

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

IN RE: ROUNDUP PRODUCTS
LIABILITY LITIGATION

MDL No. 2741
Case No. 16-md-02741-VC

This document relates to:

Hon. Vince Chhabria

ALL ACTIONS

JOINT CASE MANAGEMENT STATEMENT

Plaintiffs' leadership and Monsanto's counsel hereby provide the following updates to the Court in advance of the Case Management Conference on September 7, 2022.

I. Inactive Docket Overview

Pursuant to PTO 246, Monsanto is filing along with this case management statement a list of new cases that should be added to the inactive docket since the last submission (Exhibit A). The parties also agree to meet and confer in order to provide the Court with a list of cases from the inactive docket that can be dismissed with prejudice. The parties will consult with the Clerk's office in order to develop an efficient process for filing the requisite documentation necessary to obtain dismissals with prejudice for cases that are administratively closed on the inactive docket.

In summary, since the Court entered PTO 246 establishing the inactive docket, the parties have agreed that 3,266 cases, involving 3,327 plaintiffs, can be moved to the inactive docket and administratively closed. 765 cases remain active in the MDL.

II. Active Docket Overview

Of the approximately 765 cases that remain active in the MDL, there are:

- 31 cases in Wave 4
- 152 cases in Wave 5

- 249 cases in Wave 6
- 315 cases that are not currently part of any Wave order

In Wave 4, 31 cases remain active out of the original 207 cases.¹ Below are the current statistics for Wave 4 as of August 31, 2022:

Wave 4 Status	Case Count
Active	31
Subject to motion to dismiss for failure to provide expert report	3
Dismissals	14
Voluntary	9
Failure to Provide PFS (pursuant to PTO 50 and 241)	1
Failure to comply with PTO 270	4
Expected Dismissals ²	3
Moved to Wave 5 or 6 (at request of plaintiffs' counsel)	63
Resolved	95
Feinberg Settlement Program	77
Settlement with Monsanto	18

¹ When the Court ordered Wave 4 to be divided into Waves 4A through D, there were 29 cases in Wave 4A, 30 cases in Wave 4B, 30 cases in Wave 4C, and 30 cases in Wave 4D.

² Plaintiffs' counsel has represented to Monsanto that they intend to dismiss the case.

In Wave 5, 152 cases remain active out of the original 371 cases. Below are the current statistics for Wave 5 as of August 31, 2022:

Wave 5 Status	Case Count
Active	152
Added from Prior Waves	32
Wave 3	1
Wave 4	31
Dismissals	40
Voluntary	29
Failure to Provide PFS (pursuant to PTO 50 and 241)	5
Failure to comply with PTO 270	6
Expected Dismissals ³	5
Resolved	180
Feinberg Settlement Program	55
Settlement with Monsanto	125

³ Plaintiffs' counsel has represented to Monsanto that they intend to dismiss the case.

In Wave 6, 249 cases remain active out of the original 310 active plaintiffs in Wave 6. Below are the current statistics for Wave 6 as of August 31, 2022:

Wave 6 Status	Case Count
Active	249
Added from Prior Waves	57
Wave 4	32
Wave 5	25
Dismissals	12
Voluntary	6
Failure to Provide PFS (pursuant to PTO 50 and 241)	5
Failure to comply with PTO 270	1
Resolved	105
Feinberg Settlement Program	77
Settlement with Monsanto	28

III. Plaintiffs' Statement

In PTO 279, the Court inquired: "Does current leadership on the plaintiffs' side of this MDL have sufficient incentive (and sufficient commitment) to continue vigorously protecting the interests of the remaining MDL plaintiffs?" The short answer: *yes*, very much so. Each member of Plaintiffs' Leadership has active cases and is aggressively prosecuting this litigation for the benefit of all Plaintiffs in the MDL and other courts around the country. The tens of thousands of hours Plaintiffs' Leadership put into this MDL is relevant and necessary to all existing MDL cases.

Over the last two years, Plaintiffs' Leadership gave Monsanto an opportunity to settle the Roundup cases. And, during that time, while some settlements were reached, there are still tens of

thousands of cases, filed in both federal and state court, that remain unresolved. During this time, several important events have occurred.

First, following the *Johnson* (San Francisco Cnty., Cal.), *Hardeman* (N.D. Cal.), and *Pilliod* (Alameda Cnty., Cal.) verdicts, there have been four jury trials in California, Missouri, and Oregon state court (a fifth is currently ongoing in Missouri), prosecuted by attorneys that were not involved in the first three trials. Monsanto prevailed in each one.

Second, as of June 2022, the judgments and appeals in *Hardeman* and *Pilliod* are, finally, exhausted. The Supreme Court did not grant *certiorari* in either case, leaving this Court’s ruling—and the Ninth Circuit’s affirmance—on preemption and *Daubert* firmly in place. *Hardeman v. Monsanto Co.*, 997 F.3d 941 (9th Cir. 2021), *cert. denied*, 142 S. Ct. 2834 (2022); *Pilliod v. Monsanto Co.*, 67 Cal. App. 5th 591 (2021), *reh’g denied* (Aug. 25, 2021), *review denied* (Nov. 17, 2021), *cert. denied*, 142 S. Ct. 2870 (2022).⁴ Importantly, while the Department of Justice (“DOJ”), representing the Environmental Protection Agency (“EPA”), originally supported Monsanto’s appeal in *Hardeman*, before the Supreme Court, the Solicitor General announced a change of the DOJ/EPA’s position, concluding that “[t]he court of appeals correctly held that FIFRA does not preempt respondent’s claims, and that decision does not conflict with any decision of this Court or another court of appeals. The court’s evidentiary ruling likewise does not conflict with the standards applied by other circuits in considering the admissibility of expert testimony.”⁵

Third, in June 2022, the Ninth Circuit invalidated the EPA’s carcinogenicity assessment of glyphosate, characterizing the analysis as “flawed” for not following EPA’s own cancer guidelines. *Nat. Res. Def. Council v. U.S. Env’t Prot. Agency*, 38 F.4th 34, 45-51 (9th Cir. 2022). The court addressed issues such as the EPA’s reliance on historical data to ignore tumor findings in animal studies and the “EPA’s disregard of tumor results occurring at high dosages,” pointing out that these approaches contradicted the very cancer guidelines the EPA was purportedly following. *Id.* at 47-52.⁶

⁴ Appeals were exhausted for *Hardeman* on June 21, 2022, and for *Pilliod* on June 27, 2022.

⁵ Available at https://www.justice.gov/sites/default/files/briefs/2022/06/08/monsanto.cvsg_5.9.22_v.2.pdf

⁶ These are the very same criticisms levied against the EPA’s analysis by Dr. Christopher Portier during the *Hardeman* trial.

The Ninth Circuit carefully examined the EPA’s assessment and its conclusion that glyphosate “is not likely to be carcinogenic to humans” and concluded that “EPA's choice of a hazard descriptor is not supported by substantial evidence. Despite EPA’s repeated invocation of its Cancer Guidelines, the Interim Decision fails to abide by those Guidelines.” *Id.* at 45, 51. The entire assessment was vacated, and EPA was ordered to redo its work; presumably, this time it will adhere to the very scientific principles it claims to follow.

As would be expected, Plaintiffs’ Leadership was focused on appeals—resolving Monsanto’s threshold defenses (preemption and general causation) was the primary obstacle for further resolution, for the benefit of all Roundup plaintiffs. And some of the Plaintiffs’ Leadership continued to litigate cases and, accordingly, to continue to conduct discovery and prepare pretrial motions. Now that the appellate issues are resolved, and the centerpiece of Monsanto’s defense, i.e., the EPA’s imprimatur of safety, has been invalidated, Monsanto should be ready to finally, once-and-for-all, resolve this litigation for everyone. And, with Monsanto’s recent success at trial, albeit against non-Plaintiffs’ Leadership, there should be significant appetite for resolution on the Plaintiffs’ side as well.

Monsanto, however, is still not ready. It refuses to change its warning label and it refuses to make meaningful settlement offers to the remaining plaintiffs. Thus, in the face of this recalcitrance, Plaintiffs’ Leadership has ramped up litigation and, here, propose a new plan for wrapping up this MDL proceeding.

A. Current Litigation Efforts

Plaintiffs’ Leadership is proceeding with following trials in state court over the next ten months. The following chart lists those upcoming trials.

Date	Location	Case Name	Trial Counsel
11/7/2022	California Superior Court (San Francisco)	Langford v. Monsanto	Baum Hedlund and the Moore Law Group
11/29/2022	Hawaii Circuit Court (Hilo, Hawai‘i)	Pied v. Monsanto	The Miller Firm and Baum Hedlund
1/9/2012	Missouri Circuit Court (St. Louis City)	Griswold v Monsanto (multi-plaintiff)	Weitz & Luxenberg
1/23/2023	California Superior Court (San Francisco)	Freiwald v. Monsanto	Wagstaff Law Firm and Tracey Fox King & Walters

2/27/2023	Missouri Circuit Court (St. Louis County)	Chaplick v Monsanto (muti-plaintiff)	Weitz & Luxenberg
3/3/2023	California Superior Court (San Diego)	Weaver v. Monsanto	Wagstaff Law Firm and Tracey Fox King & Walters
4/3/2023	Arizona Superior Court (Maricopa County)	Hedges v. Monsanto	The Moore Law Group and Andrus Anderson LLP
4/24/2012	Missouri Circuit Court (St. Louis County)	Gordon v. Monsanto	Wagstaff Law Firm
6/5/2023	Florida Circuit Court (Wade County)	Lopez v. Monsanto	The Moore Law Group and Baum Hedlund
6/12/2023	Missouri County Circuit Court	Moore v. Monsanto	The Miller Firm
6/26/2023	California Superior Court (San Diego)	Johnson v. Monsanto	Baum Hedlund

In conjunction with these trials, Plaintiffs' Leadership is engaged in significant discovery, including updated depositions of Monsanto's company witnesses and the company itself (including a deposition of the CEO of Bayer), supplemental document productions, and new challenges to previously designated "privileged" and "confidential" company documents. This additional discovery has been the subject of numerous meet-and-confers, both in state and federal court proceedings, and is moving at pace. All of this discovery will, of course, be made available to all Plaintiffs in this MDL proceeding and will be added to the existing trial notebook.

B. Proposed Plan for MDL

The current "wave" approach is not a viable, long-term plan for this MDL. Putting aside the time it takes to agree-upon states and then work up cases within those states, new cases are constantly being transferred into the MDL from states that were already addressed in previous waves. This ensures that the MDL will remain open, crunching through wave after wave, indefinitely.

Fundamentally, this MDL has accomplished nearly everything that should be expected of an MDL. Important common issues, such as preemption and general causation, have been vetted. Bellwether cases have been tried. Detailed orders concerning how to think about and adjudicate specific causation are available. Most cases have settled. Overall, this MDL has been a tremendous success. It is, however, time to develop an exit plan—one that allows all the hard work that has been done to benefit cases as they are remanded back to their home jurisdictions for trial. In this vein,

Plaintiffs propose a three-phase plan to wind up the MDL.

1. Phase One – One Last Attempt at Global Resolution

One last attempt to forge a global settlement program for all Roundup plaintiffs nationwide—one that would give closure to those Plaintiffs that have been waiting for years to have their day in court—is prudent. Plaintiffs propose that the Court give the Parties 60 days to see if such a program could be negotiated. During this time, all deadlines in the MDL would be suspended and all discovery stopped in those MDL cases also suspended. At the conclusion of the 60 days, the suspension would automatically end. This suspension would not apply to state cases, nor would it apply to cases previously part of the MDL and remanded by this Court following expert submissions and motion practice in any of the waves. If Monsanto does not want to engage in such a process, then the Court would proceed directly to Phase Two.

2. Phase Two—Creation of Complete Trial Package

The Court would officially end the “wave” program. Instead, the Court would order the Plaintiffs’ Leadership to update the existing trial package twice yearly. The trial package would then travel with each Plaintiff remanded from the MDL. This package consists of:

- An exhibit list for general causation and general liability, complete with a repository of file-stamped exhibits;
- Full transcripts and videos of each Monsanto witness, with proposed trial designations to be used at trial;
- Full transcripts and videos of each third-party witness (not including case-specific treating doctors), with proposed trial designations to be used at trial;
- Full transcripts and videos of trial depositions for each of Plaintiffs’ general causation experts that can be used at trial for each remanded Plaintiff (as of now, only one of those depositions has occurred, and these depositions would be cross-noticed in each case pending in the MDL), with proposed trial designations to be used at trial;
- An outline for treating doctor depositions;
- All PowerPoints, demonstratives, animations, and examination outlines/binders used during the *Johnson*, *Hardeman*, and *Pilliod* trials;

- A detailed memorandum from Plaintiffs' Leadership discussing important issues to consider when trying a case against Monsanto and various strategies that have yielded success;
- Instructions on how to obtain and pay-for access to the Plaintiffs' Leadership document repository containing all productions (millions of documents) by Monsanto to date;
- A repository of other documents, including:
 - All briefing, exhibits, and rulings from every *in limine* motion from every trial;
 - All briefing, exhibits, and rulings from every dispositive motion from every trial;
 - All briefing, exhibits, and rulings from every *Daubert* / state-court-equivalent ruling from every trial or proceeding;
 - All briefing, exhibits, and rulings from every appellate proceeding;
 - All briefing in and rulings from every discovery motion in every proceeding in the United States (not including case-specific discovery disputes);
 - Full transcripts and exhibits for every non-case-specific deposition taken in any Roundup proceeding in the United States;
 - Full copies of all general causation / general liability expert reports and underlying materials considered lists for experts disclosed in any proceeding, including all subsequent or supplemental reports;
 - Copies of authorized specific-causation reports and underlying materials considered lists⁷;
 - A copy of each de-designated / de-classified document from Monsanto;
 - Full transcripts of all proceedings from every Roundup trial conducted do date;
 - Full transcripts from all proceedings in the MDL and California JCCP proceedings;
 - Every PTO issued by this Court and the California JCCP; and

⁷ Because case-specific reports necessarily contain confidential medical information about specific plaintiffs, Plaintiffs' leadership would need to obtain authorization from each client to share such reports subject to the confidentiality order.

- A collection of relevant email and/or letter agreements that touch upon issues related to various depositions and compromised discovery disputes.

Although Plaintiffs' Leadership has already complied in a trial package the majority of these materials and would remain responsible for keeping the materials up to date, Monsanto would need to cooperate with Plaintiffs in collecting documents and items from cases where Plaintiffs' Leadership was and in the future is not involved. If Plaintiffs need to serve formal discovery and file a motion to compel, they will.

Plaintiffs' Leadership will maintain this entire trial package on a cloud-based program and ensure access to the files is restricted to those counsel prosecuting cases pending in or remanded out of the MDL.

3. Phase Three—Wind up the MDL

Once the Court is satisfied that a complete trial package exists, as outlined above, the Court would then remand all cases still pending in this MDL to the appropriate federal district court. *See In re Bard IVC Filters Prods. Liab. Litig.*, 2021 WL 1616101 (D. Ariz. April 26, 2021) (remanding all remaining cases as common fact and expert discovery was completed and the court resolved Daubert motions, summary judgment motions, and motions concerning preemption); Final Pretrial Order and Suggestion of Remand, Docket No. 1640, Exhibit A, *In re Seroquel Prods. Liab. Litig.*, (Case No. 6:06-md-1769) (M.D. Fla. May 13, 2010).⁸ The Parties would facilitate this process and prepare an appropriate proposed order that would give direction to the Judicial Panel on Multidistrict Litigation on where each Plaintiff's case should be remanded, along with all required documents consistent with JPML Rule 10.4(a). Following remand of all pending cases, the MDL would be terminated. The only cases remaining before this Court would be the individual cases that were filed directly into the Northern District of California.

⁸ The JPML has cited favorably to the *In re Seroquel* Suggestion of Remand as a "particularly comprehensive order" chronicling the proceedings and summarizing the key evidentiary and legal rulings. Barbara J. Rothstein & Catherine R. Borden, *Managing Multidistrict Litigation in Products Liability Cases: A Pocket Guide for Transferee Judges*, FED. JUD. CTR. & JUD. PANEL ON MULTIDISTRICT LITIG. (2011), p. 49. The suggestion of remand was later withdrawn after more than two-thirds of the pending Seroquel cases were settled in the months following entry of the order. *In re Seroquel*, 2010 WL 3465151 (M.D. Fl. Aug. 30, 2010).

C. Plaintiffs' Response to Monsanto's Proposal

Monsanto advocates for the status quo. However, the current process does not work. The MDL leadership has funded the court ordered mediation process with Monsanto since its inception, which has allowed all MDL Plaintiffs access to mediator Feinberg “for free.” Now, almost 2 years later, it is evident that the current MDL mediation program is not advancing case resolution in a meaningful way.⁹ As an initial matter, because Monsanto must “approve” the mediator’s offers, the offers made within the settlement program appear to be woefully inadequate. Thus, a substantial number of MDL cases remain unresolved by the settlement program, and it is highly unlikely that these cases will be settled absent global resolution or an imminent trial setting. Further, because the mediation program is made under a cloak of secrecy, with Monsanto in the driver’s seat, leadership counsel is hampered in its ability to more fully assist MDL counsel in responding to offers made in the program. The settlement approach leadership proposes would offer transparency and consistency that is absent now.

MDL Plaintiffs also oppose any imposition of a Lone Pine order at this time. Designation of expert witnesses in MDL cases should be made once a trial date is set in the remand court, not in the MDL court. In practice, once cases are remanded, it could be a year, and likely longer, before the remand court schedules the case for trial. Thus, by the time a remanded case is ready for trial, it might well be several years since expert designations were made in the MDL. What is more, Monsanto, under these circumstances, asks for “catch up” reports and/or depositions given the passage of time. That means that the parties are, in essence, redoing the expert work in the remand court which adds additional cost and time to the Plaintiff’s case. These inefficiencies are minimized when expert designations are made in the remand courts.

IV. Monsanto's Statement

Plaintiffs’ submission is remarkable because it appears to ignore what is actually going on in *this proceeding*. As the Court is aware, since this MDL’s formation, 4,350 cases have been filed or transferred to the MDL, which includes 5,308 individual plaintiffs. But as of today, over 80% of those cases have been resolved without the need for a remand. In waves 2 and 3, only five cases were

⁹ This is not a criticism of mediator Ken Feinberg, who is performing as well as any mediator could perform under the circumstances.

remanded in total. The procedures in place in this MDL are directly responsible for a large number of those resolutions. Two in particular stand out. The Wave process has facilitated resolution discussions by eventually forcing Plaintiffs to produce evidence supporting their claims. And Special Master Feinberg's program has helped resolve a significant number of other cases.

Nevertheless, approximately 775 cases remain active in the MDL (with many more inactive), and more may be filed in the future. The central question posed by Plaintiffs' submission is whether it is more efficient to keep the procedures above in place, or disband the MDL and send the thousands of current and future cases to district courts throughout this country. Both precedent and common sense dictate the answer. Below, Monsanto respectfully offers suggestions on how to further improve the case management process in the MDL through a docket control order, but opposes Plaintiffs' efforts to bring chaos to bear.

A. Monsanto's Statement Regarding PTO 279

With respect to the question posed by the Court in PTO 279 regarding plaintiffs' leadership, Monsanto takes no position.

B. Monsanto's Statement Regarding The MDL

The MDL, including the wave structure, continues to serve an important function. Rather than disband the MDL, Monsanto requests that the Court continue the MDL, and further strengthen the ability of the parties to focus discovery efforts on the cases that will not be voluntarily dismissed or otherwise resolved by entering the proposed docket control order described below. As stated above, the wave process is working and working well. As waves 2 through 4 demonstrate, between settlements negotiated through Special Master Feinberg, other settlements, and dismissals, over 80% of the cases in each wave are resolved prior to remand. By keeping the MDL intact and entering the proposed docket control order, resolutions of this magnitude can continue, which benefits the litigants and the federal court system. If the MDL is disbanded, there will be no central mechanism for settlement through Special Master Feinberg and no organized wave process, leading to fractured litigation across the federal court system.

Plaintiffs also ignore that there is virtually no relevant precedent for disbanding an MDL at this juncture. As the attached September 21, 2021 report from the JPML makes clear, the vast majority of

MDLs that close remand few if any cases. *See* United States Judicial Panel on Multi-District Litigation, Multidistrict Litigation Terminated through September 30, 2021 (attached as Exhibit B). By way of example, as of September 2021, the total cases remanded in the 9th Circuit for *all 9th Circuit MDLs from 1968 to the present was 797 cases*. *Id.* Plaintiffs would have this Court remand far more.

1. Proposed Docket Control Order

Consistent with the Court’s inherent right to manage MDL proceedings,¹⁰ Monsanto requests that the Court enter a docket control order directing each plaintiff in Wave 5 and Wave 6 and any plaintiff on the active docket not subject to prior Wave orders establishing Waves 1-4 to provide the basic evidence of his/her case, including (1) a plaintiff fact sheet (consistent with requirements of PTOs 50 and 241), (2) medical records in plaintiffs’ possession or that can be collected from the plaintiffs’ health care providers, including all records to support a diagnosis of Non-Hodgkin’s Lymphoma (NHL), (3) an affidavit verifying compliance with this order, including verification of details of Roundup usage, and (4) a Rule 26(a)(2) report from a licensed physician who is qualified to render a specific causation opinion to a reasonable degree of medical probability that Roundup caused the

¹⁰ As the Supreme Court of the United States has recognized, “[f]ederal courts possess certain inherent powers, not conferred by rule or statute, to manage their own affairs so as to achieve the orderly and expeditious disposition of cases.” *Goodyear Tire & Rubber Co. v. Haeger*, 137 S.Ct. 1178, 1186 (2017) (internal quotations omitted); *see also Plaintiffs’ Baycol Steering Committee v. Bayer Corp.*, 419 F.3d 794, 802 (8th Cir. 2005). This power extends to, for example, “controlling and scheduling discovery, including orders affecting disclosures and discovery under Rule 26 and Rules 29 through 37,” “adopting special procedures for managing potentially difficult or protracted actions that may involve complex issues, multiple parties, difficult legal questions, or unusual proof problems,” and “facilitating in other ways the just, speedy, and inexpensive disposition of the action.” Fed. R. Civ. P. 16(c)(2)(F), (L), (P). Case management is of the utmost importance in proceedings of this size and MDL courts have even “greater discretion to organize, coordinate and adjudicate [their] proceedings.” *In re Guidant Corp. Implantable Defibrillators Prods. Liab. Litig.*, 496 F.3d 863, 866-68 (8th Cir. 2007) (affirming MDL court’s dismissal of claims for failure to comply with discovery orders); *see also In re Phenylpropanolamine Prod. Liab. Litig.* (“*In re PPA*”), 460 F.3d 1217, 1229, 1234 (9th Cir. 2006) (“administering cases in multidistrict litigation is different from administering cases on a routine docket”) (finding no abuse of discretion in MDL court’s dismissal of claims for failure to comply with discovery and product identification case management orders); *Freeman v. Wyeth*, 764 F.3d 806, 809-810 (8th Cir. 2014) (affirming MDL court’s dismissal of claims for failure to provide medical authorizations). This is particularly true with respect to managing discovery and taking actions designed to move the cases “in a diligent fashion toward resolution by motion, settlement or trial.” *In re PPA*, 460 F.3d at 1232

plaintiffs' NHL. See Proposed Order Attached as Exhibit C.

As the above statistics on the inactive and active docket demonstrate, the timing for entry of such an order is appropriate in light of the significant number of cases resolved through settlements and success of the settlement program with Special Master Ken Feinberg. Additionally, the status of Wave 4 active cases supports entry of such an order. Specifically, a significant number of cases have settled, been dismissed, or are subject to summary judgment motions for failure to provide expert reports only after fact discovery of plaintiffs and other fact witnesses, including independent doctors, have taken place. Moreover, a large group of plaintiffs have requested movement out of a Wave after some fact discovery, but before expert reports have been served. It is an inefficient use of resources for Monsanto to continue to depose plaintiffs and independent treating doctors only to see plaintiffs unable to meet their burden of producing a specific causation plaintiff expert report. Entry of the docket control order would allow for more efficient use of the parties resources, without prejudicing Plaintiffs in any way. A plaintiff would have the option of complying with the docket control order or alternatively providing more limited information and resolving her claim through the Feinberg's settlement program. And in the event that a plaintiff satisfies the docket control order and does not reach a settlement, a schedule can be set that would allow the parties to work up the case in an efficient manner given that medical records will have been provided and a case-specific report will have been served.

MDL courts routinely use docket control orders to manage complex mass tort cases; particularly where, as here, the defendant has made significant efforts to resolve the number of cases pending against it. See, e.g., *In re Xarelto Prods. Liab. Litig.*, (*Brown*), MDL No. 2592, 2020 WL 4542988 (Case No. 2:19-cv-14669), at *3 (E.D. La. May 5, 2020); Pretrial Order # 18, Docket No. 758, *In re Fluoroquinolone Prods. Liab. Litig.*, MDL No. 2642 (Case No. 0:15-md-02642) (D. Minn. Jan. 2, 2019); Case Management Order No. 126 at 2, 6-8, Docket No. 2716, *In re Testosterone Replacement Therapy Prods. Liab. Litig.*, MDL No. 2545 (Case No. 1:14-cv-01748) (N.D. Ill. June 11, 2018) (in settlement context, requiring non-settling plaintiffs to produce medical and pharmacy records and causation and liability expert reports and bifurcated discovery on statute of limitations and other time-

based defenses), *available at* <https://ecf.ilnd.circ7.dcn/doc1/067120905246.pdf>; Case Management Order No. 78 at 5, Docket No. 519, *In re Pradaxa (Dabigatran Etexilate) Prods. Liab. Litig.*, MDL No. 2385 (Case No. 3:12-md-2385) (S.D. Il. May 29, 2014) (in settlement context, requiring non-settling plaintiffs to produce causation expert reports), *available at* <http://www.ilsd.uscourts.gov/documents/mdl2385/CMO78.pdf>; Pretrial Order #28 and #29, Docket Nos. 12962, 12963, *In re Vioxx Prods. Liab. Litig.*, MDL No. 1657 (E.D. La. 2008), *available at* <http://www.laed.uscourts.gov/sites/default/files/vioxx/orders/vioxx.pto28.mdl.pdf> and <http://www.laed.uscourts.gov/sites/default/files/vioxx/orders/vioxx.pto29.mdl.pdf>.

The Ninth Circuit and other Circuits have consistently upheld similar management orders, including those requiring plaintiffs to provide a medical causation expert report as a threshold requirement for proceeding further. *See, e.g., In re Phenylpropanolamine Prod. Liab. Litig.* (“*In re PPA*”), 460 F.3d at 1229, 1234 (9th Cir. 2006); *see also In re Taxotere (Docetaxel) Prods. Liab. Litig.*, 966 F.3d 351, 360 (5th Cir. 2020) (upholding dismissal of cases for failure to comply with MDL discovery orders); *Iwobi v. Merck & Co.*, 509 F. App’x 383 (5th Cir. 2013) (affirming dismissal for failure to comply with the *Lone Pine* requirement in *Vioxx* PTO 29); *Schneller v. Merck & Co.*, 452 F. App’x 500 (5th Cir. 2011) (same); *Dier v. Merck & Co.*, 388 F. App’x 391 (5th Cir. 2010) (same); *see also Chauvin v. Bayer Healthcare Pharms., Inc.*, 860 F. App’x 95 (8th Cir. 2021) (per curiam) (same); *Blansette v. Bayer Corp.*, 830 F. App’x 490 (8th Cir. 2020) (per curiam) (affirming MDL Court’s dismissal of claims for failure to comply with similar case management orders requiring timely disclosure of key discovery and expert reports in Fluoroquinolone MDL); *Dzik v. Bayer Corp.*, 846 F.3d 211, 216 (7th Cir. 2017) (affirming MDL court’s dismissal for failure to comply with discovery order in YAZ/Yasmin MDL); *In re Avandia Marketing, Sales Practices & Prods. Liab. Litig.*, 687 Fed. Appx. 210, 2017 WL 1401285, at *214 (3d Cir. Apr. 19, 2017) (Multidistrict litigation “presents a

special situation, in which the district judge must be given wide latitude with regard to case management in order to effectively achieve the goals set forth by the legislation that created the Judicial Panel on Multidistrict Litigation.”) (citation omitted) (affirming MDL court’s dismissal for failure to comply with an order requiring future plaintiffs to provide an expert report); *Freeman v. Wyeth*, 764 F.3d 806, 809–10 (8th Cir. 2014) (affirming MDL court’s dismissal of claims for failure to provide medical authorizations in hormone therapy MDL); *In re Guidant Corp. Implantable Defibrillators Prods. Liab. Litig.*, 496 F.3d 863, 866–68 (8th Cir. 2007) (affirming MDL court’s dismissal of claims for failure to comply with discovery orders in implantable defibrillators MDL).

In light of the above, Monsanto proposes that the current Wave 5 and 6 schedules entered on January 14, 2022 be vacated, and fact and expert discovery stayed in those cases, until all remaining plaintiffs comply with the proposed docket control order. Alternatively, Monsanto proposes that all plaintiffs who have complied with PTO 240 and are (a) currently in Waves 5 and 6 and (b) any active cases not subject to a prior Wave Order be required to comply with the docket control order within 180 days of entry of that order or within 180 days of receiving an offer of settlement pursuant to PTO 240, whichever is later. For those cases that comply with the docket control order, additional case-specific fact and expert discovery and motion practice can proceed on a schedule so ordered by the Court.¹¹

2. Monsanto’s Responses to Plaintiffs’ Other Proposals

Trial Package. While Plaintiffs’ leadership may seek to update any trial package as part of its duties, Monsanto disagrees with many of the components of Plaintiffs’ proposed trial package. It is not clear that Plaintiffs’ leadership in the MDL is entitled to every transcript, pleading, and various other materials from state court cases in which they were not involved, and the burden of such productions should not fall on Monsanto.

Moreover, further trial preservation depositions of general causation experts are both unjustified

¹¹ To date, the sub-waves that have been introduced beginning with wave 4 have been working well in advancing the litigation. Depending on the number of cases that comply with the docket control order, Monsanto submits that the parties would be well-positioned to recommend a schedule, including possible staggering, once the number of cases becomes clear.

and unnecessary. While a preservation deposition of Dr. Portier has taken place in a state court case, that deposition was agreed to based on Dr. Portier's medical condition at the time, which leadership counsel represented prohibited him from traveling to the United States to testify live.¹² Similar circumstances do not exist for plaintiffs' other general causation experts. Indeed, Drs. Jameson, Sawyer, and Weisenburger have all been disclosed in recent cases (Dr. Sawyer in nearly every case) and Drs. Jameson and Sawyer have testified live in several of the recent trials. *See, e.g., Crumb v. Stane*, No. 1:17-CV-001471-BAM, 2019 WL 1508059, at *3 (E.D. Cal. Apr. 5, 2019) (denying trial preservation deposition request because said request "is premature because there is no indication that any of these witnesses will be unavailable for trial or that they would be unwilling or unable to comply with a trial subpoena issued pursuant to Federal Rule of Civil Procedure 45."); *see also Lorenzano v. Sys., Inc.*, No. 617CV422ORL37DCI, 2018 WL 11344851, at *2 (M.D. Fla. Aug. 13, 2018) ("Both judicial precedent and the Federal Rules of Civil Procedure reflect the strong preference for live testimony...[s]imply put, being busy seeing patients and earning money does not equate to being unavailable, as defined by Rule 32."). Given the constantly-evolving science and regulatory background, preservation depositions of such experts—who are clearly available and actively engaged in the litigation—would advance no meaningful purpose.

