Case 3:15-md-02670-DMS-MDD	Document 2911-2	Filed 09/06/22	PageID.253778	Page 1 of
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9	UNITED STAT	ES DISTRICT COURT
10	SOUTHERN DIST	FRICT OF CALIFORNIA
11		- I
12	IN RE: PACKAGED SEAFOOD	Case No. 15-MD-2670 JLS (MDD)
13	PRODUCTS ANTITRUST	MDL No. 2670
14	LITIGATION	SUPPLEMENTAL DECLARATION
15		OF JENNIFER M. KEOUGH
16	This document relates to:	REGARDING NOTICE ADMINISTRATION
17	DIRECT PURCHASER CLASS	
18	PLAINTIFFS TRACK	
19 20		
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	SUPPLEMENTAL DECLARATION OF JENNIFE	R M. KEOUGH REGARDING NOTICE ADMINISTRATION

I, Jennifer M. Keough of JND Legal Administration ("JND"), having been duly sworn 2 and cautioned, testify and declare:

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I am Chief Executive Officer and President of JND Legal Administration 1. ("JND"). JND is a legal administration services provider with headquarters in Seattle, Washington. JND has extensive experience with all aspects of legal administration and has administered settlements in hundreds of class action cases.

2. JND is serving as the Claims Administrator in the above-captioned litigation ("Action"), as ordered by the Court in its Order Granting Direct Purchaser Plaintiffs' Renewed Motion for Preliminary Approval of Settlement ("Preliminary Approval Order"), dated January 26, 2022. The following statements are based on my personal knowledge and information provided to me by other JND employees working under my supervision, and, if called on to do so, I could and would testify competently thereto.

This Declaration is intended to supplement my Declaration of Jennifer M. 3. Keough Regarding Notice Administration, filed March 9, 2022 (ECF Docket 2774).

DIRECT NOTICE

Pursuant to the Preliminary Approval Order, on February 28, 2022, JND 4. mailed the Court-approved Notice via first-class U.S. mail to 759 Settlement Class Members for whom the Class data included mailing addresses. JND was able to locate mailing addresses for an additional 15 Settlement Class Members, and Notices were mailed to them on March 9, 2022. The Notice was also emailed to the 459 Settlement Class Members with email addresses. Representative copies of the mailed and emailed Notices were attached as exhibits to my initial Declaration. Additionally, a press release was issued to supplement the direct notice program.

24 5. As of the date of this Declaration, two Notices were returned as undeliverable with forwarding addresses and promptly forwarded to the new address, 25 26 and 186 Notices were returned as undeliverable without forwarding addresses. These 27 Notices were researched, and 162 were re-mailed to updated addresses located after

conducting advanced address research. A total of 716 Settlement Class Members were mailed a Notice that was not returned, for an overall deliverability rate of 92.5%.

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SETTLEMENT WEBSITE

6. On February 25, 2022, JND launched the Settlement Website, www.TunaDirectPurchaserCase.com. As of the date of this Declaration, the website has received 54,243 page views from 24,333 unique users. JND will continue to maintain the Settlement Website throughout the administration process.

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TOLL-FREE INFORMATION LINE

7. On February 25, 2022, JND launched a settlement-specific dedicated tollfree number, 1-866-615-0970, for Settlement Class Members to call for information related to the Settlement. As of the date of this Declaration, JND has received 181 calls to the toll-free line. JND will continue to maintain the toll-free information line throughout the administration process.

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REQUESTS FOR EXCLUSION

8. The Notices informed Settlement Class Members that anyone who wanted to exclude themselves from the Settlement ("opt out") must submit a written request no later than April 28, 2022. JND has received a number of opt-outs that exclude many underlying entities. The exclusions with the opt-outs identified is attached as Exhibit A.

CLAIMS RECEIVED

9. The Notices informed Settlement Class Members that they could use the online portal at the Settlement Website to view the volume of commerce attributed to them in the Class data and submit updated purchase amounts in the event their own data suggested a different volume of commerce was appropriate. Settlement Class Members were not required to submit claims in order to participate in the Settlement.

26 10. JND has received claims from 51 Settlement Class Members, of which
27 seven disputed their commerce values and the others affirmed the commerce values in

the data. JND also received claims for 358 entities that did not appear in the Class data.
Of the Settlement Class Member claims disputing their commerce values and the claims from entities that did not appear in the Class data, two claimants submitted sufficient documentation to prove their disputed purchase amounts, adding \$31,637.59 of COSI commerce to the value in the Class data. No additional Thai Union Group commerce was proven.

11. Pursuant to the Court's extension order (ECF Docket 2774), JND mailed deficiency notifications to non-Class Member claimants providing 45 days to respond to cure their claims. No sufficient responses were received that would prove their membership in the Class. Criteria for proof of purchases was documentation that the purchases were direct purchases from one or more of the Defendants of the relevant tuna products (e.g., not shrimp, cod, halibut) during the relevant period.

12. Following the final approval order, JND will sent out notifications to the Settlement Class Member claimants of the determinations regarding their claims, including denial notifications to Settlement Class Members who disputed their purchase amounts but did not submit sufficient documentation and to non-Settlement Class Members who responded to the deficiency notification but did not cure their deficiencies.

SETTLEMENT AMOUNT

13. Based on the Class Data and the aforementioned claims, after subtracting the commerce value of the opt-outs, the total COSI and Thai Union Group commerce remaining in the Class is \$\$406,311,308.

14. Pursuant to the Settlement Agreement, the Settlement Amount that the Settling Defendants shall pay is calculated as 3.2% of the total COSI and Thai Union Group commerce remaining in the Class after the value of opt-outs is subtracted. Using the figures above, the calculated Settlement Amount is \$13,001,961.86.

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ADMINISTRATION COSTS

As described above, JND received a high volume of claims from third-15. party filers on behalf of entities that did not appear on the Class List, most of which 3 made no attempt to substantiate the claims with any supporting documentation proving 4 membership in the Settlement Class. Processing and review of these claims took a 5 significant amount of time, resulting in the claims administration costing more than 6 initially anticipated. 7

8 16. While the DPPs initially estimated that notice and claims administration together would not cost more than \$100,000, the Settlement Agreement provides that Settlement Class Counsel may withdraw funds as necessary for notice and 10 administration from the Settlement Fund up to \$500,000.

JND estimates that total fees and expenses for notice and claims 17. administration, including the work done thus far and the remaining costs for notice and distribution of checks to Settlement Class Members, will not exceed a total of \$325,514.00.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 6th day of September, 2022, at Seattle, Washington.

ent. J. w. Keau

Jennifer M. Keough CEO, JND Legal Administration

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253783 Page 6 of 74

EXHIBIT A



Direct Dial: (305) 381-7472 E-mail: wblechman@knpa.com Received APR 06 2022 by JNDLA

FOUR SEASONS TOWER 1441 BRICKELL AVENUE SUITE 1100 MIAMI, FLORIDA 33131 TELEPHONE: 305.373.1000 FACSIMILE: 305.372.1861 WWW.KNPA.COM

March 31, 2022

Via Certified Mail - R/R/R

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration Post Office Box 91241 Seattle, Washington 98111

> Re: In Re: Packaged Seafood Products Antitrust Litigation No. 3:15-md-02670-JLS-MDD (S.D. Ca)

Dear Sir or Madam:

We represent The Kroger Co. ("Kroger), Albertsons Companies, Inc. ("Albertsons"), Hy-Vee Inc. ("Hy-Vee"), H.E. Butt Grocery Company ("HEB"), Ahold U.S.A., Inc. ("Ahold"), Delhaize America, LLC ("Delhaize") (collectively the "Opt-Out Entities"), in the above-referenced matter. We hereby request that each of these companies, and their respective current and former predecessors, successors, subsidiaries, affiliates which each controls (if any), partnerships in which each has a majority interest (if any), trade names, banners and divisions under which each does business, and assignors (if any) including all their subsidiaries and affiliates listed on Exhibits 1-5, be excluded from the proposed Direct Purchaser Settlement Class in the *In Re Packaged Seafood Products Antitrust Litigation* (the "Litigation").

The Opt-Out Entities have previously filed separate, individual actions against the packaged seafood manufacturers which further evidences their intention to be excluded from the referenced Settlement Class.

We do not know how the Opt-Out Entities are identified in the information sources being used by the Claims Administrator to identify firms in the referenced Settlement Class. As such, we reserve the right to supplement the information in the Exhibits accompanying this letter, although we believe the "catch-all" language in this letter suitably and appropriately identifies all of the Opt-Out Entities and otherwise conforms to the request for information in the Notice. The Exhibits to this letter may be over-inclusive of corporate names in the interest of ensuring that a given Opt-Out Entity has excluded from the Chicken of the Sea/Thai Union Settlement Class all of its "family" of companies which might otherwise be a part of the Settlement Class.

Please accept this letter as our notice of exclusion from the referenced Settlement Class pursuant to Rule 23 of the Federal Rules of Civil Procedure. Please remove the foregoing Opt-

TEXAS OFFICE: 2630 EXPOSITION BLVE., SUITE 203A AUSTIN, TEXAS 78703 TELEPHONE: 512.480.8023 FACSIMLE: 512.480.8037 WASHINGTON SATELLITE OFFICE: 1101 PENNSYLVANIA AVENUE, N.W., 6Th FLOOR WASHINGTON, D.C. 20004-2436 TELEPHONE: 202.756.4373 FACSIMILE: 202.756.7323

Tuna Direct Purchaser Case – EXCLUSIONS March 31, 2022 Page 2

Out Entities from any settlement class list that you have compiled or that you compile in the future regarding the Chicken of the Sea/Thai Union Settlement Class (as well as any litigation class that may be certified in the Litigation).

If you have any questions about this exclusion notice, please call us at the telephone number in the letterhead.

Thank you for your assistance.

Very truly yours,

William J. Blechman Counsel for the Opt-Out Entities

WJB:mb

cc: Bonny Sweeney, Esquire John Roberti, Esquire Christopher Yates, Esquire Adam Paris, Esquire

(with enclosures)

Enclosures

644820.2



EXHIBIT 1

APR 0.6 2022 by JNDLA In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

THE KROGER CO.

Received

Kroger	Harris Teeter, Inc.
The Kroger Co.	Harris Teeter, LLC
Kroger Limited Partnership I	Healthy Options, Inc.
KRGP Inc.	Jay C Food Stores
Kroger Texas L.P.	Junior Food Stores of West Florida, Inc.
The Kroger Co. of Michigan	Kessel
Baker's	Kessel Food Markets, Inc.
City Market	King Soopers
Copps Food Center	Mariano's Fresh Market
Dillon	Metro Market
Dillon Companies, Inc.	Owen's
FMJ, Inc.	Pick 'n Save
Food 4 Less	Pay Less Super Markets
Food 4 Less Holdings, Inc.	QFC
Fred Meyer	Ralphs
Fred Meyer, Inc.	Ralphs Grocery Company
Fred Meyer Jewelers, Inc.	Roundy's Inc.
Fred Meyer Stores, Inc.	Ruler Foods
Fry's	Smith's
Gerbes	Smith's Food & Drug Centers, Inc.
Harris Teeter	

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253787 Page 10 of 74

EXHIBIT 2

Received APR 0.6 2022 by JNDLA

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

ALBERTSONS COMPANIES, INC.

