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JUN 0 2 2021 SUPERIOR COURT OF THE STATE OF CALIFORN **CLERK OF THE SUPERIOR COURT**

FOR THE COUNTY OF ALAMEDAY

JCCP NO. 5150

(PROPOSED) PRETRIAL ORDER NO. 1

APPOINTMENT OF PLAINTIFFS' LIAISON CONUSEL AND EXECUTIVE **COMMITTEE**

Pursuant to Rule 3.541 of the California Rules of Court, having considered the written submission of the parties, the Court hereby appoints the below listed counsel to the following leadership positions in *RANITIDINE PRODUCT CASES*, JCCP No. 5150:

PLAINTIFFS' LEADERSHIP

COORDINATION PROCEEDING SPECIAL

RANITIDINE PRODUCTS CASES

THIS DOCUMENT RELATES TO:

TITLE (Rule 3.550)

ALL CASES

Plaintiffs' Liaison

Jennifer A. Moore

MOORE LAW GROUP, PLLC 1473 South 4th Street Louisville, KY 40208

Tel: (502) 717-4080 Fax: (502) 717-4086

iennifer@moorelawgroup.com

R. Brent Wisner

BAUM, HEDLUND, ARISTEI & GOLDMAN, P.C.

10940 Wilshire Blvd., Suite 1600

Los Angeles, CA 90024

Tel: (310) 207-3233

Fax: (310) 820-7444

rbwisner@baumhedlundlaw.com

The duties of Plaintiffs' Liaison are generally to coordinate and oversee all activities for the plaintiffs in the In Re Ranitidine Product Cases, JCCP No. 5150. Specifically, Plaintiffs' Liaison have the authority and duty to:

Determine, based upon consultation with other members of Plaintiffs' Executive Committee, and present in the most efficient and reasonable fashion, to the Court and

- opposing parties, the position of Plaintiffs on all matters arising during pretrial proceedings;
- Propose agenda items for case management conferences and appear at case management conferences and hearings;
- 3. Draft case management orders for the orderly and efficient litigation of this action;
- 4. Initiate and coordinate all pretrial discovery on behalf of Plaintiffs in actions coordinated with JCCP 5150, including developing and proposing to the Court schedules for commencement, execution, and completion of all discovery on behalf of Plaintiffs;
- 5. Cause to be issued for Plaintiffs all motions, discovery requests, and subpoenas pertaining to any witness and documents needed to properly prepare for the pretrial of relevant issues found in the pleadings of this litigation;
- 6. Initiate proposals, suggestions, schedules or joint briefs, and any other appropriate matter(s) pertaining to pretrial proceedings;
- 7. Submit and argue verbal and/or written motions presented to the court on behalf of Plaintiffs and oppose motions submitted by Defendants or other parties;
- 8. Submit, if appropriate, additional counsel and/or committees for designation by the Court;
- 9. Delegate specific tasks to other counsel in an effective and efficient manner that ensures the pretrial preparation for Plaintiffs is conducted efficiently, effectively, and economically;
- 10. Enter into stipulations with opposing counsel necessary for the advancement and conduct of this litigation, which will be submitted to the Court for approval;
- 11. Maintain adequate files of pretrial matters, establishing and maintaining document or exhibit depository, and ensuring those documents are available under reasonable terms and conditions for examination by all JCCP plaintiffs and/or their respective counsel;
- 12. Explore, develop, and pursue all settlement options pertaining to any claim or portion thereof of any case instituted in this litigation;
- 13. Act as spokesperson for Plaintiffs at case management conferences and pretrial proceedings, and in response to any inquiries by the Court, subject to the right of any

1	counsel, keeping minutes and/or records of Plaintiffs' counsel meetings, and any other administrative
2	functions as necessary.
3	·
4	IT IS SO ORDERED.
5	206-11-171
6	Dated: June 2, 202/ Honorable Judge Winnifred Y. Smith
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SUPERIOR COURT OF THE STATE OF CALIFORNIA 0 2 2021

FOR THE COUNTY OF ALAMEDA CLERK OF THE SUPERIOR COURT

COORDINATION PROCEEDING SPECIAL
TITLE (Rule 3.550)

JCCP NO. 5150

Deputy

RANITIDINE PRODUCTS CASES

[PROPOSED] PRETRIAL ORDER NO. 2

CONFIDENTIALITY ORDER

THIS DOCUMENT RELATES TO:

ALL CASES

I. INTRODUCTION

1. The Court issues the following Confidentiality Order relating to the parties' proprietary and confidential information to be produced herein that may be subject to protection.

- 2. Discovery in this Litigation, including any appeal, may involve the production of information containing trade secrets, proprietary commercial or business information, or financial information, personal identifying or personal health related information, and/or information subject to one or more U.S. or foreign data privacy laws or regulations, or other sensitive and confidential information for which special protection from public disclosure and from use for any purpose other than this proceeding is warranted.
- 3. This Order shall govern all hard copy and electronic documents, the information contained therein, and all other information produced or disclosed during this Litigation, whether revealed in a document, deposition, other testimony, discovery responses or otherwise.
- 4. Third parties who so elect may avail themselves of, and agree to be bound by, the terms and conditions of this Order and thereby become a Producing or Receiving Party for purposes of this Confidentiality Order.
- 5. The entry of this Order does not prevent any party from seeking a further order of this Court pursuant to California Code of Civil Procedure ("CCP") §§ 2016.010 et seq ("Civil Discovery Act").
 - 6. Nothing in this Order shall be construed to affect in any manner the admissibility at trial

or any other court proceeding of any document, testimony or other evidence.

