United States Judicial Panel on Multidistrict Litigation

## **MDL Statistics Report - Docket Summary Listing**

Report Date: 7/15/2016

## MDL Filters:

Status: Transferred

Closed Between: 01/01/2016 - 07/15/2016

Limited to All Litigations

Docket Summary Listing in Order by Docket

| DOCKET  | TR'E DISTRICT/ JUDGE       | MASTER DOCKET | MDL STATUS                | DATE FILED | DATE CLOSED | Class Allegatio |
|---|----------------------------|---------------|---------------------------|------------|-------------|-----------------|
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |
| 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               |

MDLs Listed on this Report: 23 Total MDLs with Class Allegations on this Report: 22 (with Y), 1 (with N)

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