Broker Bond Interpleaders Filed in Federal Court

Case; Court Name; Case No.	Date Filed	# of Claims	Sum of all Claims	Pro-Rata Share of Each Claim	Surety/Trustee	Broker
Hartford Fire Insurance Company v. 4 Pardo Inc et al	9/15/2020	189	\$850,087.21	\$0.09	Hartford Fire Insurance Company	LSC Communications Logistics, LLC
United District Court for the Northern District of Indiana 2:20-cv-00334-JTM-JEM						
Lexon Insurance Company v. 2nd Change Transport, Inc., et al	11/30/2021	75	\$727,259.99	\$0.10	Lexon Insurance Company	LNR Logistics, LLC
United District Court for the District of Columbia 3:21-cv-00745-DJN						
Lexon Insurance Company v. Faircloth Jr., et al (Original Case)	4/22/2020	75	\$727,359.99	\$0.10	Lexon Insurance Company	LNR Logistics, LLC
United District Court for the District of Columbia 1:20-cv-01057-ABJ						
Lexon Insurance Company v. Fast Forward Express, LLC	6/07/2021	110	\$174,200.00	\$0.43	Lexon Insurance Company	FastForward Express, LLC
United District Court for the District of Columbia 1:21-cv-01531-PLF						
Lexon Insurance Company v. Hall, et al	1/15/2021	100	\$246,527.00	\$0.22	Lexon Insurance Company	Anchor Transportation, LLC
United District Court for the District of Columbia 1:21-cv-00130-CJN						
Lexon Insurance Company v. Marquith Miller, et al	11/11/2021	140	\$657,626.92	\$0.11	Lexon Insurance Company	Fargo Express, LLC
United District Court for the District of Maryland 8:21-cv-02897-PWG						
Lexon Insurance Company v. Michael Stazzone, et al	10/25/2021	83	\$347,628.00	\$0.22	Lexon Insurance Company	Total Transport Logistics, LLC
United District Court for the District of Columbia 1:21-cv-02820-RBW						

Broker Bond Interpleaders Filed in Federal Court

Case; Court Name; Case No.	Date Filed	# of Claims	Sum of all Claims	Pro-Rata Share of Each Claim	Surety/Trustee	Broker
Lexon Insurance Company v. Michelle Costabile, et al	4/15/2021	62	\$214,140.00	\$0.36	Lexon Insurance Company	Nationwide Transportation, LLC
United District Court for the District of Columbia 3:21-cv-00507-HEH						
Merchant Bonding Company v. Midwest Express, Inc., et al	2/21/2018	646	\$2,745,523.59	\$0.03	Merchant Bonding Company	Infinity Logistics Inc.
United District Court for the Northern District of Indiana 2:18-cv-00075-TLS-JEM						
Dhiladalahia ladamaitu lasuranga Campanyu y 200K LLC at al	10/16/2028	109	\$379,202.00	\$0.20	Philadelphia Indemnity	VEC Transport Inc
Philadelphia Indemnity Insurance Company v. 800K LLC et al United District Court for the Northern District of Indiana 2:18-cv-00403-JVB-JEM	10/10/2028	109	3373,202.00	ŞU.2U	гішайенріна інцепіпіцу	VEG Transport Inc.