Factual Misrepresentations. Monsanto notes that Plaintiffs' statement regarding PTO 279 badly misstates the facts. Most notably, the EPA's conclusions regarding the safety of glyphosate Roundup have never wavered. The EPA has consistently concluded for more than four decades that glyphosate-based herbicides can be used safely and are not carcinogenic. EPA's 2020 interim registration review decision stated that the agency "thoroughly evaluated potential human health risk associated with exposure to glyphosate and determined that there are no risks to human health from the current registered uses of glyphosate and that glyphosate is not likely to be carcinogenic to humans." January 22, 2020 EPA, "Glyphosate Interim Review Decision," Case No. 0178. This conclusion was based on a rigorous assessment of the extensive body of science spanning more than 40 years. As recently as April 2022, EPA made clear in a letter to California's OEHHA that it "continues to stand

¹² That trial preservation deposition was specific to the circumstances of that case and Monsanto has reserved the right to object to it being played in other cases. Moreover, Monsanto has more recently been informed that Dr. Portier will again be appearing live at certain trials.

behind its robust scientific evaluation” and its conclusions regarding glyphosate’s non-carcinogenicity “remains consistent with many international expert panels and regulatory authorities.” April 8, 2022 Letter from Michael Freedhoff, EPA to Dr. Lauren Zeise, Office of Environmental Health Hazard Assessment, California Environmental Protection Agency. In sum, while the Ninth Circuit ordered EPA to address aspects of its most recent risk assessment, it is inaccurate to suggest that EPA’s imprimatur of safety has been invalidated. As Plaintiffs are well aware, Monsanto’s defense extends far beyond the EPA’s position on glyphosate. That multi-faceted defense has led to five consecutive defense verdicts in state courts in California, Missouri, and Oregon in favor of Monsanto; the most recent one occurring just moments before this filing.

Plaintiffs’ Proposed Phase One. Monsanto does not wish to engage in Plaintiffs’ proposed global resolution plan and the proposed 60-day stay is unnecessary. Such a plan is unnecessary in light of the program that the Court has already put in place to resolve claims through Special Master Ken Feinberg and the other steps proposed herein by Monsanto. Monsanto intends on defending itself in the litigation and will only consider resolving outstanding current cases and claims if it is strategically advantageous to do so.

DATED: September 1, 2022

Respectfully submitted,

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EXHIBIT A

MDL Cases - Inactive Docket Additions

64 Single Plaintiffs

User ID	User Last Name	User First Name	Case Name	Plaintiff Firm(s)	Current Court	Current Cause #
90754	Acuff	Phyllis	Acuff, Gerald	McCune Wright Arevalo, LLP // The Law Offices of Daniel R. Weltin, P.C.	CA - N.D.	3:20-cv-00652
89135	Baker	Tony	Baker, Glenna	The Bifferato Firm, PA // Thornton Law Firm LLP	CA - N.D.	3:20-cv-02009
42191	Bryan	Amy	Bryan, Amy Lee	Morris Bart, LLC	CA - N.D.	3:19-cv-05334
95769	Carpita	Christopher	Carpita, Christopher	Bekman, Marder & Adkins, LLC	CA - N.D.	3:20-cv-03598
92725	Cato	Henry	Cato, Henry	Richardson, Patrick, Westbrook & Brickman, LLC // Richardson, Thomas, Haltiwanger, Moore & Lewis, LLC	CA - N.D.	3:20-cv-01920
176178	Clark, Jr.	Grant	Clark, Jr., Grant	Morris Bart, LLC	CA - N.D.	3:20-cv-06499
42178	Daigle	Nicole	Daigle, Nicole B.	Morris Bart, LLC	CA - N.D.	3:19-cv-04011
91898	Diakogiannakis	Anastasio	Diakogiannakis, Anastasio	MetroLaw	CA - N.D.	3:20-cv-08519
197784	Duff	Ray	Duff, Ray	Cellino & Barnes, P.C.	CA - N.D.	3:21-cv-06563
94930	Edwards	Sedrick	Edwards, Sedrick D.	Morris Bart, LLC	CA - N.D.	3:20-cv-06987
184847	Ellerbe	Dana	Ellerbe, Dana L.	Morris Bart, LLC	CA - N.D.	3:21-cv-01503
81843	Finley	Paul	Finley, Paul	The Ruth Law Team	CA - N.D.	3:19-cv-06089
90040	Flowers	Faye	Flowers, Faye A.	Morris Bart, LLC	CA - N.D.	3:20-cv-00581
42109	Frantz	Joni	Frantz, Joni M.	Morris Bart, LLC	CA - N.D.	3:19-cv-03970
171376	Frye	Jan	Frye, Jan R.	Domina Law Group pc llo	CA - N.D.	3:20-cv-06346
191475	Gagliano	Charles	Gagliano, Charles J.	Domina Law Group pc llo // Harang Law Offices // Law Office fo Richard H. Barker IV	CA - N.D.	3:21-cv-02703
185104	Gardella	Peter	Gardella, Peter	Shepard Law, PC	CA - N.D.	3:21-cv-00604
40364	Geich	Nick	Geich, Nick	Heygood, Orr & Pearson	CA - N.D.	3:19-cv-05350
100600	Goodwater	Donald	Goodwater, Donald Gene	Domina Law Group pc llo	CA - N.D.	3:20-cv-06123
94896	Gothier	Michael	Gothier, Michael Lewis	Domina Law Group pc llo	CA - N.D.	3:20-cv-03442
82286	Griffin	Donna	Griffin, Donna S.	Morris Bart, LLC	CA - N.D.	3:19-cv-07318
50449	Haggerty	Patrick	Haggerty, Patrick S.	Domina Law Group pc llo	CA - N.D.	3:19-cv-05594
189808	Hanshew-Barrett	Diana	Hanshew-Barrett, Diana	The Ruth Law Team	CA - N.D.	3:21-cv-01935

MDL Cases - Inactive Docket Additions

64 Single Plaintiffs

User ID	User Last Name	User First Name	Case Name	Plaintiff Firm(s)	Current Court	Current Cause #
200713	Horner	William	Horner, William	Fuller, Williamson, Nelsen & Preheim, LLP	CA - N.D.	3:21-cv-07744
82299	Jilk	Kenneth	Jilk, Kenneth	McCune Wright Arevalo, LLP // The Law Offices of Daniel R. Weltin, P.C.	CA - N.D.	3:19-cv-06429
83812	Johnson	Bryan	Johnson, Bryan	Forester Haynie PLLC	CA - N.D.	3:20-cv-00038
63043	Kelly	Shonderrick	Kelly, Kecia	Morris Bart, LLC	CA - N.D.	3:19-cv-07208
90264	Koster	Rebecca	Koster, Rebecca	McCune Wright Arevalo, LLP	CA - N.D.	3:20-cv-01634
181013	Laginess	Craig	Laginess, Craig M.	Morris Bart, LLC	CA - N.D.	3:20-cv-07217
41881	Lane	Miracle	Lane, Miracle C.	Morris Bart, LLC	CA - N.D.	3:19-cv-03901
94757	Lastra	Juan	Lastra, Juan	Stag Liuzza, LLC	CA - N.D.	3:20-cv-03073
83806	Marr	Bernadean	Marr, Bernadean M.	Domina Law Group pc llo	CA - N.D.	3:20-cv-00116
42113	Massey	William	Massey, William V.	Morris Bart, LLC	CA - N.D.	3:19-cv-06444
181012	Wood	Jeanette	McMorris, Melissa Kaye	Morris Bart, LLC	CA - N.D.	3:20-cv-07220
82151	Miller	Susan	Miller, Susan	The Bifferato Firm, PA // Thornton Law Firm LLP	CA - N.D.	3:19-cv-07394
98741	Moore	Robert	Moore, Robert Tilton	Martin & Jones, PLLC	CA - N.D.	3:20-cv-04515
94037	Morgan	Yvonne	Morgan, Yvonne E.	Morris Bart, LLC	CA - N.D.	3:20-cv-02408
190785	Morgenweck	Dennis	Morgenweck, Dennis	Law Office of Paul Mankin, APC	CA - N.D.	3:21-cv-03753
76705	Morse	Evelyn	Morse, Evelyn	McCune Wright Arevalo, LLP // The Law Offices of Daniel R. Weltin, P.C.	CA - N.D.	3:19-cv-04948
42765	Mullis	Donald	Mullis, Donald K.	Morris Bart, LLC	CA - N.D.	3:19-cv-04112
42115	Myers	Raleigh	Myers, Raleigh Lehane	Morris Bart, LLC	CA - N.D.	3:19-cv-05291
186208	Niolet	Kelvin	Niolet, Kelvin Barry	Morris Bart, LLC	CA - N.D.	3:21-cv-00173
42432	Payne	Charles	Payne, Charles Stephenson	Morris Bart, LLC	CA - N.D.	3:19-cv-05875
42844	Proctor	Patricia	Proctor, Patricia A.	Morris Bart, LLC	CA - N.D.	3:19-cv-04113
42116	Rizzuto	Jared	Rizzuto, Jared J.	Morris Bart, LLC	CA - N.D.	3:19-cv-03956
42433	Robbins	Gwendolyn	Robbins, Gwendolyn	Morris Bart, LLC	CA - N.D.	3:19-cv-04014
186348	Robinson	Carol	Robinson, Carol	Morris Bart, LLC	CA - N.D.	3:21-cv-00674
184222	Rohe	Nancy	Rohe, Nancy J.	Domina Law Group pc llo	CA - N.D.	3:21-cv-00607
203425	Romanov	Alexsandr	Romanov, Alexsandr	Finz & Finz, P.C.	CA - N.D.	3:21-cv-08938
194537	Schembre	Joseph	Schembre, Joseph	Morris Bart, LLC	CA - N.D.	3:21-cv-04465

MDL Cases - Inactive Docket Additions

64 Single Plaintiffs

User ID	User Last Name	User First Name	Case Name	Plaintiff Firm(s)	Current Court	Current Cause #
83825	Schlingman	Dawn	Schlingman, Dawn L.	Domina Law Group pc llo	CA - N.D.	3:20-cv-00117
94602	Schuman	James	Schuman, James	Domina Law Group pc llo	CA - N.D.	3:20-cv-03451
42736	Shirah	Patricia	Shirah, Patricia Diane	Morris Bart, LLC	CA - N.D.	3:19-cv-05227
191908	Shook, Jr.	Gerald	Shook, Jr., Gerald Manley	Domina Law Group pc llo // Hensley Cloninger PC	CA - N.D.	3:21-cv-03415
184958	Sissac	Henry	Sissac, Henry Roger	Morris Bart, LLC	CA - N.D.	3:21-cv-00043
175734	Smith	Cornelius	Smith, Cornelius	Morris Bart, LLC	CA - N.D.	3:20-cv-06353
81949	Smith	Sean	Smith, Sean M.	Morris Bart, LLC	CA - N.D.	3:19-cv-07235
88250	Snodgrass	Ronald	Snodgrass, Ronald Keith	Domina Law Group pc llo	CA - N.D.	3:20-cv-00840
100405	Speyrer	Wesley	Speyrer, Wesley Louis	Morris Bart, LLC	CA - N.D.	3:20-cv-06354
66496	Stepney	Gilda	Stepney, Gilda	Morris Bart, LLC	CA - N.D.	3:19-cv-05568
83271	Stiver	Gary	Stiver, Gary L.	Domina Law Group pc llo	CA - N.D.	3:19-cv-07978
170084	Swan	Daryl	Swan, Daryl Nels	Domina Law Group pc llo	CA - N.D.	3:21-cv-00639
171394	Wilhelm	Jane	Wilhelm, Jane	Domina Law Group pc llo	CA - N.D.	3:20-cv-06356
206602	Zhitnikov	Elena	Zhitnikov, Elena	Thornton Law Firm LLP	CA - N.D.	3:22-cv-00305

MDL Cases - Inactive Docket Additions

1 Multi Partial

User ID	User Last Name	User First Name	Case Name	Plaintiff Firm(s)	Current Court	Current Cause #
23961	Brown	Eric	Ashton, Brenda, et al.	Onder, Shelton, Corrigan, Peterson, Dalton & Quillin, LLC // Onder, Shelton, O'Leary & Peterson, LLC // The Miller Firm, LLC	CA - N.D.	3:18-cv-03959

EXHIBIT B

UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION



Multidistrict Litigation Terminated Through September 30, 2021

- ❖ Cumulative Terminated MDLs and number of actions from 1968 to 2021.
- ❖ MDLs noted in **red** were closed between October 1, 2020 and September 30, 2021.

Multidistrict Litigation Terminated Through September 30, 2021									
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of	
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination	
CUMULATIVE TOTALS				(1,587 Litigations)	125,968	205,085	275,627	15,885	23 in 2021
DISTRICT OF COLUMBIA CIRCUIT									
090		DISTRICT OF COLUMBIA		(42 Litigations)					
	50	Ampicillin AT	Richey, C.R.	16	45	61	0	1984	
	54	Alsco-Harvard Fraud	Oberdorfer, L.F.	8	1	9	0	1983	
	105	National Student Marketing	Parker, B.D.	7	4	11	0	1983	
	135	Mutual Fund Sales AT	Corcoran, H.F.	43	4	47	0	1975	
	205	Griseofulvin AT	Robinson, Jr., A.E.	2	1	3	0	1978	
	213	Radiation Incident - 4/5/74 CD	Hart, Jr., G.L.	1	6	7	0	1978	
	221	Saigon, S. Vietnam AD	Oberdorfer, L.F.	32	14	42	4	1986	
	258	Government Employees Insurance Co. SEC	Hart, Jr., G.L.	2	2	4	0	1978	
	283	Taipei Airport - 7/31/75 AD	Bryant, W.M.	4	1	5	0	1981	
	328	Amoxicillin PAT & AT	Richey, C.R.	5	1	2	4	1984	
	330	Swine Flu Immunization PL	Gesell, G.A.	1,585	20	306	1,299	1988	
	344	General Aircraft Corp./Tort Claims Act AT	Green, J.L.	1	1	2	0	1979	
	372	Federal Election Campaign Act	Richey, J.L.	17	2	19	0	1979	
	389	Barrow, AK - 10/13/78 AD	Robinson, Jr., A.E.	3	1	4	0	1980	
	458	Riyadh Airport, Saudi Arabia - 8/19/80 AD	Flannery, T.A.	38	8	46	0	1982	
	499	Washington, DC - 1/13/82 AD	Green, J.H.	33	50	83	0	1988	
	565	Korean Airlines - 9/1/83 AD	Robinson, Jr., A.E.	160	54	129	85	1999	
	613	GM 1980 X-Body Car Braking Systems Warranty PL	Jackson, T.P.	1	1	2	0	1995	
	688	Williams PAT	Green, J.H.	1	2	3	0	1987	
	886	United Mine Workers of America Employee Benefit Plans	Hogan, T.F.	12	9	21	0	2001	
	910	Freedom Magazine IRS/FOIA	Sporkin, S.	8	0	8	0	1993	
	1034	Fialuridine ("FIAU") PL	Lamberth, R.C.	6	4	10	0	2001	
	1163	Consumer Credit Counseling Services AT	Urbina, R.M.	2	1	3	0	1999	
	1271	U.S. Office Products Co. SEC	Urbina, R.M.	12	5	17	0	2004	
	1279	Tobacco/Governmental Health Care Costs	Friedman, P.L.	33	3	36	0	2005	
	1284	Vitamin AT	Hogan, T.F.	65	19	82	2	2010	
	1290	Lorazepam and Clorazepate AT	Hogan, T.F.	7	7	14	0	2007	
	1307	Columbia/HCA Healthcare Co. Qui Tam (No. II)	Lamberth, R.C.	30	0	26	4	2009	
	1515	Nifedipine AT	Leon, R.J.	3	7	10	0	2011	
	1668	Federal National Mortgage Association SEC, DER & ERISA	Leon, R.J.	4	14	18	0	2018	
	1686	Iraq and Afghanistan Detainees	Hogan, T.F.	4	0	4	0	2007	
	1772	Series 7 Broker Qualification Exam Scoring	Bates, J.D.	13	8	21	0	2008	
	1792	InPhonic, Inc., Wireless Phone Rebate	Huvelle, E.S.	10	5	15	0	2010	

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1796	Department of Veterans Affairs (VA) Data Theft	Robertson, J.	3	2	5	0	2010
	1798	Long-Distance Telephone Service Federal Excise Tax Refund	Urbina, R.M.	3	1	4	0	2008
	1880	Papst Licensing Digital Camera Patent	Moss, R.D.	16	5	21	0	2021
	1993	Polar Bear Endangered Species Act and § 4(d) Rule	Sullivan, E.G.	3	9	12	0	2014
	2254	LivingSocial Marketing & SP	Huvelle, E.S.	5	1	6	0	2013
	2360	Science Applications International Corp. (SAIC) Backup Tape Data Theft	Boasberg, J.E.	3	5	8	0	2014
	2524	Health Management Associates, Inc., Qui Tam (No. II)	Walton, R.B.	9	0	8	1	2020
	2665	McCormick & Company, Inc., Pepper Products Marketing and SP	Huvelle, E.S.	13	3	15	1	2020
	2712	Air Crash Over the Southern Indian Ocean, on March 8, 2014	Jackson, K.B.	39	3	42		2018
TOTALS				2,262	329	1,191	1,400	
			FIRST CIRCUIT					
100		MAINE	(6 Litigations)					
	904	"Asta Medica, S.A., et a./Pfizer, Inc., & Deponents" Subpoena	Hornby, D.B.	4	1	5	0	1993
	1361	Compact Disc Minimum Advertised Price AT	Hornby, D.B.	55	1	56	0	2007
	1532	New Motor Vehicles Canadian Export AT	Hornby, D.B.	31	0	31	0	2012
	1954	Hannaford Bros. Co. Customer Data Security Breach	Hornby, D.B.	10	17	27	0	2013
	2068	Light Cigarettes Marketing & SP	Woodcock, Jr., J.A.	28	1	25	4	2012
	2426	TRS Recovery Services, Inc., and TeleCheck Services, Inc., FDCPA	Hornby, D.B.	4	1	5	0	2016
101		MASSACHUSETTS	(58 Litigations)					
	32	Revenue Properties Company, Ltd., SEC	Caffrey, A.A.	19	13	32	0	1972
	69	CBS Color Tube PAT	Caffrey, A.A.	1	4	4	1	1974
	78	Kauffman Mutual Fund AT	Pettine, R.J. (RI)	9	1	10	0	1972
	122	Evergreen Valley Project SEC	Bownes, H.H. (NH)	1	3	3	1	1977
	138	Viatron Computer Systems Corp. SEC	Tauro, J.L.	2	3	5	0	1982
	160	Boston, MA - 7/31/73 AD	Nelson, D.S.	46	17	49	14	1982
	197	Susquehanna Corporation SEC	Frankel, M.E. (NYS)	3	1	1	3	1983
	443	Standard Screws AT	Caffrey, A.A.	15	7	22	0	1982
	584	Atlantic Financial Management, Inc., SEC	Skinner, W.J.	4	26	29	1	1993
	672	TWA Hikacking - 6/14/85	Mazzone, A.D.	10	3	13	0	1993
	674	Recycling Equipment Investment Plans Tax Refunds	Harrington, E.F.	5	4	9	0	1992
	675	Elscint, Ltd., SEC	Keeton, R.E.	3	3	6	0	1989
	696	Hubless Coupling AT	Zobel, R.W.	1	1	2	0	1990
	705	Plastic Bag Production PAT & AT	Mazzone, A.D.	1	1	2	0	1988
	713	First Commodity Corp. of Boston Customer Accounts SEC	Wolf, M.L.	23	22	45	0	1993

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	730	Gillette Co./Pereleman SEC	Tauro, J.L.	6	5	11	0	1988
	754	American Saw & Manufacturing Company TDMK	Nelson, D.S.	3	1	4	0	1989
	964	Computervision Corp. SEC	Young, W.G.	3	14	17	0	1997
	852	Lomas Financial Corp. Remarketed Notes SEC	Caffrey, A.A.	7	3	10	0	1993
	1007	Resolution Trust Corporation/Tully Plesser Fraudlent Transfer	Zobel, R.W.	3	1	4	0	1995
	1105	New England Mutual Life Insurance Co. SP	Keeton, R.E.	22	9	30	1	2004
	1111	Indigo N.V. SEC	Young, W.G.	7	2	9	0	1997
	1143	Mutual Life Insurance Co. of NY Premium	Harrington, E.F.	22	1	23	0	2009
	1157	Fidelity Magellan Fund/Micron Technologies, Inc., SEC	Stearns, R.G.	2	14	16	0	2000
	1185	Sears, Roebuck and Co. Bankruptcy Debtor Reaffirmation Agreements	Saris, P.B.	2	5	6	1	1999
	1195	Summit Technology, Inc., SEC	Tauro, J.L.	1	17	18	0	2001
	1238	Nabumetone PAT	Lindsay, R.C.	1	3	4	0	2001
	1354	Citigroup, Inc., Capital Accumulation Plan	Gertner, N.	17	1	18	0	2011
	1376	Zonolite Attic Insulation PL	Saris, P.B.	3	4	7	0	2006
	1380	Xcelera.com Inc. SEC	Zobel, R.W.	14	6	20	0	2008
	1400	Pharmatrak, Inc., Privacy	Tauro, J.L.	6	1	7	0	2004
	1430	Lupron Marketing & SP	Stearns, R.G.	10	7	17	0	2007
	1456	Pharmaceutical Industry Average Wholesale Price	Saris, P.B.	132	1	131	2	2013
	1461	Shell Oil Products Co. Dealer Franchise	Zobel, R.W.	2	1	3	0	2009
	1522	Edgartown, MA - 10/6/00	Tauro, J.L.	1	6	7	0	2005
	1543	Carbon Black AT	Woodlock, D.P.	7	9	16	0	2008
	1592	Columbia University PAT	Wolf, M.L.	5	5	10	0	2005
	1629	Neurontin Marketing, SP & PL	Saris, P.B.	245	8	212	41	2015
	1704	M3Power Razor System Marketing & SP	Woodlock, D.P.	19	7	26	0	2011
	1713	Bank of America ATM Fee	Saris, P.B.	2	1	3	0	2007
	1753	Standard Automotive Corp. Retiree Benefits "ERISA"	Gertner, N.	1	1	2	0	2008
	1790	Volkswagen and Audi Warranty Extension	Tauro, J.L.	7	1	8	0	2011
	1820	Webloyalty.com, Inc., Marketing & SP	Tauro, J.L.	1	4	5	0	2009
	1838	The TJX Companies, Inc., Customer Data Security Breach	Young, W.G.	19	10	29	0	2010
	1861	Wellnx Marketing & SP	Stearns, R.G.	15	2	17	0	2012
	1870	Greenwood Credit Union Prescreening	Tauro, J.L.	2	1	1	2	2008
	2067	Celexa and Lexapro Marketing & SP	Gorton, N.M.	9	4	13	0	2020
	2193	Bank of America Home Affordable Modification Program (HAMP) CON	Zobel, R.W.	28	4	31	1	2018
	2208	Prudential Insurance Company of America SGFL/VGLI CONT	Ponsor, M.A.	3	1	4	0	2015
	2231	Lead Contaminated Fruit Juice Products Marketing & SP	Ponsor, M.A.	5	1	6	0	2012
	2242	Prograf AT	Zobel, R.W.	4	4	8	0	2018
	2290	JPMorgan Chase Mortgage Modification	Stearns, R.G.	17	1	17	1	2015

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2375	Body Science LLC PAT	Saylor, IV, F.D.	5	1	6	0	2016
	2409	Nexium (Esomeprazole) AT	Young, W.G.	11	9	20	0	2019
	2419	New England Compounding Pharmacy, Inc., Products Liability	Zobel, R.W.	380	363	679	64	2019
	2432	Neurografix ('360) PAT	Stearns, R.G.	10	5	14	1	2018
	2503	Solodyn (Minocycline Hydrochloride) AT	Casper, D.J.	13	5	18	0	2018
	2513	Collecto, Inc., Telephone Consumer Protection Act (TCPA)	Stearns, R.G.	13	1	14	0	2018
102		NEW HAMPSHIRE	(8 Litigations)					
	43	Hanover, NH - 10/25/68 AD	Bownes, H.H.	24	14	38	0	1973
	132	Burlington, VT - 12/6/70 AD	Coffrin, A.W.	3	1	4	0	1975
	876	Craig Supply, Inc./Sterling Supply Corp. Asset Acquisition	Devine, S.	1	1	2	0	1994
	1140	Presstek, Inc., SEC	McAuliffe, S.J.	1	7	8	0	2000
	1335	Tyco International, Ltd., SEC, DER & ERISA	Barbadoro, P.J.	89	22	96	15	2011
	2263	Dial Complete Marketing and SP	McAuliffe, S.J.	16	1	17	0	2019
	2320	Colgate-Palmolive Soaftsoap Antibacterial Hand Soap Marketing & SP	Barbadoro, P.J.	9	1	10	0	2016
	2657	Zofran (Ondansetron) PL	Saylor, IV, F.D.	232	519	751	0	2021
103		RHODE ISLAND	(2 Litigations)					
	1842	Kugel Mesh Hernia Patch PL	Smith, W.E.	2,023	210	2,224	9	2017
	2472	Loestrin 24 Fe AT	Smith, W.E.	9	5	14	0	2020
104		PUERTO RICO	(8 Litigations)					
	47	San Juan, PR - 3/5/69 AD	Weinfeld, E.	19	24	43	0	1977
	721	Dupont Plaza, Puerto Rico Fire - 12/31/86	Acosta, R.L.	11	275	286	0	2005
	828	"SEA BARGE 101" Alleged Cargo Loss - 12/1988	Fuste, J.A.	5	2	7	0	1992
	925	American Airlines Flight 1473 - 8/28/91 AD	Acosta, R.L.	7	11	12	6	1995
	1077	American Airlines Flight 1555 - 10/31/93 AD	Fuste, J.A.	3	1	3	1	1997
	1156	Pepsi-Cola Puerto Rico Bottling Co. SEC	Dominguez, D.R.	7	2	9	0	1999
	1284	American Airlines Flight 574 In-Flight Engine Fire - 7/9/98	Acosta, R.L.	3	9	12	0	2001
	1960	Puerto Rican Cabotage AT	Dominguez, D.R.	15	25	40	0	2011
TOTALS				3,837	1,810	5,478	169	
			SECOND CIRCUIT					
205		CONNECTICUT	(28 Litigations)					
	45	Master Key AT	Blumenfeld, M.J.	13	3	16	0	1977
	96	Tweed New-Haven Airport - 6/7/71 AD	Blumenfeld, M.J.	4	16	17	3	1976

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	150	Petroleum Products AT	Clarie, T.E.	2	1	3	0	1976
	297	Helicopter Crash in Germany - 9/26/75 AD	Burns, E.B.	10	5	15	0	1981
	447	Cuisinart Food Processor AT	Cabranes, J.A.	10	4	14	0	1984
	524	St. Croix, U.S. VI - 7/15/80 AD	Zampano, R.C.	1	2	3	0	1987
	621	U.S. Surgical Corporation SEC	Dorsey, P.C.	1	1	2	0	1986
	654	General Electric SEC	Eginton, W.W.	4	1	5	0	1986
	708	Sobstad Sail PAT	Daly, T.F.	6	1	7	0	1988
	712	Boardwalk Marketplace SEC	Eginton, W.W.	180	152	332	0	1995
	844	Perrier Bottled Water PL	Daly, T.F.	15	1	16	0	1993
	946	Colonial Realty Limited Partnerships	Covello, A.V.	87	36	123	0	2001
	1062	Stratford, CT - 4/27/94 AD	Nevas, A.H.	5	6	11	0	1998
	1180	Dubrovnik, Croatia - 4/3/96 AD	Covello, A.V.	24	19	43	0	2002
	1210	SmithKline Beecham Labs., Inc., Laboratory Test Billing Practices	Covello, A.V.	6	5	11	0	2001
	1241	Fine Host Corp. SEC	Hall, J.C.	1	13	14	0	2001
	1463	Xerox Corp. SEC	Thompson, A.W.	1	21	22	0	2009
	1505	Cardiac Devices Qui Tam	Dorsey, P.C.	34	1	35	0	2007
	1542	Ethylene Propylene Diene Monomer (EPDM) AT	Underhill, S.R.	13	2	15	0	2011
	1568	Parcel Tanker Shipping Services AT	Covello, A.V.	9	9	18	0	2009
	1572	Castellon, Spain - 10/10/01 AD	Eginton, W.W.	5	5	9	1	2006
	1631	Publication Paper AT	Underhill, S.R.	17	14	31	0	2011
	1642	Polychloroprene Rubber (CR) AT	Underhill, S.R.	9	0	9	0	2011
	1649	Helicopter Crash Near Wendle Creek, British Columbia - 8/8/02	Underhill, S.R.	3	2	5	0	2010
	1894	U.S. Foodservice, Inc., Pricing	Thompson, A.W.	2	1	3	0	2015
	2407	Higher One OneAccount Marketing & SP	Bryant, V.L.	5	1	6	0	2015
	2478	Convergent Telephone Consumer Protection Act (TCPA)	Thompson, A.W.	42	1	43	0	2019
	2516	Aggrenox AT	Underhill, S.R.	22	9	31	0	2019
206		NEW YORK NORTHERN	<i>(2 Litigations)</i>					
	71	Welch & Morgan	Port, E.	2	1	3	0	1975
	1028	State of New York Claims on Abandoned Deposits	Munson, H.G.	2	2	4	0	1999
207		NEW YORK EASTERN	<i>(46 Litigations)</i>					
	147	Staines, England - 6/18/72 AD	Weinstein, J.B.	5	10	15	0	1977
	196	Franklin National Bank SEC	Weinstein, J.B.	4	13	16	1	1980
	227	John F. Kennedy International Airport - 6/24/75 AD	Brumwell, H.	84	66	149	1	1983
	295	Westinghouse Electric Corp.	Weinstein, J.B.	5	3	8	0	1982
	331	Wiring Device AT	Weinstein, J.B.	27	11	38	0	1980

