UNITED STATES I	DISTRICT COURT
EASTERN DISTRIC	T OF LOUISIANA
IN RE: VIOXX PRODUCTS *	Docket MDL 1657-L
*	May 31, 2007
*	9:30 a.m.
STATUS CONFERENCE BEFORE THE	
<u>APPEARANCES</u> :	
	man Herman Katz & Cotlar
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Proceedings recorded by mechanical stenography, transcript produced by computer.	
	LIABILITY LITIGATION * * * * * * * * * * * * * * * * * *

1 **PROCEEDINGS** (May 31, 2007) 2 3 THE DEPUTY CLERK: Everyone rise. 4 **THE COURT:** Be seated, please. Good morning, Ladies 5 and Gentlemen. Call the case, please. 6 THE DEPUTY CLERK: MDL Docket 1657, In Re: Vioxx. 7 **THE COURT:** Counsel make their appearance for the 8 record. 9 MR. HERMAN: May it please the Court. Good morning, 10 Judge Fallon. It's Russ Herman for the plaintiffs' steering 11 committee in MDL 1657. 12 MR. WITTMANN: Phil Wittmann, defense liaison 13 counsel, representing Merck. 14 THE COURT: We are here today in connection with our 15 monthly status conference. I have, in addition to the people 16 in the courtroom, a number of people on the phone from other 17 parts of the country who are monitoring this proceeding. I met with the liaison counsel in advance of the meeting and received 18 19 from them a suggested agenda. I'll take the matters in the 20 format of the agenda. State court trial settings is the first

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item. Any report on that?

MR. WITTMANN: Yes, Your Honor. We have several cases set for trial. We have the <u>Kozic</u> case set for September 17 in Tampa, Florida. A trial date has also been set for September 17 in the California coordinated proceeding in

Los Angeles County for a case to be selected from a pool of five cases. The <u>Crandall</u> case is set in Washoe County, Nevada, on October 1. The <u>Zajicek</u> case is set on October 22 in Jackson County, Texas. The <u>Donohoo</u> case is set for October 29 in Madison County, Illinois.

THE COURT: I feel that it's helpful to interface with the states to see if the MDL federal proceeding can be of assistance to them. I have been fortunate to have at each meeting a liaison for the states. Anything, Ms. Barrios?

MS. BARRIOS: Your Honor, would you like me to give
my report now?

THE COURT: Sure.

MS. BARRIOS: Good morning, Your Honor. Dawn Barrios for the state liaison committee. I want to begin my report to the Court by thanking Ms. Dorothy Wimberly. She has been extremely cooperative with one particular state attorney in getting his plaintiff profile forms filed on a timely basis. We have also been working with the PSC on some remand issues, and I have some gratitude for the PSC reaching out to us.

I prepared for Your Honor again today two CD-ROMs of all the cases that have pending motions for remand as well as remand orders. At our last status conference, Your Honor, we discussed the issue of cases that have been removed twice and are now here on a second remand. We have two such cases, and I have that on a CD-ROM for Your Honor. I have

also given it to the defense and the plaintiffs' steering committee.

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THE COURT: If you can, highlight those two cases.

Just make sure I spot those two cases.

MS. BARRIOS: Yes, Your Honor. I put them on a separate CD-ROM and I will give them to your law clerk. only other issue, Your Honor, that I have been contacted about is in the case William Jeffries v. Merck. It's your number 06-01987. The attorney for the doctor contacted me and asked if you could look at that case on a remand motion. What's happening is the doctor has to continually report. I know you have that issue before you in another case, but this case, Your Honor, in November you had quashed the plaintiff's The doctor had moved to take the plaintiff's deposition. deposition. The plaintiff had moved to quash and you had granted that. The attorney for the doctor asked me to raise the issue with Your Honor and let you know that the doctor is in a trick bag. He is continually having to report this and yet he can't move forward on the case.

THE COURT: Okay.

MS. BARRIOS: Thank you, Your Honor.

THE COURT: Thank you very much. Any further proceedings in the early trial cases? That is the next item on the agenda. I have before me motions in the <u>Barnett</u> case. I have ruled on the Irvin/Plunkett case. I hope to get the

Barnett case out next week.

MR. HERMAN: No other matters, Your Honor.

