

CONSOLIDATED

**U.S. District Court**  
**Eastern District of New York (Brooklyn)**  
**CIVIL DOCKET FOR CASE #: 1:05-cv-00453-BMC-JO**

Animal Science Products, Inc. et al v. Hebei Welcome  
Pharmaceutical Co. Ltd. et al  
Assigned to: Judge Brian M. Cogan  
Referred to: Magistrate Judge James Orenstein  
Lead case: [1:06-md-01738-BMC-JO](#)  
Member case: ([View Member Case](#))  
Cause: 15:1 Antitrust Litigation

Date Filed: 01/26/2005  
Jury Demand: Plaintiff  
Nature of Suit: 410 Anti-Trust  
Jurisdiction: Federal Question

**Plaintiff**

**Animal Science Products, Inc.**

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**Plaintiff**

**The Ranis Company, Inc.**

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V.

**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

**Weisheng Pharmaceutical Co. Ltd.**

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**Defendant**

**Shijiazhuang Pharmaceutical (USA) Inc.**

represented by **Dale C. Christensen**

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**ATTORNEY TO BE NOTICED**

**Defendant**

**China Pharmaceutical Group, Ltd.**

represented by **Dale C. Christensen**

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**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/26/2005	<a href="#">1</a>	COMPLAINT against Shijiazhuang Pharmaceutical (USA) Inc., China Pharmaceutical Group, Ltd., Hebei Welcome Pharmaceutical Co. Ltd., Jiangsu Jiangshan Pharmaceutical Co. Ltd., Northeast Pharmaceutical Group Co. Ltd., Weisheng Pharmaceutical Co. Ltd. filing fee \$ 150, receipt number 305013, filed by Animal Science Products, Inc., The Ranis Company, Inc.. (Attachments: # <a href="#">1</a> Civil Cover Sheet) (Bowens, Priscilla) (Entered: 02/02/2005)
01/26/2005		Summons Issued as to Shijiazhuang Pharmaceutical (USA) Inc., China Pharmaceutical Group, Ltd., Hebei Welcome Pharmaceutical Co. Ltd., Jiangsu Jiangshan Pharmaceutical Co. Ltd., Northeast Pharmaceutical Group Co. Ltd., Weisheng Pharmaceutical Co. Ltd.. (Bowens, Priscilla) (Entered: 02/02/2005)
02/14/2005	<a href="#">2</a>	SCHEDULING ORDER:An initial conference has been scheduled for May 26, 2005 at 3:15 p.m., in Courtroom 619 at 225 Cadman Plaza East, Brooklyn, New York. All counsel must be present. Plaintiff's counsel is directed to confirm with defendant's counsel that all necessary participants are aware of this conference. SEE ORDER Signed by Judge Robert M. Levy on 2/14/05. (Marino, Janine) (Entered: 02/14/2005)
04/18/2005	<a href="#">3</a>	SUMMONS Returned Executed by Animal Science Products, Inc., The Ranis Company, Inc.. Shijiazhuang Pharmaceutical (USA) Inc. served on 3/31/2005, answer due 4/20/2005. (Attachments: # <a href="#">1</a> Affidavit of Service)(Rutherford, Alanna) (Entered: 04/18/2005)
04/18/2005	<a href="#">4</a>	SUMMONS Returned Executed by Animal Science Products, Inc., The Ranis Company, Inc.. Hebei Welcome Pharmaceutical Co. Ltd. served on 4/2/2005, answer due 4/22/2005. (Attachments: # <a href="#">1</a> Affidavit of Service)(Rutherford, Alanna) (Entered: 04/18/2005)

04/26/2005	<a href="#">5</a>	STIPULATION re <a href="#">1</a> Complaint, <i>Extending Time to Respond to the Complaint</i> by Shijiazhuang Pharmaceutical (USA) Inc., China Pharmaceutical Group, Ltd.. (Christensen, Dale) (Entered: 04/26/2005)
04/27/2005	6	ORDER endorsed on <a href="#">5</a> Stipulation filed by Shijiazhuang Pharmaceutical (USA) Inc. et al. extending time to respond to complaint until 30 days after all defendants in the case have been served with process, unless otherwise agreed upon. Ordered by Judge Edward R. Korman on 4/27/2005. (Trager, David) (Entered: 04/27/2005)
05/03/2005	<a href="#">7</a>	STIPULATION AND ORDER, the time for dft Hebei Welcome Pharmaceutical Co. Ltd to answer the complaint is extended to 5/23/05. (Ordered by Judge Edward R. Korman on 4/21/05) (Piper, Francine) (Entered: 05/03/2005)
05/16/2005	<a href="#">8</a>	Letter from Alanna Rutherford, Counsel for Plaintiffs to Magistrate Judge Robert M. Levy Regarding Request for Adjournment of Initial Status Conference. (Rutherford, Alanna) (Entered: 05/16/2005)
06/01/2005	<a href="#">9</a>	ORDER endorsed on letter dated 5/16/05 from Alanna C. Rutherford to Mag. Levy. Application granted. The conference is adjourned to 9/7/05 at 3:15. Ordered by Judge Robert M. Levy on 5/19/05. (Greene, Donna) (Entered: 06/01/2005)
06/07/2005	<a href="#">10</a>	STIPULATION Extending time to respond to Complaint. Ordered by Judge David G. Trager on 5/23/05. (Greene, Donna) (Entered: 06/07/2005)
06/10/2005	<a href="#">11</a>	SUMMONS Returned Executed by Animal Science Products, Inc., The Ranis Company, Inc.. China Pharmaceutical Group, Ltd. served on 3/31/2005, answer due 4/20/2005. (Rutherford, Alanna) (Entered: 06/10/2005)
06/10/2005	<a href="#">12</a>	Letter from Alanna Rutherford to Judge David Trager Regarding Conditional Transfer Order to MDL Panel. (Attachments: # <a href="#">1</a> Notification of Conditional Transfer Order to MDL Panel)(Rutherford, Alanna) (Entered: 06/10/2005)
07/06/2005	<a href="#">13</a>	Letter dtd. 6/3/05 from A. Layne, of MDL Panel to Ms. Mayer-Whittington, Clerk, enclosing a certified Copy of the conditional transfer order (CTO-38) filed by the Panel on 5/18/05, and advising the attached (Vitamin Antitrust Litigation) case involves questions of fact in common to actions previously transferred to Dist. of Columbia, assigned to Judge Hogan. (Layne, Monique) (Entered: 07/14/2005)
07/18/2005	<a href="#">14</a>	NOTICE filed by moving Defts requesting the Judicial Panel on Multidistrict Litigation Remand this action to the EDNY and In Opposition to CTO-38. This Motion is filed in re: their Brief in Support of Motion to Remand. (Attachments: #(1) Cond. Transfer Order Letter (CTO-38)). (Layne, Monique) (Entered: 07/18/2005)
07/25/2005	<a href="#">15</a>	STIPULATION <i>on Extending Time to Respond to Complaint with Weisheng</i> by Animal Science Products, Inc., The Ranis Company, Inc.. (Rutherford, Alanna) (Entered: 07/25/2005)
08/01/2005	<a href="#">16</a>	STIPULATION <i>with Jiangsu Jiangshan</i> by Animal Science Products, Inc., The Ranis Company, Inc.. (Rutherford, Alanna) (Entered: 08/01/2005)
08/18/2005	<a href="#">17</a>	NOTICE by Animal Science Products, Inc., The Ranis Company, Inc. <i>of Pending Reconsideration of Transfer Order to MDL Panel</i> (Rutherford, Alanna) (Entered: 08/18/2005)

