

Beyond the Courtroom TIMELINE

LEGEND: Legal Documents

Papers/Reports

Activist Activity

Media

Key Events

PHASE

COMMON LAW TORT LITIGATION -ROUND I (2001-2011)

alleging that the companies were responsible for the greenhouse gas emissions that were contributing to climate change, causing natural disasters and other local impacts of the phenomenon to become harsher. As these cases progressed through the court system, judges at all levels made similar decisions: plaintiffs' cases had been dismissed because they raised "political questions" – the issue of climate change – that were not in the judiciary's purview to decide. Ultimately, one of these cases - American Electric Power v. Connecticut - made its way to the U.S. Supreme Court, which ruled that the plaintiffs' claims were displaced by the federal Clean Air Act. These cases mark the beginning of a troubling trend that continues today: plaintiffs' attorneys and public officials filing

Between 2004 and 2013, trial attorneys and public officials filed common law tort litigation against manufacturers,

politically motivated and misguided litigation in an attempt to force manufacturers to pay for the impacts of global climate change, a shared challenge that requires innovation - not litigation - to solve. May 28, 2010:

(GWLAP). July 21, 2004: Eight states, the City of New York and

Plaintiffs' attorney and environmen-

Global Warming Legal Action Project

tal activist Matt Pawa founds the

three land trusts (the latter of which were represented by Matt Pawa) separately sue six power compa-

nies claiming that their greenhouse gas emissions constituted a public nuisance. September 30, 2005: A group of Mississippi residents file a

class action lawsuit against several in-

surance, mortgage lending and fossil

fuel companies, alleging that they are responsible for the greenhouse gas emissions that contribute to climate change and worsened Hurricane Katrina, causing the plaintiffs property damage. September 20, 2006: The state of California sues a group of automobile manufacturers for

of greenhouse gas emissions and have worsened the effects of climate change. The Union of Concerned Scientists publishes "Smoke, Mirrors and Hot Air: How ExxonMobil Uses Big Tobacco's Tactics to Manufacture Uncertainty on Climate Science," alleging that ExxonMobil had worked to "sow

doubt" about climate change in public

The U.S. District Court for the South-

public nuisance, alleging that their

vehicles caused a significant source

ern District of Mississippi dismisses Comer v. Murphy Oil USA, Inc. ruling that the plaintiffs' did not have standing and that the issue of climate change must be resolved by the executive and legislative branches of government, not the courts. RECRUITING ALLIES &

ruling that the issues raised in the lawsuit were "political questions, " which must be addressed by the legislative and executive branches of the federal government. The native village of Kivalina, Alaska - represented by Matt Pawa and Hagens Berman Sobol Shapiro attorney

The U.S. District Court for the North-

ern District of California dismisses

California v. General Motors Corp.

Steve Berman – files a lawsuit against fossil fuel and power companies for impacts of climate change on the village that it alleges were caused by the companies' greenhouse gas emissions. The state of California appeals the district court's dismissal of California v. General Motors Corp. to the U.S. Ninth Circuit Court of Appeals.

June 24, 2009:

Corp. from consideration by the Ninth Circuit, effectively ending the case in favor of General Motors The U.S. Fifth Circuit Court of Appeals partially reverses the district court's dismissal of Comer v. Murphy Oil USA

Inc., ruling that the plaintiffs did have

present political questions that cannot

standing and none of their claims

be answered by the court.

California voluntarily withdraws its

appeal of California v. General Motors

February 26, 2010: The Fifth Circuit grants plaintiffs' petition for a rehearing with the court's entire panel (en banc) in Comer v. Murphy Oil USA, Inc.

banc rehearing in Comer v. Murphy Oil USA, Inc. due to a loss of quorum because of a judge's recusal, effectively dismissing the plaintiffs' appeal. Thus, the district court's decision

The Fifth Circuit dismisses the en

granting the defendants' motion to dismiss stands. Harvard researcher and historian of science Naomi Oreskes publishes

Merchants of Doubt: How a Handful

of Scientists Obscured the Truth on

Issues from Tobacco Smoke to Global

Warming. October 26, 2010: The plaintiffs in Comer v. Murphy Oil USA, Inc. file a petition for a writ of mandamus with the U.S. Supreme Court, seeking an order to overturn the Fifth Circuit's dismissal

