

UNITED STATES JUDICIAL PANEL  
ON  
MULTIDISTRICT LITIGATION



Multidistrict Litigation  
Terminated Through September 30, 2016

## Multidistrict Litigation Terminated Through September 30, 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	
<b>GRAND TOTALS</b>			<b>(1,435 Litigations)</b>	<b>99,958</b>	<b>65,073</b>	<b>151,980</b>	<b>13,051</b>	<b>52 in 2016</b>
<b>DISTRICT OF COLUMBIA CIRCUIT</b>								
<b>090</b>		<b>DISTRICT OF COLUMBIA</b>						<b>(37 Litigations)</b>
	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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<b>DISTRICT OF COLUMBIA CIRCUIT</b>								
<b>(continued)</b>								
	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
<b>TOTALS</b>				<b>2,181</b>	<b>304</b>	<b>1,087</b>	<b>1,398</b>	

**FIRST CIRCUIT**  
*(6 Litigations)*

100	<b>MAINE</b>							
	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

*(50 Litigations)*

101	<b>MASSACHUSETTS</b>							
	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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	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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<b>FIRST CIRCUIT</b>								
<b>(continued)</b>								
102	<b>NEW HAMPSHIRE</b>		<b>(6 Litigations)</b>					
	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	Keeton, R.E.	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
104	<b>PUERTO RICO</b>		<b>(8 Litigations)</b>					
	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
<b>TOTALS</b>				<b>1,089</b>	<b>680</b>	<b>1,675</b>	<b>94</b>	
<b>SECOND CIRCUIT</b>								
205	<b>CONNECTICUT</b>		<b>(26 Litigations)</b>					
	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
	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



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	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	<b>NEW YORK NORTHERN</b>		<b>(2 Litigations)</b>					
	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	<b>NEW YORK EASTERN</b>		<b>(41 Litigations)</b>					
	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
	843	Cove Neck, NY - 1/25/90 AD	Platt, Jr., T.C.	59	142	201	0	2000

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	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
208	<b>NEW YORK SOUTHERN</b>		<b>(161 Litigations)</b>					
	9	Protection Devices & Equipment/Central Station Protection Service AT	Metzner, C.M.	16	68	84	0	1977
	10	Antibiotic Drug (Settling Cases) AT	Wyatt, I.B.	116	41	94	0	1977
	10	Antibiotic Drug (Non-Settling Cases) AT	Lord, M.W. (MN)					
			(Non-settling actions reassigned)	0	0	63	0	1977
			(Non-settling cases reassigned and dismissed)	0	10	10	0	1977
	37	Seeburg-Commonwealth United Merger	McFadden, F.H. (ALN)	14	13	27	0	1980
	56A	Penn Central Commercial Paper	Edelstein, D.N.	11	35	17	8	1975
			(Reassigned to NYS tr'or judges)	0	0	21	0	
	61	Carrom TDMK	Tyler, Jr., H.R.	3	1	4	0	1974
	67	Brown Company SEC	Rubin, A.B. (LAE)	2	3	5	0	1973
	75	Value Line Special Situations Fund SEC	Tenney, C.H.	1	3	4	0	1979
	87	Madison Fund, Inc. SEC	Tyler, Jr., H.R.	3	10	13	0	1974

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<b>(continued)</b>								
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
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



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	
<b>SECOND CIRCUIT (continued)</b>								
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
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

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	
<b>SECOND CIRCUIT</b>								
<b>(continued)</b>								
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	Scheindlin, S.A.	13	15	28	0	2008
1443		America Online, Inc., Community Leaders	Duffy, K.T.	2	1	3	0	2010
1448		Belle Harbor, NY - 11/12/01 AD	Sweet, R.W.	218	158	376	0	2010
1472		Global Crossing, Ltd., SEC & "ERISA"	Lynch, G.E.	65	24	88	1	2009
1484		Merrill Lynch & Co., Inc., Research Reports SEC	Keenan, J.F.	41	135	176	0	2008
1487		WorldCom, Inc., SEC & "ERISA"	Cote, D.	153	24	177	0	2009
1495		Enterprise Mortgage Acceptance Co., LLC, SEC	Kram, S.W.	4	9	13	0	2007
1499		South African Apartheid	Scheindlin, S.A.	11	3	14	0	2015
1500		AOL Time Warner Inc. SEC	McMahon, C.	42	30	72	0	2010
1508		Medco Health Solutions, Inc., Pharmacy Benefits Management	Seibel, C.	11	7	18	0	2012
1513		Wireless Telephone Services AT	Cote, D.	7	1	8	0	2007
1529		Adelphia Communications Corp. SEC & DER (No. II)	Furman, J.M.	68	7	75	0	2015
1554		Initial Public Offering (IPO) SEC	Scheindlin, S.A.	1	510	511	0	2010
1584		Federal Home Loan Mortgage Corp. SEC & DER (No. II)	Duffy, K.T.	5	3	8	0	2012
1598		Ephedra PL	Rakoff, J.S.	687	173	855	5	2009
1603		OxyContin AT	Stein, S.H.	21	82	103	0	2015
1628		Pineapple AT	Berman, R.M.	4	6	10	0	2010
1630		Global Crossing Limited SEC	Lynch, G.E.	5	4	9	0	2007

