

## Making Plastic Polluters Pay How Cities and States Can Recoup the Rising Costs of Plastic Pollution



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How Cities and States Can Recoup the Rising Costs of Plastic Pollution

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## **Table of Contents**

iii	Acronyms
1	Executive Summary
3	Introduction
E	Part I: A Crisis Out of Control
5	Part I: A Crisis Out of Control
6	The Plastics Crisis is Ubiquitous
7	Plastic Production is Proliferative
8	More Plastic Means More Harm
9	Plastics Burden Ecosystems
10	Plastics in Our Soil, Water, and Food
12	Plastics in the Air We Breathe
13	Cities and States Left to Pay the Tab on Plastic Pollution
13	Plastics Spike Waste Management Costs
14	Plastics Burden Water Management Systems
15	States and Municipalities Face Mounting Cleanup Costs
16	Plastics Erode Local Economies
16	Plastics are a Human Health Hazard
18	The Transport of Plastics is Toxic
19	Part II: A Few Bad Actors
20	Diactic Dua dua ana ana tha Duina ny Duinana af tha Diactica Cuisia
20	Plastic Producers are the Primary Drivers of the Plastics Crisis
20	Responsibility Begins with Resin Producers
21	Fast-Moving Consumer Goods Companies Feed the Crisis
21	Companies Have Known Plastic's Harms for Decades
22	The Origins of the Plastics Crisis
22	Industry Blocks Progress
23	Recycling Codes are Misleading

24 24	Case Study: Coordinate Nat The Set Up and Take Down or
27	Industry Leaned on Labor
28	Industry Front Groups Mobil
30 31	Legislative and Litigation Str
31 34	Massachusetts Was Only a N Industry's Present-Day Res
34 35	Industry Insights
36	Part III: Making Pollu
37	Foundations for Accountabi
38	Nuisance
39	Public Nuisance is Flexible an
41	Plastics Nuisance in Practice
42	Harms from Plastic-Pollute
44 45	Harms From Plastic-Pollute Plastic Pollution's Public H
45 45	Per Se Nuisance Defined I
46	Nuisance and Plastics, What i
<b>46</b>	Products Liability
47	Design Defects
47	Failure to Warn
48	Design Defects and Failure to
48	Harms to Health
48	<b>Environmental Harms</b>
50	Consumer Protection, Unfai
51	Legal Tools Available for Citi
51 52	Quantifying Plastics' Harms Acquiring Evidence
54	Conclusion and Recommend
56	Endnotes

### tionally, Fight Locally

of a State's Plastic Ban

- lized
- rategies
- Microcosm
- ponse to Mounting Pressure

## uters Pay

### ility and Legal Responsibility

- nd Evolving
- ed Water
- ed Air
- Health Impacts
- by Statute
- is on the Horizon

o Warn in the Plastics Context

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## ies and States

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(ii)

## Acronyms

ACC AFL-CIO AG ALEC API ASTM BPA CAA CID CSWS	American Chemistry Council American Federation of Labor and Congress of Industrial Organizations Attorney General American Legislative Exchange Council American Petroleum Institute American Society for Testing and Materials (formerly) bisphenol A Clean Air Act civil investigative demands Council for Solid Waste Solutions
CWA	Clean Water Act
EPA	US Environmental Protection Agency
IEA	International Energy Agency
FELA	Federal Employers' Liability Act
FMCG	fast-moving consumer goods
FTC	Federal Trade Commission
MassPIRG	Massachusetts Public Interest Research Group
MCRWM	Massachusetts Coalition for Responsible Waste Management
MOU	memorandum of understanding
MTBE	methyl tert-butyl ether
NAAQS	National Ambient Air Quality Standards
NAS	National Academy of Science
PCB	polychlorinated biphenyls
PET	polyethylene terephthalate
PVC	polyvinyl chloride
TSCA	Toxic Substances Control Act

## **Executive Summary**

The plastics crisis touches every corner of the planet. As the production and impacts of plastic increase, so too does the need for those affected to seek remedy. States and municipalities — the governmental entities most directly charged with managing waste and water, conserving and preserving the environment, and administering the commons for the public good — bear the costs of these impacts. Because state and municipal systems directly manage the material flows of their jurisdictions, they shoulder the burden of plastic pollution that impacts entire populations. States and municipalities are, thus, in a unique position to hold accountable the companies especially plastic resin producers and fast-moving consumer goods companies (FMCGs) - most responsible for the expansive and expensive plastics crisis. This report outlines the myriad of impacts resulting from the plastics crisis, the burden on states and municipalities, why the plastics industry is responsible, and how government attorneys may hold the industry accountable for its harms.

The scale, scope, and diversity of impacts from the plastics crisis are enormous. Plastics are produced at an accelerating rate, and because they do not biodegrade, they accumulate in landfills, communities, and ecosystems. Plastics are ubiquitous, with large pieces of plastic waste blighting the environment and microplastics contaminating air, water, soil, clouds, rain, food, and human bodies around the globe.

The environmental, economic, and human health costs of plastic pollution are increasingly and overwhelmingly evident. Plastics disrupt municipal systems and interfere with economic activity and recreation. Scientific understanding of the human health consequences of plastics - and the corresponding costs thereof - is advancing rapidly.

States, counties, and municipalities bear the brunt of the plastics crisis. The impacts associ-

ated with the plastics crisis are felt by all but place a substantial and undue burden on state and local governments, which dedicate significant and disproportionate time, resources, and money to manage the harm caused by plastic pollution that litters natural and built environments. The impacts of the production, use, and disposal of plastics often fall first, most directly, and most heavily on state, county, and municipal governments in several identifiable and quantifiable ways. The most clear impacts include:

- Damage to waste management and recycling systems
- Clogging of drainage and stormwater management systems
- Disruption of water treatment facilities
- Increased infrastructure investment, maintenance, and operation costs
- Costs for cleanups of public lands and waterways
- Illness and healthcare costs
- Pollution from transportation and storage facilities

Economic impact on environmentally-dependent industries, including tourism and fisheries

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Plastic resin producers and FMCG companies are the primary causes of the plastics crisis. Two sets of corporate actors are disproportionately responsible for the plastics crisis. First, a limited group of petrochemical companies — including many integrated into larger fossil fuel conglomerates — produce nearly all plastics on the market. These companies control the production of plastics and are responsible for their entry into the stream of commerce. Second, a set of consumer products companies design, produce, and market an enormous share of the FMCG whose disposable plastic elements and packaging flood markets, waste management systems, and the environment.

Evidence reveals that the plastics industry has been aware that it is the cause of the plastics crisis for decades and has acted to exacerbate it. For decades, the plastics industry knew or should have known that plastic does not biodegrade, that plastics accumulate readily in the environment, and that the great majority of plastic consumer products and packages either could not — or would not — be recycled. Nonetheless, substantial evidence demonstrates that these industries, both directly and through intermediaries, actively promoted recycling as the solution to plastic waste for decades despite its known inadequacies. Industry efforts to promote new forms of recycling that purport to solve the problem of plastic waste continue to this day.

Litigation over previous toxic harms, as well as ongoing climate litigation, demonstrate how states and municipalities can pursue legal avenues for redress for the impacts of plastics. The legal regimes of nuisance, products liability, and consumer protection provide promising pathways for states and municipalities to seek remedy for the harms of the plastics crisis.

Tools to quantify harms and acquire evidence are critical and readily available. Governments are well served to quantify the costs in expenses, labor, and lost revenue, as well as catalog trends and amounts of plastic found in their jurisdictions. As plastics litigation proliferates, the legal and evidentiary basis for bringing similar or related claims will continue to grow. City and state attorneys need not wait, as the ability to open investigations and make investigative demands for companies and industry groups is readily available.



## Introduction

A handful of corporate actors are not only the primary source of plastics but are also responsible for actively and knowingly furthering the plastics Individuals and communities are increasingly crisis. As detailed in the section titled "Companies burdened with a sweeping range of toxic and Have Known Plastic's Harms for Decades" below, expensive impacts from the production, use, and plastic resin producers and fast-moving consumer disposal of plastics. Plastic waste clogs storm goods (FMCG) companies have long known about drains, litters public spaces, and overflows the accumulation of plastics in the environment landfills. From desolate mountaintops to the and the impacts of plastics on people and ecosysdepths of the ocean, from ambient air to the tems. Evidence demonstrates that these industries soil in which we grow our food, every region, have been on notice for decades that the very ecosystem, and stratum of the biosphere nature of their plastic products makes them including our bodies — is impacted by plastic and virtually impossible to manage, and their vast its toxic pollution. and growing production means they are bound to accumulate rapidly in both human and natural Provincial, state, and local governments are environments. The same companies also appear at the forefront of managing and responding to have known that plastics both leach toxins into to plastics' impacts. The growing need to their surroundings and adsorb and accumulate address the consequences of the plastics crisis toxins from the environment.

places a substantial and rising burden on the time, resources, and finances of subnational governments. Faced with mounting costs and potentially significant losses to local economies and ecosystems, state and local decision-makers are increasingly scrutinizing who should bear responsibility. They are also evaluating whether and how impact costs can be recouped from petrochemical producers and consumer goods companies who produce the plastic and push it into the stream of commerce.

Substantial and growing evidence reveals the role of private corporations in causing and perpetuating the plastics crisis. Every piece of plastic in the global economy and every particle of plastic that contaminates our air, our waters, our soils, and our bloodstreams was produced and distributed by a relatively small number of companies. Many of these corporations are the brand names and logos behind the plastics accumulating on coastlines, in green spaces, and on city streets across the US and around the world.

## Substantial and growing evidence reveals the role of private corporations in causing and perpetuating the plastics crisis.

An ever-growing number of investigations reveal the plastics industry's more than half-century-long understanding of the significant limitations of plastics recycling, despite its promotion of the process as the primary solution to plastic waste.<sup>1</sup> Despite their awareness, companies that produce and market plastics have made and continue to make dubious, misleading, or demonstrably false claims about recyclability in order to promote the continued and expanded use of their products - and to convince consumers, voters, and regulators alike that the hazards of plastics can be safely recycled away. Through extensive, and at times concealed, lobbying campaigns, the companies that produce and market plastics have repeatedly obstructed efforts to responsibly regulate plastic products and their wastes at the state, local, and national levels.<sup>2</sup>

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The problems with plastic production and pollution are not new, but they have become increasingly acute for two key reasons. The first is the increasing inability of major waste-producing countries — primarily in North America and Europe — to offload their plastic waste and plastic problems to others. After attention to the issue of rising pollution from disposable plastics first peaked in the 1980s and 1990s, concern was alleviated due to a combination of recycling promises and waste exports. In 2017, the United States exported more than 1.6 million metric tons of plastic waste, mostly to China.<sup>3</sup> In 2018, China halted most waste plastic imports, and in 2019, Parties to the Basel Convention added further restrictions on the international trade of plastic waste. By 2023, US exports of plastic dropped by about three-quarters to just over 400,000 metric tons,<sup>4</sup> with the balance of waste left for cities and municipalities to manage. Put more simply, the growing refusal by China and other countries, primarily in the Global South, to accept an endless flood of waste plastics forced countries that consume the most plastic products and packaging to confront, for the first time in decades, the true scale of plastic waste.

Second, in addition to growing visible evidence of the plastics crisis, public scientific understanding of the often unseen hazards borne by plastics has also dramatically increased. New studies are released at an ever-accelerating pace detailing the myriad of ecosystems, food and beverage products, and human and animal tissues in which plastic particles and their toxic companions are found. The impacts of plastics on the environment and human health are increasingly being identified, quantified, and linked to the companies responsible for them.

The plastics crisis is inextricably linked to the climate crisis, with both beginning at the same hydrocarbon source, often with the same corporations and producers. There are emerging lessons that climate litigation and related research offer with regard to accountability and the role that corporations and private actors play in the climate crisis. Despite important distinctions, arguments in litigation seeking remedy for the impacts of plastics have so far paralleled those in climate cases. The legal foundations set forth in the climate cases are still being litigated, including those concerning contributions to harm, how to best assess harms to states and municipalities, and how to determine the culpability and responsibility of corporate actors.

## The plastics crisis is inextricably linked to the climate crisis, with both beginning at the same hydrocarbon source, often with the same corporations and producers.

This briefing details the plastics crisis and provides a guide for how subnational governments may seek legal accountability for its impacts. This report looks first at the incredible scale and scope of the plastics crisis. It then lays out several ways in which states and municipalities are directly and uniquely affected by different facets of the plastics crisis. Next, it describes the role of the plastics industry — specifically resin producers and FMCG companies — in creating and exacerbating the crisis, and presents a case study that illustrates how the industry fights against regulation. Finally, building on the foundation of US tort law and the context provided by accelerating climate and plastics accountability cases, this briefing lays out legal avenues and available tools for states and municipalities to hold accountable those companies responsible for their role in the plastics crisis.

## **A Crisis Out of Control**

## The Plastics Crisis is Profound and Leaves Cities and States Paying the Tab





# **Part** I

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## **The Plastics Crisis is Ubiquitous**

The plastics crisis is profound in its scale, scope, and diversity of impacts. The problem is bigger than many realize, as the production and global use of plastics are rapidly growing. As plastics are discovered in increasingly diverse forms and locations, our understanding of the scale of the crisis will continue to deepen. Plastics pose a wide variety of harms to communities, individuals, and the environment, with impacts reaching far beyond the most visible and familiar form of litter. Indeed, the plastics crisis is universal in its reach, while personal in its harms.

As their production and use have increased, plastics have overwhelmed the systems put in place to manage waste, resulting in their rapid accumulation in the environment.<sup>5</sup> The burden of plastic pollution will grow exponentially if the production and use of plastics expand at the current and expected pace.

Far beyond plastics that blight coastal beaches, flood city streets, and clog waterways, plastic pollution has been found in the deepest depths of the ocean, in remote, pristine streams, and raining from the air on the reaches of mountaintops. Plastic pollutants are documented in ecosystems, in agricultural soils, in the foods we eat and water we drink, and in the body tissues of people in every part of the world.

Mounting evidence demonstrates that many of the most pervasive impacts of the plastics crisis are hidden from sight. From the toxins released into our air, water, and soil from plastics production, to the microplastics that accumulate in our environment and our bodies — and the thousands of chemicals they carry — the true scale and scope of the plastics crisis have long evaded systematic observation and public understanding. And as plastic production grows, the depth of the crisis will accelerate.

## **Plastic Production** is Proliferative

The petrochemical industry has been rapidly Plastic production and its role in oil and gas expanding production capacity for plastics,<sup>6</sup> demand have increased significantly in recent largely driven by the flood of fracked gas into years, with the United States as an epicenter of global markets.<sup>7</sup> The large-scale production and growth. Following the massive expansion of fracking operations in the early 2010s, the shale use of plastic products began in earnest after World War II, accelerating onward from the gas boom led to a glut of ethane — the key building 1950s.<sup>8</sup> Global plastic production grew from 2 block for plastics — and the US-based petrochemmillion tons per year in 1950, to 234 million tons in ical industry dramatically expanded its capacity.<sup>13</sup> As recently as 2014, the United States produced 49 2000, more than doubling again in the next twenty years to 460 million tons in 2019.<sup>9</sup> Because of this million metric tons of plastics.<sup>14</sup> That number has rapid growth, the majority of all plastic ever made since risen sharply, and the American Chemistry was produced within the past two decades.<sup>10</sup> Council reports that in 2022, US production amounted to 58 million metric tons.<sup>15</sup>

Plastics have their origin in the petrochemical by-products of oil and gas. More than 99 percent This expansion is poised to continue, both in of plastics are made from fossil fuel feedstocks,<sup>11</sup> the United States and globally, as fossil fuel primarily oil or gas liquids (the liquid hydrocarcompanies increasingly focus on ramping up bons mixed with methane in fossil gas streams). plastic production to offset lost sales and profits Plastics thus account for a significant and rapidly from the energy and transport sectors. As the use growing share of global demand for oil and gas. of oil and gas for electricity and transportation





In 2018, plastics and related petrochemicals represented roughly 8 percent of global petroleum use worldwide.<sup>12</sup>

## of plastics are made from fossil fuel feedstocks

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declines in the face of increasingly evident changes to our climate, fossil fuel companies are acting aggressively to increase the share of their products used for petrochemicals, especially plastics. As the capacity to make new plastics rapidly expands, the International Energy Agency (IEA) projects plastics and petrochemicals will account for either one of the largest, or possibly the only, sources of growth in oil demand over the next few decades. In the IEA's most rapid transition scenario, petrochemicals are the only area of oil use to see growth and represent more than 50 percent of all global oil use by 2050.<sup>16</sup>

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## **More Plastic Means More Harm**

While the plastics crisis has a singular cause the production and use of plastic by a discrete number of corporations — it does not have a singular harm or vector of harm. Rather, the impacts of plastics are diverse and manifest through macroplastic waste and pollution, microplastic contamination and infiltration, and toxic exposures — particularly from additives and emissions.<sup>17</sup> In addition to human health consequences, plastics impact ecosystems, marine habitats, soil, drainage systems, lakes, rivers, drinking water, and food supplies.<sup>18</sup>

As the production of plastics has increased, so too has the generation of plastic waste. The amount of plastic waste around the world has more than doubled from 156 million tons in 2000, to 353 million tons in 2019.<sup>19</sup> In 2016, the United States generated 10.5 percent of global plastic waste, despite only having 4.3 percent of the world's population.<sup>20</sup> In 2019, the United States had the largest relative plastic waste footprint of any country, generating approximately 486 pounds per capita.<sup>21</sup> Most of this plastic waste is either landfilled, incinerated, or it escapes into the environment.<sup>22</sup> These methods of waste management each have their own environmental concerns, putting communities near landfills, incinerators, and materials recovery facilities at risk.

Plastics are being produced at a scale that far exceeds the capacities of waste management systems. The continuous and increased flow of plastics into the environment has led to its most visible impacts: the accumulation of plastics on shorelines, in oceans, and on land. In 2019, 22 million tons of plastic waste were lost as "leakage," resulting in accumulation in terrestrial, freshwater, and marine ecosystems.<sup>23</sup>

The air and water emissions associated with the production and disposal of plastics present significant threats to health and the environment.

Plastic production results in the release of **Plastics Burden Ecosystems** hazardous air pollutants, as many of the chemicals used to produce plastics are toxic.<sup>24</sup> Plastic produc-Whether on land, in freshwater, or in marine tion facilities are often geographically clustered, thereby concentrating hazardous emissions environments, plastics have significant impacts within fenceline communities. In addition to on the ecosystems they pollute, as well as the production concerns, air pollutants associated organisms that depend on them. Plastics are with the incineration of plastics contaminate air, found in a diverse number of ecosystems and soil, and water, thereby threatening vegetation, biomes, which threatens the health of habitats the food chain, and human and animal health.<sup>25</sup> and vulnerable species. Plastics harm animal populations physically, as well as through toxic exposure. In addition to leaching additives, Many plastics additives plastics can adsorb and accumulate contaminants have been shown to contain from the environment, making them a vector of contaminants to organisms.<sup>32</sup>

## endocrine-disrupting chemicals, which have the human health.

Plastics threaten the health and vitality of potential to interfere with ecosystem flora and fauna and disrupt the planet's natural cycles. Plastics hinder soil's ability to sequester carbon and affect the formation of polar Finally, the additives used in plastics manufacice, which disrupts the planet's carbon cycle.<sup>33</sup> turing and processing present their own toxic Plastics found in grasslands have the potential to threats. Additives are used to give plastics a alter soil and cause oxidative stress.<sup>34</sup> Micro- and variety of properties, including to make them nanoplastics can also get trapped in the soils flexible or tough. Common additives include flame of forest floors and may even disrupt the food retardants, plasticizers, colorants, fillers, and systems, health, and growth of forest-dwelling reinforcements.<sup>26</sup> These additives can leach from flora and fauna.<sup>35</sup> The presence of microplastics in plastics and make their way into the air, water, ecosystems can impact plants by limiting diversity and soil.<sup>27</sup> Many plastics additives have been and inhibiting the metabolic function of bacteria shown to contain endocrine-disrupting chemicals, and other microorganisms.<sup>36</sup> For example, plastics which have the potential to interfere with human accumulate in root systems of mangroves and in health by interacting with hormones,<sup>28</sup> and to swamp sediment, causing measurable damage to increase the risk of female and male reproductive the roots and seedlings of these trees, which play harms (e.g., impaired ovarian development and an essential role in the carbon cycle.<sup>37</sup> Plastics in decreased sperm quality); metabolic disorders the environment are being carried by wind and (e.g., obesity and diabetes); hormone-sensitive river currents to the Arctic tundra, where they cancers (e.g., breast, prostate, and testicular have entangled megafauna and altered the ways cancers); and neurodevelopmental harms (e.g., in which sea ice forms and melts, adding to the intelligence quotient [IQ] reduction and attention effects of climate change and, potentially, sea deficit hyperactivity disorder).<sup>29</sup> For example, level rise.<sup>38</sup> Plastics have also been found in desert the effects of bisphenol A (BPA) — part of a class ecosystems, where they harm animals, including of plasticizers used in food packaging and other camels and gazelles.<sup>39</sup> plastics — on small mammals led the Food and Drug Administration to ban the use of BPA in baby Plastics are present in rivers, freshwater, and bottles, sippy cups, and infant formula packaging<sup>30</sup> marine food chains. Researchers estimate that and led to a dramatic restriction on bisphenols in around 12 million tons of plastic waste enter the food packaging in the European Union.<sup>31</sup> ocean each year.<sup>40</sup> Without changes to the status

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quo, that number is projected to increase to 90 million tons annually by 2030.<sup>41</sup> Further estimates show that there are likely more than 170 trillion particles of microplastics floating at the surface of the world's oceans.<sup>42</sup> Plastics in coral reefs have been found to cause structural damage and raise the risk of disease in coral species.<sup>43</sup> Wetlands, estuaries, and marshes often serve as sinks for plastic waste, which impacts aquatic vegetation.<sup>44</sup>

In addition to containing toxic additives themselves, plastics act as sponges — and therefore transportation vectors within ecosystems — of a number of other toxic and detrimental contaminants, such as pesticides, heavy metals, antibiotics, and other medicines in human wastewater.<sup>45</sup> Fish and other aquatic animals in rivers, lakes, streams, and other bodies of water ingest, become entangled in, or suffocate on plastics.<sup>46</sup> Fish are experiencing dramatic impacts like population depletion from the presence of plastics in their habitats<sup>47</sup> and diets: The abundance of macro- and microplastics in waterways makes it easy for marine animals to mistake small plastic pieces for food,<sup>48</sup> which threatens their health and the health of the rest of the food chain.<sup>49</sup> Larger fauna, like seabirds, sometimes ingest plastics after confusing them for fish or plankton, which causes them to feel artificially full and stop eating, often leading to malnutrition or death.<sup>50</sup> Sea turtles have also been known to ingest plastic bags and packaging materials, as well as fishing nets and twine.<sup>51</sup> Marine mammals like whales, seals, and sea lions are threatened by entanglement, ingestion, and habitat degradation due to plastics.<sup>52</sup>



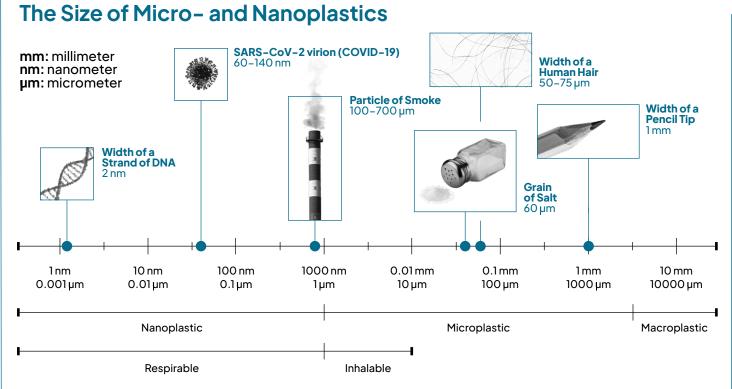
Plastics also impact national and state parks, wildlife refuges, and environments directly stewarded and managed by governments. More than 1,000 metric tons of microplastics rain down each year on national parks and protected areas across the country, including in Wyoming, Colorado, California, Utah, Nevada, and Idaho.53 The world's largest albatross colony in the Midway Atoll National Wildlife Refuge has been inundated with plastics, where the seabirds make nests of plastic waste and feed plastic pieces to their young.<sup>54</sup> Plastics impact many other wildlife refuges, including the Alaska Maritime National Wildlife Refuge, and the Caribbean Islands National Wildlife Refuge Complex. 55

## **Plastics in Our** Soil, Water, and Food

Marine habitats, oceans, and shorelines have been the most visible domains of the plastics crisis. However, the crisis reaches far beyond these most visibly impacted environments.

