

1 BROWN RUDNICK LLP
David J. Molton (SBN 262075)
2 (DMolton@brownrudnick.com)
Eric R. Goodman (admitted pro hac vice)
3 (EGoodman@brownrudnick.com)
Seven Times Square
4 New York, New York 10036
Telephone: (212) 209-4800
5 Facsimile: (212) 209-4801

6 BROWN RUDNICK LLP
Joel S. Miliband (SBN 077438)
7 (JMiliband@brownrudnick.com)
2211 Michelson Drive, Seventh Floor
8 Irvine, California 92612
Telephone: (949) 752-7100
9 Facsimile: (949) 252-1514

10 *Attorneys for Fire Victim Trustee*

11 **UNITED STATES BANKRUPTCY COURT**
12 **NORTHERN DISTRICT OF CALIFORNIA**
13 **SAN FRANCISCO DIVISION**

14 In re:

15 **PG&E CORPORATION,**

16 **- and -**

17 **PACIFIC GAS AND ELECTRIC COMPANY,**
18 **Debtors.**

- 19 Affects PG&E Corporation
20 Affects Pacific Gas and Electric Company
 Affects both Debtors

21 ** All papers shall be filed in the Lead Case,*
22 *No. 19-30088 (DM).*

Case No. 19-30088 (DM)
Chapter 11
(Lead Case)
(Jointly Administered)

FIRE VICTIM TRUST'S
NOTICE OF FILING D&O
SETTLEMENT AGREEMENT

[Relates to Docket Numbers 12682 and
12898]

1 TO FIRE VICTIMS AND ALL OTHER INTERESTED PARTIES:

2 PLEASE TAKE NOTICE that Cathy Yanni, in her capacity as the Trustee of the Fire
3 Victim Trust (the “Trustee”), has filed an unredacted copy of the Settlement and Release
4 Agreement by and among the Trustee, certain former director and officers defendants and the
5 Debtors (the “D&O Settlement Agreement”), as directed by the *Order on Motion of William B.*
6 *Abrams Authorizing Discovery Regarding Administration of the Fire Victim Trust* entered August
7 2, 2022 [Docket No. 12682] and the filing deadline of which as approved by the *Order Granting*
8 *Reorganized Debtors and Fire Victim Trust’s Joint Ex Parte Motion to Extend, in Part, Deadline to*
9 *Comply with Order on Motion of William B. Abrams Authorizing Discovery Regarding*
10 *Administration of the Fire Victim Trust* entered August 31, 2022 [Docket No. 12898]. The D&O
11 Settlement is attached hereto as **Exhibit A**. The D&O Settlement Agreement also will be posted on
12 the Fire Victim Trust Website at www.firevictimtrust.com.

13
14 DATED: September 29, 2022

BROWN RUDNICK LLP

15
16 By: /s/ERIC R. GOODMAN

Eric R. Goodman (admitted pro hac vice)

(EGoodman@brownrudnick.com)

David J. Molton (SBN 262075)

(DMolton@brownrudnick.com)

Seven Times Square

New York, New York 10036

Telephone: (212) 209-4800

Facsimile: (212) 209-4801

21
22 and

23 Joel S. Miliband (SBN 077438)

(JMiliband@brownrudnick.com)

24 2211 Michelson Drive

Seventh Floor

25 Irvine, California 92612

26 Telephone: (949) 752-7100

27 Facsimile: (949) 252-1514

28 *Attorneys for Fire Victim Trustee*

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EXHIBIT A

D&O SETTLEMENT AGREEMENT

SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement (“Agreement”) is entered into by and among (1) Plaintiff Cathy Yanni (“Plaintiff”), solely in her capacity as the Trustee of, and acting on behalf of, the PG&E Fire Victim Trust (the “FVT”), assignee of certain claims from non-parties PG&E Corporation and Pacific Gas and Electric Company (together, “PG&E” or “Debtors”); (2) Defendants Lewis Chew, Fred J. Fowler, Maryellen C. Herringer, Richard C. Kelly, Roger H. Kimmel, Richard A. Meserve, Forrest E. Miller, Eric D. Mullins, Rosendo G. Parra, Barbara L. Rambo, Anne Shen Smith, and Barry Lawson Williams (collectively, the “Director Defendants”); (3) Defendants Kevin Dasso, Anthony F. Earley, Jr., Patrick M. Hogan, Christopher P. Johns, Julie M. Kane, Gregg L. Lemler, Steve E. Malnight, Dinyar B. Mistry, Jason P. Wells, and Geisha J. Williams (collectively, the “Officer Defendants” and together with the Director Defendants, the “Defendants”); and (4) PG&E. Plaintiff, Director Defendants, Officer Defendants, and PG&E are referred to herein collectively as the “Parties” and individually as a “Party.”

Recitals

A. On January 29, 2019, PG&E filed voluntary chapter 11 petitions in the United States Bankruptcy Court for the Northern District of California (the “Bankruptcy Proceeding”), Hon. Dennis Montali presiding (the “Bankruptcy Court”).

B. On June 20, 2020, the Bankruptcy Court entered the Confirmation Order confirming PG&E’s Plan of Reorganization (the “Plan”), and the Plan became effective on July 1, 2020.

C. The FVT was established by the Plan to, among other purposes, administer, process, settle, resolve, satisfy, and pay certain claims arising out of the 2015 Butte Fire, the 2017 North Bay Fires, and the 2018 Camp Fire, and prosecute or settle the Assigned Rights and Causes of Action (as defined in Section 1.8 of the Plan).

D. As part of the Assigned Rights and Causes of Action, the Plan provided for PG&E’s assignment to the FVT of “any and all rights, claims, causes of action, and defenses related thereto relating directly or indirectly to any of the Fires that the Debtors may have against . . . former directors and officers of the Debtors solely to the extent of any directors and officers’ Side B Insurance Coverage.”

E. On February 24, 2021, Plaintiff Justice John Trotter (Ret.) filed a first amended complaint against the Officer Defendants and Director Defendants in the Superior Court of California, San Francisco County, captioned *Trotter v. Williams, et al.* (Lead Case No. CGC-17-562591) (the “Action”), for breaches of fiduciary duty, with one count relating to the 2017 North Bay Fires and one count relating to the 2018 Camp Fire.

F. The Parties have agreed to fully and finally settle and compromise all disputes that exist or may exist between them related to the Action and thereby dispose of all claims that have been or could have been raised on the terms and conditions set forth herein.

G. PG&E and Defendants have executed an agreement with certain of their D&O Insurance Carriers (defined below) providing, upon Bankruptcy Court approval, for those D&O Insurance Carriers to pay amounts on behalf of the Defendants that are sufficient to fund the Settlement Amount (defined below). In PG&E's motion to the Bankruptcy Court seeking approval of PG&E's agreements with certain of its D&O Insurance Carriers, PG&E will inform the Bankruptcy Court that, subject to the terms of this Agreement, \$117 million of the money received from the D&O Insurance Carriers will be used to fund the Settlement Amount.

Agreement

In consideration of the mutual promises, covenants, and agreements set forth herein, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, and subject to the terms and conditions set forth below, the Parties desire to, and hereby do, resolve their differences related to the Action and agree as follows:

1. Settlement Amount.

a. In consideration of the agreements and obligations contained in this Agreement, including the complete settlement of all disputes that exist or may exist between the Parties related to the Action, and the complete release of the dispute and claims as set forth in Paragraph 4 below, the Defendants and PG&E will cause to be paid the total lump sum of \$117,000,000 in cash (the "Settlement Amount") to the Trust Account (defined below) within thirty (30) days of the Effective Date (defined below), with the Settlement Amount and any earnings thereon to be paid to the FVT subject to the terms herein.

b. The Parties agree that the payment will be made solely from proceeds from Side B Insurance Coverage, as defined in the Plan, and that the Director Defendants, the Officer Defendants, and PG&E shall not under any circumstance be obligated to pay or have liability for the Settlement Amount.

c. "Trust Account" means the separate interest-bearing account at a national banking institution to be identified by the FVT, established by the FVT to hold the Settlement Amount in trust, and subject to the jurisdiction of the Bankruptcy Court, until the Settlement Amount is released in accordance with the terms of this Agreement.

d. The Settlement Amount shall remain in the Trust Account and shall be held in trust, and cannot be disbursed, comingled with other funds, distributed, or otherwise altered by or at the direction of any Party, until either of the following occurs:

i. In the event that the Bankruptcy Court's order approving the settlements by and between PG&E and certain of its D&O Insurance Carriers, as defined below (the "Insurance Order") becomes a Final Order (as defined in Paragraph 4.a) (the "Insurance Final Order"), the FVT shall have authority to disburse the Settlement Amount and all earnings thereon from the Trust Account to the FVT.

ii. In the event that the Insurance Order is reversed on appeal and that reversal order becomes a Final Order, the FVT shall cause the Settlement Amount, and all

earnings thereon, to be returned from the Trust Account to the D&O Insurance Carriers, within thirty (30) days from the date the reversal order becomes a Final Order.

