# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA 

CHARLESTON DIVISION

IN RE: AMERICAN MEDICAL SYSTEMS, INC., PELVIC REPAIR SYSTEM<br>PRODUCTS LIABILITY LITIGATION

MDL No. 2325

## THIS DOCUMENT RELATES TO AMERICAN MEDICAL SYSTEMS, INC. WAVE 1 CASES

PRETRIAL ORDER \# 222
(Docket Control Order - Wave 1 Cases)
At my request, the parties recently submitted a joint list of 351 cases in the American Medical Systems MDL that name only the American Medical Systems’ Inc. defendants ("AMS") or allege claims against only AMS's products. These cases, attached hereto as Exhibit A, will be known as the "AMS Wave 1 cases," and it is ORDERED as follows:
A. SCHEDULING DEADLINES. The following deadlines shall apply in the American

Medical Systems, Inc., MDL 2325 Wave 1 cases:
Plaintiff Fact Sheets. ..... 11/21/2016
Defendant Fact Sheets ${ }^{1}$. ..... 12/21/2016
Deadline for written discovery requests. ..... 04/04/2017
Expert disclosure by plaintiffs. ..... 03/20/2017
Expert disclosure by defendants. ..... 04/19/2017
Expert disclosure for rebuttal purposes. ..... 05/05/2017
Deposition deadline and close of discovery including corporate discovery ..... 05/19/2017
Filing of Dispositive Motions. ..... 06/08/2017
Response to Dispositive Motions. ..... 06/22/2017

[^0]Reply to response to dispositive motions.
Filing of Daubert motions. 06/15/2017
Responses to Daubert motions. 06/29/2017
Reply to response to Daubert motions. 07/06/2017

1. Discovery Completion Date. The last date to complete depositions shall be the "discovery completion date" by which all discovery, including disclosures required by Federal Rule of Civil Procedure 26(a)(1), and (2), but not disclosures required by Federal Rule of Civil Procedure 26(a)(3), shall be completed.

## 2. Limitations on Interrogatories, Requests for Admissions and

Depositions. The following limitations apply:
a. Defendants are limited to 10 interrogatories and 10 requests for admission per plaintiff.
b. Plaintiffs are limited to 10 interrogatories and 10 requests for admission to the American Medical Systems defendants.
c. In each individual member case, no more than 4 treating physicians may be deposed. ${ }^{2}$
d. Depositions of plaintiff's friends and family members may be taken at any time prior to trial provided the deposition is requested before the discovery completion date.
e. Depositions of any witness are limited to 3 hours absent agreement of the parties.
f. The court will consider modifications to the above limitations upon good cause shown.

[^1]3. Limitations on Experts. The following limitations related to experts apply:
a. The parties may conduct general and specific expert discovery on the products at issue in AMS Wave 1 cases. The parties are cautioned not to engage in duplicative general expert discovery, but instead, to tailor their discovery to the products at issue in the AMS Wave 1 cases (to the extent such discovery is necessary), supplementing any discovery already completed and conducting specific causation discovery for the AMS Wave 1 plaintiffs. In light of the products involved in the AMS Wave 1 cases, the likelihood of overlap in expert opinion from one case to another (except as to specific causation) and the need to streamline discovery in these cases, each side is limited to no more than five (5) experts per case (exclusive of treating physicians). It is the court's expectation that these experts will overlap for plaintiffs who have the same product(s), to some extent, if not entirely.
b. The parties shall coordinate the depositions of general causation experts. Insofar as multiple plaintiffs utilize the same general causation expert or experts, those experts shall be deposed only once on the issue of general causation. As to the American Medical Systems' defendants' experts, plaintiffs are instructed to choose a lead questioner.
c. The court encourages the coordination of depositions of specific causation experts to the extent there is overlap in the parties' use of specific causation experts for multiple plaintiffs.
d. The court will consider modifications to the above limitations upon good cause shown.

## B. MOTION PRACTICE.

1. Early Dispositive Motions. If discovery (e.g., the deposition of plaintiff and her implanting physician) reveals facts that could support a motion that would be dispositive of the entirety of a plaintiff's claims (e.g., causation, the statute of limitations), either party may seek the court's leave in the individual member case to file an early dispositive motion on that issue. If such leave is granted, the court shall set a briefing schedule at that time.
2. Daubert Motions. For the filing of Daubert motions on general causation issues only, the parties are instructed to file one Daubert motion per expert in the main MDL (MDL 2325) instead of the individual member case. Each side may file one response and one reply in the main MDL to each Daubert motion. This limitation does not apply to specific causation Daubert motions, responses and replies. Specific causation Daubert motions, responses and replies must be filed in the individual member cases. To the extent an expert is both a general and specific causation expert, the parties may file a general causation motion in the main MDL 2327 and an individual specific causation motion in an individual member case.
3. Hearings. Hearing dates for dispositive and Daubert motions, if any, will be set at a future status conference.
4. Page Limitations. The page limitations provided in Local Rule of Civil

Procedure 7.1(a)(2) apply to memoranda in support of all dispositive and Daubert motions, oppositions, and replies, and the court will not be inclined to grant motions to exceed the page limit.
5. Confidential Documents. In the past, the court has permitted parties to file placeholder exhibits in support of Daubert, dispositive and other motions, responses and replies in the place of confidential documents that may be sealed and then, within five days, redact/dedesignate the documents or file a motion to seal. Moving forward, the court will no longer permit this practice. Parties may no longer file placeholder exhibits. The court expects leadership counsel for plaintiffs and the Ethicon defendants to resolve issues related to confidential designations well before the filing of motions. Filings containing placeholder exhibits will be struck. In the event there are issues related to sealing of confidential documents that the parties are unable to resolve, they must be brought to the court's attention in a consolidated manner as follows: A consolidated motion to seal is due on or before April 24, 2017, any response is due May 8, 2017 and any reply is due May 15, 2017.
6. Locations of Filings. With the exception of the general causation Daubert motions as outlined above, the parties are reminded that they must file dispositive and Daubert motions on specific causation, responses and replies in the applicable member cases only, not in the American Medical Systems MDL.