Albertsons Albertson's, Inc. Albertsons LLC Albertsons Companies LLC Albertsons Companies, Inc. Acme Markets, Inc. American Stores Company American Drug Stores Company Jewel Foods Jewel Foods, Inc. Jewel Food Stores Lucerne Foods, Inc. New Albertson's Inc. Shaw's Supermarkets, Inc. Star Market Safeway Safeway Inc. Safeway Food & Drug

Carr-Gottstein Foods Co. Dominick's Dominick's Finer Foods, LLC Extreme Value Extreme Value Centers Genuardi' Genuardi's Family Markets LP Jerseymaid Milk Products Pak 'N Save Foods Pavilions Pavilions Place Randall's Randall's Food & Drugs LP Simon David The Vons Companies, Inc. Tom Thumb Food & Drugs United Supermarkets, LLC Vons Vons Grocery Company

Received APR 06 2022 by JNDLA

EXHIBIT 3

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

HY-VEE, INC.

Hy-Vee

Hy-Vee, Inc.

Perishable Distributors of Iowa, Ltd.

Packaged seafood purchases by Topco Associates LLC or Topco Associates, Inc. (collectively "Topco"), and any of their predecessors or affiliates whom either controls, that Topco purchased from one or more Defendants and their co-conspirators and ever sold to Hy-Vee.

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253789 Page 12 of 74

Received APR 0.6 2022 by JNDLA

EXHIBIT 4

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

H.E. BUTT GROCERY COMPANY

H-E-B

H.E. Butt Grocery Company

H.E. Butt Grocery Company L.P.

Central Market

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253790 Page 13 of 74

Received APR 0.6 2022 by JNDLA

EXHIBIT 5

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

AHOLD U.S.A., INC. & DELHAIZE AMERICA LLC

Ahold

Delhaize

Ahold Delhaize

Ahold Delhaize America Holding, Inc.

Ahold Delhaize USA, Inc.

Ahold USA, Inc.

Bottom Dollar Food Northeast, LLC

Delhaize America, LLC

Delhaize America Distribution, LLC

Food Lion, LLC

Giant Brands, LLC

Giant Food, LLC

Giant Food Stores, LLC

Retail Business Services, LLC

Retained Subsidiary One, LLC

FreshDirect LLC

Giant of Maryland, LLC

Giant Martin's

Hannaford Brothers Co.

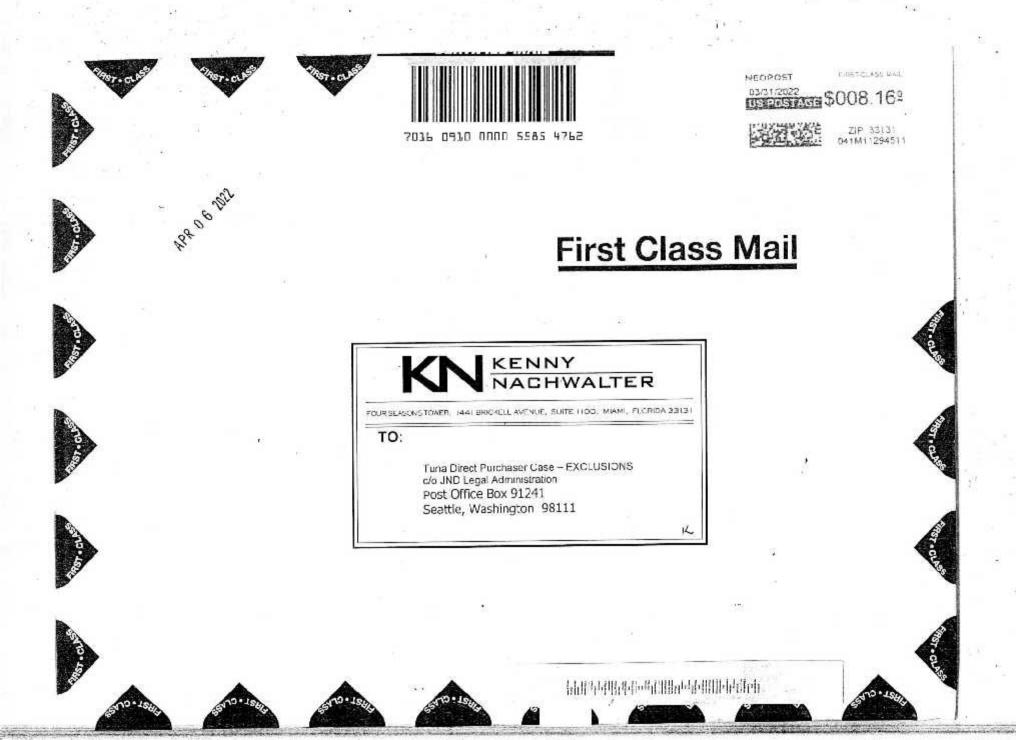
Hannaford Supermarkets

Peapod, LLC

Stop & Shop Supermarket Co. LLC

Packaged seafood purchases by C&S Wholesalers Inc. ("C&S"), and any of its predecessors or affiliates whom it controls, that C&S purchased from one or more Defendants and their co-conspirators and ever sold to Ahold or Delhaize.

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253791 Page 14 of 74



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253792 Page 15 of 74

III. STUEVE SIEGEL HANSON

March 29, 2022

Via U.S. Mail Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Scattle, Washington 98111

Received
APR 0 6 2022
by JNDLA

Re: Opt-Out for Associated Wholesale Grocers, Inc. and related companies and subsidiaries from the Direct Purchasers Chicken of the Sea / Thai Union Group Settlement in the *In re Packaged Seafood Antitrust Litigation*, Case No. 15-md-02670-DMS-MDD.

Dear Claims Administrator:

We represent Associated Wholesale Grocers, Inc. and its subsidiaries and related companies. We, hereby request that we be excluded from the Proposed Settlement Direct Purchaser Class in the *In re Packaged Seafood Products Antitrust Litigation*.

Entities:

Associated Wholesale Grocers, Inc. (AWG), 5000 Kansas Avenue, Kansas City, KS 66106.

Value Merchandisers Company, 5000 Kansas Avenue, Kansas City, KS 66106, AWG's wholly owned subsidiary.

If you have any questions or require any additional information, please let me know.

Respectfully,

Stephen N. Six

cc: PackagedTuna@Hausfeld.com stein@hausfeld.com JRoberti@CohenGresser.com

> Steve N. Six | (816) 714-7190 | six@stuevesiegel.com (816) 714-7100 | stuevesiegel.com | 460 Nichols Road. Suite 200 | Kansas City, MO 64112

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253793 Page 16 of 74

KANSAS CITY 640 29 MAR 2022PM 6 L

STUEVE SIEGEL HANSON

460 Nichols Road, Suite 200 Kanses City, Missouri 64112



APR 0.6 Min

APR 0 6 2022

Via U.S. Mail

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, Washington 98111

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Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253794 Page 17 of 74



Direct Dial: (305) 381-7472 E-mail: wblechman@knpa.com Received APR 06 2022 by JNDLA FOUR SEASONS TOWER 1441 BRICKELL AVENUE SUITE 1100 MIAMI, FLORIDA 33131 TELEPHONE: 305.373.1000 FACSIMUE: 305.372.1861 WWW.KNPA.COM

March 31, 2022

Via Certified Mail - R/R/R

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration Post Office Box 91241 Seattle, Washington 98111

> Re: In Re: Packaged Seafood Products Antitrust Litigation No. 3:15-md-02670-JLS-MDD (S.D. Ca)

Dear Sir or Madam:

We represent The Great Atlantic & Pacific Tea Company ("A&P"), Dot Foods, Inc. ("Dot Foods"), Walgreen Company ("Walgreens") and C&S Wholesale Grocers, Inc. ("C&S"), (collectively the "Opt-Out Entities"), in the above-referenced matter. We hereby request that each of these companies, and their respective current and former predecessors, successors, subsidiaries, affiliates which each controls (if any), partnerships in which each has a majority interest (if any), trade names, banners and divisions under which each does business, and assignors (if any) including all their subsidiaries and affiliates listed on Exhibits 1-4, be excluded from the proposed Direct Purchaser Settlement Class in the *In Re Packaged Seafood Products Antitrust Litigation* (the "Litigation").

The Opt-Out Entities have previously filed separate, individual actions against the packaged seafood manufacturers which further evidences their intention to be excluded from the referenced Settlement Class.

We do not know how the Opt-Out Entities are identified in the information sources being used by the Claims Administrator to identify firms in the referenced Settlement Class. As such, we reserve the right to supplement the information in the Exhibits accompanying this letter, although we believe the "catch-all" language in this letter suitably and appropriately identifies all of the Opt-Out Entities and otherwise conforms to the request for information in the Notice. The Exhibits to this letter may be over-inclusive of corporate names in the interest of ensuring that a given Opt-Out Entity has excluded from the Chicken of the Sea/Thai Union Settlement Class all of its "family" of companies which might otherwise be a part of the Settlement Class.

Please accept this letter as our notice of exclusion from the referenced Settlement Class pursuant to Rule 23 of the Federal Rules of Civil Procedure. Please remove the foregoing Opt-

TEXAS OFFICE: 2630 EXPOSITION BLVD., SUITE 203A AUSTIN, TEXAS 78703 TELEPHONE: 512.480.8023 FACSIMILE: 512.480.8037 WASHINGTON SATELLITE OFFICE: 1:01 PENNSYLVANIA AVENUE, N.W., 6¹¹ FLOOR WASHINGTON, D.C. 20004-2436 TELEFHCNE: 202 756 4373 FACSIMILE: 202 756 7323

Tuna Direct Purchaser Case – EXCLUSIONS March 31, 2022 Page 2

Out Entities from any settlement class list that you have compiled or that you compile in the future regarding the Chicken of the Sea/Thai Union Settlement Class.

If you have any questions about this exclusion notice, please call us at the telephone number in the letterhead.

Thank you for your assistance.

Very truly yours,

William J. Blechman Counsel for the Opt-Out Entities

WJB:mb

cc: Bonny Sweeney, Esquire John Roberti, Esquire Christopher Yates, Esquire Adam Paris, Esquire

(with enclosures)

Enclosures

644879.2



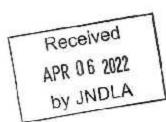


EXHIBIT 1

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

THE GREAT ATLANTIC & PACIFIC TEA COMPANY (A&P)

A&P

The Great Atlantic & Pacific Tea Company, Inc.

Farmer Jack

Food Basics

Pathmark

Pathmark Stores, Inc.

Sav-A-Center

Super Fresh

The Food Emporium

Waldbaum's

Packaged seafood purchases by C&S Wholesalers Inc. ("C&S"), and any of its predecessors or affiliates whom it controls, that C&S purchased from one or more Defendants and their co-conspirators and ever sold to A&P.

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253797 Page 20 of 74

EXHIBIT 2

Received APR 0.6 2022 by JNDLA

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

DOT FOODS, INC.

Dot Foods

Dot Foods, Inc.

