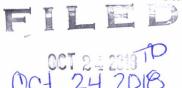
Case: 1:18-cv-05944 Document #: 21 Filed: 10/24/18 Page 1 of 4 PageID #:410 Case Pending No. 88 Document 1 Filed 10/22/18 Page 1 of 4



BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

In re: Valsartan NDMA Contamination Litigation

MDL No. 88

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CLERK, U.S. DISTRICT COURT

PLAINTIFF ROBERT KRUK'S MOTION TO TRANSFER ACTIONS TO THE DISTRICT OF NEW JERSEY PURSUANT TO 28 U.S.C. § 1407 FOR COORDINATED OR CONSOLIDATED PRETRIAL PROCEEDINGS

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Movant, Robert Kruk, the plaintiff in *Kruk v. Zhejiang Huahai Pharmaceutical Co. et al.*, No. 18-cv-005944 (N.D. III.), hereby moves for transfer pursuant to 28 U.S.C. § 1407 and entry of an order transferring the actions listed below and in the accompanying Schedule of Actions (collectively, the "Scheduled Actions") to the United States District Court for the District of New Jersey for consolidated or coordinated pretrial proceedings. As stated below and in the accompanying memorandum, the eleven Scheduled Actions share a high degree of commonalty, such that transfer and consolidation is necessary to avoid inconsistent pretrial rulings, duplicative discovery obligations, inconsistent or overlapping class certification rulings, and promote the just and efficient conduct of this litigation. In support of this Motion, Movant states as follows:

1. The Movant is the named plaintiff in *Kruk v. Zhejiang Huahai Pharmaceutical Co. et al.*, No. 18-cv-005944 (N.D. Ill.), one of the Scheduled Actions.

2. All of the Scheduled Actions arise out of a common factual core—the defendant manufacturers, distributors, marketers and retailers of the drug Valsartan defectively manufactured, deceptively marketed, and sold a dangerous drug contaminated with a known carcinogen.

3. The Scheduled Actions include ten putative class actions, five of which are already pending in the District of New Jersey, and one individual action.

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Case: 1:18-cv-05944 Document #: 21 Filed: 10/24/18 Page 2 of 4 PageID #:411 Case Pending No. 88 Document 1 Filed 10/22/18 Page 2 of 4

a. Putative Class Actions.

Borkowski v. Prinston Pharmaceutical Inc. et al., No. 18-cv-01150 (W.D.N.Y.)

Duffy v. Solco Healthcare U.S., LLC, et al., No. 18-cv-15076 (D.N.J.) (transferred from S.D.N.Y., No. 18-cv-07460)

Erwin v. Prinston Pharmaceutical Inc., et al., No. 18-cv-13447 (D.N.J)

Gonteski v. Huahai U.S., Inc., et al., No. 18-cv-14858 (D.N.J.)

Jones v. Zhejiang Huahai Pharmaceutical Co. et al., No. 18-cv-01525 (E.D. Mo.)

Judson v. Prinston Pharmaceutical Inc., et al., No. 18-cv-01405 (E.D. Cal.)

Kruk v. Zhejiang Huahai Pharmaceutical Co. et al., No. 18-cv-005944 (N.D. III.)

Lewis v. Zhejiang Huahai Pharmaceutical Co. et al., No. 18-cv-00247 (E.D. Tenn.)

O'Neill v. Solco Healthcare U.S. Inc., et al., No. 18-cv-14840 (D.N.J.)

Stimma v. Torrent Pharma Inc., et al., No. 18-cv-14318 (D.N.J.)

b. Individual action.

Gentry v. Solco Healthcare U.S., LLC, et al., No. 18-cv-04214 (W.D. Mo.)

4. Movant is not aware of any other related actions pending in any federal court.

5. Movant proposes that all eleven Scheduled Actions identified above and in the attached Schedule of Actions, in addition to any other subsequently-filed related actions, be transferred to Judge Freda L. Wolfson of the U.S. District Court for the District of New Jersey for coordinated and consolidated pretrial proceedings.

6. Centralization of these Scheduled Actions in a single judicial district for consolidated pretrial proceedings will promote the just and efficient conduct of these Scheduled Actions, will serve the conveniences of all parties and witnesses, and will promote the interests of justice. Each Scheduled Action arises from the same or substantially similar set of facts involving the manufacture, distribution, marketing and sale of Valsartan.

Case: 1:18-cv-05944 Document #: 21 Filed: 10/24/18 Page 3 of 4 PageID #:412 Case Pending No. 88 Document 1 Filed 10/22/18 Page 3 of 4

7. Transfer of the Scheduled Actions to a single court for consolidated pretrial proceedings will conserve judicial resources, reduce litigation costs, prevent potentially inconsistent pretrial rulings, and permit the cases to proceed to trial more efficiently. Further, because discovery in each of the Scheduled Actions will involve many of the same witnesses and document production, transfer and consolidation would also avoid duplicative discovery to the benefit of plaintiffs and defendants.

8. Transfer of the Scheduled Actions is most appropriate to the Honorable Freda L. Wolfson, United States District Judge for the District of New Jersey, because the majority of the Scheduled Actions are already pending in the District of New Jersey and the overwhelming majority of defendants named in the Scheduled Actions are based in New Jersey. Judge Wolfson currently presides over four of the Scheduled Actions pending in the District of New Jersey.

9. This Motion is supported by the accompanying brief in support filed concurrently herewith, as well as any other materials or oral argument that may be presented to the Panel before or at the time of any hearing on this matter.

WHEREFORE, Movant, plaintiff in the *Kruk v. Zhejiang Huahai* action, respectfully requests that the cases listed in the contemporaneously-filed Schedule of Actions, and all other subsequently-filed related actions, be transferred and consolidated before Judge Freda L. Wolfson of the District of Illinois.

Dated: October 22, 2018

Respectfully Submitted,

By: <u>/s/ Paul T. Geske</u> One of Movant's Attorneys

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Case: 1:18-cv-05944 Document #: 21 Filed: 10/24/18 Page 4 of 4 PageID #:413 Case Pending No. 88 Document 1 Filed 10/22/18 Page 4 of 4

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Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 1 of 13 PageID #:414 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 1 of 13

BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

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In re: Valsartan NDMA Contamination Litigation

MDL No. 88

PLAINTIFF ROBERT KRUK'S BRIEF IN SUPPORT OF MOTION TO TRANSFER ACTIONS TO THE DISTRICT OF NEW JERSEY PURSUANT TO 28 U.S.C. § 1407 FOR COORDINATED OR CONSOLIDATED PRETRIAL PROCEEDINGS

Movant, Robert Kruk, plaintiff in the action *Kruk v. Zhejiang Huahai Pharmaceutical Co. et al.*, No. 18-cv-005944 (N.D. III.), hereby submits this Brief in support of his Motion to Transfer Actions to the District of New Jersey Pursuant to 28 U.S.C. § 1407 for Coordinated or Consolidated Pretrial Proceedings. Movant hereby seeks to transfer all 11 actions listed in the Schedule of Actions filed concurrently herewith to the Federal District Court for the District of New Jersey for coordinated consolidated pretrial purposes.

