The Life of the Abortion Pill in the United States

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The Life of the Abortion Pill in the United States

Julie A. Hogan

Eleven years after mifepristone\(^1\), the drug that chemically induces abortion and hence coined the abortion pill, was approved for use in France, American women still do not have access to the drug, although women in at least ten other nations do.\(^2\) In 1988, Americans thought the *Abortion Pill [was] on the Horizon*.\(^3\) In 1993, almost five years later, American women still did not have access to the drug, although many women’s hopes were raised by newspaper headlines claiming that the *Door May Be Open for [the] Abortion Pill to Be Sold in [the] U.S.*\(^4\) and newspaper accounts predicting that mifepristone would be available in the United States in 1996.\(^5\) In 1996, the headlines reported that the *Approval of [the] Abortion Pill by the FDA [was] Likely Soon*.\(^6\) Yet, mifepristone was still not available in 1999, and newspaper headlines were less optimistic about pre-

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\(^1\)Mifepristone is the generic name for RU-486, the designation given the drug by its French maker, Roussel-Uclaf.

\(^2\)Mifepristone has been available in Great Britain since 1991, China and Sweden since 1992, and Austria, Belgium, Denmark, Finland, Germany, Greece, the Netherlands, and Spain since 1999. *See Reproductive Health Product Development/Medical Abortion Frequently Asked Questions* (last modified Dec. 22, 1999) [<http://www.popcouncil.org/faqs/abortion.html>].

\(^3\)Lloyd Shearer, *Abortion Pill on the Horizon*, *The Record* (Northern New Jersey), Mar. 20, 1988, at 14.


dictions of its availability. For example, a headline in *The Washington Post* on March 23, 1999 read *Abortion Pill Inches Closer to Production; American Marketer Hopeful that Drug Will Be Available by Year End.*

As of March 2000, one year later, the United States Food and Drug Administration, the FDA, has still not approved mifepristone. The question is why not. During the last eleven years, the efforts of those fighting to make mifepristone available in the United States have been thwarted by those fighting just as valiantly to keep it out. The struggle between the two groups is evident in every decision made, be it by the patent owner, the manufacturer, the FDA, or the President, regarding the drug’s future and approval in the United States. This paper will examine the ideology behind the struggle of these two groups and its effect on the life of the abortion pill, mifepristone, in the United States.

Part I will describe how mifepristone works to chemically induce an abortion, review the safety and effectiveness of the drug, and discuss other medical uses of the drug. Part II will identify the key players in the struggle to bring mifepristone to the United States and discuss the motivations and ideologies behind each groups’ efforts. Part III will review the history of mifepristone in France, from its invention to its approval. Part IV will discuss the history of mifepristone in the United States and examine the impact of the political struggle regarding the drug on mifepristone’s availability (or lack thereof) in the United States.

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**Part I**

A. How Mifepristone Works

Mifepristone is an antihormone and more specifically, a progesterone antagonist. Essentially, mifepristone interrupts hormonal messages by interfering with the hormones function in the body.\(^8\) Hormones must bind with corresponding receptors in order to function and emit the correct message.\(^9\) Progesterone is a hormone essential to the maintenance of pregnancy. Before implantation, progesterone thickens the uterine lining, making it hospitable; after implantation, more progesterone is secreted, which sends a message to the brain to suppress the next ovulation; and as the embryo develops into a fetus, the placenta secretes progesterone, which calms the uterine contractions, protecting the embryo from being dislodged.\(^10\) Mifepristone is able to terminate pregnancy by binding to progesterone receptors and blocking the work of the hormone.\(^11\) The man credited with the invention of mifepristone, Dr. Etienne-Emile Baulieu, analogizes the mifepristone to a false key; the mifepristone is able to enter the uniquely fashioned key hole, the receptor, instead of the progesterone.\(^12\) The progesterone, which is secreted, circulates, but it has no effect.\(^13\) Deprived of the essential progesterone action, the gestation process cannot continue.\(^14\) The mifepristone will break down the embryo’s bond to the uterine wall. Contractions will begin, since the progesterone did not work to calm the uterine muscles.

\(^9\)See, e.g., id.
\(^10\)See, e.g., id. at 13.
\(^11\)See, e.g., id. at 16-17.
\(^12\)See id. at 17.
\(^13\)See id.
\(^14\)See id.
and the cervix will soften and widen. A menstrual like blood flow will ensue and the embryo will be washed from the body.

