UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK CENTRAL ISLIP COURTHOUSE

Erin Neu, individually and on behalf of all others similarly situated,

Plaintiff,

2:23-cv-03242

- against -

Class Action Complaint

Rite Aid Corporation,

Defendant

Jury Trial Demanded

Plaintiff alleges upon information and belief, except for allegations about Plaintiff, which

are based on personal knowledge:

1. Rite Aid Corporation ("Defendant") manufactures adhesive patches promising to

deliver 4% lidocaine under the Rite Aid brand ("Product").



2. The front label representations include "Maximum Strength," "Pain Relief Lidocaine Patch," "Topical Anesthetic," "Lasts up to 12 hours," "4% Lidocaine," "desensitizes aggravated

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nerves & relieves pain," "Medicated for targeted pain relief," "Stay-put flexible path," "No-mess, easy to apply and remove," "Compare to the active ingredient of Salonpas Maximum Strength Lidocaine Patch*" and "Odor free," with radiating circles on the package alluding to the Product's ability to decrease and/or eliminate pain.

I. LIDOCAINE BACKGROUND

3. Lidocaine is a topical anesthetic used to treat pain by blocking the transmission of pain signals from nerve endings in the skin to the spinal cord and brain.

4. Doctors discovered that lidocaine patches are effective in treating general neuropathic pain like muscle and spinal aches and began prescribing the patches off-label.

5. A 2012 study found that over 82% of the usage of prescription lidocaine patches were off-label.

6. As the use of lidocaine patches increased, national brands such as Salonpas and Aspercreme spend significant amounts of money to advertise their over-the-counter ("OTC") patches as equivalent to those available only with a prescription.

7. In 1983, the Food and Drug Administration ("FDA") issued requirements for the labeling, ingredients, uses, and doses of external analgesic products, allowing the use of lidocaine at 4% in the form of an ointment.

8. The first lidocaine patch was approved in 1999 to help reduce pain associated with post-herpetic neuralgia ("PHN"), a complication of shingles.

9. In 2003, the FDA began review of OTC patches to determine the safe and effective concentration of lidocaine in this format.

10. In 2013, the FDA concluded that lidocaine patches were not "generally recognized as safe and effective" for OTC use because there was insufficient information about how often the

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plaster or poultice needed to be changed.

II. PRODUCT FAILS TO DELIVER LIDOCAINE IN PROMISED WAY DUE TO ADHESION DEFECTS

A. <u>How Lidocaine Patches Work</u>

11. Lidocaine patches use transdermal/topical delivery systems ("TDS"), which have three main parts: (1) an outer protective backing membrane, (2) a drug-in-adhesive layer, and (3) a release liner that controls the rate and extent of drug administration.

12. This is a different method of delivering medication, and the strength cannot be determined based on the FDA regulations.

13. Manufacturers of lidocaine patches attempt to get their patches to meet the FDA's4% benchmark based on the mass of drug relative to the mass of the adhesive per patch.

14. However, the amount of lidocaine contained in, or delivered by, a lidocaine patch cannot be determined based on the arbitrary measure of a patch's drug-to-adhesive ratio.

15. This allows Defendant to alter the total mass of lidocaine contained in the Product by adjusting the thickness of the patches' back membrane without changing its dimensions.

16. This drug-to-adhesive ratio is misleading to consumers and doctors alike, who ordinarily expect that the percentage of an active ingredient in a drug has a direct correlation to the quantity, or efficacy, of that ingredient within the drug.

B. Adhesion Failure Defects

17. Since adequate adhesion is critical for such delivery systems, if a patch lifts or detaches while walking, sleeping or exercising, dosing will be compromised.

18. The FDA Adverse Events Reporting System ("AERS") revealed that approximately 70% of consumer complaints about such products, including upon information and belief, Defendant's Product, relate to their poor adhesion.

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19. The FDA concluded that such patches systemically fail to adhere to the body and cannot provide the claimed pain relief.

