at no cost through Pango. The services include dark web monitoring for your personal information, identity monitoring with authentication alerts, lost wallet protection, security freeze capability, a \$1 million identity theft insurance policy with no deductible, and other features discussed below (“Identity Defense Services”). If a Settlement Class Member’s Social Security number or linked bank account number was accessed in the Data Breach, their Identity Defense Services will also include Three-Bureau Credit Monitoring with

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instant alerts and a monthly credit score. You can make a claim for both cash payments and Identity Defense Services.

- **Restoration Services:** All Settlement Class Members (regardless of whether they enroll in Identity Defense Services or submit a claim for Out-of-Pocket Losses or Lost Time) will be entitled to utilize Restoration Services offered through Pango for a period of at least three (3) years (“Restoration Services”). This coverage is a separate benefit and permits all Settlement Class Members to have access to U.S.-based fraud resolution specialists who can assist with important tasks such as placing fraud alerts with the credit bureaus, disputing inaccurate information on credit reports, scheduling calls with creditors and other service providers, and working with law enforcement and government agencies to dispute fraudulent information.
- **Capital One Business Practices Changes:** Capital One has agreed to implement and/or maintain certain business practices changes relating to its information security program. A description of those Business Practices Changes are available on the settlement website.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT		DEADLINE
File a claim for Out-of-Pocket Losses or Lost Time	You must submit a claim in order to receive reimbursement for Out-of-Pocket Losses and/or Lost Time under the settlement. For more detailed information, see Question 7.	September 30, 2022
File a claim for Identity Defense Services	You must take action in order to receive the free Identity Defense Services offered under the settlement. To maximize protection provided by this service, you should file a claim by September 30, 2022 . You may also enroll later at any time the service is active (at least 3 years). For more detailed information, see Question 8.	September 30, 2022
Access to Restoration Services	You may access Restoration Services after the settlement becomes final, whether or not you make a claim under the settlement. For more detailed information, see Question 9.	No deadline. Services will be available for at least 3 years.
Exclude yourself from the settlement	You can exclude yourself from the settlement by informing the Settlement Administrator that you want to “opt-out” of the settlement. If the settlement becomes final, this is the only option that allows you to retain your rights to separately sue Capital One or Amazon for claims related to the Data Breach. If you opt-out, you may not make a claim for benefits under the settlement. For more detailed information, see Question 19.	July 7, 2022
Object or comment on the settlement	You may object to the settlement by writing to explain to the Court why you don’t think the settlement should be approved. If you object, you will remain a Settlement Class Member, and if the settlement is approved, you will be eligible for the benefits of the settlement and give up your right to sue Capital One or Amazon on certain claims described in the Settlement Agreement, which is available at www.CapitalOneSettlement.com . For more detailed information, see Question 20.	July 7, 2022

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Do nothing	If you do nothing, you can still sign up for Identity Defense Services after the Effective date, and access Restoration Services, but will not be entitled to any other benefits provided under the settlement. If the settlement becomes final, you will give up your rights to sue Capital One or Amazon separately for claims relating to the Data Breach or to continue to pursue any such claims you have already filed.	
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Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

BASIC INFORMATION AND OVERVIEW

1. What is this notice, and why did I get it?

A Court authorized this notice to inform you how you may be affected by this proposed settlement. This notice describes the lawsuit, the general terms of the proposed settlement and what it may mean to you. This notice also explains how to participate in, or exclude yourself from, the settlement if your information was accessed in the Capital One Data Breach.

For information on how to determine if you are a Settlement Class Member, and therefore eligible for benefits under this settlement, see Question 5.

2. What is this lawsuit about?

In July 2019, Capital One announced that it had been the victim of a criminal cyberattack on its systems. The attacker gained unauthorized access to the personal information of approximately 98 million U.S. consumers. The specific information accessed for each person included some combination of people's names, addresses, zip codes/postal codes, phone numbers, email addresses, dates of birth, self-reported income, credit scores, credit limits, balances, payment history, contact data, and/or fragments of transaction data from a total of 23 days during 2016, 2017 and 2018. In addition, about 120,000 Social Security numbers and 80,000 linked bank account numbers were accessed.

Numerous lawsuits were brought on behalf of consumers whose personal information was accessed as a result of the Data Breach. Judge Anthony J. Trenga of the U.S. District Court for the Eastern District of Virginia is overseeing these lawsuits. These lawsuits are known as *In re: Capital One Inc. Customer Data Security Breach Litigation*, MDL No. 1:19md2915 (AJT/JFA). The consumers who sued are called the "Plaintiffs." Capital One and Amazon are the "Defendants." Plaintiffs claim that Defendants did not adequately protect consumers' personal information. The most recent version of the lawsuit, which describes the specific legal claims alleged by the Plaintiffs, is available at www.CapitalOneSettlement.com. Defendants denied any wrongdoing and denied that the information accessed by the attacker had been made public or disseminated by the attacker. No court or other judicial entity has made any judgment or other determination of any wrongdoing by Capital One or Amazon.

3. Why is this a class action?

In a class action, one or more people called "class representatives" sue on behalf of themselves and other people with similar claims. All of these people together are the "class" or "class members." Because this is a class action settlement, even persons who did not file their own lawsuit can obtain benefits provided under the settlement, except for those individuals who exclude themselves from the settlement class by the deadline.

4. Why is there a settlement?

The Court has not decided in favor of Plaintiffs or Defendants. Instead, both sides agreed to a settlement after a lengthy mediation process overseen by a neutral mediator. Settlements avoid the costs and uncertainty of a trial and related appeals, while more quickly providing benefits to members of the settlement class. The class representatives appointed to represent the class and the attorneys for

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the settlement class (“Class Counsel,” see Question 16) believe that the settlement is in the best interests of the Settlement Class Members.

WHO IS PART OF THE SETTLEMENT

5. How do I know if I am part of the settlement?

You are a Settlement Class Member if you are among the approximately 98 million U.S. residents identified by Capital One whose information was accessed in the Capital One Data Breach. All identified Class Members were emailed or mailed notice of the proposed Settlement, so if you received a notice, you are a likely member of the Settlement Class.

You can also confirm you are a Settlement Class Member, and eligible for benefits, by:

- Visiting the secure web page <https://www.CapitalOneSettlement.com>; or
- Calling **1-855-604-1811**.

Excluded from the settlement are:

- Officers and directors of Capital One and Amazon;
- The presiding judge and any judicial staff involved in the lawsuit; and
- Any Class Member who opts-out (*see* Question 19).

THE SETTLEMENT BENEFITS

6. What does the settlement provide?

Capital One will pay \$190,000,000 into a Settlement Fund. The Settlement Fund will be used to:

- Make cash payments for Out-of-Pocket Losses and Lost Time (*see* Question 7);
- Purchase Identity Defense Services (*see* Question 8);
- Purchase Restoration Services for all Settlement Class Members, regardless of whether they make a claim (*see* Question 9);
- Pay the costs of notifying Settlement Class Members and administering the Settlement;
- Pay service awards to Settlement Class Representatives and any other Settlement Class Member who was deposed in the action, as approved by the Court (*see* Question 18);
- Pay attorneys’ fees, costs, and expenses, as approved by the Court (*see* Question 17).

Capital One has also agreed to implement and/or maintain certain business practices relating to its information security program (*see* Question 10). A description of these business practices commitments is available in the Settlement Agreement, which is available at www.CapitalOneSettlement.com.

7. How will the settlement compensate me for identity theft I have already suffered or money I have already paid to protect myself?

Settlement Benefit: Payment for Unreimbursed Out-of-Pocket Losses: If you spent money to deal with fraud or identity theft that you believe was fairly traceable to the Data Breach, or to protect yourself from future harm as a result of the Data Breach, then you can submit a claim for

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

reimbursement up to \$25,000 (including your claim for Lost Time). Out-of-Pocket Losses that are eligible for reimbursement may include, without limitation, the following:

- Money spent on or after March 22, 2019, associated with placing or removing a security freeze on your credit report with any credit reporting agency;
- Money spent on credit monitoring or identity theft protection on or after March 22, 2019;
- Unreimbursed costs, expenses, losses or charges you paid on or after March 22, 2019, because of identity theft or identity fraud, falsified tax returns, or other alleged misuse of your personal information that you believe was fairly traceable to the Data Breach;
- Other miscellaneous expenses related to any Out-Of-Pocket Loss that you believe were fairly traceable to the Data Breach such as notary, fax, postage, copying, mileage, and long-distance telephone charges; and
- Professional fees incurred in connection with addressing identity theft, fraud, or falsified tax returns that you believe was fairly traceable to the Data Breach.

This list provides examples only, and other losses or costs that you believe are fairly traceable to the Data Breach may also be eligible for reimbursement.

To claim reimbursement for Out-of-Pocket Losses, you must also provide “Reasonable Documentation.” Reasonable Documentation means documentation supporting your claim, including, but not limited, to credit card statements, bank statements, invoices, telephone records, and receipts. Except as expressly provided in this notice, personal certifications, declarations, or affidavits from the claimant do not constitute Reasonable Documentation but may be included to provide clarification, context or support for other submitted Reasonable Documentation.

The Settlement Administrator will decide if your claim for Out-of-Pocket Losses is valid. Only valid claims will be paid. The deadline to file a claim for Out-of-Pocket Losses is **September 30, 2022**.

Settlement Benefit: Cash Payment for Lost Time: If you spent time (i) remedying fraud, identity theft, or other alleged misuse of your personal information that you believe is fairly traceable to the Data Breach, or (ii) taking preventative measures (time placing or removing security freezes on your credit report, or purchasing credit monitoring or identity protection) on or after March 22, 2019, then you may make a claim for reimbursement for Lost Time at a Reimbursement Rate of the greater of \$25 per hour or, if you took time off work, your documented hourly wage.

For Lost Time related to qualifying Out-of-Pocket Losses, you may receive reimbursement for up to 15 hours at your Reimbursement Rate. For Lost Time not related to qualifying Out-of-Pocket Losses (“Self-Certified Time”), you may receive reimbursement for up to 5 hours at the Reimbursement Rate. To make a claim for Lost Time, you must provide a description of (i) the actions taken in response to the Data Breach in dealing with misuse of your information or taking preventative measures and (ii) the time associated with those actions. You must certify that the description is truthful. Valid claims for Lost Time will be reimbursed in 15-minute increments.

The deadline to file a claim for Lost Time is **September 30, 2022**.

8. How will the settlement help protect me against future identity theft and fraud?

Settlement Benefit: Identity Defense Services: The settlement provides a way to help protect yourself from unauthorized use of your personal information. Settlement Class Members may submit a claim to enroll in at least three (3) years of Identity Defense Services, provided through Pango, at no cost. These services include the following features:

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

- Dark web monitoring for your Social Security number, date of birth, address, driver’s license number, passport number, payment cards, email addresses, and other information;
- Identity monitoring with authentication alerts;
- Lost wallet protection;
- Security freeze capability in multiple categories: Credit—Experian, Equifax, TransUnion and Innovis; Specialty Finance—Sage Stream, Clarity DATAx and CoreLogic; Closed Checking and Savings accounts—Chex Systems; Utilities—NCTUE;
- \$1 million in no-deductible insurance provided by a third-party insurer to cover certain costs related to identity theft or fraud;
- U.S.-based customer support specially trained in identity theft and fraud discovery and remediation; and
- Insight & Tips for members on the user dashboard.

If your Social Security number or linked bank account number was accessed in the Data Breach, your Identity Defense Services will also include:

- Three-bureau Credit Monitoring with instant alerts; and
- A Monthly Credit Score.

To maximize protection offered by this service, you should make a claim for Identity Defense Services by September 30, 2022. You may later enroll in the free Identity Defense Services at any time while the service is active, which will be at least 3 years. Free Identity Defense Services will end on the same date regardless of when you enroll. The term of the Identity Defense Services may be extended if there are funds remaining in the Settlement Fund after the payment of all other benefits and costs provided by the settlement. See Question 11.

If you submit a valid claim form and elect to enroll in Identity Defense Services, you will receive enrollment instructions by email after approval of the settlement. You may make a claim for both reimbursement for Out-of-Pocket Losses and/or Lost Time and Identity Defense Services.

9. How will the settlement help me deal with identity theft or fraud if it happens?

Settlement Benefit: Free Restoration Services: All Settlement Class Members, even those who do not enroll in Identity Defense Services or do not submit a claim, will be entitled to utilize Restoration Services offered through Pango. This coverage is a separate benefit and provides all Settlement Class Members access to U.S.-based fraud resolution specialists who can assist with important tasks such as placing fraud alerts with the credit bureaus, disputing inaccurate information on credit reports, scheduling calls with creditors and other service providers, and working with law enforcement and government agencies to dispute fraudulent information. All Settlement Class Members may access these free Restoration Services after the settlement becomes final, even if you never make a claim from this settlement, by going to www.CapitalOneSettlement.com, or calling toll free 1-855-604-1811.

10. Will the settlement include changes to Capital One’s data security program?

Settlement Benefit: Data Security Business Practices Commitments by Capital One: Capital One has agreed to adopt, pay for, implement, and maintain extensive Business Practices Commitments related to information security for a period of at least two (2) years. A description of these Business Practices Commitments is available in the Settlement Agreement, which is available at www.CapitalOneSettlement.com.

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

11. What happens if there are leftover settlement funds?

The Settlement Fund will be used to pay claims for Out-of-Pocket Losses and Lost Time, for Identity Defense Services and Restoration Services, and for administrative and notice costs, and for service awards for Settlement Class Representatives and any other Settlement Class Member deposited in the case and attorneys' fees, costs, and expenses as approved by the Court.

- If settlement funds still remain after these payments, up to two (2) additional years of Identity Defense Services may be provided to Settlement Class Members who claimed Identity Defense Services, and the period for Restoration Services for all Settlement Class Members will be extended by the same period. Settlement Class Members may enroll in Identity Defense Services during the extended period.
- If settlement funds still remain, payments will be increased on a *pro rata* basis to Settlement Class Members submitting valid claims.
- Any remaining settlement funds resulting from the failure of Settlement Class Members to timely negotiate a settlement check or to timely provide required tax information such that a settlement check should issue, shall be distributed to Settlement Class Members, or as otherwise ordered by the Court, but no money will be returned to Capital One.

12. What happens if the Settlement Fund runs out of money?

If the payments described in Question 11 exceed the Settlement Fund, the cash payments will be reduced on a *pro rata* basis.

HOW TO GET SETTLEMENT BENEFITS

13. How do I file a claim for Identity Defense Services, Out-of-Pocket Losses, or Lost Time?

To file a claim for Identity Defense Services or for reimbursement for Out-of-Pocket Losses or Lost Time you will need to file a claim form. The easiest way to submit a claim form is online, by filling out the form at www.CapitalOneSettlement.com. You can also download a paper claim form and return a completed claim form by mail.

