DISTRICT OF ALASKA

Douglas J. Berdahely Liaison Counsel for Defendants and Co-Member of Lefendants' Coordinating Committee Bogle & Gates 1031 West 4th Avenue, Suite 600 Anchorage, Alaska 99501 (907) 276-4557

Charles F. Flynn Co-Member of Defendants' Coordinating Committee Burr, Pease & Kurtz 810 N Street Anchorage, Alaska 99501 (907) 276-6100

David W. Cesting Co-Lead Counsel for Plaintiffs David, Wright & Tremaine 550 West 7th Avenue, Suite 1450 Anchorage, Alaska 99501 (907) 376-4488

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In re

the EXXON VALDEZ

Case No. A89-095 Civil

(Consolidatos)

RM: MAL CASES

GYTPULATION OF ALL PLAINTIFFS AND ALL DEFENDANTS REGARDING SCHEDULING OF ORAL ARGUMENT ON CERTAIN MOTIONS, AND PROPOSED ORDER

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010

All plaintiffs and all defendants, by and through undersigned lead and/or contain atting counsel, herein atting toursel. follows:

1. Oral argument on the following motions will be heard in a joint hearing before Judge Shortell and Judge Holland in Countroom No. 2 at the U.S. Courthcase, 222 West 7th Avenue the dates and times indicated below:

2. THURSDAY, SEPTEMBER 13, 1990

- a. 9:00 a.m. to 3:30 p.m., (with 1-1/2 hour luncheon recess scheduled at the Courts' discretion). Plaintiffs' motions for class certification:
 - (1) Class Action Plaintiffs' Motion for Class Certification filed on September 22, 1989;
 - (2) Plaintiffs' [Region 37, Inlandboatmen's Union, et al.] Motion to Certify Class filed on September 22, 1989; and
 - (3) Class Action Plaintiffs' Kodiak Island Borough and Wisner, et al. Motion for Class Certification filed on September 25, 1980.
- b. The general order in which argument on these motions will be argued shall be as follows:
 - (1) Opening argument of plaintiffs proposing class certification;
 - (N) Defendants argument in opposition to class certification;

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- (3) Opposition argument of plaintiffs opposing class certification;
- (4) Opportunity for limited additional cral argument by defendants in response to new matters raised by plaintiffs' argument in opposition to class certification (¶ 3); and
- (5) Reply argument of plaintiffs proposing class certification.
- c. Time allowed for oral argument on these motions shall be allocated as follows:
 - (1) Moving plaintiffs shall be allotted a total of no more than two hours for their presentation:
 - (2) Opposing defendants shall be allotted a total of no more than two hours for presentation:
 - of one hour for their presentation, provided that if amicus curiae parties are allowed oral argument, then the total time for argument allotted for all other parties shall be one and one-half hours
 - 3. ETADAY, PRPERIOR NA, 2903
- a. <u>9:00 a.m. to 12:00 p.m</u>. Defendant Alyeska's Rule 12(c) Motion for Judgment on the Plandings, filed on behavior 26, 1:90. A maximum of one and are-mail that the vill be allowed for and argument on this matter.



- b. 1:30 p.m. to 3:30 p.m. Plaintiffs' Motion for Judgment on the Pleadings on the Issue of Liability Under AS 46.03.822, Strict Liability for the Discharge of Mazaudous Substances, filed on April 10, 1990. A maximum of one houside will be allowed for oral argument on this matter.
- 4. Regarding all motions, the parties may divide up their allotted time as they deem appropriate. No limit is set on the number or identity of attorneys per side or party who will be presenting cral argument on the motions.
- 5. Nothing agreed in this stipulation regarding the order of hearing, the pending motions, or presenting arguments on said motions, is intended to indicate the priority of the motions, the extent to which they are or are not interrelated, or the order in which the motions should be considered or decided by the Courts.

Dated: 104 4 , 1090. BOSTE & GATES

Douglas J./Serdahely

Liaison counsel for Deferdants

and Co-Wember of Deda Coordinating Commit

GLE& GATES

, 1990. BURN, PRASE & TIEMS Charles P. Flynn Co-Member of Defendants' Coordinating Committee Dated: /// / 1990. Co-Lead Counsel for Plaintiffs DISTRICT COURS ORDUE IT IS SO ORDERED. Dated: Hororable H. Russel Holland United States District Cour Judge Serdahely í. Ruskin Ju. Millo OGLE& GATES STIPULATION REGARDING SCHEDULING OF ORAL ARGUMENT --5--

1 758 4th Avenue 5 gage, AK 99501 1 576-4757 Douglas J. Serdahely Liaison Counsel for Defendants and Co-Member of Defendants: Coordinating Committee Bogle & Gates 1031 West 4th Avenue, Suite 600 Anchorage, Alaska 99501 (907) 276-4557

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David W. Oesting Co-Lead Counsel for Plaintiffs David, Wright & Tremaine 550 West 7th Avenue, Suite 1450 Anchorage, Alaska 99501 (907) 276-4488

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

In re)	Case No. A89-095 Civil			
the EXXON VALDEZ	<u>'</u>	0dbc 1101 1101 010 011			
	:	(Consolidated)			

RE: REL CASES

AFFIDAVIE OF SERVICE

STATE OF ALASKA) : ss.
THIRD JUDICIAL DISTRICT)

Joy C. Steveken, bring dally sworm, upon oath, dep says: that she is employed as a legal neurotary in the office of Pogle & Cates, 1991 West Ath Street, A fite 600, Anchorage,

AFFIDAVIT OF SERVICE

of Pogle & . New to accomp

West Cit Assemble orage, AN \$5501 | 076-4557

Alcoka 99501; that she has served the Stipulation of All Plaintiffs and All Defendants Regarding Scheduling of Oral Argament on Certain Motions, and Proposed Order upon Bloyd Benton Miller, Schooky, Chambers, Sachse & Miller, 900 West Fifth Avenue. Suite 700, Anderson, Aleska 99501 as plaintiffs' limited because pursuant to Preunal Order No. 9, Liaison Counsel, section (2), dated December 22, 1985, and courtesy copies sent, on Man 1, 1960 via hand delivery or 9.5. Mail, postage prepaid, to the foll wing attorneys:

David W. Oesting, Esq. Davis, Wright & Tremaine 550 West Seventh Avenue Suite 1450 Anchorage, Alaska 99501

Jerry S. Cohen, Esq. Cohen, Milstein, Hausfeld & Toll 1401 New York Avenue, N.W. Suite 600 Vashington: D.C. 20005

JC C. Stavesen

SUPSCRIMED AND EWORN to primore actions Athres on May, 1990

Notary Public for Alaska

My Commission Expires:

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MAY 1 0 1990

DISTRICT OF ALASKA

RV Deputy

Douglas J. Serdahely
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Attorneys for defendant
Exxon Pipeline Company (D-10)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In re)				
)	Case No. A89-095 Civil			
the EXXON VALDEZ)				
)	(Consolidated)			
)				

RE: A89-095, A89-135, A89-136, A89-139 A89-144, A89-238 AND A89-239

EXXON DEFENDANTS' (D-1, D-2 AND D-10) OPPOSITION TO CLASS ACTION PLAINTIFFS' (P-1, P-3, P-8, P-9 THROUGH P-19, P-21, P-22, P-24 THROUGH P-28, P-40 THROUGH P-44, P-46, P-48, P-50, P-52, P-54 THROUGH P-62, P-64 THROUGH P-67, P-73 THROUGH P-80, P-95, P-96, P-112, P-113, P-116, P-118, P-120, P-122, P-124, P-126, P-128, P-130, P-132, P-135 THROUGH P-147, P-167, P-168, P-189, P-195, P-196, P-202 THROUGH P-206, P-246, P-247 and P-267) MOTION TO STRIKE SUPPLEMENTAL AFFIDAVIT OF RICHARD T. HARVIN

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Shipping Company (D-2), Defendants Exxon Exxon Corporation (D-1) and Exxon Pipeline Company (D-10) ("Exxon defendants") hereby oppose Class Action Plaintiffs' April 30, 1990 Motion to Strike Supplemental Affidavit of Richard T. Harvin. As the ensuing discussion indicates, plaintiffs' motion must be denied because the supplemental affidavit was necessitated by plaintiffs' presentation, for the first time, of extensive, new factual material with their class certification reply memoranda. Additionally, the interests of fairness and justice require a complete factual record for the Courts' consideration. Further, plaintiffs will not be prejudiced by the supplemental Harvin affidavit nor will the Courts or parties be inconvenienced by its submission. Finally, plaintiffs' motion to strike does not contend that the evidence set forth in the supplemental Harvin affidavit is inaccurate or misleading, but rather, merely argues that an absurdly narrow definition of the term "memoranda" in Judge Shortell's order and remarks in Judge Holland's order prohibit its submission.

