

UNITED STATES JUDICIAL PANEL
ON
MULTIDISTRICT LITIGATION



Multidistrict Litigation
Terminated Through September 30, 2017

Multidistrict Litigation Terminated Through September 30, 2017

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
GRAND TOTALS			(1,474 Litigations)	102,906	69,347	158,974	13,279	41 in 2017
DISTRICT OF COLUMBIA CIRCUIT								
090	DISTRICT OF COLUMBIA		(38 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
	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

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DISTRICT OF COLUMBIA CIRCUIT								
(continued)								
	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
	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
	2664	U.S. Office of Personnel Management Data Security Breach	Jackson, A.B.	12	9	21	0	2017
TOTALS				2,193	313	1,108	1,398	
FIRST CIRCUIT								
(6 Litigations)								
100	MAINE							
	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							
	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	Elscont, 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
	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

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FIRST CIRCUIT								
(continued)								
	852	Lomas Financial Corp. Remarketed Notes SEC	Caffrey, A.A.	7	3	10	0	1993
	964	Computervision Corp. SEC	Young, W.G.	3	14	17	0	1997
	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
	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
	2290	JPMorgan Chase Mortgage Modification	Stearns, R.G.	17	1	17	1	2015
	2375	Body Science LLC PAT	Saylor, IV, F.D.	5	1	6	0	2016

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FIRST CIRCUIT								
(continued)								
102	NEW HAMPSHIRE		(6 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
	2320	Colgate-Palmolive Soaftsoap Antibacterial Hand Soap Marketing & SP	Barbadoro, P.J.	9	1	10	0	2016
103	RHODE ISLAND		(1 Litigation)					
	1842	Kugel Mesh Hernia Patch PL	Smith, W.E.	2,023	210	2,224	9	2017
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				3,112	890	3,899	103	

SECOND CIRCUIT

205	CONNECTICUT		(26 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
	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

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SECOND CIRCUIT								
(continued)								
	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
206	NEW YORK NORTHERN		(2 Litigations)					
	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		(44 Litigations)					
	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
	367	Cutter Laboratories, Inc., "Braunwald-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

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SECOND CIRCUIT								
(continued)								
	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
	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
	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
	2451	HSBC Bank USA, N.A. Debit Card Overdraft Fee	Spatt, A.D.	1	2	3	0	2017
208		NEW YORK SOUTHERN	(165 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

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SECOND CIRCUIT (continued)								
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
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	Brieant, 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	Brieant, 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	Brieant, Jr., C.L.	88	41	129	0	1991
602		British Airways Alleged Food Poisoning Incidents - 3/84	Knapp, W.	11	7	18	0	1987

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SECOND CIRCUIT								
(continued)								
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	Brieant, 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
759		Z.L. Commercial Services/Global Cable CONT	Sprizzo, J.F.	1	1	2	0	1991
760		"Apollo" Air Passenger Computer Reservation System AT & CONT	Pollack, M.	61	2	63	0	1991
774		Nifedipine Capsule PAT	Keenan, J.F.	3	2	5	0	1990
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	Brieant, 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	Brieant, C.L.	1	3	4	0	1995
924		Michael Milken and Associates SEC	Pollack, M.	80	38	116	2	1998
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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SECOND CIRCUIT								
(continued)								
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	Brieant, 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 Decomtamination 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
1352		DoubleClick Inc. Privacy	Buchwald, N.R.	2	10	12	0	2001
1368		High Pressure Laminate AT	Brieant, C.L.	7	30	37	0	2007
1374		Assicurazioni Generali S.p.A. Holocaust Era Insurance	Mukasey, M.B.	33	3	36	0	2005
1379		Literary Works in Electronic Databases CR	Daniels, G.B.	2	3	5	0	2014
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	Scheidlin, 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	Scheidlin, 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
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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SECOND CIRCUIT								
(continued)								
	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
	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
	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SECOND CIRCUIT								
(continued)								
	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
	2335	Bank of New York Mellon Corp. Foreign Exchange Transactions	Kaplan, L.A.	7	5	12	0	2016
	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
	2446	Standard & Poor's Rating Agency	Furman, J.M.	19	0	19	0	2014
	2475	North Sea Brent Crude Oil Futures	Carter, Jr., A.L.	1	14	15	0	2017
	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	2016
	2631	Alibaba Group Holding Limited SEC	McMahon, C.	3	4	7	0	2016
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				8,677	4,363	12,832	208	

THIRD CIRCUIT

(23 Litigations)