B. Safety and Effectiveness

The first clinical trial was conducted in 1982 by Dr. Walter Herrmann in Geneva; 9 out of 11 women, administered mifepristone in a dose of 200 milligrams a day for four days, successfully terminated their pregnancy. During this study, Herrmann noted that the rate of prostaglandin in the blood went up during the termination of the pregnancy. Dr. Baulieu and his colleagues immediately combined the administration of mifepristone with a dose of prostaglandin. Prostaglandin increases the uterine contractions, enhancing the effectiveness of the mifepristone. In the late eighties and early nineties in France, mifepristone was administered in combination with sulprostone or gemeprost. The use of sulprostone was discontinued after one death from heart failure after administration of mifepristone and sulprostone. Dr. Baulieu and his colleagues then began testing mifepristone with misoprostol, an orally adminis-

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15 See id.  
16 See id.  
17 See id. at 85. Also see Beatrice Couzinet et al., Termination of Early Pregnancy by the Progesterone Antagonist RU486 (Mifepristone) (Original Article), 315 New Eng. J. Med. 1565 (1986) for results of study on 100 women administered mifepristone alone; mifepristone failed to cause an abortion in 15 of the 100 women.  
18 See Baulieu, supra note 8, at 85.  
19 See id. at 210-211.  
20 See, e.g., Louise Silvestre et al., Voluntary Interruption of Pregnancy with Mifepristone (RU 486) and a Prostaglandin Analogue: A Large-Scale French Experience (Original Article), 322 New Eng. J. Med. 645 (1990) (discussing results of study, with overall efficacy rate of 96%, on women administered mifepristone in combination with sulprostone or gemeprost).  
21 See Reproductive Health Advisory Committee, New Drug Application for the Use of Mifepristone for Interruption of Early Pregnancy 40 (July 19, 1996) (testimony of Irving M. Spitz, M.D.) (on file with author and available from Center for Drug Evaluation and Research) [hereinafter Advisory Committee]. In March of 1991, a 31 year old woman in Northern France died of heart failure after an injection of sulprostone following mifepristone administration. The prostaglandin, sulprostone, affects all smooth muscles in the body, including those of the circulatory system. See Baulieu, supra note 8, at 100.
tered prostaglandin rather than the intramuscular or intravaginal prostaglandins administered previously.\textsuperscript{22} Misoprostol is available in 45 countries and is relatively inexpensive.\textsuperscript{23} In addition, it is believed to be safer with regards to cardiovascular complications and more convenient to store and administer.\textsuperscript{24} Mifepristone will be used in combination with misoprostol, if and when it becomes available in the United States, according to the new drug application, the NDA, submitted to the FDA for drug approval.\textsuperscript{25} The NDA focuses on three clinical studies, two conducted in France and one in the United States.\textsuperscript{26} The first French study, study 1, enrolled 1,286 women with a duration of gestation of 49 days or less; the second, study 2, enrolled 2,480 women, 492 with a duration of gestation of 49 days or less, the remainder with duration of gestation of 50 to 69 days.\textsuperscript{27} Each study consisted of three visits. In the first visit, the women were given 600 milligrams of mifepristone.\textsuperscript{28} On the second visit, which was approximately 48 hours after the first visit, the women were given 400 milligrams of misoprostol and asked to remain in the clinic for four hours.\textsuperscript{29} In study 2, if a woman had not had a medical termination within 3 hours, she was given an extra dose of 200 milligrams of misoprostol.\textsuperscript{30} In both studies, the women were to return two weeks later for a third visit to determine the results.

\textsuperscript{22} See Advisory Committee, supra note 21, at 24 (testimony of Irving M. Spitz, M.D.).
\textsuperscript{23} See id.
\textsuperscript{25} See Advisory Committee, supra note 21, at 25 (testimony of Irving M. Spitz, M.D.).
\textsuperscript{26} See id.
\textsuperscript{27} See id. at 25-27.
\textsuperscript{28} See id. at 25-26.
\textsuperscript{29} See id.
\textsuperscript{30} See id. at 26.
of the pregnancy termination. Analysis of the data indicated that the results were identical whether the women had a single dose of misoprostol or an extra dose. Combining the studies, there was a complete medical termination of pregnancy within 95.5% of the women with duration of gestation of 49 days or less. Of the 4.5% who did not have a complete medical termination, 1.3% had a continuing pregnancy that was subsequently terminated by dilation and curettage or vacuum aspiration, 2.9% had an incomplete abortion, and 0.3% required dilation and curettage or vacuum aspiration for bleeding. In over 75% of the women, the medical termination was complete within 24 hours of misoprostol administration.

