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IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA

TONY R. MOORE, CLERK  
WESTERN DISTRICT OF LOUISIANA  
LAFAYETTE, LOUISIANA

IN RE ACTOS (PIOGLITAZONE-  
PRODUCTS LIABILITY LITIGATION

This Document Applies to:  
All Cases

MDL No. 6:11-md-2299

JUDGE DOHERTY

MAGISTRATE JUDGE HANNA

**SECOND AMENDED CASE MANAGEMENT ORDER:  
Direct Filing and Service of Process<sup>1</sup>**

**I. Scope of Order**

This Agreed Order applies to claims brought by any U.S. citizen or resident based on alleged ingestion of Actos®, ACTOplus Met®, ACTOplus Met XR®, Duetact®, or pioglitazone (“Actos”) that (i) currently are pending in MDL No. 2299, (ii) currently are pending and related to MDL No. 2299, or (iii) will be filed in, removed to, or transferred to this Court (collectively, “the MDL Proceedings”).

**II. Direct Filing of Cases in MDL 2299**

A. In order to eliminate delays associated with transfer to this Court of cases filed in or removed to other federal district courts, and to promote judicial efficiency, any plaintiff whose case would be subject to transfer to MDL 2299 may file his or her case directly in the MDL Proceedings in the Western District of Louisiana (such cases are sometimes referenced as “Direct-Filed Cases”).

B. Each case filed directly in the MDL Proceedings by a plaintiff who resides in a federal district other than the Western District of Louisiana will be filed in the MDL

<sup>1</sup> This Second Amended Case Management Order: Direct Filing and Service of Process SUPERCEDES the original and First Amended Case Management Order, which were entered as Doc. 520 and Doc. 559, respectively. This Second Amended Case Management Order contains a new Paragraph III, providing additional information in regards to the filing of Bundled Complaints, and addresses service issues in Paragraph IV; no other aspect of the original or First Amended Case Management Order was altered.

Proceedings for purposes of pretrial proceedings, consistent with the Judicial Panel on Multidistrict Litigation’s December 29, 2011 Transfer Order (“Transfer Order”).

C. Defendants will not challenge the venue of any Direct-Filed Case. Upon the completion of pretrial proceedings consistent with the Transfer Order, this Court, pursuant to 28 U.S.C. §1404(a), will transfer Direct-Filed Cases to the federal district court in the district where the plaintiff allegedly was injured by use of Actos, or where the plaintiff resides at the time of such transfer, subject to severance of multi-plaintiff actions if necessary. The parties will jointly advise the Court of the district to which each Direct-Filed Case should be transferred.

D. Parts II.B and II.C do not preclude the parties from agreeing, at a future date, to try certain Direct-Filed Cases in this District.

E. The inclusion of any action in *In Re: Actos Products Liability Litigation*, MDL 2299, whether such action was or will be filed originally or directly in the Western District of Louisiana, shall not constitute a determination by this Court that jurisdiction or venue is proper in this district.

F. Complaints in Direct-Filed Cases shall bear the following caption:

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA**

	)	
<b>IN RE: ACTOS PRODUCTS LIABILITY</b>	)	<b>MDL No. 6:11-md-2299</b>
<b>LITIGATION</b>	)	
	)	<b>JUDGE DOHERTY</b>
<b>JOHN DOE</b>	)	
	)	<b>MAGISTRATE JUDGE HANNA</b>
<b>vs.</b>	)	
	)	<b>Civil Action No.:</b> _____
<b>XYZ CORPORATION and ABC</b>	)	
<b>COMPANY</b>	)	
	)	

Pleadings filed thereafter in any Direct-Filed Case shall comply with the First General Order with regard to caption format and contents.

G. Any attorney admitted to practice and in good standing in any United States District Court is admitted *pro hac vice* in this litigation and association of local co-counsel for purposes of litigation, including direct filing, is not required. However, as noted in the Court's First General Order, counsel must file a certificate of good standing with their initial filing.