20. This is in line with complaints made by purchasers of the Product to Defendant about its lack of adhesion abilities.

21. A peer-reviewed study published in January of 2021 by the Journal of Pain Research found that none of the generic prescription lidocaine patches it analyzed exceeded ninety percent adhesion within the twelve hour testing period.

22. Rather, their average adhesion after twelve hours was less than forty percent.

23. This was based on a scale where zero percent reflects complete detachment and fifty percent reflects half the patch lifting off the skin but not detached.

24. This is especially notable because the study required participants were sedentary while the patches were applied, whereas typical users are active and trying to function as they otherwise would, i.e., walking, exercising, etc.

25. Although the study tested generic lidocaine patches, upon information and belief, the Product, upon information and belief, the Product uses the same defective adhesion technology and has not undergone the rigorous approval process by the FDA.

26. Though other companies have innovated their technology based on clinical studies to ensure that their lidocaine patches are sufficiently flexible to adhere to a consumer's body during exercise and other everyday activity, upon information and belief, Defendant has not.

27. This is crucial because "[a]dequate adhesion is a critical quality attribute for topical delivery systems; if the product lifts or detaches during wear, dosing may be compromised and there is an increased risk of inadvertent exposure to others."

28. Since the Product cannot adhere to a person's skin throughout the promised time

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period, it cannot deliver the active anesthetic ingredient of lidocaine during that time.

29. When consumers see the promise that the pain relief will "Last[s] Up To 12 Hours" by "desensitize[ing] aggravated nerves & reliev[ing] pain" because the Product is "medicated for targeted pain relief" in a "Stay-put flexible patch," they will expect it will adhere to their bodies for no less than twelve hours.

30. The Directions on the back panel Drug Facts confirm the Product will adhere for twelve hours because it tells users to "Use one patch for up to 12 hour" and then "Discard patch after single use."

800-222-1222 right away.	
Directions Adults and children 12 years of age and over: Clean and dry affected area. Carefully remove backing from patch starting at a corner. Apply sticky side of patch to affected area. Use one patch for up to 12 hours. Discard patch after single use. Children under 12 years of age: consult a physician.	

31. However, the Product cannot adhere for any time even approaching twelve hours, which renders the Directions misleading, because it assumes it will not have detached by then.

32. Studies have shown the Product is unable to adhere to the skin for more than four hours, often peeling off within minutes of light activity, which renders the "Up to 12 Hours of Relief" misleading, because this is a significant disparity between what is promised and what is delivered.

III. MAXIMUM STRENGTH CLAIM IS MISLEADING

33. The representation of "Maximum Strength" is misleading for multiple reasons.

34. First, there are superior prescription lidocaine patches on the market that deliver a

higher amount of lidocaine, including 5% and 1.8% prescription-strength lidocaine patches.

35. Adhesive technology exists which delivers the bioequivalence of 5% lidocaine in

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patch form and maintain adhesion for at least twelve hours under normal conditions.¹

36. Second, the FDA cautioned manufacturers of OTC analgesic products against making "maximum strength" claims because higher strength and greater potency versions of such items were available with a prescription.

37. Third, the FDA knew other more concentrated and potent similar products could appear in proximity to those represented as "maximum strength" on store shelves.

38. The result would be that consumers would be misled when other companies labeled their products as "regular strength," even though both had the same amount of medication and/or active ingredients.

39. Fourth, given that the Product is explicitly compared to Salonpas on its front label, "maximum strength" is misleading because the Rite Aid product contains roughly forty percent less lidocaine, even though they have similar or identical dimensions.

40. Fifth, numerous studies and reports revealed that users of adhesive lidocaine patches using the same technology used by the Product regularly peel off a user's skin within three to four hours, and sometimes minutes, after being applied.