PROCEDURAL HISTORY

This issue arises out of the parties' briefing relating to plaintiffs' three class certification motions filed in the fall of 1989. Plaintiffs' initial set of memoranda offered in support

OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -2-

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The three motions for class certification are: (1) Class Action Plaintiffs' Motion for Class Certification filed on September 22, 1989; (2) Plaintiffs' [Region 37, Inlandboatmen's Union, et al.] Motion to Certify Class filed on September 22, 1989; and (3) Class Action Plaintiffs' Kodiak Island Borough and Wisner, et al. Motion for Class Certification filed on September 25, 1989.

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of these motions essentially discussed civil rules, lega authorities and legal argument. Significantly, the memorand failed to present any relevant supporting factual material.

Subsequent to class action discovery activity in late 1989 and early 1990, the Exxon defendants and other defendants filed All Defendants' Memorandum in Opposition to the Motions of Certain Plaintiffs for Class Certification on February 28, 1990. One exhibit attached to defendants' opposition was the Affidavit of Richard T. Harvin, which explained the operations of Exxon's claims program.

Plaintiffs filed their class certification reply memoranda on March 27 and 28, 1990. Simultaneously, plaintiffs sought leave to file new evidentiary material—namely 24 affidavits—offered for the first time in connection with their reply memoranda.

OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -3-

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² <u>See</u> Class Action Plaintiffs' Reply Memorandum in Support of Motion for Class Certification Under Rules 23(b)(2) and 23(b)(3) filed in state court on March 27, 1990 and in federal court on March 28, 1990; Plaintiffs' Cannery Workers' Reply Memorandum in Support of Motion for Class Certification, filed in state court on March 27, 1990. The reply memoranda pertaining to mandatory punitive damages class issues and use and enjoyment plaintiffs are not applicable to the issues addressed herein.

³ Technically, class action plaintiffs filed their Motion to Permit Filing of Documentary Evidence with Reply Brief only in federal court, and apparently failed to file such motion in state court. Similarly, cannery worker plaintiffs failed to file any such motion with respect to the affidavits submitted with their reply memorandum.

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Although defendants recognized that plaintiffs were asserting extensive new factual material and certain new legal theories and arguments with their reply memoranda, the Exxon and Alyeska defendants did not object to the Courts' consideration of such new material or move to strike the same so long as "defendants are given a fair opportunity to comment on new matters raised by this factual filing, and the new arguments raised for the first time in [plaintiffs'] reply briefs." At the same time, defendants jointly moved the Courts for leave to file supplemental responses to the new material presented in plaintiffs' reply memoranda. 5 Accompanying this application was defendant Alyeska's Rebuttal Brief in Opposition to Plaintiffs' Motion for Class Certification, which was filed on April 13, 1990. Due to a delay occasioned by logistic difficulties, Exxon defendants' supplemental Harvin affidavit was submitted on April 19, 1990.

On April 17, 1990, Judge Shortell granted defendants' Motion for Leave to File Supplemental Memoranda. Exhibit A, hereto. Three days later, perhaps being unaware of defendants'

⁴ <u>See</u> Joint Conditional Opposition of Exxon Defendants and Alyeska Defendants to Certain Plaintiffs' Motion for Leave to File Additional Factual Material, dated April 13, 1990, at 2.

⁵ <u>See</u> Joint Motion of Exxon Defendants and Alyeska Defendants for Leave to File Supplemental Memoranda Concerning Class Certification, and supporting memorandum, dated April 13, 1990.

OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -4-

application for leave to file supplemental responses, Judge Holland granted plaintiffs' motion for leave to file documentary evidence with their reply briefs. Exhibit B, hereto.

Shortly after the submission of Exxon Defendants' Supplemental Memorandum Concerning Class Certification, plaintiffs moved on April 30, 1990 to strike Exxon defendants' supplemental affidavit of Richard T. Harvin, necessitating the submission of the instant opposition memorandum.

DISCUSSION

I. The Submission of the Supplemental Harvin Affidavit is Necessitated by Plaintiffs' Presentation of New Factual Material with Their Reply Memorandum.

In a classic "sandbag" technique, class action plaintiffs waited until the filing of their class certification reply memoranda to raise, for the very first time, extensive new evidentiary material along with certain new legal theories and arguments. Thus, class action plaintiffs filed, along with their reply memoranda, the following 17 affidavits in both state and federal court:

- Kenneth L. Adams (attorney, Dickstein, Shapiro & Morin)
- Jeff Bailey (co-owner, Killer Whale Cafe, Cordova; not class representative; not deposed)
- 3. Barbara Blasco (attorney, City and Borough of Juneau)

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⁶ The Joint Motion of Exxon Defendants and Alyeska Defendants for Leave to File Supplemental Memoranda Concerning Class Certification, filed in federal court on April 13, 1990, has never been ruled on.

- 4. David Clarke (commercial fisherman; class representative for Prince William Sound Seiners Association; deposed)
- 5. Charles S. Crandall (attorney, Milberg, Weiss, Bershad representing Thorne)
- 6. R. Everett Harris (attorney, Jensen, Harris & Roth representing City of Cordova)
- 7-8. Matthew D. Jamin (12/22/89 and 3/25/90) (attorney, Jamin, Ebell, Bolger & Gentry representing Wisner, Grothe, Old Harbor, Karluk Lodge and Kodiak Island Borough)
- David J. King (fisherman; not class representative; not deposed)
- 10. Linden O'Toole (owns seine vessel; husband has commercial fishing entry permit; not class representative; not deposed)
- 11. Dan Ogg (setnetter, Kodiak Fishermen's Working Group; not class representative, not deposed)
- 12. Geoffrey Parker (attorney, Adler, Jameson & Claraval, representing Sport Fishermen Association)
- 13. Thea Thomas (gillnetter; not class representative; not deposed)
- 14. Fred Torrisi (attorney, City of Dillingham)
- 15. Bob VanBrocklin (Cordova business owner, not deposed)
 - 16. Philip R. Volland (attorney, City of Togiak)
 - 17. John G. Young (attorney, Weinstein, Hacker, Matthew & Young)

Significantly, of the foregoing 17 affidavits, only one affiant, David Clarke, was identified as a class representative and made available to defendants for a deposition during the

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uite 600 031 West 4th Avenue Inchorage, AK 99501 907) 276-4557 allotted class action discovery period. Six other affiants (Bailey, King, O'Toole, Ogg, Thomas and VanBrocklin) are claimants who were not identified as class representatives or made available for discovery. Likewise, the remaining affidavits are from counsel representing various claimants and class representatives (Adams, Blasco, Crandall, Harris, Jamin, Parker, Torrisi, Volland and Young) who were, of course, also not available for depositions.

Similarly, the cannery worker plaintiffs submitted, along with their reply memorandum filed in state court, the following additional seven affidavits:

- 1. Michael Withey (attorney, Schroeter, Goldmark & Bender representing cannery worker plaintiffs)
- Teri Mast (cannery worker; class representative; deposed)
- 3. Robert H. Gibbs (attorney, Gibbs, Douglas, Theiler & Drachler representing cannery workers)
- Mark Coles (cannery worker; class representative; deposed)
- 5. Becky Quigley (cannery worker; not a class representative; not deposed)
- 6. Teresa Woody (cannery worker; not a class representative; not deposed)
- 7. Marianne Adkins (cannery worker; not a class representative; not deposed)

Of the foregoing seven affidavits, only two of the affiants (Mast and Coles) were identified as class representatives while three other cannery workers (Quigley, Woody & Adkins) were

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nite 600 031 West 4th Avenue nchorage, AK 99501 07) 276-4557 never previously identified or made available for depositions. Additionally, two affiants were from <u>counsel</u> for the cannery workers (Withey and Gibbs) who were also unavailable for class discovery depositions.

Much of plaintiffs' new evidentiary material presented by the foregoing affidavits is an attempted factual attack on Exxon's claims program. This new evidence raised numerous inaccuracies and distortions about Exxon's claims program which necessitated a further factual response. Accordingly, the supplemental affidavit of Harvin was submitted. Had plaintiffs raised their factual challenge to Exxon's claims program in their initial memoranda in support of their class certification motions -- as they plainly could have, and should have, done -- the Exxon defendants would have been able to respond thereto in the initial Harvin affidavit submitted with defendants' opposition memorandum. Plaintiffs' "sandbag" briefing tactic, however, now requires the submission of Exxon's factual response to plaintiffs' new evidentiary material.