THE COURT: The next item is the class actions.

MR. HERMAN: Yes, Your Honor. It has been briefed, and there's no hearing date yet for oral argument.

THE COURT: The next item is the discovery directed to Merck. Anything from the parties first?

MR. WITTMANN: Well, your Honor, as you know, that is proceeding now, with respect to the privilege documents, with the help of Special Master Rice and Special Counsel Barriere. I think the parties are working well together. Professor Rice has been helpful in moving the process along. We plan to meet with him again today after this hearing to plan our further procedures.

THE COURT: Let me say at the outset that this matter comes before the Court in the following fashion. I received some 84 boxes of documents that I ordered the defendant to give in camera to the Court on which they claimed privilege. I looked through the documents. The circuit asked me to look through them again. I elicited the help this time of two eminently qualified individuals. I have designated Mr. Brent Barriere from the New Orleans bar as special counsel to the special master, Professor Paul Rice, a Yale Law School graduate who is a professor at the American University Law School. He has written a number of books on evidence, specifically a

series of books on the law of privilege. He is here today. He has been giving yeoman's service to this case as well as to the Court. I will ask the professor if he has any comments at this time.

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PROFESSOR RICE: Thank you, Your Honor. Good morning. We are proud to be able to report to the Court and to the parties, as we had promised that we would try to do, we have finished our initial review of all of the sample documents that Merck submitted and the sample documents that the plaintiffs had requested be reviewed for the depositions that have been postponed. We will be getting decisions out on the remaining boxes of documents by the middle of next week. We hope to have all the decisions out by the 13th. Merck will have a chance to respond to those under the procedures that have been established. We are going to attempt to have a written report to the Court by June 27 so that this whole matter can proceed forward and we can proceed on with the gargantuan task of ruling on 60,000 claims that are still waiting for us.

THE COURT: Fine. I appreciate your help, Professor. It's been great working with you, and I look forward to a rapid resolution of this matter.

As I said, there are some 84 boxes. There are approximately 500,000 pages of documents that I know I looked through. This time Merck has been asked to get a

representative group of those documents in a smaller number. They were able to cull out 2,000 documents, some 10 boxes from the 84 boxes, which they feel are representative of the entire 84 boxes.

The professor has gone through those 2,000 documents, those 10 boxes, and has made some rulings that he has given to the parties. The parties have an opportunity to respond. He will look at their responses and then give me a report and recommendation on the final rulings, which I will review and when appropriate adopt them and put them out as the Court's orders. Hopefully we can get through this.

I have asked Merck, when they look through the rulings that the professor and Mr. Barriere have made, to see whether or not they can rethink their positions. Those documents to which they have no objection, we'll take those off the table, and hopefully we'll have a smaller number.

My hope is that we can utilize the rulings on those 2,000 to deal with the other 500,000 or thereabouts. If not, then the professor is going to have to look through all of those. It's a very expensive process, and hopefully everybody can keep that in mind when we are dealing with it. Thanks again, Professor.

PROFESSOR RICE: Your Honor, if I might add, today when we meet with the parties after this hearing, I am going to provide to them the guidelines that we have come up with for

ourselves to ensure consistency, which they are having to extrapolate from our proposed decisions. We are going to provide them to them in a narrative format so that they know precisely why the decisions are being rendered the way they are and can make some informed decisions about whether they want to proceed with asserting privilege or withdraw claims and perhaps we will know more accurately what has to be filed to substantiate them.

THE COURT: Okay. Thank you very much.

Ms. Barrios, I have been in touch with many of the judges throughout the states. They are aware of this process. Hopefully we will just have to do it one time as opposed to some 50 times with the states.

The next item.

MR. HERMAN: May it please the Court. One comment on behalf of plaintiffs. We will reserve anything for the meeting after Court recesses. However, I do want to recognize for the plaintiffs Mr. Tisi, Mr. Longer, Mr. Grand, and Mr. Davis have been involved, and quite often it's folks who aren't on the PSC who do yeoman's work. I particularly want to signal out Mr. Irpino on the record and to the Court for the outstanding work he has done for the plaintiff community in relation to privilege issues.

THE COURT: I am aware of the work that many of the attorneys have been doing. I do appreciate that and you have

the thanks of the Court as well.