41. Since, according to the FDA, the actual strength of a lidocaine patch is measured by the "mass of drug relative to the mass of the adhesive per patch" delivered to the target area, these adhesion deficiencies cause the delivery and absorption of lidocaine to be greatly reduced.

42. This inability to adhere for anywhere close to twelve hours means the Product cannot deliver the "Maximum Strength" amount of lidocaine.

IV. DESENSITIZING CLAIMS

¹ In studies, this technology maintained a mean adhesion >90% across all time points (0, 3, 6, 9, and 12 h).

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43. The Product's promise to "Desensitize[s] Aggravated Nerves" is misleading because it implies its use will completely block and numb nerves and pain receptors, eliminate responses to painful stimuli, and treat neuropathic and musculoskeletal pain, including back and spinal pain.

44. The FDA determined that statements about desensitizing nerves and numbing pain were misleading in the context of these transdermal patch delivery systems.

45. This is because consumers, including Plaintiff, associate such statements with medical treatments requiring a prescription and FDA approval.

46. However, the Product is available without a prescription and has not been approved by the FDA.

47. The front label promise to "Desensitize[s] Aggravated Nerves" is inconsistent and contradictory with its limited approval to "[f]or temporary relief of pain," indicated only in the fine print of the Drug Facts on the back label.

LINGUAGE TO TO THE TAY OF THE TAY.	000
Use Temporarily relieves minor pain.	
Warnings For external use only	
Do not use More than one patch on your body at a time On cut, irritated or swollen skin On puncture wound	s

V. DEFENDANT'S AWARENESS OF MISLEADING MARKETING OF ITS LIDOCAINE PATCHES

Jurisdiction and Venue

48. Jurisdiction is based on the Class Action Fairness Act of 2005 ("CAFA"). 28 U.S.C.

§ 1332(d)(2).

49. The aggregate amount in controversy exceeds \$5 million, including any statutory and

punitive damages, exclusive of interest and costs.

50. Plaintiff is a citizen of New York.

- 51. Defendant is a Delaware corporation with a principal place of business in Minnesota.
- 52. The members of the class Plaintiff seeks to represent are more than 100, because the

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Product has been sold with the representations described here for several years, from Defendant's hundreds of stores within this State, and thousands in the States covered by Plaintiff's proposed classes, and from its website.

53. Venue is in this District with assignment to the Central Islip Courthouse because a substantial part of the events or omissions giving rise to these claims occurred in Suffolk County, including Plaintiff's purchase and/or use of the Product and awareness and/or experiences of and with the issues described here and Plaintiff resides in this District.

Parties **Parties**

54. Plaintiff Jesse Sheiner is a citizen of Pittston, New York, Suffolk County.

55. Defendant Rite Aid Corporation, is a Delaware corporation with a principal place of business in Camp Hill, Pennsylvania, Cumberland County.

56.

57.

58.

59. Defendant is one of the largest and most trusted retailers in the country for prescriptions, OTC items, food, household goods and other sundries.

60. Defendant even offers medical services such as necessary vaccines to customers, often at no charge.

61. Since people trust Defendant to dispense medication prescribed by their doctors, they carry that trust over to other products which satisfy other essential needs, like OTC products.

62. While Defendant sells leading national brands, they also sold a large number of OTC products under their private label Rite Aid brand.

63. Private label products are made by third-party manufacturers and sold under the

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name of the retailer, or its sub-brands.

64. Previously referred to as "generic" or "store brand," private label products have increased in quality, and often are superior to their national brand counterparts.

65. Products under the Rite Aid brand have an industry-wide reputation for quality and value.

66. In releasing products under the Rite Aid brand, Defendant's foremost criteria was high-quality equal to or better than the national brands.

67. Defendant was and is able to get national brands to produce its private label items due its loyal customer base, history of high quality items and tough negotiating.

68. That Rite Aid branded products met this high bar was proven by focus groups, which rated them above the name brand equivalents.

