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BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT,

IN RE MENU FOODS POISONED PET FOOD LITIGATION)	No. MDL 1850 – In re Pet Food Products Liability Litigation
)	
<u> </u>	<u>) _</u>	

PLAINTIFFS' RESPONSE TO MOTION FOR TRANSFER AND CONSOLIDATION AND REQUEST FOR TRANSFER AND CONSOLIDATION OF RELATED ACTIONS TO THE WESTERN DISTRICT OF ARKANSAS UNDER 28 § 1407

Plaintiffs Scott and Barbara Widen, Charles Ray and Pamela Simms, Sandra Gray, Kirby Cooper, and Nick and Deena Jackson ("Plaintiffs") submit this response in support of their request to transfer and consolidate related actions to the Western District of Arkansas under 28 U.S.C. § 1407.

FACTS

Background A.

Defendant, Menu Foods, is a Canadian corporation doing business in the United States; Defendant, Nestle Purina, is a Missouri Corporation, with a pet food division in Fayetteville, Arkansas; and Defendant, Proctor & Gamble, is headquartered in Cincinnati, Ohio with offices in Fayetteville, Arkansas. Defendants distribute their pet food throughout the United States. Defendant, Del-Monte Pet Products, headquartered in San Francisco, California allegedly produced contaminated pet food at their Lawrence, Kansas facility which is also closer to the Western District of Arkansas than any other currently suggested forum. These Defendants make a variety of pet food sold under many brand names and many private labels. Defendant, ChemNutra, Inc., (ChemNutra) is a Nevada Corporation which is alleged to have produced the contaminated wheat gluten. ChemNutra also has a production facility in Kansas which is closer to the Western District of Arkansas than any other currently suggested forum. The single largest distributor of Defendants' products is Wal-Mart Stores, Inc. (Wal-Mart). Wal-Mart has a private label agreement with Menu Foods and other producers of pet food in which Wal-Mart agrees that producer would manufacture pet food exclusively for Wal-Mart, thereby allowing Wal-Mart to purchase the pet food at a discounted rate and increase their profit margins and/or eliminate competition. Wal-Mart attaches its own name and reputation to each package of pet food manufactured under a private label agreement.

Plaintiffs assert their claim against the Defendants as class actions under Rule 23 of the Federal Rules of Civil Procedure on behalf of all persons who purchased any cat or dog food that was produced by Defendants from any Wal-Mart, Sam's Club, or any other retail outlet. Plaintiffs seek compensation for those whose pets suffered harm due to the consumption of defendants' tainted pet foods, those who accrued veterinarian bills due to actual harm to their pet, and those who accrued veterinarian bills because of their concern of possible harm from their pet's consumption of Defendants' tainted pet food. Plaintiffs seek reimbursement for those who purchased the tainted pet food and were forced to dispose of the contaminated food and replace it with untainted pet food, and punitive damages.

Defendant, Menu Foods, told the U. S. Food and Drug and Administration that they had become aware of the contamination on February 20, 2007. Menu Foods believed that the contamination came from their supplier of wheat gluten. Defendant, Menu Foods, conducted test to determine if the contamination was harmful to pets on February 27, 2007. The results of the test resulted in death to one out of every six pets who consumed the contaminated pet food.

Defendants and Wal-Mart did nothing to prevent the distribution of the contaminated pet food until weeks after the discovery occurred. This action, or lack thereof, permitted and caused additional harm to thousands of pet owners throughout the country.

B. The Poisoned Pet Food Class Actions

Thus far, over 75 class action complaints have been filed against the Defendants. These lawsuits assert claims for injuries arising from the deaths of pets that had consumed Defendants' pet food sold under various labels and some of the suits narrow the class to those who purchased Defendants' products sold at Wal-Mart stores. (See attached list of cases).

These cases seek to recover damages on behalf of all persons whose pets became sick or died as a result of consuming pet food produced or sold by defendants, persons who accrued costs from veterinarian visits, and persons who were forced to dispose of contaminated pet food and replace it with non-contaminated food. Submitted herewith is a Schedule of Actions involved under 28 U.S.C. § 1407 that lists the actions to be transferred and consolidated.

Plaintiffs seek to have the aforementioned cases and all other cases involving the contamination of Defendants' pet food transferred to the Western District of Arkansas for centralization with the four class actions already pending in that jurisdiction. Transfer and consolidation is appropriate because these cases involve common factual questions, will further

the convenience of the parties and witnesses, and will promote the just and efficient conduct of these actions. The Western District of Arkansas is the appropriate place for transfer and consolidation for the following reasons: the district has the resources and judicial expertise to properly conduct this case, Defendants transact business in the district, Defendants largest customer and distributor is in the district, Defendant, Wal-Mart, is headquartered in the district. Defendant, Menu Foods' plant, which is allegedly responsible for the production of the vast majority of the contaminated food, is located within one hour of the district, and every other domestic defendant has production facilities within three hundred miles of the Western District of Arkansas.² Additionally, four related class actions are already filed in the district, and the Western District of Arkansas is easily accessed by all parties.

II. Argument

A. Transfer and Consolidation of All Poisoned Pet Food Actions for Coordinated Pretrial Proceedings is Appropriate.

28 U.S.C. § 1407 authorizes this Panel to transfer and consolidate two or more civil cases for coordinated pretrial proceedings upon a determination that (i) they "involv[e] one or more common questions of fact," (ii) transfer will further "the convenience of the parties and witnesses," and (iii) transfer "will promote the just and efficient conduct of the actions." The requirements for transfer under Section 1407 are clearly satisfied here. The numerous related poisoned pet food class actions are characterized almost entirely by common questions of fact. In addition, transfer and consolidation will promote convenience for the parties and efficiency in

¹ Google Map Search

² Google Map Search

the pretrial proceedings by eliminating duplicative discovery and the potential for inconsistent rulings, including determinations on class certification.

