#### NOT FOR PUBLICATION

#### UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

#### IN RE: PROTON-PUMP INHIBITOR PRODUCTS LIABILITY LITIGATION

2:17-MD-2789 (CCC)(LDW) (MDL 2789) Doc. 16

This Document Relates to: All cases listed in Exhibit A

#### **OPINION AND ORDER**

#### **CECCHI**, District Judge.

#### I. Introduction

This matter comes before the Court upon Case Management Order ("CMO") No. 60, ECF No. 709, entered on November 19, 2021, which identified 962 cases in which Pfizer, Inc.<sup>1</sup> ("Pfizer") alleged that service of the summons and complaint had not been effected and in which no proof of service appeared on the docket of the case. CMO No. 60 ordered the plaintiffs in those cases within thirty days to (1) establish that service was effected on Pfizer as required by Rule 4(m) of the Federal Rules of Civil Procedure<sup>2</sup> by filing proof of service, (2) voluntarily dismiss Pfizer, or (3) show cause why Pfizer should not be dismissed within thirty days of entry of the Order. CMO No. 60, at 2, ECF No. 709. CMO No. 60 ordered Plaintiffs to file their responses on the dockets of the individual cases, and permitted Pfizer to oppose within thirty days of each plaintiff's response.<sup>3</sup> Plaintiffs were specifically advised that "[f]ailure to comply with the terms of this Order will result in the dismissal of the case as to Pfizer." CMO No. 60, at 2.

<sup>&</sup>lt;sup>1</sup> Sometimes identified as Pfiser, Inc.

<sup>&</sup>lt;sup>2</sup> All references to Rules herein are to the Federal Rules of Civil Procedure.

<sup>&</sup>lt;sup>3</sup> At the request of the parties, the deadline for plaintiffs to file responses to CMO No. 60 was extended to March 31, 2022, and then June 30, 2022. *See* CMO No. 67, at § I.D, ECF No. 747; CMO No. 70, at ¶ B, ECF No. 769. The deadline for Pfizer to oppose each plaintiff's response was extended to May 15, 2022, then August 16, 2022, and then to October 17, 2022. *See* CMO No. 67, at § I.D, ECF No. 747; CMO No. 70, at ¶ B, ECF No. 769; CMO No. 78, at ¶ A, ECF No. 841.

#### II. Legal Standard

Rule 4 governs the requirements regarding serving a summons. In particular, Rule 4(m) requires that "[i]f a defendant is not served 90 days after the complaint is filed, the court – on motion or on its own after notice to plaintiff - must dismiss the action without prejudice against that defendant or order that service be made within a specified time. But if the plaintiff shows good cause for the failure, the court must extend the time for service for an appropriate period." Fed. R. Civ. P. 4(m). In the Third Circuit, establishing good cause requires a "demonstration of good faith on the part of a party seeking an enlargement and some reasonable basis for noncompliance with the time specified in the rules." MCI Telecomms. Corp. v. Teleconcepts, Inc., 71 F.3d 1086, 1097 (3d Cir. 1995).<sup>4</sup> In the absence of a showing of good cause for failure timely to effect service, the Court has discretion either to dismiss a case or permit an extension. Id. at 1098 (citing Petrucelli v. Bohringer & Ratzinger, 46 F.3d 1298, 1305 (3d Cir. 1995)). It is the plaintiff's burden to demonstrate good cause for such failure to effectuate timely service or to persuade the Court to exercise its discretion and not dismiss Pfizer from their cases. Spence v. Lahood, No. 11-3972, 2012 U.S. Dist. LEXIS 80015, at \*15 (D.N.J. June 8, 2012) (citing McCurdy v. Am. Bd. of Plastic Surgery, 157 F.3d 191, 196 (3d Cir. 1998)).

#### III. Discussion

As stated above, CMO No. 60 ordered the identified plaintiffs within thirty days to either establish that service was properly effectuated pursuant to Rule 4(m), voluntarily dismiss Pfizer,

<sup>&</sup>lt;sup>4</sup> Plaintiffs note that the version of Rule 4 quoted in *MCI Telecomms* is no longer applicable after an amendment in 1993. The amendment removed "good cause" as an absolute prerequisite for an extension of service. However, as explained above, the good cause standard still exists in Rule 4(m). The amendment merely allows courts, in the absence of good cause, to exercise their discretion to allow an extension if the circumstances warrant. Notably, the Court's Opinion and Order here is based on the current version of Rule 4(m).

or show cause why Pfizer should not be dismissed. CMO No. 60 did not provide these plaintiffs with an extension of time to serve the Complaint, instead, it directed Plaintiffs to prove that service had in fact been effectuated or to "show cause why Pfizer should not be dismissed."

The 640 plaintiffs in the cases identified on Exhibit A herein ("Plaintiffs") have failed to satisfy the requirements of CMO No. 60. Plaintiffs do not claim to have timely served Pfizer and fail to show cause why these cases should proceed despite their lack of compliance with Rule 4(m). *See* CMO No. 7, at § II.D ("Absent agreement of the parties or subsequent Order of the Court, service of process shall be effectuated as required under Rule 4 of the Federal Rules of Civil Procedure."). Pfizer did not agree to any modifications to service procedures from those set forth in the Federal Rules of Civil Procedure. Pfizer did not agree to accept service via e-mail, nor did it agree to receive waivers of service via e-mail. *Cf.* CMO No. 7, at § II.D, ECF No. 112; CMO No. 27, at § I.D, ECF No. 260; CMO No. 32, ECF No. 396; CMO No. 79, ECF No. 842.

Of the 640 cases at issue here, Plaintiffs and Pfizer agree that Pfizer had not been served at all in 61 of them. In the other 579 cases, Plaintiffs concede that Pfizer was served only after CMO No. 60 was entered. Of the 579 cases where one or both of the parties assert that Pfizer was served after CMO No. 60 (and utilizing the earlier purported date of service in the event that the parties did not agree on the date of service), service was made between one to two years after the ninety-day period in Rule 4(m) in 41 cases; between two to three years after the ninety-day period in 80 cases; and between three to just over four years after the ninety-day period in 458 cases. No Plaintiff here has dismissed Pfizer from their case. Accordingly, due to untimely service and lack of good cause shown, it is appropriate that Pfizer be dismissed from the cases identified in Exhibit A.

### a. Plaintiffs Do Not Demonstrate Good Cause Mandating an Extension of Time to Serve

Plaintiffs' responses to CMO No. 60 do not demonstrate good cause excusing their lack of timely service pursuant to Rule 4(m). Good cause requires "a demonstration of good faith on the part of the party seeking an enlargement . . . and some reasonable basis for noncompliance with the time specified in the rules." *MCI Telecomms. Corp.*, 71 F.3d at 1097. To determine whether good cause exists, the Court considers "(1) reasonableness of plaintiff's efforts to serve (2) prejudice to the defendant by lack of timely service and (3) whether plaintiff moved for an enlargement of time to serve." *Id.* The primary focus must always be on "the plaintiff's reasons for not complying with the time limit in the first place." *Id.* Yet here, Plaintiffs have not even attempted to show good cause for their failure to timely serve or addressed the reasons for untimeliness. *See, e.g.*, Pl. Allen Pyne's Resp. to Orders to Show Cause Regarding Service of Process, Ex. A, No. 2:18-cv-06938, ECF No. 10-1 ("Pyne Resp."). Accordingly, as the Court further explains, Plaintiffs have failed to demonstrate good cause for failure to timely serve in compliance with Rule 4(m).

As an initial matter, the Court notes that Plaintiffs responded to CMO No. 60 by filing virtually identical responses that do not reference Pfizer's specific conduct. These responses attached an exhibit with limited information about the Plaintiffs' individual cases, but did not include any documentation to support their assertions in the exhibit. The information in these exhibits filed by Plaintiffs includes such information as the date of alleged service (if any), whether a defendant had filed a notice of appearance, whether a defendant had filed a short form answer, whether a Plaintiff Fact Sheet had been uploaded to Marker Group, whether a Defense Fact Sheet had been served, and whether a defendant had sent a deficiency letter related to the Plaintiff Fact Sheet. *See, e.g.*, Pyne Resp.; Nancy Hignite's Resp. to Order to Show Cause Regarding Service of Process, No. 2:18-cv-02649, ECF No. 12 ("Hignite Resp."). In addition, Plaintiffs' briefing does

not address any reasons for the failure to timely serve and instead focuses on arguments concerning Pfizer's purported waiver of service and the Court's authority for discretionary extensions. *See Houser v. Williams*, No. 16-9072, 2020 U.S. Dist. LEXIS 43518, at \*6 (D.N.J. Mar. 12, 2020) (citing *MCI Telecomms. Corp.*, 71 F.3d at 1097) (finding dismissal warranted where plaintiff did not serve the complaint for months after an agreed-upon extension and then failed to detail any steps he took towards serving defendant within the extended time afforded by the court).