69. Private label products generate higher profits because national brands spend significantly more on marketing, contributing to their higher prices.

70. A survey by The Nielsen Co. "found nearly three out of four American consumers believe store brands are good alternatives to national brands, and more than 60 percent consider them to be just as good."

71. Private label products under the Rite Aid brand benefit by their association with consumers' appreciation and trust for Rite Aid, as an important part of the communities it operates in.

72. The development of private label items is a growth area for Rite Aid, as it selects only top suppliers to develop and produce Rite Aid products.

73. The Rite Aid product was introduced following the release of national brands of lidocaine patches, capitalizing on their popularity and efficacy.

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74. Defendant knew purchasers like Plaintiff would see "maximum strength" and think the Product was comparable to prescription-strength lidocaine products, because consumers were aware of the industry-leading Salonpas brand which has made those comparisons for its products for several years.

75. Defendant knew the "maximum strength" claim would mislead such purchasers because it was aware of their adhesion failures through communications from customers via its website, social media and direct mail, among other means.

76. Defendant did not tell Plaintiff and consumers the Product was prone to greater detachment when engaged in regular daily activities such as walking and sleeping.

77. As a result of the false and misleading representations, the Product is sold at a premium price, approximately no less than no less than \$8.99 per box of six patches, excluding tax and sales, higher than similar products, represented in a non-misleading way, and higher than it would be sold for absent the misleading representations and omissions.

78. Plaintiff purchased the Product at Defendant's retail stores in New York such as in Suffolk County, between May 2021 and April 2023, and/or among other times.

79. Plaintiff purchased the Product to provide pain relief to her neck, back, elbows and shoulders.

80. Plaintiff saw the Product was labeled and marketed as "Maximum Strength" and capable of delivering 4% lidocaine which would "Last[s] Up to 12 Hours," and would "desensitize aggravated nerves" by providing "targeted pain relief" to the areas it was applied.

81. Plaintiff believed and expected the Product would reliably adhere to her body to deliver 4% lidocaine for not less than twelve hours, that they were the maximum strength available, would relieve pain, deliver pain relief through desensitizing aggravated nerves, because that is

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what the representations and omissions said and implied.

82. Plaintiff expected the Product's use would completely block and numb nerves and pain receptors, eliminate responses to painful stimuli, and treat neuropathic and musculoskeletal pain, including back and spinal pain.

83. Plaintiff relied on the words, terms coloring, descriptions, layout, placement, packaging, hang tags, and/or images on the Product, on the labeling, statements, omissions, claims, statements, and instructions, made by Defendant or at its directions, in digital, print and/or social media, which accompanied the Product and separately, through in-store, digital, audio, and print marketing.

84. However, the Product did not reliably adhere to Plaintiff's body for anywhere close to twelve hours, which prevented it from providing even temporary pain relief.

85. Plaintiff bought the Product at or exceeding the above-referenced price.

86. Plaintiff paid more for the Product than she would have had she known the representations and omissions were false and misleading, or would not have purchased it.

87. The value of the Product that Plaintiff purchased was materially less than its value as represented by Defendant.

88. Plaintiff chose between Defendant's Product and similarly represented yet truthful products which did not misrepresent their attributes, features, and/or components.

Class Allegations

89. Plaintiff seeks certification under Fed. R. Civ. P. 23 of the following classes:

New York Class: All persons in the State of New York who purchased the Product during the statutes of limitations for each cause of action alleged; and

Consumer Fraud Multi-State Class: All persons in the States of West Virginia, Montana, Wyoming, Idaho, Alaska, Kansas, Nebraska, North Dakota,

Iowa, Mississippi, Arkansas, and Utah who purchased the Product during the statutes of limitations for each cause of action alleged.

90. Common questions of issues, law, and fact predominate and include whether Defendant's representations were and are misleading and if Plaintiff and class members are entitled to damages.

91. Plaintiff's claims and basis for relief are typical to other members because all were subjected to the same unfair, misleading, and deceptive representations, omissions, and actions.

