## IN THE CHANCERY COURT OF THE STATE OF TENNESSEE 20TH JUDICIAL DISTRICT IN NASHVILLE

TENNESSEE ACTION	24/7, LLC,		
Plaintiff,			
v.	CASE NO	21-0255 I	
SUSAN LANIGAN, et al.	••		
Defendants.			
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DECLARATION OF TINA K. HODGES			

I, Tina K. Hodges, declare:

I am the President of Tennessee Action 24/7, LLC ("Action 24/7") and am knowledgeable regarding the operations thereof, including Action 24/7's internal controls. I submit this declaration in support of its Emergency Motion to Compel Compliance with the Temporary Injunction.

On March 17, 2021, Action 24/7 self-reported potential suspicious transactions that predominately occurred on its platform between March 9, 2021 and March 12, 2021 to TEL.

I am not aware of any debit card fraud associated with Action 24/7's platform that has taken place since the incidents reported to TEL on March 17, 2021.

Furthermore, I have not been advised by TEL of any incidents of debit card fraud on Action 24/7's platform after March 17, 2021, or of any violation.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

4/5/21

Myself

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing is being forwarded via electronic mail, on the 5th day of April, 2021 to the following:

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Attorneys for Defendants

/s/ E. Steele Clayton IV