

United States Judicial Panel on Multidistrict Litigation

Report Date: 12/15/2016

MDL Statistics Report - Docket Summary Listing

MDL Filters:

Status: **Transferred**Closed Between: **01/01/2016 - 12/15/2016**Limited to **Closed Litigations**Docket Summary Listing in Order by **Docket**

DOCKET	TR'E DISTRICT/ JUDGE	MASTER DOCKET	MDL STATUS	DATE FILED	DATE CLOSED	Class Allegations
1409 IN RE: Currency Conversion Fee Antitrust Litigation	NYS/ Pauley, William H	1:01-md-1409	Transferred on 08/17/2001	04/13/2001	08/12/2016	Y
1507 IN RE: Prempro Products Liability Litigation	ARE/ Wilson, Billy Roy	4:03-cv-1507	Transferred on 03/04/2003	10/18/2002	03/11/2016	Y
1604 IN RE: Ocwen Federal Bank FSB Mortgage Servicing Litigation	ILN/ Norgle, Charles R.	1:04-cv-2714	Transferred on 04/13/2004	01/28/2004	02/22/2016	Y
1616 IN RE: Urethane Antitrust Litigation	KS/ Lungstrum, John W.	2:04-md-1616	Transferred on 08/23/2004	04/13/2004	08/02/2016	Y
1658 IN RE: Merck & Co., Inc., Securities, Derivative & "ERISA" Litigation	NJ/ Chesler, Stanley R.	2:05-cv-1151	Transferred on 02/23/2005	10/18/2004	09/23/2016	Y
1827 IN RE: TFT-LCD (Flat Panel) Antitrust Litigation	CAN/ Illston, Susan Yvonne	3:07-md-1827	Transferred on 04/17/2007	12/22/2006	06/01/2016	Y
1840 IN RE: Motor Fuel Temperature Sales Practices Litigation	KS/ Vratil, Kathryn H.	2:07-md-1840	Transferred on 06/18/2007	02/22/2007	10/05/2016	Y
1932 IN RE: Family Dollar Stores, Inc., Wage and Hour Employment Practices Litigation	NCW/ Mullen, Graham C	3:08-md-1932	Transferred on 04/08/2008	01/14/2008	03/31/2016	Y
1953 IN RE: Heparin Products Liability Litigation	OHN/ Carr, James G.	1:08-hc-60000	Transferred on 06/06/2008	04/04/2008	09/23/2016	Y
1995 IN RE: Time Warner Inc. Set-Top Cable Television Box Antitrust Litigation	NYS/ Castel, P. Kevin	1:08-md-1995	Transferred on 12/12/2008	09/16/2008	10/05/2016	Y
2001 IN RE: Whirlpool Corp. Front-Loading Washer Products Liability Litigation	OHN/ Boyko, Christopher A	1:08-wp-65000	Transferred on 12/02/2008	09/26/2008	09/29/2016	Y
2011 IN RE: The Reserve Fund Securities and Derivative Litigation	NYS/ Gardephe, Paul G.	1:09-md-2011	Transferred on 02/10/2009	11/19/2008	10/05/2016	Y
2052 IN RE: Tremont Group Holdings, Inc., Securities Litigation	NYS/ Griesa, Thomas P.	1:09-md-2052	Transferred on 06/11/2009	03/25/2009	10/14/2016	Y
2058 IN RE: Bank of America Corp. Securities, Derivative and Employee Retirement Income Security Act (ERISA) Litigation	NYS/ Castel, P. Kevin	1:09-md-2058	Transferred on 06/10/2009	04/07/2009	08/03/2016	Y
2074 IN RE: WellPoint, Inc., Out-of-Network "UCR" Rates Litigation	CAC/ Gutierrez, Philip S	2:09-ml-2074	Transferred on 08/19/2009	05/05/2009	10/21/2016	Y
2082 IN RE: Meridian Funds Group Securities & Employee Retirement Income Security Act (ERISA) Litigation	NYS/ Griesa, Thomas P.	1:09-md-2082	Transferred on 08/11/2009	06/10/2009	10/20/2016	Y
2098 IN RE: Kitec Plumbing System Products Liability Litigation	TXN/ Cummings, Samuel R.	3:09-md-2098	Transferred on 10/07/2009	07/28/2009	07/11/2016	Y
