Case: 1:12-cv-00011-HB Document #: 17 Filed: 08/06/12 Page 1 of 10

DISTRICT COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

Eleanor Abraham, *et al.*, Plaintiffs, v. St. Croix Renaissance Group, LLLP.

CIVIL NO. 12-cv-11

ACTION FOR DAMAGES

Defendant.

JURY TRIAL DEMANDED

DEFENDANT ST. CROIX RENAISSANCE GROUP L.L.L.P.'S MEMORANDUM IN SUPPORT OF ITS MOTION TO SEVER PURSUANT TO RULE 21

On August 1, 2012, this Court issued an Order granting Plaintiffs' motion to file an amended complaint. [D.E. 14] Plaintiffs then filed the Amended Complaint on August 2, 2012, as directed in the Order. [D.E. 15] Like the initial Complaint, the Amended Complaint contains 538 plaintiffs.

Defendant, St. Croix Renaissance Group LLLP ("SCRG"), hereby moves pursuant to Fed.R.Civ.P. 21, to require each of the 538 Plaintiffs to re-file individual complaints -- as the Amended Complaint is a "shot-gun" pleading where the unrelated parties and separate claims have been misjoined.¹ SCRG will first discuss the applicable facts, followed by the Rule 21 issues.

It should also be noted that SCRG has simultaneously filed a separate Rule 12(e) motion for a more definite statement.

¹ SCRG filed a similar motion to sever regarding the initial Complaint, which is pending but is now moot because of the filing of the Amended Complaint.

Defendant SCRG's Memorandum In Support of its Motion to Sever Page 2

II. Factual Background

At the outset, the Amended Complaint alleges that the plaintiffs reside both on St. Croix as well as off island. With regard to those plaintiffs who still reside on St. Croix, the civil disclosure sheets filed with the complaint (See Exhibit A) list residents of multiple areas on the island, some presently living near SCRG's site (such as the Harvey or Profit area) and others who live far away from the site -- in places like Barren Spot, Strawberry, Castle Burke, Concordia, Mount Pleasant, Whim, Water Gut, New Works, Clifton Hill, Profit Hills, La Reine, White Bay, Fredensberg, Rattan, Mutual Homes, Aureo Diaz Housing Project and Mon Bijou. See Exhibit B attached.

These 538 plaintiffs allege both unspecified personal and real property damages allegedly caused by three *distinctly different* kinds of alleged exposures that emanated from the site ("Site") now owned by SCRG, alleging, in part, as follows:

471. It [SCRG] knew that every time there was a strong wind the toxic substances in the piles would be dispersed into the air, where they were inhaled by Plaintiffs, deposited onto plaintiffs' persons and **real and personal properties**, and deposited into the cisterns that are the primary source of potable water for many Plaintiffs. [Emphasis added]

In paragraphs 467 to 471, plaintiffs generally allege separate exposures to (1) bauxite ore from a storage shed (released during Hurricane Georges, which occurred before SCRG purchased the property), (2) structural asbestos blowing from demolished buildings and (3) bauxite residue allegedly blown from the Site on various unknown dates **over at least the ten year time period** before this suit was filed.

The complaint then seeks a variety of vague un-defined "damages" as a result of these alleged un-defined exposures, summarily pleading in paragraph 482 as follows:

As a result of Defendant's conduct, Plaintiffs suffered and continue to suffer physical injuries, medical expenses, damage to their properties and possessions, loss of income, loss of capacity to earn income, mental anguish, pain and suffering and loss of enjoyment of life, a propensity for additional medical illness, and a reasonable fear of contracting illness in the future, all of which are expected to continue into the foreseeable future.

However, each plaintiff obviously could not have suffered the same injuries due to varied locations of each plaintiff that allegedly resulted "sometime" for each during the ten-year period of time in question.

