1	UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK						
2	X						
3	In re: GENERAL MOTORS LLC IGNITION SWITCH LITIGATION	14 MD 2543 (JMF)					
4	x						
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6		New York, N.Y. April 20, 2016 9:15 a.m.					
7							
8	Before:						
9	HON. JESSE M. FURM	AN,					
10		District Judge					
11	APPEARANCES						
12	HAGENS BERMAN SOBOL SHAPIRO LLP Co-Lead Plaintiff Counsel						
13							
14	LIEFF CABRASER HEIMANN & BERNSTEIN LLP BY: ELIZABETH J. CABRASER						
15	-and- HILLIARD MUNOZ GONZALEZ LLP						
16	BY: ROBERT C. HILLIARD						
17	KIRKLAND & ELLIS LLP						
18	Attorneys for Defendant						
19	BY: RICHARD C. GODFREY ROBERT C. BROCK						
20	ANDREW B. BLOOMER WENDY L. BLOOM						
21	PRIBANIC & PRIBANIC LLC						
22	Attorneys for Plaintiff Yingling BY: MATTHEW R. DOEBLER						
23	ALSO PRESENT: GARY PELLER (VIA TELEPHO	NE)					
24							
25							

- 1 (Case called)
- THE COURT: Good morning to all of you. Welcome back. 2.
- 3 I'm sorry we are getting off to a slightly later
- start. I must confess that it wasn't until about 25 minutes 4
- 5 ago that I realized that I had never changed the time of this
- 6 conference after the trial settled. I had been thinking in my
- 7 head about a 9:30 start. In any event, here we are.
- MR. BROCK: Only because Allan Pixton sent us three 8
- notes last night that the meeting is at 9:00 are we here on 9
- 10 time.
- THE COURT: I would say Allan Pixton should start 11
- sending me notes too, but that would probably not make sense. 12
- I should also say that I'm glad that the trial did go 13
- away. I spent the last three days in bed recovering from the 14
- flu, so I'm only at half speed today, as well. I am better, 15
- I'm not contagious, lest you be concerned. 16
- 17 I think we're on CourtCall, just a reminder about that
- and reminder to speak into the microphones. 18
- Let's get started. I don't think we have a 19
- particularly long agenda today. Maybe we can get through it 20
- 21 relatively quickly.
- First, on the bankruptcy proceedings, I wouldn't think 22
- there is anything really to update on that front beyond what 23
- was put in the letter. Everybody is sort of shaking their 24
- 25 heads, so I'll assume that's the case.

1 Coordination related actions, I got your letter

- 2 yesterday and took note in particular of the discussion
- 3 regarding Colarossi and Petrocelli, and I will take a closer
- 4 look at that and reach out to those judges if I think that
- 5 makes sense, which it probably does.
- Anything else that we ought to discuss on that front?
- 7 MR. GODFREY: No, your Honor.
- 8 THE COURT: All right. I actually didn't get a chance
- 9 to look at the relevant exhibit in connection with the Arizona
- 10 matter but was curious how that resolved itself. I didn't
- 11 speak to Judge Warner about that. I didn't see how it
- 12 resolved.
- 13 Anyone want to just educate me?
- MR. BERMAN: My memory of it -- I haven't looked at it
- in a few days -- is that the coordination order was entered.
- 16 THE COURT: That I know.
- 17 MR. BERMAN: Both sides have to do discovery
- 18 obligations under local Arizona rules.
- 19 THE COURT: All right. I will take a look and see out
- of curiosity, but no one has asked me to do anything, and I
- 21 don't think there is anything for me to do.
- 22 Document production, anything to discuss there? I
- guess the one question I have is I feel like, given that we
- 24 have a little bit of a break from the otherwise grueling trial
- 25 schedule to sort of take a step back, I wanted to just get a

1 read on where things stand with respect to discovery writ

- large, sort of phase 3 that we're at now and where things
- 3 stand. I think that under order 84 the parties were supposed
- 4 to propose a deadline for a substantial completion date, and
- 5 I'm not sure that ever happened. I don't think I ever set one.
- 6 Maybe that is because some aspects of phase 3 discovery were
- 7 deferred per later orders until after rulings on the motion to
- 8 dismiss and/or the Second Circuit appeal. I wanted to just
- 9 take a moment to take stock of where things stood and whether
- 10 there is anything else we should be doing or thinking about,
- 11 other deadlines, other disclosure categories, and so forth. I
- 12 know I didn't alert you to this on the agenda. In that regard,
- 13 I'm taking you by surprise.

- 14 Any thoughts? Otherwise, maybe we can just put it on
- 15 for the next conference.
- 16 MR. BERMAN: My memory of where we are -- again, I
- 17 would have to go back and look at the order -- is that we're
- 18 waiting for your rulings on the motion to dismiss, which would
- 19 then allow us to determine what, if any, additional discovery
- 20 we need in phase 3 and what the time frame might be for
- 21 completing that discovery.
- 22 THE COURT: Obviously, my recollection is that
- everybody contemplates a phase 4, but that really does turn on
- 24 my ruling and the Second Circuit's ruling.
- MR. BERMAN: Right.

1 THE COURT: Everybody at the back table agree with

- 2 that?
- 3 MR. GODFREY: Yes. Directionally, I think until the
- 4 complaint is framed up after the motion to dismiss hearing, I
- 5 think then we would have a more intelligent discussion about
- 6 what the next steps would be.
- 7 THE COURT: Okay. What I don't want to do is find
- 8 out, in the absence of a deadline for completion, substantial
- 9 completion, find out after I have ruled that all the stuff that
- 10 you could be and should be doing even without that ruling
- 11 hasn't actually been happening. I don't have a sense that that
- 12 is the case, but I want to just make sure that we are making
- 13 good use of the time that we have, to the extent that you can
- 14 be making progress.
- 15 Yes, Ms. Cabraser.
- 16 MS. CABRASER: Your Honor, we certainly have been and
- 17 we will be taking a look at that internally to make sure that
- 18 we are not playing catch-up after the June hearing on the third
- 19 amended complaint ruling. So we will use the time between now
- 20 and then to do as much planning as we can with respect to that
- 21 discovery so that we're not on hiatus.
- 22 THE COURT: Okay. All right. Both sides take a look
- 23 at it. If there is anything that you need to raise, you
- 24 certainly know how to do that.
- 25 All right. Bellwether trial scheduling may be the big

- 1 ticket item today. It is a little hard for me to believe that
- 2 you guys could not manage if I accelerated one of the trials,
- 3 but with some reluctance, I will grant your request to keep the
- 4 trial dates for Cockram and Norville as they are, in part
- 5 because, God knows, I could use a little break myself. I don't
- 6 know if what I have been suffering from this week is a product
- 7 of the pace the last few weeks. My other cases could benefit
- 8 from a little more attention, as well. I will leave things as
- 9 they are, which gives us a few months to focus on other things
- 10 and make sure that all the loose ends there are tied up, as
- 11 well. There are two other caveats to that. One is that,
- 12 consistent with what you propose in the letter, I definitely do
- 13 want to accelerate motion practice with respect to both of
- 14 those trials as much as feasible so that there is less time
- 15 pressure on all of us and me in particular in the lead-up to
- 16 each of the trials. In other words, in exchange for giving you
- more time to prepare for trial, I think we should take
- 18 advantage of that, and you should give me more time to work on
- 19 the motions than I had with respect to trials 1 and 2. To that
- 20 end, I would like you to confer and submit a proposed order. I
- 21 don't see any reason not to do it with respect to both trials,
- 22 but something akin to I think it was Order No. 98, the one that
- 23 basically has the chart and lays out in fairly detailed fashion
- the pretrial orders with respect to each trial. If you can do
- 25 that with respect to trials -- well, I don't know what numbers