ShopHero Inc.,

Marketwest Food Group Limited Partnership,

Grabber Construction Products, Inc.

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253798 Page 21 of 74

F.eceived APR 0.6 2022 by JNDLA

EXHIBIT 3

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

WALGREEN COMPANY

Walgreen

Walgreens

Walgreen Co.

Duane Reade

Duane Reade, Inc.

Received APR 06 2022 by JNDLA

EXHIBIT 4

In re Packaged Seafood Antitrust Litigation

Request to be Excluded from Chicken of the Sea/Thai Union Settlement Class

C&S WHOLESALE GROCERS, INC.

C&S

C&S Wholesale Grocers, Inc.

Grocers Supply Co., Inc.

Piggly Wiggly Carolina Co.

Entities that are not subject to this opt out notice are as follows:

- Piggly Wiggly Alabama Distributing Co.
- Olean Wholesale Grocery Cooperative, Inc.

Additionally, any purchases by C&S that were resold to BI-LO, LLC dba Southeastern Grocers, Ahold, Delhaize, The Great Atlantic & Pacific Tea Company, Inc., or Allegiance Retail Services, LLC have been assigned to those companies and those claims are not controlled by C&S.

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253800 Page 23 of 74



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KN KENNY NACHWALTER

FOUR SEASONS TOWER, 441 BRICKELL AVENUE, SUITE HOD, MIAM , FLORIDA 33131

TO:

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration Post Office Box 91241 Seattle, Washington 98111

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of 74

Received

APR 1 5 2022

by JNDLA



Seyfarth Shaw LLP Seaport East Two Seaport Lane, Suite 1200 Boston, MA 02210-2028 T (617) 946-4800 F (617) 946-4801

> bbigelow@seyfarth.com T (617) 946-4929

> > www.seyfarth.com

April 12, 2022

VIA EXPRESS MAIL

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re Packaged Seafood Products Antitrust Litigation

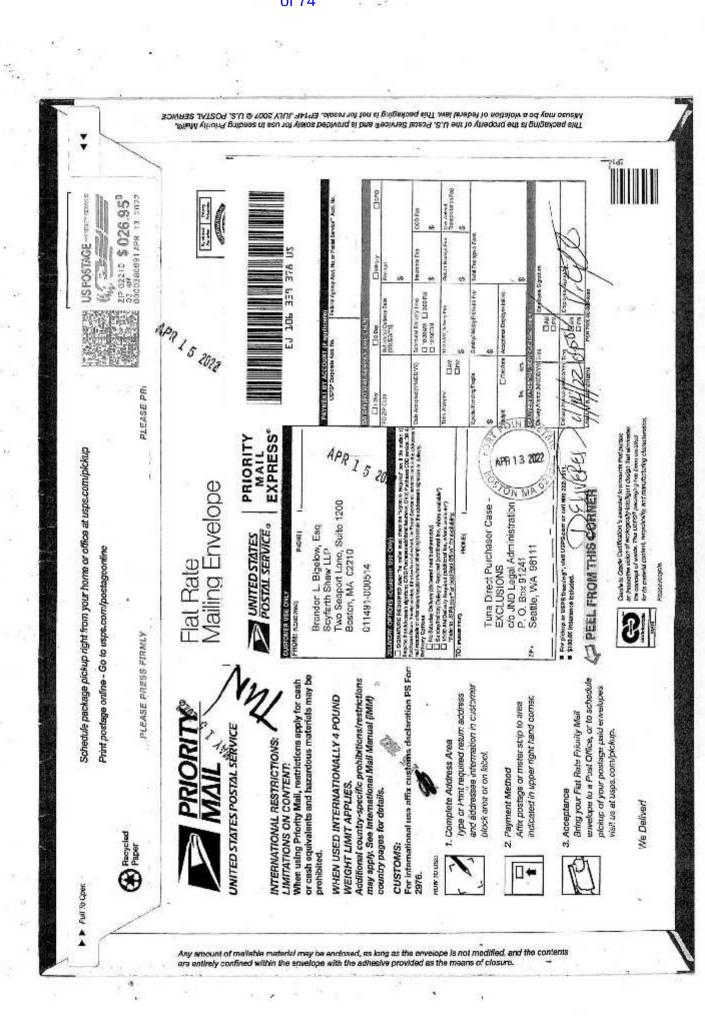
Dear Settlement Administrator,

I represent ALDI Inc., 1200 N Kirk Rd., Batavia, IL 80510. My client hereby requests that it be excluded from the Proposed Settlement Direct Purchaser Class in the In re Packaged Seafood Products Antitrust Litigation.

Please direct any questions to me.

Sincerel Brandon/L. Bigelow-

Seyfarth Shaw LLP Two Seaport Lane, Suite 300 Boston, MA 02210 Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253802 Page 25 of 74



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253803 Page 26 of 74

HAYNSWORTH SINKLER BOYD

Received APR 18 2022 by JNDLA

HAYNSWORTH SINKLER BOYD, P.A. 1201 MAIN STREET, 22ND FLOOR P.O. BOX 11889 (29211) COLUMBIA, SOUTH CAROLINA 29201 MAIN 803.779.3080 FAX 803.765.1243 www.bs1765.1243

ELIZABETH H. BLACK DIRECT 803.540.7753 eblack@hsblawfirm.com

April 13, 2022

Via First Class Mail

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Re: In re Packaged Seafood Antitrust Litigation, Case No. 3:15-md-02670 Proposed Direct Purchaser Settlement

Dear Settlement Administrator,

This Firm represents the entities identified below. Each of the entities identified below hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*, and have authorized the undersigned, as their attorneys, to sign this exclusion request on their behalf.

Entity [Subsidiaries/Affiliates Identified in Brackets]	Business Address
 W. Lee Flowers & Co., Inc. [Floco Foods, Inc., KJ Pharmacy, Inc. (d/b/a KJ PHARMACY – LAKE CITY and KJ PHARMACY – CLAUSSEN), TB Foods, Inc., F&T Foods, Inc. (d/b/a Kingstree IGA), Sumter Foods, Inc. (d/b/a Sumter IGA – Pinewood and Sumter IGA – Wesmark) and Bowman Foods, Inc. (d/b/a Bowman IGA and Barnwell IGA)] 	127 E. W. Lee Flowers Road, Scranton, SC 29591
KJ 2019 Holdings, LLC	PO Box 4006 Florence, SC 29502

HAYNSWORTH SINKLER BOYD

Tuna Direct Purchaser Case - EXCLUSIONS April 13, 2022 Page 2

Please direct any questions to us.

Sincerely yours,

n (1)

ElizabethatBlack

Elizabeth H. Black



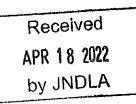
Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253805 Page 28 of 74

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253806 Page 29 of 74

Valle Makoff LLP

11777 San Vicente Blvd., Suite 890, Los Angeles, CA 90049 Telephone (310) 476-0300 Facsimile (310) 476-0333 www.vallemakoff.com

jvalle@vallemakoff.com



April 12, 2022

VIA U.S. MAIL

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Dear Settlement Administrator,

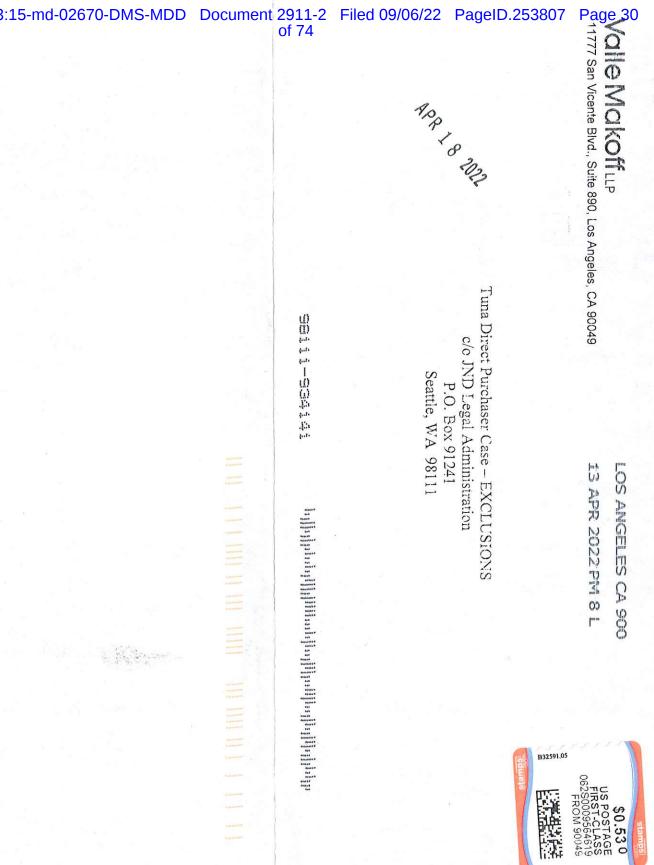
We represent Trader Joe's, 800 S. Shamrock Ave, Monrovia, CA 91016. Our client hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*.

Please direct any questions to us.

Sincerely,

Tennifer Laser

Jennifer Laser Valle Makoff LLP 11777 San Vicente Blvd, Suite 890 Los Angeles, CA 90049 jlaser@vallemakoff.com



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Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

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APR 2 5 2022	
by JNDLA	

April 12, 2022

Dear Settlement Administrator,

We represent Wegmans Food Markets, Inc., 1500 Brooks Avenue, P.O. Box 30844, Rochester, NY 14603-0844. Our client hereby requests that it be excluded from the Proposed Settlement Direct Purchaser Class in the In re Packaged Seafood Products Antitrust Litigation.

Please direct any questions to us.

Sincerely,

hurt

Linda P. Nussbaum Nussbaum Law Group, P.C 1211 Avenue of the Americas,40th Floor, New York, NY 10036 lnussbaum@nussbaumpc.com

Stephen R. Van Arsdale, Esq. Senior Vice President, General Counsel & Secretary Wegmans Food Markets, Inc. 1500 Brooks Avenue, P.O. Box 30844, Rochester, NY 14603-0844 steve.vanarsdale@wegmans.com



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Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

 Received	
APR 25 2022	
by JNDLA	

April 12, 2022

Dear Settlement Administrator,

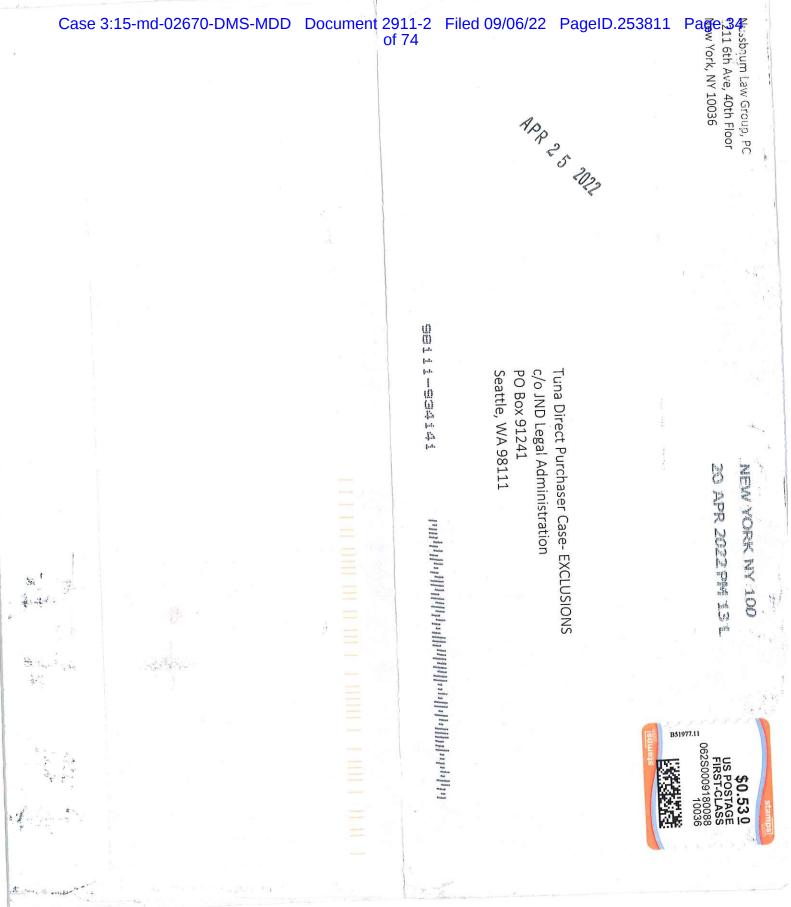
We represent Krasdale Foods, 65 West Red Oak Lane, White Plains, NY 10604. Our client hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*.