Turning to the factors for evaluating good cause, the first factor examines the reasonableness of the plaintiff's efforts to serve the complaint. As noted, Plaintiffs offer no explanation for the failure to timely serve, nor an adequate description of reasonable steps that plaintiffs took to effectuate timely service as required by Rule 4(m). And none of the Plaintiffs at issue here were close to satisfying timely service under Rule 4(m). As previously stated, in 579 cases, service was effected at least one year after the ninety-day period under Rule 4(m) had lapsed; in 458 of the 579 cases, or 79 percent, service was effected over three years after the ninety-day period under Rule 4(m) had lapsed. The 61 Plaintiffs who have never served Pfizer also did not provide any explanation justifying why they have yet to serve Pfizer. Given Plaintiffs' lack of sufficient efforts to serve the complaint, this factor weighs heavily in favor of Pfizer.

Under the second factor, the Court considers prejudice to Pfizer by lack of timely service. Here, Plaintiffs' failure to serve caused Pfizer to expend time and resources through investigation, consultation with opposing counsel, and advocating for and responding to case management orders – all to determine whether Plaintiffs intended to pursue litigation against them. *W. Coasts Quartz Corp. v. M.E.C. Tech, Inc.*, 2017 WL 1944197, at \*2 (D.N.J. May 9, 2017). Moreover, this Court has previously determined that Pfizer has been prejudiced by the delayed service or non-service. *See* Order Regarding CMO No. 60, at 7, ECF No. 887. Given the prejudice to Pfizer resulting from Plaintiffs' failure to timely serve, this factor cuts against good cause. Even if Plaintiffs had demonstrated lack of prejudice to Pfizer, "absence of prejudice alone can never constitute good cause to excuse late service." *MCI Telecomms Corp.*, 71 F.3d at 1097.

Finally, under the third factor, while Plaintiffs have now requested an extension of time to serve Pfizer, they did so only after CMO No. 60 was entered, which was a year or more after the time to serve Pfizer in compliance with Rule 4(m) had lapsed. *See, e.g.*, Pyne Resp.; Hignite Resp. Plaintiffs have not explained why they did not request an extension of time to serve Pfizer until after CMO No. 60 was entered by this Court. Accordingly, this factor similarly weighs in favor of Pfizer and against Plaintiffs' showing of good cause.

Considering the three factors used to evaluate whether good cause has been demonstrated, Plaintiffs here have not demonstrated good cause for their failure to serve Pfizer in compliance with Rule 4(m).

#### b. Plaintiffs Have Not Persuaded the Court That a Discretionary Extension is Warranted

In the absence of a showing of good cause mandating an extension to effectuate service, the Court nonetheless has discretion to either dismiss the case or permit extension. Because Plaintiffs have not established good cause, *see supra*, they must rely on the Court's discretionary authority to excuse failures to comply with Rule 4(m). *See Edwards v. Hillman*, 849 F. App'x. 23, 25 (3d Cir. 2021) (citing *Petrucelli*, 46 F.3d at 1305). The Court's exercise of discretion in this area is guided by various factors, including: "actual notice of the legal action; prejudice to the defendant; the statute of limitations on the underlying causes of action; the conduct of the defendant; and whether the plaintiff is represented by counsel, in addition to any other factor that may be relevant." *Chiang v. U.S. Small Bus. Admin.*, 331 Fed. App'x 113, 116 (3d Cir. 2009); *see also Spence*, 2012 U.S. Dist. LEXIS 80015, at \*15. Here, considering these factors, Plaintiffs have

not met their burden in persuading the Court that such discretion should be exercised under these circumstances.

With respect to the first factor—actual notice of the legal action—Plaintiffs argue that Pfizer was on notice of their claims through their tolling agreement, which provided Plaintiffs time to obtain information about their claims before filing a complaint.<sup>5</sup> However, the fact that a plaintiff was on the tolling agreement and may potentially bring a claim against Pfizer or another defendant does not mean that Pfizer had actual legal notice that a particular plaintiff would be pursuing his or her claim against Pfizer in a legal action.

*In re Asbestos Prod. Liab. Litig. (No. VI)*, upon which Plaintiffs rely for their argument that a court may extend the time for proper service if the defendant had "actual notice of the pending action," is instructive. 2014 WL 1903904, at \*1 (E.D. Pa., May 12, 2014); see Pyne Resp. at 10 (citing *Asbestos*). The issue there concerned the appropriateness of a specific method of service by mail under Ohio law—not untimely service that occurred anywhere from one to four years past the Rule 4(m) deadline. Notably, the court found that the defendants were on "actual legal notice" of the pending action because the plaintiffs provided proof of a green card signed by the defendant, evidencing receipt of the original process papers by defendants' counsel, which the court found acceptable under Ohio state law. *Asbestos*, 2014 WL 1903904, at \*1. By contrast, Plaintiffs here have not offered any similar evidence of actual notice. Indeed, as Pfizer argues, the tolling

<sup>&</sup>lt;sup>5</sup> In June 2018, the parties entered into a tolling agreement concerning the statute of limitations. In order to obtain the benefit of tolling under the tolling agreement, a claimant had to provide the following information to all defendants: name and date of birth of the PPI user, name(s) of any derivative claimant(s), city and state of residence, date of first PPI use, date of last PPI use, alleged injury, and name of claimant's counsel. The Plaintiffs' Steering Committee was to compile this information and submit it to the defendants on an Excel spreadsheet on a monthly basis. *See* Stip. Regarding Tolling of Stats. of Lims., ECF No. 232, at 1-2. The data required to be provided to all defendants in the tolling agreement did not identify specific defendants whose product(s) were allegedly used by individual plaintiffs.

agreement "covered Plaintiffs who could not yet show proof of use as to a Pfizer product" and, moreover, did not identify a specific defendant or which PPI products were at issue as to a particular potential plaintiff. *See, e.g.*, No. 18-cv-04095, ECF No. 19 at 10 n.3. Therefore, Plaintiffs' reliance on *Asbestos* is misplaced and they have not demonstrated that Pfizer had actual notice of pending litigation.

Turning to prejudice to the defendant—the second factor—the Court reiterates its analysis when discussing the same factor in the context of good cause. *See supra* III.a (noting Pfizer expended time and resources through its repeated attempts to determine whether Plaintiffs intended to pursue litigation against them, including its own independent inquiries, as well as meetings with counsel and the special master). Further, this Court has previously found in this MDL (with respect to a different defendant) that "[w]asted time and resources and inconvenience standing alone may constitute sufficient prejudice to warrant dismissal." CMO No. 63 at 7 (citing *Miller v. Advocare, LLC*, No. 12-01069, 2013 U.S. Dist. LEXIS 71451, at \*8-9 (D.N.J. May 21, 2013). Accordingly, this factor weighs against Plaintiffs' request.

Regarding the statute of limitations, the third factor, Plaintiffs argue that the applicable statute of limitations in most, if not all, of the actions subject to CMO No. 60 has expired. *See, e.g.,* Pyne Resp. at 21. However, "the expiration of the statute of limitations does not require the court to extend the time for service, as the court has discretion to dismiss the case even if the refiling of the action is barred." *MCI Telecomms. Corp.,* 71 F.3d at 1098. Given the length of time between filing and service in the cases of these Plaintiffs—in some cases over four years—Plaintiffs' argument that the potential lapse of the statute of limitations warrants extension is not compelling. Relatedly, Plaintiffs have not alleged that Pfizer engaged in any conduct to impede or

frustrate timely service. *See Spence*, 2012 U.S. Dist. LEXIS 80015, at \*15 (fourth factor). These factors thus militate against a discretionary extension as well.

The final factor guiding the Court's discretion examines whether the plaintiff is represented by counsel. *See Spence*, 2012 U.S. Dist. LEXIS 80015, at \*15. Plaintiffs here are all represented by counsel. And, in this context, "[e]ven when delay [in service] results from inadvertence of counsel, it need not be excused." *Petrucelli*, 46 F.3d at 1307. This factor thus also weighs against a discretionary extension.