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	
<b>SECOND CIRCUIT</b>								
<b>(continued)</b>								
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
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
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

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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<b>SECOND CIRCUIT</b>								
<b>(continued)</b>								
	2275	Gerova Financial Group, Ltd., SEC	Scheidlin, S.A.	1	4	5	0	2014
	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
	2434	Mirena IUD PL	Seibel, C.	1,223	526	1,748	1	2016
	2446	Standard & Poor's Rating Agency	Furman, J.M.	19	0	19	0	2014
	2476	Credit Default Swaps AT	Cote, D.L.	5	5	10	0	2016
	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	<b>NEW YORK WESTERN</b>		<b>(1 Litigation)</b>					
	2085	Air Crash Near Clarence Center, NY - 2/12/09	Skretny, W.M.	22	38	60	0	2014

**TOTALS**

9,831 4,809 14,436 204

**THIRD CIRCUIT**

**(22 Litigations)**

311	<b>DELAWARE</b>		<b>(22 Litigations)</b>					
	46	Frost PAT	Wright, C.	2	6	8	0	1976
	301	Salisbury, MD - 5/16/74 AD	Layton, III, C.R.	1	2	3	0	1978
	401	Cole PAT	Stapleton, W.K.	1	2	3	0	1983
	507	Arab Boycott	Latchum, J.L.	3	1	4	0	1984
	573	Phillips Petroleum Company PAT	Longobardi, J.J.	1	5	6	0	1989
	623	Convertible Rowing Exerciser PAT	Longobardi, J.J.	10	3	13	0	1994
	720	General Motors Class E Stock Buyout SEC	Robinson, S.L.	9	2	11	0	1993
	722	CPC International Stock Repurchase SEC	Farnan, Jr., J.J.	2	4	6	0	1989
	1228	Manchak PAT	Robinson, S.L.	12	2	14	0	2003
	1232	Warfarin Sodium AT	Robinson, S.L.	5	4	8	1	2002
	1304	Reliance Acceptance Group, Inc., SEC	Farnan, Jr., J.J.	10	13	23	0	2003
	1660	PharmaStem Therapeutics, Inc., PAT	Sleet, G.M.	5	1	6	0	2010
	1717	Intel Corp. Microprocessor AT	Stark, L.P.	36	46	82	0	2015
	1848	Rembrandt Technologies, LP, PAT	Sleet, G.M.	9	6	15	0	2011
	1866	Brimonidine PAT	Sleet, G.M.	1	1	2	0	2010
	1941	Alfuzosin Hydrochloride PAT	Sleet, G.M.	1	4	5	0	2010
	1949	Rosuvastatin Calcium PAT	Farnan, Jr., J.J.	2	8	10	0	2010
	2118	Cyclobenzaprine Hydrochloride Extended-Release Capsule PAT	Robinson, S.L.	2	5	7	0	2011

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	
<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
	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
	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	<b>NEW JERSEY</b>		<b>(59 Litigations)</b>					
	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
	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

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	
<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
	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 and 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
	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
313		<b>PENNSYLVANIA EASTERN</b>						
			<b>(85 Litigations)</b>					
	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



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	
<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
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
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

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	
<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
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	Bechtel, L.C.	4	2	6	0	2001
1353		NCO Financial Systems, Inc., Debt Collection	Robreno, E.C.	1	1	2	0	2002
1360		Rite Aid Corporation SEC	Dalzell, S.	2	21	23	0	2003
1402		Microcrystalline Cellulose AT	O'Neill, Jr., T.N.	6	11	17	0	2007
1426		Automotive Refinishing Paint AT	Surrick, R.B.	42	21	63	0	2010
1498		Laughlin Products, Inc., PAT	Baylson, M.M.	65	2	67	0	2006
1655		USF Red Star Inc. Worker Notification	Tucker, P.B.	2	3	5	0	2006
1675		ACE Limited SEC	Savage, T.J.	3	1	4	0	2009
1682		Hydrogen Peroxide AT	Dalzell, S.	15	24	39	0	2011
1684		Plastics Additives AT (No. II)	Davis, L.D.	5	9	14	0	2013
1712		American Investors Life Insurance Co. Annuity Marketing & SP	McLaughlin, M.A.	5	10	15	0	2011
1741		Isolagen, Inc., SEC & DER	Buckwalter, R.L.	3	2	5	0	2009
1768		Methyl Methacrylate (MMA) AT	Savage, T.J.	5	13	18	0	2010
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

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	
<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
	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
	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
314	<b>PENNSYLVANIA MIDDLE</b>		<b>(5 Litigations)</b>					
	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
315	<b>PENNSYLVANIA WESTERN</b>		<b>(19 Litigations)</b>					
	74	Suess PAT	Rosenberg, L.	12	2	14	0	1979
	109	Glenn W. Turner Enterprises SEC	Weber, G.J.	47	2	34	15	1982
	390	Schenley Golf Course, Pittsburgh, PA - 8/21/77 AD	McCune, B.P.	5	5	7	3	1983
	536	Bituminous Coal Wage Agreements	Bloch, A.N.	23	13	19	16	1991
			(Reassigned to PAW tr'or judge)	0	0	1	0	
	833	Integrated Resources Commercial Paper SEC	Ziegler, D.E.	4	1	5	0	1993
	860	Allegheny International, Inc., SEC	Lewis, T.K.	5	5	10	0	1993
	905	Construction Industries "ERISA"	Standish, W.L.	4	9	13	0	1993
	959	Phar-Mor, Inc., SEC	Ziegler, D.E.	38	16	54	0	1997
	982	Chambers Development Co. SEC	Lee, D.J.	2	22	24	0	1998
	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

