## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ALABAMA Southern Division

In re:	/	Master File No. CV 92-P-10000-S
SILICONE GEL BREAST IMPLANTS PRODUCTS LIABILITY LITIGATION (MDL 926)	)	<ul> <li>This document relates to the cases</li> <li>listed in the appendix to this order</li> </ul>

## ORDER No. 40 (Show Cause Why Listed Cases Should Not Be Remanded to Federal Transferor Courts)

Pending before the court are motions or letter-requests by plaintiffs or defendants in the cases listed in the appendix to this order, requesting remand to federal "transferor" courts of such cases. Upon consideration, it is ORDERED as follows:

1. All affected parties are directed to show cause in writing to this court by October 13, 1997, why this court should not, under Rule 14 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation ("JPMDL"), suggest to the JPMDL that the listed cases be remanded to the transferor courts subject to the terms and conditions specified in this order. The parties are expected to be very specific as to any objections (*e.g.*, that there are dispositive motions under submission that can best be determined by this court, that the only claims by plaintiffs are against defendants participating in the Revised Settlement Program and none of the plaintiffs has "opted out" of the settlement, or that the plaintiff is unwilling to forgo participation in any appeal relating to the summary judgments recently granted in favor of Union Carbide Corporation and General Electric Company).

2. Affected parties are requested to provide the court with corrections as to such matters as case captions and case numbers.

3. The terms and conditions under which such remands, if ordered by the JPMDL, will be effected are as follows:

(a) All claims against Dow Corning Corp. and Dow Corning Wright (including any crossclaims or third-party claims by defendants against Dow Corning Corp. or Dow Corning Wright) will, to the extent not previously dismissed, be severed and not remanded. Such claims will, however, be administratively closed in this court and dismissed without prejudice to the institution and pursuit of such claims in the United States District and Bankruptcy Courts for the Eastern District of Michigan in accordance with procedures established in those courts. This court will, however, retain jurisdiction to vacate such dismissals and reopen such claims against Dow Corning are dismissed or within 30 days after the Eastern District of Michigan determines that reopening of such cases against Dow Corning is the procedure to be followed in liquidating such claims.

(b) All claims by any party against The Dow Chemical Company, Inc. and Dow Holdings Inc. will, to the extent not previously dismissed or transferred, be severed and transferred to the United States District Court for the Eastern District of Michigan. Any requests for transfer of such claims to another federal court or for remand of such claims to state court will be determined by the Eastern District of Michigan.

(c) As explained in Order No. 30 and Order No. 30G, all claims against the following companies have been dismissed with prejudice: Bioplasty, Inc.; Bio-Manufacturing, Inc.; Cabot Medical Corporation; Corning, Inc.; Foamex Products, Inc.; General Felt Industries, Inc.; Knoll International Holdings, Inc.; Recticel Foam Corporation; Scotfoam Corporation; Scott Paper Company; Surgitek, Inc.; '21' International Holdings, Inc; '21' Foam Company, Inc.; and Uroplasty, Inc.

(d) Any claims against Mentor Corporation; Mentor Polymer Technologies, Inc.; Mentor O&O, Inc.; Mentor H/S, Inc.; Mentor Urology, Inc.; Mentor International, Inc.; and Teknar Corp. relating to breast implants implanted before June 1, 1993, will be dismissed with prejudice.

(e) All claims against General Electric Company have been dismissed with prejudice pursuant to Order No. 38. The plaintiffs in the remanded cases will be deemed to have disavowed any participation in any appeal that may be initiated and pursued with respect to Order No. 38.

(f) Any claims against Union Carbide Corporation based on its 1990-1992 ownership of McGhan NuSil Corporation will be remanded to the indicated transferor court, but will be subject to dismissal by such court as to any plaintiff who, though eligible, failed to timely opt out of the Revised Settlement Program. All other claims against Union Carbide Corporation, as well as all claims against Union Carbide Chemicals and Plastics Company, Inc., have been dismissed with prejudice pursuant to Order No. 37, and the plaintiffs in the remanded cases will be deemed to have disavowed any participation in any appeal that may be initiated and pursued with respect to Order No. 37.