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	367	Cutter Laboratories, Inc., "Braumwald-Cutter" Aortic Heart Valve PL	Weinstein, J.B.	24	4	28	0	1980
	381	"Agent Orange" PL	Weinstein, J.B.	605	26	629	2	2010
	441	Warsaw, Poland - 3/14/80 AD	Sifton, C.P.	14	17	31	0	1986
	530	Malaga, Spain - 9/13/82 AD	Nickerson, E.H.	37	93	130	0	1988
	582	Markeel Leasing Corp.	Weinstein, J.B.	1	1	2	0	1990
	637	Energy Systems Equipment Leasing SEC	Wexler, L.D.	8	5	12	1	1991
	727	TWA Inflight Explosion - Athens, Greece - 4/2/86 AD	Weinstein, J.B.	8	2	9	1	1991
	731	Tax Refund Involving Investment Plans of Book Properties Leasing	Platt, Jr., T.C.	4	1	5	0	1992
	778	Ambassador Group, Inc.	Dearie, R.J.	2	2	4	0	1994
	787	Warsaw, Poland - 5/9/87 AD	Nickerson, E.H.	3	22	25	0	1998
	792	Lietz Autofocus SLR Camera PAT	Mishler, J.	1	4	5	0	1989
	799	Lockerbie, Scotland - 12/21/88 AD	Platt, Jr., T.C.	177	120	239	58	2012
	843	Cove Neck, NY - 1/25/90 AD	Platt, Jr., T.C.	59	142	201	0	2000
	846	Dime Savings of New York F.S.B. SEC (No. II)	Mishler, J.	4	3	7	0	1994
	963	Pan Am/Delta Pilot Employment EP	Weinstein, J.B.	1	1	2	0	1997
	1059	MTC Technologies Co. Ltd. SEC	Gleeson, J.H.	1	13	14	0	2006
	1090	Arakis Energy Corp. SEC	Ross, A.R.	8	18	26	0	2003
	1116	Playmobil, USA, Inc., AT	Seybert, J.	2	1	3	0	2001
	1119	Tower Air Flight 41 Incident - 12/20/03	Gleeson, J.H.	15	44	59	0	2003
	1124	Acclaim Entertainment, Inc., SEC	Platt, Jr., T.C.	1	17	18	0	1998
	1208	Sterling Foster & Co., Inc., SEC	Spatt, A.D.	8	5	12	1	2007
	1211	Toys "R" Us, Inc., AT	Gershon, N.	31	7	38	0	2000
	1234	Cityscape Financial Corp. SEC	Johnson, Jr., S.	1	11	12	0	2001
	1344	Nantucket Island, MA - 10/31/99 AD	Block, F.	67	31	91	7	2005
	1362	CINAR Corp. SEC	Dearie, R.J.	2	7	9	0	2003
	1383	Ciprofloxacin Hydrochloride AT	Trager, D.G.	30	5	35	0	2005
	1408	Tamoxifen Citrate AT	Glasser, I.L.	18	12	30	0	2003
	1575	VISA/MasterCard AT	Gleeson, J.H.	3	5	8	0	2011
	1587	JetBlue Airways Corp. Privacy	Amon, C.B.	2	12	14	0	2005
	1596	Zyprexa PL	Weinstein, J.B.	1,733	279	2,007	5	2012
	1613	Nigeria Charter Flights CONT	Dearie, R.J.	6	8	14	0	2009
	1689	Air Crash Near Woodbury, CT - 12/20/02	Sifton, C.P.	7	1	8	0	2007
	1775	Air Cargo Shipping Services AT	Cogan, B.M.	58	53	111	0	2019
	1844	Air Crash Near Peixoto de Azeveda, Brazil - 9/29/06	Cogan, B.M.	65	5	70	0	2008
	1898	American Home Mortgage SEC	Platt, Jr., T.C.	3	20	23	0	2012
	2023	Bayer Corp. Combination Aspirin Products Marketing & SP	Cogan, B.M.	11	2	13	0	2013
	2120	Pamidronate PL	Matsumoto, K.A.	11	12	23	0	2012

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2215	Glaceau Vitamin Water Marketing & SP	Irizarry, D.L.	5	1	2	4	2017
	2395	Air Crash at Georgetown, Guyana - 7/30/12	Ross, A.R.	7	15	21	1	2017
	2413	Frito Lay North America, Inc., "All Natural"	Mauskopf, R.R.	8	5	13	0	2018
	2451	HSBC Bank USA, N.A. Debit Card Overdraft Fee	Spatt, A.D.	1	2	3	0	2017
208		NEW YORK SOUTHERN	(169 Litigations)					
	9	Protection Devices & Equipment/Central Station Protection Service AT	Metzner, C.M.	16	68	84	0	1977
	10	Antibiotic Drug (Settling Cases) AT	Wyatt, I.B.	116	41	94	0	1977
	10	Antibiotic Drug (Non-Settling Cases) AT	Lord, M.W. (MN)					
			(Non-settling actions reassigned)	0	0	63	0	1977
			(Non-settling cases reassigned and dismissed)	0	10	10	0	1977
	37	Seeburg-Commonwealth United Merger	McFadden, F.H. (ALN)	14	13	27	0	1980
	56A	Penn Central Commercial Paper	Edelstein, D.N.	11	35	17	8	1975
			(Reassigned to NYS tr'or judges)	0	0	21	0	
	61	Carrom TDMK	Tyler, Jr., H.R.	3	1	4	0	1974
	67	Brown Company SEC	Rubin, A.B. (LAE)	2	3	5	0	1973
	75	Value Line Special Situations Fund SEC	Tenney, C.H.	1	3	4	0	1979
	87	Madison Fund, Inc. SEC	Tyler, Jr., H.R.	3	10	13	0	1974
	100	Texas Gulf Sulphur SEC	Bonsal, D.B.	1	70	71	0	1975
	110	Caesar's Palace SEC	Weiner, C.R. (PAE)	2	9	11	0	1975
	113	Atlantic Department Stores, Inc., SEC	Weiner, C.R. (PAE)	5	4	9	0	1974
	126	Stirling Homex Corporation SEC	Bonsal, D.B.	29	2	30	1	1982
	127	General Adjustment Bureau AT	Werker, H.F.	3	1	2	2	1978
	133	Stirling Homex Corporation Banking Agreement SEC	Bonsal, D.B.	3	1	4	0	1975
	157	Scientific Control Corporation SEC	Brieant, Jr., C.L.	2	2	4	0	1975
	170	Molinaro/Catanzaro PAT	Metzner, C.M.	12	2	5	9	1975
	174	Republic National-Realty Equities SEC	Pollack, M.	5	14	18	1	1978
	192	Amerada Hess Corp. AT	Cannella, J.M.	2	2	4	0	1981
	229	Ionian Sea - 9/8/74 AD	Duffy, K.T.	8	24	32	0	1981
	246	Haven Industries, Inc., SEC	Gagliardi, L.P.	1	1	1	1	1980
	251	Generics Corporation of America SEC	Pierce, L.W.	3	3	6	0	1979
	264	Colocotronis Tanker SEC	Tenney, C.H.	4	3	7	0	1978
	290	Investors Funding Corp. of New York SEC	Conner, W.C.	5	8	13	0	1986
	306	Tenerife, Canary Islands - 3/27/77 AD	Ward, R.J.	159	15	141	33	1979
	314	New York City Municipal SEC	Owen, R.	3	10	13	0	1985
	321	Sunshine Mining Company SEC	Knapp, W.	1	3	4	0	1981
	334	Amtel, Inc., SEC	Goettel, G.L.	3	4	7	0	1981

Multidistrict Litigation Terminated Through September 30, 2021								
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Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	358	Amman, Jordan - 9/23/77 AD	Broderick, V.L.	4	2	6	0	1982
	395	Ocean Shipping AT	Stewart, Jr., C.E.	20	18	38	0	1983
	406	Resource Exploration, Inc., SEC	Briant, Jr., C.L.	7	3	10	0	1986
	433	St. Croix, VI - 7/24/79 AD	Weinfeld, E.	6	1	7	0	1982
	451	Shopping Carts AT	Briant, Jr., C.L.	25	21	46	0	1987
	487	The Stoffer Corporation Building Fire - 12/4/80 CD	Sofaer, A.	2	22	23	1	1984
	494	AM International, Inc., SEC	Sprizzo, J.E.	6	10	16	0	1987
	549	Amarex SEC	Leval, P.N.	4	5	9	0	1988
	556	Providence, RI - 2/21/82 AD	Sand, L.B.	1	1	2	0	1984
	579	AMERICAN LANCER Damaged Cargo	Leval, P.N.	1	24	25	0	1990
	581	Baldwin-United Corporation	Briant, Jr., C.L.	88	41	129	0	1991
	602	British Airways Alleged Food Poisoning Incidents - 3/84	Knapp, W.	11	7	18	0	1987
	609	Marine Resources II SEC	Goettel, G.L.	2	1	3	0	1986
	620	Corporate Communications Consultants, Inc., PAT	Sprizzo, J.E.	21	2	10	11	1991
			(Reassigned to NYS tr'or judge)	0	0	2	0	
	626	Union Carbide Gas Plant Disaster, Bhopal, India - 12/84 CD	Keenan, J.F.	83	19	102	0	1992
	649	E.F. Hutton Banking Practices SEC	Knapp, W.	10	6	16	0	1991
	665	Gas Reclamation, Inc., SEC	Sand, L.B.	16	18	33	1	1993
	669	Provincetown-Boston Airline, Inc., SEC	Stewart, C.E.	1	1	2	0	1989
	692	Union Carbide Corporation Consumer Products Business SEC	Briant, Jr., C.L.	1	3	4	0	1990
	724	Hijacking at Karachi International Airport, Pakistan - 9/5/86	Sprizzo, J.E.	70	28	98	0	1997
	732	Ivan F. Boesky SEC	Pollack, M.	19	22	41	0	1997
	735	Wedtech Corporation SEC	Sand, L.B.	4	21	25	0	1995
	750	Transpac SEC	Griesa, T.P.	2	3	5	0	1994
	777	Stuart R. Myers PAT	Owen, R.	4	2	6	0	1991
	806	Dun & Bradstreet Commercial Credit Information Services	Edelstein, D.N.	2	2	4	0	1993
	811	Ross Capital Corp. Dividend-Capture Investment Program SEC	Keenan, J.F.	1	4	5	0	1992
	818	RJR Nabisco, Inc., SEC	Mukasey, M.B.	3	8	11	0	1994
	856	Lou Levy & Sons Fashions, Inc.	Griesa, T.P.	4	1	5	0	1993
	869	First American Center SEC	Briant, C.L.	2	0	2	0	1994
	872	Del-Val Financial Corp. SEC	Conner, W.C.	7	5	12	0	1996
	873	McDonnell Douglas Equipment Leasing Funds SEC	Cannella, J.M.	1	2	3	0	1994
	890	General Development Corporation SEC	McKenna, L.M.	1	2	3	0	1993
	897	Integrated Resources, Inc., Real Estate Limited Partnerships SEC	Sweet, R.W.	10	40	50	0	1996
	902	Consolidated Welfare Fund "ERISA"	Pollack, M.	31	6	12	25	1998
	913	American Business Computers Corporation SEC	Briant, C.L.	1	3	4	0	1995
	924	Michael Milken and Associates SEC	Pollack, M.	80	38	116	2	1998

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	933	Salomon Brothers Treasury SEC	Patterson, Jr., R.P.	4	40	44	0	1998
	948	Industrial Diamond AT	Conner, W.C.	2	2	4	0	2002
	989	Northwest Airlines Incident, Tokyo, Japan - 9/19/91 AD	Patterson, Jr., R.P.	3	1	4	0	1995
	994	Towers Financial Corp. Noteholders SEC	Knapp, W.	5	15	20	0	2000
	1005	Prudential Securities, Inc., Limited Partnerships Program SEC	Pollack, M.	20	5	25	0	1999
	1023	NASDAQ Market-Maker AT & SEC	Sweet, R.W.	25	6	31	0	2004
	1064	D. Blech & Co. SEC	Sweet, R.W.	2	8	10	0	2004
	1065	Sunrise Group Ltd. Mortgage Note Security Agreement	McKenna, L.M.	66	1	67	0	2000
	1115	MG Refining & Marketing Customer CONT	Casey, R.C.	2	17	19	0	1999
	1153	Bennett Funding Group SEC (No. II)	Duffy, K.T.	34	32	66	0	2009
	1154	New Balance Athletic Shoe, Inc., AT	Sweet, R.W.	1	1	2	0	1997
	1160	Ford Motor Credit Company Motor Vehicle Lease CONT	Martin, Jr., J.S.	4	1	5	0	1999
	1161	Long Island, NY - 7/17/96 AD	Sweet, R.W.	99	110	209	0	2003
	1222	Oxford Health Plans, Inc., SEC	Briant, C.L.	44	12	56	0	2003
	1230	Philip Services Corporation SEC	Hellerstein, A.K.	10	14	24	0	2007
	1258	Mezzonen, S.A., SEC	McKenna, L.M.	1	1	2	0	2004
	1283	Stock Exchanges Options Trading AT	Casey, R.C.	17	13	30	0	2001
	1291	Omeprazole PAT	Jones, B.S.	13	9	12	10	2013
	1330	Utilities Uranium Decontamination and Decommissioning Fund	Cote, D.	3	1	1	3	2002
	1336	Abercrombie & Fitch Co. SEC	Griesa, T.P.	15	5	20	0	2009
	1339	United Parcel Service, Inc., Excess Value Insurance Coverage	Berman, R.M.	25	1	26	0	2004
	1348	Rezulin PL	Kaplan, L.A.	1,853	15	1,868	0	2009
	1386	European Rail Pass AT	Conner, W.C.	6	16	22	0	2003
	1409	Currency Conversion Fee AT	Pauley, III, W.H.	25	10	35	0	2014
	1410	Buspirone PAT	Koeltl, J.G.	3	1	4	0	2003
	1413	Buspirone AT	Koeltl, J.G.	29	5	34	0	2005
	1428	Ski Train Fire in Kaprun, Austria - 1/11/00	Scheindlin, S.A.	13	15	28	0	2008
	1443	America Online, Inc., Community Leaders	Duffy, K.T.	2	1	3	0	2010
	1448	Belle Harbor, NY - 11/12/01 AD	Sweet, R.W.	218	158	376	0	2010
	1472	Global Crossing, Ltd., SEC & "ERISA"	Lynch, G.E.	65	24	88	1	2009
	1484	Merrill Lunch & Co., Inc., Research Reports SEC	Keenan, J.F.	41	135	176	0	2008
	1487	WorldCom, Inc., SEC & "ERISA"	Cote, D.	153	24	177	0	2009
	1495	Enterprise Mortgage Acceptance Co., LLC, SEC	Kram, S.W.	4	9	13	0	2007
	1499	South African Apartheid	Scheindlin, S.A.	11	3	14	0	2015
	1500	AOL Time Warner Inc. SEC	McMahon, C.	42	30	72	0	2010
	1508	Medco Health Solutions, Inc., Pharmacy Benefits Management	Seibel, C.	11	7	18	0	2012
	1513	Wireless Telephone Services AT	Cote, D.	7	1	8	0	2007

Multidistrict Litigation Terminated Through September 30, 2021								
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	1529	Adelphia Communications Corp. SEC & DER (No. II)	Furman, J.M.	68	7	75	0	2015
	1554	Initial Public Offering (IPO) SEC	Scheidlin, S.A.	1	510	511	0	2010
	1584	Federal Home Loan Mortgage Corp. SEC & DER (No. II)	Duffy, K.T.	5	3	8	0	2012
	1598	Ephedra PL	Rakoff, J.S.	687	173	855	5	2009
	1603	OxyContin AT	Stein, S.H.	21	82	103	0	2015
	1628	Pineapple AT	Berman, R.M.	4	6	10	0	2010
	1630	Global Crossing Limited SEC	Lynch, G.E.	5	4	9	0	2007
	1644	Elevator and Escalator AT	Griesa, T.P.	13	12	25	0	2009
	1653	Parmalat SEC	Kaplan, L.A.	8	9	17	0	2011
	1659	Nortel Networks Corp. SEC	Preska, L.A.	1	28	29	0	2010
	1661	Rivastigmine PAT	Baer, Jr., H.	3	2	5	0	2009
	1688	Pfizer Inc. SEC, DER and ERISA	Swain, L.T.	7	24	31	0	2014
	1695	Veeco Instruments Inc. SEC	McMahon, C.	11	2	13	0	2008
	1696	Sierra Wireless, Inc., SEC	Stein, S.H.	2	7	9	0	2007
	1706	Doral Financial Corp. SEC	Rakoff, J.S.	3	22	25	0	2008
	1714	Rhodia S.A. SEC	Batts, D.A.	3	1	4	0	2008
	1739	Grand Theft Auto Video Game Consumer (No. II)	Sullivan, R.J.	3	5	8	0	2010
	1740	Canon U.S.A., Inc. Digital Cameras PL	Rakoff, J.S.	2	2	4	0	2007
	1744	Marsh & McLennan Companies, Inc., SEC	McMahon, C.	3	7	10	0	2010
	1750	Sony BMG Audio Compact Disc	Buchwald, N.R.	3	9	12	0	2006
	1755	Bayou Hedge Funds Investment	McMahon, C.	4	6	10	0	2009
	1771	"A Million Little Pieces"	Holwell, R.J.	8	3	11	0	2008
	1780	Digital Music AT	Preska, L.A.	24	7	31	0	2009
	1789	Fosamax PL	Keenan, J.F.	267	874	1,138	3	2018
	1794	Novartis Wage and Hour	Rakoff, J.S.	1	2	3	0	2009
	1902	Refco Inc. SEC	Rakoff, J.S.	5	117	121	1	2015
	1903	PepsiCo, Inc., Bottled Water Marketing & SP	Seibel, C.	3	2	5	0	2009
	1933	Merrill Lynch & Co., Inc., SEC, DER & ERISA	Rakoff, J.S.	1	20	21	0	2012
	1936	Train Derailment near Tyrone, OK - 4/21/05	Jones, B.S.	1	8	8	1	2011
	1945	State Street Bank and Trust Co. Fixed Income Funds Investment	Crotty, P.A.	6	4	8	2	2013
	1950	Municipal Derivatives AT	Marrero, V.	30	6	36	0	2018
	1963	The Bear Stearns Companies, Inc., SEC, DER & ERISA	Sweet, R.W.	5	26	31	0	2018
	1995	Time Warner Inc. Set-Top Cable Television Box AT	Castel, P.K.	6	1	7	0	2014
	2011	The Reserve Fund SEC & DER	Gardephe, P.G.	7	33	40	0	2016
	2013	Fannie Mae SEC & ERISA	Crotty, P.A.	9	15	24	0	2016
	2017	Lehman Brothers Holdings, Inc., SEC & ERISA	Kaplan, L.A.	34	21	54	1	2016
	2027	Satyam Computer Services, Ltd., SEC	Oetken, J.P.	2	10	12	0	2014

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2030	Merrill Lynch & Co., Inc., Auction Rate Securities (ARS) Marketing	Preska, L.A.	7	4	10	1	2014
	2043	Citigroup, Inc., Auction Rate Securities (ARS) Marketing (No. II)	Swain, L.T.	4	2	6	0	2013
	2052	Tremont Group Holdings, Inc., SEC	Griesa, T.P.	16	15	31	0	2017
	2058	Bank of America Corp. SEC, DER & ERISA	Castel, P.K.	7	45	52	0	2015
	2070	Citigroup, Inc., SEC	Stein, S.H.	5	19	23	1	2014
	2072	Federal Home Loan Mortgage Corp. (Freddie Mac) SEC	Cedarbaum, M.G.	2	3	5	0	2015
	2075	Austin Capital Management, Ltd., SEC & ERISA	Griesa, T.P.	4	2	6	0	2015
	2082	Meridian Funds Group SEC & ERISA	Griesa, T.P.	3	2	5	0	2017
	2088	Fairfield Greenwich Group SEC	Marrero, V.	60	2	61	1	2018
	2102	Sony Corp. SXRDRear Projection Television Marketing, SP & PL	Patterson, Jr., R.P.	2	5	7	0	2011
	2157	JPMorgan Auction Rate Securities (ARS) Marketing	Gardephe, P.G.	3	2	5	0	2015
	2213	Commodity Exchange, Inc., Silver Futures & Options Trading	Patterson, Jr., R.P.	10	33	43	0	2013
	2241	Fenofibrate PAT	Rakoff, J.S.	7	1	8	0	2013
	2275	Gerova Financial Group, Ltd., SEC	Scheidlin, S.A.	1	4	5	0	2014
	2293	Electronic Books AT	Cote, D.L.	13	19	32	0	2017
	2296	Tribune Company Fraudulent Conveyance	Cote, D.L.	67	6	73	0	2019
	2335	Bank of New York Mellon Corp. Foreign Exchange Transactions	Kaplan, L.A.	7	5	12	0	2016
	2338	MF Global Holdings Ltd. Investment	Marrero, V.	5	20	25	2,019	
	2352	Century 21 Department Stores, LLC, Fair and Accurate Credit Transactions Act (FACTA)	Sweet, R.W.	3	2	5	0	2015
	2378	Park West Galleries, Inc.	McMahon, C.	8	1	9	0	2013
	2389	Facebook, Inc., IPO Securities and Derivative	Sweet, R.W.	23	34	57	0	2019
	2476	Credit Default Swaps AT	Cote, D.L.	5	5	10	0	2016
	2481	Aluminum Warehousing AT	Forrest, K.B.	23	12	35	0	2017
	2589	Barclays Liquidity Cross and High Frequency Trading	Furman, J.M.	1	4	4	1	2019
	2631	Alibaba Group Holding Limited SEC	McMahon, C.	3	4	7	0	2016
	2754	Eliquis (Apixaban) PL	Cote, D.L.	254	29	283	0	2020
	2776	Farxiga (Dapagliflozin) PL	Schofield, L.G.	15	53	67	1	2020
	2389	Facebook, Inc., IPO Securities and Derivative	McMahon, C.	23	34	57	0	2021
	2767	Mirena IUS Levonorgestrel-Related PL (No. II)	Engelmayer, P.A.	206	720	926	0	2021
	2941	Nine West LBO Securities	Rakoff, J.S.	15	4	19	0	2021
	2946	Inclusive Access Course Materials AT	Cote, D.L.	13	2	15	0	2021
209		NEW YORK WESTERN	(1 Litigation)					
	2085	Air Crash Near Clarence Center, NY - 2/12/09	Skretny, W.M.	22	38	60	0	2014
TOTALS				9,661	6,176	15,624	2,232	

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
			THIRD CIRCUIT					
311		DELAWARE	(24 Litigations)					
	46	Frost PAT	Wright, C.	2	6	8	0	1976
	301	Salisbury, MD - 5/16/74 AD	Layton, III, C.R.	1	2	3	0	1978
	401	Cole PAT	Stapleton, W.K.	1	2	3	0	1983
	507	Arab Boycott	Latchum, J.L.	3	1	4	0	1984
	573	Phillips Petroleum Company PAT	Longobardi, J.J.	1	5	6	0	1989
	623	Convertible Rowing Exerciser PAT	Longobardi, J.J.	10	3	13	0	1994
	720	General Motors Class E Stock Buyout SEC	Robinson, S.L.	9	2	11	0	1993
	722	CPC International Stock Repurchase SEC	Farnan, Jr., J.J.	2	4	6	0	1989
	1228	Manchak PAT	Robinson, S.L.	12	2	14	0	2003
	1232	Warfarin Sodium AT	Robinson, S.L.	5	4	8	1	2002
	1304	Reliance Acceptance Group, Inc., SEC	Farnan, Jr., J.J.	10	13	23	0	2003
	1660	PharmaStem Therapeutics, Inc., PAT	Sleet, G.M.	5	1	6	0	2010
	1717	Intel Corp. Microprocessor AT	Stark, L.P.	36	46	82	0	2015
	1848	Rembrandt Technologies, LP, PAT	Sleet, G.M.	9	6	15	0	2011
	1866	Brimonidine PAT	Sleet, G.M.	1	1	2	0	2010
	1941	Alfuzosin Hydrochloride PAT	Sleet, G.M.	1	4	5	0	2010
	1949	Rosuvastatin Calcium PAT	Farnan, Jr., J.J.	2	8	10	0	2010
	2118	Cyclobenzaprine Hydrochloride Extended-Release Capsule PAT	Robinson, S.L.	2	5	7	0	2011
	2126	Tramadol Hydrochloride Extended-Release Tablets PAT	Jordan, K.A.	3	4	7	0	2011
	2200	Armodafinil PAT	Sleet, G.M.	1	7	8	0	2014
	2344	Bear Creek Technologies, Inc., ('722) PAT	Sleet, G.M.	5	10	15	0	2017
	2429	Automated Transactions LLC PAT	Robinson, S.L.	24	4	28	0	2015
	2722	Mobile Telecommunications Technologies, LLC PAT	Stark, L.P.	12	4	16	0	2018
	2884	Kerydin (Tavorole) Topical Solution 5% Patent	Andrews, R.G.	1	2	3	0	2020
312		NEW JERSEY	(71 Litigations)					
	16	Fourth Class Postage Regulations	Augelli, A.T.	10	11	21	0	1972
	247	Fireman's Fund Insurance Co. Termination of Retirement Plans	Debevoise, D.R.	1	1	2	0	1985
	300	Ciba-Geigy Corp. PAT	Meanor, H.C.	4	2	6	0	1977
	393	General Public Utilities SEC	Sarokin, H.L.	1	3	4	0	1983
	414	Corn Derivatives AT	Debevoise, D.R.	33	3	36	0	1986
	461	Amtrak Train Accident-Linden, NJ - 7/9/80 CD	Fisher, C.S.	5	6	7	4	1985
	496	Caesars World Shareholders SEC	Brotman, S.S.	12	2	14	0	1982
	618	Newark, NJ, Texaco Explosion - 1/7/83 CD	Debevoise, D.R.	2	3	5	0	1987

<u>Multidistrict Litigation Terminated Through September 30, 2021</u>								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	729	Zenith Laboratories, Inc., SEC	Debevoise, D.R.	1	9	10	0	1990
	747	Alleged Kickback Scheme of John and Linda Gibson	Brown, Jr., G.E.	1	1	2	0	1988
	858	Passover Matzo AT	Ackerman, H.A.	1	3	4	0	1992
	864	Donald J. Trump Casino SEC	Gerry, J.F.	6	3	9	0	1992
	914	Volcano Energy Systems, Inc., Boiler Systems CONT & PAT	Sarokin, H.L.	3	1	1	3	1992
	920	Pantopaque PL	Lifland, J.C.	32	3	35	0	2001
	962	Hibbard Brown & Co. SEC	Thompson, A.E.	32	6	38	0	1998
	975	Campbell Soup Co. Retiree Medical Benefits "ERISA"	Brotman, S.S.	4	1	5	0	1997
	992	Republic Waste Industries, Inc., SEC	Brotman, S.S.	1	1	2	0	1995
	1061	Prudential Insurance Company of America SP	Wolin, A.M.	331	10	330	11	2004
	1102	Sun Life Assurance Company of Canada SP	Politan, N.H.	5	4	9	0	1999
	1112	Ford Motor Co. Ignition Switch PL	Simandle, J.B.	14	3	13	4	2003
	1123	Amoco Corp. Gasoline Advertising	Orlofsky, S.M.	3	2	5	0	1997
	1177	Research Corp. Technologies PAT	Brown, Jr., G.E.	4	1	5	0	2000
	1188	Mid-American Waste Systems, Inc., SEC	Bassler, W.G.	3	1	1	3	1999
	1213	The Northwestern Mutual Life Insurance Company SP	Debevoise, D.R.	2	1	3	0	2000
	1235	American Family Publishers Business Practices	Politan, N.H.	44	2	46	0	2002
	1247	Medical Resources, Inc., SEC	Walls, W.H.	7	7	14	0	2003
	1292	Cendant Corp. SEC	Walls, W.H.	11	7	18	0	2010
	1337	Holocaust Era German Industry, Bank & Insurance	Debevoise, D.R.	37	22	55	4	2008
	1384	Gabapentin PAT	Hochberg, F.S.	6	10	16	0	2011
	1399	AT&T Corp. SEC	Brown, Jr., G.E.	17	11	12	16	2006
	1419	K-Dur AT	Chesler, S.R.	25	20	45	0	2018
	1445	Mirtazapine PAT	Hochberg, F.S.	4	9	13	0	2004
	1471	Compensation of Managerial, Professional and Technical Employees AT	Brown, Jr., G.E.	2	2	4	0	2010
	1479	Neurontin AT	Hochberg, F.S.	13	9	22	0	2015
	1514	Electrical Carbon Products AT	Simandle, J.B.	13	12	25	0	2009
	1540	MOSAID Technologies, Inc., PAT	Martini, W.J.	1	1	1	1	2005
	1550	IDT Corp. Calling Card Terms	Wigeton, S.D.	3	2	5	0	2008
	1658	Merck & Co., Inc., SEC, DER & ERISA	Chesler, S.R.	20	29	49	0	2016
	1687	Ford Motor Co. E-350 Van PL (No. II)	Salas, E.	4	1	5	0	2013
	1730	Hypodermic Products AT	Linares, J.L.	6	4	10	0	2014
	1763	Human Tissue PL	Martini, W.J.	226	26	249	3	2014
	1777	SFBC International, Inc., SEC & DER	Chesler, S.R.	7	7	14	0	2008
	1799	Vonage Initial Public Offering (IPO) SEC	Wolfson, F.L.	1	15	16	0	2010
	1850	Pet Food PL	Hillman, N.L.	89	31	120	0	2009

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1851	Desloratadine PAT	Cooper, M.L.	3	1	4	0	2010
	1857	Schering Marketing & SP (No. II)	Chesler, S.R.	4	2	6	0	2010
	1862	Vonage Marketing & SP	Wolfson, F.L.	4	1	5	0	2011
	1881	Boscov's Department Store, LLC, Fair and Accurate Credit Transactions Act (FACTA)	Irenas, J.E.	2	1	3	0	2009
	1914	Mercedes-Benz Tele Aid CONT	Debevoise, D.R.	8	5	13	0	2012
	1931	Virgin Mobile Initial Public Offering (IPO) SEC	Wigeton, S.D.	3	1	4	0	2011
	1938	Vytorin/Zetia Marketing, SP and PL	Cavanaugh, D.M.	95	42	137	0	2010
	1956	Toshiba America HD DVD Marketing & SP	Debevoise, D.R.	4	2	6	0	2010
	2006	Chrysler LLC 2.7 Liter V-6 Engine Oil Sludge PL	Hochberg, F.S.	7	1	8	0	2010
	2020	IN RE: Aetna, Inc., Out-of-Network "UCKR" Rates Litigation	Hayden, K.S.	8	5	12	1	2020
	2025	Staples, Inc., Wage and Hour EP	Hayden, K.S.	9	3	12	0	2012
	2094	Cheerios Marketing & SP	Sheridan, P.G.	4	1	5	0	2013
	2141	Verizon Wireless Data Charges	Wolfson, F.L.	23	8	31	0	2012
	2158	Zimmer Durom Hip Cup PL	Wigeton, S.D.	255	496	747	4	2020
	2228	Sprint Premium Data Plan Marketing & SP	Wigeton, S.D.	7	2	9	0	2014
	2280	Morgan Stanley Smith Barney LLC Wage and Hour EP	Martini, W.J.	5	1	6	0	2017
	2353	Tropicana Orange Juice Marketing and SP	Martini, W.J.	14	1	15	0	2019
	2396	TR Labs PAT	Sheridan, P.G.	3	7	10	0	2016
	2415	L'Oreal Wrinkle Cream Marketing & SP	Martini, W.J.	8	1	9	0	2016
	2418	Plavix Marketing, SP and PL	Wolfson, F.L.	100	247	347	0	2020
	2443	Nickelodeon Consumer Privacy	Chesler, S.R.	5	1	6	0	2018
	2471	Vehicle Carrier Services AT	Salas, E.	27	4	31	0	2018
	2506	AZEK Building Products, Inc., Marketing & SP	Arleo, M.C.	3	1	4	0	2018
	2540	Caterpillar, Inc., C13 and C15 Engine PL	Simandle, J.B.	14	2	16	0	2016
	2577	GAF Elk Cross Timbers Decking Marketing & SP	Linares, J.L.	11	2	13	0	2017
	2606	Benicar (Olmesartan) PL	Kugler, R.B.	55	2,256	2,311	0	2020
	2615	Michaels Stores, Inc., Fair Credit Reporting Act (FCRA)	McNulty, K.	4	1	5	0	2018
313		PENNSYLVANIA EASTERN	(92 Litigations)					
	3	Plumbing Fixtures AT	Harvey, II, A. (MD)	375	14	389	0	1978
	10	Antibiotic Drug AT (Group III)	Weiner, C.R.	1	9	10	0	1981
	12	"East of the Rockies" Concrete Pipe AT	Davies, J.M.	25	13	38	0	1971
	56	Penn Central SEC	Lord, III, J.S.	63	27	90	0	1979
	59	CBS Licensing AT	Troutman, E.M.	2	1	3	0	1975
	115	REA Express, Inc., Private Treble Damage AT	Becker, E.R.	12	2	14	0	1977
	119	Professional Hockey AT	Higginbotham, Jr., A.L.	8	5	13	0	1974