Weighing all of the above factors, the Court is not persuaded that exercising its discretion to grant an extension to effectuate service on Pfizer is warranted. Moreover, in addition to the factors counseling against an extension, the Court's conclusion is further supported by Plaintiffs' failure to provide an explanation as to why they did not timely serve Pfizer (in the 579 cases where service was late) or why they did not serve Pfizer at all (in the remaining 61 cases).<sup>6</sup>

#### c. Plaintiffs Have Not Shown that Pfizer Waived its Defense to Untimely Service

Plaintiffs generally assert that Pfizer waived any defense related to untimely service by virtue of its conduct in this MDL litigation. Plaintiffs argue that dismissal of their claims against Pfizer is inappropriate in those cases where (1) Pfizer either filed an answer without raising service or answered before service; (2) Pfizer filed a motion to dismiss without raising service; or (3) Pfizer manifested some intention to defend the case through Pfizer's conduct. *See, e.g.*, Pyne

<sup>&</sup>lt;sup>6</sup> Pfizer also argues that because Plaintiffs did not address their reasons for untimely service (and instead relied chiefly on arguments concerning waiver), Plaintiffs' reply to CMO 60 failed to comply with a court order, requiring dismissal of their cases on that independent basis. *See, e.g.,* No. 2:18-cv-04095, ECF No. 19 at 6. Pfizer cites certain *Poulis* factors to support this argument. *Id.* at 10. As explained above, the Court has considered Plaintiffs' lack of an explanation in its discussion of Rule 4(m) and discretionary extensions.

Respo. at § IV.B; Hignite Resp. at § IV.B. For the below reasons, the Court finds that Pfizer has not waived its defense to untimely service.

The Court first turns to Plaintiffs' argument that Pfizer waived service either by filing an answer without raising service or by answering before service. Plaintiffs assert that, as a general matter, waiver of service may occur where a defendant files an answer as its first responsive pleading and the answer fails to plead the defense. See, e.g., Pyne Resp. at 7. Accordingly, Plaintiffs argue that there are three potential scenarios where service has been waived by answer. First, Plaintiffs claim that in any case where Pfizer filed a short form answer, service was waived because the short form answer simply incorporated Pfizer's initial long form answer. This, Plaintiffs maintain, is because the long form answer did not assert the defense of lack of service. See, e.g., id. Second, since a defendant's notice of appearance in a specific case may serve as a short form answer, see Case Management Order No. 27 (ECF No. 260), Plaintiffs contend that a notice of appearance after service is functionally the same as a short form answer-it incorporates the long form answer, which does not assert the defense of lack of service. Finally, Plaintiffs argue that a notice of appearance before service waives this defense under the terms of Case Management Order No. 27 for cases filed after September 24, 2018. See, e.g., Pyne Resp. at 8; see also CMO No. 27, at § I.A.

Regardless of the merits of these arguments as a matter of law, none of these scenarios are applicable to Pfizer here. Only two Plaintiffs in the cases identified in Exhibit A assert that a "Defendant" actually filed an answer or filed a notice of appearance in their case, but the dockets in those two cases clearly reflect that Pfizer did not file an answer or notice of appearance in those two cases. *See* Pl. Sharon Nali's Resp. to Order to Show Cause, Ex. A, 2:18-cv-07667, ECF No. 14-1; Pl. Carol Presley's Resp. to Order to Show Cause, Ex. A, 2:19-cv-16903, ECF No. 6-1. With

these two Plaintiffs' specific assertions contradicted by their dockets, none of the Plaintiffs identified in Exhibit A have shown that Pfizer either filed a short form answer or a notice of appearance. Thus, Plaintiffs' arguments asserting waiver based on Pfizer's answers (or appearances) do not apply here.

Turning to Plaintiffs' next argument, Plaintiffs assert that Pfizer waived its defense to lack of service in those cases where Pfizer filed a motion to dismiss for purported failure to comply with the tolling agreement without specifically raising the defense of service. However, Pfizer did not raise service in its motions to dismiss because an alternate procedure, proposed and agreed upon by the parties, was set forth in a stipulated court order, with their defenses expressly preserved by CMO No. 7. See CMO No. 7, ECF No. 112, at 7 ("Defendants also reserve all rights to move to dismiss... under Federal Rule of Civil Procedure Rule[] 12. Defendants shall only be permitted to file said motions to dismiss subject to leave of this Court."). CMO No. 7 expressly restricted defendants from moving to dismiss individual plaintiffs under Rule 12 absent leave of this Court. The federal rules bar a defendant from later moving to dismiss for insufficient service of process only when the party "could have raised these objections in their [earlier] motion to dismiss the complaint." Denkins v. William Penn Sch. Dist., No. 20-02228, 2020 WL 5880132, at \*3 (E.D. Pa. Oct. 2, 2020); accord Wright & Miller, 5C Fed. Prac. & Proc. Civ. § 1391 ("If one or more of these defenses are omitted from the initial motion but were 'then available' to the movant, they are permanently lost."). In filing its authorized dismissal motions pursuant to the tolling agreement and CMO No. 7, Pfizer did not have leave to raise any other defense, including insufficient service as to a particular case. Having understood and agreed that such motions were to be deferred to a later date and with leave of the Court, it is not correct that Pfizer, or any other defendant, waived

its defense of service by failing to argue it in their motions to dismiss related to purported violations of the tolling agreement.

Plaintiffs' final argument on waiver is that Pfizer waived its defense of service through its conduct in the PPI litigation as a whole or in individual cases. As to the argument that Pfizer waived service through its conduct in the PPI litigation as a whole, plaintiffs rely on *In re Cathode Ray Tube (CRT) Antitrust Litigation*, No. 07-5944, 2014 U.S. Dist. LEXIS 78902 (N.D. Cal. June 9, 2014). In that case, certain defendants raised their Rule 12(b)(5) defense to service in a consolidated motion to dismiss, but subsequently abandoned that 12(b)(5) motion in a later filing and then continued to participate in litigation for four years. The court found that under these circumstances those defendants had waived their defense of lack of service. *Id.* at \*84-88. The case is inapposite, however, as Pfizer never previously raised—and abandoned—the defense of service in any of the cases identified here, and indeed was unable to without leave of the Court under CMO No. 7, as agreed to by the parties.

Additionally, Plaintiffs' general response argues that Pfizer waived its defense of service by participating in the litigation of individual cases, citing *In re: Ethicon, Inc.*, No. 2:13-cv-00758, 2016 U.S. Dist. LEXIS 148765 (S.D.W.V. Oct. 27, 2016). In that case, the defendants acknowledged receipt of a plaintiff profile form, requested additional information from the plaintiffs regarding their claims, and threatened to pursue a remedy in court if the plaintiff did not comply with their request. *Id.* at \*6. While eighty-four Plaintiffs herein claim that they received a deficiency letter related to their Plaintiff Fact Sheet, they do not specifically allege whether Pfizer or another defendant sent that deficiency letter, nor did they include a copy of the deficiency letter in their response. Pfizer's counsel has represented that Pfizer did not issue any Plaintiff Fact Sheet deficiency letters to the plaintiffs in the cases identified in Exhibit A hereto and that it has not

threatened to pursue a judicial remedy if the plaintiff did not cure the deficiency. In short, none of these plaintiffs has actually demonstrated that Pfizer has meaningfully participated in the litigation in their particular case. Further, the Court rejects Plaintiffs' suggestion to impute Pfizer's conduct in defending itself in cases not subject to CMO No. 60 to suggest that Pfizer waived its defense of service of process in the specific cases identified in Exhibit A hereto.

Plaintiffs also assert that Pfizer has waited too long to assert its defense of service. Plaintiffs rely on the Sixth Circuit's decision in *King v. Taylor*; however, in that case, unlike here, the defendant actively litigated the case by filing a joint Rule 26(f) report, participating in depositions, seeking to extend discovery deadlines, and joining in a status report in that particular case, and only moved to dismiss for lack of service at the summary judgment stage. *King v. Taylor*, 694 F.3d 650, 659-61 (6<sup>th</sup> Cir. 2012). Here, however, none of the cases identified in Exhibit A is a Bellwether case or a Wave case and thus Pfizer has not participated in discovery in their individual cases like the defendant in *Taylor* did, and as noted previously, stipulated CMO No. 7 precluded Pfizer from filing a motion to dismiss for lack of service without leave of the Court.