II. The Interests of Fairness and Justice, and the Desirability of Having a Complete Factual Record, Require the Acceptance of the Supplemental Harvin Affidavit.

Plainly, the Alaska and Federal Rules of Civil Procedure, including rules governing the briefing of motions, are to be construed to promote "just" determinations of issues and may, in

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^{&#}x27; See Rule 1 of the Alaska and Federal Rules of Civil Procedure.

order to promote the interests of justice, be relaxed as appropriate. Here, the interests of fairness and justice require allowing the Exxon defendants a fair opportunity to respond to the new evidentiary material initially raised by plaintiffs with their reply memoranda.

Similarly, the interests of justice also require the development of a complete evidentiary record upon which the trial courts and any appellate courts can adjudicate the class certification issues presented by the parties' briefing. Consistent with such interests, defendants have not objected to plaintiffs' new factual and legal material or moved to strike the same, but rather, have conditionally non-opposed the Courts' consideration of plaintiffs' new evidence so long as defendants are afforded a fair opportunity to respond to plaintiffs' submission. In the same spirit, the supplemental Harvin affidavit should be allowed to be submitted so that the Courts will have a complete record on which to consider the pending motions.

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^{* &}lt;u>See</u>, <u>e.g.</u>, Rule 94 of Alaska Rules of Civil Procedure.

Whatever weight or value, if any, the Courts may wish to accord such evidence is, of course, entirely within the Courts' discretion.

III. Plaintiffs Will Suffer No Prejudice From the Courts' Consideration of the Supplemental Harvin Affidavit.

Plaintiffs cannot credibly contend that they will suffer prejudice if the Courts accept and consider the supplemental Harvin affidavit. Plaintiffs have had ample access to the details of Exxon's claims program from the outset of that program. Thus, the information contained in the supplemental Harvin affidavit

The reference to the term supplemental "memoranda" in Judge Shortell's April 17, 1990 order (an order prepared and submitted by defendants) was not, in defendants' view, intended to be narrowly construed to mean memorandum of legal authorities and argument only, and not an "affidavit." Indeed, the Exxon defendants have refrained from reiterating any legal argument previously advanced in defendants' opposition memorandum in order to avoid any inconvenience to the Courts. Further, the 20-page Harvin affidavit complies with Judge Shortell's briefing limit and the Courts are free to give whatever weight they deem appropriate to the affiant's exhibits. Pursuant to Federal Local Rule 6(K), as well as by convention, attachments or exhibits to a memorandum are normally not included within a briefing page limitation.

Similarly, Judge Holland's April 20, 1990 order allowing the filing of plaintiffs' new documentary evidence merely affirms defendants' right to address such material at oral argument. The order does not adjudicate Exxon and Alyeska Defendants' Joint Motion for Leave to File Supplemental Memoranda Concerning Class Certification, which motion is still ripe for decision.

To the extent, however, that either or both of such orders is or are intended to preclude the submission of Exxon defendants' supplemental response, including the Harvin affidavit, the Exxon defendants respectfully request the Courts to reconsider such rulings in light of the arguments and considerations raised in the instant memorandum.

OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -10-

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Nor is the submission of the supplemental Harvin affidavit precluded by the Courts' orders. <u>See</u> Exhibits A and B, hereto. Significantly, plaintiffs do not challenge the accuracy or substance of the evidence set forth in the supplemental Harvin affidavit, but rather, argue only that its submission is precluded by absurdly narrow constructions of terms used in certain orders. <u>Compare</u> Civil Rule 12(f) (authorizing motions to strike for "redundant, immaterial, impertinent, or scandalous matter" only).

should not come as a surprise to plaintiffs. Rather, plaintiffs should be quite capable of addressing the Harvin affidavits and related Exxon claims program information at oral argument on the class certification motions.

Additionally, as plaintiffs are aware, defendants have previously indicated to plaintiffs' counsel that defendants will not object to any surrebuttal memorandum of plaintiffs offered in final response to Alyeska and Exxon's supplemental submissions, to the extent that the Courts desire any such additional briefing, so long as such surrebuttal memorandum is truly responsive to defendants' latest submissions and does not again raise new legal or factual materials. See letter of Douglas J. Serdahely to Alan Schulman dated April 20, 1990, attached hereto as Exhibit C.

Finally, the submission of the supplemental Harvin affidavit will not work any administrative inconvenience to the Courts or counsel for plaintiffs. Oral argument on plaintiffs' motions is presently scheduled for September 13, 1990 and accordingly, the Courts and counsel should have ample time to consider all of the parties' submissions and briefing on the class certification issues well in advance of the September hearing.

CONCLUSION

In short, the supplemental Harvin affidavit should be accepted and considered by the Courts because it was necessitated by the presentation of new factual material with plaintiffs' reply

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OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -11-

memoranda. Moreover, submission of the affidavit is required by the interests of justice and fairness in order to provide the Courts with a complete evidentiary record herein. It is also clear that submission of the Harvin affidavit will work no prejudice upon the plaintiffs or inconvenience to the Courts or parties. Finally, plaintiffs' absurdly narrow constructions of Judge Shortell's order of April 17, 1990 and Judge Holland's Order of April 20, 1990, must be rejected. For each of these reasons, Class Action Plaintiffs' Motion to Strike the Supplemental Harvin Affidavit should be denied.

Respectfully submitted at Anchorage, Alaska this 6day of May, 1990.

> **BOGLE & GATES** Attorneys for defendant Exxon Shipping Company (D-1)

Serdahely

O'MELVENY & MYERS Charles W. Bender Patrick Lynch John F. Daum

BANKSTON & McCOLLUM Attorneys for defendant Exxon Corporation (D-10)

William M. Bankston

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> OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -12-

FAULKNER, BANFIELD, DOOGAN & HOLMES Attorneys for defendant Exxon Pipeline Company (D-10)

By_

Randall J. Weadle

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uite 600 131 West 4th Avenue mehorage, AK 99501 407) 276-4557

OPPOSITION TO MOTION TO STRIKE SUPPLEMENTAL HARVIN AFFIDAVIT -13-

IN THE SUPERIOR COURT FOR THE STATE OF ALASKA THIRD JUDICIAL DISTRICT

EXXON VALDEZ OIL

SPILL LITIGATION

This Document Relates To:

ALL CASES

)

3AN-89-2533 Civil (Consolidated)

ORDER GRANTING JOINT MOTION OF EXXON DEFENDANTS
AND ALYESKA DEFENDANTS FOR LEAVE TO FILE
SUPPLEMENTAL MEMORANDA CONCERNING CLASS CERTIFICATION

The Court, having reviewed the joint motion of Exxon defendants and Alyeska defendants for leave to file supplemental memoranda concerning class certification and the supporting memorandum, and it being fully advised in the premises,

IT IS SO ORDERED that permission to file such supplemental memoranda is hereby granted.

Dated at Anchorage, Alaska this 17 day of Gold, 1990.

The Honorable Brian C. Shortell Superior Court Judge

Exxist supplemental memo shell be no longer Than twenty pages long

I certify a copy of this Order was hand delivered to Bogle & Gates this 17th day of April, 1990,

-1-

EXHIBIT A

Desir Offer

IN THE UNITED STATES DISTRICE COUPT FOR THE DISTRICT OF ALASKA

In re EXXON VALDEZ OIL SPILL LITIGATION

Case No. A89-095 Ci il (Consolidatei)

Re: Case Nos. A89-095, A09-117, A89-118, A89-140 A89-149, A89-238, A89-264, A89-446

MOTION FOR LEAVE TO FILE AMICUS STATEMENT

Comes now the State of Alabama, by and through its

Attorney General, Don Siegelman, and hereby moves this

Honorable Court to permit the filling of an Amicus Statement in
support of Plaintiffs' Joint Memorandum of Merch 26, 1990

In support of its motion the State of Alabama would represent unto this court that its interest in this action rests in its ability to effectively enforce its Water Pollution Control Act, Code of Alabama 1975, Section 22-22-1 gl mag further, that a ruling adverse to the plaintiffs on the i of preemption of State law by federal maritime common law would, by virtue of precedent, seriously impair the State of Alabama's efforts to preserve and protect its coast and navigable waters.

Respectively functions of this tie $\frac{c_{ij}}{\lambda}$ 1990.

