UNITED STATES DISTRICT COURT	) Master File C.A. No. 1:00-1898
SOUTHERN DISTRICT OF NEW YORK	) MDI 1259 (GAG)
	) MDL 1358 (SAS)
	) No. M21-88
	)
	) PREMCOR REFINING GROUP INC.'S
In re Methyl Tertiary-Butyl Ether	) EIGHTH AMENDED MASTER
("MTBE") Products Liability Litigation	) ANS WER AND AFFIRMATIVE
	) <b>DEFENSES</b>
	)

## This document relates to:\*

All Cases in MDL 1358 in which The Premcor Refining Group Inc. has been properly named and served, and for which an answer is due.

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Pursuant to the Master Answer agreement among the parties and Case Management Order #6, defendant, The Premcor Refining Group Inc., answers the complaints in those MDL 1358 cases for which an answer is due, and in which it has been properly named and served. The Premcor Refining Group Inc. is not necessarily a defendant in each case in MDL 1358. Therefore, by filing this Eighth Amended Master Answer and Affirmative Defenses, Premcor Refining Group Inc. does not intend to waive service of process or any applicable grounds for dismissal under Federal Rule of Civil Procedure 12.

<sup>\*</sup> Premcor Refining Group Inc. is not submitting repetitive motions to dismiss or strike in cases more recently consolidated in MDL 1358. However, Premcor Refining Group Inc. expressly reserves the arguments set forth in motions to dismiss or strike previously filed in cases in this MDL proceeding.

## MASTER ANSWER

## I. ADMISSIONS AND STATEMENTS REGARDING COMMON ALLEGATIONS

The Premcor Refining Group Inc. ("PRG") is a Delaware corporation which was incorporated on February 8, 1988, under the name AOC Acquisition Corporation ("AOC"). On November 22, 1988, AOC changed its name to Clark Oil & Refining Corporation. On September 13, 1993, Clark Oil & Refining Corporation changed its name to Clark Refining & Marketing Inc. On May 10, 2000, Clark Refining & Marketing Inc. changed its name to The Premcor Refining Group Inc.

PRG purchased its first refineries located in Hartford, Illinois and Blue Island, Illinois on November 22, 1988, through the bankruptcy proceedings of Apex Oil Company and its subsidiaries. PRG also purchased the following refineries: Port Arthur Refinery, Port Arthur, Texas (purchased 1995); Lima Refinery, Lima, Ohio (purchased 1998); Memphis Refinery, Memphis, Tennessee (purchased March, 2003); and Delaware City Refinery, Delaware City, Delaware (purchased May 1, 2004). The Lima Refinery and Delaware City Refinery have since been sold.

# II. ALLEGATIONS PURPORTING TO QUOTE OR REFERENCE DOCUMENTS, STATUTES AND REGULATIONS

Numerous paragraphs in each complaint purport to quote from, analyze or summarize documents, statutes, and regulations. The documents, statutes, and regulations referenced by Plaintiffs are not attached to the Complaints. PRG denies Plaintiffs' attempts to summarize or characterize the contents of any documents, statues or regulations identified in the Complaints and further avers that any statutes and regulations present matters of law for interpretation by the Court and/or appropriate administrative agency. PRG further denies that any documents, statutes or regulations cited in the Complaints give rise to liability on the part of

PRG and leaves Plaintiffs to their proof.

## III. ALLEGATIONS AGAINST OTHER DEFENDANTS UNRELATED TO PRG

PRG is without knowledge or information sufficient to form a belief as to the truth of the matters averred in the complaints regarding the specific statements, acts or omissions of any defendant unrelated to PRG.

## IV. DENIALS

## A. Specific Denials

PRG denies that it was in existence prior to February 8, 1988, and denies that it participated in any activities alleged by Plaintiffs in the complaints to have occurred prior to February 8, 1988.

PRG denies that it acted in concert, conspired, or had any agreement with another defendant to withhold from Plaintiffs or government regulators information concerning methyl tertiary butyl ether ("MTBE") or tertiary butyl alcohol ("TBA").

PRG denies that it was a member of the American Petroleum Institute ("API"), any API committee dedicated to MTBE, or the Oxygenated Fuels Association, and further denies that any such purported association could give rise to liability as Plaintiffs allege.