- 7. Nothing contained in this Order shall preclude any Producing Party from using its own Confidential Information or Highly Confidential Information in any manner it sees fit, without prior consent of any party or the Court.
- 8. It is expressly understood by and among the parties that in producing Confidential Information and/or Highly Confidential Information in this proceeding, the parties shall be relying upon the terms and conditions of this Order.

II. DEFINITIONS

- 1. This "Litigation," as used herein, means JCCP No. 5150, any actions remanded therefrom, and any appeals thereof.
- 2. "Document," as used herein, shall have the full meaning ascribed to it by the California Code of Civil Procedure, the Civil Discovery Act, and California Evidence Code.
- 3. "Producing Party," as used herein, means any party to this Litigation or any nonparty who produces or provides materials or testimony containing Confidential Information and/or Highly Confidential Information.
- 4. "Receiving Party," as used herein, means any party to the Litigation or any nonparty that receives materials or testimony containing Confidential Information and/or Highly Confidential Information.
- 5. "Third Party," as used herein, covered by this Order is intended to include third parties who respond to discovery requests initiated by the parties or the Court.
- 6. "Confidential Information," as used herein, means information of any type, kind or character that the Producing Party believes in good faith constitutes, reflects, discloses, or contains:

 (1) information that the Producing Party reasonably believes constitutes a trade secret under applicable statutory and case law; or (2) information that the Producing Party reasonably believes constitutes such highly sensitive technical or proprietary business information of such Producing Party that its disclosure might result in an unfair competitive, financial or commercial advantage to the Receiving Party or competitors or disadvantage to the Producing Party; or (3) Protected Health Information, as defined herein; or (4) personal identifying information, personal data, sensitive

personal data, or other data a party believes in good faith to be subject to federal, state, or foreign data protection laws; or (5) any other sensitive information or tangible things (regardless of how they are generated, stored or maintained) that requires protection under applicable California law.
"Confidential Information" can apply to information contained within a document, revealed during a deposition or other testimony, revealed in a written discovery response, or otherwise revealed. Any transcript of an *in camera* hearing shall be treated as confidential pursuant to this Order. This Order shall be understood to encompass not only those items or things that are expressly designated as Confidential, but also Confidential Information contained in copies, excerpts, and summaries thereof, testimony, oral communications, and other work product.

- 7. "Highly Confidential Information," including "Highly Confidential Information Outside Counsel's Eyes Only," (collectively referred to as "Highly Confidential Information" unless specifically states otherwise) as used herein, means Confidential Information that the Producing Party believes in good faith would, if disclosed, cause a substantial risk of a significant competitive or commercial disadvantage to the Producing Party, including but not limited to information that reflects: the Producing Party's competitiveness in the market; sales or marketing strategies; research and development materials; or non-public dealings with or internal deliberations concerning any regulatory body such as the FDA or other authority.²
- 8. "Protected Health Information," as used herein, shall have the same definition as set forth in 45 CFR § 160.103.
- 9. "Competitor," as used herein, means, with regard to any Defendant, any prior or current manufacturer or seller of ranitidine-containing products other than the Producing Party, which may include, but is not limited to, other Defendants in this Litigation.

III. DESIGNATION PROCESS

1. In designating materials as "Confidential Information" or "Highly Confidential Information" the Producing Party shall do so in good faith, consistent with the provisions of this

¹ Nothing described in this definition shall be used by any Party to support or oppose the de-designation of a document deemed confidential by a Producing Party. The propriety of a Confidential designation shall be determined by the Court under applicable law, not any definition used in this paragraph.

² Nothing in this definition is intended to prevent a party from challenging the confidentiality of information, including information that falls into one or more of the categories described in this paragraph.

 Order. Nothing contained herein shall be construed to allow global designations of all materials or documents as "Confidential Information" or "Highly Confidential Information."

- 2. Specific documents and discovery responses produced by a Producing Party may be designated as containing Confidential Information by marking each page of the documents with the words "Confidential Information Subject to Protective Order," "Highly Confidential Information Attorneys' Eyes Only Subject to Protective Order," or "Highly Confidential Information Outside Counsel's Eyes Only Subject to Protective Order," as appropriate (hereinafter, collectively "Confidentiality Designation"), without obscuring any part of the text, where reasonably practicable. Such Confidentiality Designation shall subject the document and its contents to this Order. In lieu of marking the original of a document, the Producing Party may mark the copies that are produced or exchanged.
- 3. To the extent that information stored or recorded in the form of electronic or other media is produced in such form, the Producing Party may designate such information as Confidential Information or Highly Confidential Information by cover letter generally referring to such information, or by including "Confidential" or "Highly Confidential," as appropriate, in the file or directory name, or by affixing the appropriate Confidentiality Designation to the media containing the information (e.g., CD-ROM, DVD, Hard Drive).
- 4. The Receiving Party shall mark any storage medium containing such Confidential Information or Highly Confidential Information with the appropriate Confidentiality Designation as designated by the Producing Party. Whenever any Receiving Party reduces any such information to hard copy form and intends to use that hard copy in this litigation (subject to the terms of this Order), the receiving party must prominently mark the hard copy form with the appropriate Confidentiality Designation as designated by the Producing Party.
- 5. No person shall attend depositions (or portions of depositions) during which Confidential or Highly Confidential Information is disclosed unless such person is authorized under the terms of this Protective Order. If, during the course of a deposition, the response to a question would require the disclosure of Confidential or Highly Confidential Information, the witness may refuse to answer or the Producing Party or Party whose Confidential or Highly Confidential