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	125	Pellston, MI - 5/9/70 AD	Higginbotham, Jr., A.L.	3	2	5	0	1974
	134	Pittsburgh & Lake Erie Railroad Company SEC & AT	Troutman, E.M.	7	2	9	0	1978
	189	Japanese Electronic Products AT	Becker, E.R.	1	1	2	0	1986
	201A	Sugar Industry (East Coast) AT	Cahn, E.N.	14	26	40	0	1981
	257	Ironworkers Union EP	Hannum, J.B.	2	2	2	2	1980
	323	Fine Paper AT	McGlynn, J.L.	41	9	50	0	1981
	360	Gas Meter AT	Weiner, C.R.	6	3	9	0	1980
	364	Philadelphia, PA - 6/23/76 AD	Newcomer, C.C.	2	15	17	0	1980
	368	Food Fair SEC	Huyett, III, D.H.	3	3	6	0	1980
	379	Water Heater AT	Ditter, Jr., J.W.	7	27	34	0	1982
	467	Arthur Treacher's Franchise	Hannum, J.B.	7	10	17	0	1982
	475	Glassine & Greaseproof Paper AT	Weiner, C.R.	1	8	9	0	1981
	546	Catarella & E.F. Hutton & Company, Inc., SEC	Giles, J.T.	5	4	9	0	1988
	555	Mannheim, Germany - 9/11/82 AD	Weiner, C.R.	11	44	55	0	1986
	587	Lake Erie Iron Ore AT	Fullam, J.P.	11	0	11	0	1991
	607	Towner Petroleum Co. SEC	Van Artsdalen, D.W.	12	2	14	0	1988
	611	Cape Henry, VA - 3/20/83 AD	Weiner, C.R.	2	1	3	0	1985
	619	Cable/Tel Corp & Entities SEC	Bechtle, L.C.	1	2	3	0	1985
	633	Real Estate Title and Settlement Services AT	Van Artsdalen, D.W.	7	6	13	0	1986
	655	Sunrise Savings & Loan SEC	O'Neill, Jr., T.N.	4	13	17	0	1994
	681	First Jersey SEC	Weiner, C.R.	23	5	28	0	1990
	685	Montgomery Ward Catalog Sales Agency	Green, C.S.	43	3	42	4	1991
	739	Matthews & Wright Municipal Bonds SEC	Huyett, III, D.H.	3	4	7	0	1995
	745	Continental Banks/Sheldon Somerman & Entities Bank Loan	Newcomer, C.C.	1	2	3	0	1989
	764	Texas Eastern Transmission Corp. PCB Contamination	Van Artsdalen, D.W.	1	3	4	0	1993
		Insurance Coverage						
	768	Bexar County Health Facility Development Corporation SEC	Bechtle, L.C.	2	1	3	0	1990
	784	Suzuki Samurai PL	Fullam, J.F.	8	10	18	0	1990
	797	Delco Wire and Cable Company Alleged Fraud	Van Artsdalen, D.W.	1	1	2	0	1991
	849	Bolar Pharmaceutical Co., Inc., Generic Drug	Cahn, E.N.	2	1	3	0	1992
	938	Unisys Corp. Long Term Disability Plan ERISA	Buckwalter, R.L.	1	1	2	0	1996
	943	Conrail/Teamsters 1992 Boycott	Bechtle, L.C.	7	1	8	0	1994
	961	General Motors Corporation Pick-Up Truck Fuel Tank PL	Yohn, Jr., W.H.	17	9	26	0	1994
	969	Unisys Corp. Retiree Medical Benefit ERISA	Padova, J.R.	3	12	15	0	2011
	1014	Orthopedic Bone Screw PL	Buckwalter, R.L.	2,812	273	1,800	1,251	2010
			(Reassigned to PAE tr'or judge)	0	0	34	0	
	1039	Residential Doors AT	Broderick, R.J.	2	4	6	0	1998

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1100	The Loewen Group, Inc., SEC	O'Neill, T.N.	1	2	3	0	1998
	1127	The Foundation for New Era Philanthropy	Dalzell, S.	1	6	7	0	1998
	1128	Painted Aluminum Products AT	Pollak, L.H.	1	2	3	0	1999
	1148	Latex Gloves PL	Ludwig, E.V.	548	72	55	502	2004
			(Reassigned to PAE tr'or judge)	0	0	63	0	
	1155	Cyber Promotions, Inc., Electronic Mail	Weiner, C.R.	1	2	3	0	1997
	1203	Diet Drugs PL	Bartle, III, H.	9,750	10,459	20,063	143	2016
			(Reassigned to PAE tr'or judge)	0	0	3	0	
	1219	Aetna, Inc., SEC	Padova, J.R.	3	2	5	0	2001
	1233	Advanta National Bank Credit Card Terms	Robreno, E.C.	8	1	9	0	2002
	1239	Chrysler Corp. Vehicle Paint	Van Antwerpen, F.S.	1	1	2	0	2000
	1244	Graphite Electrodes AT (No. II)	Shapiro, N.L.	5	20	25	0	2007
	1261	Linerboard AT	DuBois, J.E.	13	7	20	0	2009
	1269	Peggy's Cove, Nova Scotia - 9/2/98 AD	Giles, J.T.	292	5	288	9	2005
	1273	LifeUSA Holdings, Inc., Annuity Contracts SP (No. II)	Joyner, J.C.	3	1	4	0	2004
	1280	Loewen Group, Inc., SEC (No. II)	O'Neill, T.N.	7	13	20	0	2001
	1301	Providian Financial Corp. Credit Card Terms	Yohn, Jr., W.H.	6	4	10	0	2002
	1318	IKON Office Solutions, Inc., SEC	Katz, M.	2	16	18	0	2002
	1324	Comox Lake, British Columbia - 10/30/97	Bechtle, L.C.	4	2	6	0	2001
	1353	NCO Financial Systems, Inc., Debt Collection	Robreno, E.C.	1	1	2	0	2002
	1360	Rite Aid Corporation SEC	Dalzell, S.	2	21	23	0	2003
	1402	Microcrystalline Cellulose AT	O'Neill, Jr., T.N.	6	11	17	0	2007
	1426	Automotive Refinishing Paint AT	Surrick, R.B.	42	21	63	0	2010
	1498	Laughlin Products, Inc., PAT	Baylson, M.M.	65	2	67	0	2006
	1655	USF Red Star Inc. Worker Notification	Tucker, P.B.	2	3	5	0	2006
	1675	ACE Limited SEC	Savage, T.J.	3	1	4	0	2009
	1682	Hydrogen Peroxide AT	Dalzell, S.	15	24	39	0	2011
	1684	Plastics Additives AT (No. II)	Davis, L.D.	5	9	14	0	2013
	1712	American Investors Life Insurance Co. Annuity Marketing & SP	McLaughlin, M.A.	5	10	15	0	2011
	1741	Isolagen, Inc., SEC & DER	Buckwalter, R.L.	3	2	5	0	2009
	1768	Methyl Methacrylate (MMA) AT	Savage, T.J.	5	13	18	0	2010
	1782	Pharmacy Benefit Managers AT	Jones II, C.D.	4	2	6	0	2017
	1817	CertainTeed Corp. Roofing Shingle PL	Pollak, L.H.	18	8	26	0	2020
	1879	Sterling Financial Corp. SEC	Stengel, L.F.	4	5	9	0	2009
	1904	OSI Restaurant Partners, LLC, Fair and Accurate	O'Neill, Jr., T.N.	2	2	4	0	2009
		Credit Transactions Act (FACTA)						
	1912	Fasteners AT	Surrick, R.B.	18	17	35	0	2015

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1948	Vtran Media Technologies, LLC, PAT	Baylson, M.M.	15	1	16	0	2011
	1955	Orleans Homebuilders, Inc., Fair Labor Standards Act (FLSA)	DuBois, J.E.	1	1	2	0	2009
	1992	Comcast Corp. Peer-to-Peer (P2P) Transmission CONT	Davis, L.D.	6	1	7	0	2011
	2034	Comcast Corp. Set-Top Cable Television Box AT	Brody, A.B.	18	6	24	0	2019
	2081	Blood Reagents AT	DuBois, J.E.	23	11	34	0	2018
	2107	Budeprion XL Marketing & SP	Schiller, B.M.	9	1	10	0	2012
	2190	McNeil Consumer Healthcare, et al., Marketing & SP	McLaughlin, M.A.	9	1	10	0	2012
	2235	Foot Locker, Inc., Fair Labor Standards Act (FLSA) and Wage & Hour	Joyner, J.C.	4	1	5	0	2015
	2270	CertainTeed Fiber Cement Siding	O'Neill, Jr., T.N.	16	4	19	1	2015
	2284	Imprelis Herbicide Marketing, SP & PL	Pratter, G.E.K.	156	8	164	0	2017
	2337	Royal Alliance Associates, Inc., SEC	Sanchez, J.R.	4	5	9	0	2013
	2342	Zoloft (Sertraline Hydrochloride) PL	Rufe, C.M.	138	570	708	0	2018
	2436	Tylenol (Acetaminophen) Marketing, SP and PL	Schiller, B.M.	15	218	233	0	2020
	2458	Effexor (Venlafaxine Hydrochloride) PL	Rufe, C.M.	41	42	83	0	2015
	2571	Impulse Monitoring, Inc., Aetna Interoperative Monitoring Service	Smith, E.G.	30	3	33	0	2015
		Claims & ERISA						
	2654	Amtrak Train Derailment in Philadelphia, PA, on 5/12/15	DuBois, J.E.	54	65	119	0	2017
314		PENNSYLVANIA MIDDLE	(6 Litigations)					
	293	Anthracite Coal AT	Muir, M.	10	5	10	5	1979
	652	Rope AT	Conaboy, R.P.	7	4	11	0	1991
	999	Sensible Grammar Software CR	Caldwell, W.C.	1	1	2	0	1995
	1556	Pressure Sensitive Labelstock AT	Vanaskie, T.I.	10	1	11	0	2010
	1935	Chocolate Confectionary AT	Conner, C.C.	79	14	93	0	2014
	2380	Shop-Vac Markting & SP	Kane, Y	8	2	10	0	2017
315		PENNSYLVANIA WESTERN	(21 Litigations)					
	74	Suess PAT	Rosenberg, L.	12	2	14	0	1979
	109	Glenn W. Turner Enterprises SEC	Weber, G.J.	47	2	34	15	1982
	390	Schenley Golf Course, Pittsburgh, PA - 8/21/77 AD	McCune, B.P.	5	5	7	3	1983
	536	Bituminous Coal Wage Agreements	Bloch, A.N.	23	13	19	16	1991
			(Reassigned to PAW tr'or judge)	0	0	1	0	
	833	Integrated Resources Commercial Paper SEC	Ziegler, D.E.	4	1	5	0	1993
	860	Allegheny International, Inc., SEC	Lewis, T.K.	5	5	10	0	1993
	905	Construction Industries "ERISA"	Standish, W.L.	4	9	13	0	1993
	959	Phar-Mor, Inc., SEC	Ziegler, D.E.	38	16	54	0	1997
	982	Chambers Development Co. SEC	Lee, D.J.	2	22	24	0	1998

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1040	Pittsburgh, PA - 9/8/94 AD	Standish, W.L.	19	47	62	4	2000
	1068	Mercedes-Benz of North America EP	Standish, W.L.	3	4	7	0	2000
	1091	Metropolitan Life Insurance Company SP	Ambrose, D.W.	76	72	148	0	2007
	1200	Flat Glass AT	Ambrose, D.W.	13	21	33	1	2006
	1220	Ferrosilicon Products AT	Lancaster, G.L.	1	6	7	0	1999
	1503	Advanced Investment Management, L.P., Pension Fund Management	Cindrich, R.J.	8	2	10	0	2004
	1674	Community Bank of Northern Virginia Mortgage Lending Practices	Schwab, A.J.	5	3	8	0	2017
	1942	Flat Glass AT (No. II)	Ambrose, D.W.	14	13	26	1	2015
	2021	Le-Nature's, Inc., Commercial	Ambrose, D.W.	7	2	9	0	2014
	2056	Enterprise Rent-A-Car Wage and Hour EP	Conti, J.F.	14	1	15	0	2014
	2354	Maxim Integrated Products, Inc., PAT	Conti, J.F.	26	1	27	0	2016
	2850	Railway Industry Employee No-Poach AT	Conti, J.F.	13	13	26	0	2020
TOTALS				17,288	16,122	31,398	2,012	
			FOURTH CIRCUIT					
			(30 Litigations)					
416		MARYLAND						
	36	Kaehni Jewelry PAT	Northrop, E.	6	3	9	0	1972
	267	Independent Gasoline AT	Young, J.H.	3	4	7	0	1981
	284	Practice of Naturopathy	Young, J.H.	29	1	30	0	1979
	444	1980 Decennial Census Adjustment	Northrop, E.S.	40	0	39	1	1989
	456	Mid-Atlantic Toyota AT	Young, J.H.	9	2	11	0	1985
	552	Goldsboro, MD - 1/15/80 AD	Howard, J.C.	1	1	1	1	1985
	728	Rail Collision Near Chase, MD - 1/4/87 CD	Harvey, II, A.	66	26	92	0	1990
	780	Sabin Oral Polio Vaccine PL	Motz, J.F.	7	1	7	1	1995
	824	RAC Mortgage Investment Corp. SEC	Motz, J.F.	1	4	5	0	1993
	827	Lone Star Industries, Inc., Concrete Railroad Cross Ties PL	Harvey, II, A.	5	4	9	0	1993
	922	Trans-Pacific Insurance Co. Medical Malpractice Insurance	Nickerson, W.M.	3	1	4	0	1993
	1069	American Honda Motor Co., Inc., Dealership Relations	Motz, J.F.	77	21	97	1	2001
	1110	Second Chance Body Armor, Inc., Advertising	Davis, A.M.	7	2	9	0	2007
	1120	ABF Freight System, Inc., Labor CONT	Harvey, II, A.	4	1	5	0	1998
	1332	Microsoft Corp. Windows Operation Systems AT	Motz, J.F.	111	6	116	1	2010
	1387	ProteGen Sling and Vessica Systems PL	Legg, B.E.	573	11	582	2	2010
	1388	Cruciferous Sprout PAT	Nickerson, W.M.	4	2	6	0	2005
	1421	Wireless Telephone Radio Frequency Emissions PL	Blake, C.C.	16	3	17	2	2007
	1518	Allegheny Energy, Inc., SEC	Davis, A.M.	14	3	17	0	2007
	1539	Royal Ahold N.V. SEC & "ERISA"	Blake, C.C.	33	4	37	0	2010
	1586	Mutual Funds Investment	Motz, J.F., Davis, A.M.	430	8	437	1	2014

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
			and Blake, C.C.					
	1911	Michelin North America, Inc., PAX Systems Marketing & SP	Titus, R.W.	7	0	7	0	2011
	1961	Municipal Mortgage & Equity, LLC, SEC & DER	Garbis, M.J.	5	9	14	0	2016
	1982	Tyson Foods, Inc., Chicken Raised Without Antibiotics Consumer	Bennett, R.D.	9	3	12	0	2010
	2083	KBR, Inc., Burn Pit	Titus, R.W.	63	2	65	0	2019
	2294	Webvention LLC ('294) PAT	Blake, C.C.	22	0	22	0	2015
	2491	GNC Corp. Triflex Products Marketing, SP & PL (No. II)	Motz, J.F.	6	1	7	0	2016
	2498	Nutramax Cosamin Marketing & SP	Motz, J.F.	5	0	5	0	2016
	2528	Natrol, Inc., Glucosamine/Chondroitin Marketing & SP	Motz, J.F.	4	0	4	0	2018
	2581	CTP Innovations, LLC, PAT	Garbis, M.J.	28	1	29	0	2018
417		NORTH CAROLINA EASTERN	(5 Litigations)					
	802	Applied Crane, Inc., CONT	Fox, J.C.	1	1	2	0	1989
	929	Food Lion, Inc., Fair Labor Standards Act Effective Scheduling EP	Fox, J.C.	8	3	9	2	1998
	1132	Exterior Insulation Finish System (EIFS) PL	Britt, W.E.	101	8	79	30	2008
	1634	Peanut Crop Insurance	Howard, M.J.	16	1	17	0	2007
	1959	Panacryl Sutures PL	Boyle, T.W.	10	2	12	0	2012
418		NORTH CAROLINA MIDDLE	(5 Litigations)					
	232	Joseph F. Smith PAT	Ward, H.H.	3	3	6	0	1979
	868	Andarko Oil & Gas Partners 1983, Ltd., SEC	Tilley, Jr., N.C.	4	1	5	0	1993
	987	Actionquest, Inc., Boating Accident - 7/2/91 CD	Osteen, Sr., W.L.	2	2	4	0	1995
	1084	Mid-Air Collision Near Morrisville, NC - 12/13/94 AD	Bullock, Jr., F.W.	9	1	2	8	1999
	1622	Cotton Yarn AT	Beaty, Jr., J.A.	1	8	9	0	2009
419		NORTH CAROLINA WESTERN	(10 Litigations)					
	13	Hendersonville, NC - 7/19/67 AD	Jones, W.W.	2	99	101	0	1971
	202	Charlotte, NC - 9/11/74 AD	McMillan, J.B.	15	5	19	1	1977
	209	Panty Hose Seaming PAT	Jones, W.W.	7	2	9	0	1977
	574	Yarn Processing PAT (No. II)	McMillan, J.B.	23	6	29	0	1988
	932	Southeast Hotel Properties Limited Partnership Investor SEC	Potter, R.D.	2	2	4	0	1995
	1516	Polyester Staple AT	Voorhees, R.L.	23	13	36	0	2008
	1558	Charlotte, NC - 1/8/03 AD	Mullen, G.C.	7	3	10	0	2006
	1932	Family Dollar Stores, Inc., Wage and Hour EP	Mullen, G.C.	22	7	26	3	2016
	1976	Lending Tree, LLC, Consumer Data Security Breach	Whitney, F.D.	5	1	6	0	2011
	2384	Swisher Hygiene, Inc., SEC & DER	Mullen, G.C.	4	5	8	1	2016

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
420		SOUTH CAROLINA	(16 Litigations)					
	865	Showa Denko K.K. L-Tryptophan PL (No. II)	Perry, Jr., M.J.	856	117	456	416	2007
			(Reassigned to SC tr'or judges)	0	0	101	0	
	1041	Charlotte, NC - 7/2/94 AD	Anderson, Jr., J.F.	25	44	66	3	1997
	1378	Safety-Kleen Corp. SEC	Anderson, Jr., J.F.	1	20	21	0	2005
	1397	Laidlaw Inc. SEC	Anderson, Jr., J.F.	1	4	5	0	2005
	1429	American General Life & Accident Insurance Co. Industrial Life Insurance	Currie, C.M.	106	29	135	0	2007
	1595	Electrical Receptacle PL	Blatt, Jr., S.	5	4	9	0	2007
	1612	The Thaxton Group Inc. SEC	Anderson, Jr., G.R.	4	2	2	4	2006
	1785	Bausch & Lomb Inc. Contact Lens Solution PL	Norton, D.C.	260	222	480	2	2012
	1865	Household Goods Movers AT	Norton, D.C.	2	1	3	0	2012
	2054	LandAmerica 1031 Exchange Services, Inc., Internal Revenue Service § 1031 Tax Deferred Exchange	Anderson, Jr., J.F.	3	1	2	2	2013
	2283	Building Materials Corporation of America Asphalt Roofing Shingle PL	Childs, J.M.	12	1	13	0	2014
	2333	MI Windows and Doors, Inc., PL	Norton, D.C.	16	2	18	0	2015
	2502	Lipitor (Atorvastatin Calcium) Marketing, SP & PL (No. II)	Gergel, R.M.	858	2,397	3,115	140	2017
	2514	Pella Corporation Architect and Designer Series Windows Marketing, SP & PL	Norton, D.C.	24	1	25	0	2018
	2613	TD Bank, N.A., Debit Card Overdraft Fee	Hendricks, B.H.	12	1	13	0	2020
	2886	Allura Fiber Cement Siding PL	Norton, D.C.	11	1	12	0	2021
422		VIRGINIA EASTERN	(11 Litigations)					
	188	Industrial Wine Contracts SEC	MacKenzie, J.A.	1	7	8	0	1977
	195	Eastern Air Lines, Inc., Flight Attendant Weight Program EP	Merhige, Jr., R.R.	2	1	1	2	1978
	199	Upperville, VA - 11/27/74 AD	Bryan, Jr., A.V.	8	41	49	0	1977
	235	Westinghouse Electric Corp. Uranium CONT	Merhige, Jr., R.R.	12	1	13	0	1981
	244	Western Electric Co., Inc., Semiconductor PAT	Warriner, D.D.	5	1	6	0	1978
	544	Action Industries, Inc., 1982 Tender Offer SEC	Williams, R.L.	3	1	4	0	1984
	680	Epic Mortgage Insurance Coverage	Hilton, C.M.	4	2	6	0	1988
	1113	Apple Juice PL	Spencer, J.R.	13	0	13	0	1999
	1174	America Online, Inc., Unlimited Access	Brinkema, L.M.	19	7	26	0	1998
	1705	Xybernaut Corp. SEC	Brinkema, L.M.	7	3	10	0	2008
	2534	TLI Communications LLC PAT	Ellis III, T.S.	10	9	19	0	2015
423		VIRGINIA WESTERN	(1 Litigation)					
	1198	Dun & Bradstreet, Inc., Debt Collection Practices	Kiser, J.L.	3	2	4	1	2002

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
Court Code	No.					Closed	Remanded	
424		WEST VIRGINIA NORTHERN	(2 Litigations)					
	280	Distribution of Educational Books & Materials to Underprivileged Students in State of WV	Haden, IL, C.H.	1	1	2	0	1978
	2493	Monitronics International, Inc., (TCPA)	Bailey, J.P.	37	1	24	14	2020
425		WEST VIRGINIA SOUTHERN	(12 Litigations)					
	39	Silver Bridge Disaster CD	Kaufman, F. (MD)	26	30	56	0	1975
	94	Huntington, WV - 11/14/70 AD	Hall, K.K.	21	4	25	0	1973
	1477	Serzone PL	Goodwin, J.R.	172	5	177	0	2007
	1617	Maytag Corp. Neptune Washer PL	Goodwin, J.R.	4	1	5	0	2005
	1968	Digitek PL	Goodwin, J.R.	300	601	901	0	2012
	2187	C.R. Bard, Inc., Pelvic Repair System PL	Goodwin, J.R.	682	15,186	15,861	7	2020
	2325	American Medical Systems, Inc., Pelvic Repair System PL	Goodwin, J.R.	1,348	20,019	21,361	6	2020
	2387	Coloplast Corp. Pelvic Support Systems PL	Goodwin, J.R.	151	2,671	2,821	1	2019
	2440	Cook Medical, Inc., Pelvic Repair System PL	Goodwin, J.R.	79	566	645	0	2019
	2511	Neomedic Pelvic Repair System PL	Goodwin, J.R.	15	122	137	0	2017
	2326	Boston Scientific Corp. Pelvic Repair System PL	Goodwin, J.R.	1,444	25,354	26,458	35	2021
	2327	Ethicon, Inc., Pelvic Repair System PL	Goodwin, J.R.	1,951	39,468	170	0	2021
TOTALS				10,367	107,248	75,373	688	
			FIFTH CIRCUIT					
53L		LOUISIANA EASTERN	(37 Litigations)					
	159	Plywood AT	Pointer, Jr., S.C. (ALN)	22	9	31	0	1983
	252	Liquid Carbonic Truck Drivers Chemical Poisoning	Sear, M.L.	14	21	35	0	1978
	281	Ascot Oils, Inc., SEC	Schwartz, C.	2	1	3	0	1983
	392	Continental Grain Co., Inc., Disaster at Westwego, LA - 12/22/77 CD	Mitchell, L.L.	6	1	7	0	1980
	417	Marine Construction AT	Sear, M.L.	65	12	76	1	1986
	481	Incident Aboard the D/B OCEAN KING - 8/30/80 CD	Beer, P.H.	2	7	9	0	1982
	508	OCEAN RANGER Sinking Off Newfoundland - 2/15/82 CD	Collins, R.F.	63	26	89	0	1986
	516	New Orleans, LA - 7/9/82 AD	Duplantier, A.G.	49	253	256	38	1988
			(Reassigned to LAE tr'or judge)	0	0	8	0	
	622	M/V ANTACUS Sinking Off the Azores - 7/6/84 CD	Arceneaux, Jr., G.	3	5	8	0	1987
	738	PENROD 60 and PENROD 61, in Gulf of Mexico - 10/27/85 CD	Beer, P.	2	29	31	0	1988
	863	Taxable Municipal Bond SEC	Sear, M.L.	44	2	41	5	1996

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	867	Prudential-Bache Energy Growth Funds SEC	McNamara, A.J.	9	15	24	0	1993
	888	Prudential-Bache Energy Income Partnerships SEC	Livaudais, M.	6	5	11	0	1994
	991	Ford Motor Co. Bronco II PL	Sear, M.L.	6	2	7	1	1998
	1063	Ford Motor Co. Vehicle Paint PL	Vance, S.S.	8	1	9	0	2000
	1098	Masonite Corp. Hardboard Siding PL	Feldman, M.L.C.	43	1	41	3	2003
	1149	New York Life Insurance Co. Agents' Class Claimants Solicitation	Sear, M.L.	4	2	6	0	1997
	1181	Air Bag PL	Feldman, M.L.C.	1	2	3	0	1998
	1193	Bank of Louisiana/Kenwin Shops, Inc., CONT	Duval, Jr., S.R.	3	2	5	0	2000
	1298	Papst Licensing, GmbH, PAT	Barbier, C.J.	6	1	7	0	2003
	1321	MasterCard International, Inc. Internet Gambling	Duval, Jr., S.R.	14	0	14	0	2004
	1322	VISA International Association Internet Gambling	Duval, Jr., S.R.	19	0	19	0	2004
	1355	Propulsid PL	Fallon, E.E.	437	37	474	0	2013
	1371	Monumental Life Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	13	1	14	0	2007
	1382	Unitrin, Inc., Industrial Life Insurance	Barbier, C.J.	85	6	89	2	2006
	1390	Life Insurance Co. of Georgia Industrial Life Insurance	Feldman, M.L.C.	129	4	125	8	2009
	1391	American National Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	3	1	4	0	2005
	1395	The Western & Southern Life Insurance Co. Industrial Life Insurance	Feldman, M.L.C.	8	0	8	0	2007
	1531	Train Derailment Near Amite, LA - 10/12/02	Zainey, J.C.	3	39	42	0	2006
	1632	High Sulphur Content Gasoline PL	Lemelle, I.L.R.	3	16	19	0	2006
	1643	Educational Testing Service PLT 7-12 Test Scoring	Vance, S.S.	27	4	31	0	2008
	1657	Vioxx PL	Fallon, E.E.	6,985	3,335	10,314	6	2018
	1873	FEMA Trailer Formaldehyde PL	Engelhardt, K.D.	1,053	3,775	4,827	1	2013
	1984	DirecTech Southwest, Inc., Fair Labor Standards Act (FLSA)	Feldman, M.L.C.	5	1	6	0	2011
	2116	Apple iPhone 3G and 3GS "MMS" Marketing & SP	Barbier, C.J.	22	6	28	0	2012
	2328	Pool Products Distribution Market AT	Vance, S.S.	7	28	35	0	2016
	2454	Franck's Lab, Inc., PL	Engelhardt, K.D.	30	7	37	0	2016
53N		LOUISIANA MIDDLE	(2 Litigations)					
	282	South Central States Bakery Products AT	Schwartz, C. (LAE)	5	1	6	0	1982
	979	Combustion Inc. Hazardous Waste Substances Cleanup	Haik, Sr., R.T. (LAW)	3	17	20	0	1994
536		LOUISIANA WESTERN	(4 Litigations)					
	193	Natchitoches Parish, LA - 9/20/73 AD	Dawkins, Jr., B.C.	6	1	7	0	1979
	353	Helicopter Crash Near Marsh Island, LA - 12/8/77 AD	Davis, W.E.	2	22	24	0	1981
	615	Helicopter Crash Near Lake Charles, LA - 9/15/83 AD	Veron, E.E.	1	1	2	0	1989
	2299	Actos (Pioglitazone) PL	Doherty, R.F.	410	4,783	5,190	3	2018