(g) All claims against Bristol-Myers Squibb Co., Medical Engineering Corp., Baxter Healthcare Corp., Baxter International Inc., Minnesota Mining and Manufacturing Co. ("3M"), and their subsidiaries will be remanded to the indicated transferor court, but will be subject to dismissal by such court as to any plaintiff who, though eligible, failed to timely opt out of the Revised Settlement Program.

(h) All claims against Inamed Corp. and McGhan Medical Corp. will be remanded to the indicated transferor court. Unless such companies default in payment of their obligations under the Revised Settlement Program ("RSP"), such claims will be subject to dismissal in the transferor court as to any plaintiff eligible to participate in the RSP who did not timely opt out of the RSP.

(i) All claims against other defendants not described in paragraphs 1(a) through 1(h) above will be remanded to the indicated federal courts.

(j) Further proceedings in the transferor courts will be governed, in general and to the extent applicable, by the orders previously entered in MDL 926 and Master File No. CV 92-P-10000-S.

(1) Each plaintiff must, within 60 days after remand, serve upon the defendants in the case a completed questionnaire as previously prescribed by this court. This requirement does not apply if the plaintiff has previously served such a questionnaire on the defendants (or previously answered interrogatories seeking similar information) and such information is accurate and complete.

(2) Any motions for transfer under 28 U.S.C. § 1404 or § 1406, or for remand to state court, will, if not ruled upon by this court before remand, be decided by the transferor court after reman. If any such motions are granted by this court, the JPMDL will be notified so that the

case can be removed from the list of those to be remanded to transferor courts.

(3) The provisions of Order No. 30, Order No. 30F, and Order No. 30G will apply to such further proceedings, including paragraph 8 of Order No. 30 which imposes an assessment on recoveries for "common benefit" services and expenses.

(4) The deposition testimony of the members of the National Science Panel, appointed under Orders No 31 and 31D, will, when taken, be admissible and usable to the same extent as if taken before remand of the case.

4. This "show cause" order will be filed only in Master File CV 92-P-10000-S. After expiration of the time for indicating objections, a new order will be prepared for docketing and filing in those cases that this court recommends be remanded by the JPMDL.

5. Plaintiffs who seek a remand to a federal transferor court, under the terms and conditions specified in this order, of additional cases not listed in the Appendix are requested to submit appropriate motions identifying such cases (including this court's case number and the transferor court and case number).

6. Any pending motions or letter-requests for remand to federal transferor courts of cases not listed in the Appendix are denied, but without prejudice to filing of a new motion under paragraph 5.

This the 29th day of August, 1997.

/s/ Sam C. Pointer, Jr. Chief Judge

Serve: Plaintiffs' Liaison Counsel Defendants' Liaison Counsel

Post also on website

Cases for potential remand to transferor courts (Corrected)

