

FILED BY FAX
ALAMEDA COUNTY
September 25, 2018
CLERK OF
THE SUPERIOR COURT
By Alicia Espinoza, Deputy
CASE NUMBER:
RG17862702

1 Richard A. Clark (SBN 39558)
2 Steven R. Platt (SBN 245510)
3 PARKER, MILLIKEN, CLARK,
4 O'HARA & SAMUELIAN, P.C.
5 555 S. Flower St., 30th Floor
6 Los Angeles, CA 90071-2440
7 Telephone: (213) 683-6500
8 Facsimile: (213) 683-6669
9 rclark@pmcos.com
10 splatt@pmcos.com

7 Joe G. Hollingsworth (appearance *pro hac vice*)
8 Eric G. Lasker (appearance *pro hac vice*)
9 Martin C. Calhoun (appearance *pro hac vice*)
10 HOLLINGSWORTH LLP
11 1350 I Street, N.W.
12 Washington, DC 20005
13 Telephone: (202) 898-5800
14 Facsimile: (202) 682-1639
15 jhollingsworth@hollingsworthllp.com
16 elasker@hollingsworthllp.com
17 mcalhoun@hollingsworthllp.com

13 Attorneys for Defendants MONSANTO COMPANY;
14 WILBUR-ELLIS COMPANY LLC; and WILBUR-ELLIS
15 FEED, LLC

15 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
16 **FOR THE COUNTY OF ALAMEDA**

17 COORDINATION PROCEEDING SPECIAL
18 TITLE (Rule 3.550)

JCCP NO. 4953

19 ROUNDUP PRODUCTS CASES

Case No.: RG17862702

20 THIS DOCUMENT RELATES TO:

**DEFENDANTS' OPPOSITION TO
MOTION FOR LEAVE TO FILE A FIRST
AMENDED COMPLAINT;
DECLARATION OF MARTIN CALHOUN**

21 *Alva Pilliod v. Monsanto Company, et al.*,
22 Case No. RG17862702

Judge Ioana Petrou

Hearing Date: October 9, 2018
Time: 9:00 a.m.
Department: 17

Reservation No. R-1993571

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

TABLE OF CONTENTS

	<u>Page(s)</u>
INTRODUCTION	1
BACKGROUND AND PROCEDURAL HISTORY	2
ARGUMENT	3
I. The Amendment Motion Is Based On Two Fundamentally Flawed Premises – Namely, That The Proposed Amendments Are Based On Newly Discovered Facts And That Mrs. Pilliod Seeks Leave To Amend Merely To “Clarify” Causes Of Action That She Previously Asserted As A Plaintiff In The June 2017 Complaint	3
II. The Pilliods Have Failed To Satisfy Their CRC 3.1324(b) Burden	5
III. The Pilliods’ Attempt To Amend The Complaint So As To Avoid The Statute Of Limitations Bar To The Newly Asserted Claims Is Without Merit.....	6
IV. The New Claims Would Prejudice Defendants, And There Was Unwarranted Delay In Seeking Leave To Amend	9
CONCLUSION	11

TABLE OF AUTHORITIES

	<u>Page(s)</u>
<u>STATE STATUTES</u>	
Code of Civil Procedure § 335.1.....	6
<u>STATE CASES</u>	
<i>Bartalo v. Superior Court</i> , 51 Cal. App. 3d 526 (1975).....	7, 8
<i>Brumley v. FDCC California, Inc.</i> , 156 Cal. App. 4th 312 (2007).....	8
<i>Davaloo v. State Farm Ins. Co.</i> , 135 Cal. App. 4th 409 (2005).....	4, 5, 9
<i>Diliberti v. Stage Call Corp.</i> , 4 Cal. App. 4th 1468 (1992).....	8
<i>Falahati v. Kondo</i> , 127 Cal. App. 4th 823 (2005).....	4, 9
<i>Fox v. Ethicon Endo-Surgery, Inc.</i> , 35 Cal. 4th 797 (2005)	5, 6
<i>Herrera v. Superior Court</i> , 158 Cal. App. 3d 255 (1984).....	6
<i>Huff v. Wilkins</i> , 138 Cal. App. 4th 732 (2006).....	10
<i>Norgart v. Upjohn Co.</i> , 21 Cal. 4th 383 (1999)	7
<i>Quiroz v. Seventh Ave. Ctr.</i> , 140 Cal. App. 4th 1256 (2006).....	7
<i>Record v. Reason</i> , 73 Cal. App. 4th 472 (1999).....	4, 9, 10
<i>Shelton v. Superior Court</i> , 56 Cal. App. 3d 66 (1976).....	7, 8
<i>Solit v. Tokai Bank, Ltd.</i> , 68 Cal. App. 4th 1435 (1999).....	6, 9, 10
<u>CALIFORNIA RULES OF COURT</u>	
Rule 3.1324	1, 5