92. Plaintiff is an adequate representative because her interests do not conflict with other members.

93. No individual inquiry is necessary since the focus is only on Defendant's practices and the class is definable and ascertainable.

94. Individual actions would risk inconsistent results, be repetitive and are impractical to justify, as the claims are modest relative to the scope of the harm.

95. Plaintiff's counsel is competent and experienced in complex class action litigation and intends to protect class members' interests adequately and fairly.

New York General Business Law ("GBL") §§ 349 and 350 (New York Class)

96. Plaintiff incorporates by reference all preceding paragraphs.

97. Plaintiff believed the Product would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves and numb pain.

98. Defendant's false, misleading and deceptive representations and omissions are material in that they are likely to influence consumer purchasing decisions.

99. Plaintiff would not have purchased the Product or paid as much if the true facts had been known, suffering damages.

<u>Violation of State Consumer Fraud Acts</u> (Consumer Fraud Multi-State Class)

100. The Consumer Fraud Acts of the States in the Consumer Fraud Multi-State Class are similar to the consumer protection statute invoked by Plaintiff and prohibit the use of unfair or deceptive business practices in the conduct of commerce.

101. The members of the Consumer Fraud Multi-State Class reserve their rights to assert their consumer protection claims under the Consumer Fraud Acts of the States they represent and/or the consumer protection statute invoked by Plaintiff.

102. Defendant intended that members of the Consumer Fraud Multi-State Class would rely upon its deceptive conduct, which they did, suffering damages.

<u>Breaches of Express Warranty,</u> <u>Implied Warranty of Merchantability/Fitness for a Particular Purpose</u> and Magnuson Moss Warranty Act, 15 U.S.C. §§ 2301, *et seq.*

103. The Product was manufactured, identified, marketed and sold by Defendant and expressly and impliedly warranted to Plaintiff that it would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves and numb pain.

104. Defendant directly marketed the Product to Plaintiff through its advertisements and marketing, through various forms of media, on the packaging, in print circulars, direct mail, product descriptions distributed to resellers, and targeted digital advertising.

105. Defendant knew the product attributes that potential customers like Plaintiff were seeking and developed its marketing and labeling to directly meet those needs and desires.

106. Defendant's representations about the Product were conveyed in writing and promised it would be defect-free, and Plaintiff understood this meant it would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves and numb pain.

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107. Defendant's representations affirmed and promised that the Product would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves.

108. Defendant described the Product so Plaintiff believed that they would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves, which became part of the basis of the bargain that it would conform to its affirmations and promises.

109. Defendant had a duty to disclose and/or provide non-deceptive descriptions and marketing of the Product.

110. This duty is based on Defendant's outsized role in the market for this type of Product, a trusted company known for its high-quality Rite Aid brand.

111. Plaintiff recently became aware of Defendant's breach of the Product's warranties.

112. Plaintiff provided or provides notice to Defendant, its agents, representatives, retailers, and their employees that it breached the Product's warranties.

113. Defendant received notice and should have been aware of these issues due to complaints by third-parties, including regulators, competitors, and consumers, to its main offices, and by consumers through online forums.

114. The Product did not conform to its affirmations of fact and promises due to Defendant's actions.

115. The Product was not merchantable because it was not fit to pass in the trade as advertised, not fit for the ordinary purpose for which it was intended and did not conform to the promises or affirmations of fact made on the packaging, container or label, because they were marketed as if they would reliably adhere and provide a continuous dose of maximum strength

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lidocaine to desensitize nerves and numb pain.

116. The Product was not merchantable because Defendant had reason to know the particular purpose for which it was bought by Plaintiff, because she expected it would reliably adhere to her body and provide a continuous dose of maximum strength lidocaine to desensitize nerves and numb pain, and she relied on Defendant's skill and judgment to select or furnish such a suitable product.

