

APPENDIX C

- *The California Public Employees' Retirement System v. Fuld, et al.*, Case No. 11-cv-01281-LAK (U.S. Dist. Ct. SDNY);
- *C.V. Starr & Co., Inc. Trust, et al. v. Ernst & Young LLP*, Case No. 11-cv-03745-LAK (U.S. Dist. Ct. SDNY);
- *State of New Jersey, Dept. of Treasury, Division of Investment v. Fuld, et al.*, Case No. 10-cv-05201-LAK (U.S. Dist. Ct. SDNY);
- *Washington State Investment Board v. Fuld, et al.*, Case No. 09-cv-06041-LAK (U.S. Dist. Ct. SDNY);
- *The San Mateo County Investment Pool v. Fuld, et al.*, Case No. 09-cv-01239-LAK (U.S. Dist. Ct. SDNY);
- *City of Auburn v. Fuld, et al.*, Case No. 09-cv-03474-LAK (U.S. Dist. Ct. SDNY);
- *City of Burbank v. Fuld, et al.*, Case No. 09-cv-03475-LAK (U.S. Dist. Ct. SDNY);
- *Contra Costa Water District v. Fuld, et al.*, Case No. 09-cv-06652-LAK (U.S. Dist. Ct. SDNY);
- *Mary A. Zeeb, Monterey County Treasurer, on behalf of the Monterey County Investment Pool v. Fuld, et al.*, Case No. 09-cv-01944-LAK (U.S. Dist. Ct. SDNY);
- *City of San Buenaventura v. Fuld, et al.*, Case No. 09-cv-03476-LAK (U.S. Dist. Ct. SDNY);
- *Vallejo Sanitation and Flood Control District v. Fuld, et al.*, Case No. 09-cv-06040-LAK (U.S. Dist. Ct. SDNY);
- *Zenith Insurance Co. v. Fuld, et al.*, Case No. 09-cv-01238-LAK (U.S. Dist. Ct. SDNY);
- *City of South San Francisco v. Citigroup Global Markets Inc., et al.*, Case No. 09-cv-01946-LAK (U.S. Dist. Ct. SDNY);
- *City of Long Beach v. Fuld, et al.*, Case No. 09-cv-03467-LAK (U.S. Dist. Ct. SDNY);
- *City of Tuolumne v. Ernst & Young LLP, et al.*, Case No. 09-cv-03468-LAK (U.S. Dist. Ct. SDNY);
- *City of Fremont v. Citigroup Global Markets, Inc., et al.*, Case No. 09-cv-03478-LAK (U.S. Dist. Ct. SDNY);
- *County of Alameda v. Ernst & Young LLP, et al.*, Case No. 09-cv-07877-LAK (U.S. Dist. Ct. SDNY);

- *City of Cerritos v. Citigroup Global Markets, Inc., et al.*, Case No. 09-cv-07878-LAK (U.S. Dist. Ct. SDNY);
- *American National Insurance Co., et al. v. Fuld, et al.*, Case No. 09-cv-02363-LAK (U.S. Dist. Ct. SDNY);
- *State Compensation Insurance Fund v. Fuld, et al.*, Case No. 11-cv-03892-LAK (U.S. Dist. Ct. SDNY);
- *Sylvia Remer v. Fuld, et al.*, Case No. 10-cv-02926-LAK (U.S. Dist. Ct. SDNY);
- *Epstein Real Estate Advisory Retirement Trust, et al. v Fuld, et al.*, Case No. 10-cv-05617-LAK (U.S. Dist. Ct. SDNY);
- *Michael and Maria Lane, Individually and as Trustees of the Lane Family Trust UAD 2004, et al. v. Advisors Asset Management, Inc.*, Case No. 10-cv-06077-LAK (U.S. Dist. Ct. SDNY);
- *Retirement Housing Foundation, et al. v. Fuld, et al.*, Case No. 10-cv-06185-LAK (U.S. Dist. Ct. SDNY);
- *William Reeves v. Ernst & Young LLP*, Case No. 11-cv-02039-LAK (U.S. Dist. Ct. SDNY);
- *Phil and Lorraine Walker v. Ernst & Young LLP*, Case No. 11-cv-03552-LAK (U.S. Dist. Ct. SDNY);
- *Schron, et al. v. Ernst & Young LLP, et al.*, Case No. 11-cv-05112 (U.S. Dist. Ct. SDNY);
- *Fifty-Ninth Street Investors LLC, et al. v. Fuld, et al.*, Case No. 11-cv-04278-LAK (U.S. Dist. Ct. SDNY);
- *Danis v. Ernst & Young LLP, et al.*, Case No. 11-cv-09001-LAK (U.S. Dist. Ct. SDNY).