## C. CASES READY FOR TRANSFER, REMAND OR TRIAL

1. Venue Recommendations. By no later than September 8, 2017, the parties shall meet and confer concerning the appropriate venue for each of the cases, and the parties shall submit joint venue recommendations to the court by September 18, 2017. The parties' joint recommendation(s) shall identify the cases about which the recommended venue is in dispute. The court may then request briefing concerning the venue for those cases about which the parties disagree. Each party reserves the right to object to the venue selected by its adversary or the court.
2. Transfer and Remand. At the conclusion of pre-trial proceedings, the court, pursuant to PTO \# 17 and 28 U.S.C. § 1404(a), will transfer each directly-filed case to a federal district court of proper venue as defined in 28 U.S.C. § 1391. In the alternative, pursuant to PTO \# 15 and 28 U.S.C. § 1407, cases that were transferred to this court by the MDL panel shall be remanded for further proceedings to the federal district court from which each such case was initially transferred. ${ }^{3}$
3. Trial Settings. If a case is to be tried in the United States District Court for the Southern District of West Virginia (either by agreement of the parties or where venue in the Southern District is determined to be proper by the court), the case shall be deemed trial-ready when discovery is completed and the court rules on the parties' pretrial motions. The trial date for cases transferred or remanded to other federal district courts shall be set by the judge to whom the transferred or remanded case is assigned (including the undersigned through intercircuit assignment).

The court DIRECTS the Clerk to file a copy of this order in 2:12-md-2325 and in the AMS Wave 1 cases identified in Exhibit A. In cases subsequently filed in this district after 2:16-cv-09833, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action at the time of filing of the complaint. In cases subsequently removed or transferred to this court, a copy of the most recent pretrial order will be provided by the Clerk to counsel appearing in each new action upon removal or transfer. It shall be the responsibility of the parties to review and abide by all pretrial orders previously entered by the court. The

[^2]orders may be accessed through the CM/ECF system or the court's website at www.wvsd.uscourts.gov.

ENTER: October 21, 2016


## EXHIBIT A

|  | Case Style | SDWV Case <br> Number |
| :---: | :---: | :---: |
| 1 | Beverly Jacobs, Dan Jacobs v. American Medical Systems, Inc. | 2:12-cv-00550 |
| 2 | Veronica Pearson, Stephen Pearson v. American Medical Systems, Inc. | 2:12-cv-00574 |
| 3 | Colleen O'Hearn, Stephen LaBrie v. American Medical Systems, Inc. | 2:12-cv-00621 |
| 4 | Annette Israel, Harold Irwin Israel v. American Medical Systems, Inc. | 2:12-cv-00771 |
| 5 | Rosa Lee Pfeiffer, Robert Pfeiffer v. American Medical Systems, Inc. | 2:12-cv-00810 |
| 6 | Sherry L. Ives-Fornof v. American Medical Systems, Inc. | 2:12-cv-01636 |
| 7 | Vanessa Jackson v. American Medical Systems, Inc. | 2:12-cv-01781 |
| 8 | Janice Allen, Franklin Allen v. American Medical Systems, Inc. | 2:12-cv-01815 |
| 9 | Beverly Wilson, Jack E. Wilson v. American Medical Systems, Inc. | 2:12-cv-01816 |
| 10 | Gloria M. Bubbico v. American Medical Systems, Inc. | 2:12-cv-01913 |
| 11 | Claudia MacDonald, David MacDonald v. American Medical Systems, Inc. | 2:12-cv-02056 |
| 12 | Ruth Franklin, Paul Franklin, Jr. v. American Medical Systems, Inc. | 2:12-cv-02098 |
| 13 | Carrie Trawick Darjean, Brian P. Darjean v. American Medical Systems, Inc. | 2:12-cv-02114 |
| 14 | Pamela Duncan, Herman Duncan v. American Medical Systems, Inc. | 2:12-cv-02506 |
| 15 | Tonya Fyffe v. American Medical Systems, Inc. | 2:12-cv-02508 |
| 16 | Kelli K. Gerry v. American Medical Systems, Inc. | 2:12-cv-02967 |
| 17 | Sharma Brown, Fred E. Brown v. American Medical Systems, Inc. | 2:12-cv-03057 |
| 18 | Linda Perry v. American Medical Systems, Inc. | 2:12-cv-03065 |
| 19 | Susan Hardee, Milton Hardee v. American Medical Systems, Inc. | 2:12-cv-03574 |
| 20 | Judy Hartline, David Hartline v. American Medical Systems, Inc. | 2:12-cv-03659 |
| 21 | Ingrid Beregszazy, Brian Beregszazy v. American Medical Systems, Inc. | 2:12-cv-03705 |
| 22 | Carin J. Brown v. American Medical Systems, Inc. | 2:12-cv-04305 |
| 23 | Annetta K. Wilson v. American Medical Systems, Inc. | 2:12-cv-04606 |
| 24 | Victoria A. Royce v. American Medical Systems, Inc. | 2:12-cv-05093 |
| 25 | Judy Gotthardt v. American Medical Systems, Inc. | 2:12-cv-05096 |
| 26 | Charlotte Delatorre, Brian Delatorre v. American Medical Systems, Inc. | 2:12-cv-05461 |
| 27 | Theresa Costanza v. American Medical Systems, Inc. | 2:12-cv-05601 |
| 28 | Ceva Craven v. American Medical Systems, Inc. | 2:12-cv-05761 |
| 29 | Genna Marx, Robert George v. American Medical Systems, Inc. | 2:12-cv-05840 |
| 30 | Carleen Brand, James Brand v. American Medical Systems, Inc. | 2:12-cv-05855 |
| 31 | Laurie Smith, Michael Smith v. American Medical Systems, Inc. | 2:12-cv-05982 |
| 32 | Emeline Capareda v. American Medical Systems, Inc. | 2:12-cv-06050 |
| 33 | Catherine Hoffman, George Hoffman v. American Medical Systems, Inc. | 2:12-cv-06051 |
| 34 | Lisa Clemmons, Bennie Naska, Jr. v. American Medical Systems, Inc. | 2:12-cv-06052 |
| 35 | Chrystal King v. American Medical Systems, Inc. | 2:12-cv-06091 |
| 36 | Constance Clark, Ward Clark v. American Medical Systems, Inc. | 2:12-cv-06123 |
| 37 | Barbara DeLeon, Johnny DeLeon v. American Medical Systems, Inc. | 2:12-cv-06211 |
| 38 | Elizabeth Berry, David Berry v. American Medical Systems, Inc. | 2:12-cv-06222 |
| 39 | Lydia Padron, Ruben Padron v. American Medical Systems, Inc. | 2:12-cv-06255 |
| 40 | Diana Underwood, Alan Underwood v. American Medical Systems, Inc. | 2:12-cv-07225 |
| 41 | Jan Stairs, Roger Stairs v. American Medical Systems, Inc. | 2:12-cv-07727 |
| 42 | Teresa Wood v. American Medical Systems, Inc. | 2:12-cv-08205 |
| 43 | Marietta Eway v. American Medical Systems, Inc. | 2:12-cv-08318 |

