## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

----X Docket#

: 12-cv-763(ERK)(VVP)
Plaintiff, TUMMINO, et al.

: U.S. Courthouse - versus -

: Brooklyn, New York

HAMBURG, et al,,

Defendant : May 7, 2013

TRANSCRIPT OF CIVIL CAUSE FOR CONFERENCE BEFORE THE HONORABLE EDWARD R. KORMAN UNITED STATES SENIOR DISTRICT JUDGE

## P P E A R A N C E S: Α

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Justice Fund

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THE CLERK: Tummino v. Hamburg. Your
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 2
   appearances, counsel.
 3
             MR. AMANAT: Good afternoon, your Honor.
 4
             Frank Amanat, senior counsel, United States
 5
   Attorney's Office, Eastern District of New York,
   appearing on behalf of the defendants, Dr. Margaret
 6
 7
   Hamburg, the Commissioner of Food and Drugs and Kathleen
   Sebelius, the Secretary of Health and Human Services.
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 9
             THE COURT: Does she want the stay?
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             MR. AMANAT: I'm sorry?
11
             THE COURT: Does Ms. Hamburg want the stay?
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             MR. AMANAT: I haven't heard anything to the
13
   contrary, your Honor.
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             THE COURT: Do you have anything affirmative?
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             MR. AMANAT: I don't know one way or the other.
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             THE COURT: It's no joke; I'm quite serious.
17
             MR. AMANAT: I haven't heard about her plans
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   one way or the other.
19
             THE COURT: Because basically, what you're
20
   trying to stay is essentially the relief that she wanted
2.1
   to give and that was overruled by the Secretary.
22
   the Commissioner of the Food and Drug Administration
23
   wants a stay of an order that would give effect to what
24
   she thought was the appropriate relief in this case.
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             MR. AMANAT: That's correct, your Honor.
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Proceedings
             THE COURT: So now you're certain.
 1
 2
             MR. AMANAT: Yes.
 3
             THE COURT: Okay. Before you didn't hear to
 4
   the contrary.
 5
             MS. CREPPS: Your Honor, I'm Janet Crepps with
   The Center for Reproductive Rights. I'm joined by Andrea
 6
 7
   Costello on behalf of the plaintiffs.
             THE CLERK: I will need you to keep your voice
 8
 9
   up, okay?
10
             MR. CREPPS: Okay, thank you.
11
             THE COURT: I'm sorry I had to make you work
12
   the weekend but I am going to California Friday.
13
   on the Ninth Circuit next week and I wanted to get this
   resolved by Thursday. Otherwise, I would have given you
14
15
   all a little more time.
16
             MS. CREPPS: It's no problem here.
17
             THE COURT: Okay. It's your motion.
18
             MR. AMANAT: I apologize, your Honor. I
19
   realize now that I misunderstood what you had asked me.
20
   I thought you said she wants to stay as in she's not
21
   planning on resigning. That's why I was --
22
             THE COURT: Nor was anybody planning to fire
2.3
   her.
24
             MR. AMANAT: -- uncertain about my answer.
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yes, she and the Secretary are both jointly requesting --

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Proceedings
                          And she asked the Solicitor General
              THE COURT:
 1
 2
   to authorize the appeal?
 3
              MR. AMANAT: And the Solicitor General has done
 4
   so; yes.
              THE COURT: No, no, but she asked him to?
 5
              MR. AMANAT: Yes.
 6
 7
              THE COURT: Okay. You know that?
              MR. AMANAT: Yes, I do.
 8
              THE COURT: Okay.
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10
              MR. AMANAT: So, your Honor --
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              THE COURT: Do you want to note you appearance,
12
   my amicus here, my friend?
13
              MR. SHUMSKY: Good morning, your Honor.
14
              Formerly proposed intervenor now amicus
15
    (indiscernible) by Mike Shumsky.
16
              MR. AMANAT: Your Honor, thank you for the
17
   opportunity to appear before the Court on our motion.
18
   Let me begin with the substantial likelihood of success
19
   on appeal prong of our motion. Of course any party that
20
   makes a motion like we've made has a bit of a dilemma
2.1
   which is that we've already litigated the issues in this
22
   case in great detail. Your Honor has already reached his
   decision in a detailed opinion.
2.3
24
              THE COURT: Right. And ninety-nine percent of
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which, as far as I could tell, you don't dispute.,

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Proceedings
                                                              5
              MR. AMANAT: Well for purposes of the stay, my
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 2
   job is not to relitigate the issues --
 3
              THE COURT: I understand.
 4
              MR. AMANAT: -- that the Court has already
 5
   decided.
              THE COURT:
                         But you just said, you've got to
 6
 7
   show me that you have likelihood of success on the
   merits and as far as I could tell, the only thing that
 8
 9
   troubles you is my remedy.
10
              MR. AMANAT: Well, let me get to that.
11
   Essentially what I am here to do is to try to persuade
12
   your Honor to accept the possibility that the Court of
   Appeals will conclude that your Honor's decision was
13
14
   wrong in some respects.
15
              THE COURT: Anything is possible.
16
              MR. AMANAT: Of course but you know --
17
              THE COURT: You've got to do better than that.
18
              MR. AMANAT: I know, it's --
19
              THE COURT: And you even say that in your
20
   papers, you've got to do better than that.
2.1
              MR. AMANAT: Well, we have to show less than a
   substantial likelihood --
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23
              THE COURT: Right.
24
              MR. AMANAT: -- for the substantial
25
   possibility.
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THE COURT: Right. That's right; yes.

2.1

2.3

MR. AMANAT: We don't have to persuade you that it's more likely than not that the Circuit will find that your Honor erred as long as the balance of harm tips in favor of the stay as it does here for reasons I'll explain. We only have to show a substantial possibility of success and I think we've done that.

In fact, I think we've shown for reasons I will elaborate, a substantial likelihood of success. Now I'm not going to try to relitigate issues as to which we don't think we stand a chance of convincing the Court. So instead we focused our argument with regard to substantial likelihood of success on two aspects of the Court's order as to which the order itself or else this Court's decision --

THE COURT: I don't understand what you're saying. The argument is that you think you have a substantial likelihood of success are two.

MR. AMANAT: Yes, right.

THE COURT: And --

MR. AMANAT: And we're focusing our argument on two aspects of the Court's decision that we think the decision itself or the Court's earlier decision, the 2009 decision in Tummino I, support a likelihood of success on appeal.

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Proceedings
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              THE COURT: From which you didn't appeal.
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 2
              MR. AMANAT: True, you know --
 3
              THE COURT: Right.
 4
              MR. AMANAT: -- but there are aspects of that
 5
   decision which we believe support a substantial
   likelihood of success after -- I mean what better
 6
 7
   authority to try to persuade your Honor of the
   possibility that the Court of Appeals might reverse than
 8
 9
   your Honor. So, the both aspects of the decision that
10
   we've highlighted in the Court's order essentially relate
11
   to the remedy that the Court awarded after finding agency
12
    action to have been arbitrary and capricious.
13
              So first, the Court exceeded its subject matter
14
   jurisdiction in ordering agency approval of Plan B One-
15
   Step for unrestricted OTC availability and more broadly,
   in reviewing the agency's denial of the SNDA.
16
17
              THE COURT: I did not do that.
18
              MR. AMANAT: Well let me explain why we think
19
    that your Honor did.
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              THE COURT: You know, I think my own view of
2.1
   what I did will prevail in the Court of Appeals.
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MR. AMANAT: Fair enough. But let me lay out the government's position.

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2.3

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THE COURT: In fact you quote twice what I said which is exactly that I wasn't doing that.

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Proceedings
             MR. AMANAT: Well, exactly. So the Court
 1
 2
   recognized that it doesn't have --
 3
             THE COURT: Right.
 4
             MR. AMANAT: -- the jurisdiction to review the
   SNDA or to grant relief with regard to the SNDA.
 5
             THE COURT: Exactly.
 6
 7
             MR. AMANAT: But in the government's view, the
   Court's decision really can't be read in any way other
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 9
   than as a direct review of the SNDA and the end result of
10
   which is a directive to FDA to reopen it and to grant
11
   Teva's SNDA and here's why.
12
             THE COURT: Absolutely not.
13
             MR. AMANAT: Well, the Court's decision --
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             THE COURT: Absolutely not. In fact, the last
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   thing I would want to do is give Teva any relief.
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             MR. AMANAT: Well, but the problem with -- and
17
   I understand that, your Honor. But the problem is that
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   the Court, first of all, undertook an extensive review of
19
   the SNDA --
20
              THE COURT: Right.
2.1
             MR. AMANAT: -- and devoted the great majority
   of its decision to discussing that proceeding.
22
23
              THE COURT: Look, you're going over what I -- I
24
   said that I wasn't ordering any relief to Teva and I did
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not order any relief to Teva. I explained in my opinion

that the denial of Teva's SNDA by the Secretary of HHS,
not the FDA -- but the Secretary of HHS, was inextricably
intertwined with the Citizen's Petition. If the
Secretary is correct, then I would have denied the
Citizen's Petition. And if she was wrong, I would have
to go and address the merits of the Citizen's Petition.

The fact that from my conclusion that the Secretary was wrong led me to address the Citizen's Petition does not mean that I was granting any relief to Teva.

MR. AMANAT: But let's look at the relief that your Honor granted if I may for a moment. What the Court ordered the FDA to do was to "make levonorgestrel-based emergency contraceptives available without a prescription and without point of sale or age restrictions."

THE COURT: Right.

2.1

MR. AMANAT: In the, not the sentence but the sentence after that, the Court went on to expressly preclude FDA from complying with this directive by means of a rule-making. But here's the problem --

THE COURT: I didn't preclude them. I mean, you have to -- first of all, you're jumping around. The FDA had about thirteen years to do rule-making. In fact, it did rule-making once as part of the administrative filibuster that it engaged in here.

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1
              Again, this is not -- there's no absolute right
 2
   that I have to keep remanding and the FDA could take
 3
   three years and come back and do the same thing and then
 4
   the only remedy that I can invoke is to remand again.
 5
              MR. AMANAT: Well --
              THE COURT: Why did it not order rule-making
 6
 7
   before?
              MR. AMANAT: Well, the agency explained the
 8
 9
   reasons for that on the record and we understand that the
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   Court disagrees with that.
11
              THE COURT: What reasons?
12
              MR. AMANAT: The reasons that the agency
13
   articulated were --
14
              THE COURT: First time around, I found that the
15
   process had been corrupted by political influence and I
16
   said, "I recognize that a remand is the appropriate
17
   remedy."
18
              MR. AMANAT:
                           Right.
19
              THE COURT: And I remanded then because new
20
   administration was coming into office which I thought
2.1
   would be different from the administration that left and
22
   it turns out that the same policies that President Bush
2.3
   followed were followed by President Obama.
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              MR. AMANAT: Well --
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THE COURT: And so that here again after I

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remanded once because of the corruption of the
 1
 2
   administration agency process by political influence, the
 3
   administrative agency process is corrupted again by
 4
   political influence and now you want me to remand it
 5
   again to the same people.
              MR. AMANAT: Well --
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 7
              THE COURT: Is that what you're saying?
              MR. AMANAT: We do want --
 8
 9
              THE COURT: Yes or no?
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              MR. AMANAT: Yes, we are asking --
              THE COURT: Yes.
11
12
              MR. AMANAT: Yes.
13
              THE COURT: Yes.
14
              MR. AMANAT: And --
15
              THE COURT: Okay.
16
              MR. AMANAT: -- and part of the government's
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   position is that regardless of the grounds on which the
   Court found the denial of the Citizen petition to have
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19
   been arbitrary and capricious, it's proper course of
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   action again brought to have been to remand back to the
2.1
   agency again.
22
              THE COURT: What would happened? What would
23
   happen on a remand?
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              MR. AMANAT: I can explain that to you.
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THE COURT: Has the Secretary changed her

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position? No. If you read the so-called confidential
 1
 2
   documents which you gave me for which Teva -- which Teva
 3
   submitted to the Secretary, they were trying to comply
 4
   with the Secretary's directive. In fact, they said so in
 5
   so many words.
              MR. AMANAT: Well, but your Honor, the process
 6
 7
   -- I want to emphasize --
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              THE COURT: I want to know what you would do if
 9
   there was a remand. Has the Secretary changed her
10
   position?
11
              MR. AMANAT: With regard to the younger
   adolescents?
12
13
              THE COURT: What is your definition, by the
14
   way, of younger adolescents?
15
              MR. AMANAT: Well, the Secretary hasn't changed
16
   her --
17
              THE COURT: She didn't even -- I don't know,
18
   did she use the word younger adolescents by the way. Did
19
   she?
20
              MR. AMANAT: The --
2.1
              THE COURT: It was "the youngest of," wasn't
   those her exact words? What's the definition of that?
22
23
              MR. AMANAT: Look, your Honor, this court --
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              THE COURT: And the point of the matter is,
25
   look, if we're only dealing with eleven or twelve-year-
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                           Proceedings
   olds or thirteen-year-olds, if that was the only issue in
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 2
   the case, it wouldn't make a hill of beans in terms of
 3
   difference as a practical effect. But by hanging onto
 4
   them, you're placing an enormous burden on older women.
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              MR. AMANAT: But what is the burden, your
   Honor?
 6
 7
              THE COURT: What is the burden?
              MR. AMANAT: Yes.
 8
 9
              THE COURT: A photographic ID. You know that
   twenty-five percent, according to the Brennan Center of
10
11
   African Americans of a voting age don't have a photo ID?
12
   That eighteen percent of those between eighteen and
13
   twenty-five do not have a photographic ID?
14
   significant number of low income -- I forget the figures
15
   -- of low income Americans of voting age do not have
16
   photo IDs.
17
              Let me ask you, if this were a voting rights
18
   case, you would be here on behalf of the Department of
19
   Justice telling me that this was voter suppression.
20
              MR. AMANAT: But, your Honor --
2.1
              THE COURT: Wouldn't you?
22
              MR. AMANAT: The Supreme Court --
23
              THE COURT: Is it your view?
24
              MR. AMANAT: The --
25
              THE COURT: As a matter of policy -- don't tell
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me about the Supreme Court, isn't it the position of the
Department that photographic identifications constitute
voter suppression?

