Margaret E. Cordner, Esquire

NJ Bar No: 104432014

MARC J. BERN & PARTNERS LLP

60 E. 42nd St. Ste 950

New York, New York 10165

Tel: (212) 702-5000 Fax: (212) 818-0164 Attorneys for Plaintiffs **FILED** 

MAY 28, 2021

HON. BRUCE J. KAPLAN, J.S.C.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION – MIDDLESEX COUNTY

MCL NO.: 629

DOCKET NO.: MID-L-003232-19

**ORDER** 

IN RE ZOSTAVAX LITIGATION

Leon Leach v. Merck & Co., Inc., Merck Sharp & Dohme Corp., and McKesson Corp

WHEREAS, Plaintiff, by and through their attorneys Marc J. Bern & Partners LLP, upon notice to all interested parties, have moved before this Court to Reinstate Plaintiff's Complaint, which is currently dismissed without prejudice for failure to provide proof of use, and the Court having read the moving papers, papers in opposition and reply, and for good cause having been shown,

IT IS on this 28 day of May, 2021 hereby

**ORDERED** that the Motion to Reinstate is **GRANTED**, and Plaintiff's Complaint is hereby **REINSTATED**; and it is further

**ORDERED** that this Order shall be deemed served upon its filing to eCourts. Movant shall serve all parties not electronically served within seven (7) days of the date of this Order in accordance with  $\underline{R}$ . 1:5-1(a)

|S| Bruce J. Kaplan

Hon. Bruce J. Kaplan, J.S.C.

**OPPOSED** 

SEE STATEMENT OF REASONS ATTACHED

### **Statement of Reasons**

This matter comes before the Court upon Plaintiff's Motion to Reinstate his Complaint, which was dismissed without prejudice on February 13, 2020 for failure to comply with several Court Orders requiring proof of product usage. The Court notes that it has considered the moving papers, papers in opposition and reply along with all supporting exhibits.

By way of background, this Motion was one of several Motions to Reinstate that were granted as unopposed in late 2020 in accordance with <u>R</u>. 1:6-2. The Court was recently informed that Defendants, Merck Sharp & Dohme Corp. and Merck & Co., Inc. (hereinafter "Defendant"), having not filed appearances in those cases, did not receive notice of said Motions. As such, on May 4, 2021, this Court entered an Order *sua sponte* vacating the Order granting the instant Motion to Reinstate for the purpose of allowing Defendant to file opposition thereto, which was filed on May 10, 2021.

The crux of Defendant's argument is that Plaintiff's proffered Proof of Use is insufficient and does not comport to this Court's August 23, 2019, February 20, 2020, and April 15, 2021 Proof of Use Orders.

Accordingly, the issue before the Court is whether the documents Plaintiff produced are sufficient Proof of Use.

#### A) The Proof of Use Orders

### a) August 23, 2019 Initial Proof of Use Order

On August 23, 2019, Judge Hyland entered the Initial "Proof of Use" Order in this MCL, requiring plaintiffs to provide "documentary evidence of proof of use of Zostavax ... within 35 days of the date of th[e] Order." See Order dated 8/23/19. Subsequently, at a February 4, 2020 Case Management Conference ("CMC"), Judge Hyland became aware that the August 23, 2019 Order inadvertently did not apply to cases filed after the Order due to the specific language used. To remedy what seemed like an oversight, defense counsel proposed that the next Case Management Order ("CMO") should address this issue and provide that cases filed after the August 23, 2019 Order should similarly provide Proof of Use. At that time, Plaintiffs' counsel had

<sup>&</sup>lt;sup>1</sup> The August 23, 2019 Order specifically stated, "[t]he remaining Plaintiffs ... shall provide ... counsel with documentary evidence of proof of use ...." <u>See</u> Order dated 8/23/19.

no objections and agreed to produce such documentary evidence of Proof of Use within thirty (30) days of the Court's next CMO.<sup>2</sup>

## b) Case Management Order No. 8

Following the Court's February 4, 2020 CMC, Judge Hyland entered CMO 8, dated February 20, 2020. CMO 8, ¶ 4, provides the following language regarding Proof of Use:

Within 30 days of the date of this Order, Plaintiffs in all cases filed after August 23, 2019 shall provide liaison counsel for Plaintiffs ... with documentary evidence of proof of use of Zostavax. Any cases filed after the date of this Order shall provide this same information within 30 days after the complaint is filed with the court. Plaintiffs' liaison counsel shall forward the documentary evidence of proof of use to defense liaison counsel within 35 days of the date of this Order and for cases filed after the date of this Order within 35 days of the date the complaint is filed. Proof of use is clarified to include definitive proof the plaintiff received the Zostavax vaccination, such as a medical record confirming the vaccination was provided on the date of that record or a vaccine administration record.

Thereafter, Plaintiffs filed a Motion for Reconsideration, arguing that many Plaintiffs subject to CMO 8 did not have specific vaccination records because Zostavax is widely distributed throughout pharmacies, without a prescription, and retention requirements for pharmacies are not uniform nationwide. Plaintiffs requested that the Court reconsider the definition set forth in CMO 8 to further include additional documentation which may be sufficient in establishing Proof of Use.

