## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: ZOSTAVAX (ZOSTER VACCINE LIVE) PRODUCTS LIABILITY LITIGATION

## THIS DOCUMENT RELATES TO:

Carolyn Adams v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20022

Guadalupe Alvarez v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20055

Sylvia Anderson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp. Civil Action No. 2:18-cv-20184

Inez Archie v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20159

Joseph and Gail Bernet v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20189

Carolyn and Alan J. Birmantas v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20050

James and Rose Blocher v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20057

Eileen Bowman v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20015 MDL No. 2848 Civil Action No. 2:18-md-02848

Sheila Bradley v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20088

Elaine Braginton v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20053

Margaret and Frank Bratina v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20158

Connie Bravo, Proposed Administrator for the Estate of Thomas Bravo v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20043

Patricia Breault, Individually and as Executor of the Estate of Shirley Breault v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20198

Dorothy Brougher v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20102

Nancy and William Brown v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20078

Jolayne Burch v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20111

Shirley Butler v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20131

Clarence and Shirley Cain v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20060

Patti Campbell v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20069

Shirley Cartwright v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20065

Rosemarie Case v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20191

Edward Cederberg v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20073

Robert Coffey v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20131

Carolyn Cole and Larry Cole v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20134

Alicia Colon v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20164 Carol Connor v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20112

Freda and Edward Cooper v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20072

Patricia and Daniel Corrao v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20139

Salvatore and Viola Croce v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20252

Patricia and Giovanni Cutillo v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20197

Eleanor Dakers v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20254

Patricia and William Damico v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20165

Zabdy Daniels v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20077

Michael Deluca v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20076

Margherita DeLustro v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:19-cv-20079 Philip and Paula DiGregorio v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20166

Dorothy Dillon v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20089

Peggy Diss v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20074

Michael and Shirley Dolenic v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20092

Shara Edwards v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20098

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Adamilta Figueroa-Lerner v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20257

David Fontaine v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20216

Phyllis Ford v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20079

Michael Frisbie v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20129

Nancy and Jack Fritts v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20099

Donald Galloway and Conceita Pittman v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20258

Judy and Jerry Gladney v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:19-cv-01520

Howard Glassco v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20065

Thomas and Patricia Gleason v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20139

Joyce Grasby v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20260

Judith Grenier v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp. Civil Action No. 2:18-cv-20010

Burleigh Grimes v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20091 Debbie Guerrero v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:18-cv-20261

Ronald and Nobuko Guse v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:19-cv-20096

Roland and Deborah Halle v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20129

Lewis and Evelyn Harper v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20088

Mary and Dennis Higdon v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20152

Curtis Hiram v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20021

Helen Hoffman v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20180

Stephen Hopkins v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20264

Alvah Hulett v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20153

Linda Huter v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20067 Shirley Jackson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20247

Richard Jones, Executor of the Estate of Shirley Jarvis v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20154

Damaris Jimenez v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20268

Mike Jones v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20269

William and Patricia Kelshaw v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20178

Donna and Robert Kish v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:18-cv-20108

John and Trudy Kruczek v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20157

Henry and Theresa Kuhn v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20228

Cheryl and Paul Lamparella v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp. Civil Action No. 2:18-cv-20230

Frances and Darren K. Lane v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20239

Joann and Stephen Leavitt v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20285

Etta M. Lee v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20048

Vernon Lee and Manan Sommers v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cy-20004

Anne and Milton Levinson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20249

Mary Linn v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20141

Delilah Lloyd v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20233

Ernest and Brenda Malizia v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20235

Thelma Marshall v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20085

Wanda Martinez v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20156 Robert Masucci v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20001

Richard and Anna McDonald v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20240

Patricia and Keith McKown v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20271

Betty Melucci v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20019

Robert Meyers v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20148

Grant Mobley v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20076

Debra Moreno v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20212

Ernest and Mary Morris v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20134

Jean and Kenneth Morse v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20130

Rhoda Moziy v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20278 Allen and Barbara Mueller v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20280

Linda and Robert Munger v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20282