H. Prior to any lawyer filing a Direct-Filed Case, that attorney must register for and have a Louisiana CM/ECF log in name and password. Other than this modification, the normal local filing requirements will apply. See Local Rules of the United States District Court for the Western District of Louisiana, available at [http://www.lawd.uscourts.gov/Court\\_Rules/Docs/localrules.pdf](http://www.lawd.uscourts.gov/Court_Rules/Docs/localrules.pdf). These rules include, *but are not limited to*, the following specifics:

- Civil Cover Sheet. A civil cover sheet, indicating that the new matter is related to the MDL Proceedings (*i.e.*, MDL No. 11-md-2299), must be filed with the complaint.
- Attorneys. Each attorney shall provide the following identifying information on the signature block:

/s/ Jane Doe  
Jane Doe  
NAME OF LAW FIRM  
ADDRESS  
TELEPHONE  
FAX  
EMAIL@EMAIL.com  
Attorney for Plaintiff

- Filing Fees: Internet credit card payments are required for all complaints and are made online through Pay.gov. Plaintiff's counsel will be prompted to pay the required filing fee at the time the complaint is filed.
- Summonses. After the complaint is filed, plaintiff's counsel is free to create the necessary summonses and proceed with service as required by law or as permitted herein.

### **III. Bundled Complaints**

A. In an effort to minimize the expenses of all parties, and to promote judicial efficiency, this Court has developed a system that enables claims of more than one plaintiff to be filed in a single Complaint, also referred to as the "Lead Complaint." This process shall henceforth be referred to as "bundling" or the filing of "Bundled Complaints."

B. In the section of the Lead Complaint entitled "Plaintiff Specific Allegations," each individual plaintiff shall be listed in consecutively numbered paragraphs, and each paragraph shall include subsections containing case-specific allegations for each plaintiff.

C. Once a Bundled Complaint is filed, this Court will, *sua sponte*, issue an order severing the individual plaintiffs listed in the Plaintiff Specific Allegations (the "Severance Order"). Individual Civil Action Numbers and case captions will then be assigned for each individual plaintiff, and the new civil action numbers and short title of each case caption will be attached as "Attachment 1," to the Severance Order.

### **IV. Service of Process – Takeda Entities**

A. Takeda Pharmaceutical Company Limited, Takeda Pharmaceuticals U.S.A., Inc. (formerly known as Takeda Pharmaceuticals North America, Inc.), Takeda Pharmaceuticals America, Inc., Takeda Global Research & Development Center, Inc., Takeda California, Inc. (formerly known as Takeda San Diego, Inc.), and Takeda Pharmaceuticals International, Inc. agree, without waiver of any defenses, to accept service of process as set forth in this Order.

B. For purposes of this Order, the “U.S. Takeda entities” are: Takeda Pharmaceuticals U.S.A., Inc., Takeda Pharmaceuticals America, Inc., Takeda Global Research & Development Center, Inc., Takeda California, Inc., and Takeda Pharmaceuticals International, Inc.

C. Service on U.S. Takeda Entities. With regard to complaints that have already been filed, plaintiffs who have not already served the U.S. Takeda entities through original service may effectuate service, as described in this Paragraph IV.C, within 30 days of receiving notice of this Order. With regard to complaints filed on or after the date of this order, plaintiffs may effectuate service on U.S. Takeda entities, as described in this Paragraph IV.C, within 30 days of the filing of the complaint.

Service on any named U.S. Takeda entity may be made by serving a copy of the complaint and one summons directed to Takeda Pharmaceuticals USA, Inc. on Takeda’s registered agent for service of process at:

CT Corporation  
208 South LaSalle Street, Suite 814  
Chicago, IL 60604

For service pursuant to this paragraph, a separate summons need not be issued to each U.S. Takeda entity for service to be effective. Further, for a Bundled Complaint, service

of the Lead Complaint, together with a copy of the applicable Severance Order listing the individual cases and their civil action numbers shall be sufficient to effectuate service of process for each of the individual cases associated with the Lead Complaint. Service on Takeda Pharmaceuticals USA, Inc. shall be sufficient to effectuate service on all U.S. Takeda entities.

Service pursuant to this paragraph may be made by either certified United States Mail or through service of process in accordance with Rule 4 of the Federal Rules of Civil Procedure.

*Note: Service pursuant to this Paragraph IV.C shall not be made and shall not be attempted, on any entity other than the U.S. Takeda entities identified in Section IV.C of this Order.*

D. The Return of Service filed with the Court shall include an Affidavit, which shall confirm the name of all defendants served and, for a Bundled Complaint, shall include the applicable Severance Order, confirming service of the individual cases.

E. Service on Takeda Pharmaceutical Company Limited. With regard to complaints that have already been filed, plaintiffs who have not already served Takeda Pharmaceutical Company Limited (“TPC”) through original service may effectuate service, as described in this Paragraph IV.E, within 60 days of receiving notice of this Order. With regard to complaints filed on or after the date this Order is issued, plaintiffs may effectuate service, as described in this Paragraph IV.E, within 60 days of filing a complaint.

