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Plaintiffs and Defendants respectfully submit this Case Management Conference Statement

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in advance of the April 24, 2025 Case Management Conference. DEADLINE TO ADD PLAINTIFFS TO THE MDL

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Plaintiffs' Position

Plaintiffs believe that lawsuits filed before August 29, 2025—the close of general causation discovery—should constitute the universe of Plaintiffs that are subject to this initial general causation phase. Plaintiffs filed after that date will not have had a meaningful opportunity to participate in general causation and, thus, would have a due process right to mount their own general causation case. Defendants take issue with that, below, suggesting that if they prevail on general causation they prevail in every case. But, that is not true. This Court is not, itself, putting on a lab coat and answering the general causation question. Rather, it is deciding whether Plaintiffs' experts' methodology in rendering a general causation opinion is sufficiently reliable under Daubert. The inquiry is expert specific. If this Court strikes an expert, that reason might not apply to another future expert. Indeed, this general causation phase has also been severely cabined by Defendants' refusal to produce significant discovery, limiting the scope of the case to a subset of products (recall, Defendants refused to identify all their products so this could be done one time) and a subset of time (recall, Defendants refused to produce discovery outside of the time frame of discovery that was previously produced).

Below, Defendants take the position that after August 29, 2025, no Plaintiff should be allowed to file a case in this MDL. Because each family retains their due process right to file suit in federal court even if the court imposes a filing deadline, Defendants are essentially trying to create an arbitrary restriction on a family's right to participate in this MDL. To be certain, centralization creates great benefit to MDL families and, also, to defendants. The MDL structure allows consistency in the adjudication of common issues and allows cost sharing advantages. Plaintiffs are unaware of any legal authority or MDL precedent to arbitrarily implement a deadline to add plaintiffs to an MDL, especially so early in the MDL proceeding, and such a proposition is difficult to comprehend.

Some families have retained lawyers but remain uncertain if they want to put their family through the stress of litigation. Forcing these families to prematurely file suit for fear they will be excluded from the MDL proceeding, for no compelling reason, is not fair and frustrates the purpose of the MDL statute. If a Plaintiff needs or wants to file a case in federal court, unless and until the Judicial Panel on Multidistrict Litigation closes the MDL, that case will be transferred to this Court. However, that "incentivizes" Plaintiffs to act, as argued below, is irrelevant. Plaintiffs do not think that this MDL should shut the doors to any new case unless and until a motion to terminate the MDL is granted by the JPML.

Defendants' Response:

Defendants take no issue with August 29, 2025 as the last day for individual plaintiffs to file claims in this MDL, but Plaintiffs misapprehend PTO 15 and the meaning of that deadline. In PTO 15, the Court ordered the parties to "propose a deadline to add new plaintiffs to the MDL"—that is, a date after which Plaintiffs' counsel are not permitted to add additional plaintiffs to this MDL. Plaintiffs instead insist that after August 29, 2025, they can continue to file claims on behalf of new plaintiffs, but those plaintiffs will not be bound by the Court's order on general causation. Instead of encouraging plaintiffs to file their claims before the close of the window, Plaintiffs' approach would incentivize individual plaintiffs, most of whom are minors with no statutory period running until age of majority, to *delay* bringing their claims until September or later. This approach would create a proceeding where all Defendants are bound by the Court's ruling on general causation, but if Defendants are successful, would create additional work for the Court in ensuring (through show cause orders or similar mechanisms) that the general causation ruling is dispositive of the potentially hundreds of claims filed after August 29, 2025.

Plaintiffs cannot seriously contend that claimants joining the proceeding after August 29, 2025, have no meaningful way to participate in the general causation proceeding. A general causation proceeding, by its very nature, applies *generally* and does not require participation by individual plaintiffs. Moreover, all claims filed to date have been brought by counsel who are part of the leadership structure in this MDL and have been involved in this case since formation of the MDL. Indeed, one of the very purposes of an MDL leadership structure is to ensure that the rights

of all of the claimants are protected, even if their specific lawyers might not have an active role in the litigation. Accordingly, Defendants request that the Court clarify that the deadline to add new plaintiffs to the MDL is a deadline after which no new claims may be filed without leave of Court.

Defendants do not object to Plaintiffs' proposed date of August 29, 2025 as the deadline to file claims in this MDL. PTO 14 allows individual plaintiffs up to 60 days to petition the Court for appointment of a guardian *ad litem*. A date in late August will allow time for the Court to appoint guardians for each plaintiff prior to the December general causation hearing.

II. AMENDED MASTER COMPLAINT

On April 16, 2025, Plaintiffs filed an amended master complaint naming for the first time five new defendants: Danone North America, PBC, Danone Nutricia Nederland BV, Nestlé USA, Inc., Nestlé Enterprises S.A., and Société des Produits Nestlé S.A.

Defendants' Position:

In light of the amended master complaint, Defendants make two requests. First, consistent with PTO 3, Defendants request that the Court confirm that Defendants are under no obligation to respond to the amended master complaint or any direct-filed complaints at this time, and instead, order the parties to submit a joint stipulation regarding the timing of any motions challenging the amended master complaint. Second, Defendants request that the Court defer ruling on Plaintiff's Motion for Alternate Service until the newly named foreign defendants—one of which is a citizen of a foreign nation of which no other prior or current defendant is a citizen—are served and have had an opportunity to enter an appearance and to submit their positions with respect to the motion.

Defendants also request that the Court confirm that any deadlines for responding to the Amended Master Complaint are stayed – including for any Defendants who have been served – and that there is no obligation at this time for Defendants to respond to the Amended Master Complaint, except pursuant to a further court order or stipulation of the parties.

Plaintiffs' Response:

Once the new Defendants are served, they should be required to comply with the Federal Rules of Civil Procedure. If, at that time, they believe those rules do not allow for sufficient time to respond, Plaintiffs are happy to meet and confer. If we cannot reach resolution, then they can

seek relief from the Court. For parties that are not present and unrepresented, seeking "preemptive" relief from compliance with the Rules is premature and procedurally awkward.

Defendants Beech-Nut, Hain, Gerber, Nurture, Plum, Sprout, and Walmart should be ordered to answer the complaint. The Amended Master Complaint did not add any new claims or allegations against those Defendants—and where they prevailed on their Rule 12 challenges, those allegations were removed. Thus, there is no need for more Rule 12 motions by these Defendants, and they should be required to answer the Amended Master Complaint.