Jacquelyn Nash v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20288

Phyllis Nelson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20104

Kenneth and Delores Nicholas v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20179

Linda and Henry Odess v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20211

Nancy Orth v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20291

Janet and Maurice O'Shea v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20077

Mary Outlaw v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20172

James and Linda Paribello v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20135 Lenda Pendleton v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20070

Maureen Pons v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20290

Lillie Pratt v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20051

Marc and Teri Rawitt v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20135

Leonard and Martha Reiss v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20010

Sondra Reiss v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20293

Pedro Rivera Melendez v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20011

Delores and Robert Rorech v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20295

Linda Russ v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20243

Gerald Santo, Personal Representative of the Estate of James Santo v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20241

Gail Santoro v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20209

Carol Schasel v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20298

Garry and Virginia Schuemann v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20201

Karney and Patience Seymour v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20195

Erica Sheid v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20277

Mildred Sheppard v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20023

Leonard and Linda Sherman v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20155

Sandra Siudvinski v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20011

Peter and Maria Skumanich v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20286

Mary Speigle v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20158 Joyce Stedman v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20013

Ronald Stichter v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20142

Linda Thompson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20224

Carole and John A. Triplett v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20144

Charles and Dorothy Turnbull v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20203

Patricia and Denvil VanHoose v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20058

Elsa and Wilfredo Vega v. Merck & Co., Inc., Merck Sharp & Dohme Corp and McKesson Corp., Civil Action No. 2:18-cv-20220

Anthony Vespa v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp. Civil Action No. 2:18-cv-20202

Catherine Wade v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20219

Evelyn Wagner v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20218 Mary and David Waldroup v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20056

Edward Waszak v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20265

Martha Watson v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20136

Janet and Van Welty v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20262

Eron and Vernon West v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20259

Julie Grace Wiencek v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20107

Waverly Williams v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20124

Jean Wright v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20181

Olynda Wylie v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:19-cv-20138

Michael and Sandra Yasso v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20253 Matthew Zarosl, Individually and as Proposed Administrator of the Estate of Barbara Zarosl v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20194

Felip Zielinski v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp., Civil Action No. 2:18-cv-20177 MEMORANDUM IN SUPPORT OF SEPARATE PRETRIAL ORDER NO. 285

Bartle, J. March 30th, 2020

Plaintiffs bring these 146 actions against defendants Merck & Co., Inc. and Merck Sharp & Dohme Corp. ("Merck"), as well as against McKesson Corp., seeking damages for injuries allegedly suffered from Zostavax, a shingles vaccine. They are part of over 1,300 actions assigned to the undersigned in Multidistrict Litigation ("MDL") No. 2848 for coordinated or consolidated pretrial proceedings. Before the court is the omnibus motion of Merck to dismiss the above captioned actions under Rules 37(b)(2) and 41(b) of the Federal Rules of Civil Procedure for the failure to produce materially complete Plaintiff Fact Sheets in accordance with Pretrial Orders ("PTO") Nos. 46 and 209.

Т

The parties in this MDL have agreed to waive the initial disclosures required under Rule 26(a)(1)(A) of the Federal Rules of Civil Procedure for all plaintiffs and to adopt an Initial Discovery Plan intended "to conserve judicial and party resources, eliminate duplicative discovery, serve the convenience of the parties and witnesses, and promote the just and efficient conduct of this litigation." In accordance with the Initial Discovery Plan, the court entered PTO 46 which

adopted a form Plaintiff Fact Sheet ("PFS") acceptable to the parties.

The PFS is a questionnaire in which each plaintiff provides, among other information, the date the Zostavax vaccine was received, each injury claimed to be caused by Zostavax, the date the plaintiff became aware of the injuries, the health care providers who diagnosed and treated the injuries, and the dates of that diagnosis and treatment. Plaintiffs must also sign medical release authorizations to permit Merck to collect records from the health care providers identified in the PFS's.