The deadline to file a claim for Out-of-Pocket Losses or Lost Time fairly traceable to the Data Breach is **September 30, 2022** (this is the last day to file online and the postmark deadline for mailed claims). **To maximize protection offered by Identity Defense Services, you should make a claim for Identity Defense Services by September 30, 2022.** You may later enroll in Identity Defense Services at any time the service is active (at least 3 years), **however all memberships in the free Identity Defense Services will end on the same date regardless of when you enroll.**

14. When and how will I receive the benefits I claim from the settlement?

Identity Defense Services claimed by Settlement Class Members will begin, and payments for valid claims for Out-of-Pocket Losses and/or Lost Time will be made, after the Court enters a final judgment and the settlement becomes final. This may take several months or more; please be patient. Periodic updates will be posted on the Settlement Administrator's website.

If you make a valid claim for Identity Defense Services, the Settlement Administrator will send you information on how to activate your Identity Defense Services once the settlement is final.

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

Payments for valid claims for Out-of-Pocket Losses and/or Lost Time will be made by the Settlement Administrator in the manner you select (various digital payment options or a paper check).

LEGAL RIGHTS RESOLVED THROUGH THE SETTLEMENT

15. What am I giving up to stay in the settlement class?

If you make a claim under the settlement, or if you do nothing, you will be releasing all of your legal claims relating to the Data Breach against Capital One and Amazon when the settlement becomes final. By releasing your legal claims, you are giving up the right to file, or to continue to pursue, separate legal claims against or seek further compensation from Capital One or Amazon for any harm related to the Data Breach or the claims alleged in the lawsuits—whether or not you are currently aware of those claims.

Unless you exclude yourself from the settlement (see Question 19), all of the decisions by the Court will bind you. That means you will be bound to the terms of the settlement and accompanying court orders, and cannot bring a lawsuit or be part of another lawsuit against Capital One or Amazon regarding the Data Breach.

Paragraph 2.34 of the Settlement Agreement defines the claims that will be released by Settlement Class Members who do not exclude themselves from the settlement. You can access the Settlement Agreement and read the specific details of the legal claims being released at www.CapitalOneSettlement.com.

If you have any questions, you can contact the Settlement Administrator (*see* Question 21).

THE LAWYERS REPRESENTING YOU

16. Do I have a lawyer in this case?

Yes. The Court appointed the following attorneys to represent you and other Settlement Class Members as “Class Counsel.”

Norman E. Siegel STUEVE SIEGEL HANSON LLP 460 Nichols Road Suite 200 Kansas City, MO 64112	John A. Yanchunis MORGAN & MORGAN COMPLEX LITIGATION GROUP 201 N. Franklin Street 7 th Floor Tampa, FL 33602	Karen Hanson Riebel LOCKRIDGE GRINDAL NAUEN P.L.L.P. 100 Washington Avenue South Suite 2200 Minneapolis, MN 55401
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You will not be charged by these lawyers for their work on the case. If you want to be represented by your own lawyer, you may hire one at your own expense.

If you have questions about making a claim, please contact the Settlement Administrator (*see* Question 21).

17. How will these lawyers be paid?

Class Counsel have undertaken this case on a contingency-fee basis, meaning they have paid for all of the expenses in the case and have not been paid any money in relation to their work on this case. Accordingly, Class Counsel will ask the Court to award them attorneys’ fees of up to 35% of the Settlement Fund and reimbursement for costs and expenses to be paid from the Settlement Fund. The

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

Court will decide the amount of fees and costs and expenses to be paid. You will not have to separately pay any portion of these fees yourself. Class Counsel’s request for attorneys’ fees and costs (which must be approved by the Court) will be filed by **June 16, 2022** and will be available to view on the settlement website at www.CapitalOneSettlement.com.

18. Will the class representatives receive any additional money?

The class representatives in this action are listed in the Settlement Agreement, which is available at www.CapitalOneSettlement.com. Capital One and Amazon also took the depositions of an additional set of class members pursuant to a court order. Class Counsel will ask the Court to award the class representatives and the other class members deposed in the case “service awards” of \$5,000 each for the time that they spent, and the risks that they undertook, in bringing this lawsuit on behalf of the class. This amount will have to be approved by the Court. Any amount approved by the Court will be paid from the Settlement Fund.

EXCLUDING YOURSELF FROM THE SETTLEMENT

19. How do I exclude myself from the settlement?

If you are a member of the settlement class but do not want to remain in the class, you may exclude yourself from the class (also known as “opting out”). If you exclude yourself, you will lose any right to participate in the settlement, including any right to receive the benefits outlined in this notice.

If you decide on this option, you may keep any rights you have, if any, against Capital One and/or Amazon and you may file your own lawsuit against Capital One and/or Amazon based upon the same legal claims that are asserted in this lawsuit, but you will need to find your own attorney at your own cost to represent you in that lawsuit. If you are considering this option, you may want to consult an attorney to determine your options.

IMPORTANT: You will be bound by the terms of the Settlement Agreement unless you submit a timely and signed written request to be excluded from the settlement. To exclude yourself from the settlement you must mail a “request for exclusion,” postmarked no later than **July 7, 2022** to:

Capital One Settlement Administrator
Attn: Exclusion
P.O. Box 4518
Portland, OR 97208-4518

This statement must contain the following information:

- (1) The name of this action (*In re: Capital One Inc. Customer Data Security Breach Litigation*, MDL No. 1:19md2915 (AJT/JFA));
- (2) Your full name and current address;
- (3) Your personal signature (lawyer’s signature is not sufficient);
- (4) A statement clearly indicating your intent to be excluded from the settlement; and
- (5) A statement that your request for exclusion applies only to you, the one Settlement Class Member whose personal signature appears on the request. (Requests seeking exclusion on behalf of more than one Settlement Class Member shall be deemed invalid by the Settlement Administrator.)

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

If you do not comply with these procedures and the deadline for exclusions, you will lose any opportunity to exclude yourself from the settlement class, and your rights will be determined in this lawsuit by the Settlement Agreement if it is approved by the Court.

OBJECTING OR COMMENTING ON THE SETTLEMENT

20. How do I tell the Court that I like or don't like the settlement?

If you are a Settlement Class Member, you have the right to tell the Court what you think of the settlement. You can object to the settlement if you don't think it is fair, reasonable, or adequate, and you can give reasons why you think the Court should not approve it. You can't ask the Court to order a larger settlement; the Court can only approve or deny the settlement as it is.

To object, you must send a written objection stating that you object to the settlement. Your objection must include:

- (1) The case name and number of this action (*In re: Capital One Inc. Customer Data Security Breach Litigation*, Case No. MDL No. 1:19md2915 (AJT/JFA));
- (2) Your full name and current address and telephone number, and if you are represented by counsel, those of your counsel;
- (3) A statement whether the objection applies only to you, to a specific subset of the class, or to the entire class;
- (4) A statement of the specific grounds for the objection; and
- (5) A statement of whether you intend to appear at the Final Approval Hearing, and if so, whether personally or through counsel.

Additionally, if you are represented by a lawyer and your lawyer intends to speak at the Final Approval Hearing, your written objection must include:

- (6) A detailed description of any evidence you may offer at the Final Approval Hearing; and
- (7) Copies of any exhibits you may introduce at the Final Approval Hearing.

To be considered by the Court, your written objection must be filed electronically with the Court by **July 7, 2022** or mailed, postmarked no later than **July 7, 2022** to the following address:

**Clerk of the Court
United States District Court Eastern District of Virginia
Alexandria Division
401 Courthouse Square
Alexandria, VA 22314**

If you do not comply with these procedures and the deadline for objections, you may lose any opportunity to have your objection considered at the Final Approval Hearing or otherwise to contest the approval of the settlement or to appeal from any orders or judgments entered by the Court in connection with the proposed settlement. You will still be eligible to receive settlement benefits if the settlement becomes final even if you object to the settlement.

The Court has scheduled a Final Approval Hearing to listen to and consider any concerns or objections from Settlement Class Members regarding the fairness, adequacy, and reasonableness of the terms of the Settlement Agreement. That hearing is currently scheduled to take place on **September 8, 2022** at 2:00 p.m. before the Honorable Anthony J. Trenga, at the United States District Court for the

Questions? Go to www.CapitalOneSettlement.com or call 1-855-604-1811

Eastern District of Virginia located in Room 700 of the United States Courthouse, 401 Courthouse Square, Alexandria, Virginia 22314. This hearing date and time may be moved. Please refer to the settlement website, www.CapitalOneSettlement.com for notice of any changes.

GETTING MORE INFORMATION

21. Where can I get more information?

If you have questions about this notice or the settlement, you may go to the settlement website at www.CapitalOneSettlement.com. You can also contact the Settlement Administrator at **1-855-604-1811** or by mailing a letter to Capital One Data Breach Class Action Settlement Administrator, P.O. Box 4518, Portland, OR 97208-4518 for more information or to request that a copy of this document be sent to you in the mail. If you wish to communicate directly with Class Counsel, you may contact them (contact information noted above in Question 16). You may also seek advice and guidance from your own private lawyer at your own expense, if you wish to do so.

This notice is only a summary of the lawsuit and the settlement. Other related documents can be accessed through the settlement website. If you have questions about the proposed settlement, or wish to receive a copy of the Settlement Agreement but do not have access to the Internet to download a copy online, you may contact the Settlement Administrator. The Court cannot respond to any questions regarding this notice, the lawsuit, or the proposed settlement.

Please do not contact the Court, its Clerk, Capital One, or Amazon.

Esta es una notificación legal aprobada por el tribunal.

In re: Capital One Inc. Litigio por violación de la seguridad de los datos del cliente,
MDL n.º 1:19md2915 (AJT/JFA)

CONCILIACIÓN DE DEMANDA COLECTIVA POR VIOLACIÓN DE DATOS DE CAPITAL ONE

SI SE ACCEDIÓ A SU INFORMACIÓN EN LA VIOLACIÓN DE DATOS DE CAPITAL ONE DE 2019, USTED ES ELEGIBLE PARA LOS BENEFICIOS DE UNA CONCILIACIÓN DE DEMANDA COLECTIVA

Se ha propuesto una conciliación de demanda colectiva en un caso contra Capital One Financial Corporation, Capital One, N.A. y Capital One Bank (EE. UU.), N.A. (“Capital One”), y contra Amazon.com, Inc. y Amazon Web Services, Inc. (“Amazon”) (en conjunto, los “Demandados”), en relación con una Violación de Datos que Capital One anunció en julio de 2019 (la “Violación de Datos”). Si usted es un Miembro del Grupo de la Conciliación, habrá beneficios disponibles para usted a partir de la conciliación propuesta. **La manera más fácil de presentar un reclamo en virtud de la conciliación es en línea en www.CapitalOneSettlement.com.** Si no está seguro de si es elegible para los beneficios, visite el sitio web o llame al **1-855-604-1811**.

Además de otros beneficios, la conciliación propuesta requiere que Capital One establezca un “Fondo de la conciliación” de \$ 190 millones. La compensación de la conciliación incluye lo siguiente:

- **Pago en efectivo por pérdidas en efectivo:** El Fondo de la conciliación se utilizará para reembolsar los costos o los gastos no reembolsados verificables en los que haya incurrido realmente un Miembro del Grupo de la Conciliación y que considere que son razonablemente rastreables a la Violación de Datos. Esto incluye los costos incurridos como resultado del robo de identidad o fraude de identidad, declaraciones de impuestos falsificadas, u otro supuesto uso indebido de la información personal de un Miembro del Grupo de la Conciliación; y los costos incurridos a partir del 22 de marzo de 2019 asociado con la colocación o la eliminación de un congelamiento de crédito en un archivo de crédito, la obtención de informes de crédito, el monitoreo de crédito u otros productos relacionados con la detección o corrección del robo de identidad, y otros gastos varios relacionados, tales como notario, fax, franqueo, copia, millaje, y los cargos telefónicos de larga distancia (“Pérdidas en efectivo”).
 - **Pago en efectivo por el tiempo perdido:** El Fondo de la Conciliación se utilizará para reembolsar el tiempo dedicado a remediar el fraude, el robo de identidad u otro uso indebido de la información personal de un Miembro del Grupo de la Conciliación que considere que es razonablemente rastreable a la Violación de Datos, y el tiempo dedicado a tomar medidas preventivas para evitar pérdidas relacionadas con la Violación de Datos (“Tiempo perdido”). El tiempo perdido relacionado con un reclamo calificado por pérdidas en efectivo puede estar respaldado por una certificación de hasta 15 horas. El tiempo perdido no relacionado con un reclamo calificado por pérdidas en efectivo puede estar respaldado por una certificación de hasta 5 horas. La “Tasa de reembolso” por el tiempo perdido será el monto mayor entre \$ 25 por hora o, si el Miembro del grupo de la conciliación se tomó tiempo libre del trabajo, el salario por hora documentado del Miembro del grupo de la conciliación.
 - **Servicios de defensa de la identidad:** Todos los Miembros del Grupo de la Conciliación son elegibles para inscribirse en al menos tres (3) años de Servicios de Defensa de la Identidad ofrecidos sin costo a través de Pango. Los servicios incluyen monitoreo de la web oscura para su
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información personal, monitoreo de identidad con alertas de autenticación, protección de billetera perdida, capacidad de congelamiento de seguridad, una póliza de seguro contra robo de identidad de \$ 1 000 000 sin deducible y otras características que se analizan a continuación (“Servicios de Defensa de Identidad”). Si se accedió al número de Seguro Social de un Miembro del Grupo de la Conciliación o al número de cuenta bancaria vinculada en la Violación de Datos, sus Servicios de Defensa de la Identidad también incluirán el Monitoreo de Crédito de Tres Agencias con alertas instantáneas y una puntuación de crédito mensual. Puede hacer un reclamo por pagos en efectivo y por Servicios de Defensa de la Identidad.

- **Servicios de restauración:** Todos los Miembros del Grupo de la Conciliación (independientemente de si se inscriben en Servicios de Defensa de la Identidad o presentan un reclamo por Pérdidas en efectivo o Tiempo perdido) tendrán derecho a utilizar los Servicios de restauración ofrecidos a través de Pango durante un período de al menos tres (3) años (“Servicios de restauración”). Esta cobertura es un beneficio separado y permite a todos los Miembros del Grupo de la Conciliación tener acceso a especialistas en resolución de fraudes con sede en los EE. UU. que pueden ayudar con tareas importantes, como colocar alertas de fraude en las agencias de informes de crédito, disputar información inexacta sobre informes de crédito, programar llamadas con acreedores y otros proveedores de servicios, y trabajar con agencias gubernamentales y de cumplimiento de la ley para disputar información fraudulenta.
- **Cambios en las prácticas comerciales de Capital One:** Capital One ha acordado implementar y/o mantener ciertos cambios en las prácticas comerciales relacionadas con su programa de seguridad de la información. Una descripción de esos cambios en las prácticas comerciales está disponible en el sitio web de la conciliación.