PRG denies that it manufactured MTBE or TBA.

## **B.** General Denial of Remaining Allegations

Except as admitted to or responded to herein, PRG denies each and every remaining allegation in the Complaints in the above referenced matter.

## V. CAUSES OF ACTION ALLEGED

To the extent that any operative complaint in the above captioned matters incorporates prior allegations in any particular cause of action, PRG incorporates by reference its responses to said prior allegations as if fully set forth herein.

PRG denies that it is liable to the plaintiff(s) under any cause of action asserted in the Complaints in any of the above captioned matters. PRG denies that it violated the product liability law of any state, whether statutory or common law. PRG denies that it failed to warn of the allegedly dangerous, defective properties of gasoline containing MTBE. PRG denies that it was negligent, engaged in a so-called "civil conspiracy," created a nuisance, engaged in a trespass, committed fraud or misrepresentation, and/or violated any state statute or regulation.

PRG denies that Plaintiffs are entitled to any relief requested in the Complaints in the above captioned matters.

## VI. PLAINTIFFS' DEMAND FOR A JURY TRIAL

PRG admits that Plaintiffs have demanded a jury trial, but denies that Plaintiffs are entitled to a jury trial on all claims for relief set forth in the Complaints.

## VII. RESERVATION OF RIGHT TO AMEND

PRG reserves the right to amend this Master Answer.

## **AFFIRMATIVE DEFENSES**

## I. AFFIRMATIVE DEFENSES APPLICABLE TO ALL CASES

PRG sets forth the following separate defenses, which shall not constitute or be construed as any undertaking by PRG of any burden which would otherwise be that of the Plaintiffs in the above captioned cases:

- 1. Plaintiffs' claims are barred in whole or in part by the doctrine of federal preemption, including conflict preemption and field preemption.
- 2. Plaintiffs' claims are barred in whole or in part, because at all relevant times, PRG's actions and their products complied with and were undertaken pursuant to applicable federal, state, and local laws, rules, regulations and specifications.

- 3. Plaintiffs' claims are barred in whole or in part because federal, state and/or local authorities and agencies have mandated, directed, approved and/or ratified the alleged actions or omissions of PRG.
- 4. All acts and conduct of PRG, as alleged in the complaints, conformed to and were pursuant to statutes, government regulations and industry standards, and were based upon the state of knowledge existing at all materials times alleged in the complaints.
- 5. The relief sought by Plaintiffs' complaints is, in whole or in part, within the particular expertise of and is being addressed by federal and state governments, and their relevant agencies, and thus this Court should decline to exercise jurisdiction over this matter pursuant to the doctrine of primary jurisdiction.
- 6. Plaintiffs have failed to exhaust their administrative remedies. All proceedings before this Court should be stayed pending administrative resolution of the issues presented herein.
- 7. Plaintiffs have a plain, common, adequate and speedy remedy at law. The equitable causes of action alleged in the complaints are thus barred.
- 8. Plaintiffs are barred from seeking strict liability for design defect as any attempt to reexamine the mandatory cost-benefit analysis delegated to and performed by the EPA pursuant to its obligations under the Clean Air Act (CAA) would be impermissible given that Congress, through Section 211 of the CAA, authorized the EPA, and not the courts, to perform the cost-benefit analysis.
- 9. If it is determined that Plaintiffs or anyone on whose behalf Plaintiffs are allegedly suing, was injured, as set forth in the complaints, which PRG denies, PRG alleges that such hardship is outweighed by the convenience and public service rendered by PRG's actions.

