



Huntington Settlement Services

Our National Settlement Team has handled more than 2,800 settlements for law firms, claims administrators and regulatory agencies. These cases represent over \$60 billion with more than 150 million checks – including some of the largest settlements in U.S. history.

2,800+
Settlements

150M+
Checks

\$60B+
Disbursed

\$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 options¹ for the settlement fund escrow account:

FDIC Pass-Through Insured Accounts

Insured Cash Sweep (ICS)²

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

Advanced reporting tools

Extensive experience with over 2,800 cases





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

7
STATES

Want to learn more? Talk to our Huntington National Settlement Team about your next settlement case.



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Huntington Bancshares Incorporated is a regional bank holding company headquartered in Columbus, Ohio, with \$120 billion of assets and a network of 800 branches and 1,300 ATMs across seven Midwestern states. 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.

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Investment and Insurance products are:

**NOT A DEPOSIT • NOT FDIC INSURED • NOT GUARANTEED
BY THE BANK • NOT INSURED BY ANY FEDERAL GOVERNMENT
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