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

FEDERAL CASES

Zamudio-Soto v. Bayer Healthcare Pharm., Inc.,
Case No. 15-CV-00209-LHK, 2017 WL 386375 (N.D. Cal. Jan. 27, 2017).....6

INTRODUCTION

1
2 In their Motion for Leave to File a First Amended Complaint (“Amendment Motion”),
3 plaintiff Alva Pilliod and his wife Alberta Pilliod seek to expand the scope of this case
4 dramatically by adding an entirely new personal injury claim on behalf of Mrs. Pilliod and new
5 loss of consortium claims for both Mr. and Mrs. Pilliod. This is not a mere amendment. The
6 operative Complaint (filed in June 2017) alleged a personal injury claim solely on behalf of Mr.
7 Pilliod. Although Mrs. Pilliod’s name was in the caption, the body of the complaint did not make
8 *any* allegations on her behalf. What the Amendment Motion seeks is the addition and joinder of a
9 new substantive plaintiff making entirely new claims based upon newly alleged facts – that Mrs.
10 Pilliod has non-Hodgkin’s lymphoma (“NHL”), purportedly caused by her own exposures to
11 Roundup®-branded herbicides.

12 The Court should deny the Amendment Motion for several reasons. First, the motion is
13 based on two important, fundamentally flawed premises. The Pilliods contend that the proposed
14 amendments are based on newly discovered facts and that Mrs. Pilliod seeks leave to amend to
15 “clarify” causes of action that she previously asserted as a plaintiff in the June 2017 Complaint.
16 But it is undisputed that the Pilliods knew, in June 2017, all of the facts now alleged in the
17 proposed First Amended Complaint (“Proposed FAC”) and failed to include any claims on behalf
18 of Mrs. Pilliod in the June 2017 Complaint. Second, the Pilliods rely on a declaration from their
19 counsel that fails to satisfy the burden imposed by CRC 3.1324(b) because the declaration does
20 not disclose when the facts giving rise to the amended allegations were discovered by the Pilliods
21 and does not establish that the proposed amendments are necessary and proper. Third, the
22 Pilliods’ “amendment” is but a thinly-veiled stratagem to avoid a serious statute of limitations
23 problem for the belatedly asserted claims at issue in the Proposed FAC through an improper
24 invocation of the relation-back doctrine. Finally, the Court should deny the Amendment Motion
25 because the new causes of action would prejudice defendants, particularly in the context of the
26 Pilliods’ separate Motion for Trial Preference, and because there was unwarranted delay by the
27 Pilliods in seeking leave to amend.
28

BACKGROUND AND PROCEDURAL HISTORY

1
2 On June 2, 2017, Mr. Pilliod and other plaintiffs filed the Complaint that commenced this
3 lawsuit. Mr. Pilliod alleged that his exposure to Roundup®-branded herbicides caused him to
4 develop NHL. Complaint ¶ 14. Although Mrs. Pilliod's name was included in the caption of the
5 Complaint, Mrs. Pilliod was not included in the section of the Complaint that specifically
6 discussed the plaintiffs who were asserting causes of action against defendants. *See id.* ¶¶ 14-19.¹
7 Nor was Mrs. Pilliod discussed anywhere else in the body of the Complaint.

8 The Complaint did not allege that Mrs. Pilliod was exposed to Roundup®-branded
9 herbicides or that she developed NHL (or any other kind of illness).² It also did not assert any
10 claims for loss of consortium by Mrs. Pilliod. Mr. Pilliod's alleged damages included "physical,
11 economy, and emotional injuries," Complaint ¶ 14, but the Complaint did not assert a loss of
12 consortium claim for Mr. Pilliod, or allege any facts that would even suggest such a claim.

13 The Complaint contained detailed allegations about the decision in 2015 by the
14 International Agency for Research on Cancer ("IARC") to classify glyphosate as a Group 2A
15 probable carcinogen. *Id.* ¶¶ 52-68. The Complaint alleged that IARC announced this assessment
16 in March 2015 and then issued its glyphosate monograph in July 2015. *Id.* ¶¶ 56-57. The
17 Complaint was filed some 27 months after IARC announced its glyphosate classification but just
18 within two years of IARC's publication of its glyphosate monograph.