Service on TPC may be made by delivering a cover letter, a copy of the complaint, and a summons directed to TPC *via* registered mail, return receipt requested, or *via* commercial courier service that provides equally reliable evidence of delivery, to:

Takeda Pharmaceutical Company Limited  
Attn: Legal Department  
1-1 Doshomachi 4-chome  
Chuo-Ku, Osaka,  
540-8645, Japan

For service to be effective, plaintiffs also must send a copy of the cover letter that was mailed to TPC to:

Stacey Dixon Calahan  
Assistant General Counsel, Litigation  
Takeda Pharmaceuticals U.S.A., Inc.  
One Takeda Parkway  
Deerfield, Illinois 60015.

F. If plaintiffs abide by the terms of this Order, service on the U.S. Takeda entities will be considered effective on the date that CT Corporation is served with the documents discussed in Sections IV.C of this Order, and service on TPC will be considered effective on the date that TPC receives the summons and complaint in Osaka, Japan.

**V. Responses to Complaints and Discovery by Other Takeda Entities**

A. It is defendants' position that Takeda America Holdings, Inc., Takeda Ventures, Inc., and/or Takeda Pharmaceuticals LLC are not proper parties to the Actos litigation, because it is defendants' position that none had any involvement with Actos, including in the design, development, manufacturing, advertising, marketing, labeling, sale or distribution of the medication.

B. If plaintiffs name as defendants Takeda America Holdings, Inc. (“TAH”), Takeda Ventures, Inc. (“TVI”), and/or Takeda Pharmaceuticals LLC (“TPLLC”) in any complaint filed in, removed to, or transferred to the MDL proceedings, TAH, TVI, and/or TPLLC shall be relieved of any obligation to move, answer, or otherwise plead in response to each such complaint until further order of this Court. TAH, TVI, and TPLLC also are relieved of any obligation to respond to discovery requests until further order of this Court.

C. If plaintiffs believe that discovery shows the involvement of TAH, TVI, and/or TPLLC in a way that will require plaintiffs to pursue one or more of these entities as a defendant, plaintiffs shall meet and confer with defendants regarding whether discovery is required from these entities. If no agreement is reached through the meet-and-confer process, the parties shall seek the Court’s guidance before plaintiffs commence any such discovery.

**V. Service of Process – Eli Lilly & Company**

A. With regard to complaints that have already been filed, plaintiffs who have not already served Eli Lilly & Company through original service may effectuate service, as described in this Paragraph V.A, within 30 days of receiving notice of this Order. With regard to complaints filed on or after the date of this Order, plaintiffs may effectuate service on Eli Lilly & Company, as described in this Paragraph V.A, within 30 days of filing a complaint.

Service on Eli Lilly & Company may be made by serving a copy of the complaint and summons on Eli Lilly & Company’s registered agent for service of process at:

National Registered Agents Inc.  
200 West Adams Street

Chicago, IL 60606

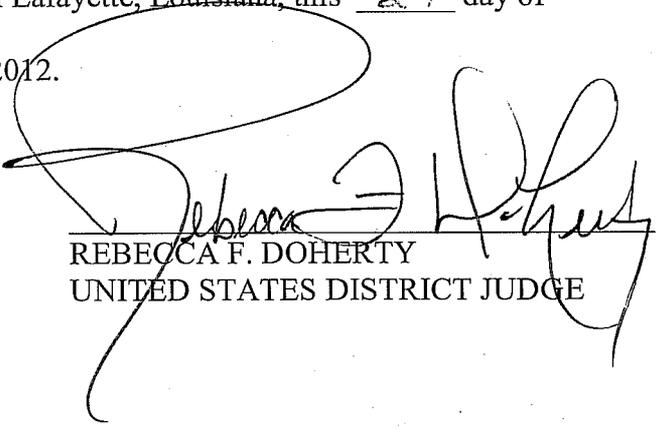
B. With regard to service of Bundled Complaints on Eli Lilly & Company, service of the Lead Complaint, together with a copy of the applicable Severance Order listing the individual cases and their civil action numbers shall be sufficient to effectuate service of process for each of the individual cases associated with the Lead Complaint. Return of Service filed with the Court shall include an Affidavit, which shall confirm the name of all defendants served, and, for a Bundled Complaint, shall include the applicable Severance Order, confirming service of the individual cases.

Service pursuant to Section V. may be made by either certified United States Mail or through service of process in accordance with Rule 4 of the Federal Rules of Civil Procedure.

THUS DONE AND SIGNED in Lafayette, Louisiana, this 27 day of

July

, 2012.

  
REBECCA F. DOHERTY  
UNITED STATES DISTRICT JUDGE