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|  | Case Style | SDWV Case Number |
| :---: | :---: | :---: |
| 44 | Christina Combs v. American Medical Systems, Inc. | 2:12-cv-08353 |
| 45 | Virginia Federico, Ray Federico v. American Medical Systems, Inc. | 2:12-cv-08836 |
| 46 | Tina Banks v. American Medical Systems, Inc. | 2:12-cv-09083 |
| 47 | Maria Ordonez, Rodolfo Ordonez v. American Medical Systems, Inc. | 2:12-cv-09084 |
| 48 | Jeanette Hemphill, Jon Hemphill v. American Medical Systems, Inc. | 2:12-cv-09085 |
| 49 | Pamela Heidinger, Lance Heidinger v. American Medical Systems, Inc. | 2:12-cv-09087 |
| 50 | Brenda Back, Clifford Back v. American Medical Systems, Inc. | 2:12-cv-09088 |
| 51 | Jacqueline Flanagan v. American Medical Systems, Inc. | 2:12-cv-09271 |
| 52 | Gloria J. Smith v. American Medical Systems, Inc. | 2:12-cv-09274 |
| 53 | Pamela Urquia, Pedro Urguia v. American Medical Systems, Inc. | 2:12-cv-09281 |
| 54 | Nicole Acle, Fernando Acle v. American Medical Systems, Inc. | 2:12-cv-09282 |
| 55 | Nellie Whisennant, Joe Gossett v. American Medical Systems, Inc. | 2:12-cv-09428 |
| 56 | Joyce Larson, Steve Larson v. American Medical Systems, Inc. | 2:12-cv-09666 |
| 57 | Tamara Potter v. American Medical Systems, Inc. | 2:12-cv-09667 |
| 58 | Debora Gordon v. American Medical Systems, Inc. | 2:12-cv-09690 |
| 59 | Kathy Zamecki, Walter Zamecki v. American Medical Systems, Inc. | 2:12-cv-09907 |
| 60 | Janette Lytle v. American Medical Systems, Inc. | 2:12-cv-09908 |
| 61 | Peggy Wooten, George Wooten v. American Medical Systems, Inc. | 2:13-cv-00238 |
| 62 | Janet Brinkhaus v. American Medical Systems, Inc. | 2:13-cv-00242 |
| 63 | JoAnn Salazar v. American Medical Systems, Inc. | 2:13-cv-00521 |
| 64 | Rachel Reed, Stormie Reed v. American Medical Systems, Inc. | 2:13-cv-00562 |
| 65 | Carol Rogers-Cannon, Vincent Cannon v. American Medical Systems, Inc. | 2:13-cv-00775 |
| 66 | Joyce Colella v. American Medical Systems, Inc. | 2:13-cv-00788 |
| 67 | Megan Haun, James Haun v. American Medical Systems, Inc. | 2:13-cv-01034 |
| 68 | Carolyn Sances v. American Medical Systems, Inc. | 2:13-cv-01290 |
| 69 | Christie Smith, Nicholas Smith v. American Medical Systems, Inc. | 2:13-cv-01512 |
| 70 | Michele A. Dagel v. American Medical Systems, Inc. | 2:13-cv-01583 |
| 71 | Debra Clawson, David Clawson v. American Medical Systems, Inc. | 2:13-cv-01835 |
| 72 | Catheline Padilla, Jeff Padilla v. American Medical Systems, Inc. | 2:13-cv-02121 |
| 73 | Irma Trevino, Norbert Trevino v. American Medical Systems, Inc. | 2:13-cv-02171 |
| 74 | Carol Sobo, Hugo Sobo v. American Medical Systems, Inc. | 2:13-cv-02516 |
| 75 | Carolyne McCall v. American Medical Systems, Inc. | 2:13-cv-02429 |
| 76 | Norma J. Hanna v. American Medical Systems, Inc. | 2:13-cv-02656 |
| 77 | Nelda Brown, Jim Brown v. American Medical Systems, Inc. | 2:13-cv-02793 |
| 78 | Patricia Bickford v. American Medical Systems, Inc. | 2:13-cv-02797 |
| 79 | Mary Lenahan v. American Medical Systems, Inc. | 2:13-cv-03322 |
| 80 | Helen Lewis v. American Medical Systems, Inc. | 2:13-cv-03325 |
| 81 | Jean Linder, David Linder v. American Medical Systems, Inc. | 2:13-cv-03344 |
| 82 | Melissa Rodriguez v. American Medical Systems, Inc. | 2:13-cv-03451 |
| 83 | Teri Bennett v. American Medical Systems, Inc. | 2:13-cv-04918 |
| 84 | Joelina Espinoza v. American Medical Systems, Inc. | 2:13-cv-04921 |
| 85 | Sussanne Moeggenberg, Ralph Moeggenberg v. American Medical Systems, Inc. | 2:13-cv-05413 |

