IN THE SUPREME COURT OF THE UNITED STATES

No
PFIZER INC.,
Applicant,
vs.
ALIDA ADAMYAN, et al.,
Respondents.

APPLICATION TO THE HON. ELENA KAGAN FOR AN EXTENSION OF TIME WITHIN WHICH TO FILE A PETITION FOR WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

Pursuant to Supreme Court Rule 13(5), Pfizer Inc. ("Pfizer" or "Applicant") respectfully requests an extension of time of 60 days, to and including June 21, 2019, for the filing of a petition for a writ of certiorari. Respondents do not oppose this request.

1. On August 22, 2018, a two-judge panel of the United States Court of Appeals for the Ninth Circuit denied Pfizer's Petition for Permission to Appeal the district court's Remand Order pursuant to 28 U.S.C. § 1453(c). See Adamyan v. Pfizer Inc., No. 18-80059 (9th Cir. Aug. 22, 2018) (attached as Exhibit 1). On January 22, 2019, the Ninth Circuit denied Pfizer's Petition for Rehearing En Banc. See Adamyan v. Pfizer Inc., No. 18-80059 (9th Cir. Jan. 22, 2019) (attached as Exhibit 2). This

Court has jurisdiction under 28 U.S.C. § 1254(1). See Dart Cherokee Basin Operating

Co. v. Owens, 135 S. Ct. 547, 555 (2014).

- Absent an extension of time, Pfizer's certiorari petition would be due on April 22, 2019.
- 3. This case involves a critically important question under the Class Action Fairness Act ("CAFA") that has divided the lower courts—namely, whether a state court's sua sponte proposal that claims brought by thousands of plaintiffs from around the country be "tried jointly" qualifies for "mass action" removal under CAFA. 28 U.S.C. § 1332(d)(11). As a general matter, CAFA permits removal of a "mass action" that meets the requirements for the removal of a class action. Id. § 1332(d)(11)(A). And the statute defines a "mass action" as any civil action "in which monetary relief claims of 100 or more persons are proposed to be tried jointly on the ground that the plaintiffs' claims involve common questions of law or fact." Id. § 1332(d)(11)(B)(i). While it is widely recognized that this definition is satisfied any time plaintiffs propose that the claims of 100 or more persons be tried jointly, the circuits are divided over whether a state court's sua sponte proposal can satisfy the statute's requirements.
- 4. Approximately 4,300 plaintiffs brought these products liability actions against Pfizer, alleging that Lipitor—a prescription medication manufactured by Pfizer and approved by the FDA to lower the risk of cardiovascular disease and stroke—caused them to develop Type II diabetes. Plaintiffs requested that California's Judicial Council on Coordinated Proceedings ("JCCP") coordinate the

California cases before "[o]ne judge . . . for all purposes" to "avoid duplicative and inconsistent rulings, orders, and judgments" on a variety of issues. *In re Pfizer*, No. 17-5, 2017 WL 2257635, at *1 (C.D. Cal. May 23, 2017). Plaintiffs identified nearly 2,000 claims to the coordination judge, submitted a proposed order to join "[a]ll cases," and identified the JCCP proceeding in their captions, Civil Cover Sheets, and Notices of Related Cases. *Id.* at *2–3, 7.

- 5. Based on that request, Pfizer removed these actions to federal court under CAFA's mass action provisions, arguing that the claims of more than 100 persons were "proposed to be tried jointly." 28 U.S.C. § 1332(d)(11). The district court agreed with Pfizer that the plaintiffs' proposals to join the JCCP proceedings were proposals for a joint trial, but held that CAFA's 100-plaintiff numerosity requirement was not met because "[o]nly the sixty-five plaintiffs who were named in the amended coordination petition or add-on petitions" had proposed a joint trial. *In re Pfizer*, 2017 WL 2257635, at *5–6. The Ninth Circuit denied Pfizer's Petition for Permission to Appeal. *Abrams v. Pfizer Inc.*, No. 17-80094 (9th Cir. Nov. 17, 2017).
- 6. Following remand, the cases were assigned to over thirty different state-court judges. Because of the federal district court's holding that a petition to join the JCCP proceedings would constitute a proposal for the claims to be tried jointly, Plaintiffs sought to achieve coordination by other means. First, Plaintiffs unsuccessfully attempted to characterize any additional petitions to join the JCCP proceedings as coordinated for pretrial purposes only (because CAFA exempts such proceedings from mass action removal). Second, Plaintiffs asked the coordination

judge to mark as "related" sixty-two cases in which a Notice of Related Case had been filed. The coordination judge denied the request because the related-cases procedure was "inapplicable." *See* Minute Order at 2, *Lipitor Cases*, JCCP 4761 (Cal. Super. Ct. Nov. 21, 2017).

7. After Plaintiffs' unsuccessful efforts to achieve backdoor coordination, the Supervising Judge of the Civil Department of the Los Angeles County Superior Court issued a "Request" proposing that sixty-two additional cases, which included the claims of well over 100 plaintiffs, be added to the JCCP proceedings. Request, Lipitor Cases, JCCP 4761 (Cal. Sup. Ct. Nov. 17, 2017) (attached as **Exhibit 3**). Three days later, the coordination trial judge ordered the Parties to "serve and submit a notice of opposition to [the] Request" within ten days. Order, Lipitor Cases, JCCP 4761 (Cal. Super. Ct. Nov. 20, 2017). Plaintiffs responded that they did not oppose the Request, but that the Request "included only a partial list of all pending California state court Lipitor cases," and attached a list of eighty-one additional cases involving thousands of additional plaintiffs that shared "common questions of fact and law with the cases identified in" the Request. Pls.' Notice, Lipitor Cases, JCCP 4761 (Cal. Super. Ct. Nov. 29, 2017). The coordination trial judge granted the Request, Order, Lipitor Cases, JCCP 4761 (Cal. Super. Ct. Dec. 15, 2017) (attached as Exhibit 4), and found that the coordination trial judge "sua sponte, may add on th[e] coordinated proceeding cases that raise similar issues involving the drug Lipitor." Order, Lipitor Cases, JCCP 4761 (Cal. Super. Ct. Jan. 30, 2018) (attached as Exhibit 5). Then, the coordination trial judge signed the Parties' Proposed Order adding another eighty-eight cases involving thousands of plaintiffs to the JCCP proceedings. Order, *Lipitor Cases*, JCCP 4761 (Cal. Super. Ct. Jan. 30, 2018) (attached as **Exhibit 6**).

- 8. Based on these developments, Pfizer removed the coordinated actions to federal court, asserting that these actions now satisfied CAFA's numerosity requirement because of the state court's expanded coordination orders. Notice of Removal ¶¶ 9–14, In re Lipitor, No. 18-1725 (C.D. Cal. Mar. 1, 2018) (No. 1). But the district court again remanded, holding that, although a request by the plaintiffs to coordinate cases for all purposes would constitute a proposal to be tried jointly, a state court's proposal to do the same thing does not. Remand Order at 8–10, In re Lipitor, No. 18-1725 (C.D. Cal. May 10, 2018) (No. 60) (attached as Exhibit 7).
- 9. The Ninth Circuit denied Pfizer's Petition for Permission to Appeal the Remand Order and Pfizer's Petition for Rehearing *En Banc*. The parties' briefing on the Petition for Permission to Appeal focused on whether the district court was correct to conclude, as a matter of law, that a court's *sua sponte* coordination order does not qualify as a proposal for the claims of 100 or more persons to be tried jointly under CAFA's mass action removal provision. And there was no discernible reason for the Ninth Circuit to deny review other than agreement with the district court's legal holding. Thus, under *Dart Cherokee Basin*, the Ninth Circuit's denial of the Petition was necessarily based on its agreement with the district court's legal conclusion. *See Dart Cherokee Basin Operating Co., LLC v. Owens*, 135 S. Ct. 547, 555 (2014).

- 10. That conclusion directly implicates an issue that has divided the lower courts. Three other courts of appeals have also identified or addressed the question, and with conflicting reasoning. Compare Scimone v. Carnival Corp., 720 F.3d 876, 881 (11th Cir. 2013) (suggesting that a court's sua sponte proposal qualifies), Anderson v. Bayer Corp., 610 F.3d 390, 394 (7th Cir. 2010), and Parson v. Johnson & Johnson, 749 F.3d 879, 887 (10th Cir. 2014), with Koral v. Boeing Co., 628 F.3d 945, 946 (7th Cir. 2011) (stating that court's sua sponte proposal does not qualify). Moreover, the Ninth Circuit itself has repeatedly identified the question as important. See, e.g., Tanoh v. Dow Chem. Co., 561 F.3d 945, 956 (9th Cir. 2009); Briggs v. Merck Sharp & Dohme, 796 F.3d 1038, 1048 (9th Cir. 2015). In fact, it recently granted review in a different case to decide the question, but the appeal was later voluntarily dismissed. See Alexander v. Bayer, No. 17-55828 (9th Cir. 2017). Thus, as in *Dart Cherokee Basin*, the Ninth Circuit should have granted review because this case presents a CAFA question that is "important, unsettled, and recurrent," and will otherwise escape review, 135 S. Ct. at 555, and its refusal to do so was legal error.
- 11. The question is also critically important. Each time this issue arises, it impacts no fewer than 100, and, in cases like this one, thousands of claims. Moreover, while all removal questions implicate federalism and comity concerns, this Court's review is particularly important here because state courts deserve clear guidance on how their own orders will affect the CAFA removability of the cases over which they preside. And the Court's decision in *Dart Cherokee Basin* confirms that the

procedural posture of this case is not an obstacle to granting certiorari and deciding this important and recurring question.

12. The requested extension would provide Pfizer's counsel the time needed to prepare thoroughly a certiorari petition. The procedural history of this matter is complex, and counsel must distill numerous relevant submissions to the dozens of federal and state courts that have presided over these actions. In addition, while preparing a certiorari petition, Pfizer must also continue to defend the ongoing state-court proceedings in this matter, including through state-court appellate proceedings on separate issues. Finally, because the state-court proceedings will continue while this Court considers any certiorari petition, no prejudice to plaintiffs would result from the extension.

For the forgoing reasons, Pfizer respectfully requests that the time to file a Petition for Writ of Certiorari be extended to and including June 21, 2019. As noted above, Respondents do not oppose this request.

Dated: March 26, 2019 Respectfully Submitted,

Michael H. McGinley

Counsel of Record

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Attorneys for Applicant Pfizer Inc.

IN THE SUPREME COURT OF THE UNITED STATES

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PFIZER IN	·
vs. ALIDA ADAMYA	Applicant,
ALIDA ADAM IF	Respondents.
CERTIFICATE OF	SERVICE

I, Michael H. McGinley, a member of the Supreme Court Bar, hereby certify that an original and two copies of the attached Application for an Extension of Time Within which to File a Petition for Writ of Certiorari to the United States Court of Appeals for The Ninth Circuit in *Pfizer Inc. v. Alida Adamyan* were served by Next Day Service to the U.S. Supreme Court, and one copy via e-mail and the United States Postal Service, first-class postage prepaid, were served on the parties listed below.