For the convenience of the parties and witnesses, to streamline discovery, to prevent certification of overlapping classes and inconsistent class certification rulings, and to promote the just and efficient pretrial conduct of these cases, the 11 Scheduled Actions, and all other subsequently-filed related actions, should be transferred to a single court for coordination or consolidated pre-trial proceedings. The District of New Jersey has a strong nexus to the conduct at issue, is convenient for parties, witnesses, and counsel, and is capable of handling multi-district litigation. Accordingly, Movant respectfully requests that the Scheduled Actions be transferred to Judge Freda L. Wolfson of the District of New Jersey.

BACKGROUND

On August 29, 2018, Movant filed a class action suit against Zhejiang Huahai Pharmaceuticals Co., Ltd., Prinston Pharmaceutical, Inc., Solco Healthcare U.S., LLC, Huahai US

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 2 of 13 PageID #:415 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 2 of 13

Inc., and Wal-Mart Stores, Inc. in the Northern District of Illinois, asserting claims for (i) violations of the Illinois Consumer Fraud and Deceptive Business Practices Act, (ii) strict products liability, (iii) failure to warn, (iv) breach of contract, (v) breach of implied warranty of merchantability, (vi) unjust enrichment, (vii) fraudulent concealment, (viii) conversion, (ix) negligence, and (x) gross negligence. *Kruk*, No. 18-cv-005944 (N.D. Ill. Aug. 29, 2018). The *Kruk* action is pending before Judge Harry D. Leinenweber in the Northern District of Illinois.

Movant's class action arises out of his purchase of the generic drug Valsartan, which has been revealed to contain a carcinogenic chemical. In addition to Movant's class action complaint, nine other class action complaints have been filed against Valsartan manufacturers, distributors, and marketers in federal courts nationwide.

The Valsartan Recall

Valsartan is a generic prescription drug mainly used to treat hypertension, high blood pressure, congestive heart failure, and to prevent heart attacks. It was originally marketed and sold under the brand name Diovan.

On July 13, 2018, the U.S. Food & Drug Administration ("FDA") announced a voluntary recall ("the Recall") of several brands of Valsartan-containing generic medications. The Recall was due to the presence of an organic chemical known as *N*-nitrosodimethylamine ("NDMA") in the recalled products. The United States Environmental Protection Agency classifies NDMA as a probable human carcinogen, and NDMA is also listed as a "priority toxic pollutant" in federal regulations. *See* 40 CFR § 131.36. NDMA is not currently produced in pure form or used commercially in the United States, and was formerly used in the production of, among other things, liquid rocket fuel. According to the EPA, in animal studies of various species including rats and

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 3 of 13 PageID #:416 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 3 of 13

mice, exposure to NDMA has caused tumors of the liver, respiratory tract, kidney, and blood vessels. The Recall was expanded to additional Valsartan products on July 27, 2018.

The Source: Zhejiang Huahai Pharmaceuticals Co., Ltd.

Zhejiang Huahai Pharmaceuticals Co., Ltd. ("Zhejiang") is a Chinese drug manufacturer, and has served as a contract Valsartan manufacturer for numerous American drug distributors, including its American subsidiaries. The Recall traced the presence of NDMA in American Valsartan products back to Zhejiang's manufacturing facilities, which have had numerous qualitycontrol issues with the FDA dating back to at least 2007. Other regulators have agreed with the FDA—a recent inspection of Zhejiang valsartan manufacturing facilities by European Union found that Zhejiang failed to comply with Good Manufacturing Practice, an international standard designed to minimize the risks involved with pharmaceutical production.¹

Pending Valsartan Litigation

In addition to Movant's class action, there are nine other class actions and one individual action pending in District Courts across the country, for a total of eleven cases. Five of the eleven actions are pending in the District of New Jersey. Each of the Scheduled Actions assert claims stemming from the purchase of NDMA-contaminated Valsartan under breach of warranty theories, common law fraud, and state consumer protection laws where available. Additionally, several of the actions, including Movant's, bring product liability claims against certain domestic and international Valsartan manufacturers.

¹ See EUROPEAN MEDICINES AGENCY, EU Inspection Finds Zhejiang Huahai Site Non-Compliant for Manufacture of Valsartan (Sept. 28, 2018), https://www.ema.europa.eu/en/news/eu-inspection-finds-zhejiang-huahai-site-non-compliant-manufacture-valsartan-ema-national.

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 4 of 13 PageID #:417 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 4 of 13

More Claims Anticipated

Significantly, these filed cases represent only a small sample of the cases that will eventually be filed, as the Recall and other government investigations of the scope of NDMA contamination are still in their infancy. For example, regulators have only recently begun investigating other Chinese Valsartan manufacturers.² It is reasonable to expect that more cases will be filed as the public becomes increasingly aware that a generic drug meant to treat heart disease—the leading cause of death for Americans³—has been contaminated with a carcinogen, possibly for years.

ARGUMENT

The eleven actions that comprise the Scheduled Actions under this Panel's consideration seek to hold defendant Valsartan manufacturers, distributors, marketers, and retailers liable for producing, distributing, and selling defective, NDMA-contaminated Valsartan drugs to consumers nationwide. Even though "there are relatively few parties and actions at present, efficiencies can be gained from having these actions proceed in a single district"—the District of New Jersey. *In re First Nat'l Collection Bureau, Inc., Tel. Consumer Protection Act (TCPA) Litig.*, 11 F. Supp. 3d 1353, 1354 (J.P.M.L. 2014).

I. The Eleven Scheduled Actions Should Be Transferred And Consolidated.

Section 1407 of the United States Code provides: "When civil actions involving one or more common questions of fact are pending in different districts, such actions may be transferred to any district for coordinated or consolidated pretrial proceedings." 28 U.S.C. § 1407(a). The

² See EUROPEAN MEDICINES AGENCY, Update on Medicines Containing Valsartan from Zhejiang Tianyu: Company No Longer Authorized to Manufacture Valsartan Active Substance for EU Medicines Due to Presence of NDMA (Aug. 2, 2018), https://www.ema.europa.eu/news/update-medicines-containing-valsartan-zhejiang-tianyu-company-no-longer-authorised-manufacture.

³ CTRS. FOR DISEASE CONTROL AND PREVENTION, *Heart Disease Facts*, https://www.cdc.gov/heartdisease/facts.htm (last visited Oct. 21, 2018).