As plastics continuously circulate through waters and the atmosphere, they are being increasingly found in nearly every global ecosystem. When plastics fragment, they can travel quickly, over great distances, and in often unseen ways.<sup>56</sup> Plastics are now being found in clouds,<sup>57</sup> rain, and snow, even in remote locations.<sup>58</sup> Plastics are documented to be flowing through more than 1,000 rivers globally<sup>59</sup> and are found embedded in rock formations on remote shores.<sup>60</sup>

As discussed in more detail below, states and cities bear the financial and logistical burden of plastic pollution, as plastics impact municipal drainage networks. Plastics can block waterways and drains, causing flooding and serving as a vector for waterborne diseases.<sup>61</sup> Plastic-aggravated flooding puts hundreds of millions of people at risk across the globe.<sup>62</sup> Plastics can also cause harm as pollution, once they escape from or evade waste management systems.



Source: Based on a visual by Deonie and Steve Allen, presented in a webinar hosted by Plastic Pollution Coalition.

Growing evidence demonstrates that microplas tics pose unique challenges beyond those of plasti pollution that are easily seen. Microplastics are tiny plastic pieces smaller than 5 mm consisting o synthetic polymers that do not dissolve in water and do not easily degrade. Micro- and nanoplas tics (usually identified as plastic particles within the 1 to 1,000 nanometer range)<sup>\*</sup> are increasingly found in ecosystems and lifeforms across the planet — including sewer sludge, agrochemicals freshwater, and even in the air we breathe. There is widespread prevalence of plastic contamination in drinking water from municipal water supplies, bottled drinking water, and the freshwater rivers, streams, and aquifers that supply both.<sup>63</sup>

## Plastics pose **potentially** significant risks to soil productivity and food security.

s-	Via both intentional and unintentional routes,
ic	plastics also infiltrate soil, especially agricultural
re	soils. Plastics are added to soil from airborne
of	deposition, wastewater sludge, and the widespread
er	use of plastics in agriculture. <sup>64</sup> Notably, plastics
s-	are intentionally and increasingly used to coat
n	controlled-release fertilizers, seed coatings,
ly	fertilizer additives, and soil conditioners. <sup>65</sup> These
ie	microplastics can carry toxins and diseases into
s,	the environment, and impact animals living in
re	the soil that help with soil fertility. <sup>66</sup>
n	
c	Once in the soil earthworms can interact with

Once in the soil, earthworms can interact with plastics and spread plastic-associated chemicals throughout the soil, and to other animals along the food chain.<sup>67</sup> The use of plastics in agriculture can limit soil capacity to hold water, reduce plant root growth, and affect crop nutrient uptake.68 Plastics pose potentially significant risks to soil productivity and food security.

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For reference, a human hair is approximately 80,000-100,000 nanometers wide, and a strand of human DNA is 2.5 nanometers in diameter.



The presence of plastic in our soil means the presence of plastic in our food chain. Plastics increasingly appear in the food supply.<sup>69</sup> The consumption of foods grown in polluted soil, packaged in plastic containers, or simply exposed to microplastic particles from surfaces and the ambient air, can result in the ingestion of plastics.<sup>70</sup> Plastic could also be entering the food chain through absorption by algae and ingestion by organisms living in seabeds.<sup>71</sup>

Plastics have infiltrated a variety of protein sources — including fish and shellfish, as well as the meat, milk, and blood of farm animals.<sup>72</sup> Thus, ingestion of plastic-contaminated food is a direct and growing source of exposure to microplastic contamination.<sup>73</sup>

Plastics are so embedded into our planet's soils that they have been identified as a potential stratigraphic marker;<sup>74</sup> however, micro- and nanoplastics are so pervasive that they have been found to migrate even beyond the regions that correspond to their production, seeping further into the geological depths.<sup>75</sup>

The plastics crisis is so pervasive, it is a challenge to find a place on the planet – or in the human body – untouched by its negative impacts.

## **Plastics in the Air We Breathe**

Microplastics are prevalent in ambient air. It has been estimated that in the United States, upward of 121,000 microplastics are taken in by each human adult annually, with an estimated 62,000 of those plastic particles — i.e., more than half coming from inhalation alone.<sup>76</sup> In some major Chinese cities, estimates are even higher: people may be inhaling between one and two million plastic particles annually.<sup>77</sup> When small particles of plastics are inhaled, they may cause harm due to their chemical burden as well as the diseaselinked substances they carry into the body.<sup>78</sup>

In 2022, researchers found microplastics in 85 percent of human lung tissues sampled. They identified more than a dozen different plastic polymers in human lungs, including polypropylene, polyethylene, polyethylene terephthalate (PET), and others.<sup>79</sup> More recently, a 2023 study of volunteers in China found microplastics in every breath inhaled and exhaled.<sup>80</sup>

The presence of plastic in air, water, soil, and food leads inevitably to the presence of plastics in human bodies. Tiny plastic particles have now been found in human blood,<sup>81</sup> lungs, and hearts,<sup>82</sup> as well as in every human placenta<sup>83</sup> and semen sample<sup>84</sup> tested in two recent studies. The plastics crisis is so pervasive, it is a challenge to find a place on the planet - or in the human body - untouched by its negative impacts.

## **Cities and States** Left to Pay the Tab on **Plastic Pollution**

The impacts of the plastics crisis are borne largely by state and municipal governments and economies as they bear the cost of responding to the inundation of plastics within their jurisdictions. As the impacts of plastic pollution accelerate, states and municipalities will be increasingly on the hook for its harms and costs. Once they begin taking account, states and municipalities will be hard pressed to find municipal resources that remain immune to the impacts of plastics. These impacts can be quantified to better analyze the overwhelming burden plastics pose on communities across the country.

## **Plastics Spike Waste Management Costs**

Global waste policy shifts have led some cities Plastics burden municipal waste management and recycling systems. As the volume of plastic to cancel their recycling programs altogether.<sup>89</sup> production increases, so do the costs associated Municipalities that are still trying to collect local with its disposal in local waste streams. Waste waste for recycling are now being charged more management is often one of a municipality's by waste management companies to sort and largest and fastest-growing budget line items, recycle — or incinerate — that waste.<sup>90</sup> In 2019, the comprising up to 20 percent of its budget and management of plastic waste cost more than USD demanding significant capital expenditure for \$32 billion globally.<sup>91</sup> Waste management costs are infrastructure expansion projects.85 on track to increase as more plastic flows into the stream of commerce.

For decades, recycling was hailed as the solution to the plastics crisis — largely due to the deceptive and misleading industry-led campaigns detailed in the section titled "Companies Have Known Plastic's Harms for Decades" below. The reality is that recycling is no match for the plastics crisis: indeed, plastic recycling rates have fallen to less than 6 percent in the US as of 2021.86 Concentrated volumes of mixed and unrecyclable plastics increase the complexity of waste management systems for municipalities. The contamination of recyclable materials by non-recyclable plastics damages recycling equipment, which further increases costs for municipalities.87

A full accounting of the growing costs of managing plastic waste was once hidden as states and jurisdictions sold plastic waste for "recycling" in overseas markets. Important policy changes in China and other countries have forced US cities to confront the reality — and the cost — of unusable waste streams. For example, Stamford, Connecticut, used to bale its plastics for recycling and, like other municipalities, was able to earn money selling them to foreign brokers. Following restrictions on waste exports, the city spent at least USD \$700,000 to dispose of that waste in 2018.88

(13)

Once they begin taking account, states and municipalities will be hard pressed to find municipal resources that remain **immune to the** impacts of plastics.







## **Plastics Burden** Water Management Systems

Plastics place a considerable burden on municipal drainage systems. Some municipalities, such as Washington, D.C., have explicitly identified plastic waste as a challenging pollutant to drainage systems that needs to be reduced at its source.92

Plastics' inundation of public spaces necessitates cleanup to avoid the clogging of municipal drainage systems and maintain a quality of life. The costs associated with removing plastic waste from parks, streets, and stormwater drains are considerable and include both labor and infrastructure costs.<sup>93</sup> If cities are unable to prevent plastics from clogging stormwater drains, rainwater could overflow and impose significant and costly flood damage, as blockages from

plastic waste can make floodwaters more quick to rise and slower to recede.<sup>94</sup> Municipalities are forced to bear significant costs due to accumulated plastics in drainage systems — either from flooding caused by clogged drain or from the labor required to clear those drains.

Microplastics are a particular scourge on local water treatment systems and water quality. Despite states and municipalities having a variety of options to address plastics, microplastics still manage to evade even the best cleanup and filtration systems. Sewage treatment plants are often not designed for the removal of microplastics, thus extra measures must be taken to remove them from wastewater.<sup>95</sup> Implementing systems that address microplastics results in increased costs — if they even work.<sup>96</sup> Microplastics are still consistently found in tap water across even the world's richest countries.<sup>97</sup>

## States and **Cleanup Costs**

Cleanup and response costs arising from plastic pollution continue to increase with the rise in **Municipalities Face Mounting** plastic production. For instance, a 2023 survey of public agencies and local jurisdictions conducted in Louisiana found that state entities were collec-In the United States, municipalities generally tively spending more than USD \$91.4 million per lack the resources and capacity to effectively year on litter cleanup and prevention — a cost control waste in waterways.<sup>98</sup> Whether through increase of more than 65 percent since 2010.<sup>103</sup> formal or informal drainage systems, plastics Similarly, the Texas Department of Transportaflow into nearby waterways, streams, and rivers, tion, in 2021, spent more than USD \$50 million to causing an evesore and carrying with them a cleanup only roadside litter (a 42 percent increase considerable amount of toxic chemicals.<sup>99</sup> Rivers since 2004),<sup>104</sup> while Pennsylvania estimated are known to be a major transport pathway from an annual roadside litter price tag of USD \$68.5 drainage systems to oceans.<sup>100</sup> Within rivers, million across only nine cities.<sup>105</sup> Notably, even plastics have been found to accumulate in areas these high price tags are repeatedly cautioned to with vegetation, and in river sediment.<sup>101</sup> The likely be underestimates of the total costs of litter portion of plastic content within the litter found cleanup, given the nature of survey responses and in rivers and streams has increased by more than data limitations. 165 percent in only four decades.<sup>102</sup>

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## **Plastics Erode Local Economies**

Beyond infrastructure and cleanup costs, plastics have a negative impact on tourism, livelihoods, and local economies. Coastal communities rely on clean beaches to generate economic activity from tourism and recreation<sup>106</sup> and can therefore feel the impacts more acutely.

Plastics in tourism-dependent areas can ruin not only the aesthetic value of the area but can cause injury and health problems for tourists. For example, plastic pollution increases temperatures on beaches during the day.<sup>107</sup> Recreation days in some American coastal communities could be reduced significantly if the amount of shoreline waste doubles, causing a loss for tourism-dependent businesses like hotels, retail shops, restaurants, and transportation services.<sup>108</sup>

The presence of plastics in the ecosystem also impacts those whose livelihoods depend on it, like fisherfolk. Globally, more than 800 million people depend on fishing and fisheries for income.<sup>109</sup> In the United States, more than 1.5 million people are employed in the seafood sector, with more than 200,000 people working directly as commercial harvesters.<sup>110</sup> Abandoned, lost, or otherwise discarded fishing gear makes up a large part of marine plastic pollution, which can waste important fishery resources and cause a loss in value to fishery operations.<sup>III</sup> But plastic pollution more broadly impacts commercially vital coastal fish stocks by contaminating nurseries and critical habitats — potentially reducing growth and survival rates,<sup>112</sup> as well as potentially contaminating fish intended for human consumption.<sup>113</sup>

Plastics threaten the livelihoods of communities dependent on tourism or fishing. These risks will be further exacerbated if plastic production continues to grow on its current trajectory, putting increasing pressure on the livelihoods of communities and industries that depend on intact and healthy local ecosystems.

## **Plastics are a** Human Health Hazard

States and municipalities may bear significant costs in responding to the human health impacts of plastic pollution. There is extensive documentation of human exposures to toxic chemicals present in plastics as well as microplastics themselves. Moreover, the production and incineration of plastics produce significant levels of toxic pollution, inflicting harm on nearby communities. In many cases, the burden of healthcare costs resulting from the production and use of plastics will fall on state and municipal governments.

When microplastics escape or evade waste management systems, they pose a threat to human health, especially through their presence in drinking water. As plastics escape waste management and experience fragmentation in the environment, microplastics have been shown to impact drinking water through contamination of the public water supply.<sup>114</sup> Microplastics have been found in drinking water across the globe, with untreated tap water and bottled water having some of the highest concentrations.<sup>115</sup> Plastics in the water supply undermine access to safe drinking water, and while the full effects of plastics on the human body are not fully known, it is known that as plastics fragment, they can leach toxic chemicals from additives into the water supply.<sup>116</sup>

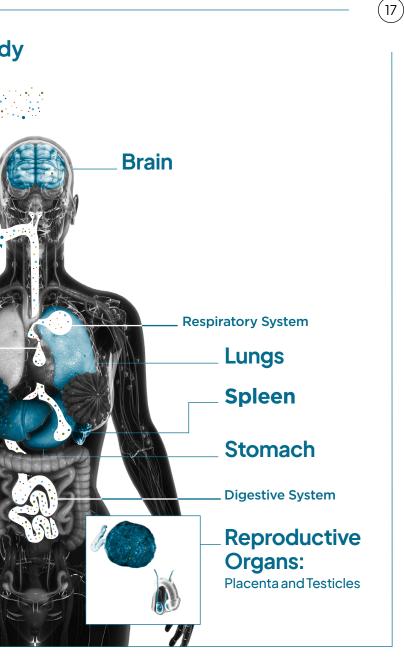


## **Microplastics in the Human Body**

Studies now show that micro- and nanoplastics can circulate through the human body and accumulate in the following locations: **Circulatory System Breast Milk** Liver **Kidneys** Skin

nhalation exposure to nano- and microplastic particles and potential implications for human health").

As outlined above, there is rising evidence of human exposure to plastics in drinking water, ai food, and everyday items. With plastics presen in both outdoor and indoor environments exposure is virtually unavoidable. Plastics mad from petrochemicals are toxic themselves, but they also adsorb an array of toxins.<sup>117</sup> There growing documentation and evidence of plastic in human blood, lungs, placentae, and semen. The petrochemical polymers identified in huma blood samples are some of those used for product such as food packaging and textiles.<sup>119</sup> Inhalatio of airborne plastic fibers has led to plastics beir



Source: Based on visuals by the United Nations Environment Programme (from the 2021 report, "From Pollution to Solution") & the World Health Organization (from the 2022 report, "Dietary and

of	discovered in lung tissue. <sup>120</sup> Workers, women,
ir,	children, Indigenous Peoples, coastal communi-
nt	ties, historically marginalized communities,
ts,	under-resourced communities, and future genera-
de	tions are most vulnerable to the threats plastics
ut	and petrochemical additives bring. <sup>121</sup>
is	
cs	The health impacts of plastic are increasingly
.118	measured and quantified. A recent study
an	estimated that plastics cost the United States
ets	around USD \$249 billion in disease burden and
on	healthcare costs in 2018 alone. <sup>122</sup> Another study
ng	isolated the specific impact of phthalates on

preterm births, estimating a total cost of USD \$3.84 billion from that single exposure pathway and harm alone. A third study, while not putting a direct cost on plastic exposure, found microplastics in the plaques of patients with cardiovascular disease and suggested a potential causal link between them.<sup>123</sup> As scientific understanding develops, so will the ability to more fully quantify the health impacts of plastics.

The production and incineration of plastics pose serious impacts on the communities, municipalities, and states that host these industrial operations. Plastic production exposes workers and communities to toxic chemicals and substances that can cause an array of human health issues, including cancer, low birth rates, and reproductive toxicity.<sup>124</sup> Take, for example, Louisiana's Cancer Alley: an approximately 85-mile stretch of industrialization along the banks of the Mississippi River — home to some 300 fossil fuel and petrochemical operations and where residents face some of America's highest cancer rates.<sup>125</sup>

## Plastic production **exposes** workers and communities

to toxic chemicals and substances that can cause an array of human health issues, including cancer, low birth rates, and reproductive toxicity.

Plastics also pose a threat when incinerated or burned at recycling and storage facilities. Plastic waste incinerators expose nearby communities to toxic emissions that can cause damage to the immune and nervous systems.<sup>126</sup> The incineration of plastic releases toxic gasses into the air, which can increase the risk of respiratory disruption<sup>127</sup> and threaten the health of nearby communities. There have been numerous and increased instances of recycling facilities catching fire, releasing toxic fumes into the air, and threatening the health and safety of nearby communities.<sup>128</sup>



## **The Transport** of Plastics is Toxic

Plastics and their toxic precursors pose danger as they travel via pipe, boat, train, and truck, through communities every day. The reality of this risk was brought into focus in 2023, when a train carrying vinyl chloride, used to make polyvinyl chloride (PVC), derailed in East Palestine, Ohio.<sup>129</sup> PVC is one of the most common plastics and is used for products such as pipes, flooring, clothing, and toys. When that train derailed, toxic chemicals were vented into nearby soil and water, after which a controlled burn sent a toxic plume into the air, exposing nearby communities to dioxin, a highly toxic human carcinogen.<sup>130</sup> Disasters like East Palestine destroy the health, livelihoods, and economic prosperity of a community in ways they may never fully recover.

Plastics are frequently transported as nurdles — tiny plastic pellets that are later shaped to take various forms. Small and unwieldy, these pellets frequently spill into the environment. In Spain, a spill of plastic pellets from a cargo ship prompted an investigation after millions of pellets began washing ashore.<sup>131</sup> In Maryland, US, a train derailed during a tropical storm, spilling millions of plastic pellets into the Anacostia River watershed.<sup>132</sup> Pellets have also escaped the facilities from where they are made, contaminating wetlands and riverbanks and threatening coastal fisherfolk.<sup>133</sup> Smaller than pebbles, plastic pellets present a great challenge to cleanup, causing cities and municipalities to expend time and resources following a spill.



## **A Few Bad Actors** A Handful of Companies Have Caused and Fueled the Plastics Crisis

# Part II



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## **Plastic Producers** are the Primary Drivers of the Plastics Crisis

The plastics crisis is the result of decisions made by a limited set of private actors. Resin producers create raw plastic material, and consumer goods companies shape and brand that plastic as containers, packaging, or products. The plastic supply chain creates pollution and harm at every step — from extraction to production, use, and disposal. Despite its varied mechanisms and impacts, all such pollution is the foreseeable and direct result of the production and marketing of plastics.

The plastics industry presents the plastics crisis as a consumer failing in an effort to distract from the fact that it is an affliction stemming from, and perpetuated by, corporate behavior.<sup>134</sup> Advertisements and marketing messages drive the narrative that the onus of plastic pollution rests on the shoulders of individual consumers. Proponents of this view argue that consumers demand ever-increasing plastic and that all issues could be solved if individual consumers place their plastic waste into the proper receptacles.

The view that consumers bear responsibility for the plastics crisis and its causes is unfair and misguided. First, much of the pollution including toxic emissions from extraction and production — occurs before plastics ever reach individual consumers. Second, most individual consumers have little to no control over how the products they buy are delivered to them. Many plastics come in the form of disposable packaging or containers — not the sought-after products themselves — and are not designed for easy and proper collection. Even many of the plastic items that are collected are not economically or technically recyclable. Critically, even if they were recycled, those plastics would not eliminate waste and pollution elsewhere, but would rather

displace the extraction of raw materials upstream. The companies most responsible for the plastics crisis are those that produce the problematic materials, and those that control its shape and distribution. These correspond, respectively, to plastic resin manufacturers and FMCG companies, including packagers, brands, and retailers.

### **Responsibility Begins** with Resin Producers

Producers of resin — the core ingredient of plastics — are the ultimate genesis of the plastics crisis. Resin manufacturers develop the chemistry, market the technologies, design the uses, and market their products to a chain of plastic manufacturers. Because the production of plastics and petrochemicals is a major industrial activity, there are a relatively small number of large resin production companies that produce the world's plastics.<sup>135</sup> Many of these companies are part of — or integrated with — oil, gas, and petrochemical companies, such as ExxonMobil Chemical (the chemicals division of ExxonMobil) or SABIC (Saudi Basic Industries Corporation, majority-owned by Saudi Aramco).<sup>136</sup> Companies like ExxonMobil, Dow Chemicals, and Lyondell-Basell are some of the largest producers of single-use plastics in the United States.<sup>137</sup> Many of these resin producers already have or have plans to expand their resin production capacity through the buildout or construction of new plastic production facilities.<sup>138</sup>

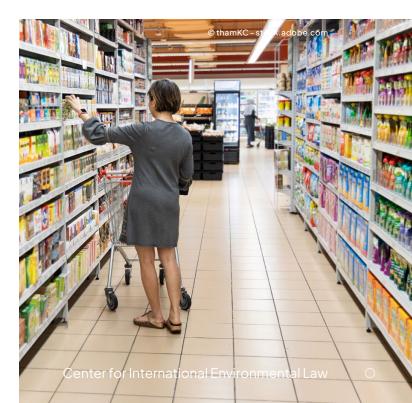
Companies like ExxonMobil, Dow Chemicals, and LyondellBasell are some of the largest producers of single-use plastics in the United States.