08/30/2005		ORDER. In view of the hearing to be held before the MDL Panel on September 29, 2005, the initial conference scheduled for September 7, 2005 is adjourned without date pending the outcome of the hearing. The parties shall contact the court immediately after the MDL Panel issues its ruling . Ordered by Judge Robert M. Levy on 8/30/05. (Levy, Robert) (Entered: 08/30/2005)
10/24/2005	<a href="#">18</a>	Letter dtd. 10/19/05 from Clerk of MDL Panel to Ms. Mayer-Whittington, Clerk of Dist. of Columbia, enclosing a copy of a remand order filed on 10/19 by the Panel pursuant to defts move for remand of the action under 28 U.S.C. sec. 1407 from the District of Dist. of Columbia to the EDNY. (Attachments: #(1) Remand Order re: 05-cv-453).(Layne, Monique) (Entered: 10/27/2005)
11/07/2005	<a href="#">19</a>	NOTICE of Appearance by James Ian Serota on behalf of Northeast Pharmaceutical Group Co. Ltd. (Serota, James) (Entered: 11/07/2005)
11/07/2005	<a href="#">20</a>	NOTICE by Northeast Pharmaceutical Group Co. Ltd. <i>Disclosure Statement Is Not Required of Defendant Northeast Pharmaceutical Group Co. Ltd.</i> (Serota, James) (Entered: 11/07/2005)
11/07/2005	<a href="#">21</a>	Letter from James I. Serota, Esq. to Hon. David G. Trager Regarding Multidistrict Litigation Transfer of 2 Related Actions For Consolidation With This Action. (Serota, James) (Entered: 11/07/2005)
11/08/2005	<a href="#">22</a>	MOTION to Stay ( <i>Letter to Judge Trager</i> ) by Northeast Pharmaceutical Group Co. Ltd.. (Tsokos, Sophia) (Entered: 11/08/2005)
11/09/2005	<a href="#">23</a>	ORDER endorsing briefing schedule for motion to stay proceedings, as proposed in <a href="#">22</a> . Defendant Northeast Pharmaceutical's moving papers will be served by 11/11/05; responses by any party will be served by 11/30/05 and reply papers will be served by 12/07/05. Ordered by Judge David G. Trager on 10/9/05. (Trager, David) (Entered: 11/09/2005)
11/09/2005	<a href="#">24</a>	Letter from James I. Serota to Counsel Regarding motion to stay and supporting documents. (Izower, Rachel) (Entered: 11/09/2005)
11/10/2005	<a href="#">25</a>	Letter from R. Izower of Greenberg Traurig to Hon. Trager Regarding copy of amended schedule to MDL Application. (Attachments: # <a href="#">1</a> )(Izower, Rachel) (Entered: 11/10/2005)
11/29/2005	<a href="#">26</a>	Letter from Richard S. Goldstein to Mag. Levy dated 10/31/05 with matters now at issue, the interests of both the parties and the court would be well-served by re-scheduling the case management conference at any early date convenient to the court. (Greene, Donna) (Entered: 11/29/2005)
11/29/2005	<a href="#">27</a>	Letter from Richard S. Goldstein to Mag. Levy dated 11/10/05 pursuant to a proposed briefing schedule now approved by the court, a motion has been made to stay the above-entitled case pending resolution of the MDL petition, as well as any motions for remand that may be brought in either or both of the removed actions. (Greene, Donna) (Entered: 11/29/2005)
11/30/2005	<a href="#">28</a>	RESPONSE in Opposition re <a href="#">22</a> MOTION to Stay ( <i>Letter to Judge Trager</i> ) and <i>Certificate of Service</i> filed by all plaintiffs. (Rutherford, Alanna) (Entered: 11/30/2005)

12/01/2005	<a href="#">29</a>	RESPONSE in Opposition re <a href="#">22</a> MOTION to Stay ( <i>Letter to Judge Trager</i> ) Exhibits filed by all plaintiffs. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2)(Rutherford, Alanna) (Entered: 12/01/2005)
12/01/2005	<a href="#">30</a>	Letter from Plaintiffs to Judge Levy Regarding Initial Status Conference. (Rutherford, Alanna) (Entered: 12/01/2005)
12/05/2005	<a href="#">31</a>	Letter from Richard S. Goldstein to Magistrate Judge Levy Regarding case scheduling. (Goldstein, Richard) (Entered: 12/05/2005)
12/07/2005	<a href="#">32</a>	Notice of MOTION to Stay <i>Proceedings</i> by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Northeast's Motion to Stay Proceedings# <a href="#">2</a> Affidavit Declaration of Kenneth A. Lapatine in Support of Northeast's Motion for an Order to Stay Proceedings)(Izower, Rachel) (Entered: 12/07/2005)
12/07/2005	<a href="#">33</a>	Letter from Northeast Pharmaceutical Group Co., Ltd. to Counsel of Record Regarding Notice of Motion to Stay Proceedings. (Izower, Rachel) (Entered: 12/07/2005)
12/07/2005	<a href="#">34</a>	RESPONSE in Support re <a href="#">32</a> Notice of MOTION to Stay <i>Proceedings</i> filed by Shijiazhuang Pharmaceutical (USA) Inc., China Pharmaceutical Group, Ltd., Hebei Welcome Pharmaceutical Co. Ltd., Jiangsu Jiangshan Pharmaceutical Co. Ltd., Weisheng Pharmaceutical Co. Ltd.. (Izower, Rachel) (Entered: 12/07/2005)
12/07/2005	<a href="#">35</a>	REPLY to Response to Motion re <a href="#">32</a> Notice of MOTION to Stay <i>Proceedings</i> filed by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit Audette Response in to Northeast's MDL Application# <a href="#">2</a> Exhibit Letter to the Court from the JPML# <a href="#">3</a> Exhibit Animal Science and Ranis's Response to Northeast's MDL application# <a href="#">4</a> Exhibit Philion's Response to Northeast's MDL application)(Izower, Rachel) (Entered: 12/07/2005)
12/07/2005	<a href="#">36</a>	Letter from Northeast Pharmaceutical Co. Ltd. to Honorable David G. Trager Regarding courtesy copy of all papers related to Northeast's Motion to Stay Proceedings. (Izower, Rachel) (Entered: 12/07/2005)
12/07/2005	<a href="#">37</a>	NOTICE by Northeast Pharmaceutical Group Co. Ltd. re <a href="#">32</a> Notice of MOTION to Stay <i>Proceedings Regarding the Filing of Exhibits in Paper Form</i> (Izower, Rachel) (Entered: 12/07/2005)
12/15/2005		ORDER re <a href="#">30</a> Letter, <a href="#">31</a> Letter. An initial status conference has been scheduled for January 30, 2006 @ 12:00 noon, before the Honorable Robert Levy, United States Magistrate Judge at 225 Cadman Plaza East, Brooklyn, New York. All counsel must be present. Plaintiffs' counsel is directed to confirm with defendants' counsel that all necessary participants are aware of this conference. Ordered by Judge Robert M. Levy on 12/15/05. (Marino, Janine) (Entered: 12/15/2005)
12/20/2005	<a href="#">38</a>	MOTION to Adjourn Conference <i>via Letter to Court</i> by all plaintiffs. (Rutherford, Alanna) (Entered: 12/20/2005)
12/23/2005	<a href="#">39</a>	ORDER granting in part and denying in part <a href="#">32</a> Motion to Stay. All proceedings in this matter will be stayed until thirty days after the MDL Panel rules on defendant's MDL application. Defendant's alternative request that the stay continue until thirty days after any motion to remand is decided, is declined at this time. Ordered by Judge David G.



