UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE:

GENERAL MOTORS LLC IGNITION SWITCH LITIGATION

Case 1:14-md-02543-JMF Document 2263 Filed 02/10/16

This Document Relates To All Actions

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14-MD-2543 (JMF) 14-MC-2543 (JMF)

ORDER NO. 95

[Regarding Lance Cooper's Motions To Remove Co-Lead Counsel and for Reconsideration of the Order Approving the 2015 New GM Ignition Switch Qualified Settlement Fund]

JESSE M. FURMAN, United States District Judge:

Approximately two weeks ago, a handful of multidistrict litigation ("MDL") Plaintiffs represented by attorney Lance Cooper (the "Cooper Plaintiffs") filed a Motion to Remove Co-Lead Counsel and a Motion for Reconsideration of the Order Approving the Establishment of the 2015 New GM Ignition Switch Qualified Settlement Fund. (*See* Docket Nos. 2179, 2182). Lead Counsel and New GM both filed briefs in opposition to the motions on February 1, 2016 (*see* Docket Nos. 2200, 2203), and the Cooper Plaintiffs filed a reply on February 5, 2016 (*see* Docket No. 2243; *see also* Docket No. 2244 (Lead Counsel's letter motion to strike)).

Upon review of the foregoing motion papers, and for detailed reasons to be provided in a forthcoming opinion, the Cooper Plaintiffs' motions are both DENIED in their entirety.¹ As the Court will explain in the opinion to follow, the motions are patently untimely and, to the extent they seek reconsideration of this Court's past orders and decisions, fall far short of meeting the

¹ On February 9, 2016, Hilliard Muñoz & Gonzales LLP and Thomas J. Henry Injury Attorneys filed a motion seeking entry of a protective order prohibiting Mr. Cooper "or any other lawyer or firm" from contacting their clients "in violation of Rule 4.2 of the New York Rules of Professional Conduct." (Docket No. 2258 (the "Protective Order Motion"). As that motion is obviously not fully briefed, the Court intimates no view on its merits in this Order.

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rigorous standards applicable to motions for reconsideration. More fundamentally, the Cooper Plaintiffs provide little or no evidence to support their (sometimes wild) accusations of impropriety and underhandedness on the part of Lead Counsel. (Tellingly, not one of the hundreds of other lawyers representing plaintiffs in this MDL or in parallel state proceedings, including the nine other lawyers that were appointed to the MDL Plaintiffs' Executive Committee, joined Mr. Cooper in making his motions.) With the benefit of 20/20 hindsight, it is easy to criticize some decisions that Lead Counsel have made in this complex and multi-faceted litigation and to present select examples of the push and pull among high-powered plaintiffs' counsel (whose interests are mostly aligned but sometimes competing) that could appear unseemly. The Cooper Plaintiffs do little more than engage in that sort of "Monday morning quarterbacking" and, more to the point, do not even come close to providing a legal basis for the drastic step of removing Lead Counsel in the middle of MDL proceedings that, all things considered, have proceeded remarkably smoothly and swiftly to date.

The Cooper Plaintiffs' attacks on the bellwether trial process and the voluntary settlement between Lead Counsel and New GM of 1,400 of Lead Counsel's own cases also miss their mark. In challenging the former, the Cooper Plaintiffs focus myopically on the outcome of the first bellwether trial, ignoring the many ways in which the litigation of that trial advanced the MDL proceedings as a whole — through rulings on dozens of disputes that will presumptively apply in future trials and the establishment of procedures to govern further proceedings. Additionally, in criticizing Lead Counsel for not urging the Court to include state court cases within the MDL's bellwether process (a strange criticism given that this Court does not have jurisdiction to try cases pending in state courts), the Cooper Plaintiffs conspicuously overlook the fact that, in addition to the five bellwether trials scheduled to take place as part of the MDL, there are at least

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twenty more trials relating to the ignition switch defect scheduled to begin in state courts between May 2, 2016, and December 4, 2017.² Notably, none of those trials involves Lead Counsel; even more notably, Mr. Cooper *himself* is counsel in one of them. Thus, while New GM may have "won" the first bellwether trial, it faces twenty-five more trials (and counting) in the coming months, against a wide array of plaintiffs' lawyers; the outcomes of those trials in the aggregate will ultimately matter more than the outcome of any one trial (especially the outcome of the first bellwether trial, given the lack of a jury verdict and the *sui generis* reasons for New GM's "victory"). In other words, to focus on the outcome of the first bellwether trial — as the Cooper Plaintiffs largely do — is to miss the forest for a single tree.

The Cooper Plaintiffs' broadside against the settlement between New GM and Lead Counsel — a settlement that was announced publicly months ago — has even less merit. For one thing, they cite no legal authority for the proposition that a lawyer who occupies a leadership position in aggregate proceedings outside of the class action context cannot settle some or all of his or her own cases. (Notably, Mr. Cooper — although appointed by the Court to the Plaintiffs' Executive Committee — settled one of *his* own cases with New GM, *Melton v. General Motors LLC*, in March 2015. He provides no explanation for why a private settlement was acceptable for him but is not acceptable for Lead Counsel.) For another, the Cooper Plaintiffs' claims of prejudice border on frivolous. New GM — with a net worth of \$35.4 billion (*see* Jan. 21, 2016 Trial Tr. 1260-61) — has more than ample resources both to fund the settlement of Lead

² The chart attached to this Order as Exhibit A, a version of which is submitted to the Court by Federal/State Liaison Counsel on a biweekly basis, lists the trial dates and counsel for non-MDL ignition switch trials that have been scheduled. (The Court has redacted the chart to remove contact information for the state judges presiding over those cases.)

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Counsel's cases and to satisfy all other claims being pursued against it, and has made clear that it is open to, even interested in, engaging in settlement negotiations with other groups of plaintiffs. (*See* Oct. 9, 2015 Status Conf. Tr. 45 ("New GM is interested and willing to engage in further discussions with other groups [W]e would certainly invite any lawyer or groups of lawyers who have postbankruptcy accident cases to engage with us ... as we continue with those types of discussions.")). Given that the pie is more than big enough for everyone with a potentially valid claim to share, Lead Counsel's interests in settling his own cases are not adverse to the interests of other plaintiffs; they are aligned. If anything, by settling for as much money as he could get from New GM, Lead Counsel set a benchmark for other plaintiffs, including the Cooper Plaintiffs, to use in negotiating their own settlements.

In short, the Cooper Plaintiffs' arguments are meritless. Given the seriousness of the Cooper Plaintiffs' allegations and arguments, the Court will, as noted, provide a more detailed analysis of the issues raised by their motions in due course. By providing this brief "bottom-line" ruling, however, the Court hopes to lift any cloud of uncertainty hovering over the status of Lead Counsel, the bellwether trial schedule, and the pending settlement, thereby promoting the orderly management of the multi-district litigation and additional settlements. By doing so, the Court also hopes that plaintiffs' counsel will stop litigating their grievances with one another (especially through the press) and return to focusing on their common adversary, New GM, and on obtaining relief for their respective clients. That is, the Court hopes that counsel — and their clients — can return to focusing on what is truly at stake in this litigation: determining whether and to what extent the plaintiffs in these proceedings are entitled to relief for injuries caused by the acknowledged ignition switch defect in millions of General Motors cars.

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As noted, this Order resolves the Cooper Plaintiffs' Motion to Remove Co-Lead Counsel and Motion for Reconsideration of the Order Approving the Establishment of the 2015 New GM Ignition Switch Qualified Settlement Fund. (Docket Nos. 2179, 2182). Two arguably related applications remain open: New GM's motion to keep certain documents relating to its settlement with Lead Counsel under seal (Docket No. 2252) and the Protective Order Motion (Docket No. 2258; *see supra* note 1). Per the Court's Order of yesterday (Docket No. 2255), any opposition to New GM's sealing application shall be filed by February 19, 2016; if any opposition is filed, any reply shall be filed by February 26, 2016. Any opposition to the Protective Order Motion shall be filed by **February 16, 2016**; any reply shall be filed by **February 18, 2016**.

The Clerk of Court is directed to terminate Docket Nos. 2179 and 2182.³

SO ORDERED.

Dated: February 10, 2016 New York, New York

JESSE M. FURMAN United States District Judge

³ On February 8, 2016, the Court granted Lead Counsel's request to temporarily seal certain materials, subject to the procedures set forth in Section X of MDL Order No. 77. (Docket No. 2245). The deadline to submit letter briefs in accordance with those procedures shall run from the date of the Court's forthcoming opinion, not from the date of this Order.

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Exhibit A

Exhibit 2- GM Non-MDL Trial Settings

February 4, 2016

State	Trial Judge	Court	Case	Plaintiff's Counsel	Trial Date
AL	Hon. Truman M. Hobbs, Jr.	Montgomery County, AL	Popwell v. Gen. Motors Co., et al, No. 03-CV-2014- 90170.00	Christopher Sanspree 334-262-1001 chris.sanspree@sanspreelaw.com	January 11, 2016 ⁴ Trial setting to be addressed in April 2016
МО	Hon. Mark Neill	City of St. Louis, MO	Felix, et al. v. General Motors LLC, No. 1422- CC09472	Robert L. Langdon Adam W. Graves Langdon & Emison 660-259-6175 <u>bob@lelaw.com</u> <u>adam@lelaw.com</u> James G. Onder James D. O'Leary Onder, Shelton, O'Leary et al 314-963-9000 onder@onderlaw.com oleary@onderlaw.com	May 2, 2016 February 1, 2016 (not necessarily the trial date)
KY	Hon. Oscar Gayle House	Leslie County, KY	Stidham v. General Motors LLC, No. 14- CI-00177	Leonard H. Brashear 606-672-3577 lhblaw@tds.net	July 25, 2016
GA	Hon. Irma Glover	Cobb County, GA	Worthington v. General Motors LLC, et al., No. 14A- 3063-3	Benjamin Baker Beasley Allen 334-269-2343 Ben.Baker@BeasleyAllen.com	July 25, 2016

¹ Coordinated Action. Parties filed a joint motion for a continuance of trial date.

State	Trial Judge	Court	Case	Plaintiff's Counsel	Trial Date
TX	Hon. Robert Schaffer	Harris County, TX	Texas MDL Bellwether Trial #1- In re: General Motors Ignition Switch Litigation, No. 2014-51871; Lead Counsel's "A" designated case: Zachary Stevens, et al. v. General		August 3, 2016
MS	Hon. Jannie M. Lewis	Yazoo County, MS	Motors, LLC, et al Goins v. Gen. Motors LLC, et al, No. 2014- CI40	John L. Davidson Davidson Bowie Sanders 601-932-0028 jdavidson@dbslawfirm.net	August 3, 2016
PA	Hon. Lisa Rau	Philadelphia County, PA	Gilbert v. General Motors LLC, et al., No. 140500140	Stewart J. Eisenberg Nancy J. Winkler Daniel J. Sherry Eisenberg, Rothweiler Et Al 215-546-6636 stewart@erlegal.com nancy@erlegal.com daniel@erlegal.com	September 5, 2016 June 6, 2016 (trial readiness date)
FL	Hon. Paul Byron	MDFL	Grant, Courtney v. General Motors LLC, No. 6:14-cv- 02132	Jason L. Harr Noah James Prosser The Harr Law Firm 386-226-4866 jasonharr@harrlawfirm.com noahprosser@harrlawfirm.com	September 6, 2016

State	Trial Judge	Court	Case	Plaintiff's Counsel	Trial Date
TX	Hon. Robert Schaffer	Harris County, TX	Texas MDL Bellwether Trial #2- In re: General Motors Ignition Switch Litigation, No. 2014-51871; New GM's "A" designated case: Gloria Alexander v. ESIS/General Motors LLC, et al.		September 19, 2016
СА	Hon. Gilbert Ochoa	San Bernardino, CA	Polanco, et al. v. General Motors LLC, et al., No. CIVRS1200622	Rob A. Rodriguez Stephen A. King Richard A. Apodaca RODRIGUEZ & KING 909-944-3777 robr@rodriguezking.com sking@rodriguezking.com apodacar@rodriguezking.com	September 19, 2016
WV	Hon. Thomas A. Bedell	Harrison County, W. Va.	<i>Clark, William, et al.</i> <i>v. General Motors</i> <i>LLC, et al.</i> , No. 15- C-134-2 ²	Thomas W. Kupec Kupec & Associates, PLLC 304-623-6678 psprouse81@gmail.com	September 19, 2016
GA	Hon. Melodie Clayton	Cobb County, GA	Pate, et al. v. General Motors LLC, et al., No. 14A- 2712-1 ³	Lance Cooper The Cooper Firm 770-427-5588 lance@thecooperfirm.com	October 24, 2016

