

Ritchie as Plaintiff / Intervenor

Advanced Aerofoil Technologies AG v. Missionpoint Capital Partners LLC, Index No. 650109/2014, Supreme Court of the State of New York, County of New York, 2014.

A.R. Thane Ritchie et al. v. Arch Specialty Insurance, Case No 2015CH13480, Circuit Court of Cook County, Illinois, County Department, Chancery Division, 20151.

A.R. Thane Ritchie et al. v. Huizenga Managers Fund, LLC, Case No. N17C-05-598, Superior Court of the State of Delaware, 2017.

In re: Huizenga Managers Fund LLC, Case No. 1:2009mc00213, Delaware District Court, 12/23/2009-01/06/2014 (Ritchie Capital Management, LLC (intv))

John Doe Corporation 1 et al. v. Huizenga Managers Fund LLC et al., Case No. 2018CH000052, Circuit Court for the 3rd Judicial Circuit, Madison County, Illinois, 2018.

John Doe Corp. 1 et al. v. Huizenga Managers Fund LLC et al., Case No. 18-CH-52, Circuit Court for the Third Judicial District, Madison County, Illinois, 2018.

John Doe Corp. 1 AKA Ritchie Risk Linked Strategies Bermuda Ltd et al. v. Huizenga Managers Fund LLC et al., Case No 18-CH-00236, Circuit Court of the 18th Judicial District DuPage County, Illinois, 2018.

Kelley v. BMO Harris Bank N.A., as successor to M&I Marshall and Iisley Bank, Case No. 0:2019cv01756, Minnesota District Court, 07/02/2019-01/26/2023. (Ritchie Capital Management, L.L.C. (ip))

Kelley v. JPMorgan Chase & Co. et al, Case No. 0:2010cv04999, Minnesota District Court, 12/29/2010-08/10/2018. (Ritchie Capital Management, Ltd. (mov))

Lithograph Legends, LLC v. United States Trustee, Case No. 0:2009cv00943, Minnesota District Court, 04/23/2009-05/20/2009 (Ritchie Capital Management, L.L.C. (ip))

Rhone Holdings II., Ltd., et al v. Peterson, Case No. 1:2015cv01720, Illinois Northern District Court, 02/26/2015-05/28/2015

Rhone Holdings II., Ltd., et al v. Peterson, Case No. 1:2015cv01730, Illinois Northern District Court, 02/26/2015-05/28/2015

Ritchie Capital Management, L.L.C. et al v. BMO Harris Bank N.A., Case No. 0:2015cv01876, Minnesota District Court, 04/07/2015

*Ritchie Capital Management, L.L.C. et al v. BMO Harris Bank, N.A. as Successor to M&I(Marshall * Ilsley Bank*, Case No. 650381/2014, Supreme Court of New York, 2014.

Ritchie Capital Management, L.L.C. et al v. Costco Wholesale Corporation, Case No. 650382/2014, Supreme Court of New York, 2014.

Ritchie Capital Management, L.L.C. et al v. BMO Harris Bank N.A., Case No. 1:2014cv01936, New York Southern District Court, 03/19/2014-03/30/2015

Ritchie Capital Management, L.L.C. et al v. Coleman et al, Case No. 0:2012cv00270, Minnesota District Court, 02/02/2012-05/25/2012.

Ritchie Capital Management, L.L.C. et al v. Costco Wholesale Corporation, Case No. 1:2014cv04819, New York Southern District Court, 06/27/2014-09/21/2015

Ritchie Capital Management, L.L.C. et al v. Costco Wholesale Corporation, Case No. 1:2014cv04819, New York Southern District Court, 06/27/2014-09/21/2015

Ritchie Capital Management Ltd and Ritchie Special Credit Investments Ltd v. Costco Wholesale Cororation, Case No. 27-CV-17-5544, Hennepin County Minnesota, 2017-2017.

Ritchie Capital Management, Ltd. et al v. Costco Wholesale Corporation, Case No. 0:2017cv01664, Minnesota District Court, 05/18/2017-10/31/2017.

Ritchie Capital Management LLC v. Costco Wholesale Corporation et al, Case No. 1:2017cv04949, Illinois Northern District Court, 06/30/2017-03/30/2018

Ritchie Capital Management, L.L.C. et al v. Coventry First LLC, et al, Case No. 1:2007-cv-03494, New York Southern District Court, 05/02/2007-03/17/2008

Ritchie Capital Management et al. v. Dentons US, LLP, Case No 14 L 4675, Circuit Court of Cook County, Illinois, 2014.

Ritchie Capital Management LLC et al v. Fredrikson & Byron P.A. et al, Case No. 1:2013cv07490, Illinois Northern District Court, 10/18/2013-10/30/2013

Ritchie Capital Management, L.L.C. et al v. General Electric Capital Corporation, Case No 652918/2014, Supreme Court of New York, 2014,

Ritchie Capital Management, L.L.C. et al v. General Electric Capital Corporation, Case No. 1:2014cv08623, New York Southern District Court, 10/29/2014-08/06/2015

Ritchie Capital Management LLC et al. v. Huizenga Managers Fund, LLC, Case No. N18C-08-246 MMJ CCLD, Superior Court of the State of Delaware.

Ritchie Capital Management, L.L.C. et al v. Jeffries et al, Case No. 0:2010cv00668, Minnesota District Court, 03/08/2010-02/02/2012.