The Population Council, a research institution dedicated to improving women's reproductive health, conducted the clinical trial in the United States from the fall of 1994 to the fall of 1995. 2,121 women with a duration of gestation less than 63 days participated in the study at 17 centers throughout the United States. The study followed the same protocol, or regimen, as that in the first French study. Women were given 600 milligrams of mifepristone on their first visit; two days later, women returned and were administered 400 milligrams of misoprostol. Women then made a third appointment to return 15 days

31 See id. at 25-26.
32 See id. at 28. Researchers do not recommend the second dose of misoprostol because it increases cramping and bleeding but does not increase efficacy. See id. at 47 (testimony of C. Wayne Bardin, M.D.).
33 See id. at 28 (testimony of Irving M. Spitz, M.D.).
34 See id.
35 See id. at 28-29.
37 See id.
38 See id.
later for a final assessment.\textsuperscript{39} The results of this United States clinical trial confirmed those of the French studies. Pregnancy was terminated in 92\% of the women with a duration of gestation less than 49 days. As in the French study, a steady decline in the frequency of termination of pregnancy was noted with the increasing duration of gestation (i.e. pregnancy was terminated in only 83\% of the women with duration of gestation for 50 to 56 days).\textsuperscript{40} In addition, within 24 hours of the administration of the misoprostol, 75\% of the women had expelled the embryo and the medical termination was complete.\textsuperscript{41}

These clinical studies indicate that mifepristone, administered in combination with misoprostol, is highly effective in terminating pregnancy.\textsuperscript{42} Such clinical trials must also prove the administration of such combination is safe.\textsuperscript{43} Animal studies, conducted prior to the above clinical studies, show no toxic effects in animals that would be reflected in women.\textsuperscript{44} In the three studies discussed above, there were no deaths or serious cardiovascular outcomes.\textsuperscript{45} All of the

\begin{flushright}
\textsuperscript{39}\textit{See} id. \\
\textsuperscript{40}\textit{See} id. at 1242; Advisory Committee, \textit{supra} note 21, at 30 (testimony of Irving M. Spitz, M.D.). \\
\textsuperscript{41}\textit{See} Spitz, \textit{Early Pregnancy Termination}, \textit{supra} note 36, at 1233. \\
\textsuperscript{42}The Reproductive Health Advisory Committee voted 6-2 that the French studies indicate that mifepristone is effective for use as an abortifacient. \textit{See} Advisory Committee, \textit{supra} note 21, at 277-278. \textit{See also} discussion \textit{infra} Part IV.G. \\
\textsuperscript{43}The Reproductive Health Advisory Committee voted 7-0, with one abstention, that the French studies indicate that mifepristone is safe for use as an abortifacient. \textit{See} id. at 284-286. \textit{See also} discussion \textit{infra} Part IV.G. \\
\textsuperscript{44}\textit{See} id. at 46 (testimony of C. Wayne Bardin, M.D.). The FDA approved misoprostol, hence deeming it safe for use, in December of 1989. \textit{See} Food and Drug Administration, \textit{Misoprostol Approval} (visited Mar. 27, 2000) \texttt{<http://www.fda.gov/bbs/topics/NEWS/NEW00142.html>}. \\
\textsuperscript{45}An Iowa doctor highly publicized one particular incident in which he reported one of his patients lost more than half her blood, came close to death, and needed surgery two weeks after taking mifepristone. Tom Carney, ‘\textit{Abortion Pill}’ Test Goes Awry for One Patient, Des Moines Reg., Sept. 21, 1995, Metro, at 1. The doctor, Dr. Mark Louviere, believed reports that claimed no complications occurred in the Iowa clinical testing were misleading. \textit{See} id. A spokeswoman for the Population Council insisted that there were no serious complications and that such an incident was within the context of what happened before. \textit{Id.} Planned Parenthood, the testing site at which the patient was administered the mifepristone, reported that the patient was unable to return for her third visit. \textit{See} Advisory Committee, \textit{supra}
adverse events related to the pharmacological action of the regimen, most of which were essential for efficacy.