1 to call them anymore -- Cockram and Norville, I think that

- 2 would make sense.
- 3 Anybody want to discuss?
- 4 MR. BROCK: I was just going to mention, your Honor,
- 5 that we have roughed out a schedule that would provide for
- 6 completion of all of the Daubert motion, briefing motions
- 7 in limine, and dispositive motions July the 1st for the Cockram
- 8 case. We probably have some details still to work out in terms
- 9 of the chart, but I was just going to ask, in terms of your
- 10 direction about getting things moving before you in a timely
- 11 way, is that within the frame that would be acceptable to the
- 12 Court?
- 13 THE COURT: Remind me, Cockram is currently scheduled
- 14 for September 12th?
- MR. BROCK: Yes, your Honor.
- 16 THE COURT: Yes, I think that would be fine.
- 17 MR. BROCK: We will do the same for Norville. We
- 18 haven't charted that one out, but we will try to look at a
- 19 schedule that would provide for completion of the replies to
- 20 the dispositive motions, which is actually the last briefing
- 21 item that we have, say, six weeks in advance of the Norville
- 22 case, similar to what we were talking about for Cockram.
- 23 THE COURT: I would propose even a little bit more.
- 24 Since you have more time, let's make it more of a sliding scale
- and give me more time. I don't see why not. You're going to

1 have to do the work at some point. Since we have a little bit

- 2 of a break, you may as well do it sooner and give me more time
- 3 to then deal with it.
- 4 MR. BROCK: All right. We will be more aggressive
- 5 with that and make a proposal to your Honor, and you can let
- 6 you know.

- 7 THE COURT: In terms of making a proposal on that
- 8 score, within the next week? Is that reasonable?
- 9 MR. BROCK: A week is plenty of time. We have been
- 10 working on this some, and I think we can get it done within a
- 11 week.
- 12 THE COURT: Mr. Hilliard, do you agree?
- MR. HILLIARD: We do agree, Judge.
- 14 THE COURT: All right. The other caveat or item is I
- 15 am inclined to think that we should -- at a minimum, I want to
- 16 consider whether we ought to add new trials to the mix to
- 17 supplement the cases that are currently scheduled. Obviously,
- 18 it was originally contemplated that we would have six
- 19 bellwether trials and six jury verdicts emerging from them. As
- 20 it now looks, the most that we will have, the most in terms of
- jury verdicts will be three, which is, obviously, only half of
- 22 what we expected. I'm inclined to think that we should
- 23 probably supplement it. I don't know if you have already
- 24 talked to one another about that or if you have any thoughts or
- 25 if you want to be directed to talk to each other now. How do

1 you want to proceed?

- 2 MR. HILLIARD: We are talking, Judge. This has been
- 3 far from static. Order No. 34, really, is not reflective of
- 4 what we need now. Order No. 34 said the core vehicle recalls
- 5 will be tried as bellwether cases. Now most of the core
- 6 vehicles are out of the MDL. We have done a survey of the
- 7 remaining cases in the MDL. Granted that more are getting
- 8 filed every day, but they are all the ignition rotation
- 9 subsequent recall cases, some of which seem to be good
- 10 bellwether candidates.
- 11 We have talked to GM about the idea of structuring a
- 12 proposal to the Court on getting those cases in line to try, at
- 13 least one or two, and try to propose how we would do that in
- 14 regards to specific discovery or any general discovery that may
- 15 need to be done as to those defects. We spoke to GM this
- 16 morning. They agree that we'll meet and confer on that and
- 17 propose something.
- 18 And then I brought up to them the issue of the next
- 19 two trials will not inform the settlements because, to GM's
- 20 credit, they are actively and successfully settling a lot of
- 21 the cases, and I think the Court will hear about that perhaps
- 22 later. So Cockram is scheduled and Norville is scheduled, and
- then there are a growing number of non-Order cases that perhaps
- 24 need to be reflective of what a jury would -- or need to have a
- 25 jury decide what to do with those so that they can settle those

1 cases. Nothing that we could have foreseen at the initial

- 2 beginning of this MDL, your Honor, but I think it is almost
- 3 imperative to value those cases, as well. I can't give the
- 4 Court any real sense of how many of those second wave cases are
- 5 getting settled, but I will acknowledge -- and I think GM will
- 6 agree -- that GM is very active right now on trying to resolve
- 7 as many as they can, both in state court cases and in this MDL,
- 8 and so I'm trying to be mindful of what they need through a
- 9 bellwether process and what those plaintiffs' lawyers need in
- 10 regards to a jury verdict that would help and assist. The
- 11 verdicts that would come out of Cockram and Norville will not
- 12 help and assist those cases. And I have some suggestions to
- 13 GM. I'm not suggesting the Court do anything except consider
- 14 this. We will meet and confer with GM and propose something to
- 15 the Court, hopefully, I would say late April or early May.
- 16 THE COURT: Okay. Mr. Brock.
- 17 MR. BROCK: Yes, your Honor, for new GM, Mr. Hilliard
- 18 and I did speak briefly about the issue of putting some other
- 19 cases in discovery for selection for trial; and of course, with
- 20 the Court's direction, we're more than willing to have a
- 21 conversation about that. There are certain types of cases that
- 22 the company is not resolving at this point. For instance,
- there are a number of airbag deployment cases. That might be
- the kind of case that would be a good candidate for trial
- 25 because at some point we have got to deal with some of these

- 1 things where we don't think there is liability or reasonable
- 2 liability of the company.
- On the issue of the two cases --
- 4 THE COURT: Just so I understand, airbag
- 5 non-deployment separate and apart from any ignition switch
- 6 defect?
- 7 MR. BROCK: They are cases where there is an alleged
- 8 ignition switch defect, but in the accident the airbag
- 9 deployed.
- 10 THE COURT: Got you.
- 11 MR. BROCK: A fair number of cases in that space.
- 12 On the issue of the two cases that are set for trial,
- 13 we could not disagree more that the cases are not going to be
- 14 helpful to inform the value of the docket. There are issues
- that will be presented in those trials that are common to all
- of the cases, things like did a switch rotate, under what
- 17 circumstances did it rotate. Those cases are prepared. They
- 18 are ready to go to trial. We think they should proceed as
- 19 scheduled.
- 20 THE COURT: I'm not going to revisit the Cockram and
- 21 Norville cases, which is to say that as far as I am concerned,
- 22 we will proceed and go forward with those. I suppose if you
- 23 want to persuade me that we shouldn't by giving me a more
- 24 thorough discussion or shedding more thorough light on the
- 25 remaining pool and what's in the pool and why these are no

longer representative or would no longer be helpful in terms of

- 2 settlement, I am certainly open to that. But given what
- 3 Mr. Brock just said -- and I suppose I will revisit this after
- 4 I do learn more about settlement status and stuff -- but I'm
- 5 inclined to think that we should stay the course on that front.
- 6 I am, however, inclined to think that we should begin to think
- 7 about and develop a protocol for selection of the next round of
- 8 bellwethers, whatever that round should be. Obviously, the
- 9 goal here is to pick cases that are as representative of the
- 10 largest categories in the pool as a whole as they can be. In
- 11 that regard, you guys are in a better position to evaluate and
- 12 assess which categories of cases would most be helpful to try
- in order to facilitate settlement of other cases in the pool.
- 14 Why don't you discuss that, and maybe you want a few
- 15 weeks from now to present something to me on that.
- MR. BROCK: Three weeks.
- 17 THE COURT: Sure.