		Trager on 12/22/05. (Trager, David) (Entered: 12/23/2005)
12/30/2005		ORDER re <a href="#">38</a> MOTION to Adjourn Conference filed by Animal Science Products, Inc. Application Granted. The conference is adjourned to FEBRUARY 24, 2006 @ 10:00 AM. Ordered by Judge Robert M. Levy on 12/30/05. (Marino, Janine) (Entered: 12/30/2005)
02/15/2006	<a href="#">40</a>	Letter dated February 14, 2006 from the MDL Panel, enclosing a copy of the Panels Transfer Order consolidating this MDL action in EDNY, and assigning it to Judge Trager. (Attachments: # <a href="#">1</a> MDL Transfer Order)Associated Cases: 1:06-md-01738-DGT-RML,1:05-cv-00453-DGT-RML,1:05-cv-06059-DGT-RML,1:06-cv-00149-DGT-RML(Brown, Marc) (Entered: 02/22/2006)
03/08/2006		NOTICE - This matter is being reassigned from Magistrate Judge Robert M. Levy to Magistrate Judge James Orenstein for pretrial supervision.Associated Cases: 1:06-md-01738-DGT-RML,1:05-cv-00453-DGT-RML,1:05-cv-06059-DGT-RML,1:06-cv-00149-DGT-RML(Marino, Janine) (Entered: 03/08/2006)
03/09/2006	<a href="#">41</a>	MOTION for Leave to Appear Pro Hac Vice <i>William Isaacson</i> by all plaintiffs. (Rutherford, Alanna) (Entered: 03/09/2006)
03/09/2006	<a href="#">42</a>	MOTION for Leave to Appear Pro Hac Vice <i>Tanya S. Chutkan</i> by all plaintiffs. (Rutherford, Alanna) (Entered: 03/09/2006)
03/10/2006		NOTICE - This case is being reassigned from Mag. Judge Robert M. Levy to Mag. Judge James Orenstein for pretrial supervision.(Marino, Janine) (Entered: 03/10/2006)
03/13/2006	<a href="#">43</a>	Letter <i>To Hon David G. Trager on behalf of all defendants in response to Plaintiffs' counsel's letter of 3/10/06</i> by Northeast Pharmaceutical Group Co. Ltd.. Associated Cases: 1:06-md-01738-DGT-RML,1:05-cv-00453-DGT-RML,1:05-cv-06059-DGT-RML,1:06-cv-00149-DGT-RML(Serota, James) (Entered: 03/13/2006)
03/14/2006	44	ORDER granting <a href="#">41</a> Motion for Leave to Appear pro hac vice. Order endorsed on admission to practice pro hac vice submitted by William A. Isaacson. Ordered by Judge David G. Trager on 3/10/2006. (Trager, David) (Entered: 03/14/2006)
03/14/2006	45	ORDER granting <a href="#">42</a> Motion for Leave to Appear pro hac vice. Order endorsed on admission to practice pro hac vice submitted by Tanya S. Chutkan. Ordered by Judge David G. Trager on 3/10/2006. (Trager, David) (Entered: 03/14/2006)
03/14/2006	<a href="#">46</a>	ORDER granting <a href="#">3</a> Motion for Extension of Time to Answer. The date for defendants to answer, move or otherwise respond to the complaints shall be set at the May 3, 2006 conference before Magistrate Judge James Orenstein. Ordered by Judge David G. Trager on 3/14/2006. (Trager, David) (Entered: 03/14/2006)
03/15/2006		Mag. Judge James Orenstein added. Mag. Judge Robert M. Levy no longer assigned to case. (Vaughn, Terry) (Entered: 03/15/2006)
03/16/2006	<a href="#">47</a>	ORDER endorsed on letter dated 2/21/06 from James Serota, Esq. to MJ Levy requesting the adjournment of the 2/24/06 conference: Application granted. The conference is adjourned to 5/3/06 at 11 AM. Ordered by Judge Robert M. Levy on 2/22/06. (Chee, Alvin) (Entered: 03/16/2006)

03/17/2006		ORDER -- Counsel is advised that this matter has been reassigned to Judge James Orenstein. On the date of the conference previously scheduled for May 3, 2006, at 11:00 a.m., counsel for all parties are to report to chambers in Room 456 North for the conference location.Approved by Judge James Orenstein on 03/17/06. (Sunshine, Jason) (Entered: 03/17/2006)
04/25/2006	<a href="#">48</a>	MOTION for Leave to Appear Pro Hac Vice <i>for Daniel S. Mason</i> by Shijiazhuang Pharmaceutical (USA) Inc., China Pharmaceutical Group, Ltd., Weisheng Pharmaceutical Co. Ltd.. (Christensen, Dale) (Entered: 04/25/2006)
04/26/2006	<a href="#">49</a>	ORDER granting <a href="#">48</a> Motion for Leave to Appear -- Attorney Daniel S. Mason is permitted to argue or try this case as co-counsel with Dale C. Christensen. By May 3, 2006, Mr. Mason shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Mason shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Mason shall also ensure that the \$25 admission fee be submitted to the Clerk's Office. (SEE ATTACHED DOCUMENT).Signed by Judge James Orenstein on 04/26/06. (Sunshine, Jason) (Entered: 04/26/2006)
04/27/2006	<a href="#">50</a>	REPORT of Rule 26(f) Planning Meeting. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00988-DGT-RML(Rutherford, Alanna) (Entered: 04/27/2006)
04/27/2006	<a href="#">51</a>	NOTICE of Appearance by Daniel Mason on behalf of Weisheng Pharmaceutical Co. Ltd. (Mason, Daniel) (Entered: 04/27/2006)
04/28/2006	<a href="#">55</a>	ORDER Granting Stephen V. Bomse admission to practice Pro Hac Vice. Stephen V. Bomse appearance as counsel for Jiansu Kiangshan Pharmaceutical Co. Ltd. Ordered by Judge David G. Trager on 5/1/06. (Greene, Donna) (Entered: 05/03/2006)
05/01/2006	<a href="#">52</a>	NOTICE of Appearance by Richard Scott Goldstein on behalf of Jiangsu Jiangshan Pharmaceutical Co. Ltd. (Goldstein, Richard) (Entered: 05/01/2006)
05/02/2006	<a href="#">53</a>	NOTICE of Appearance by Kenneth G. Walsh on behalf of Dennis Audette Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00988-DGT-RML(Walsh, Kenneth) (Entered: 05/02/2006)
05/03/2006	<a href="#">54</a>	FILING FEE: \$ 25.00, receipt number 324583 (Greene, Donna) (Entered: 05/03/2006)
05/03/2006	<a href="#">56</a>	Minute Entry for proceedings held before James Orenstein : Initial Conference Hearing held on 5/3/2006. SCHEDULING: The next status conference will be held on June 14, 2006, at 2:00 p.m. THE FOLLOWING RULINGS WERE MADE: (1) The parties will submit simultaneous letters on May 12, 2006, regarding the authority for a stay of all discovery pending the resolution of anticipated motions for dismissal. The defendants' submission will also include objections or proposed alternative deadlines in the event discovery is not stayed. (2) The issue of the timing of the defendants' answers was not addressed at today's conference. The parties' counsel are directed to meet and confer and make either a joint proposal, or competing proposals for the deadline for each defendant to answer. In the absence of agreement, the parties should address whether there is any reason to extend any properly served defendant's deadline for answering past May 23, 2006. (3) I will enter a separate pretrial order governing other aspects of