As detailed below, resin producers have been companies like Coca-Cola, Nestle, and PepsiCo are aware of plastics' harmful impacts for decades.<sup>139</sup> well represented in collected plastic waste. Similar Despite their awareness, companies continue to brand audits of plastic waste can be specified by produce ever more plastic while promoting false jurisdiction to demonstrate which brands are solutions — particularly forms of recycling — and associated with the most plastic waste in a given obstructing efforts to address the proliferation area. This method can help tie FMCG companies to of plastic pollution. Regardless of its forms and responsibility within the plastics crisis. applications, the core aspects of plastic materials prove to be strikingly similar across time. **Companies Have** Plastics do not truly biodegrade — a process of **Known Plastic's** Harms 'natural' decay and harmless absorption into the environment — but rather, they instead break for Decades into smaller and smaller fragments that remain detectable and measurable. These micro- and nanoplastics accumulate and transmit toxins in The companies that produce plastic are not the form of intentional additives, non-intentionmerely the direct cause of the plastics crisis, they ally added material in production, and additional are culpable for it. Resin producers and FMCG toxins picked up from the environment. Many companies have known — for decades — about aspects of the plastics crisis are the result of the the impacts of plastic and the properties of the fundamental nature of plastic as material, aspects material that make those impacts likely. They that are known — and in many cases promoted have promoted the use of their products despite by the companies that make them. this knowledge and have opposed efforts to regulate or reduce demand for plastics. Moreover, they have sown confusion about the nature of Fast-Moving their products and opportunities to alleviate their **Consumer Goods Companies** impacts — particularly through the promotion of **Feed the Crisis** recycling as the solution to the plastics crisis despite knowledge of the inability of recycling Fast-moving consumer goods companies bear systems to do so.

significant responsibility for the plastics crisis. FMCG companies sell products designed for frequent and rapid consumption. When not single-use themselves, the products are typically wrapped in single-use plastic packaging.<sup>140</sup> Plastic packaging is the largest single source of demand for plastics and is the material's fastest-growing use.<sup>141</sup> Plastic packaging is inherently designed to be quickly disposed of, and it is largely not recycled — or even recyclable.<sup>142</sup>

Packaging by FMCG companies is a major contributor to the plastics crisis and is a major source of macroplastics and secondary microplastics in the environment. Brand audits have been designed to identify which companies are most represented in plastic waste. For example, Break Free From Plastic's annual brand audit reveals that

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## The Origins of the Plastics Crisis

The plastics industry has known, or should have known, that plastic was accumulating in the environment — and potentially causing serious harm — for several decades. In the 1950s and 60s, when plastic production started accelerating after World War II, reports began appearing of animals suffering negative consequences from plastic pollution — including entanglement in plastic fishing line or ingestion of small plastic pieces mistaken for food.<sup>143</sup> Shortly thereafter, the fossil fuel, petrochemical, and packaging industries held and attended multiple conferences that directly addressed, or indirectly revealed, the issues of plastic pollution. In 1969, for example, representatives from several fossil fuel, chemical, and FMCG companies attended the First National Conference on Packaging Wastes, discussing, among other things, the issues of accumulating plastic waste.<sup>144</sup> In 1973, a National Academy of Science (NAS) workshop on petroleum in the marine environment revealed that "polystyrene spherules are abundant" in coastal waters, and that "[b]acteria and polychlorinated biphenyls (PCB's) are found associated with these particles, and the particles are ingested by a number of aquatic organisms."145 A second NAS workshop attended by petrochemical companies the same year discussed the potential for plastic pollution to cause "widespread significant alterations in the marine system."<sup>146</sup> By the early 1970s, the plastic and petrochemical industries were on notice that their products were entering into and accumulating in the environment, attracting toxins, and had the potential to cause significant harm.

Plastics producers knew that their products were being found in the environment, they also understood the specific nature of plastics as near-permanent substances that persist in the environment, at least on human timescales. In two demonstrative examples from 1973, industry actors both acknowledged the challenges posed by plastic's inability to decompose<sup>147</sup> and argued

that that inability was, in fact, a benefit, providing structure for landfills.<sup>148</sup> A study for the plastics industry, presented by Dow in 1984, outlined the industry's keen awareness that plastics would not degrade, despite the fact that creating degradable plastics was conceptually possible — but expensive.<sup>149</sup> In the decades before the industry began to promote recycling as the solution to plastic pollution, it understood that plastic was a unique, prevalent, and persistent problem in the environment.

## Industry Blocks Progress

Despite being well aware of the harms that plastics cause, the plastics industry has worked to protect and expand its access to markets in the face of public concern and potential regulation.

The plastics industry has fought efforts to tax, regulate, and ban its products for decades. When the problem of plastics in municipal solid waste gained serious attention among states in the 1980s, the industry responded by organizing a number of institutes and front groups to prevent such regulation and, as discussed below, promote the idea of plastics recycling to the public. Over the past two decades, the industry has mobilized against renewed efforts in several states and municipalities, including opposing plastic bag bans in California in 2007-08, 2010, and 2016, as well as a plastic bag tax in Seattle in 2009.<sup>150</sup> The plastics industry also successfully lobbied several states to preemptively prohibit local regulations that would ban plastic bags.<sup>151</sup>

The industry's efforts to preserve access to markets are not limited to the state level or even the United States. In 2020, industry representatives were found lobbying the United States to include provisions in a negotiated trade deal with Kenya that would undo the country's plastic bag ban and enable continued imports of plastic waste.<sup>152</sup> The plastics industry has also been documented sending large numbers of lobbyists to ongoing international plastic treaty negotiations.<sup>153</sup>

## **Recycling Codes** are Misleading

The plastics industry has engaged in a coordifor Testing and Materials) determined that resin nated, continuous, decades-long effort to codes required a redesign, given their nature to persuade the public that its products can and mislead.<sup>156</sup> For the same reason, the Federal Trade should be recycled and that such recycling is Commission is currently evaluating recycling the solution to plastic pollution.<sup>154</sup> Industry claims for its updated "Green Guides."157 documents from the 1970s reveal that the industry The widespread corporate promotion of recycling as the solution to the plastics crisis continues today. Consumer products coalitions, like the American Beverage Association, focus heavily on recycling initiatives to repair their reputations for wastefulness,<sup>158</sup> while networks of resin producers are actively working to shift the policy framework to one of "circularity."<sup>159</sup> "Circularity" has largely served as a cover for the chemical-laden thermal processing of plastics, often dubbed "advanced recycling" or "chemical recycling," nebulous concepts that encompass the intensive application of both heat and industrial chemicals to reconstitute waste materials.<sup>160</sup> Both petrochemicals and FMCG companies have hailed "advanced recycling," or "chemical recycling," as a solution to the plastics crisis, despite the fact that it is energy intensive, expensive, and largely infeasible.<sup>161</sup>

was aware that recycling plastics on a large scale was nearly impossible due to the degradation of the material and costs associated with sorting.<sup>155</sup> Despite this, the industry promoted plastics recycling through a connected network of front groups and financial commitments that led essentially nowhere. One of the most significant acts that misled the public and regulators was the creation of resin identification codes. In 1988, the plastics industry spearheaded the implementation of a numbering system for plastic packages that it then lobbied states to formally adopt. These symbols — resin identification codes — ostensibly reflect which of the major thermoplastic resins constitute a given product. In reality, these symbols, which included triangular arrows suggestive of the



'chasing arrows' recycling symbol, misled millions of people for decades about the recyclability of their products. In 2013, the standard-setting organization ASTM (formerly American Society

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## **Case Study: Coordinate Nationally, Fight Locally**

Plastic Polluters Ran Coordinated National Campaigns Masguerading as Local Business Coalitions to Block Early State Action on Plastic Pollution in Massachusetts and Beyond.

## The Set Up and Take Down of a State's Plastic Ban

In 1989 — amid increased national attention on the problems caused by runaway plastic waste - the people of Massachusetts were considering legislative options to encourage or require a statewide shift towards more sustainable packaging. The strongest and most serious option was a ballot initiative proposed by the Massachusetts Public Interest Research Group (MassPIRG), which proposed a functional ban on all single-use packaging. The initiative required that by 1996, all packaging used within the Commonwealth of Massachusetts be reusable or made with recyclable or recycled materials.<sup>162</sup> The MassPIRG proposal had teeth to ensure compliance, including potential fines, jail time, and citizen-suit provisions that allowed private individuals to initiate civil enforcement actions if state officials did not pursue violations.<sup>163</sup>

> Excerpt from The Working Group, Special Report: Packaging Ban Initiatives (January, 1990)



SPECIAL REPORT: PACKAGING BAN INITIATIVES

January 19, 1990

NABBACHUSETTS

#### SUMMARY:

SUMMARY: The packaging ban initiative in Massachusetts is being sponsored by the Massachusetts Public Interest Research Group (MassPIRG). Initiative petition 89-39 is entitled "An Act to Promote Environmentally Acceptable Product Packaging." A copy of this petition was enclosed with the October 19, 1989 Update. Additional copies are available from Stateside Associates. The proposal requires that all packaging used in Massachusetts after 1995 be "environmentally acceptable." Packaging must meet one of the following criteria: 1) Reusable (with proof that it has been, or is very likely to be, collected, refilled and reused five times); 2) Packaging composed of recycled materials (50% or more by weight); or 3) Recyclable (packager must prove that, for each type of material in the packaging, an annual recycling rate of 35% (50% after the year 2000) by weight of said material used in Massachusetts is being recycled. The petition includes hefty fines and jail terms for offending packagers and provide for citizen lavsuits. There are a few limited exceptions, such as prescription drug packaging. drug packaging.

After being introduced in early August 1989, the single-use packaging ban was on course to be included on the ballot during the November 1990 midterm elections.<sup>164</sup> Despite being local in its scope, the Massachusetts ban represented a serious threat to plastics producers and a host of other industry interests. After garnering significant attention from national business interests, an industry-devised plan to kill the bill was in motion before it could be put to vote before the people of Massachusetts. Internal industry documents reveal a highly coordinated and sophisticated campaign in which a coalition of seemingly unrelated companies and trade associations directed strategy from behind the scenes while front groups acted as the public face of the opposition.

## . . MEMORANDUM TO: Mr. John A. Kocheva W.E. Ainsworth, Jr. James R. Cherry, Es Mr. John H. Hager FROM: Kurt L. Malmgren RE:

Two packaging restriction petitions were recently certified in Massachusetts by the state Attorney General, thus commencing the process of qualification for the November 1990 ballot.

Massachusetts utilizes the indirect initiative process. Once certified by the Attorney General and filed with the Secretary of State, proponents must gather sufficient signatures to place the measure before the legislature. The legislature can enact the proposal in its original form or with minor modifications, and thus avoid the initiative process. However, if the legislature does not enact the proposal within a specified time period, the proponents can collect additional signatures to place the proposal on the state-wide ballot.

The petitions pose a serious threat to most businesses that sell products in the state, including tobacco products. Following is an overview of the issue and a report on the business community's opposition efforts.

Impact on the Tobacco Industry

Coalition Activity

Impacted industries are in the preliminary stages of preparing to oppose the petitions.

On August 29, The Working Group, a DC-based organization whose members include Kraft General Foods and RJR Nabisco, held a briefing for impacted associations and businesses to discuss potential industry action on the petitions. A preliminary strategy was developed that includes working with state labor organizations, challenging petition signatures for validity, drafting alternative legislation and forming a committee in the state to manage a legislative and initiative campaign.

Excerpt from The Tobacco Institute: Memorandum Re: Massachusetts Packaging Restriction Proposals (1989)

THE TOBACCO INSTITUTE

1875 J STREET, NORTHWEST WASHINGTON, DC 20006

KURT L. MALMGREN r Vice Presiden State Activities

September 15, 1989

r, Chairman	Mr.	Edward D. Kratovil
, Esquire	Mr.	Donald E. Mott
quire	Mr.	Roger L. Mozingo
	Mr.	John R. Nelson, Jr.

Massachusetts Packaging Restriction Proposals

If either petition were passed in its current form by the legislature, or by voters in November 1990, current cigarette packaging might not be usable in Massachusetts beginning December 31, 1995.

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Within weeks of the release of the MassPIRG petition, lawyers from major plastic-producing and -using industries, including chemical, packaging, consumer products, and tobacco companies, were directly lobbying the Massachusetts attorney general (AG) to deny certification.<sup>165</sup> (As a memo notes, "[i]f either petition were passed in its current form ... current cigarette packaging might not be usable in Massachusetts[.]")<sup>166</sup> By August 29, an organization called The Working Group, an apparent arm of conservative advocacy group Stateside Associates, developed a plan for an extended opposition campaign with input from industry leaders. The plan called for:

- 1. courting state labor organizations to oppose the bill,
- **2.** challenging the MassPIRG proposal in the courts,
- **3.** drafting alternative legislation to promote within the legislature with a focus on recycling and incineration. and
- **4.** the creation of state-based organizations to provide a credible, public face for the legislative and messaging campaign.<sup>167</sup>

The state attorney general certified the initiative in early September. By September 7, 1989, a "National Task Force" of companies and trade associations with diverse interests were coordinating with one another to beat back the proposed ban and implement an opposition strategy.<sup>168</sup> Over the following nine to ten months, the plan unfolded as designed.

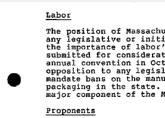
#### Industry Members of the "National Task Force" to stop the ban on single-use packaging proposed in Massachusetts American Paper Institute\* Miller Brewing Co. Chemical Manufacturers National Food Association\* Processors Association Council for Solid Waste National Restaurant Association\* National Soft Drink Association\* Solutions (CSWS)\* Direct Marketing Association Pfizer Pharmaceuticals . Direct Selling Association Polystyrene Packaging Council Distilled Spirits Council of the US • The Kamber Group (representing the • Flexible Packaging Association\* Polystyrene Packaging Council)\* • Food Marketing Institute\* . Procter & Gamble\* Food Service and Packaging Institute RJR Nabisco Fort Howard Cup Company\* • Joseph E. Seagram & Sons, Inc. • W. R. Grace and Co. (chemicals The Soap and Detergent Association manufacturer from MD) Stateside Associates\* • Steel Can Recycling Institute\* Grocery Manufacturers of America, Inc.\* The Tobacco Institute Kraft General Foods, Inc.\*

denotes participation in the National Task Force's Steering Committee

## Industry Leaned on Labor

Recognizing the influence that organized labor had in state politics — and its ability to sway public opinion — industry made a concerted effort to court labor union officials to oppose the MassPIRG proposal. An internal memo states that the "position of Massachusetts labor organizations is paramount" and that "[a] comprehensive labor strategy will be a major component of the...opposition effort."169

#### Excerpt from The Tobacco Institute: Memorandum Re: Massachusetts Packaging Restriction Proposals (1989)



The strategy paid off. Within a matter of weeks, the Executive Vice President of the Massachusetts chapter of the American Federation of Labor and Congress of Industrial Organizations (AFL-CIO) submitted a draft resolution declaring the union's opposition to the ban. The resolution — which posited that "arbitrary and unsound environmental mandates," such as the proposed ban, would result in a "sacrifice" of current and future jobs — was ratified without alteration at the Union's annual convention in October 1989.<sup>170</sup> The Tobacco Institute took credit for the success of the "labor resolution process," which it saw as a key effort to drive a wedge between "[l]abor and consumer groups" and "environmental organizations," groups it considered to be "natural allies" on the packaging issue.<sup>171</sup>

#### Excerpt from The Tobacco Institute: Memorandum Re: Massachusetts Packaging Restriction Proposals (1989)

Tobacco Industry Participation
The Institute is a member of the National Task Force and is also working closely with The Working Group on this issue. The Institute will continue to participate in the coordination of the state and national coalition efforts and provide resources and expertise when possible. For example, The Institute's regional office staff and consultant were responsible for the success to date of the labor resolution process. We will be assessing further opportunities for our involvement in the Massachusetts coalition.
The tobacco manufacturers are represented by RJR Nabisco and Kraft General Foods in both The Working Group and in the National Task Force.
Conclusion
The business community is moving quickly to prepare its opposition strategy; however, it is still in the preliminary stages of forming an in-state coalition, identifying the appropriate coalition leader and developing strategy.

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The position of Massachusetts labor organizations is paramount in
any legislative or initiative battle in the state. Recognizing
the importance of labor's role in this issue, a resolution was
submitted for consideration by the Massachusetts AFL-CIO at its
annual convention in October. The resolution calls for labor's
opposition to any legislation or initiative petitions that
mandate bans on the manufacturing and distribution of certain
packaging in the state. A comprehensive labor strategy will be a
major component of the Massachusetts opposition effort.
 The major proponents of the petitions are environmental groups,
particularly MASSPIRG. Labor and consumer groups are natural
allies to environmental organizations; however, efforts are
underway to diffuse such alliances on this issue. The
legislators who sponsored the 1989 packaging tax and recycling
legislation also support the petitions.
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Excerpt from The Working Group, State Legislative Update (October, 1989)



October 13, 1989

Najor items of interest this week include the passage of the AFL-CIO resolution in Massachusetts, the Environmental Protection Initiative of 1990 in California, Wisconsin S.B. 300 which includes a packaging ban, and the National League of Cities Resolution dealing with CFCs. All of these developments are detailed in this <u>Update</u>.

MASSACHUSETTS: The MassPIRG Initiative Petition 89-39 requires that all packaging used in Massachusetts after 1995 be "environmentally acceptable." Packaging must meet one of the following criteria: 1) Reusable (with proof that it has been, or is very likely to be, collected, refilled and reused five times); 2) Packaging composed of recycled materials (50% or more by weight); or 3) Recyclable (packager must prove that, for each type of material in the packaging, an annual recycling rate of 35% (50% after 2000) by weight of said material used in Massachusetts is being recycled. The petitions include hefty fines and jail terms for offending packagers and provide for citizen lawsuits. There are a few limited exceptions, such as prescription drug packaging. MassPIRG has agreed not to pursue signatures on 89-40, a similar petition that included a provision dealing with the escheat (unclaimed bottle deposits). The deadline for filing 50,000 signatures with local registrars is November 22 (November 27 in Boston), 1989. A meeting of the Massachusetts Packaging Ban Task Porce was held in Boston on October 6. The group decided to form an official committee and selected a Chairman, Treasurer and Steering Committee. Further details about the meeting are available from Stateside Associates. The Massachusetts AFL-CIO resolution passed without changes on October 6. The resolution states that "this convention goes on record as opposing legislation and initiative petitions, including those now certified, that mandate bans on the manufacturing and distribution of certain [types] of packaging in the Commonwealth of Massachusetts." The signature challenge before the Ballot Law Commission was unsuccessful. This clears the way for MassPIRG to gather signatures on 89-39. On a related note, informal discussions are ongoing between business representatives and Representative Mark Roosevelt, author of long-pending legislation to impose a packaging tax. While the ban initiative

## Industry Front Groups Mobilized

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From the outset, industry recognized the need for local business interests to serve as the public face of the opposition campaign. The Council for Solid Waste Solutions (CSWS), which has been described as a pure industry front "conceived, created, … funded and controlled by plastics manufacturers wishing to improve their public image," was a key player in the opposition to the MassPIRG proposal.<sup>172</sup> The battle over the single-use plastic packaging ban played out over the next three years (roughly 1989 – 1991) and included major plastic and resin producers such as Dow, DuPont, Exxon Chemical, Mobil Chemical, Amoco Chemical, and others, all as members of CSWS.<sup>173</sup>

As a member of the industry's National Task Force, CSWS bridged their national interests, with the local business community operating as the public face of the campaign. CSWS facilitated the creation of the Massachusetts Coalition for Responsible Waste Management (MCRWM),<sup>174</sup> which proposed to represent the interests of the local business community. Together, their stated purpose was to derail the Massachusetts bills and actively promote alternative bills that would present recycling as a viable alternative.<sup>175</sup> As early as October 1989, CSWS and MCRWM had both sought input from consulting firm Temple, Barker & Sloane to develop a strategic plan for opposing legislative bans.<sup>176</sup> As the opposition campaign progressed, MCRWM acted as the public face of industry's legislative strategies and was the primary contact point for state legislators, while CSWS acted as the plaintiff for legal challenges to the ballot initiative.<sup>177</sup>

#### Excerpt from The Working Group, Special Report: Packaging Ban Initiatives (January, 1990)



SPECIAL REPORT: PACKAGING BAN INITIATIVES

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#### INDUSTRY COALITION:

There are now two parallel industry organizations working on the opposition effort. The first is the Massachusetts Coalition for Responsible Waste Management, Inc. This is the nonprofit corporation which will coordinate the legislative battle. Massachusetts Committee for Responsible Waste Management is the political committee which will handle the ballot question if the issue is not resolved in the legislature. The chairman of both organizations is Tom McCabe, President of the Massachusetts Restaurant Association. A request for proposals to coordinate all other aspects of the legislative campaign, including media and public relations, has been issued. The next meeting of the coalition is scheduled for January 24 in Boston. The coalition's legal committee met in December to discuss the possibility of future legal challenges. No recommendations were made at that time. Boston attorney Robert Rodophele is representing The Council for Solid Waste Solutions in its legal challenge. A recent action in this effort was the filing of a memorandum in the Supreme Judicial Court. The memorandum is in opposition to a motion by the Attorney General that urged dismissal of the pending appeal (the appeal of the Attorney General's original certification of the petition). There is also an appeal pending in the Superior Court, since the law is unclear as to which court has jurisdiction in this situation.

FEB - 2 1990

#### TWG UPDATE

January 19, 1990

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#### Excerpt from Exxon Corp., Shareholders' Environmental Report (Oct, 1990)

SENT BY : COM CENTER :11- 1-90 : 13:48 : EXXON CORP. DALLAS-416 968 4272 MEMORANDUM PUBLIC AFFAIRS DEPARTMENT TO: Messrs. A. W. Atkiss D. L. Baird E. R. Cattarulla T. M. Frois Hess T. P. Townsend FROM: A. N. Vela, III DATE: October 31, 1990 SUBJECT: Shareholders' Environmental Report For your expedited review, attached is the second draft of the shareholders' <u>Environmental Report</u>. Attached also is a revised schedule (including all review deadlines) which <u>must</u> be adhered to in order to allow for printing to be completed by December 10, 1990. SENT BY COM CENTER :11- 1-90 : 14:14 : EXXXX CORP. DALLAS-416 968 4272 :=64/ scientific principles as the basis of regulatory and legislative action. The Council for Solid Waste Solutions. The Council's mission is to develop technologies that will facilitate recycling, waste-to-energy incineration and landfilling in an environmentally sound manner. The Council is

## Legislative and Litigation Strategies

also active in helping shape responsible environmental

legislation on the federal, state and local levels.

By December 6, 1989, the MassPIRG petition had reached the required signature and certification thresholds. In January 1990, it was automatically sent to the state legislature for consideration as a proposed bill. The legislature had the option of adopting an alternative proposal to be included on the ballot.<sup>178</sup>

During this period, MCRWM actively lobbied state lawmakers, attempting to water down the MassPIRG provisions and sell alternative bills to address the "solid waste" problem via recycling.<sup>179</sup> MCRMW recruited members of the Massachusetts AFL-CIO to offer witness testimony during committee hearings,<sup>180</sup> identified lawmakers amenable to a weaker version of the bill, and entered into negotiations with MassPIRG representatives about a potential compromise measure.<sup>181</sup> By mid-June 1990, MCRWM had secured a confidential memorandum of understanding (MOU) with Massachusetts to address the solid waste problem — in large part by building out recycling infrastructure and seeking voluntary commitments from industry<sup>182</sup> effectively sidestepping the MassPIRG petition. In parallel, CSWS pursued a legal strategy to invalidate the MassPIRG petition through the courts. With the help of tobacco industry lawyer Bob Rodophele, CSWS filed suit challenging the original nineteen signatures that accompanied the MassPIRG petition on technical grounds.<sup>183</sup> In short, CSWS argued that because the original signatures did not appear on the same page as the petition text, there was sufficient doubt as to whether signatories had actually reviewed the petition's text and, thus, should be invalidated.<sup>184</sup> While this argument failed at the trial court, it was ultimately successful on appeal. In July 1990, the Massachusetts Supreme Judicial Court ultimately ruled that the original signatures were invalid and that the MassPIRG petition would not be put to vote before the people of Massachusetts.<sup>185</sup>

## Massachusetts Was Only a Microcosm

The fight over the MassPIRG initiative in Massachusetts was not an isolated event, but rather a single example of a broader campaign. Industry was dedicating substantial energy and resources to fight similar legislative measures across the country.