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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<b>THIRD CIRCUIT</b>								
<b>(continued)</b>								
	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
	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
<b>TOTALS</b>				<b>16,348</b>	<b>12,175</b>	<b>26,516</b>	<b>2,007</b>	

**FOURTH CIRCUIT**  
*(27 Litigations)*

416	<b>MARYLAND</b>							
	36	Kaehni Jewelry PAT	Northrop, E.	6	3	9	0	1972
	267	Independent Gasoline AT	Young, J.H.	3	4	7	0	1981
	284	Practice of Naturopathy	Young, J.H.	29	1	30	0	1979
	444	1980 Decennial Census Adjustment	Northrop, E.S.	40	0	39	1	1989
	456	Mid-Atlantic Toyota AT	Young, J.H.	9	2	11	0	1985
	552	Goldsboro, MD - 1/15/80 AD	Howard, J.C.	1	1	1	1	1985
	728	Rail Collision Near Chase, MD - 1/4/87 CD	Harvey, II, A.	66	26	92	0	1990
	780	Sabin Oral Polio Vaccine PL	Motz, J.F.	7	1	7	1	1995
	824	RAC Mortgage Investment Corp. SEC	Motz, J.F.	1	4	5	0	1993
	827	Lone Star Industries, Inc., Concrete Railroad Cross Ties PL	Harvey, II, A.	5	4	9	0	1993
	922	Trans-Pacific Insurance Co. Medical Malpractice Insurance	Nickerson, W.M.	3	1	4	0	1993
	1069	American Honda Motor Co., Inc., Dealership Relations	Motz, J.F.	77	21	97	1	2001
	1110	Second Chance Body Armor, Inc., Advertising	Davis, A.M.	7	2	9	0	2007
	1120	ABF Freight System, Inc., Labor CONT	Harvey, II, A.	4	1	5	0	1998
	1332	Microsoft Corp. Windows Operation Systems AT	Motz, J.F.	111	6	116	1	2010
	1387	ProteGen Sling and Vessica Systems PL	Legg, B.E.	573	11	582	2	2010
	1388	Cruciferous Sprout PAT	Nickerson, W.M.	4	2	6	0	2005
	1421	Wireless Telephone Radio Frequency Emissions PL	Blake, C.C.	16	3	17	2	2007
	1518	Allegheny Energy, Inc., SEC	Davis, A.M.	14	3	17	0	2007
	1539	Royal Ahold N.V. SEC & "ERISA"	Blake, C.C.	33	4	37	0	2010
	1586	Mutual Funds Investment	Motz, J.F., Davis, A.M. 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

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	
<b>FOURTH CIRCUIT</b>								
<b>(continued)</b>								
	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	<b>NORTH CAROLINA EASTERN</b>		<b>(5 Litigations)</b>					
	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	<b>NORTH CAROLINA MIDDLE</b>		<b>(5 Litigations)</b>					
	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	<b>NORTH CAROLINA WESTERN</b>		<b>(10 Litigations)</b>					
	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
420	<b>SOUTH CAROLINA</b>		<b>(12 Litigations)</b>					
	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

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	
<b>FOURTH CIRCUIT</b>								
<b>(continued)</b>								
	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
422	<b>VIRGINIA EASTERN</b>		<b>(11 Litigations)</b>					
	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	<b>VIRGINIA WESTERN</b>		<b>(1 Litigation)</b>					
	1198	Dun & Bradstreet, Inc., Debt Collection Practices	Kiser, J.L.	3	2	4	1	2002
424	<b>WEST VIRGINIA NORTHERN</b>		<b>(1 Litigation)</b>					
	280	Distribution of Educational Books & Materials to Underprivileged Students in State of WV	Haden, II, C.H.	1	1	2	0	1978
425	<b>WEST VIRGINIA SOUTHERN</b>		<b>(5 Litigations)</b>					
	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	Digitelk PL	Goodwin, J.R.	300	601	901	0	2012
<b>TOTALS</b>				<b>3,660</b>	<b>1,458</b>	<b>4,633</b>	<b>485</b>	



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	
<b>FIFTH CIRCUIT</b>								
53L	<b>LOUISIANA EASTERN</b>		<b>(36 Litigations)</b>					
	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
	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