- 10. Each purported cause of action asserted in the complaints is barred under the doctrine of primary assumption of the risk in that the general public, by and through its elected representatives and their appointees, knew and understood the alleged risks of harm presented by the use of MTBE, if any, and elected nevertheless to proceed to require the use of gasoline oxygenates and to specifically permit the use of MTBE.
- 11. To the extent that Plaintiffs have received or may receive the requested relief from a governmental agency, PRG asserts its entitlement to an appropriate set-off or reduction of any judgment(s) against them.
- 12. The appropriate forum for Plaintiffs' claims is an administrative agency, and therefore all proceedings before this Court should be stayed pending administrative resolution of the issues.
- 13. The claims set forth in the complaints fail, in whole or in part, based on the doctrine of election of remedies.
- 14. Each purported cause of action in the complaints as applied to PRG is barred because the relief sought therein would pose unreasonable barriers and substantial burdens on interstate and/or international commerce in violation of the Commerce Clause of the United States Constitution and/or the North American Free Trade Agreement.
- 15. The complaints fail to state a claim upon which relief may be granted and should, therefore, be dismissed pursuant Fed. R. Civ. P. 12(b)(6). Without limiting the general application of the foregoing, the "commingled product theory" of market share liability has not been adopted by the highest state court of any state implicated by this litigation. Any causes of action based upon such a theory are legally insufficient and fail to state a claim upon which relief may be granted. PRG further states that to the extent that the highest state court of any state

implicated by this litigation would, in fact, adopt a "commingled product theory" of market share liability, it would not do so in the circumstances of this case, where Plaintiffs have made no efforts to identify the source(s) of their alleged property damage and/or contamination.

- 16. Because Plaintiffs have not suffered any cognizable harm and have not incurred any present damages, there is no current case or controversy and thus, Plaintiffs' claims are not ripe for adjudication.
- 17. Plaintiffs have failed to state a cause of action for nuisance because they have neither alleged nor suffered any particularized injury.
- 18. The alleged injuries and damages, if any, suffered as a result of conduct legally attributable to PRG is *de minimis* and therefore any injunction would pose a disproportionate hardship on PRG, as well as on the public, in comparison to the injury and or damages allegedly suffered by Plaintiffs. Accordingly, Plaintiffs are not entitled to injunctive relief against PRG as a matter of law.
- Plaintiffs do not have a legally cognizable injury unless or until the alleged
   MTBE contamination exceeds state action levels.
  - 20. Plaintiffs may not seek attorneys' fees as an element of relief.
- 21. Alternatively, Plaintiffs have failed to properly present any claim for attorneys' fees.
- 22. To the extent attorneys' fees are either allowed or recoverable, Plaintiffs have sued multiple parties, under multiple causes of action, with divisible damages, and thus, the claim for attorneys' fees must be proportioned between the same.
- 23. The clams set forth in the complaints are barred, in whole or in part, by the mootness doctrine.

- 24. The complaints and each purported cause of action are barred, in whole or in part, by the defense of laches. Plaintiff's unreasonable and inexcusable delay in filing these actions caused substantial prejudice to PRG.
- 25. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations.
- 26. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of repose.
- 27. Plaintiffs are estopped by their conduct from asserting any of the purported claims alleged against PRG in the complaints.
- 28. Plaintiffs have not investigated the cause of the alleged harm or attempted to identify the actual responsible party or parties, thereby precluding any recovery of damages under the common law, for statutory violations, or under any market share or collective liability theory.
- 29. Plaintiffs cannot establish the required predicates for their theories of collective liability, and therefore their defendant-identification burden remains. In the event that the defendant-identification burden were shifted in the future, PRG denies that it contributed to the environmental impact at issue.
- 30. Because the highest state courts of any state implicated by this litigation have not recognized a "commingled product theory" of market share liability and/or would not do so under the circumstances of this case, the burden of proof of causation has not shifted to PRG and/or any other Defendant. Plaintiffs retain the burden of pleading and proving that PRG or other Defendants proximately caused their alleged property damage and/or environmental harm.

- 31. To the extent that any state implicated by this litigation does recognize market share or collective liability in any form, and Plaintiffs have met their burden shifting requirements, PRG is not liable to Plaintiffs as it did not supply any product to the relevant market during the relevant time period and/or supplied only a *de minimis* or inconsequential amount of product.
- 32. Because Plaintiffs have not suffered any cognizable harm and have not incurred any present damages, there is no current case or controversy, and thus, Plaintiffs' claims are not ripe for adjudication.
  - 33. Plaintiffs' claims are barred in whole or in part by the doctrine of waiver.
- 34. Plaintiffs' failure to even attempt to identify the actual source(s) of their alleged property damage or contamination prior to bringing suit against Defendants such as PRG amounts to conduct involving unclean hands. Consequently, Plaintiffs' claims for equitable relief are barred.
- 35. PRG relied upon the approval of government agencies such as the Environmental Protection Agency in using MTBE as a gasoline additive; consequently, Plaintiffs are estopped by operation of common law or through the doctrine of regulatory estoppel from maintaining their causes of action against PRG.
- 36. Plaintiffs assumed the risk of all acts, injuries, and damages that Plaintiffs now assert against PRG.
- 37. PRG is entitled to total or partial indemnity from those individuals or entities who are responsible for Plaintiffs' injuries or damages, if any, in an amount in direct proportion to their relative culpability.
  - 38. Plaintiffs lack the capacity to sue.