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| :---: | :---: | :---: |
| 86 | Judy Shippee v. American Medical Systems, Inc. | 2:13-cv-05954 |
| 87 | Maria Herrera, Carlos Rodriguez v. American Medical Systems, Inc. | 2:13-cv-05968 |
| 88 | Felicia Aumiller v. American Medical Systems, Inc. | 2:13-cv-06719 |
| 89 | Ann Mize v. American Medical Systems, Inc. | 2:13-cv-08334 |
| 90 | Marchelle Hart v. American Medical Systems, Inc. | 2:13-cv-08348 |
| 91 | Renea Edwards, Jason Edwards v. American Medical Systems, Inc. | 2:13-cv-08354 |
| 92 | Sylvia Baxter, Robert Baxter v. American Medical Systems, Inc. | 2:13-cv-08361 |
| 93 | Margaret Williams v. American Medical Systems, Inc. | 2:13-cv-08456 |
| 94 | Kimberly Pinner v. American Medical Systems, Inc. | 2:13-cv-08547 |
| 95 | Debra K. Zbacnik v. American Medical Systems, Inc. | 2:13-cv-08550 |
| 96 | Zetta F. Palen v. American Medical Systems, Inc. | 2:13-cv-08755 |
| 97 | Patricia Thorn v. American Medical Systems, Inc. | 2:13-cv-08759 |
| 98 | Michele Bailey v. American Medical Systems, Inc. | 2:13-cv-08908 |
| 99 | Leeann Caballero, Herb Caballero v. American Medical Systems, Inc. | 2:13-cv-08916 |
| 100 | Mary Ann Neumueller v. American Medical Systems, Inc. | 2:13-cv-08922 |
| 101 | Elizabeth Allan, Douglas Allan, Sr. v. American Medical Systems, Inc. | 2:13-cv-08923 |
| 102 | Kansandra Conner v. American Medical Systems, Inc. | 2:13-cv-09162 |
| 103 | Denise M. Brown, Daniel Brown v. American Medical Systems, Inc. | 2:13-cv-09165 |
| 104 | Beverly J. Archie v. American Medical Systems, Inc. | 2:13-cv-09173 |
| 105 | Lois Cordero v. American Medical Systems, Inc. | 2:13-cv-09182 |
| 106 | Kristina Plymire, Gregory Plymire v. American Medical Systems, Inc. | 2:13-cv-09368 |
| 107 | Shirley Sherwood, William Sherwood v. American Medical Systems, Inc. | 2:13-cv-09494 |
| 108 | Donna Peck, David Peck v. American Medical Systems, Inc. | 2:13-cv-09663 |
| 109 | Jo Ann Owings, Bobby Owings v. American Medical Systems, Inc. | 2:13-cv-11623 |
| 110 | Patricia Macumber, Harold Macumber v. American Medical Systems, Inc. | 2:13-cv-11624 |
| 111 | Dena Smolsky, Stephen Smolsky v. American Medical Systems, Inc. | 2:13-cv-11633 |
| 112 | Annette Church, Robert Church v. American Medical Systems, Inc. | 2:13-cv-11730 |
| 113 | Rosalyn Insprucker, Richard Olsson v. American Medical Systems, Inc. | 2:13-cv-12016 |
| 114 | Eugenia Kaye Lum, Clinton Phillip Lum v. American Medical Systems, Inc. | 2:13-cv-12195 |
| 115 | Joyce Aguirre, Kenneth Aguirre v. American Medical Systems, Inc. | 2:13-cv-12197 |
| 116 | Jamie Kropp v. American Medical Systems, Inc. | 2:13-cv-12202 |
| 117 | Deborah McIntyre v. American Medical Systems, Inc. | 2:13-cv-12204 |
| 118 | Lora Rosant, David Rosant v. American Medical Systems, Inc. | 2:13-cv-12205 |
| 119 | Netta James v. American Medical Systems, Inc. | 2:13-cv-12445 |
| 120 | LeeAnn Baker v. American Medical Systems, Inc. | 2:13-cv-12556 |
| 121 | Dixie Lee Allen, John Allen v. American Medical Systems, Inc. | 2:13-cv-12560 |
| 122 | Doris Howe, Terry Howe v. American Medical Systems, Inc. | 2:13-cv-12628 |
| 123 | Jennifer Graham, Brandon Graham v. American Medical Systems, Inc. | 2:13-cv-13086 |
| 124 | Nelda Stanley, Bill Stanley v. American Medical Systems, Inc. | 2:13-cv-19788 |
| 125 | Joan Borst v. American Medical Systems, Inc. | 2:13-cv-20527 |
| 126 | Billie Jean Burns, James Burns v. American Medical Systems, Inc. | 2:13-cv-20533 |
| 127 | Karen Anaya, Phillip Anaya v. American Medical Systems, Inc. | 2:13-cv-20540 |
| 128 | Lorie Villareal, Amador Villareal v. American Medical Systems, Inc. | 2:13-cv-20543 |