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 5 of 13 PageID #:418 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 5 of 13

presence of common factual questions often necessitates transfer under § 1407 in order to prevent duplication of discovery and the possibility of inconsistent pretrial rulings. *In re Eastern Airlines, Inc. Flight Attendant Weight Program Litig.*, 391 F. Supp. 763, 764 (J.P.M.L. 1975); *Manual for Complex Litigation, Fourth* § 20.131 (2004) (Section 1407's objectives are served if transfer and consolidation would "eliminate duplication in discovery, avoid conflicting rulings and schedules, reduce litigation costs, and save the time and effort of the parties, the attorneys, the witnesses, and the courts."). Transfer under § 1407 does not require complete identity or even majority of common factual or legal issues as a prerequisite to transfer. *In re Rembrandt Techs., L.P.*, 493 F. Supp. 2d 1367, 1369 (J.P.M.L. 2007); *In re Phenylpropanolamine (PPA) Prods. Liab. Litig.*, 173 F. Supp. 2d 1377, 1379 (J.P.M.L. 2001).

A. The Claims In Each Scheduled Action Involve Common Questions Of Law And Fact Concerning The Manufacture, Distribution, And Sale Of The Same Allegedly Defective Drug.

Each Scheduled Action arises from a common factual core: the plaintiff purchased Valsartan, only to discover after the Recall that the purchased Valsartan was contaminated by NDMA, a dangerous carcinogen. Thus, each action depends on establishing on the fact that the purchased Valsartan was in fact contaminated by NDMA. The majority of the Actions name either Huahai US, Inc., Prinston Pharmaceutical, Inc. and Solco Healthcare U.S., LLC, Zhejiang's American subsidiaries, as defendants, but the Actions vary slightly in terms of other named Valsartan manufacturers, distributor defendants, and retailer defendants. However, each Action names at least one New Jersey-based defendant.

Additionally, while the plaintiffs in each of the class actions assert claims for breach of warranty, fraudulent concealment, and negligence, some of the class actions bring additional

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 6 of 13 PageID #:419 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 6 of 13

product liability claims. The individual action, *Gentry v. Solco Healthcare U.S., LLC*, brings unique claims for loss of consortium.

However, such variance does not weigh against transfer, as the presence of differing facts or "differing legal theories is not significant when the actions still arise from a common factual core." *In re Blue Cross Blue Shield Antitrust Litigation*, 908 F. Supp. 2d 1373, 1376 (J.P.M.L. 2012); *In re Ford Motor Co. Speed Control Deactivation Switch Prods. Liability Litig.*, 398 F. Supp. 2d 1365, 1366 (J.P.M.L. 2005); *see also Convergent Tel. Consumer Prot. Act Litig.*, 981 F. Supp. 2d at 1387 (citing *In re: Satyam Computer Servs., Ltd., Sec. Litig.*, 712 Supp. 2d 1381, 1382 (J.P.M.L. 2010).

Here, the questions common to all suits arise from the same alleged Valsartan manufacturing defects. The common questions include:

- 1) Whether the Valsartan drugs sold by the defendants were in fact contaminated with NDMA;
- 2) Whether the defendants knew or should have known that their Valsartan drugs were contaminated with NDMA prior to the Recall;
- Whether defendants' conduct constitutes a breach of any warranty or warranties recognized by law;
- 4) Whether plaintiffs are entitled to recover damages from defendants, including compensatory damages and/or punitive or exemplary damages;
- 5) If damages are available to plaintiffs, the method or methods by which such relief should be determined.

Coordination is therefore appropriate and necessary given the significant number of common questions of law and fact present in this potential litigation. This necessity is particularly clear because all actions rely on allegations that plaintiffs purchased the same contaminated, defective drug. Even though each of the Scheduled Actions may have some individualized aspects, whether that be a unique defendant or unique claim, "[d]iscovery with respect to any case-specific issues

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 7 of 13 PageID #:420 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 7 of 13

can also proceed concurrently with discovery on common issues," such as the circumstances surrounding the Recall and the common issues listed above. *In re Ford Motor Co. Speed Control Deactivation Switch Prods. Liability Litig.*, 398 F. Supp. 2d at 366. Typically, the Panel does not need to determine the exact manner or extent of coordination, leaving that determination to the transferee court. *In re Pre-filled Propane Tank Antitrust Litig.*, 53 F. Supp. 3d 1383, 1383 (J.P.M.L. 2014).

Regardless of the presence of minor differences, the Scheduled Actions should be consolidated due to the overlapping classes pled in the putative class actions. Each of the class actions seeks to represent essentially the same class: a nationwide class of individuals who purchased Valsartan. Coordination is thus necessary to prevent inconsistent rulings on competing class definitions. The fact that the class definitions are roughly identical points to the centrality of the key factual issue present in each Action: the putative class members purchased Valsartan prior to realizing, as a result of an FDA investigation, that Valsartan was contaminated with NDMA.0

As the Panel has repeatedly held: "In many situations, we are hesitant to bring together actions involving separate defendants and products, but where, as here, the actions stem from the same government investigation and there is significant overlap in the central factual issues, parties, and claims, we find that creation of a single MDL is warranted." *In re Walgreens Herbal Supplements Mktg. & Sales Practices Litig.*, 109 F. Supp. 3d 1373, 1375 (J.P.M.L. 2015). The Scheduled Actions all arise from the FDA's investigation of Valsartan manufacturing practices, which culminated in the Recall. Thus, the Actions, even the individual action, stem from the same government investigation such that their central factual issues overlap. Therefore, the Actions should be consolidated.

B. Consolidation Serves The Best Economic And Equitable Interests Of The Parties, Counsel, And Judiciary.

Here, coordination serves the best interests of the parties, parties' counsel, and the judiciary by conserving economic resources and equitably preventing inconsistent rulings. Unless the plaintiffs' claims are centralized and coordinated, the parties and courts will be forced to spend a great deal of time and effort replicating actions for pretrial discovery matters. Furthermore, the parties may be prejudiced by various courts entering contradictory orders ruling on discovery and evidentiary issues common to all claims. Such disparate rulings will lead to more litigation and, ultimately, to incongruous results and inconsisent precedent. In contrast, coordination avoids the pitfalls of piecemeal litigation by resolving disputes related to common issues in one singular ruling. *In re StarLink Corn Products Liability Lit.*, 152 F.Supp.2d 1378, 1380 (J.P.M.L. 2001).

Centralized pretrial proceedings work to conserve the time, effort, and financial resources of the judiciary and the parties, while simultaneously eliminating the possibility of inconsistent rulings from sister courts in parallel proceedings that might impair the equitable and orderly administration of justice. *See, e.g., In re Pradaxa (Dabigatran Etexilate) Prods. Liab. Litig.*, 883 F. Supp. 2d 1355, 1356 (J.P.M.L. 2012) ("Centralization will eliminate duplicative discovery; prevent inconsistent pretrial rulings; and conserve the resources of the parties, their counsel and the judiciary."); *In re DePuy Orthopaedics, Inc.*, 753 F. Supp. 2d 1378, 1379 (J.P.M.L. 2010) ("Centralization under Section 1407 will eliminate duplicate discovery, prevent inconsistent trial rulings on discovery and other issues, and conserve the resources of the parties, their counsel and the judiciary.").