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Attorneys for Respondents

Dated: March 26, 2019

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EXHIBIT 1

UNITED STATES COURT OF APPEALS

FILED

FOR THE NINTH CIRCUIT

AUG 22 2018

MOLLY C. DWYER, CLERK U.S. COURT OF APPEALS

ALIDA ADAMYAN; et al.,

18-80059 No.

Plaintiffs-Respondents,

D.C. No.

2:18-cv-01725-CJC-JPR

Central District of California,

Los Angeles

PFIZER, INC.,

V.

ORDER

Defendant-Petitioner.

Before: SCHROEDER and SILVERMAN, Circuit Judges.

The petition for permission to appeal pursuant to 28 U.S.C. § 1453(c) is denied. See Coleman v. Estes Express Lines, Inc., 627 F.3d 1096, 1100 (9th Cir. 2010).

EXHIBIT 2

UNITED STATES COURT OF APPEALS



FOR THE NINTH CIRCUIT

JAN 22 2019

MOLLY C. DWYER, CLERK U.S. COURT OF APPEALS

ALIDA ADAMYAN; et al.,

.

No. 18-80059

Plaintiffs-Respondents,

D.C. No.

Tamana Trespondente

2:18-cv-01725-CJC-JPR Central District of California,

Los Angeles

PFIZER, INC.,

V.

ORDER

Defendant-Petitioner.

Before: SCHROEDER and SILVERMAN, Circuit Judges.

The motion for clarification of docket entry is denied as unneccessary (Docket Entry No. 8). *See* 9th Cir. Gen. Ord. 6.11.

The motion of the Chamber of Commerce of the United States of America and the Pharmaceutical Research and Manufacturers of America for leave to file a brief in support of the petition for rehearing en banc is granted (Docket Entry No. 11). The brief has been filed.

The petition for rehearing en banc is denied on behalf of the court (Docket Entry No. 7). *See* 9th Cir. R. 27-10; 9th Cir. Gen. Ord. 6.11.

No further filings will be entertained in this closed case.

EXHIBIT 3

Superior Court of California County of Los Angeles 9 NOV 17 2017 1 Sherri-R. Carter, Executive Officer/Clerk 2 manua Deputy Jan Josef Manrique 3 4 5 6 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF LOS ANGELES 9 Coordinated Proceeding CASE NO. JCCP 4761 10 Special Title (Rule 3.550) 11 REQUEST THAT COORDINATION TRIAL JUDGE INCLUDE IN THIS 12 LIPITOR CASES COORDINATED PROCEEDING CERTAIN 13 CASES SHARING COMMON QUESTIONS OF FACT AND LAW 14 15 16 17 Whereas California Code of Civil Procedure section 404.4 provides that: "The 18 presiding judge of any court in which there is pending an action sharing a common question of fact or law with actions coordinated pursuant to Section 404, on the court's own motion . . . 19 may request the judge assigned to hear the coordinated actions for an order coordinating the 20 action." 21 Whereas the Presiding Judge of the Los Angeles Superior Court has delegated his 22 23 authority to the Supervising Judge of the Civil Departments with respect to assignment of all 24 civil matters throughout the Superior Court of the State of California for the County of Los 25 Angeles. 26 Whereas JCCP 4761, Lipitor Cases (hereinafter "Lipitor JCCP"), was created by order 27 of the Honorable Emilie Elias on November 19, 2013. On formation, the coordinated 28 proceeding included three cases. Each of these cases involved plaintiffs who brought claims

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against Pfizer, Inc., et al. (hereinafter "Pfizer Defendants"). All coordinated cases alleged that the Plaintiffs took the drug Lipitor, and that in consequence they developed Type II diabetes.

Whereas, prior to March 2014, add-on requests were filed in three additional cases against the Pfizer Defendants. Subsequently, these cases were removed to federal court before the coordination trial judge acted on the add-on requests.

Whereas this Court is informed that, starting in early 2014, approximately 1800 additional Plaintiffs filed cases in California against the Pfizer Defendants contending that Lipitor caused their Type II diabetes. Beginning in March 2014, the Lipitor Defendants removed all cases in the Lipitor JCCP and all other similar California cases to federal court. Such cases were further transferred to a Multidistrict Litigation ("MDL") proceeding in South Carolina. These cases eventually were returned from the MDL to the Central District of California. On May 23, 2017 the federal district court remanded all cases in the Lipitor JCCP and all other California cases against the Pfizer Defendants involving the drug Lipitor to the California state courts in which Plaintiffs had filed them.

Whereas the cases listed on Attachment A hereto are currently pending in the Los Angeles Superior Court after remand from the Federal District Court for the Central District of California. In each case Plaintiffs brought suit against the Pfizer Defendants alleging that the drug Lipitor caused their Type II diabetes. Such cases currently are assigned to the Honorable Carolyn B. Kuhl, but they have not been added on to the Lipitor JCCP because no party has requested that they be classified as add-on cases pursuant to California Rules of Court, rule 3.544.

Whereas, following briefing from all sides, Judge Kuhl issued an Order prescribing a procedure the parties should follow in requesting that cases be added-on to the Lipitor JCCP. A copy of Judge Kuhl's Order is Attachment B hereto, and a copy of the minute order of August 4, 2017 referenced therein is Attachment C hereto.

Whereas subsequent to the issuance of Judge Kuhl's August 4 and October 13, 2017 Orders, it continues to be the case that no party has requested that the cases listed in Attachment A be added on to the Lipitor JCCP.

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Whereas each of the cases listed in Attachment A is a complex case as defined in California Rules of Court, rule 3.400. Moreover, each case listed in Attachment A is brought by a Plaintiff or Plaintiffs against the Pfizer Defendants alleging that the drug Lipitor caused them to develop Type II diabetes. In order meet the goals of California Rules of Court, rule 3.400(a) – avoiding unnecessary burdens on the Court, reducing litigation costs, moving the cases toward resolution expeditiously, and improving the quality of decision making for the parties, counsel and the Court – these cases, which share common facts and issues of law, should be joined to the Lipitor JCCP.

Whereas it would be extremely burdensome for the Los Angeles Superior Court to handle the cases listed in Attachment A individually and outside of a coordinated proceeding.

Now therefore, on behalf of the Presiding Judge and acting as the Supervising Judge of the Civil Departments, pursuant to Code of Civil Procedure section 404.4, I hereby request that Judge Kuhl, as coordination trial judge assigned to the Lipitor JCCP, should exercise the authority granted by California Rules of Court, rule 3.544 and add the cases listed in Attachment A to the Lipitor JCCP, after notice and hearing pursuant to the procedures set forth in California Rules of Court, rule 3.554.

Dated: <u>Overber 17</u>, 2017

Honorable Debre K.

Supervising Judge of the Civil Departments

Candacy Roberts-Anderson, et al. v. Pfizer Inc., et al.	BC536941	
Darlene Jordan, et al. v. Pfizer Inc., et al	BC536930	
Deberah Rivington, et al. v. Pfizer Inc., et al	BC536942	
Emma Frields, et al. v. Pfizer Inc., et al.	BC536932	*
Fiette Williams, et al. v. Pfizer Inc., et al.	BC536934	ψ.
Juanita Banks, et al. v. Pfizer Inc., et al	BC536936	
Linda Roy, et al. v. Pfizer Inc., et al.	BC536940	
Loretta Curley, et al. v. Pfizer Inc., et al.	B€536939	
Marilyn Williams, et al. v. Pfizer Inc., et al.	BC536935	
Ouida Valentine, et al. v. Pfizer Inc., et al.	BG537052	
Ruth English, et al. v. Pfizer Inc., et al.	BC536937 .	
Segalilt Siegel, et al. v. Pfizer Inc., et al.	BC536933	**
Tomie Isrel, et al. v. Pfizer Inc., et al.	BC536931	

Zurita Gray, et al. v. Pfizer Inc., et al	BC536938
Denelle Bailey, et. al v. Pfizer Inc., et al	BC537407
Blanca Mejia, et al. v. Pfizer Inc., et al.	BC537851
Lena Whitaker, et al. v. Pfizer Inc., et al.	BC537924
Maria Carbajal, et al v. Pfizer Inc., et al.	BC538103
Rose A. Williams, et al. v. Pfizer Inc., et al.	BC537852
Tonisha Powell, et al. v. Pfizer Inc., et al.	BC537850
Alida Adamyan, et al. v. Pfizer Inc., et al.	BC538067
Linda Franzone, et al-v. Pfizer Inc., et al-	BC538104
Regina Ferberdino, et al. v. Pfizer Inc., et al.	BC538066
Ruby Hare, et al. v. Pfizer Inc., et al.	BC537836
Shirley Reynolds, et al. v. Pfizer Inc., et al	BC537946
Elizabeth Ann Watts, et al v. Pfizer Inc., et al.	BC538131
Williams, Jewel, et al v. Pfizer Inc., et al	BC539180

Helen Elliott, et al. v. Pfizer, Inc., et al.	BC554988
Bessie Barringer, et al. v. Pfizer, Inc., et al.	BC640576
Elizabeth Debay et al. v. Pfizer, Inc. et al.	BC620597
Genevieve Monreal, et al. v. Pfizer, Inc., et al.	BC620308
Gloria Ashley, et al. v. Pfizer, Inc. et al.	BC597288
Joni Boles, et al. v. Pfizer, Inc., et al.	BC632342
Joma Roberts, et al. v. Pfizer, Inc. et al.	BC609198
Josefina Allison, et al. v. Pfizer, Inc., et al.	BC638755
Judith Smalley, et al. v. Pfizer, Inc., et al.	BC571105
Mary Baker, et al. v. Pfizer, Inc., et al.	BC642382
Mildred Lois Brown, et al. v. Pfizer, Inc., et al.	BC627217
Mixdalia Taime, et al. v. Pfizer, Inc., et al.	BC595160
Myrle Jackson, et al. v. Pfizer, Inc., et al.	BC622449
Lawana Smith, et al. v. Pfizer, Inc. et al.	BC617993
Robyn Whitney, et al. v. Pfizer Inc., et al.	BC573889
Rose Carpenter, et al. v. Pfizer, Inc., et al.	BC631286

Ruth Yaker, et al. v. Pfizer, Inc. et al.	BC593129
Sharal Scully, et al. v. Pfizer, Inc., et al.	BC625835
Shari Beneda, et al. v. Pfizer, Inc., et al.	BC583448
Joan Alston, et al. v. Pfizer, Inc., et al.	BC630499
Cynthia Davis, et al. v. Pfizer, Inc., et al.	BC631285
Sharon Campbell, et al. v. Pfizer, Inc., et al.	BC623414
Shary Stegall, et al. v. Pfizer, Inc., et al.	BG585392
Theresa Bagliere, et al. v. Pfizer, Inc., et al.	BC615971
Norma Adatan, et al. v. Pfizer, Inc., et al.	BC637353
Vivia Artz, et al. v. Pfizer, Inc., et al.	BC635793
Dena Blackmore, et al. v. Pfizer, Inc. et al.	BC643523
Sylvia Alvarado, et al. v. Pfizer Inc., et al	BC645073
Amal Jones, et al. v. Pfizer, Inc.	BC645186
Marline Tillery, et al. v. Pfizer, Inc.	BC645478
Maria Xochrhua, et al. v. Pfizer, Inc.	BC647065
Patsy Wood, et al. v. Pfizer, Inc., et al.	BC652781
Patricia Alexander, et al. v. Pfizer Inc., et al	BC659589

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Venicia Avila, et al. v. Pfizer Inc., et al.	BC664367
Carolyn Davis, et al. v. Pfizer, Inc., et al.	BC648688

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FILED
Superior Court of California
County of Los Angeles

9 OCT 13 2017

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES, CENTRAL CIVIL WEST

COORDINATION PROCEEDING SPECIAL TITLE [RULE 3.550]

LIPITOR CASES

THIS DOCUMENT RELATES TO:

ALL CASES

JUDICIAL COUNCIL COORDINATION PROCEEDING NO. 4761

AMENDED ORDER RE ADD-ON PROCEDURES

The order of November 19, 2013 coordinating this case pursuant to California Code of Civil Procedure sections 404 et seq. and California Rules of Court 3.501 et seq. coordinates only three cases, each of which involved a single plaintiff. Thereafter, three cases involving a total of seven plaintiffs were added on to this coordinated proceeding. Although add-on requests have been filed in multiple additional cases, and other cases involving Lipitor personal injury claims have been filed in California, those cases have not been added to this coordinated proceeding because the cases were quickly removed to federal court. Moreover, the cases that were coordinated also were removed to federal court in early 2014 and were remanded only relatively recently (May 23, 2017). Hence, this coordinated proceeding has been quiescent for over three years.