Fraud

117. Defendant misrepresented and/or omitted the attributes and qualities of the Product, that it would not here for anywhere close to the hours indicated, rendering the "Maximum Strength" claim false, and was unable to desensitize nerves and numb pain.

118. Defendant is one of the largest sellers of OTC products in the world with immense resources and the ability to ensure the products it sold were represented truthfully, yet willingly failed to do so.

119. Defendant knew, or should have known, that the Product was defectively designed based on FDA reports and scientific studies regarding their efficacy.

120. Defendant misrepresented and/or omitted the attributes and qualities of the Product, that it provided maximum strength lidocaine in the percentage indicated, to the areas referenced, and for the time period promised, and would desensitize nerves.

121. Moreover, the records Defendant is required to maintain, and/or the information inconspicuously disclosed to consumers, provided it with actual and constructive knowledge of the falsity and deception, through statements and omissions.

122. Defendant knew of the issues described here yet did not address them.

123. Defendant's fraudulent intent is evinced by its knowledge that the Product was not

consistent with its representations.

Jury Demand and Prayer for Relief

Plaintiff demands a jury trial on all issues.

WHEREFORE, Plaintiff prays for judgment:

- 1. Declaring this a proper class action, certifying Plaintiff as representative and the undersigned as counsel for the class;
- 2. Awarding monetary, statutory and/or punitive damages and interest;
- Awarding costs and expenses, including reasonable fees for Plaintiff's attorneys and experts; and
- 4. Other and further relief as the Court deems just and proper.

Dated: April 29, 2023

Respectfully submitted,

/s/Spencer Sheehan

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Case 2:23-cv-03242 Document 1-1 Filed 04/29/23 Page 1 of 2 PageID #: 17 CIVIL COVER SHEET

JS 44 (Rev. 02/19)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. *(See instructions on next page of this form.)*

I. (a) PLAINTIFFS Erin Neu, individually situated	y and on behalf of	f all others simil	arly	DEFENDANTS Rite Aid Corp				
(b) County of Residence of <i>(E)</i>	First Listed Plaintiff (CEPT IN U.S. PLAINTIFF CA	Suffolk ASES)		County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (<i>Firm Name</i> , <i>A</i> Sheehan & Associates, P. 11021-3104 (516) 268-703	C., 60 Cuttermill Rd		X NY	Attorneys (If Known,)			
II. BASIS OF JURISDI	CTION (Place an "X" in (One Box Only)	III. CI	TIZENSHIP OF I	PRINCIPAL PARTIES	(For Diversity Cases Only.)		
□ 1 U.S. Government Plaintiff					nd one box for defendant.) TF DEF ☐ 1 □ 1 Incorporated or Pr Business In This 5			
□ 2 U.S. Governmen Defendant				Citizen of Another State 2 2 1 Corporated <i>and</i> Principal Place 5 0 of Business In Another State				
				en or Subject of a E gn Country	□ 3 □ 3 Foreign Nation			
IV. NATURE OF SUIT			E		DANIZDUDECIY	OTHED OT A TUTES		
CONTRACT 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excludes Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	IC PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle 955 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 446 Amer. w/Disabilities-Employment 446 Amer. w/Disabilities-Other 0 448 Education 448 Education	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PERSONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 533 Death Penalty Other: 540 Mandamus & Othe 555 Prison Condition 560 Civil Detainee - Conditions of Confinement	X □ 62 □ 69 TY □ 71 □ 72 □ 74 □ 75 ▼79 ▼85 □ 79	DRFEITURE/PENALTY 5 Drug Related Seizure of Property 21 USC 881 0 Other USC 881 0 Other UABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 PROPERTY RIGHTS 820 Copyrights 830 Patent 840 Trademark SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 USC 7609	OTHER STATUTES 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/ Exchange 890 Other Statutory Actions 891 Agricultural Acts 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure ActReview or Appeal of Agency Decision 950 Constitutionality of State Statutes		
		Remanded from Appellate Court] 4 Rein Reoj		er District Litigation			
VI. CAUSE OF ACTIO	28 LISC 8 1332	atute under which you ar ause:	re filing (I					
VII. REQUESTED IN COMPLAINT:	CHECK IF THIS	S IS A CLASS ACTION	N D	EMAND \$	CHECK YES only JURY DEMAND	r if demanded in complaint: : ☑ Yes □ No		
VIII. RELATED CAS IF ANY	UNDER RULE 2 SE(S) (See instructions):							
DATE		JUDGE SIGNATURE OF ATT	ORNEY O	OF RECORD	DOCKET NUMBER			
4/29/2023 FOR OFFICE USE ONLY		/s/ Spencer Shee	ehan					
	MOUNT	APPLYING IFP		JUDGE	MAG. JU	DGE		