In the summer of 1988, more than a year before the MassPIRG initiative was introduced, the American Legislative Exchange Council (ALEC) considered the "solid waste issue" as potentially the "single most important environmental issue at the state level, [over] the next two years."<sup>186</sup> ALEC called for a "comprehensive industry strategy" to counter the activity of "environmentalists" who were introducing "hundreds" of bills in state legislatures.<sup>187</sup> In September 1989, as the fight in Massachusetts was just getting underway, ALEC released a model bill that put the responsibility for addressing plastic waste squarely on local government, calling for investments in recycling infrastructure instead of limitations on production or use.<sup>188</sup> Later the same year, the issue and the model legislation were prominently featured at ALEC's National Conference for State Legislators. A panel discussion on solid waste, featuring a representative of CSWS, followed immediately after a keynote address by then Congressman Newt Gingrich.<sup>189</sup>



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The national attention at ALEC was matched by other industry-backed think tanks, advocacy groups, and trade associations — including many that were active in the MassPIRG campaign — which supported campaigns to challenge proposed legislation in other states.<sup>190</sup> For example, both The Working Group and Stateside Associates, founded in 1988 by Constance Campanella, the former Executive Director of ALEC, were tracking legislative developments and coordinating industry opposition strategies across multiple states<sup>191</sup> — including California, Oregon, and Wisconsin.<sup>192</sup>

Excerpt from American Legislative Exchange Council (ALEC), Agenda for National Orientation Conference for New State Legislators (Nov, 1989)

NOV 2 ^ ioggi The National Orientation Conference<sup>,</sup> for New State Legislators al Center for Policy Analysi Newt Gineric 4:00-5:30 p.m. Municipal Solid Waste-Managing the Garbage Crisis man, ALEC National Task Force on Energy, Environment and Natural Resource iew of the Solid Waste Crisis res Policy Development The ALEC Municipal Waste Planning Recycling and Waste Reduction Ac f Council to Republican Research Staff Panel Discussion/Ouestion & Answ onal Solid Waste Management Ms. Ellen Morace Council for Solid Waste Solution

nal Tour of the Nation's Capitol

Notably, in Oregon, a ballot initiative "almost identical to [the] Massachusetts 89-39" MassPIRG proposal was under consideration as of January 1990.<sup>193</sup> The opposition strategy deployed by industry was also "almost identical" and even shared some of the same players and front groups. For starters, CSWS was a "key player" in the opposition campaign.<sup>194</sup> Similar to Massachusetts, a coalition purporting to represent local business interests was organized.<sup>195</sup> The "Oregon Committee for Recycling" included CSWS, Procter & Gamble, and "members of the plastics industry" among its earliest members.<sup>196</sup> The coalition recruited a public relations firm to develop a messaging strategy,<sup>197</sup> engaged labor leaders with the goal of recruiting them for "the opposition effort,"<sup>198</sup> and developed a legal strategy for challenging the ballot initiative through the courts.<sup>199</sup> As in Massachusetts, the financial and logistical backing of national industry was essential.<sup>200</sup>

In September 1990, the Oregon ballot initiative was also defeated in the courts by the industry coalition.  $^{\rm 201}$ 

THE COUNCIL FOR SOLID WASTE A program of The Society of the Plastics Indu Executive Board Members Amoco Chemical Company Chevron Chemical Company The Dow Chemical Company Du Pont Exxon Chemical Company Mobil Chemical Company Occidental Chemical Corporation Phillips 66 Company Pólysar/NOVACOR Quantum Chemical Corporation Soltex Polymer Corporation Union Carbide Corporation

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## Industry's Present-Day Response to Mounting Pressure

Public awareness of the environmental harms and human health impacts associated with plastics has grown in recent years. Increased awareness has been accompanied by a corresponding rise in local legislation targeting plastic waste, such as bag bans and limitations on single-use plastics.<sup>202</sup> Globally, momentum continues to build as the world works toward a binding treaty to address plastic pollution.<sup>203</sup> In the courts, both in the US and abroad, the first wave of litigation to hold the industry accountable is starting to materialize.<sup>204</sup>

In response to the mounting pressure and threats posed by litigation and regulation, the plastics industry's response closely mirrors its push for mechanical recycling in the 1980s - 90s. In addition to its lobbying efforts<sup>205</sup> and offensive litigation campaigns,<sup>206</sup> the plastics industry is now working to sell the public on a newly-rebranded false solution: "advanced recycling" also referred to as "chemical recycling."

#### American Chemistry Council Facebook Advertisement 2023 (Facebook Ad Library)



**American Chemistry** 

Sponsored · Paid for by American Chemistry Council

Advanced recycling is a critical process, but legislators want to exclude it from NY senate bill 4246. Tell your legislators to oppose this bill and support advanced recycling.

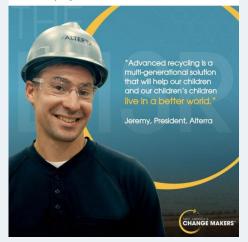


"Advanced recycling," also referred to as "chemical recycling," is defined by proponents as a way of turning post-consumer plastics into "gas or liquid raw materials" in order to produce "brand new plastic for use in virtually any plastic product or packaging."<sup>207</sup> In actuality, the term applies to a number of different processes that involve the intensive application of heat and chemicals to plastic waste — resulting in the inefficient production of energy or other chemicals rather than useful feedstocks for new plastics.<sup>208</sup> These practices are not new, they have been around — and failing — for decades.<sup>209</sup> Repeated evaluations of the process have shown that "advanced recycling," also known as "chemical recycling," is both resource and energy intensive, adds toxic emissions into the environment, and has a poor track record for producing useful recyclate feedstocks.<sup>210</sup>

#### America's Plastic Makers Facebook Ads 2023 (paid for by American Chemistry Council)



Jeremy joined Alterra to help keep valuable material out of landfills. Like many entrepreneurs, he's embracing a disruptive technology advanced recycling - to make a differen



Despite its well-documented and inherent shortcomings, the plastic industry's well-funded trade associations are presenting "advanced recycling" as a panacea for the plastic waste problem that the industry itself created. For instance, the American Chemistry Council (ACC), one of the foremost advocacy and trade associations for US-based chemical companies and plastics resin producers,<sup>211</sup> has actively promoted "advanced recycling" through social media ads. From May 2018 – May 2024, the ACC's plastics division, advertising under the name "America's Plastic Makers," spent more than USD \$10 million on upward of 7,500 ads on Facebook alone.<sup>212</sup> Of those advertisements, approximately 1,600 referenced "advanced recycling,"<sup>213</sup> with one analysis indicating upward of USD \$250,000 spent on advertising "advanced recycling," in 2022 alone.<sup>214</sup>

Industry's efforts in Massachusetts — though only one of many similar campaigns designed to derail legislation addressing plastic waste at the source<sup>215</sup> — present a useful case study for understanding how industry responds to threats. Industry typically deploys a combination of lobbying, marketing, and legal strategies, often through sympathetic trade associations and front groups. These same strategies are being repurposed in the modern context, and the plastics industry is attempting to sell the public on the false promise of chemical recycling.



## Industry Insights

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# Part III

## **Making Polluters Pay**

Legal Foundations and Tools for Holding Plastic Polluters Accountable

## **Foundations for Accountability and Legal** Responsibility

As the plastics crisis causes ever-greater harm to individuals, communities, and ecosystems, those affected can be expected to seek redress through the courts. Litigation provides an opportunity to hold those responsible for the plastics crisis accountable, both to access compensation for damages and to enjoin additional destructive **behavior.** State attorneys general and other public attorneys are in a unique position to bring such litigation, as they have access to legal and evidentiary tools that other potential litigants do not.

As described below, state attorneys have investigative powers reserved for government entities, which allow for additional tools in accessing relevant evidence and information. Moreover, public attorneys can represent states and municipalities as entities as well as the interests of their residents, providing wider paths to litigation. Not only can state attorneys pursue claims for direct financial harms to the state, but they can also act to seek remedy for accumulated and agglomerated harms that might prove more challenging to litigate among private litigants, even as a class.



The legal underpinnings for seeking accountability for plastic pollution are strong and backed by a long history of litigation for environmental, consumer, and toxic harms — with the law often evolving to meet the moment and grapple with harms that slip between the regulatory cracks. This has been demonstrated in cases concerning asbestos, tobacco, and polychlorinated biphenyls (PCBs) to name a few — and is currently being tested in cases pertaining to climate change, the newest in this line of legal challenges.

The three legal doctrines with the most promise for obtaining accountability for the harms of plastics are nuisance, products liability, and consumer protection.

The three legal doctrines with the most promise for obtaining accountability for the harms of plastics are nuisance, products liability, and consumer protection. Nuisance law — public nuisance in particular — allows state and local government plaintiffs to seek remedy and injunctive relief where the rights of the public have been infringed. Nuisance has been a remarkably versatile legal doctrine, evolving to account for new and unexpected harms as society evolves. Products liability allows plaintiffs to hold producers of products responsible for their impacts — including where the design of entire product lines is defective — or for failing to adequately warn consumers about the potential harms of their products. Finally, consumer protection laws prohibit false advertising and other misrepresentations. They provide rights of action on the part of the public in their role as consumers and ensure that misrepresenting product features and misleading people into buying products is recognized as a harm.

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Litigation over responsibility for the plastics crisis has already begun, with two cases in particular serving as the first examples of corporate accountability pathways. As detailed below, current litigation invokes nuisance, products liability, and consumer protection claims, highlighting the promise and versatility of these legal doctrines.

The City of Baltimore and its Mayor filed a lawsuit against cigarette manufacturers to hold them accountable for the cleanup costs associated with tobacco product litter.<sup>216</sup> Cigarette filters are made from cellulose acetate, a plastic product, and contain a number of chemical additives.<sup>217</sup> Research suggests that cigarette butts cost an estimated USD \$26 billion a year in environmental pollution worldwide.<sup>218</sup> Baltimore calculated that it spent more than USD \$32 million per year to collect 2,600 tons of litter, in addition to USD \$5.3 million to mitigate cigarette filter litter. The lawsuit seeks to recover "expenditures and losses resulting from cigarette filter litter in the city, including cleanup and disposal costs, damage to natural resources, diminution in property values, loss of revenue, and substantial fines for dumping their litter in the city."219

New York's attorney general filed suit against PepsiCo after finding a large portion of plastic packaging collected in the Buffalo River could be attributed to the company.<sup>220</sup> Through its survey of plastic pollution, the Office of the Attorney General found that PepsiCo's plastic packaging "far exceeded any other source of identifiable plastic waste, and it was three times more abundant than the next contributor."221 Simultaneously, the company had acknowledged the harms caused by its single-use plastic products and the public's perception of plastic's environmental impact. New York alleges in its complaint that PepsiCo's actions amount to public nuisance, a failure to warn consumers of foreseeable risks. and a violation of New York General Business and Executive Laws.

These cases are likely only the beginning, as more states and municipalities grapple with the challenges of accumulating plastic waste and microplastics contamination, and seek recompense for the time, resources, and livelihoods damaged by plastics.

### Nuisance

Nuisance provides a promising avenue for states and municipalities to seek remedy for the diverse harms caused by plastics. Nuisance doctrine has a long history of evolving to meet new societal challenges, including, very recently, significant environmental harms that fall outside the scope of existing federal environmental regulation. Many of plastics' impacts may be suitable for claims under nuisance, including the inundation of waterways, toxification of water sources, lost economic activity, and more.

At its most basic level, a public nuisance involves "an unreasonable interference with a right common to the general public."222 Exactly which "rights" these include "elude[s] precise definition."223 Similarly, there are no bright-line rules or universal tests to determine when an interference with said rights becomes "unreasonable." This has caused some commentators to bemoan "public nuisance as an amorphous, undefined, and perhaps undefinable doctrine."224

This flexibility and amorphousness of the nuisance doctrine should be viewed as a feature, not a bug. As our conceptions of cognizable rights have grown and shifted throughout history, the ambit of public nuisance claims has grown in tandem. As a doctrine, nuisance remains adaptable, helping to fill the gaps between regulations to meet the needs of the times.

A brief review of how the doctrine's applications have changed over time provides clues about the types of claims that are likely to be viable and the direction the doctrine is heading.



## Public Nuisance is **Flexible and Evolving**

In its earliest applications, which date back to the infancy of the English common law in the 1300s<sup>225</sup> — public nuisance was invoked by organs of the state to clear obstructions to the King's roads and waterways — and to abate communi-

ty-wide annoyances, such as disruptive noises and In the modern era, public nuisance has seen yet vibrations,<sup>226</sup> smoke,<sup>227</sup> and foul odors.<sup>228</sup> another period of significant growth and adaptation as states grapple with how to address mass, As the doctrine was incorporated into US jurisprusocietal harms attributable to consumer products, dence through the common law, it adapted and such as tobacco,<sup>233</sup> asbestos,<sup>234</sup> opioids,<sup>235</sup> chemical products,<sup>236</sup> and fossil fuels.<sup>237</sup> grew over the intervening centuries to address a multitude of harmful things and activities that

posed threats to the common good. State legislatures have also taken advantage of the flexibility that public nuisance provides. By In the 1800s, nuisance claims involved diseasethe middle of the twentieth century, all states spreading ponds, the enclosure of public lands, had passed public nuisance statutes. These often hog pens, vicious dogs, gambling houses, noises designate a wide variety of additional conduct and that frighten horses, the unlicensed practice activities as nuisances based on the legislatures' of medicine, the storage of explosives, double prerogatives.<sup>238</sup> Just as the common law of the parking, and more.<sup>229</sup> 1800s provided a flexible vehicle to address a multitude of harms that fell through the cracks During industrialization, long before the of existing legislation, public nuisance statutes adoption of federal environmental laws, public provide legislators with an avenue to respond nuisance became a critical avenue for addressing to evergreen concerns as they arise.<sup>239</sup> Nuisance novel harms of the time — such as water and air statutes "amount to a legislative declaration pollution from industrial operations.<sup>230</sup> that the conduct proscribed is an unreasonable interference with a public right."240

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This theme extended into the environmental movement of the 1960s and 1970s, where the doctrine's history of "addressing air and water pollution" made it "a natural place for litigants to look to address environmental ills."<sup>231</sup> Successful litigation provided both motivation and "momentum for landmark legislation, such as the Clean Air Act and Clean Water Act."232

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Over the centuries and across its diverse applications, the through line of public nuisance claims is the parens patriae doctrine, which stands for the proposition that a state "has an interest independent of and behind the titles of its citizens, in all the earth and air within its domain,"<sup>241</sup> and may sue to assert its "quasi-sovereign interest in the health and well-being — both physical and economic — of its residents in general."242 At its root, this doctrine is a reflection of the general "police powers" retained by the states, a fundamental principle undergirding our constitutional framework.<sup>243</sup>

The through line of **public nuisance** claims is the parens patriae doctrine, which stands for the proposition that a state "has an interest independent of and behind the titles of its citizens, in all the earth and air within its domain."

As the doctrine suggests, the "unreasonable interferences" at issue in public nuisance cases often involve public access to and enjoyment of water, air, and roadways, as well as threats to public health, safety, and well-being.

While the precise method for determining whether an interference is "unreasonable" can vary from state to state, the Second Restatement of Torts provides a non-exhaustive list of factors that are typically considered by reviewing courts. In broad strokes, "conduct" will be deemed unreasonable if it: 1) causes significant impacts on the public health, safety, peace, comfort, or convenience; 2) is proscribed by statute or regulation, or 3) produces a permanent or long-lasting effect, especially where the actor/defendant knows or has reason to know of that effect's impact upon the public right at issue.<sup>244</sup>

"The essential element of an actionable nuisance is that persons have suffered harm or are threatened with injuries they ought not have to bear."<sup>245</sup> Unlike other doctrines — which require a threshold showing of a defendant's intentional, reckless, or negligent conduct — nuisance primarily concerns a plaintiff's unreasonable injury. Thus, in its most unrestricted form, "plaintiffs may recover in nuisance despite the otherwise non-tortious nature of the conduct" at issue.<sup>246</sup> In essence, public nuisance acts as a strict liability tort.

Despite this default rule, there are differing opinions about the proper scope of nuisance law. In practice, state courts regularly depart from this permissive, strict liability formulation to varying degrees. Thus, the scope of the doctrine — and the showings plaintiffs must make to sustain a viable nuisance claim — will differ from state to state. with each jurisdiction falling somewhere along a spectrum of more to less permissive.

On the least permissive end of the spectrum, some courts have categorically rejected the availability of public nuisance claims where harms arise from the lawful sale of products.<sup>247</sup> Other courts recognize products-based harms, but require some form of underlying tortious conduct — whether that be intentional, negligent, or a per se violation of statutory authorities.<sup>248</sup> Some state courts seek to limit public nuisance to its "traditional" origins, requiring some connection between the harm alleged and the "land."<sup>249</sup> Under any of these formulations, there must be an adequate showing of proximate cause between the defendant's conduct — or conditions for which the defendant is responsible — and the harms alleged.<sup>250</sup>

The result, as demonstrated below, is that the case law is varied — so much so that different jurisdictions may reach different results, even where the public rights and alleged interferences are functionally identical.

Nevertheless, where a strict liability approach is Plastics Nuisance in Practice embraced by a given jurisdiction, the focus on the "condition" or "injury," rather than the "conduct," The inherent characteristics of plastic resins implicate traditional conceptions of the public rights and unreasonableness criteria central to a nuisance claim. For instance, all polymers are virtually impossible to biodegrade, meaning that they are functionally guaranteed to accumulate in the environment.<sup>253</sup> The aggregation of plastics in waterways and the air interferes with traditional public rights concerning access and enjoyment of the environment.<sup>254</sup> Moreover, the concentrations of plastics in the environment inevitably make their way into human bodies. Because plastics absorb and concentrate toxins and pathogens from the environment, they have the potential to act as potent vectors of risks to human health.<sup>255</sup> The scale of plastic contamination is such that states' interests in their natural resources and the well-being of their citizens are under threat. Likewise, the environmental, health, and economic harms associated with plastics are firmly rooted in both the historical and modern applications of public nuisance.

has important ramifications for the operation of statutes of limitations. Most tort claims accrue, meaning the clock begins to run, at the moment a tortious act is committed. Plaintiffs are, thus, required to bring a claim within a certain amount of time following that act.<sup>251</sup> Claims alleging public nuisance, on the other hand, remain viable as long as the offending or harmful condition persists; meaning that timely claims may be brought years, or potentially decades, after other causes of action have expired.<sup>252</sup> Despite states' heterogeneous approaches to public nuisance, the doctrine is well suited to address the community-wide harms caused by plastics. To navigate the variable treatment across jurisdictions, litigants can draw important parallels, distinctions, and strategic lessons from both the historical applications of public nuisance, as well as more recent efforts to leverage the doctrine in the context of mass consumer torts.



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#### Harms from Plastic-Polluted Water

Included among the oldest and most-firmly-historical injuries recognized at common law are interferences with the public's right to clean water, or hindrances to the public's access, navigation, and enjoyment of public waterways.<sup>256</sup>

The accumulation of plastic waste in waterways and the contamination of municipal water supplies may create similar infringements on collective public rights. The accumulation of visible plastic waste in and along public waterways is well documented.<sup>257</sup> To the extent masses of plastic products impact navigation or public enjoyment, the manufacturers and distributors of plastics may well be liable.<sup>258</sup>

As plastics degrade and leak into the environment, they contaminate municipal water supplies.<sup>259</sup> Separate and apart from the aesthetic harms posed by visible plastics in public waterways, micro- and nanoplastics act as vectors for other pathogens and are toxic in and of themselves.<sup>260</sup> These harms are much more akin to actionable harms posed by toxic chemicals, such as PCBs,<sup>261</sup> per- and polyfluoroalkyl substances (PFAs),<sup>262</sup> methyl tert-butyl ether (MTBE),<sup>263</sup> or herbicides such as 2,4,5-trichlorophenoxyacetic acid (2,4,5-T) and paraquat dichloride (paraquat),<sup>264</sup> which have resulted in widespread contamination of public waterways and municipal water supplies through their normal and intended use.<sup>265</sup> In the NY v. PepsiCo case, plaintiffs' public nuisance arguments allege that Pepsi's contribution to widespread pollution via "its continued manufacturing, production, marketing, distribution, and sale of vast quantities of single-use plastic packaging" constitutes a "substantial interference with the exercise of a common right" by interfering with the public's use of public spaces and by "endangering or injuring the property, health, safety or comfort of a considerable number of persons."<sup>266</sup>

In response, PepsiCo raised defenses sounding in a lack of causation and control over the instrumentalities of the nuisance, placing responsibility for the alleged harms on third parties in the form of littering consumers and insufficient waste management operations. Defendants argue that the complaint fails to "allege that PepsiCo itself polluted the Buffalo River or has control over the third parties who did[,]" but rather that "PepsiCo engaged in the lawful 'manufacturing, production, marketing, distribution, and sale' of its products ... while the activity creating the alleged nuisance is 'plastic packaging being discarded' by independent third parties."<sup>267</sup>

The analysis in Commonwealth v. Monsanto, a PCB case, is particularly instructive. There, defendants argued that plaintiffs had failed to establish sufficient "control" to support a public nuisance claim whereby plaintiffs failed to allege that Monsanto "itself released, discharged, or put PCBs into the Commonwealth's waters."268 At the end of their lifecycle, disposable plastics entering the waste stream can present another In rejecting the control argument, the court noted that neither the Restatement nor Pennsylsource of harm. Where landfills are likely contribvania law "requires, in order to be found to uting — via runoff and contamination of the local have created a public nuisance, that the creator environment, including waterways — injunctive must at all times control the nuisance-creating relief and remediation could be available.<sup>275</sup> product."<sup>269</sup> In distinguishing the defendant's Damage to local ecosystems that support the local relied-upon cases, the court noted that the allegaeconomy through tourism and fishery dollars may also be actionable,<sup>276</sup> as are interferences with the tions sufficiently allege the defendant's responsibility where "[d]efendants knew that the uses ability to lead subsistence lifestyles.<sup>277</sup> for which they marketed, sold, and distributed PCB mixtures would result in leaching, leaking, and escaping their intended applications and contaminating (i.e., polluting)" state waters.<sup>270</sup> "If Plaintiffs can prove their claims, Defendants should not be permitted to escape liability merely because they did not pour PCBs into the Commonwealth's environment first-hand."271 The court found similar rulings from other jurisdictions persuasive.<sup>272</sup>

As with all modern consumer claims, litigants must take care to undertake a preemption analysis to ensure the availability of public nuisance claims has not been foreclosed or limited by federal statutes. Here, claims involving harms to waterways may implicate the Clean Water Act (CWA).<sup>278</sup> While states retain some authority to establish liability for discharges within their boundaries, state nuisance claims are likely to be preempted where they seek to establish liability In addition to upstream resin producers, to an out-of-state point source that is permitted there may also be potential for liability among under the CWA.<sup>279</sup> However, in instances such as downstream actors. For instance, clothing these, the CWA itself can be a powerful tool for containing plastic fibers is a demonstrable source both private litigants and state's attorneys. For of plastic in municipal water supplies.<sup>273</sup> Plastic example, in 2018, the San Antonio Bay Estuarine microfiber pollution produced by the laundering Waterkeeper and Diane Wilson — a long-time of synthetic textiles, which makes its way through environmental activist and 2023 Goldman Prize municipal water treatment systems, is the main awardee — brought a suit against Formosa source of primary microplastics in the oceans — Plastics, alleging violations of the CWA involving contributing up to 90 percent.<sup>274</sup> the release of billions of pre-production plastic pellets, or "nurdles," into Lavaca Bay in Point Comfort, Texas.<sup>280</sup> After the US District Court for

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the Southern District of Texas found Formosa to be a "serial offender,"<sup>281</sup> Formosa Plastics Corp., Texas and Formosa Plastics Corp., USA settled the case for upward of USD \$50 Million — the largest settlement in the history of the CWA<sup>282</sup>

While the CWA may apply to permitted discharges of plastics at the site of production, the CWA should not preclude claims concerning the inevitable leaching of plastics into the environment throughout their life cycle.<sup>283</sup>

#### Harms from Plastic-Polluted Air

A growing body of scientific evidence demonstrates how microscopic plastic particles suspended in the ambient air are a serious exposure pathway for humans and the environment.<sup>284</sup>

Like water pollution, air pollution is a cognizable harm firmly rooted in the nuisance jurisprudence.<sup>285</sup> On the question of whether states have the ability to bring nuisance actions to curb industrial air pollution that harms public lands, the Supreme Court answered adamantly and affirmatively, yes.