³ Coordinated Action

² Coordinated Action

State	Trial Judge	Court	Case	Plaintiff's Counsel	Trial Date
IN	Hon. Jerry Jacobi	Clark	Cull, et al. v.	Michael D. Andrews	November 8,
		County, IN	General Motors	Beasley Allen	2016
			LLC, et al; No.	334-269-2343	
			10C02-1404-CT-60 ⁴	mike.andrews@beasleyallen.com	
FL	Hon. Carlos Rodriguez	Broward	Miller v. General	Justin Parafinczuk	November 14,
		County, FL	Motors LLC, et al.,	Marcus J. Susen	2016 ⁵
			No. CACE-15-	954-462-6700	
			002297	parafinczuk@kpwlaw.com	
				susen@kpwlaw.com	
CA	Hon. Josephine L. Staton	CDCA	Castillo v. General	Sasha Tymkowicz	November 15,
			Motors LLC; No. 15-	Law Offices of Sasha Tymkowicz	2016
			01483 JLS (JCGx)	714-835-8866	
				sasha@oclegal.org	
CA	Hon. Dan Thomas Oki	Los Angeles	Mullin, et al v. Gen	Saima Khan	February 7,
		County, CA	Motors LLC, et al;	The Potts Law Firm	2017
			No. BC568381	713-963-8881	
				skhan@potts-law.com	
AR	Hon. D.P. Marshall, Jr.	EDAR	Moss v. Gen. Motors	James W. Harris	February 13,
			<i>LLC;</i> No. 3:15-cv-	Law Office of James W. Harris	2017
			00200-DPM	870-762-6900	
				Fax: 870-762-2623	
				jwharris1@prodigy.net	
GA	Hon. Michael Garrett	Clayton	Grant, Charon v.	David Paul Smith	Spring 2017
		County, GA	General Motors	678-508 9558	
			LLC, et al., No.	dpsmithlaw50@yahoo.com	Case
			2014CV02570MG ⁶		Dismissed

 ⁴ Coordinated Action
⁵ Court preliminarily set trial for November 2016, though the parties have agreed to a February 2017 trial setting. The Court expressed its willingness to revisit trial setting once the 2017 trial docket is published.

⁶ Coordinated Action

State	Trial Judge	Court	Case	Plaintiff's Counsel	Trial Date
PA	Hon. Lesa Gelb	Luzerne County, PA	Szatkowski, et al. v. General Motors LLC, et al., No. 2014-08274-0 ⁷	Matthew A. Casey Brian J. McCormick Iddo Harel Ross Feller Casey, LLP 877-704-8050 mcasey@rossfellercasey.com bmccormick@rossfellarcasey.com iharel@rossfellercasey.com	March 22, 2017 August 1, 2016 (on or after).
AR	Hon. David H. McCormick	Conway County, AR	Shumate, et al. v. Gen. Motors LLC, et al., No. CV-2015- 073	Dustin McDaniel Mcdaniel Richardson & Calhoun 501-235-8336 <u>dmcdaniel@mrcfirm.com</u> K. Camp Bailey Laurence G. Tien Robert W. Cowan Bailey Peavy Bailey Pllc 713-425-7100 cbailey@bpblaw.com Itien@bpblaw.com rcowan@bpblaw.com	May 15, 2017
NH	Hon. James D. O'Neill, III	Belknap County, NH	Estate of Paige E. Garneau, by the Administratrix, Jenny R. Garneau v. General Motors, LLC et al, No. 211- 2015-CV-00192	A. G. O'Neil, Jr. Normandin, Cheney & O'Neil, PLLC 603-524-4380 agoneiljr@nco-law.com	December 4, 2017

⁷ Stipulation signed regarding coordination on 5 depositions with MDL 2543. Case not considered a Coordinated Action. Plaintiffs' counsel has signed a Participation Agreement and a Protective Order and will be granted access to the MDL work product of the Plaintiffs.