19 On August 30, 2018, well over three years after IARC announced its assessment that
20 glyphosate is probably carcinogenic to humans and well over one year after the Complaint was
21 filed, Mr. and Mrs. Pilliod filed the Amendment Motion that seeks leave to file the Proposed
22 FAC.³ However, the Proposed FAC is materially different than the Complaint. The proposed
23 pleading newly asserts that Mrs. Pilliod was exposed to Roundup®-branded herbicides and that

24
25 ¹ The Complaint included five other NHL plaintiffs who had no connection to Mr. Pilliod.
26 *Compare* Complaint ¶ 14 with Complaint ¶¶ 15-19. Those other plaintiffs' claims have been
27 severed and are no longer part of the *Pilliod* case.

28 ² The Pilliods' attorneys do not claim that they intended to allege a personal injury claim by Mrs.
Pilliod in the Complaint. *See generally* 8/30/18 Declaration of Curtis Hoke ("Hoke Declaration").

³ Two versions of the Proposed FAC (one using strikethrough font and highlighting to show the
proposed amendments) are attached as Exhibit 2 and Exhibit 3 to the Hoke Declaration.

1 those exposures caused her NHL. Proposed FAC ¶ 14. Based upon these newly pled facts, Mrs.
 2 Pilliod seeks to allege four new causes of action on her own behalf – strict liability (design defect),
 3 strict liability (failure to warn), negligence, and breach of implied warranty – as well as a punitive
 4 damages demand (pleaded as if it were a separate cause of action). Proposed FAC ¶¶ 77-162.⁴
 5 Mr. Pilliod in turn seeks to add a new cause of action based upon these same newly pled facts: a
 6 claim for loss of Mrs. Pilliod’s consortium. *Id.* ¶¶ 163-66.⁵

7 ARGUMENT

8 **I. The Amendment Motion Is Based On Two Fundamentally Flawed Premises –** 9 **Namely, That The Proposed Amendments Are Based On Newly Discovered Facts** 10 **And That Mrs. Pilliod Seeks Leave To Amend Merely To “Clarify” Causes Of Action** 11 **That She Previously Asserted As A Plaintiff In The June 2017 Complaint.**

12 The Amendment Motion is based on two important premises. The Pilliods contend that the
 13 amendments are based on newly discovered facts – *i.e.*, that Mrs. Pilliod herself was diagnosed
 14 with NHL – that only came to light recently (during the last week of July 2018). *See* Notice of
 15 Motion and Motion at 2 (“This Motion is based primarily on newly-uncovered information that
 16 Mrs. Pilliod – in addition to Mr. Pilliod – has also been diagnosed with [NHL].”); Amendment
 17 Motion Memorandum at 6 (“newly-learned information”); Hoke Decl. ¶ 2 (discussing alleged
 18 discovery by plaintiffs’ counsel, on or about July 26, 2018, of Mrs. Pilliod’s NHL diagnosis), ¶ 5
 19 (“newly-discovered factual allegations”). And the Pilliods contend that Mrs. Pilliod seeks leave to
 20 amend to “clarify” causes of action that she previously asserted as a plaintiff in the Complaint.
 21 *See* Amendment Motion Memorandum at 6 (stating that Mrs. Pilliod was a “named plaintiff” in
 22 the Complaint and that “[p]laintiffs now seek to clarify Mrs. Pilliod’s claims”), at 7 (stating that
 23 the Pilliods seek to “clarify” that Mrs. Pilliod was diagnosed with NHL; that she was exposed to
 24 Roundup[®]-branded herbicides; and that they caused her NHL). Both of these premises are false.

25 ⁴ Mrs. Pilliod also seeks to add a new cause of action for loss of Mr. Pilliod’s consortium.
 Proposed FAC ¶¶ 163-66.

26 ⁵ The Pilliods also seek to remove the allegations that were asserted in the June 2017 Complaint
 27 by five plaintiffs whose claims have been severed and are no longer at issue in the *Pilliod* case.
 Compare Complaint Caption & ¶¶ 14-19 with Proposed FAC Caption & ¶ 14. Defendants do not
 28 oppose amendments that remove allegations involving those five plaintiffs (though such
 amendments may be unnecessary in these circumstances).