Moreover, in litigation bearing both common and unique issues of fact, it is important that the actions be allowed to go forward before a single judge who can establish a pretrial plan under which pretrial proceedings with respect to any non-common issues proceed concurrently with

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 9 of 13 PageID #:422 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 9 of 13

pretrial proceedings on common issues. *In re Smith Patent Litig.*, 407 F. Supp. 1403, 1404 (J.P.M.L. 1976). *See also In re Nexium (Esomeprazole) Prods. Liab. Litig.*, 908 F. Supp. 2d 1362, 1363 (J.P.M.L. 2012) (stating that "[t]he transferee court can employ any number of pretrial techniques – such as establishing separate discovery and/or motion tracks" to manage individual questions of fact). In addition, if the actions are not centralized in one location, counsel for all parties will be forced to litigate actions in several different courts concurrently, and scheduling conflicts will likely result. Finally, it is essential to ensure that all parties have access to the same essential documents without concerns over duplication of costs and effort or inconsistencies in document production.

Each of the scheduled Actions will necessarily require investigation of Valsartan manufacturing processes, the breadth and scale of NDMA contamination, and the effects thereof. Additionally, plaintiffs in each of the scheduled Actions will predictably seek information on when and how defendants learned or became aware of any contamination. It is also likely that each case will involve at least some contested discovery issues. Thus, there is a clear danger of inconsistent discovery rulings absent consolidation.

C. Transfer And Consolidation Will Not Burden Or Prejudice Any Of The Parties To The Scheduled Actions.

All of the Scheduled Actions remain essentially at the starting line. Each case is at the exact same litigation stage, as none of the class action complaints have been answered. Only one defendant, the Harvard Drug Group, LLC, has filed an answer in the *Gentry* individual action. Transfer and consolidation now, before any dispositive motions are filed or the discovery process begins, is essential to prevent inconsistent rulings.

In fact, the most noteworthy activity thus far is that defendants have already successfully transferred at least one case, *Duffy v. Solco Healthcare U.S., LLC, et al.*, from the Southern District

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 10 of 13 PageID #:423 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 10 of 13

of New York to the District of New Jersey, and have sought to transfer Movant's action to the District of New Jersey as well. Because each case is in such an early stage, significant time and effort can be conserved by conducting centralized discovery under one judge.

II. The Proper Transferee Forum For These Cases Is The United States District Court For The District Of New Jersey.

The criteria used by the Judicial Panel on Multidistrict Litigation in determining the most appropriate transferee forum under 28 U.S.C. § 1407 include: the convenience of the parties and witnesses; the relative degree of progress achieved in pending actions; the location of parties, witnesses, and documents; the likelihood that a given district's location would enhance the prospects for cooperation among the federal and state courts; and, when no clear choice emerges from these factors, the preference of the majority of the parties. *In re Factor VIII or IX Concentrate Blood Prods. Liab. Litig.*, 853 F. Supp. 454, 455 (J.P.M.L. 1993); *In re New Mexico Natural Gas Antitrust Litig.*, 482 F. Supp. 333, 337 (J.P.M.L. 1979). For example, in the phenylpropanolamine (PPA) MDL, the Panel selected a transferee court based in part on the fact that it was "a major metropolitan court that (i) is not currently overtaxed with other multidistrict dockets, and (ii) possesses the necessary resources to be able to devote the substantial time and effort to pretrial matters that this complex docket is likely to require." *In re Phenylpropanolamine (PPA) Prods. Liab. Litig.*, 173 F. Supp. 2d 1377, 1379-80 (J.P.M.L. 2001).

A. Judge Wolfson Of The District Of New Jersey Has The Experience To Properly Conduct This Litigation.

The District of New Jersey and Judge Wolfson in particular have significant experience handling multidistrict litigation involving deceptive sales actions as well as products liability actions. See, e.g., Fosamax (Alendromate Sodium) Products Liability Litigation (No. II), MDL Docket No. 2243 (D.N.J. 2018); In Re: Johnson & Johnson Talcum Powder Products Marketing,

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 11 of 13 PageID #:424 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 11 of 13

Sales Practices and Product Liability Litigation, MDL Docket No. 2738 (D.N.J. 2016); Plavix Marketing, Sales Practices and Products Liability Litigation (No. 11), MDL Docket No. 2418 (D.N.J. 2013) (all product liability MDLs currently assigned to Judge Wolfson). Currently, five of the eleven Scheduled Actions are located in the District of New Jersey. Judge Wolfson is presently presiding over four of these actions, including *Erwin v. Prinston Pharmaceutical Inc., et al.*, No. 18-cv-13447 (D.N.J), as well as O'Neill v. Solco Healthcare U.S. Inc., et al., No. 18-cv-14841 (D.N.J.). Thus, the District of New Jersey, and particularly Judge Wolfson's docket, is the appropriate transferee court for this multidistrict litigation.

B. The District of New Jersey Is An Efficient Forum.

The District of New Jersey has consistently served as a favored transferee court and is currently managing only 14 MDLs.⁴ The District of New Jersey has significant experience handling MDLs, and has consistently shown its ability to handle and resolve complex multidistrict products liability litigation, like this case, in an expeditious and fair manner, having terminated a total of 62 MDLs since 1972.⁵

C. Transfer Serves The Convenience Of The Parties And Witnesses.

"[T]ransfers shall be made by the judicial panel on the multidistrict litigation authorized by this section upon its determination that transfers for such proceedings will be for the convenience of parties and witnesses and will promote the just and efficient conduct of such actions." 28 U.S.C. § 1407(a).

Each of the Scheduled Actions names as defendants New Jersey entities responsible for the manufacture, distribution, and marketing of defective Valsartan. Indeed, the primary defendants

⁴ JUDICIAL PANEL ON MULTIDISTRICT LITIGATION, *Pending MDLs by District as of October 15, 2018*, at 2. Available at http://www.jpml.uscourts.gov/pending-mdls-0.

⁵ JUDICIAL PANEL ON MULTIDISTRICT LITIGATION, *Multidistrict Litigation Terminated Through September 30, 2017*, at 13–14. Available at http://www.jpml.uscourts.gov/statistics-info.

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 12 of 13 PageID #:425 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 12 of 13

likely to have discoverable information relating to the Valsartan manufacturing process, marketing practices, and other material issues are headquartered in New Jersey. Therefore, transferring the Scheduled Actions to New Jersey is essential to prevent unnecessary and repetitive travel and expense during the conduct of each of the Actions.

Furthermore, several of the defendants named in the Scheduled Actions prefer consolidation in the District of New Jersey. Defendants successfully transferred the *Duffy* action to the District of New Jersey from the Southern District of New York, and defendants in Movant's action have similarly moved to transfer his class action from the Northern District of Illinois to the District of New Jersey.

D. New Jersey Is A Geographically Accessible Forum.

As explained above, the District of New Jersey is already the site of nearly half of the Scheduled Actions and, not coincidentally, the home of the majority of the named defendants. For plaintiffs and defendants residing in other jurisdictions, however, each division is within an hour's drive or train ride from either New York City or Philadelphia, two of the nation's largest cities and transportation hubs with international airports and expansive hotel and restaurant options. Expert witnesses and counsel would find New Jersey a convenient location to reach for hearings, depositions, and any possible trial.