311	DELAWARE		(23 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
THIRD CIRCUIT								
(continued)								
	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
	2358	Google Inc. Cookie Placement Consumer Privacy	Robinson, S.L.	24	2	26	0	2014
	2429	Automated Transactions LLC PAT	Robinson, S.L.	24	4	28	0	2015
312	NEW JERSEY		(62 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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
THIRD CIRCUIT								
(continued)								
	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
	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
	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
	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
	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
	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
	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
	2615	Michaels Stores, Inc., Fair Credit Reporting Act (FCRA)	McNulty, K.	4	1	5	0	2017

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
THIRD CIRCUIT								
(continued)								
313		PENNSYLVANIA EASTERN						
			<i>(88 Litigations)</i>					
	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
	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	Catanella & 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 Insurance Coverage	Van Artsdalen, D.W.	1	3	4	0	1993
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
THIRD CIRCUIT								
(continued)								
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
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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
THIRD CIRCUIT								
(continued)								
	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	2011
	1879	Sterling Financial Corp. SEC	Stengel, L.F.	4	5	9	0	2009
	1904	OSI Restaurant Partners, LLC, Fair and Accurate Credit Transactions Act (FACTA)	O'Neill, Jr., T.N.	2	2	4	0	2009
	1912	Fasteners AT	Surrick, R.B.	18	17	35	0	2015
	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
	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
	2458	Effexor (Venlafaxine Hydrochloride) PL	Rufe, C.M.	41	42	83	0	2015
	2571	Impulse Monitoring, Inc., Aetna Interoperative Monitoring Service Claims & ERISA	Smith, E.G.	30	3	33	0	2015
	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		(20 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
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THIRD CIRCUIT								
(continued)								
	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
	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
TOTALS				16,600	12,269	26,862	2,007	

FOURTH CIRCUIT
(27 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FOURTH CIRCUIT								
(continued)								
	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. and Blake, C.C.	430	8	437	1	2014
	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
	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
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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FOURTH CIRCUIT								
(continued)								
420	SOUTH CAROLINA		(13 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
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
424	WEST VIRGINIA NORTHERN		(1 Litigation)					
	280	Distribution of Educational Books & Materials to Underprivileged Students in State of WV	Haden, II, C.H.	1	1	2	0	1978

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FOURTH CIRCUIT								
(continued)								
425		WEST VIRGINIA SOUTHERN						
	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
	2511	Neomedic Pelvic Repair System PL	Goodwin, J.R.	15	122	137	0	2017
TOTALS				4,533	3,977	7,885	625	
FIFTH CIRCUIT								
(36 Litigations)								
53L		LOUISIANA EASTERN						
	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FIFTH CIRCUIT								
(continued)								
	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
	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		(3 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
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		(26 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FIFTH CIRCUIT								
(continued)								
	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 Life Insurance Marketing	Boyle, J.J.	7	2	9	0	2013
	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
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		(29 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
FIFTH CIRCUIT								
(continued)								
	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
	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
	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
	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				6,386	5,450	11,674	162	

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SIXTH CIRCUIT								
643		KENTUCKY EASTERN						
			<i>(4 Litigations)</i>					
	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
	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						
			<i>(6 Litigations)</i>					
	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
	2137	SIGG Switzerland (USA), Inc., Aluminum Bottles Marketing & SP	Heyburn II, J.G.	6	2	8	0	2012
645		MICHIGAN EASTERN						
			<i>(19 Litigations)</i>					
	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
			<i>(Reassigned to MIE tr'or judge)</i>	0	0	1	0	
	343	Upjohn Co. Antibiotic "Cleocin" PL	Kennedy, C.G.	12	1	2	10	1980
			<i>(Reassigned to MIE tr'or judge)</i>	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SIXTH CIRCUIT								
(continued)								
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						
								(32 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
	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SIXTH CIRCUIT								
(continued)								
	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		(18 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
	606	D.H. Baldwin Debentures Due 1994 SEC	Porter, D.S.	11	1	8	4	1987
	635	Montgomery, OH - 12/16/82 AD	Spiegel, S.A.	5	8	13	0	1988
	743	Keenan PAT	Holschuh, J.D.	3	1	4	0	1988
	744	Dallas Corporation "Jifflox" PL	Graham, J.L.	63	18	27	53	1990
			(Reassigned to OHS tr'or judge)	0	0	1	0	1991
	782	The Chubb Corporation, et al., Drought Insurance	Rubin, C.B.	23	2	25	0	1989
	850	Cordis Corporation Cardiac Pacemakers PL	Rice, W.H.	23	2	25	0	1996
	887	Steel Drums AT	Rubin, C.B.	8	6	14	0	1993
	921	Lipton Iced Tea Bottlers CONT	Graham, J.L.	4	1	3	2	1993
	1057	Telectronics Pacing Systems, Inc., Accufix Atrial "J" Leads PL	Spiegel, S.A.	454	4	456	2	2003
	1315	SmarTalk TeleServices, Inc., SEC	Sargus, Jr., E.A.	3	18	20	1	2008
	1393	Cooper Tire & Rubber Co. Tires PL	Holschuh, J.D.	27	1	28	0	2003
	1565	National Century Financial Enterprises, Inc., Investment	Graham, J.L.	14	8	17	5	2012
	1638	Foundry Resins AT	Frost, G.L.	10	10	20	0	2009
	1829	Vision Service Plan Tax	Graham, J.L.	9	2	11	0	2010
	2233	Porsche Cars North America, Inc., Plastic Coolant Tubes PL	Frost, G.L.	7	1	8	0	2014
649	TENNESSEE EASTERN		(5 Litigations)					
	200	Chatanooga, TN - 11/27/73 AD	Wilson, F.W.	2	6	6	2	1976
	1552	UnumProvident Corp. SEC, DER & "ERISA"	Collier, C.L.	14	14	22	6	2010
	1899	Southeastern Milk AT	Greer, J.R.	2	5	7	0	2013
	2343	Skelaxin (Metaxalone) AT	Collier, C.L.	4	13	17	0	2017
	2508	Cast Iron Soil Pipe and Fittings AT	Mattice, Jr., H.S.	13	5	18	0	2017
650	TENNESSEE MIDDLE		(9 Litigations)					
	180	Warehouse Construction CONT	Morton, L.C.	1	2	2	1	1977
	273	Amtrak Train Derailment at Frankewing, TN - 10/1/75 CD	Morton, L.C.	2	4	6	0	1979
	1031	State of Tennessee Public Indecency Statute	Echols, T.A.	4	2	6	0	2000