1 **First**, the key factual allegations at issue here – that Mrs. Pilliod was diagnosed with NHL
2 after exposure to Roundup®-branded herbicides – are **not newly discovered**. If Mrs. Pilliod had
3 been diagnosed with NHL sometime after the Complaint was filed in July 2017, that would
4 present an entirely different leave-to-amend argument. *See, e.g., Record v. Reason*, 73 Cal. App.
5 4th 472, 486-87 (1999) (distinguishing between scenario in which plaintiff had knowledge of facts
6 at issue in proposed amended complaint when he filed initial complaint and scenario in which “the
7 events giving rise to new causes of action transpired subsequently to the filing of the initial
8 complaint”).⁶ However, that is not what happened here because Mrs. Pilliod was diagnosed with
9 NHL in **April 2015**, *see* Proposed FAC ¶ 14, more than two years before the Complaint was filed
10 in June 2017. The Pilliods have been aware for years that Mrs. Pilliod was diagnosed with NHL
11 after using Roundup®-branded herbicides. They do not state otherwise anywhere in the
12 Amendment Motion papers. Instead, they contend that **their attorneys** learned those facts for the
13 first time in July 2018. But the Pilliods do not cite any case to support the argument that
14 amendment should be granted based upon a plaintiff’s attorney’s discovery of facts known to his
15 client; defendants are not aware of any such case. What matters is not whether the key facts at
16 issue here were “newly discovered” by the Pilliods’ attorneys, but whether the facts were newly
17 discovered by the Pilliods after the Complaint was filed. They were not.

18 **Second**, the Amendment Motion erroneously asserts that Mrs. Pilliod seeks leave to amend
19 to “clarify” causes of action that she previously asserted as a plaintiff in the Complaint. In fact,
20 Mrs. Pilliod did not assert **any** causes of action in that pleading, so she is not a proper plaintiff at
21 this time. Plaintiffs may point to the fact that Mrs. Pilliod was named in the caption of the
22 Complaint, but the “allegations in the body of the complaint, not the caption, constitute the cause
23 of action against the defendant.” *Davaloo v. State Farm Ins. Co.*, 135 Cal. App. 4th 409, 418
24 (2005); *see Falahati v. Kondo*, 127 Cal. App. 4th 823, 829 (2005) (“the caption of the complaint

25 _____
26 ⁶ In affirming the trial court’s denial of leave to amend, the appeals court pointed out that the
27 plaintiff “had knowledge of the circumstances on which he based the amended complaint on the
28 day he was injured, almost three years before he sought leave to amend.” *Record*, 73 Cal. App.
4th at 486-87. The appeals court made this ruling even though plaintiff’s counsel had stated, in a
declaration submitted to the trial court, that the facts giving rise to the amended complaint were
“discovered through the process of discovery.” *Id.* at 486.

1 constitutes no part of the statement of the cause of action” (quotation marks omitted)). “[N]o
2 authority suggests merely identifying the names of the parties in the caption suffices as adequate
3 information to apprise any defendant of the nature of the dispute against it.” *Davaloo*, 135 Cal.
4 App. 4th at 418-19. Thus, instead of merely clarifying previously pleaded causes of action, the
5 Proposed FAC asserts entirely new causes of action based on entirely new factual allegations by a
6 new substantive plaintiff.

7 **II. The Pilliods Have Failed To Satisfy Their CRC 3.1324(b) Burden.**

8 A motion for leave to amend a pleading must be supported by a declaration that satisfies
9 certain requirements. *See* CRC 3.1324(b). The declaration must specify, *inter alia*, “[w]hy the
10 amendment is necessary and proper” and “[w]hen the facts giving rise to the amended allegations
11 were discovered.” *Id.*

12 The Pilliods rely on the Hoke Declaration, but it fails to satisfy their CRC 3.1324(b)
13 burden. As discussed above, the Hoke Declaration only addresses when the facts giving rise to the
14 amended allegations – *i.e.*, that Mrs. Pilliod had been diagnosed with NHL after being exposed to
15 Roundup®-branded herbicides – were discovered by the Pilliods’ attorneys. However, that is not
16 the correct showing. The Hoke Declaration fails to disclose when the *Pilliods themselves*
17 “discovered” those facts. The reason for that omission is obvious. The Pilliods were aware of
18 those facts well before the Complaint was filed, so there is no valid basis for them to contend now
19 that “amendment is necessary and proper,” CRC 3.1324(b).⁷

20
21
22 ⁷ In an analogous context, when a court is required to decide whether the “discovery rule” delays
23 accrual of a personal injury claim for statute of limitations purposes, the analysis focuses on what
24 the *potential plaintiff* knew (or should have known), when he had (or should have had) that
25 knowledge, and whether he conducted a reasonable investigation into the potential causes of the
26 injury. *See, e.g., Fox v. Ethicon Endo-Surgery, Inc.*, 35 Cal. 4th 797, 808-09 (2005) (“[I]n order to
27 employ the discovery rule to delay accrual of a cause of action, a potential plaintiff who suspects
28 that an injury has been wrongfully caused must conduct a reasonable investigation of all potential
causes of that injury. . . . In order to adequately allege facts supporting a theory of delayed
discovery, the plaintiff must plead that, despite diligent investigation of the circumstances of the
injury, he or she could not have reasonably discovered facts supporting the cause of action within
the applicable statute of limitations period.”). Likewise, the Court’s CRC 3.1324(b) inquiry in this
case should focus on when the Pilliods had knowledge of the facts at issue in the Amendment
Motion, not when their attorneys “discovered” those facts.