As can be easily understood, each plaintiff has specific facts related to their individual claims, including (1) the residence of each specific plaintiff in (2) the area where they were located when these releases allegedly took place if somewhere other than their residence, (3) the injury alleged by each plaintiff (asbestosis, silicosis, etc.) or (4) property damages (an identification of the ownership interest of each plaintiff in said property or any indication of what damage it suffered).

- 1) Persons making claims for damages to real property based on "residue" who could be in one or more of the following groups:
- 2) Persons making claims for damages to real property based on "asbestos" who could be in one or more of the following groups:
- 3) Persons making claims for damages to real property based on "bauxite ore" who could be in one or more of the following groups:
- 4) Persons making claims for personal injury based on "residue" who could be in one or more of the following groups:
- 5) Persons making claims for personal injury based on "asbestos" who could be in one or more of the following groups:
- 6) Persons making claims for personal injuries based on "bauxite ore" who could be in one or more of the following groups:

While these subgroups are not an exhaustive list of the potential claims asserted in the

complaint, they demonstrate the simple but critical facts that each individual plaintiff has

to prove—each must prove the alleged exposure was (1) at a specific place for some specific period(s) of time, (2) the level of exposure to each specific offending materials, (3) and each person's specific physical symptoms, including the diagnosis and prognosis of this specific condition, as well as each plaintiff's medical treatment and individual medical expenses.

With this understanding of the amended complaint in mind, it is now appropriate

to address their improper joinder in one action.

III. Rule 21-Misjoinder

Rule 21 of the Federal Rules of Civil Procedure provides:

On motion or on its own, the court may at any time, on just terms, add or drop a party. The court may also sever any claim against a party.

Under the tort law of this jurisdiction (and Rule 21) long-term, non-particularized

exposure to a similar contaminant is <u>not</u> proper grounds for this sort of shot-gun joinder

-- and cases should be severed where as noted by Judge Cabret in Alexander v. Hovic

(See Exhibit C):

there are no allegations that each individual's exposure occurred out of the same transaction, occurrence or series of transactions or occurrences. Indeed, it appears to the Court that plaintiffs' arbitrary joinder is an attempt to avoid paying the required filing fees.

Like that case, this action is really an attempt to file a pseudo-class action to avoid the reality that each plaintiff has a unique set of circumstances. How can two people who did not even live in alleged areas of exposure at the same time be injured out of the same occurrence? *See also, Coughlin v. Rogers,* 130 F.3d 1348, 1350-52 (9th Cir. 1997)(affirming Rule 21 severance of multiple claims without individualized pleadings showing claims are actually related); *Aaberg v. Acands Inc.,* 152 F.R.D. 498, 501 (D.

Md. 1994)(alleged exposure to asbestos, without any attempt at individualization of the particular circumstances and exposures of the individual plaintiffs, warrants dismissal of all claims under Rule 21 except the first named plaintiff).

It is improper to attempt to aggregate people living over a very large and varied physical area for dramatically different periods of time -- all of whom have completely different levels of exposure (to three different materials with three completely different sources), different types of personal injury claims unique to each person and differing property damage allegations.²

For example, those west of the site residing in White Bay would not be exposed when the wind blew east allegedly injuring those in Barren Spot, and neither set from White Bay or Barren Spot would have been affected when the wind blew north towards Mon Bijou. Even those west of the site would not have the same exposures when the wind blew west, as those in Harvey who are close to the site would have a different exposure that those miles away in White Bay. Moreover the phantom asbestos exposure was from a totally different source -- building demolition -- in a totally different and limited time period, so that alleged exposure to residents of these widely dispersed neighborhoods is certainly not the same for each plaintiff.

² The obvious dangers of combining these multiple claims are clearly compounded by the total lack of specificity as to the circumstances, injuries, exposure, effects, and other factors set forth in SCRG's Rule 12(e) Motion for More Definite Statement filed at the same time as this motion to sever. The attempt to plead that SCRG did a set of unspecified acts and therefore that <u>generally</u> the "plaintiffs and their property were injured" is not an adequate pleading.