Please direct any questions to us.

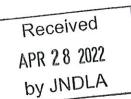
Sincerely,

Linda P. Nussbaum Nussbaum Law Group, P.C 1211 Avenue of the Americas,40th Floor, New York, NY 10036 <u>Inussbaum@nussbaumpc.com</u>

Howard Jacobs, Esq. Vice President and Chief Legal Officer Krasdale Foods 65 West Red Oak Lane White Plains, NY 10604 <u>HowardJ@krasdalefoods.com</u>



Case 3:15-md-02670-DMS-MDD



MUNGER, TOLLES & OLSON LLP 560 MISSION STREET SAN FRANCISCO, CALIFORNIA 94105-2907 TELEPHONE (415) 512-4000 FACSIMILE (415) 512-4007

April 25, 2022

Writer's Direct Contact (415) 512-4060 (415) 512-6960 FAX Nicholas.Fram@mto.com

VIA U.S. MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Re: Exclusion of Costco from COSI/TUG Direct Purchaser Settlement Class

Dear Settlement Administrator:

We represent Costco Wholesale ("Costco"), 999 Lake Dr., Issaquah, WA 98027. Costco hereby requests that it be excluded from the **Proposed Direct Purchaser Settlement Class** for the settlement with Chicken of the Sea International ("COSI") and Thai Union Group PLC ("TUG") preliminarily certified on January 26, 2022 at docket number 2733 in the *In re Packaged Seafood Products Antitrust Litigation*, Case No. 15-md-2670 ("Action") only. For the avoidance of doubt, this notice does not apply to any other class or putative class or as to any other defendant in the Action.

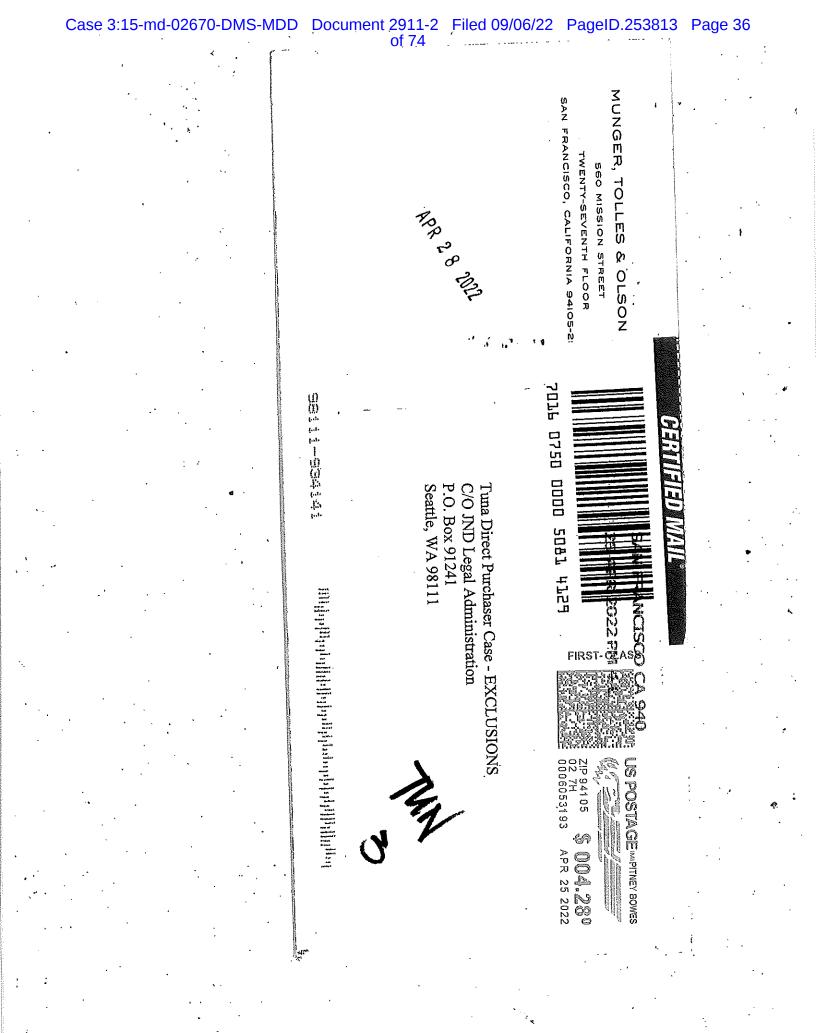
Please direct any questions to us.

Sincerely,

Nicholas D. Fram

CC (via email):

John Roberti (<u>JRoberti@CohenGresser.com</u>) Kyle Mach (<u>kyle.mach@mto.com</u>)



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253814 Page 37

of 74

Received APR 28 2022 by JNDLA

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

April 26, 2022

Dear Settlement Administrator,

International Sales & Marketing, Inc. hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*. Please note that our request to be excluded applies only to International Sales & Marketing, Inc., and not to any other entity, including A. Sebra Foods, El Condor, Del Maximo, Family Foods, or Montalvan's.

Sincerely,

Anthony Montoya International Sales and Marketing, Inc. <u>TonyM@intlsm.com</u> 858-699-3286



Please note that our request to be excluded applies only to International Sales & Marketing, Inc., and not to any other entity.

Unique ID: DXHMFT7UEY Access Code: 1260 INTERNAT'L SALES & MKTG

Other Entities

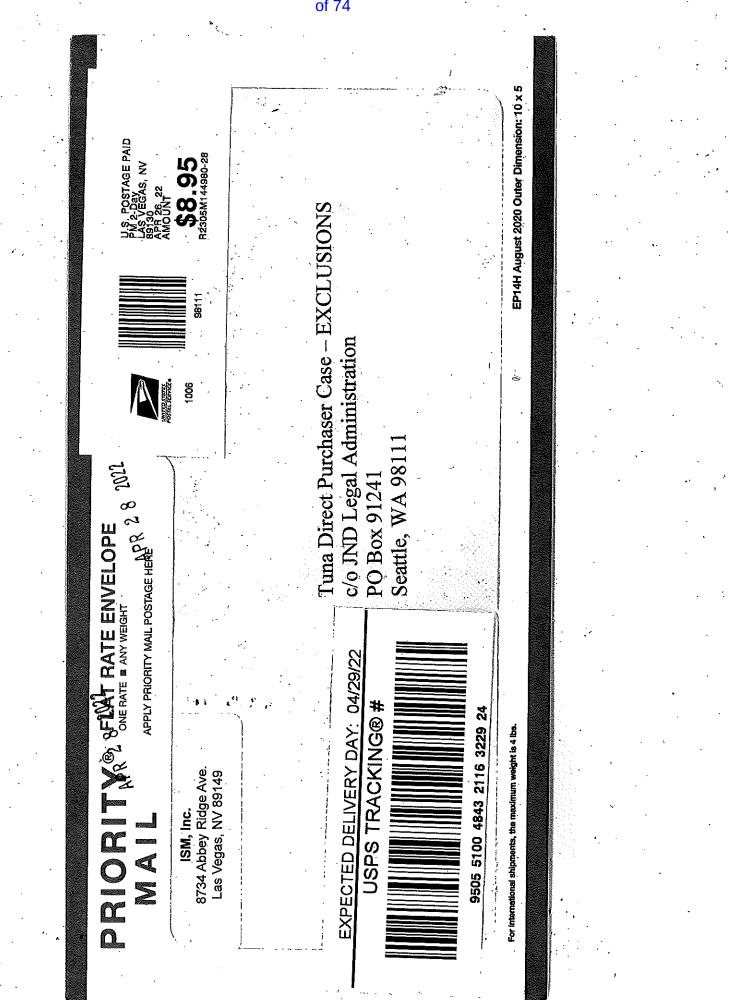
Unique ID: D9KCANP3XR Access Code: 9384 DEL MAXIMO

Unique ID: DLESHF9AG5 Access Code: 7455 EL CONDOR

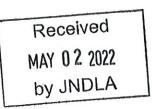
Unique ID: DUXQ4JCM8D Access Code: 0786 MONTALVANS SALES

Unique ID: DGBSN9X5EC Access Code: 4568 FAMILY FOOD DISTRIBUTORS

Unique ID: DYWBK3MCSP Access Code: 5218 A SEABRA FOODS Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253816 Page 39 of 74



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253817 Page 40 of 74





Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

April 28, 2022

Re: In re: Packaged Seafood Products Antitrust Litigation, No. 15-MD-2670 DMS (MDD), MDL No. 2670

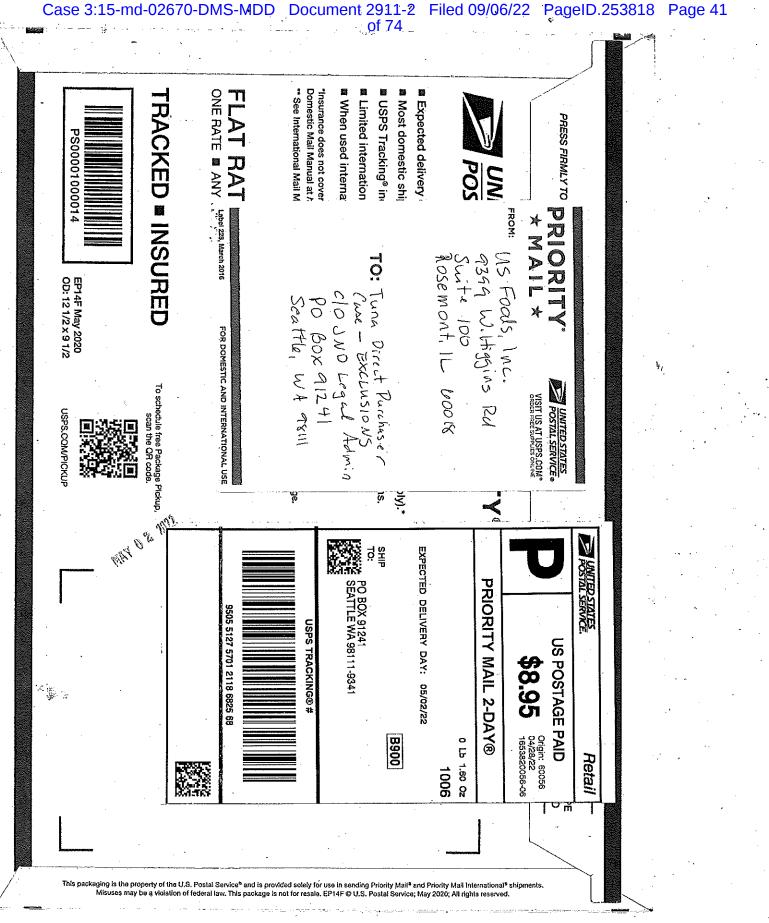
Dear Claims Administrator:

This letter serves as request by U.S. Foods Holding Corporation and US Foods, Inc. to opt out and be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*.