January 10, 2011: The U.S. Supreme Court denies the

of their appeal.

plaintiffs' request for a writ of mandamus without comment in Comer v. Murphy Oil USA, Inc., effectively ending the case. June 20, 2011:

The U.S. Supreme Court dismisses

necticut in a unanimous decision in

American Electric Power v. Con-

which Justice Ginsberg writes that the plaintiffs' claims are displaced by the

federal Clean Air Act

2

2013

2014

2015

PHASE

PHASE

The first round of common law tort litigation targeting manufacturers came to an unsuccessful end, and those involved went back to the drawing board. In the coming years, activists, trial attorneys and public officials would join forces to form organizations and coalitions focused on one common goal: determining an effective strategy that would result in manufacturers paying for the impacts of climate change.

DEFINING STRATEGIES (2011-2016)

2010

September 2011: June 2015: March 29, 2016: Climate attribution scientist Richard Naomi Oreskes, Matt Pawa and Matt Pawa and Union of Concerned Heede and Harvard professor Naomi Sharon Eubanks, the attorney who Scientists' Peter Frumhoff brief a Oreskes found the Climate Accountled the U.S. Department of Justice's group of state attorneys general, urginvestigation of the tobacco industry ability Institute. ing them to sue energy manufacturers

2012 June 14-15, 2012: Activists, attorneys - including Matt Pawa - and others meet for a summit in La Jolla, California - hosted by the

> energy manufacturers for climate change damages. September 21, 2012: The U.S. Ninth Circuit Court of Appeals affirms a lower court's decision to dismiss Native Village of Kivalina v. ExxonMobil Corp., ruling that the

plaintiffs' claims were displaced by the

federal Clean Air Act.

Climate Accountability Institute and Union of Concerned Scientists - to

discuss how to bring lawsuits against

The U.S. Supreme Court denies plaintiffs' request for a writ of certiorari without comment in Native Village of Kivalina v. ExxonMobil Corp. November 22, 2013: The Climate Accountability Institute's

Richard Heede publishes a paper that

released into the atmosphere between

attr butes greenhouse gas emissions

1854-2010 to specific fossil fuel and

cement manufacturers.

2014 Kert Davies, former research director for Greenpeace, establishes the Climate Investigations Center, an organization focused on gathering internal company documents from energy manufacturers.

The minority staff for the United States Senate Committee on Environment and Public Works publishes a report detailing how a group of individuals and foundations are driving the "far-left environmental machine," implicating donors such as the Rockefeller Brothers Fund and the Rockefeller Family Fund. January 2015:

The Niskanen Center is founded as a libertarian think-thank in Washington

After years of pitching public officials to launch investigations and file common law tort litigation against energy manufacturers, plaintiffs' law firms—particularly Sher Edling LLP and Hagens Berman Sobol Shapiro LLP—began bringing a new round of lawsuits in 2017. These law firms tried to convince municipalities, states and attorneys general across the coun-

Plaintiffs' attorneys Vic Sher and Matt

ROUND 2 (2016-2020)

Corrupt Organizations Act (RICO) lawsuits against energy manufacturers. September 16, 2015: InsideClimate News publishes the first article in its "Exxon Knew" series, which was paid for by the Rockefeller Brothers Fund and Rockefeller Family Fund as a part of a coordinated effort to bring litigation against energy

Graduate fellows in the Columbia Uni-

versity School of Journalism's Energy

publish the first in a series of articles on

ExxonMobil in the Los Angeles Times.

and Environment Reporting Project

companies.

October 9, 2015:

in the 1990s, meet with staff for the

potential Racketeer Influenced and

New York Attorney General to discuss

November 4, 2015: New York Attorney General Eric Schneiderman launches an investigation into ExxonMobil, alleging that the company misled investors and the general public about its research into the science of climate change

and the Wallace Global Fund for "work holding liable the corporations most responsible for the rapidly changing climate and its impacts on people and property.3 January 8, 2016: Activists and attorneys host a strategy session at the Rockefeller Family Fund

and Rockefeller Brothers Fund

headquarters in New York City to

discuss coordinating tactics for vari-

GWLAP receives at least \$150,000

from the Rockefeller Brothers Fund

ous groups to target energy "industry associations," as well as how to coordinate their campaigns targeting state attorneys general and the U.S. Department of Justice.

over climate change.