Improper joinder also poses serious practical problems for this Court in

administering the cases and in holding a trial on such individualized claims. As noted in

Gary v Albino, Civ.10-886, 2010 WL 2546037 (D.N.J. June 21, 2010):

Although Rule 21 is most commonly invoked to sever parties improperly joined under Rule 20, "the Rule may also be invoked to prevent prejudice or promote judicial efficiency." *Lopez v. City of Irvington*, 2008 WL 565776, *2 (D.N.J.2008); see also Sporia v. Pennsylvania Greyhound Lines, Inc., 143 F.2d 105 (3d Cir.1944) (not limiting Rule 21 severance to cases of misjoinder); *Wyndham Assoc. v. Bintliff*, 398 F.2d 614 (2d Cir.) (same, citing *Sporia*), *cert. denied*, 393 U.S. 977, 89 S.Ct. 444, 21 L.Ed.2d 438 (1968); *Rohr v. Metropolitan Ins. & Cas. Co.*, 2007 WL 163037 (E.D.La. Jan.17, 2007) (court may also consider whether **jury confusion would result from the volume of evidence if the plaintiffs were joined**); 4 James Wm. Moore et al., *Moore's Federal Practice* § 21.02(1) (3d ed.2007) (courts may issue severance orders under Rule 21, even in the absence of misjoinder and non-joinder of parties, "to construct a case for the efficient administration of justice").

Specific factors to be considered in determining whether severance is warranted include: "(1) whether the issues sought to be tried separately are significantly different from one another, (2) whether the separable issues require the testimony of different witnesses and different documentary proof, (3) whether the party opposing the severance will be prejudiced if it is granted, and (4) whether the party requesting severance will be prejudiced if it is not granted." *German v. Federal Home Loan Mortgage Corp.*, 896 F.Supp. 1385, 1400 (S.D.N.Y.1995). [Emphasis added]

In the instant action, jury confusion would certainly result just from the volume of

evidence if the plaintiffs are joined. How can a jury possible consider the following facts

for each and every plaintiff and keep them distinct:

- 1. Where each plaintiff lived;
- 2. Whether they are a homeowner or tenant;
- 2. The period or periods they were present;
- 3. What knowledge they did or did not have as to the presence of the materials;
- 4. The symptoms and effects from the exposure for each separate plaintiff;
- 5. Whether they have been seen by doctors, and if so which ones;

6. Whether there was any treatment, and if so the costs and prognosis;

7. Whether there are claims for pain and suffering -- and the individual facts; and

8. What damages (personal injury or property damage)

Add this to hundreds of thousands of pages of documents created by more than 500 plaintiffs and the length of time to put each of those 500 plaintiffs on the stand for just two hours each -- and you have <u>a year-long, massive trial that no juror could possibly</u> <u>comprehend</u> -- with just the plaintiffs' testimony alone taking at least 1000 hours (assuming 2 hours per plaintiff) or almost a half-year at 8 hours of trial per day.

While the majority of each of these cases will turn on the factors discussed above, added to that mix is the fact that there is overlap with alleged exposures from other parties (including those who actually operated the refinery). Thus, the Court will have a conflagration of plaintiffs with other potentially culpable parties, with the requirement of determining comparative fault in over 500 cases on a case-by-case basis. This would be impossible -- even if a jury could be found that could sit for the year that will be required to try this case.

In short, this is not a case where liability is based on the "same series of transactions" -- this is a total morass of completely different, individual cases that will take many, many years to wade through if not severed into separate cases. Judge Bartle's comments in *Henry v St. Croix Alumina,* 2008 WL 2329223 (D.V.I. June 3, 2008) involved a claim for alleged exposure to bauxite ("red") dust from the same site (now owned by SCRG), and are specifically on point here as well:

We cannot agree with plaintiffs' attempts to classify so many issues as common to all class members. This case differs from the typical "mass accident" or "mass disaster" action such as a plane crash or plant explosion where issues of causation almost certainly will be common to all class members. Here, causation cannot be so easily generalized. *Id.* at *5

Judge Bartle then went on to note that while there may be some common liability issues, the individual class members still had **separate and distinct person injury claims**, stating as follows:

Nonetheless, the overwhelming majority of questions listed by plaintiffs, including those having to do with liability, cannot be answered on a classwide basis because they will require <u>individualized answers based on</u> <u>personal circumstances</u>.