The next item on the agenda is discovery directed to third parties. Anything on that?

MR. WITTMANN: No, Your Honor. You have that matter under submission.

THE COURT: The next item is deposition scheduling. We have talked about that before. The defendants recognize that they're in a situation in the states where they have a number of cases coming up for trial and there are many of the same witnesses who will appear throughout those trials. They seek to take the depositions to perpetuate the testimony of those individuals much like the plaintiffs have done in their cases and present evidence by way of depositions.

The plaintiffs' problem with that is that most of them are doctors who are designated as being the witnesses whose depositions will be taken. There's some documents in the privileged assortment that they would plan to use with these doctors and they have designated some 600 or so of those documents. The professor and Mr. Barriere are looking through those and will get those out in the immediate future.

It seems to me that the best course is for the plaintiffs to have rulings on those documents so that they can cross-examine those witnesses. Otherwise, the depositions are going to have to be retaken in toto because it's hard to supplement and it's hard to piece together. Juries, when they

look at depositions, they are conscious of the fact that the person's clothes are different at this time or their hairdo is different at this time and so they begin then to focus on that as opposed to the testimony that they are getting. I don't want to have these witnesses subjected to two and three times the same depositions. It's not good for the parties and it's not good for them.

The last time I visited this matter, the plaintiffs sought to stop the depositions from taking place. I stopped the depositions from taking place until this meeting. I talked with the professor, and he feels he can get this material out sometime by the end of June. There's one deposition that's scheduled before then. I asked the parties to meet, confer, and reschedule that deposition. The other depositions are scheduled for sometime in July and August. Hopefully these will be able to proceed without any problem. It looks like that the documents that are not privileged will be forthcoming before then. If either party has a problem when they get the documents, get it to the Court and I will revisit the issue. I'm going to let those depositions, other than the one in June, proceed presently as scheduled.

The next item is the plaintiff profile form and the Merck profile form. Anything on that?

MR. WITTMANN: I think you may want to defer this to the end, Your Honor.

THE COURT: I'll do that. The next item on the agenda is state/federal coordination. We have had that discussion with state liaison counsel already.

MR. HERMAN: Your Honor, if I might revisit item VI very briefly, Lifetime Medical Link and Lifetime Medical Center, third parties, have requested dismissals of plaintiff cases for failure to submit what they contend is an inadequate or incomplete plaintiff profile form. They don't have standing.

THE COURT: I agree with that. I'll deny those motions for lack of standing. Merck has the opportunity, the right, the duty, the responsibility of doing that, but third parties don't.

MR. HERMAN: One other matter, Your Honor.

Plaintiffs and defendants have met and proposed a PTO setting a deadline for submission of PPFs on Louisiana plaintiffs, and we'll submit that to Your Honor on or about June 8.

THE COURT: All right. The next item on the agenda is pro se claims.

MR. HERMAN: I'm sorry. Just one other matter. In the <u>Trahan</u> case, I was advised by defense counsel that attorneys Lancaster, Nutt, and Welsh of Mississippi have a consortium of cases and they have refused to file plaintiff profile claims on the basis that this Court has no jurisdiction, irrespective of the fact that those cases are

here. The defense will file a motion without opposition by the PSC in respect to the failure to submit plaintiff profile forms in the Trahan case.

THE COURT: The way I see it, if the case is here, it's here and I have jurisdiction over it. I have jurisdiction over it until I remand the case -- if, in fact, I do remand the case. While the case is here, I take the position that I have jurisdiction over it and will assert that jurisdiction. Get me an order and I'll sign it. Anything further on that issue?

MR. HERMAN: No, Your Honor.

THE COURT: Pro se claimants is the next item.

MR. HERMAN: Yes, Your Honor. We will be submitting an order on or about June 18 regarding pro se plaintiffs' use of PSC documents in hard copy and expenses associated therewith. That would apply so far to Mr. Harrison and Mr. Reed and we assume to any other pro se claimant.

THE COURT: I'm sensitive to the fact that there are some folks who are unable to get an attorney or unwilling to get an attorney and wish to represent themselves. In our system of justice, we all have a right to represent ourselves. It's probably not the best way of proceeding, but you do have a right to do that. I have tried to make the discovery available to them, but they also have some responsibility. They have the responsibility to pay for the discovery, to incur whatever costs are required.

