#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

	)	This Document Relates to All Cases
LITIGATION	)	1:20-md-02974-LMM
PRODUCTS LIABILITY	)	
IN RE: PARAGARD IUD	)	MDL DOCKET NO. 2974

## <u>CASE MANAGEMENT ORDER AND</u> FOURTH AMENDED SCHEDULING ORDER

Except as stated otherwise in this Order, nothing herein (1) is intended to eliminate any applicable provisions of the Federal Rules of Civil Procedure or local court rules; or (2) can or should be interpreted as waiving, abridging, modifying, or limiting any Parties' rights under *Lexecon v. Milberg Weiss*, 523 U.S. 26 (1998).

Event	DATE	
Deadline for Defendants to file	January 31, 2025	
answers in each individual bellwether		
case.		
Deadline for Plaintiffs' Counsel and	January 31, 2025	
Defendants' Counsel to meet and		
confer regarding the one additional		
fact witness to be deposed. See,		
Section A.4. for additional details.		
Deadline for Plaintiffs to request	January 15, 2025 (for	
company witness depositions. <sup>1</sup>	custodians identified prior to	
	May 1, 2024)	

<sup>&</sup>lt;sup>1</sup> These deadlines are subject to the caveats articulated by Judge May at the CMC on December 20, 2024 and in prior conferences. Namely, Plaintiffs may request the depositions of additional witnesses on the basis of documents produced on or after December 1, 2024 and/or new deposition testimony. Nothing in this agreement will limit

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D1.

strikes 2 and 4.

Plaintiffs' ability to request a previously known witness' deposition so long as the request is based on newly produced documents (i.e. documents produced after December 1, 2024) or testimony.

Then the parties will meet and confer	April 15, 2025
to select the TRIAL CASES, making	
alternate picks from the 5 cases in the	
TRIAL ELIGIBLE POOL. The	
Defendants will make pick 1 and the	
Plaintiffs will make pick 2.	
The parties will provide a two-page	April 16, 2025
position paper to the Court concerning	
which 1 of the remaining 3 cases	
should be selected by the Court for	
inclusion as a TRIAL CASE. The	
Court shall select 1 of the remaining 3	
cases for inclusion as a TRIAL CASE.	
Close of general corporate discovery	April 7, 2025
in all cases, subject to Defendants'	
obligations to supplement their	
discovery responses as set forth in	
Rule 26(e) of the Federal Rules of	
Civil Procedure and the right of any	
party to seek leave for additional	
discovery.	
Deadline for Defendants to respond to	May 15, 2025
Bellwether Plaintiffs First Set of	
Interrogatories and for Plaintiffs to	
respond to Defendants' Contention	
Interrogatories	
Deadline for Plaintiffs to serve all	June 6, 2025
Rule 26 expert disclosure and expert	
reports for the TRIAL CASES; to	
include 3 dates each designated expert	
witness may be deposed and the	
proposed location(s)	
Deadline for Defendants to serve all	July 7, 2025
Rule 26 expert disclosure and expert	
reports for the TRIAL CASES; to	
include 3 dates each designated expert	
witness may be deposed and the	
proposed location(s)	

Deadline for rebuttal experts under Rule 26(a)(2)(D)(ii) in TRIAL CASES; to include 3 dates rebuttal expert may be deposed and the proposed location(s)	July 18, 2025
Close of expert discovery in TRIAL CASES	August 15, 2025
Daubert Motion and Dispositive Motion deadline in TRIAL CASES	September 5, 2025
Responses in opposition to Daubert Motions and Dispositive Motions in TRIAL CASES	October 3, 2025
Replies to Daubert Motions and Dispositive Motions in TRIAL CASES	October 24, 2025
Consolidated pretrial order deadline in TRIAL CASES	
Motion in limine deadline in TRIAL CASES	
Responses to motions in limine in TRIAL CASES	
Pretrial Conference in First Bellwether Trial <sup>2</sup>	
Final Pretrial Conference in First Bellwether Trial	
First Bellwether Trial	January 12, 2026
Second Bellwether Trial	March 3, 2026
Third Bellwether Trial	May 11, 2026

#### **CERTAIN ASPECTS OF THE BELLWETHER PROCESS.** A.

#### Number and General Description of Case-Specific Fact 1. Witnesses.

<sup>&</sup>lt;sup>2</sup> Pretrial Conference dates for Second and Third Bellwether Trials to be added later.

