UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

THERESA HURD, ET AL.

CIVIL ACTION

VERSUS

NO. 17-3545 c/w 17-4000

BP EXPLORATION & PRODUCTION, SECTION: D (2) INC., ET AL.

ORDER AND REASONS

Before the Court are two *Daubert* Motions to Exclude the Causation Testimony of Plaintiff's Expert, Dr. Jerald Cook¹ filed by Defendants BP Exploration & Production Inc., BP America Production Company, and BP p.l.c. as well as two Motions for Summary Judgment.² Halliburton Energy Services, Inc., Transocean Holdings, LLC, Transocean Deepwater, Inc., and Transocean Offshore Deepwater Drilling, Inc. (collectively "Defendants") have joined in these motions.³ Plaintiffs Theresa Hurd and Steven Hurd ("Plaintiffs") oppose these Motions.⁴ Defendants have filed Replies in support of their Motions.⁵

Also before the Court are two Motions for Admission of Plaintiffs' Expert Opinions Because of BP Defendants' Spoliation of Evidence of Plaintiff's Exposure, filed by the Plaintiffs.⁶ Defendants oppose these Motions.⁷

¹ R. Doc. 60; 62.

² R. Doc. 61; 63.

³ See R. Doc. 60 n.1; R. Doc. 61 n.1; R. Doc. 62 n.1; R. Doc. 63 n.1.

⁴ R. Doc. 65; R. Doc. 66; R. Doc. 68; R. Doc. 69.

⁵ R. Doc. 75; R. Doc. 76; R. Doc. 77; R. Doc. 78.

⁶ R. Doc. 64; R. Doc. 67.

⁷ R. Doc. 81; R. Doc. 82.

After careful consideration of the parties' memoranda, the record, and the applicable law, BP's *Daubert* Motions to Exclude the Causation Testimony of Plaintiff's Expert, Dr. Jerald Cook and Defendants' Motions for Summary Judgment are **GRANTED**, and Plaintiffs' Motions for Admission of Plaintiffs' Expert Opinions Because of BP Defendants' Spoliation of Evidence of Plaintiff's Exposure are **DENIED**.

I. FACTUAL & PROCEDURAL BACKGROUND

This case arises from the *Deepwater Horizon* oil spill in the Gulf of Mexico in 2010 and the subsequent cleanup efforts of the Gulf Coast. On January 11, 2013, United States District Judge Carl J. Barbier, who presided over the multidistrict litigation arising out of the *Deepwater Horizon* incident, approved the *Deepwater Horizon* Medical Benefits Class Action Settlement Agreement (the "MSA").⁸ However, certain individuals, referred to as "B3" plaintiffs, either opted out of or were excluded from the MSA.⁹ Plaintiffs Theresa Hurd and Steven Hurd opted out of the MSA and, accordingly, are B3 plaintiffs.¹⁰

Plaintiff Theresa Hurd filed an action against Defendants on April 18, 2017 to recover for injuries allegedly sustained as a result of the oil spill.¹¹ Plaintiff Steven Hurd filed his individual action on April 25, 2017. The Court consolidated these two actions on December 7, 2021.¹² For approximately eight months in 2010, Plaintiff

⁸ See Brown v. BP Expl. & Prod. Inc., Civ. A. No. 18-9927, 2019 WL 2995869, at *1 (E.D. La. July 9, 2019) (citation omitted) (Africk, J.).

⁹ See In re Oil Spill by Oil Rig "Deepwater Horizon" in Gulf of Mexico, on Apr. 20, 2010, No. MDL 2179, 2021 WL 6053613, at *2 (E.D. La. Apr. 1, 2021).

 $^{^{10}}$ R. Doc. 1 at § 5.

 $^{^{11}}$ Id.

 $^{^{\}rm 12}$ See R. Doc. 35.