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SIXTH CIRCUIT								
(continued)								
	1086	The Krystal Co. EP	Higgins, T.A.	3	1	4	0	1996
	1227	Columbia/HCA Healthcare Corp. Billing Practices	Higgins, T.A.	4	3	7	0	2003
	1457	Allstate Insurance Co. Underwriting and Rating Practices	Trauger, A.A.	9	2	11	0	2010
	1537	Nortel Networks Corp. "ERISA"	Nixon, J.T.	2	4	6	0	2010
	1760	Aredia and Zometa PL	Campbell, T.J.	605	62	187	480	2014
	1921	Nissan North America, Inc., Odometer (No. II)	Trauger, A.A.	5	1	6	0	2012
651	TENNESSEE WESTERN		(5 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
	2234	Wal-Mart ATM Fee Notice	McCalla, J.P.	8	3	11	0	2016
TOTALS				5,959	15,519	20,484	994	

SEVENTH CIRCUIT

752	ILLINOIS NORTHERN		(91 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SEVENTH CIRCUIT								
(continued)								
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
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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SEVENTH CIRCUIT								
(continued)								
	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
	1773	Air Crash Near Athens, Greece - 8/14/05	Lindberg, G.W.	4	3	7	0	2007
	1778	Ocean Financial Corp. Prescreening	St. Eve, A.J.	5	1	6	0	2008
	1783	JP Morgan Chase & Co. SEC	Coar, D.H.	2	1	3	0	2010
	1784	McDonald's French Fries	Bucklo, E.E.	13	3	16	0	2011
	1818	CitiFinancial Services Incorporated Prescreened Offer	Holderman, Jr., J.F.	9	1	10	0	2009
	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	Darraha, J.W.	6	2	8	0	2012
	2223	Navistar 6.0 L Diesel Engine PL	Kennelly, M.F.	38	1	39	0	2013
	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
	2519	AIG Workers Compensation Insurance Policyholder	Gettleman, R.W.	6	1	7	0	2015
	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

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						Closed	Remanded	
SEVENTH CIRCUIT								
(continued)								
753		ILLINOIS CENTRAL	(3 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
754		ILLINOIS SOUTHERN	(3 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
755		INDIANA NORTHERN	(1 Litigation)					
	1767	H&R Block Mortgage Corp. Prescreening	Lozano, R. J.	2	1	3	0	2008
756		INDIANA SOUTHERN	(12 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
	2181	Method of Processing Ethanol Byproducts and Related Subsystems ('858) PAT	McKinney, L.J.	21	1	21	1	2016
757		WISCONSIN EASTERN	(5 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
SEVENTH CIRCUIT								
(continued)								
758	WISCONSIN WESTERN		(2 Litigations)					
	998	Gross Common Carrier, Inc., Freight Undercharge Claims	Shabaz, J.C.	33	137	170	0	1994
	1303	Copper AT	Crabb, B.B.	5	3	8	0	2001
TOTALS				3,212	934	3,754	392	
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		(36 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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
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EIGHTH CIRCUIT								
(continued)								
	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
	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	
	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
	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
	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	2016
865	MISSOURI EASTERN		(18 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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
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EIGHTH CIRCUIT								
(continued)								
	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
	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
866	MISSOURI WESTERN		(16 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
	2474	H&R Block IRS Form 8863	Gaitan, Jr., F.J.	13	1	14	0	2016
	2567	Pre-Filled Propane Tank AT	Fenner, G.A.	22	16	38	0	2017
867	NEBRASKA		(2 Litigations)					
	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				13,275	5,736	18,384	627	