Adverse events, according to a discussion of the results, included painful uterine contractions, nausea, vomiting, diarrhea, headaches, fainting, dizziness, fever, back pain, fatigue and bleeding. In the French studies, 82% of the women reported painful uterine contractions, 32% of the 82% said such contractions were severe, and 20% of the 82% needed treatment. In the French studies, only 1 to 2% recorded bleeding as a severe adverse event, although 96.6% of the women bled and according to reports, the bleeding was heavier than the woman’s heaviest menstrual period 80% of the time. The women bled for an average (mean) of 9.1 days. Despite the reporting of such adverse events, 80% of the women required no pain medication at all to use this regimen.

In contrast, in the United States clinical trial, 68% of the women received at least one medication, usually acetaminophen, for abdominal pain. The median duration of bleeding was 13 days in women with duration of gestation of 49 days or less. Excessive bleeding necessitated blood transfusions in four

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46 Dr. Bardin referred to the side effects of the regimen as adverse events in his discussion of the safety of the regimen. See Advisory Committee, supra note 21, at 46-56 (testimony of C. Wayne Bardin, M.D.).
47 See id. at 46-47.
48 See id. at 46-56; Spitz, Early Pregnancy Termination, supra note 36, at 1244.
49 See Advisory Committee, supra note 21, at 49-52 (testimony of C. Wayne Bardin, M.D.). Such treatment included antispasmodics, narcotics, or non-narcotics. See id.
50 See id. at 53-54.
51 See id. at 53.
52 See id. at 56.
53 See Spitz, Early Pregnancy Termination, supra note 36, at 1244.
54 See id. at 1243.
women and accounted for many of the hospitalizations, surgical interventions, and administration of intravenous fluids, although only 2% of such incidents were reported for women with duration of gestation of 49 days or less.\textsuperscript{55}

Apart from the women, there is a concern about the risk to the fetus of administration of mifepristone, in combination with misoprostol. In the studies discussed above, the women participating agreed to terminate their pregnancies surgically if medical termination was not successful.\textsuperscript{56} However, not all women returned for their second and third visit\textsuperscript{57} and outside a controlled study such behavior is likely to escalate. If a woman does not return, there is a risk she may carry her pregnancy to term. In this event, is the fetus safe? Animal toxicology on both mifepristone and misoprostol show teratologic effects in animals, and usually such teratologic effects in animals will translate or have a high possibility of translating to teratologic effects in humans.\textsuperscript{58} Dr. Bardin, an endocrinologist and independent consultant for the Population Council, reported at a 1996 FDA Advisory Committee meeting, that 21 children have been born to women who changed their minds, after mifepristone-misoprostol administration, and three of these children have had congenital anomalies.\textsuperscript{59}

\textit{C. Other Medical Uses}

In addition to its use as an abortifacient, researchers have explored several

\textsuperscript{55}See id.
\textsuperscript{56}See id. at 1246; Advisory Committee, supra note 21, at 32 (testimony of Irving M. Spitz, M.D.).
\textsuperscript{57}See Beverly Winikoff, MD et al., \textit{Acceptability and Feasibility of Early Pregnancy Termination by Mifepristone-Misoprostol}, 7 Archives Fam. Med. 360, 364 (1998) (reporting 5% of women participating in study did not return for third visit).
\textsuperscript{58}See Advisory Committee, supra note 21, at 34 (testimony of C. Wayne Bardin, M.D.).
\textsuperscript{59}See id. The congenital anomalies were club foot, abnormal fingernails, and an immune disease that led to death. See id. at 35.
other potential clinical applications of mifepristone.

Initially, researchers believed mifepristone might have potential as a contraceptive agent or as a post-coital contraceptive after unprotected intercourse. Many hoped that mifepristone could be used as a once a month contraception. Early studies indicated that the administration of mifepristone during the early luteal phase prevents pregnancy. However, such a use is impractical, for there is no simple method of detecting the proper time for administration. Although researchers believed that mifepristone could be administered in the late luteal phase to prevent pregnancy, the failure rate of studies, administering mifepristone at such time, ranged from 17 to 19 percent. Such a failure rate is unacceptably high. Early studies also indicated that a single dose of mifepristone administered within 72 hours of unprotected sex prevented pregnancy in a high percentage of women. Such results brought high hopes that mifepristone could be used as a post-coital contraceptive, as well as a once a month contraceptive. However, as research continued, this method was proven to be impractical as a contraceptive, for monthly administration of mifepristone alters the timing of the subsequent month's cycle. An alteration of one’s cycle will also inhibit the effectiveness of mifepristone and may be a safety issue for

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62 See, e.g., id.
63 See, e.g., id.
65 See, e.g., Plescia, supra note 64, at 221.
the woman. These same issues must be addressed before mifepristone can be administered as an occasional post-coital contraceptive. It is believed that these negative side effects may be avoided by decreasing the dose of mifepristone administered, yet researchers have yet to determine an optimal dose. Studies to date have not found an effective, safe, and practical use of mifepristone as a contraceptive or post-coital contraceptive.