		pretrial procedures as discussed at today's conference. (4) The law firm of Sidley Austin LLP, by attorney Joel M. Mitnick, was permitted to appear on behalf of the Ministry of Commerce of the People's Republic of China as <i>amicus curiae</i> for purposes of today's conference. I thank Mr. Mitnick and his client for their participation and assistance, and look forward to their continued participation and assistance as the parties and the court grapple with the practical discovery and litigation challenges that may arise in this historic case. Accordingly, <i>amicus</i> is invited to appear through counsel at all future conferences before me in this litigation, and need not secure permission to do so in advance. To the extent <i>amicus</i> wishes to be heard with respect to the anticipated dispositive motions or other matters before Judge Trager, counsel must seek the court's permission. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00988-DGT-RML(Orenstein, James) (Entered: 05/03/2006)
05/04/2006	<a href="#">57</a>	Letter <i>Re: Proposed Scheduling Order</i> by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00988-DGT-RML(Izower, Rachel) (Entered: 05/04/2006)
05/11/2006	<a href="#">58</a>	NOTICE of Appearance by Kenneth G. Walsh on behalf of Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988 Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO(Walsh, Kenneth) (Entered: 05/11/2006)
05/11/2006	<a href="#">59</a>	NOTICE of Appearance by Stephen V. Bomse on behalf of Jiangsu Jiangshan Pharmaceutical Co. Ltd. (Bomse, Stephen) (Entered: 05/11/2006)
05/12/2006	<a href="#">60</a>	Letter <i>to Judge Orenstein</i> by Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453, Plaintiff(s) in Civil Action Cribbs vs Hebei Welcome Pharmaceutical Co. Ltd. 05-CV-6059, Plaintiff(s) in Civil Action Keane vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-149, Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988. (Attachments: # <a href="#">1</a> Exhibit A-C)Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO(Rutherford, Alanna) (Entered: 05/12/2006)
05/19/2006	<a href="#">61</a>	Proposed Pretrial Order <i>No. 2</i> by Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453, Plaintiff(s) in Civil Action Cribbs vs Hebei Welcome Pharmaceutical Co. Ltd. 05-CV-6059, Plaintiff(s) in Civil Action Keane vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-149, Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988. (Attachments: # <a href="#">1</a> Text of Proposed Order)Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO(Rutherford, Alanna) (Entered: 05/19/2006)
06/29/2006	<a href="#">62</a>	MOTION for Leave to File <i>Amicus Curiae Brief in Support of Defendants' Motion to Dismiss</i> by Ministry of Commerce for the Peoples Republic of China. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B)Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-

		DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO(Mitnick, Joel) (Entered: 06/29/2006)
06/29/2006	<a href="#">63</a>	CERTIFICATE OF SERVICE by Ministry of Commerce for the Peoples Republic of China re <a href="#">30</a> MOTION for Leave to File <i>Amicus Curiae Brief in Support of Defendants' Motion to Dismiss</i> Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO(Mitnick, Joel) (Entered: 06/29/2006)
07/05/2006	<a href="#">64</a>	Letter dtd. 6/28/06 from D. Morgan, Deputy Clerk of MDL Panel to Mr. Heinemann, enclosing their certified cond. transfer order (CTO-2), so that EDNY can now request the attached case (in re Vitamin C Antitrust Litigation) from California-Northern for its consolidation into MDL-1738. (Attachments: #(1)Cond. Transfer Order- (CTO-2)). *** <i>(Forwarded for assignment of new EDNY civil case number)</i> . (Entered: 07/14/2006)
07/14/2006	<a href="#">65</a>	Letter to Judge Trager Re Reply Date to Motion to Dismiss by Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453, Plaintiff(s) in Civil Action Cribbs vs Hebei Welcome Pharmaceutical Co. Ltd. 05-CV-6059, Plaintiff(s) in Civil Action Keane vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-149, Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO(Rutherford, Alanna) (Entered: 07/14/2006)
07/20/2006	<a href="#">66</a>	NOTICE of Appearance by Brian A. Ratner on behalf of Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453 Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO(Ratner, Brian) (Entered: 07/20/2006)
07/25/2006	67	TRANSCRIPT of Conference held on May 3, 2006 before Judge James Orenstein. Court Reporter: Gene Rudolph. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Permaul, Jenny) (Entered: 07/25/2006)
08/11/2006	<a href="#">68</a>	Letter Re Relief from Page Limit on Brief by Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453, Plaintiff(s) in Civil Action Cribbs vs Hebei Welcome Pharmaceutical Co. Ltd. 05-CV-6059, Plaintiff(s) in Civil Action Keane vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-149, Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Rutherford, Alanna) (Entered: 08/11/2006)
08/15/2006	<a href="#">69</a>	NOTICE of Appearance by Shawn L. Raymond on behalf of Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453 Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO, 1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Raymond, Shawn) (Entered: 08/15/2006)