SUS DERECHOS Y OPCIONES LEGALES EN ESTA CONCILIACIÓN		PLAZO LÍMITE
Presentar un reclamo por pérdidas de bolsillo o tiempo perdido	<p>Debe presentar un reclamo para recibir un reembolso por las Pérdidas en efectivo y/o el Tiempo perdido en virtud de la conciliación.</p> <p>Para obtener información más detallada, consulte la Pregunta 7.</p>	30 de septiembre de 2022
Presentar un reclamo para Servicios de Defensa de la Identidad	<p>Debe tomar medidas para recibir los Servicios de Defensa de la Identidad gratuitos que se ofrecen en virtud de la conciliación. Para maximizar la protección proporcionada por este servicio, debe presentar un reclamo antes del 30 de septiembre de 2022. También puede inscribirse más tarde en cualquier momento en que el servicio esté activo (al menos 3 años).</p> <p>Para obtener información más detallada, consulte la Pregunta 8.</p>	30 de septiembre de 2022
Acceso a servicios de restauración	<p>Usted puede acceder a los Servicios de Restauración después de que la conciliación sea definitiva, independientemente de si presenta o no un reclamo en virtud de la conciliación.</p> <p>Para obtener información más detallada, consulte la Pregunta 9.</p>	Sin fecha límite. Los servicios estarán disponibles durante al menos 3 años.

¿Tiene alguna pregunta? Visite www.CapitalOneSettlement.com o llame al 1-855-604-1811

<p>Excluirse de la conciliación</p>	<p>Puede excluirse de la conciliación informando al Administrador de la conciliación que desea “excluirse” de esta conciliación. Si la conciliación se vuelve definitiva, esta es la única opción que le permite conservar sus derechos para demandar por separado a Capital One o Amazon por reclamos relacionados con la Violación de Datos. Si opta por excluirse, no podrá presentar un reclamo de beneficios en virtud de la conciliación.</p> <p>Para obtener información más detallada, consulte la Pregunta 19.</p>	<p>7 de julio de 2022</p>
<p>Objetar o formular comentarios sobre la conciliación</p>	<p>Usted podrá objetar la conciliación por escrito ante el Tribunal e informarle el motivo por el cual usted no considera que la Conciliación debería aprobarse. Si usted objeta, seguirá siendo un Miembro del Grupo de la Conciliación, y si esta se aprueba, usted será elegible para los beneficios de la conciliación y renunciará a su derecho de demandar a Capital One o Amazon en ciertos reclamos descritos en el Acuerdo de la Conciliación, disponible en www.CapitalOneSettlement.com.</p> <p>Para obtener información más detallada, consulte la Pregunta 20.</p>	<p>7 de julio de 2022</p>
<p>No hacer nada</p>	<p>Si no hace nada, aún puede inscribirse en los Servicios de Defensa de la Identidad después de la fecha de vigencia y acceder a los servicios de restauración, pero no tendrá derecho a ningún otro beneficio proporcionado en virtud de la conciliación. Si la conciliación se convierte en definitiva, usted renunciará a sus derechos de demandar a Capital One o Amazon por separado por reclamos relacionados con la Violación de Datos o de continuar con dichos reclamos que ya haya presentado.</p>	

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¿Tiene alguna pregunta? Visite www.CapitalOneSettlement.com o llame al 1-855-604-1811

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INFORMACIÓN BÁSICA Y DESCRIPCIÓN GENERAL

1. ¿Qué es este aviso y por qué lo recibí?

Un Tribunal autorizó este aviso para informarle cómo podría verse afectado por esta conciliación propuesta. Este aviso describe la demanda, los términos generales de la conciliación propuesta y lo que puede significar para usted. Este aviso también explica cómo participar o excluirse de la conciliación si se accedió a su información en la Violación de Datos de Capital One.

Para obtener información sobre cómo determinar si usted es un Miembro del Grupo de la Conciliación y, por lo tanto, es elegible para recibir beneficios en virtud de esta conciliación, consulte la Pregunta 5.

2. ¿De qué trata esta demanda?

En julio de 2019, Capital One anunció que había sido víctima de un ataque cibernético en sus sistemas. El atacante obtuvo acceso no autorizado a la información personal de aproximadamente 98 millones de consumidores estadounidenses. La información específica a la que se accedió para cada persona incluyó alguna combinación de nombres, direcciones, códigos postales, números de teléfono, direcciones de correo electrónico, fechas de nacimiento, ingresos autoinformados, puntajes de crédito, límites de crédito, saldos, historial de pagos, datos de contacto y/o fragmentos de datos de transacciones de un total de 23 días durante 2016, 2017 y 2018. Además, se accedió a aproximadamente 120 000 números de Seguro Social y 80 000 números de cuentas bancarias vinculadas.

Se iniciaron numerosas demandas en nombre de los consumidores a los que se accedió a su información personal como resultado de la Violación de Datos. El juez Anthony J. Trenga del

¿Tiene alguna pregunta? Visite www.CapitalOneSettlement.com o llame al 1-855-604-1811

Tribunal de Distrito de los EE. UU. para el Distrito Este de Virginia está supervisando estas demandas. Estas demandas se conocen como *In re: Capital One Inc. Litigio de violación de seguridad de datos del cliente*, MDL n.º 1:19md2915 (AJT/JFA). A los consumidores personas que iniciaron el juicio se los conoce como los “Demandantes”. Capital One y Amazon son los “Demandados”. Los Demandantes alegan que los Demandados no protegieron su información personal de consumidores en forma adecuada. La versión más reciente de la demanda, que describe los reclamos legales específicos alegadas por los Demandantes, está disponible en www.CapitalOneSettlement.com. Los Demandados negaron cualquier acto ilícito y negaron que la información a la que accedió el atacante hubiera sido pública o difundida por el atacante. Ningún tribunal u otra entidad judicial ha tomado una decisión u otra determinación sobre un delito por parte de Capital One o Amazon.

3. ¿Por qué es esta una demanda colectiva?

En una demanda colectiva, una o más personas, conocidas como “representantes del grupo de demandantes”, presentan una demanda en representación de ellos mismos y otras personas que tienen reclamos similares. Todas estas personas conforman un “grupo” o son “miembros del grupo de demandantes”. Debido a que esta es una conciliación de demanda colectiva, incluso las personas que no presentaron su propia demanda pueden obtener los beneficios proporcionados en virtud de la conciliación, excepto aquellas personas que se excluyen del grupo de la conciliación antes de la fecha límite.

4. ¿Por qué existe una conciliación?

El Tribunal no ha fallado a favor de los Demandantes ni de los Demandados. En cambio, ambas partes acordaron una conciliación después de un largo proceso de mediación supervisado por un mediador neutral. Mediante las conciliaciones se evitan los costos y la incertidumbre de un juicio y las apelaciones conexas, al mismo tiempo que se proporcionan beneficios más rápidos a los miembros de la clase de conciliación. Los representantes del grupo de demandantes designados para representar al grupo de demandantes y los Abogados del Grupo de demandantes (“Abogados del Grupo de demandantes”, consulte la Pregunta 16) consideran que la conciliación es lo mejor para los intereses de los Miembros del grupo de demandantes.

QUIÉN ES PARTE DE LA CONCILIACIÓN

5. ¿Cómo sé si formo parte de la Conciliación?

Usted es un Miembro del Grupo de la Conciliación si se encuentra entre los 98 millones aproximados de residentes de los EE. UU. identificados por Capital One, a cuya información se accedió en la Violación de Datos de Capital One. Todos los Miembros del Grupo identificados recibieron un aviso por correo electrónico o correo postal de la Conciliación propuesta, por lo que si usted recibió un aviso, es probable que sea un miembro del Grupo de la Conciliación.

También puede confirmar que es un Miembro del Grupo de la Conciliación, y si elegible para recibir beneficios, de las siguientes formas:

- visitando la página web segura <https://www.CapitalOneSettlement.com>; o
- llamando al **1-855-604-1811**.

Quedan excluidos de la conciliación los siguientes:

- funcionarios y directores de Capital One y Amazon;

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- el juez presidente y cualquier miembro del personal judicial involucrado en la demanda; y
- cualquier Miembro del Grupo que se excluya (*consulte* la Pregunta 19).

LOS BENEFICIOS DE LA CONCILIACIÓN

6. ¿Qué es lo que se ofrece en la conciliación?

Capital One pagará \$ 190 000 000 en un Fondo de la Conciliación. El Fondo de la Conciliación se utilizará para lo siguiente:

- realizar pagos en efectivo por Pérdidas en efectivo y Tiempo perdido (*ver* Pregunta 7);
- comprar Servicios de Defensa de la Identidad (*consulte* la Pregunta 8);
- comprar Servicios de Restauración para todos los Miembros del Grupo de la Conciliación, independientemente de si presentan un reclamo (*consulte* la Pregunta 9);
- pagar los costos de notificar a los Miembros del Grupo de la Conciliación y administrar dicha Conciliación;
- pagar compensaciones por servicio a los Representantes del Grupo de la Conciliación y a cualquier otro Miembro del Grupo de la Conciliación que haya sido declarado en la acción, según lo aprobado por el Tribunal (*consulte* la Pregunta 18);
- pagar los honorarios, los costos y los gastos de abogados, según lo aprobado por el Tribunal (*consulte* la Pregunta 17).

Capital One también ha acordado implementar y/o mantener ciertas prácticas comerciales relacionadas con su programa de seguridad de la información (*consulte* la Pregunta 10). Una descripción de estos compromisos de prácticas comerciales está disponible en el Acuerdo de la Conciliación, disponible en www.CapitalOneSettlement.com.

7. ¿Cómo me compensará la conciliación por el robo de identidad que ya he sufrido o el dinero que ya he pagado para protegerme?

Beneficio de la Conciliación: Pago por Pérdidas en Efectivo no Reembolsadas: Si gastó dinero para lidiar con fraude o robo de identidad que cree que se pudo rastrear de manera justa hasta la Violación de Datos, o para protegerse de daños futuros como resultado de la Violación de Datos, puede presentar un reclamo de reembolso de hasta \$ 25 000 (incluido su reclamo por Tiempo perdido). Las Pérdidas en efectivo que son elegibles para reembolso pueden incluir, entre otras, las siguientes:

- dinero gastado a partir del 22 de marzo de 2019, asociado con la colocación o eliminación de un congelamiento de seguridad en su informe de crédito con cualquier agencia de informes de crédito;
- dinero gastado en monitoreo de crédito o protección contra robo de identidad a partir del 22 de marzo de 2019;
- costos, gastos, pérdidas o cargos no reembolsados que usted pagó el 22 de marzo de 2019 o después de esa fecha debido a robo de identidad o fraude de identidad, declaraciones de impuestos falsificadas u otro supuesto uso indebido de su información personal que usted cree que fue razonablemente rastreable a la Violación de Datos;

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- otros gastos varios relacionados con cualquier Pérdida de Gastos de Bolsillo que usted considere que fueron razonablemente rastreables a la Violación de Datos, como los cargos por notario, fax, franqueo, copia, millaje y teléfono de larga distancia; y
- honorarios profesionales incurridos en relación con el robo de identidad, el fraude o las declaraciones de impuestos falsificadas que usted cree que fueron razonablemente rastreables a la Violación de Datos.

Esta lista solo proporciona ejemplos, y otras pérdidas o costos que usted considera que son razonablemente rastreables a la Violación de Datos también pueden ser elegibles para reembolso.

Para reclamar el reembolso de las pérdidas en efectivo, también debe proporcionar “Documentación razonable”. La Documentación razonable hace referencia a los documentos que respaldan su reclamo, como estados de cuenta de tarjeta de crédito, estados de cuenta bancarios, facturas, registros telefónicos y recibos, entre otros. Excepto según lo dispuesto expresamente en este aviso, las certificaciones, las declaraciones o declaraciones juradas personales del reclamante no constituyen Documentación razonable, pero pueden incluirse para proporcionar aclaración, contexto o respaldo para otra Documentación razonable presentada.

El Administrador de la Conciliación decidirá si su reclamo por Pérdidas en efectivo es válido. Solo se pagarán los reclamos válidos. La fecha límite para presentar un reclamo por Pérdidas en Efectivo es el **30 de septiembre de 2022**.

Beneficio de la Conciliación: Pago en efectivo por tiempo perdido: si dedicó tiempo (i) a remediar el fraude, robo de identidad, u otro presunto uso indebido de su información personal que usted crea que es razonablemente rastreable a la Violación de Datos, o (ii) a tomar medidas preventivas (colocar o eliminar congelamientos de seguridad en su informe de crédito, o la compra de monitoreo de crédito o protección de identidad) a partir del 22 de marzo de 2019, puede presentar un reclamo de reembolso por el tiempo perdido a una tarifa de reembolso de \$ 25 por hora o, si se ausentaron del trabajo, su salario por hora documentado.

En el caso del Tiempo perdido relacionado con las pérdidas en efectivo que califiquen, puede recibir un reembolso de hasta 15 horas a su tarifa de reembolso. En el caso del Tiempo perdido no relacionado con Pérdidas en efectivo que califiquen (“Tiempo autocertificado”), puede recibir un reembolso de hasta 5 horas a la Tarifa de reembolso. Para hacer un reclamo por Tiempo perdido, debe proporcionar una descripción de (i) las acciones tomadas en respuesta a la Violación de Datos al tratar el uso indebido de su información o tomar medidas preventivas y (ii) el tiempo asociado con esas acciones. Debe certificar que la descripción es veraz. Los reclamos válidos por Tiempo Perdido se reembolsarán en incrementos de 15 minutos.

El plazo para presentar un reclamo de Tiempo Perdido es hasta el **30 de septiembre de 2022**.

8. ¿Cómo ayudará la conciliación a protegerme contra robos de identidad y fraudes futuros?

Beneficio de la Conciliación: Servicios de defensa de la identidad: La conciliación proporciona una manera de ayudar a protegerse del uso no autorizado de su información personal. Los Miembros del Grupo de la Conciliación pueden presentar un reclamo para inscribirse en al menos tres (3) años de Servicios de Defensa de la Identidad, proporcionados a través de Pango, sin costo alguno. Estos servicios incluyen las siguientes características:

- monitoreo de la red oscura para su número de Seguro Social, fecha de nacimiento, dirección, número de licencia de conducir, número de pasaporte, tarjetas de pago, direcciones de correo electrónico y otra información;
- monitoreo de identidad con alertas de autenticación;

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- protección contra pérdida de la billetera;
- capacidad de congelamiento de seguridad en múltiples categorías: crédito: Experian, Equifax, TransUnion e Innovis; finanzas especializadas: Sage Stream, Clarity DATAX y CoreLogic; cuentas de cheques y de ahorros cerradas: sistemas de Chex; servicios públicos: NCTUE;
- \$ 1 000 000 en seguro sin deducible proporcionado por una aseguradora externa para cubrir ciertos costos relacionados con el robo de identidad o fraude;
- soporte al cliente con sede en los EE. UU. especialmente capacitado en el robo de identidad y descubrimiento y remediación de fraudes; e
- información y consejos para miembros en el panel de usuario.