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|  | Case Style | SDWV Case Number |
| :---: | :---: | :---: |
| 129 | Bernadine Hogan v. American Medical Systems, Inc. | 2:13-cv-22999 |
| 130 | Liz Thomas v. American Medical Systems, Inc. | 2:13-cv-23530 |
| 131 | Vernelle Arnold v. American Medical Systems, Inc. | 2:13-cv-23601 |
| 132 | Brandi Carrier v. American Medical Systems, Inc. | 2:13-cv-23902 |
| 133 | Marina Ruiz v. American Medical Systems, Inc. | 2:13-cv-23948 |
| 134 | Catherine West v. American Medical Systems, Inc. | 2:13-cv-25288 |
| 135 | Rachell Morenweiser v. American Medical Systems, Inc. | 2:13-cv-27205 |
| 136 | Kim Six, Dennis Six v. American Medical Systems, Inc. | 2:13-cv-30592 |
| 137 | Elizabeth Williams, Clyde Williams v. American Medical Systems, Inc. | 2:13-cv-30594 |
| 138 | Emily Borowiec, Thomas Borowiec v. American Medical Systems, Inc. | 2:13-cv-30595 |
| 139 | Patty Baca v. American Medical Systems, Inc. | 2:14-cv-01233 |
| 140 | Kimberly Belcher, Kenneth Belcher v. American Medical Systems, Inc. | 2:14-cv-01235 |
| 141 | Thelma Bowers v. American Medical Systems, Inc. | 2:14-cv-01238 |
| 142 | Mildred Calvin v. American Medical Systems, Inc. | 2:14-cv-01242 |
| 143 | Ketona Chandler, Dino Chandler v. American Medical Systems, Inc. | 2:14-cv-01243 |
| 144 | Kimberly Connett, Jerry Connett v. American Medical Systems, Inc. | 2:14-cv-01245 |
| 145 | Laura Conte v. American Medical Systems, Inc. | 2:14-cv-01246 |
| 146 | Rebecca Cook, Charles Cook v. American Medical Systems, Inc. | 2:14-cv-01247 |
| 147 | Cornelia Crofton v. American Medical Systems, Inc. | 2:14-cv-01248 |
| 148 | Mary Ann Davis, Jerry Davis v. American Medical Systems, Inc. | 2:14-cv-01249 |
| 149 | Pamela Dymond, Terry Dymond v. American Medical Systems, Inc. | 2:14-cv-01251 |
| 150 | Deysi Espino v. American Medical Systems, Inc. | 2:14-cv-01254 |
| 151 | Lori Evans v. American Medical Systems, Inc. | 2:14-cv-01255 |
| 152 | Jane Funk v. American Medical Systems, Inc. | 2:14-cv-01258 |
| 153 | Sandra Gerhold v. American Medical Systems, Inc. | 2:14-cv-01260 |
| 154 | Chrysteen Hedwall v. American Medical Systems, Inc. | 2:14-cv-01262 |
| 155 | Mary Ice, Thomas Ice v. American Medical Systems, Inc. | 2:14-cv-01268 |
| 156 | Emma Jones, Albert Jones v. American Medical Systems, Inc. | 2:14-cv-01270 |
| 157 | Carolyn Kendall, Jay Allen Kendall v. American Medical Systems, Inc. | 2:14-cv-01273 |
| 158 | Velinda Lynem, Larry Gumbs v. American Medical Systems, Inc. | 2:14-cv-01278 |
| 159 | Robyn Esler v. American Medical Systems, Inc. | 2:14-cv-01794 |
| 160 | Rosalind Armstrong, Philip Armstrong v. American Medical Systems, Inc. | 2:14-cv-01797 |
| 161 | Bernetta Boles v. American Medical Systems, Inc. | 2:14-cv-01803 |
| 162 | Christine Brock v. American Medical Systems, Inc. | 2:14-cv-01804 |
| 163 | Maria Buenrostro, Jesus Buenrostro v. American Medical Systems, Inc. | 2:14-cv-01805 |
| 164 | Barbara Cumbee v. American Medical Systems, Inc. | 2:14-cv-01814 |
| 165 | Maria Del Carmen DeJesus v. American Medical Systems, Inc. | 2:14-cv-02246 |
| 166 | Pamela Harrington, John L. Harrington v. American Medical Systems, Inc. | 2:14-cv-02663 |
| 167 | Dawn Hatt v. American Medical Systems, Inc. | 2:14-cv-02679 |
| 168 | Eileen Kemp, Dennis Kemp v. American Medical Systems, Inc. | 2:14-cv-02975 |
| 169 | June McCollum v. American Medical Systems, Inc. | 2:14-cv-02987 |
| 170 | Karen McSwain v. American Medical Systems, Inc. | 2:14-cv-02989 |
| 171 | Tracy Meyer, Brian Meyer v. American Medical Systems, Inc. | 2:14-cv-02991 |

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|  | Case Style | SDWV Case Number |
| :---: | :---: | :---: |
| 172 | Katherine Miller v. American Medical Systems, Inc. | 2:14-cv-02993 |
| 173 | Betty Mitchell v. American Medical Systems, Inc. | 2:14-cv-02995 |
| 174 | Shirley Moore v. American Medical Systems, Inc. | 2:14-cv-03000 |
| 175 | Nannie Moser, John H. Moser Sr. v. American Medical Systems, Inc. | 2:14-cv-03002 |
| 176 | Tracy Munoz, Chris Munoz v. American Medical Systems, Inc. | 2:14-cv-03005 |
| 177 | Debra Nelson, Bradford L. Nelson v. American Medical Systems, Inc. | 2:14-cv-03007 |
| 178 | Martha O'Brien v. American Medical Systems, Inc. | 2:14-cv-03008 |
| 179 | Chrystal Parker, Marty Parker v. American Medical Systems, Inc. | 2:14-cv-03010 |
| 180 | Leonor Perez, Ranulfo Miguel Perez v. American Medical Systems, Inc. | 2:14-cv-03012 |
| 181 | Stacy Platz v. American Medical Systems, Inc. | 2:14-cv-03016 |
| 182 | Joann Podbreger v. American Medical Systems, Inc. | 2:14-cv-03017 |
| 183 | Rhonda Robinette v. American Medical Systems, Inc. | 2:14-cv-03027 |
| 184 | Frances Root v. American Medical Systems, Inc. | 2:14-cv-03032 |
| 185 | Patricia Russell Glasscock, Jeffrey Glasscock v. American Medical Systems, Inc. | 2:14-cv-03034 |
| 186 | Ella Scaggs v. American Medical Systems, Inc. | 2:14-cv-03043 |
| 187 | Sharon Schierloh, Carl Schierloh v. American Medical Systems, Inc. | 2:14-cv-03044 |
| 188 | Madeleine Selick v. American Medical Systems, Inc. | 2:14-cv-03049 |
| 189 | Michelle Shelton, John Shelton v. American Medical Systems, Inc. | 2:14-cv-03050 |
| 190 | Penelope Shrewsbury v. American Medical Systems, Inc. | 2:14-cv-03052 |
| 191 | Judy Simmons v. American Medical Systems, Inc. | 2:14-cv-03054 |
| 192 | Kristenia Smiley v. American Medical Systems, Inc. | 2:14-cv-03056 |
| 193 | Julie Steptoe, Stephen Steptoe v. American Medical Systems, Inc. | 2:14-cv-03064 |
| 194 | Judith Strand v. American Medical Systems, Inc. | 2:14-cv-03070 |
| 195 | Annie Taylor, John Taylor v. American Medical Systems, Inc. | 2:14-cv-03075 |
| 196 | Diane Terrell, Gregory Stuckman v. American Medical Systems, Inc. | 2:14-cv-03078 |
| 197 | Doris Tichnell, Frederick Tichnell v. American Medical Systems, Inc. | 2:14-cv-03084 |
| 198 | Kimberly Truscott v. American Medical Systems, Inc. | 2:14-cv-03085 |
| 199 | Lisa Valderez, Felix Valderez v. American Medical Systems, Inc. | 2:14-cv-03088 |
| 200 | Patricia Waldrop v. American Medical Systems, Inc. | 2:14-cv-03090 |
| 201 | Molly Weaver, Charles Weaver v. American Medical Systems, Inc. | 2:14-cv-03094 |
| 202 | Patricia Weiss v. American Medical Systems, Inc. | 2:14-cv-03097 |
| 203 | Georgianna Wilk, Robert Wilk v. American Medical Systems, Inc. | 2:14-cv-03114 |
| 204 | Lillie Williams v. American Medical Systems, Inc. | 2:14-cv-03130 |
| 205 | Theresa Wilson v. American Medical Systems, Inc. | 2:14-cv-03134 |
| 206 | Kay D. Fuerst v. American Medical Systems, Inc. | 2:14-cv-03954 |
| 207 | Beatrice Robinson v. American Medical Systems, Inc. | 2:14-cv-03028 |
| 208 | Teri Elliott, Chrisotpher Walker v. American Medical Systems, Inc. | 2:14-cv-11870 |
| 209 | Carolyn S. Stephens v. American Medical Systems, Inc. | 2:14-cv-11988 |
| 210 | Janet Cain, Timothy Cain v. American Medical Systems, Inc. | 2:14-cv-13222 |
| 211 | Linda Cottengim, Jerry Cottengim v. American Medical Systems, Inc. | 2:14-cv-14546 |
| 212 | Barbara Dixon v. American Medical Systems, Inc. | 2:14-cv-14549 |
| 213 | Sally Gianni, Stephen Gianni v. American Medical Systems, Inc. | 2:14-cv-14555 |