"It is a fair and reasonable demand on the part of a sovereign that the air over its territory should not be polluted on a great scale by sulphurous acid gas, that the forests on its mountains, be they better



or worse, ... should not be further destroyed or threatened by the act of persons beyond its control, that the crops and orchards on its hills should not be endangered from the same source."286

Because the federal Clean Air Act (CAA) governs some discharges of pollutants into the air, a preemption analysis needs to be conducted based on the specific harms alleged. However, micro- and nanoplastics are not currently covered in the CAA's National Ambient Air Quality Standards (AAQS) for particulate matter,<sup>287</sup> greatly reducing any risks of preemption for a variety of potential claims.

Recent climate litigation provides lessons about how litigants may navigate CAA preemption risks. Earlier cases raising nuisance claims under the federal common law were unsuccessful due to preemption barriers presented by the CAA for interstate CO<sub>2</sub> emissions.<sup>288</sup> However, more recent suits have raised claims rooted in state law and have been comparatively successful at avoiding preemption — defeating industry attempts to remove cases to federal courts.<sup>289</sup> Assuming no change to the status quo of existing EPA regulations under the CAA, presumably, federal common law claims for interstate air pollution from microplastics would not be displaced. Thus, it is possible that both state and federal public nuisance claims could be viable where causation could be established for specific defendants.

While more empirical work is yet to be done to map all of the major contributors to plastics air pollution, evidence exists with regard to the shed from tires.<sup>290</sup> Assuming that mechanical recycling facilities fall outside of EPA regulations for stationary source review, proof of localized exposures caused by these facilities could also give rise to liability.<sup>291</sup>

Because plastics are not subject to significant regulation under federal environmental laws, the risk of preemption in other contexts is relatively low.<sup>292</sup>

#### Plastic Pollution's Public Health Impacts

One of the primary purposes of "public nuisance In addition to the traditional public rights has been as a vehicle to enable public authorities recognized at common law, state and local legislative bodies have the ability to define specific acts to terminate conduct found to be harmful to the public health or welfare."<sup>293</sup> Over time, this has or conditions that are per se violations. While involved actions to abate and prevent<sup>294</sup> harms nuisance originally developed through the courts, posed by diseased animals,<sup>295</sup> the maintenance state and local legislatures have routinely adopted of malarial ponds,<sup>296</sup> contaminated food,<sup>297</sup> lead statutory definitions of the claim; these often paint,<sup>298</sup> and more.<sup>299</sup> involve a broad, generalized definition, which is sometimes accompanied by specific examples One of the primary purposes of conduct that falls within that umbrella.<sup>307</sup> For of "public nuisance has instance, illegal drug use,<sup>308</sup> gang activity,<sup>309</sup> and maintaining breeding grounds for mosquitoes been as a vehicle to **enable** and bed bugs<sup>310</sup> are all specifically identified nuisances under various state laws.

## public authorities to terminate conduct found health or welfare."

The per se approach was recently applied to address to be harmful to the public climate harms in Multnomah County, Oregon, where the Board of County Commissioners passed a resolution declaring climate change a Claims to address public health threats from public nuisance, authorizing the County Attorney consumer goods were famously brought into the to pursue legal action to secure abatement and public spotlight during the tobacco litigation adaptation costs.<sup>311</sup> That same day, the County filed of the 1990s. A number of states brought novel suit against several oil majors, including Exxon claims actions against major tobacco companies Mobil, Shell, and Chevron, as well as the American to recover health costs shouldered by their Petroleum Institute (API).<sup>312</sup> Removal arguments taxpayers, citing a provision of federal law are ongoing, but assuming this case is returned concerning the liability of third parties responto state court, as other climate cases have been, it sible for the health costs of Medicaid recipients.<sup>300</sup> could have far-reaching implications. By defining While the underlying claims varied,<sup>301</sup> a number anthropogenic climate change as an ongoing of states raised public nuisance claims in their public nuisance, the county has laid a clear path complaints.<sup>302</sup> While the tobacco litigation for alleging that the substantial emissions attribis credited with normalizing this approach, utable to defendants represent an unreasonable all parties entered into a master settlement interference with commonly held rights involving agreement before courts considered nuisance land and public health. If successful, the use of claims on the merits.<sup>303</sup> statutorily defined nuisances could be replicable to address the plastics crisis and pave the way for The tobacco model has been replicated during nuisance claims against its main contributors.

the recent wave of pharmaceutical opioid litigation.<sup>304</sup> While results at trial have been mixed,<sup>305</sup> "the opioid litigation confirms the role of public nuisance as a de facto apparatus for addressing major public health issues."306

#### Per Se Nuisance Defined by Statute

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#### Nuisance and Plastics, What is on the Horizon

The New York and Baltimore cases represent the first wave of litigation to leverage the age-old common law tort of nuisance to address the wholly modern threats posed by the plastics industry. While these cases will continue to play out in court over the coming years, and their fate remains to be seen, they may ultimately serve as trailblazing examples that other states and localities can learn from and replicate.

Overall, the characteristics that have spurred the evolution and longevity of public nuisance namely, its flexibility, adaptability, and a well-developed body of case law — are the same attributes that make it especially well suited for addressing the complex and far-reaching harms posed by the plastics crisis, which range from contamination of natural resources to threats to human health.

### **Products Liability**

The harms inherent in plastics, and the industry's collective failure to adequately warn of those harms across an enormous swath of consumer goods, provides fertile ground for a variety of products liability claims.

For any product liability claim to be viable, the product at issue must, 1) be defective, 2) that defect must have been present when it left the defendant's control, and 3) the defect must be the proximate cause of the plaintiff's injury.<sup>313</sup>

There are three main types of defects that are raised in product liability suits: design defects, manufacturing defects, and warning/labeling defects.<sup>314</sup> Manufacturing defects occur when a product departs from its intended design, even if all possible care has been exercised.<sup>315</sup> For example, if a new car's steering column fails,<sup>316</sup> or a clothing dryer suddenly catches on fire,<sup>317</sup> the defects at issue are likely to be malfunctions attributable to the assembly or construction of those individual items. A design defect occurs when a product is manufactured according to its intended design, but the design specifications themselves create unreasonable risks.<sup>318</sup> Unlike manufacturing defect claims, which concern an individual product, design defects concern unreasonable risks presented across an entire product line.<sup>319</sup> A failure-to-warn defect occurs when reasonable instructions or warnings that could have reduced foreseeable risks of harm posed by the product were not provided.<sup>320</sup>

When alleging one of the three defects (design, manufacture, and warning), there are also multiple possible theories of recovery that may be available: negligence, strict liability, breach of warranty, and tortious misrepresentation.<sup>321</sup> Strict liability claims typically focus on the condition of the defective product, while negligence-based theories focus on the conduct of the parties.<sup>322</sup> Under a negligence theory, the analysis turns on whether 1) a defendant's acts or failure to act caused an unreasonable risk of harm, and 2) whether the risk of harm was foreseeable.<sup>323</sup> Strict liability claims, on the other hand, do not require plaintiffs to provide evidence of a defendant's acts, omissions, and knowledge with the same level of specificity; instead, strict liability puts the onus on the manufacturer to prevent defective products from entering the stream of commerce.<sup>324</sup> Since being articulated in the early 1960s, strict liability has become the prevailing approach to products liability litigation.<sup>325</sup>

Today, proving warranty, negligence, and strict liability may look strikingly similar in practical terms, but nuanced differences in how each theory is analyzed by courts of different jurisdictions should counsel plaintiffs to plead various theories in the alternative wherever possible.<sup>326</sup>

In the plastics context, where harms tend to flow from the accumulation of plastic waste or microplastics coming from multiple individual products, design and failure-to-warn defects will be most relevant.

### **Design Defects**

Since most products may present dangers of some Even where a product has been properly manufackind, courts have wrestled with how to determine tured and designed, it may nevertheless be whether unreasonable harms are attributable to dangerous and likely to cause harm if improperly a product's design as opposed to some alternative used. Under certain circumstances, a product or intervening cause. As product liability case may be deemed defective where warnings about law has matured, courts and commentators have its potentially dangerous applications or instrucattempted to categorize the various approaches tions for safe use are either absent or inadequate; to analyzing strict liability design defect cases, these claims are generally categorized as "failureand articulate them through a series of legal to-warn" or "labeling" defects, which make up a tests.<sup>327</sup> Courts will generally apply one of the large proportion of product liability claims.<sup>341</sup> following: the "consumer expectation" test,<sup>328</sup> the "risk-utility" test,<sup>329</sup> the "foreseeable use" test,<sup>330</sup> A product is defective because of inadequate or the "prudent manufacturer" test.<sup>331</sup> Sometimes, courts deploy a combination thereof.<sup>332</sup>

To date, the vast majority of product liability case law has been heavily influenced by the Second Restatement,<sup>333</sup> which was primarily concerned with harms to consumers.<sup>334</sup> Increasingly, courts are citing and considering portions of the Third Restatement, which clarifies that the universe of potential claimants extends beyond consumers to any person harmed by a defective product.<sup>335</sup> While the restatements are not binding authority, they are regularly considered and adopted in whole or in part by reviewing courts. States and municipalities, therefore, may be able to consider product liability claims as consumers themselves,<sup>336</sup> on behalf of their citizens and residents as consumers,<sup>337</sup> or as affected third parties representing their own or their citizens' interests.<sup>338</sup> The shifting attitudes about who is eligible to bring strict liability claims, and to what extent negligence principles should extend into the realm of strict liability, are primary drivers of the shifting landscape of legal tests that may be deployed in any given jurisdiction<sup>339</sup> and can have implications for the types of defenses available to defendants.<sup>340</sup>

## Failure to Warn

(47)

instructions or warnings when the foreseeable risks of harm posed by the product could have been reduced or avoided by the provision of reasonable instructions or warnings, and the omission of the instructions or warnings renders the product not reasonably safe.<sup>342</sup> There is no duty to warn against "unknown or unknowable hazards,"<sup>343</sup> and because liability is generally established at the time of manufacture and distribution, "state of the art" defenses may be available to defendants where harms are unknown.<sup>344</sup> In some states, however, this does not abrogate a "post-sale duty to warn" as harms become known (or knowable).<sup>345</sup> Moreover, there is also a duty "to adequately warn about dangers inherent in the product that are related to its ... reasonably foreseeable misuses." <sup>346</sup>



## Design Defects and Failure to Warn in the Plastics Context

States and municipalities may increasingly turn to products liability to recoup damages or seek injunctive relief for the harms caused by plastics in their jurisdictions. Both the New York and Baltimore plastics cases have raised products liability claims to address harms caused by single-use plastic products.

The City of Baltimore includes both design defects and failure to warn in a suit concerning harms from cigarette butts. Baltimore argues that Defendants knew their product would result in litter "to an extent beyond which would be contemplated by an ordinary person" and that "cigarettes and their toxins lack the ability [to] deteriorate and would persist in the environment perpetually, rendering them defective and unreasonably dangerous to the flora and fauna of Baltimore City."<sup>347</sup>

In its suit against PepsiCo, New York claims that consumers and the public at large are not aware of the "nature or extent of the harms caused by PepsiCo's single-use plastic packaging," and that PepsiCo failed, and continues to fail, "to adequately warn its consumers and the public of the known and foreseeable risks that follow from the intended use and foreseeable misuse of its single-use plastic packaging."<sup>348</sup>

While these cases are in their infancy and are yet to be litigated on the merits — as are recent climate suits raising both design defect and failure-to-warn claims<sup>349</sup> — they are well rooted in the products liability tradition, where suits involving plastics are not new.

#### Harms to Health

For instance, polyvinyl chloride — one of the earliest plastic polymers — emits toxic fumes when exposed to heat, and repeated exposures to those fumes can lead to chronic pulmonary disease and other health impacts.<sup>350</sup> Where individual plaintiffs have been able to demonstrate discrete harms, manufacturers have been found liable for design and failureto-warn defects where it was foreseeable that products would be exposed to high heat.<sup>351</sup> In at least one instance, workers in meat packaging plants brought successful claims where meat wrapping film cut by a hot wire caused routine exposures to toxic fumes, ultimately leading to a chronic lung condition colloquially referred to as meat wrapper's asthma.<sup>352</sup> Sellers of products containing vinyl chloride have similarly been found liable under negligence and breach of warranty theories for subsequent injuries from toxic fumes.<sup>353</sup>

The human health impacts of plastics exposure may give rise to litigation as the medical and scientific communities are increasingly making connections between exposures to micro- and nanoplastics and individual health harms.<sup>354</sup> While individual plaintiffs would face steep challenges in adequately showing causation,<sup>355</sup> states and municipalities have the opportunity to aggregate healthcare costs and data in a manner beyond the capacity of individual persons. This approach was most notably effective in tobacco litigation,<sup>356</sup> and as the health impacts of plastics are further identified<sup>357</sup> and financially quantified,<sup>358</sup> may prove valuable in the plastics context.

#### **Environmental Harms**

Other forms of environmental contamination may also be ripe for product liability claims. There are many examples of suits involving similarly widespread harms caused by PCBs,<sup>359</sup> MTBE,<sup>360</sup> and asbestos<sup>361</sup> surviving the motion to dismiss stage. Perhaps most instructive is the recent successful litigation brought by state and local entities raising products liability claims to address harms caused by PCBs, a class of synthetic chemicals that were used in hundreds of applications during the 20th century before ultimately being banned under the Toxic Substances Control Act (TSCA) in 1979.<sup>362</sup>

For example, Pennsylvania successfully raised Critically, Pennsylvania does not extend strict design defects and failure-to-warn claims liability for foreseeable misuse, as other jurisdicagainst Monsanto, the primary manufacturer tions do.<sup>371</sup> Nonetheless, the court could not of PCBs in the US from 1929 through 1979.<sup>363</sup> The declare that "PCB dumping, spillage, and disposal" Commonwealth Court of Pennsylvania held that resulting in environmental contamination of the Pennsylvania had standing under the doctrine of commonwealth "are not intended nor logical parens patriae,<sup>364</sup> and refused to artificially limit extensions of the actionable uses of Defendants' PCB products."372 This conclusion may run parallel the doctrine's application to public nuisance to the known and expected fate of plastics in the claims.<sup>365</sup> In denying Monsanto's objections to Pennsylvania's product liability claims, the court environment, a consequence of plastic production cited well-pled allegations in the complaint that and sale that has been evident for decades. are strikingly similar to those one might expect to see raised in a future plastics case. For instance, Finally, resin producers and consumer goods design defect arguments were supported, in part, companies have failed to warn the public about by the following facts: the true costs of managing plastic waste, the

- The "toxicity, ability to bio-accumulate, inability to be contained, and environmental persistence" of the defendants' products rendered them "unreasonably dangerous at all times."<sup>366</sup>
- At the time of manufacture and sale, Defendants "knew or should have known" that their products "were likely to ... cause toxic contamination of the Commonwealth's natural resources"<sup>367</sup> and knew they were unsafe because of "information and evidence available to [Defendants]" that associated exposures to their products "with adverse human and animal health effects," and "the overwhelming seriousness of creating widespread environmental contamination."<sup>368</sup>
- Practical and feasible alternative designs
   capable of reducing the Commonwealth's
   injuries were available.<sup>369</sup>
- Ongoing injuries to the well-being of citizens and harms to the public's "free use and comfortable enjoyment of the Commonwealth's natural resources for commerce, navigation, fishing, recreation, and aesthetic enjoyment" were attributable to the Defendants' conduct.<sup>370</sup>

Finally, resin producers and consumer goods
companies have failed to warn the public about the true costs of managing plastic waste, the insurmountable challenges of recyclability, and plastics' degradability and toxicity. There is increasing evidence that industry knew about many of these inherent dangers since the dawn of the post-WWII era.<sup>373</sup> In the PCB context, similar industry knowledge was material to the success of failure-to-warn claims.<sup>374</sup> Reviewing courts have accepted allegations that despite industry's knowledge of the dangers inherent in PCBs as early as the 1930s, defendants not only failed to provide adequate warnings, but "intentionally concealed information in order to maximize profits," and "knowingly failed to issue warnings or instructions concerning the environmental and human health dangers of" their products.<sup>375</sup>

Moreover, not only are there serious questions about whether industry labeling practices have communicated risks, but labeling practices have likely sown confusion in consumers about recyclability.<sup>376</sup> It is plausible that reviewing courts, as they did in early asbestos cases, could find that warnings have failed to adequately communicate risks in a manner fit for the gravity of the harms presented.<sup>377</sup> As knowledge about the harms of plastics grows, manufacturers may have a "continuing duty to warn of dangers" they become aware of after their products are sold.<sup>378</sup>

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## **Consumer Protection**, Unfair Practices, and Greenwashing

States and municipalities may seek to use consumer protection laws to directly address harms resulting from misrepresentations made by the plastics industry as a whole, or its members. While elements of misrepresentation can factor into nuisance and products liability claims, the set of laws protecting consumers from deceptive advertising, unfair business practices, and corporate greenwashing provide a route to directly engage with such misrepresentations. With respect to plastic, claims about the recyclability and likelihood of products being recycled, the nature of their contributions to microplastic pollution, and the toxicity of certain plastics may be ripe for claims under consumer protection law.

Various consumer protection laws, both state and federal, prohibit fraudulent, deceptive, and misleading statements made to promote products for sale to consumers. To date, these laws have been central in high-profile litigation and enforcement efforts concerning consumer products such as tobacco<sup>379</sup> and prescription opioids.<sup>380</sup>

In the plastics context, these laws may be relevant where instances of greenwashing are alleged. To date, plastic producers, FMCG companies, and their trade associations have marketed, promoted, and sold their products to consumers while simultaneously promoting recycling to create an impression that recycling was the solution to the plastics crisis. To the extent industry makes public misrepresentations about the recyclability, sustainability, or safety of their products, these statutes could be implicated.

False and deceptive advertising is governed at the federal level through law and regulation. The Lanham Act prohibits false advertising and provides a private right of action for plaintiffs.<sup>381</sup> Additionally, the Federal Trade Commission

Act (FTC Act) prohibits "unfair or deceptive acts or practices," which it defines as acts that are likely to mislead consumers or would cause substantial and unavoidable injuries to consumers.<sup>382</sup> Corresponding federal regulations, colloquially referred to as the 'Green Guides,' specifically prohibit misrepresentations about the recyclability and recycled content of consumer goods.<sup>383</sup> While the FTC Act does not provide a private right of action for civil litigants,<sup>384</sup> individuals may petition the FTC to initiate investigations,<sup>385</sup> and successful enforcement actions can result in hefty penalties.<sup>386</sup>

In the early 1990s, the FTC examined the presence of resin identification codes on consumer products.<sup>387</sup> The design of the resin codes was suggestive of the "chasing arrows" recycling symbol and arguably created confusion with the general public about the recyclability of plastic containers ubiquitous in everyday life, such as food packaging and disposable plastic bottles.

In addition to federal authorities, every state has its own consumer protection laws restricting unfair and deceptive acts or practices in commerce.<sup>388</sup> Typically, state attorneys general are tasked with enforcing these laws, and, in some instances, state attorneys may bring claims on behalf of a class of affected consumers.<sup>389</sup> Many of these laws provide civil causes of action for private litigants, and some states, such as California, have explicitly incorporated the FTC's Green Guides into state law.<sup>390</sup>

There are already examples of consumer protection laws being deployed in plastics litigation where misleading statements with regard to recyclability, compostability, or biodegradability are alleged. In Smith v. Keurig Green Mountain, a challenge under California law concerning the claimed recyclability claims of K-Cups' single-use, disposable coffee pods resulted in a monetary settlement and mandatory disclaimers on Keurig products about the inability to recycle in many localities.<sup>391</sup> In other instances, cognizable claims have been raised where products are marketed

as recyclable while being incompatible with local recycling facilities. Such claims include instances where products lack resin identification codes, making them impossible to be sorted and processed,<sup>392</sup> or where the type of plastic resin used in the material cannot be processed.<sup>393</sup>

States and municipalities may seek to use consumer protection laws to directly address harms resulting from misrepresentations made by the **plastics industry** as a whole, or its members.

Finally, as climate litigation progresses, there may be lessons to learn about how disinformation campaigns and industry efforts to obscure widespread harm from their products might be challenged in court. In the climate space, investigative reporting has shined a light on the oil and gas industry's knowledge of climate change, and their decades-long disinformation campaign to obscure the role fossil fuels have played in the climate crisis.<sup>394</sup> Now, attorneys general from several states are leveraging state consumer protection laws to address associated harms to the public. For instance, California alleges that industry defendants affirmatively misled the public and cast doubt on climate science.<sup>395</sup> Similarly, the City of Chicago argues that its defendants "had abundant knowledge that fossil fuel products and their derivatives caused and continue to cause Climate-Related Harms, and actively campaigned to keep that knowledge from becoming open and obvious."396 Additional states and localities raising consumer protection claims in the climate context include: Vermont,<sup>397</sup> Massachusetts,<sup>398</sup> Connecticut,<sup>399</sup> New York City,<sup>400</sup> and Washington D.C.<sup>401</sup> Similar litigation strategies may already be feasible and will only become more viable as similar false and misleading statements, or material omissions with regard to plastic products' negative effects on the environment, come to light.

## Legal Tools Available for **Cities and States**

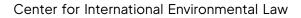
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As plastic pollution accumulates, and its associated harms increasingly come into focus, states and municipalities are uniquely positioned to develop a robust factual record toward successful cases. States and municipalities have the opportunity to gather information and acquire evidence that is distinct from, or may be unavailable to, other impacted groups, individuals, or entities. In particular, they have a great structural ability to quantify harms that affect community landscapes and municipal systems, as well as the legal tools to access information from would-be defendants.

## **Quantifying Plastics' Harms**

States and municipalities have important opportunities to quantify the harms caused by plastic within their jurisdictions, and doing so can lay the basis for legal claims. As the entities with responsibility and oversight of waste management, public spaces, waterways, drainage systems, and more — governments have the ability to track the consolidated impacts of plastic pollution. This can include costs to purchase, maintain, repair, or replace any equipment or infrastructure impacted by plastics, tabulation of the quantifiable natural resource damage that plastics cause, or calculation of labor costs for public employees' time and effort put into the collection of plastic waste and cleaning of public spaces.