With respect to personal injury claims, each plaintiff must prove causation. Each will need to prove the duration and nature of his or her exposure to the two released substances, bauxite and red mud. Some plaintiffs may have been exposed to only one substance, while those exposed to both may have been exposed in differing degrees or combinations. The possibly differing levels of toxicity of bauxite and red mud will further complicate matters. *Id.* at *5. [Emphasis added].

Judge Bartle's conclusion is particularly apt here:

Based on plaintiffs' broad spectrum of claimed injuries, their varying levels of exposure to the differing released materials, and the myriad of potentially contributing factors, a common issue of causation does not [exist]. *Id.* at *

The issues in the case before this Court are even more "individualized" than those

in *Henry* -- how can more than 500 individuals, one-at-a-time, each prove their actual exposure and resulting damages based on their alleged individualized exposures to unidentified releases of 3 types of materials, released at completely different times in a 10-year period (unlike the limited event in *Henry* which arose out of a documented release of red dust after a hurricane)? Each one will have to have a causation expert to testify about their particular exposure and a medical expert for their own alleged damages (or an expert for a property assessment of their property damages). Moreover, for each of those experts, there will probably be a specific, "individualized" defense expert to challenge the opinions of each plaintiff's expert. In short, absent severance,

this case will actually be a jumble of 500 mini-trials where the jury cannot possibly remember or differentiate each of 538 sets of medical or other damage claims.

As Judge Cabret held in *Alexander v. Hovic* (Exhibit B), severance of the claims, requiring the plaintiffs to each file their own individual case, is warranted where the claims are not more directly related. In that case, the plaintiffs all worked in the Hovic (now Hovensa) refinery and were allegedly exposed to toxic substances while working in the same place. Despite the common 'potential exposure' issues while working for years in the same refinery, Judge Cabret (now Justice Cabret) recognized that the claims were otherwise unrelated, as each person's exposure and possible injury was different, just as in this case. Likewise, to attempt to try more than 500 personal injury cases at once would be havoc.

Finally, there is no prejudice to any of the individual plaintiffs, as each plaintiff would benefit by being able to have his or her own "day in court" with all of the rights and protections that attend an individual trial. On the other hand, SCRG would be severely prejudiced if it had to try what would be a confusing "mega-case" lasting for more than a year.

In short, it is respectfully submitted that relief under Rule 21 is clearly appropriate in this case for all of the foregoing reasons. Each plaintiff other than the first named plaintiff should be directed to re-file their respective claims as a separate case.

Dated: August 6, 2012

<u>/s/ Joel H. Holt</u> Counsel for Defendant SCRG Law Offices of Joel H. Holt 2132 Company Street, Suite 2 Christiansted, St. Croix U.S. Virgin Islands 00820 Telephone: (340) 773-8709 Email: holtvi@aol.com Defendant SCRG's Memorandum In Support of its Motion to Sever Page 10

Dated: August 6, 2012

/s/ Carl J. Hartmann III, Esq. Counsel for Defendant SCRG 5000 Estate Coakley Bay, L-6 Christiansted, St. Croix U.S. Virgin Islands 00820 Telephone: (340) 719-8941 Email: carl@hartmann.com

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of August, 2012, I filed the foregoing with the Clerk of the Court, and delivered by ECF to the following:

Lee J. Rohn, Esq. Law Office of Rohn and Carpenter, LLC 1101 King St. Christiansted, VI 00820 *Counsel for the Plaintiffs*

/s/ Joel H. Holt

EXHIBIT A

CLIENT DATA SHEET

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: Ann

(cell) Mona Biki-

Full Name: EMarley Lowrence Cormona Age: 4_

Mail Address PA 2 Pox 9423 King's Hill VI OURSO.

