

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA**

CHARLESTON DIVISION

IN RE: AMERICAN MEDICAL SYSTEMS, INC.
PELVIC SUPPORT SYSTEMS
PRODUCTS LIABILITY LITIGATION

MDL 2325

THIS DOCUMENT RELATES TO CASES
IDENTIFIED ON EXHIBITS A and B

**PRETRIAL ORDER # 280
(Docket Control Order – American Medical Systems, Inc. Wave 6 Cases)**

The cases on Exhibit A have resided on the inactive docket beginning as **January 1, 2018**. Despite representations in inactive docket orders proposed by the parties and entered by the court, that the cases on Exhibit A have been settled or entered into a settlement model, and despite repeated warnings by the court that cases will not remain on the inactive docket indefinitely, the number of cases on the inactive docket remains in the thousands.¹

To address this issue, in addition to the court's decision to end the parties' ability to place cases on the inactive docket beginning November 1, 2018 (as accomplished by a previous Pretrial Order), the court finds it necessary to return the cases on Exhibit A to the active docket and place them on the scheduling order set forth below. The cases on Exhibit B are not flagged as inactive in this MDL and are not currently subject to a docket control order, and the court now enters the scheduling order set forth below as to those cases as well.

Accordingly, the court **ORDERS** that the cases on Exhibits A are:

1. removed from the pending inactive docket; and
2. placed on the active docket.

¹ The court is aware of pending motions to dismiss in some cases and will deal with them as quickly as possible.

As to the cases on Exhibits A and B, the court further **ORDERS** that:

1. The cases are *no longer eligible for return to the inactive docket nor may notices of settlement be filed to relieve the parties from scheduling deadlines;*

2. *To the extent other defendants, in addition to American Medical Systems, Inc. (“AMS”), are named in the cases on Exhibits A and B, the deadlines below also apply to them;*

3. The Clerk will file this Docket Control Order in the main MDL and, as of the time of that filing in the main MDL, every case listed on Exhibits A and B (hereinafter referred to as “Wave 6 cases”) becomes subject to the deadlines in this Docket Control Order. This Docket Control Order will be placed in each individual case as quickly as administratively possible; and

4. The following deadlines immediately apply in all Wave 6 cases with *one important exception. If any of the cases on any exhibit were previously on a docket control order and dispositive and Daubert deadlines had passed before such cases became inactive, the parties may not file or refile dispositive or Daubert motions without first seeking leave of court for good cause shown. While the court is returning cases to the active docket, it is not the court’s intention to allow a new round of pleadings or a second bite at the apple for cases already worked up in previous waves.*

A. SCHEDULING DEADLINES. The following deadlines shall apply in all AMS

Wave 6 cases:

Plaintiff Fact Sheets. ²	05/11/2019
Defendant Fact Sheets. ³	05/20/2019
Deadline for written discovery requests.	06/20/2019
Expert disclosures served by plaintiffs pursuant to Fed. R. Civ. P. 26 as limited by ¶ 3.a. of this order.	08/19/2019
Expert disclosure served by defendants pursuant to Fed. R. Civ. P. 26 as limited by ¶ 3.a. of this order. ⁴	09/18/2019
Expert disclosure served for rebuttal pursuant to Fed. R. Civ. P. 26 as limited by ¶ 3.a. of this order.	09/25/2019
Deposition deadline and close of discovery.	10/25/2019
Filing of dispositive motions.	11/01/2019
Response to dispositive motions.	11/15/2019
Reply to response to dispositive motions.	11/22/2019
Filing of <i>Daubert</i> motions.	11/04/2019
Responses to <i>Daubert</i> motions.	11/18/2019
Reply to response to <i>Daubert</i> motions.	11/25/2019

1. **Completion Date.** The last date to complete depositions shall be the “discovery completion date” by which all discovery shall be completed.

2. **Limitations on Interrogatories, Requests for Admissions and Depositions.** The following limitations apply:

- a. Each defendant⁵ is limited to 10 interrogatories, 10 requests for production of documents and 10 requests for admission per case.

² The court reminds plaintiffs who have named additional MDL defendants other than the AMS defendants to serve a defendant-specific Plaintiff Fact Sheet as required in that particular defendant’s MDL.

³ Where plaintiffs have named multiple defendants (i.e., C. R. Bard, Inc., and Ethicon, Inc., Boston Scientific Corp., etc.), each defendant must serve a Defendant Fact Sheet using the form agreed to in that defendant’s MDL.

⁴ Paragraph 3.a. of this order states the “the plaintiffs and each defendant are limited to no more than five (5) experts per case (exclusive of treating physicians).”