The related actions involve common questions of fact. 1.

The first requirement of § 1407 - that the actions to be transferred involve common questions of fact - is satisfied. The factual issues to be determined in each of the actions proposed for transfer and coordination arise from the same course of conduct and, therefore, are identical. See In re Neurontin Mktg. & Sales Practices Litig., 342 F. Supp. 2d 1350, 1351 (J.P.M.L. 2004); In re Publ'n Paper Antitrust Litig., 346 F. Supp.2d 1370, 1371 (J.P.M.L. 2004).

Among the many common questions of law and fact at issue in the related actions are:

- Whether the Defendants' pet food was materially defective, and unfit for 1) consumption by a domesticated pet;
- Whether the Defendants breached any contract, implied contract or warranties 2) relating to the sale of the pet food;
- Whether the Defendants' pet food caused Plaintiffs' and other Class members' 3) pets to become ill;
- Whether the Defendants' contaminated pet food and the warnings surrounding the 4) contaminate caused Plaintiffs to incur veterinarian costs;
- Whether the Defendants' contaminated pet food and subsequent warnings 5) surrounding the contamination caused Plaintiffs to dispose of the contaminated pet food and purchase new uncontaminated pet food;
- Whether the Plaintiffs and other Class members have been damaged, and, if so, 6) what is the proper measure thereof;

- 7) What is the appropriate form of injunctive, declaratory, and other relief; and
- 8) Do the Defendants' actions or lack thereof warrant punitive damages;

The factual issues to be determined in all of the class actions are nearly identical, making transfer to a single forum highly appropriate. See, e.g. *Neurontin*, 342 F. Supp.2d at 1351. In *Neurontin*, for example, the Panel ruled that there were common issues warranting transfer and consolidation where "[a]ll actions [we]re purported class actions involving allegations that common defendants have engaged in the illegal promotion and sale of the drug Neurontin for 'off-label' use." *Id*.

2. Consolidating the class action will further the convenience of the parties and the witnesses.

Consolidating the class actions will satisfy the second requirement for consolidation under § 1407 because it will serve the convenience of the parties and witnesses. It is expected that counsel for Plaintiffs in all actions will seek documents from the same Defendants on such issues as, inter alia; (a) where the recalled pet food was processed, (b) the manufacturing process for the recalled pet food, (c) the intended ingredients of the recalled pet food, (d) the name, composition and character of the contaminant(s) of the recalled pet food that poisoned the Class members pets, (e) the contaminant(s)' pathway into the recalled pet food, (f) Wal-Mart's contractual relationship with Defendants (g) when Defendants learned or should have learned that the recalled pet food was contaminated, and (h) what actions were taken when Defendants did learn of the contamination. Issues such as these will be central in all of the class actions.

Because the actions arise from a common nucleus of factual allegations, there is a strong likelihood of duplicative discovery demands and redundant depositions. Consolidation will

enable a single judge to establish a pretrial program that will minimize the inconvenience to the witnesses and expenses to the parties. These savings are precisely the types of savings that this Panel has traditionally used to justify the consolidation of actions in different jurisdictions. See e.g. *Neurontin*, 342 F. Supp.2d at 1351.

3. Transfer and consolidation will promote the just and efficient conduct of the related actions.

Finally, transferring and consolidating these class actions is appropriate because coordinating the pretrial proceedings will promote the just and efficient conduct of the actions. In light of the nearly identical factual allegations, and especially given that discovery has not yet begun in any action, transfer under § 1407 will avoid duplicative discovery and save judicial time and resources. See Ephedra Prods. Liab. Litig., 314 F.Supp.2d at 1375. The Plaintiffs in each action will seek to depose many of the same individuals from Defendants and their various affiliates and request production of a substantially similar set of documents. consolidate these actions will therefore result in duplicative discovery efforts, requiring witnesses to appear for multiple depositions and defendants to produce several sets of the same documents. The consolidation and coordination of these actions would avoid this inconvenience and needles waste of resources. See In re Univ. Serv. Fund Tel. Billing Practices Litig., 209 F. Supp.2d 1385, 1386 (J.P.M.L. 2002). Moreover, the corresponding savings in time and expense would confer benefits upon both the Plaintiffs and Defendants. See In re Cygnus Telcoms. Tech., LLC Patent Litig., 177 F.Supp.2d 1375,1376 (J.P.M.L. 2001). Where, as here, consolidation and coordination will avoid duplicative discovery and potentially conflicting pretrial rulings, transfer for pretrial purposes is warranted to promote the interests of judicial economy and efficiency.

- B. The Western District of Arkansas is the Proper Forum for Coordinated Pretrial Proceedings.
 - 1. The Western District of Arkansas has a small and swift docket and can most efficiently conduct the MDL proceedings.

In selecting the most appropriate transferee forum for multidistrict litigation (MDL), the Panel considers the speed and efficiency with which alternative districts manage their respective caseloads. See, In re Preferential Drug Prods. Pricing Antitrust, 429, F. Supp. 1027, 1029 (J.P.M.L. 1977) (transferring cases based in part upon transferee courts low median time between filing and disposition in civil actions); In re Corn Derivatives Antitrust Litig., 486 F. Supp. 929, 932 (J.P.M.L. 1980). (faster docket cited as reason for selecting transferee court). Here, this factor favors the Western District of Arkansas.

The Western District of Arkansas has one of the smallest dockets in the country. It is unburdened by any existing MDL and very capable of ensuring expeditious resolution of this MDL. If there are several forums which would be appropriate for MDL transfer, the MDL Panel should examine the relative caseloads in each district court as a factor in determining where the MDL should be sent. See, e.g., In re Corn Derivatives Antitrust Litig., 486 F. Supp. 929, 932 (J.P.M.L. 1980); In re Falstaff Brewing Corp. Antitrust Litig., 434 F. Supp. 1225, 1231 (J.P.M.L. 1977). While the Western District of Arkansas not only is the most convenient and suitable forum for an MDL, it also has one of the smallest caseload of all the districts and can proceed to trial faster than any other district.