CONCLUSION

For the foregoing reasons, pursuant to 28 U.S.C. § 1407, Movant respectfully requests that the Scheduled Actions listed in the contemporaneously-filed Schedule of Actions, and all similar or subsequently-filed related actions, be transferred and consolidated before Judge Freda L. Wolfson of the District of New Jersey.

12

Case: 1:18-cv-05944 Document #: 21-1 Filed: 10/24/18 Page 13 of 13 PageID #:426 Case Pending No. 88 Document 1-1 Filed 10/22/18 Page 13 of 13

Dated: October 22, 2018

Respectfully Submitted,

By: <u>/s/ Paul T. Geske</u> One of Movant's Attorneys

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Case: 1:18-cv-05944 Document #: 21-2 Filed: 10/24/18 Page 1 of 5 PageID #:427 Case Pending No. 88 Document 1-2 Filed 10/22/18 Page 1 of 5

BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

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In re: Valsartan NDMA Contamination Litigation MDL No. 88

SCHEDULE OF ACTIONS

Parties	Court	Case No.	Judge
Plaintiff: Alphonse Borkowski, individually and on behalf of all others similarly situated Defendants: Prinston Pharmaceutical Inc. d/b/a Solco Healthcare LLC, Solco Healthcare U.S., LLC, Huahai US Inc.	U.S. District Court, Western District of New York (Buffalo)	1:18-cv-01150	Elizabeth A. Wolford
Plaintiffs: Elizabeth Duffy, John Duffy, on behalf of themselves and all others similarly situated Defendants: Solco Healthcare U.S., LLC, Prinston Pharmaceutical, Inc., Walgreen Co., Throggs Neck Pharmacy	U.S. District Court, District of New Jersey (Trenton) Transferred from S.D.N.Y. Civil Action No. 1:18-cv- 07460	3:18-cv-15076	Freda L. Wolfson Magistrate Judge: Lois H. Goodman
Plaintiff: Eric Erwin, individually and on	U.S. District Court, District of New Jersey (Trenton)	3:18-cv-13447	Freda L. Wolfson Magistrate Judge: Lois H. Goodman

Case: 1:18-cv-05944 Document #: 21-2 Filed: 10/24/18 Page 2 of 5 PageID #:428 Case Pending No. 88 Document 1-2 Filed 10/22/18 Page 2 of 5

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behalf of all others similarly situated Defendants: Prinston Pharmaceutical Inc., Solco Healthcare U.S., LLC, Huahai US Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc.			
Plaintiffs: Leann Gentry, James Gentry Defendants: Solco Healthcare U.S., LLC,, Prinston Pharmaceutical Inc., Teva Pharmaceuticals USA, Inc., The Harvard Drug Group, L.L.C. d/b/a Major Pharmaceuticals, Hen House Marketplace, LLC, Four B Corp., John Does 1-4	U.S. District Court, Western District of Missouri (Jefferson City)	2:18-cv-04214	Nanette K. Laughrey
Plaintiff: Richard Gonteski, individually and on behalf of a class of similarly situated individuals Defendants: Huahai US Inc., Zhejiang HuaHai Pharmaceutical Co., Ltd.	U.S. District Court, District of New Jersey (Trenton)	3:18-cv-14858	Anne E. Thompson Magistrate Judge: Lois H. Goodman

Case: 1:18-cv-05944 Document #: 21-2 Filed: 10/24/18 Page 3 of 5 PageID #:429 Case Pending No. 88 Document 1-2 Filed 10/22/18 Page 3 of 5

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Plaintiff: James Jones, individually and on behalf of all others similarly situated Defendants: Zhejiang HuaHai Pharmaceutical Co., Ltd., Prinston	U.S. District Court, Eastern District of Missouri (St. Louis)	4:18-cv-01525	Ronnie L. White
Pharmaceutical Inc., Solco Healthcare U.S., LLC, Huahai US Inc.			
Plaintiffs: John Judson, Jo Ann Hamel, on behalf of themselves and others similarly situated	U.S. District Court, Eastern District of California (Fresno)	1:18-cv-01405	Dale A. Drozd Magistrate Judge: Erica P. Grosjean
Defendants: Prinston Pharmaceutical Inc., Solco Healthcare U.S., LLC, Huahai US Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc.			
Plaintiff: Robert Kruk, individually and on behalf of all others similarly situated	U.S. District Court, Northern District of Illinois (Chicago)	1:18-cv-05944	Harry D. Leinenweber
Defendants: Zhejiang HuaHai Pharmaceutical Co., Ltd., Prinston Pharmaceutical Inc., Solco Healthcare U.S., LLC, Huahai			

Case: 1:18-cv-05944 Document #: 21-2 Filed: 10/24/18 Page 4 of 5 PageID #:430 Case Pending No. 88 Document 1-2 Filed 10/22/18 Page 4 of 5

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US Inc., Wal-Mart Stores, Inc.			
Plaintiff: Loren Lewis, individually and on behalf of a class of similarly situated individuals	U.S. District Court, Eastern District of Tennessee (Chattanooga)	1:18-cv-00247	Harry S. Mattice Jr. Magistrate Judge: Christopher H Steger
Defendants: Zhejiang HuaHai Pharmaceutical Co., Ltd., Huahai US Inc.			
Plaintiff: Richard O'Neill, on behalf of himself and all others similarly situated	U.S. District Court, District of New Jersey (Trenton)	3:18-cv-14840	Freda L. Wolfson Magistrate Judge: Douglas E. Arpert
Defendants: Solco Healthcare U.S., LLC, Prinston Pharmaceutical, Inc.			
Plaintiffs: Dominic Stimma, Margroth Strand, Jynona Gail Lee, on behalf of themselves and all others similarly situated	U.S. District Court, District of New Jersey (Trenton)	3:18-cv-14318	Freda L. Wolfson Magistrate Judge: Lois H. Goodman
Defendants: Torrent Pharma, Inc., Hetero USA, Inc., Camber Pharmaceuticals Inc., The Kroger Co., Quality Food Centers, Inc., CVS Health Co., Wal-Mart Stores, Inc.			