> DOW SIEGELMEN Attorney General By:

ROBERT D. TAMBLING Assistant Attorney General

DS/RDT/tjb 0743C

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

In re	,
EXXON	VAIDEZ OIL SPILL LITIGATION) Case No. A89-095 Civil (Consolidated)
	Date Communication 200 005 200 115 200 120 220 220
	Re: Case Nos. A89-095, A89-117, A89-118, A89-140 A89-149, A89-238, A89-264, A89-446
	· *
	ORDER
	The State of Alabama is hereby given permission to file
an Am	icus Statement in Support of Plaintiffs' Joint Memorandum
etc.,	of March 26, 1990.
	ORDERED, this the day of, 3000
	DIGENTAL COURT TURGE
	DISTRICT COURT JUDGE

,

FILED

MAY 13 1990

UNITED STATES DISTRICT COURT.
DISTRICT OF ALASKA

LAW OFFICES OF DICK L. MADSON 712 8th Avenue Fairbanks, Alaska 99701 (907) 452-4215

CHALOS, ENGLISH & BROWN, P.C. 300 East 42nd Street New York, New York 10017 (212) 661-5440

Attorneys for Defendant D-7

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

IN RE:)	Consolidated	No.	A89-095	CV
THE EXXON VALDEZ)				
	_)				

This Document Relates To: A89-0361

ANSWER OF DEFENDANT D-7, JOSEPH HAZELWOOD TO COMPLAINT OF PLAINTIFF P-277, ERNEST W. POOLE

Defendant Joseph Hazelwood answers plaintiff's Complaint as follows:

THE PARTIES

Answering paragraph 1, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the

LAW OFFICES OF DICK L. MADSON 712 8TH AVENUE FAIRBANKS. AK 99701 AREA CODE 907 452-4215 • 452-4254

truth of the allegations and therefore denies the allegations in paragraph 1.

- 2 5. Answering paragraphs 2 through 5, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations in said paragraphs and therefore denies the allegations in paragraphs 2 through 5.
- 6. Answering paragraph 6, JOSEPH HAZELWOOD admits that he is a New York resident and was employed by Exxon Shipping, and further admits that his duties as master of the EXXON VALDEZ were within the scope of his employment by EXXON SHIPPING. Except as expressly admitted, JOSEPH HAZELWOOD denies the allegations in paragraph 6.
- 7 8. Answering paragraphs 7 and 8, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations in said paragraphs and therefore denies the allegations in paragraphs 7 and 8.

<u>DEFINITIONS</u>

- 9. Answering paragraph 9, JOSEPH HAZELWOOD admits that plaintiff purports to state certain terms. Except as admitted, JOSEPH HAZELWOOD denies the allegations and further denies that any subsequent use of those terms in the complaint is necessarily accurate or appropriate.
- 10. Answering paragraph 10, JOSEPH HAZELWOOD adopts and incorporates by this reference his response to paragraph 9 as if set forth in full herein.
- 11. Answering paragraph 11, JOSEPH HAZELWOOD adopts and incorporates by this reference his response to paragraph 9 as if set forth in full herein.

- 12. Answering paragraph 12, JOSEPH HAZELWOOD adopts and incorporates by this reference his response to paragraph 9 as if set forth in full herein.
- 13. Answering paragraph 13, JOSEPH HAZELWOOD adopts and incorporates by this reference his response to paragraph 9 as if set forth in full herein.

FACTUAL ALLEGATIONS

- 14. Answering paragraph 14, JOSEPH HAZELWOOD denies, the allegations contained therein.
- 15. Answering paragraph 15, JOSEPH HAZELWOOD admits that on Thursday, March 23, 1989, the EXXON VALDEZ which is approximately 987 feet long and weighs approximately 211,469 deadweight tons, left the terminal facility of the Trans-Alaskan Pipeline System at the Port of Valdez, Alaska, and was bound for Long Beach, California. Except as expressly admitted, JOSEPH HAZELWOOD denies the allegations in paragraph 15.
- 16. Answering paragraph 16, JOSEPH HAZELWOOD admits that the vessel's eleven oil tanks were filled with approximately 53,000,000 gallons of North Slope crude oil which had been shipped through the Trans-Alaskan Pipeline. Except as expressly admitted, JOSEPH HAZELWOOD lacks knowledge and information sufficient to form a belief as to the truth of the allegations and therefore denies the allegations of paragraph 16.
- 17. Answering paragraph 17, JOSEPH HAZELWOOD admits that the EXXON VALDEZ passed through the harbor and Valdez Narrows

under the direction of a harbor pilot. Except as expressly admitted, JOSEPH HAZELWOOD denies the allegations in paragraph 17.

- 18. Answering paragraph 18, JOSEPH HAZELWOOD denies, as worded, the allegations contained therein.
- 19. Answering paragraph 19, JOSEPH HAZELWOOD admits that the U.S. Coast Guard gave the EXXON VALDEZ permission to leave the southbound shipping lane. Except as so admitted, JOSEPH HAZELWOOD denies the remaining allegations of paragraph 19.
- 20. Answering paragraph 20, JOSEPH HAZELWOOD denies the allegations contained therein.
- 21. Answering paragraph 21, JOSEPH HAZELWOOD admits that the EXXON VALDEZ ran aground on Bligh Reef, which punctured some of its tanks and damaged a portion of the hull. Except a expressly admitted, JOSEPH HAZELWOOD denies the allegations of paragraph 21.
- 22. Answering paragraph 22, JOSEPH HAZELWOOD denies the allegations contained therein.
- 23. Answering paragraph 23, JOSEPH HAZELWOOD admits the grounding cut open eight oil tanks, discharging approximately 11 million gallons of crude oil into Prince William Sound. Except as expressly admitted, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations and therefore denies the allegations of paragraph 23.
- 24. Answering paragraph 24, JOSEPH HAZELWOOD denies, as worded, the allegations contained in paragraph 24.

- 25. Answering paragraph 25, JOSEPH HAZELWOOD lacks knowledge and information sufficient to form a belief as to the truth of the allegations contained therein and therefore denies the allegations in paragraph 25.
- 26. Answering paragraph 26, JOSEPH HAZELWOOD lacks knowledge and information sufficient to form a belief as to the truth of the allegations contained therein and therefore denies the allegations contained in paragraph 26.

ANSWER TO COUNT I

- 27. Answering paragraph 27, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 26 as if set forth in full herein.
- 28. Answering paragraph 28, JOSEPH HAZELWOOD leaves to this Honorable Court determination of the meaning of "hazardous substance" as defined in AS 46.03.826. JOSEPH HAZELWOOD therefore denies the allegations in paragraph 28.
- 29 -34. Answering paragraphs 29 through 34, JOSEPH HAZELWOOD is not required to respond to the allegations in paragraphs 29 through 34 and, if a response is required, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs 29 through 34.

ANSWER TO COUNT II

35. Answering paragraph 35, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 34 as if set forth in full herein.

36 - 39. Answering paragraphs 36 through 39, JOSEPH HAZELWOOD is not required to respond to the allegations in paragraphs 36 through 39 and, if a response is required, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs 26 through 39.

ANSWER TO COUNT III

- 40. Answering paragraph 40, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 39 as if set forth in full herein.
- 41. Answering paragraph 41, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained therein and therefore denies those allegations.
- 42. Answering paragraph 42, JOSEPH HAZELWOOD denies the allegations in paragraph 42 as they pertain to him. Insofar as the allegations concern the other defendants, JOSEPH HAZELWOOD is without information and knowledge sufficient to form a belief as to the truth of the remainder of the allegations and on that basis denies them.
- 43. Answering paragraph 43, JOSEPH HAZELWOOD does not believe that the allegations contained in paragraph 43 pertain to him; however, to the extent that they do, JOSEPH HAZELWOOD denies them, as worded.
- 44. Answering paragraph 44, JOSEPH HAZELWOOD does not believe the allegations in paragraph 44 pertain to him,

however, to the extent that they do, JOSEPH HAZELWOOD denies them. Answering paragraph 45, JOSEPH HAZELWOOD admits that Gregory Cousins and Captain Hazelwood were employees of EXXON Except as expressly admitted, JOSEPH HAZELWOOD denies, as worded, the allegations contained in paragraph 45. 46. Answering paragraph 46, JOSEPH HAZELWOOD denies the

- allegations in paragraph 46.
- Answering paragraph 47, JOSEPH HAZELWOOD denies the allegations in paragraph 47.
- Answering paragraph 48, JOSEPH HAZELWOOD denies, as worded, the allegations in paragraph 48.
- Answering paragraph 49, JOSEPH HAZELWOOD denies the allegations in paragraph 49.

ANSWER TO COUNT IV

- Answering paragraph 50, JOSEPH HAZELWOOD repeats and 50. realleges his response to paragraphs 1 through 49 as if set forth in full herein.
- 51 54. Answering paragraph 51 through 54, JOSEPH HAZELWOOD is not required to respond to the allegations in paragraphs 51 through 54 and, if a response is required, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs 51 through 54.