Information would be disclosed may instruct the witness not to answer or not to complete his answer, as the case may be, until any persons not authorized to receive Confidential or Highly Confidential Information leave the room. If all persons in the room are authorized to receive Confidential or Highly Confidential Information, no objection shall be interposed at deposition directing a party not to answer based on the fact that an answer would elicit Confidential or Highly Confidential Information. At the time of deposition or within thirty (30) days after receipt of the final (signed or unsigned) deposition transcript from the Court reporter, a party may designate as Confidential or Highly Confidential Information specific portions of the transcript that contain confidential matters under the standards set forth above. This designation shall be in writing and served upon all counsel present for the deposition. Transcripts will be treated as confidential until the expiration of this time period. Any portions of a transcript designated Confidential or Highly Confidential shall thereafter be treated as confidential in accordance with this Order. The original and all copies of transcripts containing Confidential or Highly Confidential Information shall be marked with the appropriate Confidentiality Designation.

6. This Order is HIPAA-compliant pursuant to 45 C.F.R. § 164.512 (e)(1)(v). The parties agree that a Receiving Party (or any other person who receives Confidential Information or Highly Confidential Information from a Receiving Party) may use Confidential Information and Highly Confidential Information only for the purposes of the Litigation, including documents that contain Protected Health Information (PHI) and individually identifiable health information that is protected from unauthorized disclosure by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), codified in 45 C.F.R. §§ 160, 164. The Receiving Party must return or destroy all documents containing Protected Health Information to the Producing Party (including all copies made) at the end of the litigation pursuant to Section K of this Order.

IV. PERMISSIBLE USE AND DISCLOSURE OF CONFIDENTIAL AND HIGHLY CONFIDENTIAL INFORMATION

1. Except with the prior written consent of the Producing Party, Confidential Information or Highly Confidential Information, or any portion thereof, may not be disclosed to any person or entity, except as set forth below.

- 2. Any document or other material that is designated Confidential Information or Highly Confidential Information, or the contents thereof, may be disclosed and used as necessary only for the purpose of this Litigation, or appeal therefrom.
- 3. Information designated as Confidential Information pursuant to this Order may be shown and delivered to the following people within this Litigation as necessary:
- i. a party to the Litigation, or an officer, director, employee, partner, conservator, guardian, trustee or executor of a party;
- ii. inside and outside counsel for a party, including counsel's clerical, secretarial, and other staff employed or retained by such counsel;
- judges, court reporters, court personnel, special masters, referees, other courtappointed officials, or videographers present at trial, conferences, hearings, arguments, or depositions held in this Litigation, including any appeals related thereto;
- iv. insurers, reinsurers, auditors or other third parties who may view or inspect a party's files or records in the ordinary course of that party's business;
- v. employees of third-party contractors retained by a party or outside counsel for a party, involved in one or more aspects of discovery tasks, copying, organizing, filing, coding, converting, storing, reviewing or retrieving data or designating programs for handling data connected with the Litigation, including the performance of such duties in relation to a computerized litigation support system;
- vi. a Receiving Party, to the extent they are not a named party to the Litigation, and any corresponding support staff, including eDiscovery vendors, trial/jury consultants, and graphics/visual-effect vendors;
- vii. testifying or consulting experts retained by a party to this Litigation for purposes of assisting the party and its attorneys of record in the preparation and/or presentation of its claims or defenses;
- viii. any deponent, provided either: (1) the Receiving Party has a good-faith basis to believe the witness authored (in whole or in part), received, or had authorized access to the Confidential Information or Highly Confidential Information prior to the deposition; and (2) the

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witness agrees to be bound by the terms of this Confidentiality Order on the record at deposition; or

- any other person, if consented to in writing in advance by the Producing Party, ix. or by court order.
- Notwithstanding the foregoing, counsel may disclose Confidential or Highly Confidential Information while on the record during a deposition provided that: (i) counsel believes in good faith that the witness has knowledge of or relevant testimony related to the matters contained in the Confidential or Highly Confidential Information; and (ii) counsel in good faith deems it necessary for the prosecution or defense of the action to show the Confidential or Highly Confidential Information to the deponent. The deponent shall sign the "Attestation" attached this Order before the Highly Confidential Information is disclosed. Prior to presenting the Highly Confidential Information to the deponent, the party wishing to use the information shall show the information to counsel for the Producing Party. If a dispute arises, the counsel present at the deposition shall meet and confer in an attempt to resolve the dispute. If the parties are unable to resolve the dispute, the Highly Confidential Information shall not be disclosed to the deponent until such time that the Court, or its designee, can resolve the dispute.
- 5. If a deponent has not authored (in whole or in part), received, or had authorized access to Confidential Information or Highly Confidential Information and refuses to be bound to this Confidentiality Order, the party seeking to use the Confidential Information or Highly Confidential Information with the deponent may seek relief from the Court by:
- i. Filing a motion with the Court, not to exceed five (5) pages, specifying the deponent, the date of the deposition (if scheduled), the purpose of the deposition, identity of the Confidential Information or Highly Confidential Information, why the use of Confidential Information or Highly Confidential Information is needed for the deposition, and whether the deponent should be subjected to the terms of the Confidentiality Order. The Confidential Information or Highly Confidential Information intended to be used with the deponent shall be attached to the motion and submitted in camera. The motion shall be served on the Defendants and the deponent, but the Confidential Information or Highly Confidential Information intended to be used at the deposition will only be disclosed to the Court. If the motion contains Confidential Information or Highly