## EXHIBIT A

|  | Case Style | SDWV Case <br> Number |
| :---: | :---: | :---: |
| 214 | Roberta Haddox, Roger Haddox v. American Medical Systems, Inc. | 2:14-cv-14563 |
| 215 | Linda Holmquist, Donald Holmquist v. American Medical Systems, Inc. | 2:14-cv-14564 |
| 216 | Greta May, Lovell May v. American Medical Systems, Inc. | 2:14-cv-14570 |
| 217 | Normajean Peterson v. American Medical Systems, Inc. | 2:14-cv-14576 |
| 218 | Lisa Pitre-Bishop, R. D. Bishop v. American Medical Systems, Inc. | 2:14-cv-14577 |
| 219 | Ramona Quesinberry, Stevie Quesinberry v. American Medical Systems, Inc. | 2:14-cv-14581 |
| 220 | Dawn Salmon, Dwayne Salmon v. American Medical Systems, Inc. | 2:14-cv-14588 |
| 221 | Diana Mike, Milton Gilliam v. American Medical Systems, Inc. | 2:14-cv-15506 |
| 222 | Guadalupe Torres, Joe Torres v. American Medical Systems, Inc. | 2:14-cv-15512 |
| 223 | Julie Rich v. American Medical Systems, Inc. | 2:14-cv-17239 |
| 224 | Polly Bryant v. American Medical Systems, Inc. | 2:14-cv-17260 |
| 225 | Helen Hunt v. American Medical Systems, Inc. | 2:14-cv-17264 |
| 226 | Sara Fox, Gerald Fox v. American Medical Systems, Inc. | 2:14-cv-18934 |
| 227 | Mary E. Stoops-Bowersock v. American Medical Systems, Inc. | 2:14-cv-19197 |
| 228 | Kathleen Pettet-Heiser v. American Medical Systems, Inc. | 2:14-cv-19813 |
| 229 | Linda Murphy, Thomas Murphy v. American Medical Systems, Inc. | 2:14-cv-22290 |
| 230 | Kaylene Eschenbrenner v. American Medical Systems, Inc. | 2:14-cv-23544 |
| 231 | Bobbie Miles v. American Medical Systems, Inc. | 2:14-cv-23612 |
| 232 | Marsha Seward v. American Medical Systems, Inc. | 2:14-cv-22156 |
| 233 | Kylee Allen v. American Medical Systems, Inc. | 2:14-cv-25346 |
| 234 | Sandra M. Murray v. American Medical Systems, Inc. | 2:14-cv-26276 |
| 235 | Patricia Wicker v. American Medical Systems, Inc. | 2:14-cv-26839 |
| 236 | Ewa Bucko, Andrzey Bucko v. American Medical Systems, Inc. | 2:14-cv-27239 |
| 237 | Joan Schmieg v. American Medical Systems, Inc. | 2:14-cv-27608 |
| 238 | Joanne Armstrong v. American Medical Systems, Inc. | 2:14-cv-27693 |
| 239 | Jennifer Rogerson, Burrell Segars Rogerson Jr. v. American Medical Systems, Inc. | 2:14-cv-27884 |
| 240 | Tasha Lovejoy, Neilson Lovejoy v. American Medical Systems, Inc. | 2:14-cv-28016 |
| 241 | Joy Fryman, Timothy Fryman v. American Medical Systems, Inc. | 2:14-cv-28028 |
| 242 | Goldie Servin v. American Medical Systems, Inc. | 2:14-cv-28043 |
| 243 | Pauline Greenier, Christopher Walker v. American Medical Systems, Inc. | 2:14-cv-28142 |
| 244 | Lavelle Williams, Edgar Williams v. American Medical Systems, Inc. | 2:14-cv-28435 |
| 245 | Jacqueline Dolby v. American Medical Systems, Inc. | 2:14-cv-28437 |
| 246 | Donna Jewell v. American Medical Systems, Inc. | 2:14-cv-28445 |
| 247 | Cynthia Johnson v. American Medical Systems, Inc. | 2:14-cv-28447 |
| 248 | Denise Gates, Terry Gates v. American Medical Systems, Inc. | 2:14-cv-28664 |
| 249 | Elizabeth Geeter v. American Medical Systems, Inc. | 2:14-cv-28665 |
| 250 | Judy Buzzell, Garry Buzzell v. American Medical Systems, Inc. | 2:14-cv-28667 |
| 251 | Christina Lowery v. American Medical Systems, Inc. | 2:14-cv-28673 |
| 252 | Patricia Trent v. American Medical Systems, Inc. | 2:14-cv-28678 |
| 253 | Brenda Carr, Bill Carr v. American Medical Systems, Inc. | 2:14-cv-28681 |
| 254 | Martha Mills, David Burckner v. American Medical Systems, Inc. | 2:14-cv-28683 |
| 255 | Cynthia Mims v. American Medical Systems, Inc. | 2:14-cv-28685 |