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
537		MISSISSIPPI NORTHERN	(1 Litigation)					
	928	Catfish/Catfish Products AT	Davidson, G.H.	6	7	13	0	1997
538		MISSISSIPPI SOUTHERN	(4 Litigations)					
	1183	Cheminova, Inc., Insecticide "Methyl Parathion" PL	Gex, III, W.J.	1	3	4	0	1998
	1209	Progressive Games, Inc., PAT	Wingate, H.T.	13	3	16	0	2000
	1872	Wayne Farms LLC Fair Labor Standards Act	Starrett, K.	11	2	13	0	2010
	2202	Regions Bank ATM Fee Notice	Starrett, K.	2	1	3	0	2012
539		TEXAS NORTHERN	(28 Litigations)					
	80	Las Vegas, NV - 10/8/68 AD	Hill, R.M.	10	5	5	10	1974
	84	Mandeville, LA - 1/8/71 AD	Brewster, L.	1	1	2	0	1974
	101	Camco PAT	Brewster, L.	1	1	1	1	1975
	248	Beef Industry AT	Kazen, G.P. (TXS)	17	7	24	0	1989
	260	Ownership of Longoria Bank Deposits	Hughes, S.T.	2	1	2	1	1978
	261	Municipal Bond Reporting AT	Taylor, Jr., W.M.	2	1	3	0	1980
	371	LTV Corp. SEC	Higginbotham, P.E.	5	3	8	0	1982
	560	Letterman Brothers Energy Program SEC	Hill, R.M.	1	3	3	1	1984
	562	Helicopter Crash at Camp LeJeune, NC - 5/22/81 AD	Fish, A.J.	2	2	4	0	1987
	596	Spanish International Communications Corporation AT	Belew, Jr., D.O.	6	2	8	0	1987
	628	Cotton AT	Woodward, H.O.	6	3	9	0	1988
	634	Academy Life Insurance Co. Estate Conservation Plan	Sanders, B.	5	6	11	0	1988
	657	Dallas/Fort Worth Airport - 8/2/85 AD	Belew, Jr., D.O.	61	35	63	33	1993
	761	"SABRE" Air Passenger Computer Reservation System AT & CONT	Buchmeyer, J.	13	121	134	0	1993
	771	Texarkana, TX - 4/4/86 AD	Buchmeyer, J.	5	1	6	0	1990
	772	Incepts, Inc., inTIME License	Maloney, R.B.	3	4	7	0	1991
	903	Texas Municipalities/Southwestern Bell Telephone Company Fee Ordinance	Maloney, R.B.	2	2	4	0	1996
	1019	American Airlines Flight 102 Emergency Evacuation at Dallas/Fort Worth Airport - 4/14/93 AD	Fitzwater, S.A.	3	0	1	2	1995
	1214	Great Southern Life Insurance Company SP	Fitzwater, S.A.	24	1	25	0	2008
	1528	Southwestern Life Insurance Co. Sales Practices	Sanders, B.	12	0	12	0	2006
	1578	UICI "Association Group" Insurance	Fish, A.J.	29	0	27	2	2010
	1627	American Airlines, Inc., Privacy	Fitzwater, S.A.	3	2	5	0	2006
	1875	RadioShack Corp. ERISA	Means, T.R.	1	4	5	0	2011
	1983	Indianapolis Life Insurance Company I.R.S. § 412 (i) and § 419 Plans	Boyle, J.J.	7	2	9	0	2013

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
		Life Insurance Marketing						
	2098	Kitec Plumbing System PL	Cummings, S.C.	25	0	25	0	2012
	2405	On-line Travel Company (OTC)/Hotel Booking AT	Boyle, J.J.	28	5	33	0	2016
	2614	Industrial Print Technologies, LLC, Patent	Lynn, B.M.G	6	1	7	0	2019
	2835	Iron Oak Technologies, LLC, Patent	Lynn, B.M.G	5	7	12	0	2021
540		TEXAS EASTERN	(7 Litigations)					
	187	L.E. Lay & Co., Inc., AT	Justice, W.W.	1	1	2	0	1976
	790	Exxon Corp. Hawkins Field Unit Recoupment	Parker, R.M.	15	17	32	0	1994
	1038	Norplant Contraceptive PL	Schell, R.A.	3,397	563	3,954	6	2002
	1263	Alcaltel Alsthom SEC	Brown, P.N.	23	2	25	0	2002
	1512	Electronic Data Systems Corp. SEC & "ERISA"	Davis, L.E.	5	24	29	0	2009
	1530	Fleming Companies Inc. SEC & DER	Ward, T.J.	7	15	22	0	2009
	2355	Parallel Networks, LLC, ('111) PAT	Schroeder, III, R.W.	1	8	9	0	2016
541		TEXAS SOUTHERN	(31 Litigations)					
	27	WESTEC Corp. SEC	Hannay, A.B.	4	31	35	0	1982
	253	Tenneco Inc. SEC	Singleton, Jr., J.V.	2	4	6	0	1978
	262	Southern Pacific Transportation Co. EP	Stirling, R.N.	2	24	26	0	1984
	310	Corrugated Container AT	Singleton, Jr., J.V.	55	26	80	1	1983
	366	Motion Picture Licensing AT	Singleton, Jr., J.V.	6	2	5	3	1987
	398	Alien Children of Texas Education	Seals, W.B.	7	14	14	7	1990
	429	Shannon, Ireland - 10/2/77 AD	Bue, Jr. C.O.	3	1	4	0	1985
	440	International Systems & Controls Corp. SEC	Black, N.W.	2	3	5	0	1984
	457	Ranger I Sinking Near Galveston, TX - 5/10/79 CD	Gibson, H.	9	13	22	0	1984
	489	Drilling Platform Blowout & Fire in Gulf of Mexico - 3/24/80 CD	Gibson, H.	10	4	3	10	1984
			(Reassigned to TXS tr'or judge)	0	0	1	0	
	592	Sioux Ltd. SEC	Black, N.W.	3	2	5	0	1987
	625	Houston Oil Trust SEC	Bue, Jr., C.O.	1	20	21	0	1986
	746	Texas Dept. of Corrections Inmate Trust Fund	Black, N.W.	1	2	3	0	1992
	789	Triad American Energy SEC	DeAnda, J.	13	7	7	10	1994
			(Reassigned to TXS tr'or judge)	0	0	3	0	
	791	Terra-Drill Partnerships SEC	Pollack, M. (NYS)	5	1	5	1	1990
	837	Granada Partnerships SEC	Harmon, M.	3	1	2	2	1995
	1035	Tucuti, Panama - 6/6/92 AD	Rosenthal, L.H.	1	2	3	0	1996
	1078	"RONFIN" Series C Bonds Security Interest	Rosenthal, L.H.	2	1	3	0	1998

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1096	Crown Life Insurance Company Premium	Lake, S.	35	30	63	2	2006
	1206	Lease Oil AT (No. II)	Jack, J.G.	13	2	13	2	1999
	1422	Waste Management, Inc., SEC	Harmon, M.	5	2	7	0	2007
	1446	Enron Corp. SEC, DER and ERISA	Harmon, M.	71	128	196	3	2018
	1553	Silica PL	Jack, J.G.	117	7	122	2	2006
	1609	Service Corporation International SEC	Hughes, L.N.	3	1	4	0	2011
	1646	Testmasters TDMK	Gilmore, V.D.	2	5	6	1	2009
	1810	MERSCORP Inc., et al., Real Estate Settlement Procedures Act (RESPA)	Jack, J.G.	30	0	28	2	2008
	1886	Refined Petroleum Products AT	Lake, S.	6	1	7	0	2009
	1994	VistaPrint Corp. Marketing & SP	Atlas, N.F.	6	1	7	0	2010
	2046	Heartland Payment Systems, Inc., Customer Data Security Breach	Rosenthal, L.H.	24	11	35	0	2013
	2185	BP p.l.c. Securities Litigation	Ellison, K.P.	25	34	59	0	2021
	2266	Wells Fargo Wage and Hour EP (No. III)	Miller, G.H.	4	2	2	4	2014
542		TEXAS WESTERN	(5 Litigations)					
	155	Roadway Express, Inc., EP	Real, M.L. (CAC)	3	1	4	0	1981
	347	Commonwealth Oil/Tesoro Petroleum SEC	Higginbotham, P.E. (TXN)	3	2	5	0	1980
	605	Sani-Fresh Liquid Soap TDMK	Prado, E.C.	2	1	3	0	1987
	919	Ramstein Air Base - 8/29/90 AD	Sear, M.L. (LAE)	6	2	8	0	1995
	2588	Whole Foods Market, Inc., Greek Yogurt Marketing & SP	Sparks, S.	9	2	11	0	2017
TOTALS				13,888	13,738	27,452	174	
			SIXTH CIRCUIT					
643		KENTUCKY EASTERN	(5 Litigations)					
	8A	Cincinnati Airport - 11/8/65 AD	Swinford, M.	6	2	8	0	1972
	8B	Cincinnati Airport - 11/20/67 AD	Swinford, M.	47	14	24	37	1973
	1877	ClassicStar Mare Lease	Hood, J.M.	25	5	16	14	2019
	2226	Darvocet, Darvon and Propoxyphene PL	Reeves, D.C.	216	63	272	7	2016
	2515	Pilot Flying J Fuel Rebate CONT (No. II)	Thapar, A.R.	9	0	8	1	2015
644		KENTUCKY WESTERN	(7 Litigations)					
	683	Gander, Newfoundland - 12/12/85 AD	Johnstone, E.H.	80	85	165	0	1991
	1466	PrimeVision Health, Inc., CONT	Russell, T.B.	8	2	10	0	2006
	1974	Countrywide Financial Corp. Mortgage Lending Practices	Heyburn II, J.G.	3	1	4	0	2014
	1998	Countrywide Financial Corp. Customer Data Security Breach	Russell, T.B.	36	2	38	0	2010
	2016	Yamaha Motor Corp. Rhino ATV PL	Coffman, J.B. (KYE)	270	63	294	39	2013

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2137	SIGG Switzerland (USA), Inc., Aluminum Bottles Marketing & SP	Heyburn II, J.G.	6	2	8	0	2012
	2308	Skechers Toning Shoe PL	Russell, T.B.	203	1,044	1,247	0	2018
645		MICHIGAN EASTERN	(19 Litigations)					
	60	Willingham PAT	Kaess, F.W.	1	3	4	0	1975
	184	Toilet Seat AT	Keith, D.J.	8	3	11	0	1978
	266	Allegheny Beverage Corp. SEC	Thornton, T.F.	2	1	2	0	1980
			(Reassigned to MIE tr'or judge)	0	0	1	0	
	343	Upjohn Co. Antibiotic "Cleocin" PL	Kennedy, C.G.	12	1	2	10	1980
			(Reassigned to MIE tr'or judge)	0	0	1	0	
	505	Detroit, MI - 1/19/79 AD	Feikens, J.	4	2	6	0	1984
	559	DeLorean Motor Company	Woods, G.E.	3	30	33	0	1991
	598	Long Distance Telecommunications	Taylor, A.D.	19	0	19	0	1992
	742	Detroit, MI - 8/16/87 AD	Cook, Jr., J.A.	55	114	169	0	1997
	891	Detroit, MI - 12/3/90 AD	Rosen, G.E.	9	29	37	1	1995
	1044	Ford Motor Company EP	Friedman, B.A.	11	0	11	0	1998
	1055	Rio Hair Naturalizer PL	Rosen, G.E.	149	33	182	0	1998
	1178	Monroe, MI - 1/7/97 AD	Feikens, J.	27	7	30	4	2001
	1278	Cardizem CD AT	Edmunds, N.G.	21	4	24	1	2004
	1718	Ford Motor Co. Speed Control Deactivation Switch PL	Friedman, B.A.	168	4	135	37	2013
	1725	Delphi Corp. SEC, DER & "ERISA"	Rosen, G.E.	9	16	25	0	2009
	1749	General Motors Corp. SEC & DER	Rosen, G.E.	2	3	5	0	2009
	1867	OnStar CONT	Cox, S.F.	19	16	35	0	2013
	1952	Packaged Ice AT	Borman, P.D.	66	34	100	0	2017
	2042	Refrigerant Compressors AT	Cox, S.F.	30	22	51	1	2017
646		MICHIGAN WESTERN	(4 Litigations)					
	511	First Federal Savings and Loan of Niles, Michigan	Gibson, B.F.	2	16	16	2	1988
	1122	Jackson National Life Insurance Company Premium	McKeague, D.W.	14	1	15	0	2005
	1306	Nuway Paper Machinery CONT	Bell, R.H.	2	1	3	0	2001
	1846	Trade Partners, Inc., Investors	Bell, R.H.	4	3	7	0	2015
647		OHIO NORTHERN	(33 Litigations)					
	76	Refrigerant Gas AT	Battisti, F.J.	4	0	4	0	1976
	182	Triax Company PAT	Manos, J.M.	1	2	3	0	1982
	265	General Tire & Rubber Company SEC	Battisti, F.J.	3	2	5	0	1981
	345	Technicare Corporation SEC	Manos, J.M.	1	3	4	0	1981

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	436	Art Materials AT	Krupansky, R.B.	24	0	24	0	1987
	601	Glass Tempering PAT	Walinski, N.J.	9	1	10	0	1986
	650	The Commons, Ltd., SEC	Walinski, N.J.	1	3	4	0	1988
	673	Burger Chef Franchise	Dowd, D.D.	59	7	66	0	1991
	723	The Goodyear Tire & Rubber Company Restructuring	Bell, S.H.	2	3	5	0	1988
	776	Delta Airlines Incident Near Los Angeles, CA - 6/30/87 AD	Batchelder, A.	4	4	7	0	1991
			(Reassigned to OHN tr'or judge)	0	0	1	0	
	851	Revco/ Anac SEC	Aldrich, A.	1	1	1	1	1994
	936	New York LaGuardia Airport - 3/22/92 AD	Lambros, T.D.	18	39	54	3	1995
	996	White Consolidated Industries, Inc., Environmental Insurance Coverage	Lambros, T.D.	1	1	2	0	1995
	1256	East Side Mario's Franchise	Nugent, D.C.	1	1	2	0	1999
	1401	Sulzer Orthopedics Inc. Hip Prosthesis and Knee Prosthesis PL	O'Malley, K.M.	406	28	434	0	2009
	1481	Meridia PL	Gwin, J.S.	94	32	126	0	2008
	1488	Ford Motor Co. Panther Platform/Fuel Tank Design PL	Nugent, D.C.	27	4	31	0	2008
	1490	Commercial Money Center, Inc., Equipment Lease	Carr, J.G.	22	16	33	5	2012
	1535	Welding Fume PL	O'Malley, K.M.	458	12,223	12,679	2	2013
	1561	Travel Agent Commission AT	Economus, P.C.	2	1	2	1	2011
	1593	Capital Consultants, LLC, "ERISA"	Dowd, Jr., D.D.	5	3	7	1	2006
	1742	Ortho Evra PL	Katz, D.A.	906	666	1,572	0	2015
	1909	Gadolinium Contrast Dyes PL	Polster, D.A.	255	474	728	1	2015
	1953	Heparin PL	Carr, J.G.	99	475	574	0	2016
	2001	Whirlpool Corp. Front-Loading Washer PL	Boyko, C.A.	9	2	11	0	2016
	2003	National City Corp. SEC, DER & ERISA	Oliver, Jr., S.	4	22	26	0	2013
	2044	Vertrue Inc. Marketing and SP	Gaughan, P.A.	12	1	13	0	2018
	2066	Oral Sodium Phosphate Solution-Based PL	Polster, D.A.	109	86	194	1	2013
	2196	Polyurethane Foam AT	Zouhary, J.	69	30	97	2	2017
	2220	Kaba Simplex Locks Marketing & SP	Nugent, D.C.	13	7	20	0	2015
	2316	Ford Motor Co. Defective Spark Plug and 3-Valve Engine PL	Pearson, B.Y.	4	1	5	0	2016
	2319	Bayer Healthcare LLC & Merial Limited Flea Control Products Marketing & SP	Polster, D.A.	9	1	10	0	2013
	2448	Anheuser-Busch Beer Labeling Marketing & SP	Nugent, D.C.	7	1	8	0	2014
648		OHIO SOUTHERN	(20 Litigations)					
	38	Dayton, OH - 3/9/67 AD	Weinman, C.A.	6	9	13	2	1975
	420	Ohio River Disaster CD	Porter, D.S.	8	5	13	0	1983
	486	Richardson-Merrell, Inc., "Bendectin" PL (No. II)	Rubin, C.B.	629	560	910	279	1985

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
651		TENNESSEE WESTERN	(6 Litigations)					
	64	New Orleans (Moisant Field), LA - 3/20/69 AD	McRae, R.M.	6	6	12	0	1971
	755	Citicorp Acceptance Co./Mobile Home Dealer	McRae, R.M.	7	2	9	0	1994
	1267	Edmondson Landfill & South 8th Street Landfill Superfund Site	Donald, B.B.	2	6	8	0	2005
	1551	Reciprocal of America (ROA) SP	Breen, J.D.	14	5	19	0	2015
	2009	Regions Morgan Keegan SEC, DER & ERISA	Mays, Jr., S.H.	22	44	65	1	2020
	2234	Wal-Mart ATM Fee Notice	McCalla, J.P.	8	3	11	0	2016
TOTALS				6,232	16,627	21,850	1,009	
			SEVENTH CIRCUIT					
			(92 Litigations)					
752		ILLINOIS NORTHERN	(92 Litigations)					
	2	Library Editions of Children's Books AT	Decker, B.M.	42	15	57	0	1971
	21	Admission Tickets AT	Robson, E.A.	10	2	12	0	1971
	29	Butterfield PAT	Will, H.L.	98	14	112	0	1973
	58	Air Fare	Will, H.L.	5	2	7	0	1973
	65	Government Auto Fleet Sales AT	McGarr, F.J.	42	7	49	0	1977
	99	Commodities Exchange Commission Rate AT	Bauer, W.J.	3	5	8	0	1973
	108	Convenient Food Mart Franchise	Marshall, P.H.	1	4	5	0	1975
	130	AMF Computerized Cash Register CONT	McLaren, R.W.	7	2	9	0	1977
	203	Bus Disaster at Mt. McKinley National Park, AK - 7/9/74 CD	Decker, B.M.	7	1	8	0	1975
	223	TransOcean Tender Offer SEC	Will, H.L.	2	1	3	0	1982
	250	Folding Carton AT	Will, H.L. & Robson, E.A.	41	52	93	0	1981
	272	Potash Industry AT	Marshall, P.H.	12	17	29	0	1978
	291	Cenco, Inc., SEC	Aspen, M.E.	2	9	11	0	1992
	308	General Motors Corp. Engine Interchange	McGarr, F.J.	13	4	16	1	1981
	342	Uranium Industry AT	Marshall, P.H.	4	2	6	0	1984
	374	Burlington Northern, Inc., EP	Leighton, G.N.	11	3	14	0	1984
	376	"Amoco Cadiz" Oil Spill Off the Coast of France - 3/16/78	Norgle, Jr., C.R.	7	3	10	0	1992
	391	Chicago, IL - 5/29/79 AD	Robson, E.A. & Will, H.L.	93	77	105	45	1985
			(Reassigned to ILN tr'or judges)	0	0	20	0	
	471	Lynn L. Augspurger PAT	Grady, J.F.	1	1	2	0	1982
	534	Wheat Rail Freight Rate AT	Marshall, P.H.	4	3	7	0	1984
	589	Giacomino Construction Company CONT	Getzendanner, S.	2	1	3	0	1986
	644	ContiCommodity Services, Inc., SEC & CONT	Hart, W.T.	16	10	26	0	1991
	704	Molitor PAT	Moran, J.B.	5	2	7	0	1992
	810	Burger King/Mid America Restaurant Associates CONT	Nordberg, J.A.	2	1	3	0	1989

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
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	817	Sioux City, IA - 7/19/89 AD	Conlon, S.B.	44	18	62	0	1993
	847	VMS Real Estate Partnerships SEC	Zagel, J.B.	18	37	55	0	1999
	853	Mahurkar Double Lumen Hemodialysis Catheter PAT	Easterbrook, F.H.	1	2	3	0	1994
	874	Clozapine AT	Leinenweber, H.D.	35	1	36	0	1993
	899	Mortgage Escrow Deposit	Zagel, J.B.	57	18	75	0	2008
	967	Lloyd's London/Cascade Helicopters, Inc., Insurance	Holderman, Jr., J.F.	1	1	2	0	1995
	976	Fund F "ERISA"	Zagel, J.B.	3	4	7	0	2001
	985	Scouring Pads AT	Marovich, G.M.	6	7	13	0	1994
	986	"Factor VIII or IX Concentrate Blood Products" PL	Grady, J.F.	297	80	309	68	2013
	997	Brand-Name Prescription Drugs AT	Kocoras, C.P.	160	23	75	108	2005
	1004	Abbott Laboratories Omniflox PL	Aspen, M.E.	84	4	87	1	1998
	1070	Roselawn, IN - 10/31/94 AD	Castillo, R.	26	26	49	3	1998
	1083	Amino Acid Lysine AT	Shadur, M.I.	17	5	21	1	1997
	1095	General Instrument Corp. SEC	Leinenweber, H.D.	7	7	8	6	2001
	1137	Bertelsmann Music Group Collection Letters	Holderman, Jr., J.F.	2	3	5	0	1999
	1150	CBC Companies, Inc., Collection Letters	Bucklo, E.E.	3	1	3	1	2000
	1175	Hooters, Inc., EP	Manning, B.M.	1	2	3	0	1998
	1182	Synthroid Marketing	Bucklo, E.E.	46	2	48	0	2000
	1192	GE Capital Corp. Bankruptcy Debtor Reaffirmation Agreements	Holderman, Jr., J.F.	5	4	9	0	1999
	1242	Sterling, Inc., Bankruptcy Debtor Reaffirmation Agreements	Aspen, M.E.	1	1	2	0	2001
	1266	General Motors Corp. Type III Door Latch PL	Zagel, J.B.	2	1	3	0	2002
	1329	RealNetworks, Inc., Privacy	Kocoras, C.P.	5	2	7	0	2003
	1350	Trans Union Corp. Privacy	Gettleman, R.W.	13	2	15	0	2009
	1392	General Motors Corp. Vehicle Paint (No. III)	Zagel, J.B.	1	2	3	0	2011
	1403	StarLink Corn PL	Moran, J.B.	25	5	29	1	2005
	1412	America Online, Inc., Version 6.0 Software	Anderson, W.R.	2	1	3	0	2006
	1417	Amsted Industries Inc. "ERISA"	Moran, J.B.	17	3	6	14	2009
	1425	Aimster CR	Aspen, M.E.	11	0	11	0	2009
	1437	McDonald's Corp. Promotional Games	Kennelly, M.F.	13	3	16	0	2004
	1491	African-American Slave Descendents	Norgle, Sr., C.R.	8	2	10	0	2010
	1521	Wireless Telephone 911 Calls	Grady, J.F.	9	1	10	0	2009
	1525	MLR, LLC PAT	St. Eve, A.J.	2	1	3	0	2004
	1536	Sulfuric Acid AT	Holderman, Jr., J.F.	4	3	7	0	2012
	1604	Ocwen Federal Bank FSB Mortgage Servicing	Norgle, Sr., C.R.	89	4	92	1	2013
	1703	Sears, Roebuck & Co. Tools Marketing & SP	Grady, J.F.	4	3	6	1	2013
	1715	Ameriquest Mortgage Co. Mortgage Lending Practices	Aspen, M.E.	366	159	525	0	2018
	1818	CitiFinancial Services Incorporated Prescreened Offer	Holderman, Jr., J.F.	9	1	10	0	2009

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	1876	Long Beach Mortgage Company Truth in Lending Act 1-4 Family Rider	Andersen, W.R.	2	1	3	0	2010
	1893	RC2 Corp. Toy Lead Paint PL	Leinenweber, H.D.	9	9	18	0	2009
	1925	Medan, Indonesia - 9/5/05 AD	Grady, J.F.	3	4	7	0	2009
	1927	Texas Roadhouse Fair and Accurate Credit Transactions Act (FACTA)	Norgle, Sr., C.R.	1	1	2	0	2010
	1940	Aqua Dots PL	Holderman, Jr., J.F.	11	2	13	0	2012
	1946	BP Products North America, Inc., AT (No. II)	Zagel, J.B.	1	19	20	0	2012
	1957	Aftermarket Automotive Filters AT	Gettleman, R.W.	47	13	60	0	2013
	1981	Aon Corp. Wage and Hour EP	Kocoras, C.P.	1	1	2	0	2012
	1996	Potash AT (No. II)	Castillo, R.	1	8	9	0	2013
	1997	Text Messaging AT	Kennelly, M.F.	32	6	38	0	2015
	2031	Dairy Farmers of America, Inc., Cheese AT	Dow, Jr., R.M.	5	5	10	0	2016
	2037	Air Crash Over Makassar Strait, Sulawesi, Indonesia - 1/1/97	Aspen, M.E.	1	2	3	0	2011
	2103	Kentucky Grilled Chicken Coupon Marketing & SP	Holderman, Jr., J.F.	3	1	4	0	2012
	2109	Plasma Derivative Protein Therapies AT	Gottschall, J.B.	4	15	18	1	2014
	2147	AT&T Mobility Wireless Data Services Sales Tax	St. Eve, A.J.	52	1	53	0	2011
	2167	JP Morgan Chase Bank Home Equity Line of Credit	Pallmeyer, R.R.	10	1	11	0	2013
	2217	Discover Card Payment Protection Plan Marketing & SP	Darrah, J.W.	6	2	8	0	2012
	2223	Navistar 6.0 L Diesel Engine PL	Kennelly, M.F.	38	1	39	0	2013
	2272	Zimmer NexGen Knee Implant PL	Pallmeyer	1,639	104	1,675	68	2019
	2303	Innovatio IP Ventures, LLC, PAT	Bucklo, E.E.	8	24	32	0	2018
	2334	Liberty Refund Anticipation Loan	Gottschall, J.B.	9	1	10	0	2016
	2364	Nebivolol ('040) PAT	Bucklo, E.E.	1	1	2	0	2014
	2371	Unified Messaging Solutions LLC PAT	Lefkow, J.H.	39	33	72	0	2014
	2372	Watson Fentanyl Patch PL	Kennelly, M.F.	28	3	31	0	2014
	2373	H&R Block Refund Anticipation Loan	Gottschall, J.B.	8	1	9	0	2014
	2416	Capital One Telephone Consumer Protection Act	Bucklo, E.E.	91	4	92	3	2017
	2455	Stericycle, Inc., Steri-Safe CONT	Gettleman, R.W.	23	2	21	4	2018
	2519	AIG Workers Compensation Insurance Policyholder	Gettleman, R.W.	6	1	7	0	2015
	2575	Fluidmaster, Inc., Water Connector Components PL	Dow, Jr., R.M.	34	2	36	0	2019
	2602	Rust-Oleum Restore Marketing SP & PL	St. Eve, A.J.	6	2	8	0	2017
	2619	Herbal Supplements Marketing & SP	St. Eve, A.J.	61	11	72	0	2017
753		ILLINOIS CENTRAL	(4 Litigations)					
	949	PS Group, Inc., SEC	Baker, H.A.	3	2	5	0	1996
	1087	Corn Sweeteners AT	Mihm, M.M.	26	12	37	1	2005
	1171	Ford Motor Company Anti-Lock Brake System (ABS) PL	Mihm, M.M.	1	1	2	0	1997
	2104	IKO Roofing Shingle PL	Shadid, J.E.	16	3	19	0	2019

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
754		ILLINOIS SOUTHERN	(5 Litigations)					
	1275	MCI Non-Subscriber Telephone Rates	Herndon, D.R.	8	1	9	0	2001
	1562	General Motors Corp. Vehicle Cooling System PL	Murphy, G.P.	11	2	11	2	2009
	1748	Profiler PL	Murphy, G.P.	3	1	4	0	2011
	2100	Yasmin and Yaz (Drospirenone) Marketing, SP and PL	Herndon, D.R.	1,050	10,810	11,859	1	2019
	2385	Pradaxa (Dabigatran Etexilate) PL	Herndon, D.R.	177	2,453	2,628	2	2018
755		INDIANA NORTHERN	(3 Litigations)					
	1767	H&R Block Mortgage Corp. Prescreening	Lozano, R. J.	2	1	3	0	2008
	1700	FedEx Ground Package System, Inc., Employment Practics (No. II)	Miller, R.L.	71	1	32	40	2019
	2667	Medical Informatics Engineering, Inc., Customer Data Security Breach	Miller, R.L.	6	15	21	0	2020
756		INDIANA SOUTHERN	(11 Litigations)					
	30	Mid-Air Collision Near Fairland, IN - 9/9/69 AD	Holder, C.J.	68	58	126	0	1972
	104	Aviation PL	Sharp, M.E. (WAW)	13	3	16	0	1973
	557	Train Derailment Near Inwood, IN - 11/8/79 CD	Noland, J.E.	11	5	16	0	1991
	907	Eli Lilly & Co. Prozac PL	Dillin, S.H.	82	3	41	44	2000
	912	Recombinant DNA Technology PAT & CONT	Dillin, S.H.	3	3	5	1	1997
	1310	Bromine AT	Barker, S.E.	8	4	12	0	2005
	1313	AT&T Corp. Fiber Optic Cable Installation	Hamilton, D.F.	42	2	43	1	2013
	1373	Bridgestone/Firestone, Inc., Tires PL	Barker, S.E.	827	10	751	86	2011
	1727	COBRA Tax Shelters	Lawrence, W.T.	2	2	3	1	2010
	1831	Orthopaedic Implant Device AT	Tinder, J.D.	3	1	4	0	2008
	2055	Zimmer Holdings, Inc., SEC, DER & ERISA	Barker, S.E.	1	2	3	0	2012
757		WISCONSIN EASTERN	(7 Litigations)					
	98	Career Academy AT	Gordon, M.L.	4	2	6	0	1984
	140	Clark Oil & Refining Corporation AT	Reynolds, J.W.	1	1	2	0	1977
	805	Balcor Film Investors SEC	Reynolds, J.W.	1	1	2	0	1992
	1978	Velocity Express, Inc., Wage and Hour EP	Griesbach, W.C.	9	1	10	0	2010
	1999	Lawnmower Engine Horsepower Marketing & SP (No. II)	Adelman, L.S.	66	0	66	0	2011
	2439	Subway Footlong Sandwich Marketing & SP	Adelman, L.S.	8	1	9	0	2018
	2688	Windsor Wood Clad Window PL	Adelman, L.S.	6	2	8	0	2018
758		WISCONSIN WESTERN	(2 Litigations)					
	998	Gross Common Carrier, Inc., Freight Undercharge Claims	Shabaz, J.C.	33	137	170	0	1994

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1303	Copper AT	Crabb, B.B.	5	3	8	0	2001
TOTALS				6,571	14,501	20,566	506	
			EIGHTH CIRCUIT					
860		ARKANSAS EASTERN	(5 Litigations)					
	1049	Bus Accident at Faversham, Kent, England - 11/10/93 CD	Eisele, G.T.	6	0	6	0	1998
	1221	Case IH Cotton Picker PL	Eisele, G.T.	64	18	82	0	2001
	1282	Deere & Company Cotton Picker Fire PL	Eisele, G.T.	17	2	19	0	2002
	1308	Little Rock, AR - 6/1/99 AD	Eisele, G.T.	11	65	76	0	2003
	1507	Prempro PL	Wilson, B.R.	9,593	167	9,361	399	2015
861		ARKANSAS WESTERN	(1 Litigation)					
	1832	Pilgrim's Pride Fair Labor Standards Act	Barnes, H.F.	15	1	16	0	2010
862		IOWA NORTHERN	(2 Litigations)					
	428	Iowa Beef Processors Confidential Business Documents	McManus, E.J.	3	2	4	1	1983
	957	Virginia Precast/Hydrotile Machinery Company CONT	Melloy, M.J.	1	2	3	0	1994
863		IOWA SOUTHERN	(3 Litigations)					
	165	Alodex Corp. SEC	Hanson, W.C.	3	2	5	0	1978
	405	Deere & Co. Field Cultivator and Chisel Plow PAT	Hanson, W.C.	2	1	3	0	1984
	1733	Teflon PL	Longstaff, R.E.	21	2	3	20	2009
864		MINNESOTA	(41 Litigations)					
	10	Antibiotic Drugs (Group I) AT	Lord, M.W.	10	57	58	0	1977
			(Reassigned to PAE tr'e judge)	0	0	9	0	
	18	IBM AT	Neville, P.	8	1	7	2	1973
	210	Celotex Corp. "Technifoam" PL	Weiner, C.R. (PAE)	21	16	35	0	1985
			(Reassigned to MN tr'or judges)	0	0	2	0	
	242	Olympia Brewing Co. AT & CONT	Weiner, C.R. (PAE)	4	61	65	0	1978
	454	Exterior Siding & Aluminum Coil AT	Weiner, C.R. (PAE)	3	1	4	0	1985
	517	Flight Transportation Corp. SEC	Weiner, C.R. (PAE)	2	54	56	0	1985
	781	AT&T Equipment CONT	Magnuson, P.A.	2	1	3	0	1993
	793	Wirebound Boxes AT	Murphy, D.E.	5	3	8	0	1991
	973	Real Estate Appraiser AT	Murphy, D.E.	3	2	5	0	1996
	981	Potash AT	Kyle, R.H.	4	13	17	0	1997