For Defendants Campbells and Sun Maid, they have been served with the Amended Complaint, and they will likely want to challenge the pleadings, as amended against them, under Rule 12. Plaintiffs are happy to meet and confer with those Defendants about a briefing schedule.

III. "DOE" DEFENDANTS IN NEWLY FILED COMPLAINTS

Defendants' Position:

Since the Court's March 17, 2025 order dismissing several foreign entities—Danone S.A., Hero, A.G., and Nestlé S.A.—several plaintiffs direct-filing claims in the MDL have included claims against these entities as "Doe" defendants. For example, in *A.T. v. Beech-Nut Nutrition Company, et al.*, the plaintiff alleged claims against three Doe defendants, "Hero Group," "Nestlé," and "Danone."

The Court dismissed Hero AG, Danone S.A., and Nestlé S.A. as defendants in the MDL on March 17, 2025. *See* Order Re Defendants' Motions to Dismiss and Motion to Strike (Mar. 17, 2025) (filed under seal); *see also* Amended Order Re Defendants' Motions to Dismiss and Motion to Strike (Apr. 2, 2025) (Dkt. 447) ("Amended Order"). Nevertheless, Hero A.G. and Nestlé S.A. were recently named in a new complaint captioned *B.J. (Grant) v. Beech-Nut Nutrition Company, et al.* (filed Apr. 7, 2025) ("Grant Compl."). ¹

As to naming dismissed entities (or non-entities, such as "Hero Group," "Nestlé," or "Danone") as "Doe" defendants, this too is improper. See C.C. (Collier) v. Beech-Nut Nutrition

¹ We understand that counsel for Hero A.G. has been conferring with Plaintiffs' counsel about this and are hopeful that Hero A.G. will be promptly removed from the *Grant* Complaint.

Company, et al., (filed April 1, 2025) ("Collier Compl.") (naming "Hero Group," "Nestlé," and
"Danone" as Defendant Does 1-3 respectively). The Court indicated in the latest Case
Management Conference (CMC) that any attempts to add any other defendant to the MDL would
be closely scrutinized See Hr'g Tr. (Mar. 27, 2025) at 33:20-23; 34:17-20; 35:7-9; 37:9-10
(noting that the Court would not be comfortable with plaintiffs naming new defendants through
the short form complaint). Nevertheless, Plaintiffs have persisted in this approach as to the
dismissed entities, including in J.V. (Vanostrand) v. Beech-Nut Nutrition Company, et al. (3:25-
cv-2853) (filed Mar. 26, 2025) ("Vanostrand Compl.") (naming "Hero Group" and "Nestlé" as
Doe Defendants); M.R. (Restrepo) v. Beech-Nut Nutrition Company, et al. (3:25-cv-2918) (filed
Mar. 28, 2025) ("Restrepo Compl.") (naming "Hero Group" as a Doe Defendant); A.T.
(Thompson) v. Beech-Nut Nutrition Company, et al. (filed April 1, 2025) ("Thompson Compl.")
(naming "Hero Group," "Nestlé," and "Danone as Doe Defendants); C.C. (Collier) v. Beech-Nut
Nutrition Company, et al. (filed April 1, 2025) ("Collier Compl.") (naming "Hero Group,"
"Nestlé," and "Danone" as Doe Defendants); Braxton v. Beech-Nut Nutrition Company, et al.
(filed April 4, 2025) ("Braxton Compl.") (naming "Hero Group" and "Nestlé" as Doe
Defendants); L.W. (Wallace) v. Beech-Nut Nutrition Company, et al. (filed April 10, 2025)
("Wallace Compl.") (naming "Hero Group" as a Doe Defendant). Plaintiffs have now submitted
their First Amended Master Long-Form Complaint (Dkt. 451) and, tellingly, reserved their right to
name additional "Hero Group," "Nestlé," or "Danone" "entities that further discovery may
reveal," even though no Hero entity is specifically named. See Amended Compl. ¶¶_12, 23, 36.
Federal courts generally have rejected Doe pleading practice when the basis for federal
jurisdiction is diversity of citizenship under 28 U.S.C. § 1332 because the inclusion of Doe
defendants destroys diversity jurisdiction. See Garter-Bare Co. v. Munsingwear, Inc., 650 F.2d
975, 981 (9th Cir. 1980). For that reason, a plaintiff must allege sufficient facts to establish a Doe
defendant's place of citizenship. See Vogel v. Go Daddy Grp., Inc., 266 F. Supp. 3d 234, 239-40
(D.D.C. 2017). Plaintiffs have failed to do that here. Plaintiffs have not included a single
allegation about Doe defendants' (i.e., unspecified entities') place of citizenship. Plaintiffs have
only vaguely alleged that "Hero Group" "has been directly involved in the tortious conduct in the

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United States and its various states that give rise to these lawsuits." See Vonostrand Compl. ¶¶
26–28; Restrepo Compl. ¶¶ 24–26; Thompson Compl. ¶¶ 27-29; Collier Compl. ¶¶ 26-28; Braxton
Compl. ¶¶ 16-18; Wallace Compl. ¶¶ 15-17. The same is true for "Nestlé," see Vonostrand Compl
¶¶ 23–25; Thompson Compl. ¶¶ 30-32; Collier Compl. ¶¶ 29-31; Braxton Compl. ¶¶ 19-21, and
"Danone," see Thompson Compl ¶¶ 33-34; Collier Compl. ¶¶ 32-33. But as Hero AG, Nestlé S.A.,
and Danone S.A. explained in their respective pleading papers and during the hearing on their
motions to dismiss, "Hero Group," "Nestlé" and "Danone" are umbrella terms for groups of
entities and not any single entity in particular. The Court, in its order dismissing these defendants,
agreed. See Amended Order at 7, (criticizing Plaintiffs for "simply assum[ing] that any reference
to 'Nestlé' must refer to Nestlé S.A."); id. at 11 (finding "'Hero Group' does not refer to any
actual entity, but rather is shorthand for all affiliated entities under the Hero AG umbrella"); id. at
14 (noting that "there are nearly 100 different entities across the Danone S.A. portfolio with the
word 'Danone' in the name"). Thus, plaintiffs in these complaints could be referring to any one of
the "Hero Group," "Nestlé," or "Danone" entities, including ones that are not citizens of any State
within the United States. And plaintiffs cannot remedy these pleading deficiencies at this time
because plaintiffs are admittedly "currently investigating which ["Hero
Group"/"Nestlé"/"Danone"] entity is involved[.]" Vonostrand Compl. ¶¶ 25, 28; Restrepo Compl.
¶ 26; Thompson Compl. ¶¶ 29, 32, 34; Collier Compl. ¶¶ 28, 31, 33; Braxton Compl. ¶¶ 18, 21;
Wallace Compl. ¶ 17.