2. **Effective Date.** The Effective Date of this Agreement shall be the date on which all of the following conditions have been satisfied:

- a. Full execution of this Agreement by the Parties.
- b. The Bankruptcy Court has issued the Insurance Order.
- c. Dismissal of *Hagberg v. Chew* (Case No. CGC-19-573190) (Superior Court of California, San Francisco) (the “Derivative Action”).
- d. An order from the Bankruptcy Court approving the proposed class settlement of all securities claims that could have been asserted or have been asserted against the Debtors or any of the named defendants in the action entitled, *In re PG&E Corporation Securities Litigation* (Case No. 3:18-cv-03509-EJD) (N.D. Cal.) (the “Securities Action”), including all securities claims asserted against PG&E in the Bankruptcy Proceeding; provided, however, that in the event that PG&E and the defendants in the Securities Action fail to (i) execute a written stipulation for the proposed class action settlement (the “Securities Settlement Agreement”) within forty-five (45) days of the execution of this Agreement, or (ii) file a motion within twenty-one (21) days of the execution of the Securities Settlement Agreement to obtain Bankruptcy Court approval of the Securities Settlement Agreement, this condition (d) shall cease to be a condition.

3. **Bankruptcy Court Approvals.**

- a. The Parties will use their reasonable best efforts to obtain entry of any court orders necessary to satisfy the conditions to the Effective Date above. Any motion(s) to obtain any necessary court orders pursuant to this Agreement shall be filed within twenty-one (21) days of the execution of the Securities Settlement Agreement, or sixty-six (66) days of the execution of the Agreement in this Action, whichever is earlier.
- b. PG&E agrees to use reasonable best efforts to obtain a Bankruptcy Court order approving the Securities Settlement Agreement within sixty (60) days of the filing of the Securities Settlement Agreement approval motion.

4. **Releases By The FVT.**

- a. **Defined Terms**¹
 - i. The term “Person” or “Persons” means an individual, corporation, limited liability corporation, professional corporation, partnership, limited partnership, limited liability partnership, association, joint stock company, estate, legal representative, trust, trustee, beneficiary, unincorporated association, government or any political

¹ Defined terms in this and all other Paragraphs shall have the same meaning throughout the Agreement regardless of where they are defined.

subdivision or agency thereof, and any business or legal entity, and their spouses, heirs, predecessors, successors, representatives, or assignees.

ii. The term “FVT Released Claims” means any and all claims, including both known claims and Unknown Claims (defined below), held at any point from the beginning of time to the Effective Date of the Agreement, arising out of, relating to, or in connection with (i) the rights, claims, and causes of action that PG&E assigned to the FVT under the Plan which have been or could have been asserted by any FVT’s Releasing Person (defined below) against any FVT Released Person (defined below), including but not limited to the facts, transactions, acts, occurrences, statements, representations, and/or omissions that were or could have been asserted in the Action; and/or (ii) any claims related to the pursuit and/or defense of the Action, including but not limited to claims for malicious prosecution, litigation sanctions, breach or violation of the Plan, or breach of PG&E’s assignment of claims or the implied covenant of good faith and fair dealing in connection therewith. Notwithstanding anything herein to the contrary, the FVT Released Claims shall not include: (i) securities claims asserted in the Securities Action and/or held by beneficiaries of the FVT that are based on the purchase or acquisition of PG&E securities from April 29, 2015 through November 15, 2018, both dates inclusive; and (ii) any and all rights, claims, causes of action, and/or defenses that were assigned to the FVT against vendors, suppliers, third party contractors and consultants, and their insurers, pursuant to Sections 1.8 and 6.8(f) of the Plan and Section 18(g) of the Confirmation Order.

iii. The term “FVT Released Persons” means each and all of: (i) the Director Defendants and their Related Persons; (ii) the Officer Defendants and their Related Persons; (iii) PG&E and its Related Persons; and (iv) the D&O Insurance Carriers (defined below) and their Related Persons.

iv. The term “FVT’s Releasing Persons” means the FVT, Plaintiff, and each and all of their Related Persons.

v. The term “Related Persons” means each of a Person’s beneficiaries, immediate family members and current, former, or future parents, subsidiaries, associates, affiliates, partners, joint venturers, officers, directors, principals, shareholders, members, agents, representatives, employees, attorneys, financial or investment advisors, consultants, accountants, investment bankers, commercial bankers, trustees, engineers, insurers, co-insurers, reinsurers, heirs, assigns, executors, general or limited partners or partnerships, personal or legal representatives, estates, administrators, predecessors, successors, and advisors acting on behalf of that Person.

vi. The term “D&O Insurance Carriers” means Associated Electric & Gas Insurance Services Limited, Swiss Re Corporate Solutions America Insurance Corporation, f/k/a North American Specialty Insurance Company, Energy Insurance Services, Inc., Great Lakes Insurance SE, Endurance Risk Solutions Assurance Co., Berkley Insurance Company, Allianz Global Risks US Insurance Company, Starr Indemnity & Liability Company, U.S. Specialty Insurance Company, Houston Casualty Company, Lloyd’s Syndicate Barbican D&O US Consortium 2018 9679 BAR 1955,

Lloyd's Syndicate 033HIS, Lloyd's Syndicate 1221NAV, Lloyd's Syndicate 1919CVS, Lloyd's Syndicate 1967WRB, Continental Casualty Company, Twin City Fire Insurance Company, Argonaut Insurance Company, American International Reinsurance Company, Ltd., Liberty Insurance Underwriters, Inc., Energy Insurance Mutual Limited, and ACE American Insurance Company.

vii. The term "Unknown Claims" means any and all claims assigned by PG&E to the FVT which were alleged or could have been alleged against the Defendants in the Action by the FVT and any and all claims that could have been alleged against PG&E related to the Action, including claims which the FVT's Releasing Persons do not know or suspect to exist in their favor at the time of the release of the FVT Released Persons, including claims which, if known by the FVT's Releasing Persons might have affected Plaintiff's decision to settle, to settle on the terms of the settlement, and to release the FVT Released Persons.

viii. The term "Final Order" means an order when (i) no appeal has been filed and the prescribed time for commencing any appeal has expired; or (ii) an appeal has been filed and either (a) the appeal has been dismissed and the prescribed time, if any, for commencing any further appeal has expired, or (b) the order has been affirmed in all respects and the prescribed time, if any, for commencing any further appeal has expired.

b. Release Of The Director Defendants, The Officer Defendants, PG&E, And The D&O Insurance Carriers

i. Effective upon the FVT's receipt of the Settlement Amount from the Trust Account, the FVT's Releasing Persons will, and hereby do, release the Director Defendants and their Related Persons, the Officer Defendants and their Related Persons, PG&E and its Related Persons, and the D&O Insurance Carriers and their Related Persons² from any and all FVT Released Claims, subject to Paragraph 4.a.ii of this Agreement. For the avoidance of doubt, and consistent with Paragraph 4.a.ii of this Agreement, nothing herein shall be construed to provide for the release, by the FVT's Releasing Persons, of such vendors, suppliers, third party contractors and consultants, and their insurers, against which the FVT has asserted or may assert any of the Assigned Rights and Causes of Action.

ii. Notwithstanding anything herein to the contrary, nothing herein shall in any way impair or restrict the rights of any Party to enforce the terms as set forth in this Agreement.

iii. Notwithstanding anything herein to the contrary, nothing herein shall be deemed in any way to impair, enlarge, restrict, or otherwise alter the rights of PG&E or any Director Defendants or Officer Defendants or their successors or

² The release of the D&O Insurance Carriers and their Related Persons applies to the Side A-B-C D&O policies in effect from May 20, 2017-May 20, 2018 and from May 20, 2018-May 20, 2020, and not to any other PG&E insurance policies.

representatives arising under any indemnification right or contract or any policy or contract of insurance.

c. No Assignment Of Released Claims

i. The FVT represents and warrants that there has been, and will be, no assignment or other transfer of any interest in any claim which it may have against the FVT Released Persons. If, contrary to this representation and warranty, the FVT assigns or has assigned such rights to any other person or entity, the FVT shall defend, indemnify and hold harmless any other Party with respect to any claim or action brought by any assignee of any interest assigned contrary to this representation and warranty.

d. Claims for Contribution Or Indemnity

i. The Parties acknowledge that the FVT is the assignee of certain PG&E claims and that any claims assigned to the FVT may be subject to defenses or cross-claims which may be asserted against PG&E or the Defendants, specifically including, but not limited to comparative fault, indemnification, and/or contribution. The Parties agree that such claims, if proven, would reduce the amount of any award to the FVT by the amount of the judgment on a claim, if any, allocated to PG&E and/or the Defendants. For the avoidance of doubt, this provision does not relate to any claims made by third parties against PG&E for affirmative relief and/or damages that are unrelated to the Assigned Rights and Causes of Action.

5. Release By Defendants And PG&E.

a. The term “Defendants’ Releasing Persons” means the Defendants and each and all of their Related Persons.

b. The term “PG&E’s Releasing Persons” means PG&E and each and all of its Related Persons.

c. Effective upon the FVT’s receipt of the Settlement Amount from the Trust Account, the Defendants’ Releasing Persons and PG&E’s Releasing Persons will, and hereby do, release, discharge, and extinguish any and all claims related to the Action against the FVT and its Related Persons (the “D&O/PG&E Released Claims”). For the avoidance of doubt, nothing herein releases claims by PG&E and/or the Defendants against the D&O Insurance Carriers in their capacities as such.

6. Release By Defendants Of PG&E. Upon the FVT’s receipt of the Settlement Amount from the Trust Account, the Defendants’ Releasing Persons will, and hereby do, release, discharge, and extinguish any and all claims regarding the FVT Released Claims, other than the Defendants’ claims for fees and expenses in connection with the Action, against PG&E and its Related Persons (the “D&O Released Claims”). For the avoidance of doubt, this release is not intended to and will not supersede any other indemnification rights or agreements, or limit any other present or future claims by Defendants for indemnification by PG&E.

