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2	HONORABLE BENJAMIN H. SETTLE		
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5	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON		
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7	Brim, et al.,		
8	Plaintiffs,		
9	v. Case No. 3:24-cv-05133		
10	Prestige Care Inc.,		
11	Defendant.		
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13	ODDED CDANTINC DI AINTIEES' UNODDOSED MOTION EOD		
14	ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT AND		
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16 17 18	NOTICE PLAN		
16 17 18 19	WHEREAS , the above-captioned class action is pending in this Court (the "Action");		
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 16 17 18 19 20 21 22 23 	NOTICE PLAN WHEREAS, the above-captioned class action is pending in this Court (the "Action"); WHEREAS, Plaintiffs Donna Brim, Kimberly Perry, and Janet Turner Lamonica ("Plaintiffs"), individually and on behalf of all others similarly situated, and Defendant Prestige Care Inc., ("Defendant") have entered into a Settlement Agreement (the "Settlement Agreement") that settles the above-captioned litigation and provides for a complete dismissal with prejudice of the claims asserted against Defendant in the above-captioned action (the		

> ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT - 2

WHEREAS, Plaintiffs have made an application, pursuant to Rule 23(e) of the Federal
Rules of Civil Procedure, for an order preliminarily approving the Settlement in accordance with
the Settlement Agreement, certifying the Settlement Class for purposes of the Settlement only,
appointing Plaintiffs as Class Representatives, appointing Class Counsel as counsel for the
Settlement Class, appointing Eisner Advisory Group, LLC ("EAG") as Settlement Administrator,
and allowing notice to Settlement Class Members as more fully described herein;

WHEREAS, the Court has read and considered: (a) Plaintiffs' Motion for PreliminaryApproval of Class Action Settlement and Notice Plan, and the papers filed, and arguments madein connection therewith; and (b) the Settlement Agreement and exhibits attached thereto; and

WHEREAS, unless otherwise defined herein, the capitalized terms herein shall have the same meaning as they have in the Settlement Agreement.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. <u>Class Certification for Settlement Purposes Only</u>. For settlement purposes only and pursuant to Federal Rule of Civil Procedure 23(e), the Court certifies, solely for purposes of effectuating the proposed Settlement, a Settlement Class in this matter defined as follows:

All individuals impacted to whom Prestige Care sent notice of the Data Incident.

The Settlement Class includes approximately 45,000 people. The Settlement Class specifically excludes: (i) all Persons who timely and validly request exclusion from the Class; (ii) the Judge assigned to evaluate the fairness of this settlement (including any members of the Court's staff assigned to this case); (iii) Defendant's officers and directors, and (iv) any other Person found by a court of competent jurisdiction to be guilty under criminal law of initiating, causing, aiding or abetting the criminal activity occurrence of the Data Incident or who pleads nolo contendere to any such charge.

2. **<u>Class Findings</u>**: The Court provisionally finds, for settlement purposes only, that: 1 (a) the Settlement Class is so numerous that joinder of all Settlement Class Members would be 2 3 impracticable; (b) there are issues of law and fact common to the Settlement Class; (c) the claims 4 of the Class Representatives are typical of and arise from the same operative facts and seek 5 similar relief as the claims of the Settlement Class Members; (d) the Class Representatives and 6 Settlement Class Counsel will fairly and adequately protect the interests of the Settlement Class 7 as the Class Representatives have no interests antagonistic to or in conflict with the Settlement 8 Class and have retained experienced and competent counsel to prosecute this matter on behalf of 9 the Settlement Class; (e) questions of law or fact common to Settlement Class Members 10 11 predominate over any questions affecting only individual members; and (f) a class action and 12 class settlement is superior to other methods available for a fair and efficient resolution of this 13 controversy.

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3. Class Representatives and Settlement Class Counsel: Donna Brim, Kimberly Perry, and Janet Turner Lamonica are hereby provisionally designated and appointed as the Class Representatives. The Court provisionally finds that the Class Representatives are similarly situated to absent Settlement Class Members and therefore typical of the Settlement Class and that they will be adequate Class Representatives. The Court further finds that Kaleigh N. Boyd of Tousley Brain Stephens PLLC is experienced and adequate counsel and are hereby provisionally designated as Settlement Class Counsel.