March 29, 2016: Al Gore and New York Attorney General Eric Schneiderman host the "AGs United For Clean Power Press Conference" where both Massachusetts Attorney General Maura Healey and

U.S. Virgin Islands Attorney General Claude Walker announce they are

opening separate investigations into

whether ExxonMobil misled the public

on climate change.

April 19, 2016: Massachusetts Attorney General Maura Healey issues a civil investigative demand to ExxonMobil concerning whether the company misled consumers and/or investors with respect to the impact of fossil fuels on climate change and climate change-driven risks to Exxon's business. May 2016: Harvard University's Emmett Environ-

Concerned Scientists host a climate workshop to connect "climate science colleagues," "prospective funders," and "senior staff from attorney's general offices" in an off-the-record meeting to discuss climate liability for energy manufacturers.

mental Law Clinic and the Union of

producers. In attempting to find a work-around to the legal theories that failed in the first round of common law tort litigation, the lawyers claimed that these new lawsuits were not about greenhouse gas emissions; rather, they were

alleging that it was the man-ufacturers' production, sale and marketing of their products that created a public nuisance by contributing to the impacts of climate change – a theory that has so far failed in the courts. January 22, 2018:

COMMON LAW TORT LITIGATION -

Edling form a new environmental law of Richmond files a public nuisance of Baltimore files a public nuisance cliclimate change lawsuit against energy firm, Sher Edling LLP. mate change lawsuit against several energy manufacturers. manufacturers. 2017 January 25, 2018: July 26, 2018: An environmental nonprofit, Resources Legacy Fund, donates \$432,129 to During an appearance on "The Bernie New York City appeals its climate Sher Edling. Sanders Show" podcast, New York change lawsuit to the U.S. Second City Mayor Bill de Blasio admits that Circuit Court of Appeals. July 17, 2017: the city's public nuisance lawsuit is a On behalf of San Mateo County, the way to "help bring the death knell" to September 26, 2018:

energy manufacturers.

February 2018:

manufacturers.

February 22, 2018:

March 21, 2018:

Represented by Sher Edling, the City

try—from San Francisco, California to Baltimore, Maryland—to hire them to file public nuisance lawsuits against energy

August 2017: The Institute for Governance and Sustainable Development launches the Center for Climate Integrity, a public relations campaign dedicated to encouraging entities to file

manufacturers for climate change

litigation against energy

palities and should pay damages

City of Imperial Beach, and Marin

County, Sher Edling files a public nui-

sance climate change lawsuit against

37 energy manufacturers in California

state court, alleging that the energy

producers contr buted to the climate

change impacts faced by the munici-

August 17, 2017: With the support and a \$5.6 million foundational grant from Michael Bloomberg, the New York University School of Law establishes the State **Energy and Environmental Impact** Center, which will provide "legal assistance to interested attorneys general on specific administrative, judicial or legislative matters involving clean energy, climate change and environmen-

tal interests of regional and national

Naomi Oreskes and fellow Harvard

researcher Geoffrey Supran publish a

study alleging that ExxonMobil misled

significance."

August 23, 2017:

the public on climate change via advertorials the company placed in The New York Times September 5, 2017: Steve Berman's Hagens Berman Sobol Shapiro LLP hires Matt Pawa to co-chair its environmental law September 19, 2017: Represented by Hagens Berman, the City of San Francisco and the City of

Oakland file public nuisance climate

change lawsuits against energy man-

Niskanen Center chief counsel David

Bookbinder writes a blog post cen-

ufacturers in California state court.

September 28, 2017:

Climate Lawsuits.'

December 11, 2017:

tered on the City of Oakland's public nuisance climate change lawsuit October 11, 2017: The UCLA Emmett Institute on Climate Change & the Environment hosts a tak with Sher Edling's Vic Sher titled, "Suing Over Climate Change Damages: The First Wave of

"been consulting with lawyers working on the nuisance cases. December 20, 2017: On behalf of the City and County of Santa Cruz, Sher Edling files another public nuisance climate change lawsuit against energy manufacturers.