#### IV. Conclusion

CMO No. 60 required Plaintiffs to (1) show they timely served Pfizer pursuant to Rule 4(m), (2) dismiss Pfizer from their case, or (3) show cause why this Court should not dismiss Pfizer from their cases. Plaintiffs whose cases are on Exhibit A have failed to meet their burden of demonstrating good cause for failure to comply with CMO No. 60 and effectuate timely service, and have failed to persuade the Court to exercise its discretion not to dismiss Pfizer from their

cases. Accordingly, this Court denies Plaintiffs' requests for extensions and orders Pfizer to be dismissed without prejudice from the cases identified in Exhibit A.<sup>7</sup>

Accordingly, **IT IS** on this <u>24</u> day of April, 2023;

**ORDERED** that Pfizer shall be **DISMISSED** without prejudice from the cases identified in Exhibit A hereto.

SO ORDERED.

CLAIRE C. CECCHI, U.S.D.J.

<sup>&</sup>lt;sup>7</sup> To the extent plaintiffs in the cases identified in Exhibit A hereto have raised in their briefing any arguments not expressly addressed herein, the Court has considered and rejected them.

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 15 of 30 PageID: 318 Exhibit A

	Plaintiff Name	Case No.
1 Nar	ncy Hignite	2:18-cv-02649
2 Jam	nes U. Hodges	2:18-cv-02952
3 Rut	he A. Hensley	2:18-cv-03235
4 Ant	conio D. Davis	2:18-cv-03775
5 Mis	sty Ashley	2:18-cv-03851
6 Dav	vid Frost	2:18-cv-03861
7 Les	ter Hall and Ruth E. Hall	2:18-cv-03881
8 Lyn	da D. McKibben	2:18-cv-03885
9 Leo	nore L. Sosa	2:18-cv-03886
10 Gar	rett Sons	2:18-cv-03894
11 Tod	ld K. Andrade	2:18-cv-04040
12 Nor	rman Kydd	2:18-cv-04048
13 Del	la I. Gregg	2:18-cv-04054
14 Der	nver Kennett	2:18-cv-04078
15 Joh	n Ortiz	2:18-cv-04095
16 Mik	ke Moffat	2:18-cv-04139
17 Lau	rie T. Lum	2:18-cv-04159
18 Bet	ty L. Sanner	2:18-cv-04169
19 Wil	liam Ketelsen	2:18-cv-04176
20 Tia	Hartmann	2:18-cv-04180
21 Gra	ıdy Harris	2:18-cv-04181
	niel Sharp	2:18-cv-04184
	eresa Johnson	2:18-cv-04206
24 Ma	ry A. Williams	2:18-cv-04208
25 Ray	rshell Robinson	2:18-cv-04215
26 Deb	oorah Allen	2:18-cv-04281
27 Sha	iron Acevedo	2:18-cv-04282
28 Pat	ricia Bean	2:18-cv-04283
29 Mic	chael Barrett	2:18-cv-04290
30 Jud	y K. Aiken	2:18-cv-04291
	e Bryan	2:18-cv-04293
	nya Bates-Wilson	2:18-cv-04296
	nna J. Cushenberry	2:18-cv-04298
	, lla Benefiel	2:18-cv-04304
35 Roc	osevelt Dunning	2:18-cv-04305
	ria Eddy	2:18-cv-04308
	gardo Biliran	2:18-cv-04309
	ma Balthazar	2:18-cv-04312
39 Ant	ionette Borden	2:18-cv-04315
40 She	elley Hager, as Administrator of the Estate of Samuel Hager, Deceased	2:18-cv-04317
41 Ant	hony Elliott	2:18-cv-04318
	vin Casey	2:18-cv-04319
	brge Curry	2:18-cv-04326
	oris Daniel	2:18-cv-04330
	ky Fisher	2:18-cv-04332

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 16 of 30 PageID: 319 Exhibit A

4.6		2.40 . 04250
	David D. Hopkins	2:18-cv-04350
	Dennis Ledford and Tracey Ledford	2:18-cv-04477
	Rozell Collins	2:18-cv-04482
	Cassandra Howard	2:18-cv-04484
	Patricia Cooper	2:18-cv-04491
	Leray Littell	2:18-cv-04492
	Tony Long	2:18-cv-04495
	Sandra Davis	2:18-cv-04496
	Robert Parham, Jr.	2:18-cv-04497
55	Climmie Gibbons	2:18-cv-04499
56	Teresa Harlen, as Proposed Representative of the Estate of Jack R. Harlen, Deceased	2:18-cv-04500
57	Vivian Parker	2:18-cv-04501
58	Heather P. Lott	2:18-cv-04502
59	Virginia Rackins	2:18-cv-04504
	Otis D. Roberts	2:18-cv-04507
61	Robert Ludlam, as Proposed Representative of the Estate of Aubie Ludlam, Deceased	2:18-cv-04511
62	Jessie Martin	2:18-cv-04519
63	Mary Hankamer	2:18-cv-04520
64	Brenda R. Dale	2:18-cv-04526
65	Kelly Smith	2:18-cv-04529
	Mary Haynes	2:18-cv-04535
	Betty Head	2:18-cv-04538
	Jerome Browning	2:18-cv-04827
69	Clarence Mumma	2:18-cv-04828
70	Beverly Bryant	2:18-cv-04829
	Jose Fronda	2:18-cv-04830
72	Rolanda Allmon	2:18-cv-04831
	Constance Guardado	2:18-cv-04833
	Steve Slade	2:18-cv-04843
	Donell Andrews	2:18-cv-04852
-	Joyce Watson	2:18-cv-04864
	Jeanette Williams	2:18-cv-04868
	Avis Hiestand	2:18-cv-04871
	Roger Mata	2:18-cv-04872
	Linda Bishop	2:18-cv-04873
	Darlene Mason	2:18-cv-04874
	Laura Raffa	2:18-cv-04877
	Scott Allen	2:18-cv-04882
	Max Holbrook and Joyce Holbrook	2:18-cv-04888
	Mildred Brock	2:18-cv-04888
	Unni Shelton	2:18-cv-04904 2:18-cv-04915
	Darwin Watson	2:18-cv-04913
		2:18-cv-04918 2:18-cv-04921
	Terry Debruyn John M. Sierra	2:18-cv-04921 2:18-cv-04923
90	Woodie G. Murphy	2:18-cv-04933

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 17 of 30 PageID: 320 Exhibit A

91 Oscar M. Chavez	2:18-cv-04936
92 Priscilla Smeets	2:18-cv-04938
93 Paula Ford	2:18-cv-04938
94 Joseph Spurgeon and Sambra Spurgeon	2:18-cv-04943 2:18-cv-04948
	2:18-cv-04948 2:18-cv-05034
95 Roger Phillips	
96 Billie Martin Stinson	2:18-cv-05038
97 Wanda Thomas	2:18-cv-05040
98 Lorenzo Valenzuela	2:18-cv-05055
99 Brenda Jo Lemley	2:18-cv-05060
100 Helen Waddle	2:18-cv-05061
101 Rodrick Whitaker	2:18-cv-05068
102 Dawn Miller	2:18-cv-05069
103 Robert Dryden	2:18-cv-05081
104 Charla Mogg	2:18-cv-05084
105 Maudell Palmer	2:18-cv-05306
106 Fred L. Johns	2:18-cv-05314
Danielle Newman, as Proposed Representative of the Estate of Jack F.	2:18-cv-05324
Newman, Deceased	2.10-07-03524
108 Peggy S. Conley	2:18-cv-05343
109 Dwight W. Graley, Sr.	2:18-cv-05345
110 Scott Hannigan	2:18-cv-05351
111 Birdie D. Jackson	2:18-cv-05353
112 Rebecca M Oates	2:18-cv-05360
113 David Pierce	2:18-cv-05361
114 Teresa Byers	2:18-cv-05431
115 Donald Gibson	2:18-cv-05438
116 Michael Clarke and Maribeth Clarke	2:18-cv-05448
117 Sandra Garrett	2:18-cv-05463
118 Nancy L. Harsh	2:18-cv-05466
119 Bryan G. Swanson	2:18-cv-05476
120 Melvin Stubbs	2:18-cv-05479
121 Jennifer Wolfe	2:18-cv-05485
122 Sharon Powers	2:18-cv-05488
123 Arthur D. Warshawsky	2:18-cv-05490
124 Martha Burns	2:18 cv 05495
125 Kyle Rose	2:18 cv 05455
126 Jeffrey Jones	2:18-cv-05504
127 Burma G. Sizemore	2:18-cv-05511
128 Carmen Stevens	2:18-cv-05516
	2.10-07-02210
129 Shirley Teel, as Proposed Representative of the Estate of Ezra C. Teel, Deceased	2:18-cv-05521
130 James Wellman	2:18-cv-05525
131 Dara Dougherty	2:18-cv-05954
132 Sheryl Gerald	2:18-cv-05959
133 Samantha Riddle	2:18-cv-05971
134 Gwenda Steele	2:18-cv-05975

