

EXHIBIT C

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
AT TOPEKA

JIN NAKAMURA,
individually and on behalf of all others
similarly situated,

Plaintiff,

v.

Case No. 5:17-cv-04029-DDC-GEB

WELLS FARGO BANK,
NATIONAL ASSOCIATION
d/b/a WELLS FARGO DEALER
SERVICES, INC.,

Defendant.

**DECLARATION OF RACHEL A. MCCOWN REGARDING NOTICE MAILING AND
ADMINISTRATION OF SETTLEMENT**

I, Rachel A. McCown, declare as follows:

1. I am a Project Manager with Epiq Class Actions & Claims Solutions, Inc. (“Epiq”).

This Declaration is based on my personal knowledge, as well as upon information provided to me by experienced Epiq employees, and if called upon to do so, I could and would testify competently thereto.

2. Epiq is serving as the Settlement Administrator in the above-captioned litigation (the “Litigation”) pursuant to the Court’s Order dated February 7, 2019 (“Order”, Docket No. 135).¹

3. Epiq was established in 1968 as a client services and data processing company. Epiq has administered bankruptcies since 1985 and settlements since 1993, including settlements of class actions, mass tort litigation, Securities and Exchange Commission enforcement actions,

¹ Unless otherwise defined herein, capitalized terms shall have the meanings ascribed to them in the Settlement Agreement.

DECLARATION OF RACHEL A. MCCOWN

Federal Trade Commission disgorgement actions, insurance disputes, bankruptcies, and other major litigation. Epiq has administered more than 1,000 settlements, including some of the largest and most complex cases ever settled. Epiq's class action case administration services include, administering notice requirements, designing direct-mail notices, implementing notice fulfillment services, coordinating with the United States Postal Service ("USPS"), developing and maintaining notice websites and dedicated telephone numbers with recorded information and/or live operators, processing exclusion requests, objections, claim forms and correspondence, maintaining class member databases, adjudicating claims, managing settlement funds, and calculating claim payments and distributions. Epiq works with the settling parties, the court, and the class members as a neutral facilitator to implement settlement administration services based on the negotiated terms of a settlement.

CLASS MEMBER DATA

4. On February 14, 2019, Epiq received an electronic spreadsheet provided by Defendant. The spreadsheet contained 405 line items comprising the names and addresses of individuals identified as potential Class Members.

5. Epiq promptly loaded the class member data into a secure database established for this Litigation and certified the mailing data via the Coding Accuracy Support System ("CASS") in order to ensure the consistency of the contact information in the database. Epiq then verified the address information using data from the National Change of Address ("NCOA") database. After these updates, out of a total of 405 potential Class Members, all records had a valid mailing address.

CAFA NOTICE

6. As described in the attached *Declaration of Stephanie J. Fiereck, Esq. on Implementation of CAFA Notice*, dated December 13, 2018, as required by the federal Class Action Fairness Act of 2005 (CAFA), 28 U.S.C. § 1715, Epiq sent a CAFA notice packet (or “CAFA Notice”) to 59 federal and state officials. The CAFA Notice was mailed by certified mail to 56 officials, which included the Attorney General of the United States and the Attorneys General of each of the 50 states, the District of Columbia and the United States’ Territories. The CAFA Notice was also sent by United Parcel Service (“UPS”) to the Attorney General of the United States. The Fiereck Declaration is included as **Attachment A**.

NOTICE MAILING

7. On February 28, 2019, Epiq caused the Notice of Proposed Settlement of Class Action (“Notice”) to be mailed via first-class regular mail using the United States Postal Service (“USPS”) to the 405 unique records for which a mailing address was available. The Notice is attached hereto as **Exhibit 1**.