Ritchie Capital Management, L.L.C. et al v. Jeffries et al, Case No. 1:2009cv07228, Illinois Northern District Court, 11/18/2009-03/04/2010

Ritchie Capital Management, L.L.C. et al v. JPMorgan Chase & Co. et al, Case No. 0:2014cv04786, Minnesota District Court, 11/19/2014-06/30/2021.

Ritchie Capital Management, L.L.C. et al v. JPMorgan Chase & Co. et al, Case No. 0:2014cv04786, Minnesota District Court, 11/19/2014-06/30/2021.

Ritchie Capital Management, L.L.C. et al v. JPMorgan Chase & Co. et al., Case No 650329/2014, Supreme Court of New York, 2014.

Ritchie Capital Management, L.L.C. et al v. JPMorgan Chase & Co. et al, Case No. 1:2014cv02557, New York Southern District Court, 04/10/2014-11/10/2014

Ritchie Capital Management, L.L.C. v. Kelley et al, Case No. 0:2014cv00835, Minnesota District Court, 03/26/2014-06/12/2014.

Ritchie Capital Management, L.L.C. v. Opportunity Finance, L.L.C. et al, Case No. 0:2013cv02803, Minnesota District Court, 10/11/2013-06/05/2014.

Ritchie Capital Management LLC, Ritchie Special Credit Investments Ltd, Rhone Holdings II Ltd, Yorkville Investments I LLC, Ritchie Capital Structure Arbitrage Trading Ltd, Ritchie Capital Management Ltd vs Thomas J Petters, Case No. 27-CV-15-15765, Hennepin County Minnesota, 2015.

Ritchie Capital Management LLC v. Reservoir Capital Partners, LP et al, Case No. 1:2015cv08021, Illinois Northern District Court, 09/11/2015-08/01/2017.

Ritchie Capital Management LLC v. Reservoir Capital Partners, LP et al, Case No. 1:2015cv08021, Illinois Northern District Court, 09/11/2015-08/01/2017

Ritchie Capital Management LLC, Ritchie Special Credit Investments Ltd, Rhone Holdings II Ltd, Yorkville Investments I LLC, Ritchie Capital Structure Arbitrage Trading Ltd et. al. vs Opportunity Finance LLC, Sabes Family Foundation, Sabes Minnesota Limited Partnership, Robert W Sabes, and Jon R Sabes, Case No. 27-CV-14-17424, Hennepin County Minnesota, 2013.

Ritchie Capital Management, LLC v. Stoebner et al., Case No. 0:2012cv03038, Minnesota District Court, 12/04/2012-01/06/2014.

Ritchie Capital Management, L.L.C. et al v. U.S. Bank, National Association, Case No. 652919/2014, Supreme Court of New York, 2014.

Ritchie Capital Management, L.L.C. et al v. U.S. Bank National Association, Case No. 0:2015cv02092, Minnesota District Court, 04/22/2015-08/11/2015

Ritchie Capital Management, L.L.C. et al v. U.S. Bank National Association, Case No. 1:2014cv08513, New York Southern District Court, 10/24/2014-04/10/2015

Ritchie CT Opps, LLC v. Huizenga Managers Fund, LLC, Case No. 2018-1096-VCG, Court of Chancery of the State of Delaware, 2018.

Ritchie Multi-Strategies Global, L.L.C. et al. v. Huizenga Managers Fund LLC et al., Case No. 2018-CH-6001, Circuit Court of Cook County, Illinois, County Department, Chancery Division, 2018.

Ritchie Multi-Strategy Global, LLC v. Huizenga Managers Fund, LLC, Case No. N18C-05-050 MMJ CID, Superior Court of the State of Delaware, 2018.

Ritchie Risk Linked LLC v. Aleritas Capital Corporation, Case No. 2010-MR-685

Ritchie Risk-Linked Opportunities LLC v. Ritchie Risk-Linked Strategies LLC, Case No. 18-L-147, Circuit Court for the 20th Judicial Circuit, St. Clair County, Illinois, 2018.

Ritchie Risk-Linked Strategies LLC v. Williams Montgomery and John Ltd., Case No. 2018-L-507, 18th Judicial Circuit Court of DuPage County, Illinois, 2018.

Ritchie Risk-Linked Strategies Trading (Ireland), Limited et al v. Coventry First L.L.C. et al, Case No. 1:09-cv-01086, Southern District of New York, 2009.

Ritchie Risk-Linked Strategies, L.L.C., Case No. 1:2018bk11555, Delaware Bankruptcy Court, 06/28/2018-10/05/2018

Ritchie Special Credit Investments, Ltd. et al v. Kelley et al, Case No. 0:2009cv01159, Minnesota District Court, 05/15/2009-01/25/2010

Ritchie Special Credit Investments, Ltd. et al v. United States Trustee et al, Case No. 0:2009cv00680, Minnesota District Court, 03/24/2009-09/08/2009

Ritchie Special Credit Investments, Ltd. et al v. United States Trustee et al, Case No. 0:2009cv00680, Minnesota District Court, 03/24/2009-09/08/2009

USA v. Petters, et al., Case No. 0:2008cv05348, Minnesota District Court, 10/02/2008-07/29/2021. (Ritchie Capital Management, et al. (intv))

Ritchie Capital Management LLC et al v. Fredrikson & Byron P.A. et al, 10/19/2013-10/30/2013

SemCrude, L.P., Case No. 1:2008bk11525, Delaware Bankruptcy Court, 07/22/2008-01/22/2015 (Ritchie Capital Management, L.L.C. (intp))

Stop the Petters Scam Foundation Inc vs Star Tribune Company Inc, and Does 1-30,
Case No. 27-CV-09-30276, Hennepin County Minnesota, 2009.