PTO 46 requires each plaintiff who files an action in this MDL to complete and verify a PFS. Each plaintiff must serve on Merck a completed PFS and signed medical release authorizations within 45 days of the date Merck answers or moves to dismiss the plaintiff's complaint. If Merck finds a plaintiff's PFS to be materially deficient, Merck must notify that plaintiff's counsel by sending a letter identifying the deficiencies. The plaintiff has 30 days to cure any deficiencies. If the deficiencies are not cured within 30 days, Merck may move to compel the plaintiff to do so under Rule 37. With PTO 46, the Plaintiffs' Executive Committee and Merck

<sup>1.</sup> PTO 7 requires Merck to respond to a plaintiff's complaint within 30 days after the complaint is served (Doc. # 20).

agreed and this court adopted the procedure for addressing deficient PFS's.

On August 30, 2019, Merck moved to compel the production of materially complete PFS's in 172 actions in this MDL (Doc. # 355). In these actions, Merck sent to counsel for the plaintiffs at least one letter which identified deficiencies in the PFS's. The plaintiffs in many of these actions amended their PFS's. However, Merck found many to remain materially deficient and sent additional delinquency notices. This cycle was repeated in many of the 172 actions and resulted in numerous amended PFS's. The law firm of Marc J. Bern and Partners (the "Bern firm") represents the plaintiffs in each of the 172 actions.

On September 4, 2019, the court granted Merck's motion to compel and entered PTO 209 (Doc. # 367) which required the plaintiffs in the 172 actions to cure any material deficiencies in their PFS's. PTO 209 also required the plaintiffs to identify the changes in each amended PFS and the Bern firm to certify good faith compliance with its discovery obligations in each of the 172 actions. The court warned that failure of plaintiffs to produce a verified, materially complete PFS and authorization for medical records as required by PTO 46 and PTO 209 may result in dismissal with prejudice. The court required compliance by September 18, 2019.

Merck moved to dismiss 146 of the 172 actions on October 11, 2019 (Doc. # 393) on the ground that the Bern firm failed to certify good faith compliance with its discovery obligations. Merck argued that in 62 of the actions plaintiffs had also failed to serve materially complete PFS's. Merck specified the material deficiencies it alleged existed in each of the 62 PFS's in a chart attached to its motion to dismiss. Plaintiffs responded to these deficiencies in a chart attached to its response in opposition to the motion (Doc. # 415).<sup>2</sup>

The court held oral argument on Merck's motion to dismiss. Merck agreed at that time to withdraw the motion as it related to the Bern firm's failure to certify good faith compliance with its discovery obligations, provided each plaintiff in the 146 actions had served a materially complete fact sheet. Merck withdrew the motion in 593 of the 146 actions

<sup>2.</sup> Plaintiffs continued to serve amended PFS's after Merck filed its motion to dismiss. Working with a moving target, Merck added to or changed the deficiencies it alleged as the briefing progressed on its motion. Merck provided its most recent alleged deficiencies in a chart attached to a supplemental letter submission filed on December 24, 2019 (Doc. # 464). Plaintiffs have not responded.

<sup>3.</sup> Civil Actions Nos. 18-20015, 18-20022, 18-20023, 18-20025, 18-20048, 18-20051, 18-20065, 18-20073, 18-20088, 18-20129, 18-20135, 18-20142, 18-20152, 18-20153, 18-20156, 18-20166, 18-20178, 18-20179, 18-20180, 18-20189, 18-20194, 18-20195, 18-20201, 18-20203, 18-20211, 18-20216, 18-20230, 18-20233, 18-20239, 18-20247, 18-20249, 18-20253, 18-20256, 18-20257, 18-20261, 18-20268, 18-20277, 18-20280, 18-20288, 18-20291, 18-20295, 18-20298, 19-20001, 19-20013, 19-20057, 19-20070,

(Doc. # 454), and the parties stipulated to dismiss one action.<sup>4</sup>
Of the original 146 actions, 86 now remain subject to Merck's motion to dismiss.