ANSWER TO COUNT V

Answering paragraph 55, JOSEPH HAZELWOOD repeats and 55. realleges his response to paragraphs 1 through 54 as if set forth in full herein.

56 - 60. Answering paragraphs 56 through 60, JOSEPH
HAZELWOOD is not required to respond to the allegations in
paragraphs 56 through 60 and, if a response is required, JOSEPH
HAZELWOOD lacks knowledge or information sufficient to form a
belief as to the truth of the allegations contained in
paragraphs 56 through 60.

ANSWER TO COUNT VI

- 61. Answering paragraph 61, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 60 as if set forth in full herein.
- 62 64. Answering paragraphs 62 through 64, JOSEPH HAZELWOOD is not required to respond to the allegations in paragraphs 62 through 64 and, if a response is required, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs 62 through 64.

ANSWER TO COUNT VII

- 65. Answering paragraph 65, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 64 as if set forth in full herein.
- 66 68. Answering paragraphs 66 through 68, JOSEPH HAZELWOOD is not required to respond to the allegations in paragraphs 66 through 68 and, if a response is required, JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the allegations contained in paragraphs 66 through 68.

ANSWER TO COUNT VIII

- 69. Answering paragraph 69, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 68 as if set forth in full herein.
- 70 71. Answering paragraphs 70 through 71, JOSEPH HAZELWOOD denies the allegations contained in paragraphs 70 through 71 as they pertain to him. JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the remainder of the allegations in those paragraphs and on that basis denies them.

ANSWER TO COUNT IX

- 73. Answering paragraph 73, JOSEPH HAZELWOOD repeats and realleges his response to paragraphs 1 through 71 as if set forth in full herein.
- 74. Answering paragraph 74, JOSEPH HAZELWOOD denies the allegations contained therein as they pertain to him. JOSEPH HAZELWOOD lacks knowledge or information sufficient to form a belief as to the truth of the remainder of the allegations in those paragraphs and on that basis denies them.

ANSWER TO RELIEF SOUGHT

75. Answering plaintiff's prayer for relief, JOSEPH HAZELWOOD denies the entitlement of plaintiff to the relief he seeks.

GENERAL DENIAL

76. JOSEPH HAZELWOOD denies each and every other allegation contained in plaintiff's complaint that was not specifically admitted.

AFFIRMATIVE AND OTHER DEFENSES

- 1. Some or all of plaintiff's claim for damages may be barred or reduced by the doctrine of comparative negligence.
- 2. Each of plaintiff's theories of recovery fails to state a claim upon which relief can be granted.
- 3. Plaintiff's claims are barred to the extent they would represent recovery by two or more persons or entities for a part or all of the same economic loss, and thus would represent a multiple recovery for the same injury.
- 4. Plaintiff lacks standing to assert certain theories of recovery or to claim or recover damages based on the allegations of the complaint.
- 5. Plaintiff's claim for punitive damages are unconstitutional under the United States Constitution including, without limitation, Article I, Section 8; Amendment V; and Amendement XIV; and the Alaska Constitution including, without limitation, Article I, Section 7 and Article I, Section 12.
- 6. If punitive damages were to be awarded, or civil or criminal penalties assessed in any other lawsuit against JOSEPH HAZELWOOD relating to the oil spill, such award bars imposition of punitive damages in this action.
- 7. Certain claims asserted by plaintiff are not ripe for adjudication.
- 8. Plaintiff's claims for punitive damages are precluded by the Alaskan statutory scheme for civil and criminal penalties relevant to the oil spill.
- 9. Some or all of plaintiff's claims, including claims for punitive damages are pre-empted by the comprehensive system

of federal statutes and regulations, including its system of criminal and civil penalties, sanctions and compensatory and other remedies relevant to the oil spill, and its scheme relevant to the protection of subsistence interest.

10. The damages alleged, if any, were caused, in part, by the actions of others not joined as defendants herein as to whom a right of contribution or indemnity should exist as to JOSEPH HAZELWOOD. JOSEPH HAZELWOOD may seek leave of court to join such additional persons as third party defendants on the basis of further discovery.

11. The fund established under the Trans-Alaskan Pipeline Authorization Act, 43 USC Section 1653(c), may be strictly liable for some or all of the damages alleged by plaintiff. This action should not proceed in the absence of the funds joinder as defendant.

- 12. Certain theories of relief may not be maintained because those theories are based upon the exercise of the state and federal constitutional right to petition the state and federal governments with respect to the passage and enforcement of laws.
- 13. Any injury or loss suffered by plaintiff was caused by the negligence or willful conduct of persons or entities over whom JOSEPH HAZELWOOD had no control and for whose acts JOSEPH HAZELWOOD is not liable or responsible.
- 14. At all relevants times, JOSEPH HAZELWOOD has acted pursuant to government approval, direction and supervision and has no liability to plaintiff for any acts or alleged omissions undertaken with such approval, direction or supervision.

15. The amount of liability for the acts alleged in the complaint is controlled by statute including, without limitation, 43 USC \$1653(c) and Alaska Statute AS 09.17.010, .060 and .080(d). 16. Plaintiff's claims are based on an alleged maritime tort and therefore are subject to applicable federal admiralty limits on recovery of damages for remote economic loss unaccompanied by physical injury to person or property. 17. At all relevant times, JOSEPH HAZELWOOD acted as an agent for a disclosed principal, EXXON SHIPPING COMPANY, which at all relevant times was known to plaintiff. JOSEPH HAZELWOOD is entitled to a set-off to the extent of any failure of plaintiff to properly mitigate his damages. 19. Upon information and belief, EXXON SHIPPING AND EXXON CORPORATION is paying many claims for economic loss allegedly caused by the oil spill, and incurring other expenses in connection with the oil spill. JOSEPH HAZELWOOD is entitled to a set-off in the full amount of all such payments in the event that plaintiff's claims encompass such expenditures. Upon information and belief, numerous persons and entities have filed lawsuits relating to the oil spill, some of whom purport to represent plaintiff in this action. In the event of any recovery in such other lawsuits by persons whose claims therein are encompassed by this action, JOSEPH HAZELWOOD is entitled to a set-off in the full amount of such payments. The Court lacks personal jurisdiction over the defendant, JOSEPH HAZELWOOD. - 12 -

- 22. Plaintiff's complaint should be dismissed because JOSEPH HAZELWOOD is immune from service of process in this action pursuant to Alaska Statute \$12.70.230.
- 23. JOSEPH HAZELWOOD is entitled to a set-off in the amount of any payment received by plaintiff as a result of the oil spill, the containment or clean up of the oil released from the EXXON VALDEZ, or other activities or matters related to the oil spill.
- 24. JOSEPH HAZELWOOD is entitled to a set-off to the extent of any restitution ordered in any criminal action against him.

WHEREFORE, defendant, JOSEPH HAZELWOOD, prays for judgment against plaintiff as follows:

- That plaintiff take nothing by his complaint;
- 2. That the complaint be dismissed with prejudice;
- That JOSEPH HAZELWOOD receive payment of costs of 3. suit incurred herein, including attorney's fees; and
- That the court award such other and further relief as it may deem just and proper.

New York, New York Dated: April 20, 1990

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Attorney for Defendant

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CERTIFICATE OF SERVICE

I, KIMBERLEE R. VANDERHOOF, do hereby certify that on this 3rd day of May, 1990, I served a true and correct copy of Answer Of Joseph Hazelwood To Complaint Dated May 2, 1989, Case Number A89-0361, upon:

> ROBERT COWAN Cowan & Gerry 909 Cook Avenue Kenai, AK 99611

LLOYD BENTON MILLER Sonosky, Chambers 900 W. 5th Ave., #700 Anchorage, AK 99501

and

DOUGLAS J. SERDAHELY Bogle & Gates 1031 W. 4th Ave., Suite 600 Anchorage, AK 99501

DATED: 05/03/90

FILED

184Y 1 8 1990

Douglas J. Serdahely Liaison Counsel for Defendants and Co-Member of Defendants' Coordinating Committee Bogle & Gates 1031 West 4th Avenue, Suite 600 Anchorage, Alaska 99501 (907) 276-4557

UNITED STAFES DISTRICT COURT DISTRICT OF ALASKA ____ Deputy

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In re the EXXON VALDEZ

Case No. A89-095 Civil (Consolidated)

RE: ALL CASES

CERTIFICATE OF COUNSEL

The undersigned swears upon oath that service of the following Orders has been made upon all defense counsel of record.