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 3 of 15

Steven Hurd worked as a foreman supervising beach cleanup and decontamination, tasked with cleaning up oil and oil-covered debris from the beaches and coastal areas near Biloxi and Pascagoula, Mississippi and New Orleans, Louisiana.¹³ Plaintiff Steven Hurd alleges that Defendants' negligence and recklessness in both causing the Gulf oil spill and subsequently failing to properly design and implement a cleanup response caused him to suffer myriad injuries including cognitive disorder, memory loss, dizziness, headaches, numbness/tingling, limb pain, feeling of heaviness, weakness, joint pain, fatigue, malaise, chest pain, hematuria, acute renal failure, renal cysts, dysuria, rash, dermatitis, skin irritation, intermittent asthma, chronic frontal sinusitis, chronic cough, sinus complication, stomach pains, nausea, vomiting, diarrhea, eye irritation, burning and tearing.¹⁴

Plaintiff Theresa Hurd was not employed in the Gulf oil spill cleanup response; rather, she claims to have been exposed while at her home in Picayune, Mississippi.¹⁵ She claims to have suffered injuries from exposure to crude oil and chemical dispersants including dermatitis, dermatophytosis of foot, cellulitis, acne, inflammation, redness, or swelling, itching, welts, chronic common migraine, headache, dizziness, insomnia, sleep apnea, mood irritable, anxiety, depression, cognitive disorder, myofascial pain, feet and hands swelling, chest pain, rhinitis, decreased sense of smell, obstructive sleep apnea, central corneal ulcer, watery eyes, blurred vision, eye burning and irritation, abdominal cramps and pain, vomiting, and

¹³ R. Doc. 62-2 at p. 5.

¹⁴ See R. Doc. 62-3.

¹⁵ See R. Doc. 60-2 at p. 5.

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 4 of 15

shortness of breath.¹⁶ Plaintiffs seeks to recover economic damages, personal injury damages—including damages for past and future medical expenses and for pain and suffering—punitive damages, and attorneys' fees, costs, and expenses.¹⁷

To help support their claims that exposure to the chemicals present in the oil spilled by Defendants caused their particular health symptoms, Plaintiffs offer the report ("Report") and testimony of Dr. Jerald Cook.¹⁸ Dr. Cook is a retired Navy physician with expertise specifically as an occupational and environmental physician.¹⁹ Dr. Cook's Report is not tailored directly to Plaintiffs' claims; rather, Dr. Cook's generic causation Report has been utilized by numerous B3 plaintiffs, including many plaintiffs currently before this Court as well as in other cases before other sections of this court.²⁰ Accordingly, Dr. Cook's Report pertains only to general causation and not to specific causation.

Defendants filed the instant Motions *in limine* and Motions for Summary Judgment on January 9, 2023. In their Motions *in limine*, Defendants contend that Dr. Cook should be excluded from testifying due to, *inter alia*, Dr. Cook's failure to identify the harmful level of exposure capable of causing Plaintiffs' particular injuries for each chemical that Plaintiffs allege to have been exposed to. Because Dr. Cook should be excluded from testifying, Defendants argue, the Court should grant their Motions for Summary Judgment as Plaintiffs are unable to establish general

¹⁶ See R. Doc. 60-3.

¹⁷ R. Doc. 1 at pp. 5–6.

¹⁸ R. Doc. 60-4; R. Doc. 62-4.

¹⁹ R. Doc. 60-4 at p. 8; R. Doc. 62-4 at p. 8.

²⁰ See Johns v. BP Expl. & Prod. Inc., No. CV 17-3304, 2022 WL 1811088, at *2 (E.D. La. June 2, 2022) (Ashe, J.) ("Cook issued an omnibus, non-case specific general causation expert report that has been used by many B3 plaintiffs.").

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 5 of 15

causation through expert testimony, a necessary requirement under controlling Circuit precedent.

In response, Plaintiffs filed Motions for Admission of Plaintiffs' Expert Opinions Because of BP Defendants' Spoliation of Evidence of Plaintiff's Exposure, in which Plaintiffs argue that Dr. Cook's Report and general causation opinions should be deemed reliable and admissible under Fed. R. Evid. 702 because of BP's alleged failure to collect exposure data on oil spill cleanup workers.²¹ Plaintiffs argue that BP had an obligation to preserve evidence that it reasonably anticipated may have been relevant to future litigation and that BP intentionally destroyed said evidence in bad faith.²²

Defendants filed a response in opposition to Plaintiffs' spoliation Motions, arguing that Plaintiffs cannot demonstrate spoliation of evidence because there never was evidence to spoliate in the first place.²³ Defendants also contend that the issue of biological monitoring of cleanup workers is irrelevant to the reliability and admissibility of Dr. Cook's Report.²⁴ Finally, Defendants argue that the remedy sought by Plaintiffs—admission of Dr. Cook's Report—is inappropriate and without basis.²⁵

²¹ R. Doc. 58.