- 39. Plaintiffs lack standing to sue.
- 40. There is a defect or misjoinder of parties, in that Plaintiffs have failed to join indispensable or necessary parties.
- 41. Plaintiffs' claimed injuries were caused in whole or in part by others, whose actions were not controlled by or related to PRG. To the extent that this is deemed to be an affirmative defense, such actions are the superseding, supervening and/or intervening cause of Plaintiffs' injuries and therefore Plaintiffs may not recover from PRG as a matter of law.
- 42. At no time did PRG exercise control over the persons or entities responsible for actual or threatened releases of MTBE, if any, alleged in the complaints.
- 43. To the extent required, PRG provided proper warnings, information, and instructions relating to its products pursuant to generally recognized and prevailing standards in existence at the time.
- 44. The Plaintiffs' claims against PRG are barred by the bulk supplier doctrine.
- 45. PRG sold its products to knowledgeable and sophisticated purchasers, and any injury alleged by Plaintiffs was caused by such purchasers' failure to observe known standards of care.
- 46. Any injury, damage or loss sustained by the Plaintiffs was proximately caused by and/or contributed to by Plaintiffs' own negligence, carelessness, and/or omissions. Consequently, Plaintiffs' claims must be dismissed or their recovery reduced in whole or in part due to the percentage of fault attributable to the Plaintiffs' negligence, carelessness, and/or omissions in accordance with the common law or statutes of the states implicated by this litigation.

- 47. If it is determined that Plaintiffs or anyone on whose behalf Plaintiffs are allegedly suing, was injured, as set forth in the complaints, which PRG denies, PRG alleges that any award of damages shall be reduced in proportion to the percentage of fault attributable to the Plaintiffs.
  - 48. Plaintiffs' claims are barred pursuant to the learned intermediary doctrine.
- 49. If any damages or injuries alleged in the complaints occurred because of leaks in the gasoline storage tanks and associated piping, PRG is not liable for those damages and/or injuries because the gasoline storage tanks and associated piping, when manufactured and distributed, conformed to the then current state of scientific and industrial knowledge, and the tanks and associated piping were used for their intended purpose.
- 50. Plaintiffs' claims are barred to the extent the conduct complained of is protected by the First Amendment to the United States Constitution.
- 51. Plaintiffs' claims are barred since the federal government and/or a federal agency has in effect mandated the use of MTBE, and thus, Plaintiffs' claims violate PRG's rights, including its right to substantive due process, under the United States Constitutions and the Constitutions of the State of Delaware and the States of Illinois, New Jersey, Indiana, Massachusetts, Missouri, and Pennsylvania.
- 52. Plaintiffs' claims are time and otherwise barred, in whole or in part, based on Plaintiffs' actual or constructive notice of reported spills or releases, if any, from publicly available records.
- 53. The injuries and damages, if any, alleged by Plaintiffs are caused in whole or in part to the presence of compounds other than MTBE. Under Plaintiffs own legal theories, PRG is not liable for damages caused by compounds other than MTBE. In the event liability is

assessed against PRGs, such liability must be reduced, in whole or in part, where, and to the extent that, other compounds – about which Plaintiffs do not complain – contributed to the alleged injury.