The Western District of Arkansas enjoys a swift civil docket. The Western District of Arkansas has one of the shortest amounts of time between the filing of a complaint and the trial

date. The median time for civil cases from filing to trial in the Western District of Arkansas is only 13.0 months, while the average length of time for district courts across the country is 23.2 Additionally, the Western District of Arkansas, while possessing the resources necessary to oversee a complex multi-party action such as this, has been under utilized as a transferee court for centralized proceedings. To the Respondents' knowledge, the Western District of Arkansas has never been assigned an MDL proceeding. This may have been due to the historical difficulty in traveling to the Western District of Arkansas. However, with the growth of Wal-Mart and the Regional Airport in Northwest Arkansas, direct flights are now available from New York, Chicago, Atlanta, Dallas, Los Angeles, Miami, Washington DC, and countless other metropolitan areas.4 While the Western District of Arkansas has never received a MDL proceeding, many other possible forums have multiple MDL's currently pending. As of September 30, 2006, the Western District of Washington had two (2) MDL cases still pending, the District of New Jersey has fifteen (15) MDL cases pending, the Northern District of Illinois has sixteen (16) MDL cases pending, and the Central District of California has nine (9) MDL cases pending.5

2. The Western District of Arkansas Has Judges Experienced in Complex Class Actions.

The Western District of Arkansas has increasingly become a hotbed for complex class action litigation. Because Wal-Mart, the country's largest retailer, is headquartered in the Western District of Arkansas, all the district's judges have been exposed to many national class action cases involving product liability. Judge Robert Dawson has ample experience with

³ U.S. Federal Courts Website: Information for 2006.

⁴ Northwest Arkansas Regional Airport Web Site.

⁵ U.S. Federal Courts Website.

complex class action cases. Judge Robert Dawson is also capable and experienced in handling complex litigation. Finally the District's Chief Judge, Judge Jimm Hendren has years of experience in dealing with product liability cases. All of the judges in the district are capable of administering an MDL proceeding and none of them are currently overburdened with an exhaustive docket. Each possible transferee judge in the Western District of Arkansas has a wealth of experience in complex commercial class actions and would be well-suited to handle this litigation.

3. The Western District of Arkansas is the most convenient forum for the convenience of the parties and witnesses.

The convenience of the parties and witnesses is a factor in determining to which district related actions should be transferred. 28 U.S.C. § 1407(a) (related actions may be transferred to a district for coordinated proceedings upon a determination that the transfer "will be for the convenience of parties and witnesses and will promote the just and efficient conduct of such actions"). In deciding whether a particular forum is convenient, the Panel may consider the location of the parties, documents and potential witnesses relative to that district. See *In re Cigarette Antitrust Litig.*, 2000 U.S. Dist. Lexis 8209, at *4 (J.P.M.L. June 7, 2000).

This factor also supports Respondents' position that the MDL be transferred to the Western District of Arkansas. This case will involve parties from all over the United States and even Canada. Arkansas is conveniently located in between both coasts and therefore accessible to all parties.

One of the Defendant's plants where the contaminated pet food was produced is located

in Peoria Kansas, which is only 51.4 miles from the Western District of Arkansas. Much of the discovery will undoubtedly revolve around how the pet food was produced at the Peoria, Kansas plant became contaminated and what kind of quality control mechanisms were in place. Defendant, Nestle Purina, has a pet food division located in the Western District of Arkansas and a production plant in Nebraska, which is closer to the Western District of Arkansas than any other currently proposed forum. Additionally, Defendant, Proctor and Gamble, Inc., has a large regional corporate offices in the Western District of Arkansas. Defendant, Del-Monte Pet Products, has their production facility in Lawrence, Kansas which is where most of the discovery will focus and is closer to the Western District of Arkansas than any other currently proposed forum. ChemNutra, Inc. has a plant in Kansas, only a few hours from the Western District of Arkansas and closer than any other currently proposed MDL forum. Therefore, the Western District of Arkansas provides a very convenient forum to address these inevitable discovery matters.

Another Defendant in many of the lawsuits is Wal-Mart Stores, Inc. (Wal-Mart). Wal-Mart is the single largest distributor of Defendants' pet food in the country and had a private label agreement with Defendants by which Defendants would produce several brands of pet food exclusively for Wal-Mart. As such, Wal-Mart is and indispensable party to this lawsuit. Wal-Mart is, likely, the first place that consumers would have lodged complaints about the pet food. Many of the lawsuits seek reimbursement for the purchases of the contaminated pet food. These purchases were not made from Defendants directly, they were made at retail outlets - most of

⁶ Google Map Search – Peoria, KS to Bella Vista, AR

⁷ Google Map Search

which were made at Wal-Mart. Accordingly, it would be nearly impossible to calculate the level of reimbursement without pricing information from Wal-Mart.

Additional discovery will include the Plaintiffs acquisition of copies of the private label agreements between Wal-Mart and Defendants to determine the relationship between the two companies. Plaintiffs will also need information from Wal-Mart regarding the amount of Defendants' pet food which was purchased during the time at issue. Plaintiffs will need to seek information from Wal-Mart relating to the timing of the first customer complaints.