09/08/2006	<a href="#">70</a>	Letter <i>NEPG Requesting Permission to File Motion</i> by Defendant(s) in Civil Action Animal Science vs Hebei, 05-CV-453. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO(Izower, Rachel) (Entered: 09/08/2006)
09/08/2006	<a href="#">71</a>	Letter <i>NEPG Request for Permission to File Motion</i> by Defendant(s) in Civil Action Animal Science vs Hebei, 05-CV-453. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO,1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Izower, Rachel) (Entered: 09/08/2006)
09/08/2006	<a href="#">72</a>	STATUS REPORT by Plaintiff(s) in Civil Action Audette vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-988. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO,1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Walsh, Kenneth) (Entered: 09/08/2006)
09/28/2006		Motions terminated: <a href="#">38</a> MOTION to Adjourn Conference <i>via Letter to Court</i> filed by Animal Science Products, Inc., The Ranis Company, Inc., (Greene, Donna) (Entered: 09/28/2006)
09/28/2006		Motions terminated: <a href="#">38</a> MOTION to Adjourn Conference <i>via Letter to Court</i> filed by Animal Science Products, Inc., The Ranis Company, Inc., (Greene, Donna) (Entered: 09/28/2006)
10/13/2006	<a href="#">73</a>	Letter <i>To Judge Trager from James I. Serota, Esq. on behalf of defendant Northeast Pharmaceutical Group Co., Ltd. and the other defendants requesting approval of proposed briefing schedule for motions to compel and related stays</i> by Defendant(s) in Civil Action Animal Science vs Hebei, 05-CV-453. Associated Cases: 1:06-md-01738-DGT-JO,1:05-cv-00453-DGT-JO,1:05-cv-06059-DGT-JO,1:06-cv-00149-DGT-JO,1:06-cv-00987-DGT-JO,1:06-cv-00988-DGT-JO,1:06-cv-01721-DGT-JO,1:06-cv-03528-DGT(Serota, James) (Entered: 10/13/2006)
10/23/2006	74	Plaintiff, The Ranis Company, Inc., sur-reply in opposition to Defendants Motion to Dismiss or Strike. (Bowens, Priscilla) (Entered: 10/23/2006)
12/19/2006		ORDER terminating <a href="#">62</a> -- <i>See</i> docket entry 35 on the docket sheet for this consolidated action, MD 06-1738. Ordered by Judge James Orenstein on 12/19/06. (Pallak, Michelle) (Entered: 12/19/2006)
01/05/2007	<a href="#">75</a>	Letter to Magistrate Judge Orenstein requesting continuance of January 10 pre-trial conference by China Pharmaceutical Group, Ltd. (Mason, Daniel) (Entered: 01/05/2007)
01/08/2007		ORDER re <a href="#">75</a> -- I have addressed this request on the docket sheet for this multidistrict action, 06-MD-1738. Ordered by Judge James Orenstein on 1/08/07. (Pallak, Michelle) (Entered: 01/08/2007)
05/31/2007	<a href="#">76</a>	Letter to Honorable Judge David G.Trager by Ministry of Commerce for the Peoples Republic of China (Attachments: # <a href="#">1</a> Un signed Order) Associated Cases: 1:06-md-01738-DGT-JO et al. (Mitnick, Joel) (Entered: 05/31/2007)

09/27/2007	<a href="#">77</a>	STATUS REPORT <i>BY LETTER TO JUDGE ORENSTEIN</i> by Animal Science Products, Inc. Associated Cases: 1:06-md-01738-DGT-JO, 1:05-cv-00453-DGT-JO (Southwick, James) (Entered: 09/27/2007)
09/27/2007	<a href="#">78</a>	NOTICE by Plaintiff(s) in Civil Action Cribbs vs Hebei Welcome Pharmaceutical Co. Ltd. 05-CV-6059, Plaintiff(s) in Civil Action Keane vs Hebei Welcome Pharmaceutical Co. Ltd. 06-CV-149 <i>OF CHANGE OF LAW FIRM NAME</i> Associated Cases: 1:06-md-01738-DGT-JO et al. (Kovel, David) (Entered: 09/27/2007)
10/26/2007	<a href="#">79</a>	Letter MOTION to Compel <i>production of merits-related documents in response to document production requests served</i> by all plaintiffs. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F) Associated Cases: 1:06-md-01738-DGT-JO et al. (Agrawal, Suyash) (Entered: 10/26/2007)
10/30/2007		ORDER terminating <a href="#">79</a> Motion to Compel. See Order dated 10/29/07 in Master File MDL 06-1738. Ordered by JudgeJames Orenstein on 10/29/07. (Guy, Alicia) (Entered: 10/30/2007)
12/05/2007	<a href="#">80</a>	Letter <i>enclosing Plaintiffs' Memorandum of Law in Opposition to Defendants' Motions to Dismiss the Second Amended Complaint</i> by Animal Science Products, Inc. (Ratner, Brian) (Entered: 12/05/2007)
02/04/2008	<a href="#">81</a>	Letter <i>to Magistrate Judge Orenstein</i> by Ministry of Commerce for the Peoples Republic of China Associated Cases: 1:06-md-01738-DGT-JO et al. (Mitnick, Joel) (Entered: 02/04/2008)
04/24/2008	<a href="#">82</a>	MOTION for Leave to File <i>To File A Supplemental Memorandum In Opposition To Defendants' Motion To Dismiss</i> by Animal Science Products, Inc.. Associated Cases: 1:06-md-01738-DGT-JO et al. (Rutherford, Alanna) (Entered: 04/24/2008)
04/24/2008	<a href="#">83</a>	Letter <i>to Magistrate Orenstein Re: Removal of Confidentiality Designations</i> by Animal Science Products, Inc. (Attachments: # <a href="#">1</a> Appendix) Associated Cases: 1:06-md-01738-DGT-JO et al. (Rutherford, Alanna) (Entered: 04/24/2008)
05/28/2008	<a href="#">84</a>	Letter dated 5/27/2008 to the Clerks of court from Jiangxiao Athena Hou requesting case related documents to be filed under seal. (Lagana, Michael) (Entered: 05/29/2008)
05/28/2008	<a href="#">85</a>	Letter dated 4/17/2008 to the Clerks of Court from Suyash Agrawal requesting case related documents to be filed under seal. (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">86</a>	MEMORANDUM in Opposition re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Animal Science Products, Inc., Vitamin C Antitrust Litigation.( Sealed, placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">87</a>	DECLARATION in Opposition re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Animal Science Products, Inc., Vitamin C Antitrust Litigation.(Sealed,placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">88</a>	DECLARATION in Opposition re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Animal Science Products, Inc., Vitamin C Antitrust

		Litigation.( Sealed, placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">89</a>	DECLARATION in Opposition re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Animal Science Products, Inc., Vitamin C Antitrust Litigation. (Sealed,placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">90</a>	REPLY MEMORANDUM in Support re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by China Pharmaceutical Group, Ltd., China Pharmaceutical Group Ltd.( sealed placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
05/29/2008	<a href="#">91</a>	DECLARATION in Support re (286 in 1:06-md-01738-DGT-JO) MOTION to Dismiss for Lack of Jurisdiction <i>Notice of Motion and Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Hebei Welcome Pharmaceutical Co. Ltd.(sealed placed in vault) (Lagana, Michael) (Entered: 05/29/2008)
07/10/2008	<a href="#">92</a>	NOTICE of Change of law firm address by David E. Kovel Associated Cases: 1:06-md-01738-DGT-JO et al. (Kovel, David) (Entered: 07/10/2008)
08/14/2008	<a href="#">93</a>	Letter MOTION for Protective Order <i>dated 8/14/2008 on behalf of Defendants Northeast and all other defendants, except Jiangsu Jiangshan Pharmaceutical Co., Ltd.</i> by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B) (Lapatine, Kenneth) (Entered: 08/14/2008)
12/16/2008		Motions terminated per request of chambers: <a href="#">93</a> Letter MOTION for Protective Order <i>dated 8/14/2008 on behalf of Defendants Northeast and all other defendants, except Jiangsu Jiangshan Pharmaceutical Co., Ltd.</i> filed by Northeast Pharmaceutical Group Co. Ltd., <a href="#">82</a> MOTION for Leave to File filed by Animal Science Products, Inc. (Siegfried, Evan) (Entered: 12/16/2008)
10/13/2009	<a href="#">94</a>	ORDER in case 1:05-cv-00453-DGT-JO; granting (380) Motion for Leave to File Excess Pages in case 1:06-md-01738-DGT-JO. Ordered by Senior Judge David G. Trager on 10/11/2009. Associated Cases: 1:06-md-01738-DGT-JO et al. (Siegfried, Evan) (Entered: 10/13/2009)
11/04/2009	<a href="#">95</a>	NOTICE of Appearance by Jennifer Milici on behalf of The Ranis Company, Inc. (aty to be noticed) (Attachments: # <a href="#">1</a> PHV Receipt) Associated Cases: 1:06-md-01738-DGT-JO et al. (Siegfried, Evan) (Entered: 11/04/2009)
11/23/2009	<a href="#">96</a>	MOTION to Dismiss by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> coverletter, # <a href="#">2</a> Rule 56 Statment) (Serota, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">97</a>	MEMORANDUM in Support re <a href="#">96</a> MOTION to Dismiss filed by Northeast Pharmaceutical Group Co. Ltd.. (Serota, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">98</a>	AFFIDAVIT/DECLARATION in Support re <a href="#">96</a> MOTION to Dismiss filed by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit A) (Serota, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">99</a>	MEMORANDUM in Opposition re <a href="#">96</a> MOTION to Dismiss filed by Animal Science Products, Inc., The Ranis Company, Inc.. (Attachments: # <a href="#">1</a> coverletter, # <a href="#">2</a> Response