1 **III. The Pilliods' Attempt to Amend The Complaint So As To Avoid The Statute Of**
2 **Limitations Bar To The Newly Asserted Claims Is Without Merit.**

3 Although the Pilliods rely heavily on the general rule that leave to amend should be
4 liberally granted, there are exceptions to that rule "when there is a statute of limitations concern,"
5 *Solit v. Tokai Bank, Ltd.*, 68 Cal. App. 4th 1435, 1448 (1999), or when a plaintiff attempts "to
6 state facts which give rise to a wholly distinct and different legal obligation against the defendant,"
7 *Herrera v. Superior Court*, 158 Cal. App. 3d 255, 259 (1984) (quotation marks omitted). Those
8 exceptions apply here, so the Pilliods' arguments lack merit.

9 The Pilliods clearly are concerned about a statute of limitations problem, as shown by their
10 argument that the causes of actions at issue in the Amendment Motion should relate back to the
11 June 2017 filing date of the Complaint. That concern is well-founded and not surprising, given
12 that: (a) the applicable limitations period for their claims is two years; and (b) they filed the
13 Amendment Motion well over three years after IARC announced in 2015 that it had concluded
14 that glyphosate is probably carcinogenic to humans.⁸

15 The Pilliods cannot rely on the relation-back doctrine because the new facts and new
16 causes of action alleged in the Proposed FAC do not satisfy the requirements for relation back.
17 The Pilliods contend that relation back applies so long as the recovery sought in the prior pleading
18

19 ⁸ Under California law, personal injury causes of action (including loss of consortium claims) are
20 governed by a two-year statute of limitations, regardless of the particular legal theory invoked.
21 *See* CCP § 335.1; *Fox*, 35 Cal. 4th at 809 n.3; *Zamudio-Soto v. Bayer Healthcare Pharm., Inc.*,
22 Case No. 15-CV-00209-LHK, 2017 WL 386375, at *5 (N.D. Cal. Jan. 27, 2017) (applying
23 California law; citing cases). Although the discovery rule can delay accrual of a cause of action
24 until a potential plaintiff has (or should have) inquiry notice of the cause of action, *Fox*, 35 Cal.
25 4th at 807, a plaintiff who relies on the discovery rule for delayed accrual "must specifically plead
26 facts to show (1) the time and manner of discovery *and* (2) the inability to have made earlier
27 discovery despite reasonable diligence," *id.* at 808 (emphasis in original; quotation marks
28 omitted). Here, the Complaint and the Proposed FAC do not plead the discovery rule. Moreover,
the Amendment Motion does not argue that the discovery rule applies, and the Hoke Declaration
does not say anything about the Pilliods' state of knowledge, so that declaration also does not
address the discovery rule. The statute of limitations concern exists regardless of whether one
focuses on the March 2015 IARC announcement regarding glyphosate or the July 2015 release of
the IARC glyphosate monograph because the Amendment Motion was not filed until August 30,
2018 – well over three years after either of those 2015 events occurred. Defendants reserve the
right to argue (at a later date, in a different procedural context) that the March 2015 IARC
announcement was the key triggering event for statute of limitations purposes. The Court does not
need to reach that issue to rule on the Amendment Motion.

1 and the proposed amended pleading “is based upon the same general set of facts,” Amendment
2 Motion Memorandum at 6, but Mrs. Pilliod’s claims rest on entirely new alleged facts related to
3 her claimed exposures to Roundup®-branded herbicides and her NHL diagnosis.

4 Moreover, the relation-back doctrine imposes a more detailed, more demanding burden on
5 the Pilliods. “In order for the relation-back doctrine to apply, ‘the amended complaint must (1)
6 rest on the *same general set of facts*, (2) involve the *same injury*, and (3) refer to the *same*
7 *instrumentality*, as the original one.’” *Quiroz v. Seventh Ave. Ctr.*, 140 Cal. App. 4th 1256, 1278
8 (2006) (emphasis in original; quoting *Norgart v. Upjohn Co.*, 21 Cal. 4th 383, 408-09 (1999)).