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 18 of 30 PageID: 321 Exhibit A

135	Barbara Gibson, as Proposed Representative of the Estate of Alta Gibson, Deceased	2:18-cv-05976
136	George Hawkins	2:18-cv-05980
137	Willie Anderson	2:18-cv-06130
138	Mary Hollander	2:18-cv-06148
139	Lance Faulkner	2:18-cv-06154
140	Jeffrey Reed	2:18-cv-06159
141	Sharon Reid	2:18-cv-06164
142	Bartholomew Gaiera and Karen Gaiera	2:18-cv-06166
143	Kathlene Brown	2:18-cv-06171
144	Joni Barrows	2:18-cv-06178
145	Rebecca Harrington	2:18-cv-06196
	Patricia Hasty	2:18-cv-06202
	Richard Jackson and Judy Fontenot	2:18-cv-06214
	, Bonnie L. Mize	2:18-cv-06232
	Jackie Knight	2:18-cv-06233
	Tunya Lowe	2:18-cv-06256
	Patina Johnson	2:18-cv-06274
-	Cristy Blankenship	2:18-cv-06436
	Johnny Daniels	2:18-cv-06440
	Emilee Palmer and Michael D. Palmer	2:18-cv-06449
155	Travis Charlton, as Proposed Representative of the Estate of Cynthia Halbert, Deceased	2:18-cv-06476
156	Nina Fernandez, as Proposed Representative of the Estate of Sanra Nobil, Deceased	2:18-cv-06497
157	Elizabeth Prater	2:18-cv-06506
137	Jerry Blosser, Individually and as Proposed Representative of the Estate of	2.10 00 00500
158	Wanda Blosser, Deceased	2:18-cv-06515
150	Norma Stillwagoner	2:18-cv-06520
160	Karen Keenan, Individually and as Proposed Representative of the Estate of Larry Keenan, Deceased	2:18-cv-06522
161	Gina Zerby, Individully and as Proposed Representative of the Estate of	2:18-cv-06532
160	Michael Zerby, Deceased Michelle Wilson	2:18-cv-06540
102	Emilly Knotts, as Proposed Representative of the Estate of Cheryl Stefenel,	2.10-07-00340
163	Deceased	2:18-cv-06552
164	Jacquelyn Booker	2:18-cv-06834
	Dianne Caldwell	2:18-cv-06834 2:18-cv-06846
103	Leona Collins, Individually and as the Representative of the Estate of	2.10-07-00040
166	Deniese Collins, Deceased	2:18-cv-06869
167	Patrick Connors	2:18-cv-06876
168	Allen Pyne	2:18-cv-06938
169	Gladys Maddox	2:18-cv-06939
170	Johnnie Oliver	2:18-cv-06947
171	Betty Bassett, Individually and as the Representative of the Estate of Robert Avera, Deceased	2:18-cv-06949

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 19 of 30 PageID: 322 Exhibit A

1/7	Charles Jones, as Proposed Representative of the Estate of Victoria Jones, deceased	2:18-cv-06952
173	Danny Parker	2:18-cv-06964
174	Patricia Parker	2:18-cv-06975
175	Charles Howard	2:18-cv-06986
176	Teresa Hill-Ibrahim	2:18-cv-07005
1//	Judy Bradshaw, Individually and as the Representative of the Estate of Jimmy Bradshaw, Deceased	2:18-cv-07049
	Victor Sackett	2:18-cv-07059
179	Virginia Boyd	2:18-cv-07090
	Herbert Johnson	2:18-cv-07130
181	Joan Stoveken, Individually and as the Representative of the Estate of Gay Stoveken, Deceased	2:18-cv-07137
182	Angela Spicer, Individually and as the Representative of the Estate of James Spicer, Deceased	2:18-cv-07148
1221	Amanda Turner, Individually and as the Representative of the Estate of Ronal Turner, Deceased	2:18-cv-07153
184	Jeanette Mouton	2:18-cv-07178
185	Erick Barnes	2:18-cv-07187
186	Tammy Perry	2:18-cv-07194
187	Wendy Brazill	2:18-cv-07195
188	Brenda Fletcher	2:18-cv-07203
189	Nancy Esque	2:18-cv-07208
190	Diane McGee, Individually and as the Representative of the Estate of Kevin McGee, Deceased	2:18-cv-07239
	George Gale	2:18-cv-07267
	Fabian Garcia, Individually and as the Representative of the Estate of	2.10 07 07 207
192	Yolanda Montalvo, Deceased	2:18-cv-07276
1931	Joann Flowers, Individually and as the Representative of the Estate of Sophia Perkins, Deceased	2:18-cv-07320
1	Thomas Russo	2:18-cv-07340
1951	Paul Lue, Individually and as the Representative of the Estate of Hyacinth Johnson, Deceased	2:18-cv-07352
196	Ernestine Mays-Mitchell, Individually and as the Representative of the Estate of Ernest Mays, Deceased	2:18-cv-07365
	Birdie Woods	2:18-cv-07438
	Betty Apellido	2:18-cv-07557
	Pauline Corn	2:18-cv-07584
	Gloria Dietrich	2:18-cv-07592
	Walker Howell	2:18-cv-07616
	Stephanie Ralston-Bailey	2:18-cv-07617
	Laura Richie	2:18-cv-07622
	Regina Salisbury	2:18-cv-07632
	Mary Skeens	2:18 cv 07632
	Marlene Hatfield	2:18-cv-07639
	Sharon Nali	2:18-cv-07667
207		2.10-07-07007

#### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 20 of 30 PageID: 323 Exhibit A

208	William Solis, Individually and as the Representative of the Estate of Aura	2:18-cv-07688
	Burgos, Deceased	
	Ronald Klinenberg	2:18-cv-07706
-	Luis Nesta	2:18-cv-07708
	Lorraine Turco	2:18-cv-07713
	Hazel Phillips	2:18-cv-07748
	Tracie Powers	2:18-cv-07756
214	Mary Rivali, Individually and as the Representative of the Estate of Robert Rivali, Deceased	2:18-cv-07760
215	Marilyn Sullivan, Individually and as the Representative of the Estate of Evelyn Sullivan, Deceased	2:18-cv-07781
216	Bernadine Hardie	2:18-cv-07795
217	Maribel Villanueva, Individually and as the Representative of the Estate of Alexander Rivera-Baez, Deceased	2:18-cv-07799
218	Karen Vassar, Representative of the Estate of Bobby Vassar, Deceased	2:18-cv-08722
219	Odilia Perez	2:19-cv-01061
220	Dennis Quintin	2:19-cv-01813
	Martha Griffith	2:19-cv-01853
222	William Hall	2:19-cv-01859
223	Brenda Willis, Individually and as the Representative of the Estate of Seress Harris, Deceased	2:19-cv-01873
224	Gloria Haywood	2:19-cv-01881
	Ruth Hurd	2:19-cv-01887
	Eric Hurwitz	2:19-cv-01889
	Patricia Joppien	2:19 cv 01003
	Paul Jozwiak	2:19 cv 01007
	George Bonis	2:19 cv 01902 2:19-cv-01931
	Raymond Bryant	2:19-cv-01939
	John Bottoms	2:19-cv-01939 2:19-cv-01945
-	Cindy Campbell	
		2:19-cv-01948
	Colleen Cantwell	2:19-cv-01965
	Gladys Carpenter	2:19-cv-01981
	Brandon Cole	2:19-cv-02004
	Robert Crenshaw	2:19-cv-02011
	Wanda Crager	2:19-cv-02012
238	Jason Daniels	2:19-cv-02015
239	Luis Manuel Delgado, Individually and as the Representative of the Estate of Luis C. Delgado, Deceased	2:19-cv-02030
240	Linda McMillen	2:19-cv-02035
241	Odessa Mitchell	2:19-cv-02040
242	Patricia Mitchell	2:19-cv-02048
	Charles Newsom	2:19-cv-02050
	Orestes Diaz	2:19-cv-02059
	Helmut Otto	2:19-cv-02061
246	Darryl Oglesby, as Proposed Administrator of the Estate of Sandra Oglesby, Deceased	2:19 cv 02001