Case 2:23-cv-**6E24**2**FC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4EFC6E4E1E1BC1C**

Local Arbitration Rule 83.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000, exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

Case is Eligible for Arbitration		
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I, Spencer Sheehan compulsory arbitration for the following reason(s): plaintiff

____, do hereby certify that the above captioned civil action is ineligible for



, counsel for

monetary damages sought are in excess of \$150,000, exclusive of interest and costs,

the complaint seeks injunctive relief,

Signature: /s/Spencer Sheehan

the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks:

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "Presumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

1.)	Is the civil action County?	being	filed in the Yes	Easte	rn District removed f	rom a New	York State Court located in Nassau or Suffolk		
2.)	If you answered ' a) Did the events County?			ing ris	e to the claim or clair No	ns, or a sub	ostantial part thereof, occur in Nassau or Suffolk		
	b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Easter District?								
	c) If this is a Fair I received:	Debt C	Collection Pr	actice A	Act case, specify the Co	ounty in whi	ch the offending communication was		
If your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? <u>Yes</u> <u>No</u> (Note: A corporation shall be considered a resident of the County in which it has the most significant contacts). BAR ADMISSION									
	I am currently adm	itted ir	n the Easterr	n Distric			ber in good standing of the bar of this court.		
	,	\checkmark		′es			No		
	Are you currently	the s	ubject of ar	ny disc	iplinary action (s) in t	his or any o	other state or federal court?		
			l y	'es	(If yes, please explai	n 🗹	No		
	I certify the accur	acy o	f all informa	ation p	rovided above.				

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

)

)

)

Erin Neu, individually and on behalf of all others similarly situated,

Plaintiff(s) V.

Rite Aid Corporation,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Rite Aid Corporation

c/o The Corporation Trust Company 1209 N Orange St Wilmington DE 19801-1120

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Sheehan & Associates, P.C., 60 Cuttermill Rd Ste 412 Great Neck NY 11021-3104 (516) 268-7080

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 2:23-cv-03242

Date:

Signature of Clerk or Deputy Clerk

Case 2:23-cv-03242 Document 1-2 Filed 04/29/23 Page 2 of 2 PageID #: 20

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Civil Action No. 2:23-cv-03242

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (n	ame of individual and title, if a	iny)								
was rec	ceived by me on (date)		·								
	□ I personally served the summons on the individual at (<i>place</i>)										
		; or									
	\Box I left the summon										
	, a person of suitable age and discretion who resides there,										
	on (date), and mailed a copy to the individual's last known address; or										
	\Box I served the summ		, who is								
	designated by law to accept service of process on behalf of (name of organization)										
			on (date)	; or							
	\Box I returned the sum	nmons unexecuted becaus	Se		; or						
	□ Other (<i>specify</i>):										
	My fees are \$	for travel and	for services, for a total of \$								
	I declare under penalty of perjury that this information is true.										
Date:											
-		·	Server's signature								
		-	Printed name and title								

Server's address

Additional information regarding attempted service, etc: