UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CHRISTOPHER CORCORAN, ET AL., Plaintiffs, vs. CVS PHARMACY, INC., Defendant.

CASE No. 15-cv-03504-YGR

PRETRIAL ORDER NO. 7 RE: OBJECTIONS TO OPENING DEMONSTRATIVES

TO ALL PARTIES AND COUNSEL OF RECORD:

Having considered the parties' objections to demonstratives intended to be used during opening statements, the Court makes the following rulings:

PLAINTIFFS' OBJECTIONS ⁱ	RULING
Slide 16	Overruled; evidence of the contracts is relevant as to
	the jury's evaluation of the defendant's conduct.
Slide 17	Overruled; evidence of the contracts is relevant as to
	the jury's evaluation of the defendant's conduct.
Slide 18	Overruled; evidence of the contracts is relevant as to
	the jury's evaluation of the defendant's conduct.

CVS'S OBJECTIONS ⁱⁱ	RULING
Slide 1	Sustained.
Slide 5	Sustained in part. If there is no evidence of "spread pricing," the reference shall be deleted. Plaintiffs may introduce evidence of the credibility of the PBMs whether or not they are parties.
Slide 11	Overruled if the deposition testimony is designated regardless of whether it will be played in plaintiff's case-in-chief. If not designated, sustained.
Slide 26	Overruled. The Court assumes the expert will testify to the numbers and, if so, the expert can lay the foundation for a table which can be marked and admitted. If such testimony is not anticipated, then sustained.

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Slide 27	Overruled. The Court assumes the expert will testify to
	the numbers and, if so, the expert can lay the
	foundation for a table which can be marked and
	admitted. If such testimony is not anticipated, then
	sustained.
Slide 28	Overruled. The Court assumes the expert will testify to
	the numbers and, if so, the expert can lay the
	foundation for a table which can be marked and
	admitted. If such testimony is not anticipated, then
	sustained.
Slide 29	Overruled. The Court assumes the expert will testify to
	the numbers and, if so, the expert can lay the
	foundation for a table which can be marked and
	admitted. If such testimony is not anticipated, then
	sustained.
Slide 30	Sustained as to the "Admitted" stamp which is
	argument.
Slide 31	Sustained as to the "Admitted" stamp which is
	argument. Otherwise, overruled.
Slide 32	Overruled. The figure relates to impact primarily.
Slide 47	Sustained. This is argument, not a presentation of
	anticipated evidence.
Slide 49	Sustained. This is argument, not a presentation of
	anticipated evidence.
Slide 53	Sustained. This is argument, not a presentation of
	anticipated evidence.
Slide 54	Overruled.
Slide 60	Sustained. Plaintiff can identify anticipated testimony
	but not transcript testimony which is not designated.
Slide 61	Sustained. Plaintiff can identify anticipated testimony
	but not transcript testimony which is not designated.
Slide 62	Sustained. Plaintiff can identify anticipated testimony
	but not transcript testimony which is not designated.

IT IS SO ORDERED.

Dated: June 4, 2021

UNITED STATES DISTRICT COURT JUDGE

The parties exchanged opening slides today, and Plaintiffs have one overarching objection to three of CVS's slides (attached). The slides excerpt certain third party beneficiary disclaimers from the CVS-PBM contracts. As the Court acknowledged at the hearing yesterday (June 2, 2021), being a

ⁱ Plaintiffs submit the following:

third party beneficiary is not a condition precedent for Plaintiffs' consumer protection claims, and thus, under Fed. R. Evid. 403, it is confusing and prejudicial to include them and the titles that "Plaintiffs Are Not Third-Party Beneficiaries" in CVS's opening slides.

Email to Chambers dated June 3, 2021, from Plaintiffs' Counsel.

ii CVS submits the following:

CVS has the following objections to Plaintiffs' opening demonstratives. Plaintiffs have not agreed to fix the issues giving rise to these objections.

Slide 1 – The reference to CVS's alleged revenues violates the Court's rule bifurcating to Phase II evidence concerning punitive damages. In addition, the 10-K SEC filing cited as the source of the revenue number is not CVS Pharmacy, Inc.'s 10-K (the defendant), but the 10-K of a non-party (CVS Health Corporation). Further, the \$111,748,410,000 figure is not one we see in the CVS Health Corporation 10-K.

Slide 5 – The reference to spread pricing is inappropriate. It is inappropriate in light of the Court's rule on CVS MIL #3 prohibiting references or allusions to conspiracy, as well as unfairly prejudicial. The defendant in this case is CVS, not a PBM. Moreover, Plaintiffs do not have evidence that the PBMs decision-making was influenced by spread pricing.

Slides 11, 60, 61, 62 – Quoting these depositions is not appropriate. Plaintiffs are not calling Tom Gibbons at trial. And Plaintiffs are not playing deposition testimony from Beth Wingate or Sue Colbert, who are testifying live. The depositions are also hearsay.

Slide 26, 27, 28, and 29 – The tables excerpted from expert reports are hearsay. They cannot be shown to the jury.

Slides 30 & 31 – Your titles to those slides misrepresent the statements CVS made in its answers. In addition, your "Admitted" stamp is incomplete, as it omits CVS's answer. We admitted some propositions and deny another proposition.

Slide 32 – This slide violates the prohibition on punitive damages-related evidence being admissible only in Phase II.

Slides 47 & 49 – The slides violate CVS MIL #3 prohibiting references or allusions to a CVS-PBM conspiracy. It does so by displaying a hand shake. There is also no record support that the PBMs' decision-making was motived by financial interests.

Slide 53 – The language "Never To Pay More" has no evidentiary foundation. It should be removed.

Slide 54 – The slide is an inaccurate and incomplete representation of the consumer protection laws applicable in this case. It fails to acknowledge the differences in the various states' laws, among other things.

Email to Chambers dated June 3, 2021, from CVS's Counsel. In addition, CVS adds:

CVS also objects to Slide 31 as violating CVS MIL #5, which prohibits suggesting CVS had a duty to disclose.

Follow-up Email to Chambers dated June 3, 2021, from CVS's Counsel.