Order granting Defendants' (D-3, Dated: May 14, 1990 D-9, D-11, D-12, D-14, D-19 through D-21) Motion for Leave to File Overlength Reply Memorandum Regarding Their Motion for Judgment on the Pleadings

Minute Order

Dated: May 14, 1990

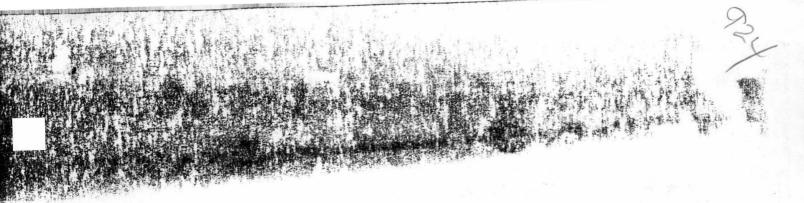
Dated: May (, 1990

CERTIFICATE OF COUNSEL

-1-

SOGLE& GATES

131 West 4th Avenue uchorage, AK 99501 1971 276 4557



IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA.

In 19 EXXCN VALUEZ OIL SPILL LITIGATION

Case No. A89-095 Civil (Consolidated)

Re: Case Nos. A39-095, A89-117, A89-118, A89-140 A89-149, A89-238, A89-264, A89-446

AMICUS STATEMENT IN SUPPORT OF JOINT MEMORANDUM FOR PLAINTIFFS IN OPPOSITION TO ALYESKA DEFENDANTS! MOTION FOR JUDGMENT ON THE PLEADINGS AS TO PLAINTIFFS SAID TO HAVE NO PHYSICAL IMPACT OR INJURY

Attorney General, Don Siegelman, and hereby files this statement in support of plantiffs' joint memorandum to disput the Alyeska defendants' contention that federal common law displaces state water pollution liability laws. The State of Alabama's interest in the outcome of this litigation lies directly in its ability to independently enforce its water Pollution Control Act, Code of Alabama 1975, §22-2-1, et seg., free from constraints imposed by federal maritime common law on federal causes of action. The State of Alabama, therefore, concars with the plaintiffs' conclusions that principles of federal maritime common law do not preempt state laws aimed at protecting the environment from oil pollution.

regarded as particularly suited to local regulation. Cherne V. Hammond, 726 F. 28 482,488 (9th Cir. 1984), Cert. deried To U.S. 1140 (1985). While local regulation might be displaced where national policy requires the application of a Sunfform's admiralty law, it is clear that "there is no . . . domirant national interest in uniformity in the area of coastal environmental regulation." Id. at 493. This is amply reflected by congressional legislation on oil and hazardous substance pollution which both establishes a non-uniform tederal law, and expressly recognizes that state laws in the area should too be preempted.

⁻As explained in the memorandims submitted by the federal oil spill liability law differs depending to plantiff. whether the bil is North Slope crude. Sec 43 J.S.C. 2653 (the "Trans Alaska Pipeline Authorization Act"); IS U.S.C. 1321 (the "Clean Water Act"). Further, Congress has recognized in the Clean Water Act and CEPCLA that states would relain their traditional powers to impose liabilities an addition to those permitted under federal law. 23 U.S.C. 1321 (o)(2); ("Nothing in this section shall be construed as preempting any state . . . from imposing any requirement or liability with respect to the discharge of oil or lazardous substances into any waters with in such state."); 42 U.S.C. 9614 (a) ("Nothing in this chapter shall be construed or interpreted as precompting and state from imposing any additional liability or requirements with respect to the release of hazardous substances within such state").

Defendants' motion to dismiss on preemption grounds should, therefore, be denied.

Respectively submitted,

DON CIECELMAN Attorney General By:

ROBERT D. TAMBLING

Assistant Attorney General

DS/RDT/07400



IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

In Re:)		
)		
EXXON VALDEZ)	No. A89-095 Civi	
)		
		(Consolidated)	

MASTER SERVICE LIST

AMENDED - June 1, 1990

This master service list will be distributed to liason counsel whenever it is amended; and liason counsel shall be responsible for employing the current master service list.

Proof of service of all documents upon the parties to these consolidated cases shall be by affidavit or certification that:

Service of (TITLE OF DOCUMENT) has been made upon all counsel of record based upon the court's Master Service List of (DATE).

Counsel shall find listed on Exhibit A, attached hereto, the appropriate plaintiff and defendant number designation to be used when filing documents with the court.

MASTER SERVICE LIST - June 1, 1990

Page 1 of 4



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DEFENDANTS CAUSE: PLAINTIFFS A89-095...P-1 SEA HAWK SEAFOODS, INC., D-1 EXXON CORP., A New Jersey corp -P-2 -- COOK-INLET-PROCESSORS, -INC. D-2EXXON SHIPPING CO., a Delaware D-3P-3 SAGAYA CORP., ALYESKA PIPELINE SERVICE CO., -P-4--- #560 D-4 TRANS-ALASKA PIPELINE LIABILIT D-5 -- EXXON-CO USA, #560 -P-6----KING, WILLIAM W- #560 EXXON VALDEZ, her engines, tac D-6-P-7----NORRIS--CEORGE-G- #560 equipment and appurtenances, i D-7P-8 CRANZ, HUNTER, HAZELWOOD, JOSEPH, an individu P-9 FEENSTRA, RICHARD, D-8COUSINS, GREGORY, an individua D-9 · P-10 AK WILDERNESS SAILING SAFARIS, NELSON, GEORGE D-10 P-11 SEAFOOD SALES, INC., EXXON PIPELINE CO., a Delaware P-12 RAPID SYSTEMS PACIFIC, LTD. D-11 AMERADA HESS CORP., A89-095 489.096 ... P-13 D-12CRUZAN FISHERIES, INC., ARCO PIPE LINE CO., _D-13-BRITISH PETROLEUM -PIPELINES; -H P-14 GROVE, STANLEY NORRIS. P-15 GROVE, ANTHONY, D-14 MOBIL ALASKA PIPELINE CO., -D-15-PHILLIPS-PETROLEUM-CO.; # 530 CORDOVA DISTRICT FISHERMAN A89-099...P-16 A89-095 UNITED, INC., an Alaska corp., D-16 SOHIO ALASKA PIPELINE CO., -D-17 - UNION -ALASKA -PIPELINE-CO = # 53 PRINCE WILLIAM SOUND AQUA-P-17 CULTURE CORP., an Alaska CAUSE non-profit corp., (CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE 19 FILED AND WRITE A BRIEF STATEMENT OF CAUSE) FOR ATTORNEYS SEE ATTACHED SERVICE LIST **ATTORNEYS** P-18 CHESHIER, ELMER J., D-18 MURPHY, EDWARD, ..P-19 SAMISH MARITIME, INC., .. A89-190 560 D-19 BP PIPELINES (ALASKA), INC., 189-102 P-20-MID-WEST-FISHERIES,-INC# 560A89-190 50D-20 189-095 PHILLIPS ALASKA PIPELINE CORP. P-21 MCALLISTER, SCOTT D-21 UNOCAL PIPELINE CO. .P-22 OLSEN, STEVEN T., D-22 ALASKA-STATE-OF #316 ALASKA, -STATE-OF, -DEPT--OF-ENV .P-23 -- MICHELLI, -JACK, -: A89-1-90.#560 D - 2389-104 A89-095 P-24 McALLISTER, MICHAEL, ... A89 190 #566 CONSERVATION #316 P-25 YOAKUM, CHARLOTTE, .. A89-190 7560 D-24--SOHIO-PETROLEUM CO. # 530 JUDSON, LEE, .- 489-190 #560 P-26 D-25 EXXON TRANSPORTATION CO. P-27 HUGHES, LANTZ, .. A89-190 #560 P-28 McALLISTER, THOMAS S. P-29-J-&-A-ENTERPRISES,-a-Washington Gorp., -. - A89-190 # 560 A89-106...P-30 GORESON, MARTIN, P-31 GORESON, JAMES R., P-32 MOORE, JEFFREY A., P-33 EWING, JAMES D., P-34 JENSEN, DOUG, P-35 LOWELL, DANIEL, WHITTIER SEAFOODS, INC.,A89-149 P-36 CORDOVA AIR SERVICE, INC. P-37 STAT FILING FEES PAID CHECK HERE CARD DATE RECEIPT NUMBER C.D. NUMBER IF CASE WAS FILED IN JS-5 **FORMA** JS-6 ___ PAUPERIS UNITED STATES DISTRICT COURT DOCKET