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|  | Case Style | SDWV Case <br> Number |
| :---: | :---: | :---: |
| 256 | Shirley Valentine v. American Medical Systems, Inc. | 2:14-cv-28761 |
| 257 | Sheri Van Hoogen, Jon Van Hoogen v. American Medical Systems, Inc. | 2:14-cv-28764 |
| 258 | Sequoya Prince v. American Medical Systems, Inc. | 2:14-cv-28766 |
| 259 | Virginia Groves v. American Medical Systems, Inc. | 2:14-cv-28767 |
| 260 | Bonni Bousman v. American Medical Systems, Inc. | 2:14-cv-28770 |
| 261 | Patricia Piehl Brown, Conrad Brown v. American Medical Systems, Inc. | 2:14-cv-28774 |
| 262 | Anna Carlo, Anthony Carlo v. American Medical Systems, Inc. | 2:14-cv-28775 |
| 263 | Loretta Valdez, John Valdez v. American Medical Systems, Inc. | 2:14-cv-29023 |
| 264 | Catrena Holley, Scott Holley v. American Medical Systems, Inc. | 2:14-cv-29031 |
| 265 | Cheryl Robbins, Chris Robbins v. American Medical Systems, Inc. | 2:14-cv-29035 |
| 266 | Connie Hudson v. American Medical Systems, Inc. | 2:14-cv-29097 |
| 267 | Deborah Campbell, Paul Campbell v. American Medical Systems, Inc. | 2:14-cv-29104 |
| 268 | Samantha Walker, Isiac Walker v. American Medical Systems, Inc. | 2:14-cv-29111 |
| 269 | Beverly Hill v. American Medical Systems, Inc. | 2:14-cv-29226 |
| 270 | Charmaine Puttman, Richard Puttman v. American Medical Systems, Inc. | 2:14-cv-29229 |
| 271 | Elizabeth Poole, Charles Poole v. American Medical Systems, Inc. | 2:14-cv-29434 |
| 272 | Patricia Kinsey, Travis Kinsey v. American Medical Systems, Inc. | 2:14-cv-29439 |
| 273 | Gisele Michelsen, Michael Michelsen v. American Medical Systems, Inc. | 2:14-cv-29560 |
| 274 | Victoria Collins v. American Medical Systems, Inc. | 2:14-cv-29632 |
| 275 | Tina Ogle, James Ogle v. American Medical Systems, Inc. | 2:14-cv-30314 |
| 276 | Sharon Stenius v. American Medical Systems, Inc. | 2:14-cv-30370 |
| 277 | Lori Deen v. American Medical Systems, Inc. | 2:14-cv-30378 |
| 278 | Kathy Hill, Daniel Hill v. American Medical Systems, Inc. | 2:14-cv-30384 |
| 279 | Jennifer R. Williams v. American Medical Systems, Inc. | 2:14-cv-30427 |
| 280 | Petrita Reyes v. American Medical Systems, Inc. | 2:14-cv-30556 |
| 281 | Lakisha Backstrom v. American Medical Systems, Inc. | 2:14-cv-30558 |
| 282 | Adrienne Wilson v. American Medical Systems, Inc. | 2:14-cv-30562 |
| 283 | Leoma Short, Everett Short v. American Medical Systems, Inc. | 2:14-cv-30568 |
| 284 | Bambi Hayward, Danny Ray Hayward v. American Medical Systems, Inc. | 2:14-cv-30572 |
| 285 | Marjorie Elkins v. American Medical Systems, Inc. | 2:14-cv-30578 |
| 286 | Florida Casias, Joe B. Casias v. American Medical Systems, Inc. | 2:14-cv-30580 |
| 287 | Connie Jacks, Larry Jacks v. American Medical Systems, Inc. | 2:14-cv-30770 |
| 288 | Mattie Justice v. American Medical Systems, Inc. | 2:14-cv-30771 |
| 289 | Trudy Brannon v. American Medical Systems, Inc. | 2:14-cv-30773 |
| 290 | Teresa Williams v. American Medical Systems, Inc. | 2:14-cv-30776 |
| 291 | Tammy Smith v. American Medical Systems, Inc. | 2:14-cv-30802 |
| 292 | Patricia Quiram v. American Medical Systems, Inc. | 2:14-cv-31117 |
| 293 | Muriel Magness v. American Medical Systems, Inc. | 2:14-cv-31124 |
| 294 | Cynthia McQuillan, Charles McQuillan v. American Medical Systems, Inc. | 2:14-cv-31256 |
| 295 | Wanda Arnold v. American Medical Systems, Inc. | 2:14-cv-31373 |
| 296 | Virginia Chapman v. American Medical Systems, Inc. | 2:14-cv-31406 |
| 297 | Linda Crane-Zavala v. American Medical Systems, Inc. | 2:15-cv-00019 |
| 298 | Carolyn Hawkins-Smith, Arthur Smith v. American Medical Systems, Inc. | 2:15-cv-00377 |