Also, I have a problem because I have imposed some restrictions on the people who receive the documentation. I have power over those individuals who are lawyers who violate the Court's order. I can take serious action against them. It's a problem when a person is not a lawyer and is appearing before me pro se and I do not have as much leverage over that individual. I'm conscious of the fact that there's certain disclosure issues that present themselves with pro se claimants. The next item on the agenda is IMS data.

MR. HERMAN: There are concurrent discussions regarding that. There's no issue at this time before the Court.

THE COURT: Any issue on the next item, Merck's motion for summary judgment?

MR. WITTMANN: No, Your Honor. I think that's been fully briefed. You have had several notices of supplemental authority served by plaintiffs and we have responded to them. I think that's under submission.

THE COURT: The next item is the tolling agreements.

Any report on the tolling agreements?

MR. WITTMANN: We have been working with plaintiffs' counsel to provide a Pretrial Order which will let those who have filed tolling agreements convert their claimant profile form to a plaintiff profile form by means of an addendum

without having to file a whole new form. We hope to have that completed shortly.

We do have an issue with respect to those plaintiffs who filed tolling agreements after the statute of limitations had run in the states in which they reside. We are working on a letter of how to treat those with Mr. Davis and Mr. Herman and hope to have something to submit to the Court later this week.

THE COURT: I'll just give the parties a heads up on it. I have before me some 8,400 cases that have been filed and approximately 13,700 claims that are on tolling agreements. I'm getting to the point in the case where I'm beginning to look toward the endgame, and that involves remanding and sending cases back either to the state or federal courts. With the tolling, it seems to me that those claims that wish to be filed have to be filed, because I'm not going to be able to remand or send any cases back to other jurisdictions if I don't have them before me. The parties ought to meet and confer and think about some mechanism for doing that.

Issues relating to Pretrial Order 9, anything on that?

MR. HERMAN: We still are proceeding to get some agreements with cross noticing of expert depositions. I was advised recently that some orders have been issued in New Jersey and I'm waiting to receive those. When I do,

Your Honor, we'll be meeting and conferring with defense counsel on how to handle this issue.

THE COURT: Okay. I understand that there's been an agreement in the Texas litigation. I do think that it's easier if there are some agreements with the states so that you don't have to start at round one, or zero, and retake each deposition again. You can deal with the use of the depositions in the state trials.

When the MDL notices a deposition, I'm not in a position to have 50 lawyers, one from each state, participate in a deposition. It would just be unwieldy and unworkable. What I have tried to do is suggest that they get together and agree that the depositions noticed in the MDL can be noticed in the state and that they can be used and if there's a problem with certain evidentiary issues it can be dealt with, but we don't have the same deposition taken 50 times or 100 times. That's just not workable. So I would suggest to the states that they try to work something out. I think it's to the advantage of their litigation as well as to the MDL.

MR. HERMAN: Mr. Seeger and Mr. Buchanan are going to provide us with the New Jersey issues. We had a PSC meeting yesterday and Mr. Robinson is going to give us the material from California. Hopefully they will follow Texas procedure.

THE COURT: Anything on the Vioxx statistics?

MR. WITTMANN: Judge, as of March 31, Merck had been

named as a defendant in approximately 27,250 lawsuits, of which 8,400 of those suits were pending in the federal MDL. The balance were in state court. The great majority of the state court actions were in New Jersey, where there were 16,550 lawsuits pending. The remaining 2,250 lawsuits, roughly, were pending in other states around the country, including Texas and California primarily.

THE COURT: The next item is Merck's insurance. Any report on that?

MR. HERMAN: Mr. Ranier for the PSC took the 30(b)(6) deposition of Merck's designee on May 23, 2007. There are a couple of issues growing out of that. On or before June 28 Mr. Ranier, on behalf of the PSC, will meet and confer with defense counsel on those two issues.

THE COURT: Motion to compel return of attorney work product, I ruled on that. It was a motion by the plaintiff to get certain work product material. As I mentioned in my ruling, I have no question that it's a work product which was given to an expert, who then either reviewed it or could review it and had it available. The issue there is whether or not the work product doctrine stops an adverse party from getting the material.