⁵ In referring to the “defendant” or “defendants” throughout this order, it is my intention that a defendant(s) includes the defendant and its related entities, i.e., Ethicon, Inc. and Johnson & Johnson are related entities and treated as one defendant for purposes of these discovery limitations. Likewise, if more than one plaintiff is named, plaintiffs are treated as one entity for purposes of these discovery limitations.

- b. Plaintiffs are limited to 10 interrogatories, 10 requests for production of documents and 10 requests for admission to each defendant.
- c. In each individual member case, no more than 4 treating physicians may be deposed.⁶
- d. Depositions of plaintiff's friends and family members may be taken at any time prior to trial provided the deposition is requested before the discovery completion date.
- e. The Deposition of any witness is limited to 3 hours absent agreement of the parties.
- f. The court will consider modifications to the above limitations only upon good cause shown.

3. **Limitations on Experts.** The following limitations related to experts apply:

- a. The parties may conduct general and specific expert discovery on all products at issue in this Wave. In light of the products involved in this Wave, the likelihood of overlap in expert opinion from one case to another (except as to specific causation) and the need to streamline discovery in these cases, **the plaintiffs and each defendant are limited to no more than five experts per case (exclusive of treating physicians).**
- b. The parties shall coordinate the depositions of general causation experts. Insofar as multiple plaintiffs or multiple defendants use the same general causation expert or experts or general causation rebuttal experts, those experts

⁶ To the extent disputes arise regarding the division of time between the parties for the deposition of treating physicians (three hours total absent agreement), I will address those disputes, rather than the assigned Magistrate Judge, Judge Eifert.

shall be deposed only once on the issue of general causation. As to defendants' experts, plaintiffs are instructed to choose a lead questioner.

- c. The court encourages the coordination of depositions of specific causation experts to the extent there is overlap in the parties' use of specific causation experts by multiple parties.
- d. The court will consider modifications to the above limitations only upon good cause shown.

4. **Transferring to another MDL, requesting removal from the Wave and extensions of deadlines.**

- a. *Transfer of any case from this wave to any other MDL, whether by ruling upon a motion from plaintiff or defendants or sua sponte by the court, does not relieve the plaintiff or any remaining defendant(s) from the deadlines of this Docket Control Order.*
- b. If an Amended Short Form Complaint properly filed pursuant to Federal Rules of Civil Procedure 15(a), names a new party, then any party may move for an extension to the Docket Control Order.

B. MOTION PRACTICE.

1. **Daubert Motions.** For the filing of *Daubert* motions on general causation issues only, the parties are instructed to file one *Daubert* motion per expert in the main MDL (MDL 2325) instead of the individual member case.⁷ Each side may file one response and one reply in the main MDL to each *Daubert* motion. This limitation does

⁷ If parties wish to adopt previous *Daubert* motions on general causation experts from other MDLs, they may file a notice of adoption with a copy of the previous filing (if necessary) they wish to adopt in the main MDL 2325.

not apply to specific causation *Daubert* motions, responses and replies. Specific causation *Daubert* motions, responses and replies must be filed in the individual member cases. To the extent a challenged expert is both a general and specific causation expert, the parties must file a general causation motion in the main MDL 2325 and an individual specific causation motion in an individual member case.

2. **Page Limitations.** The page limitations provided in Local Rule of Civil Procedure 7.1(a)(2) apply to memoranda in support of all dispositive and *Daubert* motions, oppositions and replies. The court will not consider pleadings that exceed these limitations.

3. **Confidential Documents.** In the past, the court has permitted parties to file placeholder exhibits in support of *Daubert*, dispositive and other motions, responses and replies in the place of confidential documents that may be sealed and then, within five days, redact/dedesignate the documents or file a motion to seal. *The court will no longer permit this practice. Parties may no longer file placeholder exhibits.* The court expects leadership counsel for plaintiffs and defendants to resolve issues related to confidential designations well before the filing of motions. In the event there are issues related to sealing of confidential documents that the parties are unable to resolve, they must be brought to the court's attention in a consolidated manner as follows: Any consolidated motion to seal is due on or before **September 20, 2019**, and any response is due by **October 3, 2019**. Any reply is due by **October 10, 2019**. The court expects full compliance with Local Rule of Civil Procedure 26.4(c).

4. **Locations of Filings.** **With the exception of the general causation *Daubert* motions as outlined above, the parties are reminded that they must file**

dispositive and *Daubert* motions on specific causation, responses and replies in the applicable member cases only, not in the AMS MDL.

C. CASES READY FOR TRANSFER, REMAND OR TRIAL

1. **Venue Recommendations.** By no later than **October 8, 2019**, the parties shall meet and confer concerning the appropriate venue for each of the cases, and the parties are **ORDERED** to file joint venue recommendations by **October 18, 2019**. The parties' joint recommendation(s) shall identify cases where venue is in dispute. The court may then request briefing.