- 18 MR. HILLIARD: That's fine with us.
- 19 THE COURT: It can be in the form of an agreed-upon
- 20 proposed order if everybody is in agreement, of if there is
- 21 disagreement, we can sort of revert to the way we handled that
- 22 in the past with either competing red lines and competing
- 23 briefs let's say up to 10 pages each, and then I will figure
- 24 out how we will proceed on that.
- 25 All right. The third amended consolidated complaint,

- 1 I had proposed an oral argument date of June 17th. That was,
- obviously, without knowing what your schedules were and whether
- 3 that was feasible on your end. Does that work?
- 4 MR. GODFREY: It does for new GM, your Honor.
- 5 MR. BERMAN: It does for us, as well, your Honor.
- 6 THE COURT: I guess it does raise the question, we
- 7 currently have the next status conference scheduled for
- 3 June the 2nd, I'm happy to keep that on the schedule and
- 9 separate the two. We can also move the status conference to
- June 17th and sort of deal with all this together if that makes
- 11 sense.

- 12 MR. GODFREY: I see no reason to have a June 2nd, but
- 13 we will defer, obviously, to what the Court prefers.
- MR. BERMAN: We could do either. I was thinking we're
- 15 anxious to get going. If we could argue on the 2nd, it buys us
- 16 a few more weeks, but we will do either the 2nd or the 17th,
- 17 but we should combine them, I think.
- 18 THE COURT: All right. The 2nd, for reasons on my
- 19 end, is probably a little too ambitious. And I am also on part
- one duty that week, so it probably would be better to
- 21 consolidate everything on the 17th anyway. Let's move the
- 22 status conference to the 17th and also have oral argument on
- 23 that date. Needless to say, I'm eager to decide the motion
- 24 myself. In that regard, I promise you I will get you the
- decision as soon as I can, as soon as it is feasible.

- 1 MR. BERMAN: Question on that, your Honor.
- THE COURT: Yes.
- 3 MR. BERMAN: I don't think we have really had an oral
- 4 argument on a substantive motion yet. How much time do you
- 5 allow the parties, if you can give us some guidance on that?
- 6 THE COURT: I think what I will do is, rather than
- 7 answer that in the abstract now, what I would anticipate is a
- 8 week or two before the argument, I will issue an order, not
- 9 only giving you a sense of time, although my practice is less
- 10 rigid than certainly the Supreme Court and possibly even the
- 11 Second Circuit in the sense that if I think I'm benefiting from
- 12 the argument, I will let you keep arguing. But more
- 13 importantly, I will probably identify issues that I think would
- 14 be most hopeful to me in terms of having argument and things
- 15 that you can and should focus on. Why don't you just look for
- 16 that order, and hopefully that will give you the guidance you
- need, and we will go from there.
- 18 Anything else on that front?
- 19 All right. On the plaintiffs' executive committee
- 20 opening, I am okay with lead counsel's recommendation not to
- 21 replace Mr. Cooper. I think certainly I agree that quite a bit
- of progress has made and, obviously, most of that at a time
- 23 when he was not meaningfully participating, so I think it is
- 24 probably fine to leave it as is.
- 25 That brings us to issues with Mr. Peller. Is he on

1 the line?

- 2 MR. PELLER: Yes. Gary Peller for certain plaintiffs,
- 3 your Honor.
- 4 THE COURT: Good morning, Mr. Peller. Thank you for
- 5 joining us.
- 6 All right. I have read Mr. Peller's submission and
- 7 lead counsel's response. My inclination -- and I will
- 8 certainly give you an opportunity to be heard, both sides to be
- 9 heard -- but my inclination is to think that nothing actually
- 10 needs to be done at this point in time. I have no objection to
- 11 Mr. Peller keeping me informed about what he believes to be
- 12 conflicts with lead counsel. Indeed, as my opinion with
- 13 respect to Mr. Cooper's motions made clear, I think it is
- 14 better practice to raise those things in a timely fashion. But
- 15 lead counsel is authorized, indeed required, to exercise its
- 16 discretion in deciding what arguments to make on behalf of the
- 17 class and how to present them, and nothing that has been
- 18 presented to me indicates that they have done anything other
- 19 than exercise that discretion in an appropriate manner.
- 20 Additionally, by his own admission, the substantive rights of
- 21 Mr. Peller's clients have not been prejudiced, as far as I can
- 22 see; that is to say, every court that these cases have been
- 23 litigated in the bankruptcy court and this court and in the
- 24 Second Circuit, Mr. Peller has been permitted to and has
- 25 presented the arguments that he thinks lead counsel should be

1 making on behalf of his clients. The bankruptcy court ruled on

those arguments, finding them to be without merit, and the

- 3 Second Circuit presumably will rule on them in due course, all
- 4 of which is to say Mr. Peller has both preserved and pressed
- 5 his arguments, so I don't think that his clients have suffered
- 6 any prejudice from lead counsel's exercise of discretion.
- 7 Ultimately, reading between the lines, I interpret the
- 8 gist of the filing to be more about lead counsel's refusal to
- 9 acknowledge or designate Mr. Peller's work as common benefit
- 10 work, an issue that Mr. Peller had previously flagged for me I
- 11 think by letter back in December. For much the same reasons
- 12 that I did in December, I'm inclined to think that those issues
- 13 are not ripe for me at this point either. That is to say, I
- 14 may ultimately be called upon to resolve those disputes, but,
- 15 number one, I don't think there is much, if any, of a common
- 16 benefit fund in existence today, although maybe the Yingling
- 17 settlement changes that, I don't know; number two, if or when
- 18 there is, we're likely to have the benefit of the Second
- 19 Circuit's ruling, which may have some bearing on the dispute
- 20 and each side's views with respect to it. And regardless, I
- 21 can and will set up an appropriate process to adjudicate any
- 22 disputes; that is, Mr. Peller's disputes and any other lawyer's
- 23 disputes about lead counsel's decisions about what is and isn't
- 24 common benefit work. At that point, I think we would have a
- 25 much better record upon which to resolve those disputes. All

of which to say I certainly think it is helpful in terms of

- 2 laying down the marker, to use Mr. Godfrey's favorite term, but
- 3 I'm not inclined to think that I need to take any action at
- 4 this point.