Methodologies for tracking plastic waste have been developed and are already being used in litigation.<sup>402</sup> The Break Free From Plastic brand audits, as well as other forms of public waste collection, have demonstrated that the sources of waste can be identified and individuated, and that plastic waste can be measured and weighed by jurisdiction to make evident the burden of plastic on public systems.<sup>403</sup> Quantifying plastic waste by jurisdiction can build evidence upon which plastic resin producers and FMCG companies can be held accountable for their roles in the plastics crisis.



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It is critical that cities and states not only measure the plastic itself, but also the financial impact of managing or responding to plastic pollution. Audits and budget reviews can reveal financial impacts such as additional costs for waste management, cleanup costs, damages to waste management equipment, fishery productivity, natural resource damages, or even changes in tourism. The documentation and quantification of these resources can put numbers to the impacts that plastics have on a specific jurisdiction.

## **Acquiring Evidence**

As more evidence emerges, there is the opportunity to better understand the role of corporate actors in the plastics crisis. Some of this evidence will result from ongoing litigation, whereby cases already in progress shed light on behavior affecting other jurisdictions beyond those party to the litigation. However, public attorneys have additional opportunities to seek evidence where there is likelihood of wrongdoing before litigation even begins. Through the use of civil investigative demands, states and municipalities may find the factual records needed to identify avenues for redressing harm.

## Public attorneys have **significant powers** of enforcement and investigation.

**Public attorneys have significant powers of enforcement and investigation.** In the course of investigating certain violations of law, state attorneys general and city attorneys can issue civil investigative demands (CIDs) for the production of reports and documentary material or evidence, and to interview witnesses under oath, among other actions. State laws on CIDs vary but generally allow the attorney general, or other public attorneys, to investigate violations prior to a complaint and formal discovery process. This authority is often seen in the context of, but is not limited to, consumer protection law. Authorizing statutes generally provide a great deal of discretion to initiate investigations on the belief that violations of law may have occurred, may be occurring, or may occur. CIDs must comply with the law around subpoenas generally, such as "those against self-incrimination, unreasonable search and seizure, and due process of law."404 Noncompliance with CIDs generally provides grounds to seek a court order to compel compliance, and further noncompliance would be grounds for punishment as contempt of court.

Recent experience has shown courts willing to enforce such demands in the climate context. The Commonwealth of Massachusetts brought a consumer and investor fraud lawsuit against ExxonMobil, alleging the company misled consumers and investors about its role in the climate crisis.<sup>405</sup> After serving ExxonMobil with a civil investigative demand,<sup>406</sup> which requested documentation and testimony under oath, the company failed to comply with the investigation and sued the Commonwealth in state and federal court. The Massachusetts Superior Court, however, eventually ordered ExxonMobil to comply with the State's investigation.<sup>407</sup> Similarly, when the State of New York initiated a similar investigation of ExxonMobil, the company was ordered to produce the requested documents.<sup>408</sup>



In the plastics context, as of this writing (June crisis, as well as their role in perpetuating false 2024), California Attorney General Rob Bonta has claims about recycling, given the low recycling launched an investigation and subpoena against rate in the country.<sup>411</sup> This type of investigation can ExxonMobil for its role in the global plastics be replicated and specified based on unique harms crisis.<sup>409</sup> The Office of the Attorney General states to the respective jurisdiction. that the petrochemical and fossil fuel industries have promoted the development of plastics Public attorneys may also make use of evidentiary for decades, and campaigned to undermine and analytical resources beyond their immediate consumers' understanding of how dangerous offices, as appropriate, and in coordination with their plastic products are. In California specifiother government agencies. This can expand the cally, Attorney General Bonta states that plastics ability of attorneys' offices to process evidence have blighted the landscapes, caused harm to when factual records are significant or complex. wildlife, poisoned the environment, infiltrated the One notable example of this kind of assistance state's waterways, and polluted the state's beaches, comes from tobacco litigation, where New rivers, bays, and ocean waters. In the investiga-York State auditors, via the state's comptroller, tion, the state is examining the role played by assisted several states' attorneys general in fossil fuel and petrochemical industry actors in preparing evidence.<sup>412</sup> Though capacities are their efforts to deceive the public.<sup>410</sup> This investinot identical, such resources do exist and can be gation targets specifically those companies that effectively employed. have caused and exacerbated the plastic pollution

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(52)

## **Conclusion and Recommendations**

The harms of the plastics crisis are numerous, diverse, costly, and rapidly growing. State, county, and municipal governments are currently at the forefront of assessing, addressing, and paying for these harms. Governments spend time, money, and resources to combat an issue created by the companies that produce and market plastics and disposable plastic products. Substantial and rising evidence indicates these companies have known, or should have known for decades, about the negative impacts that would result from their products, their operations, as well as their marketing and public relations campaigns.

Resin producers and FMCG companies have sought to shift blame and responsibility to consumers for the plastics crisis that they, in fact, created. For decades, the plastic industry has deflected responsibility, implying that everyone, and thus no one, is equally responsible for the plastics crisis. They have propped this evasion up by perpetuating the myth that recycling plastics can, and will, sufficiently manage the end-of-life disposal of their products. But plastic recycling

is an overwhelming failure amid an ever-rising tide of throwaway plastics. This should be unsurprising to the plastics industry, which has known of recycling's deficiencies for decades. Meanwhile, municipal, county, and state waste management systems are left overburdened and unequipped to handle the increased waste and the concomitant microplastic pollution flowing from plastic proliferation.

As states and municipalities evaluate whether, and from whom, to seek compensation and redress for the costs and impacts of plastic pollution, they are likely to turn to courts. Longstanding and well-established legal doctrines governing public and private nuisance, products liability, and consumer protection provide promising pathways for public actors in determining whether, and to what degree, corporate actors may be accountable for any or all harms caused by plastic pollution in its many forms. By calculating and quantifying the material impacts of the plastics crisis, states and municipalities can expand the factual, methodological, evidentiary, and legal bases for claims to hold companies responsible for the harms they have caused. Such legal efforts are significantly advanced in the climate context and are already underway in the realm of plastics.



In light of the foregoing, states, counties, and municipalities grappling with the impacts of the plastics crisis should consider, inter alia, the following measures:

Quantify and keep record of costs related to **plastic pollution.** This can include, but is not limited to:

- Waste management costs, especially additional collection and disposal costs for plastics that are unrecyclable, or have no market into which to be recycled.
- Cleanup costs for plastic pollution, including visible plastic waste in public areas, microplastics in water treatment facilities, or spills of pre-production plastic pellets.
- Drainage and water management **expenses**, including additional costs to remove plastics from waterways and water management systems, as well as the damages from plastic-exacerbated flooding.
- Infrastructure investments required to manage or adapt to the pervasive presence of plastic pollution, both within and outside waste streams, water treatment and supply systems, as well as floodwater prevention and management systems.
- **Economic loss** from reduced tourism, impacts to fisheries, and other economic activities bespoiled by plastic pollution.
- **Ecosystem preservation and restoration costs** for environments and natural resources damaged by an inundation of macro- or microplastics.
- Healthcare costs, including testing and monitoring costs, for illnesses known or suspected to be caused or exacerbated by plastic pollution — such as some cancers and cardiovascular disease.

Build a public record of the resin types, product forms, and brands of plastic waste found during cleanups and over the course of waste management. This can include the incorporation of citizen science — such as Break Free From Plastic brand audits,<sup>413</sup> or other public cleanup efforts — into official records, supported by the application of formal governmental procedures and chains of custody for data and evidence.

**Consider declaring forms of plastic pollution** a public nuisance to codify public concern over existing harms and improve opportunities for redress.

Consider initiating investigations for jurisdiction-specific malfeasance on the part of resin manufacturers or fast-moving consumer goods companies, if appropriate. While the public record of industry behavior grows by the day, state- and municipality-specific knowledge and actions on the part of specific companies may vary by location.

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- 192. The Working Group, TWG Update, October 13, 2-4 (1989), https://www. industrydocuments.ucsf.edu/tobacco/docs/#id=xmwk0094 (last visited Mar 29, 2024).
- 193. Id. at 4.
- 194. The Working Group, supra note 174, at 3.
- 195. Id. at 4.
- 196. Id.
- 197. Public Affairs Counsel, Correspondence on Oregon Campaign, (1990), https://www.industrydocuments.ucsf.edu/tobacco/docs/#id=frpi0031 (last visited Mar 29, 2024).
- 198. The Working Group, supra note 174, at 4.

(60)

- 199. Id. (Legal challenges brought on behalf of the Oregon Committee for Recycling were coordinated by attorney James Gardner of Lindsay, Hart, Neil and Weigler).
- 200. Public Affairs Counsel, supra note 197, at 3 (Even without the financial support of CSWS, "[w]e believe Oregon industry with allied national support can raise the money necessary to conduct a successful campaign" and are "able to identify today at least \$1,000,000 in funds that would be available").
- 201. Amy Faulkner (Stateside Associates), Memorandum to TWG Principals on Oregon Packaging Ban Initiative, (1990), https://www.industrydocuments.ucsf.edu/tobacco/docs/#id=lzdm0029 (last visited Mar 29, 2024) ("A fiscal impact statement, required by law, was not included with the description of the initiative on the ballot. Since ballots have already been printed ... [the court ruled] the measure will remain on the ballot but that the votes will not be tabulated").

Compl. at 34, New York v. Pepsico, Inc., No 8146822023 (N.Y. Sup. Ct.

- 207. America's Plastics Makers, Advanced Recycling Technologies, https:// plasticmakers.org/our-solutions/advanced-recycling-technologies/ (last visited Mar 29, 2024).
- 208. CIEL, supra note 12, at 8.
  - 209. LEE BELL, Chemical Recycling: A Dangerous Deception, (2023), https:// static1.squarespace.com/static/5eda91260bbb7e7a4bf528d8/t/ 655791f76ad9bb07d10e1290/1700237880522/10-30-23\_Chemical-Recycling-Report\_web.pdf (last visited May 28, 2024).
- 210. SIMON HANN & TOBY CONNOCK, Chemical Recycling: State of Play, (2020). https://chemtrust.org/wp-content/uploads/Chemical-Recycling-Eunomia.pdf (last visited Mar 29, 2024).
  - 211. American Chemistry Council Profile: Summary, OPENSECRETS, https://www.opensecrets.org/orgs/american-chemistry-council/ summary?contribcycle=2022&id=D000000365&lobcycle=2022&outspendcycle=2022&topnumcycle=A&toprecipcycle=2024 (last visited Apr 17, 2024). See also American Chemistry Council - Nonprofit Explorer, PROPUBLICA, https://projects.propublica.org/nonprofits/ organizations/530104410 (last visited May 9, 2013).
  - 212. See Meta Ad Library, https://www.facebook.com/ads/library/report/, (last accessed Apr. 20, 2024). (Click "Ad Library Report," then search for "America's Plastic Makers" for "All dates".)

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(61)

<sup>166.</sup> Id. at 2.

- 213. See Meta Ad Library, https://www.facebook.com/ads/library/, (last accessed Apr. 20, 2024). (Search "America's Plastic Makers," keyword search "advanced recycling".)
- 214. See Jordan Wolman, Advanced Recycling Mines the Meta-Verse, POLIT-ICO, Jan. 5, 2023, https://www.politico.com/newsletters/the-long game/2023/01/05/advanced-recycling-goes-digital-00076537 (last visited Mar 29, 2024).
- 215. See Public Affairs Counsel, supra note 197 (A contract/leadership dispute surrounding a similar industry initiative in Oregon demonstrates the degree of control that CSWS expected to exercise over these "local" opposition efforts).
- 216. Mayor Brandon M. Scott, City of Baltimore Files a First of Its Kind Lawsuit Against Tobacco Companies for Cigarette Filter Waste, (2022), https://mavor.baltimorecity.gov/news/press-releases/2022-11-21-citybaltimore-files-first-its-kind-lawsuit-against-tobacco-companies (last visited Mar 29, 2024).
- 217. Dannielle S. Green et al., Time to Kick the Butt of the Most Common Litter Item in the World: Ban Cigarette Filters, 865 SCI. TOTAL ENVI-RON. 161256 (2023), https://linkinghub.elsevier.com retrieve/pii. S0048969722083607 (last visited Apr 22, 2024).
- 218. Deborah K. Sy, Tobacco Industry Accountability for Marine Pollution: Country and Global Estimates, TOB. CONTROL (2023), https://tobaccocontrol.bmj.com/lookup/doi/10.1136/tc-2022-057795 (last visited Apr 22, 2024).
- 219. In January of 2024, the case was remanded to state court after defendants' attempt to remove the case to federal courts on preemption grounds was denied. Plaintiffs win remand/preemption arguments. Dist MD sent the case back to state court. See Tom Pryor, Victory for Baltimore in Tobacco Waste Lawsuit: Case Returns to State Court, PUBLIC HEALTH LAW CENTER, Jan. 2024, https://www.publichealthlawcenter.org/commentary/240126/1/25/24-victory-baltimore-tobacco-waste-lawsuit-case-returns-state-court (last visited Mar 29, 2024).
- 220. Pepsico, No. 814682/2023, supra note 204, at 34.
- 221. Pepsico. No. 814682/2023. supra note 204.
- 222. Restatement (Second) of Torts, AM. L. INST. §821B (1979).
- 223. City of Chicago v. Festival Theatre Corp., 438 N.E.2d 159 (Ill. 1982). See also Donaldson v. Cent. Ill. Pub. Serv. Co., 767 N.E.2d 314, 337 (Ill. 2002) (defining public nuisance as "the doing of or the failure to do something that injuriously affects the safety, health or morals of the public, or works some substantial annoyance, inconvenience or injury to the public") (internal citations omitted).
- 224. Engstrom and Rabin, Pursuing Public Health Through Litigation: Lessons from Tobacco and Opioids, 83 OH ST J, 70 (2022), https://moritzlaw.osu.edu/sites/default/files/2022-06/12.Dana\_v83-1\_pp61-115\_1.
- 225. See Leslie Kendrick, The Perils and Promise of Public Nuisance, 132 YALE LAW J. 702 (2023), https://www.yalelawjournal.org/pdf/132.3.Kendrick\_w6oxvj7i.pdf, quoting Restatement (Second) of Torts, supra note 222, §821B cmt. a (noting that as early as the mid-1300's, public nuisance was being applied to community wide harms and to defend against various harms such as "interference with the operation of a public market or smoke from a lime-pit that inconvenienced a whole town").
- 226. See, e.g., Transcon. Gas Pipe Line Corp. v. Gault, 198 F.2d 196 (4th Cir. 1952) (noise and vibrations from defendant's compressor gas station that greatly disturbed neighbors created a public nuisance).
- 227. See, e.a., Atlanta Processina Co. v. Brown, 179 S.E.2d 752 (Ga. 1971) (stating that a jury was justified in finding that the defendant's animal processing plant emitting gasses, fumes, and smoke with a "strong, pungent and nauseating odor," was a public nuisance)
- 228. See, e.g., City of Fort Smith v. Western Hide & Fur Co., 239 S.W. 724, 725-26 (Ark. 1922) (defendant's hide and fur sales operation, which emitted offensive odors and attracted flies, was a public nuisance, even though it possessed a license from the city: the distinction between public and private nuisance "lies merely in the extent of the injury or annovance ..."). See also Aldred v. Benton, 77 Eng. Rep. 816, 9 Co Rep 57 b (1610) (defendant's production of odors deprived the plaintiff's right to enjoy his home).
- 229. Kendrick, supra note 225, at 719.

- 230. See, e.g., People v. Gold Run Ditch & Mining Co., 4 P. 1152 (Cal. 1884) (dumping debris and waste into river); Chenowith v. Hicks, 5 Ind. 224 (Ind. 1854) (slaughterhouse wastes dumped into waterway); Luning v. State, 2 Wis. 215 (Wis. 1849) (erection of dam creating mill-pond with stagnant waters); Commonwealth v. Brown, 54 Mass. 365 (Mass. 1847), https://www.courtlistener.com/opinion/6535175/ nonwealth-v-brown/ (unwholesome smokes and vapors from comn manufacture of neat's foot oil; indictment held invalid due to plaintiff's failure to plead source of nuisance with particularity); Smiths v. McConathy, 11 Mo. 517 (Mo. 1848) (vapors from distillery and hog waste); Price v. Grantz, 11 A. 794 (Pa. 1888) (dust from manufacture of lead pipe and shot).
- 231. Kendrick, supra note 225, at 722.

#### 232. Id

- 233. See, e.g., Compl., Moore ex rel. State of Mississippi v. Am. Tobacco Co., No. 1994CV01429 WL 17112350 (Miss. Ch. Ct. 1994) (Mississippi Attorney General Mike Moore is the first of many state attorneys general to assert parens patriae interests in filing suit against tobacco manufacturers); McClendon v. Georgia Dep't of Cmtv. Health 261 F.3d 1252, 1254–55 (11th Cir. 2001) (discussing Georgia's release of negligence and other claims in its settlement with big tobacco): THE MASTER SETTLEMENT AGREEMENT: AN OVERVIEW, (2019), https:// www.publichealthlawcenter.org/sites/default/files/resources/ MSA-Overview-2019.pdf.
- 234. See Northridge Co. v. W.R. Grace & Co., 556 N.W.2d 345, 351–52 (Wis. Ct. App. 1996) (holding asbestos manufacturers liable under public nuisance theory).
- 235. See State ex rel. Hunter v. Purdue Pharma L.P., No. CJ-2017-816, WL 4019929 \*26 (Okla. Dist. Ct. 2019) ("Defendants engaged in false and misleading marketing of both their drugs and opioids generally" and "this conduct constitutes a public nuisance").
- **236**. See infra, nn.262-66, 269-73.
- 237. See, e.g., Mayor of Balt. v. BP P.L.C., 952 F.3d 452 (4th Cir. 2020) (decided on jurisdictional and removal grounds), vacated and remanded, Mayor of Balt. v. BP P.L.C., 141 U.S. 1532 (2021), Mayor of Balt. v. BP P.L.C, 31 F.4th 178 (4th Cir. 2022) (upon reconsideration, holding no grounds argued by defendants warranted removal and affirming remand to state court); County of San Mateo v. Chevron Corp., 960 F.3d 586 (9th Cir. 2020) (decided on jurisdictional and removal grounds), vacated and remanded, County of San Mateo v. Chevron Corp., 141 U.S. 2666 (2021) (mem), County of San Mateo v. Chevron Corp., 32 F.4th 733 (9th Cir. 2022) (affirming remand upon reconsideration); Bd. of Cnty. Comm'rs v. Suncor Energy (U.S.A.) Inc., 965 F.3d 792 (10th Cir. 2020) (decided on jurisdictional and removal grounds), vacated and remanded, Bd. of Cnty. Comm'rs v. Suncor Energy (U.S.A.) Inc., 141 U.S. 2667 (mem.), Bd. of Cnty. Comm'rs of Boulder Cnty. v. Suncor Energy (U.S.) Inc., 25 F.4th 1238 (10th Cir. 2022) (affirming remand); Rhode Island v. Chevron Corp., 393 F.Supp.3d 142 (D. R. I. 2019); City of New York v. BP P.L.C., 325 F.Supp.3d 466, 475-78 (S.D.N.Y. 2018); City of Oakland v. BP P.L.C., 325 F.Supp.3d 1017 (N.D. Cal. 2018), vacated, City of Oakland v. BP P.L.C, 960 F.3d 570 (9th Cir. 2020), amended by, City of Oakland v. BP P.L.C., 969 F.3d 895 (9th Cir. 2020); King County v. BP P.L.C., No C18-758 2018 WL 9440497 (W.D. Wash. 2018).

238. Kendrick, supra note 225, at 721.

- 239. Statutorily defined public nuisances address concerns as diverse (and often mundane) as black currant bushes that harbor pests, Restatement (Second) of Torts, supra note 222, § 821B cmt. c., to unsanctioned lotteries, abandoned cottages, and fireworks, 4 WILLIAM BLACKSTONE, COMMENTARIES ON THE LAWS OF ENGLAND \*167-69. See also, infra, nn.308-11 (citing contemporary statutory definitions of public nuisances such as bed bugs and gang activity).
- 240. Restatement (Second) of Torts, supra note 222, § 821B cmt. c (emphasis added).
- **241.** See Georgia v. Tenn. Copper Co., 206 U.S. 230 (1907).
- 242. Alfred L. Snapp & Son, Inc. v. Puerto Rico, ex rel., Barez, 458 U.S. 592, 607 (U.S. 1982). See also Commonwealth ex rel. Corbett v. Citizens All. for Better Neighborhoods, Inc., 983 A.2d 1274, 1277 (Pa. Commw. Ct. 2009) ("The Commonwealth has parens patriae standing whenever it asserts quasi-sovereign interests, which are interests that the Commonwealth has in the well-being of its populace.").
- 243. See, e.g., U.S. CONST. amend. X ("The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people."). See also Brown v. Maryland, 25 U.S. 419, 444 (1827) (finding powers not held by the federal government are reserved to the general "police power, which unquestionably remains, and ought to remain, with the states").