- 54. PRG is not liable for environmental harm where chemical compounds other than MTBE exceed state actions levels or standards, requiring cleanup or regardless of the presence of MTBE (particularly, but not exclusively, where MTBE is present below state action levels or standards).
- 55. If it is determined that Plaintiffs or anyone on whose behalf Plaintiffs are allegedly suing, was injured, as set forth in the complaints, which PRG denies, PRG alleges that any award of damages shall be reduced in proportion to the percentage of fault attributable to third parties (including but not limited to persons or entitles responsible for gasoline leaks or spills).
- 56. The injuries alleged in the complaints, if any, should be reasonably apportioned among the defendants, as each defendant's alleged acts and omissions is divisible and distinct. Therefore, no defendant is jointly and severally liable to Plaintiffs for any claim alleged in the complaints.
  - 57. Plaintiffs have unreasonably failed to mitigate their damages, if any.
- 58. To the extent that any party has settled or may settle in the future with Plaintiffs, PRG asserts their entitlement to an appropriate credit or reduction of any judgment(s) against them.
- 59. Plaintiffs' claim for punitive damages violates the provisions of the U.S. Constitution, including but not limited to those provisions requiring due process of law and

prohibiting excessive fines, as well as the Constitutions of the State of Delaware and the States of Illinois, New Jersey, Indiana, Iowa, Massachusetts, Missouri, and Pennsylvania.

- 60. Plaintiffs are public entities and/or authorities seeking compensation for alleged damages to natural resources allegedly under their jurisdiction or purview. These public entity/authority Plaintiffs have improperly delegated the power to prosecute these cases to private attorneys on a contingent fee basis. Such delegation is against public policy.
- 61. Plaintiffs' claims are barred, in whole or in part, by any provision of state law allowing for the reimbursement of costs and expenses associated with remediation of environmental property damage and/or Defendants are entitled to a set off for any recovery Plaintiffs obtain from any governmental agency as a result of the alleged environmental harm and/or property damage.
- 62. PRG incorporates by reference any affirmative allegations pleaded by any Co-Defendant that are consistent with Plaintiffs' claims and which, notwithstanding, preclude a recovery in whole or in part by Plaintiffs.

#### II. AFFIRMATIVE DEFENSES APPLICABLE TO PARTICULAR STATES

PRG sets forth the following separate defenses for cases pending in particular states, which separate defenses shall not constitute or be construed as an undertaking by PRG of any burden which would otherwise be that of the Plaintiffs in the above captioned cases:

## A. ILLINOIS

- 1. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to, 735 ILCS 5/13-205.
- 2. Plaintiffs' recovery is barred, in whole or in part, due to their contributory fault, pursuant to 735 ILCS 5/2-1116.

#### B. NEW JERSEY

- 1. The complaint and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to, N.J. Stat. Ann. § 2A:14-2 and N.J. Stat. Ann § 58:10B-17.1(a), which requires the State to commence any civil action concerning the remediation of a contaminated site within three years after the accrual of the cause of action.
- 2. Plaintiffs' claims for natural resource damages under either the New Jersey Spill Compensation and Control Act ("Spill Act") or the Water Pollution Control Act ("WPCA") are specifically barred by the applicable provisions of the pertinent statutes of limitations including N.J. Stat. Ann. 58:10B-17.1(b), which requires the State to commence any action "concerning the payment of compensation for damage to, or loss of, natural resources due to the discharge of a hazardous substance . . .within five years and six months next after the cause of action shall have accrued."
- 3. Plaintiffs' claim for relief under the Spill Act is barred to the extent Plaintiff has already received "compensation for damages or cleanup costs pursuant to any other State or Federal Law." N.J. Stat. Ann. § 58:10-23.11v. (2009).
- 4. Plaintiffs' claims are barred by the statutory defenses to liability provided by the Spill Act and the WPCA.
- 5. Plaintiffs' claims under the Spill Act and WPCA are barred to the extent plaintiffs seek relief for conduct occurring or damages incurred prior to the effective date of the Spill Act and/or WPCA.
- 6. Plaintiffs' claims for natural resource damages under either the New Jersey Spill Compensation and Control Act or the Water Pollution Control Act are barred in

whole or in part to the extent the New Jersey Department of Environmental Protection has already recovered damages from or otherwise released the responsible parties.

