

Rodriguez v. National Credit Center, LLC
c/o Notice Administrator
P.O. Box 16
West Point, PA 19486

CLAIM FORM
Rodriguez v. National Credit Center, LLC
No. A-23-869000-B (Clark Cnty., Nev.)

Valid Claim Forms submitted online, emailed, or postmarked by **December 9, 2024** will be honored. Claims made after December 9, 2024 may still be honored, as the final claims deadline depends on the Court's final approval order. The settlement website will be updated with the claims deadline after final approval, and reminder notices will be sent accordingly.

Complete this Claim Form and return it by **December 9, 2024** only if you are seeking actual damages and want to explain any harm you experienced as a result of an NCC OFAC Screen. That deadline may be extended by the Court's final approval order, which will be posted on the settlement website. All Settlement Class Members who fill out a Payment Election Form or who received notice of the Settlement by mail are eligible for payment without filling out this Claim Form.

However, if you experienced particularized harm as a result of an NCC OFAC Screen, you may be eligible to receive an additional monetary payment. Forms of harm that Class Members may have experienced that qualify for an Actual Damages Award include: (1) Experiencing significant emotional distress as a result of the NCC OFAC Screen. This includes stress that caused or worsened physical symptoms (sleeplessness, panic attacks, etc.). It also includes experiencing significant embarrassment or humiliation due to having the results of the NCC OFAC Screen provided to another person. Other forms of significant emotional distress will be determined by the Settlement Administrator. (2) Having a transaction delayed, being denied credit, or being unable to complete a transaction as a result of the NCC OFAC Screen, with no supporting documentation. (3) Having a transaction delayed, being denied credit, or being unable to complete a transaction as a result of the NCC OFAC Screen, with supporting documentation.

Note that many companies provide OFAC products, and some creditors order OFAC products from more than one vendor at the same time for the same transaction. Please include as many details as you can recall regarding the harm you experienced. In order for your claim to be honored, you must (1) sufficiently identify the company/report recipient that received your report and/or (2) the month/year of the report.

If you decide to fill out this Claim Form, please answer all questions honestly and accurately. You are swearing under penalty of perjury that your statements below are true and correct as if you were testifying in court.

The Claim Form may be submitted online at www.RodriguezOFACsettlement.com, emailed to info@RodriguezOFACsettlement.com, or mailed to Rodriguez v. National Credit Center, LLC, c/o Settlement Administrator, P. O. Box 16, West Point, PA 19486. If you have questions about this form or the Settlement, please review the enclosed Notice, visit the Settlement Website, www.RodriguezOFACsettlement.com, email info@RodriguezOFACsettlement.com, or call (833) 366-0325.

I. Class Member Identifying Information

Name: _____

Mailing Address: _____

City, State, ZIP: _____

Phone Number: _____ Email: _____

Last 4 of Your Social Security Number / Tax ID Number: _____

Note: If your contact information changes after you submit this Form, you must notify the Settlement Administrator by emailing info@RodriguezOFACsettlement.com or calling (833) 366-0325.

II. Description of Harm Resulting from an NCC OFAC Screen

A. Information about OFAC Screen: In order to validate your claim, you must provide sufficient information to identify the company/report recipient and/or the date on which the report was provided:

<p>Provide one or more of the following: (Required*) Name of Company/Report Recipient that received NCC OFAC Screen Address of Company/Report Recipient that received NCC OFAC Screen Date of NCC OFAC Screen (Month/Year)</p>	
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B. Describe your claim (check all that apply). Valid forms of supporting documentation include, for example, emails or other communications with the recipient of the NCC OFAC Screen demonstrating your harm, or other evidence determined by the Settlement Administrator to evidence a delay of a transaction, a denial of credit, or a cancellation or termination of an unconsummated transaction due to the NCC OFAC Screen.

Check All that Apply	Description of Harm	Description of What Happened:	Supporting Documentation Available
<input type="checkbox"/>	Emotional distress	_____	N/A
<input type="checkbox"/>	My transaction was delayed because of an NCC OFAC Screen	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/>	I was denied credit because of an NCC OFAC Screen	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/>	I was unable to complete my transaction because of an NCC OFAC Screen	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/>	Other particularized harm caused by an NCC OFAC Screen	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO

Note: If you have supporting documentation, you may submit it by (1) mail to Rodriguez v. National Credit Center, LLC, c/o Settlement Administrator, P. O. Box 16, West Point, PA 19486, by email to info@RodriguezOFACsettlement.com, or (2) uploading it to the website at www.RodriguezOFACsettlement.com.

III. Payment Method Election

Please select from **one** of the following payment options and provide the requested information:

- PayPal** - Enter the email address associated with your PayPal account: _____
- Venmo** - Enter the mobile # associated with your Venmo account: ____ - ____ - ____
- Zelle** - Enter the mobile # **or** email address associated with your Zelle account:
Mobile Number: ____ - ____ - ____ or Email Address: _____
- Virtual Prepaid Card** - Enter your email address: _____
- Physical Check** – Payment will be mailed to the address provided in Section I above.

IV. Signature

I hereby declare under penalty of perjury pursuant to the laws of the State of Nevada that all of the information I have provided above is true and correct.

Signature

Date

CLAIM FORM FILING INSTRUCTIONS

By Mail: Rodriguez v. National Credit Center, LLC
c/o Settlement Administrator
P.O. Box 16
West Point, PA 19486

Online: www.RodriguezOFACsettlement.com

By Email: info@RodriguezOFACsettlement.com

Deadline: December 9, 2024

That deadline may be extended by the Court's final approval order, which will be posted on the settlement website.

QUESTIONS?

Call Toll-Free: (833) 366-0325

Email: info@RodriguezOFACsettlement.com

Visit: www.RodriguezOFACsettlement.com