The inclusion of Doe Defendants also further complicates determining diversity jurisdiction. As discussed in further detail below, Plaintiffs' co-lead counsel filed a complaint in this MDL 3101—the Vanostrand Complaint—that raises these very jurisdictional concerns. For example, Beech-Nut "is a citizen of . . . New York with its principal place of business located at 1 Nutritious Pl. Amsterdam, New York 12010." Vanostrand Compl. ¶ 16. Despite representing to the Court at the last CMC that lead counsel ensures diversity jurisdiction before bringing a case, on March 26, 2025, counsel filed a complaint against Beech-Nut on behalf of Joey Vonastrand, a resident of New York. *See* Hr'g Tr. (Mar. 27, 2025) at 40:10-13 (Mr. Wisner: "For what it's worth, for my cases – I can't speak for other plaintiffs at this point, but I can say for our cases we

always run is there subject matter jurisdiction in the court we're filing."). Beech-Nut brought the issue to counsel's attention, and his office responded that they would amend the complaint to correct the jurisdictional issue once the short form complaint is implemented. While Defendants appreciate counsel's prompt attention to this issue, the example illustrates the challenge of keeping track of even the current Defendants *vis-à-vis* subject matter jurisdiction. For all of these reasons, Defendants believe that Plaintiffs should not be permitted to plead "Doe" defendants in any of their pleadings, and that any "Doe" defendants should be promptly dismissed.

Plaintiffs' Response:

The practice of naming Doe defendants exists when the Plaintiff knows that an entity is liable but does not yet know the proper name of that entity. In other words, the practice of naming Doe defendants is ideally suited to the situation here, where it is unclear which Nestle, Danone, or Hero entity is the company that is shown, in the documents, to exercise direct control over the safety of certain Defendants' baby foods. Defendants have refused to engage in any discovery about who these entities are as stated in the documents they produced, and to date this Court has not required such discovery as it is not related to general causation. So, Plaintiffs are left with the fact that some Nestle, Danone, or Hero entity, which will one day be revealed, is a properly named defendant, but Plaintiffs do not know, at this time, which one. Hence, a few recent complaints have alleged claims against these Doe Nestle, Danone, and Hero entities, and Plaintiffs will amend and specify the correct entity as soon as they are allowed to discover who these entities are, as discussed in the Defendants' own documents.

Defendants' primary "concern" regarding Doe defendants is ascertaining whether this Court possesses subject matter jurisdiction, as it is unknown whether the Doe defendants are subject to complete diversity. This issue can be easily addressed - Plaintiffs that wish to allege Doe claims must also allege the citizenship(s) of the Doe defendants (which should be easy to do here). Indeed, Plaintiffs that have filed cases where there is concern over subject matter jurisdiction intend to file amended complaints to address this issue. As indicated to the Defendants already, those Plaintiffs will do so when they file their short form complaint. In other words, this issue can and will be addressed on a case-by-case basis, and Plaintiffs are willing to

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work with Defendants to address any claims that they believe have subject matter jurisdictional concern.²

A CMC statement, however, is not the proper place to litigate whether a Doe defendant is, as matter of law, appropriate, especially in the abstract. If, following SFC amendments, Defendants have a challenge to a named Doe defendant, then it must be addressed in proper Rule 12 motion, where the issue, tethered to a specific complaint, can be addressed on the merits. For now, in the context of a CMC statement, it is inappropriate to seek categorical relief.

IV. SHORT FORM COMPLAINT

Pursuant to Pretrial Order No. 15, the Parties submitted competing versions of the updated Short Form Complaint on Tuesday April 22, 2025. Only two disputes remain:

The Parties have narrowed the issues in dispute to two items: (1) the procedure for naming new defendants in the short form complaint; and (2) whether Plaintiffs are required under Rule 8 to plead causation on a defendant-by-defendant basis.

1. Naming New Defendants in the Short Form Complaint (SFC) Defendants' Position:

In Section I.3 and elsewhere, Plaintiffs propose adding entirely new defendants to these proceedings. Defendants object to that approach and do not believe such a process comports with due process. Moreover, Defendants believe adding further defendants to this MDL at this point will only make this MDL even more prolix and unwieldy, and therefore object to this practice. The Court has already rightly indicated its skepticism toward such an approach. *See*, *e.g.*, Mar. 27, 2025 Hr'g Tr. ("I am not sure I agree with you necessarily that [the SFC's] adaptable to future cases, that it can expand the MDL."). If Plaintiffs want to sue a completely new defendant,

² At the last hearing, Mr. Wisner represented to the Court his firm's practices about checking subject matter jurisdiction before filing. Unfortunately, the evening before, unbeknownst to him, his firm filed one case that appears to have a jurisdictional issue. This error, internally, arose from a misunderstanding that has, since, been corrected. This is the only case, amoung many his firm has filed in this MDL, that has this issue. This was a mistake and Wisner Baum is working to actively correct the issue, and, indeed, plans to address it with an amended pleading as soon as short form complaint is entered. Defendants, however, could not help but seize on this honest error and place it in their CMC statement portion.

Plaintiffs should be required to file a new case in the federal court in which the case could

would comport with due process and permit any new defendant to challenge transfer and

properly be brought. They can then tag the case for the Judicial Panel on Multidistrict Litigation

to evaluate as to whether it is sufficiently related to become part of this MDL. Such an approach

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consolidation.