MR. AMANAT: But this is not a voting rights case, your Honor.

THE COURT: Exactly. It's not a voting rights case.

MR. AMANAT: This is --

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THE COURT: But the reason for the Department's position in voting rights cases is because it prevents people from voting. It constitutes an impediment to their being able to vote. And those are adults who have time and it's an emergency situation. And you come here today when the Attorney General, by the way, cited these same figures in a speech to the NAACP and says that this obstructs people from voting. You come here and tell me that an emergency contraceptive which according to the label that Teva puts on it should be taken as close as possible after unprotected sex, that that doesn't operate to prejudice and discourage people older than -- forget about the thirteen-year-olds; I mean, they're such a small percentage that would use this pill that it wouldn't make a difference. The problem is because you focus on that, you're depriving -- you're putting an impediment to older -- not the youngest but the older --

MR. AMANAT: Well, except for the fact, your
Honor, both the Supreme Court and the Second Circuit had
found that there's no legally protected interest in
purchasing a -- there's no invasion of a legally
protected interest in having to show identification to
purchase a product, even a contraceptive product. Whalen
v. Roe, your Honor; it's what the Supreme Court said. The
Berry v. New York, Second Circuit --

THE COURT: Yes.

2.1

MR. AMANAT: -- the Immitiatu (ph.) case. So, the government's position is based on that and the fact that now any person over the age of fifteen will soon be able to walk into any retail -- any of the 60,000 retail establishments in the United States that has an onsite pharmacy and be able to purchase this drug without --

THE COURT: Without what?

MR. AMANAT: -- a prescription, without having to take any measures other than what one would have to take to purchase Sudafed or Robitussin or smoking cessation drugs or any number of other products.

THE COURT: Right. And those were established by an act of Congress and they involved different kind of drugs. They weren't established pursuant to FDA regulation.

MR. AMANAT: And the --

THE COURT: And they can't get it because they don't have photographic IDs. That's the problem. They can't get it.

2.1

MR. AMANAT: But, your Honor, none of the -THE COURT: Don't tell me that --

MR. AMANAT: There's no evidence in this case that any of these plaintiffs who are in this case have --don't have IDs or have not experienced -- or have experienced concrete difficulties in getting access to this drug. None of them submitted an affidavit. None of them submitted any evidence.

THE COURT: As far as I know, I dealt with the issue of standing. You don't even allege that as a parameter, that you have a likelihood of success. So you're making false statements about what fifteen-year-olds can do and sixteen-year-olds can do in spite of the fact that we all know that the extraordinary difficulty of producing photographic identification is for all practical purposes is -- renders that irrelevant.

You know, what you have done is you've given

Teva the right to have all of its stuff on the shelves,

only Teva and created -- and we're going to get to this

-- you know, you complain about the confusing process,

what you propose to authorize now, but we'll get to that

when you get to the argument about the prejudice to the

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Proceedings
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   government.
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              MR. AMANAT: Well, I would like to first answer
 3
   the Court's earlier question as to why the Court should
 4
   have remanded and why the government believes the remand
 5
   would have served a useful purpose in this case.
              THE COURT: Well, I've ask you that. What
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 7
   would have happened on remand?
              MR. AMANAT: I'm trying to answer that.
 8
 9
              THE COURT: Has the Secretary --
              MR. AMANAT: Let --
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11
              THE COURT: Could you answer me -- could you
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   please answer yes or no; has the Secretary changed her
13
   views; yes or no?
14
              MR. AMANAT: Has the Secretary changed her
15
   views about the adequacy of the evidence that was
   submitted with Teva's SNDA that was under review --
16
17
              THE COURT: Yes.
18
              MR. AMANAT: -- in December of 2011?
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              THE COURT: Yes.
20
              MR. AMANAT: No.
2.1
              THE COURT: So that means that if I sent this
22
   back, the FDA -- The Citizen's Petition back, the FDA
   would have to reach exactly the same decision that it
23
24
   made before?
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MR. AMANAT: No, not necessarily, your Honor.

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THE COURT:
                         How could you say that?
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 2
             MR. AMANAT: I will explain.
                                            There are a
 3
   number of different ways that a remand could play out,
 4
   depending on the FDA's conclusions on certain issues.
 5
              THE COURT: I mean the FDA has concluded that
   this should have been made available to all women
 6
 7
   regardless of age. That's the decision of the
   specialized agency to which Congress has delegated the
 8
 9
   authority and the Secretary has delegated the authority.
10
   That's the FDA's view. The FDA's denial of the Teva
11
   petition was based on an order from the Secretary and
12
   that's what we're dealing with here. And you're going to
13
   tell me what?
             MR. AMANAT: That that's not what we're dealing
14
15
   with here because that order is not under review, as the
16
   Court has acknowledged.
              THE COURT: Don't tell me it's not under
17
18
            It exists and you want me to send this back even
   review.
19
   though if under the Secretary's view, the agency would
20
   have no -- the agency would have no alternative but to
21
   deny it again.
22
             MR. AMANAT: No, there are a number of things
23
   that could happen on remand with regard to the
24
   Citizen's --
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THE COURT: Tell me what they are.

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MR. AMANAT: FDA, for example, can make some
 1
 2
   information public after an SNDA is approved.
                                                   So it's
 3
   possible that parts of the record from the newly approved
 4
   SNDA could become available for consideration in the
 5
   Citizen Petition, subject to Teva's rights to
   exclusivity.
 6
 7
              THE COURT: That's Citizen's Petition -- the
   Teva's -- you're talking about Teva's most recent
 8
 9
   petition that you're going to release all this great
10
   confidential information.
11
              MR. AMANAT: It's subject to Teva's rights that
12
   the --
13
                          There's nothing in there that's
              THE COURT:
   confidential. You're just covering up.
14
15
              MR. AMANAT: It's not a coverup, Judge.
16
              THE COURT: It is.
17
              MR. AMANAT: In addition, if FDA undertakes a
18
   rule-making that would trigger a formal process of
19
    (indiscernible).
20
              THE COURT: You tell me -- you said here that
2.1
   they don't -- first they decide whether the evidence is
   sufficient and then they undertake rule-making.
22
23
              MR. AMANAT: But if the Court were to remand,
24
   the --
25
              THE COURT: Tell me what would happen; yes.
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What would happen if they were to remand? You would make
1
 2
   public some of the -- which I basically intend to do
 3
   unless you make a better showing on confidentiality than
 4
   you've already made, you're going to release Teva's
 5
   letters.
             There's nothing in them that would make a
                They're saying that they're basically trying
   difference.
 6
 7
   to satisfy the Secretary.
             MR. AMANAT: On remand, there would be a new
 8
 9
   record on which the FDA would act. It would include, for
10
   example, the affidavits that the plaintiffs had submitted
11
   to this Court and that your Court considered relevant.
12
             THE COURT: There was nothing in those
13
   affidavits that would satisfy the Secretary's views on
   this issue.
14
15
             MR. AMANAT: But the eventual outcome -- it's
16
   not a foregone conclusion that a remand would lead to
17
   another denial of the Citizen Petition or --
18
             THE COURT: How could you say that when -- how
19
   could you keep saying that when the Secretary has not
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MR. AMANAT: Because, your Honor, the --

changed her position? How could you keep saying that if

THE COURT: You have absolutely no credibility.

MR. AMANAT: -- Secretary --

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2.1

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you don't --

THE COURT: Do you understand that?

## Proceedings

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The Secretary's position was
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             MR. AMANAT:
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   articulated in the context of an SNDA which requested a
 3
   particular form of agency action. The only options the
 4
   agency had were to either approve it or to reject it.
 5
   The Secretary found that the data that had been submitted
   by the sponsor in support of that particular agency
 6
 7
   action were not sufficient. But that does not
 8
   presuppose --
 9
             THE COURT: But the same thing is true of the
10
   Citizen's Petition.
11
             MR. AMANAT: No, because the Citizen's --
12
             THE COURT: Yes, it says in fact that the
13
   Citizen's Petition denial says that what you need to give
   us, which is all a lot of nonsense, you need to give us
14
15
   what Teva gave us with respect to the actual use study.
16
             MR. AMANAT: The --
17
              THE COURT: And then afer the Secretary denied
18
   it. I mean, you're just playing games here.
19
             MR. AMANAT: Honestly, your Honor, I'm not.
20
   I'm trying to explain what the agency would do on remand.
2.1
              THE COURT: But none of it -- as long as the
22
   Secretary who has no scientific expertise, whose
23
   expertise is in political science, as long as she is
24
   making the decision and her decision stands, there's only
   one result that could be reached if I remand the Citizen
25
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Petition and that's that it would be denied again for political reasons.

MR. AMANAT: Respectfully, your Honor, the government disagrees and the Secretary made one decision. She made one decision in the context of a single agency adjudication --

THE COURT: Give me an affidavit from Margaret Hamburg saying that if this were remanded, she would grant it.

MR. AMANAT: That she would grant the Citizen Petition?

THE COURT: Yes.

THE COURT:

2.1

MR. AMANAT: Well understand, your Honor, the granting of a Citizen Petition does not necessarily mean that by granting the Citizen Petition, the agency would end up providing or agreeing to provide the full scope of the relief which was sought by the Citizen Petition. The granting of the Citizen Petition simply means that the agency would agree to move forward with a rule making proceeding which the public and all stakeholders would have an opportunity to participate and share their views including Teva, including plaintiffs, including the petitioners, including anybody else who has an interest in the issue would be able to submit their views.

Right.

1 MR. AMANAT: The Court --

2.1

not possible to provide the data on eleven-year-olds and twelve-year-olds. That's the bottom line. And that's what the FDA found and if that's going to be the decision of the Secretary -- and by the way again, if it were possible to somehow separate it out, it wouldn't make a difference to me. The issue is you're using these eleven and twelve-year-olds to place undue burdens on the ability of older women to get this emergency contraceptive.

MR. AMANAT: Well, your Honor sees the obligation to show ID as an undue burden. The government disputes that.

THE COURT: That's basically -- no, the government agrees with it. When it comes to voting, the government agrees with it.

MR. AMANAT: In the context of --

THE COURT: But there's a --

MR. AMANAT: -- the purpose of this --

THE COURT: The analogy is clear, if it is an impediment to voting, it's an impediment to getting the drug. You know, when it suits the government's purpose, this becomes an impediment for voter suppression. Here you're suppressing the rights of women to get emergency

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contraceptives and you come in here and make these
 1
 2
   ridiculous arguments. You cannot tell me that if I
 3
   remand it, the result would be different. And if you
 4
   were saying it, you were making an intellectually
 5
   dishonest argument.
             MR. AMANAT: Your Honor, the result is not
 6
 7
   necessarily going to be the result that the petitioner's
   asked for but that's not --
 8
 9
             THE COURT: That's exactly it. That's what
   they want. They don't want fifteen and above. They
10
11
   don't want people to have to show IDs when it's not
12
   needed and when it constitutes an impediment to getting
13
           This is contrary to the policy of Congress to
14
   make drugs available without undue burden and expense.
15
             MR. AMANAT: But, your Honor, FDA --
16
             THE COURT: And by the way, tell me what the
17
   Secretary's competence is to make this decision?
18
             MR. AMANAT: That's not part of the purview of
19
   this case, your Honor.
20
              THE COURT: No, it's not.
2.1
             MR. AMANAT: No. Again, your Honor --
22
             THE COURT: It's not.
23
             MR. AMANAT: -- because the Secretary's
24
   decision with regard to the SNDA is not within the
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Court's jurisdiction to review.