Besides the termination and prevention of pregnancy, researchers have found that mifepristone has other clinical applications within the field of gynecology and obstetrics. Mifepristone is useful for the preoperative preparation of women for surgical abortion late in the first trimester. Pretreatment with mifepristone softens the cervix and reduces the interval between the administration of prostaglandin and the expulsion of the uterine contents. Mifepristone has also been proposed to induce labor after intrauterine fetal death and at the end of the third trimester. Researchers have also studied the effects of mifepristone administration in women with endometriosis. Although no change was observed in the extent of the disease, women reported that administration of

66 See, e.g., Baulieu, supra note 8, at 26-27.
67 See, e.g., Oskari Heikinheimo, M.D. and David F. Archer, M.D., Mifepristone: A Potential Contraceptive, CLINICAL OBSTETRICS & GYNECOLOGY, June 1996, 461, 466.
68 See, e.g., E.E. Baulieu, RU 486 (Mifepristone), ANNALS N.Y. ACAD. SCI., Sept. 26, 1997, at 47, 53-56 (discussing studies conducted by the end of 1996 regarding use of mifepristone as contraception).
70 See, e.g., Ulmann, supra note 69, at 254.
71 See, e.g., Ulmann, supra note 69, at 252, 256-257; Michael S. Edwards, M.D., Mifepristone: Cervical Ripening and Induction of Labor, CLINICAL OBSTETRICS & GYNECOLOGY, June 1996, at 469.
mifepristone relieved their pelvic pain.\textsuperscript{73}

Outside the field of gynecology and obstetrics, researchers are hopeful that the progesterone antagonist feature of mifepristone will prove beneficial in treating tumors with progesterone receptors. More specifically, researchers have proposed the use of mifepristone in the treatment of women with certain types of breast cancer, consisting of malignant tumors with progesterone receptors.\textsuperscript{74}

Limited preliminary studies indicate that some women with breast cancer may respond to mifepristone treatment.\textsuperscript{75} The National Cancer Institute of Canada is conducting the first large-scale controlled trial of mifepristone in patients with breast cancer.\textsuperscript{76}\n
Researchers have also proposed using mifepristone for the treatment of inoperable meningiomas, benign tumors of the membranes that surround the brain, due to the abundance of progesterone receptors found in such tumors.\textsuperscript{77} Results of preliminary trials indicate that administration of mifepristone may prompt tumor regression.\textsuperscript{78}

Finally, in addition to being a progesterone antagonist, mifepristone is a glucocorticoid antagonist. Mifepristone binds to cortisol receptors and blocks the effect of excess cortisol in the circulation.\textsuperscript{79} Therefore, researchers have proposed the use of mifepristone in treatment of Cushing’s Syndrome, a condition

\textsuperscript{73}See, e.g., Morales, \textit{supra} note 72, at 455.
\textsuperscript{75}See, e.g., Spitz, \textit{Drug Therapy}, \textit{supra} note 61.
\textsuperscript{77}See, e.g., Jeremy Cherfas and Joseph Palca, \textit{Hormone Antagonist with Broad Potential}, \textit{Na\textsuperscript{t}}\textsuperscript{i}l\textsuperscript{C}ancer Inst., Sept. 22, 1998, at 1322.
\textsuperscript{79}See, e.g., Plescia, \textit{supra} note 64, at 222.
that results from chronic exposure to excessive glucocorticoids.\textsuperscript{80} Preliminary studies suggest that treatment with mifepristone will ameliorate the condition of patients with certain types of Cushing’s Syndrome.\textsuperscript{81} Other applications for the antiglucocorticoid effects of mifepristone include the application of eye drops containing mifepristone to lower eyeball pressure in patients with glaucoma and the use of mifepristone to treat burns and abrasions by accelerating the healing process.\textsuperscript{82}

Most of the large-scale clinical trials to date have focused on mifepristone’s application as an abortifacient. However, it is clear that mifepristone has potential beyond its use in terminating pregnancy. Despite researchers’ optimism regarding mifepristone’s other uses, American researchers have found it difficult to conduct clinical studies within the past decade. The reasons for this difficulty will be explored in Part IV of this paper.