2121 IN RE: Musical Instruments and Equipment Antitrust Litigation	CAS/ Burns, Larry Alan	3:09-md-2121	Transferred on 12/09/2009	10/07/2009	02/17/2016	Y
2181 IN RE: Method of Processing Ethanol Byproducts and Related Subsystems ('858) Patent Litigation	INS/ McKinney, Larry J.	1:10-ml-2181	Transferred on 08/06/2010	05/12/2010	09/20/2016	N
2196 IN RE: Polyurethane Foam Antitrust Litigation	OHN/ Zouhary, Jack	1:10-md-2196	Transferred on 12/01/2010	08/31/2010	11/07/2016	Y
2218 IN RE: Camp Lejeune, North Carolina, Water Contamination Litigation	GAN/ Thrash, Thomas W	1:11-md-2218	Transferred on 02/04/2011	11/24/2010	12/09/2016	N
2234 IN RE: Wal-Mart ATM Fee Notice Litigation	TNW/ McCalla, Jon P.	2:11-md-2234	Transferred on 05/20/2011	02/23/2011	06/20/2016	Y
2238 IN RE: Groupon, Inc., Marketing and Sales Practices Litigation	CAS/ Sabraw, Dana M.	3:11-md-2238	Transferred on 05/25/2011	03/14/2011	03/24/2016	Y
2266 IN RE: Wells Fargo Wage and Hour Employment Practices Litigation (No. III)	TXS/ Miller, Gray H.	4:11-md-2266	Transferred on 08/19/2011	05/25/2011	07/15/2016	Y
2291 IN RE: Wesson Oil Marketing and Sales Practices Litigation	CAC/ Morrow, Margaret M.	2:11-ml-2291	Transferred on 10/13/2011	08/04/2011	05/03/2016	Y
2293 IN RE: Electronic Books Antitrust Litigation	NYS/ Cote, Denise L	1:11-md-2293	Transferred on 12/09/2011	08/16/2011	12/14/2016	Y
2294 IN RE: Webvention LLC ('294) Patent Litigation	MD/ Blake, Catherine C.	1:11-md-2294	Transferred on 12/15/2011	08/18/2011	07/15/2016	N
2309 IN RE: Transdata, Inc., Smart Meters Patent Litigation	OKW/ Cauthron, Robin J.	5:12-ml-2309	Transferred on 12/13/2011	10/05/2011	08/31/2016	N
2316 IN RE: Ford Motor Co. Spark Plug and 3-Valve Engine Products Liability Litigation	OHN/ Pearson, Benita Y.	1:12-md-2316	Transferred on 02/08/2012	10/21/2011	02/05/2016	Y
2320 IN RE: Colgate-Palmolive Softsoap Antibacterial Hand Soap Marketing and Sales Practices Litigation	NH/ Barbadoro, Paul J	1:12-md-2320	Transferred on 03/07/2012	11/07/2011	02/05/2016	Y
2324 IN RE: Horizon Organic Milk Plus DHA Omega-3 Marketing and Sales Practices Litigation	FLS/ Lenard, Joan A.	1:12-md-2324	Transferred on 02/09/2012	11/28/2011	02/22/2016	Y
2328 IN RE: Pool Products Distribution Market Antitrust Litigation	LAE/ Vance, Sarah S.	2:12-md-2328	Transferred on 04/17/2012	11/29/2011	09/08/2016	N
2330 IN RE: Carrier IQ, Inc., Consumer Privacy Litigation	CAN/ Chen, Edward M.	3:12-md-2330	Transferred on 04/16/2012	12/02/2011	09/07/2016	Y
2334 IN RE: Liberty Refund Anticipation Loan Litigation	ILN/ Gottschall, Joan B.	1:12-cv-2949	Transferred on 04/16/2012	12/09/2011	07/07/2016	Y
2354 IN RE: Maxim Integrated Products, Inc., Patent Litigation	PAW/ Conti, Joy Flowers	2:12-mc-244	Transferred on 06/08/2012	02/23/2012	07/26/2016	N
2355 IN RE: Parallel Networks, LLC, ('111) Patent Litigation	TXE/ Schroeder, Robert W.	6:10-cv-111	Transferred on 06/12/2012	02/23/2012	08/29/2016	N