4. Preliminary Settlement Approval. The Court hereby preliminarily approves the Settlement, as embodied in the Settlement Agreement, as being fair, reasonable, and adequate to the Settlement Class, subject to further consideration at the Final Approval Hearing to be 25

ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS **ACTION SETTLEMENT - 3**

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conducted as described below. For the purposes of preliminary approval, the Court finds the proposed settlement is fair, reasonable, and adequate.

5. **Final Approval Hearing**. A Final Approval Hearing shall be held at 3:00 p.m. on April 21, 2025, in the United States District Court, Western District df Washington, located at 1717 Pacific Ave, Tacoma Washington for the following purposes: a. To determine whether the proposed Settlement is fair, reasonable, and adequate to the Class and should be approved by the Court: b. To determine whether to grant Final Approval, as defined in the Settlement Agreement; c. To determine whether the notice plan conducted was appropriate; d. To determine whether the claims process under the Settlement is fair, reasonable and adequate and should be approved by the Court; e. To determine whether the requested Class Representatives Service Awards in the amount of \$2,500 to each Class Representative, and Class Counsel's attorneys' fees in the amount of \$325,000 should be approved by the Court; f. To determine whether the settlement benefits are fair, reasonable, and adequate; and, To rule upon such other matters as the Court may deem appropriate. g. 6. Retention of Claims Administrator and Manner of Giving Notice. Class Counsel is hereby authorized to retain EAG, (the "Settlement Administrator") to supervise and administer the notice procedure in connection with the proposed Settlement as well as the processing of Claims as set for more fully below. 7. Approval of Form and Content of Notice. The Court (a) approves, as to form and content, the Long Form Notice, Summary (or Postcard) Notice, and Claim Form attached to the Settlement Agreement as Exhibits A, B and C, and (b) finds that the Notice provided to Settlement Class Members as set forth in the Settlement Agreement (i) is the best notice practicable under the circumstances; (ii) constitutes notice that is reasonably calculated, under

ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT - 4

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the circumstances, to apprise the Settlement Class Members of the pendency of the Action, of 1 the effect of the proposed Settlement (including the releases to be provided thereunder), of Class 2 3 Counsel's request for Fee Award and Costs, of Class Representatives' requests for Service Award 4 Payments, of their right to object to the Settlement, Class Counsel's request for Fee Award and 5 Costs, and/or Class Representatives' requests for Service Award Payments, of their right to 6 exclude themselves from the Settlement Class, and of their right to appear at the Final Approval 7 Hearing; (iii) constitutes due, adequate and sufficient notice to all persons entitled to receive 8 notice of the proposed Settlement; and (iv) satisfies the requirements of Rule 23 of the Federal 9 Rules of Civil Procedure, the United States Constitution (including the Due Process Clause), and 10 11 all other applicable law and rules. The date and time of the Final Approval Hearing shall be 12 included in the Notice before it is distributed so long as that date is known at the time of Notice. 13 8. Participation in the Settlement. Settlement Class Members who qualify for and 14 wish to submit a Claim Form shall do so in accordance with the requirements and procedures 15

15 Infinite ordening a chain form and the second meter and the requirements and procedures 16 specified in the Notice and the Claim Form and must do so within ninety (90) days after Notice 17 is mailed to the Settlement Class Members. If a Final Approval Order and Judgment is entered, 18 all Settlement Class Members who qualify for any benefit under the Settlement but fail to submit 19 a claim in accordance with the requirements and procedures specified in the Notice and the Claim 20 Form shall be forever barred from receiving any such benefit, but will in all other respects be 21 subject to and bound by the provisions in the Settlement Agreement, the Release included in that 22 Settlement Agreement, and the Final Approval Order and Judgment.

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9. <u>Claims Process and Distribution and Allocation Plan</u>. The Settlement Agreement contemplates a process for the Settlement Administrator to assess and determine the validity and value of claims and a payment methodology to Settlement Class Members who

submit a timely, valid Claim Form. The Court preliminarily approves the claims process 1 described in the Settlement Agreement and directs that the Settlement Administrator effectuate 2 3 the distribution of Settlement consideration according to the terms of the Settlement Agreement, 4 should the Settlement be finally approved.