Case: 1:18-cv-05944 Document #: 21-2 Filed: 10/24/18 Page 5 of 5 PageID #:431 Case Pending No. 88 Document 1-2 Filed 10/22/18 Page 5 of 5

Dated: October 22, 2018

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Respectfully Submitted,

By: <u>/s/ Paul T. Geske</u> One of Movant's Attorneys

Myles McGuire Paul Geske MCGUIRE LAW P.C. 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 mmcguire@mcgpc.com pgeske@mcgpc.com Tel. 312.893.2490

Scott Morgan MORGAN LAW FIRM, LTD. 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 smorgan@smorgan-law.com Tel. 312.327.3368

John Sawin SAWIN LAW FIRM, LTD. 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 jsawin@sawinlawyers.com Tel. 312.853.2490

Counsel for Plaintiff Robert Kruk

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 1 of 16 PageID #:432 Case Pending No. 88 Document 2 Filed 10/23/18 Page 1 of 16

BEFORE THE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

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In re: Valsartan NDMA Contamination Litigation

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MDL No. 88

CORRECTED PROOF OF SERVICE

I, Paul Geske, counsel for Plaintiff Robert Kruk, hereby certify that copies of Plaintiff's

motion, brief, schedule of actions, and this Proof of Service were served upon the following parties

and counsel of record by electronic mail, and by mail where so indicated, on October 23, 2018:

BORKOWSKI ACTION		
Case No.18-cv-01150, W.D.N.Y. (Buffalo)		
COUNSEL IN BORKOWSKI ACTION	CLERK OF COURT FOR BORKOWSKI	
	ACTION	
For Plaintiff Borkowski, individually and as		
the representative of a putative class of	Mary C. Loewenguth	
similarly situated individuals:	Clerk of Court	
	Robert H. Jackson U.S. Courthouse	
Paul G. Joyce	2 Niagara Square	
Colucci & Gallaher, P.C.	Buffalo, NY 14202-3498	
424 Main Street #2000		
Buffalo, New York 14202	(by mail)	
(716) 853-4080		
pjoyce@colucci-gallaher.com		
Ruben Honik		
David Stanoch		
Golomb & Honik, P.C.		
1835 Market Street, Suite 2900		
Philadelphia, PA 19103		
(215) 965-9177		
rhonik@golombhonik.com		
dstanoch@golombhonik.com		
Michael L. Slack		
John R. Davis		
Slack Davis Sanger, LLP		
2705 Bee Cave Road, Suite 220		
Austin, TX 78746		

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 2 of 16 PageID #:433 Case Pending No. 88 Document 2 Filed 10/23/18 Page 2 of 16

(512) 795-8686 mslack@slackdavis.com jdavis@slackdavis.com

Allan Kanner Conlee S. Whiteley Layne Hilton Kanner & Whiteley, LLC 701 Camp Street New Orleans, Louisiana 70115 (504) 524-5777 a.kanner@kanner-law.com c.whiteley@kanner-law.com l.hilton@kanner-law.com

Defendant Prinston Pharmaceutical Inc.:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Prinston Pharmaceutical Corp. c/o American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805

Defendant Solco Healthcare U.S., LLC:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Solco Healthcare U.S., LLC c/o American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805

Defendant Huahai U.S. Inc.:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Huahai U.S. Inc. c/o Jun Du 2002 Eastpark Blvd., Ste. A Cranbury, NJ 08512

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 3 of 16 PageID #:434 Case Pending No. 88 Document 2 Filed 10/23/18 Page 3 of 16

DUFFY ACTION		
Case No. 18-cv-15076-MAS-DEA, D.N.J. (Trenton)		
COUNSEL IN <i>DUFFY</i> ACTION CLERK OF COURT FOR <i>DUFFY</i>		
COUNSEL IN DUFFY ACTION	<u>ACTION</u>	
For Plaintiff Duffy individually and as the	ACTION	
For Plaintiff Duffy, individually and as the representative of a putative class of	William T. Walsh	
similarly situated individuals:	Clerk of Court	
similarly situated individuals.	Clarkson S. Fisher Building & U.S.	
Neal J. Deckant	Courthouse	
Andrew J. Obergfell	402 East State Street	
e e	Trenton, NJ 08608	
Bursor & Fisher, P.A.	Tenton, NJ 08008	
888 Seventh Avenue		
New York, NY 10019	(by mail)	
(212) 837-7150		
ndeckant@bursor.com		
aobergfell@bursor.com		
For Defendant Throggs Neck Pharmacy:		
Rachel H. Bob Abrams, Gorelick, Friedman & Jacobson, LLP One Battery Park Plaza New York, NY 10004 (212)-422-1200 rbob@agfjlaw.com		
Defendant Solco Healthcare U.S., LLC:		
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:		
Solco Healthcare U.S., LLC c/o American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805		
Defendant Prinston Pharmaceutical Inc.:		
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:		
Prinston Pharmaceutical Corp. c/o American Corporators LTD. 1013 Centre Road Suite 403-A		

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 4 of 16 PageID #:435 Case Pending No. 88 Document 2 Filed 10/23/18 Page 4 of 16

Wilmington, DE 19805	
Defendant Walgreen Co:	
8	
Defendant has not yet entered an appearance.	
Filings will be mailed to its registered agent:	
Walgreen Co.	
c/o Illinois Corporation Service C	
801 Adlai Stevenson Drive	
Springfield 62703	
Springhera of the	
ERWIN A	CTION
Case No. 18-cv-13447-FLV	V-LHG, D.N.J. (Trenton)
COUNSEL IN ERWIN ACTION	CLERK OF COURT FOR ERWIN
	ACTION
For Plaintiff Erwin, individually and as the	
representative of a putative class of	William T. Walsh
similarly situated individuals:	Clerk of Court
·	Clarkson S. Fisher Building & U.S.
Ruben Honik	Courthouse
David J. Stanoch	402 East State Street
Golomb & Honik, P.C.	Trenton, NJ 08608
1835 Market Street, Suite 2900	
Philadelphia, PA 19103	(by mail)
Tel.: 215-965-9177	
rhonik@golombhonik.com	
dstanoch@golombhonik.com	
distance in the gerein entering of the second	
Allan Kanner	
Conlee S. Whiteley	
Layne Hilton	
Kanner and Whiteley, LLC	
701 Camp Street	
New Orleans, Louisiana 70115	
Tel.: 504-524-5777	
a.kanner@kanner-law.com	
c.whiteley@kanner-law.com	
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Michael L. Slack	
John R. Davis	
Slack Davis Sanger, LLP	
2705 Bee Cave Road, Suite 220	
2705 Dee Cave Road, Suite 220	

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 5 of 16 PageID #:436 Case Pending No. 88 Document 2 Filed 10/23/18 Page 5 of 16

Austin, TX 78746 Tel.: 512-795-8686 mslack@slackdavis.com jdavis@slackdavis.com	
For Defendants Prinston Pharmaceuticals,	
Inc., Solco Healthcare U.S. LLC, Huahai U.S. Inc.:	
Seth Goldberg Duane Morris LLP 30 South 17th Street Philadelphia, PA 19103 215-979-1000 sagoldberg@duanemorris.com	
Defendant Teva Pharmaceutical Industries, LTD:	
Defendant has not yet entered an appearance.	
Teva Pharmaceutical Industries, LTD Basel St. 5 Peta Tikvah, Israel	
Defendant Teva Pharmaceuticals USA, Inc.:	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	
Teva Pharmaceuticals USA, Inc. c/o Corporate Creations Network Inc. 3411 Silverside Road Tatnall Building Ste. 104	
Wilmington, DE 19810	
GENTRY	ACTION
Case No. 18-cv-04214-NKL,	W.D. Mo. (Jefferson City)
COUNSEL IN GENTRY ACTION	CLERK OF COURT FOR GENTRY ACTION
For Plaintiff:	ACHON
	Paige Wymore-Wynn
Louis C. Accurso	Court Executive
Burton S. Haigh	Christopher S. Bond Court House

