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7	Attorney for Amici Curiae	
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9	UNITED STATES DISTRICT COURT	
10	NORTHERN DISTRICT OF CALIFORNIA	
11	SAN FRANCISCO DIVISION	
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13	PETER STALEY, et al.,	Case No. 3:19-cv-02573-EMC
14	Plaintiffs,	NOTE OF A CONTROL
15	v.	NOTICE OF MOTION, MOTION FOR LEAVE TO FILE
16	GILEAD SCIENCES, INC., et al.,	BRIEF OF HIV RESEARCH, POLICY. AND ADVOCACY ORGANIZATIONS
17	Defendants.	IN SUPPORT OF PLAINTIFFS' OPPOSITION TO MOTIONS TO DISMISS AND MEMORANDUM OF
18		DISMISS, AND MEMORANDUM OF LAW IN SUPPORT THEREOF
19		Hearing Date: January 16, 2020
20		Hearing Time: 1:30 p.m. Courtroom: 5 – 17th Floor
21		Judge: Honorable Edward M. Chen
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MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE HIV RESEARCH,
POLICY, AND ADVOCACY ORGANIZATIONS IN SUPPORT OF
PLAINTIFFS' OPPOSITION TO MOTIONS TO DISMISS

### NOTICE OF MOTION AND MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE IN SUPPORT OF PLAINTIFFS' OPPOSITION TO MOTIONS TO DISMISS

TO PARTIES AND THEIR ATTORNEYS OF RECORD:

NOTICE IS HEREBY GIVEN that Amici Curiae Treatment Action Group (TAG), AIDS Action Baltimore (AAB), The Foundation for AIDS Research ("amfAR"), AVAC: Global Advocacy for HIV Prevention, Health GAP (Global Access Project), Housing Works, The SERO Project, and the U.S. PLHIV Caucus, by and through their counsel of record, do hereby move this Court for leave to file the attached brief amici curiae in support of plaintiff's opposition to the motion to dismiss. The basis for this motion is set forth below.

Amici respectfully request leave to file the accompanying brief of amici curiae.

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTEREST OF AMICI CURIAE

Amici – Treatment Action Group (TAG), AIDS Action Baltimore (AAB), The Foundation for AIDS Research (amfAR), AVAC: Global Advocacy for HIV Prevention, Health GAP (Global Access Project), Housing Works, The SERO Project, and the U.S. PLHIV Caucus – are not-for-profit organizations dedicated to improving the lives of people living with HIV (or at risk of acquiring HIV) through research, policy, and advocacy. Ensuring that lifesaving and preventive HIV therapies are accessible and affordable for all who need them is central to the mission of all amici

<sup>&</sup>lt;sup>1</sup> Plaintiffs and all defendants except Japan Tobacco Inc., have advised that they do not object to the filing of the proposed amici brief; Japan Tobacco has indicated that it does not consent to the filing. Amici state, as contemplated by the analogous Fed. R. App. P. Rule 29(a)(4)(D), that no party or party's counsel authored the brief in whole or in part, or contributed money that was intended to fund preparing or submitting the brief. No person other than amici or their counsel contributed money that was intended to fund preparing or submitting the brief. Amici note that plaintiff Peter Staley was in 1992 one of the founders and Founding Director of amicus the Treatment Action Group but left that position in 1997. Staley also served on the board of amicus amfAR but left that role in 2004. Staley does not have any current role in any of the amici on this brief.

and a fundamental pillar of the strategy to end the HIV epidemic in the United States. Amici work to accelerate discovery, development, research, approval, and access to better HIV treatments and preventive therapies.

As part of this effort, amici have fought against excessive HIV drug prices for years and in some cases decades. Amici are keenly aware of and focus much of their research and advocacy on the high drug prices that prevent many people living with HIV from being able to afford the continuous drug regimens required to keep them healthy and their HIV suppressed. Relatedly, amici also have a deep understanding of the barriers, financial or otherwise, that keep preventive drugs that could dramatically reduce the risk of infection inaccessible for many people who are at risk of HIV.

### II. DISTRICT COURTS HAVE BROAD DISCRETION TO ACCEPT AMICUS BRIEFS THAT ARE USEFUL AND CAN ASSIST THE COURT

"Whether to allow [a]mici to file a brief is solely within the Court's discretion, and generally courts have 'exercised great liberality... an individual seeking to appear as amicus must merely make a showing that his participation is useful or otherwise desirable to the court." *Woodfin Suite Hotels, LLC v. City of Emeryville*, No. C 06-1254, 2007 U.S. Dist. LEXIS 4467, at \*8-9 (N.D. Cal. Jan. 9, 2007) (quoting *In re Roxford Foods Litigation*, 790 F. Supp 987, 997 (E.D. Cal. 1991). Moreover, "[d]istrict courts frequently welcome amicus briefs from non-parties concerning legal issues that have potential ramifications beyond the parties directly involved or if the amicus has 'unique information or perspective that can help the court beyond the help that the lawyers for the parties are able to provide." *Sonoma Falls Developers, LLC v. Nev. Gold & Casinos, Inc.*, 272 F. Supp. 2d 919, 925 (N.D. Cal 2003) (citing *Cobell v. Norton*, 246 F. Supp. 2d 59, 62 (D.D.C. 2003) (quoting *Ryan v. Commodity Futures Trading Comm'n*, 125 F.3d 1062, 1064 (7th Cir. 1997))). "[T]here is no requirement 'that amici must be totally disinterested'" – rather, the relevant question is "whether the amicus is 'helpful,'" *California v. U.S. Dep't of Labor*, No. 2:13-CV-02069-KJM-DAD, 2014 WL 12691095, at \*1 (E.D. Cal. Jan. 14, 2014) (quoting *Hoptowit v. Ray*, 682 F.2d 1237, 1260 (9th Cir. 1982)) (finding amicus brief helpful in resolving motion to dismiss).