Sincerely,

felis

Andrew Johnstone Associate General Counsel – Litigation, Employment & Risk Management 9399 West Higgins Road, Suite 100 Rosemont, Illinois 60018 andrew.johnstone@usfoods.com



PageID.253818 Page 41

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253819 Page 42 of 74 SUSMAN GODFREY L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP

SUITE 5100

HOUSTON, TEXAS 77002-5096 (713) 651-9366

> FAX (713) 654-6666 www.susmangodfrey.com

Received MAY 02 2022 by JNDLA

SUITE 1400 1900 Averile of the Stars Los Angeles, California 90067-6029 (310) 789-3100 SURE 3800 I 201 Third Avenue Seattle, Washington 98101-3000 (206) 516-3880

RYAN CAUGHEY DIRECT DIAL (713) 653-7823 32ND FLOOR 1301 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10019-6023 (212) 336-8330

E-Mail. RCaughey@susmangodfrey.com

April 27, 2022

VIA EMAIL AND CERTIFIED MAIL

Tuna Direct Purchaser Case—EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Re: In re Packaged Seafood Products Antitrust Litigation: Request for Exclusion from Chicken of the Sea Settlement

To Whom it May Concern:

Walmart and all its subsidiaries and related companies including but not limited to Walmart Inc., Wal-Mart Stores Texas, LLC; Wal-Mart Louisiana, LLC; Wal-Mart Stores Arkansas, LLC; Wal-Mart Stores East LP; Sam's West, Inc.; and Sam's East, Inc. (collectively, "Walmart") hereby exclude themselves from Direct Purchaser Plaintiffs' putative class settlement with Tri-Union Seafoods LLC d/b/a Chicken of the Sea and Thai Union Group PCL (collectively, "Chicken of the Sea").

As directed by the class notice, this letter serves as a written request to the Settlement Administrator stating Walmart's intent to exclude itself from the Chicken of the Sea settlement.

This Exclusion Request includes the following information:

(a) your name, including the name of your business which purchased Pork products, and address:

Walmart and all its subsidiaries and related companies (as defined above) including but not limited to Walmart Inc., Wal-Mart Stores Texas, LLC; Wal-Mart Louisiana, LLC; Wal-Mart Stores Arkansas, LLC; Wal-Mart Stores East LP; Sam's West, Inc.; and Sam's East, Inc. Walmart can be contacted at the following address:

April 27, 2022 Page 2

> Walmart Inc. c/o Ross Higman Lead Counsel Legal Department 702 S.W. 8th St., Mail Stop 0215 Bentonville, Arkansas 72716-0215

(b) <u>A statement that you want to be excluded from the Settlement with Chicken</u> of the Sea in *In re Packaged Seafood Products Antitrust Litigation*:

Walmart hereby requests that it be excluded from the Proposed Settlement Direct Purchaser Class in the *In re Packaged Seafood Products Antitrust Litigation*.

Sincerely,

8-8-

Ryan Caughey Attorney

cc: Neal Manne [Firm] Shawn Rabin [Firm]

Case 3:15-md- Case 3:12-md- Case 3	Tuna Direct Purchaser Case—EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111	ument 2911-2 of 74	2 Filed 09/06/22 PageID.253821 Page 44	
SUSMAN GODFREY L.L.P. A registered limited liability partnership suite 5100 1000 louisiana Houston, texas 77002-5096			Thank you for using Return Receipt Service	

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253822 Page 45 of 74

Sperling & Slater Received APR 29 2022 by JNDLA

David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

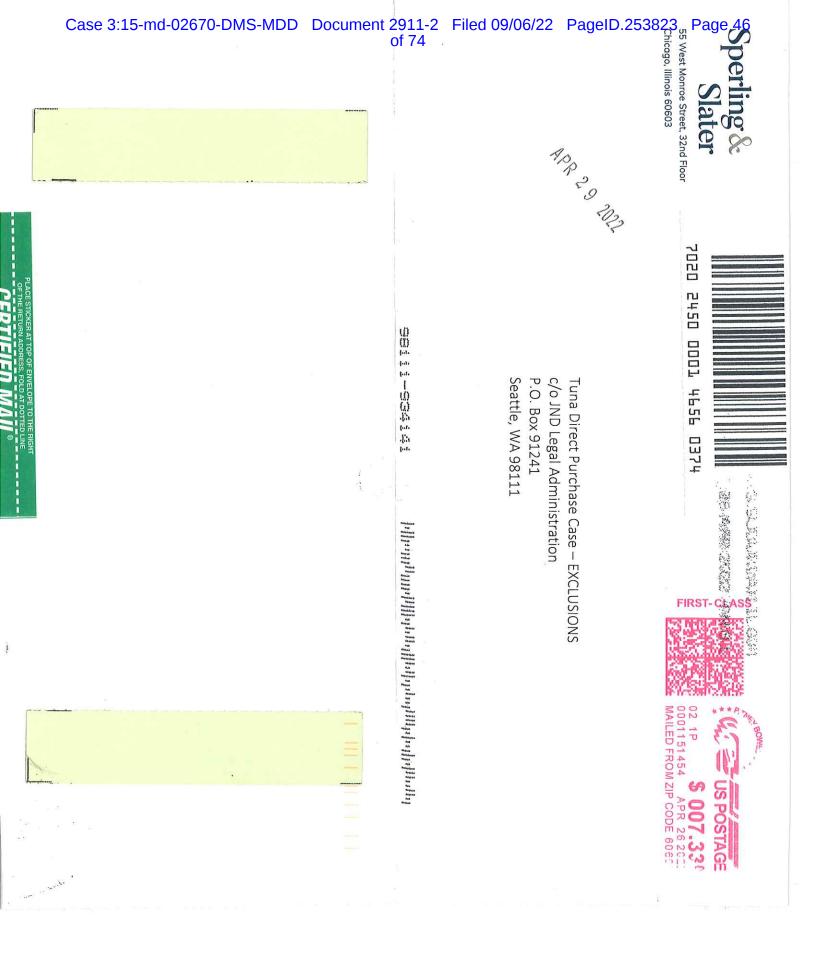
To Whom it May Concern:

Our firm represents Super Store Industries ("SSI") located at 16888 McKinley Ave., Lathrop, CA 95330. This letter shall serve as SSI's request that SSI and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that SSI, in its own right and as assignee of The Save Mart Companies, 1800 Standiford Ave., Modesto, CA 95350, and all their subsidiaries, affiliates and related companies, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation*.

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253824 Page 47

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APR 29 2022 by JNDLA

David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

To Whom it May Concern:

Our firm represents Meijer, Inc. and Meijer Distribution, Inc. ("Meijer") located at 2929 Walker Ave., NW, Grand Rapids, MI 49544. This letter shall serve as Meijer's request that Meijer and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that Meijer and all its subsidiaries, affiliates and related companies, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation.*

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253826 Page 49

Sperling & Slater

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David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

To Whom it May Concern:

Our firm represents Publix Super Markets, Inc. This letter shall serve as Publix's request that Publix and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that Publix Super Markets, Inc., 3300 Publix Corporate Parkway, Lakeland, Florida 33811, and all its subsidiaries, affiliates and related companies, including, but not limited to, Morning Song LLC and GreenWise Market, located at the same address as Publix, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation*.

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253828 Page 51 of 74 Received Sperling & Slater APR 2.9 2022 **David P. Germaine** by JNDLA

dgermaine@sperling-law.com DL+13122241505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Re: **Exclusion Request from Proposed Settlement Direct Purchaser Class**

To Whom it May Concern:

Our firm represents Wakefern Food Corp. ("Wakefern"), located at 5000 Riverside Dr., Keasbey, NJ 08832. This letter shall serve as Wakefern's request that Wakefern and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the In re: Packaged Seafood Products Antitrust Litigation, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that Wakefern and all of its subsidiaries, affiliates, banners, and related companies including, but not limited to, Price Rite, ShopRite, The Fresh Grocer and the Dearborn Market, be excluded from the Proposed Settlement Direct Purchaser Class in the In re: Packaged Seafood Products Antitrust Litigation.

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253830 Page 53 of 74

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David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

To Whom it May Concern:

Our firm represents Dollar General Corporation and Dolgencorp, LLC ("Dollar General") located at 100 Mission Ridge, Goodlettsville, TN 37072. This letter shall serve as Dollar General's request that Dollar General and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that Dollar General, and all its subsidiaries, affiliates and related companies, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation*.

