



# SETTLEMENT SERVICES

 **Huntington**  
Welcome.®

## Connecting Our Customers to Streamlined Settlement Services

Our National Settlement team has handled more than 5,500 settlements for law firms, claims administrators and regulatory agencies. These cases represent over \$75 billion with more than 200 million checks - including some of the largest settlements in U.S. history.

5,500+ Settlements    200M+ Checks    \$75B+ Disbursed

## Including these Settlements

\$7.25B

Payment Card Interchange Fee Settlement Fund

\$4.0B

Madoff Victim Fund

\$2.9B

Petrobras Securities Litigation

\$2.4B

SEC v. Bank of America Securities Settlement

\$2.3B

FX Benchmark Rates Antitrust Settlement

\$1.5B

National Mortgage Settlement

\$926M

Stryker Modular Hip Settlement

\$735M

U.S. Dept. of Justice Adelphia Victim Remission

\$525M

Lehman Brothers Securities Settlement Fund

\$200M

SEC v. JPMorgan Chase Settlement

\$153M

HealthSouth Securities Settlement Fund

# Experience Matters

The Huntington National Settlement team has spent nearly 20 years working within the class action industry, building an extensive network of contacts with law firms, government regulators, claims administrators, and other stakeholders. We use this expertise to simplify the banking process for you, providing seamless service through the life of a case. By putting the business of settlement fund banking in the hands of our specialists, you can focus on the case at hand.



## Disbursement Services

### **BUSINESS ONLINE**

View the account balance and transaction history, search for transactions, view check images, place stop payments, initiate wire transfers, set up reports, and more through the same easy-to-navigate platform.

### **POSITIVE PAY**

Huntington Positive Pay automates daily monitoring for the settlement fund. The claims administrator will transmit the dollar amount, date, payee and other pertinent issue information for each claimant check.

### **ACH POSITIVE PAY**

With ACH Blocks, you can stop any ACH debit to your account. This can prevent any unauthorized electronic transactions from occurring on your account.

## Investment Options

Huntington can provide a variety of investment options<sup>1</sup> for the settlement fund escrow account:

[FDIC Pass-Through Insured Accounts](#)

[IntraFi Cash Service<sup>SM</sup>\(ICS\)<sup>2</sup>](#)

[U.S. Treasury Money Market Mutual Fund](#)

[Government Obligations Money Market Mutual Fund](#)

[Treasury Bills](#)

[U.S. Government Securities](#)

## Settlement Phases

At Huntington we will work with you from the first deposit to the last disbursement, providing customized solutions for both the Escrow and Distribution phases:

### **ESCROW PHASE**

[Investment options backed by the full faith and credit of the U.S. Government](#)

[Broad network of law firms, regulators and claims administrators](#)

[Proven track record with a \\$9 billion escrow portfolio](#)

[Seamless integration from escrow through distribution](#)

### **DISTRIBUTION PHASE**

[Fraud protection services](#)

[Master agreements to simplify the process](#)

[Advance Reporting Tools](#)

[Extensive experience with over 5,500 cases](#)

[Digital Payment Services](#)





## Commitment to the Industry

We support numerous legal and trade organizations in the industry, often in leadership positions. We helped organize three national conferences to share best practices among law firms, claims administrators, custodians and regulators. Groups we support include:

[American Antitrust Institute \(AAI\)](#)

[American Association for Justice \(AAJ\)](#)

[American Constitution Society \(ACS\)](#)

[Committee to Support the Antitrust Laws \(COSAL\)](#)

[Institute for Law and Economic Policy \(ILEP\)](#)

[National Association of Shareholder & Consumer Attorneys \(NASCAT\)](#)

[Public Interest Law Center](#)

[Public Justice Foundation](#)

[Women Antitrust Plaintiffs' Attorneys \(WAPA\)](#)

Huntington National  
Settlements  
Actively Serving

50  
STATES

The Huntington  
National Bank  
Full-service Footprint

11  
STATES

### GET CONNECTED

Reach out to our Huntington National Settlement team about your next settlement case.

**Rose Clark**  
(215) 430-5289  
[Rose.Clark@huntington.com](mailto:Rose.Clark@huntington.com)  
Philadelphia

**Robyn Griffin**  
(212) 581-5051  
[Robyn.Griffin@huntington.com](mailto:Robyn.Griffin@huntington.com)  
New York

**Liz Lambert**  
(215) 568-2382  
[Liz.Lambert@huntington.com](mailto:Liz.Lambert@huntington.com)  
Philadelphia

**Liz McNally**  
(484) 913-2206  
[Liz.McNally@huntington.com](mailto:Liz.McNally@huntington.com)  
Philadelphia

**Chris Ritchie**  
(215) 568-2328  
[Chris.Ritchie@huntington.com](mailto:Chris.Ritchie@huntington.com)  
Philadelphia

**Melissa Villain**  
(212) 581-5053  
[Melissa.Villain@huntington.com](mailto:Melissa.Villain@huntington.com)  
New York



Huntington Bancshares Incorporated is a regional bank holding company headquartered in Columbus, Ohio, with \$187 billion of assets and a network of more than 1000 full-service branches. Founded in 1866, The Huntington National Bank and its affiliates provide consumer, small business, commercial, treasury management, wealth management, brokerage, trust, and insurance services. Huntington also provides auto dealer, equipment finance, national settlement and capital market services that extend beyond its core states.



1 Securities products and services are offered by licensed securities representatives of Huntington Securities, Inc., registered broker dealer and member FINRA/SIPC. Trust and certain investment management products and services are provided by The Huntington National Bank, a national bank with fiduciary powers. Huntington Securities, Inc. and The Huntington National Bank are wholly owned subsidiaries of Huntington Bancshares Incorporated.

2 Deposit placement through CDARS or ICS is subject to the terms, conditions, and disclosures in applicable agreements. Although deposits are placed in increments that do not exceed the FDIC standard maximum deposit insurance amount ("SMDIA") at any one destination bank, a depositor's balances at the institution that places deposits may exceed the SMDIA (e.g., before settlement for deposits or after settlement for withdrawals) or be uninsured (if the placing institution is not an insured bank). The depositor must make any necessary arrangements to protect such balances consistent with applicable law and must determine whether placement through CDARS or ICS satisfies any restrictions on its deposits. A list identifying IntraFi network banks appears at <https://www.intrafi.com/network-banks>. The depositor may exclude banks from eligibility to receive its funds. IntraFi and ICS are registered service marks, and IntraFi Cash Service is a service mark, of IntraFi Network LLC.

When placing your deposits using ICS or CDARS, The Huntington National Bank acts as your agent and not as your investment advisor. Your funds placed by The Huntington National Bank using ICS or CDARS are placed into deposit accounts at other IntraFi network banks and are the deposit obligation of those banks.

**Investment, Insurance and Non-Deposit Trust products are:  
NOT A DEPOSIT • NOT FDIC INSURED • NOT GUARANTEED BY THE BANK  
• NOT INSURED BY ANY FEDERAL GOVERNMENT AGENCY • MAY LOSE VALUE**



The Huntington National Bank is an Equal Housing Lender and Member FDIC. , Huntington® and Huntington.® are federally registered service marks of Huntington Bancshares Incorporated. ©2024 Huntington Bancshares Incorporated. WF# 1329257 | REV. 01/24