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	
<b>FIFTH CIRCUIT</b>								
<b>(continued)</b>								
53N		<b>LOUISIANA MIDDLE</b>						
	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		<b>LOUISIANA WESTERN</b>						
	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		<b>MISSISSIPPI NORTHERN</b>						
	928	Catfish/Catfish Products AT	Davidson, G.H.	6	7	13	0	1997
538		<b>MISSISSIPPI SOUTHERN</b>						
	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		<b>TEXAS NORTHERN</b>						
	80	Las Vegas, NV - 10/8/68 AD	Hill, R.M.	10	5	5	10	1974
	84	Mandeville, LA - 1/8/71 AD	Brewster, L.	1	1	2	0	1974
	101	Camco PAT	Brewster, L.	1	1	1	1	1975
	248	Beef Industry AT	Kazen, G.P. (TXS)	17	7	24	0	1989
	260	Ownership of Longoria Bank Deposits	Hughes, S.T.	2	1	2	1	1978
	261	Municipal Bond Reporting AT	Taylor, Jr., W.M.	2	1	3	0	1980
	371	LTV Corp. SEC	Higginbotham, P.E.	5	3	8	0	1982
	560	Letterman Brothers Energy Program SEC	Hill, R.M.	1	3	3	1	1984
	562	Helicopter Crash at Camp LeJeune, NC - 5/22/81 AD	Fish, A.J.	2	2	4	0	1987
	596	Spanish International Communications Corporation AT	Belew, Jr., D.O.	6	2	8	0	1987
	628	Cotton AT	Woodward, H.O.	6	3	9	0	1988
	634	Academy Life Insurance Co. Estate Conservation Plan	Sanders, B.	5	6	11	0	1988
	657	Dallas/Fort Worth Airport - 8/2/85 AD	Belew, Jr., D.O.	61	35	63	33	1993
	761	"SABRE" Air Passenger Computer Reservation System AT & CONT	Buchmeyer, J.	13	121	134	0	1993
	771	Texarkana, TX - 4/4/86 AD	Buchmeyer, J.	5	1	6	0	1990
	772	Incepts, Inc., inTIME License	Maloney, R.B.	3	4	7	0	1991

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	
<b>FIFTH CIRCUIT</b>								
<b>(continued)</b>								
	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		<b>TEXAS EASTERN</b>						
								<b>(7 Litigations)</b>
	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		<b>TEXAS SOUTHERN</b>						
								<b>(29 Litigations)</b>
	27	WESTEC Corp. SEC	Hannay, A.B.	4	31	35	0	1982
	253	Tenneco Inc. SEC	Singleton, Jr., J.V.	2	4	6	0	1978
	262	Southern Pacific Transportation Co. EP	Stirling, R.N.	2	24	26	0	1984
	310	Corrugated Container AT	Singleton, Jr., J.V.	55	26	80	1	1983
	366	Motion Picture Licensing AT	Singleton, Jr., J.V.	6	2	5	3	1987
	398	Alien Children of Texas Education	Seals, W.B.	7	14	14	7	1990
	429	Shannon, Ireland - 10/2/77 AD	Bue, Jr. C.O.	3	1	4	0	1985
	440	International Systems & Controls Corp. SEC	Black, N.W.	2	3	5	0	1984
	457	Ranger I Sinking Near Galveston, TX - 5/10/79 CD	Gibson, H.	9	13	22	0	1984
	489	Drilling Platform Blowout & Fire in Gulf of Mexico - 3/24/80 CD	Gibson, H.	10	4	3	10	1984
			<b>(Reassigned to TXS tr'or judge)</b>	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

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	
<b>FIFTH CIRCUIT</b>								
<b>(continued)</b>								
	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
			<b>(Reassigned to TXS tr'or judge)</b>	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	<b>TEXAS WESTERN</b>		<b>(4 Litigations)</b>					
	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
<b>TOTALS</b>				<b>6,377</b>	<b>5,448</b>	<b>11,663</b>	<b>162</b>	
<b>SIXTH CIRCUIT</b>								
643	<b>KENTUCKY EASTERN</b>		<b>(4 Litigations)</b>					
	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	<b>Darvocet, Darvon and Propoxyphene PL</b>	<b>Reeves, D.C.</b>	<b>216</b>	<b>63</b>	<b>272</b>	<b>7</b>	<b>2016</b>
	2515	Pilot Flying J Fuel Rebate CONT (No. II)	Thapar, A.R.	9	0	8	1	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	
<b>SIXTH CIRCUIT</b>								
<b>(continued)</b>								
644		<b>KENTUCKY WESTERN</b>						
			<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		<b>MICHIGAN EASTERN</b>						
			<i>(17 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
646		<b>MICHIGAN WESTERN</b>						
			<i>(4 Litigations)</i>					
	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

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	
<b>SIXTH CIRCUIT</b>								
<b>(continued)</b>								
647		<b>OHIO NORTHERN</b>						
			<i>(31 Litigations)</i>					
	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
			<i>(Reassigned to OHN tr'or judge)</i>	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
	2220	Kaba Simplex Locks Marketing & SP	Nugent, D.C.	13	7	20	0	2015
	2316	Ford Motor Co. Defective Spark Plug and 3-Valve Engine PL	Pearson, B.Y.	4	1	5	0	2016
	2319	Bayer Healthcare LLC & Merial Limited Flea Control Products Marketing & SP	Polster, D.A.	9	1	10	0	2013
	2448	Anheuser-Busch Beer Labeling Marketing & SP	Nugent, D.C.	7	1	8	0	2014



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	
<b>SIXTH CIRCUIT</b>								
<b>(continued)</b>								
648		<b>OHIO SOUTHERN</b>						
			<i>(18 Litigations)</i>					
	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
			<i>(Reassigned to OHS tr'or judge)</i>	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		<b>TENNESSEE EASTERN</b>						
			<i>(3 Litigations)</i>					
	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
650		<b>TENNESSEE MIDDLE</b>						
			<i>(9 Litigations)</i>					
	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
	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