Physical Address # 1. Horocy Prosect

Telephone numbers:

(home) Spandmy 200-1766 (home) 713-3307

Date of Birth:

Social Security #:

EXHIBIT Д

LIENT DATA SHEET

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3/10/11

Age:

Full Name: ELEZAbeth S. Abrey

Mail Address RR# 2 BOX 977B KingsHill ST. COLY. DOC Physical Address #10 BEST ProFit

Telephone numbers: . 3.

(home) (work)

Date of Birth:

1.

2.

Social Security #:

<u>CLIENT DATA SHEET</u>

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3.6/1 Full Name: Felisha Christina André 1. Age: 13 2. Mall Address Box 3568 Kingshill 00851 . Physical Address #30 M.t. Plesant Flsted & Croix Telephone numbers: З. (home).340 772-4329 (work) _(cell) 340 574 6109 Date of Birth: Social Security #: 😐

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3 . 1. 2.011

Full Name: Bryson Aldonza Age: 12

Mall Address P. O. Box HOBY Fings Hill VI 00851

Physical Address 166. F: Whim Fistd ST-CHERK OGELO

Telephone numbers:

Date of Birth: ______ Social Security #: ____

DATA SHEET RED DUST CLIENTS Law Offices of Rohn and Carpenter, Luco, Box 329 Today's Date: 3/0 / // Full Name: Julita andrew 1. Mall Address <u>p. D. BOX 33/61 Kingshill</u> Physical Address 9 A Water But Telephone numbers: : 3. (home).340-713-0413 (work) (cell) 340-277-84124 Date of Birth: Social Security #:

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 4-29-1(Depome Awthony Full Name: 1. Age: 35 2. Mall Address 6476 Swiny Fold ST. CROTH WYNT 008 Physical Address PLOT 54 Now worker . 3. Telephone numbers: 17 16 (home) 340277-8221 (work) (cell) Date of Birth: Social Security #

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: March 10 201 Full Name: Priscilla Antoine 1. Age: <u>R</u> Mall Address P.O. Box 4684 Kingshill St. Cruix U.S.V.I 00851 2: Physical Address 142 Gliffon Hill, King Quarter St. Cruit US.VL 0025 Telephone numbers: . 3. (nome) 340 - 118 - 4914 (work) (cell) Date of Birth: Social Security #:

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 5-3-2011 Full Name: Vitalienne A. Chasspille Age: Mail Address PO-Box 1756 Hingshill 00851 2. Physical Address 708 Strawberry Hill, 51 Crass Telephone numbers: (home) 7/9-0623 (work) . (cell) 690-5414 Date of Birth; ____ Social Security #:

. 3.

CLIENT DATA SHEET RED DUST CLIENTS Law Offices of Rohn and Carpenter, LLC Today's Date: 4-1-11 Full Name: Dilia Plaskett. Age: 5 1. Mall Address 920345414 Kingshill VI 00851 Physical Address 67 B Concordia Telephone numbers: (0011)(340)514-506g (home) (work) Date of Birth: _Social Security #:

Case: 1:12-cv-00011-HB Document #: 17-1 Filed: 08/06/12 Page 11 of 18

CLIENT DATA SHEET

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3/14/11 Full Name: IRIS M. QUINONES Age: 51

Mail Address <u>R.R.2. Box 9315 Kingshill St Griox V.T.</u> 00850 Physical Address <u>471 Castle Burke</u> Site 2

Telephone numbers:

(home) (42-4390 (cell) 201-4229 (Foolfrey) Date of Birth: Social Security #

* Contact Person 3

Elisabeth Harper

•••••

Isted St. Criox

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3/2/11.