- 7. Plaintiffs' claims against PRG are barred by the New Jersey entire controversy doctrine, doctrine of *res judicata* and/or similar doctrines, and because of plaintiffs' failure to comply with New Jersey Court Rule 4:5-1 in prior litigations.
- 8. Plaintiffs' claims are barred by the doctrine of primary jurisdiction insofar as the NJDEP is responsible for directing and allocating responsibility for investigation and remediation of the environmental condition alleged in the complaints.
- 9. Plaintiffs' claims are barred, in whole or in part, by plaintiffs' failure to comply with the prerequisites to liability under the Spill Act, including without limitation plaintiffs' incurring of costs not authorized by the Spill Act and plaintiffs' failure to direct clean up and remediation operations in accordance with the National Contingency Plan to the greatest extent possible.
- 10. Plaintiffs' claims for natural resource damages are barred because the State's method of assessing natural resource damages was not adopted in a manner consistent with the Administrative Procedures Act, N.J.S.A. § 52:14B-2(e).
- 11. Any injury or damages suffered by plaintiffs have been increased by plaintiffs' failure to mitigate their damages, in that (1) the policies and activities of the State of New Jersey and its agencies during the period of time for which plaintiffs seek damages have caused damage to natural resources greater than that would otherwise have occurred; and (2) the State and its agencies have failed to take reasonable measures available to them to reduce damages.

12. Plaintiffs' claims against PRG are barred, in whole or in part, by the prior settlement with certain MDL plaintiffs in New Jersey.

## C. INDIANA

- 1. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to, Ind. Code. Ann. 34-20-3-1.
- 2. Plaintiffs' product liability design defect claims are barred, in whole or in part, because no alleged act or omission by PRG gave rise to design defect liability pursuant to Indiana's Product Liability Act, as set forth in Ind. Code. Ann. 34-20-2-1.
- 3. Plaintiffs' product liability claims fail because PRG had no duty to warn Plaintiffs, as Plaintiffs knew or should have known of the alleged danger. Ind. Code. Ann. 34-20-6-1.
- 4. Plaintiffs' product liability claims fail because PRG manufactured its products in conformity with generally recognized state of the art. Ind. Code. Ann. 34-20-6-1.
- 5. Any duty to warn, if one existed at all, was discharged pursuant to Ind. Code. Ann. 34-20-6-1 because the alleged defects, if any, were open and obvious to Plaintiffs.
- 6. Plaintiffs voluntarily and unreasonably assumed the risk of injury, thereby relieving PRG of liability. Ind. Code. Ann. 34-20-6-1 and 34-20-6-3.
- 7. Any alleged design defect was not the proximate cause of Plaintiffs' injuries or harm, pursuant to Ind. Code. Ann. 34-20-6-1 (West 2001).
- 8. Plaintiffs' alleged injuries, if any, resulted from the misuse of the product by Plaintiffs or other persons, and such misuse was not reasonably expected by PRG at the time they sold or otherwise conveyed the product to the other party. Ind. Code. Ann. 34-20-6-4.

- 9. Plaintiffs' claims for public nuisance should be dismissed because at no time did any act or omission attributable to PRG or its products interfere with Plaintiffs' comfortable enjoyment of life or property. Ind. Code. Ann. 34-19-1-1.
- 10. Plaintiffs have failed to state a cause of action for public nuisance because PRG's alleged conduct is not unreasonable upon comparison of its alleged conduct with Plaintiffs' competing interests. Ind. Code. Ann. 34-19-1-1.
- 11. Plaintiffs' recovery is barred by their contributory fault, which is greater than the fault of all persons whose fault may have proximately contributed to Plaintiffs' damages. Ind. Code. Ann. § 34-51-2-6.
- 12. Plaintiffs are public entities and/or authorities seeking compensation for damages to natural resources under their jurisdiction or purview. These public entity/authority plaintiffs have improperly delegated the power to prosecute these cases to private attorneys on a contingent fee basis. Such delegation is against public policy.

#### D. IOWA

- 1. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to, Iowa Code Ann. §§ 614.1(2) and 614.1(4).
- 2. Plaintiffs' recovery is barred by their contributory fault, which is greater than the fault of all persons whose fault may have proximately contributed to plaintiffs' damages. Iowa Stat. Ann. § 668.3.
- 3. Recovery is barred or must be reduced, in whole or in part, based on the doctrine of comparative negligence.
- 4. PRG is not jointly and severally liable because it bears less than fifty percent of the total fault of all parties. Iowa Stat. Ann. § 668.4.