In this particular instance, the material had been received by the defendant and it was in the defendant's possession for over a year. It was also received by the experts, reviewed by the experts, or was available for review by the experts. I held that it was not privileged and the defendant had a right to the material and so ruled.

The next item is the motion to withdraw as counsel of record.

MR. WITTMANN: That may be a part of the motions we are going to take up at the conclusion of the general docket, Your Honor.

THE COURT: Okay. Motion to conduct case-specific discovery.

MR. HERMAN: Your Honor, we just filed that.

Mr. Wittmann, I believe, wasn't served with that until

yesterday. We need to meet and confer on that. There's no

action for the Court to take at this time. We should be able

to further advise the Court before June 28 as to the defense

and plaintiff positions.

We recently withdrew a motion on a specific case remand on the basis that the trial package is not complete. We have accelerated that. The trial package committee is meeting in our offices on June 8 and again on Saturday, June 9.

Mr. Meunier and Mr. Kaufman have advised that they're proceeding very rapidly. When the trial package is suitable to have Your Honor review it in camera and ex parte, we'll meet. At that time, Your Honor, we will advise as to the remand issues.

THE COURT: Okay. As I mentioned several times, I do feel that an MDL renders a service to a particular case. I do, however, recognize that an MDL, if not carefully handled, can turn into a black hole or a warehouse for cases. They just sit and they sit and nothing gets done. I work hard to try to prevent that. I've had the case now a little over two years. We have had actually six trials and five cases were finished, but I'm getting to the point where I have given you about as much as I can give you. I've made countless number of rulings. You have taken hundreds of depositions. We have had millions of copies of exhibits distributed.

As I said, I've ruled on about 50 or 60 issues, rendered opinions on them, but I'm getting to the point now where I'm beginning to look to the endgame. That involves some issues such as preemption. That involves such issues as remand. That involves such issues as class action certification on medical monitoring and a couple of matters that I have before me that I'm beginning now to focus on. Hopefully I can deal with this matter and complete it in the near future. I don't want to put a date on it, but I'm beginning to focus now on the endgame in this particular matter.

In that connection, we have some motions on plaintiff profile forms. Do you want to deal with that first?

MR. WITTMANN: Yes, Your Honor. Set for hearing

today are six motions to dismiss. Five of those relate to cases that should be dismissed for providing grossly deficient plaintiff profile forms, for example, completing only two of the ten pages in the form. The sixth rule deals with cases where the plaintiff didn't take Vioxx. Those are the non-Vioxx plaintiffs, as we refer to them.

The first rules were filed on April 23, 2007. Those rules relate to the <u>Hillard</u> case, the <u>Charpentier</u> case, the <u>Rester</u> case, the <u>Meunier</u> and <u>Walls</u> cases, and the <u>Acosta</u> case. That's the first five.

Then on April 24 of this year we filed a rule and incorporated memorandum to show why cases should not be dismissed for having plaintiffs who fail to allege a Vioxx-related injury. That rule was filed in a consolidated pleading in the <u>Hillard</u> case, the <u>Charpentier</u> case, the <u>Meunier</u> case, the <u>Walls</u> case, the <u>Acosta</u> case, the <u>Bailey</u> case, and the <u>Williamson</u> case.

We have received no opposition to our rule, Your Honor. We are prepared to introduce into evidence as Merck Exhibit 1 in globo the materials reflecting the signed orders from the Court setting briefing deadlines and this hearing date. Those were served on April 30, 2007. The proof of service is part of our in globo Exhibit 1.

Notwithstanding service, no response has been filed to any of those six rules, so we ask the Court to dismiss

the claims of each for the 134 plaintiffs involved in these rules. For each rule, Your Honor, I can take you through the exhibits that we have here, but I would suggest it is going to take a while to do it. We simply offer them in globo since we have received no response.

MR. HERMAN: May it please the Court. Your Honor, on behalf of the plaintiffs, the plaintiffs' steering committee objects to dismissals with prejudice.

As I have mentioned several times now, the most efficient way of dealing with an MDL is to have plaintiff profile forms and defendant profile forms rather than have interrogatories filed and all of the delays involved with interrogatories. It is shortcut by having profile forms. This requires the plaintiffs to produce certain information and then it requires the defendants to produce certain information.