It is now time to resume management of this coordinated proceeding. To do so, this court must establish an expeditious procedure to handle petitions to add additional cases onto this proceeding.

AMENDED ORDER RE ADD-ON PROCEDURES

The Honorable Jane Johnson, who previously served as coordination trial judge (see CRC 3.540), entered an Order to govern add-on procedures on March 4, 2014 (hereinafter "2014 Add-on Order"). Plaintiffs' counsel recently sought to amend the 2014 Add-on Order to address the scope of this coordinated proceeding, and the parties submitted substantial briefs concerning the amendments sought by Plaintiffs. This court's discussion of the differences between the parties with respect to the scope of the coordinated proceeding and the court's resolution of this matter are reflected in a Minute Order dated August 4, 2017.

Pursuant to Rule 3.531 of the California Rules of Court, and good cause appearing: IT IS HEREBY ORDERED:

FILING OF COMPLAINTS

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- Coordinated Proceeding: This coordinated proceeding is intended to encompass cases filed in California state court against Pfizer, Inc. or McKesson Corporation, alleging injuries related to the development of Type II diabetes, and seeking damages, injunctive relief, or restitution arising from the ingestion of Lipitor®. The parties to such actions, however, are still required to comply with the stipulation or notice add-on procedures set forth in this Order.
- B. Plaintiffs' Complex Case Fees: The fees required by California Government Code section 70616 apply to each case within a complex coordinated proceeding, and, as such, the fees required by that section are required to be paid at the time of filing each case as to which there will be an add-on petition or stipulation subject to this Order.
- C. Venue: Complaints in actions that potentially qualify for coordination in *Lipitor* Cases, JCCP 4761, shall be filed in accordance with the venue requirements of the California Code of Civil Procedure.
- D. Cases Filed in Los Angeles County: Complaints in actions that potentially qualify for coordination in Lipitor Cases, JCCP No. 4761, and that are properly venued in Los Angeles County, shall be filed in the Stanley Mosk Courthouse of the Superior Court of California for the County of Los Angeles, at the following address:

Stanley Mosk Courthouse 111 North Hill St. Los Angeles, CA 90012

Direct filing in Department 309 will not be accepted.

II. ADD-ON PROCEDURES

- A. Add-on Procedures in General. The stipulated add-on procedure in Section II(A)(1) hereof is intended to expedite the identification of actions that potentially qualify for coordination and the determination of whether those actions should be coordinated. The notice procedure set forth in Section II(A)(2) shall apply in cases where one party believes a case should be coordinated, but the parties fail to reach a stipulation.
 - 1. By Stipulation. Wherever practicable, the parties should identify potential add-on cases by filing in *Lipitor Cases*, JCCP No. 4761, a document titled "Stipulation and [Proposed] Order to Add-On and Transfer Related Case to Coordinated Proceeding," attached hereto as Exhibit 1. This Stipulation shall be signed by Defendants' Liaison Counsel and counsel for the plaintiff in each identified case. This court orders that when the parties have stipulated to coordination and have filed in the originating court a Notice of Submission of Stipulation and a Notice of Stay attaching this Order, all proceedings in the originating court are stayed pursuant to Code of Civil Procedure section 404.5.
 - 2. By Notice. Where stipulation is impracticable, any party may identify a potential add-on case by filing in Lipitor Cases, JCCP No. 4761, a document titled "Notice of Potential Add-On Cases and Request for Coordination; Notice of Stay." Such Notice shall also be filed in the originating court for such case together with a copy of this Order. The Notice shall include the complete caption of each potential add-on case that the party is requesting be transferred into Lipitor Cases, JCCP No. 4761; the California state court in which each case was originally filed; the initial case number; a copy of the complaint in such case if the case is filed in a County other than Los Angeles County; and the following two notices:

NOTICE IS HEREBY GIVEN that plaintiff is asserting a claim or claims for damages that generally involved Lipitor® and that,

accordingly, this case is eligible for statewide coordination pursuant to Sections 404 et seq. of the California Code of Civil Procedure and for inclusion in *Lipitor Cases*, Judicial Council Coordinated Proceeding No. 4761, now pending before the Honorable Carolyn B. Kuhl, Judge of the Superior Court of the State of California for the County of Los Angeles.

NOTICE IS ALSO GIVEN that pursuant to Section 404.5 of the California Code of Civil Procedure, and by order of the Coordination Trial Judge, upon submission of this case to the Coordination Trial Judge as a potential add-on case and upon filing of this Notice, this action is ordered stayed until such time as the Coordination Trial Judge orders otherwise.

- a. Opposition to Coordination. After a Notice of Potential Add-On Cases is filed and served, any party named in any action identified in the Notice shall have a period of ten (10) calendar days from the date of service to file and serve a Notice of Opposition to Coordination, including points and authorities and other relevant materials with respect to that party's action. The Court may, but need not, set a hearing for determination whether the case should be coordinated and, if so, will provide notice of the hearing, including a date for responsive briefs, to all Liaison Counsel. A party's failure to file and serve a Notice of Opposition within the ten-day period of time will be deemed a statement of non-opposition to coordination as to that action.
- B. Service of Add-On Notification Documents. All Stipulations and [Proposed] Orders to Add-On and Transfer Related Case to Coordinated Proceeding and Notices of Potential Add-On Cases shall be filed and served in accordance with the requirements for filing and service in place in this coordinated proceeding. The party filing the Stipulation or Notice shall submit a copy of same to the Judicial Council at the following address:

Chair, Judicial Council of California

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The party filing the Stipulation and [Proposed] Order to Add-On and Transfer Related Case to Coordination Proceeding or Notice of Potential Add-On Cases shall also file a Notice of Submission and a Notice of Stay of Case in each court in which the actions sought to be added were initially filed. The party filing the Stipulation and [Proposed] Order to Add-On and Transfer Related Case to Coordination Proceeding or Notice of Potential Add-On Cases shall serve all parties to the add-on actions with a copy of the Stipulation or Notice; a copy of all Case Management Orders entered in Lipitor Cases, JCCP No. 4761; and the Notice of Stay of Case.

- C. Effect of Stay of Add-on Case: Notwithstanding any stay, upon coordination, any case that this court has ordered added-on to this coordinated proceeding shall be subject to all Case Management Orders entered in *Lipitor Cases*, JCCP No. 4761, including any deadlines and obligations included in those CMOs.
- D. Scope of Order. To the extent permitted under California law, the procedures and protocols contained in this Order shall supersede any conflicting provisions in the California Code of Civil Procedure, the Rules of Court, the local rules of the various counties, and any other conflicting statutory, judicial, or regulatory provisions.

IT IS SO ORDERED.

Dated: (15 20/

Hon. Carolyn B. Kuhl
Judge of the Superior Court

Judge of the Superior Cour

JUDICIAL COUNCIL COORDINATION PROCEEDING NO. 4761

STIPULATION AND [PROPOSED] ORDER TO ADD-ON AND TRANSFER RELATED CASE TO COORDINATED. **PROCEEDING**

Pursuant to Section II(A)(1) of the Amended Order re Add-On Procedures, counsel for Plaintiff(s) _____, and Defendants' Liaison Counsel, hereby enter into and submit the following stipulation to add-on and transfer a Lipitor case to Judicial Council Coordinated

- 1. Judicial Council Coordinated Proceeding No. 4761, Lipitor Cases, now pending before the Honorable Carolyn B. Kuhl, involves California state court actions brought by or on behalf of persons alleging injuries and seeking damages, injunctive relief, or restitution, relating to
- 2. The signatories to this Stipulation agree that [CASE NAME], which is now pending in the California Superior Court for the County of _____ (Case No.), meets the requirements of California Code of Civil Procedure Section 404.1 and Rule 3.544, and should be added-on and transferred to this Coordinated Proceeding.

STIPULATION AND [PROPOSED] ORDER TO ADD-ON AND TRANSFER RELATED CASE TO COORDINATED PROCEEDING

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3. Plaintiff(s) in the above-captioned case allege(s) personal injuries related to the use of Lipitor that are the subject of this coordinated proceeding, and allege(s) similar causes of action and theories of liability.

- 4. The above captioned case meets the standards for coordination as it is a complex case and shares common questions of law and fact with actions included in the Coordinated Proceeding. The convenience of plaintiff, witnesses, and counsel, the efficient use of judicial resources, the advantages of comprehensive and consistent rulings, and the interests of justice are best served if this case is transferred to this Coordinated Proceeding. The signatories to this Stipulation believe that, in the interests of judicial efficiency, the above captioned case should be added on and transferred to the Coordinated Proceeding.
- 5. Based on these considerations, the parties hereby stipulate that the above captioned case should be added on to JCCP 4761 and transferred to this Court.

IT IS SO STIPULATED.

14	Dated:	[Plaintiff's Counsel]
	·	[ramen b counser]
15		
16		By:
17		Attorney Name
18	Dated:	[Defense Counsel]
19		
20		Ву:
21		Attorney Name
22	IT IS SO ORDERED.	
	- Sac	
23	Dated:	
24	8	Hon. Carolyn B. Kuhl
25		Judge of the Superior Court

DATE: 08/04/17

HONORABLE CAROLYN B. KUHL

JUDGE

DEPT. 309

J. MANRIQUE

E. MUNOZ, C.A.

DEPUTY CLERK

ELECTRONIC RECORDING MONITOR

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

Reporter

NONE

Deputy Sheriff

JUDGE PRO TEM

2:15 pm JCCP4761

HONORABLE

#5

Plaintiff Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

FURTHER STATUS CONFERENCE

ARGUMENT RE COURT'S ADD-ON ORDER

The Court issues its tentative ruling.

The matters are called for hearing.

The Order Appointing Court Approved Reporter as Official Reporter Pro Tempore is signed and filed this date (Timothy J. McCoy, CSR# 4745).