Age: 29

1. Full Name: Arthur Phillip

2. Mall Address P. O. Box 2434 Kingshill St. Croix V.I. 00851

Physical Address # 106 Profit Hills

3. Telephone numbers:

(home)(340)778-9657 (work) (cell)

4. Date of Birth:______Social Security #:

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC Today's Date: 3-17-2011 Full Name: ERSILie MORRIS 1. Mail Address POBER 3751 KingsHill St Crow DOS: Physical Address #= 91 Estate La - RIChe. Telephone numbers: (home) 3H() 9-8423(work)_ (cell) 340-2 -77-9866 Date of Birth: _______ Social Security #: _____

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 3_ 2 Full Name: Brithony St. Brice 1. Age: <u><u><u></u><u></u><u><u></u><u>80</u></u></u></u> Mall Address PD Box 4136 King Hill Storbia USVI 10551 Physical Address 49 White Bay. Frested Telephone numbers: : 3. (home)340-772-0184 (work) (cell Date of Birth Social Security #:

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: 03-15-2011 Full Name: 612 augul. Dilon _____Age: _____ Mall Address RRI Box 9203 Kings Sill U.S. U.E. 00850 Physical Address # FIA of Free deur burg village Telephone numbers:

(home)<u>340-777-3762 (work)</u> (cell)

4. Date of Birth:

2,

3

Social Security #: <u>#</u>

CLIENT DATA SHEET

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date:__ 29-11 Full Name: Kumbark Fabrana Poronales Age: (8

(cell

Jocial Security #:

Mall Address P.O. Box Baol Strong Isles

Physical Address 112 Ratton.

Telephone numbers:

(home)(340)-119-5454(work)

Date of Birth:

3.

, ; i

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC Today's Date: 4-1-11 Full Name: William A. Plashett 1. Age: 20 Mall Address 9203 K'hill 2. Physical Address BID 50 Ap+ BI. Mut AI humas Telephone numbers: - 3. (home) (work) (cell) (340)574-2545 Date of Birth: Social Security #:

CLIENT DATA SHEET

RED DUST CLIENTS

Law Offices of Rohn and Carpenter, LLC

Today's Date: Hie B Full Name: 1. enlamin Age: 2 Mail Address Aureo Diaz BL Apt 29 2. 0685 Physical Address Durco Dig 2 Bb Apt 29 3. Telephone numbers:

(home) 340779-3729 (work) (cell) 382-7592

Date of Birth:

Contat	Security #:		•
indial	Security #:		

EXHIBIT B

Case: 1:12-cv-00011-HB Document #: 17-2 Filed: 08/06/12 Page 2 of 2



Report a problem 10

EXHIBIT C

Case: 1:12-cv-00011-HB Document #: 17-3 Filed: 08/06/12 Page 2 of 6

IN THE TELATORIAL COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

LOUIS ALEXANDER & MARY Plaintiff ALEXANDER, et al.,

Vs.

CASENO. <u>Giv. 323/97, 324/97, 19</u> 328/97, 329/97, 400/97, 417/97, 513/97, 563/97, 687/97, 688/97 ACTION FOR:

HOVIC, Amerada Hess Corp., et al., Defendant

NOTICE OF ENTRY OF JUDGMENT/ORDER

۰.

ro:	Thomas H. Hart, IT.	L. Esquire			
	Jacqueline W. Mille	s, Esquire			
	Douglas L. Capdevil	Lle. Esquire			
	Hary Faith Carpente	r. Esquire			
	Britain H. Bryant.	Ecories			
	Richard H. Daley, Esquire				
	Please take notice that on	DPCEMEED 7			

Felice M. Quigley, Hsq. Michael J. Sanford, Esq. George M. Logan, Esq. John H. Benham, Esq. John R. Coon, Esq. Kevin A. Rames, Esq. 1997

_Judgment/Order was

entered by this Court in the above-entitled matter.