Plaintiffs' Response:

A procedure must be in place for Plaintiffs to name additional defendants to their complaints. Defendants agreed in writing to Plaintiffs proposed process to add additional defendants (not claiming any due process violation), but then revoked that agreement when Plaintiffs would not agree to Defendants preferred pleading language. The procedure proposed by Plaintiffs is simple and identical to the procedure recently adopted by the Honorable Judge Rowland in MDL 3060: In Re: Hair Relaxer Marketing, Sales Practices, and Products Liability Litigation, Northern District of Illinois. Plaintiffs propose that the SFC include a space to add additional defendants, with a requirement that the SFC include "additional allegations not contained in the First Amended Master Long-Form Complaint." In the "additional allegation" section, the Plaintiff would include any case specific allegations as well as any allegations related to new defendants. Then, each additional defendant shall be served in accordance with Fed. R. Civ. P. 4 and 5 with the operative master complaint and the SFC related to the new defendant. This is the simplest and most efficient method to include additional defendants, and it does not violate any due process rights. The Court is familiar with the Watkins case. There, Amazon and Whole Foods were both included as Defendants. Even so, and with full knowledge of that circumstance as the Watkins cases received individual attention in the JPML papers, the JPML transferred the Watkins case into this MDL. It stands to reason that cases with similar allegations and additional defendants will similarly be transferred to this MDL.

2. Pleading Causation and Stating a Claim

Defendants' Position:

In Section III and throughout their version of the SFC, Plaintiffs have removed language that is essential to stating causes of action against each Defendant individually. See, e.g., Section

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III.1, III.3, IV.3, VI. Because subject matter jurisdiction in this MDL is based on diversity, underlying state law controls for purposes of whether any given plaintiff has stated a claim. The relevant states' laws require causation to be pleaded on a defendant-by-defendant basis. *See*, *e.g.*, *Perez v. Wells Fargo & Co.*, 2015 WL 1887354, at *5 (N. D. Cal. Apr. 24, 2015) (dismissing complaint that lacked sufficient facts to show that each plaintiff's injury "is fairly traceable to a specific defendant's conduct"); *Union Pac. R.R. Co. v. Ameron Pole Prods. LLC*, 43 Cal. App. 5th 974, 981 (2019) (in a case with multiple alleged tortfeasors, a defendant's conduct must have been a "substantial factor" in bringing about the harm); *Daniels v. ArvinMeritor, Inc.*, 146 N.E. 3d 655, 670 (III. Ct. App. 2019) (same, under Illinois law). This is not a mere nicety; causation is an element of the claims being pled.

Plaintiffs have failed to do this in the First Amended Master Complaint, which is rife with impermissible group pleading. See, e.g., Dkt. 451 ¶ 76 ("some Defendants implemented dangerously high internal limits . . . for the maximum level of Toxic Heavy Metals that Defendants allowed in the baby foods"); ¶ 77 (some Defendants failed to implement any internal specifications for the amount of Toxic Heavy Metals allowed in ingredients or finished baby foods); ¶ 78 ("Defendants did not routinely adhere to their own internal metal specifications"); ¶ 79 ("Defendants' manufacturing practices also contributed to contamination or standards"). Group pleading is impermissible under the federal rules in cases where defendants are not "similarly situated" or are not engaged in "precisely the same conduct." Cf. United States ex rel. Anita Silingo v. WellPoint, Inc., 904 F.3d 667, 681 (9th Cir. 2018); United States ex rel. Swoben v. United Healthcare Ins. Co., 848 F.3d 1161, 1184 (9th Cir. 2016); see also Magluta v. Samples, 256 F.3d 1282, 1284 (11th Cir. 2001) (affirming dismissal of a complaint under Rule 8 "replete with allegations that 'the defendants engaged in certain conduct, making no distinction among the fourteen defendants charged"). Accordingly, when completing a SFC, for each Plaintiff to state a cognizable claim against each Defendant under Fed. R. Civ. P. 8 and 11, a plaintiff must plead the element of causation. Plaintiffs should be willing to take this step, as it will greatly reduce the motion practice that will otherwise be necessary, thus reducing the burden on the Court and the parties.

Plaintiffs' Response:

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The Short Form Complaint is Plaintiffs' pleading, and the version submitted by Plaintiff complies with Rule 8. Defendants seek to rewrite the lawsuit and force unnecessary language into the SFC which would require Plaintiffs to affirmatively plead that for each Defendant being included in the SFC, that Defendants' baby food products *alone* caused the Plaintiff's injuries. *See* Sections I(3) of Defendant's Proposed PFS (adding language that a Plaintiff "affirmatively claims each such Defendant's baby food products alone is a substantial factor of cause of Plaintiff's injury(ies)."). *See also* Defendants' language at III(3), IV(3), and VI. Plaintiffs believe this language is unnecessary in the SFC and is problematic for several reasons.

The SFC is a form pleading that relates to all fifty states, each of which has their own statespecific burdens of proof and their own separate jury instructions regarding proximate causation, particularly in the context of multiple defendants. The language Defendants seek to include would introduce state-specific burden of proof language into a document that relates to all fifty states which would only serve to confuse the burdens of proof of multiple states. That is why other MDL Courts have recognized that the "primary purpose of the Short Form Complaint[]" is to "provide a small amount of Plaintiff specific information and incorporate select counts" into the master pleading. In re Zantac Products Liability Litigation, 339 F.R.D. 669, 681 (S.D. Fla. 2021). At their core, short-form complaints are intended to give defendants notice of plaintiff-specific allegations, and that is what Plaintiffs' proposal does. General pleading is fully acceptable under Fed. R. Civ. P. 8, and Plaintiffs' proposal complies with Rule 8's pleading requirements without the extra language that Defendants' propose. Plaintiffs' SFC explicitly incorporates the allegations of the Master Complaint. Thus, all allegations about each individual Defendant's conduct are equally alleged in the SFC. When individual cases have not been set for trial, "purported deficiencies with the complaints can be addressed at that time by subsequent Court order." In re Nat'l Prescription Opiate Litig., No. 1:17-md-2804, 2019 U.S. Dist. LEXIS 9247, at *61 (N.D. Ohio Jan. 18, 2019).

Moreover, the proposed SFC already alleges causation on a Defendant-by-Defendant basis. Section III, paragraph 2 states "Plaintiff consumed the following Baby Food product(s) which

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Plaintiff contends caused and/or contributed to Plaintiff's injury(ies) and brings claims against the following Defendants" Ex. A at § III(2).