The Court, having read and considered the documents submitted and having heard oral argument, adopts its tentative ruling as the final order of the court as follows:

RULING ON PLAINTIFFS' SUBMISSION OF PROPOSED AMENDED ORDER RE ADD-ON PROCEDURES

The order of November 19, 2013 coordinating this case pursuant to California Code of Civil Procedure sections 404 et seq. and California Rules of Court 3.501 et seq. coordinates only three cases, each of which involved a single plaintiff. Thereafter, three cases involving a total of seven plaintiffs were added on to this coordinated proceeding. Although add-on requests have been filed in multiple

> 1 of 10 DEPT. 309 Page

MINUTES ENTERED 08/04/17 COUNTY CLERK

- ATTACHMENT C -

DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

JUDGE

DEPUTY CLERK

E. MUNOZ, C.A.

J. MANRIOUE

ELECTRONIC RECORDING MONITOR

HONORABLE #5

JUDGE PRO TEM

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

Reporter

Deputy Sheriff

2:15 pm JCCP4761

NONE

Plaintiff

Counsel

SEE APPEARANCES ON PAGE 10

TITLE RULE (3.550)

COORDINATION PROCEEDING SPECIAL

Defendant

Counsel

LIPITOR CASES

NATURE OF PROCEEDINGS:

additional cases, and other cases involving Lipitor personal injury claims have been filed in California, those cases have not been added to this coordinated proceeding because the cases were quickly removed to federal court. Moreover, the cases that were coordinated also were removed to federal court in early 2014 and were remanded only relatively recently (May 23, 2017). Hence, this coordinated proceeding has been quiescent for over three years.

It is now time to resume management of this coordinated proceeding. To do so, this court must establish an expeditious procedure to handle petitions to add additional cases onto this proceeding.

The Honorable Jane Johnson, who previously served as coordination trial judge (see CRC 3.540), entered an Order to govern add-on procedures on March 4, 2014 (hereinafter "2014 Add-on Order"). Plaintiffs' counsel now seek to amend the 2014 Add-on Order primarily in order to position this proceeding so as to avoid removal based on the Class Action Fairness Act's ("CAFA's") creation of federal jurisdiction for actions in which "monetary relief claims of 100 or more persons are proposed to be tried jointly . . (28 U.S.C. section 1332(d)(11)(B)(i).) Both sides in this litigation have been transparent regarding their respective concerns that the

> 2 of 10 DEPT. 309 Page

DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

JUDGE

DEPUTY CLERK

Deputy Sheriff

E. MUNOZ, C.A.

ELECTRONIC RECORDING MONITOR

NONE

JUDGE PRO TEM

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

J. MANRIOUE

Reporter

2:15 pm JCCP4761

HONORABLE

#5

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

coordination proceeding should be able to be removed to federal court (Defendant's desire) or should be able to be remanded to state court even if removed (Plaintiff's desire)

Initially, Plaintiffs sought to amend the 2014 Add-on Order to include language stating that the cases were to be coordinated "for pretrial proceedings." Defendants strongly objected to this amendment, and the parties have submitted substantial briefs concerning the amendments sought by Plaintiffs. In their Reply Brief, Plaintiffs stated that they no longer seek to add language stating that coordination was only for purposes of pretrial proceedings, but rather seek to add the following language to the 2014 Add-on Order: Order does not constitute a determination that these cases should be tried jointly or otherwise consolidated for trial. In addition, for purposes of assignment, reassignment, and/or trial venue, the parties expressly reserve their rights to petition the Court to determine the appropriate venue for transfer of any and all coordinated actions."

This court does not have, and the Complex Litigation Program never has had, a stake in how the federal courts interpret CAFA. It is emphatically the province of the federal courts to interpret Congress' meaning in creating federal jurisdiction when the monetary relief claims of 100 or more

> 3 of 10 DEPT. 309 Page

DATE: 08/04/17

JUDGE

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

J. MANRIOUE

DEPUTY CLERK

HONORABLE #5

JUDGE PRO TEM

Deputy Sheriff

ELECTRONIC RECORDING MONITOR

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

E. MUNOZ, C.A.

Reporter

2:15 pm JCCP4761

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

persons are "proposed to be tried jointly " However, insofar as the federal courts seek to understand California state court coordination procedures in order to apply federal law (see, e.g., Corber v. Xanodyne Pharms., Inc. (9th Cir. 2014) 771 F.3d 1218, 1222) it is appropriate for this court to explain its understanding of California coordination procedures generally, and in the context of this coordinated proceeding.

The shape of a coordinated proceeding is set when the coordination motion judge determines that cases should be coordinated pursuant to the California rules for coordination of individual complex cases. That is, the coordination motion judge determines the types of cases that should be brought together in a coordinated proceeding. (See generally Ford Motor Warranty Cases (11 Cal.App.5th 626.)

California law contemplates that cases will be coordinated for all purposes, not merely for pretrial proceedings. (Code of Civil Procedure section 404.1.) California procedure for coordinated cases differs in this respect from federal multidistrict litigation procedures. In MDL proceedings, cases must be returned to the federal district where they were originally filed when the case is ready to begin trial. (28 U.S.C. section 1407.) This restriction has created some difficulty in MDL proceedings where the MDL judge has found it

> Page 4 of 10 DEPT. 309

DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

JUDGE

DEPUTY CLERK

HONORABLE

#5

JUDGE PRO TEM

Deputy Sheriff

E. MUNOZ, C.A.

J. MANRIOUE

ELECTRONIC RECORDING MONITOR

COORDINATION PROCEEDING SPECIAL

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

Reporter

2:15 pm JCCP4761

Plaintiff

Counsel

SEE APPEARANCES

TITLE RULE (3.550)

Defendant Counsel

ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

important to conduct early bellwether trials. Indeed, some federal MDL judges have endured the inconvenience of relocating temporarily to other federal districts so as to ensure consistent rulings in the trials of bellwether cases.

Nevertheless, the fact that the coordination trial judge has the authority to try coordinated cases herself does not mean that the coordination trial judge will conduct the trial in all (or even some) of the coordinated cases, and assuredly does not mean that the coordinated cases will be tried together, either at the same time or before one jury. Coordination is a very flexible structure for case management. The ultimate goal for the coordination trial judge is to manage the coordinated complex cases in accordance with the complex case management rules so as to expedite the case, keep costs reasonable, and promote effective decision making by the court, the parties and counsel. (CRC 3.400(a).) In order to accomplish these goals, the coordination trial judge attempts to direct the litigation toward early resolution of key issues of law and toward discovery of central issues of fact. Thus the coordination trial judge, for example, may decide early motions that eliminate claims, that define the law that will apply to the claims, that determine whether expert witnesses will or will not be permitted to testify at trial and that direct discovery.

> 5 of 10 DEPT, 309 Page

DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

J. MANRIQUE JUDGE

DEPUTY CLERK

E. MUNOZ, C.A.

ELECTRONIC RECORDING MONITOR

HONORABLE

JUDGE PRO TEM

TIMOTHY J. MCCOY, CSR# 4745

#5

NONE

Deputy Sheriff

PRO TEMPORE

Reporter

2:15 pm JCCP4761

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

Defendant

SEE APPEARANCES ON PAGE 10

TITLE RULE (3.550)

Counsel

LIPITOR CASES

NATURE OF PROCEEDINGS:

The coordination trial judge has significant flexibility to decide whether or not she will try individual cases. In the Asbestos Coordinated Proceedings for Los Angeles, Orange and San Diego Counties, the coordination trial judge does not conduct any trials. Under California Rule of Court 3.542, the coordination trial judge may remand a coordinated action to the court in which the action was pending at the time coordination of that action was ordered. The ultimate determination of which cases in a coordinated proceeding will be tried by the coordination trial judge is dictated by promotion of the ends of justice. (California Rule of Court 3.542, referencing Code of Civil Procedure section 404.1.) In the Asbestos Coordinated Proceeding, trial of bellwether cases does not lead to overall settlements of an inventory of cases. The current number of asbestos cases in the coordinated proceeding is over 500. In order to allow cases to proceed promptly to trial when they are trial-ready, the parties do not object to remand of asbestos cases for trial. In the Asbestos Coordinated Proceeding, the ends of justice and the goals of case management for complex cases are promoted by streamlining pretrial processes. Indeed, it has been estimated that the number of motions filed and heard in asbestos cases has decreased by two-thirds since asbestos cases in Southern California were coordinated.

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DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

JUDGE J. MANRIQUE DEPUTY CLERK

HONORABLE

#5

JUDGE PRO TEM

Deputy Sheriff

E. MUNOZ, C.A.

ELECTRONIC RECORDING MONITOR

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

Reporter

2:15 pm JCCP4761

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

In coordinated proceedings involving claimed defective pharmaceuticals or failure to adequately warn of a pharmaceutical product's side effects, the coordination trial judge typically has handled one or more bellwether trials. In the 17 years since the Complex Litigation Program has been in place in California, this court is unaware of any instance in which the claims of more than one party allegedly injured by taking a pharmaceutical product have been tried at the same time or to the same jury, except in wrongful death cases where the claims of the survivors of one injured person have been tried together.

Coordinated proceedings involving cases against pharmaceutical manufacturers have included more than 10,000 plaintiffs in some instances. If bellwether trials (as well as pretrial definition of issues) are unsuccessful in quiding the parties to inventory settlements, it has always been clear to the judges of the Complex Litigation Program that the coordination trial judge will have to remand cases for trial by the court in which the action was pending at the time of coordination. No single judge can conduct so many trials, and to attempt to do so would deprive plaintiffs of timely adjudication of their claims. The coordination trial judge will strive to establish a set of jury instructions and rulings on motions in limine that can serve to guide

> 7 of 10 DEPT. 309 Page

MINUTES ENTERED 08/04/17 COUNTY CLERK

DATE: 08/04/17

HONORABLE CAROLYN B. KUHL

NONE

JUDGE

DEPT. 309

J. MANRIQUE

E. MUNOZ, C.A.

DEPUTY CLERK

HONORABLE

#5

JUDGE PRO TEM

Deputy Sheriff

ELECTRONIC RECORDING MONITOR TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

Reporter

2:15 pm | JCCP4761

Plaintiff Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

the trial of the cases after they are remanded, but no one (parties, counsel or the court) anticipates that every case can be tried by the coordination trial judge if the cases in a coordinated proceeding against a pharmaceutical manufacturer do not settle in large numbers.

It bears mention that a plaintiff does not control the conduct of proceedings once a coordination motion has been granted. The coordination trial judge conducts the proceedings and makes case management decisions after hearing from all counsel and in accordance with Code of Civil Procedure sections 404 et seq. and the Rules of Court governing complex cases and coordinated proceedings.

Having outlined the parameters within which complex cases are litigated in coordinated proceedings, this court feels no need to indicate in amendments to the 2014 Add-on Order how case management will move forward in this particular coordinated proceeding. However, amendments to the 2014 Add-on Order are necessary for other administrative purposes that this court will discuss with the parties.

Counsel shall provide to the Court a Word version of the operative Add-On Order and an Excel version of the Table of California Lipitor Cases attached as Exhibit A to the July 31, 2017, Joint Status Report.