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 21 of 30 PageID: 324 Exhibit A

247	Charlotte Edgar	2:19-cv-02074
	Carey Bowie, Individually and as the Represenetative of the Estate of	2.15-08-02074
248	Henry Bowle, Deceased	2:19-cv-02086
249	Maria Edwards, Individually and as the Representative of the Estate of Francisca Camacho, Deceased	2:19-cv-02092
250	Warren Ketchmore	2:19-cv-02102
251	Juan Cantu, Individually and as the Representative of the Estate of Margarita Cantu, Deceased	2:19-cv-02104
252	Juanita Landers	2:19-cv-02127
253	Karen Gaines	2:19-cv-02136
254	Brenda McCurdy, Individually and as the Representative of the Estate of Rickey McCurdy, Deceased	2:19-cv-02143
255	Bridgette Long	2:19-cv-02159
256	Nettie Overton, Individually and as the Representative of the Estate of Charlie Overton, Deceased	2:19-cv-02174
257	Glenda Long	2:19-cv-02175
	Melissa Olson	2:19-cv-02204
259	Raymond Wilson, Individually and as the Representative of the Estate of Randy Orr, Deceased	2:19-cv-02239
260	Sandra Pannell	2:19-cv-02246
261	Priscille Parent	2:19-cv-02261
262	Lucretia Peavy	2:19-cv-02275
	Mabel Perry	2:19-cv-02318
	Glenna Pool	2:19-cv-02335
265	Debra Primrose	2:19-cv-02356
266	Margaret Pryor, As the Representative of the Estate of Keith Pryor, Deceased	2:19-cv-02367
267	Joyce Sheffield	2:19-cv-02377
	Terry Sheffield	2:19-cv-02386
	Carl Warner	2:19-cv-02456
	Lionel Smith	2:19-cv-02464
271	Sherrie Abrahamson	2:19-cv-02469
272	Linda Stockwell	2:19-cv-02475
273	Diane Watkins	2:19-cv-02484
274	James Williams	2:19-cv-02487
275	Charles Wiley	2:19-cv-02493
276	Belinda Beck, Individually and as the Administrator of the Estate of Willie Taylor, Deceaed	2:19-cv-02519
277	Nathan Tyler	2:19-cv-02523
278	Vivian Wittner, Individually and as the Representative of the Estate of Myra Wittner, Deceased	2:19-cv-02531
279	Darwin Valentine	2:19-cv-02547
	Susan Lynn Wright, Individually and as the Representative of the Estate of Tabitha Wright, Deceased	2:19-cv-02577
281	Donna Wooten	2:19-cv-02586
282	Sharon Grady, as Proposed Representative of the Estate of Herbert Grady, Deceased	2:19-cv-02669

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 22 of 30 PageID: 325 Exhibit A

283	Judy K. Freed	2:19-cv-02687
	Connie Black	2:19 cv 02007 2:19-cv-02703
	Laurie J Dey	2:19 cv 02703
	Esmeralda Olvera, As proposed Representative of the Estate of Santos	2.13 00 02073
286	Olvera, deceased	2:19-CV-02877
287	Ernest J Palmer	2:19-cv-02882
207	Cheryl Adams, as Proposed Representative of the Estate of Belle Collins,	2.13-02002
288	Deceased	2:19-cv-02996
289	Angela Clark	2:19-cv-03070
290	George Reyes	2:19-cv-03081
291	Joe A. Gottwald	2:19-cv-03115
292	Matt Spasoff	2:19-cv-03117
293	Nancy Fennell	2:19-cv-03132
294	Merle Kirkland	2:19-cv-03272
295	Sheila Holmes	2:19-cv-03327
296	Brenda Y. Ridyolph	2:19-cv-03419
	Cynthia Tucker	2:19-cv-03489
298	Rosetta T. Cunningham	2:19-cv-03553
	Michelle Denofa, as Proposed Representative of the Estate of Frank	
299	Denofa, Deceased	2:19-cv-03571
300	Paul E. Dilocker	2:19-cv-03589
301	Ruth Edwards	2:19-cv-03595
	Phillip Cottle	2:19-cv-03618
	Jannie Gichia	2:19-cv-03625
	Diana Greathouse	2:19-cv-03633
	Lena Turknett, as Proposed Representative of the Estate of Cecilia Gaines,	
305	Deceased	2:19-cv-03636
306	Suzanne Coleman-Cunningham	2:19-cv-03638
307	Betty Hunter, Individually and as the Representative of the Estate of	2:19-cv-03645
507	Thomas Hunter, Deceased	2.19-07-05045
308	Noreen Davis-Xanthis	2:19-cv-03646
309	Juanita Mekwuye	2:19-cv-03652
310	Carla A. Dimatteo	2:19-cv-03658
311	Barbara Zajack	2:19-cv-03663
312	Jennifer Collins	2:19-cv-03679
313	Melissa Harris	2:19-cv-03684
314	Tracy Henderson	2:19-cv-03685
	Linwood Flemister	2:19-cv-03686
316	James W. Franklin, Sr.	2:19-cv-03711
	Keisha Kimbrough	2:19-cv-03723
	Cynthia Lawhorn	2:19-cv-03739
	Lynell Johnson	2:19-cv-03784
	Michael Anthony Jones	2:19-cv-03806
	Cara Kreider	2:19-cv-03817
	Stephen C. McNeill	2:19-cv-03823
	Michael DePhillipo, Individually and as the Representative of the Estate of	2:19-cv-03858
523	Felice DePhillipo, Deceased	2.13-04-03030

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 23 of 30 PageID: 326 Exhibit A

224		2.40
324	Tammy R. Phipps	2:19-cv-03863
325	Melissa Konarski, Individually and as the Representative of the Estate of	2:19-cv-03869
	Pamela Zaccardi, Deceased	
	Kevin M. Takacs	2:19-cv-03921
-	Anna B. Franks	2:19-cv-03984
	Brandon R. Ward	2:19-cv-03987
	Raymond A. Watson	2:19-cv-04002
	Darren Williams	2:19-cv-04012
331	Belinda L. Laird	2:19-cv-04031
332	Anita Loudy	2:19-cv-04113
333	Sandra Detherage	2:19-cv-04133
334	Carol Rosenblum	2:19-cv-04146
335	Linda Barnett	2:19-cv-04152
336	Keith Ellery	2:19-cv-04166
337	Kerry Bland	2:19-cv-04178
338	Denise Garrette	2:19-cv-04188
339	Josette Schaffer	2:19-cv-04192
340	John Danso, Individually and as the Representative of the Estate of Vickie	2.10 av 0.120.1
340	Danso, Deceased	2:19-cv-04204
341	Lawrence Lucerne	2:19-cv-04209
342	Sandra Mason	2:19-cv-04218
343	Beverly McCaleb	2:19-cv-04224
344	Karen E. Rawlings	2:19-cv-04226
	Veda McDonald-Rhodes, Individually and as the Representative of the	
345	Estate of Andre McDonald, Deceased	2:19-cv-04228
346	Joanne Smith	2:19-cv-04234
347	Diane Wood	2:19-cv-04242
348	Terry L. Tharp	2:19-cv-04250
	Donald Torgerson	2:19-cv-04254
350	Mary Burchett	2:19-cv-04470
	Michael Bowen	2:19-cv-04503
352	Curtis Banks, Jr.	2:19-cv-04514
353	Catherine Antwine	2:19-cv-04516
	Jackie L. Brown	2:19-cv-04518
	Joseph A. Archer	2:19-cv-04519
	Margie T. Bannister	2:19-cv-04528
	Leta Bannon	2:19-cv-04535
	Janice Weibley, on behalf of Elizabeth L. Boyd	2:19-cv-04537
	Richard Bailey	2:19-cv-04559
	Debra Bramblett	2:19-cv-04561
	Brent Bregan	2:19-cv-04574
	Renee E. Adkins	2:19-cv-04623
	Damisha L. Bishop	2:19-cv-04684
	Joe Alfieri	2:19-cv-04690
364		
	Shirley Bass	2:19-cv-04703

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 24 of 30 PageID: 327 Exhibit A