²² R. Doc. 58-1 at pp. 20–24.

 $^{^{23}} See$ R. Doc. 66 at pp. 13–14.

²⁴ See id. at pp. 22-25.

 $^{^{25}}$ See id.

II. LEGAL STANDARD

A. Motion in Limine

The district court has considerable discretion to admit or exclude expert testimony under Fed. R. Evid. 702,²⁶ and the burden rests with the party seeking to present the testimony to show that the requirements of Rule 702 are met.²⁷ Rule 702 provides that an expert witness "qualified . . . by knowledge, skill, experience, training or education may testify in the form of an opinion" when all of the following requirements are met:

- (a) The expert's scientific, technical, or other specialized knowledge will help the trier of fact to understand the evidence or to determine a fact in issue;
- (b) The testimony is based on sufficient facts or data;
- (c) The testimony is the product of reliable principles and methods; and
- (d) The expert has reliably applied the principles and methods to the facts of the case.²⁸

Rule 702 codifies the Supreme Court's opinion in *Daubert v. Merrell Dow Pharmaceuticals, Inc.*, which charges district courts to act as "gatekeepers" when determining the admissibility of expert testimony.²⁹ "To be admissible under Rule 702, the court must find that the evidence is both relevant and reliable."³⁰ According to the Fifth Circuit, reliability is determined by assessing whether the reasoning or

²⁶ See Gen. Elec. Co. v. Joiner, 522 U.S. 136, 138–39 (1997); Seatrax, Inc. v. Sonbeck Int'l, Inc., 200
F.3d 358, 371 (5th Cir. 2000); Tajonera v. Black Elk Energy Offshore Operations, LLC, Civ. A. No. 13-0366 c/w 13-0550, 13-5137, 13-2496, 13-5508, 13-6413, 14-374, 14-1714, 2016 WL 3180776, at *8 (E.D. La. June 7, 2016) (Brown, J.) (citing authority).

²⁷ Moore v. Ashland Chem. Inc., 151 F.3d 269, 276 (5th Cir. 1998).

²⁸ Fed. R. Evid. 702; *Tajonera*, 2016 WL 3180776, at *8.

²⁹ United States v. Fullwood, 342 F.3d 409, 412 (5th Cir. 2003) (citing Daubert v. Merrell Dow Pharms., Inc., 509 U.S. 579 (1993)).

³⁰ United States v. Ebron, 683 F.3d 105, 139 (5th Cir. 2012) (citing United States v. Valencia, 600 F.3d 389, 423 (5th Cir. 2010)).

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 7 of 15

methodology underlying the testimony is scientifically valid, while relevance depends on whether the reasoning or methodology underlying the testimony can be properly applied to the facts at issue.³¹ The purpose of the reliability requirement is to exclude expert testimony based merely on subjective belief or unsupported speculation.³²

To satisfy the reliability prong of the *Daubert*/Rule 702 analysis, a "party seeking to introduce expert testimony must show (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case."³³ To prove reliability, the proponent of the expert testimony must present some objective, independent validation of the expert's methodology.³⁴ The objective of this Court's gatekeeper role is to ensure that an expert "employs in the courtroom the same level of intellectual rigor that characterizes the practice of an expert in the relevant field."³⁵

B. Spoliation of Evidence

Spoliation is the destruction or serious and material alteration of evidence, including "the failure to preserve property for another's use as evidence in pending

³¹ Ebron, 683 F.3d at 139 (citing Pipitone v. Biomatrix, Inc., 288 F.3d 239, 244 (5th Cir. 2002)).

³² Tajonera, 2016 WL 3180776, at *8 (citing Daubert, 509 U.S. at 590).

³³ Recif Res., LLC v. Juniper Cap. Advisors, L.P., Civ. A. No. H-19-2953, 2020 WL 5623982, at *2 (S.D. Tex. Sept. 18, 2020) (quoting *Huss v. Gayden*, 571 F.3d 442, 452 (5th Cir. 2009)) (internal quotation marks omitted).

³⁴ Recif Res., LLC, 2020 WL 5623982, at *2 (citing Brown v. Illinois Cent. R. Co., 705 F.3d 531, 536 (5th Cir. 2013)).

³⁵ Kumho Tire Co. v. Carmichael, 526 U.S. 137, 152 (1999); Hodges v. Mack Trucks Inc., 474 F.3d 188, 194 (5th Cir. 2006).