In an editorial for Vox, the Niskanen

Center's General Counsel David

Bookbinder discloses that he had

January 2018: ExxonMobil files a petition in a Texas District Court asking the court to allow the company to depose the California public officials and Matt Pawa suing the company for public nuisance, descr bing inconsistencies between climate risk disclosures made in their

Resources Legacy Fund donates over

\$1.3 million to Sher Edling LLP.

past and future damage from climate change in the lawsuits. January 2018: The Center for Climate Integrity launches the "Pay Up Climate Polluters" campaign, a public relations campaign that encourages cities across the country to file climate lawsuits

January 9, 2018: On behalf of New York City, Hagens Berman files a public nuisance climate change lawsuit against the world's top five investor-owned fossil fuel companies.

against energy manufacturers

February 8, 2018: Legal Newsline reports that the City of Oakland would have to pay Hagens Berman 23.5 percent of any award it receives from a victory or settlement

The Niskanen Center receives a

\$200,000 grant "for its climate pro-

gram" from the Rockefeller Brothers

of its climate change public nuisance February 20, 2018: Chuck Savitt, Sher Edling's Director of Strategic Client Relationships, begins reaching out to public officials in Miami Beach to discuss public nuisance litigation against energy

on ExxonMobil, finding it "unreliable, invalid, biased, not generalizable, and not replicable. March 2018: The Center for Climate Integrity works with the Miami Climate Alliance to rent several billboards across the city in an effort to urge Miami to file climate

change litigation against energy man-

Both parties in the now-consolidated

San Francisco and Oakland lawsuits

present a first-of-its-kind climate sci-

Cleveland State University professor

Kimberly Neuendorf, Ph.D., publish-

es a rebuttal to Naomi Oreskes and

Geoffrey Supran's August 2017 study

ence "tutorial" to and at the direction of U.S. District Judge William Alsup. The City of Boulder, Boulder County and San Miguel County file a public nuisance climate change lawsuit against ExxonMobil and Suncor Energy. The Colorado municipalities are represented by David Bookbinder

of the Niskanen Center, EarthRights

International and the Hannon Law

Represented by Hagens Berman,

nuisance climate change lawsuit

owned energy manufacturers.

against the world's top-five investor

King County, Washington files a public

May 10, 2018: Seattle City Attorney Peter Holmes sends a letter to Seattle Mayor Jenny Durkin and Seattle City Council President Bruce Harrell describing his investigation into potential legal avenues for suing energy manufacturers over climate change.

The U.S. Department of Justice files

energy manufacturers in the now-con-

solidated San Francisco and Oakland

an amicus brief in support of the

June 25, 2018: U.S. District Court Judge William Alsup for the Northern District of California dismisses San Francisco

U.S. District Court Judge John Keenan dismisses New York City's climate change lawsuit from fed-eral court, ruling that "the serious problems caused [by climate change] are not for the judiciary to ameliorate. Global warming and solutions thereto must be addressed by the two other branches of government."

several energy manufacturers.

July 19, 2018:

July 20, 2018:

York City Law Department, discusses the city's public nuisance climate change lawsuit, saying, "And really what we're trying to do is affect the bottom line- the financial equation for

the use of fossil fuels.

October 23, 2018:

During a panel discussion at Climate

the environmental division of the New

Week NYC, Susan Amron, chief of

Represented by Sher Edling, the City

EarthRights International pitches the City Commission of Fort Lauderdale, Florida on filing a public nuisance climate change lawsuit at an official commission meeting. November 14, 2018:

Represented by Sher Edling, the Pa-

cific Coast Federation of Fishermen's Associations files a public nuisance

climate change lawsuit against several energy manufacturers in California state court. November 21, 2018: San Francisco and Oakland fire Hagens Berman and hire Sher Edling to represent the municipalities in the appeal of their public nuisance climate

Washington D.C. Attorney General

Karl Racine solicits outside counsel

litigation against ExxonMobil connection with Exxon's statements or

to work on a contingency-fee basis to support an "investigation and potential

omissions about the effects of its fos-

sil fuel products on climate change.'

March 13, 2019: San Francisco and Oakland appeal their climate lawsuit to the U.S. Ninth Circuit Court of Appeals. April 25, 2019: The Center for Climate Integrity co-hosts an event with UCS titled,

"Holding Fossil Fuel Companies

in Colorado" at the University of

including David Bookbinder and

Marco Simons, general counsel for

Liable for the Climate Change Harms

Colorado School of Law with speakers

EarthRights International. May 3, 2019: The Center for Climate Integrity hosts a climate litigation event titled "Climate Change Science & Litigation: Communities Go to Court to Recover Costs of the Climate Crisis" at the University of Hawai'i School of Law with

school professor Ann Carlson.