2375 IN RE: Body Science LLC Patent Litigation	MA/ Saylor, F. Dennis	1:12-md-2375	Transferred on 08/06/2012	04/18/2012	08/03/2016	N
2384 IN RE: Swisher Hygiene, Inc., Securities and Derivative Litigation	NCW/ Mullen, Graham C	3:12-md-2384	Transferred on 08/13/2012	05/30/2012	02/19/2016	Y
2396 IN RE: TR Labs Patent Litigation	NJ/ Sheridan, Peter G.	3:09-cv-3883	Transferred on 10/01/2012	07/09/2012	02/23/2016	N
2405 IN RE: On-Line Travel Company (OTC)/Hotel Booking Antitrust Litigation	TXN/ Boyle, Jane J.	3:12-md-2405	Transferred on 12/11/2012	08/29/2012	03/14/2016	Y
2415 IN RE: L'Oreal Wrinkle Cream Marketing and Sales Practices Litigation	NJ/ Martini, William J.	2:12-cv-3571	Transferred on 12/12/2012	09/28/2012	01/13/2016	Y
2426 IN RE: TRS Recovery Services, Inc., and TeleCheck Services, Inc., Fair Debt Collection Practices Act (FDCPA) Litigation	ME/ Hornby, D. Brock	2:13-md-2426	Transferred on 02/07/2013	12/04/2012	02/25/2016	Y
2451 IN RE: HSBC Bank USA, N.A., Debit Card Overdraft Fee Litigation	NYE/ Spatt, Arthur D	2:13-md-2451	Transferred on 06/05/2013	04/03/2013	11/28/2016	Y
2454 IN RE: Franck's Lab, Inc., Products Liability Litigation	LAE/ Engelhardt, Kurt D.	2:13-md-2454	Transferred on 08/07/2013	04/12/2013	07/15/2016	N
2474 IN RE: H&R Block IRS Form 8863 Litigation	MOW/ Gaitan, Fernando J.	4:13-md-2474	Transferred on 10/10/2013	07/08/2013	07/22/2016	Y
2476 IN RE: Credit Default Swaps Antitrust Litigation	NYS/ Cote, Denise L	1:13-md-2476	Transferred on 10/16/2013	07/16/2013	07/28/2016	Y
2481 IN RE: Aluminum Warehousing Antitrust Litigation	NYS/ Forrest, Katherine B.	1:13-md-2481	Transferred on 12/16/2013	08/07/2013	10/12/2016	Y
2485 IN RE: New Cingular Wireless PCS, LLC, Data Services Sales Tax Refund Litigation	WAW/ Coughenour, John C	2:13-md-2485	Transferred on 12/19/2013	08/14/2013	08/04/2016	N
2491 IN RE: GNC Corp. TriFlex Products Marketing and Sales Practices Litigation (No. II)	MD/ Motz, J. Frederick	1:14-md-2491	Transferred on 12/17/2013	08/30/2013	03/16/2016	Y
2494 IN RE: Columbia and Snake River Dams Clean Water Act Litigation	WAE/ Suko, Lonny R	2:13-md-2494	Transferred on 12/13/2013	09/11/2013	08/10/2016	N
2498 IN RE: Nutramax Cosamin Marketing and Sales Practices Litigation	MD/ Motz, J. Frederick	1:14-md-2498	Transferred on 12/17/2013	09/25/2013	03/01/2016	Y
2540 IN RE: Caterpillar, Inc., C13 and C15 Engine Products Liability Litigation	NJ/ Simandle, Jerome B.	1:14-cv-3722	Transferred on 06/11/2014	03/18/2014	09/27/2016	Y
2564 IN RE: Life Time Fitness, Inc., Telephone Consumer Protection Act (TCPA) Litigation	MN/ Ericksen, Joan N.	0:14-md-2564	Transferred on 10/15/2014	06/18/2014	02/17/2016	Y
2586 IN RE: Supervalu, Inc., Customer Data Security Breach Litigation	MN/ Montgomery, Ann D.	0:14-md-2586	Transferred on 12/16/2014	09/18/2014	01/12/2016	Y
2631 IN RE: Alibaba Group Holding Limited Securities Litigation	NYS/ McMahon, Colleen	1:15-md-2631	Transferred on 06/09/2015	03/23/2015	07/08/2016	Y
2652 IN RE: Ethicon, Inc., Power Morcellator Products Liability Litigation	KS/ Vratil, Kathryn H.	2:15-md-2652	Transferred on 10/15/2015	06/18/2015	09/09/2016	N

MDLs Listed on this Report: 56

Total MDLs with Class Allegations on this Report: 43 (with Y), 13 (with N)