8. As of the date of this Declaration, Epiq has received 53 Notices from the original mailing that have been returned to Epiq as undeliverable. One of these Notices has been returned with a forwarding address by the USPS and was re-mailed by Epiq. For the Notices that were returned as undeliverable without a forwarding address from the USPS, Epiq conducted advanced address research and received updated address information for 43 potential Class Members. Epiq re-mailed Notices to the 43 potential Class Members, and nine remain as undeliverable. After all mailing attempts, there were 396 potential Class Members out of the 405 (97.8%) whose Notices were not returned.

WEBSITE

9. On February 28, 2019, Epiq established a dedicated informational website, www.wellsfargomilitarysettlement.com, which hosts copies of important case documents including the Long Form Notice, Settlement Agreement, Order Preliminarily Approving Class Settlement, and any other information that the parties agree to provide or that the Court may require. The website also includes information on how potential Settlement Class Members can opt-out of the Settlement if they choose, answers to frequently asked questions, and provides Epiq's information for mail or email contact. As of the date of this Declaration, the settlement website has tracked 117 unique users who registered 558 page views. A single visitor to the website can register multiple views.

TOLL-FREE NUMBER

10. On February 28, 2019, Epiq established a toll-free telephone number, 1-888-418-0323, with an interactive voice recording (IVR) that Class Members can use to obtain more information about the Settlement. Callers can hear an introductory message. Callers then have the option to continue to get information about the Settlement in the form of recorded answers to frequently asked questions. Caller may also request to receive the Long Form Notice by mail. This automated telephone system is available 24 hours per day, 7 days per week. As of the date of this Declaration, Epiq had received a total of 22 telephone calls representing 80 total minutes of use on the toll-free number.

EXCLUSION REQUESTS AND OBJECTIONS

11. The deadline for Class Members to request exclusion from the settlement or to object to the settlement is April 30, 2019. As of the date of this Declaration, Epiq has received no requests for exclusion or objections to the settlement.

I declare under penalty of perjury that the foregoing is true and correct.

DECLARATION OF RACHEL A. MCCOWN

Executed on April 1, 2019, at Beaverton, Oregon.

BY: Rachel McCown
Rachel A. McCown
Project Manager
Epiq Class Action & Claims Solutions, Inc. (“Epiq”)

DECLARATION OF RACHEL A. MCCOWN

Attachment A

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
AT TOPEKA

JIN NAKAMURA,
on behalf of himself and all others
similarly situated,

Plaintiff,

v.

WELLS FARGO BANK,
NATIONAL ASSOCIATION
d/b/a WELLS FARGO DEALER
SERVICES, INC.,

Defendant.

Case No. 5:17-cv-04029-DDC-GEB

**DECLARATION OF STEPHANIE J. FIERECK, ESQ.
ON IMPLEMENTATION OF CAFA NOTICE**

I, STEPHANIE J. FIERECK, ESQ., hereby declare and state as follows:

1. My name is Stephanie J. Fiereck, Esq. I am over the age of 21 and I have personal knowledge of the matters set forth herein, and I believe them to be true and correct.
2. I am the Legal Notice Manager for Epiq Class Action & Claims Solutions, Inc. (“Epiq”), a firm that specializes in designing, developing, analyzing and implementing large-scale, un-biased, legal notification plans.
3. Epiq is a firm with more than 20 years of experience in claims processing and settlement administration. Epiq’s class action case administration services include coordination of all notice requirements, design of direct-mail notices, establishment of fulfillment services, receipt and processing of opt-outs, coordination with the United States Postal Service, claims database management, claim adjudication, funds management and distribution services.

**DECLARATION OF STEPHANIE J. FIERECK, ESQ.
ON IMPLEMENTATION OF CAFA NOTICE**

4. The facts in this Declaration are based on what I personally know, as well as information provided to me in the ordinary course of my business by my colleagues at Epiq.

CAFA NOTICE IMPLEMENTATION

5. At the direction of counsel for the Defendant Wells Fargo Bank, N.A. (“Wells Fargo” or “Defendant”), 59 officials were identified to receive the CAFA notice, which included the Attorney General of the United States and the Attorneys General of each of the 50 states, the District of Columbia and the United States Territories, Office of the Comptroller of the Currency and Consumer Financial Protection Bureau.