Page 8 of 10 DEPT. 309

MINUTES ENTERED 08/04/17 COUNTY CLERK

DATE: 08/04/17

JUDGE

DEPT. 309

HONORABLE CAROLYN B. KUHL

J. MANRIQUE E. MUNOZ, C.A. DEPUTY CLERK

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR TIMOTHY J. MCCOY, CSR# 4745

#5 NONE

Deputy Sheriff

PRO TEMPORE

Reporter

2:15 pm JCCP4761

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

Defendant Counsel

SEE APPEARANCES ON PAGE 10

LIPITOR CASES

NATURE OF PROCEEDINGS:

The parties shall file any objections or propose alternative language within five (5) days of the Court issuing a Revised Proposed Add-on Order.

The Court has read and considered the Joint Status Report Filed on July 31, 2017.

A Further Status Conference is held.

The parties shall meet and confer with regard to a briefing schedule for the motion for personal jurisdiction remembering to allow three (3) weeks from the filing of the reply to the hearing date.

Within twenty (20) days, the parties shall meet and confer with regard to a stipulated protective order. If the parties cannot agree, a JOINT request for Court guidance may be posted on the electronic service message board.

A Non-Appearance Case Review re Filing of a Stipulated Protective Order is set for August 29, 2017, at 4:30 p.m. in Department 309.

Within thirty (30) days, the parties shall inform the the Court by joint posting on the electronic service message board of:

1. Their progress with regard to a case management

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MINUTES ENTERED 08/04/17 COUNTY CLERK

DATE: 08/04/17

DEPT. 309

HONORABLE CAROLYN B. KUHL

JUDGE

DEPUTY CLERK

HONORABLE

#5

JUDGE PRO TEM

Deputy Sheriff

E. MUNOZ, C.A.

ELECTRONIC RECORDING MONITOR

TIMOTHY J. MCCOY, CSR# 4745

PRO TEMPORE

J. MANRIQUE

Reporter

2:15 pm JCCP4761

NONE

Plaintiff

Counsel

COORDINATION PROCEEDING SPECIAL

TITLE RULE (3.550)

SEE APPEARANCES ON PAGE 10

Defendant Counsel

LIPITOR CASES

NATURE OF PROCEEDINGS:

order for factual developement; and,

2. When the next status conference should be.

A Non-Appearance Case Review re Progress of Case Management Conference is set for September 11, 2017, at 4:30 p.m. in Department 309.

Counsel for the Plaintiff shall give notice.

APPEARANCES

FOR PLAINTIFFS

FOR DEFENDANTS

CHARLES G. "CHIP" ORR

DONALD S. EDGAR

MARK CHEFFO J.D. HORTON

BILL ROBINS

CHERISSE H. CLEOFE

via CourtCall

THOMAS SIMS

SALLY HOSN EMMA GARRISON AMORINA P. LOPEZ RACHEL PASSARETTI-WU

Page 10 of 10 DEPT. 309 MINUTES ENTERED 08/04/17

COUNTY CLERK

EXHIBIT 4

E-Served: Dec 15 2017 10:09AM PST Via Case Anywhere

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 12/15/17

JUDGE J. MANRIOUE **DEPT.** 309

HONORABLE CAROLYN B. KUHL

NONE

DEPUTY CLERK E. MUNOZ, C.A.

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

ADD-ON

Deputy Sheriff

NOT REPORTED

Reporter

JCCP4761

Plaintiff

Counsel

Coordination Proceeding Special

NO APPEARANCES

Title Rule (3.550) Defendant

Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

COURT ORDER RE ADD-ON CASES

On November 20, 2017, the Supervising Judge of the Civil Departments, on behalf of the Presiding Judge, requested that certain cases sharing common questions of fact and law with cases coordinated in JCCP4761 be coordinated as "add-on cases."

On November 20, 2017, by minute order, this Court ordered that any party who objected to including such cases in the coordinated proceeding serve an opposition to the Supervising Judge's Request within 10 days of service of the Request.

This Court has received no such opposition.

This Court, as coordination trial judge, hereby grants the Request of the Supervising Judge of the Civil Departments to add on the cases listed in Attachment A to the Supervising Judge's Request to this coordinated proceeding. The Request of the Supervising Judge sets forth the reasons why the cases are appropriate add-on proceedings for JCCP 4761. The list of add-on cases subject to this order is also appended to this minute order.

The clerk shall serve this minute order on the Supervising Judge of the Civil Departments and on counsel for the Defendants. Defendants are ordered

Page 1 of 3 DEPT. 309

MINUTES ENTERED 12/15/17 COUNTY CLERK

DATE: 12/15/17

HIDO

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

JUDGE

DEPUTY CLERK

HONORABLE

JUDGE PRO TEM

E. MUNOZ, C.A.

ELECTRONIC RECORDING MONITOR

ADD-ON

Deputy Sheriff

NOT REPORTED

J. MANRIQUE

Reporter

JCCP4761

Plaintiff Counsel

Coordination Proceeding Special Title Rule (3.550)

NO APPEARANCES

Defendant Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

to comply with CRC 3.529(a) by filing the order in each included action, serving the order on each party appearing in an included action, and submitting it to the Chair of the Judicial Council.

A Status Conference in the JCCP proceeding is set for January 30, 2018, at 2:30 p.m. in Department 309. Five court days before the status conference, counsel shall file a joint status report addressing a discovery plan for this phase of the litigation and any legal issues that should be determined by motion early in the litigation.

The Court further notes that counsel for Plaintiffs in the JCCP proceeding has filed a Notice on November 29, 2017, listing additional cases (from Los Angeles Superior Court and from other counties) that share common questions of fact and law with the cases identified in the Nov. 17, 2017 Request of the Supervising Judge of the Civil Departments. The joint status report shall address the parties' respective positions as to whether it will be necessary for Judge Weintraub and the Presiding Judges of the other Superior Courts with pending Lipitor cases to file requests with this court to have the cases added-on to the proceeding, or whether this court by issuance of an order to show cause may solicit objections from the parties sufficient to allow the court to determine whether there is objection and, if none, to add on

Page 2 of 3 DEPT. 309

MINUTES ENTERED 12/15/17 COUNTY CLERK

DATE: 12/15/17

JUDGE J. MANRIOUE E. MUNOZ, C.A.

DEPUTY CLERK

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

DEPT. 309

ADD-ON

NOT REPORTED

NONE

HONORABLE CAROLYN B. KUHL

Deputy Sheriff

Reporter

JCCP4761

Plaintiff

Counsel

Coordination Proceeding Special

NO APPEARANCES

Title Rule (3.550)

Defendant Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

additional cases as this court deems appropriate

CERTIFICATE OF ELECTRONIC SERVICE CODE OF CIVIL PROCEDURE 1010.6

I, the below named Executive Officer/Clerk of the above entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served one copy of the 12/15/17 Minute Order entered herein, on 12/15/17, upon each party or counsel of record in the above entitled action, by electronically serving the document on Case Anywhere at www.CaseAnywhere.com on 12/15/17 from my place of business, Central Civil West Courthouse, 600 South Commonwealth Avenue, Los Angeles, California 90005 in accordance with standard court practices.

Dated: December 15, 2017

Sherri R. Carter, Executive Officer/Clerk

By:

Manrique

Deputy Clerk

Page 3 of 3 DEPT. 309 MINUTES ENTERED 12/15/17 COUNTY CLERK

Candacy Roberts-Anderson, et al. v. Pfizer Inc., et al.	BC536941
Darlene Jordan, et al. v. Pfizer Inc., et al	BC536930
Deberah Rivington, et al. v. Pfizer Inc., et al	BC536942
Emma Frields, et al. v. Pfizer Inc., et al.	BC536932
Fiette Williams, et al. v. Pfizer Inc., et al.	BC536934
Juanita Banks, et al. v. Pfizer Inc., et al	BC536936
Linda Roy, et al. v. Pfizer Inc., et al.	BC536940
Loretta Curley, et al. v. Pfizer Inc., et al.	BC536939
Marilyn Williams, et al. v. Pfizer Inc., et al.	BC536935
Ouida Valentine, et al. v. Pfizer Inc., et al.	BC537052
Ruth English, et al. v. Pfizer Inc., et al.	BC536937
Segalilt Siegel, et al. v. Pfizer Inc., et al.	BC536933
Tomie Isrel, et al. v. Pfizer Inc., et al.	BC536931

Zurita Gray, et al. v. Pfizer Inc., et al	BC536938
Denelle Bailey, et. al v. Pfizer Inc., et al	BC537407
Blanca Mejia, et al. v. Pfizer Inc., et al.	BC537851
Lena Whitaker, et al. v. Pfizer Inc., et al.	BC537924
Maria Carbajal, et al v. Pfizer Inc., et al.	BC538103
Rose A. Williams, et al. v. Pfizer Inc., et al.	BC537852
Tonisha Powell, et al. v. Pfizer Inc., et al.	BC537850
Alida Adamyan, et al. v. Pfizer Inc., et al.	BC538067
Linda Franzone, et al v. Pfizer Inc., et al.	BC538104
Regina Ferberdino, et al. v. Pfizer Inc., et al.	BC538066
Ruby Hare, et al. v. Pfizer Inc., et al.	BC537836
Shirley Reynolds, et al. v. Pfizer Inc., et al	BC537946
Elizabeth Ann Watts, et al v. Pfizer Inc., et al.	BC538131
Williams, Jewel, et al v. Pfizer Inc., et al	BC539180

	N THE RESIDENCE OF
Helen Elliott, et al. v. Pfizer, Inc., et al.	BC554988
Bessie Barringer, et al. v. Pfizer, Inc., et al.	BC640576
Elizabeth Debay et al. v. Pfizer, Inc. et al.	BC620597
Genevieve Monreal, et al. v. Pfizer, Inc., et al.	BC620308
Gloria Ashley, et al. v. Pfizer, Inc. et al.	BC597288
Joni Boles, et al. v. Pfizer, Inc., et al.	BC632342
Jonna Roberts, et al. v. Pfizer, Inc. et al.	BC609198
Josefina Allison, et al. v. Pfizer, Inc., et al.	BC638755
Judith Smalley, et al. v. Pfizer, Inc., et al.	BC571105
Mary Baker, et al. v. Pfizer, Inc., et al.	BC642382
Mildred Lois Brown, et al. v. Pfizer, Inc., et al.	BC627217
Mixdalia Taime, et al. v. Pfizer, Inc., et al.	BC595160
Myrle Jackson, et al. v. Pfizer, Inc., et al.	BC622449
Lawana Smith, et al. v. Pfizer, Inc. et al.	BC617993
Robyn Whitney, et al. v. Pfizer Inc., et al.	BC573889
Rose Carpenter, et al. v. Pfizer, Inc., et al.	BC631286

Ruth Yaker, et al. v. Pfizer, Inc. et al.	BC593129
Sharal Scully, et al. v. Pfizer, Inc., et al.	BC625835
Shari Beneda, et al. v. Pfizer, Inc., et al.	BC583448
Joan Alston, et al. v. Pfizer, Inc., et al.	BC630499
Cynthia Davis, et al. v. Pfizer, Inc., et al.	BC631285
Sharon Campbell, et al. v. Pfizer, Inc., et al.	BC623414
Shary Stegall, et al. v. Pfizer, Inc., et al.	BC585392
Theresa Bagliere, et al. v. Pfizer, Inc., et al.	BC615571
Norma Adatan, et al. v. Pfizer, Inc., et al.	BC637353
Vivia Artz, et al. v. Pfizer, Inc., et al.	BC635793
Dena Blackmore, et al. v. Pfizer, Inc. et al.	BC643523
Sylvia Alvarado, et al. v. Pfizer Inc., et al	BC645073
Amal Jones, et al. v. Pfizer, Inc.	BC645186
Marline Tillery, et al. v. Pfizer, Inc.	BC645478
Maria Xochrhua, et al. v. Pfizer, Inc.	BC647065
Patsy Wood, et al. v. Pfizer, Inc., et al.	BC652781
Patricia Alexander, et al. v. Pfizer Inc., et al	BC659589