Si se accedió a su número de Seguro Social o número de cuenta bancaria vinculada en la Violación de Datos, sus Servicios de Defensa de la Identidad también incluirán lo siguiente:

- monitoreo de crédito de tres agencias con alertas instantáneas; y
- una puntuación de crédito mensual.

Para maximizar la protección ofrecida por este servicio, debe presentar un reclamo por los Servicios de Defensa de la Identidad a más tardar el 30 de septiembre de 2022. Más adelante, puede inscribirse en los Servicios de Defensa de la Identidad gratuitos en cualquier momento mientras el servicio esté activo, lo que durará al menos 3 años. Los Servicios de Defensa de la Identidad gratuitos finalizarán en la misma fecha, independientemente del momento en que se inscriba. El plazo de los Servicios de Defensa de la Identidad puede extenderse si quedan fondos en el Fondo de la Conciliación después del pago de todos los demás beneficios y costos proporcionados por la conciliación. Consulte la Pregunta 11.

Si envía un formulario de reclamo válido y elige inscribirse en los Servicios de Defensa de la Identidad, recibirá instrucciones de inscripción por correo electrónico después de la aprobación del acuerdo. Usted puede presentar un reclamo por ambos reembolsos por Pérdidas en Efectivo y/o Tiempo Perdido y Servicios de Defensa de la Identidad.

9. ¿Cómo me ayudará la conciliación a lidiar con el robo de identidad o el fraude si ocurre?

Beneficio de la Conciliación: Servicios de restauración gratuitos: Todos los Miembros del Grupo de la Conciliación, incluso aquellos que no se inscriban en los Servicios de Defensa de la Identidad o no presenten un reclamo, tendrán derecho a utilizar los Servicios de Restauración ofrecidos a través de Pango. Esta cobertura es un beneficio separado y brinda a todos los Miembros del Grupo de la Conciliación acceso a especialistas en resolución de fraudes con sede en los EE. UU. que pueden ayudar con tareas importantes como colocar alertas de fraude en las agencias de informes de crédito, disputar información incorrecta en informes de crédito, programar llamadas con acreedores y otros proveedores de servicios, y trabajar con agencias gubernamentales y de cumplimiento de la ley para disputar información fraudulenta. Todos los Miembros del Grupo de la Conciliación pueden acceder a estos Servicios de Restauración gratuitos después de que el acuerdo sea definitivo, incluso si usted nunca presenta un reclamo de este acuerdo, visitando www.CapitalOneSettlement.com o llamando al número gratuito 1-855-604-1811.

10. ¿La conciliación incluirá cambios en el programa de seguridad de datos de Capital One?

Beneficio de la Conciliación: Compromisos de prácticas comerciales de seguridad de datos de Capital One: Capital One ha acordado adoptar, pagar, implementar y mantener amplios compromisos de prácticas comerciales relacionados con la seguridad de la información durante un período de al

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menos dos (2) años. Una descripción de estos Compromisos de Prácticas Comerciales está disponible en el Acuerdo de la Conciliación, disponible en www.CapitalOneSettlement.com.

11. ¿Qué sucede si hay fondos de liquidación restantes?

El Fondo de la Conciliación se utilizará para pagar los reclamos por Pérdidas en Efectivo y Tiempo Perdido, para los Servicios de Defensa de la Identidad y los Servicios de Restauración, para los costos administrativos y de notificación, y para las compensaciones por servicios para los Representantes del Grupo de la Conciliación y cualquier otro Miembro del Grupo de la Conciliación declarado en el caso y los honorarios, costos y gastos de abogados, según lo aprobado por el Tribunal.

- Si los fondos de la conciliación aún permanecen después de estos pagos, se pueden proporcionar hasta dos (2) años adicionales de Servicios de Defensa de la Identidad a los Miembros del Grupo de la Conciliación que reclamaron Servicios de Defensa de la Identidad, y el período para los Servicios de Restauración para todos los Miembros del Grupo de la Conciliación se extenderá por el mismo período. Los Miembros del Grupo de la Conciliación pueden inscribirse en los Servicios de Defensa de la Identidad durante el período extendido.
- Si aún quedan fondos de la conciliación, los pagos se incrementarán en forma *prorrataada* a los Miembros del Grupo de la Conciliación que presenten reclamos válidos.
- Cualquier fondo restante de la conciliación que resulte de la falta de los Miembros del Grupo de la Conciliación para negociar oportunamente un cheque del acuerdo o proporcionar oportunamente la información impositiva requerida de manera tal que un cheque del acuerdo se emita, se distribuya a los Miembros del Grupo del Acuerdo, o según lo ordenado por el Tribunal, pero no se devolverá dinero a Capital One.

12. ¿Qué sucede si se acaba la plata de los Fondos de la Conciliación?

Si los pagos descritos en la Pregunta 11 exceden el Fondo de la Conciliación, los pagos en efectivo se reducirán de forma *prorrataada*.

CÓMO OBTENER LOS BENEFICIOS DEL ACUERDO

13. ¿Cómo presento un reclamo por Servicios de Defensa de la Identidad, Pérdidas en Efectivo o Tiempo Perdido?

Para presentar un reclamo por los Servicios de Defensa de la Identidad o para obtener un reembolso por Pérdidas en Efectivo o Tiempo Perdido, deberá presentar un formulario de reclamo. La forma más fácil de presentar un formulario de reclamo es en línea, completando el formulario en www.CapitalOneSettlement.com. También puede descargar un formulario de reclamo impreso y enviarlo completado por correo.

La fecha límite para presentar un reclamo por Pérdidas en Efectivo o Tiempo Perdido que se pueda rastrear de manera justa hasta la Violación de Datos es el **30 de septiembre de 2022** (este es el último día para presentar reclamos por correo en línea y la fecha límite del matasellos). **Para maximizar la protección que ofrecen los Servicios de Defensa de la Identidad, debe presentar un reclamo por los Servicios de Defensa de la Identidad a más tardar el 30 de septiembre de 2022.** Posteriormente, puede inscribirse en los Servicios de Defensa de la Identidad en cualquier momento en que el servicio esté activo (por lo menos 3 años); **sin embargo, todas las membresías en los Servicios de Defensa de la Identidad gratuitos finalizarán en la misma fecha, independientemente de cuándo se inscriba.**

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14. ¿Cuándo y cómo recibiré los beneficios que reclamo de la conciliación?

Los Servicios de Defensa de la Identidad reclamados por los Miembros del grupo de demandantes comenzarán, y se efectuarán los pagos por reclamos válidos por Pérdidas en Efectivo o Tiempo perdido, después de que el Tribunal dicte una sentencia definitiva y la conciliación se vuelva definitiva. Esto puede tardar varios meses o más; tenga paciencia. Las actualizaciones periódicas se publicarán en el sitio web del Administrador de la Conciliación.

Si usted presenta un reclamo válido por los Servicios de Defensa de la Identidad, el Administrador de la Conciliación le enviará información sobre cómo activar sus Servicios de Defensa de la Identidad una vez que la liquidación sea definitiva.

El Administrador de la Conciliación realizará los pagos por reclamos válidos por Pérdidas en Efectivo o Tiempo Perdido de la manera que usted elija (varias opciones de pago digital o un cheque impreso).

DERECHOS LEGALES RESUELTOS A TRAVÉS DEL ACUERDO

15. ¿A qué renuncio si permanezco en el grupo de conciliación?

Si usted presenta un reclamo en virtud de la conciliación, o si no hace nada, estará exonerando todos sus reclamos legales relacionados con la Violación de Datos contra Capital One y Amazon cuando la conciliación se vuelva definitiva. Al renunciar a sus reclamos legales, usted renuncia al derecho de presentar, o continuar entablando, reclamos legales separadas contra Capital One o Amazon o solicitar una compensación adicional de ellos por cualquier daño relacionado con la Violación de Datos o los reclamos alegados en las demandas, independientemente de si actualmente tiene conocimiento de dichos reclamos o no.

A menos que se excluya de la conciliación (consulte la Pregunta 19), todas las decisiones del Tribunal lo obligarán. Eso significa que usted estará obligado por los términos de la conciliación y las órdenes judiciales adjuntas, y no puede entablar una demanda ni ser parte de otra demanda contra Capital One o Amazon en relación con la Violación de Datos.

El párrafo 2.34 del Acuerdo de la Conciliación define los reclamos que serán eximidos por los Miembros del Grupo de la Conciliación que no se excluyan de esta. Puede acceder al Acuerdo de la Conciliación y leer los detalles específicos de los reclamos legales que se exigen en www.CapitalOneSettlement.com.

Si tiene alguna pregunta, puede comunicarse con el Administrador de la Conciliación (*consulte* la Pregunta 21).

LOS ABOGADOS QUE LO REPRESENTAN

16. ¿Tengo un abogado en este caso?

Sí. El Tribunal designó a los siguientes abogados para representarlo a usted y a otros Miembros de la Conciliación “Abogados del Grupo”.

Norman E. Siegel STUEVE SIEGEL HANSON LLP 460 Nichols Road Suite 200 Kansas City, MO 64112	John A. Yanchunis MORGAN & MORGAN COMPLEX LITIGATION GROUP 201 N. Franklin Street 7 th Floor Tampa, FL 33602	Karen Hanson Riebel LOCKRIDGE GRINDAL NAUEN P.L.L.P. 100 Washington Avenue South Suite 2200 Minneapolis, MN 55401
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Estos abogados no le cobrarán por su trabajo en el caso. Si desea ser representado por su propio abogado, puede contratar a uno por su propia cuenta y cargo.

Si tiene preguntas sobre hacer un reclamo, contacte al Administrador de la Conciliación (*consulte la Pregunta 21*).

17. ¿Cómo se les pagará a estos abogados?

Los Abogados del Grupo han emprendido este caso sobre una base de honorarios de contingencia, lo que significa que han pagado todos los gastos del caso y no se les ha pagado dinero en relación con su trabajo en este caso. En consecuencia, los Abogados del Grupo solicitarán al Tribunal que les otorgue honorarios de abogados de hasta el 35 % del Fondo de la Conciliación y el reembolso de los costos y los gastos que se pagarán del Fondo de la Conciliación. El Tribunal determinará la cantidad de honorarios y costos y expensas a pagar. Usted no tendrá que pagar por separado ninguna parte de estos cargos. La solicitud de los Abogados del Grupo de demandantes de los honorarios y costos de los abogados (que deben ser aprobados por el Tribunal) se presentará antes del **16 de junio de 2022** y estará disponible para su consulta en el sitio web de la conciliación en www.CapitalOneSettlement.com.

18. ¿Recibirán dinero adicional los representantes del grupo de demandantes?

Los representantes del grupo de demandantes en esta demanda se enumeran en el Acuerdo de la Conciliación, que está disponible en www.CapitalOneSettlement.com. Capital One y Amazon también tomaron las declaraciones de un grupo adicional de miembros del grupo de demandantes de conformidad con una orden judicial. Los Abogados del Grupo de demandantes solicitarán al Tribunal que otorgue a los representantes del grupo de demandantes y a los demás miembros del grupo de demandantes declarados en el caso “adjudicaciones por servicio” de \$ 5000 cada uno por el tiempo que dedicaron, y los riesgos que asumieron, al entablar esta demanda en nombre del grupo de demandantes. Este monto deberá ser aprobado por el Tribunal. Cualquier monto aprobado por el Tribunal se pagará a partir del Fondo de la Conciliación.

EXCLUIRSE DE LA CONCILIACIÓN

19. ¿Cómo me excluyo del Acuerdo?

Si usted es miembro del grupo del acuerdo pero no desea permanecer en el grupo, puede excluirse del grupo (también conocido como “exclusión”). Si se excluye, perderá cualquier derecho a participar en la conciliación, incluido cualquier derecho a recibir los beneficios descritos en este aviso.

Si se decide por esta opción, puede conservar cualquier derecho que tenga, si lo hubiera, contra Capital One o Amazon y puede presentar su propia demanda contra Capital One o Amazon en función de los mismos reclamos legales que se afirman en esta demanda, pero deberá encontrar su propio abogado a su cargo para representarlo en esa demanda. Si está considerando esta opción, puede consultar a un abogado para determinar sus opciones.

IMPORTANTE: Usted estará obligado por los términos del Acuerdo de la Conciliación a menos que presente una solicitud por escrito firmada y oportuna para ser excluido de la conciliación. Para excluirse de la conciliación, debe enviar por correo una “solicitud de exclusión”, con fecha de franqueo postal anterior al **7 de julio de 2022** a:

¿Tiene alguna pregunta? Visite www.CapitalOneSettlement.com o llame al 1-855-604-1811

Administrador de la Conciliación de Capital One

Attn: la exclusión

P.O. Box 4518

Portland, OR 97208-4518

Esta declaración debe incluir la siguiente información:

- (1) el nombre de esta acción (*In re: Capital One Inc. Litigio de violación de la seguridad de los datos del cliente*, MDL n.º 1:19md2915 (AJT/JFA));
- (2) su nombre completo y dirección actual;
- (3) su firma personal (la firma del abogado no es suficiente);
- (4) una declaración que indique claramente su intención de ser excluido de la conciliación; y
- (5) una declaración de que su solicitud de exclusión se aplica únicamente a usted, el Miembro del Grupo de la Conciliación cuya firma personal aparece en la solicitud. (El Administrador de la Conciliación considerará inválidas las solicitudes de exclusión en nombre de más de un Miembro del Grupo de la Conciliación).

Si no cumple con estos procedimientos y con el plazo de las exclusiones, perderá cualquier oportunidad de excluirse del grupo de la conciliación y sus derechos serán determinados en esta demanda por el Acuerdo de la Conciliación si así lo aprueba el Tribunal.

OBJECCIÓN O COMENTARIO DE LA CONCILIACIÓN

20. ¿Cómo le comunico al Tribunal mi disconformidad con la conciliación?

Si usted es un miembro del Grupo de la Conciliación, tiene derecho a decirle al Tribunal lo que piensa de la conciliación. Puede objetar la conciliación si considera que no es justa, razonable o adecuada, y puede dar los motivos por los cuales cree que el Tribunal no debería aprobarla. No puede solicitarle al Tribunal que ordene una conciliación más amplia; el Tribunal solamente puede aprobar o rechazar la conciliación como está.

