

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

IN RE SUBOXONE)	Case No. 1:24-md-03092
(BUPRENORPHINE/NALOXONE))	
FILM PRODUCTS LIABILITY)	MDL No. 3092
LITIGATION)	
)	Judge J. Philip Calabrese
This Document Applies to All Cases)	
)	

ORDER TO SHOW CAUSE

On February 13, 2025, the Court entered Case Management Order No. 13—Collection of Records. (ECF No. 194.) Pursuant to Section IV.C. of that Order, upon receipt of an executed medical authorization and copy of the Order from requesting counsel, an Entity must produce such records to requesting counsel or its designee listed in the authorization within 30 days. Further, pursuant to Section V of that Order, failure to comply with any of the terms of the Order will result in an Order to Show Cause why the Entity should not be held in contempt or subjected to sanctions under Rule 37(b)(2)(A) for failure to comply with a discovery order. Since entry of Case Management Order No. 13, the parties in this MDL have used this procedure to collect thousands of pages of medical records from hundreds (or more) entities around the country, largely without incident and without the need for the Court’s direct oversight and involvement in that process.

On February 13, 2026, Defendants informed the Court that certain other Entities failed to comply with requests for medical, dental, and/or pharmacy records by counsel in this litigation that were submitted in compliance with Case

Management Order No. 13. (ECF No. 633.) And on February 19, 2026, Defendants informed the Court that certain other Entities failed to comply with requests for medical, dental, and/or pharmacy records by counsel in this litigation that were submitted in compliance with Case Management Order No. 13. (ECF No. 638.) Additionally, Defendants advised the Court that they are unable to confirm whether certain entities previously subject to the Court's previous Show Cause Orders (ECF No. 618; ECF No. 623; ECF No. 632) received those Orders. (ECF No. 644.) Therefore, Defendants requested that they be removed from those Orders and be included in a future Order for failing to comply with requests for medical, dental, and/or pharmacy records by counsel in this litigation that were submitted in compliance with Case Management Order No. 13.

Specifically, the Entities are in non-compliance with the Court's Order by failing to provide medical, dental, and/or pharmacy records within thirty (30) days to requesting counsel, even though requesting counsel provided them with executed medical authorizations and copies of Case Management Order No. 13. Defendants and the PLC submitted to the Court the list of Plaintiffs for which these Entities have failed to provide such records after receiving executed medical authorizations and requests for medical, dental, and/or pharmacy requests from requesting counsel. *See Exhibit A.* Defendants and the PLC informed the Court of their attempts to obtain these records.

Under Rule 45(c)(2)(A), “[a] subpoena may command . . . production of documents . . . at a place within 100 miles of where the person resides, is employed,

or regularly transacts business in person.” Fed. R. Civ. P. 45(c)(2)(A). “As provided in Rule 45, a nonparty may be compelled to produce documents.” Fed. R. Civ. P. 34(c). “A judge presiding over an MDL case . . . can compel production by an extra-district nonparty; enforce, modify, or quash a subpoena directed to an extra-district nonparty; and hold an extra-district non-party deponent in contempt, notwithstanding the nonparty’s physical situs in a foreign district where discovery is being conducted.” *United States ex. rel. Pogue v. Diabetes Treatment Ctrs. of America, Inc.*, 444 F.3d 462, 469 (6th Cir. 2006); *see also* 28 U.S.C. § 1407(b). “[A] nonparty that refuses to comply with [a discovery order] is thereby in contempt of and subject to sanctions by the court that issued the order.” *Pogue*, 444 F.3d at 468. A failure of non-parties to respond to a court’s order compelling compliance with subpoenas after being ordered to do so “constitutes disobedience of a lawful court order and thus contempt.” *Euclid Chemical Co. v. Warel*, No. 1:11-cv-135, 2013 WL 6632436, at *3 (S.D. Ohio Dec. 17, 2023).