Confidential, or portions thereof, the motion will be filed under seal in accordance with the local rules.

- ii. The Defendants and/or the Deponent will have seven (7) days to respond to the motion in a brief not to exceed five (5) pages.
 - iii. No replies will be permitted.
- iv. The Court will rule on the motion and either proscribe the use of Confidential Information or Highly Confidential Information at the deposition or order that the deponent will be subjected to the terms of this Confidentiality Order.
- 6. Information designated as Highly Confidential Information pursuant to this Order may be shared only with the persons listed in paragraphs 3(ii)-(ix) above.
- 7. Information specifically designated as "Highly Confidential Information Outside Counsel's Eyes Only Subject to Protective Order" may be shared only with (i) Plaintiffs' attorneys of record in the Litigation, including clerical, secretarial, and other staff employed or retained by Plaintiffs' counsel, (ii) outside counsel for a party, including counsel's clerical, secretarial, and other staff employed or retained by such counsel and (iii) the persons listed in paragraphs 3(iii)-(ix) above.
- 8. Persons listed in paragraphs 3(i), (v)-(ix) above, to whom sharing or disclosure of Confidential Information or Highly Confidential Information (if appropriate) is made, must sign the Attestation attached hereto as Exhibit A unless such permission for such disclosure has been granted by the Court. Counsel providing access to Confidential Information or Highly Confidential Information shall retain copies of the executed Attestation(s) and provide them to another party as requested.
- 9. Counsel for a party may give advice and opinions to his or her client solely relating to the Action based on his or her evaluation of Highly Confidential material, provided that such advice and opinions shall not reveal the content of such Highly Confidential material except by prior written agreement of counsel for the parties, or by Order of the Court.
- 10. This Order shall not affect or modify any Defendant's ability to review and report produced information to any applicable regulatory agencies.
 - 11. The terms of this Order shall in no way affect the right of any person withhold

production of privileged information or information subject to the work product protection.

Any Producing Party may redact from the documents and information it produces any

V. NON-PRIVILEGE REDACTION

3 matter that the Producing Party claims is subject to attorney-client privilege, work product immunity, 4

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a legal prohibition against disclosure, or any other privilege or immunity. The following information may also be redacted: i. information about other non-competing products or compounds not at issue in 7 this Litigation to the extent that information is not relevant to the Litigation³;

ii. information about competing products when not used in comparison to ranitidine;

- iii. notwithstanding Section C.6, Protected Health Information ("PHI"), including information presented in adverse event reports, product experience reports, consumer complaints, and other similar data:
- personal identifying information, personal data, sensitive personal data, or other iv. data a party believes in good faith to be subject to federal, state, or foreign data protection laws⁴; and
- such other redactions as may now or hereafter be provided for by law or ٧. permitted by Order of this Court.
- The producing party shall clearly note when a document has been redacted for the above reasons only, what information has been redacted, and provide the basis for the redaction. The basis for each redaction must be specified on the face of the document, and may additionally be specified in the metadata, or in a log. Redactions based on privilege will be governed by the governing privilege order.

VI. INADVERTENT FAILURE TO MAKE CONFIDENTIALITY DESIGNATION

Inadvertent production, mistaken production, or in camera review of any document or information without the appropriate Confidentiality Designation, or with the incorrect Confidentiality Designation, will not be deemed to waive a later claim to its Confidential or Highly Confidential

³ This provision does not permit the redaction of references to other H2 blockers or products that directly competed with ranitidine (i.e., proton-pump inhibitors) or any Nitrosamine (of which N-Nitrosodimethylamine is one) that otherwise appear in a responsive document.

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nature or preclude the Producing Party from designating said document or information as Confidential Information or Highly Confidential Information at a later date.

- A Producing Party may designate as Confidential Information or Highly Confidential Information or withdraw such a designation from any material that it has produced by serving written notice to the Receiving Party within thirty (30) days following the discovery of the inadvertent production with incorrect designation or without designation. The Producing Party shall produce corrected versions of the materials to conform the document to the appropriate designation within fourteen (14) days of the date they notified the Receiving Party of the inadvertent production. Upon receipt of the notice, the Receiving Party shall: treat such document or information with the noticed level of protection from the date such notice is received as Confidential or Highly Confidential pursuant to the terms of this Order; take reasonable steps to notify any persons known to have possession of such material of such re-designation under this Order; promptly endeavor to procure all copies of such materials from persons known to have possession of such material who are not entitled to receipt of it pursuant to this Order; and destroy or return any copies of the undesignated or incorrectly designated materials. It is understood that the Receiving Party's good faith efforts to procure all copies may not result in the actual return of all copies of such materials.
- 3. The production of any unredacted information that would otherwise be subject to redaction under this Order shall not be deemed a waiver, in whole or in part, of any party's claim to the Confidential or Highly Confidential nature of such information. To the extent any party discovers the production of such information subject to redaction, the provisions of Paragraph F and G shall apply.
- 4. The inadvertent production of attorney-client privileged information, or information subject to the work product protection, or other privilege will be governed by a separate pretrial order.