Para objetar, debe enviar una objeción por escrito que indique que usted objeta la conciliación. Su objeción debe incluir lo siguiente:

- (1) el nombre del caso y el número de esta acción (*In re: Capital One Inc. Litigio de violación de seguridad de datos del cliente*, Caso n.º MDL n.º 1:19md2915 (AJT/JFA));
- (2) su nombre completo, dirección actual y número de teléfono, y, si lo representa un abogado, los datos de este;
- (3) una declaración de si la objeción se aplica únicamente a usted, a un subgrupo específico de colectivo, o a todo el colectivo;
- (4) una declaración de los fundamentos específicos de la objeción; y
- (5) una declaración de si pretende comparecer en la Audiencia de aprobación definitiva y, de ser así, si prefiere en persona o por medio de un abogado.

Además, si usted es representado por un abogado y su abogado tiene la intención de hablar en la Audiencia de aprobación definitiva, su objeción por escrito debe incluir lo siguiente:

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- (6) una descripción detallada de cualquier evidencia que pueda ofrecer en la Audiencia de aprobación definitiva; y
- (7) copias de cualquier anexo que pueda presentar en la Audiencia de aprobación definitiva.

Para ser considerada por el Tribunal, su objeción por escrito debe presentarse electrónicamente ante el Tribunal antes del **7 de julio de 2022** o enviarse por correo postal, con fecha de franqueo postal a más tardar el **7 de julio de 2022**, a la siguiente dirección:

**Secretario del tribunal
Tribunal de distrito de los Estados Unidos para el distrito este de Virginia,
Alexandria Division
401 Courthouse Square
Alexandria, VA 22314**

Si usted no cumple con estos procedimientos y plazos para presentar objeciones, puede perder cualquier oportunidad para que se considere su objeción en la Audiencia Final o, de lo contrario, para impugnar la aprobación de la conciliación o para apelar cualquier orden o sentencia dictada por el Tribunal con respecto a la conciliación. Usted seguirá siendo elegible para recibir los beneficios de la conciliación si esta se vuelve definitiva, incluso si usted la objeta.

El Tribunal ha programado una Audiencia de Aprobación Final para escuchar y considerar cualquier inquietud u objeción de los Miembros del Grupo de la Conciliación con respecto a la imparcialidad, la adecuación y la razonabilidad de los términos del Acuerdo de la Conciliación. Esta audiencia está programada para el **8 de septiembre de 2022** a las 2:00 p. m. ante el Honorable Anthony J. Trenga, en el Tribunal de Distrito de los Estados Unidos para el Distrito Este de Virginia ubicado en la Sala 700 del Tribunal de los Estados Unidos, 401 Courthouse Square, Alexandria, Virginia 22314. Esta fecha y hora de la audiencia se pueden cambiar. Consulte el sitio web del acuerdo, www.CapitalOneSettlement.com, para obtener una notificación de cualquier cambio.

CÓMO OBTENER MÁS INFORMACIÓN

21. ¿Dónde puedo obtener más información?

Si tiene preguntas sobre este aviso o la conciliación, puede visitar el sitio web de la conciliación en www.CapitalOneSettlement.com. También puede comunicarse con el Administrador de la Conciliación llamando al **1-855-604-1811** o enviando una carta por correo postal a Capital One Data Breach Class Action Settlement Administrator, P.O. Box 4518, Portland, O al 97208-4518 para obtener más información o para solicitar que se le envíe una copia de este documento por correo. Si usted desea comunicarse directamente con los Abogados del Grupo, puede comunicarse con ellos (información de contacto en la Pregunta 16). También puede solicitar el asesoramiento y la orientación de su abogado particular a su cargo, si así lo desea.

Esta notificación solo es un resumen de la demanda y la conciliación. Se puede acceder a otros documentos relacionados a través del sitio web de la conciliación. Si tiene preguntas sobre la conciliación propuesta o desea recibir una copia del Acuerdo de la Conciliación, pero no tiene acceso a Internet para descargar una copia en línea, puede comunicarse con el Administrador de la Conciliación. El Tribunal no puede responder a ninguna pregunta con respecto a este aviso, la demanda o la conciliación propuesta.

Favor no se comunique con el Tribunal, su Secretario, Capital One o Amazon.

¿Tiene alguna pregunta? Visite www.CapitalOneSettlement.com o llame al 1-855-604-1811