C. Michael Event, Jr., Esq. James L. Hypes, III, Esq. Bernard C. Pattie, Esq.

Dated: DECEMBER 12, 1997

IVONNE V. WESSELHOFT lerk of the Territorial Court R Deputy



TT TE TERRITORIAL COURT OF TI TRGIN ISLANDS DIVISION OF ST. CROIX

1 Louis Alexander & Mary Alexander, et. al. ų Plaintiffs Civil No. 323/1997 v !| HOVIC, Amerada Hess Corp. et.al. Defendants Kevin Manbodh, ct. al. Plaintiffs Civil No. 324/1997 HOVIC, Amerada Hess Corp. et.al. Defendants Josephat Henry, et. al. Plaintiffs Civil No. 328/1997 ٧. HOVIC, Amerada Hess Corp. et.al. Defendants Arthur Paul, et. al. Plaintiffs Civil No. 329/1997 HOVIC, Amerada Hess Corp. et.al. Defendants Joseph King, et.al. Plaintiffs Civil No. 400/1997 ٧. HOVIC, Amerada Hess Corp. et.al. Defendants Logan N. Joseph, et al. Plaintiffs Civil No. 417/1997 ¥. HOVIC, Amerada Hess Corp. et.al. Defendants

114 H

Case: 1:12-cv-00011-HB Document #: 17-3 Filed: 08/06/12 Page 4 of 6

Hector Martinez, et. al. Plaintiffs Civil No. 513/1997 Υ. HOVIC, Amerada Hess Corp. et.al. Defendants Francis Laurencin, et. al. Plaintiffs Civil No. 514/1997 Y. HOVIC, Amerada Hess Corp. et.al. Defendants Ralph Soodcen, et.al. Plaintiffs Civil No. 563/1997. HOVIC, Amerada Hess Corp. et.al. Defendants Rahamut Ali & Ameena Ali, et. al Plaintifis Civil No. 687/1997 v. HOVIC, Amerada Hess Corp. et.al. Defendants Roy Clement, et.al. Plaintiffs Civil No. 688/1997 HOVIC, Amerada Hess Corp. et. al Defendants

ORDER

The Court acting <u>sug sponte</u> has reviewed the 13 cases filed by 235 plaintiffs against a total of 30 defendants which allege exposure to asbestos and related

Civil Nos. 323/324/328/329/400/417/513/563/657 & 628 Order Paze 4

complications. In the eleven cases captioned above, each complaint consists of 15 to 30 plaintiffs. The court finds that joinder improper and will therefore sever the plaintiffs.

The Federal Rules of Civil Procedure provide generally that persons who assert any right to relief, whether jointly, severally or in the alternative, may join in one action as plaintiffs if their cause of action arises out of the same transaction, occurrences, or series of transactions or occurrences, if any question of fact or law common to all these persons will arise in the action. *Fed.R.Civ.P. 20.* Adversely, Rule 21 permits a court to drop or add parties on its own initiative, or sever a claim against a party and proceed with each separately on such terms as are just. *Fed.R.Civ.P. 21.*

Ξ

Ę

÷

, 111°14; ,.

;

In each case, plaintiffs allege employment at the Hess Oil Refinery on St. Croix between the years of 1971 and 1990, and that each plaintiff encountered the alleged exposure during his or her employment. The court finds these allegations an insufficient basis to justify a Rule 20 joinder. While all plaintiffs may have worked with the same employer, there are no allegations that each individual's exposure occurred out of the same transaction, occurrence or series of transactions or occurrences. Indeed, it appears to the Court that plaintiffs' arbitrary joinder is an attempt to avoid paying the required filing fees. The premises considered, it is hereby i Civil Not. 323/324/328/329/400/417/513/563/687 & 688 Order Yoge 4

ORDERED that in the above-captioned complaints, except for the first mentioned plaintiffs and spouses, all other plaintiffs shall re-file individual complaints within thirty (30) days of the date of entry of this order; and it is finally

ORDERED that failure of the plaintiffs to proceed as ordered herein shall

result in the DISMUSSAL of their causes of action.

DATED: December , 1997.

TTEST: YVONNE V. WESSELHOFT Clerk of the Court

Judge

···) (.. (