VII. CHALLENGE TO CONFIDENTIALITY DESIGNATION

A Receiving Party may challenge a Producing Party's designation of Confidential Information or Highly Confidential Information by notifying the Producing Party, in writing, of its good faith belief that the designation was not proper. The written notification shall specifically identify each designated document or other material that is the subject of the Receiving Party's

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review the designated material, to reconsider the circumstances, and, if no change in designation is offered, to explain, in writing within twenty-one (21) days of receiving such a challenge, the basis of the designation. If the Receiving Party does not receive a response within 21 days it will notify the Producing Party via e-mail that the deadline has passed. If the Producing Party does not respond in two business days the confidentiality designation for the challenged document(s) is automatically waived.

After receipt of this written notification, the Producing Party will have an opportunity to

- 3. If that does not resolve the dispute over the designation:
 - i. The Receiving Party must file a Notice of Challenged Information identifying by Bates number the specific documents being challenged, with a short description of the document. The challenging party will use its best efforts to consolidate challenges into as few motions as practicable to save resources both for the Parties and the Court.
 - ii. Within fourteen (14) days of the Notice of Challenged Information, the

 Producing Party must file a Motion to Protect Confidentiality and specify, if
 appropriate, which documents are no longer being maintained as confidential.

 This motion will be filed as a discovery motion and a hearing date will be
 requested at the earliest allowable date.
- iii. Within seven (7) days of the Motion for Protect Confidentiality, the Receiving Party must file an opposition and specify, if appropriate, which documents are no longer being challenged as confidential.
- 4. Within seven (7) days, the Producing Party must file a reply and specify, if appropriate, which documents are no longer being maintained as confidential. This procedure shall also govern any challenges related to whether Highly Confidential Information should be designated Confidential Information.
- 5. The burden of proof as to a designation of Confidential Information or Highly Confidential Information rests on the Producing Party to demonstrate that such designation is proper.

The document or information that is subject of the filing shall be treated as originally designated pending resolution of the dispute.

VIII. CONFIDENTIAL INFORMATION OR HIGHLY CONFIDENTIAL INFORMATION OFFERED AS EVIDENCE

- 1. The use of Confidential Information or Highly Confidential Information at trial or other proceeding shall not be governed by this Confidentiality Order.
- 2. A party who seeks to introduce Confidential Information or Highly Confidential Information at a hearing shall advise the Producing Party prior to publishing the information in Court. If the Producing Party requests the protection be continued, the Court will review the information, *in camera*, to determine if the information is entitled to continued protection.
- 3. Any pleading, brief, memorandum, motion, letter, affidavit, exhibit, or other document filed with the Court that discloses, summarizes, describes, characterizes, or otherwise communicates Confidential Information or Highly Confidential Information must be filed with the Court under seal, in accordance with California Rules of Court Rule 2.551, *et seq.* If any party fails to file Confidential or Highly Confidential material under seal, any party, including the designating party or third party, may request that the Court place such filing under seal.

IX. SUBPOENA BY OTHER COURTS OR AGENCIES

1. If another court or an administrative agency subpoenas or otherwise orders production of materials containing Confidential Information or Highly Confidential Information that a person has obtained under the terms of this Order, the person to whom the subpoena or other process is directed shall promptly notify the Producing Party in writing by providing a copy of the subpoena. Confidential Information or Highly Confidential Information should not be produced prior to the receipt of written notice by the Producing Party and a reasonable opportunity to object unless otherwise compelled by law or court order.

X. STORAGE OF CONFIDENTIAL INFORMATION OR HIGHLY CONFIDENTIAL INFORMATION AND DATA SECURITY

1. The recipient of any Confidential Information or Highly Confidential Information that is provided under this Order shall maintain such information in a reasonably secure and safe manner,

including reasonable administrative, technical, and physical safeguards designed to protect the security and confidentiality of such information against unauthorized access and any other reasonably anticipated threats or hazards, and that ensures that access is limited to the persons authorized under this Order, and shall further exercise the same standard of due and proper care with respect to the storage, custody, use, and/or dissemination of such information as is exercised by the recipient with respect to its own proprietary information.