The following depositions may occur in each of the cases in the initial pool of Bellwether cases:

- 1. Plaintiff and, if applicable, Plaintiff's spouse;
- 2. Plaintiff's placing healthcare provider(s);
- 3. Plaintiff's removing healthcare provider(s);
- 4. One additional fact witness to plaintiff's claim for injuries, said witness as agreed to by the parties (if applicable)
- 5. One sales representative (if applicable).<sup>3</sup>

The Court recognizes that there may be more than one placing healthcare provider and/or removing healthcare provider, or more than one applicable sales representative. The parties will meet and confer in an attempt to agree upon whether more than one deposition each of placing and/or removing healthcare providers and/or whether more than one sales representative deposition should be taken, and any unresolved disputes may be brought to the Court by way of simultaneously provided two-page, single-spaced letter briefs.

The Court also recognizes that there may be more than one additional fact witness to plaintiff's claim for injuries. The parties will meet and confer in an attempt to agree upon whether more than one deposition of additional fact witnesses to

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<sup>&</sup>lt;sup>3</sup> Subject to witness availability, the general order of depositions will be (1) Plaintiffs and Spouses; (2) Health Care Providers and Additional Fact Witnesses; (3) and Sales Representatives (if any).

plaintiff's claim for injuries should be taken as part of the bellwether selection process, and any unresolved disputes may be brought to the Court by way of simultaneously provided two-page, single-spaced letter briefs.

#### 2. BELLWETHER POOL Sales Representative Depositions.

Within 14 days after Plaintiffs' counsel makes a request to Defendants' counsel to take the deposition of a sales representative who called on a BELLWETHER POOL Plaintiff's placing or removing healthcare provider, if such individual is in the employ of or under the control of the Defendants, Defendants' counsel will provide 2 proposed dates and the location at which that individual will be deposed. If the individual is not in the employ of or under the control of the Defendants, Defendants' counsel will so advise Plaintiffs' counsel within 4 business days of a request to take an individual sales representative's deposition. For clarity and to avoid confusion in the event multiple sales representatives may have called on a BELLWETHER POOL Plaintiff's placing or removing healthcare provider, Plaintiffs' counsel must specify the name of the one sales representative to be deposed in each BELLWETHER POOL Plaintiff's case, if applicable. Plaintiffs shall be entitled to take these depositions in-person at Plaintiffs' election. Defendants' counsel reserves the right to appear in-person at all sales representative depositions. Plaintiffs will notice these depositions and arrange (and pay) for the

court reporter and videographer. Any party desiring remote access is responsible for arranging and paying for remote access.

#### 3. BELLWETHER POOL Healthcare Provider Depositions.

Plaintiffs' Counsel and Defendants' Counsel shall meet and confer about (1) the name(s) of the Plaintiff's placing healthcare provider(s) to be deposed; (2) the name(s) of the Plaintiff's removing healthcare provider(s) to be deposed; and (3) mutually-agreeable date(s) or date ranges the parties are available for such depositions. After and in accordance with the required meet and confer, Plaintiffs' Leadership will contact the healthcare providers to obtain their availability (including the dates, times, and location), and thereafter Plaintiffs' Leadership shall coordinate with Defendants' Lead Counsel to schedule the deposition at a date, time, length, duration, and location mutually convenient to the parties and the healthcare provider. If the healthcare provider requests to be compensated for his/her deposition time, Plaintiffs' Leadership shall obtain the healthcare provider's requested hourly rate and promptly provide that information to Defense counsel. The parties shall split equally [50/50] the examination time given by the healthcare provider for the deposition, and the party who notices the deposition will question first. The party who selected the Plaintiff's case into the BELLWETHER POOL shall issue a notice of videotaped deposition and arrange for the court reporter and/or videographer, as follows:

<b>Plaintiff</b>	<b>Case Number</b>	<b>Noticing Party</b>
Garcia-Malene	1:22-cv-01053	Plaintiff
Power	1:22-cv-02326	Plaintiff
Rickard	1:21-cv-03861	Defense
Smith	1·21-cy-03111	Defense

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For the Court's random selections, the parties will alternate, by case number, which party notices the deposition as follows:

Plaintiff	Case Number	<b>Noticing Party</b>
Adhami	1:21-cv-00303	Plaintiff
Mulvey-Morawiecki	1:21-cv-00483	Defense
Braxton	1:22-cv-00490	Plaintiff
Pedrioli	1:22-cv-01514	Defense
Robere	1:22-cv-01583	Defense <sup>4</sup>

Either or both parties may elect to participate in-person or remotely. In the event that Plaintiffs or Defendants decide not to notice the deposition of the placing or removing healthcare provider for one of that party's respective picks (including assigned random selections as previously specified), the party declining to notice the deposition shall promptly notify the other party so that that other party may decide whether to notice the deposition. The party who notices a deposition shall be responsible for paying the healthcare provider's hourly rate, court reporter costs, and videographer costs.