- 5 Mr. Peller, is there anything I'm missing?
- 6 MR. PELLER: Your Honor, may I be heard?
- 7 THE COURT: Yes.
- 8 MR. PELLER: So GM's letter in response characterized
- 9 all the actions thus far as discretionary actions making
- 10 tactical decisions about what arguments to press or not, and I
- 11 regret if our notice was not clear. But at this point, what
- 12 the precipitating fact is, is an actual failure to perfect an
- appeal on behalf of a whole category of MDL plaintiffs, which
- 14 could lead to the actual preclusion from pressing the claims
- 15 regardless of what the Second Circuit rules. So if lead
- 16 counsel made an argument that was made on behalf of
- 17 non-ignition switch plaintiffs, it would be to their benefit,
- 18 but lead counsel did not perfect an appeal on behalf of
- 19 non-ignition plaintiffs and has no standing to make any
- 20 arguments for them. So the situation is a little more stark
- 21 with respect to lead counsel's discharge of his duties to
- 22 non-ignition switch plaintiffs in the MDL.
- 23 THE COURT: These are not plaintiffs that you
- 24 represent; correct?
- 25 MR. PELLER: That's right. We're just notifying the

1 Court that the non-ignition switch plaintiffs that lead counsel

- 2 purported to represent in the bankruptcy proceedings may be
- 3 precluded from pressing their claims by the failure of lead
- 4 counsel to appear on their behalf, and that seems to suggest
- 5 that lead counsel's clients no longer have standing. Some
- 6 change in the structure needs to be made in order to ensure
- 7 that non-ignition switch MDL plaintiffs will have claims to
- 8 press if they prevail in the Second Circuit.
- 9 THE COURT: All right. You have preserved that issue
- 10 and indeed argued it in the circuit; correct?
- 11 MR. PELLER: That's correct.

- 12 THE COURT: All right. Again, I understand the
- 13 argument you're making. I think that it doesn't make a whole
- 14 lot of sense for me to do anything in the absence of a Second
- 15 Circuit ruling. If it turns out that the Second Circuit
- 16 rejects your arguments on the merits, then there is really no
- 17 prejudice from any failure to preserve the arguments with
- 18 respect to other plaintiffs. If they agree with you, then the
- 19 other plaintiffs may or may not be precluded from raising it,
- 20 but we can deal with that at the appropriate time. So I think
- 21 it just underscores my view that we shouldn't deal with this
- 22 now, but let me hear from Mr. Berman.
- MR. BERMAN: Your Honor, I don't think you need to
- 24 deal with it now. I just want to say two things.
- 25 THE COURT: Speak into the microphone.

1 MR. BERMAN: Just two things: First, that the notion

- 2 that we have somehow not performed our duties with respect to
- 3 non-ignition switch plaintiffs I think is a little bit
- 4 astounding. I filed the very first non-ignition switch
- 5 plaintiff case in the country called the Andrews case. Very
- 6 early on, there was quite a bit of controversy whether that was
- 7 part of the MDL. It is. I have been pursuing, along with
- 8 Ms. Cabraser, those claims ever since, and the very first issue
- 9 that we raised on appeal in the Second Circuit was the right of
- 10 the bankruptcy court to have barred those claims, any claim
- 11 against new GM. We take issue with Mr. Peller that we haven't
- 12 preserved it. We did. We raised it. We have been diligently
- pursuing those claims. But again, at the end of the day, we
- 14 can wait for the Second Circuit and revisit this issue if we
- 15 have to.
- 16 THE COURT: All right. Thank you very much.
- 17 Mr. Peller, anything else you want to say?
- MR. PELLER: No, your Honor.
- 19 THE COURT: Thank you for bringing these issues to my
- 20 attention. I recognize that to some extent these conflicts
- 21 have been brewing since 2014 between Mr. Peller and lead
- 22 counsel; and again, by kicking them down the road, I don't mean
- 23 to suggest that they're not issues that I would ultimately need
- 24 to resolve or issues that may ultimately need to be resolved,
- 25 but I do think it is premature to do anything further with them

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1 now.

- 2 Mr. Berman.
- 3 MR. BERMAN: Just one other point, your Honor, not to
- 4 belabor the issue, but just so you know, we're not acting
- 5 hastily here. When Mr. Peller asked us to do common benefit
- 6 work, Ms. Cabraser and I examined the merits of his position.
- 7 We then consulted with the designated bankruptcy counsel, three
- 8 lawyers who are probably some of the premiere bankruptcy
- 9 lawyers in the country, and come to the conclusion that
- 10 oftentimes that his position, in our view, is without merit,
- and therefore we can't in good faith say go ahead and spend
- 12 time and money on that. There is a process that goes on here.
- 13 We are not just acting reflexively every time he raises an
- 14 issue.
- 15 THE COURT: I have no doubt about that. Not only is
- 16 there a process, but one of your obligations is to do that and
- 17 to say no when you think it is appropriate. I'm not opining
- 18 now on whether your views and decisions with respect to
- 19 Mr. Peller have or have not been correct. Ultimately, if there
- 20 are those sorts of disputes, I will resolve them. But one of
- 21 your obligations to the class under the orders that I have
- 22 entered is to say no when you think it is appropriate. So in
- that regard, it is not surprising that some lawyers might not
- 24 agree with you in that regard, and it is important that they
- 25 have an opportunity to be heard. And Mr. Peller has now been

- 1 heard and will ultimately have an opportunity to be heard in
- 2 more thorough fashion. But I don't mean to suggest at this
- 3 point that you haven't done precisely what you are supposed to
- 4 do under the orders that I have entered.
- 5 All right. Last item that you have listed on the
- 6 agenda is settlement. Obviously, I indicated that I would want
- 7 to meet with the parties privately after this conference just
- 8 to discuss things on that front. I don't know to what extent
- 9 you can discuss this here now. Obviously, to the extent we
- 10 can, I would prefer to.
- 11 So Mr. Godfrey.
- 12 MR. GODFREY: Your Honor, on the prior topic, I
- 13 hesitate to weigh into it because it is, in some ways, not our
- 14 fight, but a number of things that have been said that we
- 15 disagree with. But I think we can wait to see what happens.
- 16 If we need to file a short written submission to make sure
- 17 people understand what we disagree with, we will. There have
- 18 been a number of statements made that we don't agree with. I
- 19 don't think we need to belabor that issue this morning.
- 20 THE COURT: This is on the Mr. Peller/lead counsel
- 21 comments?
- MR. GODFREY: Yes.
- 23 THE COURT: I simply assumed that you had no dog in
- 24 that fight.
- 25 MR. GODFREY: Well, we have no dog in the fight,

1 except that people were saying, the record reflects X, and we

- 2 disagree with that. Our silence should not be seen as
- 3 acquiescence. But I think in light of the fact that the Court
- 4 has indicated how it views the matter this morning, we don't
- 5 need to say anything further on that. I just wanted to make
- 6 that for the record.

- 7 THE COURT: All right. If you feel the need to
- 8 clarify further by submitting something, you may, but as far as
- 9 I am concerned, you haven't waived anything or acquiesced to
- 10 anything, and I am not addressing it now. I think you can hold
- 11 your fire if you want.
- 12 MR. GODFREY: I think that is my preference always,
- 13 but thank you for the guidance.
- 14 As to the settlement, I'm not certain how your Honor
- would like to proceed. We're prepared to have an in chambers
- 16 discussion, as the Court suggested, and to have some detail
- 17 about confidential settlement matters.
- 18 Mr. Hilliard is correct, new GM, Mr. Preska and
- 19 particularly Ms. Bloom, have been very active in the past month
- 20 trying to use the benefits of the MDL bellwether process to
- 21 engage, and I think they have engaged and made significant
- 22 progress in that regard. I'm not certain precisely how the
- 23 Court wants to proceed here. We're happy to answer questions
- 24 here, but I think we might prefer to do this in more detail in
- 25 chambers in camera. Again, it's the Court's pleasure. If you