Other MDL Courts that have recently implemented SFCs are aligned with Plaintiffs' position and have not required Plaintiffs in an SFC to plead causation as to each Defendant. For example, the *In Re: Hair Relaxer* MDL, currently pending in the United States District Court for the Northern District of Illinois and overseen by the Hon. Judge Mary Rowland, is an example of a recent MDL involving multiple defendants, and the language used in that MDL is nearly identical to the language Plaintiffs seek here. *See* Ex.A, *In Re: Hair Relaxer Marketing, Sales Practices, and Products Liability Litigation*, 2:23-md-2036 SFC at p.3 ("6. Upon information and belief, Plaintiff used the following hair relaxer product(s), which Plaintiff contends caused and/or contributed to their injury(ies) and brings claims against the following Defendants."). That MDL did not require Plaintiffs to plead in the SFC that each Defendant's products alone were a cause of their injuries. Plaintiffs are not aware of any other MDLs involving multiple Defendants which have required the type of language that the Defendants here seek to require.

V. SUBJECT MATTER JURISDICTION

At the last status conference, the Court inquired as to whether subject matter jurisdiction has been confirmed.

Defendants' Position:

As discussed above, Defendants reviewed the cases presently pending in the MDL and identified at least two cases in which it appears the Court lacks subject matter jurisdiction.

The Court appears to lack subject matter jurisdiction in the following case because the Plaintiff resides in the state of Michigan and Defendant Gerber is also a citizen of the state of Michigan:

Neal Patrick Halverson, on behalf of N.D.H., a minor v. Beech-Nut Nutrition Company, et al., 3:25cv2270.

The Court appears to lack subject matter jurisdiction in the following case because the Plaintiff resides in the state of New York and Defendant Beech-Nut is also a citizen of the state of New York:

 Joey Vanostrand, individually and as a personal representative and administrator of the estate of J.V., a minor-decedent v. Beech-Nut Nutrition Company, et al., 3:25cv2853.

No subject matter jurisdiction exists in these cases and Defendants respectfully request that the Court issue an order to show cause why the cases should not be dismissed for lack of subject matter jurisdiction.

Additionally, Defendants have identified at least two pending complaints that do not allege the corresponding plaintiff's state of residence, so it is impossible to know if subject matter jurisdiction exists in these cases. *See Compl., M.A. v. Beech-Nut Nutrition Company, et al.*, case no. 3:24-cv-07213-JSC (N.D. Cal. Oct. 16, 2024) (ECF No. 1); Compl., *I.M. v. Beech Nut Nutrition Co., et al.*, case no. 3:25-cv-01387 (N.D. Cal. Feb. 10, 2025) (ECF No. 1). Defendants respectfully request that the Court issue an order requiring Plaintiffs in these cases, and any others where plaintiff's state of residence is not alleged, to file amended complaints containing that information within one week.

Plaintiffs' Response:

Plaintiffs have not met and conferred with defense on this topic as this information was only provided to counsel shortly before the CMC statement was shared on Monday evening. Plaintiffs propose that the jurisdictional concerns with the two cases identified above (*Halverson & Vanostrand*) be addressed with an amended pleading, which will be filed following the establishment of a short form complaint (which should be very soon). This was conveyed to Defendants already, when a letter was sent concerning this issue late last week. If, following that amended pleading, Defendants still have concerns about subject matter jurisdiction, the Parties can meet and confer and/or engage in motions practice. Additionally, the two cases which do not allege Plaintiffs' state of residence (*M.A. & I.M.*), will be corrected when they file their short form complaints, as that information is required within the short form pleading itself. There is no need for an order to show cause at this time.

VI. THE FIRST JCCP TRIAL

The first case to proceed to trial in the Judicial Counsel Coordinated Proceeding ("JCCP")

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JOINT STATEMENT FOR APRIL 24, 2025 CASE MANAGEMENT CONFERENCE 24-MD-3101-JSC Case 3:24-md-03101-JSC Document 453

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ATTESTATION OF CONCURRENCE IN FILING

In accordance with Northern District of California Local Rule 5-1(i)(3), I attest that concurrence in the filing of this document has been obtained from each of the signatories who are listed on the signature page.

Dated: April 22, 2025

/s/ Aimee H. Wagstaff
Aimee H. Wagstaff, Esq.

Plaintiffs' Co-Lead Counsel

- /

CERTIFICATE OF SERVICE

I certify that on April 22, 2025, I electronically filed the foregoing Joint Statement with the Clerk of the Court using the ECF system, which sent notification of such filing to all counsel of record.

Dated: April 22, 2025 /s/ Aimee H. Wagstaff
Aimee H. Wagstaff, Esq.

Plaintiffs' Co-Lead Counsel

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

IN RE: HAIR RELAXER MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION	MDL No. 3060 Master Docket Case No. 1:23-cv-00818 Honorable Mary M. Rowland
Plaintiff(s), v.	SHORT-FORM COMPLAINT AND JURY DEMAND
Defendant(s).	Civil Action No.
reference Plaintiffs' Master Long Form Comp Practices and Products Liability Litigation, MD	-
Number 106.	
2. Plaintiff(s),	, file(s) this Complaint pursuant
to CMO No. 2 and is to be bound by the rights, pr	rotections and privileges, and obligations of that
CMO and other Orders of the Court. Further, in a	accordance with CMO No. 2, Plaintiff(s) hereby
designate(s) the United States District Court	for the as Plaintiff's
designated venue ("Original Venue"). Plaintiff m	akes this selection based upon one (or more) of
the following factors (please check the appropriat	re box(es)):
Plaintiff currently resides in	(City/State);
Plaintiff purchased and used Defer (City/State);	ndant(s)' products in
The Original Venue is a judicia resides, and all defendants are resi	l district in which Defendant dents of the State in which the district is located

	(28 U.S.C. § 1391(b)(1)).
_	The Original Venue is a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred, specifically (28 U.S.C. § 1391(b)(2)):
	·
	There is no district in which an action may otherwise be brought under 28 U.S.C. § 1391, and the Original Venue is a judicial district in which Defendant is subject to the Court's personal jurisdiction with respect to this action (28 U.S.C. § 1391(b)(3)).
	Other reason (please explain):
3.	For purposes of diversity jurisdiction, Plaintiff is a citizen of
	(State/Territory).