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1001	Temporomandibular Joint (TMJ) Implants PL	Magnuson, P.A.	221	166	373	14	2003
	1047	Piper Funds, Inc., Institutional Government Income Portfolio SEC	Magnuson, P.A.	2	10	12	0	1997
	1058	Airline Ticket Commission AT	Rosenbaum, J.M.	15	20	35	0	1997
	1186	Minnesota Mutual Life Insurance Co. SP	Doty, D.S.	3	3	6	0	2001
	1204	The Hartford SP	Kyle, R.H.	2	1	2	1	2001
	1246	Old Kent Mortgage Co. Yield Spread Premium	Doty, D.S.	4	1	5	0	2003
	1309	Lutheran Brotherhood Variable Insurance Products Co. SP	Magnuson, P.A.	1	6	7	0	2005
	1328	Monosodium Glutamate AT	Magnuson, P.A.	13	1	14	0	2007
	1396	St. Jude Medical, Inc., Silzone Heart Valves PL	Tunheim, J.R.	52	6	53	5	2011
	1511	Xcel Energy, Inc., SEC, DER & "ERISA"	Doty, D.S.	2	14	16	0	2005
	1555	Operation of the Missouri River System	Magnuson, P.A.	6	1	7	0	2005
	1708	Guidant Corp. Implantable Defibrillators PL	Frank, D.W.	565	1,577	2,128	14	2012
	1724	Viagra PL	Magnuson, P.A.	72	104	176	0	2012
	1726	Medtronic, Inc., Implantable Defibrillators PL	Rosenbaum, J.M.	273	932	1,191	12	2009
			(Reassigned to MN tr'or judges)	0	0	2	0	
	1836	Mirapex Products Liability	Davis, M.J.	29	412	441	0	2019
	1849	C.H. Robinson Worldwide, Inc., Overtime Pay	Erickson, J.N.	75	27	102	0	2008
	1892	KFC Corp. Fair Labor Standards Act	Doty, D.S.	27	2	29	0	2009
	1905	Medtronic, Inc., Sprint Fidelis Leads PL	Kyle, R.H.	738	542	1,264	16	2012
	1943	Levaquin PL	Tunheim, J.R.	388	1,661	1,983	66	2017
	1958	Zurn Pex Plumbing PL	Montgomery, A.D.	11	4	14	1	2013
	1990	NorthStar Education Finance, Inc., CONT	Frank, D.W.	2	2	4	0	2010
	2059	Activated Carbon-Based Hunting Clothing Marketing & SP	Kyle, R.H.	8	2	3	7	2013
	2090	Wholesale Grocery Products AT	Montgomery, A.D.	2	4	6	0	2020
	2122	National Arbitration Forum Trade Practices	Magnuson, P.A.	7	10	13	4	2012
	2247	Uponor, Inc., F1807 Plumbing Fittings PL	Montgomery, A.D.	3	3	6	0	2012
	2249	Vehicle Tracking and Security System ('844) PAT	Frank, D.W.	17	4	21	0	2013
	2359	HardiePlank Fiber Cement Siding	Davis, M.J.	12	2	14	0	2018
	2551	National Hockey League Players' Concussion Injury	Nelson, S.R.	7	14	19	2	2020
	2564	Life Time Fitness, Inc., Telephone Consumer Protection Act (TCPA)	Erickson, J.N.	3	2	5	0	2016
	2586	Supervalu, Inc., Customer Data Security Breach	Montgomery, A.D.	2	2	4	0	2019
	2522	Target Corporation Customer Data Security Breach	Magnuson, P.A.	82	32	114	0	2021
865		MISSOURI EASTERN	(20 Litigations)					
	216	Southwestern Bell Telephone Co. Maternity Benefits	Harper, R.W.	4	2	6	0	1981
	263	Falstaff Brewing Corporation AT	Wangelin, H.K.	8	2	9	1	1978
	448	McDonnell Douglas Corporation SEC	Hungate, W.L.	2	1	3	0	1984

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	706	Hops AT	Hungate, W.L.	3	4	7	0	1988
	740	Chrysler Motors Overnight Evaluation Program	Nangle, J.F.	72	8	71	9	1992
	1033	Ticketmaster Corp. AT	Limbaugh, S.N.	15	0	14	1	1996
	1129	General Motors Corp. Anti-Lock Brakes PL	Nangle, J.F.	10	2	12	0	2002
	1179	General American Life Insurance Company SP	Perry, C.D.	37	1	38	0	2005
	1264	BankAmerica Corp. SEC	Nangle, J.F.	23	3	26	0	2003
	1506	Charter Communications, Inc., SEC	Shaw, C.A.	6	9	15	0	2005
	1620	Metoprolol Succinate PAT	Sippel, R.W.	4	4	8	0	2008
	1672	Express Scripts, Inc., Pharmacy Benefits Management	Autrey, H.E.	9	13	21	1	2016
	1702	Air Crash Near Kirksville, Missouri - 10/19/04	Hamilton, J.C.	3	9	12	0	2008
	1736	Celexa and Lexapro PL	Sippel, R.W.	55	2	43	14	2013
	1811	Genetically Modified Rice	Perry, C.D.	399	13	411	1	2015
	1907	Aurora Dairy Corp. Organic Milk Marketing & SP	Webber, E.R.	18	3	21	0	2013
	1964	IN RE: NuvaRing Products Liability Litigation	Rodney W. Sippel	1,969	33	1,965	37	2021
	2470	Schnuck Markets, Inc., Customer Data Security Breach	Ross, J.A.	3	2	5	0	2015
	2562	Blue Buffalo Company, Ltd., Marketing & SP	Sippel, R.W.	11	2	13	0	2017
	2669	Ashley Madison Customer Data Security Breach	Ross, J.A.	23	1	24	0	2019
866		MISSOURI WESTERN	(17 Litigations)					
	22A	Commodity Credit Corporation Grain Shipments CONT (No. II)	Becker, W.H.	11	5	15	1	1974
	77	International House of Pancakes Franchise AT	Collinson, W.R.	10	9	18	1	1976
	83	Midwest Milk Monopolization AT	Oliver, J.W.	28	2	28	1	1982
			(Reassigned to MOW tr'or judge)	0	0	1	0	
	111	Transit Company Tire AT	Hunter, E.B.	10	3	13	0	1980
	123	Cessna Aircraft Distributorship AT	Roberts, R.T.	1	2	3	0	1987
	217	Piper Aircraft Distribution System AT	Sachs, H.F.	6	1	7	0	1984
	243	Warhead Explosion Aboard the USS Newport News - 10/1/72 CD	Collinson, W.F.	2	2	4	0	1977
	362	Multi-Piece Rim PL	Collinson, W.F.	45	9	13	34	1983
			(Reassigned to MOW tr'or judge)	0	0	7	0	
	679	Ethanol Plants SEC	Sachs, H.F.	51	0	51	0	1995
	1351	Fleming Companies, Inc., CONT	Fenner, G.A.	2	3	4	1	2002
	1559	Wireless Telephone Federal Cost Recovery Fees	Gaitan, Jr., F.J.	25	2	27	0	2005
	1786	H&R Block, Inc., Express IRA Marketing	Dorr, R.E.	9	12	21	0	2010
	1967	Bisphenol-A (BPA) Polycarbonate Plastic PL	Smith, O.D.	27	11	38	0	2013
	2086	Pre-Filled Propane Tank Marketing & SP	Fenner, G.A.	16	2	18	0	2012
	2361	Simply Orange Orange Juice Marketing & SP	Gaitan, Jr., F.J.	14	1	15	0	2018
	2474	H&R Block IRS Form 8863	Gaitan, Jr., F.J.	13	1	14	0	2016

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2955	Arch Insurance Company Ski Pass Insurance Litigation	Wimes, B.C.	4	2	6	0	2021
867		NEBRASKA	<i>(2 Litigations)</i>					
	1597	Union Pacific Railroad Co. EP	Camp, L.S.	3	1	4	0	2006
	1920	Saturn L-Series Timing Chain PL	Camp, L.S.	2	1	3	0	2009
TOTALS				15,395	6,221	20,950	666	
			NINTH CIRCUIT					
970		ARIZONA	<i>(16 Litigations)</i>					
	144	Coolidge, AZ - 5/6/71 AD	Muecke, C.A.	3	17	20	0	1980
	296	Cement & Concrete AT	Real, M.L. (CAC)	11	34	45	0	1985
	765	Dual-Deck Video Cassette Recorder AT	Broomfield, R.C.	3	2	5	0	1993
	834	American Continental Corporation/Lincoln Savings & Loan SEC	Bilby, R.M. & Roll, J.M.	21	2	23	0	1996
	972	Diamond Benefits Life Insurance and American Universal Insurance Company CONT	Strand, R.G.	7	3	7	3	2007
	995	Western Savings & Loan Association/RTC SEC	McNamee, S.M.	2	17	19	0	2002
	1027	Title Search & Examination Services AT	McNamee, S.M.	1	1	2	0	1996
	1202	Pillar Point Partners AT & PAT	Rosenblatt, P.G.	17	3	20	0	2002
	1541	Allstate Insurance Co. Fair Labor Standards Act	Rosenblatt, P.G.	4	1	5	0	2009
	1621	Helicopter Crash Near Meadview, AZ - 8/10/01	Sedwick, J.W. (AK)	1	4	5	0	2006
	1910	Phoenix Licensing, L.L.C., PAT	Murguia, M.H.	3	4	6	1	2009
	1977	LifeLock, Inc., Marketing & SP	Murguia, M.H.	11	3	14	0	2010
	2039	Sepracor Inc. Fair Labor Standards Act (FLSA)	Campbell, D.G.	1	1	2	0	2010
	2096	Zicam Cold Remedy Marketing, SP & PL	Martone, F.J.	207	47	241	13	2011
	2119	Mortgage Electronic Registration System (MERS)	Teilborg, J.A.	86	8	92	2	2017
	2731	Sprouts Farmers Market, Inc., Employee Data Security Breach	Rayes, D.L.	3	1	1	3	2019
971		CALIFORNIA NORTHERN	<i>(106 Litigations)</i>					
	14	Gypsum Wallboard AT	Zirpoli, A.J.	51	93	143	1	1978
	15	Hong Kong - 6/30/67 AD	Hall, P.M. (CAC)	7	22	22	7	1971
	20	Koratron PAT & AT	Renfrew, C.B.	7	13	19	1	1977
	23	Water Meters AT	Boldt, G.H. (WAW)	10	23	33	0	1975
	24	Western Liquid Asphalt AT	Smith, R.E. (MT)	7	17	24	0	1977
	97	7-Eleven Franchise AT	Schnacke, R.H.	7	42	49	0	1975
	107	Juneau, AK - 9/4/71 AD	Hall, P.M. (CAC)	58	12	70	0	1977
	124	Holiday Magic SEC & AT	Burke, L.H.	12	9	16	5	1981

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	143	Great Western Ranches SEC	Zirpoli, A.J.	1	3	4	0	1979
	151	Sta-Power Industries, Inc., SEC & AT	Burke, L.H.	6	1	6	1	1981
	163	IBM Peripheral EDP Devices AT	McNichols, R. (ID)	5	6	6	2	1984
			(Reassigned to CAN tr'or judges)	0	0	3	0	
	171	Gas Vent Pipe AT	Byrne, Jr., W.M. (CAC)	5	9	14	0	1977
	177	Air West, Inc., SEC	Zirpoli, A.J.	8	4	12	0	1980
	201	Sugar Industry AT	Cahn, E.N.	72	45	117	0	1981
	277	The GAP Stores SEC	Williams, S.M.	3	13	16	0	1978
	338	Airport Car Rental AT	Schwarzer, W.W.	9	3	12	0	1984
	356	Capitol Underwriters, Inc., SEC	Orrick, Jr., W.H.	8	4	12	0	1981
	369	Data General Corp. AT	Patel, M.H.	7	4	11	0	1988
	386	B.F. Goodrich Passenger Tire AT	Ingram, W.A.	2	3	5	0	1986
	474	Coconut Oil AT	Orrick, W.H.	2	3	5	0	1983
	476	International Total Services, Inc., Employee Benefit Plan EP	Schnacke, R.H.	4	1	5	0	1982
	512	Prestwich, Scotland, United Kingdom - 12/19/79 AD	Henderson, T.E.	1	1	2	0	1984
	550	Long Distance Telephone Service AT	Williams, S.M.	3	1	4	0	1984
	593	Storage Technology SEC	Williams, S.M.	15	6	21	0	1988
	616	TERA Corporation SEC	Orrick, W.H.	1	4	5	0	1986
	632	Mid-Air Collision at San Jose Airport, CA - 6/26/82 AD	Patel, M.H.	1	3	4	0	1992
	682	Super-Premium Ice Cream Distribution AT	Legge, C.A.	1	4	5	0	1988
	698	Rexplore, Inc., SEC	Jensen, D.L.	23	2	25	0	1992
	710	Spendthrift Farms, Inc., SEC (No. II)	Legge, C.A.	6	9	15	0	1991
	749	Lothar W. Hubert EP	Schwarzer, W.W.	1	1	2	0	1988
	767	Commercial General Liability Insurance AT	Schwarzer, W.W.	16	23	39	0	1989
	804	Western Monetary Consultants, Inc., SEC	Orrick, W.H.	16	3	19	0	1993
	807	Honolulu, HI - 2/24/89 AD	Walker, V.R.	66	39	105	0	1993
	829	The BOC Group, Inc., Oximeter PAT	Patel, M.H.	8	1	9	0	1993
	906	Mid-Air Collision Near Tracy, CA - 8/24/89	Smith, F.M.	1	2	3	0	1994
	965	Omnitrition International, Inc., SEC	Armstrong, S.B.	2	2	4	0	1994
	993	Clearly Canadian Beverage Corp. SEC	Walker, V.R.	1	2	3	0	2000
	1011	McLaughlin PAT	Ware, J.	4	8	12	0	1999
	1048	Felbatol PL	Wilken, C.	31	10	40	1	2000
	1092	Citric Acid AT	Smith, F.M.	12	8	20	0	1999
	1114	Louisiana-Pacific Corp. Inner-Seal Oriented Strand Board (OSB)	Walker, V.R.	2	1	3	0	1998
		Trade Practices						
	1133	Ford Motor Co. Thick Film Ignition (TFI) Module PL	Lynch, E.F.	3	0	3	0	2000
	1224	Rational Software Corp. SEC	Fogel, J.D.	2	5	7	0	2001

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1226	Sodium Gluconate AT	Wilken, C.	2	2	4	0	1999
	1257	Cable News Network & Time Magazine "Operation Tailwind"	Fogel, J.D.	6	2	8	0	2007
	1300	Patriot American Hospitality, Inc., SEC	Walker, V.R.	5	4	9	0	2006
	1311	Methionine AT	Breyer, C.R.	6	16	21	1	2004
	1316	Charles Schwab & Co., Inc., "Best Execution" SEC	Orrick, Jr., W.H.	1	1	2	0	2001
	1319	Nidek Excimer Laser Surgery Systems PAT & AT	Breyer, C.R.	4	3	7	0	2003
	1343	Point Mugu, CA - 1/31/00 AD	Breyer, C.R.	27	64	90	1	2004
	1347	World War II Era Japanese Forced Labor	Walker, V.R.	21	8	29	0	2001
	1369	Napster, Inc., CR	Patel, M.H.	9	10	19	0	2008
	1381	Toys R Us, Inc., Privacy	Chesney, M.M.	10	3	13	0	2003
	1423	Cygnus Telecommunications Technology, L.L.C., PAT	Whyte, R.M.	26	4	30	0	2009
	1486	Dynamic Random Access Memory (DRAM) AT	Hamilton, P.J.	26	26	52	0	2014
	1527	Cisco Systems, Inc., SEC & DER	Ware, J.	1	1	1	1	2007
	1606	Deep Vein Thrombosis	Walker, V.R.	18	72	89	1	2008
	1648	Rubber Chemicals AT	Chesney, M.M.	5	9	14	0	2009
	1654	Compression Labs, Inc., PAT	Fogel, J.D.	7	3	10	0	2007
	1665	Acacia Media Technologies Corp. PAT	Ware, J.	20	3	23	0	2010
	1673	Circular Thermostat AT	Alsup, W.H.	5	1	6	0	2006
	1699	Bextra and Celebrex Marketing, SP & PL	Breyer, C.R.	1,399	792	2,190	1	2013
	1754	Apple iPod nano PL	Whyte, R.M.	4	4	8	0	2010
	1761	Ditropan XL AT	White, J.S.	1	5	6	0	2008
	1770	Wells Fargo Home Mortgage Overtime Pay	Chen, E.M.	2	30	32	0	2012
	1781	Cintas Corp. Overtime Pay Arbitration	Seeborg, R.G.	70	1	71	0	2011
	1793	International Air Transportation Surcharge AT	Breyer, C.R.	65	37	102	0	2010
	1809	Terminix EP	Armstrong, S.B.	1	1	2	0	2009
	1819	Static Random Access Memory (SRAM) AT	Wilken, C.	53	31	84	0	2012
	1826	Graphics Processing Units AT	Alsup, W.H.	27	27	54	0	2009
	1827	TFT-LCD (Flat Panel) AT	Illston, S.Y.	98	79	164	13	2016
	1841	Wells Fargo Loan Processor Overtime Pay	Chen, E.M.	1	1	2	0	2011
	1913	Transpacific Passenger Air Transportation AT	Breyer, C.R.	3	23	26	0	2020
	1930	Wells Fargo Mortgage Lending Practices	Chesney, M.M.	2	3	5	0	2012
	1939	Oilily Fair and Accurate Credit Transactions Act (FACTA)	Illston, S.Y.	1	1	2	0	2008
	1987	Webkinz AT	Seeborg, R.G.	2	3	5	0	2012
	2014	Bank of America Corp. Auction Rate Securities (ARS) Marketing	White, J.S.	5	1	6	0	2012
	2015	Wachovia Corp. "Pick-A-Payment" Mortgage Marketing & SP	Fogel, J.D.	10	3	13	0	2011
	2028	Edward H. Okun Internal Revenue Service § 1031 Tax Deferred Exchange	Ware, J.	1	2	3	0	2012
	2029	Online DVD Rental AT	Hamilton, P.J.	21	45	66	0	2012

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District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2032	Chase Bank USA, N.A., "Check Loan" CONT	Chesney, M.M.	28	6	34	0	2013
	2040	ConocoPhillips Co. Service Station Rent CONT	Whyte, R.M.	30	25	55	0	2012
	2045	Apple iPhone 3G PL	Ware, J.	5	8	13	0	2014
	2124	Conseco Life Insurance Co. Lifetrend Insurance Marketing & SP	Illston, S.Y.	3	2	4	1	2015
	2143	Optical Disk Drive Products AT	Seeborg, R.G.	7	41	46	2	2018
	2144	Air Crash Over the Mid-Atlantic - 6/1/09	Breyer, C.R.	46	5	51	0	2012
	2159	AutoZone, Inc., Wage and Hour EP	Breyer, C.R.	7	2	6	3	2018
	2188	Apple Inc. iPhone 4 Marketing, SP & PL	Whyte, R.M.	6	12	18	0	2013
	2250	iPhone/iPad Application Consumer Privacy	Koh, L.H.	11	8	19	0	2014
	2264	Google Android Consumer Privacy	White, J.S.	4	6	10	0	2015
	2269	Bank of America Credit Protection Marketing & SP	Henderson, T.E.	6	2	8	0	2013
	2314	Facebook Internet Tracking	Davila, E.J.	17	12	29	0	2018
	2330	Carrier IQ, Inc., Consumer Privacy	Chen, E.M.	35	35	70	0	2016
	2420	Lithium Ion Batteries AT	Rogers, Y.G.	33	52	85	0	2019
	2430	Google Inc. Gmail	Koh, L.H.	4	2	6	0	2014
	2497	San Francisco, CA - 7/6/13 AD	Rogers, Y.G.	17	33	50	0	2018
	2521	Lidoderm AT	Orrick, III, W.H.	16	11	27	0	2018
	2532	Yosemite National Park Hantavirus	Chesney, M.M.	4	2	6	0	2018
	2541	National Collegiate Athletic Association Athletic Grant-in-Aid Cap AT	Wilken, C.	4	6	10	0	2020
	2600	Protegrity Corporation and Protegrity USA, Inc., PAT	Donato, J.	16	4	20	0	2018
	2617	Anthem, Inc., Customer Data Security Breach	Koh, L.H.	109	19	128	0	2018
	2624	Lenovo Adware	Gilliam, H.S.	10	18	28	0	2019
	2691	Viagra (Sildenafil Citrate) and Cialis (Tadalafil) PL	Seeborg, R.	158	918	1,076	0	2020
	2752	Yahoo! Inc. Customer Data Security Breach	Koh, L.H.	6	25	31	0	2020
	2827	Apple Inc. Device Performance	Davila, E.J.	32	34	66	0	2021
	2834	PersonalWeb Technologies, LLC, & Level 3 Communications, LLC, Pate	Freeman, B.L.	47	43	90	0	2020
972		CALIFORNIA EASTERN	(4 Litigations)					
	207	Bomb Disaster at Roseville, CA - 4/28/73 CD	McBride, T.J.	8	116	124	0	1980
	501	Northern Territory of Australia - 10/6/79 AD	Karlton, L.K.	2	1	3	0	1985
	934	Diamond Match Plant Hazardous Waste Cleanup	Levi, D.F.	1	1	2	0	1996
	2022	Payless ShoeSource, Inc., California Song-Beverly Credit Card Act	Damrell, Jr., F.C.	1	1	2	0	2011
973		CALIFORNIA CENTRAL	(112 Litigations)					
	25	West of the Rockies Concrete Pipe AT	Pence, M. (HI)	1	5	6	0	1975
	31	Motor Vehicle Air Pollution Control Equipment AT	Real, M.L.	33	4	37	0	1973
	34	Santa Monica Bay, CA - 1/18/69 AD	Pregerson, H.	3	8	11	0	1972

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	57	Embro PAT	Whelan, F.C.	4	1	5	0	1971
	72	San Antonio, Venezuela - 4/11/69 AD	Kelleher, R.J.	3	1	4	0	1973
	89	Hotel Telephone Charge AT	Lucas, M.M.	12	1	13	0	1974
	103	Toronto International Airport - 7/5/70 AD	Hall, P.M.	1	36	36	1	1979
	106	Duarte, CA - 6/6/71 AD	Hall, P.M.	17	56	73	0	1977
	121	Public Air Travel Tarriff	McNichols, R. (ID)	3	2	5	0	1974
	142	Equity Funding Corporation of America SEC	Lucas, M.M.	80	32	107	5	1979
	150	Petroleum Products AT	Gray, W.P.	10	3	13	0	1987
	172	Paris, France - 3/3/74 AD	Real, M.L.	12	203	215	0	1980
	176	Pago Pago, American Samoa - 1/30/74 AD	Byrne, Jr., W.B.	90	51	140	1	1981
	183	Pennsylvania Life Co. SEC	Real, M.L.	9	6	15	0	1981
	206	Papeete, Tahiti - 7/22/73 AD	Real, M.L.	17	11	28	0	1980
	215	Bali, Indonesia - 4/22/74 AD	Williams, D.W.	14	13	27	0	1979
	239	"The Exorcist" CR	Williams, D.W.	4	1	5	0	1976
	274	Doxycycline PAT & AT	Pence, M. (HI)	1	1	2	0	1983
	298	Preferential Drug Products Pricing AT	Hill, L.	1	1	2	0	1983
	309	Sheffield Furniture Corp. PAT	Williams, D.W.	6	33	39	0	1981
	316	Teledyne, Inc., Tender Offer SEC	Real, M.L.	2	1	3	0	1978
	355	Vernitron SEC	Byrne, Jr., W.M.	5	9	14	0	1982
	387	California Armored Car AT	Hill, I.	5	2	7	0	1982
	400	California Life Corporation SEC	Waters, L.E.	2	7	9	0	1983
	410	Denver, CO - 11/16/76 AD	Kelleher, R.J.	4	1	5	0	1982
	430	Mt. Erebus, Antarctica - 11/28/79 AD	Lucas, M.M.	4	5	9	0	1983
	445	Mexico City Airport - 10/31/79 AD	Waters, L.E.	7	61	68	0	1984
	482	Kimpo International Airport, Korea - 11/18/80 AD	Hatter, Jr., T.J.	5	14	19	0	1986
	484	Benson, AZ - 4/8/79 AD	Whelan, F.C.	2	2	4	0	1983
	541	Wellspring Barge Limited Partnership SEC	Pfaelzer, M.R.	6	1	6	1	1988
	568	Kenai, AK - 7/14/81 AD	Byrne, Jr., W.M.	2	2	4	0	1987
	569	Covington, KY - 6/2/83 AD	Waters, L.E.	43	31	70	4	1988
	600	Mandell PAT	Rafeedie, E.	5	1	6	0	1986
	629	Motola "Jeannie, Jeannie, Jeannie" CR	Rymer, P.A.	10	2	12	0	1991
	647	National Mortgage Equity Corp. Mortgage Pool Certificates SEC	Tashima, A.W.	3	6	9	0	1993
	667	Air Passenger Computer Reservations Systems AT	Rafeedie, E.	3	2	5	0	1991
	695	Takeoff/Evacuation Incident at Honolulu, HI - 11/16/84	Bonner, R.	9	2	5	6	1991
	700	Los Angeles Department of Water & Power CONT	Gadbois, R.A.	2	1	3	0	1988
	717	Cerritos, California -- 8/31/86 AD	Kenyon, D.V.	13	75	80	0	1999
			(Reassigned to CAC tr'or judges)	0	0	8	0	

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	726	United Energy Corp. Solar Power Modules Tax Shelter Investments SEC	Kenyon, D.V.	2	1	3	0	1992
	753	Schulman Partnerships SEC	Hauk, A.A.	4	6	10	0	1992
	809	Burke, Inc., Mobility Vehicle PAT	Letts, J.S.	5	2	7	0	1992
	841	Boardroom Business Products, Inc., SEC	Real, M.L.	5	1	6	0	1992
	871	First Executive Corp. SEC	Tevrizian, Jr., D.M.	1	11	12	0	1994
	896	Milli Vanilli	Letts, J.S.	2	3	5	0	1993
	901	First Capital Holdings Corporation Financial Products SEC	Davies, J.G.	16	4	20	0	1997
	908	Bank of Credit and Commerce International Depositors	Marshall, C.B.	5	7	12	0	2000
	941	Precious Metals SEC	Lew, R.S.	4	11	15	0	1999
	953	U.S. Alcohol Testing of America, Inc., SEC	McLaughlin, L.H.	1	1	2	0	1994
	958	Dad's Kid Corp. Baseball Card TDMK & CR	Rea, W.J.	2	2	4	0	1995
	1008	Century 21-RE/MAX Real Estate Advertising Claims	McLaughlin, L.H.	3	3	3	3	1998
	1009	Castle Energy Corp. SEC	Tevrizian, Jr., D.M.	5	1	6	0	1995
	1018	L.A. Gear, Inc., Lighted Shoe PAT	Rea, W.J.	1	1	2	0	1995
	1060	Baxter Healthcare Corp. Gammagard PL	Real, M.L.	130	9	136	3	2006
	1082	Citi-Equity Group Limited Partnerships SEC	Manella, N.M.	2	3	5	0	2002
	1106	Comdata Holdings Corp. AT	Pfaelzer, M.R.	2	1	3	0	1997
	1136	The Connecticut General Life Insurance Company Premium	Hupp, H.L.	2	1	3	0	1998
	1205	Dow Environmental, Inc., Stock Appreciation Rights Plan	Taylor, G.L.	1	1	2	0	1999
	1216	Compact Disc AT	Letts, J.S.	2	3	4	1	2005
	1237	Agana, Guam - 8/5/97 AD	Hupp, H.L.	37	88	125	0	2003
	1254	FDIC California Property Tax Penalties	Hupp, H.L.	21	7	28	0	2002
	1262	Regents of University of CA & IDEXX Laboratories, Inc. PAT	Pfaelzer, M.R.	1	2	3	0	1999
	1286	Intellectual Property Development, Inc., PAT	Pfaelzer, M.R.	12	1	12	1	2000
	1323	Motorcar Parts & Accessories, Inc., SEC	Real, M.L.	3	11	14	0	2002
	1327	Mattel, Inc., SEC	Pfaelzer, M.R.	4	20	24	0	2004
	1394	Taipei, Taiwan - 10/31/00 AD	Feess, G.	9	94	92	0	2005
			(Reassigned to CAC tr'or judges)	0	0	11	0	
	1451	Capital One Bank Credit Card Terms	Baird, L.G.	1	2	2	1	2003
	1475	Heritage Bonds	Klausner, R.G.	2	7	9	0	2007
	1483	Qwest Communications Corp. Payphone Providers Compensation	Hatter, Jr., T.J.	13	23	36	0	2005
	1574	Paxil PL	Pfaelzer, M.R.	134	15	147	2	2009
	1581	America Online Spin-Off Accounts	Lew, R.S.W.	9	3	12	0	2006
	1601	StarMed Health Personnel, Inc., Fair Labor Standards Act	Real, M.L.	3	3	6	0	2007
	1610	Conseco Life Insurance Co. Cost of Insurance	Matz, A.H.	14	7	21	0	2007
	1671	Reformulated Gasoline (RFG) AT & PAT	Snyder, C.A.	7	5	12	0	2009
	1737	American Honda Motor Co., Inc., Oil Filter PL	Snyder, C.A.	5	0	5	0	2010