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	
<b>SIXTH CIRCUIT</b>								
<b>(continued)</b>								
651	<b>TENNESSEE WESTERN</b>		<b>(5 Litigations)</b>					
	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
<b>TOTALS</b>				<b>5,777</b>	<b>15,415</b>	<b>20,201</b>	<b>991</b>	

**SEVENTH CIRCUIT**

752	<b>ILLINOIS NORTHERN</b>		<b>(88 Litigations)</b>					
	2	Library Editions of Children's Books AT	Decker, B.M.	42	15	57	0	1971
	21	Admission Tickets AT	Robson, E.A.	10	2	12	0	1971
	29	Butterfield PAT	Will, H.L.	98	14	112	0	1973
	58	Air Fare	Will, H.L.	5	2	7	0	1973
	65	Government Auto Fleet Sales AT	McGarr, F.J.	42	7	49	0	1977
	99	Commodities Exchange Commission Rate AT	Bauer, W.J.	3	5	8	0	1973
	108	Convenient Food Mart Franchise	Marshall, P.H.	1	4	5	0	1975
	130	AMF Computerized Cash Register CONT	McLaren, R.W.	7	2	9	0	1977
	203	Bus Disaster at Mt. McKinley National Park, AK - 7/9/74 CD	Decker, B.M.	7	1	8	0	1975
	223	TransOcean Tender Offer SEC	Will, H.L.	2	1	3	0	1982
	250	Folding Carton AT	Will, H.L. & Robson, E.A.	41	52	93	0	1981
	272	Potash Industry AT	Marshall, P.H.	12	17	29	0	1978
	291	Cenco, Inc., SEC	Aspen, M.E.	2	9	11	0	1992
	308	General Motors Corp. Engine Interchange	McGarr, F.J.	13	4	16	1	1981
	342	Uranium Industry AT	Marshall, P.H.	4	2	6	0	1984
	374	Burlington Northern, Inc., EP	Leighton, G.N.	11	3	14	0	1984
	376	"Amoco Cadiz" Oil Spill Off the Coast of France - 3/16/78	Norgle, Jr., C.R.	7	3	10	0	1992
	391	Chicago, IL - 5/29/79 AD	Robson, E.A. & Will, H.L.	93	77	105	45	1985
			<b>(Reassigned to ILN tr'or judges)</b>	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

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	
<b>SEVENTH CIRCUIT</b>								
<b>(continued)</b>								
817		Sioux City, IA - 7/19/89 AD	Conlon, S.B.	44	18	62	0	1993
847		VMS Real Estate Partnerships SEC	Zagel, J.B.	18	37	55	0	1999
853		Mahurkar Double Lumen Hemodialysis Catheter PAT	Easterbrook, F.H.	1	2	3	0	1994
874		Clozapine AT	Leinenweber, H.D.	35	1	36	0	1993
899		Mortgage Escrow Deposit	Zagel, J.B.	57	18	75	0	2008
967		Lloyd's London/Cascade Helicopters, Inc., Insurance	Holderman, Jr., J.F.	1	1	2	0	1995
976		Fund F "ERISA"	Zagel, J.B.	3	4	7	0	2001
985		Scouring Pads AT	Marovich, G.M.	6	7	13	0	1994
986		"Factor VIII or IX Concentrate Blood Products" PL	Grady, J.F.	297	80	309	68	2013
997		Brand-Name Prescription Drugs AT	Kocoras, C.P.	160	23	75	108	2005
1004		Abbott Laboratories Omniflox PL	Aspen, M.E.	84	4	87	1	1998
1070		Roselawn, IN - 10/31/94 AD	Castillo, R.	26	26	49	3	1998
1083		Amino Acid Lysine AT	Shadur, M.I.	17	5	21	1	1997
1095		General Instrument Corp. SEC	Leinenweber, H.D.	7	7	8	6	2001
1137		Bertelsmann Music Group Collection Letters	Holderman, Jr., J.F.	2	3	5	0	1999
1150		CBC Companies, Inc., Collection Letters	Bucklo, E.E.	3	1	3	1	2000
1175		Hooters, Inc., EP	Manning, B.M.	1	2	3	0	1998
1182		Synthroid Marketing	Bucklo, E.E.	46	2	48	0	2000
1192		GE Capital Corp. Bankruptcy Debtor Reaffirmation Agreements	Holderman, Jr., J.F.	5	4	9	0	1999
1242		Sterling, Inc., Bankruptcy Debtor Reaffirmation Agreements	Aspen, M.E.	1	1	2	0	2001
1266		General Motors Corp. Type III Door Latch PL	Zagel, J.B.	2	1	3	0	2002
1329		RealNetworks, Inc., Privacy	Kocoras, C.P.	5	2	7	0	2003
1350		Trans Union Corp. Privacy	Gettleman, R.W.	13	2	15	0	2009
1392		General Motors Corp. Vehicle Paint (No. III)	Zagel, J.B.	1	2	3	0	2011
1403		StarLink Corn PL	Moran, J.B.	25	5	29	1	2005
1412		America Online, Inc., Version 6.0 Software	Anderson, W.R.	2	1	3	0	2006
1417		Amsted Industries Inc. "ERISA"	Moran, J.B.	17	3	6	14	2009
1425		Aimster CR	Aspen, M.E.	11	0	11	0	2009
1437		McDonald's Corp. Promotional Games	Kennelly, M.F.	13	3	16	0	2004
1491		African-American Slave Descendents	Norgle, Sr., C.R.	8	2	10	0	2010
1521		Wireless Telephone 911 Calls	Grady, J.F.	9	1	10	0	2009
1525		MLR, LLC PAT	St. Eve, A.J.	2	1	3	0	2004
1536		Sulfuric Acid AT	Holderman, Jr., J.F.	4	3	7	0	2012
1604		Ocwen Federal Bank FSB Mortgage Servicing	Norgle, Sr., C.R.	89	4	92	1	2013
1703		Sears, Roebuck & Co. Tools Marketing & SP	Grady, J.F.	4	3	6	1	2013
1773		Air Crash Near Athens, Greece - 8/14/05	Lindberg, G.W.	4	3	7	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	
<b>SEVENTH CIRCUIT</b>								
<b>(continued)</b>								
	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
	2519	AIG Workers Compensation Insurance Policyholder	Gettleman, R.W.	6	1	7	0	2015
753		<b>ILLINOIS CENTRAL</b>	<b>(3 Litigations)</b>					
	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