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1
              THE COURT:
                          But it goes beyond that. It sets
 2
   policy that affects this case and there's no way that the
 3
   result would be any different if I remand it a third
 4
   time.
 5
              MR. AMANAT: Second time.
              THE COURT: Do you know what would happen?
 6
 7
   Well, it would be the third time they had it.
              MR. AMANAT: You remanded it --
 8
 9
              THE COURT: I remanded it once and it would be
10
   the second remand but for -- and what would happen?
11
   Nothing.
12
              MR. AMANAT: That's --
13
              THE COURT: For all I know you would sit on it
14
   for three years. You could wait until after the next
15
   election.
16
              MR. AMANAT: No. No, that's not correct, your
17
   Honor.
18
              THE COURT: That's not correct?
19
              MR. AMANAT: The agency would act -- if the
20
   Court were to remand again, the agency would act on
21
   remand, consistent with the Court's directions.
22
              THE COURT: What does that mean?
23
             MR. AMANAT: It would take into account the
24
   findings that this Court -- the rationales that this
25
   Court articulated for finding its previously analyses
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Proceedings
                                                             26
 1
   that the (indiscernible).
 2
              THE COURT: It can't -- you're basically lying.
 3
              MR. AMANAT: No, I am not, your Honor, with due
 4
   respect.
 5
              THE COURT: They can't take it into account and
   grant any relief if they follow the Secretary's
 6
 7
   directive. That's the bottom line and if you could -- I
   can't believe that you could persuade the Court of
 8
 9
   Appeals --
10
              MR. AMANAT: There's --
11
              THE COURT: -- otherwise but you could go
12
   ahead.
13
              MR. AMANAT: There is relief that could be
14
   relief on --
15
              THE COURT: Tell me what it is.
16
              MR. AMANAT: For example --
17
              THE COURT: Why didn't you grant Teva?
   would like to sell this over-the-counter to everyone
18
19
   without a prescription or without this rigmarole that's
20
   only going to make the cost of Plan B One-Step more
21
   expensive.
22
              MR. AMANAT: For example.
23
              THE COURT: They have to make this crab-colored
24
   package and they're going to have to put the device in
```

the package, so that when it gets to the cashier, the

cashier will know to ask for ID. This whole thing is a charade. All they've done is change where you pay for -- whether you pay a pharmacy or whether you pay at the counter of a large pharmacy.

2.1

MR. AMANAT: Your Honor, the agency's action last week pertained only to one product, Plan B One-Step.

THE COURT: That was purely coincidental by the way, that it happened -- you know, we have this little choreography here. First the President makes a speech to Planned Parenthood and throws them a kiss. The next day, in an application that was filed on March 9, 2012, the next day you grant their application to give it to people over fifteen. And the next day you file your notice of appeal and you say oh, this was entirely separate. No, it didn't have anything to do with it.

Why did it take from March 2012 to rule on their application till the day before you file your notice of appeal?

MR. AMANAT: Your Honor, FDA has a process -THE COURT: Yeah, you want to keep those
documents secret, don't you?

MR. AMANAT: Your Honor, FDA has a process by which drug approval applications are considered by a number of --

THE COURT: What was so difficult about what

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they gave you in March -- you had all of the studies.
1
 2
   You had them. They made this proposal on March 9, 2012
 3
   and you act on it -- you file the act on it the day
 4
   before you file a notice of appeal in this case, so you
 5
   could try and sugarcoat the appeal? You could come in
   and tell me that that's an adequate remedy for fifteen-
 6
 7
   year-olds when it really isn't? You say fifteen-year-
   olds are not prejudiced anymore, Judge. You don't have
 8
 9
   to grant the stay. But they are prejudiced because they
10
   don't have the photo IDs.
11
             And by the way, you know, birth certificates
12
   which you put out in your statement are not enough. You
13
   know as well as I do that a birth certificate will get
14
   you nothing. You need a photo ID and that's also in the
15
   materials that you want to file under seal.
16
             MR. AMANAT: Or you need to have an older
17
   person, a sibling, a friend, a counselor, a teacher --
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THE COURT: You told me the last time that -Judge, don't worry about the prescription requirement
because somebody else who is older could get a
prescription and therefore, give it to someone who
couldn't get a prescription which would violate the law.

MR. AMANAT: -- a parent who can --

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21

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MR. AMANAT: It wouldn't violate the law

THE COURT: Oh, yes, that's what you told me.

Transcriptions Plus II, Inc.

MR. AMANAT: In any event, your Honor, the

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government's position is that in this case --
1
 2
             THE COURT: You've made it even more expensive.
 3
             MR. AMANAT: Well, your Honor --
 4
              THE COURT: You've made it more expensive.
                                                          So
 5
   if somebody walks into -- a fifteen-year-old walks into
   let's say a supermarket that's open twenty-four hours,
 6
 7
   and the -- of course the pharmacy is closed, they have to
   pay -- they can't get the two-pill plan for $35, so they
 8
 9
   have to pay Teva's $60 and God knows what -- you know,
10
   you've given them so-called exclusivity, which means they
11
   could charge whatever they want.
12
             MR. AMANAT: Your Honor, Congress has granted
13
   drug innovators the right to exclusivity and the right to
14
   a temporary monopoly on --
             THE COURT: No, they say --
15
16
             MR. AMANAT: -- on their product in order to
17
   promote innovation and research and development --
18
             THE COURT: That's right.
19
             MR. AMANAT: -- of new drugs.
20
              THE COURT: But my decision that you want to
2.1
   appeal on the Citizen's Petition said that excluding this
22
   affidavit on this information, this one study on actual
23
   use, the plaintiff's were still entitled to win under the
24
   policies that the FDA has applied and which they violated
25
   one-by-one in this case. So that if I am right, they're
```

1 entitled to their relief and the study that Teva 2 submitted the actual use study is not essential.

But I'm not ruling on that because I don't care what you do with Teva in terms of this case, although I think you ought to think -- not only is what you've put in place now a meaningless, in terms of these fifteen and sixteen-year-olds, it places a near impossible burden on most of them because of the requirement for photographic identification. It imposes burdens on adults -- twenty-five percent of African Americans who do not have photographic IDs, the eighteen percent who are between eighteen and twenty-five who don't have access to this. That's what you're doing here.

And on top of that, your exclusivity is going to let them price gouge; if that doesn't stop it enough, you're basically disadvantaging poor people, young people and African Americans. That's what you're doing. That's the policy of the Obama administration?

MR. AMANAT: I don't believe that's correct, your Honor.

THE COURT: No?

MR. AMANAT: The policy of the --

23 THE COURT: What have I said that just now is 24 not factually accurate?

MR. AMANAT: The policy of the government is to

1 | respect th exclusivity of drug innovators --

2.1

THE COURT: Good. I'm not stopping you.

 $$\operatorname{MR.\ AMANAT:}$$  -- in order to promote research and development --

THE COURT: I understand that but we're talking about here -- I said that they were entitled to relief on the Citizen's Petition without the use of this report, this actual use report on which you've awarded exclusivity.

So what you propose to do is to continue that I remand it again where it will languish because there's nothing you can do, given the Secretary's decision and you've given them exclusivity which in my view, they're not entitled to.

MR. AMANAT: Again, your Honor, I am reticent to relitigate issues that we've litigated before. The reason we're here today is on the question --

THE COURT: The reason you're here today is because you want a stay and in telling me why I should give you a stay, you say you say don't worry about the prejudice to the fifteen-year-olds because look at what we've just done. We've given this wonderful gift.

MR. AMANAT: Right.

THE COURT: This wonderful gift which they can't -- the gift package most of them can't open. They

- can't open because they don't have photographic IDs and because they're price gouging.
- 3 MR. AMANAT: The plaintiffs have suffered no 4 harm.
- 5 THE COURT: I'm telling you -- you made a 6 statement in your brief.
- 7 MR. AMANAT: Yes.

15

16

17

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19

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2.1

- 8 THE COURT: You say don't worry about the
  9 prejudice. There's no prejudice to anyone who is fifteen
  10 or over because look at this great relief that we've
  11 given them. You say that.
- MR. AMANAT: They can now --
- THE COURT: So I'm entitled to say that this is just a lot of nonsense, am I not?
  - MR. AMANAT: Your Honor, there's no principle of law which says that any consumer is entitled to buy whatever product they want from whatever establishment they want.
  - THE COURT: We're talking -- no, there isn't but we're talking about the Food and Drug Act and how the laws are administered with respect to whether drugs dhould be sold over-the-counter.
- MR. AMANAT: That is correct.
- 24 THE COURT: That's right.
- MR. AMANAT: And your Honor --

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THE COURT:
                          And you are telling me that in the
 1
 2
   prejudice prong, they suffered no prejudice because of
 3
   the relief that you just gave Teva and I'm telling you
 4
   that that's a lot of nonsense.
 5
              MR. AMANAT: Your Honor, if I may point out in
   the Court's decision, one of the ways in which the Court
 6
 7
   explained that the agency had gone astray -- and it does
   this four or five times in the opinion -- is the Court
 8
 9
   says that rather than approving these drugs in this
10
   little marketing regime that's partly RX, party OTC, it
11
   should have instead, approve the drug as an OTC drug with
12
   an age label, with an age-restricted label saying this
13
   drug is not for use by consumers below a certain
14
   pediatric age. The Court said that that was the
15
   preferred course of action that the agency should have
16
   taken.
17
              THE COURT: No, you're mischaracterizing --
18
              MR. AMANAT: The agency
19
              THE COURT: -- what I said. I said that that's
20
   what the FDA normally does.
21
              MR. AMANAT: And --
22
              THE COURT: And if they follow -- if they want
23
   to deviate from their normal practice, they have to give
24
   reasons.
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MR. AMANAT: And the agency has now done

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1
   precisely that. It has approved --
 2
              THE COURT:
                         They've done that.
 3
              MR. AMANAT: -- as an OTC drug --
 4
              THE COURT: But that's --
 5
              MR. AMANAT: -- with a label saying it is not
   intended for consumers under the age of fifteen.
 6
 7
   that is precisely consistent with how the Court
   characterized that the --
 8
 9
              THE COURT: I know but there are no
   restrictions on -- for example, on the diet drug Alli.
10
11
   There's no restriction about -- you're putting an age
12
   restriction on it.
13
              MR. AMANAT: The --
14
              THE COURT: They want to sell it -- just look
15
   at this. What you're giving them, first of all, they're
16
   going to have exclusive rights to shelf space.
17
   normal plan, the two pill, which I will call Plan B, only
18
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going to have exclusive rights to shelf space. The normal plan, the two pill, which I will call Plan B, only to -- it's a shorthand for the two-pill product, will not be on the same shelf as Teva. Somebody who wants Plan B 2 and doesn't want to pay \$60 or more, because we don't know how much they're going to calculate -- they're going to have to invest money in this effort to change the place of where you pay for the drug. So they have to go to the counter -- to the pharmacy counter. And then if the pharmacy counter is closed, they have to buy Plan B

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1 One at an exorbitant price.
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MR. AMANAT: But, your Honor, there's no legal basis for the plaintiffs to assert that consumers should be able to buy the product they want at the price that they want.

THE COURT: No.

MR. AMANAT: That's not the way the --

THE COURT: You're basically -- you're here asking for equitable relief.

MR. AMANAT: Right.

THE COURT: One of the things that you've put in your papers asking for equitable relief is you're saying that they were not prejudiced and I'm saying that they were.

MR. AMANAT: Certainly these plaintiffs --

THE COURT: Don't tell me about what rights are independent. I'm just addressing myself to an argument that you made that somehow this procedure that you put in place a day before you filed a notice of appeal on an application that was pending for over a year before, does not help them.