7. Waiver Of California Civil Code Section 1542.

a. The term “Releasing Persons” means, collectively, FVT’s Releasing Persons, Defendants’ Releasing Persons, and PG&E’s Releasing Persons.

b. With respect to any and all FVT Released Claims, D&O/PG&E Released Claims, and D&O Released Claims (collectively, the “Released Claims”), the Parties agree that, upon the FVT’s receipt of the Settlement Amount from the Trust Account, the Releasing Persons shall expressly waive the provisions, rights, and benefits of California Civil Code §1542, which provides:

“A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.”

c. The Releasing Persons acknowledge that they may discover facts in addition to or different from those now known or believed to be true by them with respect to the Released Claims, but it is the intention of the Parties to completely, fully, finally, and forever compromise, settle, release, discharge, and extinguish any and all of the Released Claims known or unknown, suspected or unsuspected, contingent or absolute, accrued or unaccrued, apparent or unapparent, which now exist, or heretofore existed, or may hereafter exist, and without regard to the subsequent discovery of additional or different facts.

8. Dismissal With Prejudice.

a. The Parties shall inform the Court presiding over the Action of this Agreement and shall use best efforts to have the Court stay the Action until the earlier of when the Action is dismissed pursuant to Paragraph 8.b or a Restoration of Rights occurs pursuant to Paragraph 10. In any event, no Party will take any steps to prosecute or defend the Action prior to a Restoration of Rights pursuant to Paragraph 10.

b. The Plaintiff shall dismiss the Action with prejudice and without costs within three (3) days of receiving the Settlement Amount from the Trust Account. The Parties agree to cooperate in obtaining such dismissal of the Action, and any remaining related derivative actions that have not already been dismissed, including the Derivative Action.

9. Duty Of Cooperation. The Parties shall at all times fully cooperate with each other and shall cause their respective agents and attorneys to cooperate in a prompt and timely manner in connection with the performance of all obligations under this Agreement, including specifically the Parties’ efforts to obtain the Insurance Final Order. This Agreement shall be subject to disclosure for the purpose of obtaining the Insurance Final Order and to the arbitration panel presiding over the arbitration between PG&E and the D&O Insurance Carriers. The Parties shall execute and deliver such additional documents or certificates, and take such further action as may be necessary or otherwise reasonably requested of them to fully perform the provisions of this Agreement or implement the provisions of this Agreement fully and effectively.

10. Restoration Of Rights.

a. Notwithstanding anything in this Agreement to the contrary, in the event that (i) the Effective Date does not occur within seven (7) months of the execution of this Agreement and the FVT does not provide notice to PG&E and the Defendants extending that deadline, or (ii) the Insurance Order is reversed, in whole or in part, and the reversal order becomes a Final Order and thus the Insurance Order does not become a Final Order, this Agreement, including all releases contained herein, shall become void *ab initio*, and the Parties, as between one another, shall be restored to all rights and obligations which any of them had prior to executing this Agreement.

b. Pursuant to Paragraph 1.d.ii above, in the event that this Agreement becomes void, the FVT agrees that the FVT shall cause the Settlement Amount, and all earnings thereon, to be returned from the Trust Account to the D&O Insurance Carriers as specified by PG&E, within thirty (30) days from the date the reversal order becomes a Final Order.

c. In the event that this Agreement becomes void, the Parties agree that this Agreement, including all of its terms, as well as any facts or circumstances surrounding the drafting or negotiations of this Agreement, shall not be used in connection with any court proceeding, litigation, dispute or otherwise.

11. No Admissions Of Wrongdoing Or Liability. Notwithstanding anything contained herein, this Agreement and compliance with this Agreement shall not be construed as an admission by any Party of any liability whatsoever, any merit in the claims asserted in the Action, or any violation of the rights of any Party or violation of any order, law, statute, duty, or contract whatsoever. It is also expressly agreed and acknowledged that neither the negotiation, execution, nor performance of any of the terms of this Agreement shall constitute or be construed as an admission by any Party of any liability, insurance coverage, lack of insurance coverage, or any fact or indication that any of the claims or charges made by any of the Parties against each other has any merit or lacks any merit. The Parties hereto agree that they shall not make any representation, statement, or proffer of evidence or argument, to any court, tribunal, or third party intentionally suggesting that this Agreement constitutes any such admission.

12. Notice. Notice shall be given by electronic mail to each Party as follows:

For the FVT and Plaintiff:

Frank M. Pitre
COTCHETT, PITRE & McCARTHY, LLP
840 Malcolm Road, Suite 200
Burlingame, CA 94010
fpitre@cpmlegal.com
(650) 697-6000

For the Director Defendants:

Stephen P. Blake
SIMPSON THACHER & BARTLETT LLP
2475 Hanover Street
Palo Alto, CA 94304
sblake@stblaw.com
(650) 251-5000

For the Officer Defendants:

Steven Scholes
MCDERMOTT, WILL & EMERY LLP
44 West Lake Street
Chicago, IL 60606
sscholes@mwe.com
(312) 984-7762

For PG&E:

James E. Brandt
LATHAM & WATKINS LLP
1271 Avenue of the Americas
New York, NY 10020
james.brandt@lw.com
(212) 906-1278

13. Joint Drafting. The language of this Agreement shall be construed as a whole, according to its fair meaning and intent, and not strictly for or against any Party. This Agreement shall be deemed to have been drafted by all Parties to this Agreement, and no Party or any attorney for any Party shall urge otherwise.

14. Acknowledgement Of Legal Advice. The Parties agree and acknowledge that each of them enters this Agreement upon the independent legal advice of his, her, or its attorney, and that each of them has read, fully understands, and voluntarily accepts the terms and provisions of this Agreement.

15. Headings. The Parties understand, agree, and acknowledge that all headings in this Agreement are for convenience of reference only and do not create any separate rights in and of themselves.

16. Costs And Attorneys' Fees. The Parties shall each be responsible for their own attorneys' fees, costs, and expenses incurred by them in connection with the Action, including the preparation, negotiation, and drafting of this Agreement. Each of the FVT and Defendants waives any and all claims against any other Party and the FVT waives any and all claims against PG&E, for the recovery of the same. For the avoidance of doubt, nothing in this Agreement is intended to or shall foreclose the Defendants from seeking payment from PG&E for their fees

and costs incurred defending the Action or PG&E from seeking reimbursement from its D&O Insurance Carriers for any such fees and costs.

17. **Inurement.** The Parties agree that this Agreement shall inure to the benefit of, and be binding upon, each of the Parties and their respective parents, subsidiaries, affiliates, predecessors, successors and assigns, and the agents and other authorized representatives, beneficiaries, trustees, shareholders, officers, directors, employees, insurers, heirs, executors, trustees, partners, and joint venturers of any of the foregoing.

18. **Amendment.** No amendment, modification, or addition to this Agreement shall be valid unless it is in a writing executed by the Parties.

19. **Governing Law.** This Agreement shall be governed by the laws of the State of California, without regard to any principles of conflicts of laws.

20. **No Waiver.** No delay or failure by any Party to exercise its rights under this Agreement shall be construed to be a waiver thereof, unless memorialized by written instrument signed by the Parties. The agreed waiver of any covenant, condition, or agreement to be performed under this Agreement shall not be construed to be a continuing waiver of the same covenant, condition or agreement or the waiver of a different covenant, condition or agreement. Furthermore, the agreed waiver of any breach of this Agreement shall not be considered to be the agreed waiver of a different or subsequent such breach.

21. **Integration.** This Agreement constitutes the entire agreement between the Parties, and supersedes any and all prior or contemporaneous agreements, promises, representations, or understandings, written or oral, between them relating to the subject matter of this Agreement, including the Term Sheet dated May 25, 2022. Each Party represents that it has not relied on any representation not included in this Agreement, and that there are no other agreements, promises, representations, or understandings that shall be binding upon the Parties with respect to this subject matter unless contained in this Agreement. The Releasing Persons expressly agree this Agreement will remain valid and effective even if the facts they now believe to be true turn out to be false or different than what they now believe, and expressly assume the risk of any such difference.

22. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement. For purposes of execution, facsimile signatures and signature pages sent through electronic mail shall be considered effective and binding.

23. **Authority.** Any individual signing this Agreement on behalf of any Party represents and warrants that he or she has full authority to do so.

24. **Dispute Resolution.** Any dispute, claim or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation, or validity thereof, shall be resolved by confidential binding arbitration by Robert A. Meyer, and shall be administered by JAMS pursuant to its Streamlined Arbitration Rules and Procedures in place at the time any arbitration demand is filed.