They get the information from each side and they're able then to go forward and take depositions.

I take it seriously when the party doesn't respond. They are noticed. They are ruled into court to show cause why they haven't responded. I don't want to dismiss any case willy-nilly, but at the same time there are cases that are filed and sometimes the cases are abandoned. They can't be allowed to hold up any other cases who wish to proceed. I'm satisfied, after reviewing the documentation, that the proper

notice was given to the parties and they failed to respond, so I'm going to dismiss the claims.

In dismissing these claims, I have considered the public interest in an expeditious resolution of the litigation. I have also considered the Court's need to manage its docket, particularly significant in MDL litigation matters. I have also considered the risk of prejudice to the defendants. I have given the plaintiffs every opportunity to respond both to the Court's urgings as well as the various letters. They have not responded. Also, during the pretrial conferences, I have said in open court many times and I have taken the opportunity to focus everyone's attention on these profile forms and the significance and importance of them. I have taken all of this into consideration and I will dismiss the claims with prejudice.

MR. WITTMANN: Thank you, Your Honor.

THE COURT: The next meeting is June 28. Before completing today, I will hear from the parties. We have in this bar and in this country lost a giant among us, Mr. Jack Martzell. I'll hear from the parties on Mr. Martzell.

MR. HERMAN: May it please the Court. Jack Martzell was an exceptional human being, an exceptional lawyer, and set a standard for the practice and professionalism in our federal and state courts. In the play *Julius Caesar*, Mark Antony, in talking about Caesar, says that the good is often interred with

the bones. The good that Jack Martzell has done for society, for his clients, and for those of us who practice in these courts is going to live a long time afterwards. Most of us were mentored or we tried cases with or cases against Jack, and the bar feels this loss greatly. We appreciate the opportunity to address our feelings on the record.

MR. WITTMANN: I would simply join with Mr. Herman, Your Honor. As you know, Jack was a very close personal friend of mine and we go back some 40 years together. He tried cases in all the courts of our state. Most of the clientele was remarkable in terms of the prestigious folks he represented, including governors, politicians, Muhammad Ali, but mainly his style was something that was to be emulated by all the young lawyers that come into the bar today.

Jack never had to raise his voice to be heard. He presented his case in a logical, rational matter. As I said at the funeral, his main attribute was his thoughtfulness, the fact that he thought before he spoke. When he was thinking, you could almost hear the wheels in his mind turning around as he ground out the answer to whatever question he was considering. We have lost a great lawyer and a true giant in the legal profession not just locally, but nationally, and we all mourn the loss. Thank you for the opportunity to have us put this on the record, Your Honor.

THE COURT: I agree with those comments. I have

known Jack since he was a law clerk first with J. Skelly Wright and then later Judge Ellis. I have tried cases with him as a lawyer and I have seen him try cases while I was a judge. He had a special style and was a real giant at the trial bar. This Court will miss him, as I know many of you in the audience will and the whole bar will. Thank you very much for your comments.

MR. WITTMANN: We passed one matter, Your Honor, on the agenda. There was a motion to withdraw by Mr. Hingle, who is counsel of record in those cases that were dismissed. I don't see Mr. Hingle here.

THE COURT: I denied the motion to withdraw because I did want at least an attorney representing these individuals when I dismissed the cases, but someone stood up. I'll hear from that individual.

UNIDENTIFIED SPEAKER: I'm with the Hingle law firm and the motion was denied, so I think that's moot.

THE COURT: The motion was denied. Mr. Hingle was representing the parties, so officially he was representing them. They were not unrepresented when I dismissed their cases. Thank you very much. Court is in recess.

THE DEPUTY CLERK: Everyone rise.

(WHEREUPON the Court was in recess.)

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CERTIFICATE

I, Toni Doyle Tusa, CCR, FCRR, Official Court Reporter for the United States District Court, Eastern District of Louisiana, do hereby certify that the foregoing is a true and correct transcript, to the best of my ability and understanding, from the record of the proceedings in the above-entitled and numbered matter.

Toni Doyle Tusa, CCR, FCRR Official Court Reporter