9 In light of this standard, courts repeatedly have rejected relation-back arguments even –
10 unlike here – when a complaint and a proposed amended complaint involve the same general set
11 of facts. In *Quiroz*, for example, the court held that a survivor cause of action was untimely and
12 did not relate back to a timely filed wrongful death cause of action – even though both causes of
13 action arose out of the same set of facts (the death of a resident of a skilled nursing facility) –
14 because “the survivor cause of action pleaded a *different injury* than the wrongful death cause of
15 action.” *Id.* at 1262 (emphasis added). As the court explained: “This survivor claim, which
16 plaintiff pursued as the decedent’s successor in interest, pleaded injury to the decedent In
17 contrast, the earlier-filed wrongful death claim pleaded only injury to plaintiff, acting for herself as
18 decedent’s heir. As a matter of law, these distinct claims are technically asserted by different
19 plaintiffs and they seek compensation for different injuries.” *Id.* at 1278 (citing, *inter alia*, *Bartalo*
20 *v. Superior Court*, 51 Cal. App. 3d 526, 533 (1975); *Shelton v. Superior Court*, 56 Cal. App. 3d
21 66, 69-81 (1976)).

22 The *Bartalo* and *Shelton* rulings cited in *Quiroz* further support the conclusion that the new
23 causes of action at issue in the Amendment Motion do not relate back to the June 2017 filing date
24 of the Complaint. In *Bartalo*, a woman injured in a car accident filed a lawsuit, and then her
25 husband tried to join the lawsuit later by seeking leave to amend the complaint to add a loss of
26 consortium claim that would relate back to the filing date of the wife’s initial complaint. Although
27 the appeals court acknowledged that the husband’s loss of consortium claim was “derivative” of
28 the wife’s personal injury cause of action, the court rejected the relation-back argument based on

1 the court's conclusion that the husband's "claim is not for [the wife's] personal injuries but for the
2 *separate and independent loss he sustained.*" *Bartalo*, 51 Cal. App. 3d at 533 (emphasis added).
3 As the court stated: "Husband's claim to a loss of consortium is a *wholly different legal liability*
4 *or obligation.* The elements of loss of society, affection and sexual companionship are personal to
5 him and quite apart from a similar claim of the wife." *Id.* (emphasis added). The *Shelton* court
6 reached a similar conclusion in a case where a husband and wife who were injured together in a
7 car accident filed a joint complaint that sought damages for each plaintiff's personal injuries – and
8 later sought leave to amend to each add a claim for loss of the other spouse's consortium. *Shelton*,
9 56 Cal. App. 3d at 69-70. Although the *Shelton* court acknowledged that the same tortious act
10 gave rise to the personal injury claim and the loss of consortium claim, the court rejected the
11 relation-back argument because the two claims involve separate, independent rights. After
12 holding that *Bartalo* was "correctly decided," *Shelton*, 56 Cal. App. 3d at 74, the court stated:

13 [A]lthough the facts giving rise to the duty owed by the defendants to
14 petitioners were the same under the original complaint and the
15 proposed amendment, *each petitioner has two separate independent*
16 *rights*, one to be free of injury caused by the tortious act of another,
17 and secondly to be free of the loss of consortium resulting from injury
18 to a spouse caused by the tortious act of another. In this case it is
purely fortuitous that as to each of petitioners both primary rights were
violated by the same tortious act. Nevertheless *they are severable and*
independent and the assertion of one within the statutory [limitations]
period does not excuse the failure to assert the other.

19 *Id.* at 80 (emphasis added); see *Brumley v. FDCC California, Inc.*, 156 Cal. App. 4th 312, 325
20 (2007) (holding that decedent's family members' "wrongful death and loss of consortium claims
21 do not relate back to the original claims [asserted by decedent Brumley before his death]" because
22 "these are the claims of different plaintiffs, and they seek different damages from the original
23 claims"; stating that "[t]he original claims sought recovery for injuries to Brumley, while the new
24 claims seek compensation for individualized injuries to each family member, growing out of
25 Brumley's death"); *Diliberti v. Stage Call Corp.*, 4 Cal. App. 4th 1468, 1469-72 (1992) (two
26 sisters were in a car accident but only one was injured; complaint erroneously named uninjured
27 sister as the plaintiff; affirming denial of injured sister's motion for leave to amend and substitute
28 herself as the plaintiff for uninjured sister after statute of limitations had run (citing *Bartalo*)).