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 8 of 15

or reasonably foreseeable litigation."³⁶ A court may sanction a party for spoliation evidence under the court's inherent sanction power.³⁷

There are three elements to a claim for spoliation: "(1) the spoliating party must have controlled the evidence and been under an obligation to preserve it at the time of destruction; (2) the evidence must have been intentionally destroyed; and (3) the moving party must show that the spoliating party acted in bad faith."³⁸ "A plaintiff alleging spoliation must establish that the defendant *intentionally* destroyed the evidence for the purpose of depriving opposing parties of its use."³⁹ Although parties have a duty to preserve evidence, that duty "does not include the duty to create evidence."⁴⁰

C. Summary Judgment

Summary judgment is appropriate under Federal Rule of Civil Procedure 56 "if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law."⁴¹ When assessing whether a genuine dispute regarding any material fact exists, the Court considers "all of the evidence in the record but refrain[s] from making credibility determinations or weighing the evidence."⁴² While all reasonable inferences must be drawn in favor of

³⁷ See Coastal Bridge Co., LLC v. Heatec, Inc., 833 Fed. Appx. 565, 573 (5th Cir. 2020).

³⁶ Fairley v. BP Expl. & Prod. Inc., No. CV 17-3988, 2022 WL 16731817, at *3 (E.D. La. Nov. 3, 2022) (Ashe, J.) (quoting Ashton v. Knight Transp., Inc., 772 F. Supp. 2d 772, 799 (N.D. Tex. 2011)).

³⁸ Id. at 574 (citing Port of S. La. v. Tri-Parish Indus., 927 F. Supp. 2d 332, 346 (E.D. La. 2013)).

³⁹ *Id.* at 574 (citing *Catoire v. Caprock Telecommunications Corp.*, No. 01-3577, 2002 WL 31729484, at *1 (E.D. La. Dec. 2, 2002)).

⁴⁰ *Fairley*, 2022 WL 16731817, at *3 (quoting *De Los Santos v. Kroger Tex., LP*, No. 14-3086, 2015 WL 3504878, at *6 n.4 (N.D. Tex. June 3, 2015)) (further citations omitted).

⁴¹ Fed. R. Civ. P. 56; *Celotex Corp. v. Catrett*, 477 U.S. 317, 322 (1986); *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247 (1986).

⁴² Delta & Pine Land Co. v. Nationwide Agribusiness Ins. Co., 530 F.3d 395, 398–99 (5th Cir. 2008) (citations omitted).

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 9 of 15

the nonmoving party, a party cannot defeat summary judgment with conclusory allegations, unsubstantiated assertions or "only a scintilla of evidence."⁴³ Instead, summary judgment is appropriate if a reasonable jury could not return a verdict for the nonmoving party.⁴⁴

If the dispositive issue is one on which the moving party will bear the burden of proof at trial, the moving party "must come forward with evidence which would entitle it to a directed verdict if the evidence went uncontroverted at trial."⁴⁵ The non-moving party can then defeat summary judgment by either submitting evidence sufficient to demonstrate the existence of a genuine dispute of material fact, or by "showing that the moving party's evidence is so sheer that it may not persuade the reasonable fact-finder to return a verdict in favor of the moving party."⁴⁶ If, however, the nonmoving party will bear the burden of proof at trial on the dispositive issue, the moving party may satisfy its burden by merely pointing out that the evidence in the record is insufficient with respect to an essential element of the nonmoving party's claim.⁴⁷ The burden then shifts to the nonmoving party who must go beyond the pleadings and, "by her own affidavits, or by the 'depositions, answers to interrogatories, and admissions on file,' designate 'specific facts showing that there is a genuine issue for trial."⁴⁸

⁴³ *Id.* (quoting *Little v. Liquid Air Corp.*, 37 F.3d 1069, 1075 (5th Cir. 1994)) (internal quotation marks omitted).

⁴⁴ Delta & Pine Land Co., 530 F.3d at 399 (citing Anderson, 477 U.S. at 248).

⁴⁵ International Shortstop, Inc. v. Rally's, Inc., 939 F.2d 1257, 1264–65 (5th Cir. 1991).

⁴⁶ *Id.* at 1265.

⁴⁷ See Celotex, 477 U.S. at 322–23.