ΙI

Rule 41(b) provides that if a "plaintiff fails to prosecute or to comply with [the Federal Rules of Civil Procedure] or a court order, a defendant may move to dismiss the action or any claim against it." Fed. R. Civ. P. 41(b). Rule 37(b)(2) authorizes a district court to dismiss an "action or proceeding in whole or in part" as a sanction against parties who disobey discovery orders. Fed. R. Civ. P. 37(b)(2)(A)(v). A district court may also prohibit a "disobedient party from supporting or opposing designated claims or defenses" or "introducing designated matters in evidence." Fed. R. Civ. P. 37(b)(2)(A)(ii).

Dismissing an action for failure to prosecute under Rule 41(b) is a matter of a district court's discretion.

Briscoe v. Klaus, 538 F.3d 252, 257 (3d Cir. 2008). The same is true of a district court's decision to impose the sanction of dismissal under Rule 37(b). Knoll v. City of Allentown, 707

F.3d 406, 411 (3d Cir. 2013). We are required to consider the

<sup>19-20072, 19-20076, 19-20077, 19-20078, 19-20085, 19-20088, 19-20092, 19-20096, 19-20104, 19-20131, 19-20134, 19-20157,</sup> and 19-20158.

<sup>4.</sup> Civil Action No. 18-20077.

six factors set out in <u>Poulis v. State Farm Fire & Cas. Co.</u>, 747 F.2d 863 (3d Cir. 1984), when considering dismissal under either rule. They are:

(1) the extent of the party's personal responsibility; (2) the prejudice to the adversary caused by the failure to meet scheduling orders and respond to discovery; (3) a history of dilatoriness; (4) whether the conduct of the party or the attorney was willful or in bad faith; (5) the effectiveness of sanctions other than dismissal, which entails an analysis of alternative sanctions; and (6) the meritoriousness of the claim or defense.

Knoll, 707 F.3d at 409 n. 2 (citing Poulis, 747 F.2d at 868.

There is no "magic formula" or "mechanical calculation" to determine whether an action should be dismissed under the <u>Poulis</u> factors. <u>In re Asbestos</u>, 718 F.3d 236, 246 (3d Cir. 2013). "In fact, no single <u>Poulis</u> factor is dispositive" and "not all of the <u>Poulis</u> factors need be satisfied in order to dismiss a complaint." <u>Id.</u>

III

The administration of actions in an MDL is different from the administration of individual actions on a court's docket. In re Asbestos, 718 F.3d 236 at 246. The purpose of centralizing actions in an MDL is their efficient preparation for trial. Id. at 248. A plaintiff's failure or delay to provide discovery central to the merits of his or her claims undermines this goal. See id. Prejudice caused to defendants

by such a failure or delay can weigh significantly in favor of dismissal under <u>Poulis</u>. <u>Id</u>. This is particularly true when the court is ill-equipped to assess the merits of an action as a consequence of a plaintiff's failure to provide certain discovery. Id.

In the <u>In re Asbestos</u> MDL, our Court of Appeals reviewed the district court's decision to dismiss 12 actions for failure to provide information similar to that sought in the PFS's at issue in this action. <u>See In re Asbestos</u>, 718 F.3d 236. There, the pretrial order required each plaintiff to provide either proof of the diagnosis of an asbestos-related disease or a medical opinion that the plaintiff had such a disease. <u>Id.</u> at 241-42. Plaintiffs were required also to provide a history of their exposure to asbestos. <u>Id.</u> The district court dismissed the 12 actions at issue because the plaintiffs had not submitted specific histories of their exposure to asbestos. <u>Id.</u> at 240. Judge Eduardo Robreno aptly noted:

[w]ithout evidence of an exposure history for each plaintiff and a medical diagnosis that allows defendants and the Court to sort through, for example, which plaintiffs allegedly were exposed to whose asbestos at which locations, the litigation of thousands of cases could not go forward.

Id. at 242 (quoting In re Asbestos, 2012 WL 10929213, at  $\P$  1 n. 2).

Our Court of Appeals affirmed the district court's decision under Poulis. Id. The plaintiffs, by not providing a history of their exposure to asbestos, were holding up the progress of their actions and preventing the district court from considering the merits of their claims. Id. The Court of Appeals concluded that the district court properly found that the dilatory and prejudicial factors set out in Poulis outweighed all others, particularly where the information plaintiffs failed to provide made weighing the meritoriousness factor impossible.