MR. AMANAT: It does help them, your Honor, because the twenty -- the eighteen individual plaintiffs in this case, none of them has made a factual showing --

THE COURT: Don't tell me --

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Proceedings
                                                             37
              MR. AMANAT: -- that they --
1
 2
              THE COURT: No, no, that wasn't your argument
 3
   in your application.
 4
              MR. AMANAT: It was actually.
 5
              THE COURT: Give me -- no, no, no. Get me your
   brief on this motion.
 6
 7
              MR. AMANAT: A stay --
              THE COURT: You know, I don't believe that they
 8
 9
   have to show that they became pregnant because they can't
10
   get the pill in order to make this argument. That's my
   first view. And I felt --
11
12
              MR. AMANAT: That wasn't the government's
13
   argument.
14
              THE COURT: Well --
15
              MR. AMANAT: The government's argument is that
16
   because --
17
              THE COURT: Let's turn to the page in your
18
   brief where you talk about you're not prejudiced.
19
              MR. AMANAT: This is page 11 of the brief --
20
              THE COURT: Right.
2.1
              MR. AMANAT: -- where we say "The plaintiffs
22
   including the most recently added plaintiff were all over
23
   age fifteen and therefore will soon be able to obtain at
24
   least one emergency contraceptive containing
25
   Levonorgestrel, that is Plan B One-Step, without a
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1 prescription at retail establishments that have a 2 pharmacy counter.

2.1

THE COURT: Provided they have an ID. Provided they have a photo ID which is very difficult to obtain, which most of these people -- most people that age do not have. And they will be able to obtain it at a -- if they could afford it, at a rate which is exorbitant.

MR. AMANAT: And we addressed that point in footnote 7 where we cite -- unfortunately there's a typo there but where we cite case law, Supreme Court case law, Second Circuit case law, for the proposition of the requirement to show ID does not constitute a harm from a legal point of view.

THE COURT: You keep saying that but first of all, that's a debatable proposition. It all depends on the context. The context here is whether in -- you're telling me that this gives them an adequate relief and therefore, they're not prejudiced. It's not a question of whether -- and the other half of it is we're dealing with a statutory scheme for the dispensation of drugs.

Even what you've done here is inconsistent with the policy that you followed and I have to thank you because in the thoughtless way that you make arguments, you call that to my attention; Alli, the whole practice of the FDA -- I mean, ultimately I would have found it

out when I read the document that was submitted to the --

MR. AMANAT: The difference is, your Honor --

THE COURT: -- Secretary but you don't follow that policy elsewhere. There are drugs in the pharmacy section of any drug store that could cause great harm to children and you sell them. You let them be sold and you let them be sold with something on the label that says not for use by children or not for use by people under a certain age.

MR. AMANAT: And the --

2.1

THE COURT: But somebody could go in and buy it, even though they're not of that age. And the FDA -- and it's because the FDA is satisfied in every other case with doing it that way. And what I told you before -- what I said in my opinion is if you want to change policy, you've got to give good reason.

MR. AMANAT: Yes.

THE COURT: And there was no good reason given by the Secretary. She didn't even say that the youngest of women of or girls of reproductive age would be harmed if they took this pill. Your colleague from the FDA when I said to him, "Tell me what is the reason problem here. After all, if they take the pill once and the most important thing is to take it" -- quoting from Teva's label is -- "'as early as possible,' what's going to

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40
                         So he says to me, "Well, it's the
   happen? Nothing."
 1
 2
   second pill and they may might not take the second pill
 3
   and they could become pregnant."
 4
              Of course, if you don't have access to the pill
 5
   to begin with, that's what's likely to happen and it's
   also absurd and contrary to common sense to believe that
 6
 7
   someone is going to go in and pay $35 or $60 for one or
   two pills not take them when they're supposed to.
 8
 9
              MR. AMANAT: Your Honor, with regard to the age
   verification, for example, and --
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11
              THE COURT: Let's get to it.
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              MR. AMANAT: -- your Honor mentioned policy --
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              THE COURT:
                         Let's get to it.
14
              MR. AMANAT: The --
              THE COURT: The suppression of the ability of
15
16
   women --
17
              MR. AMANAT: Your Honor?
18
              THE COURT: -- to get emergency contraceptives.
19
              MR. AMANAT: I would point out that the system
20
   for age verification that FDA approved with the recent
2.1
   Plan B One-Step SNDA was proposed by Teva --
22
              THE COURT: It was proposed by Teva because
23
   they couldn't get what they wanted.
24
              MR. AMANAT: These were --
25
              THE COURT: They say in their papers that you
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want to suppress, that you want me to file under seal
that they think that it should be sold over-the-counter
without any restrictions.

MR. AMANAT: Your Honor, FDA --

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THE COURT: And so when you told them they couldn't do that, they came back with this proposal and then you sat on it for a year and did nothing until you decide -- until it became clear. You see a lot of all of this activity I told you at the end of February or early March that I intended to decide this case by the end of March. And then suddenly, there's all of this activity that takes place.

Don't you -- just as you forced them or Teva's predecessor, I don't remember whether it was Barr at the time, when you wouldn't approve the original application you invited them, I think, to submit one that might be approved.

MR. AMANAT: And --

THE COURT: So this is not voluntary.

MR. AMANAT: Your Honor?

THE COURT: Just take --

MR. AMANAT: Let --

THE COURT: You know, I am telling you now that

24 I am not accepting the premise that Teva has any

25 expectation of privacy in the documents that it

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42
                           Proceedings
   submitted. It understood that when it submitted it, that
 1
   it had the relief that it wanted, the FDA could make it
 2
 3
   public.
 4
              MR. AMANAT: Your Honor, if --
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              THE COURT: And you write me a letter saying
   after they sat on it for a year, that they didn't have a
 6
 7
   chance to look at -- to study it which could take you
   fifteen minutes, to decide whether or not they want to
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 9
   release something or another.
10
              MR. AMANAT: There's a couple of things in
11
   there which I would like to respond to if I may,
12
   your Honor. First of all, with regard to the notion that
13
   Teva's proposal of the age verification process was not a
14
   voluntary act --
15
              THE COURT: Right.
16
              MR. AMANAT: -- we would beg to differ, your
17
   Honor, and let me explain why.
              THE COURT: Why don't you just --
18
19
              MR. AMANAT: When --
20
              THE COURT: People could read the documents and
2.1
    they could decide whether it was voluntary or not. You
22
   know, you told --
2.3
              MR. AMANAT: When --
24
              THE COURT: -- what they wanted -- what Teva
```

wanted was to have it -- to be able to sell Plan B One to

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Proceedings
   everybody --
 1
 2
              MR. AMANAT: And --
 3
              THE COURT: -- without a prescription.
 4
              MR. AMANAT: In broad strokes; yes. That's
 5
   what they --
              THE COURT: And that's what they wanted and the
 6
 7
   Secretary said no.
              MR. AMANAT: And --
 8
 9
              THE COURT: So then they came back in their --
10
   and said well, we'll try this and see -- and we think
11
   this would satisfy the secretary. So that's voluntary by
12
   you?
13
              MR. AMANAT: Yes, it is, your Honor, because
   when the --
14
15
              THE COURT: Go onto your next argument.
16
              MR. AMANAT: When FDA gave the complete
17
   response letter, they had the right to go to the Third
   Circuit or the D.C. Circuit on a petition for review and
18
19
   ask to review it.
20
              THE COURT: I know. And I don't know why they
21
   didn't. They would have won.
22
              MR. AMANAT: Because they exercised their
2.3
   commercial interests --
24
              THE COURT: I understand.
25
              MR. AMANAT: -- to decide instead of pursuing
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1 | that course of action --

2.3

THE COURT: I don't know what interests they exercised.

MR. AMANAT: -- to --

THE COURT: I don't want to speculate on what their state of mind was. The basic fact was they asked initially to have it made available without prescription to persons of all ages. The FDA, the agency, has specialized knowledge, said yes, you could have it. The Secretary of Health and Human Services who has no specialized knowledge, said no. And so they came back shortly thereafter, with their proposal.

You could tell me it's voluntary and you could go and tell the Court of Appeals that it's voluntary and if people want to believe that's voluntary, that's all right. If I say to you, you money or your life and you give me your money, is that voluntary?

MR. AMANAT: There certainly is no evidence on the record before the Court that Teva's decision to propose to FDA an amended drug application which implicated an age verification process different from Alli, the drug that your Honor mentioned, or other drugs which are labeled not for use below a certain pediatric age.

THE COURT: Aspirins, which you could die from

1 and which children can die from.

2.3

MR. AMANAT: The sponsors of those drugs did not submit SNDAs to FDA asking to have an age verification approved as part of the drug application. Teva did in the course of shifting gears and trying to get its product approved.

THE COURT: I know but you're just jumping around. That's what I said. They did it -- you tell me they did it voluntarily and --

MR. AMANAT: And FDA approved it.

THE COURT: -- I'm telling you they didn't do it voluntarily and they did it only because their original application was denied.

MR. AMANAT: Let me get back if I may to the question of whether a remand at this juncture would have served the purpose. Again, I want to emphasize that if the Court had remanded, the outcome of the remand is not a foregone conclusion. The agency would have prepared a new record and you know, the -- I know the Court has been frustrated by the length of time that the Court -- that FDA has taken with regard to this drug but I would beg to point out, your Honor, that during that time it's not as if the process has been static.

FDA has invested tens of thousands of hours reviewing multiple iterations of drug applications by

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Teva and its predecessor, by generic competitors.
 1
 2
              THE COURT:
                         In bad faith.
              MR. AMANAT: It is --
 3
 4
              THE COURT: The reason for the delays are bad
 5
   faith.
              MR. AMANAT: But, your Honor, it has --
 6
 7
              THE COURT: And that's my finding and you
 8
   haven't even disputed it in your papers. And you haven't
 9
   even given me an affidavit from the Secretary. Her
10
   reasoning is totally, totally -- even the President had
11
   to embellish it by saying that she said that it would
12
   harm eleven-year-olds when she never said that it would
13
   harm eleven-year-olds.
14
              I mean, the bottom line is the Secretary is
15
   calling the shots here and the reason for all this delay
```

calling the shots here and the reason for all this delay and there will be more delay until the next election maybe and that's what one could expect. There's no way that this could be approved unless the Secretary gets out of the way.

MR. AMANAT: What is the -- when your Honor says this, may I ask what the this is?

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2.1

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THE COURT: The Citizen's Petition; there will not be even -- there won't even be a request for rule-making, which you've already had by the way. What you think you're going to get beyond the 47,000 responses the

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47
                           Proceedings
   first time is beyond me. You've already gone through
 1
 2
   this process as part of your --
 3
              MR. AMANAT: Your Honor, that was an issue --
 4
              THE COURT: That was a different way of
 5
   delaying.
              MR. AMANAT: -- no, with due respect --
 6
 7
              THE COURT: That was an issue where you didn't
   whether you needed rule-making in order --
 8
 9
              MR. AMANAT: FDA --
10
              THE COURT: -- to decide whether you could have
11
   a process that was -- you know, that was partially over-
12
   the-counter and not partially not.
13
              MR. AMANAT: FDA didn't --
              THE COURT: And so you needed to ask the whole
14
15
   population of the United States for their views on what
16
   the -- and then you come in here and say you know the FDA
17
   is entitled to deference.
18
              MR. AMANAT: Public participation and the
19
   agency decision making process is a very important and
20
   vital part of FDA's process.
2.1
              THE COURT: Right. You didn't ask the public
22
   about Teva.
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MR. AMANAT: Because it's -- that's an agency adjudication. There's an entirely different --

THE COURT: Yes, I know all about.

23

24

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MR. AMANAT: -- it goes back to Londoner v. Bi-
 1
 2
   Metallic frame in the 1920s and the Supreme Court.
 3
              THE COURT: I know all about it.
 4
              MR. AMANAT: You know --
 5
              THE COURT: We're going in a circle. It's my
   view that as long as the Secretary adheres to her
 6
 7
   position, there's no relief that will be granted on a
   remand and that's basically my view, and if you want to
 8
 9
   argue this, if you think this is a successful argument
10
   that something different will happen, the Yiddish word is
   "gezunterhait," good health.
11
12
              MR. AMANAT: Would your Honor like me to
13
   address the harms to the government and public interest
14
   now?
15
              THE COURT: Oh, yes.
16
              MR. AMANAT: In our brief, we articulate
17
   essentially two types of harm, irreparable harm. And
18
   while the harm is --
19
                         One type of irreparable harm will
              THE COURT:
20
   occur because I'll do what the FDA wanted to do to begin
21
   with; that's your first form of irreparable harm.
22
              MR. AMANAT: Not exactly, your Honor. While
2.3
   the harms that we describe in our brief are admittedly
24
   somewhat conceptual in nature, that doesn't make them any
```

less real.

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49
                           Proceedings
             THE COURT: Tell me what they are.
 1
 2
             MR. AMANAT: Or any less consequential.
 3
             THE COURT: Tell me what they are.
 4
             MR. AMANAT: So first there's the irreparable
 5
   harm that would ensue from substantial market and
   consumer confusion.
 6
 7
              THE COURT: Oh, right now -- and what you're
   about to do is not going to result in substantial market
 8
 9
   confusion?
10
             MR. AMANAT: Well --
11
             THE COURT: I mean I --
12
             MR. AMANAT: No, because the agency has taken
13
   an administrative --
14
              THE COURT: This is what the plaintiff's say in
15
   their brief about what you're about to do now. And I
16
   think it's on --
17
             MR. AMANAT: Hold on. Let me --
18
             THE COURT: It's at page 11. This is how
19
   you're going to confuse the process. "In eliminating the
20
   duel marketing regime for Plan B Step-One, the defendants
21
   have replaced it with a convoluted triple tiered
22
   marketing scheme that will only increase confusion that
23
   already prevents women from obtaining timely access to
24
   the Levonorgestrel based products."
25
              Specifically, we're going to -- so we're going
```

to change what goes on right now where you basically go
to the counter and you present proof of age for a
prescription. We're going to change that now.