Venicia Avila, et al. v. Pfizer Inc., et al.	BC664367
Carolyn Davis, et al. v. Pfizer, Inc., et al.	BC648688

EXHIBIT 5

E-Served: Jan 30 2018 12:02PM PST Via Case Anywhere

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 01/30/18

J. MANRIQUE

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

JUDGE

E. MUNOZ, C.A.

DEPUTY CLERK

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

ADD-ON

Deputy Sheriff

NOT REPORTED

Reporter

JCCP4761

Plaintiff

Counsel

Coordination Proceeding Special

NO APPEARANCES

Title Rule (3.550)

Defendant Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

COURT ORDER RE ADD-ON CASES AND JOINT MOTION TO STAY THE COLLECTION OF ADDITIONAL COMPLEX CASE FILING FEES

On December 15, 2017, the Court ordered cases listed in Attachment A to the Nov. 20, 2017 Supervising Judge's Request to be added on to this coordinated proceeding. In that minute order the court also asked the parties to address whether additional pending Lipitor cases could be added on without a request from the relevant Supervising Judge or Presiding Judge where the case was pending. In response, the parties have agreed that this Court, sua sponte, may add on to this coordinated proceeding cases that raise similar issues involving the drug Lipitor. The parties prepared a Proposed Order listing additional cases of which they are aware. The court has signed the Proposed Order and it is ordered filed this date.

The clerk shall serve the Order on counsel for the Defendants. Counsel for the Defendants, pursuant to CRC 3.544(d) and 3.529, shall file the Order in each action listed in Exhibit A to the Order, serve it on each party appearing in each such action and submit the Order to the Chair of the Judicial Council.

The parties also have filed a Joint Motion to Stay the Collection of Additional Complex Case Filing Fees, asking for collection of fees to cease in

> 1 of 3 DEPT. 309 Page

MINUTES ENTERED 01/30/18 COUNTY CLERK

DATE: 01/30/18

DEPT. 309

HONORABLE CAROLYN B. KUHL

NONE

JUDGE J. MANRIQUE **DEPUTY CLERK**

HONORABLE

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

ADD-ON

NOT REPORTED

E. MUNOZ, C.A.

Reporter

JCCP4761

Deputy Sheriff

Plaintiff

Counsel

Coordination Proceeding Special Title Rule (3.550)

NO APPEARANCES

Defendant

Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

light of Defendants' anticipated action of removing the cases to federal court. The Court declines to grant that relief. It has been a burdensome task for the court staff to find the files of cases that were "in limbo" during the pendency of the Lipitor cases in federal court once the cases were remanded back to state court. A significant number of cases that involve Lipitor were filed but were not added on to the coordinated proceeding prior to the previous removal. Locating and organizing these files after remand and reassignment to a new coordination trial judge involved substantial court time and staff overtime. Since January 1 of this year, over 80 dismissals of individual plaintiffs in the Lipitor cases have been filed and approximately 20 notices of lien have been filed. Because multiple plaintiffs are named in each case, the entry of individual dismissals is a time-consuming process. Moreover, the court must maintain the files after the cases have been removed (assuming Defendants do so) so that litigation may move forward in the event of remand. As counsel are aware, the Complex Litigation courts will be moving to a new location in a few months. Even though the Lipitor cases may be pending in federal court, their files need to be transported to a new location in state court. Given the court time expended and to be expended on these coordinated cases, it would not be equitable to the court system to stay collection of complex fees as to the complex cases coordinated in this JCCP

> Page 2 of 3 DEPT. 309

MINUTES ENTERED 01/30/18 COUNTY CLERK

DEPT. 309

HONORABLE CAROLYN B. KUHL JUDGE J. MANRIQUE DEPUTY CLERK E. MUNOZ, C.A.

HONORABLE JUDGE PRO TEM ELECTRONIC RECORDING MONITOR ADD - ON

NONE Deputy Sheriff NOT REPORTED Reporter

JCCP4761 Plaintiff

Counsel

Coordination Proceeding Special NO APPEARANCES
Title Rule (3.550) Defendant

Counsel

Lipitor Cases

NATURE OF PROCEEDINGS:

proceeding.

Counsel for the Defendants shall give notice.

CERTIFICATE OF ELECTRONIC SERVICE CODE OF CIVIL PROCEDURE 1010.6

I, the below named Executive Officer/Clerk of the above entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served one copy of the 01/30/18 Minute Order entered herein, on 01/30/18, upon each party or counsel of record in the above entitled action, by electronically serving the document on Case Anywhere at www.CaseAnywhere.com on 1/30/18 from my place of business, Central Civil West Courthouse, 600 South Commonwealth Avenue, Los Angeles, California 90005 in accordance with standard court practices.

Dated: January 30, 2018

Sherri R. Carter, Executive Officer/Clerk

By: ______, Deputy Clerk

Page 3 of 3 DEPT. 309

MINUTES ENTERED 01/30/18 COUNTY CLERK

EXHIBIT 6

Superior Court of California County of Los Angeles

JAN 30 2018

Sherri-R. Carter, Executive Officer/Clerk Jan Josef Manrique

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES, CENTRAL CIVIL WEST

COORDINATION PROCEEDING SPECIAL TITLE (RULE 3.550)	Case No. JCCP 4761
LIPITOR CASES	CASES ORDER RE ADD-ON
This document relates to:	Judge: Carolyn B. Kuhl Dept: 309
ALL CASES	Con RECE.
	CIVIED
NATURE OF PROCEEDINGS:	Date Processed VAN 2 4 2018
COURT ORDER RE ADD-ON CASES	5. 69990

After consideration of the record and the pleadings, this Court, as coordination trial judge, adds-on to this coordinated proceeding, JCCP 4761, the list of cases appended to this minute order in Attachment A.

The clerk shall serve this minute order on the Supervising Judge of the Civil Departments and on counsel for the Defendants. Defendants are ordered to comply with CRC 3.529(a) by filing the order in each included action, serving the order on each party appearing in an included action, and submitting it to the Chair of the Judicial Council.



1	
2	SO ORDERED.
3	DATED Jan. 30 2018
4	Churlyn & tuho
5	Hon Carolyn B. Kuhl
6	Hon. Carolyn B. Kuhl Judge of the Superior Court
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}	PROPOSED ORDER RE ADD-ON CASES

Certificate of Electronic Service

Code of Civil Procedure 1010.6

I, the below named Executive Officer/Clerk of the above entitled court, do hereby certify that I am not a party to the cause herein, and that on this date I served one copy of the Praer Minute Order entered herein, on oilsolis, upon each party or counsel of record in the above entitled action, by electronically serving the document on Case Anywhere at www.CaseAnywhere.com on oilsolis from my place of business, Central Civil West Courthouse, 600 South Commonwealth Avenue, Los Angeles, California 90005 in accordance with standard court practices.

Dated: January 30, 2018

Sherri R. Carter, Executive Officer/Clerk

By: _____, Deputy Clerk

EXHIBIT A

Adamian, Mary et al v. Pfizer Inc, et al.	BC537296
Alanis, Maria et al v. Pfizer Inc, et al.	13-CE-CG02977
Alberstone, Maye et al v. Pfizer Inc, et al.	BC537393
Alexander-Jackson, Luretta et al v. Pfizer Inc, et al.	BC537893
Anderson, Gladys et al v. Pfizer Inc, et al.	BC538088
Andres, Dorothy et al v. Pfizer Inc, et al.	BC537635
Antonelli, Carole, et al. v. Pfizer	BC655821
Avila, Vicky et al v. Pfizer Inc, et al.	BC537532
Azzam, Mazal et al v. Pfizer Inc, et al.	BC537600
Bagdasarian, Clara et al v. Pfizer Inc, et al.	BC537311
Baker, Tonya et al v. Pfizer Inc, et al.	BC635991
Banks, Patricia et al v. Pfizer Inc, et al.	BC537645
Batista, Antonia v. Pfizer Inc, et al.	BC669583

Beima, Phyllis et al v. Pfizer Inc, et al.	BC537770
Benons, Maizy et al v. Pfizer Inc, et al.	BC537848
Bowser, Martha v. Pfizer Inc, et al.	BC537143
Bradley, Michelle et al v. Pfizer Inc, et al.	BC558396
Brooks, Teresa et al v. Pfizer Inc, et al.	BC619090
Brown, Angela et al v. Pfizer Inc, et al.	BC667266
Brown, Frankie et al v. Pfizer Inc, et al.	BC536012
Harris, Dorthy-Byrd et al. v. Pfizer	BC674644
Calabretta, Adelle et al v. Pfizer Inc, et al.	BC537652
Caro, Amy et al v. Pfizer Inc, et al.	BC582062
Chaffee, Vicky et al v. Pfizer Inc, et al.	BC629051
Choate, Doris et al v. Pfizer Inc, et al.	BC537844
Clemente Salvo, Jocelyn et al v. Pfizer Inc, et al.	BC536162

Collins, Kim et al v. Pfizer Inc, et al.	BC552092
Constant, Marion v. Pfizer Inc, et al.	BC537142
Davis, Kathleen v. Pfizer Inc, et al.	CGC4-537611
Davis, Michelle et al v. Pfizer Inc, et al.	BC586171
Dearmore, Wanda et al v. Pfizer Inc, et al.	BC536754
Diaz, Imelda et al v. Pfizer Inc, et al.	BC537248
Dow, Ravyne et al v. Pfizer Inc, et al.	BC533634
Fernandez, Bernadette et al v. Pfizer Inc, et al.	BC537531
Garcia, Juana et al v. Pfizer Inc, et al.	BC537846
Garcia, Priscilla et al v. Pfizer Inc, et al.	BC593065
Gibson, Barbara et al v. Pfizer Inc, et al.	BC627824
Harris, Louise et al v. Pfizer Inc, et al.	BC537346
Hill, Jessie et al v. Pfizer Inc, et al.	BC537845

Hodges, Rose et al v. Pfizer Inc, et al.	BC537348
Jamshidi, Pari et al v. Pfizer Inc, et al.	BC605794
Johnson, Brenda et al v. Pfizer Inc, et al.	BC537046
Wilson, Gloria et al v. Pfizer Inc, et al.	BC580553
Johnson-Wilson, Granieta et al v. Pfizer Inc, et al.	BC560896
Kelley, Susan et al v. Pfizer Inc, et al.	BC537297
Kessler, Jeri et al v. Pfizer Inc, et al.	BC537074
Kessner, Bonnie et al v. Pfizer Inc, et al.	BC537298
King, Mattie et al v. Pfizer Inc, et al.	BC537847
Kloss, Judy et al v. Pfizer Inc, et al.	BC564968
Kruenegel, Donna et al v. Pfizer Inc, et al.	BC537292
Lessem, Rachel et al v. Pfizer Inc, et al.	BC652140
Little, Loretta et al v. Pfizer Inc, et al.	HG14-714753
Little, Loretta et al v. Pfizer Inc, et al.	HG14-714753