- 244. Restatement (Second) of Torts, supra note 222, § 821B.
- 245. Donald G. Gifford, Public Nuisance as a Mass Products Liability Tort. 71 U. CIN. L. REV. 2055, 741, 774 (2003), https://digitalcommons law.umaryland.edu/cgi/viewcontent.cgi?article=1424&context=fac pubs.
- 246. Id. See also, e.g., United States v. Hooker Chems. & Plastics Corp., 722 F.Supp. 960, 968 (W.D.N.Y. 1989), quoting State v. Schenectady Chems. Inc., 117 Misc 2d 960, 970 (1983) ("New York public nuisance law is clear that, in an action brought by the State in the exercise of its police powers for either abatement or restitution, 'fault is not an issue. the inquiry being limited to whether the condition created, not the conduct creating it, is causing damage to the public'").
- 247. See e.g. In re Lead Paint Litig., 924 A.2d 484, 494 (N.J. 2007) (suggesting that product-based nuisance cases "would create a new and entirely unbounded tort antithetical to the meaning and inherent theoretical limitations of the tort of public nuisance").
- 248. Gifford, supra note 245, at 828–30.
- 249. Id. at 831 n. 429.
- 250. See City of Chicago v. Beretta U.S.A. Corp., 821 N.E.2d 1099, 1134 (Ill. 2004) ("Legal cause will be found if reasonable persons...would have seen the creation of the nuisance...as a likely result of their conduct .. [But] will not be found where the criminal acts of third parties have broken the causal connection ... ").
- 251. There are a number of potential exceptions to this general rule, and 265. Compare State v. Fermenta ASC Corp., 160 Misc.2d 187, 194–96 (N.Y. both state and federal courts have developed a handful of doctrines Sup. Ct. 1994) (declining to dismiss claim involving groundwater that pause the accrual of the statute of limitations and thereby allow contamination of herbicide TCPA) and Fox v. Cheminova, Inc., 387 a plaintiff to bring a claim that might otherwise be untimely. For F.Supp.2d 160, 172 (E.D.N.Y. 2005) (denying pesticide manufacturer's instance, the "discovery rule" generally provides that a limitations motion for summary judgment on public nuisance claim because period will not begin to 'count down' until a plaintiff knows, or causation remained a genuine issue of fact), with In re Paraguat reasonably should know, that a claim exists. See, e.g., Merck & Co. v. Prods. Liab. Litig., Case No 321-Md-3004-NJR MDL No 3004. \*33-34 Reynolds, U.S. 633, 645 (U.S. 2010). This can be especially important (S.D. Ill. 2022) (finding no public right implicated where alleged in toxic tort cases where the discovery of harms occurs long after a chemical exposures occurred during individualized applications of defendant's tortious acts. Likewise, the doctrine of equitable estoppesticide, and finding insufficient showing of control by defendant pel will prevent a defendant from invoking the statute of limitations where exposures occurred through normal consumer purchase and where they took active steps to prevent the plaintiff from bringing use of product). timely litigation. See, e.g., Wall v. Const. & Gen. Lab. Union, Local 230, 266. Compl. at ¶¶10, 103, Pepsico, No. 814682/2023, supra note 204. 224 F.3d 168, 176 (2d. Cir. 2000). This might involve, for instance, a defendant's fraudulent concealment of their role in the harmful 267. Mem. ISO Defs' MTD at \*3, New York v. Pepsico, Inc. 814682/2023 activities. Finally, equitable tolling may extend a limitations period (N.Y. Sup. Ct. 2024), ECF No. 29 (internal citations and quotations where a plaintiff has diligently pursued their claims, but was preomitted). vented from filing in time due to extreme circumstances unrelated to the defendant, or submitted a timely, but defective filing that 268. Monsanto, 269 A.3d, supra note 262, at 649 (first citing Diess v. Pennsylvania Dep't of Transp., 935 A.2d 895 (Pa. Cmwlth. 2007), then citing could not be cured within the limitations period. See Young v. U.S., 535 U.S. 43, 49-50 (U.S. 2002). City of Philadelphia v. Beretta U.S.A., Corp., 126 F.Supp.2d 882, 906 (E.D. Pa. 2000)).
- 252. See Hoery v. United States, 64 P.3d 214, 218 (2003) (en banc) (answering certified questions from the 10th Circuit Court of Appeals and holding that groundwater contamination through the migration of toxic chemicals constitutes a continuing nuisance under Colorado Law).
- 253. See supra Section 2.D.
- 254. See supra at 21 & nn.106-108 (impacts on recreation and enjoyment of public lands and waters): at 21 & nn.109-13 (impacts on local economic well being via damage to fisheries and tourism): 22 & nn.114-16 (contamination of municipal water supplies): 22-23 & nn.117-26 (human exposures to micro and nano-plastics and associated public health risks)
- 255. See generally CIEL ET AL., supra note 24.
- 256. See. e.g., Connor J. Fraser, The Public Plastic Nuisance: Life in Plastic, Not so Fantastic, 98 NYU REV, 2104-05 (2023), https://www.nyulawreview.org/wp-content/uploads/2023/12/98-NYU-L-Rev-2055.pdf; Illinois v. City of Milwaukee, 406 U.S. 91, 107 (1972) ("It may happen that new federal laws and new federal regulations may in time pre-empt the field of federal common law of nuisance. But until that comes to pass, federal courts will be empowered to appraise the equities of the suits alleging creation of a public nuisance by water pollution.").
- **257.** See supra Sections 3.B and 3.C
- 258. Woodruff v. North Bloomfield Gravel Mining Co., 18 F. 753, 769 (9th Cir. 1884) (introduction of large amounts of sediment into public waterways by mining operation unreasonably interfered with public's navigation and enjoyment of public river).
- 259. See supra Section 3.B
- 260. See supra Section 3.E.

(62)



- 261. See, e.g., Mayor of Baltimore v. Monsanto Co., 2020 U.S. Dist. LEXIS 55265, at \*18-22, 27 (D. Md. Mar. 31, 2020) (stating widespread water pollution is a public nuisance; defendant created or substantially participated in that nuisance by manufacturing, distributing, marketing and promoting its PCB products; and persistence of chemicals in state waterways constitutes a continuing harm, tolling the statute of limitations). See also Commonwealth v. Monsanto Co., 269 A.3d 623, 647-53 (Pa. Commw. Ct. 2021).
- 262. Weirton Area Water Bd. v. 3M Co., 520-CV-102, \*15-17 (N.D.W. Va. 2020) (finding contamination of the municipal water supply with PFAs an interference with a right common to the general public).
- 263. See, e.a., Rhode Island v. Atl. Richfield Co., 357 F.Supp.3d 129, 142–43 (D.R.I. 2018) (allowing nuisance claims to proceed against company for chemical pollution of state waters with MTBE gasoline additive): Maryland v. Exxon Mobil Corp., 406 F. Supp. 3d 420, 467-69 (D. Md. 2019) (same).
- 264. Paraquat is "highly poisonous" herbicide and its use is restricted to licensed applicators in the U.S. See U.S. Centers for Disease Control and Prevention (CDC), Facts About Paraguat, (2018), https://emergency.cdc.gov/agent/paraquat/basics/facts.asp (last visited May 17, 2024). TCPA is a highly toxic herbicide and defoliation agent that was a component of Agent Orange. See U.S. Environmental Protection AGENCY, CompTox Chemicals Dashboard: Chemical Details, 2.4.5-Trichlorophenoxyacetic Acid, https://comptox.epa.gov/dashboard/chemical/details/DTXSID5021388 (last visited May 17, 2024).

- 269. Id.
- 270. Id at 652.
- 271. Id.
- 272. See e.g., Oregon v. Monsanto Co., No. 18-CV-00540, 2019 WL 11815008, at \*14 (Or. Cir. Ct. 2019); Mayor of Baltimore v. Monsanto Co., Civ No RDB-19-0483 at \*10 (D. Md. 2020); City of Spokane v. Monsanto Co., WL 6275164 at \*7 (E.D. Wash. 2016).
- 273. See Christine Gaylarde, Jose Antonio Baptista-Neto & Estefan Monteiro Da Fonseca, Plastic Microfibre Pollution: How Important Is Clothes' Laundering?, 7 HELIYON (2021), https://linkinghub.elsevier. com/retrieve/pii/S2405844021012081 (last visited May 22, 2024).
- 274. Id.
- 275. See Village of Wilsonville v. SCA Serv., Inc., 426 N.E.2d 824, 837 (III. 1981) (upholding anticipatory injunction of landfill's operation where highly probable that toxic materials would escape the site through migration, subsidence or groundwater contamination).
- 276. In Columbia River Fishermen's Protective Union, the Oregon Supreme Court sided with fishermen in a nuisance case, where river pollution killed fish and damaged nets, causing plaintiffs to suffer significant and specialized injuries. Columbia River Fishermen's Protective Union v. City of St. Helens, 87 P.2d 195 (Or. 1939).

Center for International Environmental Law

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- 277. In re Exxon Valdez, 104 F.3d 1196, 1198 (9th Cir. 1997) ("There is no dispute concerning the Alaska Natives' right to recover economic damage flowing from loss of fishing resources," but finding no specialized, differentiated injury to specific class of tribal members for harms to subsistence lifestyle where "the right to obtain and share wild food, enjoy uncontaminated nature, and cultivate traditional, cultural, spiritual, and psychological benefits in pristine natural surroundings is shared by all Alaskans") (internal quotations omitted, emphasis added).
- 278. 33 U.S. CODE § 1251 et seq.
- 279. Int'l Paper v. Ouellete, 479 U.S. 481, 493–94, 497–500 (U.S. 1987). See also City of Milwaukee v. Illinois, 451 U.S. 304, 328 (1981) (suggesting that "[s]tates may adopt more stringent limitations ... through state nuisance law, and apply them to in-state dischargers").
- See CIEL, CTR. FOR BIO. DIVERSITY & EARTHWORKS, Formosa Plastics Group: A Serial Offender of Environmental and Human Rights, 39–40 (2021), https://www.ciel.org/wp-content/uploads/2021/10/Formosa-Plastics-Group\_A-Serial-Offender-of-Environmental-and-Human-Rights.pdf.
- 281. Mem. and Order, San Antonio Bay Estuarine Waterkeeper v. Formosa Plastics Corp., No 617-CV-0047 17 (S.D. Tex. 2019), <u>https://</u> static.texastribune.org/media/files/193f5484368b30dcdd2e6ddlb30aleec/Formosa.pdf?\_ga=2.234290846.1472866916.1611945936 - 46317650.1611945936.
- 282. Texas RioGrande Legal Aid, Press Release: Formosa Plastics Agrees to Pay \$50 Million Settlement for Polluting Texas Waterways, (2019), https://www.trla.org/news-releases/formosa-plastics-agrees-to-pay-50-million-settlement-for-polluting-texas-waterways (last visited Jun 11, 2024).
- 283. See CONG. RSCH. SERV., RL30030, Clean Water Act: A Summary of the Law, 6 (2016), <u>https://crsreports.congress.gov/product/pdf/RL/</u> <u>RL30030</u> ("Nonpoint sources of pollution ... are not subject to CWA permits or other regulatory requirements under federal law. They are covered by state programs for the management of runoff, under Section 319 of the act.").
- 284. See supra Section 3.E
- 285. Restatement (Second) of Torts, supra note 222, § 821B cmt. b. See also Smiths v. McConathy, supra note 230 (vapors from distillery and hog waste); Price v. Grantz, supra note 230 (dust from manufacture of lead pipe and shot); State v. Lead Indus. Ass'n, 951 A.2d 428 (R.I. 2008) (holding that public rights include rights to "indivisible resources shared by the public at large, like air, water, or public rights of way").
- 286. Georgia v. Tenn. Copper Co., supra note 241, at 238.
- 287. MARGARET SPRING, ET AL., Existing U.S. Federal Authorities to Address Plastic Pollution: A Synopsis for Decision Makers, 53–62 (2024), <u>https://www.eli.org/sites/default/files/files-pdf/Final\_ELI%20Plastics%20</u> <u>Report\_v3\_03.20.24.pdf</u> (discussing various provisions of the CAA which could be leveraged to address plastics air pollution from a variety of sources along the plastic lifecycle).
- 288. See, e.g., Am. Elec. Power Co. v. Connecticut, 564 U.S. 410, 424-29 (U.S. 2011) (holding that the Clean Air Act preempted federal common-law public-nuisance suits against utility companies for interstate carbon pollution, but reserving state public-nuisance claims for remand); Native Vill. of Kivalina v. ExxonMobil Corp. ("Kivalina II"), 696 F.3d 849, 858 (9th Cir. 2012) (dismissing plaintiffs' federal common law public nuisance damage and abatement actions).
- 289. See, e.g., supra note 238.
- 290. See, e.g., Pieter Kole, et al., Wear and Tear of Tyres: A Stealthy Source of Microplastics in the Environment, 14(10) INT. J. ENV. RES. PUBLIC HEALTH (2017), <u>https://www.ncbi.nlm.nih.gov/pmc/articles/ PMC5664766/.</u>
- 291. Erina Brown et al., The Potential for a Plastic Recycling Facility to Release Microplastic Pollution and Possible Filtration Remediation Effectiveness, 10 J. HAZARD. MATER. ADV. 100309 (2023), <u>https://linkinghub.elsevier.com/retrieve/pii/S2772416623000803</u> (last visited May 28, 2024).
- 292. For further discussion of existing federal laws that could be used to regulate plastics, see SPRING, ET AL., supra note 287. For an overview of federal preemption case law, see CONG. RSCH. SERV., R45825, Federal Preemption: A Legal Primer, (2023), <u>https://crsreports.congress.gov/ product/pdf/R/R45825</u> (last visited Mar 29, 2024).
- 293. Gifford, supra note 245, at 781.

- 294. Mugler v. Kansas, 123 U.S. 623, 673 (1887) ("[Courts of equity] can not only prevent nuisances that are threatened, and before irreparable mischief ensues, but arrest or abate those in progress, and, by perpetual injunction, protect the public against them in the future ...").
- 295. See, e.g. Durand v. Dyson, 111 N.E. 143, 145 (Ill. 1915) (keeping diseased animals as public nuisance); Fevold v. Bd. of Supervisors, 210 N.W. 139, 147 (Iowa 1926) (same).
- 296. Restatement (Second) of Torts, supra note 222, § 821B cmt. b.
- 297. Restatement (Third) of Torts: Products Liability, § 1 cmt. a (1997) ("As early as 1266, criminal statutes imposed liability upon victualers, vintners, brewers, butchers, cooks, and other persons who supplied contaminated food and drink.").
- 298. People v. ConAgra Grocery Prods. Co., 227 Cal. Rptr. 3d 499 (Cal. Ct. App. 2017). See also County of Santa Clara v. Atl. Richfield Co., 137 Cal. App. 4th 292, 328 (Cal. Ct. App. 2006) ("[L]iability is premised on defendants' promotion of lead paint for interior use with knowledge of the hazard that such use would create. This conduct is distinct from and far more egregious than simply producing a defective product or failing to warn of a defective product; indeed, it is quite similar to instructing the purchaser to use the product in a hazardous manner").
- 299. The remedies available to states are not strictly equitable in nature. States are empowered to seek monetary damages as well. See Kendrick, supra note 225, at 724 & n.108 ("Some early American cases allowed recovery of remediation costs, and modern courts have permitted damages for decades") (citing cases). See also Monsanto, 269 A.3d, supra note 261, at 638-41, 648-53 (citing cases).
- **300**. 42 U.S. CODE § 1396a(a)(25).
- 301. States generally alleged that tobacco manufacturers had tortiously concealed the addictive nature of nicotine and the negative health effects of tobacco products, and were thus responsible for associated health costs. The claims raised by various states included the following: conspiracy, fraudulent misrepresentation, breach of warranty, unjust enrichment, design defect, nuisance, and violation of state consumer protection laws. Cliff Sherrill, Tobacco Litigation: Medicaid Third Party Liability and Claims for Restitution, 19 U ARK LITTLE Rock Rev, 505–506 & nn.75-79 (1997), https://core.ac.uk/download/pdf/235518304.pdf.
- 302. E.g., Compl., State ex rel. Woods v. Am. Tobacco Co., Inc., No CV-96-14769 (Super. Ct. Ariz 1996); Compl., State v. Philip Morris, (No. 96-L13146), (Cir. Ct. Ill. 1996); Compl., State v. R.J. Reynolds Tobacco Co., No CL71048 (Dist. Ct. Iowa 1996), https://web.archive.org/ web/20050503183743/http://www.library.ucsf.edu/tobacco/litigation/ia/iacomplaint.pdf; Compl., State v. R.J. Reynolds Tobacco Co., No CJ96-1499 (Dist. Ct. Okla. 1996), https://web.archive.org/ web/20070426065200/http://www.library.ucsf.edu/tobacco/ litigation/ok/okcomplaint.html; Compl., Texas v. Am. Tobacco Co., No 5-96CV91 (E.D. Tex. 1997), https://ucsf.app.box.com/s/ yhhsh30niruvjlmzg2plbknjejmrcq06/file/68836873913; Compl., State v. R.J. Reynolds Tobacco Co., No 96 CV 0829W (D. Utah 1996), https://ucsf.app.box.com/s/yhhsh30niruvjlmzg2plbknjejmrcq06/ file/68836975093.
- 303. The cases were ultimately settled under a master settlement agreement which included a payment of roughly \$365.5 billion (USD) from the tobacco majors. See Tobacco Master Settlement Agreement, (1998), https://www.naag.org/wp-content/uploads/2020/09/2019-01-MSA-and-Exhibits-Final.pdf.
- 304. For a summary of the origins of the opioid litigation. See Kendrick, supra note 225, at 727-36. See also Jacob Hedgpeth, The Bankruptcy of Purdue Pharma in the Wake of Big Tobacco, 94 UNIV. Co. L. REV.33,41 (2023), https://scholar.law.colorado.edu/cgi/viewcontent.cgi?arti-cle=1003&context=lawreview\_forum (noting state AG suits alleging public nuisance among other claims).

- 305. See Sarah Maslin Nir, Jan Hoffman & Lola Fadulu, Pharmaceutical Company Is Found Liable in Landmark Opioid Trial, THE NEW YORK TIMES, Dec. 30, 2021, https://www.nytimes.com/2021/12/30/nyregion/teva-opioid-trial-verdict.html. For trial decisions rejecting state public nuisance claims, see, e.g., State ex rel. Hunter v. Johnson & Johnson, 499 P.3d 719 (Okla. 2021); People v. Purdue Pharma L.P., No 30-2014-00725287 at \*4 (Cal. Super. Ct. 2021) (rejecting four California counties' suit against four drug companies); City of Huntington v. AmerisourceBergen Drug Corp., 609 F.Supp.3d 408 (S.D.W. Va. 2022) (rejecting claims by the city and county against drug distributors). For decision and jury verdicts vindicating public nuisance claims see, e.g., In re Nat'l Prescription Opiate Litig., Case No. 1:17-MD-2804, MDL 2804 (N.D. Ohio 2020) (upholding public nuisance claims by County of Lake, Ohio and County of Trumbull, Ohio); San Francisco v. Purdue Pharma, 620 F.Supp.3d 936 (N.D. Cal. 2022) (holding "Walgreens substantially contributed to an opioid epidemic with far-reaching and devastating effects across San Francisco," and setting a second trial to determine responsibility for abatement).
- 306. Kendrick, supra note 225, at 736.
- 307. See, e.g., Mayor & City Council of Baltimore v. BP P.L.C., 31 F.4th 178, 211 (4th Cir. 2022) (holding that the question of which acts constitute an "unreasonable-interference" may be fulfilled by showing the conduct at issue is proscribed by "a statute, ordinance or administrative regulation"); Restatement (Second) of Torts, supra note 222, § 821B cmt. c ("[A]]l of the states have numerous special statutes declaring certain conduct or conditions to be public nuisances because they interfere with the rights of the general public... These statutes amount to a legislative declaration that the conduct proscribed is an unreasonable interference with a public right.").
- **308**. See, e.g., WASH. REV. CODE RCW § 7.43.10 (2013).
- **309.** See, e.g., N.C. GEN STAT. § 14-50.42, 43 (2013).
- 310. See, e.g., Tex. Health & Safety Code Ann. § 341.011.
- 311. Multnomah County Board of Commissioners, Resolution Declaring Climate Change a Public Nuisance and Authorizing the Office of County Attorney to Pursue Legal Remedies for Damages Caused by Climate Change, https://multco-web7-psh-files-usw2.s3-us-west-2.amazonaws.com/ s3fs-public/Resolution%20Declaring%20Climate%20Change%20 a%20Public%20Nuisance%20Authorizing%20Litigation 6.22.23.1. pdf (the county defined public nuisance as "any conduct or action that unreasonably interferes with the health, life, property, well-being and rights of the members of the Multnomah County community." Because the county found that climate change is "an ongoing threat that interferes with the community's use and enjoyment of natural resources and disrupts the general welfare, causing harm to our common environmental, social, health, economic, and political interests," climate change fits within their definition for public nuisance and laid the path to litigation).
- **312.** Compl., County of Multnomah v. Exxon Mobil Corp., 23CV25164 (Or. Cir. Ct. 2023).
- 313. 1 PRODUCTS LIABILITY PRACTICE GUIDE (JOHN F. VARGO ED., MATTHEW BENDER, 1987), § 6.03[5][a], at 6-44 (Release No. 69 ed.). Note that the Restatement (Second) includes a requirement that a product be "unreasonably dangerous." Many courts treat "defective" and "unreasonably dangerous" as interchangeable or coextensive elements. See Id. § 6.04[4] nn.37-38 (citing cases).
- 314. See CONG. RSCH. SERV., R40148, Products Liability: A Legal Overview, 1-4 (2014), <u>https://www.everycrsreport.com/files/20140128</u> <u>R40148\_73b84d8c0b03e61b9c2d64dedac6f8b44742acc5.pdf</u>.
- **315.** LAWRENCE G. CETRULO, TOXIC TORTS LITIGATION GUIDE Sec 2:9, at 43 (2023).
- 316. See Moraca v. Ford Motor Co., 332 A.2d 599 (N.J. 1977)
- 317. See Cassisi v. Maytag Co., 396 2d 1140 (Fla. Dist. Ct. App. 1981).
- 318. Id. (noting the "consumer expectation" and "risk/utility" tests).
- 319. See Cong. Rsch. Serv., supra note 314, at 2.
- 320. Id. at 44.
- **321**. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, at 6–1, 6–2, 6–5.
- 322. Id. at 6–47.
- 323. Id. at 6–47.
- **324.** Id. at 6–62.

325. Id. See also Greenman v Yuba Power Products, Inc., 377 P.2d 897 (Cal. 1963); Restatement (Second) of Torts, supra note 222, § 402A; Gifford, supra note 245, at 744 (the development of strict products liability has been described as "the most radical and spectacular in American tort law during the twentieth century," first emerging in the 1960s and being into the law by "virtually every state" by the mid-1980s).

- 326. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, at 6–5. See also, Id. at 6–18, citing Fleck v. Titan Tire Corp., 177 F.Supp.2d 605, 622 (E.D. Mich. 2001) (noting that in Michigan, implied warranty claims may allow recovery where a product is not reasonably fit for uses intended or foreseeable even where it does not have a traditional "defect").
- 327. See, e.g., 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, 6.04[5] at 6-76, 77.
- 328. Under the consumer expectation test, a product is defective in design or formulation when it is more dangerous than an ordinary consumer would expect when used in an intended or reasonably foreseeable manner. Restatement (Second) of Torts, supra note 222, § 402A and cmt. i (defining "unreasonably dangerous" as "the article sold must be dangerous to an extent beyond that which would be contemplated by the ordinary consumer who purchases it, with the ordinary knowledge common to the community as to its characteristics."). See also Kristine Karnezis, Products Liability: Modern Cases Determining Whether Product Is Defectively Designed, 96 A.L.R.3D, § 2[a] (1979) ("...the focus for determining defectiveness should be on the consumer's reasonable expectations of a product's safety, considering the product's nature, the risks involved in its use, and the precautions that would be effective to protect against such risks").
- **329.** As its name suggests, the risk-utility test seeks to balance the various risks of a product against its relative utility. In doing so, seven factors are to be considered: 1) the utility of the product to the public as a whole and to the individual user; 2) the likelihood it will cause injury; 3) the feasibility of a safer design; 4) the potential for designing and manufacturing the product so that is is safe, but remains functional and reasonably priced; 5) the ability of the plaintiff to avoid injury by careful use of the product; 6) the awareness of the potential danger which reasonably can be attributed to the plaintiff; and 7) the manufacturer's ability to spread the cost related to improving the safety of the design. 1 Prod. Liab. Prac. Guide (Vargo ed.), supra note 313, § 6.04[5][b] at 6-80.1-80.3. See also Voss v. Black & Decker Mfg. Co., 450 N.E.2d 204 (N.Y. 1983). See also Restatement (Third) of Torts: Products Liability, supra note 297, §2 cmt d (adopting a reasonableness, risk-utility balancing, as the standard for judging the defectiveness of product designs).
- 330. Under the foreseeable use test, a product is defective in design when the foreseeable risks of harm posed by the product could have been reduced or avoided by the adoption of a reasonable alternative design by the seller or other distributor, or a predecessor in the commercial chain of distribution, and the omission of the alternative design renders the product not reasonably safe. See Karnezis, supra note 328, § 4, at 87 (citing cases applying the "foreseeable use" test). In some states, plaintiffs may be able to bring a closely related claim for breaching an implied warranty of merchantability. Even where a traditional defect is not present, the implied warranty may be breached where a product is not reasonably fit for its intended uses. See, e.g., Fleck v. Titan Tire Corp., 177 F.Supp.2d 605, 622 (E.D. Mich. 2001).
- 331. In response to critiques that the consumer expectation test is rooted more firmly in contract than tort principles, and the risk-utility test applies traditional negligence principles in a strict liability context, some courts have adopted the prudent manufacturer test. Under this test, a product is unreasonably dangerous if a reasonably prudent manufacturer would not have put the product on the market if aware of its actual condition-this essentially imputes the benefit of hindsight onto a manufacturer and applies an objective test as to whether the manufacturer would have sold the product with that knowledge. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, § 6.04[5], 6-76, 6-80.3, citing Morales v. Amer. Honda Motor Co., 71 F.3d 531, 536 (6th Cir. 1995).
- 332. See, e.g., Barker v. Lull Eng'g Co., 573 P.2d 443 (Cal. 1978); Hardeman v. Monsanto Co., 216 F.Supp.3d 1037 (N.D. Cal. 2016) (applying California law); Tincher v. Omega Flex, 104 3d 328 (Pa. 2014) (adopting composite consumer expectation/risk-utility standard).
- **333.** See Jean Macchiaroli Eggen, Toxic Torts in a Nutshell 24–27 (6th ed. 2019).