		to Rule 56 Statement, # <a href="#">3</a> Certificate of Service) (Serota, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">100</a>	AFFIDAVIT/DECLARATION in Opposition re <a href="#">96</a> MOTION to Dismiss filed by Animal Science Products, Inc., The Ranis Company, Inc.. (Serota, James) (Entered: 11/23/2009)
11/23/2009	<a href="#">101</a>	REPLY in Support re <a href="#">96</a> MOTION to Dismiss filed by Northeast Pharmaceutical Group Co. Ltd.. (Attachments: # <a href="#">1</a> Rule 56.1 Statement Summary on Reply) (Serota, James) (Entered: 11/23/2009)
01/19/2011	<a href="#">102</a>	JPMDL Order reassigning litigation to the Honorable Brian Cogan. Associated Cases: 1:06-md-01738-DGT-JO et al. (Marziliano, August) (Entered: 01/19/2011)
01/19/2011		Judge Brian M. Cogan added. Senior Judge David G. Trager no longer assigned to case. Associated Cases: 1:06-md-01738-DGT-JO et al. (Marziliano, August) (Entered: 01/19/2011)
06/23/2011		Motions terminated, docketed incorrectly: <a href="#">96</a> MOTION to Dismiss filed by Northeast Pharmaceutical Group Co. Ltd. This motion along with documents <a href="#">97</a> - <a href="#">101</a> were inadvertently filed under this case number. Counsel will refile them under 1:06-md-01738-BMC-JO. (Barrett, C) (Entered: 06/23/2011)
11/17/2011		ORDER granting (447) Motion for Extension of Time to File Reply to motion to certify order for appeal to 12/12/11. Ordered by Judge Brian M. Cogan on 11/17/2011. Associated Cases: 1:06-md-01738-BMC-JO et al. (Cogan, Brian) (Entered: 11/17/2011)
12/08/2011	<a href="#">103</a>	ORDER. NEPG's objections are denied in part and sustained in part. NEPG must produce the Ministry Report Documents, but may withhold the Report to Government Agencies Documents. Ordered by Judge Brian M. Cogan on 12/7/2011. (Siegfried, Evan) (Entered: 12/08/2011)
12/28/2011	<a href="#">104</a>	<b>Memorandum Decision and Order</b> granting (401) Motion for Summary Judgment in case 1:06-md-01738-BMC-JO. Ordered by Judge Brian M. Cogan on 12/27/2011. Forwarded for judgment. (Siegfried, Evan) (Entered: 12/28/2011)
01/10/2012	<a href="#">105</a>	JUDGMENT, that Deft JSPC America, Inc.'s motion for summary judgment is granted. (Ordered by Douglas C. Palmer, Clerk of Court on 1/06/2012) c/m (Galeano, Sonia) (Entered: 01/10/2012)
01/20/2012	<a href="#">106</a>	Mail Returned as Undeliverable. Mail sent to Kenneth Alan Lapatine, Greenberg Traurig LLP, 885 Third Avenue, New York, NY 10022. Notation on return label: "Return to Sender. Not Deliverable as Addressed. Unable to Forward." (Manuel, Germaine) (Entered: 01/20/2012)
01/20/2012	<a href="#">107</a>	Letter by Northeast Pharmaceutical Group Co. Ltd. (Serota, James) (Entered: 01/20/2012)
06/04/2012	<a href="#">108</a>	<b>MEMORANDUM DECISION AND ORDER.</b> Northeast's motion for summary judgment is denied. Ordered by Judge Brian M. Cogan on 6/1/2012. (Siegfried, Evan) (Entered: 06/04/2012)



06/14/2012	<a href="#">109</a>	<b>ORDER.</b> Ordered by Judge Brian M. Cogan on 6/13/2012. Associated Cases: 1:06-md-01738-BMC-JO et al. (Siegfried, Evan) (Entered: 06/14/2012)
07/18/2012	<a href="#">110</a>	<b>MEMORANDUM DECISION AND ORDER</b> denying (387) Motion for Summary Judgment; denying (286) Motion to Dismiss for Lack of Jurisdiction. See attached order for further details. Ordered by Judge Brian M. Cogan on 7/17/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Siegfried, Evan) (Entered: 07/18/2012)
08/08/2012	<a href="#">111</a>	<b>MEMORANDUM DECISION AND ORDER.</b> The NCPC defendants' 371 motion to dismiss is granted in part and denied in part. Defendants North China Pharmaceutical Co. Limited and North China Pharmaceutical Group International Trade Co., Ltd. are dismissed from this case for lack of personal jurisdiction. The motion to dismiss is denied insofar as it seeks dismissal of defendant North China Pharmaceutical Group Corp. See attached order for further details. Ordered by Judge Brian M. Cogan on 8/7/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 08/08/2012)
08/10/2012	<a href="#">112</a>	<b>ORDER.</b> Please see attached order for details. Ordered by Judge Brian M. Cogan on 8/9/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 08/10/2012)
09/13/2012	<a href="#">113</a>	<b>ORDER</b> in case 1:05-cv-00453-BMC-JO; denying 502 . See attached order for further details. Ordered by Judge Brian M. Cogan on 9/12/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 09/13/2012)
09/28/2012	<a href="#">114</a>	<b>MOTION to Dismiss <i>Foreign Purchases from Plaintiffs' Claims for Lack of Subject Matter Jurisdiction and to Exclude Certain Other Claims as Without Evidentiary Support</i></b> ( Responses due by 10/12/2012) by Hebei Welcome Pharmaceutical Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit 1 through 9) (Prescott, Darrell) (Entered: 09/28/2012)
09/28/2012	<a href="#">115</a>	<b>MOTION to Dismiss <i>Notice of Motion</i></b> by Hebei Welcome Pharmaceutical Co. Ltd.. (Prescott, Darrell) (Entered: 09/28/2012)
10/01/2012	<a href="#">116</a>	<b>MEMORANDUM DECISION AND ORDER:</b> For reasons set forth below, the Court concludes that the Ministry Statements are relevant but are nonetheless inadmissible since they do not fall into either exception to the hearsay rule and should, in any case, be excluded under Rule 403; For these reasons, the Ministry Statements are excluded. Ordered by Judge Brian M. Cogan on 9/27/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Fernandez, Erica) (Entered: 10/01/2012)
10/05/2012		<b>ORDER.</b> In light of the recent motions filed in this case, the number of evidentiary objections contained in the parties' proposed Joint Pretrial Order, and the parties' estimate of the length of the trial, the trial date is continued to 1/14/13 with jury selection to be conducted by a Magistrate Judge. All other dates remain unchanged, including the Pretrial Conference on 10/10/12 (which may be the first of several such conferences before trial). Additionally, the parties are reminded that their requirements of Local Civil Rule 6.1 apply to their recently-filed motions [530, 531, 533]. Ordered by Judge Brian M. Cogan on 10/5/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-