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FILE

JUN 1 4 1990

UNITED STATES US RILT COURT

DISTRICT OF ALASKA

By _______ Deputy

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In re
) Case No. A89-095 Civil the EXXON VALDEZ
) (Consolidated)

RE: ALL CASES

REVISED STIPULATION OF ALL PLAINTIFFS AND ALL DEFENDANTS REGARDING SCHEDULING OF ORAL ARGUMENT ON CERTAIN MOTIONS, AND PROPOSED ORDER

BOGLE & GATES

unte 600 031 West 4th Avenue archin ug - AK 99501 907) 276 4557

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All plaintiffs and all defendants, by and through their undersigned liaison, lead and/or coordinating counsel, hereby stipulate as follows:

- 1. Oral argument on the following motions shall be heard in a joint hearing before Judge Shortell and Judge Holland in Courtroom No. 2 at the U.S. Courthouse, 222 West 7th Avenue, on Thursday, September 13, 1990 at the times indicated below:
- a. 9:00 a.m. to 10:30 a.m. Oral argument on the following plaintiffs' motions for class certification shall be heard between 9:00 a.m. and 10:30 a.m. on:
 - (1) Class Action Plaintiffs' Motion for Class Certification filed on September 22, 1989;

The second second

- (2) Plaintiffs' [Region 37, Inlandboatmen's Union, et al.] Motion to Certify Class filed on September 22, 1989; and
- (3) Class Action Plaintiffs' Kodiak Island Borough and Wisner, et al. Motion for Class Certification filed on September 25, 1989.
- b. The order in which argument on these motions will be argued and times allocated for each such argument shall be as follows:
 - (1) Opening argument of plaintiffs proposing class certification (30 minutes);
 - (2) Defendants' argument in opposition to class certification (30 minutes);

REVISED STIPULATION REGARDING SCHEDULING OF ORAL ARGUMENT -2-

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- (3) Opposition argument of plaintiffs opposing class certification (15 minutes); these parties shall divide up this time allocation between themselves as they deem appropriate;
- (4) Reply argument of plaintiffs proposing class certification (15 minutes).
- c. 11:00 a.m. to 12:00 p.m. Oral argument of defendant Alyeska Pipeline Service Company's Rule 12(c) Motion for Judgment on the Pleadings, filed on February 26, 1990, shall be heard between 11:00 a.m. and 12:00 p.m. A maximum of 30 minutes per side will be allowed for oral argument on this matter. Time for any reply argument by the moving party shall be included within that party's 30-minute time allotment.
- 2. 2:30 p.m. to 3:30 p.m. Oral argument on Plaintiffs' Motion for Judgment on the Pleadings on the Issue of Liability Under AS 46.03.822, Strict Liability for the Discharge of Hazardous Substances, filed on April 10, 1990, shall be heard before Judge Shortell in Courtroom K, Superior Court, 300 K Street, Anchorage, Alaska 99501 on Thursday, September 13, 1990 at 2:30 p.m. to 3:30 p.m. A maximum of 30 minutes per side will be allowed for oral argument on this matter. Time for any reply argument by the moving parties shall be included within such parties' 30-minute time allotment.

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- 3. Regarding all motions, no limit is set on the number or identity of attorneys per side or party who will be presenting oral argument on the motions.
- Nothing agreed in this stipulation regarding the order of hearing, the pending motions, or presenting arguments on said motions, is intended to indicate the priority of the motions, the extent to which they are or are not interrelated, or the order in which the motions should be considered or decided by the Courts.

Dated:

, 1990. BOGLE & GATES

Douglas J/ Serdahely

Liakson/counsel for Defendants and Co-Member of Defendants'

Coordinating Committee

 ~ 19 , 1990.

BURR, PEASE & KURTZ

Charles P. Flynn

Co-Member of Defendants' Coordinating Committee

E& GATES

) Avenue

K 99501

REVISED STIPULATION REGARDING SCHEDULING OF ORAL ARGUMENT

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Dated: // , 1990. SONOSKY, CHAMBERS, SACHSE & MILLER By. Lloyd Benton Miller Liaison Counsel for Plaintiffs Dated: /// , 1990. DAVIS, WRIGHT & TREMAINE David W. Oesting Co-Lead Counsel for Plaintiffs FILED JUN 19 1990 UNITED STATES DISTRICT COURT DISTRICT OF ALASKA ORDER _ Debnth IT IS SO ORDERED. 1990. Honorable H. Russel Holland United States District Court Judge

& GATES

Avenue

BY .

REVISED STIPULATION REGARDING SCHEDULING OF ORAL ARGUMENT

<u>-</u>F-

D. Ruskin

D. Serdahely L. Miller

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UNITED STATES DISTRICT COURT

BY

DEPUNY

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

In Re:)	
)	
EXXON VALDEZ)	No. A89-095 Civil
)	
		(Consolidated)

MASTER SERVICE LIST

AMENDED - June 26, 1990

This master service list will be distributed to liason counsel whenever it is amended; and liason counsel shall be responsible for employing the current master service list.

Proof of service of all documents upon the parties to these consolidated cases shall be by affidavit or certification that:

Service of (TITLE OF DOCUMENT) has been made upon all counsel of record based upon the court's Master Service List of (DATE).

Counsel shall find listed on Exhibit A, attached hereto, the appropriate plaintiff and defendant number designation to be used when filing documents with the court.

MASTER SERVICE LIST June 26, 1990 cc: L. Miller, D. Ruskin, D. Serdahely

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JUN 2 9 1990

Charles P. Flynn, Esq. BURR, PEASE & KURTZ 810 N Street Anchorage, AK 99501 907/276-6100

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UNITED STATES DISTRICT COURT

DISTRICT OF ALASKA

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In re) No. A89-095 Civ.) the EXXON VALDEZ) (Consolidated)

Re A90-211

ANSWER OF DEFENDANT D-3 TO COMPLAINT

Defendant Alyeska Pipeline Service Company (D-3) ("Alyeska") responds to the paragraphs of plaintiffs' Complaint (the "Complaint") as follows. In so answering, Alyeska speaks only for itself. As to all allegations with respect to other defendants, Alyeska lacks knowledge or information sufficient to form a belief as to the truth of the allegations and, therefore, Alyeska denies them.

 Alyeska lacks knowledge or information sufficient to form a belief as to the truth of the allegations of Paragraph 1 and, therefore, Alyeska denies them.

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- corporation with its principal place of business in Alaska, and that Alyeska is owned by seven companies, one of which is Exxon Pipeline Company. Alyeska admits that the Complaint purports to define the term "Exxon," but expressly denies that the use of such term in this paragraph or elsewhere in the Complaint is necessarily accurate or appropriate. Except as so admitted and alleged, Alyeska lacks knowledge or information sufficient to form a belief as to the truth of the remaining allegations of paragraph 2 and, therefore, Alyeska denies them.
- 3-7. Alyeska lacks knowledge or information sufficient to form a belief as to the truth of the allegations of paragraphs 3 through 7 and, therefore, Alyeska denies them.
- 8. Alyeska admits and alleges that, on the evening of March 23, 1989, the EXXON VALDEZ, laden with North Slope crude oil, left the southern terminal facility of the Trans-Alaska Pipeline System ("TAP") located at the Port of Valdez, Alaska; and further admits that Nuka Bay is a bay in the Kenai Peninsula. Alyeska denies the remaining allegations of paragraph 8, and further denies that it has damaged or is liable to plaintiffs in any amount or manner.
- 9. Alyeska lacks knowledge or information sufficient to form a belief as to the truth of the allegations of paragraph 9 and, therefore, Alyeska denies them.
- 10. Alyeska admits and alleges that it submitted an oil spill contingency plan to the State of Alaska which the State of

BURR. PEASE & KURTZ A PROFESSIONAL CORPORATION 810 N STREET ANCHORAGE. AK 99501 (907) 276-6100 Alaska, acting by and through its Department of Environmental Conservation, approved on or about June 11, 1987 for a term of three years ("the Contingency Plan"). A portion of the Contingency Plan provided for a response to spills in Prince William Sound ("The PWS Contingency Plan"). The PWS Contingency Plan specified an organizational structure for dealing with oil spills in Prince William Sound. It also provided for the maintenance by Alyeska of certain described response equipment and described a series of guidelines in connection with potential response efforts to certain hypothetical oil spills based upon assumed environmental and other conditions. The terms of the Contingency Plan and the PWS Contingency Plan speak for themselves. Except as so admitted and alleged, Alyeska denies the allegations of paragraph 10, and further denies that it is liable to plaintiffs in any amount or manner.