Transferor Ct. ALN Case No. Short Caption ALS 1:93-00780 CV94-10684 KENNEDY v. AESTHETECH ALS 1:93-00782 CV94-10686 SIMMS v. BRISTOL-MYERS ARE 4:92-00054 CV92-10091 JOHNSTON, ET AL. v. SURGITEK INC., ET AL. ARE 4:92-00238 CV92-10092 CUTRER, ET AL. v. HEYER-SCHULTE INC., ET AL. ARE 4:92-00376CV92-10672 MORTON, ET AL. v. MEDICAL ENGINEERING, ET AL. ARE 4:92-00517CV92-10415 ZEIGLER, ET AL. v. DOW CORNING CORP., ET L. ARE 4:93-00026CV93-10505 SHULTZ V. MCGHAN MEDICAL ARE 4:93-00330 CV93-11735 DWYER v. MCGHAN MEDICAL CORP. ARE 4:93-00387CV93-11888 COX v. MEDICAL ENGINEERING ARE 4:93-00666CV93-13440 DOE v. AESTHETECH DOE #49 v. AESTHETECH ARE 4:93-00740 CV93-14137 ARE 4:97-00060 CV97-10187 CATHERINE STAGE v. BRISTOL-MYERS SQUIBB AMABISCA v. DOW CORNING CORP. AZ 2:92-01653CV92-11155 SCHEURN v. CORNING AZ 2:93-00396CV93-11444 AZ 2:93-01274 CV93-12603 JONES v. CORNING AZ 2:93-01275CV93-12604 GRANT v. CORNING CAS 3:97-00069CV97-10458 PAULA JACKSON v. BAXTER HEALTHCARE CORPORATION CAC 2:92-05884 CV92-11290 MESTAS v. BRISTOL MYERS SQUIBB CAC 2:93-02567 CV93-11902 CHRISTY v. AESTHETECH CAC 2:93-04396CV93-13443 HARTERT v. MENTOR CAC 2:93-05508 CV93-13726 HADAWAY v. DOW CORNING CAC 2:94-03847 CV94-13731 SCHULZ v. BRISTOL-MYERS SQUIBB CAC 2:96-05018 CV96-12486 AXEL v. MINNESOTA MINING MANUFACTURING CAE 2:92-02075 CV93-10517 JACKSON v. BRISTOL-MYERS CAE 2:93-01790 CV94-11157 GILBERT-GIBSON v. SURGITEK SAVINO, ET AL. v. COOPERSURGICAL, INC., ET CAN 3:92-00907 CV92-10105 AL. PATTON v. SURGITEK, INC. CAN 3:92-02881 CV92-11294 CAN 3:92-03753 CV92-10927 WORDAL v. HEYER-SCHULTE CAN 3:92-03754 CV92-11048 DUREN V. DOW CORNING PINSON v. DOW CORNING CAN 3:92-04735CV93-10192 CAN 3:92-05009CV93-11184 HAW v. BRISTOL-MYERS SQUIBB CO. BAILEY V. DOW CORNING CAN 3:92-05016CV93-10332 POWERS v. HEYER-SCHULTE CAN 3:93-00048 CV93-10718 CAN 3:93-00977CV93-11460 RIZZIO v. HEYER-SCHULTE CAN 3:93-02697 CV93-13731 SCOTT v. BAXTER HEALTHCARE CAN 3:93-02950 CV93-14161 SCALICI v. BAXTER HEALTHCARE KENNER v. BAXTER HEALTHCARE CAN 3:93-02951 CV93-13732 MILANESE v. BAXTER HEALTHCARE CAN 3:93-03510 CV93-14163 JANSING v. HEYER-SCHULTE CAN 3:93-04591 CV94-11161 CAN 3:94-00104 CV94-12137 PROVOST v. MEDICAL ENGINEERING COOPER v. BRISTOL-MYER SQUIBB CAN 3:94-00326CV94-11568