10. Exclusion from Class. Any Settlement Class Member who wishes to be excluded 6 from the Settlement Class must mail a written notification of the intent to exclude himself or herself from the Settlement Class to the Settlement Administrator at the address provided in the Notice, postmarked no later than 60 Days after the date Notice is mailed to the Settlement **Class Members** (the "Opt-Out/Objection Deadline"). The written notification must include the 10 name of the proceeding, the individual's full name, current address, personal signature, and the words "Request for Exclusion" or a comparable statement that the individual does not wish to 13 participate in the Settlement at the top of the communication.

Any Settlement Class Member who does not timely and validly exclude himself or herself 15 from the Settlement shall be bound by the terms of the Settlement Agreement. If a Final Approval 16 Order and Judgment is entered, any Settlement Class Member who has not submitted a timely, 17 18 valid written notice of exclusion from the Settlement Class shall be bound by all proceedings, 19 orders, and judgments in this matter, including but not limited to the Release set forth in the Final 20 Approval Order and Judgment, including Settlement Class Members who have previously 21 initiated or who subsequently initiate any litigation against any or all of the Released Parties 22 relating to the claims and transactions released in the Settlement Agreement. All Settlement Class 23 Members who submit valid and timely notices of exclusion from the Settlement Class shall not 24 be entitled to receive any benefits of the Settlement. 25

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11. **Objections and Appearances**. No Settlement Class Member shall be heard, and 1 no papers, briefs, pleadings, or other documents submitted by any Settlement Class Member shall 2 3 be received and considered by the Court, unless the objection is filed with the Court and sent to 4 Counsel for the Parties, postmarked by no later than the Objection Date, as specified in the 5 Settlement Agreement and Long Form Notice. For an objection to be considered by the Court, 6 the objection must also include all of the information set forth in Section 5.1 of the Settlement 7 Agreement, which is as follows: (i) the name of the proceedings; (ii) the Settlement Class 8 Member's full name, current mailing address, email address, and telephone number; (iii) a 9 statement of the specific grounds for the objection, as well as any legal support for the objection; 10 11 (iv) the identity of any attorneys representing the objector; (v) a statement regarding whether the 12 Settlement Class Member (or his/her attorney) intends to appear at the Final Approval Hearing; 13 (vi) a statement identifying all class action settlements objected to by the Settlement Class 14 Member in the previous 3 years; and (vii) the signature of the Settlement Class Member or the 15 Settlement Class Member's attorney. 16

12. Any Settlement Class Member who fails to comply with the provisions in 17 18 Paragraph 11 may waive and forfeit any and all rights he or she may have to object, and shall be 19 bound by all the terms of the Settlement Agreement, this Order, and by all proceedings, orders, 20 and judgments in this matter, including, but not limited to, the release in the Settlement 21 Agreement if a Final Approval Order and Judgment is entered. If a Final Approval Order and 22 Judgment is entered, any Settlement Class Member who fails to object in the manner prescribed 23 herein shall be deemed to have waived his or her objections and shall be forever barred from 24 making any such objections in this Action or in any other proceeding or from challenging or 25

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opposing, or seeking to reverse, vacate, or modify any approval of the Settlement Agreement, the motion for Service Award Payments, or the motion for Fee Award and Costs.

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13. <u>Termination of Settlement</u>. This Order shall become null and void and shall be without prejudice to the rights of the Parties, all of whom shall be restored to their respective positions existing as of the date of the execution of the Settlement Agreement if the Settlement is not finally approved by the Court or is terminated in accordance with the Settlement Agreement. In such event, the Settlement and Settlement Agreement shall become null and void and be of no further force and effect, and neither the Settlement Agreement nor the Court's orders, including this Order, relating to the Settlement shall be used or referred to for any purpose whatsoever.

1214.Use of Order. This Order shall be of no force or effect if a Final Approval Order13and Judgment is not entered or there is no Effective Date and shall not be construed or used as14an admission, concession, or declaration by or against Defendant of any fault, wrongdoing,15breach, liability, or the certifiability of any class. Nor shall this Order be construed or used as an17admission, concession, or declaration by or against the Settlement Class Representatives or any18other Settlement Class Member that his or her claim lacks merit or that the relief requested is19inappropriate, improper, unavailable, or as a waiver by any Party of any defense or claim he, she,20or it may have in this litigation or in any other lawsuit.