⁴⁸ Id. at 324 (quoting Fed. R. Civ. P. 56(e)).

III. ANALYSIS

A. Motion *in limine*

The burden of proof is on the B3 plaintiffs to prove that "the legal cause of the claimed injury or illness is exposure to oil or other chemicals used during the response."⁴⁹ To prove causation, the B3 plaintiffs are required to provide reliable expert testimony.⁵⁰ "A plaintiff in such a case cannot expect lay fact-finders to understand medical causation; expert testimony is thus required to establish causation."⁵¹

Courts use "a two-step process in examining the admissibility of causation evidence in toxic tort cases."⁵² First, a court must determine whether general causation exists.⁵³ "General causation is whether a substance is capable of causing a particular injury or condition in the general population."⁵⁴ Second, if the court finds that there is admissible general-causation evidence, "the district court must determine whether there is admissible specific-causation evidence."⁵⁵ "[S]pecific causation is whether a substance caused a particular individual's injury."⁵⁶ If the court finds that there is no admissible general causation evidence, it need not consider the issue of specific causation.⁵⁷

⁴⁹ In re Oil Spill, 2021 WL 6053613, at *11.

⁵⁰ See, e.g., Seaman v. Seacor Marine, LLC, 326 Fed. Appx. 721, 723 (5th Cir. 2009).

⁵¹ Id. (citing Allen v. Penn. Eng'g Corp., 102 F.3d 194, 199 (5th Cir. 1996)).

⁵² Knight v. Kirby Inland Marine, Inc., 482 F.3d 347, 351 (5th Cir. 2007).

 $^{^{53}}$ Id.

⁵⁴ Id. (quoting Merrell Dow Pharm., Inc. v. Havner, 953 S.W.2d 706, 714 (Tex. 1997)).

⁵⁵ Id.

⁵⁶ Id.

⁵⁷ *Id.* ("Evidence concerning specific causation in toxic tort cases is admissible only as a follow-up to admissible general-causation evidence.").

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 11 of 15

To establish general causation, a causation expert must identify "the harmful level of exposure to a chemical" at which physical symptoms manifest.⁵⁸ As explained by Dr. Cook, nearly every chemical on Earth may be toxic or even fatal at a certain level of exposure.⁵⁹ Thus, causation experts determine not only *whether* a chemical is capable of causing certain health effects, but *at what level* of exposure do those health affects appear. Experts, such as Dr. Cook, refer to this inquiry with the maxim, *dosis sola facit venenum*, or "the dose determines the poison."⁶⁰ This analysis is also referred to in the Bradford Hill factors as the dose-response relationship.⁶¹

In recognition of the importance of this step of the causation analysis, the American Medical Association's *Guide to the Evaluation of Disease and Injury Causation* states that determining "whether the estimated dose was sufficient to explain observed clinical effects known to be associated with the agent in question" is the "most critical phase of the hazard evaluation process."⁶² Relatedly, the Fifth Circuit states that this detail is one of the "minimal facts necessary to sustain the plaintiff's burden in a toxic tort case."⁶³ Plaintiffs must provide reliable expert testimony establishing the requisite level of exposure necessary to cause each alleged

⁵⁸ Allen, 102 F.3d at 199.

⁵⁹ R. Doc. 60-4 at p. 32; R. Doc. 62-4 at p. 32; see also English v. BP Expl. & Prod. Inc., No. CV 17-4325,
R. Doc. 48-6 (Deposition of Dr. Jerald Cook) at 150:14–16 (E.D. La. September 26, 2022) (Vitter, J.) ("Like I said, something not very harmful, such as water, can become harmful at a high enough dose.").
⁶⁰ R. Doc. 60-4 at p. 32; R. Doc. 62-4 at p. 32. Such knowledge dates back to at least the time of Paracelsus, the great sixteenth-century Swiss philosopher and scientist, who remarked that "[s]olely the dose determines that a thing is not a poison." See Joseph Borzelleca, Paracelsus: Herald of Modern Toxicology, 53 Toxicological Scis. 2, 4 (1999).

⁶¹ R. Doc. 60-4 at p. 32; R. Doc. 62-4 at p. 32.