For the reasons mentioned above, Wal-Mart is a necessary party to the action. Wal-Mart's corporate headquarters is located within the Western District of Arkansas and is only about 57 miles from the Menu Foods plant in Peoria, Kansas. Nestle Purina, another Defendant who allegedly allowed contaminated pet food to enter the stream of commerce, has a pet food division in Fayetteville, Arkansas which is located in the heart of the Western District of Arkansas. Proctor & Gamble, Defendant who allegedly allowed contaminated pet food to be produced, also has a large regional headquarters in the Western District of Arkansas. Defendant, Del-Monte Pet Products, has a production facility in Lawrence, Kansas which is only a few hours drive from the Western District of Arkansas. Therefore, discovery will be most convenient for all parties if the MDL proceedings are administered by the Western District Court of Arkansas.

A common misconception is that Arkansas is a difficult destination point. This may have been true in the past but due to the phenomenal economic growth of several Fortune 500 companies, the Northwest Arkansas Regional Airport (XNA) services one of the most extensive

⁸ Google Map Search

list of direct flights in the nation. XNA has direct flights from New York, Los Angeles, Denver, Cincinnati, Miami, Minneapolis, Chicago, Atlanta, Dallas, Houston, Charlotte, Detroit, Salt Lake City, Newark, and others.⁹ The Western District of Arkansas is by far the most convenient forum both for discovery purposes and travel arrangements for all parties involved.

III. CONCLUSION

Consolidation is necessary to avoid duplication and wasted efforts. Transfer to the Western District of Arkansas is appropriate because at least four of the related actions were filed there; the Western District of Arkansas has the swiftest docket of all districts; the Judges are experienced and capable of conducting an MDL proceeding and are not overburdened with other MDL cases; the Western District of Arkansas is centrally located, easily accessible, and in close proximity to the nucleus of the discovery process. Therefore, Plaintiffs respectfully request that the Panel order that the related actions, as well as any other cases that may be subsequently filed asserting related or similar claims, be transferred to the Western District of Arkansas for consolidated and coordinated pretrial proceedings.

⁹ Northwest Arkansas Regional Airport Website

DATED: April 16, 2007

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American Eagle adds new non-stop jet service to Miami, Florida February 9, 2007

AMERICAN EAGLE AIRLINES NEW SERVICE WILL CONNECT NORTHWEST ARKANSAS AND SOUTH FLORIDA

FORT WORTH, Texas – American Eagle, the regional affiliate of American Airlines, will add nonstop service between Northwest Arkansas Regional Airport and Miami International Airport, beginning April 10.

American Eagle's service will be the first ever between the state of Arkansas and Miami. The airline will operate round-trip service between the two cities, using a 44-seat Embraer ERJ-140 jet.

"American and American Eagle have been proud to give travelers from Northwest Arkansas their first nonstop access to New York and Los Angeles, and this new route will allow them to access the premier Latin American gateway at our Miami hub," said American Eagle President Peter Bowler.

"As the sixth-fastest growing region in the country, this is great news for the people of Northwest Arkansas," said Sen. Mark Pryor (D-Ark.). "I know that American Eagle with this new route will continue to provide the same high quality of service that we have grown to appreciate."

"American was the first airline to commit to XNA, and the airline has led the way in expanding its service to new destinations," said Stan Green, chairman of the Board of Directors of the Northwest Arkansas Regional Airport Authority. "The Miami service will be an excellent addition for American, providing yet another option for international travel to and from Northwest Arkansas."

"We are very pleased with the travel opportunities that the new American Eagle nonstop flight from XNA to Miami will bring to the residents of Northwest Arkansas," said Duane Futch, Director of Global Travel Services, Wal-Mart Stores Inc. "The new flight will add yet another time efficiency for business and pleasure travelers that have a requirement to travel to South Florida, the Caribbean and Latin America."

The schedule for the new route is as follows (all times local):

MIAMI TO NORTHWEST ARKANSAS (MIA-XNA) Flight Departs Arrives Days 4515 8:45 P.M. 10:45 P.M. DAILY

NORTHWEST ARKANSAS TO MIAMI (XNA-MIA) Flight Departs Arrives Days 4514* 6:30 A.M. 10:20 A.M. DAILY

*Effective April 11, 2007

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provides users with easy access to check and book fares, plus personalized news, information and travel offers. American Airlines is a founding member of the oneworld® Alliance, which brings together some of the best and biggest names in the airline business, enabling them to offer their customers more services and benefits than any airline can provide on its own. Together, its members serve more than 600 destinations in over 135 countries and territories. American Airlines, Inc. and American Eagle Airlines, Inc. are subsidiaries of AMR Corporation. American Airlines, American Eagle, AmericanConnection, AA.com and AAdvantage are registered trademarks of American Airlines, Inc. (NYSE:AMR).
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MAY 0 4 2007

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT,

IN RE MENU FOODS POISONED PET FOOD LITIGATION

No. MDL 1850 – In re Pet Food Products Liability Litigation

CERTIFICATE OF SERVICE

)

This is to certify that I have this day served upon all Parties' counsel of record, or upon the Party if no counsel of record appears, a copy of the within and foregoing "PLAINTIFFS' RESPONSE TO MOTION FOR TRANSFER AND CONSOLIDATION AND REQUEST FOR TRANSFER AND CONSOLIDATION OF RELATED ACTIONS TO THE WESTERN DISTRICT OF ARKANSAS UNDER 28 § 1407 by causing a copy of the same to be deposited in the United States mail, postage prepaid, and properly addressed to the person and entities listed on the attached service list.

This is also to certify that I have this day mailed to the clerk of each United States District Court in which an action is pending that will be affected by the Motion for Transfer and Coordination Pursuant to 28 U.S.C. § 1407 a copy, for purposes of filing in said Court, of the within and foregoing "PLAINTIFFS' RESPONSE TO MOTION FOR TRANSFER AND CONSOLIDATION AND REQUEST FOR TRANSFER AND CONSOLIDATION OF RELATED ACTIONS TO THE WESTERN DISTRICT OF ARKANSAS UNDER 28 § 1407 by causing a copy of same to be

deposited in the United States mail, postage prepaid, and properly addressed to the courts listed on the attached service list.