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
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NINTH CIRCUIT								
970	ARIZONA		(15 Litigations)					
	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
971	CALIFORNIA NORTHERN		(91 Litigations)					
	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
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NINTH CIRCUIT								
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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) Trade Practices	Walker, V.R.	2	1	3	0	1998
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
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

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NINTH CIRCUIT								
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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
1791		National Security Agency Telecommunications Records	Walker, V.R.	45	5	50	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
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
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
2144		Air Crash Over the Mid-Atlantic - 6/1/09	Breyer, C.R.	46	5	51	0	2012
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
2330		Carrier IQ, Inc., Consumer Privacy	Chen, E.M.	35	35	70	0	2016
2430		Google Inc. Gmail	Koh, L.H.	4	2	6	0	2014

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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	Karltou, 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		(104 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
	57	Embroid 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

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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	
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

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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
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
2172		Toyota Motor Corp. Hybrid Brake Marketing, SP & PL	Carney, C.J.	9	5	14	0	2013
2265		Countrywide Financial Corp. SEC	Pfaelzer, M.R.	35	12	44	3	2015
2291		Wesson Oil Marketing & SP	Morrow, M.M.	1	6	7	0	2016
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

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	2424	Hyundai and Kia Fuel Economy	Wu, G.H.	25	31	52	4	2015
	2641	MyKey Technology Inc. PAT	Guilford, A.J.	3	3	6	0	2017
	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
974	CALIFORNIA SOUTHERN		(19 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
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
977	MONTANA		(2 Litigations)					
	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

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NINTH CIRCUIT								
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978	NEVADA		(10 Litigations)					
	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
	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
	2527	First National Collection Bureau, Inc., Telephone Consumer Protection Act (TCPA)	Dawson, K.J.	3	1	4	0	2015
979	OREGON		(4 Litigations)					
	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
980	WASHINGTON EASTERN		(2 Litigation)					
	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		(24 Litigations)					
	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
	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

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NINTH CIRCUIT								
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	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				7,192	5,599	12,190	601	

TENTH CIRCUIT

(13 Litigations)

1082	COLORADO							
	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
	1788	Qwest Communications International, Inc. SEC & "ERISA" (No. II)	Blackburn, R.E.	4	26	30	0	2009

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
TENTH CIRCUIT								
(continued)								
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)					
	11	Ardmore, OK - 4/22/66 AD	Langely, E.	7	16	21	2	1972

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
TENTH CIRCUIT								
(continued)								
1087		OKLAHOMA WESTERN	(11 Litigations)					
	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
	2309	TransData, Inc., Smart Meters PAT	Cauthron, R.J.	8	1	5	4	2016
1088		UTAH	(4 Litigations)					
	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	(2 Litigations)					
	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				1,986	373	1,669	690	

ELEVENTH CIRCUIT

1126		ALABAMA NORTHERN	(7 Litigations)					
	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
ELEVENTH CIRCUIT								
(continued)								
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		(17 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 "ERISA"	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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
ELEVENTH CIRCUIT								
(continued)								
113C	FLORIDA SOUTHERN		(36 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
	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

District Court Code	MDL No.	MDL Caption	Transferee Judge	Total Tr'd	Total Filed in Tr'e Court	Actions Terminated		Year of Termination
						Closed	Remanded	
ELEVENTH CIRCUIT								
(continued)								
	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
	2324	Horizon Organic Milk Plus DHA Omega-3 Marketing & SP	Lenard, J.A.	6	1	7	0	2016
113E	GEORGIA NORTHERN		(24 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
	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
	2218	Camp Lejeune, North Carolina Water Contamination	Thrash, Jr., T.W.	18	2	20	0	2017
	2583	The Home Depot, Inc., Customer Data Security Breach	Thrash, Jr., T.W.	18	34	52	0	2017
113G	GEORGIA MIDDLE		(1 Litigation)					
	1854	Tyson Foods, Inc., Fair Labor Standards Act (FLSA)	Land, C.D.	21	5	26	0	2011
113J	GEORGIA SOUTHERN		(2 Litigations)					
	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

29,781 13,924 38,233 5,472