4. Plaintiff is suing the following Defendants, and for purposes of diversity, whose State of Incorporation/Formation and Principal Place of Business is as follows:

Check All Applicable Defendants	Defendant	State of Incorporation or Formation	Principal Place of Business
	AFAM Concept, Inc. d/b/a JF Labs, Inc.	Illinois	Illinois
	Avlon Industries	Illinois	Illinois
	Beauty Bell Enterprises LLC f/k/a House of Cheatham, Inc.	Georgia	Georgia
	Dabur International Ltd.	Isle of Man	Dubai
	Dabur International USA Ltd.	India	Illinois
	Dermoviva Skin Essentials, Inc.	Delaware	New Jersey
	Godrej SON Holdings, Inc.	Georgia	Georgia
	House of Cheatham LLC	Delaware	Georgia
	L'Oréal USA, Inc.	Delaware	New York
	L'Oréal USA Products, Inc.	Delaware	New York
	Luster Products, Inc.	Illinois	Illinois
	McBride Research Laboratories, Inc.	Georgia	Georgia

Check All Applicable Defendants	Defendant	State of Incorporation or Formation	Principal Place of Business
	Namaste Laboratories LLC	Illinois	Illinois
	Revlon Consumer Products Corporation	Delaware	New York
	Revlon Group Holdings LLC	Delaware	Delaware
	Revlon, Inc.	Delaware	New York
	SoftSheen-Carson LLC	New York	New York
	Strength of Nature, LLC	Georgia	Georgia
	Other (Please identify):		
	Other (Please identify):		
	Other (Please identify):		

CASE SPECIFIC FACTS REGARDING HAIR RELAXER PRODUCT USE AND INJURIES

5.	Upon information and belief	, Plaintiff began using hair relaxer product(s) on or
about the follow	ving date	and if applicable, stopped using hair relaxer
product(s) on or	r about the following date:	

6. Upon information and belief, Plaintiff used the following hair relaxer product(s), which Plaintiff contends caused and/or contributed to their injury(ies) and brings claims against the following Defendants:

<u>Defendant</u>	Product List (Select All Applicable Products)	
AFAM Concept, Inc. d/b/a JF Labs, Inc.	 □ Hawaiian Silky - Crème Conditioning No Lye Silky Smooth Sheen Relaxer □ Hawaiian Silky - Herbal No Lye Conditioning Relaxer System with Tea Tree & Avocado Oil - 2 Applications □ Vitale - Olive Oil Anti-Breakage Relaxer No Base with Shea Butter - Regular Strength 	

<u>Defendant</u>	Product List (Select All Applicable Products)	
	☐ Vitale Pro - New Texture Salon Exclusive Hair Relaxer	
	☐ Vitale Mo'Body - Shea Butter Sensitive Scalp Relaxer with Oatmeal	
	Protein	
	☐ Vitale - Life and Body - Hair Relaxer with Aloe Vera - Smooth Silky	
	Texture	
	☐ Other (please specify):	
Avlon Industries, Inc.	☐ Affirm Crème Relaxer	
	☐ Affirm Sensitive Scalp Relaxer	
	☐ Affirm Dry & Itchy Scalp Relaxer	
	☐ Affirm FiberGuard Conditioning Crème Relaxer	
	☐ Affirm FiberGuard Sensitive Scalp Conditioning Relaxer	
	☐ Other (please specify):	
Beauty Bell	☐ Africa's Best Herbal Intensive No-Lye Relaxer System	
Enterprises, LLC	☐ Originals by Africa's Best Originals Olive Oil Conditioning Relaxer	
f/k/a House of	☐ Organics by Africa's Best Olive Oil Conditioning Relaxer ☐ Organics by Africa's Best Olive Oil Conditioning Relaxer System with	
Cheatham, Inc.	Extra Virgin Olive Oil	
	☐ Originals by Africa's Best Kids Originals Natural Conditioning Relaxer	
	System	
	☐ Organics by Africa's Best Kids Organic Conditioning Relaxer System	
	☐ Organics by Africa's Best Kids Natural Conditioning Relaxer System	
	☐ Texture My Way Men's Texturizing Kit	
	☐ Texture My Way Women's Texturizing & Softening System	
	☐ Other (please specify):	
House of Cheatham,	☐ Africa's Best Herbal Intensive No-Lye Relaxer System	
LLC	☐ Originals by Africa's Best Originals Olive Oil Conditioning Relaxer	
	☐ Organics by Africa's Best Olive Oil Conditioning Relaxer System with	
	Extra Virgin Olive Oil	
	☐ Originals by Africa's Best Kids Originals Natural Conditioning Relaxer	
	System	
	☐ Organics by Africa's Best Kids Organic Conditioning Relaxer System	
	☐ Organics by Africa's Best Kids Natural Conditioning Relaxer System	
	☐ Texture My Way Men's Texturizing Kit	
	☐ Texture My Way Women's Texturizing & Softening System	
	☐ Other (please specify):	
L'Oréal USA, Inc./	☐ Dark and Lovely Beautiful Beginnings No-Mistake Smooth Relaxer	
L'Oréal USA	☐ Dark and Lovely Beautiful Beginnings No Mistake Curl Softener	
Products, Inc./	☐ Dark and Lovely Healthy Gloss 5 Shea Moisture No Lye Relaxer	
SoftSheen-Carson	☐ Dark and Lovely Triple Nourished Silkening Relaxer	
LLC	Optimum Salon Haircare Defy Breakage No-Lye Relaxer	