First of all, you can't even -- you'll not be able to get Plan B One with a prescription. That's first of all, so --

MR. AMANAT: That's correct.

across the country will be forced to operate on the following set of nonsensical rules: First, women fifteen years of age or older with adequate proof of age will be permitted to purchase Plan B Step-One, which will only be available on the shelves in stores with onsite pharmacies. Other Levonorgestrel-based products will remain behind the counter but will be available without a prescription to women seventeen years of age who have government issued proof of age. And three, women who lack adequate proof of age or are under the age of fifteen will not have access to Plan B Step-One and must obtain a prescription for Plan B Step-Two, rather the two-pill version."

That's very -- that's really -- that's not causing confusion, this change in policy that you're putting in place right now. That's not going to cause confusion.

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1
              What's going to cause confusion -- tell me
 2
   what's going to cause confusion? If I should get
 3
   reversed, we'll go back to the way we were. So you're
 4
   changing right now, you're authorizing a complete change.
 5
   You're actually depriving women who want Plan B Step --
   who can get a prescription and who need a prescription
 6
 7
   from getting it.
              MR. AMANAT: Again, that's because that's the
 8
 9
   way Teva structured their application.
10
              THE COURT: Yes, but you --
11
              MR. AMANAT: But --
12
              THE COURT: You just didn't take Teva's
13
   structured application, even though you had all of the
   underlying scientific studies, you didn't just take it,
14
15
   and go with it, otherwise this would have been done in
16
   March of last year.
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MR. AMANAT: But --

THE COURT: If you were going back and forth with them -- in fact, you wanted to be sure that they were going to get photo Ids, you specifically asked the question in one of your letters.

MR. AMANAT: There was a back and forth as your Honor said --

THE COURT: There was a back and forth and --

MR. AMANAT: Yes.

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19

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2.1

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2.3

THE COURT: -- there was about a nine month
hiatus of back and forths from about -
MR. AMANAT: As your Honor --

THE COURT: And I think my recollection is from June of 2012 until April of this year, there was nothing -- there was no exchange of anything between you and Teva. You were just stalling.

MR. AMANAT: There was no stalling of all that.

THE COURT: There was. You understood where I

was going the first time and when I told you that I was going to have a decision by the end of March, all of the sudden things started moving.

MR. AMANAT: Your Honor --

2.1

THE COURT: I told you at a hearing that we had, you know, before this that I thought that the Secretary's decision wreaked with bad faith. Where did you think that was going to lead in terms of the result in this case?

MR. AMANAT: So getting back to the issue of market confusion, your Honor --

THE COURT: Yes, tell me about market confusion.

MR. AMANAT: The issue for the government is that if the Court's directive with regard to the status of emergency contraceptives were to be put in place --

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Proceedings
              THE COURT:
 1
                         Right.
 2
              MR. AMANAT: -- during the interim --
 3
              THE COURT:
                         Right.
 4
              MR. AMANAT: -- only to be reversed by the
 5
   Court of Appeals, that kind of a decision in the agency
   action that would have to be taken in response to it --
 6
 7
              THE COURT:
                         Right.
              MR. AMANAT: -- would result in their being
 8
 9
   multiple products on the market with different -- you
   know, different configurations and statuses and it will
10
11
   be confusing to consumers.
12
              THE COURT: But I don't understand. You would
13
   have to do -- you would just go back to what it was
14
   before; if you succeed in reversing me which the more I
15
   listen to you, the more I think this isn't likely, but
16
   you've just done that right now.
17
              MR. AMANAT: Well --
18
              THE COURT: You've just done that right now.
19
              MR. AMANAT: What --
20
              THE COURT: You've changed the whole thing.
2.1
   All of the sudden, Plan B One is -- it's not available by
22
   prescription. I've read to you their description of
23
   what's in place, so from a system where you basically had
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people going to the pharmacy counter and either showing

their prescription or age ID, you've gone to this whole

24

new system that's totally confusing. It's confusing until people get used to it.

MR. AMANAT: Well, but the plaintiff's characterization doesn't entirely mesh with the reality of the market at the present time because currently as I understand it, the one-pill product has an eight-five percent market share and the two-pill product has a very small and rapidly diminishing market share, which is probably understandable.

THE COURT: I don't want to talk -- I don't know what the--

MR. AMANAT: Uhm.

2.1

THE COURT: There's nothing before me on market shares and the only thing that talks about prescription sales of prescription and non-prescription drugs is considered to be confidential. They blacked it out, remember on that -- on the document that I asked you which the Secretary said she relied. They said that was confidential.

MR. AMANAT: Well, not specifically referring to Teva's product but collectively Teva and it's or Plan B One-Step and its generic equivalents, the One-Step product and the Two-Step product as you can imagine, is likely to continue losing market share to the one-pill product because consumers are going to gravitate towards

1 | the simpler product.

2.1

THE COURT: Well, it's also a question of advertising. I don't know how much free advertising my decision has given Plan B; priceless. Priceless. You can't even put a figure on it because when the media reports on it, they only say Plan B. You would never know that there are generic -- there are comparable products on the market at cheaper rates because all you see in the media is the Plan B, your box.

 $$\operatorname{MR.}$  AMANAT: Let me move on if I may to the second species of harm that we --

THE COURT: Is that your best one? You started with a strongest first?

MR. AMANAT: Well, we have two arguments with regard to harm; first related to consumer confusion, the second relates to exclusivity which we've talked about a bit earlier.

exclusivity. My view on exclusivity is that that actual use study is -- they were entitled to relief without it and I relied on it in my opinion because at the time that I wrote my opinion, they weren't entitled to exclusivity since you hadn't granted any application, to grant them any relief and therefore under the law, they weren't entitled to exclusivity. So, I felt fine relying on it.

And contrary to what -- the baloney you were giving me, there was stuff in the administrative record that reflected what was in that study. And you had the nerve to argue to me that practically would be a violation of the Confidential Trade Secrecy Act for anybody to disclose it.

MR. AMANAT: Well, our positions with regard to that were presented to the Court and were based on the relevant law and regulations.

THE COURT: That actual use study was in PowerPoint form but in relevant part was part of the administrative record that was prepared in this case.

MR. AMANAT: The --

2.3

THE COURT: According to you, that violated -- whoever prepared that administrative record violated the Confidential Trade Secrecy Act.

MR. AMANAT: No, because we had permission from Teva to release that PowerPoint presentation.

THE COURT: You did? You gave them permission to do that?

MR. AMANAT: In the administrative record. Everything that was in the administrative record was vetted with Teva before it was published.

THE COURT: Oh, I see, so before you prepared the administrative record in this case you consulted with

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57
                           Proceedings
 1
   them.
 2
              MR. AMANAT: With regard to any materials in
 3
   the record --
 4
              THE COURT: That's very nice. It's a wonderful
 5
   way to operate.
 6
              MR. AMANAT: -- as to which they may have a
 7
   proprietary interest, of course; the government is
   obliged to vet it with the sponsor.
 8
 9
              THE COURT: So in other words, what was in the
10
   administrative record in this case -- in this case -- the
11
   Citizen's Petition case, you first cleared with Teva.
12
   That's what you just told me.
13
              MR. AMANAT: Any document that's in the
14
   administrative record --
15
              THE COURT: No, I just want to know.
16
              MR. AMANAT: Yes, yes.
17
              THE COURT: So the administrative record in
18
   this case you cleared with Teva first. That's very
19
   interesting. It's a wonderful way for an agency to
20
   operate.
2.1
              MR. SHUMSKY: Your Honor?
22
              MR. AMANAT: No, I --
23
              MR. SHUMSKY: If I can just put a slightly
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THE COURT: Yes.

finer point on that.

24

2.1

2.3

MR. SHUMSKY: We were not given the entire administrative record to vet. We were given the portions of the administrative record that contained information that under well-settled FDA regulations are deemed to be proprietary and confidential (indiscernible) and which by law and the agency's own regulations it cannot publicly disclose without the consent of the party who has that proprietary interest. Those portions of the record were provided --

THE COURT: That's all a lot of nonsense because all of that stuff -- those studies were published -- were published -- in medical journals. There was no confidentiality. You did nothing to preserve the confidentiality of those and they had no business giving you a veto power of what you put in the administrative record in this case.

MR. AMANAT: Your Honor, to the extent that the Court's decision can be read to deny the FDA the authority to grant Teva marketing --

THE COURT: I'm not denying. You can give them whatever you want. I am just telling you that it was my view in deciding on this Citizen's Petition that they were entitled to the relief without that one actual use study. And I didn't feel any compunction about citing that actual use study, even though I didn't think it was

1 necessary for me to grant them relief because they was no 2 exclusivity at the time that I decided this case.

And there was no exclusivity because you were dragging your feet for a year after they filed their application; on March 9th, they asked you for this relief of 2012.

MR. AMANAT: And --

THE COURT: And I'm convinced that the only reason it was decided -- you decided it when you decided it was because you needed to sugarcoat this appeal of yours.

MR. AMANAT: The fact remains, your Honor, that although it's true that at the time your --

THE COURT: And quite frankly, I'm really shocked that you gave them veto power over the -- what was in the administrative record in this case.

MR. AMANAT: Your Honor? Your Honor?

THE COURT: That's a total and complete corruption of the process.

MR. AMANAT: The statute requires us to.

21 Nobody --

THE COURT: It did not. It did not because they disclosed it all. They disclosed it all. It was all -- they let the people who did the study for them publish the study.

1 MR. AMANAT: There are --

THE COURT: You even acknowledged that it was no longer a matter of confidentiality.

MR. AMANAT: Notwithstanding the fact that portions of the study had been published in the (indiscernible).

THE COURT: Not portions. All the relevant parts of it --

MR. AMANAT: The studies themselves, the data themselves remained confidential. And Teva has a proprietary right in that and there can be significant penalties to government employees who breach that confidentiality. Understandably, government employees don't want to be penalized. So, they take the precaution of vetting with the proprietor of the information, the potential release of those documents before they get released, even in the context of an administrative record for court cases.

THE COURT: Even those that have been published. The underlying data was not significant. The studies, they published -- Teva took no steps -- when you hire somebody to do a study, and you pay them, you could have a provision saying you can't disclose anything in the study without my consent. Teva did not do that.

MR. AMANAT: Your Honor, with due respect, FDA

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Proceedings
                                                             61
   does not rely on the descriptions of the studies
 1
 2
   published in academic journals and whatnot.
 3
              THE COURT: No, it's --
 4
              MR. AMANAT: It looks at the actual underlying
 5
   data and makes it own analysis. And --
              THE COURT: What underlying data did yo u look
 6
 7
   at that wasn't published?
              MR. AMANAT: The underlying data that
 8
 9
   underlay --
10
              THE COURT: No, specifically. Specifically.
11
   Don't tell me the underlying data that underlay.
12
              MR. AMANAT: Well, I'm not at liberty to
13
   disclose the data. It's the data that was part of the
14
   actual use study.
15
              THE COURT: Well --
16
              MR. AMANAT: The data that Teva spent money to
17
   collect.
18
              THE COURT: Yes.
19
              MR. AMANAT: And the FTC and Congress -- in the
20
   FTCA and --
2.1
              THE COURT: Oh, you could -- well, actually you
22
   could tell me now because you've -- I assume that you may
23
   have relied on it to grant them relief now.
24
              MR. AMANAT: Congress in the FTCA authorized
25
   FDA to grant --
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Proceedings 62

THE COURT: I'm not --1

2 MR. AMANAT: -- marketing exclusivity because

3 it wanted to --

THE COURT: This is a phony argument.