- 1 will give me quidance, I will figure out how best to approach
- 2 this.
- 3 THE COURT: There are a few subjects that I think we
- 4 probably can discuss in the forum, but if you think otherwise,
- 5 you can tell me.
- 6 The first are the two that you referenced in your
- 7 letter. First, Order No. 42 contemplated the appointment of a
- 8 CPA. I think you were actually supposed to propose candidates
- 9 for that within 30 days of the order. I didn't realize that
- 10 until I looked back at it myself. I don't think anybody has
- 11 done that. I want to follow up on that and figure out where
- 12 that stands.
- 13 MS. CABRASER: Your Honor, I made a proposal to
- 14 streamline that process by having Citibank actually serve that
- 15 function, as they did in Toyota. And General Motors has
- 16 rightly raised concerns to make sure that such a procedure
- 17 would not contravene the confidentiality requirements of the
- order. That ball is in my court to follow up on.
- 19 THE COURT: Okay.
- 20 MR. GODFREY: We are looking at that. We will look at
- 21 that proposal of Ms. Cabraser, and if it satisfies our
- 22 concerns, it may have merit; if it can't, we have an
- 23 alternative proposal, which is to use Mr. Freeman, who the
- 24 Court is already familiar with by virtue of the Hilliard/Henry
- 25 settlement docket, so we are discussing this and hope to have a

- 1 resolution in the near future.
- 2 THE COURT: I will give you another 30 days from
- 3 today. Let's try and resolve that.
- 4 MR. GODFREY: That should be enough time, your Honor.
- 5 THE COURT: The second thing that you raised is
- 6 whether and to what extent personal injury wrongful death
- 7 plaintiffs should be required to provide additional
- 8 documentation and information essentially for settlement
- 9 purposes.
- 10 MR. GODFREY: Yes. So where we stand on this is we
- 11 have made significant progress in terms of discussions and
- 12 possible resolutions where we have basic information -- I mean
- 13 basic information of the type Ms. Cabraser's clients have
- 14 provided or Mr. Hilliard's clients have provided, police
- 15 reports, medical records -- but a significant number of
- 16 plaintiffs' counsel have not provided that information. So
- 17 they want to talk. We want to talk. But we can't talk in the
- 18 abstract based upon a complaint. We need some basic
- 19 information. We will propose with the Court I think perhaps by
- 20 Friday of this week a proposed order in that regard; or if your
- 21 Honor wants to give us until Monday, we will fly it by the
- 22 plaintiffs' lead counsel first and let them comment on it. But
- the goal is we're interested, as we said before, that is new
- 24 GM, in seeing whether we can resolve these matters reasonably
- 25 and efficiently and quickly. We can't do it if we don't have

1 basic information. It would be irresponsible on our part to

- 2 settle a case without even understanding the injuries or what
- 3 happened, just basic facts. And we're going to need a court
- 4 order because despite the number of counsel's willingness to
- 5 engage, they just for whatever reason, I don't think short of
- 6 court order, we're not going to get the information. I think
- 7 it is roughly half the counsel involved, roughly half the
- 8 cases. We know when we get the information, we can make
- 9 progress. We know we can't make progress without the
- 10 information. So we need a bit of an incentive.
- 11 THE COURT: Are these plaintiffs who have not
- 12 completed the plaintiff's fact sheets? What is the
- relationship here with the plaintiff's fact sheets?
- MR. GODFREY: This is more detailed information.
- 15 Perhaps Ms. Bloom can comment on this.

- 16 MS. BLOOM: Many have completed a hard copy plaintiff
- 17 fact sheet. We had asked, as well, in order to expedite review
- 18 that we receive an Excel version of those so that we can use
- 19 that to understand and begin to assess individual cases, and we
- 20 never really did receive usable Excel versions of those. Many
- of the answers are incomplete. So in the process now of
- 22 engaging with about 45 percent of the post-bankruptcy accident
- claimants, we have developed a process that's working quite
- 24 well of an Excel template that we give to people, and we ask
- 25 them to complete it. That is less cumbersome than the fact

1 sheet, and a very particular set of documents that we ask for.

2 Medical records, police report, SDM data, if it exists, and

- 3 accident photos, are the key drivers. And we get that in a
- 4 very particular format through a very secure website set up,
- 5 and it expedites everything. And we are able to then very
- 6 efficiently have our team of nurses and our team of technical
- 7 folks review those documents and get ready to engage.
- 8 At this point, what we're thinking is we've got this
- 9 good inventory now of folks that have taken advantage of the
- 10 letter that lead counsel has sent out to provide that data to
- 11 us, and we're looking ahead to say once we work our way through
- 12 this group, it would be terrific if we could then move on to
- 13 engage meaningfully with the rest of the MDL docket that are
- 14 those post-bankruptcy actions. To do that, we have to have
- 15 those documents. It would really speed things up.
- MR. GODFREY: The short answer on this precise
- 17 question is: Some, we have plaintiff's fact sheets, some we
- 18 have incomplete plaintiff's fact sheets, most we need the
- 19 documents for. I think Ms. Bloom gave the rest of the answer.
- 20 That is the short answer to the precise question.
- THE COURT: Okay. Mr. Hilliard.
- 22 MR. HILLIARD: So it's a good idea and it is a bad
- idea because settlement is a voluntary process, and if they
- 24 reach out to GM and they want to settle on behalf of their
- 25 client, they have a duty and responsibility to accept the form

1 and give them the information or walk away and say we don't

- 2 want to do it, we'll wait until Judge Furman send us back to
- 3 our home and we will try this case.

- We have done it. It is onerous and it is difficult.
- 5 It is a process that has succeeded in settling cases, where
- 6 plaintiffs are allowed to get resolution and move on.
- 7 So I sent Wendy's e-mail to all of the current lawyers
- 8 inside this MDL to get their feedback. I didn't want to just
- 9 agree that we would propose an order and you would sign it. We
- 10 sent it a week ago, attaching Ms. Bloom's e-mail saying, please
- 11 comment on it because it is onerous but GM's track record is
- 12 they don't collect it and sit there, they do then move into a
- 13 resolution and an offer and a demand stage. And we haven't
- 14 heard anything back in a week on that. This was a request from
- 15 the lawyers inside the MDL to also propose their own candidates
- 16 for additional bellwethers, as well, and we had gotten some
- 17 responses from some lawyers in that regard. So I know that
- 18 they have at least received it and considered it but not
- 19 responded to it. And I told, during the informal cafeteria
- 20 meet-and-confer this morning, my real view is it is a
- 21 worthwhile effort if resolution is the goal, and GM has a track
- 22 record of not wasting the time of the plaintiff or the
- 23 plaintiff's lawyer once the information is there. They do move
- 24 to a settlement, and it gets done. And I advised the lawyers
- 25 inside the MDL of that.