6. Epiq maintains a list of these state and federal officials with contact information for the purpose of providing CAFA notice. Prior to mailing, the names and addresses selected from Epiq’s list were verified, then run through the Coding Accuracy Support System (“CASS”) maintained by the United States Postal Service (“USPS”).¹

7. On October 19, 2018, Epiq sent 59 CAFA Notice Packages (“Notice”). The Notice was mailed by certified mail to 56 officials, including the Attorneys General of each of the 50 states, the District of Columbia and the United States Territories. The Notice was also sent by United Parcel Service (“UPS”) to the Attorney General of the United States, Office of the Comptroller of the Currency and Consumer Financial Protection Bureau. The CAFA Notice Service List (USPS Certified Mail and UPS) is attached hereto as **Attachment 1**.

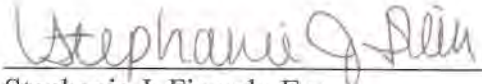
8. The materials sent to the Attorneys General, Office of the Comptroller of the Currency and Consumer Financial Protection Bureau included a cover letter, which provided

¹ CASS improves the accuracy of carrier route, 5-digit ZIP®, ZIP + 4® and delivery point codes that appear on mail pieces. The USPS makes this system available to mailing firms who want to improve the accuracy of postal codes, i.e., 5-digit ZIP®, ZIP + 4®, delivery point (DPCs), and carrier route codes that appear on mail pieces.

notice of the proposed settlement of the above-captioned case. The cover letter is attached hereto as **Attachment 2**.

9. The cover letter was accompanied by a CD, which included the following:
 - a. Original complaint and amended complaint in the Nakamura Action;
 - b. Settlement Agreement, including all exhibits (proposed forms of notice to class members);
 - c. Plaintiff's Unopposed Motion for Certification of Settlement Class and Preliminary Approval of Class Settlement;
 - d. Memorandum in Support of Plaintiff's unopposed Motion for Certification of Settlement Class and Preliminary Approval of Class Settlement; and
 - e. Geographic Breakdown of Class Members.

I declare under penalty of perjury that the foregoing is true and correct. Executed on December 13, 2018.


Stephanie J. Fiereck, Esq.