CAN 3:94-00481 CV94-13322 CAN 3:94-01129CV94-13566 CAN 3:96-04430 CV97-10070 CAN 5:94-20367 CV94-13735 CAN 5:96-20210 CV96-12140 CAS 3:93-01755CV94-10316 CAS 3:95-00756CV95-10875 CT 3:95-01167CV95-10888 DC 1:92-00897CV92-11128 DC 1:92-02660 CV93-10345 DC 1:93-01135CV93-12206 DC 1:96-02571CV97-10075 FLM 3-96-01140 CV96-12525 FLM 3:96-01282 CV97-10079 FLM 3:97-00178 CV97-10325 FLM 3:97-00182 CV97-10326 FLM 3:97-00286CV97-10485 FLM 3:97-00351 CV97-10489 FLM 3:97-00371 CV97-10490 FLM 3:97-00381 CV97-10493 FLM 3:97-00393CV97-10608 FLM 3:97-00395 CV97-10497 FLM 3:97-00401 CV97-10609 FLM 3:97-00403 CV97-10610 FLM 3:97-00404 CV97-10611 FLM 3:97-00408 CV97-10613 FLM 3:97-00438 CV97-10614 FLM 3:97-00485 CV97-10617 FLM 3:97-00511 CV97-10628 FLM 3:97-00587 CV97-10728 FLM 3:97-00589CV97-10729 FLM 6:93-00227 CV93-11342 FLM 6:93-00369CV93-11752 FLM 8:92-00344 CV92-10123 FLM 8:92-01037 CV92-10457 FLM 8:92-01158 CV92-10459 FLM 8:92-01166CV92-10686 FLM 8:92-01463CV92-10936 FLM 8:92-01953CV93-10036 FLM 8:92-01971 CV93-10349 FLM 8:93-00203 CV93-10727 FLM 8:93-00382 CV93-11035 FLM 8:93-00432 CV93-11196 FLM 8:93-00675CV93-11480 FLM 8:93-00722 CV93-11615 FLM 8:93-00771 CV93-11760 FLM 8:93-00824 CV93-11915 FLM 8:93-00926CV93-11925 FLM 8:93-00927 CV93-11926 FLM 8:93-00931 CV93-11930 FLM 8:93-00955 CV93-12028 FLM 8:93-00980 CV93-12215

RAYBOULD v. MEDICAL ENGINEERING CALABRETTE v. BRISTOL-MYERS SQUIBB MASSEE v. BRISTOL-MYERS SOUIBB POSADA v. DOW CORNING SPIEGEL v. BRISTOL-MYERS SWALLOW v. BRISTOL-MYERS WILLBURN v. JAMES D. WILLIAMS HOEFLEIN v. DOW CORNING ANN R. JEANNE v. DOW CORNING CORP., ET AL. MEISTER v. SURGITEK SLAUGHTER v. DOW CORNING LANE v. MCGHAN MEDICAL FREDRYK v. BRISTOL-MYERS SOUIBB COX v. BRISTOL-MYERS SQUIBB ATKINS v. BRISTOL-MYERS SQUIBB BECKENDORF v. BRISTOL-MYERS SQUIBB RUTLEDGE v. BRISTOL-MYERS BUCH v. BRISTOL-MYERS SETLIFFE v. BRISTOL-MYERS CLEATOR v. BRISTOL-MYERS HANBY v. BRISTOL-MYERS SOUIBB YOUNGS v. BRISTOL-MYERS WYSINGER v. BRISTOL-MYERS SQUIBB ISAACSON v. BRISTOL-MYERS SQUIBB MCKENNA v. BRISTOL-MYERS SQUIBB PRUETT v. BRISTOL-MYERS SQUIBB FUOTO v. BRISTOL-MYERS SQUIBB RUDDERMAN v. BRISTOL-MYERS SOUIBB GRANT v. MINNESOTA MINING MANUFACTURING LEVER v. BRISTOL-MYERS SQUIBB MINER v. BRISTOL-MYERS SQUIBB CANADY V. BAXTER HEALTHCARE CORP. PANTALEO v. MEDICAL ENGINEERING CORP. BUSHORE, ET AL. v. HINER DERR v. MEDICAL ENGINEERING HAGER v. DOW CORNING CORP. OLDT v. SURGITEK, INC. Y.S.B. v. MCGHAN MEDICAL MURPHY v. MCGHAN MEDICAL MALONE v. DOW CORNING FLEENOR v. MCGHAN MEDICAL TATE v. DOW CORNING CORP. MIDKIFF v. MCGHAN MEDICAL CORP. WILLIAMS v. BRISTOL-MYERS SQUIBB POLLARD v. SURGITEK, INC. FELTON v. BRISTOL-MYERS SQUIBB CO. HUME v. DOW CORNING REIS v. SURGITEK GOUGE v. SURGITEK CALVO v. AMERICAN HEYER SCHULTE MATOWITZ v. DOW CORNING FOLEY V. SURGITEK

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