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253832 Page 55 of 74



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David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

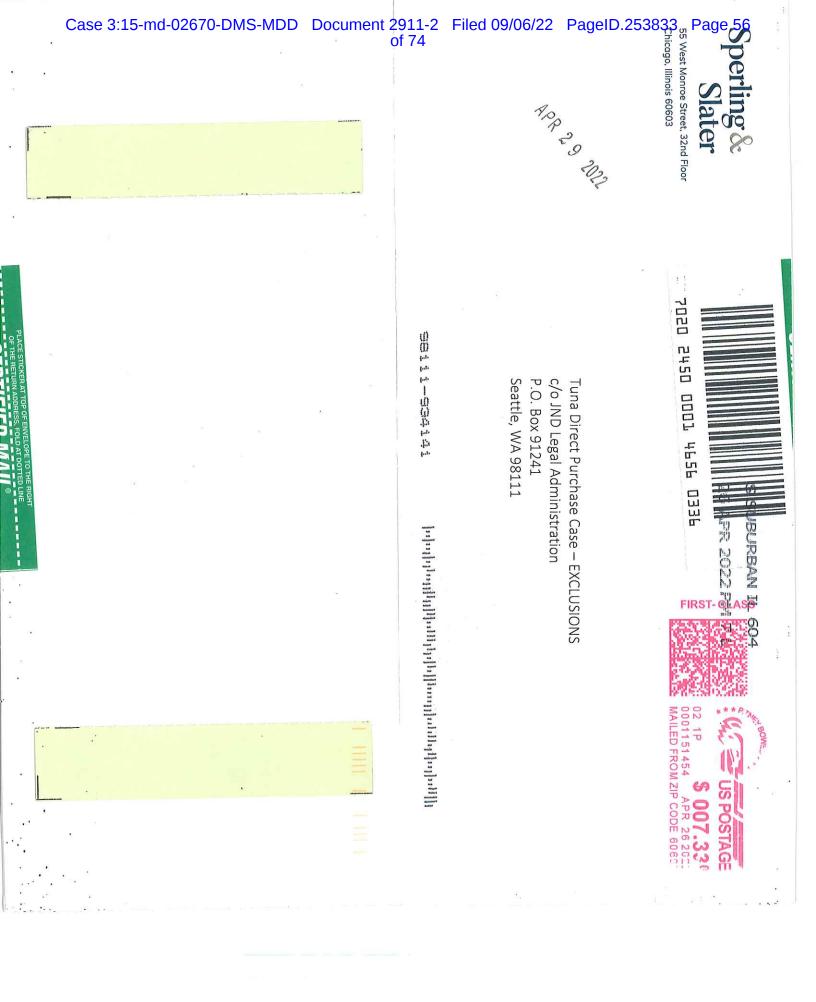
To Whom it May Concern:

Our firm represents Moran Foods, LLC d/b/a Save-A-Lot, Ltd. ("SAL") located at 400 Northwest Plaza Drive, St. Ann, MO 63074. This letter shall serve as SAL's request that SAL and its affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that SAL and all its subsidiaries, affiliates and related companies, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation.*

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253834 Page 57

of 74

Sperling & Slater

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David P. Germaine dgermaine@sperling-law.com DL +1 312 224 1505

April 26, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, WA 98111

Re: In re: Packaged Seafood Products Antitrust Litigation (MDL No. 2670) Exclusion Request from Proposed Settlement Direct Purchaser Class

To Whom it May Concern:

Our firm represents Supervalu, Inc. ("Supervalu"), Unified Grocers, Inc. ("Unified") and Associated Grocers of Florida, Inc. ("AGF"). This letter shall serve as Supervalu's, Unified's and AGF's request that they and their affiliates, as direct purchasers of Packaged Tuna Products, be excluded from the Proposed Settlement Direct Purchaser Class in the *In re: Packaged Seafood Products Antitrust Litigation*, as described in the Settlement Administrator's notice of Proposed Settlement Direct Purchaser Class.

Accordingly, I hereby request that 1) Supervalu, Inc., 7075 Flying Cloud Drive, Eden Prairie, MN 55344; 2) Unified Grocers, Inc., 5200 Sheila St. Commerce, CA 90040; and 3) Associated Grocers of Florida, Inc., 1141 SW 12th Avenue Pompano, FL 33069, and all their subsidiaries, affiliates, banners and related companies including, but not limited to, those identified in the attached **Exhibit A**, be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re: Packaged Seafood Products Antitrust Litigation*.

In your review of this matter, please do not hesitate to contact me should you have any questions.

David P. Germaine

Exhibit A

Examples of Supervalu, Inc.'s Subsidiaries, Affiliates, Banners & Related Companies

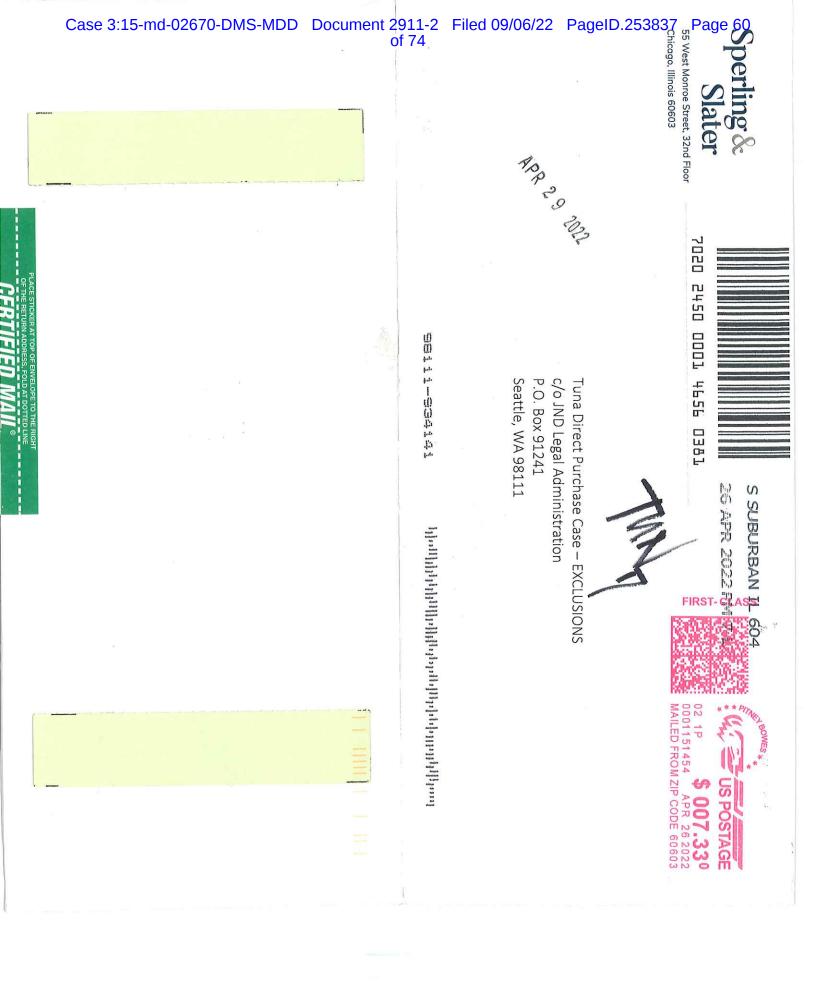
Supervalu, Inc.			
Unified Grocers, Inc.			
Associated Grocers of Florida, Inc.			
Acme Markets, Inc. (until March 21, 2013)			
Albertson's, Inc. (until March 21, 2013)			
Advantage Logistics - Southeast, Inc.			
Advantage Logistics Southwest, Inc.			
Advantage Logistics USA East L.L.C.			
Advantage Logistics USA West L.L.C.			
American Commerce Centers, Inc.			
American Drug Stores, Inc.			
(until March 21, 2013)			
American Drug Stores LLC			
(until March 21, 2013)			
American Procurement and Logistics			
Company LLC (until March 21, 2013)			
American Stores Company			
(until March 21, 2013)			
Arden Hills 2003 LLC			
Associated Grocers Acquisition Company			
Billings Distribution Company, LLC			
Billings Equipment Company, Inc.			
Billings Operations Company, LLC			
Bismarck Distribution Company, LLC			
Bismarck Equipment Company, Inc.			
Bismarck Operations Company, LLC			
Blaine North 1996 L.L.C.			
Bloomington 1998 L.L.C.			
Blue Nile Advertising, Inc.			
Bristol Farms (until March 21, 2013)			
Burnsville 1998 L.L.C.			
Butson Enterprises of Vermont, Inc.			
Butson's Enterprises of Massachusetts, Inc.			
Butson's Enterprises, Inc.			
Cambridge 2006 L.L.C.			
Centralia Holdings, LLC			
Champaign Distribution Company, LLC			
Champaign Equipment Company, Inc.			
Champaign Operations Company, LLC			

Champlin 2005 L.L.C.			
Coon Rapids 2002 L.L.C.			
Crown Grocers, Inc.			
Cub Foods, Inc.			
Cub Stores, LLC			
Eagan 2008 L.L.C.			
Eagan 2014 L.L.C.			
Eastern Beverages, Inc.			
Eastern Region Management, LLC			
Fargo Distribution Company, LLC			
Fargo Equipment Company, Inc.			
Fargo Operations Company, LLC			
FF Acquisition, L.L.C.			
Foodarama LLC			
Forest Lake 2000 L.L.C.			
Fridley 1998 L.L.C.			
Grocers Capital Company			
Hastings 2002 L.L.C.			
Hazelwood Distribution Company, Inc.			
Hazelwood Distribution Holdings, Inc.			
Hopkins Distribution Company, LLC			
Hopkins Equipment Company, Inc.			
Hopkins Operations Company, LLC			
Hombacher's, Inc.			
International Distributors Grand Bahama			
Limited			
Inver Grove Heights 2001 L.L.C.			
Jewel Foods, Inc. (until March 21, 2013)			
Jewel Food Stores (until March 21, 2013)			
Keatherly, Inc.			
Keltsch Bros., Inc.			
Lakeville 2014 L.L.C.			
Lithia Springs Holdings, LLC			
Maplewood East 1996 L.L.C.			
Market Company, Ltd.			
Market Improvement Company			
Monticello 1998 L.L.C.			
NAFTA Industries Consolidated, Inc.			
NAFTA Industries, Ltd.			

Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253836 Page 59 of 74

NC&T Supermarkets, Inc.
Nevada Bond Investment Corp.
New Albertson's, Inc.
(until March 21, 2013)
Northfield 2002 L.L.C.
Oglesby Distribution Company, LLC
Oglesby Equipment Company, Inc.
Oglesby Operations Company, LLC
Plymouth 1998 L.L.C.
Preferred Products, Inc.
Richfood, Inc.
Savage 2002 L.L.C.
SFW Holding Corp.
Shakopee 1997 L.L.C.
Shaws Supermarkets, Inc.
(until March 21, 2013)
Shop 'N Save East Prop, LLC
Shop 'N Save East, LLC
Shop 'N Save Prop, LLC
Shop 'N Save St. Louis, Inc.
Shop 'N Save Warehouse Foods, Inc.
Shoppers Food Warehouse Corp.
Shorewood 2001 L.L.C.
Silver Lake 1996 L.L.C.
Southstar LLC
Stevens Point Distribution Company, LLC
Stevens Point Equipment Company, Inc.
Stevens Point Operations Company, LLC
Sunflower Markets, LLC
SuperMarket Operators of America, Inc.
Super Rite Foods Equipment Company, Inc.
Super Rite Foods Operations Comp., LLC
Super Rite Foods, Inc.
SUPERVALU ASSIST, Inc.
SUPERVALU Enterprise Services, Inc.
SUPERVALU Enterprises, Inc.
SUPERVALU Foundation
SUPERVALU Gold, LLC
SUPERVALU Holdco, Inc.
SUPERVALU Holdings Equip. Comp., Inc.
SUPERVALU Holdings Operations
Company, LLC

SUPERVALU Holdings PA Equipment
Company, Inc.
SUPERVALU Holdings PA Operations
Company, LLC
SUPERVALU Holdings, Inc.
SUPERVALU Holdings-PA LLC
SUPERVALU India, Inc.
SUPERVALU Licensing, LLC
SUPERVALU Merger Sub, Inc.
SUPERVALU Penn Equipment Company,
Inc.
SUPERVALU Penn Operations Company,
LLC
SUPERVALU Penn, LLC
SUPERVALU Pharmacies, Inc.
SUPERVALU Receivables Funding Corp.
SUPERVALU Services USA, Inc.
SUPERVALU Transportation, Inc.
SUPERVALU TTSJ, LLC
SUPERVALU WA, L.L.C.
SUPERVALU Wholesale Equipment
Company, Inc.
SUPERVALU Wholesale Holdings, Inc.
SUPERVALU Wholesale Operations, Inc.
SUPERVALU Wholesale, Inc.
SV Markets, Inc.
SVU Legacy, LLC
TC TTSJ Aviation, Inc.
TC Michigan LLC
TTSJ Aviation, Inc.
Ultra Foods, Inc.
Unified International, Inc.
Unified Natural Foods West, Inc.
Unified Natural Trading, LLC
Valu Ventures 2, Inc.
W. Newell & Co.
W. Newell & Co. Equipment Company, Inc.
W. Newell & Co., LLC
Wetterau Insurance Co. Ltd.
Woodford Square Assoc. Ltd. Partnership
WSI Satellite, Inc.