- 5. Plaintiffs assumed the risk of any alleged injury.
- 6. PRG products "conformed to the state of the art in existence at the time." Iowa Stat. Ann. § 668.12(1).
- 7. PRG cannot be liable for failure to warn because the alleged "risks and risk-avoidance measures...should be obvious to, or generally known by, foreseeable product users." Iowa Stat. Ann. § 668.12(3).
- 8. PRG cannot be liable because "a product bearing or accompanied by a reasonable and visible warning or instruction that is reasonably safe for use if the warning or instruction is followed shall not be deemed defective or unreasonably dangerous on the basis of failure to warn or instruct." Iowa Stat. Ann. § 668.12(4).
- 9. Plaintiffs' efforts to impose liability on PRG without proof of causation violate the Due Process and other clauses of the federal and state constitutions.

## E. MISSOURI

- 1. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to Mo. Ann. Stat. §§ 516.100, 516.120 and 516.010 (West).
- 2. Plaintiffs' recovery is barred or must be reduced, in whole or in part, based on the doctrine of comparative fault. Mo. Ann. Stat. § 537.765 (West).
- 3. Any duty to warn, if one existed at all, was discharged pursuant to Mo. Ann. Stat. § 537.760 (West), because the alleged defects, if any, were open and obvious to Plaintiffs.
- 4. Plaintiffs' product liability claims fail because PRG had no duty to warn Plaintiffs, as Plaintiffs knew or should have known of the alleged danger. Mo. Ann. Stat. § 537.760 (West).

- 5. Plaintiffs' product liability claims fail because PRG's products were in conformity with generally recognized state of the art. Mo. Ann. Stat. §§ 537.764 and 537.760 (West).
- 6. Plaintiffs' product liability claims fail because PRG's products, at the time they were sold, were not in a defective condition or unreasonably dangerous when put to a reasonably anticipated use. Mo. Ann. Stat. § 537.760 (West).
- 7. Any alleged defective condition, of PRG's products at the time they were sold, was not the proximate cause of Plaintiffs' injuries or harm. Mo. Ann. Stat. § 537.760 (West).
- 8. Plaintiffs' alleged injuries, if any, resulted from use of the product that was not reasonably anticipated by PRG at the time that they sold or otherwise conveyed the product. Mo. Ann. Stat. § 537.760 (West).
- 9. Plaintiffs' recovery of punitive damages arising out of their alleged injury is limited under Mo. Ann. Stat. § 510.265 (West).
- 10. Plaintiffs' recovery is barred or must be reduced, in whole or in part, based on the doctrine of contribution. Mo. Ann. Stat. § 537.060 (West).
- 11. Plaintiffs' efforts to impose liability on PRG without proof of causation violate the Due Process and other clauses of the federal and state constitutions.

## F. PENNSYLVANIA

- 1. The complaints and each purported cause of action are barred by the applicable provisions of the pertinent statutes of limitations, including but not limited to, 42 Pa. Cons. Stat. Ann. § 5524.
- 2. PRG's conduct did not meet the minimum requirements of culpability with respect to each material element of the alleged offenses of civil conspiracy, public nuisance,

and negligence in order to be found liable according to the applicable provision of 18 Pa. Cons. Stat. Ann. § 302, and, therefore, Plaintiffs' claims on these counts should be dismissed.

3. Plaintiffs' claims for public nuisance are barred because at all relevant times, neither PRG nor its products violated any orders or regulations adopted by the Pennsylvania Department of Environmental Resources. 35 Pa. Cons. Stat. Ann. § 6

Dated: November 15, 2013 **DOWD BENNETT LLP** 

By: \_\_\_/s/ James F. Bennett\_\_\_\_

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ATTORNEYS FOR PRG

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of The Premcor Refining Group Inc.'s Eighth Amended Master Answer was served upon counsel for MDL Plaintiffs and to all other MDL 1358 counsel of record via CM/ECF and LexisNexis File & Serve on the 15<sup>th</sup> day of November, 2013.

/s/ James F. Bennett
James F. Bennett