### 4. BELLWETHER POOL – Additional Witness Deposition.

<sup>&</sup>lt;sup>4</sup> Defendants will notice the HCP depositions for the Robere matter, due to Plaintiff Dallas Smith's case having been removed from the Bellwether Pool

Plaintiffs' Counsel and Defendants' Counsel shall meet and confer about (1) the one additional fact witness to Plaintiff's claim for injuries; (2) mutually-agreeable date(s) or date ranges the parties are available for such depositions; and (3) the time for such depositions, up to a total of 7 hours. The parties will also meet and confer about contacting and scheduling those witnesses and the order of questioning of those witnesses, depending on the identity of the witness and circumstances. Either or both parties may elect to participate in person or remotely. If the parties cannot reach agreement, the dispute will be brought to the Court.

# 5. <u>Communications with BELLWETHER POOL Plaintiffs' Healthcare Providers.</u>

Plaintiffs' counsel shall copy Defendants' counsel on all written and email communications with a BELLWETHER POOL Plaintiff's placing or removing healthcare provider or such provider's staff.

Defendants' counsel (including anyone employed by Defendants' counsel or acting on their behalf) shall not contact any of the BELLWETHER POOL Plaintiff's healthcare providers without prior written permission from Plaintiffs' Counsel and/or Plaintiffs' Leadership.

Prior to a BELLWETHER POOL Plaintiff's placing or removing healthcare provider's deposition, the BELLWETHER POOL Plaintiff may not show, provide to, or otherwise disclose to a BELLWETHER POOL Plaintiff's placing or removing healthcare provider the contents of any document produced by Defendants in this

litigation that is not otherwise publicly available, any internal documents produced by Defendants, or any transcripts/videos of any depositions.

Prior to a BELLWETHER POOL Plaintiff's placing or removing healthcare provider's deposition, Plaintiffs' Counsel (including anyone employed by Plaintiffs' counsel) may not show, provide to, or otherwise disclose to a BELLWETHER POOL Plaintiff's placing or removing healthcare provider the contents of any document produced by Defendants in this litigation that is not otherwise publicly available, any internal documents produced by Defendants, or any transcripts/videos of any depositions, with the sole exception that a transcript or video of one healthcare provider in the specific BELLWETHER POOL Plaintiff's case may be shown to another healthcare provider in that same specific BELLWETHER POOL Plaintiff's case. If a scientific study is shown or provided to a BELLWETHER POOL Plaintiff's placing or removing healthcare provider, (or any other of the BELLWETHER POOL Plaintiff's healthcare providers who may be an additional fact witness) at any time before the healthcare provider's deposition, then as soon as practicable after such study is provided or shown to the healthcare provider, Plaintiffs' counsel must provide a copy of the study (or studies) to Defendants' counsel.

Any *ex parte* communications by Plaintiffs' counsel with a Plaintiff's healthcare provider before that provider's deposition shall be limited to the facts of

the specific Plaintiff's medical history and treatment. Plaintiffs' counsel may have a pre-deposition, *ex parte* communication with the Plaintiff's healthcare provider about the following: (1) the healthcare provider's understanding of the risks and benefits of Paragard as they pertained to the Plaintiff; (2) the healthcare provider's past and present use of Paragard; (3) any risk and benefit information the healthcare provider received from sales representatives of the Defendants; and (4) scientific literature, seminars, warnings or other tools the doctor used to obtain knowledge about the risks and benefits of Paragard. Plaintiffs' counsel may not have a predeposition, *ex parte* communication with the Plaintiff's healthcare provider about the theories of liability in the Paragard litigation.

IT IS SO ORDERED this 11th day of February, 2025.

LEIGH MARTIN MAY

UNITED STATES DISTRICT JUDGE