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This Court too has previously allowed amicus participation at the motion to dismiss stage, see *Ou-Young v. Roberts*, No. C-13-442 EMC, 2013 U.S. Dist. LEXIS 179213, at \*9 (N.D. Cal. Dec. 20, 2013) (Chen, J.) (allowing brief of the United States as amicus on behalf of federal defendants), and at the preliminary injunction stage, *see Ramos v. Nielsen*, 336 F. Supp. 3d 1075, 1085-86 (N.D. Cal 2018) (Chen, J.).

## III. THE PROPOSED BRIEF WILL ASSIST THE COURT BY PROVIDING UNIQUE PERSPECTIVES ON THE RAMIFICATIONS OF THE ALLEGATIONS IN THE COMPLAINT

The proposed *amicus* brief is useful and desirable. Amici offer independent expertise and a unique perspective on the critical real-world impacts of the alleged conduct that the parties would not otherwise provide. Amici's work is centered on the third-party individuals and communities that are, and continue to be, significantly harmed by the alleged conduct set forth in the Complaint. The brief details the huge ramifications of this case for the future of HIV treatment and prevention efforts in the United States. The lives and wellbeing of well over one million Americans depend on the HIV drug market functioning openly and competitively. As the Court assesses the legal sufficiency of Plaintiffs allegations, the perspectives provided in the brief will deepen the Court's understanding of the full context and potential impact of this case on the public interest, particularly the effects of exorbitant prices, fewer drug options, and diminished competition on health outcomes for people living with, or at risk of, HIV in the United States. This Court has found amicus briefs to be useful when, as here, they "underscore that the harms to [the plaintiffs] will also harm the public interest." *Ramos*, 336 F. Supp. 3d at 1085-86.

In the proposed brief, amici explain the acute public interest and public health factors at stake in this litigation. The brief provides greater context for the Court's assessment of the allegations in the Complaint, detailing the market and medical background necessary to understand the widespread ramifications of Defendant's alleged anticompetitive behavior. Defendant Gilead's Motion to Dismiss itself invokes the broader context beyond the mere allegations in the Complaint, noting its role in addressing the HIV epidemic and citing its own press releases as well as government agency

news releases, guidelines, and guidance to direct the Court's attention to the larger context of HIV drug development. See Gilead Motion to Dismiss at 5, 8, 9, and 15.

### IV. THE PROPOSED BRIEF IS TIMELY

The proposed brief is timely and will not cause any delay. All parties were given notice on October 22 of amici's intent to submit the brief and asked for consent. The proposed brief is being submitted to the court within the time period provided by the analogous provision of the Fed. R. App. P., Rule 29(a)(6) (within seven days after filing of the brief of the party being supported). Plaintiffs and all defendants except Japan Tobacco Inc., have advised that they do not object to the filing of the proposed amici brief; Japan Tobacco has indicated that it does not consent to the filing.

For the foregoing reasons, amici request that the Court grant leave to file the attached brief *amici curiae*.

### /s/ Phillip R. Malone

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**CERTIFICATE OF SERVICE** 1 2 I hereby certify that on October 25, 2019, I electronically filed the foregoing NOTICE OF 3 MOTION, MOTION FOR LEAVE TO FILE BRIEF OF HIV RESEARCH, POLICY. AND 4 ADVOCACY ORGANIZATIONS IN SUPPORT OF PLAINTIFFS' OPPOSITION TO MOTIONS 5 TO DISMISS, AND MEMORANDUM OF LAW IN SUPPORT THEREOF; PROPOSED BRIEF 6 AMICI CURIAE; and PROPOSED ODER with the Clerk of the Court for the United States District Court for the Northern District of California by using the court's CM/ECF system. 8 I certify that all participants in the case are registered CM/ECF users and that service will be 9 accomplished by the CM/ECF system. 10 Date: October 25, 2019 11 /s/ Phillip R. Malone 12 PHILLIP R. MALONE (SBN 163969) 13 Juelsgaard Intellectual Property and Innovation Clinic 14 Mills Legal Clinic at Stanford Law School 15 559 Nathan Abbott Way 16 Stanford, CA 94305 Telephone: 650-724-1900 17 Facsimile: 650-723-4426 pmalone@law.stanford.edu 18 Attorney for Amici Curiae 19 20 21 22 23 24 25 26 27 28

MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE HIV RESEARCH, POLICY, AND ADVOCACY ORGANIZATIONS IN SUPPORT OF PLAINTIFFS' OPPOSITION TO MOTIONS TO DISMISS

3:19-cv-2573-EMC