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	
<b>SEVENTH CIRCUIT</b>								
<b>(continued)</b>								
754		<b>ILLINOIS SOUTHERN</b>	<b>(3 Litigations)</b>					
	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		<b>INDIANA NORTHERN</b>	<b>(1 Litigation)</b>					
	1767	H&R Block Mortgage Corp. Prescreening	Lozano, R. J.	2	1	3	0	2008
756		<b>INDIANA SOUTHERN</b>	<b>(12 Litigations)</b>					
	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		<b>WISCONSIN EASTERN</b>	<b>(5 Litigations)</b>					
	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
758		<b>WISCONSIN WESTERN</b>	<b>(2 Litigations)</b>					
	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
<b>TOTALS</b>				<b>3,054</b>	<b>917</b>	<b>3,582</b>	<b>389</b>	

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	
<b>EIGHTH CIRCUIT</b>								
860		<b>ARKANSAS EASTERN</b>	<b>(5 Litigations)</b>					
	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		<b>ARKANSAS WESTERN</b>	<b>(1 Litigation)</b>					
	1832	Pilgrim's Pride Fair Labor Standards Act	Barnes, H.F.	15	1	16	0	2010
862		<b>IOWA NORTHERN</b>	<b>(2 Litigations)</b>					
	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		<b>IOWA SOUTHERN</b>	<b>(3 Litigations)</b>					
	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		<b>MINNESOTA</b>	<b>(35 Litigations)</b>					
	10	Antibiotic Drugs (Group I) AT	Lord, M.W.	10	57	58	0	1977
			(Reassigned to PAE tr'e judge)	0	0	9	0	
	18	IBM AT	Neville, P.	8	1	7	2	1973
	210	Celotex Corp. "Technifoam" PL	Weiner, C.R. (PAE)	21	16	35	0	1985
			(Reassigned to MN tr'or judges)	0	0	2	0	
	242	Olympia Brewing Co. AT & CONT	Weiner, C.R. (PAE)	4	61	65	0	1978
	454	Exterior Siding & Aluminum Coil AT	Weiner, C.R. (PAE)	3	1	4	0	1985
	517	Flight Transportation Corp. SEC	Weiner, C.R. (PAE)	2	54	56	0	1985
	781	AT&T Equipment CONT	Magnuson, P.A.	2	1	3	0	1993
	793	Wirebound Boxes AT	Murphy, D.E.	5	3	8	0	1991
	973	Real Estate Appraiser AT	Murphy, D.E.	3	2	5	0	1996
	981	Potash AT	Kyle, R.H.	4	13	17	0	1997
	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

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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<b>EIGHTH CIRCUIT</b>								
<b>(continued)</b>								
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
			<b>(Reassigned to MN tr'or judges)</b>	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
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		<b>MISSOURI EASTERN</b>	<b>(17 Litigations)</b>					
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
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



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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<b>EIGHTH CIRCUIT</b>								
<b>(continued)</b>								
	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
866	<b>MISSOURI WESTERN</b>		<b>(15 Litigations)</b>					
	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
867	<b>NEBRASKA</b>		<b>(2 Litigations)</b>					
	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
<b>TOTALS</b>				<b>12,854</b>	<b>4,057</b>	<b>16,350</b>	<b>561</b>	

**NINTH CIRCUIT**

970	<b>ARIZONA</b>		<b>(14 Litigations)</b>					
	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

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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<b>NINTH CIRCUIT</b>								
<b>(continued)</b>								
	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
971		<b>CALIFORNIA NORTHERN</b>						
			<b>(91 Litigations)</b>					
	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
	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

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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<b>NINTH CIRCUIT</b>								
<b>(continued)</b>								
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
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

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	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	5	0	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
972		<b>CALIFORNIA EASTERN</b>	<b>(4 Litigations)</b>					
	207	Bomb Disaster at Roseville, CA - 4/28/73 CD	McBride, T.J.	8	116	124	0	1980
	501	Northern Territory of Australia - 10/6/79 AD	Karlton, L.K.	2	1	3	0	1985
	934	Diamond Match Plant Hazardous Waste Cleanup	Levi, D.F.	1	1	2	0	1996
	2022	Payless ShoeSource, Inc., California Song-Beverly Credit Card Act	Damrell, Jr., F.C.	1	1	2	0	2011