- 2. Confidential Information or Highly Confidential Information in electronic form shall be maintained in a secure litigation support site that applies standard industry practices regarding data security, including but not limited to, application of access control rights to those persons entitled to access the information under this Order. A list of current and former authorized users of the Receiving Party's litigation support site shall be maintained while this Litigation, including any appeal, is pending.
- 3. Confidential Information or Highly Confidential Information downloaded from the litigation support site in electronic format shall be stored or shipped only on devices or media (e.g., laptop, tablet, smartphone, USB drive) that are encrypted with access limited to persons entitled to access any information subject to this Order.
- 4. Confidential Information or Highly Confidential Information in paper format shall be maintained in the Receiving Party's counsel's law offices or comparably secure location, with access reasonably limited to persons entitled to access the information under this Order.
- 5. Electronic delivery of Confidential Information or Highly Confidential Information shall be by secure File Transfer Protocol or encrypted email addressed only to persons entitled to access the information under this Order.
- 6. Physical shipments of Confidential Information or Highly Confidential Information shall be securely sealed and addressed only to persons entitled to access the information under this Order.
- 7. If a Receiving Party or authorized recipient discovers any loss of Confidential Information or Highly Confidential Information or a breach of security, including any actual or suspected unauthorized access, relating to another party's Confidential Information or Highly

Confidential Information, the Receiving Party or authorized recipient shall: (1) promptly provide written notice to Producing Party of such breach; (2) investigate and make reasonable efforts to remediate the effects of the breach, and provide Producing Party with assurances reasonably satisfactory to Producing Party that such breach shall not recur; and (3) provide sufficient information about the breach that the Producing Party can reasonably ascertain the size and scope of the breach. The Receiving Party or authorized recipient agrees to cooperate with the Producing Party or law enforcement in investigating any such security incident. In any event, the Receiving Party or authorized recipient shall promptly take all necessary and appropriate corrective action to terminate the unauthorized access.

XI. DISPOSITION OF MATERIALS AFTER LITIGATION

- 1. The provisions of this Order shall not terminate at the conclusion of this Litigation.

 This Order shall remain in full force and effect and each person subject to this Order shall continue to be subject to the jurisdiction of Superior Court of the State of California, Alameda County, for the purposes of enforcement of the confidentiality terms of this Order.
- 2. Within forty-five (45) days after conclusion of this Litigation, including any appeals related thereto, at the written request of the Producing Party, such attorney and any person to whom he/she disclosed Confidential Information and/or Highly Confidential Information shall, including any experts and consultants, at the Receiving Party's option, either (a) destroy or (b) return and surrender all Confidential Information and/or Highly Confidential Information produced pursuant to this Order, to the Producing Party. If returning the materials, such persons shall return any Confidential Information and/or Highly Confidential Information and any and all copies (electronic or otherwise), summaries, notes, compilations, and memoranda related thereto (excluding privileged communications, attorney work product, and documents filed with the Court, but such documents shall remain subject to the terms of this Order). Upon the return of all such Confidential Information and/or Highly Confidential Information the Receiving Party shall certify in writing that reasonable, good faith efforts were made to assure that all such Confidential Information and/or Highly Confidential Information and any and all copies (electronic or otherwise), summaries, notes, compilations and memoranda related thereto have been delivered to the Producing Party in

1	accordance with the terms of this Order. In lieu of returning the materials described in this paragraph
2	(including copies, summaries, notes, compilations and memoranda related thereto) the Receiving
3	Party may destroy the materials in a manner that will protect the Confidential Information and/or
4	Highly Confidential Information and the destroying party shall certify by affidavit that it has done so.
5.	XII. VIOLATION OF ORDER
6	1. In the event a Producing Party reasonably anticipates that its Confidential Information
7	or Highly Confidential Information may be improperly disclosed, including for failure to
8	appropriately file under seal, it may apply to the Court to obtain appropriate relief. In the event that
9	the aggrieved Producing Party seeks injunctive relief, it must petition the Judge for such relief, which
10	may be granted at the sole discretion of the Judge. Any intentional violation of this Order shall
11	constitute contempt of Court, shall be punishable as such, and shall subject any offending parties to
12	such sanctions and remedies as the Court may deem appropriate. The parties and any other persons
13	subject to the terms of this Order agree that this Court shall retain jurisdiction over it and them for the
14	purpose of enforcing this Order.
15	XIII. MODIFICATION OF PROTECTIVE ORDER
16	1. By written agreement of the parties, or upon motion and Order of this Court, the terms
17	of this Order may be modified. This Order shall continue in force until amended or superseded by
18	express order of the Court, and shall survive and remain in effect after the termination of this
19	proceeding.
20	IT IS SO ORDERED.
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22	Dated: <u>June 2,202</u> Honorable Judge Winnifred Y. Smith
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FILED

SUPERIOR COURT OF THE STATE OF CALAFORNIA COUNTY

FOR THE COUNTY OF ALAMEDA

JUN 0 2 2021

JCCP NO. 5150 CLERK OF THE SUPERIOR COURT

[PROPOSED]

Deputy

PRETRIAL ORDER NO. 3

PROTOCOL FOR TREATMENT OF PRIVILEGED AND WORK PRODUCT MATERIALS

I. PRIVILEGE LOG PRODUCTION

COORDINATION PROCEEDING SPECIAL

RANITIDINE PRODUCTS CASES

THIS DOCUMENT RELATES TO:

TITLE (Rule 3.550)