Dated: April 16, 2007

PATTON, ROBERTS, MCWILLIAMS, & CAPSHAW, L.L.P.

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Pennsauken, NJ 08110	Streetsville, ON
	Canada, L5N 1B1
Menu Foods South Dakota, Inc.	Menu Foods Holdings, Inc.
c/o The Corporation Trust Company	c/o The Corporation Trust Company
Corporation Trust Center	Corporation Trust Center
1209 Orange Street	1209 Orange Street
Wilmington, DE 19801	Wilmington, DE 19801
Menu Foods Gen Par Limited	Menu Foods Limited Partnership
c/o The Corporation Trust Company	c/o The Corporation Trust Company
Corporation Trust Center	Corporation Trust Center
1209 Orange Street	1209 Orange Street
Wilmington, DE 19801	Wilmington, DE 19801
Menu Foods Operating Partnership	Wal-Mart Stores, Inc.
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Corporation Trust Company	425 W. Capitol Avenue, Suite 1700
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Willington, DL 19601	
Eukanuba	The Iams Company
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Xuzhou Anying Biologic Technology	Suzhou Textile Import and Export Co.
Development Company Ltd.	201 Zhuhui Rd.
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In Re Pet Food Products Liability Litigation MDL No. 1850

	Plaintiff	Date of Filing	Court	Docket Number	Counsel
	Tom Whaley v. Menu Foods, a foreign corporation, The Iams Company, a foreign corporation, Dog Food Producers I - 50 and Cat Food Producers I - 40	3/19/07	W.D. Washington	2:07-CV-00411-CMP	Michael David Myers MYERS & COMPANY PLLC 1809 Seventh Avenue, Suite 700 Seattle, WA 98101 Telephone: (206) 398-1188 Facsimile: (206) 400-1112 mmyers@myers-company.com
7	LizaJean Holt v. Menu Foods, Inc.	3/19/07	E.D. Tennessee	2:07-CV-00411-CMP	A. James Andrews 905 Locust Street Knoxville, TN 37902 Telephone: (865) 660-3993 Facsimile: (865) 523-4623 Perry A. Craft CRAFT & SHEPPARD PLC The Shiloh Building 214 Centerview Drive, Suite 223 Brentwood, TN 37027 Telephone: (615) 309-1717 perrycraft@craftsheppardlaw.com Nicole Bass 905 Locust Street Knoxville, TN 37902

Light v. Menu Foods Income	3/19/07	E,D. Tennessee	3:07-CV-00098	Dan C. Stanley
	-			Robert R. Kurtz
- -				STANLEY & KURTZ, PLLC
				422 S. Gay Street, Third Floor
		•		Knoxville, TN 37902
				Telephone: 865-522-9942
				Facsimile: 865-522-9945
			,	dan@danchanningstanley.com
				rkurtz@lock-net.com
Dawn Majerczyk v. Menu	3/20/07	N.D. Illinois	1:07-CV-01543	John Blim
•				Jay Edelson
				Myles McGuire (Of Counsel)
				BLIM & EDELSON LLC
				53 West Jackson Blvd., Suite 1642
				Chicago, 1L 60604
				Telephone: (312) 913-3400
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				John@blimlaw.com
				Jay@blimlaw.com
<u> </u>				<u>Myles@blimlaw.com</u>
Charles Ray Sims and Pamela	3/21/07	W.D. Arkansas	5:07-CV-05053-JLH	Jason M. Hatfield
Sims v. Menu Foods Income				LUNDY & DAVIS LLP
Fund, Menu Foods Midwest				300 N. College Avenue, Sulte 309
Corporation, Menu Foods				Fayetteville, AR 72701
South Dakota, Inc., Menu				Telephone: (479) 527-3921
Foods, Inc., Menu Foods				Facsimile: (479) 587-9196
				jhatfield@lundydavis.com

Sherrie R. Savett Michael T. Fantini Russell D. Paul BERGER & MONTAGUE PC 1622 Locust Street Philadelphia, PA 19103 Telephone: (215) 875-3000 Facsimile: (215) 875-4604 ssavett@bm.net mfantini@bm.net rpaul@bm.net	Donna Siegel Moffa Lisa J. Rodriguez TRUJILLO RODRIGUEZ & RICHARDS LLC 8 Kings Highway West Haddonfield, NJ 08033 Telephone: (856) 795-9002 Facsimile: (856) 795-9887 donna@trrlaw.com lisa@trrlaw.com	Robert A. Rovner Jeffrey I. Zimmerman ROVNER ALLEN ROVNER ZIMMERMAN & NASH 175 Bustleton Pike Feasterville, PA 19053-6456 Telephone: (215) 698-1800 Facsimile: (215) 355-0940 rovners@dial-law.com
1:07-CV-01338- NLH-AMD		
D, N.J		
3/23/07		
Jared Workman, and Mark and Mona Cohen v. Menu Foods Limited, Menu Foods, Inc. and Menu Foods Midwest Corporation		
7.		

Jeremy Y. Hutchinson Jack Thomas Patterson III PATTON ROBERTS MCWILLIAMS & CAPSHAW LLP Stephens Building 111 Center Street, Suite 1315 Little Rock, AR 72201 Telephone: (501) 372-3488 jhutchinson@pattonroberts.com jpatterson@pattonroberts.com kichard Adams James C. Wyly Sean F. Rommel PATTON ROBERTS MCWILLIAMS & CAPSHAW LLP Century Bank Plaza, Suite 400 P. O. Box 6128 Texarkana, TX 75505-6128 Telephone: (903) 334-7000 Facsimile: (903) 334-7007	radams@pattonroberts.com jwyly@pattonroberts.com srommel@pattonroberts.com	
5:07-CV-05055-RTD		2:07-CV-01360-PGS- RJH
W.D. Arkansas		D. N.J.
3/23/07		3/23/07
Richard Scott and Barbara Widen v. Menu Foods, Menu Foods Income Fund, Menu Foods Cen Par Limited, Menu Foods Limited Partnership, Menu Foods Operating Partnership, Menu Foods Midwest Corp, Menu Foods South Dakota, Menu Foods, Inc., Menu Foods Holdings, Inc., Wal-Mart Stores, Inc.		Suzanne Thomson and Robert Trautmann v. Menu Foods Income Fund (A corporation organized under the laws of Canada); John Does I – 100
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07-CV-01957 GHK (AJWx)			
C.D. California			
3/26/07			
Shirley Sexton v. Menu Foods Income Fund, Menu Foods, Inc., a New Jersey Corporation, and Menu Foods Midwest Corporation, a Delaware Corporation			
10.			

Updated: 3:45:30 PM 4/10/2007

11. Christina Troiano v. Menu 3/26/07 S.D. Florida 0:07-CV-60428-JIC Stuart A. Davidson Foods Inc. and Menu Foods Income Fund		
4s 3/26/07 S.D. Florida	Stuart A. Davidson LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP 120 E. Palmetto Park Road, Suite 500 Boca Raton, FL 33432-4809 Telephone: (561) 750-3000 Facsimile: (561) 750-3364 sqavidson@lerachlaw.com	Lawrence Kopelman KOPELMAN & BLANKMAN 350 E. Las Olas Blvd., Suite 980 Ft. Lauderdale, FL 33301 Telephone: (954) 462-6855 Facsimile: (954) 462-6899 info@Kopelblank.com
4s	0:07-CV-60428-JIC	
St.	S.D. Florida	
11. Christina Troiano v. Menu Foods Income Fund	3/26/07	
=	Christina Troiano v. Menu Foods, Inc. and Menu Foods Income Fund	
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Arthur N. Abbey Stephen T. Rodd Orin Kurtz ABBEY SPANIER RODD ABRAMS & PARADIS LLP 212 East 39 th Street New York, NY 10016 Telephone: (212) 889-0066 Facsimile: (212) 684-5191 aabbey@abbeyspanier.com srodd@abbeyspanier.com okurtz@abbeyspanier.com Okurtz@abbeyspanier.com Stodd@abbeyspanier.com Srodd@abbeyspanier.com Telephone: (212) 448-1100 Facsimile: (212) 448-1100 Facsimile: (212) 448-0066 asash@mclaughlinstern.com	Bruce E. Newman NEWMAN CREED & ASSOCIATES 99 North Street, Route 6 P. O. Box 575 Bristol, CT 06011-0575 Telephone: (860) 583-5200 Facsimile: (860) 582-0012 bnewman@newmancreedlaw.com	Debra Lynn Waldhauer, Pro Se 159 N. Audrey Circle, NW Fort Walton Beach, FL 32548 Telephone: (850) 243-8974
1:07-CV-01468- NLH-AMD	3:07-CV-00469-RNC	3:07-CV-00131- MCR-EMT
D. New Jersey	D. Connecticut	N.D. Florida
3/26/07	3/26/07	3/26/07
Linda Tinker v. Menu Foods, Inc.	Lauri A. Osborne v. Menu Foods, Inc.	Debra Lynn and Satoru Waldhauer v. Menu Foods, Inc., Menu Foods Income Fund, and Wal-Mart Corporation.
12.	13.	14.

Updated: 3:45:30 PM 4/10/2007

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2:07-CV-01987-PA- CT	
3/26/07 C.D. California	
3/26/07	
15. Paul Randolph Johnson v. Menu Foods, Inc. and menu Foods Income Fund	
15.	

Updated: 3:45:30 PM 4/10/2007

Wendy J. Harrison	Guy A. Hanson	Dana L. Hooper	RONNETT FAIRBOILD FRIEDMAN	P. D. I. I. W. D.	& DALINI FC	2901 North Central Avenue, Suite	1000	Phoenix, AZ 85012-3311	Telephone: (602) 274-1100	Facsimile: (602) 274-1199	wharrison@BFFB.com	hongon A BEER com	glianson(@utridening	dhooper(a)BFFB.com		Bruce D. Greenberg	Allyn Zissel Lite	LITE DEPALMA GREENBERG &	RIVAS LLC	Two Gateway Center, 12th Floor	Newark, NJ 07102-5003	Telephone: (973) 623-3000	Facsimile: (973)623-0858	bgreenberg@ldgrlaw.com	alite@ldgrlaw.com
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Dant Dichard and Januifor	Dishond bushond and wife	Alchara hasbana ana wye,	Charles Kohler and Alicia	Kohler husband and wife v.	Menu Foods Income Fund, a	Canadian open-ended trust,	Meny Foods Limited, a	Conodian corneration Monu	Foods Holdings Inc. a	Delange corporation Menu	Deturbule colpolation, mona	Foods, Inc., a New Jersey	corporation, Menu Foods	Midwest corporation, a	Delaware corporation, Menu	Foods South Dakota, Inc., a	Delaware cornoration XYZ		corporation						
71																									

Peter N. Wasylyk LAW OFFICES OF PETER N. WASYLYK 1307 Chalkstone Avenue Providence, RI 02908 Telephone: (401) 831-7730 Facsimile: (401) 861-6064	Andrew S. Kierstead LAW OFFICES OF ANDREW S. KIERSTEAD 1001 SW Fifth Avenue, Suite 1100 Portland, OR 97204 Telephone: (508) 224-6246 Facsimile: (508) 224-4356	Marc Stanley STANLEY MANDEL & IOLA LLP 3100 Monticello Avenue, Suite 750 Dallas, TX 75205 Telephone: (214) 443-4300 Facsimile: (214) 443-0358
1:07-CV-00115-ML- LDA		
D. Rhode Island		
3/27/07		
Carol Brown v. Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.		
17.		

1P Steve W. Berman HAGENS BERMAN SOBOL SHAPIRO LLP 1301 Fifth Avenue, Suite 2900 Seattle, WA 98101 Telephone: (206) 623-7292 Facsimile: (206) 623-0594 steve@hbsslaw.com	Phillip H. Gordon Bruce S. Bistline GORDON LAW OFFICES 623 West Hays Street Boise, ID 83702 Telephone: (208) 345-7100 Facsimile: (208) 345-0050 pgordon@gordonlawoffices.com bbistline@gordonlawoffices.com
07-CV-00455-CMP	
W.D. Washington	
3/27/07	
Suzanne E. Johnson and Craig R. Klemann v. Menu Foods, a foreign Corporation	
18.	

Updated: 3:45:30 PM 4/10/2007

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07-CV-00453-CMP	07-CV-00454-MJP
W.D. Washington	W.D. Washington
3/27/07	3/27/07
Stacey Heller, Toinette Robinson, David Rapp, and Cecily and Terrence Mitchell v. Menu Foods, a foreign Corporation	Audrey Kornelius and Barbara Smith v. Menu Foods, a foreign corporation
19.	20.

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21.	21. Michele Suggett and Don	3/27/07	3/27/07 W.D. Washington	07-CV-457 RSM	Adam P. Karp
	James v. Menu Foods, a				ANIMAL LAW OFFICES
	foreign corporation, The lams				114 W. Magnolia Street, Suite 425
	Company, a foreign				Bellingham, WA 98225
	corporation, Eukanuba, a				Telephone: (888) 430-0001
	foreign corporation, Dog Food				Facsimile: (866) 652-3832
	Producers Numbers 1 – 100				adam@animal-lawyer.com
	and Cat Food Producers 1-				
	100m and Does I -100				

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Updated:	4/10/2007

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07-CV-1456 NLH M L L L L L L L L L L L L L L L L L L	X > HOOFE W	N H H Q N L H M	
D. New Jersey			
3/27/07			
Larry Wilson v. Menu Foods Income Fund, Menu Foods, Inc., a New Jersey corporation, Menu Foods Holdings, Inc., and Menu Foods Midwest Corporation, a Delaware corporation			
22.			

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07-CV-0260 SJO (PLAx)	07-CV-1488 NLH
C.D. California	D. New Jersey
3/28/07	3/29/07
Dawn Howe v. Menu Foods Limited, Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, Menu Foods South Dakota, Inc., and Menu Foods Holdings, Inc.	Julie Hidalgo v. Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.
23.	24.

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07-CV-1490 NLH		07-CV-1809-MMC
D. New Jersey	s.	N.D. California
3/29/07		3/30/07
Alexander Nunez v. Menu Food Limited, Menu Foods Inc., Menu Foods Corporation. Midwest Income Fund, Menu Foods South Dakota, Inc. and Menu Foods Holdings, Inc.		Sherry Ingles v. Menu Foods, Inc., Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.
25.		26.

William M. Audet Michael McShane Kevin L. Thomason AUDET & PARTNERS LLP 221 Main Street, Suite 1460 San Francisco, CA 34105 Telephone: (415) 568-2555 Facsimile: (415) 568-2556	THE FERRARA LAW FIRM LLC 601 Longwood Avenue Cherry Hill, NJ 08002 Telephone: (856) 779-9500 Facsimile: (856) 661-0369	Daniel J. Mitchell Leonard M. Gulino Theodore A. Small Michael R. Bosse BERSTEIN SHUR 100 Middle Street P. O. Box 9729 Portland, ME 04104-5029 Telephone: (207) 774-1200 Facsimile: (207) 774-1127 dmitchell@bersteinshur.com tsmall@bersteinshur.com tsmall@bersteinshur.com tsmall@bersteinshur.com mbosse@bersteinshur.com
		2:07-CV-00054-GZS
D. New Jersey		D. Maine
		3/30/07
Janice Bonier, Guy Britton, and Tammy Matthews v. Menu Foods, Inc., Menu Foods Income Fund, and Menu Foods Midwest Corporation		Mara Brazilian v. Menu Foods Income Fund, Menu Foods Limited, Menu Foods, Inc., Menu Foods Midwest Corporation, and The Iams Company
27.		28.

Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.	Joseph J. DePalma	LITE DEPALMA GREENBERG &	RIVAS LLC	Two Gateway Center, 12th Floor	Newark, NJ 07102	Telephone: (973) 623-3000	Facsimile: (973) 623-0858 or 623-	5469	jdepalma@ldgrlaw.com	Paul J. Geller	Stuart A. Davidson	James L. Davidson	LERACH COUGHLIN STOIA	GELLER RUDMAN & ROBBINS LLP	120 E. Palmetto Park Road, Suite	500	Boca Raton, FL 33432-4809	Telephone: (561) 750-3000	Facsimile: (561) 750-3364	pgeller@Lerachlaw.com	sdavidson@lerachlaw.com	idavideon (a) Jerach Jaw com
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The state of the s	3/30	Foods, Inc., Menu Foods	Income Fund, Menu Foods	Midwest Corporation, and	Menu Foods South Dakota,	Inc.											-					

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1:07-CV-01521- NLH-AMD		1:07-CV-01523- NLH-AMD
D. New Jersey (Camden)		D. New Jersey (Camden)
3/30/07		3/30/07
Mark Golding v. Menu Foods Limited, Menu Foods, Inc., Menu Foods Midwest Corporation, Menu Foods Income Fund, Menu Foods South Dakota, Inc., and Menu Foods Holdings, Inc. and Does I through 100, inclusive		Kami Turturro v. Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.
30.		31.

William M. O'Mara DAVID C. O'MARA THE O'MARA LAW FIRM P.C. 311 East Liberty Street Reno, NV 89501 Telephone: (775) 323-1321 Faccimila: (775) 323-4059	Donna Siegel Moffa Lisa J. Rodriguez TRUJILLO RODRIGUEZ RICHARDS LLC 8 Kings Highway West Haddonfield, NJ 08033 Telephone: (856) 795-9002 Facsimile: (856) 795-9887 donna@trrlaw.com lisa@trrlaw.com lisa@trrlaw.com Sherrie R. Savett Michael T. Fantini Russell D. Paul BERGER & MONTAGUE PC 1622 Locust Street Philadelphia, PA 19103 Telephone: (215) 875-3000 Facsimile: (215) 875-4604 ssavett@bm.net mfantini@bm.net
D. Nevada	D. New Jersey
4/2/07	4/2/07
Marion Streczyn v. Menu Foods Income Fund, a foreign corporation; Menu Foods, Inc., a New Jersey corporation, and Does I – X, inclusive	Peggy Schneider v. Menu Foods Limited, Menu Foods Midwest Inc., and Menu Foods Midwest Corporation
32.	33.

Updated: 3:45:30 PM 4/10/2007

William King	KING & FERLAUTO 1880 Century Park E, #820	Los Angeles, CA 90067	Telephone: (310) 552-3366	Facsimile: (310) 552-3289	btking@pacbell.net	Gary S. Graifman	KANTROWITZ GOLDHAMER &	GRAIFMAN	210 Summit Avenue	Montvale, NJ 07645	Telephone: (201) 391-7000	Facsimile: (201) 307-1086	geraifman@kgglaw.com	William J. Pinilis	Larry D. King	KAPLAN FOX & KILSHEIMER LLP	237 South Street	Morristown, NJ 07962	Telephone: (973) 401-1111	Facsimile: (973) 401-1114	wpinilis@kaplanfox.com	lking@kaplanfox.com	Michael A. Ferrara, Jr.	THE FERRARA LAW FIRM	601 Longwood Avenue	Cherry Hill, NJ 08002	Telephone: (856) 779-9500	mferrara@ferraralawfirm.com
BC368756						1:07-CV-01561-	NLH-AMD							1:07-CV-01562-	NLH-AMD					-			1:07-CV-01553-	NLH-AMD				
Los Angeles	Superior Court,					D. New Jersey	(Camden)							D. New Jersey	(Camden)								D. New Jersey	(Camden)				
4/2/07						4/3/07								4/3/07									4/3/07					
Kolly Finestone v Menu		Company, and Felco Animal Sumply Stores Inc	Supply Stores, me.			Journe Pittsonherger v Menu	Foods Michaest Menn Foods	L'OOUS PHUMPES, MARINE L'OOUS	Find and Monn Foods I imited	I and and ment I come Thumps				David Carter v Menu Foods	Layer of of	Me., et at.							Loolio Royndl and lim and	Town Moves v Monn Foods	r rent Moses v. Metta rooms	Inc., Menu Foods Income	Funds, and Menu Foods	Midwest Corporation
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1:07- D. New Jersey (Camden)-01579- NLH-AMD	1:07-CV-160	BC369097
D. New Jersey (Camden)	D. Idaho	Los Angeles Superior Court Central District
4/4/07	4/5/07	4/6/07
Jim Bullock v. Menu Foods, Inc., Menu Foods Midwest Corporation, Menu Foods Income Fund, and Menu Foods Limited	Larry Klims, Paul Lavoie, and Richard Mueller v. Menu Foods, a foreign corporation	Jayne and Mitch Englander v. Menu Foods, Inc., et al.
38.	39.	40.

Dennis E. Murray, Sr. John T. Murray Leslie O. Murray MURRAY & MURRAY 111 East Shoreline Drive P.O. Box 19 Sandusky, OH 44871-0019 Telephone: (419) 624-3000 Facsimile: (419) 624-0707 dms@murrayandmurray.com jtm@murrayandmurray.com	Jeremy Gilman Nicole Dorsky BENESCH FRIEDLANDER COPLAN & ARONOFF 2300 BP Tower 200 Public Square Cleveland, OH 44114 Telephone: (216) 363-4565 Facsimile: (216) 363-4588 igilman@bfca.com
1:07-CV-01018-PCE	
N. D. Ohio	
4/6/07	
Gregory Boehm v. Menu Foods, Inc., Menu Foods Genpar Limited, and Menu Foods Income Fund	

Frank Jablonski Noah Golden-Kramer PROGRESSIVE LAW GROUP 354 Main Street Madison, WI 53703 Telephone: (608) 258-8511 Facsimile: (608) 442-9494 frankj@progressivelaw.com noah@mainstreetjustice.com Mark Reinhardt Garrett D. Blanchtield, Jr. REINHARDT WENDORF & BLANCHFIELD 332 Minnesota Street, Suite E-1250 St. Paul, MN 55101 Telephone: (651) 287-2100 Enginile: (651) 287-2100	mreinhardt@comcast.net g.blanchfield@rwblawfirm.com Ilan Chorowsky PROGRESSIVE LAW GROUP 1130 North Dearborn Street, Suite 3110 Chicago, IL 60610 Telephone: (312) 643-5893 Facsimile: (312) 643-5894 ilan@progressivelaw.com
0:07-CV-01808- ADM-AJB	
D. Minnesota	
4/9/07	
Stephanie Rozman v. Menu Foods Midwest Corporation, Menu Foods Income Fund, Menu Foods, Inc., Menu Foods Holdings, Inc., Nutro Products, Petco Animal Supplies, Petco Animal Supplies Stores, Inc., ChemNutra, Inc. and Does I through 100	
42.	