⁶² R. Doc. 60-6 at pp. 6–7; R. Doc. 62-6 at pp. 6–7. Dr. Cook testified that he regularly consults the AMA *Guide*. See English, No. CV 17-4325, R. Doc. 48-6 (Deposition of Dr. Jerald Cook) at 59:22–60:1.
⁶³ Allen, 102 F.3d at 199; accord McGill v. BP Expl. & Prod., Inc., 830 Fed. Appx. 430, 433 (5th Cir. 2020) (affirming exclusion of expert's opinions where "none [of the studies on which the expert relied] provide conclusive findings on what exposure level of Corexit is hazardous to humans.").

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 12 of 15

physical harm.⁶⁴ Accordingly, failure to properly identify the level of exposure to a particular chemical at which harmful effects occur necessarily renders a general causation opinion unreliable and, thus, inadmissible.⁶⁵

This Court has previously considered the June 21, 2022 version of Dr. Cook's Report offered here by Plaintiffs, finding that the Report fails to meet the *Daubert* standards for reliability and helpfulness to the trier of fact.⁶⁶ For the same reasons set forth in detail in that Order and Reasons, the Court determines that Plaintiffs have failed in their burden of establishing the reliability and relevance of their expert's report and finds it appropriate to grant Defendants' Motions *in limine* to exclude Dr. Cook's Report.

B. Spoliation Motion

Plaintiffs have filed motions arguing that the Court should find Dr. Cook's opinions admissible because of Defendants' alleged spoliation of evidence.⁶⁷ Plaintiffs argue that BP intentionally failed to conduct dermal and biological monitoring of the Gulf oil spill cleanup workers and that such failure to do so is the reason why Dr.

⁶⁴ Allen, 102 F.3d at 195; see also McGill, 830 Fed. Appx. at 433 n.1 (excluding expert testimony where the studies relied upon by expert "did not address what level of exposure would be unsafe for humans or *what specific illnesses* that exposure may cause.") (emphasis added).

⁶⁵ See Dawkins v. BP Expl. & Prod., Inc., No. CV 17-3533, 2022 WL 2315846, at *6 (E.D. La. June 28, 2022) (Vance, J.), reconsideration denied, No. CV 17-3533, 2022 WL 4355818 (E.D. La. Sept. 20, 2022) ("Accordingly, if the Court finds that plaintiff cannot 'prove, at [a] minimum, that exposure to a certain level of a certain substance for a certain period of time can cause a particular condition in the general population,' then the Court's inquiry into general causation is complete." (quoting *Williams v. BP Expl. & Prod., Inc.*, No. 18-9753, 2019 WL 6615504, at *8 (E.D. La. Dec. 5, 2019) (Morgan, J.)).

⁶⁶ See Kaoui v. BP Expl. & Prod., Inc., No. CV 17-3313, 2023 WL 330510 (E.D. La. Jan. 12, 2023) (Vitter, J.).

⁶⁷ R. Doc. 64; R. Doc. 67.

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 13 of 15

Cook is unable to provide the requisite dose-response relationship data.⁶⁸ Plaintiffs contend that Defendants should not be allowed to benefit from their behavior and that excluding Dr. Cook's Report and granting Defendants' Motion for Summary Judgment would only benefit that behavior. Accordingly, the remedy Plaintiffs seek for Defendants' alleged spoliation of evidence is the admission of Dr. Cook's Report.⁶⁹

As discussed above, to properly assert a spoliation claim, Plaintiffs must demonstrate that: (1) Defendants controlled the evidence and were obliged to preserve it at the time of destruction; (2) Defendants intentionally destroyed the evidence; and (3) Defendants acted in bad faith.⁷⁰ Plaintiffs fail to make this showing.

The chief flaw in Plaintiffs' argument is that Plaintiffs do not point to any actual evidence allegedly spoiled by Defendants. It is tautological that spoliation of evidence requires evidence capable of spoliation. But, here, Plaintiffs chide Defendants not for destroying existing evidence, but for refusing to create potential evidence in the form of biological monitoring data. Put differently, Plaintiffs ask this Court to sanction Defendants for not *creating* evidence in the first place. That is not the law, nor would it be tenable in practice.⁷¹ Plaintiffs have not provided any support for that proposition, and the Court has found none. The upshot of Plaintiffs' argument is that sanctionable misconduct occurs every time a party could have but

⁶⁸ See R. Doc. 64-1 at pp. 1, 17–18; R. Doc. 67-1 at pp. 1, 17–18. The Court previously addressed this argument, *see, e.g., Kaoui*, No. CV 17-3313, 2023 WL 330510, and explained why such alleged failure on BP's part to conduct monitoring has no bearing on Dr. Cook's Report.