ΙV

Plaintiffs contend the PFS's in the 86 actions which remain subject to Merck's motion to dismiss are materially complete. Merck concedes that the PFS's in  $24^5$  of the actions are now materially complete. Merck seeks dismissal of these 24 actions, however, on the ground that the PFS's were untimely and that it was prejudiced by having to review numerous PFS's in each action.

We accept that many of the PFS's subject to this motion have been amended several times. We recognize prejudice to Merck which, in order to assess the merits of the claims

Civil Actions Nos. 18-20159, 18-20198, 19-20060, 18-20191, 19-20089, 19-20098, 18-20049, 18-20258, 18-20021, 18-20264,

<sup>18-20067, 19-20141, 18-20019, 19-20130, 18-20282, 19-20135,</sup> 

<sup>18-20293, 18-20144, 18-20220, 18-20265, 19-20124, 18-20181,</sup> 

<sup>19-20138, 18-20177.</sup> 

against it, has spent great time and expense identifying deficiencies, providing notices of the deficiencies, and filing discovery motions. Nonetheless, Merck, which agrees it has the burden here, has failed to provide the court with the information necessary to determine whether the PFS's in these 24 actions were untimely. For example, Merck does not identify the date it was first served a PFS in each of these actions. Merck also fails to specify the deficiencies in the first served PFS's and to submit those PFS's for the court's review. Without this information, Merck has not established any prejudice due to untimeliness. We will therefore deny Merck's motion to dismiss with respect to these 24 actions.

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We have reviewed each of the PFS's in the remaining 62 actions for the delinquencies Merck alleges as well as plaintiffs' responses.

As noted above, the PFS requires each plaintiff to provide: a date for the receipt of Zostavax; the injuries allegedly caused by Zostavax; the date the plaintiff became aware of the injuries; the health care providers who diagnosed and treated the injuries; and the dates of the diagnosis and treatment. This information shares an important characteristic with the diagnosis and asbestos exposure history the plaintiffs were required to produce in <u>In re Asbestos</u>. It is central to

the merits of each plaintiff's claims. Without it, neither

Merck nor the court can properly assess the merits of a

plaintiff's claims. Therefore, like the district court in

In re Asbestos, we give great weight to prejudice where a

plaintiff has omitted material information in response to all or

some of these questions. We do the same where a plaintiff

provides materially inconsistent information in response to the

questions.

We find no prejudice and will not dismiss any action where an overall review of a plaintiff's PFS resolves the material inconsistencies or omissions alleged by Merck. Nor will we dismiss an action where vague deficiencies alleged by Merck require the court to speculate as to the merits of some unspecified defense. Similarly, we will not dismiss an action where Merck alleges without explanation that a medical authorization is not usable or that the medical records a plaintiff produced with a PFS are incomplete. These vaque allegations are insufficient for Merck to meet its burden, particularly where Merck has neither referenced nor submitted a complete record in support of its motion to dismiss. Finally, a plaintiff may in good faith respond that he or she does not recall the answers to questions in a PFS just as a party may respond it does not recall the answer to an interrogatory or a deposition question. Of course such answers may bar a plaintiff from later relying on a different answer or even obtaining relief.

We find that prejudice weighs heavily in favor of dismissal of Meyers v. Merck & Co., Inc., et al., Civil Action No. 19-20148. Merck alleges the PFS contains "[i]nconsistent responses between date of vaccination, 'August 2016' (II.B.1), when first became aware of injury, 'July 2015' (II.C.2), date of diagnosis, '11/2016' (II.C.4) and dates of treatment, 'July 2016' (II.C.5)."

Robert Meyers states that he suffered shingles and postherpetic neuralgia as a consequence of receiving the Zostavax vaccine. He purportedly became aware of these injuries in July 2015 and was treated for them in July 2016. He then adds that he received the Zostavax vaccine in August 2016 and was diagnosed with shingles in November 2016. This inconsistency goes to the merits of plaintiff's claim that Zostavax caused his injuries. Plaintiff provides no response to this material deficiency. Consequently, neither Merck nor the court can assess the merits of his claims.