Direct: (612) 696-1464 Email: daniel.c.moore@target.com

April 26, 2022

VIA U.S. MAIL

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Received

MAY 0 2 2022

by JNDLA

April 26, 2022

Dear Settlement Administrator,

I'm writing on behalf of Target, Corporation, 1000 Nicollet Mall, TPS-3193, Minneapolis, MN 55403. Target Corporation hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*.

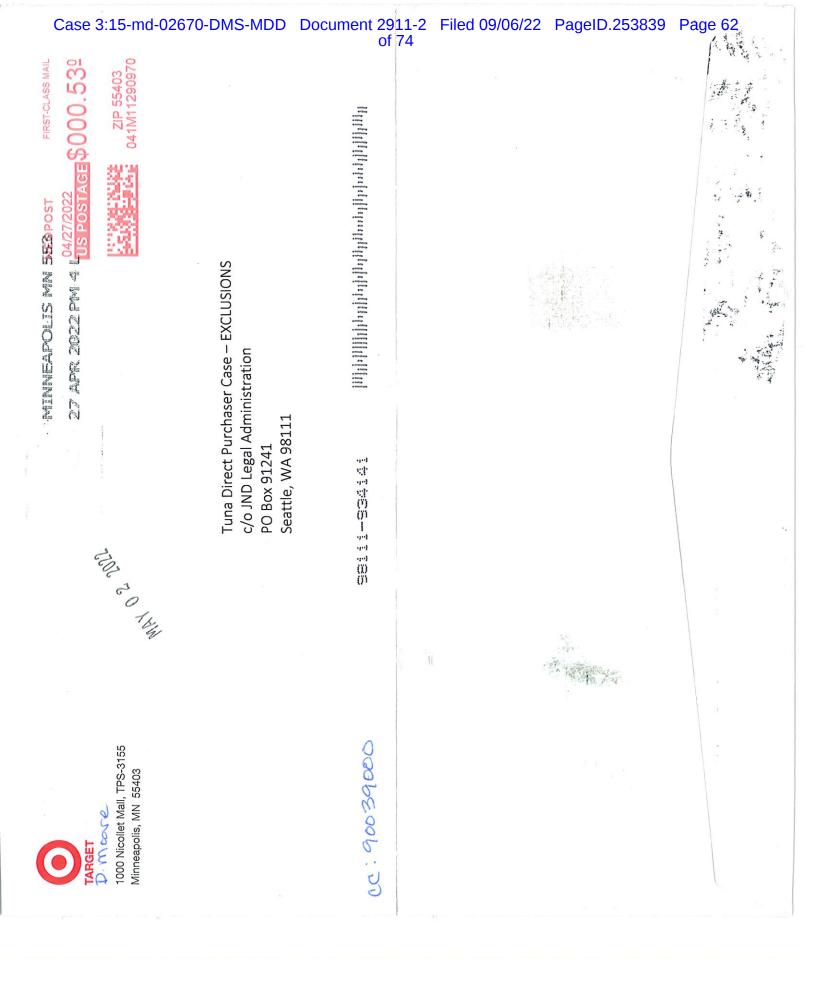
Please direct any questions to me or counsel below.

Sincerely,

Daniel C. Moore, Director Counsel – Litigation Target Corporation 1000 Nicollet Mall, TPS-3193 Minneapolis, MN 55403 Daniel.C.Moore@Target.com

Andrew Michaelson King & Spalding LLP 1185 Avenue of the Americas 34th Floor New York, NY 10036 amichaelson@kslaw.com

/dcm



Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253840 Page 63

of 74



COHEN & GRESSER LLP

John Roberti 2001 Pennsylvania Avenue NW Suite 300 Washington, DC 20006 Direct +1 202 851 2073 Email jroberti@cohengresser.com

Received
MAY 0 2 2022
by JNDLA

April 28, 2022

VIA U.S. MAIL

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Dear Sir or Madam ---

Enclosed please find documents indicating an intention to opt out among certain putative class members:

- A letter from Performance Food Group, Inc. to class counsel asking to be excluded from the class; and
- Complaint brought by Sysco in the MDL.

Please do not hesitate to contact me if you have any questions.

Sincerely,

/s/ John Roberti

John Roberti

cc: Christopher Lebsock (via email) Samantha Stein (via email)

Enclosures

VIA EMAIL

Michael P. Lehmann Bonny E. Sweeney Christopher L. Lebsock Samantha Stein HAUSFELD LLP 600 Montgomery Street, Suite 3200 San Francisco, CA 94111

mlehmann@hausfeld.com bsweeney@hausfeld.com clebsock@hausfeld.com stein@hausfeld.com

February 9, 2021

Re: *In Re: Packaged Seafood Products Antitrust Litigation*, 3:15-md-02670-JLS-MDD (S.D. Ca).

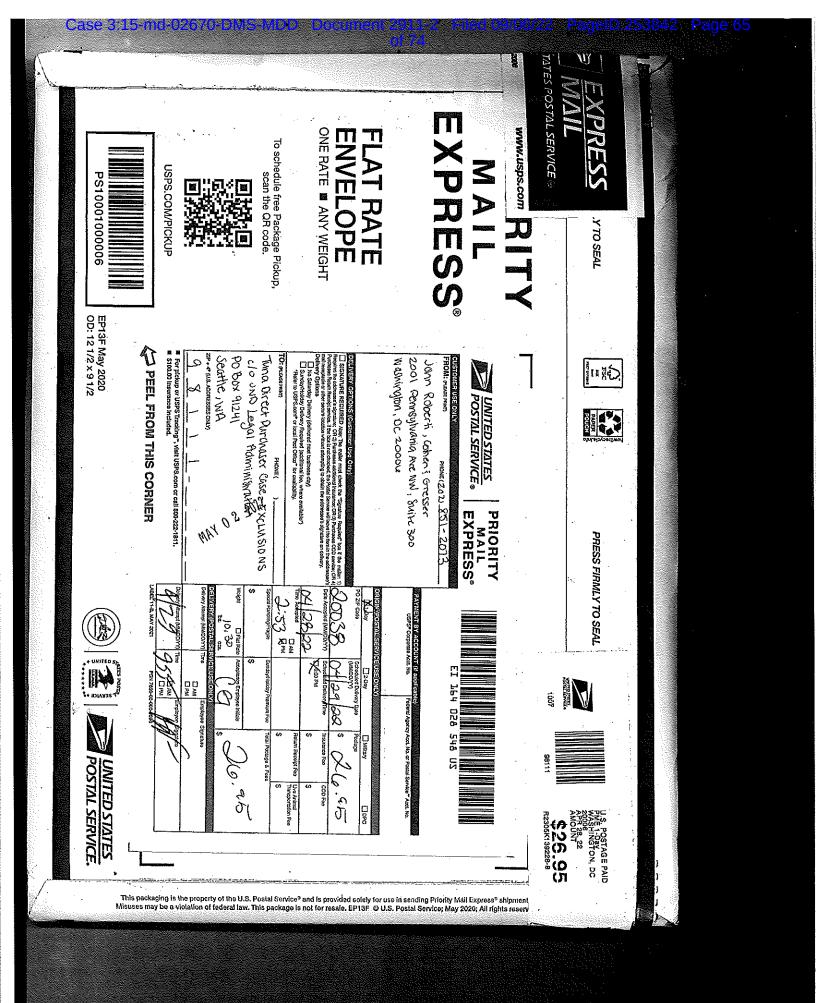
Dear Counsel,

I represent Performance Food Group, Inc. in the above-referenced matter. I hereby request Performance Food Group, Inc. be excluded from the proposed Direct Purchaser Settlement Class in the In Re Packaged Seafood Products Antitrust Litigation. Please accept this letter as our notice of exclusion from the class pursuant to Rule 23 of the Federal Rules of Civil Procedure.

Sincerely Roxann E. Henry

Henry.Roxann@me.com

Cc: E. Eakin



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Received MAY 03 2022 by JNDLA

Ahern & Associates, P.C. Willoughby Tower 8 South Michigan Avenue – Suite 3600 Chicago, IL 60603 www.ahernandassociatespc.com

> Patrick J. Ahern (312) 404-3760 patrick.ahern@ahernandassociatespe.com

DESIGNATED FOR CONFIDENTIAL TREATMENT, INCLUDING UNDER OPERATIVE PROTECTIVE ORDER(S)

April 28, 2022

VIA CERTIFIED MAIL

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

Re: In re Packaged Seafood Antitrust Litigation Winn-Dixie Stores, Inc., Bi-Lo Holding, LLC, and Southeastern Grocers, LLC Exclusion Request (Chicken of the Sea Settlement Class)

Dear Claims Administrator:

We write on behalf of Winn-Dixie Stores, Inc., Bi-Lo Holding, LLC, and Southeastern Grocers, LLC (collectively, "Winn-Dixie") to let you know that they, together with all current and former parents, predecessors, successors, subsidiaries, agents, affiliates, partnerships in which it has a majority interest, acquisitions, divisions, departments and offices, however designated, including but not limited to the entities listed on the attached list (collectively "Winn-Dixie"), request exclusion from and intend to opt out of the Chicken of the Sea Direct Purchaser Settlement Class described in the Notice of Class Action Settlement in *In re Packaged Seafood Antitrust Litigation*. Since we do not know for certain how a given Defendant identifies our clients in its customer files, we reserve the right to supplement this list.

This opt-out letter is not intended for any purpose other than to effect Winn-Dixie's intention to opt out of the Chicken of the Sea Settlement and the Settlement Class.

Please remove the foregoing entities from the Chicken of the Sea Settlement Class lists that you have compiled or will compile.

If you have any questions about this exclusion notice, please call me. Thank you for your assistance in this matter.