Attachment 13



Exclusion Report

In Re: Capital One Consumer Data Security Breach Litigation

Number	First Name	Middle Name	Last Name	Timely or Late
1	Nina		Aamodt	Timely
2	Patricia		Abel	Timely
3	Vyacheslav		Abramov	Timely
4	Joseph		Abrenica	Timely
5	Yrma		Acevedo	Timely
6	Harry		Adair	Timely
7	Daniel		Adams	Timely
8	Adeniyi		Adeshakin	Timely
9	Larry		Adkins	Timely
10	Edeltraud		Aengenheyster	Timely
11	Lillian		Agosto	Timely
12	Miguel		Aguilo	Timely
13	Gabrille		Aguirre	Timely
14	Anna		Aguirre	Timely
15	Tammy		Ahumada	Timely
16	Shabeeb		Akbar	Timely
17	Ali		Akbar	Timely
18	Leyla		Akinli	Timely
19	Eleanor		Albanese	Timely
20	Robert		Albert	Timely
21	Richard		Aldridge	Late
22	Danuta		Alechnowicz	Timely
23	Reyna		Aleman De Ramirez	Timely
24	Rhonda		Alesce	Timely
25	Sheril		Alexander	Timely
26	Julio		Alfaro	Timely
27	Eugenia		Algeier	Timely
28	Azfar		Ali	Timely
29	Jason	C	Allen	Timely
30	Susan		Allen	Timely
31	David		Allen	Timely
32	Joan		Allen	Timely
33	Kathleen		Allen	Timely
34	Rick		Allred	Timely
35	Jennifer		Almeyda	Timely
36	Steven		Almquist	Timely
37	Celedonio		Alvarez	Late
38	Rebekah		Anderson	Timely
39	Lois		Anderson	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
40	Brent		Anderson	Timely
41	Bruce		Anderson	Timely
42	Judith		Anderson	Timely
43	Robin		Anderson	Timely
44	Daniel		Anderson	Timely
45	Barbara		Anderson	Timely
46	Diana		Andra	Timely
47	James		Andrews	Timely
48	Phyllis		Andrews	Timely
49	Stephen		Andrews	Timely
50	Anthony		Andruk	Timely
51	Paul		Angel	Timely
52	Marian		Anghel	Timely
53	Rose		Apicelli	Timely
54	Sharon		Appollonia	Timely
55	Fonda		Armour	Timely
56	Kimberly		Armstead	Timely
57	Elizabeth		Armstrong	Timely
58	Kristin		Aronson	Timely
59	Norman		Arrington	Timely
60	Kenneth	Eugene	Arvin	Timely
61	Shelia		Asberry	Timely
62	Erma		Ash	Timely
63	Jeremy		Ashe	Timely
64	Tua		Atkins	Timely
65	James		Auen	Timely
66	Stephen		Auerbach	Timely
67	Carolyn		Austin	Timely
68	Laura		Ayala	Timely
69	Thomas		Bacha	Timely
70	Benie		Bachiller	Timely
71	Linda		Backus	Timely
72	Albert		Badinger Jr	Timely
73	Fariba		Baghai	Timely
74	Tana		Bailey	Timely
75	David		Bailey	Timely
76	Tony		Baker	Timely
77	Marsha		Bakogianni	Timely
78	Edison		Baldeon	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
79	Johnathan		Banyamin	Timely
80	Nicole		Barbeau	Timely
81	Myrtle		Barker	Timely
82	Tanille		Barnabi	Timely
83	Kimberly		Barnard	Timely
84	Jacci		Barnes	Timely
85	Lynn		Barnett	Timely
86	Roshdy		Barsoum	Timely
87	Jill	Lynn	Basich	Timely
88	Madeline		Battagliese	Late
89	Karen		Bautista	Timely
90	Kathy		Beaman	Timely
91	Emma		Beasley	Timely
92	Monica		Becker	Timely
93	Nicole		Belager	Timely
94	Marilyn		Bell	Timely
95	Donica		Bell	Timely
96	Steven		Bell	Timely
97	Shirley		Belville	Timely
98	Darrell		Belz	Timely
99	Linda		Bensinger	Timely
100	John		Benson	Timely
101	Jaclyn		Berger	Timely
102	Lynne		Bergeron	Timely
103	Estate Of Zeke		Berlin	Timely
104	Sara		Berlin	Timely
105	Gary		Berry	Timely
106	Andre		Bertolo	Timely
107	Carol Lynn		Betty	Timely
108	Mahndi		Bhatnager	Timely
109	Richard		Biasotti	Timely
110	Cecelia		Bigman	Timely
111	Michael		Binz	Timely
112	Christopher		Birch	Timely
113	Geraldine		Birch	Timely
114	Theresa		Black	Timely
115	Wilkes		Blacknall	Timely
116	Albert		Blackwell	Timely
117	Bryan		Blanton	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
118	Erma		Blecher	Timely
119	Diana		Blosser	Timely
120	Jeanne		Blount	Timely
121	Ernest		Bluett	Timely
122	Nicholas		Bobrovsky	Timely
123	Charmian		Bodenrader	Timely
124	Cornelis		Boekhout	Timely
125	Darwin		Boelk	Timely
126	Kathy		Bohlin	Timely
127	Eileen		Boland	Timely
128	Clodean		Boldin	Timely
129	Joseph		Bond	Timely
130	Nancy		Bond	Timely
131	Ronald		Bonecki	Timely
132	Jason		Bonnema	Timely
133	Diana		Boradzhieva Rodriguez	Timely
134	Jeffery		Boruski	Timely
135	Joanna		Bose	Timely
136	Manuel		Botello	Timely
137	Soisnely		Botiel	Timely
138	Janet		Boudreaux	Timely
139	Louis		Bourque	Timely
140	Stacey		Boustead	Timely
141	Nathaniel		Boykin	Timely
142	Philip		Brainard	Timely
143	Brooks		Braley	Timely
144	Daniel		Branch	Timely
145	Janice		Bratvold	Timely
146	Steven		Bratvold	Timely
147	Ron		Brauner	Timely
148	Everett		Brauner Jr	Timely
149	Alicia		Bravo	Late
150	Michael		Breaux	Timely
151	Kevin		Brennan	Timely
152	Rhonda		Bridges	Timely
153	Eunice		Bridges	Timely
154	Dianne		Briggs	Timely
155	Jesse		Brisboy	Timely
156	Susan		Brodie	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
157	Linda		Brohl	Timely
158	Jurita		Brown	Timely
159	Joanne		Brown	Timely
160	Ben		Brown	Timely
161	Rita		Brown	Timely
162	Teresa		Bruce	Timely
163	Vivian		Bruce	Timely
164	Amanda		Bryant	Timely
165	Kara		Bryant	Timely
166	Elizabeth		Buchholz	Timely
167	Halina		Buchkevych	Timely
168	Karen		Bueneman	Timely
169	Linda		Bujalski	Timely
170	James		Bungori	Timely
171	Amy		Burchett	Timely
172	Jill		Burgin	Late
173	Dwight Wayne		Burke	Timely
174	Jennifer		Burkholder	Timely
175	Sharon		Burns	Timely
176	Valjean		Burns	Timely
177	Brian		Burwell	Timely
178	Anne		Bush	Timely
179	Clarence		Bush	Timely
180	Sharla		Bush	Timely
181	Corey		Bushell	Timely
182	Judy		Bushnell	Late
183	Phyllis		Butler	Timely
184	Darrilyn		Butler	Timely
185	Jane Marie		Byington	Timely
186	Kareem		Byrd	Timely
187	Christopher		Cabell	Timely
188	Esther		Cabello	Timely
189	Brian		Caldwell	Timely
190	Charles		Calleja	Timely
191	Debra		Cameron	Timely
192	Troy		Campbell	Timely
193	Danyeil		Canady	Timely
194	Dorothy		Cannon	Timely
195	Constance		Caraway	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
196	Irene		Cardelli	Timely
197	Bernard		Cardwell	Timely
198	Susan		Carlmark	Timely
199	Michael	E	Carr	Timely
200	Kathryn		Carrera (Trettenero)	Timely
201	Annette		Carrescia	Timely
202	Carmella		Carrescia	Timely
203	Stephanie		Carrillo	Timely
204	John		Carroll	Timely
205	Kortnie		Carter	Timely
206	Linda		Carter	Timely
207	John		Carter	Timely
208	Carolyn		Carter	Timely
209	Melissa		Casimir	Late
210	Annette		Caughorn	Timely
211	Teresa		Causey	Timely
212	Clarice		Caver	Timely
213	Jesus		Ceja	Timely
214	Maria		Celaya	Timely
215	Edna		Celender	Timely
216	Karin		Celosse	Timely
217	Saeyoung		Cha	Timely
218	Karin		Chadwick	Timely
219	Michael		Chambers	Timely
220	Marlene		Champagne	Timely
221	Donna		Chandler	Timely
222	Ching-Wen		Chang	Timely
223	Rhonda		Chapple	Timely
224	Zachary		Charlock	Timely
225	Katherine		Chaves	Timely
226	Natalie		Chavez A.K.A Smith	Timely
227	Robin		Cheatham	Timely
228	Alexander		Cherviovskiy	Timely
229	Chandara		Cheth	Timely
230	Mary		Chittenden	Timely
231	Christopher		Chivers	Timely
232	Frank		Chorazyczewski	Timely
233	Jacqueline		Chorey	Timely
234	Trina		Christner-Renfroe	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
235	Ergun		Cimen	Timely
236	Frankie		Cintron	Timely
237	Pamela		Claffy	Timely
238	Linda		Clairain	Timely
239	Kelly		Clarey	Timely
240	Lonnie		Clark	Timely
241	Gregory		Clark	Timely
242	Brenda		Clark	Timely
243	Bruce		Clawson	Timely
244	Rose		Clement	Timely
245	Jeffery		Clinard	Timely
246	Laura		Clouatre	Timely
247	Beverly		Clubbs	Timely
248	John		Coccia	Timely
249	Royce		Code	Timely
250	Concetta		Colarusso	Timely
251	Trenice		Coleman	Timely
252	Christina		Collis	Timely
253	Milton		Collis	Timely
254	Oscar		Colwell Jr	Timely
255	Susan		Conder	Timely
256	Sandra		Condon	Timely
257	James		Contraros	Timely
258	Shanna		Conway	Timely
259	Judy		Cooper	Timely
260	Sophie		Cooper	Timely
261	Melvin		Cooperman	Timely
262	Douglas		Cope	Timely
263	Harry		Cornell	Timely
264	Apolonio		Corona	Timely
265	Candy		Cortez	Timely
266	Bonnie		Costa	Timely
267	Carol		Costello	Timely
268	Jennifer		Couch	Timely
269	Tammy		Counter	Timely
270	Scott		Counts	Timely
271	John		Cover	Timely
272	Douglas		Cowan	Timely
273	Willie		Cowan	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
274	Charles		Cox	Timely
275	Susan		Cox	Timely
276	Shirley		Cox	Timely
277	Kristy		Cox	Timely
278	Tina		Cox	Timely
279	John		Cox	Timely
280	Dalton		Cristini	Timely
281	William		Crosby	Timely
282	Dorothy		Crouse	Timely
283	Bernice		Crow	Timely
284	Belinda		Crowell	Timely
285	Florence		Cruise	Timely
286	Justin		Cumberland	Timely
287	Nancy		Currie	Timely
288	Joseph		Cyphers	Timely
289	John		Daidone	Timely
290	Elaine		Dalton	Timely
291	Robert		Dalton Sr	Timely
292	Gloria		Daniels	Timely
293	Donna		Davis	Late
294	Walter		Davis	Timely
295	Glynda		Davis	Timely
296	Janice		Davis	Timely
297	Kathleen		Davis	Timely
298	Juanessa		Davis	Timely
299	Dustin		Dazzi	Timely
300	Jean-Philippe		De Rycker	Timely
301	Sabrina		Deary	Timely
302	Mary		Deaver	Timely
303	Isabel		Decker	Timely
304	Diane		Dehaven	Timely
305	Natasha		Delima	Timely
306	Eric		Delisle	Timely
307	Wayne		Demers	Timely
308	Valerie		Depalma	Timely
309	Jill		Derby	Timely
310	Karen		Derr	Timely
311	Shaunte		Derrick	Timely
312	Robert		Dessesseau	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
313	Maria		Diaz	Timely
314	Margie		Dickerson	Timely
315	Mary		Dickinson	Timely
316	Linda		Dimmick	Timely
317	Yushan		Ding	Timely
318	Cheryl		Dion	Timely
319	Kimberly		Dixon	Timely
320	Tu		Do	Timely
321	Lynn		Doherty	Timely
322	Suzanne		Dolan	Late
323	Raymundo		Domingo	Late
324	Jayne		Donahue	Timely
325	Sean		Donahue	Timely
326	Kaye		Dorroh	Timely
327	Judith		Doss	Timely
328	Donald		Doss	Timely
329	Mark		Douglas	Timely
330	Kathryn		Dow	Timely
331	Mary		Doyle	Timely
332	Cindy		Doyle	Timely
333	James		Dreibelbis	Timely
334	Matthew		Drexinger	Timely
335	Gerard		Drolet	Timely
336	Michael		Drummond	Timely
337	Doyce		Drummond	Timely
338	Danielle		Dubois	Timely
339	Micheline		Dufour	Timely
340	Paul		Dull	Timely
341	Meagan		Dunkle	Timely
342	Angela		Duong	Timely
343	Constance	Marie	Durand	Timely
344	Thomas	Michael	Durand	Timely
345	Craig		Durham	Timely
346	Doris		Durham	Timely
347	Faith		Duvall	Timely
348	Ernek		Dzhumabaev	Timely
349	Sherlanda		Earp	Timely
350	Diane	R	East	Timely
351	Lynne		Edelbrock	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
352	Pearl		Edwards	Timely
353	Shannon		Edwards	Timely
354	Shelley		Edwards	Timely
355	Gertrude		Edwards	Timely
356	Sherrell		Edwards	Timely
357	Laila		El-Bayadi	Timely
358	Kyle		Elliot	Timely
359	Gwendolyn		Ellis	Timely
360	Jeffery		Embry	Timely
361	Kimberly		Emerson	Timely
362	Elena		Engelsman	Timely
363	James		Engesser	Timely
364	Xiomara		England	Timely
365	Josanne		English	Timely
366	Aiti		Ennis	Timely
367	Janis		Epperson	Timely
368	Cecil		Epperson	Timely
369	Guy		Estinvil	Timely
370	Tori		Evans	Timely
371	Linda		Everett	Timely
372	George		Evernham	Timely
373	Cindy		Evernham	Timely
374	Nancy		Fabrize	Timely
375	Tamara		Faloon	Timely
376	Doris		Faria	Timely
377	Brigette		Farlow	Timely
378	Ann Marie		Farrell	Timely
379	Thomas		Farrow	Timely
380	Denise		Faught	Timely
381	Catherine		Felber	Timely
382	Rosa		Felix	Timely
383	Michael		Fennell	Late
384	Alice		Ferguson	Timely
385	Laurilee		Ferguson	Timely
386	Emily		Fetner	Timely
387	Randy		Fieldseth	Late
388	Viola		Flagella	Timely
389	Robert		Flaim	Timely
390	Joyce		Fleck	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
391	Beatrice		Flores	Timely
392	Sheena		Flynn	Timely
393	Janet		Flynn	Timely
394	Kevin		Fong	Timely
395	Kathryn		Fons	Timely
396	Robert		Forecki	Timely
397	Leonard		Fortes	Timely
398	Iris		Fossett	Timely
399	Andrew		Foster	Timely
400	Thomas		Foster	Timely
401	Freedom		Foster	Timely
402	Charles		Foundyller	Timely
403	Dolores		Frank	Timely
404	Larry		Frank	Timely
405	Shirley		Frank	Timely
406	Joseph		Freeman	Late
407	Shirley		French	Timely
408	Stephanie		French	Timely
409	Trovice		Frierson	Timely
410	Mary Jane		Frohlich	Timely
411	Jason		Fry	Timely
412	Frederick		Fry	Timely
413	Felix		Galan	Timely
414	Carolina		Galan	Timely
415	Shirley	E	Gallagher	Timely
416	James		Gallagher Jr	Timely
417	Ann		Galles	Timely
418	Philip L		Gans	Timely
419	Shiela		Gapter	Timely
420	Matthew		Garcia	Timely
421	Adrianna		Garcia	Timely
422	Maria		Garcia	Timely
423	David		Garcia	Timely
424	Brenette		Gardner	Timely
425	Glen		Gargus	Timely
426	Tracy		Garrett	Timely
427	Wendell		Gascho	Timely
428	Sylvia		Gates	Timely
429	Yolanda		Gautheir	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
430	Michele		Gautieri	Timely
431	Rita		Gauvin	Timely
432	Mary		Geist	Timely
433	Julia		Gelsomino	Timely
434	Karen		Gentzler	Late
435	Haskell		George	Timely
436	Michelle		Geroux	Timely
437	Ian		Gertzen	Timely
438	Parvaneh		Ghavami	Timely
439	Maria		Giannopoulos	Timely
440	Shirley		Gilbert	Timely
441	Geneva		Gilbreath	Timely
442	Christopher		Giles	Timely
443	Godfrey		Gillion	Timely
444	Hilda		Gillis	Timely
445	Diana		Gil-Orellana	Timely
446	Joanna	Sue	Gingerick	Timely
447	Maribel		Giron	Timely
448	Greg		Glariada Jr	Timely
449	Sharon		Goklish	Timely
450	Scott D		Golder	Timely
451	Marty		Gongre	Timely
452	Timothy		Gonzales	Timely
453	Eileen		Goodman	Timely
454	Charlene		Gordon	Timely
455	Mary		Gore	Timely
456	Joan		Gould	Timely
457	Amanda		Green	Timely
458	Walter		Greene	Timely
459	Billy		Greer	Late
460	Columbus		Gregory	Timely
461	John		Grienauer	Timely
462	La Shauna		Griffin	Timely
463	Jerrold		Griffin	Timely
464	Felicia		Griffith	Timely
465	Elaine		Grobelny	Timely
466	Henry		Groot	Timely
467	Kathleen		Grose	Timely
468	Nancy	Lee	Grych	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
469	Chris		Guardiola	Timely
470	Joy		Guerechit	Timely
471	Ramon		Guerra	Timely
472	Joseph		Guerreiro	Timely
473	Catherine		Guerreiro	Timely
474	Betty		Guibord	Timely
475	Julie		Guild	Timely
476	Mandy		Gunderman	Timely
477	Eric		Gushiken	Timely
478	Eddie		Gutierrez	Timely
479	Buelah		Gyke	Timely
480	Luanne		Haataja	Timely
481	Faye		Habeck	Timely
482	Brenda		Hadden	Timely
483	Rose		Hahnel	Timely
484	Patricia		Haight	Timely
485	Robert		Hajla	Timely
486	Rita		Hake	Timely
487	Judith		Hall	Timely
488	Gary		Hall	Timely
489	Elroy		Hallemeier	Timely
490	Richard		Hamel	Timely
491	Donald		Hamilton	Timely
492	Kathleen		Hanley	Timely
493	Sharon		Hansen	Timely
494	Beth		Hansen	Timely
495	Theodore	Rolin	Hansen	Timely
496	Lynn		Hardgrove	Timely
497	Daizsa		Hardy	Timely
498	Erika		Hargis	Timely
499	James		Hargrave	Timely
500	Dennis	C	Harnar	Timely
501	James		Harpole	Timely
502	Denise		Harren	Timely
503	Margaret		Harrington	Timely
504	Marie		Harrington	Timely
505	Donna		Harris	Late
506	Laureen		Harris	Timely
507	Alan		Harris	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
508	Douglas		Hartman	Timely
509	Thomas		Hatfield	Timely
510	Ronna		Haugsdal	Timely
511	Loretta		Hayden	Timely
512	Niyanni		Haynes	Timely
513	Brenda		Hazlewood	Timely
514	Gregory		Heath	Timely
515	Gloria		Heath	Timely
516	Wiliam		Heaton	Timely
517	Jason	Earl	Heckert	Timely
518	Thomas		Hedger	Timely
519	Reuben		Hege	Timely
520	Kathleen		Heidrich	Timely
521	Richard		Heidrich	Timely
522	Louise		Henderson	Timely
523	Dorothy		Henrici	Timely
524	Carole		Henry	Timely
525	Donna	Sue	Henschen	Timely
526	Kay		Hentgen	Timely
527	Andy		Her	Timely
528	Merven		Herman	Timely
529	Ronald		Hermida	Timely
530	Rosalba		Hernandez	Timely
531	Claire		Herrmann	Timely
532	Mark		Herschberger	Timely
533	Connie		Hetzer	Timely
534	Gary		Hewes	Timely
535	Darin		Hicklin	Timely
536	Bruce		Hidano	Timely
537	Estate Of Cathy	Lyn	Higa	Timely
538	George		Hill	Timely
539	Matthew		Hill	Timely
540	Brenda		Hinjosa	Timely
541	Rosamund		Hobart	Late
542	Carolyn		Hoffman	Timely
543	Patricia		Hoffmann	Timely
544	Kerri		Holeton	Timely
545	Manuel		Holly	Timely
546	Marta		Holm	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
547	Linda		Holzer	Timely
548	Richard		Hood	Timely
549	Nanci		Hoopes	Timely
550	Charles		Hoppes	Timely
551	Jasmine		Horne	Timely
552	Dervin		Horning	Timely
553	Carol		Houborg	Timely
554	Chester		Hournbuckle	Timely
555	Ulrike		Howard	Timely
556	Carol		Howard	Timely
557	Mary		Hoyt	Timely
558	Jean		Hubb	Timely
559	Jonathan		Hubbard	Timely
560	Michael		Huber	Timely
561	Roger		Huckins	Timely
562	Diane		Huckins	Timely
563	Patricia		Huff	Timely
564	Sheri		Hunt	Timely
565	Nancy		Hunter	Timely
566	Axel		Hussey	Timely
567	Myrtice		Hyde	Timely
568	James		Hyun	Timely
569	Janet		Ihde	Timely
570	Linora		Imeri	Timely
571	Barbara		Ingram	Timely
572	Patricia		Iozzo	Timely
573	Rebecca		Irelan	Timely
574	Edith		Ivers	Timely
575	Byron		Jackson	Timely
576	Betty		Jackson-Moore	Timely
577	Carolyn		Jacobsen	Timely
578	Michael		Jacoby	Timely
579	Bharat		Jadhav	Timely
580	Marcos		Jaime	Timely
581	Andrew		James	Timely
582	Marilyn		Jamison	Timely
583	Dorothy		Jancola	Timely
584	Janice		Jarboe	Timely
585	Cheryl		Jarrett	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
586	Carey		Jarvis	Timely
587	John		Jefferson	Timely
588	Dale		Jennings	Timely
589	Harry		Jensen	Timely
590	Raymond		John	Timely
591	Steven		Johnsen	Timely
592	Christein		Johnson	Timely
593	Keith		Johnson	Timely
594	Lisa		Johnson	Timely
595	Meredez		Johnson	Timely
596	Stephen		Johnson	Timely
597	Marietta		Johnson	Timely
598	Leonard		Johnson	Timely
599	Dorothy		Johnson	Timely
600	Vanessa		Johnson	Timely
601	Barbara		Johnson	Timely
602	Petra		Jones	Late
603	Elmer		Jones	Timely
604	Keyomi		Jones	Timely
605	Kathleen		Jones	Timely
606	Jo		Jones	Timely
607	Yetra		Jones	Timely
608	Gregory Laroy		Jones li	Timely
609	Joshua		Jonio	Timely
610	Lawrence		Jordan Jr	Timely
611	Jean		Joseph	Late
612	Danny		Joyner	Timely
613	Shannel		Jung Pak	Timely
614	Marie	K	Kaczmarek	Timely
615	Stephen		Kaminiski	Timely
616	Beverly		Kane	Timely
617	Efstathios		Kangelidis	Timely
618	Anchal		Kansra	Timely
619	Melinda		Kant	Timely
620	Jason		Kapinos	Timely
621	Karen		Karlberg	Timely
622	Kimberly		Karnes	Timely
623	Loretta		Kauffman	Timely
624	Ratana		Kay	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
625	Sylvia		Keaton	Timely
626	James		Keck	Timely
627	Corinsa		Keehn	Timely
628	Cheyene		Keene	Timely
629	Dominique		Keeton	Timely
630	Kiara		Keeton	Timely
631	Harriett	Jean Austin	Keil	Timely
632	Arthur		Keleher	Timely
633	Lynn		Kelly	Timely
634	Jacqueline		Kershaw	Timely
635	See Vang		Khang	Timely
636	Debra		Kidd	Timely
637	Bryan		Kilgore	Timely
638	Sharon		Kilmer	Timely
639	Julius W		Kilonzi	Timely
640	Kyunghee		Kim	Timely
641	Yujin		Kim	Timely
642	Philip		King	Late
643	Sherri		King	Timely
644	Shannyn		King Sr	Timely
645	Sierra		Kinney	Timely
646	Chas		Kinnison	Timely
647	George		Kirk	Timely
648	Teresa		Kirtley	Timely
649	Sarah		Kisling	Timely
650	Eric		Kiyotoki	Timely
651	Darla		Kjelden	Timely
652	Serena		Klabenes	Timely
653	Margery		Klarich	Timely
654	Monika		Kluempen	Timely
655	Jennifer		Klump	Timely
656	Estate Of Norman	Wynne	Knapman	Timely
657	Judy		Knauer	Timely
658	Mary		Knight	Timely
659	Robert		Knowles	Timely
660	Rebecca		Knowlton	Timely
661	Joan		Kojm	Timely
662	Daniel		Kojm	Timely
663	Sandra		Kopnisky	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
664	Paul		Kopnisky	Timely
665	Darin		Korth	Timely
666	Janel		Kozuma	Timely
667	Elsie		Kraning	Timely
668	Marsha		Kras	Timely
669	Catherine		Krebs	Timely
670	Kathryn	Anne	Krempasky	Timely
671	Casey		Kremsreiter	Timely
672	Marlys		Kreuser	Timely
673	Herbert		Kreutzer	Timely
674	Donald		Kriss	Timely
675	Josie		Kriss	Timely
676	Nancy		Krook	Timely
677	Thomas		Krueger	Timely
678	Barbara		Kruger	Timely
679	Darrell		Kruzen	Timely
680	Craig		Kryzanowski	Timely
681	Julia		Kuklis	Timely
682	Svetlana		Kulikovskaya	Timely
683	Neeraj		Kumaria	Timely
684	Juleen		Kunze	Timely
685	Olga		Kushner	Timely
686	William		Kutsch	Timely
687	Lisa		Labrusciano	Timely