⁶⁹ R. Doc. 64-1 at p. 23; R. Doc. 67-1 at p. 23.

⁷⁰ Coastal Bridge Co., 833 Fed. Appx. at 574 (citing Port of S. La., 927 F. Supp. 2d at 346).

⁷¹ See Campbell v. B.P. Expl. & Prod., Inc., No. CV 17-3119, 2022 WL 17251115, at *11 (E.D. La. Nov. 28, 2022) (Vance, J.) ("This is not a cognizable theory of spoliation, and it would expand the definition of spoliation beyond any reasonably administrable limits.").

Case 2:17-cv-03545-WBV-DPC Document 87 Filed 03/02/23 Page 14 of 15

refuses to create evidence potentially favorable to another party. Unsurprisingly, every court to have considered Plaintiffs' argument has rejected it.⁷² This Court concurs and finds no merit to Plaintiffs' argument.

Finally, the remedy sought by Plaintiffs, even if they could prove spoliation, is wholly inappropriate. The Court finds no basis—and Plaintiffs have failed to provide any support—for the theory that an unreliable, unhelpful, and otherwise inadmissible expert opinion may nevertheless be admitted due to one party's alleged spoliation. It is the Court's obligation as the gatekeeper of expert testimony to determine that such evidence is reliable and admissible. Plaintiffs' suggested remedy would have this Court flatly ignore its responsibilities and the Federal Rules of Evidence by allowing introduction of scientifically unreliable testimony as a remedy for the spoliation of evidence. Because the Court finds no merit to Plaintiffs' Motions, the Court denies Plaintiffs' Motions for Admission of Plaintiff's Expert Opinions Because of BP Defendants' Spoliation of Evidence of Plaintiff's Exposure.

C. Motion for Summary Judgment

For the above reasons, Plaintiffs lack expert testimony on general causation. Without expert testimony, which is required to prove general causation,⁷³ Plaintiffs have failed to demonstrate a genuine dispute of material fact regarding their claims

⁷² See, e.g., *id.*; Fairley v. BP Expl. & Prod. Inc., No. CV 17-3988, 2022 WL 16731817, at *3 (E.D. La. Nov. 3, 2022) (Ashe, J.) ("[C]ourts have consistently held that the failure to create evidence is not spoliation."); see also United States v. Greco, 734 F.3d 441, 447 (6th Cir. 2013) ("A failure to collect evidence that may or may not have been available for collection is very different from the intentional destruction of evidence that constitutes spoliation.").

⁷³ See, e.g., Perkins v. BP Expl. & Prod., No. 17-4476, 2022 WL 972276, at *2 (E.D. La. Mar. 31, 2022) (Milazzo, J.) ("In a toxic tort suit such as this one, the plaintiff must present admissible expert testimony to establish general causation as well as specific causation.").

that their injuries were caused by exposure to oil. "When a plaintiff has no expert testimony to prove his medical diagnosis or causation at trial, the plaintiff's suit may be dismissed at the summary judgment stage."⁷⁴ Thus, Defendants' Motions for Summary Judgment must be granted as Defendants are entitled to judgment as a matter of law due to Plaintiffs' failure to establish general causation.

IV. CONCLUSION

IT IS HEREBY ORDERED that Defendants' *Daubert* Motions to Exclude the Causation Testimony of Plaintiff's Expert, Dr. Jerald Cook⁷⁵ are **GRANTED**.

IT IS FURTHER ORDERED that Plaintiffs' Motions for Admission of Plaintiffs' [sic] Expert Opinions Because of BP Defendants' Spoliation of Evidence of Plaintiff's Exposure⁷⁶ are **DENIED**.

IT IS FURTHER ORDERED that Defendants' Motions for Summary Judgment⁷⁷ are **GRANTED**.

IT IS FURTHER ORDERED that Plaintiffs' claims against Defendants are **DISMISSED with prejudice**.

New Orleans, Louisiana, March 2, 2023.

WENDY B. VITTER United States District Judge

- ⁷⁵ R. Doc. 60; R. Doc. 62.
- ⁷⁶ R. Doc. 64; R. Doc. 67.

⁷⁴ Williams, 2019 WL 6615504, at *11.

⁷⁷ R. Doc. 61; R. Doc. 63.