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- 334. Restatement (Second) of Torts, supra note 222, § 402A. 1) One who sells any product in a defective condition unreasonably dangerous to the user or consumer or to his property is subject to liability for physical harm thereby caused to the ultimate user or consumer, or to his property, if (a) the seller is engaged in the business of selling such a product, and (b) it is expected to and does reach the user or consumer without substantial change in the condition in which it is sold. (2) The rule stated in Subsection (1) applies although (a) the seller has exercised all possible care in the preparation and sale of his product, and (b) the user or consumer has not bought the product from or entered into any contractual relation with the seller.
- 335. It states in relevant part that sellers and distributors are liable for "harm to persons or property" caused by a product's defect (Restatement (Third) of Torts: Products Liability, supra note 297, § 1), and that design defects turn on the foreseeable risks of harm posed by a product which could have been reduced or avoided by "the adoption of a reasonable alternative design" (Id. § 2).
- 336. See City of Greenville v. W.R. Grace & Co., 827 F.2d 975 (4th Cir. 1987) (city as purchaser of asbestos).
- 337. Monsanto, 269 A.3d, supra note 261, at 657 (upholding claim where "it is not clear that Defendants did not owe a duty to Plaintiffs or the general public to make their products safe for the environment")
- 338. In re MTBE Products Liab. Litig., 725 F.3d 65, 123-24 (2d Cir. 2013) (upholding city's failure to warn claim, noting that the "duty to warn extends to third persons exposed to a foreseeable and unreasonable risk of harm by the failure to warn").
- **339.** For discussion of these tensions in design defect jurisprudence, see: Phillips v. Cricket Lighters, 841 2d 1000 (Pa. 2003); Berrier v. Simplicity Mfg., 563 F.3d 38, 54 (3d Cir 2009).
- 340. For instance, a limited class of products are deemed to be "unavoidably unsafe," and are exempted from strict liability in most cases on the grounds that they serve some public utility and are incapable of being made safe for their intended and ordinary use. These typically include contraceptive pills, vaccines, and other prescription drugs with known risks. Restatement (Second) of Torts, supra note 222, § 402A, cmt. k. Similar arguments have been made to dispose of certain design defect claims involving guns. Compare Moore v R.G. Indus., Inc., 789 F.2d 1326 (9th Cir. 1986) (finding harms posed by handguns attributable to their use rather than their nature or design) with Halliday v. Sturm, Ruger & Co., 792 A.2d 1145 (Md. App. Ct. 2002) (lack of a "safety" on a gun is a design defect).
- 341. Allan E. Korpela, Failure to Warn as Basis of Liability under Doctrine of Strict Liability in Tort, 53 A.L.R. 3D, §§ 1[a]-2[a] (1973). The doctrine is expressed in detail in Greenman v Yuba Power Products, Inc., supra note 325. While adequacy is generally a question of fact reserved for the jury, the factors typically considered include the following: 1) the dangerous nature of the product; 2) the use of the product; 3) the form and placement of the warning; 4) the reliability of third parties responsible for conveying warnings; 5) the burden that would be imposed on the defendant in providing a warning; and 6) whether the warning adequately communicates the relevant information to the ultimate user. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, § 6.03[4][c], at 6-37 & n.74 (citing cases).
- 342. Restatement (Third) of Torts: Products Liability, supra note 297, §
- 343. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, § 6.03[4][c], at 6-38 & n.56.1.
- **344**. Id. § 6.03[4][c], at 6-39 & n.59. In some cases, there may also be no duty to warn where the danger is open and obvious, or where the injured person, his employer, or an expert or technically trained person under whom he was working, knew of the danger and was responsible for communicating that danger. Korpela, supra note 341, § 2[a] (internal citations omitted).
- **345**. Id. at 6-39 & nn.61 65.
- 346. 1 PROD. LIAB. PRAC. GUIDE (VARGO ED.), supra note 313, § 6.03[4][c], at 6-37 (emphasis added). Citing Restatement (Second) of Torts, supra note 222, § 388. See also Spruill v. Boyle-Midway, Inc., 308 F.2d 397 (4th Cir. 1962).
- **347.** Mayor of Baltimore v. Philip Morris USA, Inc., 24-C-22-004904 at 30, 31 (Md. Cir. Ct. City. of Balt. 2022), https://www.publichealthlawcenter. :/files/case/Baltimare-v-Philip-Morris-Complaint. org/sites/defau pdf
- 348. Pepsico, No. 814682/2023, supra note 204, at 35.

- 349. For example, Puerto Rican municipalities have argued, under the foreseeable use test, that the products made by fossil fuel companies, when "used in a manner for which they were intended ... or misused in a manner foreseeable to defendants ... result[ed] [in] ... the addition of CO<sub>2</sub> emissions to the global atmosphere with attendant global and local consequences." Compl., Municipalities of Puerto Rico v. Exxon Mobil Corp., 322-Cv-01550 240 (D.P.R. 2022), https://climatecasechart.com/wp-content/uploads/case-docu ments/2022/20221122\_docket-322-cv-01550\_complaint.pdf. Similarly, the state of Rhode Island, under the consumer expectation test, alleges fossil fuel products (including plastics) "have not performed as safely as an ordinary consumer would expect them to, and have been unreasonably dangerous for their intended, foreseeable, and ordinary use..." Compl. at 123-24, Rhode Island v. Chevron Corp., PC-2018-4716 (R.I. Super. Ct. 2018), https://climatecasechart. com/wp-content/uploads/case-documents/2020/20200113\_docket-PC-2018-4716\_motion-to-dismiss.pdf.
- 350. John P. Ludington, Products Liability: Polyvinyl Chloride, 59 A.L.R. 4тн, § 2[a] (1988).

#### 351. Id.

- 352. Borden, Inc. v. Cyphers, 486 N.E.2d 635 (Ind. Ct. App. 1986), https:// scholar.google.com/scholar\_case?case=15444466577876776512&hl=en &as sdt=20006 (failure to warn).
- 353. Ferragamo v. Massachusetts Bay Transp. Auth., 481 NE 2d 477 (Mass. 1985), https://scholar.google.com/scholar\_case?case=8222788627338206990&g=Ferragamo+v+Massachusetts+Bav+T ransp.+Authority,+481+NE2d+477&hl=en&as\_sdt=2003#r[2] (where decedent's likely cause of death was vinyl chloride poisoning resulting from the use of an acetylene torch to disassemble out-of-service trolley cars, the seller, MBTA, could be held liable for strict liability breach of warranty).
- 354. As medical and scientific literature continues to investigate potential links between plastic exposures and variety of potential health impacts, new theories of liability may arise. See CIEL ET AL., supra note 24. Even without a demonstrable injury or illness, in some cases plaintiffs may be able to recover damages for the emotional distress caused by the fear of developing cancer from certain negligent toxic exposures. See, e.g., Norfolk & Western Ry. Co. v. Ayers, 538 U.S 135 (2003) (mental anguish damages resulting from fear of devel oping cancer may be recovered under Federal Employers' Liability Act [FELA] by railroad worker suffering from actionable injury asbestosis caused by work-related exposure to asbestos).
- 355. First, a plaintiff must show general causation, meaning that a product's defect is capable of causing a specific harm. Second, the plaintiff must adequately demonstrate specific causation, meaning that whether a specific condition or substance caused by the defect is responsible for that particular individual's injury. So, even where a design defect has been proven, defendants can challenge whether there is sufficient proof that the defect is the proximate cause of a plaintiff's injury. See King v. Burlington Northern Santa Fe Rv. Co., 762 N.W.2d (Neb. 2009) (discussing the distinction between general and specific causation in the context of epidemiological evidence).
- **356**. See supra nn.294-296
- 357. Ian Sample, Microscopic Plastics Could Raise Risk of Stroke and Heart Attack, Study Says, The Guardian, Mar. 6, 2024, https://www. theguardian.com/environment/2024/mar/06/microscopic-plastics could-raise-risk-of-stroke-and-heart-attack-study-says (last visited Mar 29, 2024).
- 358. Leonardo Trasande et al., Chemicals Used in Plastic Materials: An Estimate of the Attributable Disease Burden and Costs in the United States, 8 J. ENDOCR. Soc. (2024), https://academic.oup.com/jes/article/ doi/10.1210/jendso/bvad163/7513992 (last visited Apr 22, 2024)
- 359. See, e.g., Order, Burlington Sch. Dist. v. Monsanto Co., 222-Cv-00215-Wks (D. Vt. 2023) (denying Monsanto's motion to dismiss).
- 360. In re MTBE Products Liab. Litig., 725 F.3d, supra note 338, at 123–25 (upholding failure to warn claim). See also, Maryland v. Exxon Mobil Corp., 406 F. Supp. 3d 420 (D. Md. 2019), supra note 263 (denying dismissal of claims, including those alleging strict liability defective design, failure to warn, and abnormally dangerous activity); Rhode Island v. Atl. Richfield Co., supra note 263 (allowing state to proceed with common law tort claims, strict liability – failure to warn, nuisance, and trespass actions against various oil and chemical companies for the widespread MTBE contamination of the state's waters): New Hampshire v. Exxon Mobil Corp., 126 A.3d 266 (N.H. 2015) (raising negligence, strict liability for design defect, and strict liability for failure to warn, and seeking damages for groundwater contamination caused by MTBE).

- 361. City of Greenville v. W.R. Grace & Co., supra note 336 (upholding defect claims against seller of asbestos on negligence and breach of warranty theories).
- **362.** U.S Env't Prot. Agency (EPA). Polychlorinated Binhenvls (PCBs): Learn about Polychlorinated Biphenyls (2024), https://www.epa.gov/pcbs/ learn-about-polychlorinated-biphenyls.
- **363.** See Monsanto, 269 A.3d, supra note 261. The case ultimately resulted in a settlement for roughly \$100 Million USD. See Andrew Cummings, Pa, to Get \$100M Settlement from Monsanto over PCB Contamination of Waterways, 90.5 WESA, Sep. 13, 2023, https://www. wesa.fm/courts-justice/2023-09-13/pa-100m-settlement-monsan to-pcb-contamination-waterways.
- 364. Monsanto, 269 A.3d, supra note 261, at 636-41. The court found additional grounds for standing via the state constitution's Environmen-385. See, e.g., U.S. FED. TRADE COMM'N ("FTC"), Legal Library: Other Aptal Rights Amendment, which establishes the Commonwealth as the plications, Petitions, and Requests, https://www.ftc.gov/legal-library/ trustee of the natural resources held as the common property of the other-applications-petitions-requests/list (last visited Jun 6, 2024) ("This list includes petitions from ... consumer organizations, and people of the state. Id. at 641-42 (citing PA. CONST. ART. I. § 27). others asking the FTC to revise rule-makings, initiate investigations, or take other action) (emphasis added). See also Greenpeace, ereign interests had been recognized in suits involving consumer Greenpeace Jointly Files FTC Complaint against Chevron, (Mar., 2021), claims, unjust enrichment, fraud, product liability, and more) (cithttps://www.greenpeace.org/usa/news/greenpeace-jointly-files-ftc ing Commonwealth ex rel. Pappert v. TAP Pharm. Prods., Inc., 885 A.2d complaint-against-chevron/
- 365. Monsanto, 269 A.3d, supra note 262, at 638-39 (noting that quasi-sov-1127 (Pa. Cmwlth. 2005) ("TAP II")).
- 366. Id. at 660.
- 367. Id.
- 368. Id. at 660-61.
- 369. Id. at 661.
- 370. Id.
- 371. Compare Pennsylvania Dep't of Gen. Servs. v. U.S. Min. Prods. Co., 898 A.2d 590, 600-01 (Pa. 2006), with Restatement (Second) of Torts, supra note 222, § 388.
- **372.** Monsanto, 269 A.3d, supra note 261, at 662.
- 373. Supra at 27-28 & nn.144-50.
- 374. Given the availability of alternative designs for many consumer goods manufactured out of plastics, industry knowledge of potential harms and risks of widespread environmental contamination could also have implications for defective design claims sounding in negligence. Factors that may be considered in such a claim include "the knowledge available at the time the product in question was designed, including evidence of alternative designs, unreasonable danger posed by a product's design ..., the safety, generally, of a product for its intended or reasonably foreseeable use ..., and the supra note 328, § 2[a] (citations omitted).
- **391.** Claims asserted included breach of express warranty under the Cal. Commercial Code § 2313: false representations under the California inherent risks versus the benefits of a particular design ..." Karnezis, Consumers Legal Remedies Act ("CLRA"); and fraudulent, unlawful and unfair acts and practices under Cal. Bus. and Prof. Code § 17200. These claims were based upon allegedly misleading claims regarding the recyclability of Keurig's plastic single-serve coffee pods ("K-cups"); in reality, the complaint alleged, the pods typically Dumped in US, The GUARDIAN, May 18, 2023, https://www.theguardended up in landfills because municipal recycling facilities were ian.com/environment/2023/may/18/recycling-universal-sym incapable of sorting and recycling the pods, and even if recycling bol-chasing-arrows. See also U.S. Fed. Trade Comm'n ("FTC"), In Re were feasible, no market existed to reuse the products or convert Environmental Guideline Review (Transcript), Dkt No. P954501, (1995), the pods into material that could be reused. Upon settling in July https://www.ftc.gov/sites/default/files/documents/public\_events/ of 2022, defendants paid \$10 million in damages and now face environmental-marketing-guides-workshop/eg120795.pdf. restrictions on the ability to represent K-cups as recyclable without clearly and prominently including a revised qualifying statement, 1973) (warning that inhalation of asbestos "'may be harmful' conveys "Check Locally - Not Recycled in Many Communities," in close proxno idea of the extent of the danger[s]," such as fatal conditions such imity. Order, Smith v. Keurig Green Mountain, Inc., 18-Cv-06690-HSG as mesothelioma and other cancers) (N.D. Cal 2022), https://climatecasechart.com/wp-content/uploads/ case-documents/2022/20220708\_docket-418-cv-06690\_memorandum-and-order.pdf.
- 375. Monsanto, 269 A.3d, supra note 261, at 665. 376. Oliver Milman, Universal 'Chasing Arrows' Recycling Symbol Could Be 377. Borel v. Fibreboard Paper Prods. Corp., 493 F.2d 1076, 1104 (5th Cir. **378.** Monsanto, 269 A.3d, supra note 261, at 663.
- 379. In United States v. Philip Morris, the government asserted that tobacco industry defendants and their co-conspirators' "knowing violations of their duty under the state consumer protection statutes to refrain from engaging in unfair, unconscionable, deceptive, and misleading trade practices had the tendency to deceive consumers. United States v. Philip Morris. Inc., 449 F.Supp.2d 1, 56–57 (D.D.C. 2006), https://www.justice.gov/sites/default/files/civil/legacv/2014/09/11/DOJ%20Web%20-%20Amended%20Complaint\_0. pdf.
- 380. In the State of Oklahoma's opioid complaint, the state asserted that 394. See, e.g., Nicholas Kusnetz, Exxon Accurately Predicted Global Warmopioid industry defendants engaged in unfair trade practices by ing, Years Before Casting Doubt on Climate Science, INSIDE CLIMATE downplaying the risks of their products, overstating their efficacy, NEWS, Jan. 12, 2023, https://insideclimatenews.org/news/12012023/ and misrepresenting their necessity. Orig. Pet. at 24-25, State of exxon-doubt-climate-science/: Baneriee & Song, Exxon's Own Oklahoma, ex. rel. Hunter v. Purdue Pharma, L.P., No. CJ-2017-816, 2017 Research Confirmed Fossil Fuels' Role in Global Warming Decades Ago, WL 8234419 (Okla. Dist. Ct. 2017). INSIDE CLIMATE NEWS, Sep. 16, 2015, https://insideclimatenews.org/ news/16092015/exxons-own-research-confirmed-fossil-fuels-role-in-381. See 15 U.S. CODE § 1125(a). global-warming/.

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- 382. Id. § 45(n) ("[D]eceptive acts as those that are likely to mislead consumers acting reasonably under the circumstances" and "[u]nfair acts are ... those that cause substantial injury to consumers, are not outweighed by any countervailing benefits, and are injuries that consumers could not reasonably have avoided.").
- 383. U.S. FED. TRADE COMM'N ("FTC"), Guides for the Use of Environmental Marketing Claims ("The Green Guides"), 16 C.F.R. § 260.12-260.13 (2024), https://www.ecfr.gov/current/title-16/chapter-I/subchapter-B/part-260. See also U.S. FED. TRADE COMM'N ("FTC"), Environmental Claims: Summary of the Green Guides, https://www.ftc.gov/sites/default/files/ attachments/press-releases/ftc-issues-revised-green-guides/greenguidessummary.pdf.
- 384. See Moore v. New York Cotton Exch., 270 U.S. 593, 603 (U.S. 1926).

- 386. U.S. FED. TRADE COMM'N ("FTC"), FTC Publishes Inflation-Adjusted Civil Penalty Amounts for 2024, (2024), https://www.ftc.gov/newsevents/news/press-releases/2024/01/ftc-publishes-inflation-adjust ed-civil-penalty-amounts-2024 (capping the maximum civil penalty for violations at \$51,744).
- 387. U.S. FED. TRADE COMM'N ("FTC"), supra note 376.
- 388. See NATIONAL CONSUMER LAW CENTER, Consumer Protection in the States: A 50-State Evaluation of Unfair and Deceptive Practices Laws, (2018), https://www.nclc.org/wp-content/uploads/2022/09/UDAP\_ rpt.pdf.
- 389. See, e.g., Ala. Code § 8-19-10; Mich. Comp. Laws Serv. § 445.910.
- 390. See, e.g., Cal. Bus. & Prof. Code § 17580.5; Minn. Stat. § 325E.41. In states that also provide consumers with a private right of action for deceptive advertising there could be opportunities to give the FTC Green Guides teeth through state litigation. For example, in California, multiple statutes - such as the Consumer Legal Remedies Act. Cal. Civ. Code § 1750 et. seq., the False Advertising Law, Cal. Bus. & Prof. Code § 17500 et seq., and the Unfair Competition Law - provide avenues for consumers to bring suit for misling marketing claims and labels.

- 392. Order, Curtis v. 7-Eleven, Inc., No 21-Cv-6079, \*35-36 (N.D. Ill. 2022), https://stateimpactcenter.org/files/curtis.v.7.11.sep.13.order.pdf.
- 393. Order, Connecticut v. Revnolds Consumer Products, Inc., No X03-CV22-6156769-S (Conn. Super. Ct. 2023), https://civilinguiry.jud.ct.gov/ DocumentInguiry/DocumentInguiry.aspx?DocumentNo=25406181 (denying defendant's motion to strike where hefty trash bags branded with the word "recycling" could not be processed by local recycling facilities).

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- 395. California v. ExxonMobil Corporation, CGC-23-609134 126-27 (Cal. Super. Ct. 2023).
- 396. City of Chicago v. BP P.L.C., No 2024CH01024 177 (Ill. Cir. Ct 2024).
- **397.** Compl., Vermont v. Exxon Mobil Corp., (no case number assigned in state proceeding before motion to remove case to federal court in the D.Vt., case number 221-cv-00260-wks) (Vt. Super. Ct. 2021), https://climatecasechart.com/wp-content/uploads/case-documents/2021/20210914\_docket-na\_complaint.pdf.
- 398. Compl., Massachusetts v. Exxon Mobil Corp., 1984CV03333 (Mass. Super. Ct. 2019).
- 399. Compl., Connecticut v. Exxon Mobil Corp., HHDCV206132568S (Conn. Super. Ct 2020), https://climatecasechart.com/wp-content/uploads/ case-documents/2020/20200914\_docket-HHDCV206132568S\_complaint.pdf.
- **400**. Compl., City of New York v. BP P.L.C., 118-Cv-00182-JFK (S.D.N.Y. 2018), https://climatecasechart.com/wp-content/uploads/case-documents/2018/20180109\_docket-118-cv-00182\_complaint-1.pdf.
- 401. Compl., District of Columbia v Exxon Mobil Corp., 2020 CA 002892 B (D.C. Super. Ct. 2020), https://climatecasechart.com/wp-content/ uploads/case-documents/2020/20200625\_docket-2020-CA-002892-B\_ complaint-1.pdf.
- **402**. Pepsico, No. 814682/2023, supra note 204, at 34.
- 403. Win Cowger et al., Global Producer Responsibility for Plastic Pollution, 17 SCI. ADV. (2024), https://www.science.org/doi/10.1126/sciadv. adj8275.
- 404. United States v. Morton Salt Co., 338 U.S. 632, 642 (U.S. 1950).
- 405. Massachusetts Office of the Attorney General, AG Healey Sues Exxon for Deceiving Massachusetts Consumers and Investors, (2019), https:// www.mass.gov/news/ag-healey-sues-exxon-for-deceiving-massachusetts-consumers-and-investors.

- 406. Massachusetts Office of the Attorney General, Civil Investigative Demand No. 2016EPD36, (2016), https://www.mass.gov/files/documents/2016/10/op/ma-exxon-cid-.pdf.
- 407. Order, In Re Civil Investigative Demand no. 2016-EPD-36, No 2016-1888-F (Mass. Super. Ct. 2017), https://www.mass.gov/files/documents/2017/01/px/order-on-emergency-motion-superior-court. pdf.
- **408**. People v. PricewaterhouseCoopers LLP, No 4519622016 (N.Y. Sup. Ct. 2018), https://climatecasechart.com/case/people-v-pricewaterhousecoopers-llp/; Commonwealth v. Exxon Mobil Corp., No 1984-CV03333-BLS1 (Mass. Super. Ct. 2021).

409. California Office of the Attorney General, supra note 204.

#### 410. Id.

- 411. U.S. Environmental Protection Agency, National Overview: Facts and Figures on Materials, Wastes and Recycling, (2023), https://www. epa.gov/facts-and-figures-about-materials-waste-and-recycling/national-overview-facts-and-figures-materials.
- 412. See THE OXFORD HANDBOOK OF NEW YORK STATE GOVERNMENT AND POLITICS, 289 (Gerald Benjamin ed., 2012) ("As the state's lead auditor the comptroller assisted the nation's attorneys general as they prepared a class action suit against the tobacco industry, States won the right to reclaim a portion of their Medicaid expenses from the industry because of business and marketing practices that historically hid the negative health impacts of tobacco from the public. The comptroller's auditors helped prepare evidence to support those claims.").
- 413. BREAK FREE FROM PLASTIC, Branded: Holding the World's Worst Plastic Polluters Accountable Annually Since 2018, (2023), https://brandaudit. breakfreefromplastic.org/.



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