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|  | Case Style | SDWV Case <br> Number |
| :---: | :---: | :---: |
| 299 | Donna Erchak, David Erchak v. American Medical Systems, Inc. | 2:15-cv-00379 |
| 300 | Delaine Powell, Brian Powell v. American Medical Systems, Inc. | 2:15-cv-00520 |
| 301 | Debronetta McCoy, James McCoy v. American Medical Systems, Inc. | 2:15-cv-00521 |
| 302 | Cindy LaCounte v. American Medical Systems, Inc. | 2:15-cv-00808 |
| 303 | Dawnetta Geer, Corey Taylor v. American Medical Systems, Inc. | 2:15-cv-00811 |
| 304 | Rhonda Espeland v. American Medical Systems, Inc. | 2:15-cv-00815 |
| 305 | ReVay L. Copeland v. American Medical Systems, Inc. | 2:15-cv-00819 |
| 306 | Carrie Hemp v. American Medical Systems, Inc. | 2:15-cv-00829 |
| 307 | Minerva De Leon, Nicholas Susco v. American Medical Systems, Inc. | 2:15-cv-01219 |
| 308 | Sharon Jenkins v. American Medical Systems, Inc. | 2:15-cv-01220 |
| 309 | Lissett Vidal, Wallace De Oliviera v. American Medical Systems, Inc. | 2:15-cv-01492 |
| 310 | Janet Breault, Richard Breault v. American Medical Systems, Inc. | 2:15-cv-01494 |
| 311 | Cindy Marks, Ernest Marks v. American Medical Systems, Inc. | 2:15-cv-01495 |
| 312 | Pamela Earley, Max Earley v. American Medical Systems, Inc. | 2:15-cv-01556 |
| 313 | Cynthia Cruz, Melvin Moscat v. American Medical Systems, Inc. | 2:15-cv-01560 |
| 314 | Frances Steele v. American Medical Systems, Inc. | 2:15-cv-04086 |
| 315 | Murphy Buganski v. American Medical Systems, Inc. | 2:15-cv-07347 |
| 316 | Ruby Mayfield-Jones v. American Medical Systems, Inc. | 2:15-cv-07360 |
| 317 | Jimmie Ann Flake v. American Medical Systems, Inc. | 2:14-cv-28755 |
| 318 | Corinne Burnworth, Ralph Burnworth Sr. v. American Medical Systems, Inc. | 2:15-cv-15882 |
| 319 | Jane Bakerman v. American Medical Systems, Inc. | 2:16-cv-02528 |
| 320 | Debra Parkhurst v. American Medical Systems, Inc. | 2:16-cv-02529 |
| 321 | Tracey Compton, Tommie Magee v. American Medical Systems, Inc. | 2:16-cv-02534 |
| 322 | Denise Rancourt, Joseph J. Rancourt v. American Medical Systems, Inc. | 2:16-cv-02537 |
| 323 | Rachel Hill, Johnathan Hill v. American Medical Systems, Inc. | 2:16-cv-02542 |
| 324 | Cynthia Ford, Troy Ford v. American Medical Systems, Inc. | 2:16-cv-02543 |
| 325 | Danette Charnetzky, Daniel Charnetzky v. American Medical Systems, Inc. | 2:16-cv-02722 |
| 326 | Belinda Bush v. American Medical Systems, Inc. | 2:16-cv-02723 |
| 327 | Tina Cyr, Donn Cyr v. American Medical Systems, Inc. | 2:16-cv-02725 |
| 328 | Anna Spears, Andrew Spears v. American Medical Systems, Inc. | 2:16-cv-02727 |
| 329 | Lisa Marie Sobolik, Gary Sobolik v. American Medical Systems, Inc. | 2:16-cv-02729 |
| 330 | Cherie Coale v. American Medical Systems, Inc. | 2:16-cv-02731 |
| 331 | Ann Steffes, Robert Steffes v. American Medical Systems, Inc. | 2:16-cv-02733 |
| 332 | Dianne Birchmeier v. American Medical Systems, Inc. | 2:16-cv-02734 |
| 333 | Melissa Pointer, Phillip Pointer v. American Medical Systems, Inc. | 2:16-cv-02747 |
| 334 | Loretta Brown v. American Medical Systems, Inc. | 2:16-cv-02757 |
| 335 | Consuelo Pacheco v. American Medical Systems, Inc. | 2:16-cv-02762 |
| 336 | Cynthia Williams, Machan Williams v. American Medical Systems, Inc. | 2:16-cv-02873 |
| 337 | Cora Huggard v. American Medical Systems, Inc. | 2:16-cv-03005 |
| 338 | Patsy Recla, Ken Recla v. American Medical Systems, Inc. | 2:16-cv-04009 |
| 339 | Traci Beyer, Michael William Beyer v. American Medical Systems, Inc. | 2:16-cv-04453 |
| 340 | Julie Mendez, Raul Mendez v. American Medical Systems, Inc. | 2:16-cv-04462 |
| 341 | Jeneen Blackburn, Garry Blackburn v. American Medical Systems, Inc. | 2:16-cv-04464 |

## EXHIBIT A

|  | Case Style | SDWV Case <br> Number |
| :--- | :--- | :--- |
| 342 | Linda Koch-Kious v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-04506$ |
| 343 | Jodie Barbosa, Guillermo Barbosa v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-06429$ |
| 344 | Janet Goodwine, Melvin Goodwine v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-06810$ |
| 345 | Catherine Lewis v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07024$ |
| 346 | Betty Sue Blalock v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07029$ |
| 347 | Deborah Daniels v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07031$ |
| 348 | Seana Rasberry v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07201$ |
| 349 | Abageal Willis v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07278$ |
| 350 | Denise Dowden v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07279$ |
| 351 | Carmen Melendez v. American Medical Systems, Inc. | $2: 16-\mathrm{cv}-07570$ |


[^0]:    ${ }^{1}$ The parties will in good faith attempt to agree on whether to make any changes to the Defendant Fact Sheet format and if a schedule for further supplementation is necessary that supports and is consistent with the remainder of the schedule herein.

[^1]:    ${ }^{2}$ To the extent disputes arise regarding the division of time between the parties for the deposition of treating physicians (three hours total absent agreement), I will address those disputes, rather than the assigned Magistrate Judge, Judge Eifert.

[^2]:    ${ }^{3}$ As expressly contemplated by PTO \# 17, American Medical Systems does not waive its right to seek transferpursuant to 28 U.S.C. § 1406(a) or any other available ground-of any case to a court of proper venue, regardless of whether that case was transferred to or directly-filed in the Southern District of West Virginia.