Lorentzen, Susan et al v. Pfizer Inc, et al.	BC677995
Lubniewski, Joyce v. Pfizer Inc, et al.	BC537410
McClain, Deborah et al v. Pfizer Inc, et al.	BC537313
McKenzie, Pamela et al v. Pfizer Inc, et al.	BC537271
Medina, Theresa et al v. Pfizer Inc, et al.	BC537314
Mehta, Pallavi et al v. Pfizer Inc, et al.	BC537045
Miller, Judy et al v. Pfizer Inc, et al.	BC536855
Obuch, Nina et al v. Pfizer Inc, et al.	BC536974
Owens, Clara et al v. Pfizer Inc, et al.	BC537002
Owhady, Shahla et al v. Pfizer Inc, et al.	BC535854
Parker, Sharon et al v. Pfizer Inc, et al.	1311371
Perlhefter, Anita et al v. Pfizer Inc, et al.	BC592059
Peters, Annette v. Pfizer Inc, et al.	CGC4-537609

Pierce, DeAnn v. Pfizer Inc, et al.	BC537141
Queen, Aleene et al v. Pfizer Inc, et al.	BC611182
Quillin, Kay et al v. Pfizer Inc, et al.	BC666508
Richard, Deloris Ann et al v. Pfizer Inc, et al.	BC535893
Robinson, Janice et al v. Pfizer Inc, et al.	BC536358
Rouda, Marilyn v. Pfizer Inc, et al.	CGC4-537608
Sanchez, Ann et al v. Pfizer Inc, et al.	BC568284
Santiago, Magda et al v. Pfizer Inc, et al.	BC576975
Scott, Elaine et al v. Pfizer Inc, et al.	BC556545
Sims-Lewis, Willie et al v. Pfizer Inc, et al.	BC537470
Smith, Nadine et al v. Pfizer Inc, et al.	BC594196
St. Jean, Pauline et al v. Pfizer Inc, et al.	BC589684
Stark, Patricia v. Pfizer Inc, et al.	RG14719217

Stevens, Betty et al v. Pfizer Inc, et al.	BC599866
Watson, Linda et al v. Pfizer Inc, et al.	BC553501
Weaver, Sylvia v. Pfizer Inc, et al.	43259
Weisman, Lori Ann et al v. Pfizer Inc, et al.	BC536163
Williams, Chasa v. Pfizer Inc, et al.	CIVDS1312865
Williams, Julie et al v. Pfizer Inc, et al.	BC573918
Williams, Patricia et al v. Pfizer Inc, et al.	BC627979
Willis, Donna v. Pfizer Inc, et al.	BC537140
Yudson, Emilya et al v. Pfizer Inc, et al.	BC604980
Zullo, Joy et al v. Pfizer Inc, et al.	BC537849

EXHIBIT 7

JS-6

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA SOUTHERN DIVISION

Case No.: CV 18-01725-CJC(JPRx)

IN RE LIPITOR

ORDER GRANTING PLAINTIFFS' MOTION TO REMAND

I. INTRODUCTION

This action involves 156 lawsuits filed in California state court by more than 4,300 Plaintiffs who allege that use of the drug Lipitor caused them to suffer from Type II diabetes. On March 1, 2018, Defendant Pfizer, Inc. ("Pfizer"), removed the lawsuits to this Court based on "mass action" jurisdiction pursuant to the Class Action Fairness Act ("CAFA"). This was Pfizer's second removal of many of the lawsuits to federal court. Pfizer first removed the cases beginning on March 12, 2014, but on May 23, 2017, the Court found that removal was improper under CAFA and remanded the cases back to

state court. Specifically, the Court found that 100 or more Plaintiffs had not proposed that their cases be tried jointly as is required for mass action jurisdiction. (*See In re: Pfizer*, Case No. SAMC 17-00005-CJC-JPRx at Dkt. 20 [hereinafter, "May 23, 2017 Order"].)

Pfizer claims that since the Court remanded the lawsuits, new developments have occurred that justify another removal of the cases to federal court based on mass action jurisdiction. (Dkt. 1 [Notice of Removal] at 2.) Plaintiffs disagree and have filed a motion to remand. (Dkt. 56 [hereinafter, "Mot."].) After considering the record and arguments presented by the parties, the Court GRANTS Plaintiffs' motion to remand. Again, there has been no proposal for a joint trial involving 100 or more plaintiffs as required under CAFA.¹

II. BACKGROUND

A. Original Remand

Plaintiffs are 4,321 individuals who are party to 156 separate lawsuits filed in California state court. (Dkts. 1 at 1, 1-2 at Ex. A.) Plaintiffs allege that Lipitor, a prescription drug developed and manufactured by Pfizer, and marketed and distributed by McKesson Corporation, caused them to suffer from Type II diabetes. (*See* Dkt. 1-2 at Ex. B-1.)

Beginning in March 2014, Pfizer removed the lawsuits to this Court, invoking the mass action provision of CAFA. (Mot. at 2.) The mass action provision extends federal

¹ Having read and considered the papers presented by the parties, the Court finds this matter appropriate for disposition without a hearing. *See* Fed. R. Civ. P. 78; Local Rule 7-15. Accordingly, the hearing set for May 21, 2018, at 1:30 p.m. is hereby vacated and off calendar.

removal jurisdiction to civil cases where the claims of 100 or more plaintiffs "are proposed to be tried jointly." 28 U.S.C. § 1332(d)(11)(B)(i). On May 23, 2017, the Court found that removal under the mass action provision was improper, and granted Plaintiffs' motion to remand. (May 23, 2017 Order.) The Court explained that only 65 Plaintiffs had proposed a joint trial by joining or seeking to join a petition to coordinate their cases in a Joint Council Coordinated Proceeding ("JCCP") pursuant to California Code of Civil Procedure section 404. (*Id.* at 11.) The Court held that the 65 Plaintiffs who voluntarily sought to join the JCCP had proposed a joint trial, but because 100 Plaintiffs had not done so, the requirements of mass action jurisdiction were not met. (*Id.* at 10–11.) Pfizer appealed this order, but the Ninth Circuit denied review.

B. Plaintiffs Attempt to Amend the JCCP Procedure

On June 27, 2017, back in California state court, Plaintiffs made a request to amend the procedure by which Plaintiffs could join the JCCP. (Mot. at 3.) Plaintiffs wanted to clarify that by joining the JCCP, they sought to coordinate pretrial proceedings but were not proposing a joint trial. (*Id.*) Pfizer opposed this request and argued that it conflicted with California's coordination statute, California Code of Civil Procedure section 404. (Dkt. 56-5.) On August 4, 2017, the JCCP court, Judge Carolyn Kuhl, issued an order declining to implement Plaintiffs' requests. (*See* Dkt. 56-11.) In her order, Judge Kuhl explained that she "does not have . . . a stake in how the federal courts interpret CAFA." (*Id.* at 3.) Nevertheless, she noted that it was appropriate to explain the coordination procedures of her court to aid federal courts "seek[ing] to understand California state court coordination procedures in order to apply federal law." (*Id.* at 3–4.) Judge Kuhl then proceeded to explain the following procedures:

California law contemplates that cases will be coordinated for all purposes, not merely for pretrial proceedings. (Code of Civil Procedure section 404.1.) California procedure for coordinated cases differs in this respect

from federal multidistrict litigation procedures. In MDL proceedings, cases must be returned to the federal district where they were originally filed when the case is ready to begin trial. (28 U.S.C. section 1407.) [. . .] Nevertheless, the fact that the [state court] coordination trial judge has the authority to try coordinated cases herself does not mean that the coordination trial judge will conduct the trial in all (or even some) of the coordinated cases, and assuredly does not mean that the coordinated cases will be tried together, either at the same time or before one jury. Coordination is a very flexible structure for case management. The ultimate goal for the coordination trial judge is to manage the coordinated complex cases in accordance with the complex case management rules so as to expedite the case, keep costs reasonable, and promote effective decision making by the court, the parties and counsel. (CRC 3.400(a).) [. . .] The ultimate determination of which cases in a coordinated proceeding will be tried by the coordination trial judge is dictated by promotion of the ends of justice.

(*Id.* at 3–5.) Judge Kuhl then explained that where, as here, the cases involved thousands of plaintiffs alleging injuries against pharmaceutical manufacturers, coordinated proceedings have never led to joint trials:

In the 17 years since the Complex Litigation Program has been in place in California, this court is unaware of any instance in which the claims of more than one party allegedly injured by taking a pharmaceutical product have been tried at the same time or to the same jury, except in wrongful death cases where the claims of the survivors of one injured person have been tried together. Coordinated proceedings involving cases against pharmaceutical manufacturers have included more than 10,000 plaintiffs in some instances. If bellwether trials (as well as pretrial definition of issues) are unsuccessful in guiding the parties to inventory settlements, it has always been clear to the judges of the Complex Litigation Program that the coordination trial judge will have to remand cases for trial by the court in which the action was pending at the time of coordination. No single judge can conduct so many trials, and to attempt to do so would deprive plaintiffs of timely adjudication of their claims.

(Id. at 7-8.)

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C. Plaintiffs Attempt to Relate Cases

After Judge Kuhl declined to amend the procedure for Plaintiffs to join the JCCP, Plaintiffs tried a different approach to coordinate the cases. On October 25, 2017, Plaintiffs filed a motion to relate 62 of the cases in which a Notice of Related Case had been filed. (Dkt. 56-13.) Plaintiffs argued that relating the cases would allow Judge Kuhl to coordinate the cases without formally adding them to the JCCP. (*Id.* at 3.) Plaintiffs also requested that Judge Kuhl decline to order *sua sponte* that the cases be coordinated, as doing so would cause Pfizer to remove the cases to federal court. (*Id.* at 3 n.5.) On November 21, 2017, Judge Kuhl denied Plaintiffs' motion, in part because a JCCP had already been established for the cases. (Dkt. 58-1.)

D. The JCCP Court Sua Sponte Adds Cases to the JCCP

A few days before Judge Kuhl denied Plaintiffs' motion, on November 17, 2017, Judge Debra Weintraub, the Supervising Judge of the Civil Department of the Los Angeles County Superior Court, entered an order requesting that Judge Kuhl add 62 of the cases—the same 62 that Plaintiff wanted to relate—to the JCCP. (Dkt. 56-15.) Judge Weintraub noted that no party has requested the cases be added to the JCCP, but recommended coordination because it would be "extremely burdensome" for the state court to handle the cases outside of a coordinated proceeding. (*Id.* at 3.)

On November 20, 2017, following Judge Weintraub's order, Judge Kuhl directed the parties, pursuant to California Rule of Court 3.544, to serve any opposition to Judge Weintraub's request within 10 days. (Dkt. 56-17.) On November 29, 2017, Plaintiffs filed a response. (Dkt. 56-19.) Plaintiffs did not indicate whether they objected to Judge Weintraub's request. (*Id.*) Instead, Plaintiffs informed Judge Kuhl that "Judge Weintraub's request included only a partial list of all pending California state court

Lipitor cases," and attached a list of 81 additional cases. (*Id.*) Plaintiffs claim that they did not expressly oppose Judge Weintraub's order because they considered the order a "de facto denial" of their request to refrain from *sua sponte* coordination. (Mot. at 12–13.) Pfizer did not file any response.