5 MR. AMANAT: -- because it wanted to encourage

companies --6

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THE COURT: Yes, good, good. It's a wonderful policy. It's wonderful. I don't know what it has to do with the price of eggs here.

MR. AMANAT: Well, because it --

THE COURT: I just told you over and over again that my granting of the Citizen's Petition would not -did not require me to rely on their actual use study.

MR. AMANAT: But the --

THE COURT: My granting of the Citizen's Petition because I thought what they had -- not only what they had was enough but your denial of the Citizen's Petition in multiple respects violated the policies of the FDA that it had followed. That's the bottom line here.

MR. AMANAT: But --

THE COURT: And you're giving them exclusivity That's between you and them and whoever wants to challenge it.

MR. AMANAT: But --

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THE COURT:
                          And I don't even know whether they
 1
 2
   might not even be bound by what I said here because they
 3
   participated in all this.
 4
              MR. AMANAT: Focusing again on the remedy that
 5
   the Court order --
              THE COURT:
 6
                          Okay.
 7
              MR. AMANAT: -- the remedy that the Court order
   directed FDA to make all emergency contraceptives that
 8
 9
   contain Levonorgestrel including the products
10
   manufactured by the generic competitors of Plan B One-
11
    Step to make them available --
12
              THE COURT: But don't you think it's perfectly
13
   consistent with my finding that they were entitled to
14
   relief without regard to that actual use study.
15
              MR. AMANAT: But --
16
              THE COURT: And they -- how would you have
17
   wanted me to have limited it?
18
              MR. AMANAT: But if the Court is directing FDA
19
    to make all Levonorgestrel containing EC drugs --
20
              THE COURT:
                         Right.
2.1
              MR. AMANAT: -- including the ones manufactured
22
   by Teva's generic competitor for the one-pill product, it
23
   is in reality in the practical effect of the remedy that
24
   the Court is ordering, denying Teva the marketing
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exclusivity with regard to its product to which it's

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1 entitled under the statute.
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THE COURT: The issue is if I am right and their actual use study was not necessary for me to grant the Citizen's Petition, then that's the end of it.

MR. AMANAT: But if the Court is wrong about that --

THE COURT: Well, if I'm wrong, then I'll be reversed but the question here is and basically, you know, the -- you haven't disputed anything that I said about all of these violations of FDA policy that have been engaged in here and have never been explained but so I'll be reversed. But that has nothing to do with anything.

MR. AMANAT: Well it does because in the meantime, the reason the harm that ensues from that is irreparable is because in the meantime --

THE COURT: It's not irreparable --

MR. AMANAT: -- during the period of time when Teva's marketing exclusivity is lost, the generic competitors could presumably come and attempt to sell their product on the basis that the --

THE COURT: Well, but if you ultimately prevail and I get reversed by my conclusion that the Citizen's Petition did not stand or fall on that actual use study, then they'll get their three years of exclusivity. They

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had three years of exclusivity on Plan B -- on the first
 1
   one and then they -- you know, this is a game they
 2
 3
   played. They took two pills and then they had
 4
   exclusivity on the two pills for three years and when
 5
   that ran out, they took the two pills and they made it
   one pill and now they have three more years of price
 6
 7
   gouging.
              MR. AMANAT: Well, your Honor, it is the
 8
 9
   government's position --
10
              THE COURT: This is a joke.
11
              MR. AMANAT: -- that the lost marketing
12
   exclusivity causes harm to the FDA's interest in
13
   promoting innovation and promoting public health.
14
              THE COURT: I know but that jest down to the
15
   merits of your appeal and you have not told me why that
16
   study was essential to my approving -- to saying that the
17
   denial of the Citizen's Petition was arbitrary,
18
   capricious and unreasonable.
19
              MR. AMANAT: The question --
20
              THE COURT: In fact, the most important thing
2.1
   that the FDA relies on is the ability of people to
22
   read --
23
              MR. AMANAT: Right.
24
              THE COURT: -- and understand. And that study
25
   they said was not essential. And the basic fact is is
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that if you're capable of reading and understanding,

there's no reason why a simple pill like this cannot be

taken -- you can't assume that it will not be used the

way it's supposed to be used.
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This is not a bottle of aspirin. Somebody who goes in and spends \$60 or \$35 for a single pill is going to take it when they're supposed to take it. You know, you get a bottle of aspirin -- take a look at the label on a bottle of aspirin and compare it to the label on Plan B. This is -- aspirin is a terrible hazard to adults, as well as children.

MR. AMANAT: Your Honor, if I may conclude my presentation with just a few comments on the public interest with regard to a stay because that's one of the --

THE COURT: Yes, tell me about the public interest. Is there a public interest in unwanted pregnancies?

MR. AMANAT: No, to the contrary.

THE COURT: Is there -- which can often result in abortions? Is there a public interest in that?

MR. AMANAT: Let me address that, your Honor.

THE COURT: No, is there? Can you answer that?

MR. AMANAT: Yeah, FDA does not question that

25 there's a strong public interest in preventing unwanted

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Proceedings
1
   pregnancies --
 2
              THE COURT: Right.
 3
              MR. AMANAT: -- especially among teens.
              THE COURT: Right.
 4
 5
              MR. AMANAT: FDA also doesn't question the
   corresponding public interest in the availability of safe
 6
 7
   and effective emergency prescriptions.
              THE COURT: Right. And it doesn't question the
 8
 9
   fact that Plan B is safe and effective.
10
              MR. AMANAT: For use generally.
              THE COURT: Yes.
11
12
              MR. AMANAT: Yes, that is correct.
13
              THE COURT: Yes, absolutely.
14
              MR. AMANAT: The FDA has never questioned any
15
   of those things --
16
              THE COURT:
                         Right.
17
              MR. AMANAT: -- during the twelve years that
18
   Plan B has been on the market.
19
              THE COURT: And they've stalled -- and during
20
   which they've stalled the ability to make it more
2.1
   generally available to people to avoid either unwanted
22
   pregnancies or abortions.
23
              MR. AMANAT: Your Honor, let me present a
24
   different take on that. The government, as I said, hasn't
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questioned that aspect of the public interest. In fact,

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68
                           Proceedings
 1
   it is precisely in recognition --
 2
              THE COURT: And what it's doing is undermining
 3
   that public interest.
 4
              MR. AMANAT: Well, we would disagree and I
 5
   would like to explain why.
              THE COURT: Yeah, tell me why.
 6
 7
              MR. AMANAT: It's precisely in recognition of
   this public interest that FDA has taken the action it is
 8
 9
   taking now in approving in its latest action Plan B One-
10
   Step for OTC access by some ninety-nine percent of the
11
   market for the drug.
12
              THE COURT: I'm sorry.
13
              MR. AMANAT: No --
14
              THE COURT: Could you tell me again?
15
              MR. AMANAT: Because fifteen -- the approximate
   market for Plan B fifteen and over is considered about
16
17
   ninety-nine percent of the people who would potentially
18
   buy the drug.
19
                         So you agree with me that it's
              THE COURT:
20
   infinitesimal in the number of people who would --
21
              MR. AMANAT: And --
22
              THE COURT: -- who were below that who would
23
   buy --
24
              MR. AMANAT: And in recognition --
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THE COURT: And you agree with me that it's

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infinitesimal the number of people under that age who
 1
 2
   would buy this drug; is that right?
 3
              MR. AMANAT: That is correct, your Honor.
 4
              THE COURT: And because of that infinitesimal
 5
   number who might buy that drug, you're putting this
   burden on everybody over that age. That's what you're
 6
 7
   saying.
              MR. AMANAT: Your Honor, no, that's not what I
 8
 9
   am -- let me address that. Keep in mind that FDA's
10
   actions in approving Plan B and Plan B One-Step for OTC
11
   access are unprecedented in an important respect, in a
12
   different respect than the Court has focused on.
13
              In 2006, when FDA approved Plan B for non-
14
   prescription availability to consumers aged eighteen and
15
   over at the time, that was the first time --
16
              THE COURT: Took a long time to do that.
17
              MR. AMANAT: But that was the first time,
18
   your Honor --
19
                         It took a long time-- how many
              THE COURT:
20
   years did it take to --
21
              MR. AMANAT: But --
22
              THE COURT: -- how many years did it get you
23
   there -- to get there?
              MR. AMANAT: But, your Honor --
24
25
              THE COURT: How many years did it take to
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70 Proceedings approve it for eighteen and over? 1 2 MR. AMANAT: I don't know where -- what the 3 starting point is. It came on the market in 1999. 4 THE COURT: Right. 5 MR. AMANAT: The Citizen Petition was 2001. THE COURT: Right. And there were other 6 7 petitions --MR. AMANAT: But the --8 9 THE COURT: Barr, their predecessor --10 MR. AMANAT: -- was in 2004. 11 THE COURT: Right. And the only reason they did it then was because of pressure on the --12 13 MR. AMANAT: But --14 THE COURT: Because it became clear that the 15 Commissioner of the FDA would not be confirmed. 16 MR. AMANAT: But your Honor, let me explain; 17 this was the first time FDA allowed any orally ingested 18 contraceptive to be sold without a prescription --19 THE COURT: Right, right. 20 MR. AMANAT: -- to any consumer in the United 21 States. 22 THE COURT: And do you know when they did that?

MR. AMANAT: Hold on one second.

2.3

24 THE COURT: About five days after you told me

that it was against the law to do that. You sat here in 25

71 Proceedings

this courtroom a few days before the FDA did it and you 1

2 said that it couldn't be done. It was either over-the-

3 counter or by prescription. That's one of the

4 nonsensical things that you said to me.

MR. AMANAT: They --

THE COURT: You may have been right on that one 6

7 by the way.

5

MR. AMANAT: At the point in time in which I 8

9 made that, your Honor --

10 THE COURT: Yes.

11 MR. AMANAT: -- the --

12 THE COURT: They didn't tell you what they were

13 doing.

MR. AMANAT: -- determination as to what the 14

15 FDA's authority was in that regard had not been fully

16 made. It was made shortly thereafter. But I would like

17 to --

18 THE COURT: You didn't express much doubt about

19 it.

20 MR. AMANAT: I would like to take what I just

2.1 said a step further. Plan B is, as the Court pointed

22 out, a safe and effective drug to be sure. But it is

also a powerful systemic hormone. It's a metabolic 23

24 steroid. So, 2006 was the first time that any metabolic

25 steroid was allowed to be sold without a prescription to

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Proceedings
   any consumer in the United States, adult or adolescent.
1
 2
   And to this day, Plan B and Plan B One-Step and their
 3
   equivalents, are still the only metabolic steroids to be
 4
   available without a prescription.
 5
              THE COURT: You know, you could give it these
                 The bottom line is is that there's no harm
 6
   fancy names.
 7
   that could come --
              MR. AMANAT: Well --
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 9
              THE COURT: -- from the use of this drug.
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              MR. AMANAT: What I am trying to emphasize
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   though, your Honor, is that FDA took these --
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              THE COURT: The FDA was totally governed by
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               The only reason they took it was because they
   wouldn't have confirmed, what was the name Von Eschenbach
14
15
   or -- as head of the FDA. That was the only reason they
   took it.
16
17
              MR. AMANAT: I understand that that's the
18
   Court's view.
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              THE COURT:
                         They were playing the same game
20
   that the Secretary was playing.
21
              MR. AMANAT: Look --
22
              THE COURT: They were playing politics.
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has been frustrated with the pace at which FDA has taken

MR. AMANAT: Your Honor, I know that this Court

its actions in this case but sometimes --25

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THE COURT:
                          It's not a question of frustration.
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 2
   It's a question of what it says about the way the agency
 3
   is operated.
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              MR. AMANAT: But, your Honor, I would --
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              THE COURT: And then you finally get a
   professional who is in charge of that agency, Dr.
 6
 7
   Hamburg, and she does the right thing and the political
   appointee of the President who is covering his political
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 9
   back, overrules her. That's what happened here.
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              MR. AMANAT: Dr. Hamburg is also a political
11
   appointee of the President, your Honor.
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              THE COURT: I know but some are more principled
13
   than others.
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              MR. AMANAT: Your Honor, the point I am trying
15
   to make is that sometimes the people are better served
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   when the government acts deliberately and incrementally.
   And that's essentially what happened here. Teva
17
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   submitted a series of applications requesting incremental
19
   approvals of its products based on new data and
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   information as they've become available.
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FDA in determining and assessing these drugs has proceeded with baby steps rather than a full gallop. Reasonable minds may differ as to what pace the decision making ought to have been but one thing seems certain, now that FDA has taken what we consider to be a fairly

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significant step forward --

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THE COURT: Which is that?