\textbf{Part II}

Since the introduction of mifepristone in France, Americans have been choosing sides and drawing battle lines. On one side stands those opposed to the availability of mifepristone in the United States, on the other those who wish to hasten the availability of mifepristone in the United States. Both, motivated

\textsuperscript{80}\textit{See, e.g.}, Oliver Sartor, M.D. and Gordon B. Cutler, Jr., M.D., \textit{Mifepristone: Treatment of Cushing’s Syndrome}, \textit{Clinical Obstetrics & Gynecology}, June 1996, at 506.

\textsuperscript{81}\textit{See, e.g.}, \textit{id.} (discussing prior clinical studies regarding the treatment of Cushing’s Syndrome with mifepristone)

\textsuperscript{82}\textit{See:} Cherfas and Palca, \textit{supra} note 77.
by deep ideological beliefs, have been relentless in their fight to win the battle.

A. Anti-abortionists

Anti-abortionists comprise the vast majority of those opposed to the availability of mifepristone in the United States. Their campaign has been spearheaded by the National Right to Life Committee or the NRLC, the Nation’s largest pro-life organization, and its fearless leaders, Dr. John Willke, former president, and Dr. Richard Glasow, director of education. Other pro-life organizations, such as the Life Issues Institute, the Family Research Council, and the American Life League, have joined the NRLC to speak out against the approval of mifepristone in the United States.\(^3\) The Catholic Church has also voiced its disapproval of the use of mifepristone as an abortifacient, due to the Catholic Church’s stance against abortion.\(^4\)

Anti-abortionists fear that the introduction of mifepristone in the United States may undermine their entire campaign against abortion. The NRLC often relies on intimidation to convince women to carry their babies to term by showing women pictures of the fetus during pregnancy. Anti-abortionists fear that this tactic will no longer be useful if mifepristone can be used to terminate pregnancy at an early stage. Dr. John Willke of the NRLC voiced his concern saying, And if what [we] destroy in there doesn’t look human, then it will make our job...\(^3\)

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\(^3\)See Advisory Committee, supra note 21, at 156, 186, 194 (testimony of American Life League, Family Research Council, and Life Issues Institute).

\(^4\)See, e.g., Aaron Zitner, What Ever Happened to the Saga of RU-486?, BOSTON GLOBE, Nov. 23, 1997, (Magazine), at 18. An editorial in the Vatican newspaper, believed to represent the views of Pope John Paul II, attacked mifepristone as the pill of Cain: the monster that cynically kills its brothers. Id.
more difficult. Anti-abortionists use these same pictures of fetuses to picket abortion clinics and stage turbulent demonstrations. Such tactics will become less effective, if the use of mifepristone diminishes the number of abortion clinics due to the administration of the drug in doctors’ offices. Those opposed to abortion are also concerned that the simple taking of a pill, mifepristone, is too easy and the moral significance of abortion will diminish; according to Congressman Robert K. Dornan (R-Cal), with the ‘death pill’, the taking of a pre-born life will be as easy and as trivial as taking aspirin. Abortion opponents have characterized mifepristone as ushering in an era of guilt-free, responsibility-free, carefree living.

Although all of the anti-abortionists fears may not be accurate according to the facts as is discussed later in Section C, abortion opponents may be accurate in their assessment that they will lose support. Polls show that Americans oppose later abortion at a much greater rate than early abortion. Mifepristone, in combination with misoprostol, must be used within the first seven weeks of pregnancy in order to effectively terminate pregnancy. Therefore, fewer Americans may be opposed to mifepristone as a form of pregnancy termination compared

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89 See Everett Carll Ladd and Karlyn H. Bowman, Public Opinion about Abortion 10, 34 (2d ed. 1999). In a survey by the Gallup Organization for CNN/USA Today in August of 1996, 64% said that abortion should be generally legal in the first three months of pregnancy, while 65% said it should be generally illegal in the second three months of pregnancy. See id. at 34.
B. Women’s Movement