<u>Defendant</u>	Product List (Select All Applicable Products)	
	☐ Optimum Salon Haircare Amla Legend Relaxer	
	☐ Optimum Care Bodifying Relaxer	
	☐ Optimum Multi-Mineral Reduced pH Crème Relaxer	
	☐ Bantu No Base Relaxer	
	☐ Ultra Precise No-Lye Conditioning Relaxer	
	☐ Mizani Butter Blend Relaxer	
	☐ Mizani Butter Blend Sensitive Scalp Rhelaxer	
	☐ Mizani Butterblend Prosolvent Relaxer	
	☐ Mizani Classic Rhelaxer	
	☐ Mizani Sensitive Scalp Rhelaxer	
	☐ Care Free Curl – Cold Wave Chemical Rearranger Super Strength	
	☐ Look of Radiance Permanent Crème Relaxer Kit	
	☐ Other (please specify):	
	☐ Luster's Pink Oil Moisturizer No-Lye Conditioning Relaxer	
	☐ Luster's Pink Oil Moisturizer Short Looks Texturizer	
	☐ Luster's Pink Oil Moisturizer Smooth Touch Relaxer	
	□ PCJ Kit	
Luster Products	☐ PCJ No Lye Kit - Adult	
Luster Products Company	☐ PCJ No Lye Kit - Children's	
Company	☐ ShortLooks Colorlaxer Diamond Black	
	☐ ShortLooks Colorlaxer Passion Red	
	☐ ShortLooks Colorlaxer Sable Brown	
	☐ Other (please specify):	
	☐ Design Essentials Honey Nectar Relaxer Kit - Time Release Regular	
M.D.:d. D	Strength	
McBride Research	☐ Design Essentials Sensitive Scalp Relaxer System	
<u>Laboratories</u>	☐ Design Essentials Regular Conditioning Relaxer	
	☐ Other (please specify):	
	☐ ORS Olive Oil Built-In-Protection No-Lye Relaxer – Full Application	
	ORS Olive Oil No-Mix Salon Formula Crème Relaxer	
	ORS Olive Oil Ultra Nourish Crème Hair Relaxer	
	ORS Olive Oil Built-In-Protection No-Lye Relaxer – New Growth	
	☐ ORS Olive Oil Zone Relaxer – Targeted Touch-Up No-Lye Hair	
Namaste Laboratories	Relaxer	
	☐ ORS Olive Oil Curl Stretching Texturizer	
	☐ ORS Olive Oil Crème on Crème Touch-Up No-Lye Hair Relaxer	
	☐ ORS Olive Oil Mild Touch Relaxer with 60% Lower Chemical	
	☐ ORS Olive Oil Texlax and Stretch Semi-Straightening System	
	ORS Olive Oil Girls Built-In Protection Plus No-Lye Conditioning Hair	
	Relaxer System	

Defendant	Product List (Select All Applicable Products)
	☐ ORS Olive Oil Girls Soft Curls No-Lye Crème Texture Softening
	System
	☐ ORS HAIRepair No-Lye Conditioning Relaxer System with Cuticle
	Shield
	☐ ORS Olive Oil Professional No-Lye Relaxer Kit
	☐ ORS Olive Oil Professional Crème Relaxer
	☐ Namasté Salon System Triple Emulsion Relaxer
	☐ Namasté Salon System Crème Relaxer
	☐ Namasté Salon System Conditioning Sensitive Scalp No-Lye Relaxer
	☐ Namasté Salon System Crème Relaxer Salon Trial Pack
	☐ (Other (please specify):
	☐ African Pride – No Lye Relaxer Kit
	☐ African Pride – No Base Relaxer
	☐ African Pride – Multi Length Texturizer Kit
	☐ African Pride – Dream Kids No Lye Relaxer Kit
	☐ All Ways Natural – No Lye Conditioning Crème Relaxer Kit
	☐ Arosci Aromaphoric Relaxer System
	☐ Crème Of Nature Relaxer Cream
	☐ Crème Of Nature Relaxer Kit Argan Oil
	☐ Crème of Nature Herbarich Conditioning Crème Relaxer System Kit
Revlon, Inc./ Revlon	☐ Crème of Nature Herbarich Conditioning Crème Relaxer and Texturizing
Consumer Products	System
Corporation/ Revlon	☐ Crème of Nature Herbarich No Base Relaxer
Group Holdings LLC/	☐ Crème of Nature No Base Relaxer
Revlon	☐ Crème of Nature No Lye Relaxer
	☐ Crème of Nature Sodium Relaxer Kit
	Crème Of Nature Cni No Lye Relaxer
	☐ Crème Of Nature Cni Sunflower & Coconut Oil - Creme
	☐ Crème Of Nature Eden Relaxer
	☐ Fabulaxer No-Lye Relaxer
	☐ Fabulaxer Gro-7
	Revlon Realistic No-Base Relaxer
	Revlon Realistic No Lye Relaxer Kit
	☐ Other (please specify):
Strength of Nature,	☐ African Pride Olive Miracle Deep Conditioning Crème-on-Crème No
LLC	Lye Relaxer 8 Salon Pack Touch-Ups
	☐ African Pride Olive Miracle Deep Conditioning Curls & Coils Texturizer
	☐ African Pride Olive Miracle Deep Conditioning Curls & Coils Texturizer
	With Aloe Deep Conditioner
	☐ African Pride Olive Miracle Deep Conditioning No-Lye Relaxer One
	Complete Application

<u>Defendant</u>	Product List (Select All Applicable Products)
	☐ African Pride Olive Miracle Deep Conditioning No-Lye Relaxer, One
	Complete Touch-Up
	☐ African Pride Shea Miracle Texture Softening Elongating System
	☐ African Pride Dream Kids Olive Miracle (4) Touch-Up Relaxer Kit
	☐ African Pride Dream Kids Olive Miracle Relaxer
	☐ African Pride Dream Kids Olive Miracle Touch-Up Relaxer Kit
	☐ Dr. Miracle's No Lye Relaxer Kit
	☐ Dr. Miracle's New Growth No-Lye Relaxer Kit
	☐ Elasta QP Normal Relaxer Kit
	☐ Elasta QP Normal Relaxer Kit 2 Applications
	☐ Elasta QP Resistant Relaxer Kit
	☐ Elasta QP Sensitive Scalp Kit 12 Application Economy Pack
	☐ Elasta QP Sensitive Scalp Kit – 4 Applications
	☐ Elasta QP No Base Crème Relaxer
	☐ Elasta QP SOY OYL No-Base Relaxer
	☐ Elasta QP SOY OYL 4 Application Anti-Dryness No Lye Relaxer Kit
	☐ Elasta QP No-Base Relaxer
	☐ Elasta QP Extra Body No-Base Regular Relaxer
	☐ Elasta QP Extra Body No-Base Super Relaxer
	☐ Gentle Treatment No-Lye Relaxer Gray Kit
	☐ Gentle Treatment No-Lye Relaxer
	☐ Just For Me Relaxer 1 Complete Touch Up Relaxer
	☐ Just For Me 4 Application Salon Pack Relaxer
	☐ Just For Me No-Lye Conditioning Crème Relaxer Kit
	☐ Just For Me No-Lye Conditioning Crème Relaxer Kit with Coil & Curl Cream
	☐ Just For Me No-Lye Conditioning Crème Relaxer Kit (Super) with Oil
	Moisturize Lotion
	☐ Just For Me No-Lye Texture Softener System
	☐ Just For Me No-Lye Texture Softener System with Hair & Scalp Butter
	☐ Motions Classic Formula Smooth & Silken Hair Relaxer
	☐ Motions Professional 12-Application Salon Pack
	☐ Motions Silkening Shine No Lye Relaxer Kit
	☐ Profectiv MegaGrowth Anti-Damage No-Lye Relaxer 2 Touch Up
	Application
	Profectiv MegaGrowth Anti-Damage No-Lye Relaxer 1 Complete Touch
	Up Application
	Profectiv Procision Relaxer Kit Regular
	Profectiv Relax and Refresh Kit Auburn Spice
	Profectiv Relax and Refresh Kit Cherry Fusion
	Profectiv Relax and Refresh Kit Jet Black
	Profectiv Relax and Refresh Kit Mahogany Brown
	☐ Profectiv Relax and Refresh Kit Silky Black