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1745	Live Concert AT	Wilson, S.V.	21	1	22	0	2012
	1803	Banc of America Investment Services, Inc., Overtime Pay	Stotler, A.H.	4	1	5	0	2008
	1807	Wachovia Securities, LLC, Wage and Hour	Carter, D.O.	13	9	22	0	2010
	1816	Katz Interactive Call Processing PAT	Klausner, R.G.	54	0	52	2	2015
	1822	Bluetooth Headset PL	Fischer, D.S.	21	6	27	0	2010
	1825	Midland National Life Insurance Co. Annuity SP	Snyder, C.A.	1	1	2	0	2011
	1864	Charlotte Russe, Inc., Fair and Accurate Credit Transactions Act (FACTA)	Klausner, R.G.	2	1	3	0	2008
	1891	Korean Air Lines Co., Ltd., AT	Otero, S.J.	50	24	74	0	2014
	1897	Mattel, Inc., Toy Lead Paint PL	Fischer, D.S.	10	10	20	0	2010
	1926	Halftone Color Separations ('809) PAT	Carney, C.J.	5	1	6	0	2010
	1934	Epogen and Aranesp Off-Label Marketing & SP	Gutierrez, P.S.	4	1	5	0	2009
	1947	Make-up Art Cosmetics (M.A.C.) Fair and Accurate Credit Transactions Act (FACTA)	Pregerson, D.D.	1	2	3	0	2009
	1980	Toys"R"Us - Delaware, Inc., Fair and Accurate Credit Transactions Act (FACTA)	Morrow, M.M.	1	1	2	0	2014
	2007	Aftermarket Automotive Lighting Products AT	Wu, G.H.	2	7	9	0	2014
	2008	Land Rover LR3 Tire Wear PL	Guilford, A.J.	6	3	9	0	2013
	2074	WellPoint, Inc., Out-of-Network "UCR" Rates	Gutierrez, P.S.	3	10	13	0	2016
	2093	DirectTV, Inc., Early Cancellation Fee Marketing & SP	Guilford, A.J.	12	3	15	0	2015
	2135	Madrid, Spain - 8/20/08 AD	Feess, G.	48	1	49	0	2011
	2145	Medical Capital SEC	Carter, D.O.	4	14	18	0	2015
	2153	United Parcel Service "Air-in-Ground" Marketing & SP	Wu, G.H.	4	2	6	0	2019
	2172	Toyota Motor Corp. Hybrid Brake Marketing, SP & PL	Carney, C.J.	9	5	14	0	2013
	2199	POM Wonderful LLC Marketing and SP	Pregerson, D.D.	16	7	23	0	2019
	2265	Countrywide Financial Corp. SEC	Pfaelzer, M.R.	35	12	44	3	2015
	2274	CitiMortgage, Inc., Home Affordable Modification Program (HAMP) Contract	Fischer, D.S.	10	4	7	7	2018
	2291	Wesson Oil Marketing and SP	Carney, C.J.	1	7	8	0	2019
	2302	A-Power Energy Generation Systems, Ltd., SEC	Wu, G.H.	3	2	5	0	2014
	2317	Oreck Corporation Halo Vacuum and Air Purifiers Marketing, SP & PL	Snyder, C.A.	3	3	6	0	2015
	2404	Nexium (Esomeprazole) PL	Fischer, D.S.	41	14	55	0	2016
	2424	Hyundai and Kia Fuel Economy	Wu, G.H.	25	31	52	4	2015
	2438	5-Hour Energy Marketing & SP	Gutierrez, P.S.	13	3	16	0	2018
	2461	MyKey Technology Inc. PAT	Guilford, A.J.	3	3	6	0	2017
	2531	Michaels Stores, Inc., Wage & Hour EP	Wu, G.H.	4	3	7	0	2018
	2639	Pacquiao-Mayweather Boxing Match Pay-Per-View	Klausner, R.G.	36	8	44	0	2017
	2668	National Football League's "Sunday Ticket" AT	O'Connell, B.R.	6	20	26	0	2017

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2693	Vizio, Inc., Consumer Privacy	Staton, J.L.	15	15	30	0	2019
	2719	The Honest Company, Inc., Sodium Laurel Sufate (SLS) Marketing & SP	Birotte, Jr., A.	2	6	8	0	2018
	2797	Wells Fargo Auto Insurance Marketing and SP	Guilford, A.J.	11	6	17	0	2020
974		CALIFORNIA SOUTHERN	(20 Litigations)					
	161	U.S. Financial SEC	Turrentine, H.B.	12	9	21	0	1981
	513	Wickes Companies, Inc., SEC	Enright, W.B.	1	7	8	0	1985
	514	Nucorp Energy Inc., et al., SEC	Irving, J.L.	9	9	18	0	1991
	653	American Principals SEC	Thompson, Jr., G.	8	28	36	0	1992
	783	U.S. Grant Hotel Associates, Ltd., SEC	Enright, W.B.	32	1	33	0	1992
	1094	Roller Hockey International League Membership	Moskowitz, B.T.	1	1	2	0	1998
	1109	Manufacturers Life Insurance Company Premium	Moskowitz, B.T.	13	2	15	0	2001
	1296	Alliance Equipment Lease Program SEC	Jones, Jr., N.A.	26	1	26	1	2009
	1405	California Wholesale Electricity AT	Whaley, R.H. (WAE)	22	8	30	0	2007
	1751	Jamster Marketing	Miller, J.T.	3	3	5	1	2010
	1806	Morgan Stanley & Co., Inc., Overtime Pay (No. II)	Benitez, R.T.	8	3	11	0	2010
	1889	Peregrine Systems, Inc., SEC	Benitez, R.T.	1	34	35	0	2013
	1988	Countrywide Financial Corp. Mortgage Marketing & SP	Sabraw, D.M.	11	2	8	5	2012
	2087	Hydroxycut Marketing & SP	Moskowitz, B.T.	121	9	129	1	2015
	2121	Musical Instruments and Equipment AT	Burns, L.A.	24	14	38	0	2016
	2238	Groupon, Inc., Marketing & SP	Sabraw, D.M.	17	1	18	0	2016
	2245	Cardtronics ATM Fee Notice	Benitez, R.T.	10	2	12	0	2014
	2258	Sony Gaming Networks and Customer Security Data Breach	Battaglia, A.J.	57	8	65	0	2015
	2261	Jiffy Lube International, Inc., Text Spam	Miller, J.T.	4	3	7	0	2013
	2286	Midland Credit Management, Inc., (TCPA)	Anello, M.M.	319	17	161	175	2021
975		HAWAII	(3 Litigations)					
	303	Hawaiian Hotel Room Rate AT	King, S.P.	4	1	5	0	1978
	763	FPI/Agretech SEC	Real, M.L. (CAC)	8	5	13	0	1991
	840	Estate of Ferdinand E. Marcos Human Rights	Real, M.L. (CAC)	2	5	7	0	1995
976		IDAHO	(3 Litigations)					
	167	Peruvian Road	McNichols, R.	2	2	4	0	1983
	1215	Albertson's, Inc., EP	Winmill, B.L.	4	5	9	0	2001
	2186	Fresh and Process Potatoes AT	Winmill, B.L.	7	1	8	0	2017

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
977		MONTANA	<i>(2 Litigations)</i>					
	648	Montana Power Company SEC	Lovell, C.C.	3	0	3	0	1986
	1054	Billings, MT - 12/18/92 AD	Shanstrom, J.D.	1	5	5	1	1997
978		NEVADA	<i>(12 Litigations)</i>					
	450	"Santa Barbara Like It Is Today" Photograph CR	Foley, R.D.	34	1	35	0	1982
	453	Fire Disaster at MGM Grand Hotel, Las Vegas, NV - 11/21/80 CD	Bechtle, L.C. (PAE)	89	340	429	0	1985
	686	Republic Mineral Corporation SEC	George, L.D.	2	2	4	0	1992
	1201	Delgratia Mining Corp. SEC	Pro, P.M.	2	0	2	0	2000
	1357	NOS Communications, Inc., Billing Practices	George, L.D.	7	2	9	0	2012
	1406	California Retail Natural Gas & Electricity AT	Pro, P.M.	9	0	9	0	2002
	1566	Western States Wholesale Natural Gas Antitrust	Jones, R.C.	34	1	29	6	2019
	1619	Musha Cay	Dawson, K.J.	2	1	3	0	2010
	1735	Wal-Mart Wage and Hour EP	Pro, P.M.	29	13	42	0	2010
	1878	Southwest Exchange, Inc., Internal Revenue Service § 1031 Tax Deferred Exchange	Jones, R.C.	1	4	5	0	2014
	2357	Zappos.com, Inc., Customer Data Security Breach	Jones, R.C.	7	4	11	0	2020
	2527	First National Collection Bureau, Inc., Telephone Consumer Protection Act (TCPA)	Dawson, K.J.	3	1	4	0	2015
979		OREGON	<i>(5 Litigations)</i>					
	329	Petrol Stops Northwest EP	Belloni, R.C.	4	1	5	0	1979
	537	Federal Bank & Trust Co., Ltd., SEC	Redden, J.A.	2	1	3	0	1985
	1439	Farmers Insurance Exchange Claims Representatives' Overtime Pay	Jones, R.E.	12	1	12	1	2011
	2053	Helicopter Crash Near Weaverville, CA - 8/5/08	Mosman, M.W.	5	15	20	0	2013
	2633	Premera Blue Cross Customer Data Security Breach	Simon, M.H.	35	6	41	0	2020
980		WASHINGTON EASTERN	<i>(2 Litigations)</i>					
	1375	Windflower Farms, Inc., PAT	Shea, E.F.	2	2	4	0	2002
	2494	Columbia and Snake River Dams Clean Water Act	Suko, L.R.	2	1	3	0	2014
981		WASHINGTON WESTERN	<i>(24 Litigations)</i>					
	114	Atlantic City, NJ - 7/26/69 AD	Goodwin, W.N.	6	1	7	0	1976
	128	Boise Cascade SEC	Sharp, M.E.	1	5	6	0	1977
	146	West Coast Bakery Flour AT	Boldt, G.H.	3	1	4	0	1977
	178	Mack Truck, Inc., AT	Voorhees, D.S.	2	1	3	0	1979
	249	Bristol Bay, AK, Salmon Fishery AT	Fitzgerald, J.M. (AK)	2	5	4	3	1984

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	<u>Actions Terminated</u>		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	317	Sunstrand Data Control, Inc., PAT	Fitzgerald, J.M. (AK)	5	0	5	0	1981
	359	Bombay, India - 1/1/78 AD	Fitzgerald, J.M. (AK)	179	0	179	0	1985
	551	Washington Public Power Supply Systems SEC	Browning, W.D. (AZ)	12	21	32	1	1995
	823	Fidata Trust Co. of New York Collection	Bryan, R.J.	14	0	14	0	1991
	855	Alaska Electrical Pension Fund Retirement Plan	Coughenour, J.C.	2	0	2	0	2000
	988	Washington/Ohio State Pension Funds	Zilly, T.S.	2	4	5	1	1994
	1017	Cargo Losses from the M/V HANJIN SEATTLE - 2/2-3/93	Dwyer, W.L.	6	3	9	0	1997
	1199	Ford Motor Company/Citibank Cardholder Rebate Program	Dwyer, W.L.	5	1	6	0	2000
	1276	Air Crash Near Palembang, Indonesia - 12/19/97 (No. II)	Coughenour, J.C.	26	7	30	3	2006
	1346	Amazon.com, Inc./ Alexa Internet Privacy	Pechman, M.J.	1	3	4	0	2001
	1407	Phenylpropanolamine (PPA) PL	Rothstein, B.J.	1,835	1,550	2,897	488	2009
	1418	Burlington Northern & Santa Fe Railway Co. Employee Settlement Agreements	Pechman, M.J.	2	3	5	0	2005
	1549	Mailblocks, Inc., PAT	Coughenour, J.C.	1	1	2	0	2005
	1896	General Motors Corp. Speedometer PL	Coughenour, J.C.	3	1	3	1	2009
	1919	Washington Mutual, Inc., SEC, DER & ERISA	Pechman, M.J.	9	18	27	0	2012
	1937	United States Postal Service Privacy Act	Robart, J.L.	1	1	2	0	2009
	1972	Hawaiian and Guamanian Cabotage AT	Zilly, T.S.	19	8	27	0	2011
	2076	Park West Galleries, Inc., Marketing & SP	Lasnik, R.S.	5	1	6	0	2011
	2485	New Cingular Wireless, PCS, LLC, Data Services Sales Tax Refund	Coughenour, J.C.	6	11	17	0	2016
TOTALS				8,106	6,913	14,222	797	
			TENTH CIRCUIT					
1082		COLORADO	(14 Litigations)					
	79	King Resources Company SEC	Finesilver, S.G.	7	2	6	3	1978
	88	Denver, CO - 10/3/69 AD	Winner, F.M.	3	1	2	2	1978
	335	Stapleton International Airport in Denver, CO - 8/7/75 AD	Finesilver, S.G.	6	0	6	0	1979
	630	Storage Technology Corp. SEC	Finesilver, S.G.	2	13	15	0	1991
	646	Petro-Lewis SEC	Carrigan, J.R.	21	1	18	4	1991
	711	The Dow Co. "Sarabond" PL	Matsch, R.P.	12	12	15	9	1996
	751	Stapleton Internationals Airport, Denver, CO - 11/15/87 AD	Finesilver, J.G.	31	17	38	10	1991
	798	Mountain States Telephone & Telegraph Co. Employee Benefit EP	Finesilver, S.G.	15	13	28	0	1990
	915	Alert Income Partners SEC	Weinshienk, Z.L.	9	13	22	0	1998
	1022	Colorado Springs, CO - 3/3/91 AD	Nottingham, E.W.	11	0	10	1	1999
	1139	Wal-Mart Stores, Inc., Fair Labor Standards Act	Weinshienk, Z.L.	1	4	5	0	2003
	1743	American Family Mutual Insurance Co. Overtime Pay	Daniel, W.Y.	1	1	2	0	2011

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1788	Qwest Communications International, Inc. SEC & "ERISA" (No. II)	Blackburn, R.E.	4	26	30	0	2009
	2063	Oppenheimer Rochester Funds Group SEC	Kane, Jr., J.L.	18	12	30	0	2018
1083		KANSAS	(18 Litigations)					
	22	Commodity Credit Corp. Grain Shipments CONT	Templar, G.	49	17	62	4	1973
	112	Silver Plume, CO - 10/2/70 AD	Theis, F.G.	7	10	17	0	1978
	137	Clinton Oil Co. SEC	Brown, W.E. & Rogers, R.D.	9	2	11	0	1979
	149	Natural Resources Fund, Inc., SEC	Rogers, R.D.	5	1	6	0	1981
	211	A.H. Robins Co., Inc., "Dalkon Shield" IUD PL	Theis, F.G.	1,085	51	531	593	1987
			(Reassigned to KS tr'or judges)	0	0	12	0	
	255	FMC Corp. PAT	O'Conner, E.E.	3	2	5	0	1977
	378	Department of Energy Stripper Well Exemption	Theis, F.G.	22	16	35	3	1981
	468	Termination of Speed Queen Distributorships	Kelly, P.F.	6	1	2	5	1984
	1021	Xerox Independent Service Organizations AT	Vratil, K.H.	1	1	1	1	2000
	1249	Baseball Bat AT	Vratil, K.H.	2	1	2	1	2000
	1468	Universal Service Fund Telephone Billing Practices	Lungstrum, J.W.	64	4	68	0	2009
	1616	Urethane AT	Lungstrum, J.W.	27	6	30	3	2014
	1721	Cessna 208 Series Aircraft PL	Vratil, K.H.	20	2	7	15	2011
	1840	Motor Fuel Temperature SP	Vratil, K.H.	49	5	47	7	2016
	1853	The TJX Companies, Inc., Fair and Accurate Credit Transactions Act (FACTA)	Vratil, K.H.	9	1	10	0	2008
	2138	Bank of America Wage and Hour EP	Lungstrum, J.W.	28	2	27	3	2015
	2473	Monsanto Company Genetically-Engineered Wheat	Vratil, K.H.	14	4	18	0	2015
	2652	Ethicon, Inc., Power Morcellator PL	Vratil, K.H.	42	1	39	4	2016
1084		NEW MEXICO	(2 Litigations)					
	403	New Mexico Natural Gas AT	Winder, D.K.	1	4	5	0	1983
	1050	Psychiatric Hospitals Loan Financing CONT	Conway, J.E.	3	6	9	0	1996
1085		OKLAHOMA NORTHERN	(5 Litigations)					
	153	Home-Stake Production Co. SEC	Real, M.L. (CAC)	3	29	32	0	1990
	233	Palizzio, Inc., AT	Cook, H.D.	3	2	5	0	1976
	407	Van Cleve, MS - 8/13/77 AD	Cook, H.D.	7	3	10	0	1981
	1252	Multimedia Games, Inc., SEC	Holmes, S.E.	1	1	2	0	2001
	1989	SemGroup Energy Partners, L.P., SEC	Frizell, G.K.	4	1	5	0	2012
1086		OKLAHOMA EASTERN	(1 Litigation)					

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	11	Ardmore, OK - 4/22/66 AD	Langely, E.	7	16	21	2	1972
1087		OKLAHOMA WESTERN	<i>(13 Litigations)</i>					
	55	Four Seasons SEC Laws	Thomsen, R.C. (MD)	31	1	29	3	1979
	129	Wheat Farmers AT	Daugherty, F.A.	5	1	6	0	1979
	339	First National Bank Heavener, OK (First Mortgage Revenue Bonds) SEC	Thompson, R.G.	1	1	2	0	1979
	452	Wheat Farmers AT (No. II)	Daugherty, F.A.	1	1	2	0	1983
	525	Longhorn SEC	Eubanks, L.B.	79	13	92	0	1985
	585	Invoil SEC	Eubanks, L.B.	7	16	22	1	1987
	604	Texas International SEC	Russell, D.L.	5	5	10	0	1993
	718	Savings Investment Service Corp. Loan Commitment	Weiner, C.R. (PAE)	14	7	18	3	1991
	1564	Farmers Insurance Co., Inc., FCRA	Friot, S.P.	11	1	12	0	2012
	1600	General Motors Corp. "Piston Slap" PL	Heaton, J.L.	11	2	13	0	2007
	2048	Cox Enterprises, Inc., Set-Top Cable Television Box AT	Cauthron, R.J.	27	2	28	1	2019
	2309	TransData, Inc., Smart Meters PAT	Cauthron, R.J.	8	1	5	4	2016
	2792	Samsung Top-Load Washing Machine Marketing, SP, and PL	DeGiusti, T.D.	24	4	28	0	2020
1088		UTAH	<i>(4 Litigations)</i>					
	595	Diversified Energy Corp. SEC	Anderson, A.J.	7	3	3	7	1986
	1093	Commercial Explosives AT	Sam, D.	20	2	22	0	2002
	1546	Medical Waste Services AT	Kimball, D.A.	5	3	8	0	2010
	2510	BRCA1- and BRCA2-Based Hereditary Cancer Test PAT	Shelby, R.J.	3	7	10	0	2015
1089		WYOMING	<i>(2 Litigations)</i>					
	1013	Copley Pharmaceutical, Inc., "Albuterol" PL	Brimmer, C.A.	117	1	118	0	2003
	1293	Natural Gas Royalties Qui Tam	Downes, W.F.	67	16	81	2	2008
TOTALS				2,055	391	1,755	691	
			ELEVENTH CIRCUIT					
1126		ALABAMA NORTHERN	<i>(8 Litigations)</i>					
	81	Cast Iron Pipe AT	Pointer, Jr., S.C.	33	10	43	0	1977
	522	Chihuahua, Mexico - 7/27/81 AD	Propst, R.B.	1	2	3	0	1984
	926	Silicone Gel Breast Implants PL	Nelson, E.L.	26,465	961	22,198	5,228	2003
	1103	Ford Motor Co. Head Rest PL	Pointer, Jr., S.C.	1	1	2	0	1999
	1635	Dollar General Corp. Fair Labor Standards Act	Clemon, U.W.	3	1	4	0	2006

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	1985	Total Body Formula PL	Proctor, R.D.	16	21	37	0	2010
	2092	Chantix (Varenicline) PL	Johnson, I.P.	119	2,897	3,016	0	2015
	2595	Community Health Systems, Inc., Customer Data Security Breach	Bowdre, K.O.	15	3	18	0	2019
1127		ALABAMA MIDDLE	(1 Litigation)					
	1130	Consolidated "Non-Filing Insurance" Fee	Clemon, U.W. (ALN)	19	7	23	3	2005
1128		ALABAMA SOUTHERN	(4 Litigations)					
	351	Greensboro, Hale County, AL - 11/15/77 AD	Pittman, V.	1	6	7	0	1979
	923	Alleged Cargo Losses Barge GULF FLEET 265 - 12/90	Butler, Jr., C.R.	4	1	5	0	1996
	1003	Amtrak "Sunset Limited" Train Crash in Bayou Canot, AL - 9/22/93 CD	Vollmer, Jr., R.W.	15	98	113	0	2001
	1165	Residential Telephone Lease Program CONT	Butler, Jr., C.R.	5	1	5	1	2001
1129		FLORIDA NORTHERN	(5 Litigations)					
	822	Fairchild Industries, Inc., & GMF Investments, Inc., "ERISA"	Vinson, C.R.	1	1	2	0	1993
	878	Infant Formula AT	Paul, M.M.	25	2	27	0	1994
	1189	Commercial Tissue Products AT	Paul, M.M.	11	30	41	0	2001
	1331	Nicaraguan Contra/Narcotics Trafficking	Paul, M.M.	7	1	8	0	2003
	1519	The Progressive Corp. Insurance Underwriting & Rating Practices	Paul, M.M.	7	1	8	0	2007
113A		FLORIDA MIDDLE	(19 Litigations)					
	70	Cross-Florida Barge Canal	Bechtle, L.C. (PAE)	1	4	5	0	1981
	640	Jacksonville, FL - 12/6/84 AD	Kovachevich, E.A.	5	7	12	0	1988
	892	Scientology Flag Service Organization/IRS FOIA	Hodges, W.T.	10	21	31	0	1993
	940	Carbon Dioxide Industry AT	Beer, P. (LAE)	15	9	24	0	1996
	1030	Disposable Contact Lens AT	Schlesinger, H.E.	7	11	18	0	2003
	1118	Recomm International Display, Inc., CONT	Beer, P. (LAE)	173	102	128	144	2002
			(Reassigned to FLM tr'or judge)	0	0	3	0	
	1404	Philadelphia Life Insurance Co. SP	Fawsett, P.C.	1	1	2	0	2003
	1510	Daewoo Motor Co., Ltd., Dealerships	Presnell, G.A.	42	1	43	0	2005
	1624	GMAC Insurance Management Corp. Overtime Pay	Schlesinger, H.E.	1	1	2	0	2007
	1626	Accutane (Isotretinoin) PL	Moody, Jr., J.S.	78	46	124	0	2015
	1656	CP Ships Ltd. SEC	Whittemore, J.D.	4	3	7	0	2007
	1698	American General Life & Accident Insurance Co. Retiree Benefits "ERIS	Adams, Jr., H.L.	78	2	80	0	2009
	1769	Seroquel PL	Conway, A.C.	996	7,276	8,270	2	2013
	1824	Tri-State Water Rights	Magnuson, P.A. (MN)	7	0	7	0	2012
	1828	Imagitas, Inc., Drivers' Privacy Protection Act	Corrigan, T.J.	11	2	13	0	2010

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2173	Photochromic Lens AT	Whittemore, J.D.	21	9	29	1	2014
	2398	Enhanced Recovery Company, LLC, Telephone Consumer Protection Act (TCPA)	Dalton, Jr., R.B.	5	2	7	0	2015
	2557	Auto Body Shop AT	Presnell, G.A.	26	1	21	0	2020
	2737	21st Century Oncology Customer Data Security Breach	Scriven, M.S.	3	15	18	0	2021
113C		FLORIDA SOUTHERN	(38 Litigations)					
	48	Maracaibo, Venezuela - 3/16/69 AD	Atkins, C.C.	4	7	11	0	1971
	82	Yarn Processing PAT	Atkins, C.C.	26	64	85	5	1988
	120	Nissan Motor Corp. AT	Atkins, C.C.	23	1	24	0	1982
	139	Florida Everglades - 12/29/72 AD	Fay, P.T.	27	38	57	8	1974
	162	Bestline Products SEC & AT	Marcus, S.	11	2	2	11	1987
	218	National Airlines, Inc., Maternity Leave Practices and Flight Attendant Weight Program	Roettger, Jr., N.C.	1	4	5	0	1977
	259	Florida Real Estate (Rolling Hills of Ocala, Ltd.) SEC	Roettger, Jr., N.C.	1	11	12	0	1980
	354	Sinking of Motor Vessel UKOLA	Atkins, C.C.	10	3	13	0	1984
	519	First State Securities Corp. SEC	Atkins, C.C.	1	4	2	1	1987
	575	Eastern Airlines Engine Failure Miami, FL - 5/5/83 AD	Davis, E.B.	3	24	27	0	1987
			(Reassigned to FLS tr'or judge)	0	0	2	0	
	701	Bradford Trust Company SEC	Gonzalez, Jr., J.A.	5	28	33	0	1988
	947	Cascade International SEC	Nesbitt, L.C.	1	17	18	0	2000
	1000	Southeast Banking Corp. SEC & Loan Loss Reserves	Moore, K.M.	1	7	8	0	2002
	1079	MultiVest Options, Inc., Commodities Trading	Ungaro-Benages, U.	1	1	2	0	1999
	1125	Cali, Colombia - 12/20/95 AD	Moore, K.M.	30	206	236	0	2002
	1131	Florida Everglades - 5/11/96 AD	Davis, E.B.	12	46	58	0	2000
	1141	Phonometrics, Inc., Electronic Long Distance Call Cost Computer and Recorder PAT	Ryskamp, K.L.	1	21	21	1	2004
	1152	Isuzu Trooper PL	Moore, K.M.	4	2	6	0	1998
	1173	American Airlines Flight 869 Turbulence Incident - 1/17/96 AD	Tjoflat, G.B. (11th Circuit)	10	4	12	2	2002
	1243	Skin-Cap PL	Graham, D.L.	47	4	51	0	2003
	1297	Sunbeam Corp. SEC	Middlebrooks, D.M.	2	23	25	0	2003
	1317	Terazosin Hydrochloride AT	Seitz, P.A.	17	7	23	1	2005
	1334	Managed Care	Moreno, F.A.	102	25	114	13	2013
	1341	America Online, Inc., Version 5.0 Software	Gold, A.S.	41	6	47	0	2003
	1504	U-Haul International, Inc., Moving Equipment Rental AT	Hurley, D.T.K.	1	5	6	0	2004
	1888	Marine Hose AT (No. II)	Graham, D.L.	1	7	8	0	2011
	1928	Trasylol PL	Middlebrooks, D.M.	453	1,381	1,834	0	2015

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	Actions Terminated		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2005	Tegucigalpa, Honduras - 5/30/08 AD	Gold, A.S.	1	1	1	1	2010
	2051	Denture Cream PL	Altonaga, C.M.	63	160	223	0	2016
	2057	Kaplan Higher Education Corp. Qui Tam	Seitz, P.A.	2	1	2	1	2012
	2073	Optimal Strategic U.S. Equity Fund SEC	Huck, P.C.	1	3	4	0	2011
	2106	Fountainebleau Las Vegas CONT	Gold, A.S.	2	1	2	1	2014
	2183	Brican America LLC Equipment Lease	Seitz, P.A.	4	2	6	0	2015
	2210	Listerine Total Care Mouthwash Marketing & SP	Dimitrouleas, W.P.	7	1	8	0	2012
	2222	Enfamil LIPIL Marketing & SP	Cohn, J.I.	7	1	8	0	2012
	2246	Air Crash Near Rio Grande, Puerto Rico, on December 3, 2008	Marra, K.A.	3	4	7	0	2019
	2324	Horizon Organic Milk Plus DHA Omega-3 Marketing & SP	Lenard, J.A.	6	1	7	0	2016
	2914	ERMI LLC ('289) Patent	Altman, R.K	7	1	8	0	2020
113E		GEORGIA NORTHERN	(27 Litigations)					
	220	Ryder Truck Lines EP	Moye, Jr., C.A.	6	2	2	6	1981
	237	Chicken "Broiler" AT	O'Kelley, W.C.	9	25	34	0	1987
	318	Armored Car AT	Freeman, R.C.	10	7	17	0	1979
	320	New Hope, GA - 4/4/77 AD	Moye, Jr., C.A.	5	76	81	0	1981
	861	Domestic Air Transportation AT	Shoob, M.H.	36	6	42	0	1993
	862	Practice Management Associates, Inc., Chiropractor CONT	Tidwell, G.E.	30	5	35	0	1996
	930	New Brunswick, GA - 4/5/91	O'Kelley, W.C.	14	3	16	0	1995
			(Reassigned to GAN tr'or judge)	0	0	1	0	
	1075	Polypropylene Carpet AT	Murphy, H.L.	4	16	20	0	2001
	1099	Carrollton, GA - 8/21/95 AD	Evans, O.D.	8	6	12	2	1997
	1212	Motorsports Merchandise AT	Thrash, Jr., T.W.	1	3	4	0	2001
	1274	Gemstar Development Corp. PAT	Hunt, Jr., W.B.	5	8	13	0	2005
	1342	Cigarette AT	Forrester, J.O.	5	4	9	0	2003
	1377	Dippin' Dots, Inc., PAT	Thrash, Jr., T.W.	7	1	6	2	2004
	1424	Delta Air Lines, Inc., "ERISA"	Carnes, J.E.	5	0	5	0	2006
	1467	Tri-State Crematory	Murphy, H.L.	1	5	5	1	2005
	1517	Gator Corporation Software TDMK & CR	Forrester, J.O.	12	2	13	1	2005
	1804	Stand 'n Seal PL	Thrash, Jr., T.W.	36	5	16	25	2013
	1845	ConAgra Peanut Butter PL	Thrash, Jr., T.W.	356	32	377	11	2015
	1895	LTL Shipping Services AT	Duffey, Jr., W.S.	49	2	51	0	2009
	2035	RBS WorldPay, Inc., Customer Data Security Breach	Pannell, Jr., C.A.	1	1	2	0	2010
	2084	AndroGel Antitrust Litigation (No. II)	Thrash, Jr., T.W.	5	10	15	0	2021
	2089	Delta/AirTran Baggage Fee AT	Batten, Sr., T.C.	2	12	14	0	2017
	2171	Capital One Bank Credit Card Interest Rate	Thrash, Jr., T.W.	2	2	4	0	2015

Multidistrict Litigation Terminated Through September 30, 2021								
District	MDL	MDL Caption	Transferee Judge	Total Tr'd	Total Filed	<u>Actions Terminated</u>		Year of
Court Code	No.				in Tr'e Court	Closed	Remanded	Termination
	2218	Camp Lejeune, North Carolina Water Contamination	Thrash, Jr., T.W.	18	2	20	0	2017
	2329	Wright Medical Technology, Inc., Conserve Hip Implant PL	Thrash, Jr., T.W.	59	581	637	3	2019
	2495	Atlas Roofing Corporation Chalet Shingle PL	Thrash, Jr., T.W.	10	5	13	2	2019
	2583	The Home Depot, Inc., Customer Data Security Breach	Thrash, Jr., T.W.	18	34	52	0	2017
113G		GEORGIA MIDDLE	<i>(2 Litigations)</i>					
	1854	Tyson Foods, Inc., Fair Labor Standards Act (FLSA)	Land, C.D.	21	5	26	0	2011
	2004	Mentor Corp. ObTape Transobturator Sling PL	Land, C.D.	397	465	798	64	2018
113J		GEORGIA SOUTHERN	<i>(2 Litigations)</i>					
	1435	Wireless Telephone Replacement Protection Programs	Edenfield, B.A.	2	1	3	0	2002
	1677	NovaStar Home Mortgage Inc. Mortgage Lending Practices	Moore, Jr., W.T.	1	2	3	0	2008
TOTALS				30,306	15,009	39,768	5,541	

EXHIBIT C

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

IN RE: ROUNDUP PRODUCTS
LIABILITY LITIGATION

MDL No. 2741
Case No. 16-md-02741-VC

Hon. Vince Chhabria

This document relates to:
ALL ACTIONS

**PROPOSED ORDER ON
DOCKET CONTROL**

This Pretrial Order (“PTO”) applies to all plaintiffs in Wave 5, Wave 6 and any active case not subject to prior Wave Orders 1-4¹ (a) alleging personal injury (and related) claim(s) against Monsanto who have cases pending against Monsanto in this Multidistrict Litigation (“MDL”), as of the date this order is entered and are not settling under an existing inventory settlement or the settlement program established by PTO 240, and (b) all plaintiffs with cases alleging personal injury (and related) claim(s) against Monsanto, relating to the alleged purchase, use of, or exposure to any glyphosate-containing product developed, manufactured, distributed, sold, and/or marketed by Monsanto, or any of its direct or indirect subsidiaries, or by any Person using glyphosate supplied by Monsanto, or any of its direct or indirect subsidiaries, under any name or brand (“Roundup Products”) that are newly filed in, removed to, or transferred to this MDL after the entry of this order (“Litigating Plaintiffs”).