Attachment 1

CAFA Notice Service List
USPS Certified Mail

Company	FullName	Address1	Address2	City	State	Zip
Office of the Attorney General	Jahna Lindemuth	PO Box 110300		Juneau	AK	99811
Office of the Attorney General	Steve Marshall	501 Washington Ave		Montgomery	AL	36104
Office of the Attorney General	Leslie Carol Rutledge	323 Center St	Suite 200	Little Rock	AR	72201
Office of the Attorney General	Mark Brnovich	2005 N Central Ave		Phoenix	AZ	85004
Office of the Attorney General	CAFA Coordinator	Consumer Law Section	455 Golden Gate Ave Ste 11000	San Francisco	CA	94102
Office of the Attorney General	Cynthia Coffman	Ralph L Carr Colorado Judicial Center	1300 Broadway 10th Fl	Denver	CO	80203
Office of the Attorney General	George Jepsen	55 Elm St		Hartford	CT	06106
Office of the Attorney General	Karl A. Racine	441 4th St NW		Washington	DC	20001
Office of the Attorney General	Matt Denn	Carvel State Office Bldg	820 N French St	Wilmington	DE	19801
Office of the Attorney General	Pam Bondi	State of Florida	The Capitol PL-01	Tallahassee	FL	32399
Office of the Attorney General	Chris Carr	40 Capitol Square SW		Atlanta	GA	30334
Department of the Attorney General	Russell Suzuki	425 Queen St		Honolulu	HI	96813
Iowa Attorney General	Thomas J Miller	1305 E Walnut St		Des Moines	IA	50319
Office of the Attorney General	Lawrence G Wasden	700 W Jefferson St Ste 210	PO Box 83720	Boise	ID	83720
Office of the Attorney General	Lisa Madigan	100 W Randolph St		Chicago	IL	60601
Indiana Attorney General's Office	Curtis T Hill Jr	Indiana Government Center South	302 W Washington St 5th Fl	Indianapolis	IN	46204
Office of the Attorney General	Derek Schmidt	120 SW 10th Ave 2nd Fl		Topeka	KS	66612
Office of the Attorney General	Andy Beshear	Capitol Ste 118	700 Capitol Ave	Frankfort	KY	40601
Office of the Attorney General	Jeff Landry	1885 N Third St		Baton Rouge	LA	70802
Office of the Attorney General	Maura Healey	1 Ashburton Pl		Boston	MA	02108
Office of the Attorney General	Brian E. Frosh	200 St Paul Pl		Baltimore	MD	21202
Office of the Attorney General	Janet T Mills	6 State House Sta		Augusta	ME	04333
Department of Attorney General	Bill Schuette	PO Box 30212		Lansing	MI	48909
Office of the Attorney General	Lori Swanson	445 Minnesota St	Suite 1400	St Paul	MN	55101
Missouri Attorney General's Office	Josh Hawley	PO Box 899		Jefferson City	MO	65102
MS Attorney General's Office	Jim Hood	Walter Sillers Bldg	550 High St Ste 1200	Jackson	MS	39201
Office of the Attorney General	Tim Fox	Department of Justice	PO Box 201401	Helena	MT	59620
Attorney General's Office	Josh Stein	9001 Mail Service Ctr		Raleigh	NC	27699
Office of the Attorney General	Wayne Stenehjem	State Capitol	600 E Boulevard Ave Dept 125	Bismarck	ND	58505
Nebraska Attorney General	Doug Peterson	2115 State Capitol		Lincoln	NE	68509
Office of the Attorney General	Gordon MacDonald	NH Department of Justice	33 Capitol St	Concord	NH	03301
Office of the Attorney General	Gurbir S Grewal	8th Fl West Wing	25 Market St	Trenton	NJ	08625
Office of the Attorney General	Hector Balderas	408 Galisteo St	Villagra Bldg	Santa Fe	NM	87501
Office of the Attorney General	Adam Paul Laxalt	100 N Carson St		Carson City	NV	89701
Office of the Attorney General	Barbara Underwood	The Capitol		Albany	NY	12224
Office of the Attorney General	Mike DeWine	30 E Broad St 14th Fl		Columbus	OH	43215
Office of the Attorney General	Mike Hunter	313 NE 21st St		Oklahoma City	OK	73105
Office of the Attorney General	Ellen F Rosenblum	Oregon Department of Justice	1162 Court St NE	Salem	OR	97301
Office of the Attorney General	Josh Shapiro	16th Fl Strawberry Square		Harrisburg	PA	17120
Office of the Attorney General	Peter Kilmartin	150 S Main St		Providence	RI	02903
Office of the Attorney General	Alan Wilson	Rembert Dennis Office Bldg	1000 Assembly St Rm 519	Columbia	SC	29201
Office of the Attorney General	Marty J Jackley	1302 E Hwy 14 Ste 1		Pierre	SD	57501
Office of the Attorney General	Herbert H. Slatery III	PO Box 20207		Nashville	TN	37202
Office of the Attorney General	Ken Paxton	300 W 15th St		Austin	TX	78701
Office of the Attorney General	Sean D. Reyes	Utah State Capitol Complex	350 North State St Ste 230	Salt Lake City	UT	84114
Office of the Attorney General	Mark R. Herring	202 North Ninth Street		Richmond	VA	23219
Office of the Attorney General	TJ Donovan	109 State St		Montpelier	VT	05609
Office of the Attorney General	Bob Ferguson	800 Fifth Avenue	Suite 2000	Seattle	WA	98104
Office of the Attorney General	Brad D. Schimel	PO Box 7857		Madison	WI	53707
Office of the Attorney General	Patrick Morrissey	State Capitol Complex	Bldg 1 Room E 26	Charleston	WV	25305
Office of the Attorney General	Peter K Michael	2320 Capitol Avenue		Cheyenne	WY	82002
Department of Legal Affairs	Talauega Eleasalo V. Ale	Executive Office Building	3rd Floor	Pago Pago	AS	96799
Attorney General Office of Guam	Elizabeth Barrett-Anderson	ITC Building	590 S Marine Corps Dr Ste 901	Tamuning	GU	96913
Office of the Attorney General	Edward Manibusan	Administration Bldg	PO Box 10007	Saipan	MP	96950
PR Department of Justice	Wanda Vazquez Garced	Apartado 9020192		San Juan	PR	00902
Department of Justice	Claude Walker	34-38 Kronprindsens Gade	GERS Bldg 2nd Fl	St Thomas	VI	00802