Sincerely,

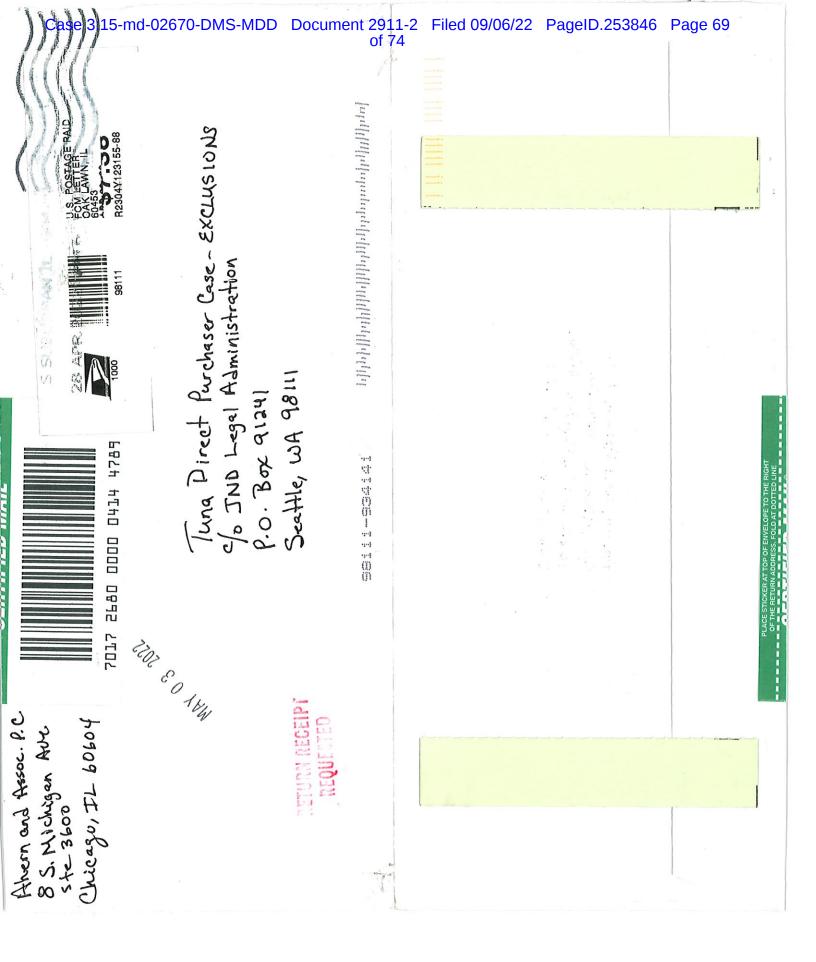
Saturch J. Chem

Patrick J. Ahern

Counsel for Winn-Dixie Stores, Inc., Bi-Lo Holding LLC, and Southeastern Grocers, Inc. Case 3:15-md-02670-DMS-MDD Document 2911-2 Filed 09/06/22 PageID.253845 Page 68 of 74

<u>Non-Exhaustive Schedule of Winn-Dixie Stores, Inc., Bi-Lo Holding, LLC, and</u> <u>Southeastern Grocers, LLC Subsidiaries and Affiliates</u>

- 1. Southeastern Grocers LLC
- 2. Southeastern Grocers LLC (as assignee of C&S Wholesale Grocers, Inc.)
- 3. Winn-Dixie Stores, Inc.
- 4. Winn-Dixie Stores, Inc. (as assignee of C&S Wholesale Grocers, Inc.)
- 5. Winn-Dixie Procurement, Inc.
- 6. Harveys
- 7. Sweet Bay
- 8. Fresco Y Mas
- 9. Save-Rite
- 10. Bi-Lo
- 11. Bi-Lo Holding LLC
- 12. Bi-Lo Holding LLC (as assignee of C&S Wholesale Grocers, Inc.)
- 13. Bi-Lo LLC
- 14. Bi-Lo LLC (as assignee of C&S Wholesale Grocers, Inc.)
- 15. Superbrand
- 16. J.H. Harvey Co., LLC
- 17. Bi-Lo Holding Finance LLC
- 18. Bi-Lo, LLC
- 19. Bi-Lo, LLC (as assignee of C&S Wholesale Grocers, Inc.)
- 20. Samson Merger Sub, LLC
- 21. Winn-Dixie Logistics, Inc.
- 22. Winn-Dixie Corporation
- 23. Bruno's Supermarkets Incorporated
- 24. C&S Wholesale Grocers, Inc. (as assignor to Southeastern Grocers, LLC, Winn-Dixie Stores, Inc., Bi-Lo Holding LLC and Bi-Lo LLC, and all of their current and former parents, predecessors, successors, subsidiaries, agents, affiliates, partnerships in which it has a majority interest, acquisitions, divisions, departments and offices, however designated).



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Received MAY 09 2022 by JNDLA Kaplan Fox & Kilsheimer LLP 850 Third Avenue New York, NY 10022 phone 212.687.1980 fax 212.687.7714 email mail@kaplanfox.com www.kaplanfox.com

April 28, 2022

Via Certified Mail & Email

Tuna Direct Purchaser Case - EXCLUSIONS c/o JND Legal Administration P.O. Box 91241 Seattle, Washington 98111 info@TunaDirectPurchaserCase.com

> Re: In re Packaged Seafood Products Antitrust Litigation, No. 15-MD-2670, MDL No. 2670 (S.D. Cal.): Exclusion Requests for Proposed Direct Purchaser Plaintiff Class Settlement with Tri-Union Seafoods LLC d/b/a Chicken of the Sea and Thai **Union Group PCL**

Dear Sir or Madam:

We write on behalf of the entities identified below. Each of the entities identified below hereby excludes itself and any and all of its parent companies, subsidiaries, or affiliates, including those entities identified in brackets, from the Settlement Class with respect to the proposed direct purchaser plaintiff class settlement with Tri-Union Seafoods LLC d/b/a Chicken of the Sea and Thai Union Group PCL in In re Packaged Seafood Products Antitrust Litigation, No. 15-MD-2670, MDL No. 2670 (S.D. Cal.) and have authorized the undersigned, as their attorneys, to sign this exclusion request on their behalf.

Entity [Parent Companies/Subsidiaries/Affiliates	Business Address
Identified in Brackets]	
99 Cents Only Stores, LLC	4000 Union Pacific Avenue
	City of Commerce, CA 90023
Affiliated Foods, Inc.	1401 W. Farmers Avenue, Amarillo, TX
	79118
Alex Lee, Inc. and Merchants Distributors, LLC	120 Fourth Street SW, Hickory, NC 28602
[Lowe's Food Stores, Inc.]	55 2.55
Associated Food Stores, Inc.	1850 West 2100 South, Salt Lake City, UT
75	84119
Associated Grocers, Inc.	8600 Anselmo Lane, Baton Rouge, LA
	70810
Associated Grocers of New England, Inc.	11 Cooperative Way, P.O. Box 6000,
	Pembroke, NH 03275

NEW YORK, NY

LOS ANGELES, CA

MORRISTOWN, NJ

CHICAGO, IL

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Entity	Business Address
[Parent Companies/Subsidiaries/Affiliates	
Identified in Brackets]	
Bashas' Inc. [AJ's Fine Foods, Bashas' Dine,	22402 S. Basha Road, Chandler, AZ 85248
Food City, Eddie's Country Store]	
Big Y Foods, Inc. [Big Y Express, Fresh Acres	2145 Roosevelt Ave., P.O. Box 7840,
Market, Table & Vine]	Springfield, MA 01102
Brookshire Grocery Company [Super 1 Foods,	1600 West Southwest Loop 323, Tyler, TX
Spring Market, Fresh by Brookshire's]	75701
Certco, Inc.	5321 Verona Road, Fitchburg, WI 53711
Fareway Stores, Inc.	715 Eighth Street, Boone, IA 50036
Giant Eagle, Inc. [and its affiliates Riser Foods,	101 Kappa Dr., Pittsburgh, PA 15238
Inc. and The Tamarkin Company, as well as all	
divisions/trade names of those entities, including	
OK Grocery, American Seaway Foods, Fresh	
Foods Manufacturing, Butler Refrigerated Meats,	
ASF Meat, Cranberry Great Lakes Cold Storage,	
and Great Lakes Cold Storage]	
The Golub Corporation [Market 32, Market	461 Nott St, Schenectady, NY 12308
Bistro, Price Chopper Supermarkets]	
Schnuck Markets, Inc	11420 Lackland Road
	St. Louis, MO 63146
URM Stores, Inc.	7511 N. Froya St., Spokane, WA 99217
Woodman's Food Market, Inc.	2631 Liberty Lane, Janesville, WI 53545
Brookshire Brothers, Inc. [David's Supermarkets,	1201 Ellen Trout, Lufkin, TX 75904
Inc.]	
SpartanNash Company [Spartan Stores, Inc.,	850 76th Street SW, Byron Center, MI
Nash-Finch Company, and Spartan Stores	49315
Distribution, LLC]	
Dollar Tree Distribution, Inc. [a wholly-owned	500 Volvo Parkway
subsidiary of Dollar Tree, Inc.]	Chesapeake, VA 23320
Family Dollar Stores, Inc. [a wholly-owned	500 Volvo Parkway
subsidiary of Dollar Tree, Inc.]	Chesapeake, VA 23320
Kmart Corporation	3333 Beverly Road, B6-349B
	Hoffman Estates, IL 60179
K-VA-T Food Stores, Inc.	201 Trigg Street
	Abingdon, VA 24212
Marc Glassman, Inc.	5841 W. 130 th Street
	Cleveland, OH 44130
McLane Company, Inc.	4747 McLane Parkway
	Temple, TX 76504
Meadowbrook Meat Company, Inc.	2641 Meadowbrook Rd.
	Rocky Mount, NC 27801

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Entity	Business Address
[Parent Companies/Subsidiaries/Affiliates	
Identified in Brackets]	
Western Family Foods, Inc. [c/o Western Family	45 82 nd Drive, Suite 49
Holding Company]	Gladstone, OR 97027
Greenbrier International, Inc. [a wholly-owned	500 Volvo Parkway
subsidiary of Dollar Tree, Inc.]	Chesapeake, VA 23320
Family Dollar Services, LLC, f/k/a Family	500 Volvo Parkway
Dollar Services, Inc. [a wholly-owned subsidiary	Chesapeake, VA 23320
of Family Dollar Stores, Inc.]	
CVS Pharmacies, Inc.	One CVS Drive
	Woonsocket, RI 02895

Please contact one of the undersigned should you have any questions.

Sincerely yours,

<u>/s/ Robert N. Kaplan</u> Robert N. Kaplan, Kaplan Fox & Kilsheimer LLP

<u>/s/ Richard L. Coffman</u> Richard L. Coffman, The Coffman Law Firm

<u>/s/ Eric R. Lifvendahl</u> Eric R. Lifvendahl, L&G Law Group, LLP

<u>/s/ Erin G. Allen</u> Erin G. Allen, Marcus & Shapira, LLP

<u>/s/ Valarie C. Williams</u> Valarie C. Williams, Alston & Bird, LLP



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LEGAL DEPARTMENT LITIGATION & CLAIMS 4900 E DUBLIN GRANVILLE RD. COLUMBUS, OHIO 43081 PHONE: (888) 244-5687

Tuna Direct Purchaser Case – EXCLUSIONS c/o JND Legal Administration PO Box 91241 Seattle, WA 98111

April 12, 2022

Dear Settlement Administrator,

I represent Big Lots Management, LLC, 4900 E. Dublin Granville Rd. Columbus, Ohio 43081-7651. My client hereby requests that it be excluded from the **Proposed Settlement Direct Purchaser Class** in the *In re Packaged Seafood Products Antitrust Litigation*.

Please direct any questions to me.

Sincerely,

Amber O. Dove Litigation & Claims Counsel 614-278-4953



LESHELL L. DUNCAN Notary Public. State of Ohio My Commission Expires 12-21-2023