	Anna Gonzalez, as Proposed Representative of the Estate of Beatrice Ceja,	
367	Deceased	2:19-cv-04750
368	Twila M. Dillon	2:19-cv-04790
369	Dora Chatman	2:19-cv-04826
370	David A. Ealy	2:19-cv-04837
371	Albert G. Collins	2:19-cv-04853
372	Nelda Dugas	2:19-cv-04861
	James Drain	2:19-cv-04863
-	Tina Dasher	2:19-cv-04882
	Augusta L. Colson	2:19-cv-04909
	John Elliott	2:19-cv-04913
	David Andrews	2:19-cv-04914
378	Adela Anguiano	2:19-cv-04927
	Troy Ersch	2:19-cv-04932
380	Ronald R. Francis	2:19-cv-04975
	Angela Clinton	2:19-cv-04981
	Robin Fizhugh	2:19-cv-05006
	Mary Duncan	2:19-cv-05072
	Charlotte Edwards	2:19-cv-05097
	Matilda Gagliardi	2:19-cv-05119
	Barbara S. Foutty	2:19-cv-05132
	Angela K. Henry	2:19-cv-05185
	Bobby G Jones	2:19-cv-05196
	Darlene Huettenberger	2:19-cv-05197
	Gary D. Johnson	2:19-cv-05199
	Helen Humphrey	2:19-cv-05243
	Ronnie W. Johnson	2:19-cv-05247
	Donna Hines	2:19-cv-05275
	Denice M Justice	2:19-cv-05307
	Connie Ivory	2:19-cv-05324
	Constance Gary	2:19-cv-05335
	Barton S. Hickey	2:19-cv-05353
	Marne Gonzales	2:19-cv-05355
	Pamela Kazak	2:19-cv-05369
	Phyllis J. Kinsey	2:19-cv-05376
	Steven Graham	2:19-cv-05547
	June S. Grumbein	2:19-cv-05558
	Alcadio Guajardo, III	2:19-cv-05583
	Theresa R. Grove	2:19-cv-05606
	Darren Gines	2:19-cv-05608
	Connie Gamez	2:19-cv-05652
	Paul Glasper	2:19-cv-05699
	Doris Harder	2:19-cv-05791
	Rashidah Id-Deen	2:19-cv-05805
	Bonnie Holtgrew	2:19-cv-05814
	Jeffrey A Heaps	2:19-cv-05853
412	Terica Lemon	2:19-cv-06014

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 25 of 30 PageID: 328 Exhibit A

	2.40 00072
413 Gail H. Mills	2:19-cv-06072
414 Lisa Mitchell	2:19-cv-06080
415 Berchia M. Mitchell	2:19-cv-06106
416 Jason R. Mitchell	2:19-cv-06110
417 Anna Hoppes	2:19-cv-06157
418 Carson E. Wingo	2:19-cv-06224
419 Joe N. Little	2:19-cv-06225
420 Betty J. Withrow	2:19-cv-06226
421 Annette London	2:19-cv-06231
422 Penny E Wolfe	2:19-cv-06237
423 Melissa Lonsdale	2:19-cv-06246
424 Richard A. Lovelace	2:19-cv-06320
425 Desiree Lovins	2:19-cv-06323
426 Betty Lowther	2:19-cv-06374
427 Joseph W. Lucas	2:19-cv-06376
428 Martin Masar Jr.	2:19-cv-06432
429 James Mason	2:19-cv-06444
430 Lynda Mercer	2:19-cv-06456
431 Lena Woolfolk	2:19-cv-06457
432 Arlene Miller	2:19 cv 00 isy 2:19-cv-06496
433 Thelma McClellen	2:19 cv 00490 2:19-cv-06520
434 Brenda McConnachie	2:19 cv 00520 2:19-cv-06522
435 Grachell L. Manuel	2:19-cv-06537
435 Grachen L. Mander 436 Uri Moscovici	2:19-cv-06541
	2:19-cv-06599
437 Marilyn Young	
438 Terry Hays-Booker 439 Missouri McCann	2:19-cv-06613 2:19-cv-06614
440 Marybelle J. Nohejl and Donald Nohejl	2:19-cv-06648
441 Colton Norwood	2:19-cv-06653
442 Norma J. Ochoa	2:19-cv-06657
443 Herschel Overby	2:19-cv-06681
444 Sherrie Owerko	2:19-cv-06685
445 Deborah L. Patterson	2:19-cv-06706
446 Shirley Murray	2:19-cv-06713
447 David Peterson, Sr.	2:19-cv-06827
448 Leonard Nesbitt	2:19-cv-06828
449 Alvin Williamson	2:19-cv-06848
450 David O. Pinto	2:19-cv-06874
451 Andrew E. Polly	2:19-cv-06890
452 Emily Nichols	2:19-cv-06894
453 Joyce Niemi	2:19-cv-06899
454 Norma Wright	2:19-cv-06918
455 Misty C. Powell	2:19-cv-06966
456 Leon Rhodes and Veronica Rhodes	2:19-cv-06967
457 Linda Roach	2:19-cv-07057
458 Sharon Raabe	2:19-cv-07069
459 Martha Bruton	2:19-cv-07076

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 26 of 30 PageID: 329 Exhibit A

460	Brian Rose	2:19-cv-07133
	Brandi Peebles	2:19-cv-07133 2:19-cv-07166
	William Schiffert	2:19-cv-07108 2:19-cv-07203
	Darlet A. Simile	2:19-cv-07208
	Ben Schwartz	2:19-cv-07208 2:19-cv-07238
		2:19-cv-07238 2:19-cv-07247
405	Robert Smith	2:19-07247
466	Rita Scott, As Proposed Representative of the Estate of Melvern Scott, Deceased	2:19-cv-07250
467	Roberta Ruddy	2:19-cv-07297
468	Scott E. Shaner	2:19-cv-07348
	Amos Smith	2:19-cv-07350
470	Anita L. Shank	2:19-cv-07352
471	Sharon Smith	2:19-cv-07389
472	Valorie Sherrod	2:19-cv-07390
473	Annette H. Shook	2:19-cv-07400
474	Ysleta Smith	2:19-cv-07403
475	Arlene Sidenstick	2:19-cv-07425
476	Heidi McGee	2:19-cv-07516
477	Laronda M. McMurray	2:19-cv-07540
478	Shanda M. Meacacke	2:19-cv-07543
479	Brenda Swift	2:19-cv-07558
480	Dawn Takacs	2:19-cv-07560
481	Ruby M. Terrasas	2:19-cv-07589
482	Pamela D. Terry	2:19-cv-07590
483	Ruth Thompson	2:19-cv-07605
484	Cheryl Russell	2:19-cv-07635
485	Courtney Stark	2:19-cv-07636
486	Sally D. Reed	2:19-cv-07642
487	Sandra Steen	2:19-cv-07658
488	Sonja F. Anthony	2:19-cv-07681
489	Nadine Reese	2:19-cv-07732
490	Tammy Sateriale	2:19-cv-07793
491	Arnoldo Sauceda	2:19-cv-07799
	Rodney Stewart	2:19-cv-07800
	Nicholas Savini	2:19-cv-07825
494	Joan v. Streek	2:19-cv-07857
	Emma L. White	2:19-cv-07869
	Susan Reitz	2:19-cv-07879
	Kevin Wiggs	2:19-cv-07893
	Robert W. Tonini	2:19-cv-07908
	Carmen Vitello	2:19-cv-08007
	Brenda J. Wadman	2:19-cv-08050
	Jami Butler, Individually and as the Representative of the Estate of David	2:19-cv-08067
	Ayers, Deceased	
	Bonnie S. Walburn	2:19-cv-08097
	Dianne C. Walker	2:19-cv-08137
504	Darlene Watson	2:19-cv-08319

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 27 of 30 PageID: 330 Exhibit A