## c) April 15, 2021 Proof of Use Opinion re: Reconsideration of CMO 8

On April 15, 2021 this Court rendered its "Proof of Use" Order/Opinion" ("hereinafter the "POU Order") denying reconsideration of CMO 8. Consistent with Judge Hyland's prior Orders, the Court's focus was on definitive proof of use that would help the Court objectively determine which Plaintiffs had credible claims; indeed, the Court noted that this is the very purpose of a <u>Lone</u>

<sup>&</sup>lt;sup>2</sup> Although the parties agreed that some Proof of Use should be provided to defense counsel as well as to the Court, the parties requested clarification from the Court as to what actually constitutes "Proof of Use". Judge Hyland explained that he "wanted something definite" such as a "vaccination record" or an "indication in the medical records that the vaccine was given on [a] particular day." Plaintiffs did not object to this discussion. See 2/4/20 Tr. 32:3-11.

<u>Pine</u> Order.<sup>3</sup> The Court notified counsel that it would not accept a self-serving Affidavit or Certification from a Plaintiff certifying that they received the Zostavax vaccine, finding that same was not "something definite". In fact, the Court noted that the current definition, in place since CMO 8, requires "corroborative documentation". <u>In re Zostavax</u>, MCL 629, 4/15/21 Order. While the Court acknowledged certain types of sufficient Proof of Use in its POU Order, it reserved deciding disputes over whether other types of Proof of Use are sufficient to an appropriate time. Ibid.

### B) Legal Standard: Reinstating Dismissal Without Prejudice

According to  $\underline{R}$ . 4:23-5(a)(1), a "delinquent party may move on notice for vacation of the dismissal or suppression order [without prejudice] at any time before the entry of an order of dismissal or suppression with prejudice."  $\underline{R}$ . 4:23- 5(a)(1). The motion shall be supported by an affidavit that recites that the withheld discovery "has been fully and responsively provided." <u>Ibid</u>. If an order without prejudice is not vacated, the party entitled to discovery may move for an order dismissing the case with prejudice "after the expiration of 60 days from the date of the order."  $\underline{R}$ . 4:23-5(a)(2).

# C) <u>Discussion Re: Plaintiff's Proof of Use</u>

Plaintiff argues that Defendant has been served with adequate Proof of Use and thus this Motion should be granted, and Plaintiff's case thus reinstated.<sup>4</sup> In opposition, Defendant argues that Plaintiff's Proof of Use is not definitive of proof that Plaintiff received the Zostavax vaccination and thus this Motion should be denied as Plaintiff's discovery has not "been fully and responsively provided" as required by <u>R</u>. 4:23-5(a)(1).

The Court acknowledges that Plaintiff served documents purported to be sufficient Proof of Use on April 20, 2020. <u>See Plt.'s Ex. 1</u>. However, the Court agrees with Defendant that this document is not sufficient Proof of Use. Namely, this document has five (5) vaccinations listed, with two (2) of the vaccinations indicating the specific date the vaccine was given, the dose,

<sup>&</sup>lt;sup>3</sup> <u>Lore v. Lone Pine Corp.</u>, No. L-33606-85, 1986 WL 637507 (N.J. Super. Law Div. Nov. 18, 1986).

<sup>&</sup>lt;sup>4</sup> The Court notes that while Plaintiff's Motion relies on <u>R</u>. 4:23-5(a)(1), Plaintiff's reply brief contains arguments premised on the fact that Plaintiff's case is dismissed with prejudice. Plaintiff's case is <u>not</u> dismissed with prejudice; Plaintiff's case was dismissed <u>without</u> prejudice by Order 10, dated 2/13/20 for failure to provide Proof of Use. This Court's 2/13/20 Orders dismissing cases with prejudice dealt solely with plaintiffs' failures to provide Plaintiff Fact Sheets, not Proof of Use. Thus, any discussion regarding vacating a dismissal with prejudice is unwarranted.

location, Lot Number, etc.<sup>5</sup> However, the Zostavax vaccination solely lists "Zostavax CFM" and the date given as January 1, 2013. The Court finds that the absence of the other identifying information lacks corroboration and thus this document is insufficient to provide Proof of Use. <sup>6</sup>

However, on May 20, 2021, Plaintiff served another document which is argued to be sufficient Proof of Use. This document is an "Immunization Record" that lists Plaintiff's name, age, and the date he received the Zostavax vaccine – April 22, 2013. The record is electronically signed by Dr. Sohail Qureshi on April 29, 2013. Accordingly, this document conforms to Judge Hyland's dicta at the February 4, 2020 CMC stating that the Court would accept Proof of Use with an "indication in the medical records that the vaccine was given on [a] particular day." See 2/4/20 Tr. 32:3-11.

The Court finds the May 20, 2021 Immunization Record as definitive and corroborative Proof of Use as same evidences Plaintiff's receipt of Zostavax in April 2013. Accordingly, this Motion is **GRANTED**.

#### D) Conclusion

In light of the foregoing, this Motion is **GRANTED**.

<sup>5</sup> One of the vaccinations on the April 20, 2020 document lists the date given, dose, location, Lot Number, NDC Code, Manufacturer, and Administrator. A second vaccination lists solely the date given, dose, location, and lot number. Vaccinations three (3) through five (5), including the Zostavax vaccination, solely contain the date it was given, with no other identifying information.

<sup>&</sup>lt;sup>6</sup> Defendant also argues that January 1, 2013 was likely a placeholder date since it is unlikely that Plaintiff would have received this vaccine on New Year's Day.