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973		<b>CALIFORNIA CENTRAL</b>						
			<i>(102 Litigations)</i>					
	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	Embryo PAT	Whelan, F.C.	4	1	5	0	1971
	72	San Antonio, Venezuela - 4/11/69 AD	Kelleher, R.J.	3	1	4	0	1973
	89	Hotel Telephone Charge AT	Lucas, M.M.	12	1	13	0	1974
	103	Toronto International Airport - 7/5/70 AD	Hall, P.M.	1	36	36	1	1979
	106	Duarte, CA - 6/6/71 AD	Hall, P.M.	17	56	73	0	1977
	121	Public Air Travel Tarriff	McNichols, R. (ID)	3	2	5	0	1974
	142	Equity Funding Corporation of America SEC	Lucas, M.M.	80	32	107	5	1979
	150	Petroleum Products AT	Gray, W.P.	10	3	13	0	1987
	172	Paris, France - 3/3/74 AD	Real, M.L.	12	203	215	0	1980
	176	Pago Pago, American Samoa - 1/30/74 AD	Byrne, Jr., W.B.	90	51	140	1	1981
	183	Pennsylvania Life Co. SEC	Real, M.L.	9	6	15	0	1981
	206	Papeete, Tahiti - 7/22/73 AD	Real, M.L.	17	11	28	0	1980
	215	Bali, Indonesia - 4/22/74 AD	Williams, D.W.	14	13	27	0	1979
	239	"The Exorcist" CR	Williams, D.W.	4	1	5	0	1976
	274	Doxycycline PAT & AT	Pence, M. (HI)	1	1	2	0	1983
	298	Preferential Drug Products Pricing AT	Hill, L.	1	1	2	0	1983
	309	Sheffield Furniture Corp. PAT	Williams, D.W.	6	33	39	0	1981
	316	Teledyne, Inc., Tender Offer SEC	Real, M.L.	2	1	3	0	1978
	355	Vernitron SEC	Byrne, Jr., W.M.	5	9	14	0	1982
	387	California Armored Car AT	Hill, I.	5	2	7	0	1982
	400	California Life Corporation SEC	Waters, L.E.	2	7	9	0	1983
	410	Denver, CO - 11/16/76 AD	Kelleher, R.J.	4	1	5	0	1982
	430	Mt. Erebus, Antarctica - 11/28/79 AD	Lucas, M.M.	4	5	9	0	1983
	445	Mexico City Airport - 10/31/79 AD	Waters, L.E.	7	61	68	0	1984
	482	Kimpo International Airport, Korea - 11/18/80 AD	Hatter, Jr., T.J.	5	14	19	0	1986
	484	Benson, AZ - 4/8/79 AD	Whelan, F.C.	2	2	4	0	1983
	541	Wellspring Barge Limited Partnership SEC	Pfaelzer, M.R.	6	1	6	1	1988
	568	Kenai, AK - 7/14/81 AD	Byrne, Jr., W.M.	2	2	4	0	1987
	569	Covington, KY - 6/2/83 AD	Waters, L.E.	43	31	70	4	1988
	600	Mandell PAT	Rafeedie, E.	5	1	6	0	1986
	629	Motola "Jeannie, Jeannie, Jeannie" CR	Rymer, P.A.	10	2	12	0	1991
	647	National Mortgage Equity Corp. Mortgage Pool Certificates SEC	Tashima, A.W.	3	6	9	0	1993

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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
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

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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
2153		United Parcel Service "Air-in-Ground" Marketing & SP	Wu, G.H.	4	2	6	0	2016
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
2424		Hyundai and Kia Fuel Economy	Wu, G.H.	25	31	52	4	2015



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974		<b>CALIFORNIA SOUTHERN</b>	<b>(19 Litigations)</b>					
	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		<b>HAWAII</b>	<b>(3 Litigations)</b>					
	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		<b>IDAHO</b>	<b>(2 Litigations)</b>					
	167	Peruvian Road	McNichols, R.	2	2	4	0	1983
	1215	Albertson's, Inc., EP	Winmill, B.L.	4	5	9	0	2001
977		<b>MONTANA</b>	<b>(2 Litigations)</b>					
	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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978	<b>NEVADA</b>		<b>(10 Litigations)</b>					
	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	<b>OREGON</b>		<b>(4 Litigations)</b>					
	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	<b>WASHINGTON EASTERN</b>		<b>(2 Litigation)</b>					
	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	<b>WASHINGTON WESTERN</b>		<b>(24 Litigations)</b>					
	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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	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
<b>TOTALS</b>				<b>7,058</b>	<b>5,561</b>	<b>12,021</b>	<b>598</b>	