688	Shirley		Lahey	Timely
689	Orchid		Lahey	Timely
690	William		Lamb	Timely
691	Martin		Lammer	Timely
692	Emmanuel		Landolfi	Timely
693	Rebecca		Landry	Timely
694	Rodney		Lange	Timely
695	Jeannine		Langhoff	Timely
696	Kale		Lani Okazaki	Timely
697	Keith		Lanteigne	Timely
698	Vinnie		Laremore	Timely
699	Adham		Latif	Timely
700	David		Lawrence	Timely
701	Dale		Leatham	Timely
702	Sharon		Lebeda	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
703	Jean		Leblanc	Timely
704	Joseph		Lee	Late
705	Loren		Lee	Timely
706	Judy		Lee	Timely
707	Angela		Lee	Timely
708	Brandon		Lee	Timely
709	Karen		Lee	Timely
710	Young		Lee	Timely
711	Louis		Lefevre	Timely
712	Sara		Leikness	Timely
713	Gernot		Leinenbach	Timely
714	Seth		Leonard	Timely
715	Don		Leone	Timely
716	Irene		Lepper	Timely
717	Elliot	C	Lepre	Timely
718	Robert		Leslie	Timely
719	Gregory		Lewis	Timely
720	Rashida		Lewis	Timely
721	Tamra		Lewis	Timely
722	Miguel		Lias	Timely
723	Carol		Liebers	Timely
724	Josephine		Ligammari	Timely
725	Trudy		Linam	Timely
726	Joan		Lindeen	Timely
727	Norbert		Lindenberg	Timely
728	Carol		Lindenberg	Timely
729	Harvey		Lindner	Timely
730	Dusty		Lindsey	Late
731	Delores		Linsten	Timely
732	David		Lintz	Timely
733	Robert		Lisbeth	Timely
734	Cheryl		Livingston	Timely
735	Phillip		Lockhard	Timely
736	Joan		Lodge	Timely
737	Raiatea		Lohe	Timely
738	Richard		Lohman	Timely
739	Mary	Rae	Lohrman	Timely
740	Juba		Lomotey	Timely
741	Donald		Longhofer	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
742	Tabitha		Lopez	Timely
743	Barbara		Lorden	Timely
744	Deborah		Lotierzo	Timely
745	Linda		Lovas	Timely
746	Li		Lu	Timely
747	Ramon		Lucero	Timely
748	Jerry		Luper	Timely
749	Diane		Luskey	Timely
750	Tyler		Lyford	Timely
751	Lassie		Lykins	Timely
752	Brandie		Lynch	Timely
753	Gary		Lyons	Timely
754	Jessie	Ann	Lytle	Timely
755	Mary		Macias	Timely
756	Louann		Macias	Timely
757	Raul		Macias	Timely
758	Delores		Mack	Late
759	Alexander	R	Mackenzie	Timely
760	Dudley		Maddox	Timely
761	James		Maddux	Timely
762	Catherine		Madole	Timely
763	Felix		Magdaleno	Timely
764	Matthew		Mahilo	Timely
765	Paul		Mahoney	Timely
766	Anne		Malcom	Timely
767	Marie		Malik	Timely
768	Ralph		Manno	Timely
769	Barbara		Manus	Timely
770	Francisco		Manzanilla	Timely
771	James		Marafka	Timely
772	Stephanie		Marcoux	Timely
773	Katherine		Marcus	Timely
774	Cristina		Mardo	Timely
775	Bonnie		Marino	Timely
776	Harry		Markovitz	Timely
777	Gerald		Marks	Timely
778	Theresa		Marraro	Timely
779	Angela		Martin	Timely
780	Walter		Martin	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
781	Kyle		Martin	Timely
782	Wendell		Martin	Timely
783	Steven		Martinez	Timely
784	Antonio		Martinez	Timely
785	Suzana		Martinovich	Timely
786	Susan	M	Masluk	Timely
787	Lewis		Mason	Timely
788	Rheta		Mason	Timely
789	James		Massa	Timely
790	Sharon		Massey	Timely
791	Raymond		Mathews	Timely
792	Frank		Matonis	Timely
793	Claude		Matos	Timely
794	Nyla		May	Timely
795	Joan		Mayeux	Timely
796	Andrey		Mazo	Timely
797	Joseph		Mazzola	Timely
798	Michelle		Mcavoy (Campbell)	Timely
799	Cyril		Mccandlish	Timely
800	Clifford		Mccann	Timely
801	Judith		Mccann	Timely
802	Melissa		Mccormick	Timely
803	Fredia		Mccormick	Timely
804	Gerald		Mccormick	Timely
805	William		Mccooy	Timely
806	Linda		Mccreary	Timely
807	Beverly	H	Mccullough	Timely
808	Rosemary		Mcdaniel	Timely
809	Jerry		Mcelrath	Timely
810	Maryann		Mcenerney	Timely
811	Stepanie		Mcgill	Timely
812	Michael		Mcgilvary	Timely
813	Vivian		Mcglone	Timely
814	Margaret		Mckee	Timely
815	Ishola		Mckinnie	Timely
816	Gloria		Mclean	Timely
817	Paula		Mclemore	Timely
818	Sharon		Mcmartin	Timely
819	Sharon		Mcmillan	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
820	Jennifer		Mcsweeney	Timely
821	Leeann		Meadows	Timely
822	Judith		Meadows	Timely
823	Sheila		Meaux	Timely
824	Robert		Melcher	Timely
825	Robert		Melendez	Timely
826	Jason		Mendoza	Timely
827	Sophia		Merced	Timely
828	Edward	Grant	Merkel	Timely
829	Yvonne	S	Metzdorf	Timely
830	Everett		Meyers	Timely
831	Azeb		Michael	Late
832	Robert		Michelucci	Timely
833	Beverly		Middleton	Timely
834	Jeffrey		Miller	Late
835	Kendall		Miller	Timely
836	Peggy		Miller	Timely
837	Danny		Miller	Timely
838	Martha		Miller	Timely
839	Roy		Miller	Timely
840	Raymond		Miller	Timely
841	Elizabeth		Millette	Timely
842	Norma		Mills	Timely
843	Norma		Minick	Timely
844	Don		Minick	Timely
845	Chad		Mininger	Timely
846	Joanna		Mink	Timely
847	Angel		Miranda	Timely
848	Denis		Miranda	Timely
849	Mona		Misfeldt	Timely
850	Sheri		Misleh-Mcconnell	Timely
851	Rebecca		Mitchell	Timely
852	Leonie		Mitchell	Timely
853	Hitasha		Mitera	Timely
854	Mary		Mobert	Late
855	John		Mock	Timely
856	Linda		Mohn	Timely
857	Marilin		Molina Chirino	Timely
858	Lillian		Monclova	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
859	Willie		Monroe	Timely
860	Seguin June		Montroy	Timely
861	Sharman	Ann	Moore	Timely
862	Lula		Moore	Timely
863	Pamela		Moore	Timely
864	Deborah		Moore	Timely
865	Debbie		Moore	Timely
866	Joy		Moran	Timely
867	Brandon		Morgan	Timely
868	Sigrit		Morghen	Timely
869	Jean		Morland	Timely
870	Susan		Morphew	Timely
871	Robert		Morris	Timely
872	Barbara		Morton	Timely
873	Constance		Moseman	Timely
874	Joseph		Moss	Timely
875	Mary		Mudd	Timely
876	Deborah		Mulholand	Timely
877	Michelle		Munns	Timely
878	Miyoko		Murata	Timely
879	Donna		Murray	Timely
880	Pamela		Murray	Timely
881	Marion		Murray	Timely
882	Susan		Myers	Late
883	Diana		Nahigian	Timely
884	Fritz		Najera	Timely
885	Edward		Nalewanski	Timely
886	Alok		Narayana	Timely
887	Brian		Nathan	Timely
888	Violet		Nawyn	Timely
889	Mary		Nazzaro	Timely
890	Brenda		Neely	Timely
891	Carletta		Nelson	Timely
892	Roberta		Ness	Timely
893	Carol		Newman	Timely
894	Sarah		Newton	Timely
895	Ngoc	Chieu	Nguyen	Timely
896	Wendi	P	Niad	Timely
897	Elizabeth		Niblack	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
898	Sandro		Nied	Timely
899	Angela		Nielsen	Timely
900	Alfredo		Nieto	Timely
901	Wyman		Nisley	Timely
902	Melissa		Norris	Timely
903	Mark		Notzon	Timely
904	Danielle		Nyman	Timely
905	Gail		Oas	Timely
906	Michael		Obrenovich	Timely
907	Jeanine		Ocasio	Timely
908	Thomas		Oder	Timely
909	Nelcida		Ogando	Timely
910	Daniel		Oh	Timely
911	Marie		Ohlson	Timely
912	Howard		Oldenberg	Timely
913	Daniel		Olsen	Timely
914	Mary		Olson	Timely
915	Donna		Olson	Timely
916	Mabel		Ono	Timely
917	Glenn		Ono	Timely
918	Timothy		O'Pry	Timely
919	Rina		Orbe-Shimabuku	Timely
920	Alaine		Orgeron	Timely
921	Mihail		Orlov	Timely
922	Mildred		Orr	Timely
923	Ronald		Ortega	Timely
924	Eloise		Osborn	Timely
925	Maria		Ostia	Timely
926	Linda		Ostronik	Timely
927	Ashlie	Rylan	Ottesen	Timely
928	Michael		Owens	Timely
929	Jim		Pace	Timely
930	Virginia		Pack	Timely
931	Kathy		Painter	Timely
932	Mary Anne		Palmer	Timely
933	Richard		Palmer	Timely
934	Fu-Jen		Pan	Timely
935	Fuyuan		Pan	Timely
936	Maureen		Papineau	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
937	Larue		Papp	Timely
938	Philip		Parish	Timely
939	Loretta		Parish	Timely
940	Linda		Parks	Timely
941	Stacy		Parman	Timely
942	Amarett		Parra	Timely
943	Ida		Parrott	Timely
944	Jaquelin		Pastor	Timely
945	Nancy		Pastula	Timely
946	Marsha		Pearson	Timely
947	Darlene		Peaster	Timely
948	George		Pecuch	Timely
949	Garrett		Pedersen	Timely
950	David		Pelletier	Timely
951	Dianna		Peoples	Timely
952	Patricia		Perez	Timely
953	Carole		Perkins	Timely
954	Denise		Perrotta	Timely
955	Anthony		Perrotta	Timely
956	Debra		Perry	Timely
957	Maxima		Perry	Timely
958	Susan		Peters	Late
959	James		Peters	Late
960	Larry		Peterson	Timely
961	Brian		Petonic	Timely
962	Mary		Pfleger	Timely
963	Helen		Phannis	Timely
964	Nancy		Phetteplace	Timely
965	Sandra		Piani	Timely
966	Matt		Picotte	Timely
967	Raleigh		Pierce	Timely
968	Joseph		Pietrowski	Timely
969	Margaret		Pillsbury	Timely
970	George		Pillsbury	Timely
971	Phyllis		Pinkard	Timely
972	Lori		Pintok-Snyder	Timely
973	Gerald		Piper	Timely
974	Barbara		Pistorius	Timely
975	Christa		Pizzino	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
976	Gary		Place	Timely
977	Ann		Poiron	Timely
978	Joseph		Polanski	Timely
979	Rosemary		Polinik	Timely
980	Frank		Polinik	Timely
981	Michele		Polizzi	Timely
982	William		Poole	Timely
983	Doreen		Porter	Timely
984	Rhonda		Portillo	Timely
985	Richard		Possehl	Timely
986	Valerie		Possehl	Timely
987	Jackie		Potter	Timely
988	Lawrence		Pousard	Timely
989	David	R Ramon	Poveda	Timely
990	Yoneka		Powell	Timely
991	April		Prafke	Timely
992	Chompoonuch		Prajaksilphai	Timely
993	Graciela		Pregolato	Timely
994	Debbie		Prejean	Timely
995	Steven		Prescott	Timely
996	Janet		Price	Timely
997	James		Price	Timely
998	Debra		Price	Timely
999	Joyce		Primm	Timely
1000	Steven		Prizament	Timely
1001	Traci		Proctor	Timely
1002	Elizabeth		Prosser	Timely
1003	Blasé		Proto	Timely
1004	Dennis		Provido	Timely
1005	Martha		Pullen	Timely
1006	Eva		Pulsifier	Timely
1007	Lexi		Puttick	Timely
1008	Donna		Pytlak	Timely
1009	Leocadia		Quina	Timely
1010	Denise		Quinnette	Timely
1011	Jose		Quintanilla	Late
1012	William		Radcliffe	Timely
1013	Aaron		Raica	Timely
1014	Lise		Raiche	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1015	Ronald		Rakes	Timely
1016	Rossy		Ramirez	Timely
1017	Ronald		Ramos	Timely
1018	Roman		Rangel	Timely
1019	Lamarr		Rash	Timely
1020	George		Rau	Timely
1021	Patricia		Rau	Timely
1022	Julie		Ray	Timely
1023	Teresa		Rayburn	Timely
1024	Gail		Rayburn	Timely
1025	Carol		Raymond	Timely
1026	Kimberly		Rea	Timely
1027	Willie		Reagan	Timely
1028	Kathleen		Reckner	Timely
1029	Timothy		Reddish	Timely
1030	Jessie		Redlinger	Timely
1031	Rachel		Reed	Timely
1032	Teresa		Reed	Timely
1033	Bob		Reeker	Timely
1034	James		Rees	Timely
1035	Nicole		Reeves	Timely
1036	William		Reeves	Timely
1037	Claudia		Reichkitzer	Timely
1038	Daniel		Reid	Timely
1039	Mae		Reid	Timely
1040	Samuel		Reigeluth	Timely
1041	B Joan		Reinhardt	Timely
1042	Joan		Reinke	Timely
1043	Norbert		Reinsch	Timely
1044	Patricia		Repko	Timely
1045	Aranza	M	Rettura	Timely
1046	Nell		Revell	Timely
1047	Rachel		Revis	Timely
1048	Christian		Reyes	Timely
1049	Megan		Reynolds	Timely
1050	Marx		Reynoso	Timely
1051	James		Rhoden	Timely
1052	Veronica		Rhyner	Timely
1053	Betty		Rice Belt	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1054	Mikael		Richardson	Late
1055	Dawn		Richardson	Timely
1056	Yancey		Richardson	Timely
1057	Joyce		Richter	Timely
1058	Jeanette		Ricker	Timely
1059	Denise		Ricketson	Timely
1060	Francisco		Rios	Timely
1061	Chris		Risolvato	Timely
1062	Michael		Rizzotti	Timely
1063	John		Roach	Timely
1064	Pamela		Roach	Timely
1065	Joyce		Robilotta	Timely
1066	Mary		Robinson	Timely
1067	Scott		Robinson	Timely
1068	Pat		Robinson	Timely
1069	Kristle		Robinson	Timely
1070	Mary		Robison	Timely
1071	John		Rodenhiser	Timely
1072	Jessie		Roderick	Timely
1073	Raquel		Rodriguez	Timely
1074	Cherilyn		Rodriguez	Timely
1075	Liordy		Rodriguez	Timely
1076	Vanessa		Rodriguez	Timely
1077	Hector		Rodriguez	Timely
1078	Richard		Rogers	Timely
1079	Patti		Rogers	Timely
1080	Timothy		Rogers	Timely
1081	Susan		Roman	Timely
1082	Asha		Rose	Timely
1083	Karina		Rosello	Timely
1084	Rachelle		Rosenberg	Late
1085	Neil		Rosenspitz	Timely
1086	Lois		Rosso	Timely
1087	Wayne		Rouse	Timely
1088	Wanda		Rouse	Timely
1089	Catherine		Rowe	Timely
1090	David		Rowell	Timely
1091	Shapoor		Rowshan	Timely
1092	William		Ruddle	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1093	Deborah		Ruppa	Timely
1094	Michael		Russell	Late
1095	Donald		Rutherford	Timely
1096	Isis		Saad	Timely
1097	Jermil		Sadler	Timely
1098	Elvia		Saenz	Timely
1099	Patricia		Saia	Timely
1100	Shirley		Sailer	Timely
1101	Lorene		Saltsgaver	Timely
1102	Silvia		Salvidar	Timely
1103	Michel		Samedi	Timely
1104	Barbara		Sandoval	Timely
1105	Ernest		Sandoval	Timely
1106	Margaret		Sanford	Timely
1107	Unis		Sarkis	Timely
1108	George		Saunders	Timely
1109	Haakon		Saxberg	Timely
1110	Janice		Sayers	Timely
1111	Hoyt		Scantling	Timely
1112	Ramona		Schaefer	Timely
1113	Max		Schaeffer	Timely
1114	Anna Maria		Schinke	Timely
1115	Carol		Schleicher	Timely
1116	Aaron		Schlitt	Timely
1117	Audry		Schlortholtz	Timely
1118	Lynn		Schmidt	Timely
1119	Sharon		Schmidt	Timely
1120	Donald		Schmidt	Timely
1121	Robert		Schmitz	Timely
1122	Ruth		Schneider	Timely
1123	Silvia		Schnurman	Timely
1124	Nathan		Schnurman	Timely
1125	Roberta		Schoen	Timely
1126	Monique		Schrettner	Timely
1127	Imeria		Schuler	Timely
1128	Glenn		Schwaiger	Timely
1129	Russell		Schwartz	Timely
1130	Teri V		Scully	Timely
1131	Michael		Sears Jr	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1132	Kathleen		Secrist	Timely
1133	Darrell		Segnitz	Timely
1134	Donna		Seiders	Timely
1135	Jaime		Selden	Timely
1136	Cindy		Self	Timely
1137	Kimberly		Serrano	Timely
1138	Caroline		Sever	Timely
1139	Jacqueline		Seymour	Timely
1140	Sandra		Shackelford	Timely
1141	Imran		Shah	Timely
1142	Eric		Shalov	Timely
1143	Rosella		Shank	Timely
1144	Alta		Shank	Timely
1145	Jonne		Shearman	Timely
1146	Sandra	Lynn	Shelton	Timely
1147	Krishnajivan		Sheth	Timely
1148	Sunny		Sheth	Timely
1149	Diane		Shifrin	Timely
1150	Linda		Shiple	Timely
1151	Robert		Shiple	Timely
1152	Patricia		Shiple	Timely
1153	Daniel		Shirk	Timely
1154	John		Shiroma	Timely
1155	Steven		Shoars	Timely
1156	Phyllis		Shockley	Timely
1157	Steve		Shoff	Timely
1158	Ruth		Shortridge	Timely
1159	Barbara		Shubsda	Timely
1160	Edna		Shuey	Timely
1161	Mary Ann		Shustock	Timely
1162	Myrna		Sidwell	Timely
1163	Eustalia		Silliman	Timely
1164	Linda		Simkovich	Timely
1165	Katalin		Simon	Timely
1166	John		Sito	Timely
1167	Teresa		Smeigh	Timely
1168	Roman		Smirnov	Timely
1169	Mildred		Smith	Late
1170	W	Charles	Smith	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1171	Cassandra		Smith	Timely
1172	Daren		Smith	Timely
1173	Kyle		Smith	Timely
1174	Stacy		Smith	Timely
1175	Kenisha		Smith	Timely
1176	Patricia		Smith	Timely
1177	William		Smith	Timely
1178	Della	J	Smith	Timely
1179	Thomas		Smith	Timely
1180	Charles		Smith	Timely
1181	Azieb		Smith	Timely
1182	Kent		Smither	Timely
1183	Delores		Snell	Timely
1184	Mary		Snow	Timely
1185	Ronald		Snow	Timely
1186	Sylvia		Snow	Timely
1187	Carolynn		Sochs	Timely
1188	Maly		Sok	Timely
1189	Anne		Sondergaard	Timely
1190	Anthony		Sondergaard	Timely
1191	Marteen		Sparlin	Timely
1192	William		Spencer	Timely
1193	Trisha		Sperber	Timely
1194	Inna		Spitsereza	Timely
1195	Marney		Spurgin	Timely
1196	Louis		Stachiotti	Timely
1197	Louis		Stallings	Timely
1198	Wanda		Stamper	Timely
1199	James A		Stamps	Timely
1200	Donald		Standley	Timely
1201	Mary		Stansbery	Timely
1202	Lynn		Starner	Timely
1203	Clarisse		Steans	Timely
1204	Benjamin		Steinmetz	Timely
1205	Shannon		Steinmetz	Timely
1206	Luanne		Stevenson	Timely
1207	Paula		Stevens-Pike	Timely
1208	Larry		Stewart	Timely
1209	Karen		Stewart	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1210	Francis		Stewart	Timely
1211	Ellsworth		Stewart	Timely
1212	John		Stoll	Timely
1213	Mary		Stone	Timely
1214	Estate Of Delores	M	Storey	Timely
1215	Diane		Storey	Timely
1216	Diane		Story	Timely
1217	Terri		Strauser	Timely
1218	Lorraine		Strollo	Timely
1219	Marlon		Stuart	Timely
1220	John		Stuart Iii	Timely
1221	Nichole		Stubbeman	Timely
1222	Sherry		Stultz	Timely
1223	Ken		Stump	Timely
1224	Allan		Su	Timely
1225	Jaqueline		Sullivan	Timely
1226	Mary		Sullivan	Timely
1227	Kimberly		Summers	Timely
1228	Nina		Summers	Timely
1229	Yuanji		Sun	Timely
1230	Adam		Sussman	Timely
1231	Cleo		Swann	Timely
1232	Edward		Sweeney	Timely
1233	Christine		Swiatek	Timely
1234	Zbigniew		Sypion	Timely
1235	Hanan		Tadros	Timely
1236	John		Taerea	Timely
1237	Eugenia		Tailer	Timely
1238	Nataliya		Talskaya	Timely
1239	Muntaha		Tamanna	Timely
1240	John		Tanter	Timely
1241	Rosie		Tapaha	Timely
1242	Jerry		Tate	Timely
1243	Rudy		Taura	Timely
1244	Leonard		Taylor	Timely
1245	Kiera		Taylor	Timely
1246	Robert		Taylor	Timely
1247	Alexcey		Techuk	Timely
1248	Estate Of Edward		Teckman	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1249	Kachain		Tejapijetvanij	Timely
1250	Leslie		Tenbrink	Timely
1251	Cheryl		Tenore	Timely
1252	Patricia		Terrafirma	Timely
1253	Douglas		Thacker	Timely
1254	Chong		Thao	Timely
1255	Clement		Thomas	Timely
1256	Dorothy		Thomason	Timely
1257	Ellen		Thomason	Timely
1258	Bennie		Thompson	Timely
1259	David		Thompson	Timely
1260	Randall		Thornton	Timely
1261	David		Thweatt	Timely
1262	Alexander		Tievsky	Timely
1263	Tanya		Timmins	Timely
1264	Cheryl		Tipton	Timely
1265	Joseph		Tiroff	Timely
1266	Melissa		Tjarks	Timely
1267	Rebecca-Nicole		Tobias	Timely
1268	Albert		Tomao	Timely
1269	Carlos		Torres	Timely
1270	Karolina	V	Tosi	Timely
1271	Phillis		Townsend	Timely
1272	Latoya		Tramill	Timely
1273	Joan		Trezza	Timely
1274	Phu		Trinh	Timely
1275	Judith		Triplett	Timely
1276	Robert		Trottier	Timely
1277	Marlene		Tubbs	Timely
1278	Brent		Tuccio	Timely
1279	Edward		Tucker	Timely
1280	Lisa		Turner	Timely
1281	Leon		Turner	Timely
1282	Nancy		Turner	Timely
1283	Judy		Turner	Timely
1284	Alyce		Tyler	Timely
1285	Tyheara		Tyras	Timely
1286	Kathy		Urbano	Timely
1287	Niranjana		Vadi	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1288	Henna		Vainio	Timely
1289	John		Van Dyke	Timely
1290	Charles		Van Zandt	Timely
1291	Terri		Vandlac	Timely
1292	Michael		Vandrell	Timely
1293	Eloisa		Vega Martinez	Timely
1294	Wilfred		Vegiard	Timely
1295	Elaine		Verrenti	Timely
1296	Frank		Verterano	Timely
1297	Denny		Vincent	Timely
1298	Lisa		Vivacqua	Timely
1299	Dong		Vo	Timely
1300	Robert		Vogel	Timely
1301	Valerie		Vogt	Timely
1302	Donna		Volpe	Timely
1303	Anita		Vossmeyer	Timely
1304	Vang		Vue	Timely
1305	Richard		Wagler	Timely
1306	Diana		Wagner	Timely
1307	Janis		Wagner	Timely
1308	Arlene		Walcottfiorini	Timely
1309	Philip		Waldbeser	Timely
1310	Carolyn		Waldren	Timely
1311	Walter		Waldren	Timely
1312	Pamela		Walker	Timely
1313	James		Wallace	Timely
1314	Jazmin N		Wallace	Timely
1315	Lillian		Wallenmaier	Timely
1316	Catherine		Walsh	Timely
1317	Dan		Walsh	Timely
1318	Harriet		Walter	Timely
1319	Richard		Wang	Timely
1320	Cathy		Warnecke	Timely
1321	Russell		Warren	Timely
1322	Paula		Warren	Timely
1323	Jill		Warren	Timely
1324	Phillis		Warren	Timely
1325	Glen		Warren	Timely
1326	Deanna		Warriner	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1327	Diane		Washington	Timely
1328	Cathy		Waterkotte	Timely
1329	Vanessa		Watkins	Timely
1330	Esther		Weaver	Late
1331	Mary		Webb	Timely
1332	Laura		Weeks	Timely
1333	Albert		Weer	Timely
1334	Mary		Weichman	Timely
1335	Carol		Weinfeld	Timely
1336	Joseph		Weintraub	Timely
1337	Janet		Welburn	Timely
1338	Robert		Welfer	Timely
1339	Iliana		Weller	Timely
1340	Sherri		Wellert	Timely
1341	Kristin		Wentzel	Timely
1342	Connie		Wersal Lavelle	Timely
1343	Kathy		Wesson	Timely
1344	Debra		Whitchurch	Timely
1345	Rachel		Whitcraft	Timely
1346	Lorraine		White	Timely
1347	Juanita		White	Timely
1348	Robert		White	Timely
1349	Rebecca		Whitney	Timely
1350	Shannon		Wilder	Timely
1351	Tammie		Wilhoit	Timely
1352	Dawn		Wilkerson	Timely
1353	Kay		Willcox	Timely
1354	Lydia		Williams	Timely
1355	Kimberly		Williams	Timely
1356	Narkell		Williams	Timely
1357	Cheri		Williams	Timely
1358	Scottie		Williams	Timely
1359	Cora		Williams (Hinton)	Timely
1360	Alexander		Williamson	Timely
1361	Sandra		Williford	Timely
1362	Shannon		Willingham	Timely
1363	Elly		Willis	Timely
1364	Vernon		Wilmot	Timely
1365	Josey		Wilmott	Timely