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 6 of 16 PageID #:437 Case Pending No. 88 Document 2 Filed 10/23/18 Page 6 of 16

The Accurso Law Firm	80 Lafayette Street
	Jefferson City, MO 65101
4646 Roanoke Parkway	Jenerson enty, we ostor
Kansas City, MO 64112	(here ere a 11)
(816) 561-3900	(by mail)
laccurso@accursolaw.com	
bhaigh@accursolaw.com	
For Defendants Solco Healthcare U.S., LLC	
& Prinston Pharmaceuticals, Inc.:	
Kevin F. Hormuth	
Greensfelder, Hemker & Gale, P.C.	
10 South Broadway Suite 2000	
St. Louis, MO 63102	
(314) 241-9090	
kfh@greensfelder.com	
For Defendant Teva Pharmaceuticals, USA,	
Inc.:	
William Ray Price, Jr.	
Armstrong Teasdale LLP-STL	
7700 Forsyth Blvd. Suite 1800	
St. Louis, MO 63105	
(314) 621-5070	
wprice@armstrongteasdale.com	
Matthew Duff Turner	
Armstrong Teasdale LLP-JCMO	
3405 West Truman Boulevard Suite 210	
Jefferson City, MO 65109-5713	
(573) 636-8394	
mturner@armstrongteasdale.com	
For Defendant The Harvard Drug Group,	
LLC:	
Daniel Sasse	
Crowell & Moring	
3 Park Plaza 20th Floor	
Irvine, CA 92614-8505	
(949) 263-8400	
dsasse@crowell.com	

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 7 of 16 PageID #:438 Case Pending No. 88 Document 2 Filed 10/23/18 Page 7 of 16

For Defendant Hen House Marketplace,	
LLC:	
Defendant has not yet entered an appearance.	
Filings will be mailed to its registered agent:	
Hen House Marketplace	
c/o R Otto Maly	
211 N Stadium Blvd Suite 201	
Columbia, MO 65203	
For Defendant Four B Corporation:	
Defendant has not yet entered an appearance.	
Filings will be mailed to its registered agent:	
Four B Corporation	
c/o Luder & Weist, LLC	
7400 W 132nd Street Suite 110	
Overland Park, KS 66213	
GONTESKI	ACTION
Case No. 18-cv-14858-AE	T-LHG, D.N.J. (Trenton)
COUNSEL IN GONTESKI ACTION	CLERK FOR GONTESKI ACTION
For Plaintiff, individually and as the	CLERK FOR GONTESKI ACTION William T. Walsh Clerk of Court
For Plaintiff, individually and as the representative of a putative class of	William T. Walsh
For Plaintiff, individually and as the	William T. Walsh Clerk of Court
For Plaintiff, individually and as the representative of a putative class of	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S.
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.: Defendant has not yet entered an appearance.	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.:	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.: Defendant has not yet entered an appearance.	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.: Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.: Defendant has not yet entered an appearance. Filings will be mailed to its registered agent: Huahai U.S. Inc.	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: James C. Shah Shepherd, Finkelman, Miller & Shah, LLP 475 White Horse Pike Collingswood, NJ 08107 (856) 858-1770 jshah@sfmslaw.com Defendant Huahai U.S. Inc.: Defendant has not yet entered an appearance. Filings will be mailed to its registered agent: Huahai U.S. Inc. c/o Jun Du	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 8 of 16 PageID #:439 Case Pending No. 88 Document 2 Filed 10/23/18 Page 8 of 16

Defendant Zhejiang Huahai		
Pharmaceutical Co., LTD.:		
Defendant has not yet entered an appearance.		
Zhejiang Huahai Pharmaceutical Co., LTD		
Xunqiao, Linhai,		
Zhejiang 317024, China		
JONES A		
Case No. 18-cv-01525-RI	W, E.D. Mo. (St. Louis)	
COUNSEL IN JONES ACTION	CLERK FOR JONES ACTION	
For Plaintiff, individually and as the	Gregory J. Linhares	
representative of a putative class of	Clerk of Court	
similarly situated individuals:	Thomas F. Eagleton U.S. Courthouse	
	111 South 10th Street	
Lanny H. Darr	St. Louis, MO 63102	
Darr Firm		
307 Henry St. Suite 406	(by mail)	
Alton, IL 62002		
(618) 208-6828		
ldarr@darrfirm.com		
For Defendants, Zhejiang Huahai		
Pharmaceutical Co., Ltd., Prinston		
Pharmaceutical, Inc., Solco Healthcare US,		
LLC, Huahai US, Inc.:		
Kevin F. Hormuth		
Greensfelder, Hemker & Gale, P.C.		
10 South Broadway Suite 2000		
St. Louis, MO 63102		
(314) 241-9090		
kfh@greensfelder.com		
JUDSON		
Case No. 18-cv-01405-DAD-EPG, E.D. Cal. (Fresno)		
COUNSEL IN JUDSON ACTION	CLERK FOR JUDSON ACTION	
	Manianna Mathanla	
	Marianne Matherly	

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 9 of 16 PageID #:440 Case Pending No. 88 Document 2 Filed 10/23/18 Page 9 of 16

For Plaintiff, individually and as the representative of a putative class of similarly situated individuals:

Ruben Honik David J. Stanoch Golomb & Honik, P.C. 1835 Market Street, Suite 2900 Philadelphia, PA 19103 Tel.: 215-965-9177 rhonik@golombhonik.com dstanoch@golombhonik.com

Allan Kanner Conlee S. Whiteley Layne Hilton Kanner and Whiteley, LLC 701 Camp Street New Orleans, Louisiana 70115 Tel.: 504-524-5777 a.kanner@kanner-law.com c.whiteley@kanner-law.com l.hilton@kanner-law.com

Michael L. Slack John R. Davis Slack Davis Sanger, LLP 2705 Bee Cave Road, Suite 220 Austin, TX 78746 Tel.: 512-795-8686 mslack@slackdavis.com jdavis@slackdavis.com

Defendant Prinston Pharmaceutical Inc.:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Prinston Pharmaceutical Corp. c/o American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805

Defendant Solco Healthcare U.S., LLC:

Clerk of Court Robert E. Coyle U.S. Courthouse 2500 Tulare Street, Room 4-200 Fresno, CA 93721

(by mail)

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 10 of 16 PageID #:441 Case Pending No. 88 Document 2 Filed 10/23/18 Page 10 of 16