MR. AMANAT: -- which is the approval of Plan B
One-Step for ages fifteen and above --

THE COURT: It's not significant at all. It's meaningless, largely.

MR. AMANAT: We don't think that the public interest would be well-served --

THE COURT: It's not only meaningless but it has a disparate affect on African Americans, on younger people and on lower income people. You could take a look at the study by the Brennan Center. That's basically the bottom line. Those are the people who have had the most difficulty in getting photo IDs and it's sort of ironic to me that the poor, young and African Americans are the ones who are going to be put in a position of not having ready access to this safe and effective drug. And that this position is taken by a representative of the Department of Justice in this case; it's just shocking.

Do you need to say anything?

MS. CREPPS: Your Honor, if you don't mind, I'm going to switch mics because I have kind of a soft voice.

THE COURT: Sure.

MS. CREPPS: I think that it's clear where your

Honor stands on most of the issues related to the stay and so I just wanted to make a couple of points and, of course, answer any questions if you have any for me.

2.1

that there is clearly ongoing irreparable harm here and that the approval of the amended SNDA does not eliminate that. It doesn't even significantly diminish the ongoing harm. And so rather than belabor that point, I would like to point out one thing that hasn't been mentioned as much which is the balance of equities in this case is somewhat unique because the granting of a stay will actually exacerbate delay and that is one of the harms that has been clearly identified by the plaintiffs throughout this case. And so from that perspective, the balance of equities on top of irreparable harm clearly tips --

THE COURT: It's not only that, denying the stay, if I do it -- I'm going to write an opinion in this case. I'm not deciding this today. The irony of this all is that I would be allowing what the FDA wanted to do and an exercise of its best scientific and expertise, to be done.

I mean this is got to be one of the most unusual administrative law cases I've ever seen and is anybody here from the FDA?

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MR. AMANAT: My colleague, Mr. Kaplan (ph.).
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 2
             THE COURT: I would even be surprised -- you
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   know the way the Solicitor General's office operates, I
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   know because I was there for two years, they get
 5
   recommendations from Mr. Amanat, from the civil division,
   from HHS, and from the FDA, assuming the FDA was allowed
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 7
   to submit its independent views, or whether it was
   precluded from doing that. I would be surprised that --
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   if the FDA was permitted to submit its views to the
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   Solicitor General, that it recommended an appeal.
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   fact, I would be started to know that that is so. You
12
   know, he could tell me that I am wrong but I would be
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   surprised and then the Solicitor General would normally
14
   meet with interested parties and listen to arguments
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   about -- you know, there's not always agreement within
16
   the government on issues and the Solicitor General then
17
   makes a decision. And I suspect in this case, the
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   Solicitor General probably conferred with someone at the
   White House. And I don't think there's anything wrong
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20
   with that. It's one thing for the FDA's work to be
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   dictated by politics, I don't -- you know, it would not
22
   be unusual in a case like this for someone to have been
23
   in touch with -- someone in the Solicitor General's
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   office to have been in touch with the President, even
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   though he said that he didn't -- he left it totally up to
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1 | the Solicitor General.

2.1

But I would be surprised if the FDA was permitted to put in its own views that it recommended an appeal. In fact, I would think that on the day that I handed down on my opinion, they were drinking champagne in the FDA.

MS. CREPPS: Well, your Honor, I think -- and this goes to the public interest -- I would certainly think that --

THE COURT: Of course, I mean --

MS. CREPPS: -- the public interest here where the FDA has said this is a safe and effective product -- THE COURT: And they wanted -- you know, the

net effect if --

MS. CREPPS: -- to go over-the-counter --

THE COURT: -- I denied the stay is to let the -- to give effect to what the agency charged with the responsibility for making this decision wanted to do and if I grant the stay, I will be giving effect to what some political appointee in the Justice Department with no expertise, who is not even qualified to be Commissioner of the FDA, imposed. I mean, it's astonishing.

MS. CREPPS: It is, your Honor, and just going for a moment to the issue of market confusion, it's our position that any benefit of the doubt on the issue of

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1 market confusion has got to be given to women to have 2 immediate access.
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THE COURT: Not only that, the market confusion will not result from my denying the stay. It would only come about if they win on appeal. I mean that's the only way there's going to be market confusion. The market confusion and then -- so that's sort of tied to their likelihood of success on appeal. There's not going to be any market confusion from my -- under their theory from my denial of the stay.

MS. CREPPS: No, it would be elimination of market confusion.

THE COURT: Exactly.

MS. CREPPS: And as you said --

THE COURT: It would be a total simple process.

MS. CREPPS: That's right. And at the end of that process, if you would be overruled, then certainly

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THE COURT: And then we'll go back to the way it was. And just -- they're introducing market confusion right now by changing the method of Plan B. They're introducing market confusion right -- it doesn't bother them. There's market confusion right now. But if this -- by the change that they've put in place.

MS. CREPPS: I agree, your Honor. I would

hazard a guess that the current model of access to

Levonorgestrel products has got to be the most convoluted

in the history of drugs approved by the FDA.

2.1

THE COURT: That's what happens when you let politicians instead of scientists make these decisions.

MS. CREPPS: But also just going for a moment to the merits, I think your Honor has covered the issues of the likelihood of their success on appeal quite well but a couple of things that have jumped out at me as we discuss this; one thing that they seem to be suggesting is that there could be a fair process. I note they never said there could be an expeditious process. If this Court were to remand with discretion, this Court has remanded with a --

THE COURT: I know, I did it once.

MS. CREPPS: -- with directions that the Citizen's Petition be granted but to allow them any discretion would simply just I think perpetuate the delay and one thing that they said in their brief that I found surprising is that not only would a remand give them an opportunity for further agency consideration or elaboration of their decision, it would also give them as experts an opportunity to -- this is a quote, "The agency alone has the necessary information and scientific expertise to make a determination that a drug is safe and

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Proceedings
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 1
   effective."
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              THE COURT: Right. And they made that
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   determination already.
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              MS. CREPPS: Many, many years ago and --
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              THE COURT: They made it last year.
              MS. CREPPS: But the suggestion --
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              THE COURT: It's the agency -- he likes to make
   the Secretary part of the agency for the purpose of
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   getting some sort of deference. The agency made the
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   decision and the Secretary said no. And there's no way
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   that they can say yes again unless the Secretary changes
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   her views.
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              And by the way, I just found this section of
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   Teva's application that they made on March 12th on your
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   argument about voluntariness. "We are amending our
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   application" --
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              MR. SHUMSKY: Your Honor, I'm very sorry to
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   interrupt but as you know, both Teva and the government
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   have taken the position that those documents are
20
   proprietary, confidential, protected by federal statute
21
   and by --
22
              THE COURT: No, no, no, no.
23
              MR. SHUMSKY: -- (indiscernible).
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              THE COURT: The government hasn't taken that
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position at all. The government's position is that they

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will decide what could be made public and just because you say that every word in here is confidential, doesn't make it so. And I'm about to read it and you could take whatever you want.
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MR. SHUMSKY: Your Honor, if I --

THE COURT: "We are amending our application to address the Secretary's stated concerns."

MR. SHUMSKY: Your Honor, we would --

THE COURT: That's confidential?

MR. SHUMSKY: We would be pleased to file a letter brief with the Court explaining our position on confidentiality.

THE COURT: Go ahead.

MR. SHUMSKY: We also would appreciate an opportunity because I can assure you this issue of a broader significance. It's not a Teva issue. It's an entire pharmaceutical industry issue; generic, branded, biotech and we would like an opportunity --

THE COURT: I am not -- I told you, I am going to give you an opportunity to.

MR. SHUMSKY: He --

THE COURT: Mr. Amanat said in his letter, first of all from what I understand that you couldn't -- you had no reasonable expectation that they wouldn't make any part of this public. I'm just relying on his

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representation. I haven't researched it. He said that normally, the agency would decide what portions of it would be made public.
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As I understand it, that's different from when they deny an application. This is where they've granted an application. And they've granted an application and they've relied -- they specifically refer -- the only reason I know that this exists is because they describe it and the notion that they could keep every line of it secret is startling to me.

MR. SHUMSKY: Your Honor, if I may very briefly address that and I can assure you we'll elaborate that on a letter --

14 THE COURT: I'm not making it public until you
15 --

MR. SHUMSKY: Fair enough.

THE COURT: -- have your opportunity.

MR. SHUMSKY: But just very briefly, so that you understand, there are FDA regulations following an approval --

THE COURT: Mr. Amanat -- I'm relying on

Mr. Amanat which may be a mistake. He didn't cite any

regulation in his letter and he said that generally,

after it grants the application it decides what documents

it will release and what information from the documents

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Proceedings
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   it will release and they just haven't had enough time to
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 2
   read these fifteen pages or so --
 3
              MR. SHUMSKY: Your Honor?
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              THE COURT: -- and decide what they want to
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   release or not release.
              MR. SHUMSKY: If I can explain, when FDA
 6
 7
   approves --
              ESR OPERATOR: Pull the microphone closer.
 8
 9
              MR. SHUMSKY: When FDA approves an application,
   it prepares a document that's called a summary basis of
10
11
   approval.
12
              THE COURT: Right.
13
              MR. SHUMSKY: It contains a general description
14
   of the clinical data that the agency relied upon when it
15
   made a decision of whether or not to approve the
16
   application. It also details some of the review history.
17
   There's a Web site. It's called Drugs@FDA. You can look
18
   up a brand name drug. You will often find a summary
19
   basis of approval document that a company's approved --
20
   and so you can see the kind of information that's
21
   provided.
22
              THE COURT: You made the --
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              MR. SHUMSKY: But --
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              THE COURT: I told you, I relied on what
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Mr. Amanat said and that's what he said. And besides, I

don't know how the disclosure of that line hurts you because it's quite obvious.

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MR. SHUMSKY: Your Honor, allow me to say -THE COURT: Do you deny that the only reason
you proposed this was because the Secretary vetoed your
application?

MR. SHUMSKY: Your Honor, I'm not going to get into the company's motivations for filing an application. I want to make a very simple point which is we believe we have a legal entitlement to keep that correspondence with the agency confidential.

THE COURT: Well --

MR. SHUMSKY: We'll prepare a letter brief and you can consider those arguments. The only thing I would ask is that you treat this issue the same way that you would treat an assertion of attorney/client privilege, work product privilege, and not disclose the information until we've had an opportunity to --

THE COURT: I'm not going to do that.

MR. SHUMSKY: -- decide our views --

THE COURT: I'm not going to do that.

MR. SHUMSKY: And if necessary --

THE COURT: I don't think I --

MR. SHUMSKY: -- take the issue then publicly.

THE COURT: -- I've disclosed anything that's a

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secret or violates the policies that you've just
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 2
   described. And that's basically my view and, you know, I
 3
   think it's quite shocking that some of the stuff could be
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   kept secret and when it does not undermine the policies
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   that you're talking about.
              MR. SHUMSKY: Your Honor, our letter will make
 6
 7
   an effort to explain that.
              THE COURT: Good.
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              MR. SHUMSKY: And I hope that we will have
   amici who will add emphasis to those points and explain
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11
   why that's so.
12
              THE COURT: Good.
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              MR. SHUMSKY: If you could provide us with a
14
   reasonable opportunity to prepare that.
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              THE COURT: Go ahead.
16
              MR. SHUMSKY: We'll get it --
17
              THE COURT: I have no plans to immediately
18
                 I'm going to have it filed under seal.
    disclose it.
19
              MR. SHUMSKY: Thank you, your Honor.
20
              THE COURT: But what I wanted in terms of
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    looking at it, I got. And he disclosed some of it
22
    anyway. But I was just relying on what the government
   had told me and the first argument was was that when they
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24
    deny an application, everything was a secret but when
25
    they grant it, not everything is a secret and they just
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didn't have enough time to decide which parts of it were secret, so that they would give you complete control over what was shown to me or not. And you were kind enough to let them give it to me. Am I misstating what he said?

MR. AMANAT: I just wish to clarify, your Honor, when I said we didn't have enough time, I was referring to the short period of time between your Honor's order yesterday and when you wanted the documents.

THE COURT: It basically took me -- I'm not interested in any of the attachments -- it took me about fifteen minutes to read those letters.

MR. AMANAT: Myself as well, your Honor, but I didn't --

THE COURT: And, you know, the notion that it could take longer for the FDA to make a judgment on what should be disclosed or not is ridiculous. But I don't want to -- this is all a diversion.

MS. CREPPS: Your Honor, I just have a couple of more points, if I could. One, while we're talking about the letters and I'm not talking about the merits of disclosure or not disclosure, it does sort of go back to the point about the administrative record in this case and it just can't be the case that the scope of the administrative record on the Citizen's Petition can be

1 dictated by a private interest.