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Number	First Name	Middle Name	Last Name	Timely or Late
1366	Bonnie		Wilson	Timely
1367	Cathrine		Wiltz	Timely
1368	Beverly		Winkler	Timely
1369	Margaret		Winn	Timely
1370	Betty		Winn	Timely
1371	Dorothy		Winters	Late
1372	Kathleen		Wise	Timely
1373	Jamie R		Wolfe	Timely
1374	Alberta		Wood	Timely
1375	Bruce		Woodruff	Timely
1376	Gloria		Woods	Timely
1377	Mell		Woods	Timely
1378	Sylvia		Woodworth	Timely
1379	Frankie		Worlds	Timely
1380	Lawrence		Wright	Timely
1381	Valerie		Wright-Harvey	Timely
1382	Tony		Wu	Timely
1383	Betty		Wyatt	Timely
1384	Russell		Wyatt	Timely
1385	Kevin		Wyly	Timely
1386	Wayne		Yamaguchi	Timely
1387	James		Yang	Timely
1388	Mary		Yaworski	Timely
1389	Mary		Yeager	Timely
1390	Nathan		Yoder	Timely
1391	Simone		Young	Timely
1392	Robert		Young	Timely
1393	John		Young	Timely
1394	Jason		Yuen	Timely
1395	Marilynn		Zach	Timely
1396	Donna		Zemer	Timely
1397	Dianne		Zemsta	Timely
1398	Linda		Ziebell	Timely
1399	Lawrence		Znolt	Timely
1400	Eugene		Zuravlov	Timely