ALL CASES

The parties shall comply with the California Code of Civil Procedure, the Civil 1. Discovery Act and, to the extent they do not conflict with the provisions of this Order, the Local Rules of the Alameda County Superior Court, regarding the production of privilege logs, as set forth more fully below. With the exception of those materials described in paragraph 2 that need not be logged, any document falling within the scope of any request for production or subpoena that is withheld on the basis of a claim of privilege, work product, or any other legal privilege is to be identified by the Producing Party in a privilege log, which the Producing Party shall produce in an electronic format (i.e., Excel format) that allows text searching, sorting, and organization of data. The documents that are produced with redactions based on a claim of privilege shall be Bates numbered using the same Bates numbering format agreed to by the parties for regular document productions, and shall be listed on the Producing Party's privilege log in Bates order as further described in Section 2 below. The documents withheld from production based on a claim of privilege will have a unique identifying number assigned to each document on the privilege log. The Producing Party shall produce a privilege log within forty-five (45) days after the production of documents that contain documents that were withheld based on an assertion of privilege. A Party shall produce a master privilege log in a searchable and sortable format (e.g., Excel or CSV) that shall be updated as necessary following a document production. The log shall have a field that contains the date of the production (or

Production Number) to which the individual log entry relates. Privilege logs need not be produced in native format provided they are produced in a searchable and sortable format.

- 2. No privilege log entries shall be required as to the following categories of materials, and any applicable privilege or protection shall be preserved even if such materials are not listed on a Producing Party's privilege log:
 - Attorney-client communications between a defendant and its Counsel after the start of
 Litigation as to that defendant. For purposes of this Order only, the Litigation is deemed to
 have started on September 13, 2019;
 - ii. Attorney-client communications between a plaintiff and their Counsel after the date on which a retention agreement related to the Zantac litigation was executed;
 - iii. Attorney work-product created after September 13, 2019, for defense counsel, or after counsel was retained by the plaintiff, for plaintiffs' counsel.
 - iv. Internal communications within (i) a law firm or (ii) a legal department of a party;
 - v. Documents and communications between outside counsel or outside counsel and in-house counsel for Parties after the start of the Litigation; and
 - vi. Documents and communications between and/or among outside counsel that has been retained by a Party in this Litigation and the Party, litigation technology consultants or providers, any non-testifying experts, and testifying experts.
 - i. Privilege redactions made on the face of produced documents, provided that any such
 documents have been identified on the "Redacted Documents Not Requiring Detailed
 Logging" listing that the Producing Party provides, as set forth more fully in Section
- 3. For each document to which a Producing Party asserts that a privilege applies and inclusion on a privilege log is required, the Producing Party must include in the privilege log the following information to the extent there is no conflict with the provisions of this Order, the Local Rules of this Court and other identifying information, including, as to documents other than those described in Section II.2.g above:
 - i. the nature of the privilege (including work product) that is being claimed;
 - ii. the Bates number(s) of the document claimed to be privileged if produced in a redacted form,

- and a unique identifying number for documents withheld on a claim of privilege (e.g., a Bates number or privilege log reference number);
- iii. a description of the nature of the document, communication or tangible thing that is sufficient to understand the subject matter of it, not disclosed or produced in a manner that, without revealing information itself privileged or protected, will enable other parties to assess the claim;
- iv. the date of the document, if available, or, for communications, the date sent and date received, if available;
- v. the subject/title and document type, unless the subject/title itself contains privileged information in which case a reasonably objective "substitute" subject/title will be provided in a manner that, without revealing information itself privileged or protected, will enable other parties to assess the claim; and
- vi. the identity of its author, addressee(s), and any other recipient(s), including in a separate column any individuals carbon copied and blind carbon copied;
- vii. indication (e.g., with an asterisk) of which individual(s) (authors and recipients) are attorneys, paralegals, or legal assistants; and
- viii. information identifying the source of the withheld document (e.g., the relevant custodial file).

 This provision does create an obligation to update the source field of the document if a duplicate document is later identified; and
- ix. whether the document is withheld or redacted.
- The log will contain two components, one listing documents withheld from production or redacted and requiring logging ("Fully Logged Documents"), and meeting the requirements of subparts (a) through (h) of this section, and one as to documents described in Section II.2.g (where privilege redactions, branded as such, are made on the face of produced documents and the unredacted portion of the document provides the information sufficient to allow the Receiving Party to assess the claim of privilege) ("Redacted Documents Not Requiring Detailed Logging"). As to Redacted Documents Not Requiring Detailed Logging, the Producing Party shall provide for each document: Beginning Bates, End Bates, and Date of Production. Should the Receiving Party reasonably believe that the

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unredacted portions of the document do not provide the information sufficient to allow the privilege claim to be assessed, it may request, and the Producing Party shall promptly provide, additional information, consistent with this section, to enable the privilege claim to be assessed.

- A Party need include only one entry on the log to identify withheld privileged emails that constitute an uninterrupted dialogue between or among individuals; provided, however, that disclosure must be made that the emails are part of an uninterrupted privileged dialogue and include the Bates range for the entire uninterrupted dialogue. Moreover, the date and time of the latest-in-time email must be disclosed, in addition to other requisite privilege log disclosure referenced above, including the names of all of the authors and recipients (including carbon copied and blind carbon copied recipients) of the uninterrupted dialogue. For purposes of this section, the term "uninterrupted dialogue" shall mean a chain of emails reflecting multiple communications taking place over a reasonably short time period and involving a common subject matter, such that, were each email to be separately logged, the qualitative information necessary to assess each claim of privilege would be essentially the same for each email.
- 5. Notwithstanding the assertion of a privilege objection, any purportedly privileged document containing non-privileged matter must be disclosed with the purportedly privileged portion redacted, with the redacted portion indicated on the document itself and listed on the privilege log in a manner consistent with Section II.3.
- 6. To assist in the prompt resolution of disputed claims of privilege, upon request by the Court, the Producing Party shall submit to the Court under seal, un-redacted copies of all documents for which it asserts a privilege.