FOF		2.10 - 08222
	Cherry Watson	2:19-cv-08323
	Corderro Watts	2:19-cv-08325
	Wayne Price	2:19-cv-08421
	Daniel E. Varner	2:19-cv-08449
	Audrey M. Werner	2:19-cv-08547
	Joseph White Sr.	2:19-cv-08573
	Robert Acosta	2:19-cv-08709
512	Wilma Bibbs	2:19-cv-10048
513	Shirley Brantley	2:19-cv-10050
514	Esther Garza, Individually and as the Representative of the Estate of Jorge Garza, Deceased	2:19-cv-10059
515	James Goff	2:19-cv-10060
516	Regla Hernandez	2:19-cv-10064
517	Elizabeth Hoover, Individually and as the Representative of the Estate of Katharina Hoover, Deceased	2:19-cv-10069
518	Barbara Jensen	2:19-cv-10072
	Lorenzo Limon	2:19-cv-10079
	Andrew Mae Martin	2:19-cv-10083
	Delaine Moore	2:19-cv-10087
522	Allawana Parsons, Individually and as the Representative of the Estate of Smith Parsons, Deceased	2:19-cv-10088
523	Lydia Robinson	2:19-cv-10092
	Felicita Santos	2:19 cv 10092
525	Margaret Chappel, Individually and as the Representative of the Estate of Adrian Smith, Deceased	2:19 cv 1009 1
526	Ernestine Thompson	2:19-cv-10115
	Rosa Vega	2:19-cv-10119
	Katie Ware	2:19-cv-10123
	Barbara Wargo	2:19-cv-10141 2:19-cv-10142
	Billy Wiginton	2:19-cv-10143
	Scott Wright	2:19-cv-10145
532	Brenda Wyatt	2:19-cv-10146
533	Sheila Cuffee, Individually and as the Representative of the Estate of Corinne Blackwell, Deceased	2:19-cv-10147
534	Terri Bullock Dortmundt	2:19-cv-10715
535	Elisa Puentes, Individually and as the Representative of the Estate of Lucy Hernandez, Deceased	2:19-cv-11000
536	Kimberly Ann Tomajko	2:19-cv-11010
537	Billie Whitehead, Individually and as the Representative of the Estate of Artis Whitehead, Deceased	2:19-cv-11013
EDO		2.10 04 11220
	Judy Edwards	2:19-cv-11320
	Kevin Hickles, Sr.	2:19-cv-11329
	George D. Pulford	2:19-cv-11375
	Roxanne Robertson	2:19-cv-11575
	Julia K. Strickland	2:19-cv-11582
	Sharon L. Thorne	2:19-cv-11585
544	Dian F. Umbaugh	2:19-cv-11590

# Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 28 of 30 PageID: 331 Exhibit A

545	Josephine Cumbo	2:19-cv-11776
546	Terri McCrea, as Proposed Representative of the Estate of Franklin D.	2:19-cv-11857
	McCrea, Sr.	
-	Nina Rosemond	2:19-cv-11862
548	Temika Smith	2:19-cv-11866
549	Lucy M. Spinner	2:19-cv-11888
550	Doris Bowens	2:19-cv-13354
551	Raymond Brisson	2:19-cv-13490
552	Earnest Thomas	2:19-cv-13491
553	Gregory Lomax	2:19-cv-13677
554	Arthuretta Watford	2:19-cv-13678
555	Thomas Bradd	2:19-cv-14061
	Davida Linn-Cammarano, Individually and as the Representative of the	
556	Estate of Frank Cammarano, Deceased	2:19-cv-14064
	Marilyn Padgett, Individually and as the Representative of the Estate of	
557	Novalynn Collins, Deceased	2:19-cv-14065
558	Paul Cyrus	2:19-cv-14066
	Joshua Cole	2:19-cv-14513
	Karen King	2:19-cv-14732
	Louis Brown, Jr., Individually and as the Representative of the Estate of	2.19-00-14/32
561	Irene Brown, Deceased	2:19-cv-15341
	Louis Brown, Jr., Individually and as the Representative of the Estate of	
562	Lewis Brown, Sr., Deceased	2:19-cv-15342
563	Jeffrey Taylor	2:19-cv-15345
	Eddie Felder	2:19-cv-15445
	Karen Wells, Individually and as the Representative of the Estate of	2.15 CV 15445
565	Michael Wells, Deceased	2:19-cv-15570
566	Larry Moore	2:19-cv-15571
	Paul Greer	2:19 cv 15371 2:19-cv-15777
	Mark Marcello	2:19-cv-15881
	Marilyn Pritchard	2:19-cv-16196
	Carol Presley	2:19-cv-16903
	Danny Garabedian	2:19-cv-16905
	Robert McCray	2:19-cv-17096
	Jack Schonenberger	
575	Victor Rodriguez, Individually and as the Representative of the Estate of	2:19-cv-17541
574		2:19-cv-17658
<b>F 7 F</b>	Susan Rodriguez, Deceased	2:10 av 17001
	Stephen Marchut	2:19-cv-17991
	Richard Elstun	2:19-cv-18108
	Karen Arndt	2:19-cv-18304
	Shirley Howard	2:19-cv-19780
	Robin Noblin	2:19-cv-19781
	James Cadieux	2:19-cv-21720
	Brandy Ramirez	2:19-cv-21958
	Mary Medeiros	2:19-cv-21962
583	Lynetta J. Hollingworth	2:19-cv-22041

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 29 of 30 PageID: 332 Exhibit A

Alonia Williams, as Proposed Representative of the Estate of I.G. Thompson, Sr., Deceased	2:19-cv-22153
585 Weldon Paul Steadman, as Proposed Representative of the Estate of Phyllis Steadman, Deceased	2:19-cv-22221
586 Jonathan E Beckham	2:20-cv-00979
587 Kimberly J Burrows	2:20-cv-00984
588 Kenneth B. Cousette	2:20-cv-00986
589 Edward L. Thomas	2:20-cv-01015
590 Stephen Deloney	2:20-cv-01028
591 Kathreen Hensley	2:20-cv-01523
592 Brenda Williams, Individually and as PR of the Estate of Alvin Williams	2:20-cv-01844
593 Sterling Binns	2:20-cv-02070
594 Martha Jones	2:20-cv-03162
595 Ernest Nelson Jr.	2:20-cv-03422
596 Pasquale A Palange	2:20-cv-04531
597 Elena Patrizio	2:20-cv-04539
598 Dorothy R Lewis	2:20-cv-04636
599 Barbara Minchew	2:20-cv-04644
600 Rebecca Ann Gordon	2:20-cv-04667
601 Janice C. Rodgers	2:20-cv-04740
602 Gary Friend	2:20-cv-04760
603 Charles F Duke	2:20-cv-04792
604 Linda B Ross	2:20-cv-04811
605 Cheryl K Strouse	2:20-cv-04829
606 Glenda Weeks	2:20-cv-04841
607 Sherry White, as Proposed Representative of the Estate of Raymond White, Deceased	2:20-cv-04844
608 Jacqueline Williams	2:20-cv-04846
609 Mary Zangara	2:20-cv-04850
610 William Clinton	2:20-cv-04884
611 Robert Shawn Trybala	2:20-cv-04923
612 Jane Cedar	2:20-cv-04940
613 Alma J. Williams	2:20-cv-04956
614 Jennefer Prepelica	2:20-cv-04957
615 John E. Pumphrey, Jr.	2:20-cv-04962
616 Sue Brewer	2:20-cv-05029
617 Joan C. Harper	2:20-cv-05040
618 Ella Norman	2:20-cv-05052
619 Susan M. Pierce	2:20-cv-05066
620 Hyram Archdale, as Proposed Representative of the Estate of Kathleen K. Price, Deceased	2:20-cv-05070
621 Christopher Ritenour	2:20-cv-05077
622 Laura J Sutphin	2:20-cv-05079
623 Quintina N. Wright	2:20-cv-05088
624 James Ziegler	2:20-cv-05092
625 Marie Stacey	2:20-cv-05244

### Case 2:18-cv-07688-CCC-LDW Document 16 Filed 05/15/23 Page 30 of 30 PageID: 333 Exhibit A

626	Robert Keenan, as Proposed Representative of the Estate of Douglas W. Keenan, Deceased	2:20-cv-05266
627	Karen Boyer	2:20-cv-05327
628	William Broyles, as Proposed Representative of the Estate of Mary J. Broyles, Deceased	2:20-cv-05329
629	Renee McPheeters, as Proposed Representative of the Estate of Mary Lou Christopher, Deceased	2:20-cv-05343
630	Linda Donaldson	2:20-cv-05344
631	Barbara Dryer	2:20-cv-05345
632	Eva M Longino	2:20-cv-05354
633	Debra Mitchell, as Proposed Representative of the Estate of Dennis M. Mitchell, Deceased	2:20-cv-05360
634	Vonda Smith, as Proposed Representative of the Estate of Thomas D. Smith, Deceased	2:20-cv-05368
635	John Johnson	2:20-cv-05380
636	Sharon D. Lee	2:20-cv-06715
637	Victor Culpepper, as Proposed Representative of the Estate of Lisa Culpepper, Deceased	2:20-cv-06986
638	Brenda Kellam	2:20-cv-07294
639	Sandra Loesche	2:20-cv-07344
640	Alex Montiel	2:20-cv-07345