On December 15, 2017, Judge Kuhl issued an order granting Judge Weintraub's request, noting no opposition had been filed, and adding the 62 cases to the JCCP. (Dkt. 56-20.) Judge Kuhl also directed the parties to address whether the additional cases Plaintiffs had identified could be added to the JCCP. (*Id.* at 2.) On January 16, 2018, the parties filed a joint status report stating that they do not oppose adding the cases Plaintiffs identified to the JCCP. (Dkt. 56-21.) The parties clarified, however, that "[n]othing in this agreement shall be construed as a waiver of a party's right to remove under CAFA's mass action provision, nor shall this filing in and of itself be construed as a triggering event for CAFA mass action jurisdiction or otherwise as a 'proposal' for a 'joint trial.'" (*Id.* at 2.) On January 30, 2018, Judge Kuhl issued an order *sua sponte* adding an additional 88 cases to the JCCP. (Dkt. 58-3.)

Based on these *sua sponte* orders, Pfizer re-removed the JCCP to this Court on March 1, 2018. (Dkt. 1.) Pfizer's position is that the state court orders, which joined the cases of more than 4,000 Plaintiffs to the JCCP, resulted in a proposal for a joint trial and triggered mass action removal under CAFA. (*See generally* Dkt. 58 [Opposition, hereinafter "Opp."].) Plaintiffs contend that re-removal of the cases was improper because a judge's *sua sponte* order can never constitute a proposal for a joint trial, and even if a *sua sponte* order could constitute a proposal for a joint trial, the orders at issue here did not make such a proposal.² (*See generally* Mot.)

² Plaintiffs also attempt to invoke 28 U.S.C. § 1332(d)(11)(B)(ii)(II), which excludes defendant-initiated proposals for joint trials from "mass actions." Plaintiffs contend that Pfizer, the defendant, proposed the coordination of the lawsuits here because it failed to object to Judge Kuhl's orders. (Mot. at 27–30.) This argument is without merit. A "proposal" is a "voluntary and affirmative act." *Briggs v*.

III. ANALYSIS

CAFA confers federal subject matter jurisdiction over "mass actions," which are defined as "any civil action . . . in which monetary relief claims of 100 or more persons are proposed to be tried jointly on the ground that the plaintiffs' claims involve common questions of law or fact." 28 U.S.C. § 1332(d) (emphasis added). "The statute excludes from the 'mass action' definition actions in which 'the claims are joined upon motion of a defendant,' or in which 'the claims have been consolidated or coordinated solely for pretrial proceedings." Briggs, 796 F.3d at 1042 (citing 28 U.S.C. § 1332(d)(11)(B)(ii)).

Plaintiffs in a mass action, unlike in a class action, do not seek to represent the interests of parties not before the court. *Tanoh v. Dow Chem. Co.*, 561 F.3d 945, 953 (9th Cir. 2009). However, a mass action "shall be deemed to be a class action" removable to federal court, as long as the rest of CAFA's jurisdictional requirements, including an aggregate amount in controversy above \$5 million and minimal diversity, are met. *Id.* "Although CAFA[]extends federal diversity jurisdiction to both class actions and certain mass actions, the latter provision is fairly narrow. As noted above, CAFA's 'mass action' provision applies only to civil actions in which the 'monetary relief claims of 100 or more persons are proposed to be tried jointly." *Id.*

A. A Court's Sua Sponte Order is Not a Proposal for a Joint Trial

The parties dispute *who* must propose a joint trial so as to trigger mass action jurisdiction. Specifically, the parties dispute whether a judge, who acts *sua sponte* to coordinate cases, can trigger the jurisdictional requirement. Plaintiffs contend that only a proposal by *the plaintiffs*, and not a judge's *sua sponte* order, can trigger the jurisdictional

Merck Sharp & Dohme, 796 F.3d 1038, 1048 (9th Cir. 2015). Pfizer's mere failure to object does not constitute an "affirmative" act.

requirement. On the other hand, Pfizer argues that a judge's *sua sponte* order can trigger mass action jurisdiction. The Ninth Circuit has so far declined to resolve this question. *Tanoh*, 561 F.3d at 956 ("We express no opinion as to whether a state court's *sua sponte* joinder of claims might allow a defendant to remove separately filed actions to federal court as a single 'mass action' under CAFA."); *see also Briggs*, 796 F.3d at 1048 (declining to decide whether "a proposal by a state court for a joint trial would qualify as a 'proposal' under [CAFA]").

The Court finds that a state court's *sua sponte* order cannot "propose" a joint trial to trigger mass action jurisdiction. The Court's interpretation of a statute starts with the text. *Lamie v. U.S. Tr.*, 540 U.S. 526, 534 (2004) ("The starting point in discerning congressional intent is the existing statutory text."). "[B]y its plain language, CAFA's 'mass action' provisions apply only to civil actions in which 'monetary relief claims of 100 or more persons are *proposed* to be tried jointly." *Tanoh*, 561 F.3d at 956 (quoting 28 U.S.C. § 1332(d)(11)(B)(i))(emphasis added). To "propose," in its ordinary sense, means "to offer for consideration, discussion, acceptance, or adoption." *Briggs*, 796 F.3d at 1048 (quoting Webster's Third New International Dictionary 1819 (2002)). A judge's *sua sponte* order does not make a proposal—it does not make an offer to be accepted or rejected. Instead, an "order" is "a command or direction authoritatively given." Black's Law Dictionary online (2nd ed.). To say that a court order constitutes a "proposal" distorts and unjustifiably broadens the straightforward meaning of that word.

The Court's interpretation is also supported by the cases that have addressed this issue. For example, in *Koral v. Boeing Co.*, 628 F.3d 945, 946–47 (7th Cir. 2011), the Seventh Circuit indicated that a "state court's deciding on its own initiative to conduct a joint trial would not enable removal" under CAFA, because "[t]hat would not be a proposal." The Seventh Circuit expressly acknowledged that it was answering the question left open by the Ninth Circuit of who could make a "proposal" for a joint trial to

confer mass action jurisdiction. *Id.* (citing *Tanoh*, 561 F.3d at 956). At least one district court in this District, relying on the Seventh Circuit's opinion in *Koral* and the plain language of the statute, has reached the same result. *Alexander v. Bayer Corp.*, No. CV-16-6822-MWF (MRW), 2016 WL 6678917, at *3 (C.D. Cal. Nov. 14, 2016), *appeal dismissed*, No. 17-55828, 2017 WL 6345791 (9th Cir. July 10, 2017) ("[T]he Court agrees with Plaintiffs that a state court's *sua sponte* consolidation of cases should not automatically entitle Defendants to federal jurisdiction notwithstanding Plaintiffs' attempts to remain in state court.").

Pfizer points to the Tenth Circuit decision in *Parson v. Johnson & Johnson*, 749 F.3d 879 (10th Cir. 2014), and the Eleventh Circuit decision in *Scimone v. Carnival Corp.*, 720 F.3d 876, 881 (11th Cir. 2013), to support its contrary interpretation. (Opp. at 10.) But those cases are inapposite. The Tenth Circuit and the Eleventh Circuit merely indicate, like the Ninth Circuit has, that the issue remains an open question. *Parson*, 749 F.3d at 887 ("CAFA . . . does not specify who can make such a proposal—the plaintiffs only, or the district court through an order of consolidation or coordination."); *Scimone*, 720 F.3d at 881 ("We leave open the possibility that the state trial judge's *sua sponte* consolidation of 100 or more persons' claims could satisfy the jurisdictional requirements of [CAFA]."). The Court does not construe these cases, which expressly decline to decide the issue, as supporting Pfizer's position.

B. The Coordinated Proceeding is Not a Proposal for a Joint Trial

Plaintiffs argue that the state court's *sua sponte* orders here cannot confer mass action jurisdiction for a separate reason—they do not contemplate a joint trial. (Mot. at 20–27.) Plaintiffs claim that, in light of Judge Kuhl's prior orders and statements describing how the coordinated cases would proceed, she clearly was not contemplating a joint trial. (*Id.*) The Court agrees.

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The sequence of events that occurred prior to Pfizer's re-removal of the cases demonstrates that the state court's orders to coordinate the cases are not orders for a joint trial. Shortly after this Court remanded the cases to state court on May 23, 2017, Plaintiffs repeatedly attempted to clarify that their desire to coordinate their cases was for pretrial purposes only and not a request for a joint trial. Plaintiffs tried to amend the procedure for joining the JCCP and when they failed on that front, Plaintiffs tried to coordinate the cases through notices of related cases. All along, Plaintiffs represented to Judge Kuhl that they wanted to avoid taking any action that could be construed as a proposal for a joint trial. Although Judge Kuhl did not grant Plaintiffs' requests to amend the JCCP procedure or to relate the cases, she indicated in her orders deep skepticism that the cases here would be jointly tried. She explained that "the fact that the coordination trial judge has the authority to try coordinated cases herself does not mean that the coordination trial judge will conduct the trial in all (or even some) of the coordinated cases, and assuredly does not mean that the coordinated cases will be tried together, either at the same time or before one jury." She stated that where, as here, the claims arise out of injuries from pharmaceutical products, there has never been "any instance in which the claims of more than one party . . . have been tried at the same time or to the same jury." And, she noted that in coordinated proceedings involving thousands of plaintiffs, "[n]o single judge can conduct so many trials, and to attempt to do so would deprive plaintiffs of timely adjudication of their claims."

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Given this backdrop, it defies common sense to suggest that Judge Kuhl's subsequent coordination of the cases constituted a proposal for a joint trial. "A proposal for purposes of CAFA's mass action jurisdiction, even an implicit proposal, is a voluntary and affirmative act, and an intentional act. It is not a mere suggestion, and it is not a mere prediction." *Briggs*, 796 F.3d at 1048 (citations and quotations omitted). When Judge Kuhl *sua sponte* ordered the cases be coordinated, she gave no indication that the coordination would be for purposes of a joint trial. In other words, there was no

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"voluntary and affirmative act" demonstrating that she was now deciding to rule against Plaintiffs and to deviate from her own prior statements expressing doubt that a joint trial of these cases would, or could, be held.

Pfizer claims that, because Judge Kuhl granted coordination of the cases pursuant to California Code of Civil Procedure section 404.1, which provides that actions can be coordinated "for all purposes," the cases were coordinated for purposes of trial. (Opp. at 16.) But this argument invokes the California procedural rule in a vacuum and ignores the series of events that occurred before the state court. The mere presence of the phrase "for all purposes" in the rule providing for coordination does not mean Judge Kuhl was reversing her prior position that a joint trial of these coordinated cases was unlikely, and

IV. CONCLUSION

Because the state court's orders coordinating the cases in this action are not a proposal for a joint trial, the Court does not have subject matter jurisdiction under CAFA. Accordingly, Plaintiffs' motion to remand is GRANTED.

does not constitute a "voluntary and affirmative" act necessary to make a "proposal."

DATED: May 10, 2018

CORMAC J. CARNEY

UNITED STATES DISTRICT JUDGE