AGREED TO AND ACCEPTED:

DATED: July 25, 2022

COTCHETT, PITRE & McCARTHY, LLP
Frank M. Pitre
~~Mark C. Molumphy~~



Frank M. Pitre

*Counsel for Plaintiff Justice John Trotter (Ret.),
Trustee of the PG&E Fire Victim Trust*

DATED: _____, 2022

SIMPSON THACHER & BARTLETT LLP
Jonathan K. Youngwood
Stephen P. Blake

Stephen P. Blake

*Attorneys for Director Defendants Lewis
Chew, Fred J. Fowler, Maryellen C.
Herringer, Richard C. Kelly, Roger H.
Kimmel, Richard A. Meserve, Forrest E.
Miller, Eric D. Mullins, Rosendo G. Parra,
Barbara L. Rambo, Anne Shen Smith, and
Barry Lawson Williams*

DATED: _____, 2022

MCDERMOTT, WILL & EMERY LLP
Steven Scholes
Jason Strabo
Paul M.G. Helms

Steven Scholes

*Attorneys for Officer Defendants Kevin Dasso,
Anthony F. Earley, Jr., Patrick M. Hogan,
Christopher P. Johns, Gregg L. Lemler, Steve
E. Malnight, and Geisha J. Williams*

AGREED TO AND ACCEPTED:

DATED: _____, 2022

COTCHETT, PITRE & McCARTHY, LLP
Frank M. Pitre
Mark C. Molumphy

Frank M. Pitre

*Counsel for Plaintiff Justice John Trotter (Ret.),
Trustee of the PG&E Fire Victim Trust*

DATED: 7/25/, 2022

SIMPSON THACHER & BARTLETT LLP
Jonathan K. Youngwood
Stephen P. Blake



Stephen P. Blake

*Attorneys for Director Defendants Lewis
Chew, Fred J. Fowler, Maryellen C.
Herringer, Richard C. Kelly, Roger H.
Kimmel, Richard A. Meserve, Forrest E.
Miller, Eric D. Mullins, Rosendo G. Parrá,
Barbara L. Rambo, Anne Shen Smith, and
Barry Lawson Williams*

DATED: _____, 2022

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Steven Scholes
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Paul M.G. Helms

Steven Scholes

*Attorneys for Officer Defendants Kevin Dasso,
Anthony F. Earley, Jr., Patrick M. Hogan,
Christopher P. Johns, Gregg L. Lemler, Steve
E. Malnight, and Geisha J. Williams*

AGREED TO AND ACCEPTED:

DATED: _____, 2022

COTCHETT, PITRE & McCARTHY, LLP
Frank M. Pitre
Mark C. Molumphy

Frank M. Pitre

*Counsel for Plaintiff Justice John Trotter (Ret.),
Trustee of the PG&E Fire Victim Trust*

DATED: _____, 2022

SIMPSON THACHER & BARTLETT LLP
Jonathan K. Youngwood
Stephen P. Blake

Stephen P. Blake

*Attorneys for Director Defendants Lewis
Chew, Fred J. Fowler, Maryellen C.
Herringer, Richard C. Kelly, Roger H.
Kimmel, Richard A. Meserve, Forrest E.
Miller, Eric D. Mullins, Rosendo G. Parra,
Barbara L. Rambo, Anne Shen Smith, and
Barry Lawson Williams*

DATED: July 26, 2022

MCDERMOTT, WILL & EMERY LLP
Steven Scholes
Jason Strabo
Paul M.G. Helms



Steven Scholes

*Attorneys for Officer Defendants Kevin Dasso,
Anthony F. Earley, Jr., Patrick M. Hogan,
Christopher P. Johns, Gregg L. Lemler, Steve
E. Malnight, and Geisha J. Williams*

DATED: July 25, 2022

LATHAM & WATKINS LLP

James E. Brandt

Michael J. Reiss



James E. Brandt

*Counsel for Non-Parties PG&E Corporation
and Pacific Gas and Electric Company*

1 BROWN RUDNICK LLP
Joel S. Miliband (SBN 077438)
2 (JMiliband@brownrudnick.com)
2211 Michelson Drive, Seventh Floor
3 Irvine, California 92612
Telephone: (949) 752-7100
4 Facsimile: (949) 252-1514

5 BROWN RUDNICK LLP
David J. Molton (SBN 262075)
6 (DMolton@brownrudnick.com)
Eric R. Goodman (admitted *pro hac vice*)
7 (EGoodman@brownrudnick.com)
Seven Times Square
8 New York, New York 10036
Telephone: (212) 209-4800
9 Facsimile: (212) 209-4801

10 *Attorneys for Fire Victim Trustee*

11 **UNITED STATES BANKRUPTCY COURT**
12 **FOR THE NORTHERN DISTRICT OF CALIFORNIA**
13 **SAN FRANCISCO DIVISION**

15 **In re:**

16 **PG&E CORPORATION,**

17 -and-

18 **PACIFIC GAS AND ELECTRIC**
19 **COMPANY,**

20 **Debtors.**

- 21 **Affects PG&E Corporation**
22 **Affects Pacific Gas and Electric**
Company
23 **Affects both Debtors**

24 **All papers shall be filed in the Lead Case,
No. 19-30088 (DM).*

Bankruptcy Case No. 3:19-bk-030088 DM

Chapter 11

(Lead Case)

(Jointly Administered)

CERTIFICATE OF SERVICE

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1 STATE OF CALIFORNIA)
2 COUNTY OF ORANGE)

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I am over the age of 18 and not a party to the above-entitled action. My business address is Brown Rudnick LLP, 2211 Michaelson Drive, Seventh Floor, Irvine, CA 92612.

On September 29, 2022, at my place of business, I served a true and correct copy of the following document(s): **FIRE VICTIM TRUST’S NOTICE OF FILING D&O SETTLEMENT AGREEMENT** in the manner indicated below:

■ BY ELECTRONIC FILING said document(s) and transmission of the Notification of Election Filing by the Clerk to a Registered Participant(s), addressed as follows:

SEE ATTACHED SERVICE LIST

■ SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (date) September 29, 2022, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

William B. Abrams
1519 Branch Owl Place
Santa Rosa, CA 95409
Email: end2endconsulting@gmail.com

□ SERVED BY UNITED STATES MAIL - I served the following persons and/or entities at the last known addresses in this proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows:

Dated: September 29, 2022	/s/JEANNIE MENDEZ
	JEANNIE MENDEZ

SERVED VIA ELECTRONIC SERVICE (ECF)

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Elliot Adler	eadler@theadlerfirm.com, bzimmer@theadlerfirm.com
Aaron L. Agenbroad	alagenbroad@jonesday.com, saltamirano@jonesday.com
Gabrielle L. Albert	galbert@kbkllp.com
Annadel A. Almendras	annadel.almendras@doj.ca.gov
Destiny N. Almogue	Destiny.Almogue@skadden.com, wendy.lamanna@skadden.com
Monique D. Almy	malmy@crowell.com
Anne Andrews	aa@andrewsthornton.com, aandrews@andrewsthornton.com
Philip Anker	philip.anker@wilmerhale.com, whdocketing@wilmerhale.com
Richard L. Antognini	rlalawyer@yahoo.com, hallonaegis@gmail.com
Tyson Arbuthnot	tarbuthnot@rjo.com, jyeung@rjo.com
Lauren T. Attard	lattard@bakerlaw.com, agrosso@bakerlaw.com
Herb Baer	hbaer@primeclerk.com, ecf@primeclerk.com
Kathryn E. Barrett	keb@svlg.com, amt@svlg.com
Chris Bator	cbator@bakerlaw.com, jmcguigan@bakerlaw.com
Ronald S. Beacher	rbeacher@pryorcashman.com
Hagop T. Bedoyan	hbedoyan@kleinlaw.com, ecf@kleinlaw.com
Andrew David Behlmann	abehlmann@lowenstein.com, elawler@lowenstein.com
Tanya Behnam	tbehnam@polsinelli.com, ladocketing@polsinelli.com
James C. Behrens	jbehrens@milbank.com, mkoch@milbank.com
Jacob Taylor Beiswenger	jbeiswenger@omm.com, llattin@omm.com
Peter J. Benvenuti	pbenvenuti@kbkllp.com
Robert Berens	rberens@smtldlaw.com, sr@smtldlaw.com
Ronald F. Berestka	rberestka@stonelawoffice.com, csepulveda@stonelawoffice.com
Christian Paul Binder	chris@bindermalter.com, cbinder@bindermalter.com
Heinz Binder	heinz@bindermalter.com
Jared D. Bissell	jared.bissell@troutman.com
Jason Blumberg	jason.blumberg@usdoj.gov, ustpreion17.sf.ecf@usdoj.gov
Richard Bodnar	rbodnar@rksllp.com
Melissa Boey	melissa.boey@morganlewis.com
Paige Boldt	pboldt@wattsguerra.com, cwilson@wattsguerra.com
Jason Borg	jborg@jasonborglaw.com
Evan C. Borges	eborges@ggtriallaw.com, cwinsten@ggtriallaw.com
Mark Bostick	mbostick@fennemorelaw.com, ecfbankruptcy@fennemorelaw.com
James L. Bothwell	jbothwell@hugueninkahn.com, jguzman@hugueninkahn.com
Peter R. Boutin	peter.boutin@kyl.com, lara.joel@kyl.com
Erin N. Brady	erin.brady@hoganlovells.com
Lee Brand	lee.brand@pillsburylaw.com, docket@pillsburylaw.com
Gregory A. Bray	gbray@milbank.com
Michael D. Breslauer	mbreslauer@ecf.courtdrive.com, wyones@swsslw.com
W. Steven Bryant	, molly.batiste-debose@lockelord.com
Chane Buck	cbuck@jonesday.com
Kathlene Burke	kathlene.burke@skadden.com, burke.kathlene@gmail.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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27
28