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So I agree that it is necessary. I'm cautious about whether they should be ordered to provide information that is
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- 3 voluntary when they are not a selection in the bellwether
- 4 process and they will not be tried in this court unless they
- 5 were directly filed, but I will say in the same breath that it
- 6 would aid in the Court's hope that this matter does get
- 7 resolved.
- 8 THE COURT: I presume that all of these materials
- 9 would be things that plaintiffs would have to disclose if the
- 10 cases were ever to go to trial anyway; correct?
- MR. HILLIARD: Absolutely.
- 12 THE COURT: I think I am inclined to think that it
- 13 makes sense. I think new GM has certainly demonstrated its
- 14 good faith in trying to settle as many cases as it can, and it
- sounds right that these sorts of documents would be necessary
- in order to meaningfully engage in settlement discussions. So
- 17 I am open to it. What the particular order looks like, I will
- 18 wait and see your proposal. I do think you should show it to
- 19 lead counsel first and take it a step at a time in that regard.
- 20 This dovetails with the next issue that I wanted to
- 21 raise, which I flagged in the agenda and I think I mentioned it
- 22 at the last conference, which is my inclination to involve
- 23 Magistrate Judge Cott in the settlement of cases. He is very
- 24 good at settling cases. I think he would have a little bit
- 25 more flexibility than I feel I have in the sense that if one

1 side or the other wanted to consult with him ex parte and

- 2 without the other side present, I think he would presumably
- 3 feel a little bit more able and willing to do that than I am
- 4 inclined to be. He, obviously, is not the judicial officer who
- 5 would be ultimately called upon to approve any settlement of a
- 6 class settlement, for example, and in that regard there are a
- 7 few issues there. So I think there are a lot of advantages and
- 8 reasons that involving him might make sense.
- 9 In a case like this, there is always the argument that
- 10 having a private mediator might also make sense, somebody with
- 11 unlimited time if only because they're getting paid by the
- 12 parties to provide their time. On the other hand, I am also
- 13 not sure that the two are mutually exclusive here. New GM has
- 14 made a tremendous amount of progress even without Magistrate
- 15 Judge Cott or a private mediator, as far as I know. I guess my
- 16 inclination is to think that there is no reason not to proceed
- 17 on multiple tracks here, and having a judicial officer involved
- 18 who, if a lawyer is not providing certain materials that are
- 19 necessary for meaningful settlement discussions, would not only
- 20 have the authority but the ability to basically direct the
- 21 person to comply and sort of follow up as needed in that regard
- 22 and bring people in and order people to do things that I think
- 23 might be beneficial.

- What are your thoughts?
- 25 MR. GODFREY: Your Honor, on behalf of new GM, first,

1 we think that there is a proper role for a judicial mediator in

- 2 certain circumstances, and we think the role has two aspects at
- 3 this stage: Aspect A, if you will, or number 1, is we think it
- 4 might be helpful to the Court if the parties ex parte could
- 5 have candid conversations with a judicial mediator, not only to
- 6 advise him as to the status, the plan, etc., in detail that
- 7 they would not otherwise be comfortable doing with the other
- 8 counter party being present; but also if he has suggestions as
- 9 to a different way or better way, certainly we're all here, our
- 10 goal is to try to have amicable resolution of as many of these
- 11 as possible if that is achievable. And then (B) or second,
- 12 we've been very successful at using private mediators and
- 13 neutrals to bring the parties together or getting them close
- 14 together. However, there are always counter parties that the
- assistance of a judicial mediator with the authority of the
- 16 Court would be helpful to particularly some types of cases and
- 17 particularly as you get to certain categories of issues. So we
- 18 think that there is an important but at this stage limited
- 19 role. Of course, over time it can retract or expand depending
- upon how things are going and the needs of the parties, but I
- 21 do think that there is a role at this stage for judicial
- 22 authority, imprimatur of the Court, in those two particular
- 23 areas. That's our view.
- 24 THE COURT: I think that sounds consistent with what I
- 25 had to say.

1 Mr. Berman.

- MR. BERMAN: We agree to the appointment of Judge Cott
- 3 at this point would be useful.
- 4 THE COURT: Great. Excellent. I have spoken to him,
- 5 and he is I think open to it, as well. In fact, he's actually
- 6 in the middle of a settlement conference as we speak but
- 7 indicated that he would be willing to take a break and join us
- 8 in our meeting after this conference, which I think would make
- 9 sense to, in part, just introduce you to him and, in part, also
- 10 have at least preliminary discussions with him as to the best
- 11 way to proceed in terms of even organizing whatever processes
- 12 you would do with him. But I will enter a referral order and
- 13 basically give him carte blanche to sort of proceed with
- 14 settlement, which is not to say that I will be out of the
- 15 settlement business altogether. If the parties think it would
- be helpful to enlist me in any respect, you are certainly
- 17 welcome to continue to do so, but I do think that he will have
- 18 a little bit more flexibility, and ultimately I think he is
- 19 frankly better at this than I am, as well.
- Mr. Godfrey.
- MR. GODFREY: Thank you, your Honor.
- 22 One point of guidance perhaps going into this. We
- ascribe to your Honor's view of not replacement, either/or, or
- 24 in addition, this is an additional helpful tool that will allow
- 25 us. So we would not think it productive if we stop doing what

we're doing and suddenly start a new program. In other words,

- we would like to continue what we're doing but inform Judge
- 3 Cott and then enlist his help where necessary. And there are
- 4 going to be spots where it is necessary sooner rather than
- 5 later for some counterparts. That is the spirit in which we
- 6 embrace the Court's idea.

- 7 THE COURT: Understood. That is consistent with my
- 8 view of it, which is to say that he is another tool that you
- 9 can use. My sense is -- and correct me if I'm wrong -- that
- 10 this is not a uniform process in the sense that we're dealing
- 11 with dozens or hundreds of lawyers and perhaps a different
- 12 process might be helpful with respect to different lawyers than
- 13 with other lawyers. In that regard, I think Judge Cott is just
- one tool to be used and obviously only to the extent that it
- 15 would help resolve these things, but I think he can be helpful
- in that regard, and he will probably be relieved to hear that
- 17 he is not the only tool because he, too, has other cases that
- 18 he needs to work on. Good.
- 19 The last issue on this front that I wanted to raise
- 20 and thought we could discuss here, unless you tell me
- 21 otherwise, is to just get an update of the status of the
- 22 settlement in Yingling and where that stands and the timing and
- 23 so forth.
- 24 Any thoughts?
- 25 MR. GODFREY: I spoke with the team that is working on

1 Yingling settlement documents last night. They tell me that

- 2 all was going well, according to schedule. It is complicated
- 3 because there are four quardians for four minor children.
- 4 Basic paperwork has been prepared. I think they're working, I
- 5 think they're exchanging it today or tomorrow. I asked them,
- 6 do we have a sense of the timing in terms of getting it all
- 7 done. So, first, good news for the Court is it is on track
- 8 from their perspective. The second point is that it is
- 9 complicated because of the four minors. And third is the
- 10 structured settlement, it is going to be done as a structured
- 11 settlement. They had to engage a structured settlement expert.
- 12 That complicates it in the sense of timing because I don't
- 13 think they know how long it will take for the structured
- 14 settlement person to work out with the plaintiffs' counsel and
- 15 the guardians the structure they want. We will work with them
- on that. That is an issue more on the plaintiffs' side than
- 17 our side. We don't see any bumps in the road, but I can't tell
- 18 you it is going to be done in a week versus three weeks because
- 19 of the structured settlement complication, which is pretty
- 20 common in these cases. They just engaged the person, as I
- 21 understand it. So I don't know in terms of whether it will be
- 22 two weeks or three weeks. I think our feeling is Mr. Pixton
- thought it would be a couple of weeks in light of where they
- 24 are in terms of having engaged this expert.
- 25 THE COURT: I realize Mr. Pribanic is not present,

- 1 although somebody back there just stood up.
- 2 Are you with Mr. Pribanic? Can you state and spell
- 3 your name?
- 4 MR. DOEBLER: Matthew Doebler, D-O-E-B-L-E-R.
- 5 Yes, your Honor, I work with Mr. Pribanic. He is on
- 6 the phone if we need to get in touch with him.
- 7 THE COURT: I didn't recognize your face, but I
- 8 certainly recognize the name.
- 9 I quess the question I have for both sides is -- I'm
- 10 not sure it is harming me to keep the case on my docket for a
- 11 little more time -- what are the reasons for doing that as
- opposed to remanding it and letting you tie up the loose ends
- 13 with the case back in the Western District of Pennsylvania? 6.
- MR. DOEBLER: Well, from my personal perspective, I
- 15 don't know what the benefit is of leaving it here. If you ask
- 16 me, I would have you remand it today. I have been in touch
- 17 with opposing counsel, and they do not share that position.
- 18 They would like to keep it here until at least we get to the
- 19 place where a settlement agreement has been signed. I
- 20 certainly would not be honestly representing the conversation
- 21 we've had. We're not opposed to that, either. I am mindful of
- your attention, and that's one of the reasons why I would like
- 23 to get it into the Western District. I'm also not opposed to
- their desire to leave it here until that settlement agreement
- 25 is signed.

