

# Stevens & Lee

## Class Action Claims Management

### Case Examples

CASE	CLIENT PROFILE	DEFENDANTS	SETTLEMENT	CLAIMS DEADLINE
<b>Visa MasterCard In re Payment Card Interchange and Merchant Discount Antitrust Litigation</b> , 05-1720 (E.D.N.Y.)  (alleged price-fixing between defendants covering merchant services)	Entities that used Visa/MC Merchant credit and debit card transactions between 1/1/04 and 1/24/19.	Visa; Mastercard	Yes; Up to \$6.5B Fund.  Payout is expected to be approximately \$75,000 to \$225,000 per \$100 million of transactions.	None yet
<b>In re Dealer Management Systems Antitrust Litigation MDL No.2817 (N.D. ILL.)</b>  (alleged agreements to restrain trade in Dealer Management System software)	All persons and entities located in the US engaged in the business of retail sale of automobiles who purchased DMS from CDK and/or Reynolds from 1/1/15 to 10/23/18.	The Reynolds and Reynolds Company ("Reynolds") and CDK Global, LLC ("CDK").	\$29.5 million in the case of Reynolds; Settlement not finalized for CDK.	No proof of claims available yet
<b>Butter and Cheese Antitrust Litig.</b> , ( <i>First Impressions Salon, Inc., et al. v. National Milk Producers Federation, et al.</i> , 3:13-CV-00454-NJR-GCS).  (alleged price-fixing of butter and cheese products)	Persons that bought butter and/or cheese from defendants between 12/6/08 and 7/31/13	National Milk Producers Federation, Agri-Mark, Inc., Dairy Farmers of America, Inc., and Land O'Lakes, Inc.	Yes; \$220M	None yet
<b>In re Caustic Soda Antitrust Litig.</b> 1:19 cv 00385 (W.D. N.Y.)  (alleged price fixing of Caustic Soda / Sodium Hydroxide)	Chemical distributors, pulp and paper manufactures, food processors and others who bought from defendants from 10/1/15 to the present	Olin Corporation; K.A. Steel Chemicals, Inc.; Occidental Chemical Corporation (D/B/A Oxychem); Westlake Chemical Corporation; Shin-Etsu Chemical Co. Ltd.; Shintech Incorporated; Formosa Plastics.	None yet. Survived MTD.	None yet.

CASE	CLIENT PROFILE	DEFENDANTS	SETTLEMENT	CLAIMS DEADLINE
<b><i>In Re Diisocyanates Antitrust Litig.</i></b> , 2:18mc1001 (W.D. Pa).  (alleged price-fixing of urethane chemicals)	Chemical distributors, plastics and rubber parts manufacturers and extruders, foamers, and other entities in the who purchased Methylene Diphenyl Diisocyanate (MDI) Products and/or Toluene Diisocyanate Products (TDI) directly from any of the Defendants or their subsidiaries or affiliates, at any time from January 1, 2015 until the present.	Bayer, Covestro LLC, BASF SE; Dow Chemical Company; Huntsman Corporation; Lanxess; Wanhua Chemical Group; Mitsui Chemicals, MCNS.	None yet. Survived MTD.	None yet.
<b><i>In re Broiler Chicken Antitrust Litigation</i></b> , 1:16-cv-08637 (E.D.Ill.)	All persons (including businesses and companies) who purchased Broilers directly from any of the Defendants for use or delivery in the United States from at least as early as January 1, 2008 until December 20, 2019.	Fieldale Farms Corporation; Koch Foods, Inc.; JCG Foods of Alabama, LLC; JCG Foods of Georgia, LLC; Koch Meat Co., Inc.; Tyson Foods, Inc.; Tyson Chicken, Inc.; Tyson Breeders, Inc.; Tyson Poultry, Inc.; Pilgrim's Pride Corporation; Perdue Farms, Inc.; Perdue Foods LLC; Sanderson Farms, Inc.; Wayne Farms, LLC; Mountaire Farms, Inc.; Mountaire Farms, LLC; Mountaire Farms of Delaware, Inc.; Peco Foods, Inc.; Foster Farms, LLC; House of Raeford Farms, Inc.; Simmons Foods, Inc.; George's, Inc.; George's Farms, Inc.; O.K. Foods, Inc.; O.K. Farms, Inc.; O.K. Industries, Inc.; Claxton Poultry Farms, Inc.; Norman W. Fries, Inc.; Harrison Poultry, Inc.; Mar-Jac Poultry, Inc.; Mar-Jac Poultry MS, LLC; Mar-Jac Poultry AL, LLC; Mar-Jac AL/MS, Inc.; Mar-Jac Poultry, LLC; Mar-Jac Holdings, Amick Farms, LLC, Case Foods, Inc., Case Farms, LLC, Case Farms Processing, Inc., and Agri Stats, Inc.	More than \$100 million in settlements have been reached in a class action antitrust lawsuit filed on behalf of Direct Purchaser Plaintiffs.	None yet

CASE	CLIENT PROFILE	DEFENDANTS	SETTLEMENT	CLAIMS DEADLINE
<b><i>Municipal Bonds / Variable Rate Derivative Bonds Antitrust</i></b> <i>Philadelphia et al v. Bank of America Corp et al</i> , 19-01608 (S.D.N.Y.)  (allegedly conspiring to force state and local governments to pay inflated interest rates on a popular type of tax-exempt municipal bond)	Local and state public entity issuers of VRDOs from 2008 to 2016	Bank of America Corp Barclays Plc Citigroup Inc Goldman Sachs Group Inc JPMorgan Chase & Co Morgan Stanley Royal Bank of Canada and Wells Fargo & Co.	Not yet.	None yet
<b><i>In re Rotavirus Vaccines Antitrust Litigation</i></b> , 2:18-cv-01734 (E.D.PA).  (alleged antitrust violations regarding pricing of rotavirus vaccine)	Hospitals, facilities, pharmacies and drug distributors that purchased RotaTeg directly from Merck from April 25, 2014 to the present	Merck	Not yet.	None yet
<b><i>In Re Zetia (ezetimibe) Antitrust Litigation</i></b> , MDL No. 2836 (E.D. Va.).  (alleged antitrust violations regarding pricing of cholesterol drug)	Hospitals, facilities, pharmacies and drug distributors that purchased Zetia or generic Zetia directly from Merck, Glenmark or Par, from December 6, 2011 to June 11, 2017	Par, Merck, Glenmark	Par has settled for cooperation. Case continues against other defendants.	None yet.
<b><i>In Re Peanut Farmers Antitrust Litigation</i></b> , No. 2:19-cv-00463 (E.D. Va.)  (alleged conspiracy to suppress peanut prices)	Peanut Farmers who sold peanuts to defendants from 1/1/14 to 12/1/19.	Golden Peanut Company LLC, Birdsong Corporation, and Olam Peanut Shelling Company, Inc.	\$57.750 million to date.	None yet.
<b><i>Pork Antitrust Litigation</i></b> , 18-cv-01776 (D. Minn.)  (alleged artificial inflation of pork products through coordinated supply reduction)	Food processors, distributors and markets who purchased pork products directly from defendants from 2009 to the present.	Clemens Food Group, Hormel Foods, Indiana Packers, JBS USA, Seaboard Foods, Smithfield Foods, Triumph Foods, and Tyson Foods.	\$24.5 million to date.	None yet