**TENTH CIRCUIT**

*(13 Litigations)*

1082	<b>COLORADO</b>							
	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	
<b>TENTH CIRCUIT</b>								
<b>(continued)</b>								
1083	<b>KANSAS</b>		<b>(18 Litigations)</b>					
	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
			<b>(Reassigned to KS tr'or judges)</b>	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	<b>Motor Fuel Temperature SP</b>	<b>Vratil, K.H.</b>	<b>49</b>	<b>5</b>	<b>47</b>	<b>7</b>	<b>2016</b>
	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	<b>Ethicon, Inc., Power Morcellator PL</b>	<b>Vratil, K.H.</b>	<b>42</b>	<b>1</b>	<b>39</b>	<b>4</b>	<b>2016</b>
1084	<b>NEW MEXICO</b>		<b>(2 Litigations)</b>					
	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	<b>OKLAHOMA NORTHERN</b>		<b>(5 Litigations)</b>					
	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	<b>OKLAHOMA EASTERN</b>		<b>(1 Litigation)</b>					
	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	
<b>TENTH CIRCUIT</b>								
<b>(continued)</b>								
1087		<b>OKLAHOMA WESTERN</b>						
			<i>(11 Litigations)</i>					
	55	Four Seasons SEC Laws	Thomsen, R.C. (MD)	31	1	29	3	1979
	129	Wheat Farmers AT	Daugherty, F.A.	5	1	6	0	1979
	339	First National Bank Heavener, OK (First Mortgage Revenue Bonds) SEC	Thompson, R.G.	1	1	2	0	1979
	452	Wheat Farmers AT (No. II)	Daugherty, F.A.	1	1	2	0	1983
	525	Longhorn SEC	Eubanks, L.B.	79	13	92	0	1985
	585	Invoil SEC	Eubanks, L.B.	7	16	22	1	1987
	604	Texas International SEC	Russell, D.L.	5	5	10	0	1993
	718	Savings Investment Service Corp. Loan Commitment	Weiner, C.R. (PAE)	14	7	18	3	1991
	1564	Farmers Insurance Co., Inc., FCRA	Friot, S.P.	11	1	12	0	2012
	1600	General Motors Corp. "Piston Slap" PL	Heaton, J.L.	11	2	13	0	2007
	2309	TransData, Inc., Smart Meters PAT	Cauthron, R.J.	8	1	5	4	2016
1088		<b>UTAH</b>						
			<i>(4 Litigations)</i>					
	595	Diversified Energy Corp. SEC	Anderson, A.J.	7	3	3	7	1986
	1093	Commercial Explosives AT	Sam, D.	20	2	22	0	2002
	1546	Medical Waste Services AT	Kimball, D.A.	5	3	8	0	2010
	2510	BRCA1- and BRCA2-Based Hereditary Cancer Test PAT	Shelby, R.J.	3	7	10	0	2015
1089		<b>WYOMING</b>						
			<i>(2 Litigations)</i>					
	1013	Copley Pharmaceutical, Inc., "Albuterol" PL	Brimmer, C.A.	117	1	118	0	2003
	1293	Natural Gas Royalties Qui Tam	Downes, W.F.	67	16	81	2	2008
<b>TOTALS</b>				<b>1,986</b>	<b>373</b>	<b>1,669</b>	<b>690</b>	
<b>ELEVENTH CIRCUIT</b>								
1126		<b>ALABAMA NORTHERN</b>						
			<i>(7 Litigations)</i>					
	81	Cast Iron Pipe AT	Pointer, Jr., S.C.	33	10	43	0	1977
	522	Chihuahua, Mexico - 7/27/81 AD	Propst, R.B.	1	2	3	0	1984
	926	Silicone Gel Breast Implants PL	Nelson, E.L.	26,465	961	22,198	5,228	2003
	1103	Ford Motor Co. Head Rest PL	Pointer, Jr., S.C.	1	1	2	0	1999
	1635	Dollar General Corp. Fair Labor Standards Act	Clemon, U.W.	3	1	4	0	2006
	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	
<b>ELEVENTH CIRCUIT</b>								
<b>(continued)</b>								
1127		<b>ALABAMA MIDDLE</b>	<b>(1 Litigation)</b>					
	1130	Consolidated "Non-Filing Insurance" Fee	Clemon, U.W. (ALN)	19	7	23	3	2005
1128		<b>ALABAMA SOUTHERN</b>	<b>(4 Litigations)</b>					
	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		<b>FLORIDA NORTHERN</b>	<b>(5 Litigations)</b>					
	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		<b>FLORIDA MIDDLE</b>	<b>(17 Litigations)</b>					
	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
			<b>(Reassigned to FLM tr'or judge)</b>	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	
<b>ELEVENTH CIRCUIT</b>								
<b>(continued)</b>								
113C		<b>FLORIDA SOUTHERN</b>						
			<i>(36 Litigations)</i>					
	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
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<b>ELEVENTH CIRCUIT</b>								
<b>(continued)</b>								
	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	<b>GEORGIA NORTHERN</b>		<b>(21 Litigations)</b>					
	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
	2171	Capital One Bank Credit Card Interest Rate	Thrash, Jr., T.W.	2	2	4	0	2015
113G	<b>GEORGIA MIDDLE</b>		<b>(1 Litigation)</b>					
	1854	Tyson Foods, Inc., Fair Labor Standards Act (FLSA)	Land, C.D.	21	5	26	0	2011
113J	<b>GEORGIA SOUTHERN</b>		<b>(2 Litigations)</b>					
	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
<b>TOTALS</b>				<b>29,743</b>	<b>13,876</b>	<b>38,147</b>	<b>5,472</b>	