We also find prejudice weighs heavily in favor of dismissal of <a href="Damico">Damico</a>, et al. v. Merck & Co., Inc., et al., Civil Action No. 18-20165. Merck alleges the PFS contains "alleged"

three-year date rage [sic] of 'sometime between 2010 and 2013'" for the date of plaintiff's Zostavax vaccination.

Patricia Damico states that she was diagnosed and treated for shingles and numerous other injuries as a consequence of receiving the Zostavax vaccine. She identifies Dr. Louisa Sanchez as the health care provider who administered the Zostavax vaccine "[s]ometime between 2010 and 2013."

However, she pleads in her Amended Complaint that she "was inoculated with ZOSTAVAX . . . by Yael Ellis, M.D." in 2013.

This inconsistency goes to the merits of plaintiff's claims that Zostavax caused each of her injuries. Plaintiff provides no response to Merck's motion to dismiss to specify her vaccination date or to clarify the health care provider who administered the vaccine.

The parties agreed on the form of the PFS and the procedure set out for addressing deficiencies in PTO 46. Robert Meyers and Patricia Damico had the opportunity to provide an amended, materially complete PFS within the timeframe set by PTO 46 but failed to do so. They offer no explanation for this failure. We entered PTO 209 which compelled all the plaintiffs subject to this motion to amend their PFS's where deficient, required good faith certifications from the Bern firm, and warned that actions may be dismissed should there be a failure to comply. We have also issued orders in this MDL which

required other plaintiffs represented by the Bern firm to show cause as to why their cases should not be dismissed for failure to provide materially complete PFS's. Despite these warnings, Robert Meyers and Patricia Damico and the Bern firm failed to comply with PTO 209 without explanation. We find the remaining Poulis factors weigh in favor of dismissing the Meyers and Damico actions.

The plaintiffs in the following three actions did not verify their PFS's: Frisbie v. Merck & Co., Inc., et al., Civil Action No. 19-20129; Siudvinski v. Merck & Co., Inc., et al., Civil Action No. 19-20011; and Speigle v. Merck & Co., Inc., et al., Civil Action No. 18-20158. We find that these plaintiffs demonstrate little interest in participating in this litigation. Weighing the Poulis factors, Merck is substantially prejudiced by such nonparticipation. See McLaughlin v. Bayer Essure Inc., Civil Action No. 14-7316, 2019 WL 7593834, at \*5 (E.D. Pa. Dec. 27, 2019); see also Kuznyetsov v. W. Penn Allegheny Health Sys., Inc., Civil Action No. 09-0379, 2010 WL 3885158, at \*5 (W.D. Pa. Sept. 28, 2010).

For these reasons, we will dismiss these five actions with prejudice.

VI

We find some of the deficiencies Merck alleges in the following 6 of the remaining 57 actions to be material.

However, after consideration of the other <u>Poulis</u> factors, we do not find they weigh in favor of dismissal. We will instead prohibit the plaintiffs in the following actions from introducing evidence related to the material omissions contained in their PFS's pursuant to Rule 37(b)(2)(A)(ii).

In <u>Birmantas</u>, et al. v. Merck & Co., Inc., et al.,

Civil Action No. 19-20050, Merck points out that the plaintiff

"[i]dentifies a diagnosing / treating health care provider in

response to question regarding how plaintiff first became aware

of her injuries (II.C.3), who is not otherwise identified as a

diagnosing / treating health care provider."

Plaintiff states in her PFS that she suffered shingles and, later, a related varicella type rash as a consequence of receiving the Zostavax vaccine. She adds "Dr. Michael Ahern" at the "OSF Saint Luke Medical Center" diagnosed her with the shingles in December 2016 and that she received treatment that December at the medical center. However, plaintiff notes that she consulted with different health care providers — "Dr. Julio Ramos" and "Dr. Sautkaskas" — when she became aware of the rash. Plaintiff provides sufficient information to identify Dr. Ahern but fails to provide information to identify the whereabouts of Dr. Ramos and Dr. Sautkaskas. For this reason, we will prohibit

plaintiff from introducing evidence of any diagnosis, treatment, or examination by Drs. Ramos and Sautkaskas.