LIST OF INDIVIDUALS IDENTIFIED ON PRIVILEGE LOGS II.

1. At the time it produces any privilege log, the Producing Party shall also produce a separate list of individuals identified on the privilege log. This list shall include: a) in alphabetical order (by last name, then first name) all individuals identified on the privilege log, b) any aliases for such individuals known to the Producing Party, c) the job title of each individual listed, if known to the Producing Party, d) department they work within, if applicable, and if known to the Producing party and e) the employer of each individual at the time of the privileged communication, if known to

the Producing Party. This list shall be produced by the Producing Party in an electronic format (e.g., excel format) that allows text searching, sorting, and organization of data, and shall be produced in a cumulative manner, so that each subsequent list includes individuals from prior lists. The Producing Party will honor subsequent reasonable requests to identify whether a specific individual is not currently employed by the same employer as reflected on the log pertaining to employment at the time of the communication.

III. PRODUCTION OF PRIVILEGED MATERIALS

- 2. If a Producing Party produces (or discloses) to a Receiving Party any documents or information subject to a claim of privilege or immunity from discovery (the "subject materials") (including but not limited to attorney-client privilege, work product, and immunities created by state statute or regulation), such production (or disclosure) shall not be deemed a waiver in whole or in part of the Producing Party's claim of privilege or immunity from discovery, either as to specific documents and information produced (or disclosed) or on the same or related subject matter, either in this case or in any other federal or state action, investigation, or proceeding.
- 3. In the event that a Producing Party discovers that it produced (or disclosed) to a Receiving Party any documents or information subject to a claim of privilege or immunity from discovery, the Producing Party shall, promptly within twenty (20) days after its actual discovery of the production or disclosure, notify (a "clawback" notice) the Receiving Party in writing of the production or disclosure of materials protected by any privilege or immunity. The Producing Party shall provide or supplement a privilege log with a description of the subject materials at the same time of providing its written notice.
- 4. Upon such notice, the Receiving Party shall immediately sequester all copies of the document, including any copies in the possession of counsel and retained consultants or experts. The Receiving Party shall inform the Producing Party within 10 days if it intends to challenge the designation of the document or if it agrees the document is properly designated as privileged.
- 5. If the Receiving Party intends to challenge the privilege designation, it shall continue to sequester all copies of the document, including any copies in the possession of counsel and retained consultants or experts, pending Court resolution of the challenge, and shall not make any further use

6. If the Receiving Party agrees that the document is properly designated as privileged, the Receiving Party shall promptly refrain from further copying or distribution of the subject materials, return or destroy all copies of the document including reasonable steps to retrieve all copies that have been distributed to counsel or non-parties, and destroy the portion of any work product that describes or contains the content of the subject materials.

- 7. Where the parties agree, or the Court orders that, an inadvertently produced document is protected by the attorney-client, work product, or other privilege, and such document was originally produced in electronic format on media containing production materials that are not subject to any exemption from production, the Producing Party shall, to the extent necessary, promptly provide replacement production media to the Receiving Party.
- 8. Nothing in this Order shall relieve any attorney's ethical responsibilities to immediately refrain from examining or disclosing materials that the attorney knows or reasonably should know to be privileged and to inform the Producing Party that such material has been produced or disclosed.

IV. CHALLENGES TO PRIVILEGE AND/OR WORK PRODUCT CLAIMS

- 9. If the Receiving Party has a good-faith basis for challenging a privilege designation or any redaction, counsel for the Parties shall initially attempt to resolve the issue through discussions. The Receiving Party must give the Producing Party an opportunity to review the withheld or redacted material and meet and confer. The challenge shall concisely explain in writing the basis of the challenge(s), and shall identify by Bates number or by reference to a specific privilege log entry, and not by category, the redaction or privilege designation subject to the challenge. For a challenge of up to 50 documents, the Producing Party shall have 14 days from receiving such written notice of the challenge to either explain in writing the basis of the privilege assertion or agree to produce or unredact the document. For 51-300 documents, this 14 day period is extended to 28 days. If more than 300 documents are challenged within a 28 day-period, the parties will meet and confer on a schedule for the Producing Party to respond. This period and number and timing of documents challenged may be modified by agreement of the Parties.
 - 10. If these discussions prove unsuccessful, counsel may file a motion with the Court,

pursuant to any applicable pretrial order, which may require this Court's in camera inspection of a document, on the issue of whether certain information is entitled to redaction or privilege. Before filing such a motion, the parties must reach an agreed briefing schedule that allows the Producing Party a reasonable amount of time to collect evidence (including affidavits) in support of its claim of privilege or immunity. The party asserting privilege or making the redaction shall have the burden of proof on such motion to establish the propriety of its privilege designation or redaction or, when applicable, and upon sufficient allegations that the privilege has been waived, that the privilege was not waived. IT IS SO ORDERED.