		00988-BMC-JO (Cogan, Brian) (Entered: 10/05/2012)
10/05/2012		ORDER revising the Court's Order of earlier today. The Pretrial Conference is scheduled for October 12, 2012 at 3:30 pm in Courtroom 8D South. Ordered by Judge Brian M. Cogan on 10/5/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Clarke, Melonie) (Entered: 10/05/2012)
10/19/2012	<a href="#">117</a>	REPLY in Support re (534 in 1:06-md-01738-BMC-JO, 534 in 1:06-md-01738-BMC-JO) MOTION to Dismiss <i>Foreign Purchases From Plaintiffs' Claims for Lack of Subject Matter Jurisdiction and to Exclude Certain Other Claims as Without Evidentiary Support</i> , (114 in 1:05-cv-00453-BMC-JO, 114 in 1:05-cv-00453-BMC-JO) MOTION to Dismiss <i>Foreign Purchases from Plaintiffs' Claims for Lack of Subject Matter Jurisdiction and to Exclude Certain Other Claims as Without Evidentiary Support</i> filed by Hebei Welcome Pharmaceutical Co. Ltd.. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 10/19/2012)
10/22/2012	<a href="#">118</a>	Letter to Judge Cogan regarding enclosed courtesy copies of Defendants' October 19, 2012 Reply Memorandum in Support of Motion to Exclude Foreign Purchases by Hebei Welcome Pharmaceutical Co. Ltd. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 10/22/2012)
10/23/2012	<a href="#">119</a>	<b><u>MEMORANDUM DECISION AND ORDER</u></b> . Plaintiffs' motion for final approval of the Aland settlements 507 is granted. The Court also grants plaintiffs' motions for fees and expenses ( 510 and [511]). See attached order for further details. Ordered by Judge Brian M. Cogan on 10/22/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Siegfried, Evan) (Entered: 10/23/2012)
10/24/2012	<a href="#">120</a>	<b><u>FINAL JUDGMENT</u></b> . Please see attached document for further details. Ordered by Judge Brian M. Cogan on 10/24/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 10/24/2012)
11/02/2012	<a href="#">121</a>	Letter to Judge Cogan regarding the delivery of courtesy copies of Defendants' trial exhibits by Hebei Welcome Pharmaceutical Co. Ltd. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 11/02/2012)
11/19/2012	<a href="#">122</a>	<b><u>MEMORANDUM DECISION AND ORDER</u></b> . Defendants' motion to dismiss the foreign purchaser claims, strike evidence related to the foreign purchaser claims, and strike evidence of purchases from Hualong and Tiger 533 is denied. Ordered by Judge Brian M. Cogan on 11/16/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 11/19/2012)
11/19/2012	<a href="#">123</a>	Letter to Judge Cogan Regarding North China Pharmaceutical Group Corp.'s Opposition to Plaintiffs' Motion to Compel by North China Pharmaceutical Group Corp. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 11/19/2012)

11/21/2012	<a href="#">124</a>	MEMORANDUM AND ORDER dated 11/19/12 that CPG's objection 581 is sustained and Magistrate Judge Orenstein's Orders are reversed to the extent set forth above. ( Ordered by Judge Brian M. Cogan on 11/19/2012 ) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Guzzi, Roseann) (Entered: 11/21/2012)
11/21/2012		ORDER in case 1:05-cv-00453-BMC-JO; granting (611) Motion for Leave to File in case 1:06-md-01738-BMC-JO. Ordered by Judge Brian M. Cogan on 11/21/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Cogan, Brian) (Entered: 11/21/2012)
12/03/2012	<a href="#">125</a>	Notice of MOTION for Reconsideration <i>of the Court's November 19, 2012 Order</i> by Hebei Welcome Pharmaceutical Co. Ltd.. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 12/03/2012)
12/03/2012	<a href="#">126</a>	MOTION for Reconsideration ( <i>Memorandum of Law in Support of</i> ) by Hebei Welcome Pharmaceutical Co. Ltd.. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 12/03/2012)
12/04/2012	<a href="#">127</a>	Letter to Judge Cogan regarding enclosed courtesy copies of Defendants' Motion for Reconsideration by Hebei Welcome Pharmaceutical Co. Ltd. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 12/04/2012)
12/11/2012	<a href="#">128</a>	Letter to Judge Cogan regarding hand-delivery of courtesy copies of December 10, 2012 Reply by North China Pharmaceutical Group Corp. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 12/11/2012)
12/21/2012	<a href="#">129</a>	<b>MEMORANDUM DECISION AND ORDER.</b> Plaintiffs' motion to exclude the testimony of Dr. Wu 530 is denied. Please see attached order for further details. Ordered by Judge Brian M. Cogan on 12/20/2012. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 12/21/2012)
01/10/2013	<a href="#">130</a>	NOTICE of Change of Firm Address by Darrell Prescott Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 01/10/2013)
01/10/2013	<a href="#">131</a>	NOTICE of Change of Firm Address by Darrell Prescott ( <i>Charles H. Critchlow</i> ) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Prescott, Darrell) (Entered: 01/10/2013)
02/01/2013	<a href="#">132</a>	NOTICE of Appearance by Catherine Yunie Stillman on behalf of Hebei Welcome Pharmaceutical Co. Ltd. (aty to be noticed) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Stillman, Catherine) (Entered: 02/01/2013)
02/08/2013	<a href="#">133</a>	<b>MEMORANDUM DECISION AND ORDER</b> denying (587) Motion for Summary Judgment; granting in part and denying in part (595) Motion to Compel. See attached order for further details. Ordered by Judge Brian M. Cogan on 2/8/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 02/08/2013)
02/20/2013	<a href="#">134</a>	<b>MEMORANDUM DECISION AND ORDER.</b> CPG's motion for a determination of foreign law and judgment on the pleadings or, in the alternative, for summary