<u>Defendant</u>	Product List (Select All Applicable Products)
	☐ Pro-Line Comb Thru Texturizer Kit
	☐ SmartPerm No-Lye Anti-Breakage Relaxer System
	☐ SmartPerm No-Lye Anti-Breakage New Growth Relaxer System, Smart
	Grow Stimulator
	☐ SmartPerm Smart Valu No-Lye Anti-Breakage Relaxer Kit, 4
	Applications
	☐ Smart Perm Smart Valu Smart Gro Stimulator New Growth No-Lye
	Relaxer with GroRehab 4 Applications
	☐ S&B® Botanicals TM 2 Application Relaxer
	☐ S&B® Botanicals TM No-Lye Sensitive Scalp Relaxer, 1-App
	☐ S&B® Botanicals TM No-Mix Texturizer 2-App, with Deep Conditioner
	☐ S&B® Botanicals TM No-Mix Texturizer 2-App
	☐ S&B® Botanicals TM Relaxer 8-Touch Up
	☐ Soft & Beautiful No-Lye Crème Relaxer
	☐ Soft & Beautiful No-Lye Ultimate Conditioning Relaxer System
	☐ TCB Naturals Conditioning Argan Oil Vitamin E & Olive No-Lye
	Relaxer
	☐ TCB Naturals Conditioning Argan Oil Vitamin E & Olive No-Lye
	Relaxer, 2 Applications
	☐ TCB No-Base Crème Hair Relaxer with Protein & DNA
	☐ UltraSheen Supreme Conditioning No-Lye Relaxer
	☐ UltraSheen Ultra Moisturizing No-Lye Relaxer
	☐ UltraSheen Ultra Moisturizing No-Lye Relaxer, with Keratin Other
	(please specify):
7. Ot	her manufacturer(s)/product(s) used by Plaintiff not identified above:
,,	inoi indianatation according to indianate according
	<u> </u>
4	
8. Pla	aintiff's use of Defendant(s) hair relaxer product(s) caused serious injuries and
damaa aaa in ahadin	a host mat limited to the full arrives.
damages including	g but not limited to the following:
□ Uto	erine Cancer
	dometrial Cancer
	varian Cancer
	her injuries and/or additional details (please
	ecify):
spe	······································

	<u> </u>			
9.	Approximate date(s) of diagnosis (injury(ies)), if applicable at this time, that			
form(s) the b	form(s) the basis of Plaintiff's claim(s):			
CAU	SES OF ACTION AND THEORIES OF RECOVERY ADOPTED AND INCORPORATED IN THIS LAWSUIT			
10.	Plaintiff(s) hereby adopt(s) and incorporate(s) by reference as if set forth fully			
herein, all co	mmon factual allegations contained in paragraphs 1 through 114 of the Master Long			
Form Compl	aint on file with the Clerk of the Court for the United States District Court for the			
Northern Dis	strict of Illinois in the matter entitled In Re: Hair Relaxer Marketing, Sales Practices,			
and Products	s Liability Litigation, MDL No. 3060.			
11.	Plaintiff(s) hereby adopt(s) and incorporate(s) by reference as if set forth fully			
herein, the f	following Causes of Action and the Prayer for Relief within the Master Long Form			
Complaint or	n file with the Clerk of the Court for the United States District Court for the Northern			
District of II	linois in the matter entitled In Re: Hair Relaxer Marketing, Sales Practices, and			
Products Lia	bility Litigation, MDL No. 3060:			
	Count I – Negligence and/or Gross Negligence			

Count II – Negligent Misrepresentation
Count III – Negligence Per Se
Count IV – Strict Liability: Design Defect
Count V – Strict Liability: Failure to Warn
Count VI – Breach of Implied Warranty of Merchantability/ Fitness for a Particular Use
Count VII – Breach of Express Warranty under state law and the Magnuson

	Moss Warranty Act, 15 U.S.C. § 2301 et seq.	
	Count VIII – Fraud/ Fraudulent Misrepresentation	
	Count IX – Fraudulent Concealment	
	Count X – U.S. State and Territory Statutory Consumer Protection and Unfair or Deceptive Trade Practices Claims	
	Count XI – Unjust Enrichment]	
	Count XII – Wrongful Death	
	Count XIII – Survival Action	
	Count XIV – Loss of Consortium	
	Count XV – Punitive Damages	
	Other Causes of Action:	
12.	Consortium Claim(s) (if applicable): The following individual(s) allege(s)	
damages for lo	oss of consortium:	
13.	Survival and/or Wrongful Death Claim(s) (if applicable): The following	
individual(s)	allege(s) damages for survival and/or wrongful death:	
	·	

JURY DEMAND

Plaintiff(s) demand(s) a trial by jury as to all claims in this action.

Dated this the	day of
	RESPECTFULLY SUBMITTED ON BEHALF OF THE PLAINTIFF(S),
	Signature
OF COUNSEL:	(name) (firm) (address) (phone) (email)