2. **Transfer and Remand.** The court, pursuant to PTO # 17 and 28 U.S.C. § 1404(a), will transfer each directly-filed case to a federal district court of proper venue as defined in 28 U.S.C. § 1391. In the alternative, pursuant to PTO # 17 and 28 U.S.C. § 1407, cases that were transferred to this court by the MDL Panel shall be remanded for further proceedings to the federal district court from which each such case was initially transferred.⁸

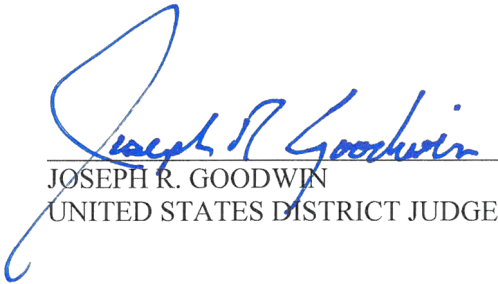
3. **Trial Settings.** If a case is to be tried in the United States District Court for the Southern District of West Virginia (either by agreement of the parties or where venue in the Southern District is determined to be proper by the court), the case shall be deemed trial-ready when discovery is completed and the court rules on the parties' summary judgment motions. The trial date for cases transferred or remanded to other federal district courts shall be set by the judge to whom the transferred or remanded case is assigned (including the undersigned through intercourt assignment).

⁸ As expressly contemplated by PTO # 17, AMS does not waive its right to seek transfer—pursuant to 28 U.S.C. § 1406(a) or any other available ground—of any case to a court of proper venue, regardless of whether that case was transferred to or directly-filed in the Southern District of West Virginia. I entered identical PTOs in the remaining MDLs assigned to me.

D. COMMON BENEFIT TIME. I have entered a number of Pretrial Orders related to the eventual recovery of the cost of special services performed and expenses incurred by participating counsel in this and the other MDLs assigned to me. I direct the parties' attention to PTO # 20⁹, and its warning that "[n]o time spent on developing or processing purely individual issues in any case for an individual client (claimant) will be considered or should be submitted, nor will time spent on any unauthorized work." Pretrial Order No. 20, ECF No. 303, ¶ C. The court is of the opinion it is highly unlikely that any work performed by counsel on individual wave cases will be considered common benefit work.

The court **DIRECTS** the Clerk to file a copy of this order in 2:12-md-2325 **and in the AMS Wave 6 cases identified on Exhibits A and B.** It shall be the responsibility of the parties to review and abide by all pretrial orders previously entered by the court. The orders may be accessed through the CM/ECF system or the court's website at www.wvwd.uscourts.gov.

ENTER: May 1, 2019


JOSEPH R. GOODWIN
UNITED STATES DISTRICT JUDGE

⁹ I entered identical PTOs in the remaining MDLs assigned to me.

EXHIBIT A

	Civil Action No.	Case Style	MDL	Case Flag
1	2:12-cv-00544	Thibodeaux et al v. Ethicon, Inc. et al	2325	MDL ETHICON
2	2:12-cv-04361	Griffith v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
3	2:12-cv-04595	Elizondo v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
4	2:12-cv-05772	Villarreal v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
5	2:12-cv-05831	Hernandez et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
6	2:12-cv-06177	Brown v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
7	2:12-cv-06260	Copeland-Bowman et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
8	2:12-cv-08834	Tyler et al v. Ethicon, Inc. et al	2325	MDL ETHICON
9	2:12-cv-09429	Whitaker v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
10	2:13-cv-02774	Boone et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
11	2:13-cv-02775	Peoples v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
12	2:13-cv-02802	Perricci et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
13	2:13-cv-03939	Hickey et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
14	2:13-cv-04150	Rice et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
15	2:13-cv-05879	Moyers et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
16	2:13-cv-06758	Case et al v. Ethicon, Inc. et al	2325	MDL ETHICON
17	2:13-cv-08485	Guzman et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
18	2:13-cv-09638	Homer et al v. Boston Scientific Corporation et al	2325	MDL BARD INACTIVE, MDL BOSTON INACTIVE
19	2:13-cv-13654	Evert v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
20	2:13-cv-14802	Portela et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
21	2:13-cv-15821	Walker v. C. R. Bard, Inc. et al	2325	MDL BARD INACTIVE
22	2:13-cv-18805	Anderson et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
23	2:13-cv-19331	Pottier v. Ethicon, Inc. et al	2325	MDL ETHICON
24	2:13-cv-19635	Lester et al v. Mentor Worldwide LLC et al	2325	MDL COLOPLAST INACTIVE
25	2:13-cv-19910	Case et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
26	2:13-cv-20457	Arthur v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
27	2:13-cv-20465	McQueen v. C. R. Bard, Inc. et al	2325	MDL BARD INACTIVE
28	2:13-cv-21814	Smith-Becker et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
29	2:13-cv-23727	DeRuvo v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
30	2:13-cv-23929	Skillern v. Ethicon, Inc. et al	2325	MDL ETHICON
31	2:13-cv-24118	Almaraz v. Ethicon, Inc. et al	2325	MDL ETHICON
32	2:13-cv-24186	Conner v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
33	2:13-cv-26255	Filbert v. C. R. Bard, Inc. et al	2325	MDL BARD INACTIVE
34	2:13-cv-26408	Moe et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL ETHICON
35	2:13-cv-26959	Williams et al v. Ethicon, Inc. et al	2325	MDL ETHICON
36	2:13-cv-27025	McAllister v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
37	2:13-cv-27035	Noblitt v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
38	2:13-cv-27877	Sullivan v. Ethicon, Inc. et al	2325	MDL ETHICON
39	2:13-cv-28151	Key et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
40	2:13-cv-28926	Neet et al v. Ethicon, Inc. et al	2325	MDL ETHICON
41	2:13-cv-29174	Dworakowski v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
42	2:13-cv-29236	Maldonado v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE

EXHIBIT A

	Civil Action No.	Case Style	MDL	Case Flag
43	2:13-cv-29237	Miller v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
44	2:13-cv-30632	Baker et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
45	2:13-cv-32150	Sims v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
46	2:13-cv-33969	Lambert v. C. R. Bard, Inc. et al	2325	MDL BARD INACTIVE
47	2:13-cv-34069	Wolinski v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
48	2:14-cv-00171	Simeon et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
49	2:14-cv-00433	Dunn v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
50	2:14-cv-00988	Bassett v. Boston Scientific Corporation et al	2325	MDL BARD INACTIVE, MDL BOSTON INACTIVE
51	2:14-cv-05129	Johnson et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
52	2:14-cv-09846	Hanes v. C. R. Bard, Inc. et al	2325	MDL BARD INACTIVE
53	2:14-cv-13470	Carpenter et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL ETHICON
54	2:14-cv-13491	Ely v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
55	2:14-cv-13906	Boro et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
56	2:14-cv-14800	Laird v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL ETHICON
57	2:14-cv-15104	Schneider-Wismar et al v. Boston Scientific	2325	MDL BOSTON INACTIVE
58	2:14-cv-15560	Carden v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
59	2:14-cv-16755	Stobart et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
60	2:14-cv-16952	Martin et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
61	2:14-cv-19586	Hamm et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
62	2:14-cv-22539	Greidanus et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
63	2:14-cv-25540	O'Toole v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
64	2:14-cv-26779	Sapien v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
65	2:14-cv-27038	Acosta v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
66	2:14-cv-27300	Mitchell v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
67	2:15-cv-00839	Guerrero v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
68	2:15-cv-02458	Donners v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
69	2:15-cv-05425	Glessner et al v. Coloplast Corp.	2325	MDL COLOPLAST INACTIVE
70	2:15-cv-05509	Sherman et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
71	2:15-cv-10953	Anastasopoulos et al v. Ethicon, Inc.	2325	MDL ETHICON
72	2:15-cv-11394	Eddleman et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
73	2:15-cv-13049	Jimenez et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
74	2:16-cv-01174	Crawford v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
75	2:16-cv-02331	Ornstein et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
76	2:16-cv-02347	Wolvin et al v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
77	2:16-cv-02789	Wagner v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
78	2:16-cv-02836	Cagle v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
79	2:16-cv-04408	Kitchens et al v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
80	2:16-cv-06291	Dills-Filor v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE
81	2:16-cv-07318	Kimmelman v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
82	2:16-cv-07620	Lopez v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE

EXHIBIT A

	Civil Action No.	Case Style	MDL	Case Flag
83	2:16-cv-12427	Nelson v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
84	2:17-cv-01255	Temple v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
85	2:17-cv-01305	Osborne v. American Medical Systems, Inc. et al	2325	MDL AMS INACTIVE, MDL BOSTON INACTIVE
86	2:17-cv-01614	Kobelin et al v. Boston Scientific Corporation	2325	MDL BOSTON INACTIVE
87	2:17-cv-02221	Delmas v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
88	2:17-cv-04584	Nance v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
89	2:18-cv-00459	Roberts v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
90	2:18-cv-00917	Kopplin v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE
91	2:18-cv-00924	Zaragoza v. American Medical Systems, Inc.	2325	MDL AMS INACTIVE

EXHIBIT B

Civil Action No.	Case Style	MDL
2:18-cv-01435	Baldassaro v. American Medical Systems, Inc.	2325
2:18-cv-01465	Butterbaugh v. American Medical Systems, Inc.	2325