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15. <u>Stay of Proceedings and Temporary Injunction</u>. Until otherwise ordered by the Court, the Court stays all proceedings in the Action other than proceedings necessary to carry out or enforce the terms and conditions of the Settlement Agreement. Pending final determination of whether the Settlement should be approved, the Court bars and enjoins Plaintiffs, and all other

members of the Settlement Class, from commencing or prosecuting any and all of the Released Claims against the Released Entities.

16. Taxes. The Settlement Administrator is authorized and directed to perform all obligations with respect to taxes and any reporting or filings in respect thereof without further order of the Court in a manner consistent with the provisions of the Settlement Agreement.

The Court retains jurisdiction to consider all further applications arising out of or connected with the proposed Settlement.

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Summary of Deadlines. The preliminarily approved Settlement shall be 17. 9 administered according to its terms pending the Final Approval Hearing. Deadlines arising under 10 11 the Settlement Agreement and this Order include but are not limited to:

FROM DATE OF PREL	IMINARY APPROVAL
Prestige Care provides Class List to the Settlement Administrator	+7 days
Prestige Care Pays Administrative Expenses	+20 days
Notice Date	+30 days
Class Counsel's Motion for Attorneys' Fees, Reimbursement of Litigation Expenses, and Class Representative Service Award	+60 days
Opt-Out & Objection Deadline	+60 days after the Notice Date
Settlement Administrator Provide List of Objections/Exclusions to Counsel	+7 days after the Objection Date / Opt-Out Date
Claims Deadline	+90 days after the Notice Date
Final Approval Hearing	+135 days from Preliminary Approval (at least)
Motion for Final Approval	-14 days before Final Approval Hearing Date
Settlement Administrator Provide Notice of Opt-Outs and/or Objections	-14 days before Final Approval Hearing Date
	Prestige Care provides Class List to the Settlement AdministratorPrestige Care Pays Administrative ExpensesNotice DateClass Counsel's Motion for Attorneys' Fees, Reimbursement of Litigation Expenses, and Class Representative Service AwardOpt-Out & Objection DeadlineSettlement Administrator Provide List of Objections/Exclusions to CounselClaims DeadlineFinal Approval Hearing Motion for Final ApprovalSettlement Administrator Provide Notice of

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FROM THE TIME JUDGMENT GRANTING FINAL APPROVAL BECOMES **FINAL**

FROM DATE OF PRELI	MINARY APPROVAL
Effective Date	+10 days from the date all of the conditions set forth in Section 3.8.1 of the Settlement Agreement have occurred
Payment of Fee Award and Expenses	+14 days after Effective Date
Payment of Service Awards	+14 days after Effective Date
Payment of Valid Claims	+60 days after Effective Date or +30 days of the date that the claim is approved, whichever is later
Settlement Website Deactivation	+120 days after Effective Date
IT IS SO ORDERED this 2nd day of December,	7,2024. The Honorable Benjamin H. Settle United States District Court Western District of Washington
Presented by: <u>s/Kaleigh N. Boyd</u> Kaleigh N. Boyd, WSBA #52684 1200 Fifth Avenue, Suite 1700 Seattle, WA 98101-3147 Tel: (206) 682-5600 Fax: (206) 682-2992 kboyd@tousley.com	
Gary M. Klinger* MILBER COLEMAN BRYSON PHILLIPS GROSSMAN PLLC 227 W. Monroe St., Ste. 2100 Chicago, IL 60606 Tel: (866) 252-0878 gklinger@milberg.com Bryan L. Bleichner* Philip Krzeski* CHESTNUT CAMBRONNE PA	
ORDER GRANTING PLAINTIFFS' UNOPPOS MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT - 10	ED TOUSLEY BRAIN STEPHENS PLLC 1200 Fifth Avenue, Suite 1700 Seattle, Washington 98101 TEL 206.682-2500 • FAX 206.682.2992

1	100 Washington Avenue South, Suite 1700 Minneapolis, MN 55401
2	Tel: (612) 339-7300
3	Fax: (612) 336-2940 bbleichner@chestnutcambronne.com
4	pkrzeski@chestnutcambronne.com
5	Danielle L. Perry* MASON LLP
6	5335 Wisconsin Ave., NW, Ste. 650
7	Washington, D.C. 20015 Tel: (202) 429-2290
8	gmason@masonllp.com
9	Settlement Class Counsel
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11	*admitted pro hac vice
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	ORDER GRANTING PLAINTIFFS' UNOPPOSED

MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT - 11