CAFA Notice Service List**UPS**

Company	FullName	Address1	Address2	City	State	Zip
US Department of Justice	Jeff Sessions	950 Pennsylvania Ave NW		Washington	DC	20530
Office of the Comptroller of the Currency	Gregory F. Taylor	Litigation Division	400 7th St. SW Suite 3E-218	Washington	DC	20219
Consumer Financial Protection Bureau	Stephen Van Meter	Deputy General Counsel	1700 G St. NW	Washington	DC	20552

Attachment 2

McGuireWoods LLP
Two Embarcadero Center
Suite 1300
San Francisco, CA
94111-3821
Phone: 415.844.9944
Fax: 415.844.9922
www.mcguirewoods.com

David C. Powell
Direct: 415.844.1970

McGUIREWOODS

dpowell@mcguirewoods.com
Fax: 415.844.1912

October 19, 2018

VIA UPS OR USPS CERTIFIED MAIL

All Addressees Listed in Attachment A.

Class Action Fairness Act – Notice to Federal and State Officials

Re: Jin Nakamura v. Wells Fargo Bank National Association d/b/a Wells Fargo Dealer Services, Inc., Case No. 5:17-cv-04029, United States District Court for the District of Kansas

Dear Sir or Madam:

We represent Defendant Wells Fargo Bank, N.A. (“Wells Fargo” or “Defendant”) in the above-captioned action (the “Nakamura Action”). Pursuant to 28 U.S.C. § 1715, this notice is to inform you of a proposed class action settlement of the Nakamura Action – a lawsuit currently pending in the United States District Court for the District of Kansas (Crabtree, D.), concerning alleged vehicle repossessions in violation of the Servicemembers Civil Relief Act (“SCRA”), 50 U.S.C. § 3901, *et seq.* and numerous state consumer protection statutes.

In accordance with 28 U.S.C. § 1715(b), settling Defendant Wells Fargo states as follows:

- 1) The original complaint and amended complaint in the Nakamura Action, are included on the enclosed CD. In addition, the original complaint, amended complaint, and all other pleadings and records filed in the Nakamura Action are available on the Internet through the federal government’s Pacer service at <https://ecf.ksd.uscourts.gov/cgi-bin/login.pl>. Additional information about the Pacer service may be found at <https://pacer.gov>.
- 2) On October 10, 2018 the Plaintiff’s Motion for Preliminary Approval of Class Settlement was filed with the Court. At this time, the Court has not ruled on preliminary approval of the parties’ proposed class action settlement (“Preliminary Approval Order”). The motion seeking preliminary approval, along with all of the attachments to it, is included on the enclosed CD. The hearings on the motion seeking preliminary and final approval are not yet scheduled.