1 The *Davaloo* ruling also establishes that the Pilliods' relation-back argument lacks merit.
 2 Plaintiffs in that case timely filed complaints that were "devoid of factual allegations"; then sought
 3 leave to file amended complaints "to correct obvious deficiencies in their original complaints";
 4 and relied on the relation-back doctrine in an attempt to avoid a statute of limitations problem.
 5 *Davaloo*, 135 Cal. App. 4th at 411. In rejecting plaintiffs' argument, the appeals court explained
 6 that the "relation-back doctrine . . . requires courts to compare the factual allegations in the
 7 original and amended complaints." *Id.* at 415. The court went on to state:

8 Just as a plaintiff who changes the essential facts upon which recovery
 9 is sought is not entitled to the benefits of the relation-back doctrine, so
 10 too a plaintiff who files a complaint containing no operative facts at all
 11 cannot subsequently amend the pleading to allege facts and a theory of
 12 recovery for the first time and claim the amended complaint should be
 13 deemed filed as of the date of the original, wholly defective complaint.
 14 ***Going from nothing to something is as much at odds with the
 15 rationale for allowing an amended pleading to relate back to the
 16 filing of the original documents as changing from one set of facts to
 17 a different set.***

18 *Id.* at 416 (emphasis added). Likewise, in this case, the Pilliods should not be allowed to go from
 19 "nothing" (no operative facts, or anything else, about Mrs. Pilliod pleaded in the June 2017
 20 Complaint) to "something" (entirely new claims in the Proposed FAC based on key allegations –
 21 that Mrs. Pilliod developed NHL and that her NHL was caused by Roundup[®]-branded herbicides –
 22 not pleaded in the June 2017 Complaint).⁹

23 **IV. The New Claims Would Prejudice Defendants, And There Was Unwarranted Delay
 24 In Seeking Leave To Amend.**

25 The general rule in favor of granting leave to amend pleadings has additional exceptions,
 26 including when the amendment would cause prejudice to the party opposing amendment, *see*,
 27 *e.g.*, *Solit*, 68 Cal. App. 4th at 1448, or when there was "unwarranted delay" in presenting the
 28 amendment, which "may – of itself – be a valid reason for den[ying]" leave to amend, "even if a
 good amendment is proposed in proper form," *Record*, 73 Cal. App. 4th at 486 (quotation marks

⁹ If the Pilliods contend that including Mrs. Pilliod's name in the caption was sufficient, that argument would miss the mark. *See Davaloo*, 135 Cal. App. 4th at 418 ("[T]he allegations in the body of the complaint, not the caption, constitute the cause of action against the defendant."); *Falahati*, 127 Cal. App. 4th at 829 ("the caption of the complaint constitutes no part of the statement of the cause of action" (quotation marks omitted)).

1 omitted); see *Huff v. Wilkins*, 138 Cal. App. 4th 732, 746 (2006) (quoting *Record*, 73 Cal. App.
2 4th at 486). Both of those exceptions apply here and further support the conclusion that the
3 Amendment Motion lacks merit.

4 The Amendment Motion is part of a two-step process by which the Pilliods, through their
5 separately pending Motion for Trial Preference, seek to displace the informed and equitable
6 selection of bellwether trials in the JCCP and impose upon defendants the burdensome task of
7 preparing for a highly non-representative joint trial involving two separate sets of NHL personal
8 injury claims within a compressed time frame. The Pilliods' combined requests would
9 significantly prejudice defendants in their defense of the JCCP and their ability to defend against
10 the individual claims of Mr. and Mrs. Pilliod (which involve different sub-types of NHL and
11 different medical and exposure histories, prognoses, and alternative causes), Declaration of
12 Martin Calhoun ¶ 4 ("Calhoun Declaration") (attached hereto) – and would undoubtedly cause
13 defendants to incur "added costs of preparation" in defending against the claims alleged in the
14 Proposed FAC, *Solit*, 68 Cal. App. 4th at 1448 (noting prejudice caused by such added costs).¹⁰

15 The proposed addition of personal injury claims by Mrs. Pilliod (and the addition as well
16 of each spouse's claim for loss of the other spouse's consortium) will essentially double the costs
17 of defendants' plaintiff-specific defense. Calhoun Decl. ¶ 5.¹¹ Defendants will need to obtain
18 and analyze medical records from two sets of health care providers; depose two separate sets of
19 diagnosing and treating physicians (and possibly other fact witnesses); prepare two sets of
20 defense experts to address plaintiff-specific oncology, exposure, and damages issues; depose two
21 sets of plaintiff-specific oncology, exposure, and damages experts; prepare and argue two
22 separate plaintiff-specific *Sargon* and other dispositive motions; and potentially defend against
23 these two separate sets of claims at trial. See Calhoun Decl. ¶ 5.

24 In light of the substantial added costs of preparation discussed above, the Pilliods' cursory

25 _____
26 ¹⁰ Defendants do not concede that the claims of Mr. and Mrs. Pilliod should be tried together and
reserve the right to sever the two sets of claims if the Amendment Motion is granted.