Defendants have moved for an Order to Show Cause for the non-compliant Entities listed on Exhibit A. (ECF No. 633; ECF No. 638.) Upon consideration of the motion, and the record as a whole, and pursuant to the Court’s authority to direct and control the coordinated discovery in this multi-district litigation under 28 U.S.C. § 1407, Rules 16, 26(b), 34, and 45 of the Federal Rules of Civil Procedure, and the Court’s inherent authority, the Court **ORDERS** these Entities to Show Cause why each should not be held in contempt or subjected to other or additional sanctions under Rule 37(b)(2)(A) for failure to comply with Case Management Order No. 13 by

not providing the requested records within thirty (30) days to requesting counsel for the Plaintiffs listed on **Exhibit A**.

Further, the Court **SCHEDULES** a show-cause hearing for April 11, 2026 at 11:00 a.m. eastern in Courtroom 16B, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, Ohio and **ORDERS** the custodian or another representative of each Entity with knowledge of its responses to the requests for records relating to the Plaintiffs listed on **Exhibit A** to appear, to explain their failure to comply with Case Management Order No. 13, and to identify the steps being taken to provide the records requested expeditiously.

The Court **ORDERS** requesting counsel to serve this Order to Show Cause on the representatives of each Entity with whom he or she has been dealing and to certify its service. If the records are provided in advance of the date of the hearing, the Court will withdraw this Order to Show Cause. If any entity fails to provide the relevant records by the date of the hearing and fails to appear at the hearing, the Court will entertain a motion for contempt pursuant to Rule 45(g).

SO ORDERED.

Dated: February 27, 2026



J. Philip Calabrese
United States District Judge
Northern District of Ohio

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EXHIBIT A

With respect to each of the Entities listed below, more than 30 days have passed since service of an executed medical authorization accompanied by a copy of Case Management Order No. 13. According to counsel, multiple attempts have been made to obtain records from each of these Entities.

Counsel informed the Court that the following Entities are not in compliance (ECF No. 633-1):

Last Name	First Name	Entity Name
Adkins	Alicia	Aspen Dental
Akers	Susan	Beckley Pharmacy
Copley	Karisa	Advantage Dental
Crouser	Kenneth	Richard A. Hill, MD

Galle	Robert	Zak Dental
Peery	Mark	SCV Medical Group
Pietrobone	Jarl	Tower Health Addition Medicine
Reece	Tanner	Tru Care Dental
Underwood	Trudy	Christian Medical Associates of Columbus Inc.

Counsel informed the Court that the following Entities are not in compliance

(ECF No. 638-1):

Last Name	First Name	Entity Name
Allen	Jeremiah	Therapy Alternatives Rehab Services
Biamonte	Justin	The Stein Dental Group (non- compliant as to billing and medical records only)
Edgeworth	Stephen	Gillespie Dental LLC (non- compliant as to billing and medical records only)
Fried	Richard	Thomas H. Corey VA Medical Center
Kilgore	Keri	Brandon Mall Dental PA
Martorana	Anna	Florida Dental Implant Studio

Moyer	Todd	Outreach Suboxone and Mat Addiction Clinics
Nichols	Trina	MATR LLC
Nobles	Lance	Michelle Lai, MD
Rauen	Michelle	Behavioral Health Care and Associates (non-compliant as to medical records and radiology only)

The following Entities were subject to the Court's previous Orders to Show Cause (ECF No. 618; ECF No. 623; ECF No. 632), but counsel were unable to confirm whether the Entities received the Order(s) to Show Cause (ECF No. 644):

Bernal	Joseph	The Care Center Medical Solutions
Biamonte	Justin	Richard Gable, MD
Mayer	Cortney	Giant Eagle Pharmacy Corporate Office
Wachter	Tyler	Sion Nobel, MD
Greene	Joshua	Dallas Suboxone Doctor
Jordan	Shane	Southrods Dental Center
Love	Michtraviate	Smile Center Dental

Morris	Rhonda	New River Health Dental
Ruiz	Justin	Bonneville Family Practice
Spence	Kim	Anthony A. Olofintuyi, MD
Williams	Rickey	Pathways Addiction Treatment Center
Caballero	Annamarie	Night and Day Dental
Gabrys	Stephanie	Bruce Williams, MD