October 19, 2018

Page 2

- 3) The proposed forms of notice to class members, which provide notice of the proposed settlement and each class member's right to request exclusion from the class action are included as Exhibit B to the Settlement Agreement, which is included on the enclosed CD.
- 4) The parties' proposed class action settlement agreement dated as of September 2018, including all exhibits ("Settlement Agreement") is included on the enclosed CD. The proposed Preliminary Approval Order advises the Court that the proposed settlement is fair, adequate, and reasonable, and was the product of approximately nine months of good faith, adversarial, arm's-length negotiations between experienced counsel, including two full-day mediation sessions with former United States District Court Judge Layn R. Phillips.
- 5) There are no additional agreements between class counsel and counsel for Defendant Wells Fargo, other than those reflected in the Settlement Agreement.
- 6) No final judgment or notice of dismissal has yet been entered in the Nakamura Action.
- 7) There are approximately 410 servicemembers in the Class and there are approximately 8 class members who have not yet been identified. A geographic breakdown of the class members by state is included on the enclosed CD. The proportionate share of the settlement amount that each class member is eligible to receive is dependent upon the amount of any class representative award to the plaintiff, whether additional settlement class members are added prior to preliminary approval, and certain other matters that will not be known until the time of the final approval hearing (including, for example, the number of class members that request exclusion). The calculation for determining class member distributions is set forth in Section C of the Settlement Agreement.
- 8) No written judicial opinions have been issued relating to the proposed settlement as of this date.

If you have questions about this notice, the settlement, or the enclosed materials, or if you do not receive any of the above-listed materials, please contact us.

Thank you for your attention to this matter.

October 19, 2018

Page 3

Sincerely,

MCGUIREWOODS LLP

David Powell
Carolee Hoover
Alicia Baiardo
Aaron Marienthal

*Counsel for
Wells Fargo Bank, N.A. d/b/a Wells
Fargo Dealer Services*

Enclosure

Attachment A

Company	FullName	Address1	Address2	City	State	Zip
US Department of Justice	Jeff Sessions	950 Pennsylvania Ave NW		Washington	DC	20530
Office of the Comptroller of the Currency	Gregory F. Taylor	Litigation Division	400 7th St. SW Suite 3E-218	Washington	DC	20219
Consumer Financial Protection Bureau	Stephen Van Meter	Deputy General Counsel	1700 G St. NW	Washington	DC	20552
Office of the Attorney General	Jahna Lindemuth	PO Box 110300		Juneau	AK	99811
Office of the Attorney General	Steve Marshall	501 Washington Ave		Montgomery	AL	36104
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Office of the Attorney General	Jeff Landry	1885 N Third St		Baton Rouge	LA	70802
Office of the Attorney General	Maura Healey	1 Ashburton Pl		Boston	MA	02108
Office of the Attorney General	Brian E. Frosh	200 St Paul Pl		Baltimore	MD	21202
Office of the Attorney General	Janet T Mills	6 State House Sta		Augusta	ME	04333
Department of Attorney General	Bill Schuette	PO Box 30212		Lansing	MI	48909
Office of the Attorney General	Lori Swanson	445 Minnesota St	Suite 1400	St Paul	MN	55101
Missouri Attorney General's Office	Josh Hawley	PO Box 899		Jefferson City	MO	65102
MS Attorney General's Office	Jim Hood	Walter Sillers Bldg	550 High St Ste 1200	Jackson	MS	39201
Office of the Attorney General	Tim Fox	Department of Justice	PO Box 201401	Helena	MT	59620
Attorney General's Office	Josh Stein	9001 Mail Service Ctr		Raleigh	NC	27699
Office of the Attorney General	Wayne Stenejem	State Capitol	600 E Boulevard Ave Dept 125	Bismarck	ND	58505
Nebraska Attorney General	Doug Peterson	2115 State Capitol		Lincoln	NE	68509
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Attorney General Office of Guam	Elizabeth Barrett-Anderson	ITC Building	590 S Marine Corps Dr Ste 901	Tamuning	GU	96913
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PR Department of Justice	Wanda Vazquez Garced	Apartado 9020192		San Juan	PR	00902
Department of Justice	Claude Walker	34-38 Kronprindsens Gade	GERS Bldg 2nd Fl	St Thomas	VI	00802