	judgment 531 is denied as untimely. Ordered by Judge Brian M. Cogan on 2/20/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Siegfried, Evan) (Entered: 02/20/2013)
02/25/2013	Minute Entry for Jury Trial begun on 2/25/2013 before Judge Brian M. Cogan. All parties present. Opening statements. Jury Trial continued to 2/26/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Marsha Diamond.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) Modified. (Entered: 02/26/2013)
02/26/2013	Minute Entry for Jury Trial held on 2/26/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Jury Trial cont'd to 2/27/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Marsha Diamond.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 02/26/2013)
02/27/2013	Minute Entry for Jury Trial held on 2/27/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Jury Trial cont'd to 2/28/2013 at 9:30 AM in Courtroom 8D South.(Court Reporter Marsha Diamond.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 02/27/2013)
02/28/2013	Minute Entry for Jury Trial held on 2/28/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Jury Trial cont'd to 3/4/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Anthony Mancuso.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 02/28/2013)
03/01/2013	NOTICE TO COUNSEL: Jury Trial will continue on 3/4/2013 at <b>10:30 AM</b> in Courtroom 8D South. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/01/2013)
03/02/2013	ORDER. Any party wishing to submit proposed jury charges shall do so by close of business on 3/8/13. The Court generally does not need standard charges, e.g., weighing of the evidence, evaluation of witness credibility, expert witness instruction, mechanism of jury deliberations, unless the parties are so inclined, but is interested in proposed substantive instructions if the parties wish to submit them. Ordered by Judge Brian M. Cogan on 3/2/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Cogan, Brian) (Entered: 03/02/2013)
03/04/2013	Minute Entry for Jury Trial held on 3/4/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Jury Trial cont'd to 3/5/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Mary Agnes Drury.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/04/2013)
03/05/2013	Minute Order for proceedings before Judge Brian M. Cogan: All parties present. Motions for Reconsideration <a href="#">125</a> and 614 are denied on the record. Jury Trial held on 3/5/2013. Evidence entered; testimony heard. Plaintiffs rests. Jury Trial cont'd to 3/6/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Mary Agnes Drury.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO(Clarke,

		Melonie) (Entered: 03/05/2013)
03/06/2013		Minute Entry for Jury Trial held on 3/6/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Jury Trial cont'd to 3/7/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Mary Agnes Drury.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/06/2013)
03/07/2013		Minute Order for proceedings before Judge Brian M. Cogan: All parties present. Motion in Limine 666 is granted on the record. Jury Trial held on 3/7/2013. Evidence entered; testimony heard. Jury Trial cont'd to 3/11/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Mary Agnes Drury.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO(Clarke, Melonie) (Entered: 03/07/2013)
03/08/2013		ORDER re (667 in 1:06-md-01738-BMC-JO) Letter filed by Plaintiff(s) in Civil Action Animal Science vs Hebei, 05-CV-453. The Court will withhold ruling on plaintiff's motion in limine pending receipt of defendant's response, but defendants should have Dr. Wu prepared to proceed without the material (and accompanying testimony) to which plaintiffs have objected. Ordered by Judge Brian M. Cogan on 3/8/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Cogan, Brian) (Entered: 03/08/2013)
03/11/2013		Minute Entry for Jury Trial held on 3/11/2013 before Judge Brian M. Cogan. All parties present. Evidence entered; testimony heard. Defendants rests. Charging Conference set for 3/12/2013 at 10:30 AM in Courtroom 8D South. (Court Reporter Victoria Butler.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/11/2013)
03/12/2013		Minute Order for proceedings held before Judge Brian M. Cogan. All parties present. Motion in Limine(674) granting in part on the record. Charging Conference held on 3/12/2013. Jury Trial cont'd to 3/13/2013 at 10:30 AM in Courtroom 8D South. (Court Reporter Victoria Butler.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO(Clarke, Melonie) (Entered: 03/12/2013)
03/13/2013		Minute Entry for Jury Trial held on 3/13/2013 before Judge Brian M. Cogan. All parties present. Closing arguments. Jury charged. Deliberations will resume 3/14/2013 at 9:30 AM in Courtroom 8D South. (Court Reporter Victoria Butler.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/13/2013)
03/13/2013		ORDER OF SUSTENANCE: It is hereby Ordered that the Marshal supply proper sustenance to the seven jurors empaneled in the above action. Ordered by Judge Brian M. Cogan on 3/13/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/15/2013)
03/14/2013		Minute Entry for Jury Trial completed on 3/14/2013 before Judge Brian M. Cogan. All parties present. The jury deliberated and returned a verdict in favor of plaintiffs. The jurors were polled and excused. On motion of plaintiffs, the Court directed entry of judgment in favor of plaintiffs and against defendants in the amount of \$162,300,000. (Court Reporter Victoria Butler.) Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/14/2013)



03/14/2013	<a href="#">135</a>	JURY VERDICT Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/14/2013)
03/14/2013	<a href="#">136</a>	JUDGMENT: The jury having rendered its verdict in this case in favor of plaintiff, the Ranis Company, Inc., as representative of the Direct Purchaser Class, in the amount of \$54,100,000.00, and the Court, upon motion of plaintiff, having directed entry of judgment upon trebling the damage award pursuant to 15 U.S.C. § 15(a), less \$9,000,000 received from former defendants, it is hereby ORDERED and ADJUDGED, that the Ranis Company, as class representative, take judgment against defendants, Hebei Welcome Pharmaceutical Co., Ltd. and North China Pharmaceutical Group Corp., jointly and severally, in the amount of \$153,300,000. Ordered by Judge Brian M. Cogan on 3/14/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/14/2013)
03/14/2013		ORDER OF SUSTENANCE: It is hereby Ordered that the Marshal supply proper sustenance to the seven jurors empaneled in the above action. Ordered by Judge Brian M. Cogan on 3/14/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Clarke, Melonie) (Entered: 03/15/2013)
03/15/2013		ORDER: The Court directs counsel for all parties in the MDL and associated cases that have not been adjudicated or fully settled to file with the Court by 3/25/2013 a joint status report. The parties may submit one joint report for each pending case or they may submit one report for all pending cases. These reports should contain counsels' proposal or proposals (if there is disagreement) as to how to proceed to dispose of the open cases. The reports need not encompass actions that are awaiting settlement approval or where a settlement has been placed on the record. Ordered by Judge Brian M. Cogan on 3/15/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Clarke, Melonie) (Entered: 03/15/2013)
04/12/2013		ORDER in case 1:05-cv-00453-BMC-JO; terminating (689) Motion for Judgment as a Matter of Law; terminating (691) Motion for Judgment as a Matter of Law in case 1:06-md-01738-BMC-JO. Rule 50(b) provides that a party may file "a" renewed motion for judgment as a matter of law; it does not provide that a party may file three motions for judgment as a matter of law. It is unclear why defendants felt the need to file three motions instead of one motion with their different grounds for relief. The latter two motions are therefore terminated. The court will consider the grounds raised in those motions as part of its determination of motion 688. Defendant is directed not to refile. Ordered by Judge Brian M. Cogan on 4/12/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO (Cogan, Brian) (Entered: 04/12/2013)
04/30/2013	<a href="#">137</a>	ORDER in case 1:05-cv-00453-BMC-JO; granting (695) Motion for an ORDER APPROVING DIRECT AND INDIRECT PURCHASER PLAINTIFFS NOTICE PLAN AND FORM OF NOTICE in case 1:06-md-01738-BMC-JO. Ordered by Judge Brian M. Cogan on 4/30/2013. Associated Cases: 1:06-md-01738-BMC-JO, 1:05-cv-00453-BMC-JO, 1:06-cv-00149-BMC-JO, 1:06-cv-00987-BMC-JO, 1:06-cv-00988-BMC-JO (Marziliano, August) (Entered: 04/30/2013)
09/12/2013	<a href="#">138</a>	ORDER Authorizing the Distribution of the Aland Direct Purchaser Settlement Fund. See attached document for further details. Ordered by Judge Brian M. Cogan on

		9/10/2013. (Siegfried, Evan) (Entered: 09/12/2013)
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