Frank Busch	busch@wvbrlaw.com, pallister@wvbrlaw.com
Elizabeth J. Cabraser	ecabraser@lchb.com, awolf@lchb.com
Anthony P. Cali	anthony.cali@stinson.com, lindsay.petrowski@stinson.com
Peter C. Califano	pcalifano@cwclaw.com
Steven M. Campora	scampora@dbbwc.com, nlechuga@dbbwc.com
Leah E. Capritta	Leah.Capritta@hkllaw.com, reena.kaur@hkllaw.com
Nicholas A. Carlin	nac@phillaw.com, rac@phillaw.com
Frank Thomas More Catalina	fcatalina@rksllp.com
Katherine Rose Catanese	kcatanese@foley.com
Matthew Cave	mcave@kfc.law
Barry A. Chatz	barry.chatz@saul.com, barry.chatz@gmail.com
Karen J. Chedister	kchedister@h-jlaw.com
Christina Lin Chen	christina.chen@morganlewis.com, christina.lin.chen@gmail.com
Richard A. Chesley	richard.chesley@dlapiper.com, bill.countryman@dlapiper.com
Kevin Chiu	kevin.chiu@bakerbotts.com, rory.fontenla@bakerbotts.com
Jacquelyn H. Choi	jacquelyn.choi@rimonlaw.com, docketing@rimonlaw.com
Shawn M. Christianson	schristianson@buchalter.com
Robert N.H. Christmas	rchristmas@nixonpeabody.com, nyc.managing.clerk@nixonpeabody.com
Jae Angela Chun	ajc@chun.law, teresa@tosdallaw.com
Gerard T. Cicero	GCicero@brownrudnick.com, NKhalatova@brownrudnick.com
Louis J. Cisz	lcisz@nixonpeabody.com
Valerie E. Clemen	, mcarter@coombslaw.com
Alicia Clough	aclough@loeb.com
Tiffany Strelow Cobb	tscobb@vorys.com
John B. Coffman	john@johncoffman.net
Kevin G. Collins	kevin.collins@btlaw.com
Brian S. Conlon	bsc@phillaw.com, rac@phillaw.com
Charles Cording	ccording@willkie.com, mao@willkie.com
Manuel Corrales	mannycorrales@yahoo.com, hcskanchy@hotmail.com
Anne Costin	anne@costinlawfirm.com
Christopher J. Cox	chris.cox@hoganlovells.com
Donald H. Cram	dhc@severson.com
Ashley Vinson Crawford	avcrawford@akingump.com, dkrasa-berstell@akingump.com
Douglas S. Crosno	douglas.crosno@hoganlovells.com
Andrea Crawl	acrawl@dbbwc.com
J. Russell Cunningham	rcunningham@dnlc.net, emehr@dnlc.net
Keith J. Cunningham	, rkelly@pierceatwood.com
James D. Curran	jcurran@wolkincurran.com, dstorms@wolkincurran.com
Tambra Curtis	tambra.curtis@sonoma-county.org, Megan.Sweeley@sonoma-county.org
Stacy A. Dasaro	sdasaro@goodwinlaw.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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9
10
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24
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27
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James M. Davis	jdavis@cglaw.com
Nicolas De Lancie	ndelancie@jmbm.com
Judith A. Descalso	, jad_9193@ecf.courtdrive.com
Andrew G. Devore	andrew.devore@ropesgray.com, nova.alindogan@ropesgray.com
Erin Elizabeth Dexter	edexter@milbank.com
Shounak S. Dharap	ssd@arnslaw.com, mec@arnslaw.com
Kathryn S. Diemer	kdiemer@diemerwei.com
Kathryn S. Diemer	kdiemer@diemerwhitman.com
John P. Dillman	houston_bankruptcy@publicans.com
Caroline R. Djang	cdjang@buchalter.com, Laurie.Verstegen@bbklaw.com
Krystal Dong	ykdong@gmail.com
Jonathan R. Doolittle	jonathan.doolittle@pillsburylaw.com
Jonathan R. Doolittle	jdoolittle@reedsmith.com
Jennifer V. Doran	jdoran@hinckleyallen.com
Dustin M. Dow	ddow@bakerlaw.com, jmcguigan@bakerlaw.com
Jamie P. Dreher	jdreher@downeybrand.com
Todd Dressel	tdressel@mcguirewoods.com, jtabisaura@mcguirewoods.com
Geoffrey B. Dryvynsyde	gbd@cpuc.ca.gov, geoffrey.dryvynsyde@cpuc.ca.gov
Jeffrey Aaron Dubbin	jdubbin@labaton.com, echan-lee@labaton.com
Matthew Ducharme	matthew.ducharme@hoganlovells.com, tracy.southwell@hoganlovells.com
Cecily Ann Dumas	cdumas@bakerlaw.com, hhammonturano@bakerlaw.com
Dennis F. Dunne	cprice@milbank.com, jbrewster@milbank.com
Dennis F. Dunne	ddunne@milbank.com, jbrewster@milbank.com
Huonganh Annie Duong	annie.duong@mccormickbarstow.com, dawn.houston@mccormickbarstow.com
Luke N. Eaton	eatonl@pepperlaw.com, monugiac@pepperlaw.com
Daniel G. Egan	daniel.egan@ropesgray.com, nova.alindogan@ropesgray.com
Joseph A. Eisenberg	JAE1900@yahoo.com
Michele Ellison	mellison@gibbsgiden.com, lrochelle@gibbsgiden.com
David Emerzian	, Melany.Hertel@mccormickbarstow.com
G. Larry Engel	larry@engeladvice.com
Krista M. Enns	kenns@beneschlaw.com
Scott Esbin	sesbin@esbinalter.com
Joseph M. Esmont	jesmont@bakerlaw.com
Michael P. Esser	michael.esser@kirkland.com, michael-esser-3293@ecf.pacerpro.com
Richard W. Esterkin	richard.esterkin@morganlewis.com, melissa.boey@morganlewis.com
Michael S. Etkin	metkin@lowenstein.com
Jacob M. Faircloth	jacob@bfolegal.com
Brett D. Fallon	bfallon@morrisjames.com, wweller@morrisjames.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Michael C. Fallon	, manders@fallonlaw.net
Joana Fang	jf@kbklawyers.com, icd@kbklawyers.com
Joseph Kyle Feist	jfeistesq@gmail.com, info@norcallawgroup.net
David M. Feldman	DFeldman@gibsondunn.com
Matthew A. Feldman	mfeldman@willkie.com
Jennifer Feldsher	jennifer.feldsher@morganlewis.com
Mark E. Felger	mfelger@cozen.com
James J. Ficenec	James.Ficenec@ndlf.com
Kimberly S. Fineman	kfineman@fhlawllp.com
Stephen D. Finestone	sfinestone@fhlawllp.com
Timothy M. Flaherty	tflaherty@mpplaw.com
Daniel I. Forman	dforman@willkie.com
Matthew Hampton Foushee	hampton.foushee@hoganlovells.com, hfoushee@gmail.com
James P. Frantz	rosa@frantzlawgroup.com
Carolyn Frederick	cfrederick@prklaw.com
Matthew Patrick French	mfrench@baumhedlundlaw.com
Peter Friedman	pfriedman@omm.com
Roger F. Friedman	rfriedman@rutan.com, csolorzano@rutan.com
Xiyi Fu	jackie.fu@lockelord.com, taylor.warren@lockelord.com
Lars H. Fuller	lfuller@bakerlaw.com
Thomas M. Gaa	tga@bbslaw.com
Larry W. Gabriel	, nfields@bg.law
Gregg M. Galardi	gregg.galardi@ropesgray.com, nova.alindogan@ropesgray.com
Craig Solomon Ganz	ganzc@ballardspahr.com, hartt@ballardspahr.com
Jeffrey K. Garfinkle	jgarfinkle@buchalter.com
Oscar Garza	ogarza@thegarzafirm.com
Lisa S. Gast	lsg@dwgp.com, lmk@dwgp.com
Paul R. Gaus	pgaus@downeybrand.com
Duane M. Geck	dmg@severson.com
Evelina Gentry	evelina.gentry@akerman.com
Janet D. Gertz	kgertz@btlaw.com
Christopher Gessner	cgessner@akingump.com, NYMCO@akingump.com
R. Dale Ginter	dginter@downeybrand.com
Jon T. Givens	givensjt@gmail.com, cwilson@wattsguerra.com
Barry S. Glaser	bglaser@salvatoboufadel.com
Paul R. Glassman	pglassman@sycr.com
Gabriel I. Glazer	gglazer@pszjlaw.com
Gabrielle Glemann	gabrielle.glemann@stoel.com, rene.alvin@stoel.com
Jaime Godin	Jtouchstone@fddcm.com
Matthew A. Gold	courts@argopartners.net
Eric D. Goldberg	eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com
Craig Goldblatt	Craig.Goldblatt@wilmerhale.com, whdocketing@wilmerhale.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Amy L. Goldman	goldman@lbbslaw.com
Eric S. Goldstein	egoldstein@goodwin.com