May 6, 2019:

have no intention of filing a lawsuit," following lobbying efforts by Institute for Governance & Sustainable Development (IGSD), who was represented by Miami Beach lobbyist, Seth Platt, of LSN Partners. February 21, 2020 In Hawai'i, the Maui County Council

unanimously approves Mayor Victorino's request to authorize outside

counsel to file a lawsuit against ener-

"mounting impacts of climate change

gy manufacturers for what he called

and rising sea levels.'

Sher Edling's Vic Sher and UCLA law

Fort Lauderdale city attorney Alain Boileau told the Florida Record, "We

and affirming a lower court's ruling deciding that the San Mateo consolidated cases can proceed in California state court.

PHASE

2018

and Oakland's lawsuit against energy March 9, 2020: manufacturers, ruling that climate Represented by Sher Edling, Honolulu change "deserves a solution on a files a public nuisance climate change more vast scale than can be supplied lawsuit against energy manufacturers. by a district judge or jury in a public nuisance case. municipal bonds and allegations of The Ninth Circuit administers rulings July 2, 2018: on the California public nuisance Represented by Sher Edling, the state cases, moving the San Francisco and of Rhode Island files a public nui-Oakland case back to federal court sance climate change lawsuit against

A SHIFTING STRATEGY FOCUSED ON ALLEGED

October 24, 2018:

change, respectively.

mber 10, 2019:

DECEPTION - ROUND 3 (2018 - PRESENT) After the dismissal of several Phase 3 lawsuits, plaintiffs have shifted tactics and begun focusing their arguments on their allegations of deception, misrepresentation, or wrongdoing, rather than damages or public nuisance. While such allegations have been included in some of the earlier public nuisance suits, such as those filed by Baltimore and Rhode Island, they haven't been the primary claims brought against the defendants. This change in strategy may signal that

Then-NYAG Barbara Underwood files A Texas appellate court dismisses ExxonMobil's petition seeking to a lawsuit claiming that ExxonMobil misrepresented how it accounts for depose Matt Pawa and the California the potential future costs of climate public officials suing the company for policies to its investors. public nuisance, but refers to those lawsuits as "an ugly tool" and deemed October 25, 2019: them "lawfare." 2019 Massachusetts Attorney General Maura Healey sues ExxonMobil, alleging

ing in an attempt to keep their politically-motivated lawsuits alive.

Ellison sues energy manufacturers, alleging that they misrepresented the impacts that their products had on climate change to Minnesota consumers. June 25, 2020: Karl Racine sues energy manufactur-

climate litigation proponents are finally accepting that their public nuisance claims do not hold up in court. This being the case, just as they did from Common Law Tort Litigation Round 1 to Common Law Tort Litigation Round 2, they are pivot-

> climate change to District of Columbia consumers September 2, 2020: The City of Hoboken, New Jersey that burning fossil fuels play in climate

change, along with claims of public

and private nuisance, trespass, and

negligence.

Jennings sues energy manufacturers,

September 10, 2020:

September 9, 2020:

Represented by Sher Edling, the City

of Charleston, South Carolina sues

energy manufacturers for alleged-

ly misleading the public about the

impacts of fossil fuels on climate

nuisance claims, among others.

Represented by Sher Edling,

Delaware Attorney General Kathy

change, along with public and private

alleging that they misrepresented the impacts that their products had on climate change to the public, along with negligent failure to warn and public nuisance claims, among others September 14, 2020:

New York Supreme Court Justice Barry Ostrager rules in favor of ExxonMobil in the New York Attorney General's securities fraud lawsuit against the company, ending a four-plus year

the company deceived investors and

consumers about the climate-related

risks to its business and how its fossil fuel products contribute to climate

inquiry into the company. The Massachusetts Attorney General files an amended complaint in its lawsuit against ExxonMobil, narrowing its case to eliminate the investor deception claim that was tried and failed

in the New York Attorney General's

Washington, DC Attorney General

Minnesota Attorney General Keith

sues energy manufacturers, alleging they deceived the public over the role

ers, alleging that they misrepresented

the impacts that their products had on

Connecticut Attorney General William Tong sues ExxonMobil for allegedly deceiving the public over the role that burning fossil fuels play in climate