VALDEZ impacted various shorelines. Except as so admitted,
Alyeska denies the allegations of paragraphs 11 and 12 insofar as
they pertain to Alyeska. Alyeska lacks knowledge or information
sufficient to form a belief as to the truth of the remaining
allegations of paragraphs 11 and 12 and, therefore, Alyeska denies
them.

FIRST CAUSE OF ACTION

(Negligence)

13. Alyeska adopts and incorporates by this reference the responses to paragraphs 1 through 12, inclusive, of the Complaint as if set forth if full.

BURR, PEASE & KURTZ ROFESSIONAL CORPORATION 610 N STREET NCHORAGE, AK 99501 (907) 276-6100 14. Alyeska denies the allegations of paragraph 14, and further denies that it is liable to plaintiffs in any amount or manner.

SECOND CAUSE OF ACTION

(Nuisance)

- 15. Alyeska adopts and incorporates by this reference the responses to paragraphs 1 through 14, inclusive, of the Complaint as if set forth if full.
- 16. Alyeska denies the allegations of paragraph 16, and further denies that it has damaged or is liable to plaintiffs in any amount or manner.

THIRD CAUSE OF ACTION

(Strict Liability)

- 17. Alyeska adopts and incorporates by this reference the responses to paragraphs 1 through 16, inclusive, of the Complaint as if set forth if full.
- 18. Alyeska denies the allegations of paragraph 18, and further denies that it has damaged or is liable to plaintiffs in any amount or manner.

FOURTH CAUSE OF ACTION

(Trespass)

- 19. Alyeska adopts and incorporates by this reference the responses to paragraphs 1 through 18, inclusive, of the Complaint as if set forth if full.
- 20. Alyeska denies the allegations of paragraph 20, and further denies that it has damaged or is liable to plaintiffs in any amount or manner.

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FIFTH CAUSE OF ACTION

(Punitive Damages)

- 21. Alyeska adopts and incorporates by this reference the responses to paragraphs 1 through 20, inclusive, of the Complaint as if set forth if full.
- 22. Alyeska denies the allegations of paragraph 22, and further denies that there are any grounds for an award of punitive damages as against Alyeska.

FIRST SEPARATE AND ADDITIONAL DEFENSE

(Failure to State a Claim)

The Complaint and each purported Claim thereof fail to state a claim against Alyeska upon which relief can be granted.

SECOND SEPARATE AND ADDITIONAL DEFENSE

(Lack of Standing)

Plaintiffs lack standing to assert claims for relief on the grounds alleged in one or more of the causes of action set forth in the Complaint.

THIRD SEPARATE AND ADDITIONAL DEFENSE

(Setoff)

If plaintiffs receive payment in full or partial satisfaction of the claims described in this action, and in the event of any recovery against Alyeska herein, Alyeska is entitled to setoff in the full amount of such payments.

FOURTH SEPARATE AND ADDITIONAL DEFENSE

(Release, Accord and Satisfaction)

If plaintiffs receive payment in full or partial satisfaction of the claims described in this action and execute

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releases of such claims, any such payments operate as an accord, satisfaction, and release of such claims, in whole or in part, and any such releases should bar such claims against Alyeska.

FIFTH SEPARATE AND ADDITIONAL DEFENSE

(Other Actions Pending)

Alyeska is informed and believes, and thereon alleges, that plaintiffs have filed, or are putative members of purported classes in, some or all of the plaintiffs' other actions in this Court and in other courts alleging claims for recovery for the damages or injuries alleged herein. Accordingly, Alyeska is entitled to an abatement of this action, or, in the event of any recovery by plaintiffs in such other actions as compensation for the damages or injuries alleged herein, to a setoff in the full amount of such recovery.

SIXTH SEPARATE AND ADDITIONAL DEFENSE

(Failure to Mitigate)

Alyeska is entitled to a reduction in any damages that may be awarded against it by virtue of, and to the full extent of, any failure by plaintiffs to mitigate damages.

SEVENTH SEPARATE AND ADDITIONAL DEFENSE

(Acts or Omissions of Third-Parties)

Any discharge of oil as alleged in the Complaint was caused solely by the acts or omissions of parties other than Alyeska who were not employees, agents, or otherwise under the control of Alyeska.

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EIGHTH SEPARATE AND ADDITIONAL DEFENSE

(Acts at Direction of the Government)

Alyeska has no liability to plaintiffs for any acts or omissions undertaken at the direction of governmental authorities including, but not limited to, the United States Coast Guard and the Alaska Department of Environmental Conservation.

NINTH SEPARATE AND ADDITIONAL DEFENSE

(Conditions Beyond Control of Defendant)

Alyeska is not liable or otherwise responsible for any injury or damages resulting from any discharge of oil as alleged in the Complaint to the extent that such injury or damage resulted from, or could have been prevented but for, environmental and other conditions beyond the control of Alyeska that hindered, rendered ineffective, or prevented response efforts.

TENTH SEPARATE AND ADDITIONAL DEFENSE

(Acts of Third-Parties and

Conditions Beyond Control of Defendant)

Some or all of any alleged injury or harm resulting from the discharge of oil as alleged in the Complaint were caused solely by a combination of the acts of third-parties (including governmental authorities) and environmental and other conditions beyond the control of Alyeska that hindered, rendered ineffective, or prevented response efforts.

ELEVENTH SEPARATE AND ADDITIONAL DEFENSE

(No Liability for Nuisance)

Alyeska never owned nor operated the EXXON VALDEZ, did not own the oil discharged from the EXXON VALDEZ at the time of or immediately prior to the spill, and never discharged, caused to be ANSWER OF ALYESKA

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discharged, or permitted any discharge of oil as alleged in the Complaint. Therefore, Alyeska cannot be held liable for any claims of nuisance, whether arising under common law or statute.

TWELFTH SEPARATE AND ADDITIONAL DEFENSE

(Punitive Damages Unlawful and Unconstitutional)

The claims herein for punitive or exemplary damages should be denied because the award of such damages herein would be contrary to law and unconstitutional under various provisions of the United States Constitution and the Alaska Constitution including, without limitation, Article 1, Section 7, and Article 1, Section 12.

THIRTEENTH SEPARATE AND ADDITIONAL DEFENSE

(Applicable Law)

Certain claims of plaintiffs are barred or limited by the comprehensive system of federal statutes and regulations and by maritime and admiralty law.

FOURTEENTH SEPARATE AND ADDITIONAL DEFENSE

(Contributory Fault)

Plaintiffs were themselves at fault with respect to the matters alleged in the Complaint, and such contributory fault operates to reduce, in whole or in part, any right to recover herein.

FIFTEENTH SEPARATE AND ADDITIONAL DEFENSE

(Bill of Attainder)

To the extent, if any, that plaintiffs seek to impose liability on Alyeska based upon those portions of AS 46.03 that were enacted after the oil spill, those portions of AS 46.03 that

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were enacted after the oil spill constitute an unlawful bill of attainder violative of Article 1, Section 10 of the United States Constitution, and if applied to Alyeska would also violate the due process clauses of the state and federal constitutions and the contract clause of the United States Constitution.

SIXTEENTH SEPARATE AND ADDITIONAL DEFENSE

(TAPA Fund Liability)

The Fund, established under the Trans-Alaska Pipeline Authorization Act, 43 U.S.C. Sec. 1653(c), may be strictly liable for some or all of the damages alleged by plaintiffs. This action should not proceed in the absence of joinder of the Fund as a defendant.

DATED: July 29, 1990

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA

In re	·)	No. A89-095 Civ
the EXXON VALDEZ))	(Consolidated)

Re Case No. A90-211

AFFIDAVIT OF SERVICE ON BEHALF OF DEFENDANT D-3

STATE	OF	ALASKA	A.)	
)	SS
THIRD	JUI	DICIAL	DISTRICT)	

Linda S. Foley, an employee of Burr, Pease and Kurtz, 810 N Street, Anchorage, Alaska, being first duly sworn, states that on June 29, 1990, service of Answer of Defendant D-3 to Complaint has been made upon the counsel of record as follows: Robert L. Richmond, James D. Gilmore, Dick L. Madson, Clifford J. Groh, Daniel W. Krasner, John E. Hoffman, Jr., Frederick H. Boness, George N. Hayes and A. Lee Petersen (by regular mail); Lloyd Benton Miller, David W. Oesting and Douglas J. Serdahely (by hand-delivery); and to

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Jerry S. Cohen (by Express Mail) based upon the court's Master Service List of June 1, 1990 at the addresses given on that list.

Linda S. Foley

SUBSCRIBED and SWORN to before me this 29th day of June, 1990.

NOTARY (PUBLIC in and for Alaska My Commission Expires: 3 //-93

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