Merck asserts that in <u>Burch v. Merck & Co., Inc., et al.</u>, Civil Action No. 19-20111, the plaintiff "[f]ailed to answer question regarding whether plaintiff ever spoke with a health care provider about Zostavax and injury causation (II.C.6)."

Plaintiff sets forth that she suffered from shingles as a consequence of receiving the Zostavax vaccine. She identifies the health care providers who diagnosed and treated her for shingles but fails to answer whether she communicated with any health care provider about whether Zostavax caused her to contract the shingles. For this reason, we will prohibit plaintiff from introducing evidence of any communication she had with any health care provider about whether Zostavax caused her to contract the shingles.

In <u>Jones v. Merck & Co., Inc., et al.</u>, Civil Action No. 18-20269, Merck contends that the plaintiff provides "[n]on-responsive answers to key questions, including II.C.1 (injuries alleged to Zostavax - 'I have Lots of ailments. I'm not sure')."

In the PFS, plaintiff writes that he suffered shingles, "pain and blisters," and "[1]ots of ailments" as a consequence of receiving the Zostavax vaccine. He identifies

the health care providers who diagnosed him with the shingles and treated his related pain and blisters. However, plaintiff does not specify the other ailments he alleges were caused by Zostavax or identify the health care providers who diagnosed and treated the ailments. For this reason, we will prohibit plaintiff from introducing evidence to support any claim that Zostavax caused him injuries other than the shingles and the related pain and blisters.

Merck maintains that in Mobley, et al. v. Merck & Co.,

Inc., et al., Civil Action No. 18-20076, the plaintiff "[f]ailed
to provide diagnosing and treating provider information for
alleged injury of loss of vision (II.C.4- II.C.5)."

Plaintiff states that he suffered shingles, pain around his left eye, and related loss of vision as a consequence of receiving the Zostavax vaccine. He identifies the health care providers who diagnosed and treated his shingles and the related pain but does not specify the health care provider who diagnosed or treated his loss of vision. For this reason, plaintiff may not introduce evidence to support any claim that Zostavax caused plaintiff loss of vision.

In Rivera Melendez v. Merck & Co., Inc., et al., Civil Action No. 18-20011, Merck points out that plaintiff makes reference to a "'Dr. A. Rivers Bonilla' in II.C.1" but does not "otherwise identif[y] [Dr. Bonilla]."

Plaintiff maintains that he suffered shingles and scarring on his left eye as a consequence of receiving the Zostavax vaccine. He describes sufficient information to identify the health care provider that diagnosed and treated his shingles but does not specify the health care provider that diagnosed and treated any injury to his eye caused by the shingles. Though plaintiff states "Dr. A Rivers Bonilla" ordered a CT scan to check whether the shingles affected his eyes, he does not set forth any identifying information for this health care provider. For this reason, plaintiff may not introduce evidence to support a claim that Zostavax caused any injury to his eyes.

Finally, in <u>Santoro v. Merck & Co., Inc., et al.</u>,

Civil Action No. 18-20209, Merck contends that the plaintiff

"failed to identify and itemize alleged out-of-pocket expenses

(II.C.12)."

Plaintiff states she suffered shingles as a consequence of receiving the Zostavax vaccine and is seeking damages for related out-of-pocket expenses. She does not identify these expenses. For this reason, we will prohibit plaintiff from introducing evidence in support of any claim for out-of-pocket medical expenses.

The remaining alleged deficiencies in these six actions taken as a whole are not material and do not warrant any

further sanction.  $\underline{\text{See}}$   $\underline{\text{supra}}$  V. We will therefore deny the motion of Merck to dismiss these actions in total.

VII

We will deny the motion of Merck to dismiss the remaining 51 actions. After careful review, the alleged deficiencies in the PFS's in these cases are not material and do not prejudice Merck.