Rhonda Stewart Goldstein	Rhonda.Goldstein@ucop.edu, Lissa.Ly@ucop.edu
Richard H. Golubow	rgolubow@wcghlaw.com, jmartinez@WCGHLaw.com
Michael J. Gomez	mgomez@frandzel.com, dmoore@frandzel.com
Eric R. Goodman	egoodman@bakerlaw.com
Michael R. Goodstein	mgoodstein@baileycav.com
Mark A. Gorton	mgorton@boutinjones.com, cdomingo@boutinjones.com
Mark A. Gorton	mgorton@boutininc.com, cdomingo@boutinjones.com
Michael I. Gottfried	mgottfried@elkinskalt.com, AAburto@elkinskalt.com
Louis Gottlieb	Lgottlieb@labaton.com, mpenrhyn@labaton.com
Elizabeth Graham	egraham@gelaw.com
Jason J. Granskog	jgranskog@bowlesverna.com, tohl@bowlesverna.com
Eric A. Grasberger	eric.grasberger@stoel.com, docketclerk@stoel.com
Debra I. Grassgreen	, hphan@pszjlaw.com
Debra I. Grassgreen	dgrassgreen@pszjlaw.com, hphan@pszjlaw.com
Eric A. Gravink	eric@rhrc.net
Elizabeth A. Green	egreen@bakerlaw.com, orlbankruptcy@bakerlaw.com
Tracy Green	tgreen@fennemorelaw.com, ecfbankruptcy@fennemorelaw.com
Alan Greenberg	agreenberg@ggtriallaw.com
Mitchell B. Greenberg	mgreenberg@abbeylaw.com, mmeroney@abbeylaw.com
Brian Gregory	b.gregory@veenfirm.com, EL.Team@Veenfirm.com
Susan Sieger Grimm	SSieger-Grimm@brownrudnick.com, NKhalatova@brownrudnick.com
Matthew W. Grimshaw	matt@grimshawlawgroup.com, ecfmarshackhays@gmail.com
Stuart G. Gross	sgross@grosskleinlaw.com, iatkinsonyoung@grosskleinlaw.com
Carl L. Grumer	cgrumer@manatt.com, mchung@manatt.com
David Matthew Guess	dguess@buchalter.com
Elizabeth M. Guffy	eguffy@lockelord.com, autodocket@lockelord.com
Lloyd C. Guintivano	anitag@co.lake.ca.us, lloydg@co.lake.ca.us
Cameron M. Gulden	cameron.m.gulden@usdoj.gov
Mirco J. Haag	mhaag@buchalter.com, dcyrankowski@buchalter.com
Laurie Hager	lhager@sussmanshank.com
J. Noah Hagey	hagey@braunhagey.com, tong@braunhagey.com
Oren Buchanan Haker	oren.haker@stoel.com, rene.alvin@stoel.com
Michael Hampson	mhampson@rksllp.com
Kristopher M. Hansen	dmohamed@stroock.com, mmagzamen@stroock.com
Jay Harker	jharker@clausen.com, mgenova@clausen.com
Joseph George Harraka	jgharraka@becker.legal
Adam C. Harris	adam.harris@srz.com
Robert G. Harris	rob@binderhalter.com
Christopher H. Hart	chart@nutihart.com, nwhite@nutihart.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Bonnie E. Kane bonnie@thekanelawfirm.com, skane@thekanelawfirm.com
Eve H. Karasik ehk@lnbyb.com
Michael G. Kasolas trustee@kasolas.net, ecf.alert+Kasolas@titlexi.com
Elyssa S. Kates ekates@bakerlaw.com
Ori Katz okatz@sheppardmullin.com, LSegura@sheppardmullin.com
William M. Kaufman wkaufman@smwb.com, eschneider@smwb.com
Jane G. Kearl jkearl@watttieder.com, jbenton@watttieder.com
Tobias S. Keller tkeller@kbbkllp.com
Lynette C. Kelly ustpreion17.oa.ecf@usdoj.gov
Sarah Elisabeth Kelly-Kilgore skellykilgore@ggtriallaw.com, dvultaggio@ggtriallaw.com
Matthew K. Kelsey mkelsey@gibsondunn.com
Gerald P. Kennedy gerald.kennedy@procopio.com, kristina.terlaga@procopio.com
Erica L. Kerman ekerman@willkie.com
Samuel A. Khalil skhalil@milbank.com, jbrewster@milbank.com
Samuel M. Kidder skidder@ktbslaw.com
Marc Kieselstein , carrie.oppenheim@kirkland.com
Jane Kim jkim@kbbkllp.com
Mary H. Kim Mary.Kim@dechert.com, brett.stone@dechert.com
Susan E. Kirkgaard , carlyn.jorgensen@bullivant.com
Kody D. L. Kleber kkleber@bakerlaw.com, dmartinez@bakerlaw.com
Matthew Ryan Klinger mklinger@sheppardmullin.com, DGatmen@sheppardmullin.com
Bradley C. Knapp bknapp@lockelord.com, Yamille.Harrison@lockelord.com
Kelly V. Knight kelly.knight@srz.com
Lydia Vanessa Ko Lvko@stonelawoffice.com
Thomas F. Koegel tkoegel@crowell.com
Katherine Kohn kkohn@groom.com, ashahinllari@groom.com
Andy S. Kong kong.andy@arentfox.com, Yvonne.Li@arentfox.com
Anna Kordas akordas@jonesday.com, mmelvin@jonesday.com
Alan W. Kornberg , akornberg@paulweiss.com
Bernard Kornberg bernard.kornberg@practus.com
David I. Kornbluh dkombluh@venturahersey.com, jpatterson@venturahersey.com
Lauren Kramer lkramer@rjo.com
Marc Kramer mkramer@rksllp.com
Jeffrey C. Krause jkrause@gibsondunn.com
Thomas R. Kreller tkreller@milbank.com
Lindsey E. Kress lkress@lockelord.com, autodocket@lockelord.com
Hannah C. Kreuser hkreuser@porterlaw.com, ooberg@porterlaw.com
Kevin Kroll kkroll@kfc.law
Michael Thomas Krueger michael.krueger@ndlf.com, Havilyn.lee@ndlf.com
Marek P. Krzyzowski MKrzyzowski@brownrudnick.com, SCalderon@brownrudnick.com
Robert T. Kugler robert.kugler@stinson.com
Duane Kumagai dkumagai@maynardcooper.com,
Mshabpareh@maynardcooper.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Brendan M. Kunkle bkunkle@abbeylaw.com, lmeyer@abbeylaw.com
Alisa C. Lacey alisa.lacey@stinson.com, karen.graves@stinson.com
Timothy S. Laffredi timothy.s.laffredi@usdoj.gov
Timothy S. Laffredi timothy.s.laffredi@usdoj.gov
Richard A. Lapping rich@trodelalapping.com
Omeed Latifi olatifi@theadlerfirm.com, kdeubler@theadlerfirm.com
John E. Lattin jlattin@ostergar.com, cslovenec@ostergar.com
Paul J. Laurin plaurin@btlaw.com, slmoore@btlaw.com
Michael Lauter mlauter@sheppardmullin.com
Kenneth T. Law klaw@bbslaw.com
Francis J. Lawall francis.lawall@troutman.com, susan.henry@troutman.com
Andrew Michael Leblanc ALeblanc@milbank.com
Erica Lee Erica.Lee@doj.ca.gov
Scott Lee scott.lee@lewisbrisbois.com,
monique.talamante@lewisbrisbois.com
Paul J. Leeds Pleeds@fsl.law
Edward J. Leen eleen@mkbllp.com
Lisa Lenherr llenherr@fennemorelaw.com, ecfbankruptcy@fennemorelaw.com
Matthew A. Lesnick matt@lesnickprince.com, jmack@lesnickprince.com
Bryn G. Letsch bletsch@braytonlaw.com
David B. Levant david.levant@stoel.com, rene.alvin@stoel.com
Andrew H. Levin alevin@wcghlaw.com
Emily Sarah Levin elevin@levinlawgroupplc.com
David Levine dnl@groom.com
Marc A. Levinson Malevinson@orrick.com, casestream@ecf.courtdrive.com
Dara Levinson Silveira dsilveira@kbbkllp.com, hrobertsdonnelly@kbbkllp.com
Alexander James Demitro Lewicki kdiemer@diemerwei.com
Alexander James Demitro Lewicki alewicki@diemerwei.com
Lauren Lifland lauren.lifland@wilmerhale.com, whdocketing@wilmerhale.com
William S. Lisa , jcaruso@nixonpeabody.com
William S. Lisa wlisa@nixonpeabody.com, jcaruso@nixonpeabody.com
Jonathan A. Loeb jon.loeb@bingham.com
Michael B. Lubic michael.lubic@klgates.com
John William Lucas , ocarpio@pszjlaw.com
Joseph R. Lucia PersonallnjuryGroup@RLSlawyers.com
Jane Luciano jane-luciano@comcast.net
Kerri Lyman klyman@irell.com, #-FirmPSDocketing@Steptoe.com
John H. MacConaghy macclaw@macbarlaw.com, smansour@macbarlaw.com;
kmuller@macbarlaw.com
Iain A. Macdonald imac@macfern.com, 6824376420@filings.docketbird.com
Malcolm A. Mackenzie mmackenzie@coombslaw.com, vclemen@coombslaw.com
Tracy L. Mainguy tmainguy@unioncounsel.net,
bankruptcycourtnotices@unioncounsel.net