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THE COURT: I agree with that. I'm fine with tracking.

MS. CREPPS: The end result of course being that information that the FDA considered underlying -- in considering the Citizen's Petition may not be disclosed as part of the administrative record and we would never even know about it.

THE COURT: Exactly.

MS. CREPPS: But I would like to go just for a moment to the issue of what the appropriate remedy here is. We feel that the Court was clearly within its scope to issue an order that covered the one-pill products. That they fairly come within the Citizen's Petition but also it was necessary in order to grant the plaintiff's relief and remedy the defendant's conduct here.

And they seem to be saying well, we can bring the Plan B One-Step SNDA into this process in a way that makes these two things inextricably entwined and then when it comes to remedy, we can try to untie them if it results in something that we don't like.

And what they seem to be trying to do here is an end run about -- around their own arbitrary and capricious conduct by saying that they shouldn't beheld fully accountable for it. That their actions concerning

Plan B One-Step shouldn't be taken into account in the end result and that just can't be the case where they are the ones that have created this problem.

And again, I think that once the Court correctly in this case determined that a discretionary remand was not appropriate, that the remand had to include specific directions by this Court that you clearly had the authority to fashion the appropriate remedy and the only remedy here that really could address the plaintiff's harm and the defendant's conduct under this Citizen's Petition included the Plan B or the One-Step -- the one pill products.

And as to remand, I think here again the defendant's own arguments explain exactly why a discretionary remand was not appropriate because they can't say what they would do or when they would do it and so the remand itself step -- point-by-point addresses the harms, grant the Citizen's Petition, make these products available and do it within thirty days. Each of these are in direct response to the problems that have been established here and this is a straightforward order.

The defendants aren't saying they couldn't have done it. They are just saying that they don't want to do it but nothing less would have given the plaintiffs actual, rather than hypothetical relief because what the

defendants are saying is the plaintiffs are going to get
hypothetical relief at some unknown point in the future
and we've waited, and waited, and waited.

THE COURT: You're saying that but it's not true. I don't want to repeat and I'm going to say this for the last time.

7 MS. CREPPS: Am I giving him too much of the 8 benefit of the doubt?

THE COURT: As long as the Secretary takes the position that she has taken, they can't grant you the relief that you want. That's the bottom line. And everything he says to the contrary just undermines his credibility as a lawyer and as a member of the bar of this Court.

MS. CREPPS: Your Honor, I don't have any other remarks unless you have questions.

THE COURT: No.

2.1

MR. AMANAT: May I respond to just a couple of things very briefly, your Honor.

THE COURT: Go ahead.

MR. AMANAT: With regard to Ms. Crepps' argument with respect to the remedy, regardless of what remedy the plaintiffs sought by their complaint or how they characterized their addendum, ultimately under the Monsanto decision from the Supreme Court, even in the

face of a determination by the Court that the agency's

action was arbitrary and capricious, the Court is obliged

to tailor and limit its remedy to that which is

specifically unnecessary to cure the harms the plaintiffs

themselves have.

argument, this could go on endlessly. I could remand, which I did. I was very conservative in what I did the last time. And the same thing happened that happened the first time and you want me to remand it again even though it's absolutely clear that if the Secretary adheres to the position, you cannot grant -- you won't do anything other than deny the Citizen Petition.

MR. AMANAT: Is --

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THE COURT: And please, don't keep repeating this double-talk about what could be done. It just can't be done because they do not have any more than Teva had, the figures relating to this one percent and it can't be gotten.

MR. AMANAT: Is --

THE COURT: And if that's what the Secretary's position is -- now if you want to write me a letter saying the Secretary has changed her position, she's willing to get out of the process and let the FDA do what it wants, then I will reconsider but that's not the --

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Proceedings
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   but right now, a remand would be totally pointless and it
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   cannot be the law that I can remand it again -- suppose
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   you did the same thing? Listen to me. I'm asking you a
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   question.
 5
              MR. AMANAT: I'm listening.
              THE COURT: Suppose they did the same thing
 6
 7
   again and then it came back and you would tell me what?
   Could I then order the FDA to grant the relief? Yes or
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 9
   no. Please answer my question.
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              MR. AMANAT: There may come a --
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              THE COURT: There may --
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              MR. AMANAT: In that hypothetical, sure, there
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   may --
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              THE COURT:
                         There may come a time when I could
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   do this -- I could order it.
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              MR. AMANAT: Well, except for the fact of --
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              THE COURT: Yes or no?
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              MR. AMANAT: Well, I --
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              THE COURT: You started to say it. Why don't
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   you finish it?
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              MR. AMANAT: I --
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              THE COURT: There may come a time when enough
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   is enough in terms of remands; right?
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              MR. AMANAT: Yes, but --
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              THE COURT: Good. So now that we've
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Proceedings
   established there's --
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              MR. AMANAT: But --
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              THE COURT: -- no absolute bar to my doing
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   this.
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              MR. AMANAT: Yes, there are times when courts
   have held that enough was enough with regard to remands.
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              THE COURT:
                         Good.
              MR. AMANAT: However --
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              THE COURT: Do you have the cases for me by the
   way?
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              MR. AMANAT: However --
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              THE COURT: Did you cite them in your brief?
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              MR. AMANAT: This -- well, we're not aware of
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   any case, however, where any court has directed FDA to
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   change the prescription status of a drug that's on the
   market based on a review of the Citizen petition and with
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17
   that kind of a mandatory directive.
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              THE COURT: Well, listen we're going --
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              MR. AMANAT: Your Honor, just said --
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              THE COURT: We're going --
              MR. AMANAT: -- (indiscernible).
2.1
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              THE COURT: So what? We're going around in a
23
   circle here. I'm not ordering in reality whatever
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   fictions you want to engage in, the FDA to do anything
   that it didn't want to do. That's the bottom line here
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and that's what makes this case so unique and that the only thing that's going to stand in the way of -- if I remanded it, is the same impediment now and that is the political decision of the Secretary. That's basically it.

2.1

There will probably be not another case -since this is basically the first time as far as I
understand that the Secretary has ever intervened and we
never even discussed the issue of her power, by the way.

MR. AMANAT: That's not entirely correct, but

-- the -- but it's also besides the point. The point I

am trying to make, your Honor, is that the question of

whether a court should remand rather than take some more

directed action --

THE COURT: I did. I was the responsible conservative judge the last time. They wanted me the last time to order the FDA to do what I ordered them to do now and I said no. I said even though what happened was politically motivated, the process — the administrative process was essentially corrupted. I'm going to remand because we're getting a new FDA administrator. I forget the name of the administrator — the commissioner — is that her title, administrator or commissioner?

MR. AMANAT: Commissioner of Food and Drugs.

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              THE COURT: Commissioner -- a new Deputy
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   Commissioner and a new President. And so, I said, no,
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   I'm not going -- I'm going to be the responsible judge.
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   I'm going to remand it and what happens on remand?
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   same thing. And I'm -- I wasn't going to do it again.
             MR. AMANAT: But regardless of the reasons why
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 7
   the Court found the process to have been arbitrary and
   capricious, and regardless of how many times it had been
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   previously remanded or how long the process has taken,
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   the legal standard that the Court has to follow is to ask
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   itself whether it is definitively true that a remand
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   would serve no useful purpose.
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              THE COURT: Yes, I have asked myself. Would a
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   remand serve no useful purpose? Yes.
15
             MR. AMANAT: The government disagrees with the
16
   Court.
              THE COURT: No, but you keep saying that. You
17
18
   disagree but you cannot tell me how if the Secretary's
19
   position remains unchanged, that they could do anything
20
   else. And I want to draw this to an end because we're
21
   going over the same thing.
22
             MR. AMANAT: If I may just briefly address the
23
   question of the administrative record and the
24
   confidential information. I just want to clarify a
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factual matter.

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From the beginning of this case going back to
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   the 2005 case, when the Court directed the government to
 3
   produce the administrative record which spanned 30,000,
 4
   40,000pages, I don't recall precisely how long it was but
 5
   it was voluminous, in the course of that production, we
   consulted closely with Barr, which at the time was
 6
 7
   represented by Lenzer Colin (ph.) not Kirkland & Ellis.
              THE COURT: Good to know.
 8
 9
              MR. AMANAT: And the documents in the
10
   administrative record as to which Barr asserted a
11
   propriety interest were simply submitted under seal and
12
   made subject to a protective order. It's not that the
13
   sponsor has a veto power over whether they're in the
14
   administrative record or not. They're in the
15
   administrative record -- the administrative record is
16
   what the agency relied on.
17
              THE COURT: Right.
18
              MR. AMANAT: It is. The administrative record
19
   is what the agency relied on in making its decision.
20
              THE COURT: It may be.
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              MR. AMANAT: There may be portions of the
22
   administrative record --
23
              THE COURT: I have to rely on you for that and
24
   Teva.
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MR. AMANAT: Well, there may be portions of the

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administrative record which may need to be filed under seal or in a redacted version or which are not suitable for public submission because of the proprietary intersts of the sponsor but the sponsor doesn't get a veto over what's in the administrative record or what's not in the administrative record.

THE COURT: Maybe he does and maybe it doesn't.

I don't know. You know, I --

MR. AMANAT: So, I just wanted to clarify that that with regard to for example, the PowerPoint presentation that your Honor mentioned, that was part of the administrative record because it was part of what FDA considered in the course of adjudicating the Citizen Petition because Teva had a proprietary interest in it. We consulted with them as to whether it could be part of the public filing or whether it needed to be submitted and redacted or under seal.

THE COURT: Basically that was -- what was in that PowerPoint was not confidential because it had bene published. And I want to ask you one more thing, by the way, because I didn't want to make an issue of it at the time but you know, this Miriam Kramer affidavit, the study that she did, it's labeled "Comprehension Study Ages Twelve to Seventeen --

MR. AMANAT: I'm having a hard time hearing

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                           Proceedings
   you, Judge. I'm sorry.
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 2
              THE COURT: You know, this Miriam Kramer study
 3
   on ages twelve to seventeen one of the questions that I
 4
   asked was this considered by the agency, right?
 5
             MR. AMANAT: Right.
             THE COURT: That could be answered by a yes or
 6
 7
   a no, right?
                 Am I correct?
 8
             MR. AMANAT: We answered that question for the
 9
   Court, yes.
10
              THE COURT: But not with a yes or a no. Right?
   What you told me was that the FDA had come across -- an
11
12
   FDA researcher had come across it and read it but it was
13
   not part of the docket.
14
             MR. AMANAT: Right. That is correct.
15
             THE COURT: But it didn't answer the question.
16
             MR. AMANAT: If it wasn't part of the docket,
17
   it wasn't considered as part of the --
18
              THE COURT: Well, you didn't say that. You
19
   didn't answer the question no. You didn't say it wasn't
20
   considered.
21
             MR. AMANAT: Well the --
             THE COURT: And there was stuff that --
22
23
             MR. AMANAT: I apologize, your Honor.
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that was not part of that docket. I mean, I just -- when

THE COURT: There was stuff that was considered

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I asked you whether the Secretary knew that Teva had been
 1
 2
   told that they didn't have to submit actual use studies
 3
   for eleven to thirteen-year-olds, you didn't answer that
 4
   question yes or no either. You said the Secretary wasn't
 5
   in the room when they were told that, as if that's the
   only way she could have found it out. That could have
 6
 7
   been answe4red by a yes or no too. And so you wonder why
   I am cynical and skeptical of you and your arguments.
 8
 9
              The Solicitor General authorized you to file a
10
   motion for a stay, by the way?
11
              MR. AMANAT: Of course, your Honor.
12
              THE COURT: I'm really surprised.
13
              MR. AMANAT: Thank you, your Honor, for your
14
    time.
15
              THE COURT: I hope to have a decision before I
16
   leave for California. Don't charge your client any money
17
   for this brief that you're going to give me. I'm going
18
   to leave it to the FDA to decide what they want to
19
   release.
20
              MR. SHUMSKY:
                            Thank you, your Honor.
2.1
                   (Matter concluded)
22
                         -000-
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## CERTIFICATE

I, LINDA FERRARA, hereby certify that the foregoing transcript of the said proceedings is a true and accurate transcript from the electronic sound-recording of the proceedings reduced to typewriting in the above-entitled matter.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties, nor a relative or employee of such attorney or counsel, or financially interested directly or indirectly in this action.

IN WITNESS WHEREOF, I hereunto set my hand this  ${\bf 8th}$  day of  ${\bf May}$ , 2013.

Linda Ferrara

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