- 1 THE COURT: Do you have anything to add to what
- 2 Mr. Godfrey said in terms of the timing of when it would likely
- 3 be signed?
- 4 MR. DOEBLER: No, although from a practical
- 5 perspective, I suspect we are on the longer end of that time
- frame rather than the shorter end of that time frame.
- 7 THE COURT: What does that mean?
- 8 MR. DOEBLER: I imagine at this point we're in the
- 9 neighborhood of three weeks until the settlement agreement is
- 10 signed. I think one thing that is important is that we frame
- 11 the conversation appropriately, that there is a settlement
- 12 agreement that will be signed that is separate and distinct
- 13 from the petition for approval of the settlement, which will be
- 14 presented to the Western District of Pennsylvania. Speaking
- 15 only about the signed settlement agreement, I believe that can
- 16 happen within a three-week time period, but that is not to say
- 17 that the settlement will be wrapped up with a bow on it in that
- 18 time period.
- 19 THE COURT: No, but I assume everybody is in agreement
- that when the settlement is signed, at that point remand would
- 21 be appropriate for the court in Pennsylvania to administer and
- do whatever needs to be done to get the settlement actually
- 23 consummated.
- 24 MR. DOEBLER: That is my understanding. I believe
- 25 that is an accurate assessment of what opposing counsel has

said, as well.

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- THE COURT: All right. Mr. Godfrey, is that right?
- 3 And tell me why it shouldn't just be remanded today and you can
- 4 do all this in Pennsylvania?
- 5 MR. GODFREY: Yes, we agree that once the settlement
- 6 agreement is signed, it is appropriate for the Court to
- 7 exercise its discretion to remand it back to the Western
- 8 District of Pennsylvania. As to why not today, well we have a
- 9 saying where I'm from, the Upper Midwest, it is best to keep
- 10 the horse in the barn because it is hard to get it back in once
- 11 it gets out. While I don't anticipate this falling apart, I
- 12 have been around long enough now to know that I like to see
- 13 that signature before we agree voluntarily to a remand, so we
- 14 don't have to do this twice.
- 15 THE COURT: I think we will stay the course on this
- 16 front, as well. I will keep it with me until there is a signed
- 17 settlement agreement. I don't know about horses. I'm from New
- 18 York City, but I think it does make sense to keep it with
- 19 someone who is familiar with the case in the event that there
- 20 are issues or something goes awry rather than sending it to a
- judge who doesn't know what the case is. I will keep it until
- there is a signed settlement agreement. At that point, you
- should advise me promptly, and I will enter a suggestion of
- 24 remand, and I presume the multi-district litigation panel will
- 25 promptly remand it so that the settlement can be consummated.

1 Anything else, Mr. Doebler?

- MR. DOEBLER: No, your Honor. Thank you.
- 3 THE COURT: Thank you.
- 4 All right. The only other issue I think that I had is
- 5 the pro se plaintiff issues. There are two that I have
- 6 flagged, although I confess that I just wanted to more broadly
- 7 take stock of whether there are any issues on this front. That
- 8 is to say, I don't know if anybody has an inventory of how many
- 9 other pro se plaintiffs there are in the MDL. I think given
- 10 that we have a little bit more time now than we expected to
- 11 have, it might make sense if there isn't such an inventory to
- sort of create one and figure out who we're talking about and
- 13 ensure that, to the extent that those parties need notice of
- 14 anything, that they have been getting notice or do get notice
- and that there aren't any problems arising from the fact that
- 16 they are without counsel.
- 17 So I quess that's the sort of broad umbrella that I
- 18 wanted to raise with respect to these issues. The two
- 19 plaintiffs that I flagged, in particular, one was Ms. Marino,
- 20 whose counsel withdrew in December of last year. And I had
- given her until March 3rd to either get new counsel or register
- 22 as an ECF user, but I don't think we have heard anything from
- 23 her, and I don't know what the status of things is with respect
- 24 to her. I assume that she may have submitted a plaintiff's
- 25 fact sheet since I don't think I have ever heard otherwise

1 unless I'm misremembering something. I don't know, however, if

- 2 she has been receiving notice of orders to the extent that she
- 3 needs them or if there is anything else that we should be doing
- 4 with respect to her or if her case should be essentially stayed
- 5 under Order No. 1 until some later date, but I wanted to check
- 6 in with respect to her.

- 7 MR. HILLIARD: Your Honor, I have some information
- 8 regarding Ms. Marino. We have done a couple of things to try
- 9 to reach out to her. She lives in Houston, Texas. Her
- 10 accident was on January 22nd, 2008. We reached out to her
- 11 lawyers, who withdrew, and they said they're withdrawn, so we
- called her phone numbers on 4/18 and 4/19, and we sent a
- 13 certified letter to her on 4/18 asking her to conduct us, just
- 14 so we can give her the information about what is going on in
- 15 the MDL. No one answered the phone, and the letter was never
- delivered. That's all I have on Ms. Marino.
- 17 I asked, also, if there were other pro se plaintiffs
- inside the MDL besides the two you flagged, and we'll do a
- 19 complete survey, and we can probably get that done within a
- 20 week, but there is at least one other, and I'll be prepared to
- 21 advise the Court who that is and give you an update as to that
- 22 person.
- I also have, if you're interested, Judge, some
- information on the second person you flagged, Ms. Perez.
- 25 THE COURT: All right. With respect to Ms. Marino,

- 1 first of all, her accident is a pre-sale order accident; is
- 2 that correct?
- 3 MR. HILLIARD: Yes.
- 4 THE COURT: I take it from that, absent the Second
- 5 Circuit doing something, reversing, that she may not be able to
- 6 proceed anyway.
- 7 MR. HILLIARD: And you bring up a point, she may be
- 8 stayed in bankruptcy right now. I know that what we did by
- 9 agreement was moved all the pre-accidents over to bankruptcy
- 10 and stayed them. I will run that to ground and find out. If
- 11 she's stayed until the Second Circuit's ruling, she is at least
- 12 protected during the stay.
- 13 THE COURT: Okay. Ms. Perez, you said you were going
- 14 to address, as well.
- MR. HILLIARD: Yes, sir. She lives in Albany,
- 16 New York. Her phone is disconnected. Her accident was on
- 17 March 3, 2014. We called her number. Again, it was
- 18 disconnected. We sent her an e-mail on 4/18 and 4/19 and a
- 19 certified letter on 4/18 just asking that she contact us. We
- 20 didn't get any response from the e-mails and the certified
- 21 letter was not received or accepted. And that's all I have on
- 22 her.
- THE COURT: All right. Maybe someone on the back
- table is better positioned as to this, but has she completed
- 25 the plaintiff's fact sheet? I think the last indication was