1 **SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)**

2

3 Samuel R. Maizel samuel.maizel@dentons.com, alicia.aguilar@dentons.com
4 Adam Malatesta adam.malatesta@lw.com, adam--malatesta-8393@ecf.pacerpro.com
5 Katharine Malone malonek@gtlaw.com
6 Liam K. Malone malone@oles.com, shahin@oles.com
7 Michael W. Malter michael@bindermalter.com
8 Ankur Mandhania amandhania@mayerbrown.com
9 Craig Margulies cmargulies@margulies-law.com, lsalazar@margulies-law.com
10 Geoffrey E. Marr gemarr59@hotmail.com
11 Richard A. Marshack rmarshack@marshackhays.com, rmarshack@ecf.courtdrive.com
12 Catherine Martin cmartin@simon.com, rtucker@simon.com;bankruptcy@simon.com
13 Laila Masud lmasud@marshackhays.com, lmasud@ecf.courtdrive.com
14 David P. Matthews jrhoades@thematthewslawfirm.com,
15 aharrison@thematthewslawfirm.com
16 Patrick C. Maxcy patrick.maxcy@snrdenton.com
17 Simon Richard Mayer simon.mayer@lockelord.com, Rellis@lockelord.com
18 James J. Mazza james.mazza@skadden.com, wendy.lamanna@skadden.com
19 Benjamin P. McCallen bmccallen@willkie.com
20 C. Luckey McDowell luckey.mcdowell@shearman.com
21 Matthew D. McGill MMcGill@gibsondunn.com
22 Melissa C. McLaughlin mcmclaughlin@venable.com, ataylor@venable.com
23 Edward Joseph McNeilly edward.mcneilly@hoganlovells.com,
24 verbon.davenport@hoganlovells.com
25 Scott H. McNutt SMcNutt@ml-sf.com, csnell@ml-sf.com
26 Thomas Melone Thomas.Melone@gmail.com, Thomas.Melone@AllcoUS.com
27 Peter Meringolo peter@pmrklaw.com
28 Frank A. Merola lalendar@stroock.com, mmagzamen@stroock.com
Jennifer L. Mersing jennifer.mersing@stoel.com, lisa.petras@stoel.com
Joshua M. Mester jmester@jonesday.com
Matthew D. Metzger belvederelegalecf@gmail.com,
8450177420@filings.docketbird.com
Merle C. Meyers mmeyers@mlg-pc.com
Randy Michelson randy.michelson@michelsonlawgroup.com
Gerardo Mijares-Shafai Gerardo.Mijares-Shafai@arnoldporter.com,
kenneth.anderson@arnoldporter.com
Joel S. Miliband jmiliband@brownrudnick.com
John W. Mills jmills@joneswalker.com
Joseph G. Minias jminias@willkie.com
M. David Minnick dminnick@pillsburylaw.com, docket@pillsburylaw.com
Benjamin Mintz benjamin.mintz@arnoldporter.com, valerie.foley@arnoldporter.com
Nancy Mitchell nmitchell@omm.com
Thomas C. Mitchell tcmitchell@orrick.com,
Dcmanagingattorneyoffice@ecf.courtdrive.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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John A. Moe	john.moe@dentons.com, glenda.spratt@dentons.com
Aaron J. Mohamed	ajm@brereton.law, aaronmohamedlaw@gmail.com
Kevin Montee	kmontee@monteeassociates.com
Christopher D. Moon	chris@moonlawapc.com, kevin@moonlawapc.com
David W. Moon	lalendar@stroock.com, mmagzamen@stroock.com
Erika L. Morabito	emorabito@foley.com, hsiagiandraughn@foley.com
Candace J. Morey	cjm@cpuc.ca.gov
Courtney L. Morgan	morgan.courtney@pbgc.gov
Richard Morin	, 6863427420@filings.docketbird.com
Kimberly S. Morris	kmorris@bakerlaw.com, hhammonturano@bakerlaw.com
Rodney Allen Morris	Rodney.Morris2@usdoj.gov
Joshua D. Morse	Joshua.Morse@dlapiper.com, docket@pillsburylaw.com
Andrew H. Morton	andrew.morton@stoel.com, lisa.petras@stoel.com
Thomas G. Mouzes	tmouzes@boutininc.com
Thomas G. Mouzes	tmouzes@boutinjones.com
Peter S. Munoz	pmunoz@reedsmith.com, gsandoval@reedsmith.com
John Leland Murphree	LMurphree@maynardcooper.com, mshabpareh@maynardcooper.com
Bennett J. Murphy	bmurphy@bennettmurphylaw.com
Julie M. Murphy	jmmurphy@stradley.com
Michael S. Myers	myersm@ballardspahr.com
David L. Neale	dln@lnbyg.com
David Neier	dneier@winston.com
Brittany J. Nelson	bnelson@foley.com, hsiagiandraughn@foley.com
Michael S. Neumeister	MNeumeister@gibsondunn.com
Howard S. Nevins	hnevins@hsmlaw.com
Samuel A. Newman	sam.newman@sidley.com, laefilingnotice@sidley.com
Melissa T. Ngo	harris.melissa@pbgc.gov, efile@pbgc.gov
Mario R. Nicholas	mario.nicholas@stoel.com, ana.trask@stoel.com
Sean Nolan	snolan@akingump.com, NYMCO@akingump.com
Gregory C. Nuti	chart@nutihart.com, nwhite@nutihart.com
Eric A. Nyberg	e.nyberg@kornfielddlaw.com, g.michael@kornfielddlaw.com
Abigail O'Brient	aobrient@mintz.com, docketing@mintz.com
Alicia D. O'Neill	aoneill@wattsguerra.com, cwilson@wattsguerra.com
Julie E. Oelsner	joelsner@weintraub.com, bjennings@weintraub.com
Office of the U.S. Trustee / SF	USTPRegion17.SF.ECF@usdoj.gov
Aron M. Oliner	roliner@duanemorris.com, dmicros@duanemorris.com
Matthew Jon Olson	matt@macfern.com, stell.laura@dorsey.com
Scott Olson	scott.olson@bclplaw.com
Steven M. Olson	steve@bfolegal.com
Aram Ordubegian	Ordubegian.Aram@ArentFox.com
Jose Antonio Ortiz	aortiz@jhwclaw.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Keith C. Owens kowens@foxrothschild.com, bclark@venable.com
Gabriel Ozel , gabeozel@gmail.com
Amy S. Park amy.park@skadden.com
Donna Taylor Parkinson donna@parkinsonphinney.com
Peter S. Partee ppartee@huntonak.com, candonian@huntonak.com
Paul J. Pascuzzi ppascuzzi@ffwplaw.com, docket@ffwplaw.com
Kenneth Pasquale , mlaskowski@stroock.com
Dow Wakefield Patten dow@forthrightlaw.com
Larry Allan Peluso pelusolaw@gmail.com, firm@pelusolaw.net
Valerie Bantner Peo vbantnerpeo@buchalter.com
Yosef Peretz , skim@peretzlaw.com
Christian A Pereyda cpereyda@maynardcooper.com
Thomas R. Phinney tom@parkinsonphinney.com
R. Alexander Pilmer alexander.pilmer@kirkland.com, keith.catuara@kirkland.com
M. Ryan Pinkston rpinkston@seyfarth.com, jmcdermott@seyfarth.com
Estela O. Pino epino@epinolaw.com, rmahal@epinolaw.com
Gregory Plaskett GREGORY.PLASKETT@GMAIL.COM
Mark D. Plevin mplevin@crowell.com
Steven G. Polard spolard@eisnerlaw.com, calendar-lao@ropers.com
Mark D. Poniatowski ponlaw@ponlaw.com
Cara M. Porter cara.porter@doj.ca.gov, rachel.pat@doj.ca.gov
Christopher E. Prince cprince@lesnickprince.com
Douglas B. Provencher dbp@provlaw.com
Amy C. Quartarolo amy.quartarolo@lw.com
Lary Alan Rappaport lrappaport@proskauer.com, PHays@proskauer.com
Justin E. Rawlins justinrawlins@paulhastings.com
Hugh M. Ray hugh.ray@pillsburylaw.com, nancy.jones@pillsburylaw.com
Paul F. Ready smeyer@farmerandready.com
Caroline A. Reckler caroline.reckler@lw.com
David M. Reeder david@reederlaw.com, secretary@reederlaw.com
Scott Reents sreents@cavath.com
Steven J. Reisman sreisman@katten.com, nyc.bknotices@kattenlaw.com
Jeffrey M. Reisner jreisner@irell.com, #-FirmPSDocketing@Steptoe.com
Jack A. Reitman , srichmond@lgbfirm.com
Emily P. Rich erich@unioncounsel.net, bankruptcycourtnotices@unioncounsel.net
David J. Richardson drichardson@bakerlaw.com, aagonzalez@bakerlaw.com
Christopher O. Rivas crivas@reedsmith.com, chris-rivas-8658@ecf.pacerpro.com
David B. Rivkin drivkin@bakerlaw.com, jmeeks@bakerlaw.com
John R. Rizzardi kcoselman@cairncross.com, tnguyen@cairncross.com
Daniel Robertson robertson.daniel@pbgc.gov, efile@pbgc.gov
Michael Rogers mrogers@lambertrogers.com, jan@lambertrogers.com
Lawrence M. Rolnick lrolnick@rksllp.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Christina Anne Romak	christina.romak@bakerbotts.com
Jorian L. Rose	jrose@bakerlaw.com
Laurence M. Rosen	lrosen@rosenlegal.com, zstanco@rosenlegal.com
Paul M. Rosenblatt	prosenblatt@kilpatricktownsend.com, mwilliams@kilpatricktownsend.com
David A. Rosenzweig	david.rosenzweig@nortonrosefulbright.com
Jay M. Ross	jross@hopkinscarley.com, nsvoboda@hopkinscarley.com
Gregory A. Rougeau	grougeau@brlawfs.com
Jason C. Rubinstein	jrubinstein@fklaw.com, mclerk@fklaw.com
Nathan Q. Rugg	nathan.rugg@bfkn.com, jean.montgomery@bfkn.com
Thomas B. Rupp	trupp@kbbllp.com
Steven B. Sacks	ssacks@sackslawoffice.com
Eric E. Sagerman	esagerman@bakerlaw.com
Robert Sahyan	rsahyan@sheppardmullin.com, lsegura@sheppardmullin.com
Gregory M. Salvato	gsalvato@salvatolawoffices.com, calendar@salvatolawoffices.com
Jonathan C. Sanders	jsanders@stblaw.com
Nanette D. Sanders	nanette@ringstadlaw.com, becky@ringstadlaw.com
Lovee Sarenas	lovee.sarenas@dinsmore.com
Brandy A. Sargent	brandy.sargent@klgates.com, docketclerk@stoel.com
Patricia Savage	psavesq@gmail.com, jodi.savage@gmail.com
Caroline A.H. Sayers	caroline.sayers@lathropgpm.com, patricia.johnson@lathropgpm.com
Sblend A. Sblendorio	sas@hogefernton.com
Francis O. Scarpulla	fos@scarpullalaw.com, cpc@scarpullalaw.com
Daren M Schlecter	daren@schlecterlaw.com, info@schlecterlaw.com
Bradley R. Schneider	bschneider@kbbfirm.com
Harvey S. Schochet	Harveyschochet@dwt.com
Nathan A. Schultz	nschultzesq@gmail.com, kjarashow@goodwinlaw.com
Lisa Schweitzer	lschweitzer@cgsh.com
Eric J. Seiler	eseiler@fklaw.com, mclerk@fklaw.com
Jonathan A. Shapiro	JShapiro@goodwinlaw.com
Robin D Shofner	shofner@mobolaw.com
Leonard M. Shulman	lshulman@shbllp.com
Andrew I. Silfen	andrew.silfen@arentfox.com
Wayne A. Silver	w_silver@sbcglobal.net, ws@waynesilverlaw.com
Brandt Silver-Korn	bsilverkorn@edelson.com, docket@edelson.com
Craig S. Simon	csimon@bergerkahn.com, aketcher@bergerkahn.com
Gerald Singleton	gerald@slffirm.com, BKECFCANB@SLFfirm.com
Steven J. Skikos	sskikos@skikos.com, mmontoya@skikos.com
Michael K. Slattery	msslattery@lkfirm.com, rramirez@lkfirm.com
Dania Slim	dania.slim@pillsburylaw.com, melinda.hernandez@pillsburylaw.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Jennifer N. Slocum	jennifer.slocum@stoel.com, docketclerk@stoel.com
Aaron C. Smith	asmith@lockelord.com, autodocket@lockelord.com
Alan D. Smith	adsmith@perkinscoie.com, al-smith-9439@ecf.pacerpro.com
Jan D. Sokol	jdsokol@lawssl.com
Daniel Solish	cocolaw@stancounty.com, solishd@stancounty.com
Randy B. Soref	rsoref@polsinelli.com, cripe@polsinelli.com
Joseph Sorkin	jsorkin@akingump.com, NYMCO@akingump.com
Michael St. James	ecf@stjames-law.com
Diane C. Stanfield	diane.stanfield@alston.com, nelly.villaneda@alston.com
Howard J. Steinberg	steinbergh@gtlaw.com, pearsallt@gtlaw.com
Harriet A. Steiner	harriet.steiner@bbkllaw.com, claudia.peach@bbkllaw.com
Lillian G. Stenfeldt	lillian.stenfeldt@rimonlaw.com, docketing@rimonlaw.com
Cheryl L. Stengel	clstengel@outlook.com, stengelcheryl40@gmail.com
David M. Stern	dstern@ktbslaw.com
Geoffrey S. Stewart	gstewart@jonesday.com, mmelvin@jonesday.com
Alan J. Stone	AStone@milbank.com, DMcCracken@Milbank.com
Jason D. Strabo	jstrabo@mwe.com
Michael H. Strub	mstrub@ggtriallaw.com, mhstrub1@gmail.com
Rebecca Suarez	rsuarez@crowell.com
Brad T. Summers	, docketing-pdx@lanepowell.com
Karin Swope	kswope@cpmlegal.com
Kristine Theodesia Takvoryan	ktakvoryan@ckrlaw.com
Kesha Tanabe	kesha@tanabelaw.com
Mary Ellmann Tang	mtang@frenchlyontang.com, nfears@frenchlyontang.com
Dante Taylor	dtaylor@lbbkllaw.com
Elizabeth Lee Thompson	ethompson@stites.com, docketclerk@stites.com
John C. Thornton	jct@andrewsthornton.com, aandrews@andrewsthornton.com
Elisa Tolentino	cao.main@sanjoseca.gov
Meagan S. Tom	meagan.tom@lockelord.com, autodocket@lockelord.com
Edward J. Tredinnick	etredinnick@foxrothschild.com
Matthew J. Troy	matthew.troy@usdoj.gov
Rocky C. Tsai	rocky.tsai@ropesgray.com, matthew.haut@ropesgray.com
Michael Tye	Michael.Tye@usdoj.gov
Gary D. Underdahl	gunderdahl@askllp.com, lmiskowiec@askllp.com
Andrew Van Ornum	avanorum@vlmglaw.com, hchea@vlmglaw.com
Shmuel Vasser	shmuel.vasser@dechert.com, brett.stone@dechert.com
Victor A. Vilaplana	vavilaplana@foley.com, rhurst@foley.com
Marta Villacorta	marta.villacorta@usdoj.gov
Carol C. Villegas	cvillegas@labaton.com, NDonlon@labaton.com
John A. Vos	InvalidEMailECFonly@gmail.com, PrivateECFNotice@gmail.com
Bao M. Vu	bao.vu@stoel.com, sharon.witkin@stoel.com
Nicholas Wagner	kschemen@wagnerjones.com, bwagner@wagnerjones.com