	Thomas G. Bruton
COUNSEL IN KRUK ACTION	CLERK FOR KRUK ACTION
KRUK AC Case No. 18-cv-05944	
Teva Pharmaceuticals USA, Inc. c/o Corporate Creations Network Inc. 3411 Silverside Road Tatnall Building Ste. 104 Wilmington, DE 19810	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	
Teva Pharmaceutical Industries, LTD Basel St. 5 Peta Tikvah, Israel Defendant Teva Pharmaceuticals USA, Inc.:	
Defendant has not yet entered an appearance.	
Defendant Teva Pharmaceutical Industries, LTD:	
Huahai U.S. Inc. c/o Jun Du 2002 Eastpark Blvd., Ste. A Cranbury, NJ 08512	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	
Wilmington, DE 19805 Defendant Huahai U.S. Inc.:	
Solco Healthcare U.S., LLC c/o American Corporators LTD. 1013 Centre Road Suite 403-A	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 11 of 16 PageID #:442 Case Pending No. 88 Document 2 Filed 10/23/18 Page 11 of 16

For Plaintiffs, individually and as the representatives of a putative class of similarly situated individuals: Scott Morgan Morgan Law Firm, Ltd. 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 smorgan@smorgan-law.com (312) 327-3386 John Sawin Sawin Law Firm, Ltd. 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 jsawin@sawinlawyers.com (312) 853-2490 Myles McGuire Paul Geske 55 West Wacker Drive, Suite 900 Chicago, Illinois 60601 mmcguire@mcgpc.com ggeske@mcgpc.com (312) 893-7002	Clerk of Court Everett McKinley Dirksen U.S. Courthouse 219 South Dearborn St. Chicago, IL 60604 (by mail)
For Defendants, Zhejiang Huahai Pharmaceutical Co., Ltd., Prinston Pharmaceutical, Inc., SolcoHealthcare US, LLC., Huahai US, Inc., Wal-Mart Stores, Inc.: Elinor Hart Murarova Paul Evans Chronis Duane Morris LLP 1540 Broadway Suite 1400 New York, NY 10036-4086 (212) 471-1839 ehart@duanemorris.com pechronis@duanemorris.com	

LEWIS ACTION

Case No. 18-cv-00247-HSM-CHS, E.D. Tenn. (Chattanooga)

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 12 of 16 PageID #:443 Case Pending No. 88 Document 2 Filed 10/23/18 Page 12 of 16

COUNSEL IN LEWIS ACTION	CLERK IN LEWIS ACTION	
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals: Robert A. Cox Edwin Earl Wallis Glassman, Wyatt, Tuttle & Cox, P.C. 26 North Second Street Memphis, TN 38103 (901) 527-4673	John L. Medearis Clerk of Court Joel W. Solomon Federal Building, U.S. Courthouse 900 Georgia Avenue Chattanooga, Tennessee 37402 (by mail)	
Defendant Huahai U.S. Inc.:		
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:		
Huahai U.S. Inc. Jun Du 2002 Eastpark Blvd., Ste. A Cranbury, NJ 08512		
Defendant Zhejiang Huahai Pharmaceutical Co., LTD.:		
Defendant has not yet entered an appearance.		
Zhejiang Huahai Pharmaceutical Co., LTD Xunqiao, Linhai, Zhejiang 317024, China		
O'NEILL ACTION Case No. 18-cv-14840-FLW-DEA, D.N.J. (Trenton)		
Case No. 10-00-14040-FL	· · · · · · · · · · · · · · · · · · ·	
COUNSEL IN O'NEILL ACTION	CLERK IN O'NEILL ACTION	
For Plaintiff, individually and as the representative of a putative class of similarly situated individuals:	William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse	
Stefanie Colella-Walsh Stark and Stark 993 Lenox Drive	402 East State Street Trenton, NJ 08608	
Lawrenceville, New Jersey 08648 (609) 219-7416	(by mail)	

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 13 of 16 PageID #:444 Case Pending No. 88 Document 2 Filed 10/23/18 Page 13 of 16

scolellawalsh@stark-stark.com	
George A. Barton Law Offices of George A. Barton, P.C. 7227 Metcalf Avenue, Suite 301 Overland Park, Kansas 66204 (913) 563-6255 gab@georgebartonlaw.com	
Defendant Prinston Pharmaceutical Inc.:	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	
Prinston Pharmaceutical Corp. c/o American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805	
Defendant Solco Healthcare U.S., LLC:	
Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:	
Attn: Solco Healthcare U.S., LLC American Corporators LTD. 1013 Centre Road Suite 403-A Wilmington, DE 19805	

STIMMA ACTION Case No. 18-cv-14318-BRM-LHG, D.N.J. (Trenton)

COUNSEL IN STIMMA ACTION

For Plaintiff, individually and as the representative of a putative class of similarly situated individuals:

Andrew J. Obergfell Bursor & Fisher, P.A. 888 Seventh Avenue New York, NY 10019 (212) 837-7150 aobergfell@bursor.com

CLERK FOR STIMMA ACTION

William T. Walsh Clerk of Court Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Trenton, NJ 08608

(by mail)

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 14 of 16 PageID #:445 Case Pending No. 88 Document 2 Filed 10/23/18 Page 14 of 16

For Defendants The Kroger Co. & Quality Food Centers, Inc.:

Kenneth Marc Klemm Baker Donelson Bearman Caldwell & Berkowitz, P.C. 201 St. Charles Avenue 36th fl. New Orleans, LA 70170 (504) 566-5258 kklemm@bakerdonelson.com

For Defendant Wal-Mart Stores, Inc.:

David E. Sellinger Greenberg Traurig, LLP 500 Campus Drive Suite 400 P.O. Box 677 Florham Park, NJ 07932-0677 (973) 360-7900 sellingerd@gtlaw.com

Defendant Torrent Pharmaceuticals, Inc.:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Torrent Pharma Inc. c/o Corporation Service Company 251 Little Falls Drive Wilmington, Delaware 19808

Defendant Hetero USA, Inc.:

Defendant has not yet entered an appearance. Filings will be mailed to its registered agent:

Hetero USA, Inc. c/o W/K Incorporating Services, Inc. 3500 S. Dupont Highway Dover, DE 19901

Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 15 of 16 PageID #:446 Case Pending No. 88 Document 2 Filed 10/23/18 Page 15 of 16

 Defendant Camber Pharmaceuticals, Inc.: Defendant has not yet entered an appearance. Filings will be mailed to its registered agent: Camber Pharmaceuticals, Inc. c/o The Corporation Trust Company Corporation Trust Center 1209 Orange St. Wilmington, DE 19801 Defendant CVS Health Co.: Defendant has not yet entered an appearance. Filings will be mailed to its registered agent: CVS Health Co. c/o The Corporation Trust Center 12098 Orange St. Wilmington, DE 19801 	
Dated: October 23, 2018	Respectfully Submitted,

By: <u>/s/ Paul T. Geske</u> One of Movant's Attorneys

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Case: 1:18-cv-05944 Document #: 21-3 Filed: 10/24/18 Page 16 of 16 PageID #:447 Case Pending No. 88 Document 2 Filed 10/23/18 Page 16 of 16

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Counsel for Plaintiff Robert Kruk