- 1 she hadn't.
- MR. BLOOMER: Your Honor, to our knowledge, she has
- 3 not. We had originally moved to dismiss without prejudice and
- 4 then asked for an extension on her behalf for her to do it, and
- 5 the Court granted that on February 22nd. That's Docket No.
- 6 2347, and that's the last I think judicial action, but since
- 7 that we haven't seen, she has not. And I had one of my
- 8 colleagues check yesterday, so we did not have anything further
- 9 from her.
- 10 THE COURT: All right. I think I gave her until
- 11 March 21st to comply, and we haven't heard from her; is that
- 12 correct?
- MR. BLOOMER: That is correct, to my knowledge.
- 14 THE COURT: Going back to the broader point, I do
- think it would make sense to take stock and do a more thorough
- 16 inventory of all the plaintiffs, just to figure out if there
- 17 are other pro ses out there and where they stand, I think, and
- 18 clean things up to the extent that we can. My inclination is,
- 19 with respect to Ms. Perez, that it would make sense for new GM
- 20 to move to dismiss her at this time, having given her ample
- 21 opportunity to comply with the plaintiff's fact sheet order,
- 22 and she has not complied. Obviously, giving her notice of that
- would be appropriate. If she doesn't respond, then I would
- 24 presumably grant that motion.
- 25 With Ms. Marino, it may not be an issue because it may

- 1 be that her case is stayed as a pre-sale order accident anyway.
- 2 MR. BLOOMER: On Ms. Marino, just two additional data
- 3 points with respect to her that I'm aware of, your Honor, and
- 4 that is your Honor directed her to file as an ECF user by
- 5 March 3rd, and she was served with a copy of that order by her
- 6 former counsel, according to the Boyd docket at 167. And I
- 7 think your prior order directed her to retain new counsel or
- 8 file as an ECF user. That was also served on her by her former
- 9 counsel, which was Boyd Docket No. 162. Your Honor may already
- 10 know that. Apparently, her formal counsel did stay engaged
- 11 enough to provide those two orders to her.
- 12 THE COURT: I would hope so since I think I ordered
- 13 counsel to do that.
- 14 MR. HILLIARD: I think the Court is right to be
- cautious in regards to this pro se plaintiff, Judge, because I
- 16 am being told there is a plaintiff's fact sheet that was
- 17 provided or her lawyer did provide, and I'm trying to track it
- 18 down. If GM doesn't have it, I will figure out where it is and
- 19 try to get it to them. They're correct, she has not filed as
- 20 an ECF user.
- 21 THE COURT: Why don't you guys work together on this
- 22 and maybe give me a joint update. I'm happy three weeks, I'm
- 23 happy 30 days. So why don't I give you 30 days. A joint
- 24 update on what you can figure out about the status of pro se
- 25 parties in this MDL, those that I probably know about, those

that I may not know about, where they stand, and to the extent

- 2 you think that any action should be taken, what action you
- 3 would propose, and obviously that may differ on each side, but
- 4 you can let me know. And if there's actions to be taken before
- 5 then with respect to Ms. Perez, for example, you can certainly
- 6 proceed as you think appropriate. At a minimum, within
- 7 30 days, why don't you give me a joint update on that, just to
- 8 make sure there is nobody falling through the cracks and we
- 9 don't have a problem that reemerges at some later date. All
- 10 right. Very good.

- 11 As discussed earlier, our next status conference will
- 12 be on June 17th, not June 2nd, at which point we will also have
- oral argument on the motion to dismiss, which will be fully
- 14 briefed as of the 30th of this month. I will be working on it
- 15 between now and June 17th, lest you be concerned about that.
- 16 Should we schedule a conference after that point? I
- 17 recognize that when we start getting into the summer, schedules
- 18 become complicated. I guess my inclination would be to get one
- on the schedule now, but I'm open to suggestions.
- 20 MR. GODFREY: I'm wondering whether your Honor would
- 21 entertain waiting until June 17th, when schedules become some
- 22 what clearer for some of us.
- 23 THE COURT: I'm okay with that with the caveat that it
- 24 may be that we then don't have a status conference until
- 25 September. In my experience, August is a complicated time to

1 get lawyers in court. I'm planning to be out for pieces of

2 August myself.

- 3 MR. HILLIARD: Or as an alternative, Judge, we can
- 4 speak with GM and get available dates during that time period
- 5 that meet all of the summer schedules and provide it to the
- 6 Court, and then the Court can see if it meets your schedule,
- 7 too. That would be a lot quicker.
- 8 MR. GODFREY: What about the last week of July? We
- 9 were just canvassing. That works for our vacation schedules.
- 10 Last week of July, would that work?
- 11 THE COURT: Meaning the week of July 25th?
- MR. HILLIARD: Yes, your Honor.
- 13 THE COURT: July 29th would work for me. I was
- 14 supposed to be in trial in a bellwether case.
- 15 MR. HILLIARD: It does not work for me, Judge. That
- is my wife's birthday trip, and I promise you that there would
- 17 be difficulties.
- 18 THE COURT: Understood. I think Mr. Hilliard's
- 19 suggestion makes sense here. Why don't you all get your
- 20 calendars out and confer with one another, and if you can
- 21 figure out some proposed dates, that's fine. As far as I am
- 22 concerned, you can convey them informally to chambers, and if
- there is one that works for everybody, including me, I will
- 24 issue an order scheduling it. That probably makes sense. I
- 25 think it does make sense to do it a little sooner than

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1 June 17th, just because we may not be able to do it at that

- 2 point.
- 3 MR. GODFREY: We will work on it, your Honor.
- 4 THE COURT: Mr. Berman.
- 5 MR. BERMAN: What Ms. Cabraser and I were discussing
- 6 in that regard is we don't want to wait for September, for
- 7 sure, because what we're anticipating is, assuming that you
- 8 don't dismiss everything that has been pled, that we're going
- 9 to finally get to the idea of an economic loss schedule. There
- is going to be a lot of work to do there. We would like to get
- 11 a status conference sometime shortly after your ruling so we
- 12 can kick off that schedule.
- 13 THE COURT: I think that makes a lot of sense. Give
- 14 me some dates, and I will set a conference, which is not to say
- 15 that I promise you a ruling by that date, but I will certainly
- 16 do my best.
- 17 MR. GODFREY: I was just going to say, one way to
- 18 efficiently resolve the litigation, of course, is the motion to
- 19 dismiss has merit, it be granted --
- MR. HILLIARD: Or settlement.
- 21 THE COURT: All right. All right. Enough.
- 22 Anything else to discuss?
- MR. HILLIARD: No, your Honor.
- 24 THE COURT: All right. It is 10:20. I need to give
- 25 Judge Cott a call and give him an opportunity to extract

1	himself from the settlement conference that I mentioned he is
2	in at the moment. Between that and just everybody, including
3	myself, perhaps benefiting from a break, why don't we reconvene
4	at 10:45. We're going to do it in my jury room right back
5	here. If you just come into the courtroom, Ms. Smallman or
6	Ms. Franklin can escort you into the jury room, and then we
7	will get started at quarter to eleven.
8	Thank you very much.
9	I will look for your proposed order with respect to
10	this conference.
11	We are adjourned.
12	Thank you.
13	(Adjourned)
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