SERVED VIA ELECTRONIC SERVICE (ECF) (CON'T)

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Jonathan D. Waisnor	jwaisnor@willkie.com, mao@willkie.com
Rachel M. Walsh	rwalsh@goodwinlaw.com, tsutton@goodwinlaw.com
Riley C. Walter	galfano@wjhattorneys.com
Phillip K. Wang	phillip.wang@rimonlaw.com
Samuel M. Ward	sward@barrack.com, cfessia@barrack.com
Philip S. Warden	philip.warden@pillsburylaw.com, kathy.stout@pillsburylaw.com
Gregory P. Waters	gwaters@elllaw.com, gregorywatersesq@gmail.com
Guy L. Watts	gwatts@wattsguerra.com, cwilson@wattsguerra.com
Mikal C. Watts	mcwatts@wattsguerra.com, cwilson@wattsguerra.com
Laura Herron Weber	lweber@sl-employmentlaw.com
Lindsi M. Weber	lweber@polsinelli.com, yderac@polsinelli.com
Joseph M. Welch	jwelch@buchalter.com, dcyrankowski@buchalter.com
Todd J. Wenzel	todd@wenzellawoffices.com
Meredith Werner	meredith.werner@clydeco.us
David Walter Wessel	DWessel@efronlawfirm.com, hporter@chdlawyers.com
Joseph West	westjoseph@earthlink.net, josephw998@gmail.com
Drew M. Widders	dwidders@wilcoxenlaw.com, nina@wilcoxenlaw.com
Jason P. Williams	, maryanne@wplgattorneys.com
Eric R. Wilson	kdwbankruptcydepartment@kelleydrye.com, ewilson@kelleydrye.com
Kimberly S. Winick	kwinick@clarktreve.com, knielsen@clarktreve.com
Rebecca J. Winthrop	rebecca.winthrop@nortonrosefulbright.com, diana.cardenas@nortonrosefulbright.com
David Wirt	david.wirt@hklaw.com, denise.harmon@hklaw.com
Ryan A. Witthans	rwitthans@fhllawllp.com
Keith H. Wofford	keith.wofford@ropesgray.com, nova.alindogan@ropesgray.com
Risa Lynn Wolf-Smith	rwolf@hollandhart.com, lmlopezvelasquez@hollandhart.com
Douglas Wolfe	asm@asmcapital.com
Andrea Wong	wong.andrea@pbgc.gov, efile@pbgc.gov
Christopher Kwan Shek Wong	christopher.wong@arentfox.com
David A. Wood	dwood@marshackhays.com, lbuchanan@marshackhays.com
Kirsten A. Worley	worleyk@higgslaw.com, admin@wlawcorp.com
Kinga Wright	kinga.wright@lockelord.com, autodocket@lockelord.com
Antonio Yanez	ayanez@willkie.com
Cathy Yanni	cathy@cathyanni.com, pstrunk@browngreer.com
Andrew Yaphe	andrew.yaphe@davispolk.com, pge.dpw.routing@davispolk.com
Stephanie Yee	syee@janglit.com, klockwood@janglit.com
Tacie H. Yoon	tyoon@crowell.com
Bennett G. Young	byoung@jmbm.com, jb8@jmbm.com
Eric G. Young	eyoung@dcalaw.com, Jackie@dcalaw.com
Nicole M. Zeiss	nzeiss@labaton.com
Paul H. Zumbro	mao@cravath.com
Brittany Zummer	bzimmer@theadlerfirm.com, nfournier@theadlerfirm.com
Dario de Ghetaldi	deg@coreylaw.com, lf@coreylaw.com