Consistent with the Court’s inherent authority to manage these judicial proceedings, and in light of the inventory settlements and settlement program established by PTO 240 after nearly 6 years of litigation, the Court will exercise its discretion to enter this docket control order in order to efficiently

¹ See June 14, 2019, PTO 150 (Wave 1 and 2 Scheduling Order); August 1, 2019, PTO 171 (extending deadlines for PTO 150); March 5, 2020, PTO 208 (extending all MDL deadlines including for Wave 2); May 19, 2020 Order, Document No. 10751 (extending deadlines for PTO 208 regarding Wave 2); May 26, 2020 Order, Document No. 10789 (granting joint request for establishment of Wave 3 and deadlines); December 9, 2020 Order, Document No. 12197 (granting joint request for revised Wave 3 schedule and adding cases to Wave 3); December 9, 2020 Order, Document No. 12198 (modifying Wave 2 schedule); August 26, 2021 Order, Document No. 13617 (granting proposed Wave 4 schedule and adding cases to Wave 4); January 14, 2022 Order, Document No. 14475 (granting motion for extending deadlines for Wave 4); April 12, 2022 Order, Document No. 14763 (extending expert deadlines for Wave 4).

1 manage any remaining cases against Monsanto.

2 This order requires all Litigating Plaintiffs to produce certain specified information regarding
3 their claim(s) prior to any further fact and expert discovery. Litigating Plaintiffs who represent
4 themselves *pro se* shall be bound by the requirements of this order and shall fully comply with all
5 obligations required of counsel by this order, unless otherwise stated.

6 This Pretrial Order vacates the current schedule for Wave 5 and 6 (*see* January 14, 2022 docket
7 order) and stays all fact discovery for those cases until after compliance with this PTO.

8 **I. Background and Status of Proceedings**

9 In October 2016, the United States Judicial Panel on Multidistrict Litigation (“JPML”)
10 established MDL No. 2741 to centralize cases against Monsanto alleging injuries arising from the use
11 of Roundup. *In re Roundup Product Liab. Litig.*, 214 F. Supp. 3d 1346 (J.P.M.L. 2016). Since that
12 time, approximately 4,350 cases against Monsanto, which includes 5,308 individual plaintiffs, have
13 been filed in, removed to, or transferred to the MDL.

14 As the Supreme Court of the United States has recognized, “[f]ederal courts possess certain
15 inherent powers, not conferred by rule or statute, to manage their own affairs so as to achieve the
16 orderly and expeditious disposition of cases.” *Goodyear Tire & Rubber Co. v. Haeger*, 137 S.Ct. 1178,
17 1186 (2017) (internal quotations omitted); *see also Plaintiffs’ Baycol Steering Committee v. Bayer*
18 *Corp.*, 419 F.3d 794, 802 (8th Cir. 2005). This power extends to, for example, “controlling and
19 scheduling discovery, including orders affecting disclosures and discovery under Rule 26 and Rules 29
20 through 37,” “adopting special procedures for managing potentially difficult or protracted actions that
21 may involve complex issues, multiple parties, difficult legal questions, or unusual proof problems,”
22 and “facilitating in other ways the just, speedy, and inexpensive disposition of the action.” Fed. R. Civ.
23 P. 16(c)(2)(F), (L), (P).

24 Case management is of the utmost importance in proceedings of this size and MDL courts have
25 even “greater discretion to organize, coordinate and adjudicate [their] proceedings.” *In re Guidant*
26 *Corp. Implantable Defibrillators Prods. Liab. Litig.*, 496 F.3d 863, 866-68 (8th Cir. 2007) (affirming
27 MDL court’s dismissal of claims for failure to comply with discovery orders); *see also In re*
28 *Phenylpropanolamine Prod. Liab. Litig.* (“*In re PPA*”), 460 F.3d 1217, 1229, 1234 (9th Cir. 2006)

1 (“administering cases in multidistrict litigation is different from administering cases on a routine docket
2”) (finding no abuse of discretion in MDL court’s dismissal of claims for failure to comply with
3 discovery and product identification case management orders); *Freeman v. Wyeth*, 764 F.3d 806, 809-
4 810 (8th Cir. 2014) (affirming MDL court’s dismissal of claims for failure to provide medical
5 authorizations). This is particularly true with respect to managing discovery and taking actions
6 designed to move the cases “in a diligent fashion toward resolution by motion, settlement or trial.” *In*
7 *re PPA*, 460 F.3d at 1232.

8 The Court is aware that, without admission of fault or liability, Monsanto has entered into
9 various inventory settlements to resolve cases alleging personal injury (and related) claim(s) against
10 Monsanto related to Roundup. Additionally, pursuant to PTO 240, all plaintiffs in this MDL who had
11 not entered into inventory settlements were ordered to provide certain information about their claims
12 to Special Master Kenneth Feinberg to allow plaintiffs to receive an offer to settle their cases. Such
13 plaintiffs were obligated by the Court to participate in the program but had no obligation to accept the
14 offer of settlement.

15 These settlement activities come almost 6 years after the establishment of the MDL. During
16 this time, the parties have engaged in and completed general causation *Daubert* motion practice and
17 hearings, general liability discovery, a robust bellwether selection process, a bellwether trial, general
18 and case-specific expert discovery and motion practice in three Waves of discovery, and continue to
19 engage in general and case-specific discovery and motion practice in currently active Waves 4-6.

20 Docket control orders “have been routinely used by courts to manage mass tort cases.” *In re*
21 *Vioxx Prod. Liab. Litig.*, 557 F. Supp. 2d 741, 743 (E.D. La. 2008). Appellate courts regularly uphold
22 such orders in MDL cases.²

23
24 ² See, e.g., *Dzik v. Bayer Corp.*, 846 F.3d 211, 216 (7th Cir. 2017) (“District courts handling complex,
25 multidistrict litigation must be given wide latitude with regard to case management in order to achieve
26 efficiency.”) (internal quotation marks omitted) (affirming MDL court’s dismissal for failure to comply
27 with discovery order); *In re Avandia Marketing, Sales Practices & Prods. Liab. Litig.*, 687 Fed. Appx.
28 210, 2017 WL 1401285, at *214 (3d Cir. Apr. 19, 2017) (Multidistrict litigation “presents a special
situation, in which the district judge must be given wide latitude with regard to case management in
order to effectively achieve the goals set forth by the legislation that created the Judicial Panel on
Multidistrict Litigation.”) (citation omitted) (affirming MDL court’s dismissal for failure to comply
with an order requiring future plaintiffs to provide an expert report); *Acuna v. Brown & Root, Inc.*, 200

1 Such docket control orders may be particularly appropriate when a defendant has taken steps to
2 settle a significant portion of the claims pending against it.³

3 **II. Litigating Plaintiffs' Requirements To Produce Certain Specified Information**
4 **Regarding Their Claims**

5 **Litigating Plaintiffs' Production Requirements:** Litigating Plaintiffs shall serve the
6 following documents and/or information upon counsel for Monsanto:

- 7 a. **PTO NO. 50 and PTO NO. 241 Obligations:** If not already completed, executed, and
8 served, the Litigating Plaintiff must comply with all requirements of PTOs No. 50 and 241
9 which require a completed plaintiff fact sheet.
- 10 b. **Medical Records and Record Collection Production:** The Litigating Plaintiff and his/her
11 counsel shall affirmatively collect and produce all medical and pharmacy records relating
12 to the Litigating Plaintiff or, the person alleging personal injury from the use of Roundup
13 Products in the event that is not the same as the Litigating Plaintiff (the "Associated User")

14
15 F.3d 335, 340 (5th Cir. 2000) (Case management "orders are designed to handle the complex issues
16 and potential burdens on defendants and the court in mass tort litigation. In the federal courts, such
17 orders are issued under the wide discretion afforded district judges over the management of discovery
18 under Fed. R. Civ. P. 16."); *Chauvin v. Bayer Healthcare Pharms., Inc.*, 860 F. App'x 95 (8th Cir.
19 2021) (per curiam) (affirming dismissal for failure to comply with the *Lone Pine* requirement);
20 *Blansette v. Bayer Corp.*, 830 F. App'x 490 (8th Cir. 2020) (per curiam) (affirming MDL court's
21 dismissal of claims for failure to comply with similar case management orders requiring timely
22 disclosure of key discovery and expert reports in Fluoroquinolone MDL).

23 ³ See, e.g., *In re Xarelto Prods. Liab. Litig.*, (Brown), MDL No. 2592, 2020 WL 4542988 (Case No.
24 2:19-cv-14669), at *3 (E.D. La. May 5, 2020); Pretrial Order # 18, Docket No. 758, *In re*
25 *Fluoroquinolone Prods. Liab. Litig.*, MDL No. 2642 (Case No. 0:15-md-02642) (D. Minn. Jan. 2,
26 2019); Case Management Order No. 126 at 2, 6-8, Docket No. 2716, *In re Testosterone Replacement*
27 *Therapy Prods. Liab. Litig.*, MDL No. 2545 (Case No. 1:14-cv-01748) (N.D. Ill. June 11, 2018) (in
28 settlement context, requiring non-settling plaintiffs to produce medical and pharmacy records and
causation and liability expert reports and bifurcated discovery on statute of limitations and other time-
based defenses), available at <https://ecf.ilnd.circ7.dcn/doc1/067120905246.pdf>; Case Management
Order No. 78 at 5, Docket No. 519, *In re Pradaxa (Dabigatran Etexilate) Prods. Liab. Litig.*, MDL
No. 2385 (Case No. 3:12-md-2385) (S.D. Il. May 29, 2014) (in settlement context, requiring non-
settling plaintiffs to produce causation expert reports), available at
<http://www.ilsd.uscourts.gov/documents/mdl2385/CMO78.pdf>; Pretrial Order #28 and #29, Docket
Nos. 12962, 12963, *In re Vioxx Prods. Liab. Litig.*, MDL No. 1657 (E.D. La. 2008), available at
<http://www.laed.uscourts.gov/sites/default/files/vioxx/orders/vioxx.pto28.mdl.pdf> and
<http://www.laed.uscourts.gov/sites/default/files/vioxx/orders/vioxx.pto29.mdl.pdf>; *In re Vioxx Prods.*
Liab. Litig., 557 F. Supp. 2d 741, 743 (E.D. La. 2008); Pretrial Order # 18, Docket No. 758

1 from health care providers for the period from 20 years prior to diagnosis of their alleged
2 injury to present, including records establishing proof of NHL diagnosis and any subsequent
3 treatment. Such medical records shall be produced from all available sources in the
4 Litigating Plaintiff's possession, custody or control, which includes but is not limited to any
5 relevant medical records that can be collected from the Litigating Plaintiff's or the
6 Associated User's medical facilities, pharmacies and health care providers that treated the
7 Litigating Plaintiff or the Associated User for their alleged injury. A Litigating Plaintiff and
8 his/her counsel shall not be in compliance with this PTO by producing only records in the
9 Litigating Plaintiff or his/her counsel's current possession, or by only producing
10 authorizations to allow Monsanto to collect such records.⁴ Any Litigating Plaintiff may be
11 prohibited from seeking to introduce into evidence at trial, or in any opposition to summary
12 judgment or pre- or post-trial motions, any medical or pharmacy records or information
13 concerning Plaintiff's medical history, symptoms, injuries or damages if the Litigating
14 Plaintiff failed in good faith to collect and produce records from the Litigating Plaintiff's or
15 the Associated User's medical facilities and health care providers that treated the Litigating
16 Plaintiff or the Associated User for their alleged injury.

- 17 **c. Affidavit Verifying Compliance with this PTO, including Verification of Roundup**
18 **Use, Diagnosis and Compliance with Records Requirements:** An affidavit in the form
19 attached as Exhibit A to this PTO and signed by the Litigating Plaintiff and his/her counsel
20 attesting that: (i) the Litigating Plaintiff has complied with all requirements of this PTO,
21 including all production requirements in Section II; (ii) that the Litigating Plaintiff or
22 Associated User has used Roundup, the particular Roundup product used, the type,
23 frequency, and duration of Roundup used and specific locations of use; (iii) all medical
24 records described in subsection b have been collected; and (iv) that the Litigating Plaintiff

25
26 _____
27 ⁴ A Litigating Plaintiff does not have to comply with subsection (b) to the extent the Litigating Plaintiff
28 is part of Wave 5 or 6 and has already provided all necessary authorizations and records have been
collected or are in the process of being collected. However, to the extent any of the Litigating Plaintiff's
records have not yet been collected, the Litigating Plaintiff will bear the costs of any future record
collection in order to comply with this Order.

1 has provided records establishing proof of diagnosis of Non-Hodgkin’s Lymphoma (NHL).
2 If any of the documents or records described in subsection b do not exist, the signed affidavit
3 by the Litigating Plaintiff and the Litigating Plaintiff’s counsel shall state that fact and the
4 reasons, if known, why such materials do not exist, and shall provide a “No Records
5 Statement” from the medical facilities, and/or other health care provider.

- 6 d. **Expert Reports:** A Rule 26(a)(2) case-specific expert report concerning the causation of
7 the Litigating Plaintiff’s or the Associated User’s alleged injury/injuries. The general and
8 case-specific expert reports may be combined in a single report by a single expert.

9 **III. Deadline for Compliance with this Order**

- 10 a. For each Litigating Plaintiff with personal injury (and related) claims pending against
11 Monsanto as of the entry of this PTO who was eligible to participate in, complied with PTO
12 240, but elects not to settle under the settlement program established by PTO 240, the items
13 required by this PTO shall be produced no later than 180 days after this order is entered, or
14 180 days after the Litigating Plaintiff has received an offer of settlement from Kenneth
15 Feinberg, whichever is later.
- 16 b. For each Litigating Plaintiff with personal injury (and related) claims newly filed in,
17 removed to, or transferred to this MDL against Monsanto after the date of this order, the
18 items required by this docket control order shall be produced no later than 120 after the case
19 is filed in, removed to, or transferred to this MDL.

20 **IV. Failure to Comply**

21 The Court has established the foregoing deadlines for the purpose of ensuring that pretrial
22 litigation against Monsanto will progress as smoothly and efficiently as possible. Accordingly, the
23 Court expects strict adherence to these deadlines.

- 24 a. Should any Litigating Plaintiff fail to comply with the obligations of this PTO or should
25 Monsanto deem the Litigating Plaintiff’s compliance with this PTO deficient, counsel for
26 Monsanto will inform the Litigating Plaintiff of these deficiencies by sending a Compliance
27 Letter.
- 28 b. The Litigating Plaintiff will have 14 days from the date of the Compliance Letter in which

1 to fully comply with the obligations of this PTO.

- 2 c. If a Litigating Plaintiff does not fully comply with the obligations of this PTO within 14
3 days from the date of the Compliance Letter, Monsanto shall notify the Court of the alleged
4 deficiency by filing a motion for “Order To Show Cause Why the Case Should Not Be
5 Dismissed With Prejudice.”
- 6 d. Litigating Plaintiff’s counsel shall have 21 days to respond to said motion for Order To
7 Show Cause, which includes the ability to cure the alleged discovery deficiency. There shall
8 be no imposition of a sanction for any Litigating Plaintiff who cures a deficiency within 21
9 days after entry of an Order to Show Cause.
- 10 e. If the Litigating Plaintiff fails to show cause within 21 days of entry of the Court’s Order
11 To Show Cause, the Court shall dismiss the Litigating Plaintiff’s case with prejudice. *See,*
12 *e.g., Freeman, 764 F.3d at 809-10; Phenylpropanolamine, 460 F.3d at 1232-34.*

13 **V. Case-Specific Discovery of Litigating Plaintiffs Who Comply**

14 Other than the production requirements list in Section II of this PTO, all other discovery will
15 be stayed until the Litigating Plaintiff complies with the production requirements set forth in Section
16 II and a new Scheduling Order is entered by the Court. If a Litigating Plaintiff fully complies with the
17 production requirements outlined in Section II of this PTO, then the parties, as applicable, shall submit
18 a proposed Scheduling Order to the Court that: (a) grants the parties 180 days from the entry of the
19 Scheduling Order to conduct further case-specific fact and expert discovery and (b) sets a briefing
20 schedule that gives the parties 45 days from the close of discovery for the parties to submit summary
21 judgment motions and *Daubert* motions, 28 days for responses, and 21 days for replies. The briefing
22 schedule required by subsection (b) may not be changed absent agreement of the parties or prior leave
23 granted by the Court upon a showing of good cause.⁵

24 During such case-specific discovery, the parties are permitted to: (a) serve written discovery
25 related to statute of limitations, other time-based defenses and/or case-specific affirmative defenses,
26 and causation issues specific to the Litigating Plaintiff; (b) take the depositions of the Litigating
27

28 ⁵ The parties reserve the right to propose case-specific fact and expert discovery schedules for plaintiffs
in waves depending on the volume of plaintiffs who comply with this Order.

1 Plaintiff and Associated User, the Litigating Plaintiff's or Associated User's spouse, and any other non-
2 party fact witness specific to the Litigating Plaintiff or Associated User identified in the Plaintiff Fact
3 Sheet or through other discovery for up to seven hours each, with counsel for Monsanto, as applicable,
4 questioning first at each deposition; and (c) take the depositions of each of the Litigating Plaintiff's or
5 Associated User's prescribing and treating health care providers with the issue of priority of
6 questioning at each deposition to be subject to a meet and confer, and if necessary, resolution by the
7 Court; (d) take the deposition of any case-specific experts disclosed by the opposing party.

8 It is not the Court's intention to permit additional "generic" discovery against Monsanto, as that
9 discovery has already been completed in the MDL. No other depositions, including depositions of
10 current and former employees of Monsanto, will be allowed absent prior leave granted by the Court
11 upon a showing of good cause.

12
13 DATED: September 1, 2022

Respectfully submitted,

14 /s/ William Hoffman
15 William Hoffman (pro hac vice)
16 (william.hoffman@arnoldporter.com)
17 ARNOLD & PORTER KAYE SCHOLER LLP
18 601 Massachusetts Ave NW,
Washington, DC 20001
Tel: 202-942-6915
Fax: 202-942-5999

19 /s/ Brian L. Stekloff
20 Brian L. Stekloff (pro hac vice)
21 (bsteckloff@wilkinsonstekloff.com)
22 Rakesh Kilaru (pro hac vice)
23 (rkilaru@wilkinsonstekloff.com)
24 WILKINSON STEKLOFF LLP
25 2001 M St. NW, 10th Floor
26 Washington, DC 20036
27 Tel: 202-847-4030
28 Fax: 202-847-4005

Attorneys for Defendant
MONSANTO COMPANY

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 1st day of September, 2022, a copy of the foregoing was filed with the Clerk of the Court through the CM/ECF system which sent notice of the filing to all appearing parties of record.

By: /s/ Brian L. Stekloff

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

IN RE: ROUNDUP PRODUCTS
LIABILITY LITIGATION

MDL No. 2741
Case No. 16-md-02741-VC

This document relates to:
ALL ACTIONS

Hon. Vince Chhabria

**EXHIBIT A TO PROPOSED ORDER ON
DOCKET CONTROL**

**Affidavit Verifying Compliance, Verification of Roundup Use, Diagnosis and Compliance with
Records Requirements**

**PLEASE CAREFULLY READ ALL THE
INSTRUCTIONS BEFORE SUBMITTING
YOUR CLAIM**

INSTRUCTIONS AND ACKNOWLEDGEMENTS

A completed copy of this Affidavit must be submitted for all cases filed in the In re Roundup Products Liability Litigation, MDL No. 2741 Cas No. 160md-02741-VC (“Roundup MDL”) subject to the PTO (“Docket Control Order”).

Pursuant to Section II of the Docket Control Order, Litigating Plaintiffs shall provide certain documents and information. This Affidavit seeks some of the information required under Section II of the Docket Control Order and includes a certification of compliance with all obligations of the Docket Control Order .

In order to fully comply with the provisions and requirements of the Docket Control Order, this form must be filled out in its entirety and signed by the Litigating Plaintiff and his or her attorney. If you have any questions about this form, please contact your attorney.

1. ROUNDUP PRODUCT USER (“ASSOCIATED USER”)

Please complete the information requested below:

If the Roundup Product User (“Associated User”) is deceased, incapacitated, or a minor, or is otherwise different from the Litigating Plaintiff, this section should be completed with the information pertaining to the Associated User. In that case, the Litigating Plaintiff completing this Affidavit on behalf of the Associated User should enter the Associated User’s personal information and contact information where indicated below.

Roundup Product User Name	Last	First	Middle															
Social Security Number	<table border="1"> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>																	Date of Birth ____ / ____ / ____ (Month/Day/Year)
Address	Street/P.O. Box		Apt./Suite															
	City	State	Zip															

User's Contact Information		Phone	<input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home																					
		Alt. Phone	<input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home																					
		Email																						
Citizenship	Are you a currently a U.S. citizen? YES <input type="checkbox"/> NO <input type="checkbox"/> If No, are you currently a Legal Resident of the United States? YES <input type="checkbox"/> NO <input type="checkbox"/> Were you a U.S. citizen at the time of exposure? YES <input type="checkbox"/> NO <input type="checkbox"/> If No, were you a Legal Resident of the United States at the time of exposure? YES <input type="checkbox"/> NO <input type="checkbox"/>																							
2. LITIGATING PLAINTIFF (if different from above)																								
Is the Claim being brought by a Litigating Plaintiff on behalf of the Associated User? YES <input type="checkbox"/> NO <input type="checkbox"/> If Yes, the Litigating Plaintiff who brought the claim should complete Section 2.																								
Relationship to Associated User (Check all that apply; attach appointment documents if applicable)			<input type="checkbox"/> Spouse <input type="checkbox"/> Parent <input type="checkbox"/> Stepparent <input type="checkbox"/> Adult Child <input type="checkbox"/> Sibling <input type="checkbox"/> Ex-Spouse <input type="checkbox"/> Lawyer <input type="checkbox"/> Guardian <input type="checkbox"/> Estate Administrator <input type="checkbox"/> Other (specify):																					
Name	Last	First	Middle																					
Address	Street/P.O. Box		Apt./Suite																					
	City	State	Zip																					
Social Security Number	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> <td style="width: 5%;"></td> </tr> </table>																						Date of Birth ____ / ____ / ____ (Month/Day/Year)	
Date of Death of Associated User (if applicable)	____ / ____ / ____ (Month/Day/Year)		Do you claim that Roundup Products caused the Associated User's death? (if applicable) YES <input type="checkbox"/> NO <input type="checkbox"/>																					

Contact Information	Phone	<input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home
	Alt. Phone	<input type="checkbox"/> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home
	Email	

3. RESIDENTIAL EXPOSURE TO ROUNDUP PRODUCTS

INSTRUCTIONS: "Residential" use refers to applications of Roundup **at home**. DO NOT include any Roundup exposure events in this section related to *occupational or agricultural exposures*.

A. Have you applied Roundup at one or more personal residences? YES NO

Residential Roundup Application History

E X A M P L E	Street Address:	326 Main St, Fairview, NY	Date(s) of Application:	March 2001 to July 2011
	Areas Sprayed:	Both sides of 600 ft. fence line & long gravel driveway	Area (approx total sq ft):	Approx ¼ acre (<10,000 sq ft)
	Times Per Month:	2X/month April 15 to October 15 every year	Duration per Event (hrs):	45-60 min. mixing & spraying. Refilled sprayer once per job.
	Protective Clothing:	None while spraying, wore gloves during mixing.	Equipment & Product:	Roundup Super Concentrate, used 2-gal handheld pump sprayer
1	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
2	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
	Street Address:		Date(s) of Application:	

3	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
4	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	

Attach additional sheet(s) if needed. **IMPORTANT: Check if attached:** **ATTACHED**

- B. Describe in your own words all residential addresses where you have used Roundup and the corresponding years of use (refer to preceding Table).

- C. For each residential address, describe the areas where Roundup was sprayed. (e.g. fence lines, along driveway edges, entire backyard, etc.)

- D. If possible, provide size (sq. footage or acres) of areas sprayed (refer to preceding Table).

- E. For each residential address, how often did you spray Roundup? For example, during which months and how many times or sessions per month (refer to preceding Table).

- F. How long did each mixing and spraying session last? (e.g. 30-45 minutes per session)

- G. Describe clothing (shorts, long sleeves, boots, etc.) and personal protection equipment (gloves, mask, etc.) worn during Roundup mixing and application. If none state "None."
 - 1. Personal Protective Equipment ("PPE") worn during spray applications:

 - 2. Protective clothing worn during mixing (unless "Ready-to-Use" product was applied):

4. OCCUPATIONAL AND/OR AGRICULTURAL EXPOSURE TO ROUNDUP PRODUCTS

INSTRUCTIONS: "Occupational" or "Agricultural" use refers to applications of Roundup performed **on a professional basis**. DO NOT include *residential* Roundup exposure events in this section.

A. Have you applied Roundup occupationally or agriculturally? YES NO

Occupational and/or Agricultural Roundup Application History

E X A M P L E	Street Address:	326 Main St, Fairview, NY	Date(s) of Application:	March 2001 to July 2011
	Areas Sprayed:	Both sides of 600 ft. fence line & long gravel driveway	Area (approx total sq ft):	Approx ¼ acre (<10,000 sq ft)
	Times Per Month:	2X/month April 15 to October 15 every year	Duration per Event (hrs):	45-60 min. mixing & spraying. Refilled sprayer once per job.
	Protective Clothing:	None while spraying, wore gloves during mixing.	Equipment & Product:	Roundup Super Concentrate, used 2-gal handheld pump sprayer
1	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
2	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
3	Street Address:		Date(s) of Application:	
	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	
	Street Address:		Date(s) of Application:	

4	Areas Sprayed:		Area (approx total sq ft):	
	Times Per Month:		Duration per Event (hrs):	
	Protective Clothing:		Equipment & Product:	

Attach additional sheet(s) if needed. *IMPORTANT: Check if attached:* **ATTACHED**

- B. Describe in your own words all occupational and/or agricultural addresses where you have used Roundup and the corresponding years of use (refer to preceding Table).

- C. For each occupational and/or agricultural address, describe the areas where Roundup was sprayed. (e.g. fence lines, along road or ditch edges, entire acreage, etc.)

- D. If possible, provide size (acres) of areas sprayed (refer to preceding Table).

- E. For each occupational and/or agricultural address, how often did you spray Roundup? For example, during which months and how many times per month (refer to preceding Table).

- F. How long did each mixing and spraying session last? (e.g. 30-45 minutes per session)

- G. Describe clothing (shorts, long sleeves, boots, etc.) and personal protection equipment (gloves, mask, etc.) worn during Roundup mixing and application. If none state "None."
 - 1. Personal Protective Equipment ("PPE") worn during spray applications:

 - 2. Protective clothing worn during mixing (unless "Ready-to-Use" product was applied):

6. DOCUMENT REQUIREMENTS [Required for all Claims]

By checking the boxes below I certify that :

- I have collected and produced all medical and pharmacy records relating to the Litigating Plaintiff or Associated User (whichever is alleging personal injury from the use of Roundup Products) from health care providers for the period from 20 years prior to diagnosis of their alleged injury to present, including records establishing proof of Non-Hodgkin's Lymphoma diagnosis and any subsequent treatment.

<input type="checkbox"/>	I understand that the obligation to collect medical and pharmacy records is not limited to any records that can be collected from the Litigating Plaintiff's or Associated User's (whichever is alleging personal injury from the use of Roundup Products) possession, but requires that I collect records from the medical facilities, pharmacies and health care providers that treated the Litigating Plaintiff or the Associated User for their alleged injury.
<input type="checkbox"/>	I understand that failure to collect and produce the information and documents required under the Docket Control Order may result in sanctions that include prohibition of the use of certain evidence in my case and/or dismissal of my case.

7. LITIGATING PLAINTIFF VERIFICATION

I certify under penalty of perjury pursuant to 28 U.S.C. Section 1746 that all statements and information submitted in support of my claim, including the information contained within this Affidavit, are true, accurate, and complete to the best of my knowledge. I understand that false statements or claims made in connection with this Affidavit, may result in fines, imprisonment, and/or any other remedy available by law.

Claimant / Representative's Signature		DATE	____/____/____ (month) (day) (year)
Printed Name	First	MI	Last

Electronic Signature Verification [DocuSign® or similar]

Alternative for those Claimants unable to electronically sign: Attach Copy of Government Issued Photo Identification

[Driver's licenses or other state photo identity cards issued by Department of Motor Vehicles (or equivalent); U.S. passport; U.S. passport card; DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST); U.S. Department of Defense ID, including IDs issued to dependents; Permanent resident card; Border crossing card; State-issued Enhanced Driver's License; Federally recognized, tribal-issued photo ID; HSPD-12 PIV card; Foreign government-issued passport; Canadian provincial driver's license or Indian and Northern Affairs Canada card; Transportation worker identification credential; U.S. Citizenship and Immigration Services Employment Authorization Card (I-766); U.S. Merchant Mariner Credential]

8. LITIGATING PLAINTIFF'S COUNSEL VERIFICATION (Filled out by counsel for the Litigating Plaintiff)

I certify under penalty of perjury pursuant to 28 U.S.C. Section 1746 that all statements and information submitted in support of my claim, including the information contained within this Affidavit, are true, accurate, and complete to the best of my knowledge. I understand that false statements or claims made in connection with this Affidavit, may result in fines, imprisonment, and/or any other remedy available by law.

Attorney's Name	Last	First	Middle
Law Firm Name			

Business Address	Street/P.O. Box		Apt./Suite
	City	State	Zip
Business Phone Number:		Business Email Address:	
Attorney's Signature		DATE	____/____/____ (month) (day) (year)
Electronic Signature Verification [DocuSign® or similar]			
<p>Alternative for those Claimants unable to electronically sign: Attach Copy of Government Issued Photo Identification</p> <p>[Driver's licenses or other state photo identity cards issued by Department of Motor Vehicles (or equivalent); U.S. passport; U.S. passport card; DHS trusted traveler cards (Global Entry, NEXUS, SENTRI, FAST); U.S. Department of Defense ID, including IDs issued to dependents; Permanent resident card; Border crossing card; State-issued Enhanced Driver's License; Federally recognized, tribal-issued photo ID; HSPD-12 PIV card; Foreign government-issued passport; Canadian provincial driver's license or Indian and Northern Affairs Canada card; Transportation worker identification credential; U.S. Citizenship and Immigration Services Employment Authorization Card (I-766); U.S. Merchant Mariner Credential]</p>			