27 ¹¹ Defendants' separate costs of defending against claims regarding general causation or alleged
28 corporate misconduct will be incurred in connection with the JCCP as a whole and cannot be
attributed to any individual plaintiff.

1 argument regarding preparation costs, *see* Amendment Motion Memorandum at 8, lacks merit.
2 Defendants' added preparation costs would not be "obviat[ed]," *id.*, by deeming the Proposed
3 FAC filed if the Court grants the Amendment Motion. That argument misses the point. Adding
4 claims by a second person alleging NHL would set off the cascade of extensive work summarized
5 above – work that will be more time-consuming and therefore more costly than if this lawsuit
6 remains limited to the claims of one NHL plaintiff. Calhoun Decl. ¶ 6.

7 Finally, regardless of whether the proposed amendments would prejudice defendants, the
8 Court should deny leave to amend due to the Pilliods' unwarranted delay in filing the
9 Amendment Motion. Unwarranted delay can be, by itself, a valid reason for denying leave to
10 amend. *See supra* pages 9-10 (citing cases). As discussed above, the keys facts at issue in the
11 Amendment Motion and the Proposed FAC clearly were known to the Pilliods before the
12 Complaint was filed on June 2, 2017. Those events did not occur after the Complaint was filed,
13 so there is no valid basis to use those events to expand the scope of this lawsuit dramatically more
14 than 14 months after the Complaint was filed. This is a perfect example of lengthy, unwarranted
15 delay. The efforts of the Pilliods' attorneys to explain away this lengthy delay by asserting that
16 the facts giving rise to the Proposed FAC were newly discovered lack merit because the Pilliods
17 themselves were fully aware of those facts before the Complaint was filed in June 2017.

18 CONCLUSION

19 For the reasons set forth above, the Court should deny the Amendment Motion.

20 Dated: September 25, 2018

Respectfully submitted,

21
22 /s/ Eric G. Lasker

Joe G. Hollingsworth (appearance *pro hac vice*)

Eric G. Lasker (appearance *pro hac vice*)

Martin C. Calhoun (appearance *pro hac vice*)

HOLLINGSWORTH LLP

23
24
25 Richard A. Clark (State Bar No. 39558)

Steven R. Platt (State Bar No. 245510)

26 PARKER, MILLIKEN, CLARK, O'HARA &

SAMUELIAN, A P.C.

27 Attorneys for Defendants MONSANTO COMPANY,
28 WILBUR-ELLIS COMPANY LLC, and WILBUR-ELLIS
FEED, LLC

DECLARATION

- 1 (a) obtaining and analyzing medical records from two sets of health care providers
2 (instead of only from Mr. Pilliod's health care providers);
- 3 (b) preparing for and taking depositions of two sets of diagnosing and treating physicians
4 (and possibly other fact witnesses with knowledge specific to each plaintiff);
- 5 (c) having defendants' oncology, exposure, and damages experts analyze two exposure
6 histories, two sets of medical records, and/or two sets of other discovery materials
7 specific to each plaintiff – and then preparing for their depositions;
- 8 (d) preparing for and taking depositions of two sets of plaintiff-specific experts regarding
9 oncology, exposure, and damages;
- 10 (e) preparing and arguing two separate plaintiff-specific *Sargon* motions and other
11 dispositive motions; and
- 12 (f) potentially defending against two separate sets of claims at trial.

13 6. Adding claims by a second person alleging NHL would set off the cascade of
14 extensive work summarized above – work that will be more time-consuming and therefore more
15 costly than if this lawsuit remains limited to the claims of one NHL plaintiff.

16
17 I declare under penalty of perjury of the laws of the State of California that the foregoing
18 is true and correct.

19
20
21
22
23
24
25
26
27
28

Executed this 25th day of September, 2018 in Washington, D.C.


Martin Calhoun

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

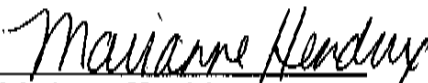
PROOF OF SERVICE

Coordination Proceeding Special Title (Rule 3.550)
Roundup Products Cases
Alameda County Superior Court
Case No. JCCP 4953

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 555 South Flower Street, 30th Floor, Los Angeles, California 90071.

On September 25, 2018, I served a true and correct copy of the document described as **DEFENDANTS' OPPOSITION TO MOTION FOR LEAVE TO FILE A FIRST AMENDED COMPLAINT; DECLARATION OF MARTIN CALHOUN** on the interested parties by electronic transfer to Case Anywhere via the Internet, pursuant to the Court's Case Management Order No. 2 Authorizing Electronic Service dated March 23, 2018.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this Proof of Service was executed on September 25, 2018 at Los Angeles, California.


Marianne Hendrix