Those in favor of a woman’s right to choose comprise a vast majority of those fighting to hasten the approval of mifepristone in the United States. The woman’s movement is spearheaded by the Feminist Majority Foundation, the FMF, and the Abortion Rights Mobilization, ARM, and their fearless leaders, Eleanor Smeal and Lawrence Lader, respectively. The FMF is an organization dedicated to achieving political, economic, and social equality for women.\(^\text{90}\) Lawrence Lader, a 1941 Harvard graduate and former magazine journalist, has fought for the women’s right to choose since the early 1960’s.\(^\text{91}\) He formed the National Abortion Rights Action League, a premier pro-choice organization, and has gone on to crusade for the introduction of mifepristone in the United States; he formed the Abortion Rights Mobilization to do just that.\(^\text{92}\)

Pro-choice advocates support the introduction of mifepristone in the United States, because it will provide women with an additional option which advocates believe has many advantages over that of surgical abortion. First, medical abortion does not involve the risk of surgery, such as injuries to the cervix or uterus, infections, or complications from anesthesia.\(^\text{93}\) Also, it can be used in the earliest weeks following fertilization; many doctors will not perform a surgical abortion until the seventh week of pregnancy, because the failure rate after


\(^{91}\) See Zitner, supra note 84.

\(^{92}\) See id.

such time is almost zero. Those who support mifepristone believe that the ability to end a pregnancy immediately may lessen the emotional trauma for the woman. In addition, medical abortion gives more control to the patient. When you give a woman three tablets of RU 486, she’s standing up, she is in her clothes, and she can talk. [With surgical abortion], she is on her back, [and] she has got her feet in stirrups. Pro-choice advocates also believe women will view medical abortion as a more natural process, more like an induced miscarriage than an abortion.

Finally, medical abortion supporters are hopeful that mifepristone will move abortions out of the clinics and into doctors’ offices and eventually private bedrooms. This is important to pro-choice advocates for three reasons. First, as of 1997, surgical abortion was provided in only 16% of U.S. counties. It is hoped that the use of medical abortion will make abortion more widely available to women. A 1995 survey by the Henry J. Kaiser Family Foundation suggests this may be true; the results revealed that more doctors will be willing to offer mifepristone than to perform traditional surgical abortions.

Second, women’s access to clinics that provide abortion is often impeded. Abortion clinics have...
become the target of protests and violence. If the violence has not already prevented the clinic from providing abortion, violence may prevent women from visiting the clinics. In addition, fear of blockades and violence may prevent doctors from advertising their services, leaving women to rely on mere word of mouth. Third, medical abortion in a doctor’s office or in one’s home would afford women more privacy. Women would be able to make a choice without the fear of abortion clinic protesters. Such an unimpeded choice has the potential to reduce the stigma of abortion for women.

A study of the acceptability and feasibility of early pregnancy termination by mifepristone, in combination with misoprostol, confirms that many American women would prefer medical abortion to surgical abortion. On the third visit of the United States clinical trial discussed in Part I.B, the participants were questioned about their abortion experience. The results, published in the April 1998 Archives of Family Medicine, indicate that 95.7% would recommend this medical abortion to others and 91.2% would choose it again. Even among women for whom the method failed, 69.6% stated they would try it again. The women listed the following as the most positive attributes: no surgery or injections, noninvasive (45.1%), natural, feminine like menses or miscarriage

\footnote{101}{See generally Eric Schaff, M.D., Redefining Violence Against Women: The Campaign of Violence and the Delay of RU486, 8 Temp. Pol. & Civ. Rts. L. Rev. 311 (discussing the violence aimed at abortion clinics and their providers).}
\footnote{103}{See, e.g., Michelle Lynn Lakomy, A Meaningful Choice: Two FDA Approved Drugs Are Combined to Perform Medical Abortions, 18 Women’s Rts. L. Rep. 49, 52 (1996) (discussing the privacy advantages of medical abortion).}
\footnote{104}{See Winikoff, supra note 57, at 360. See also page 363, which states that 91.8% would choose it again.}
\footnote{105}{See id.}
(23.6%), less pain than surgical abortion (19.8%), easier emotionally and less frightening (16.9%), and easier, simpler or faster (9.7%). This study confirmed that pro-choice advocates were correct in assuming women would view medical abortion as an option with potential advantages compared to surgical abortion.

Unlike anti-abortionists, those in favor of a women’s right to choose have found support from other groups. Institutions dedicated to issues of reproductive health, such as the Alan Guttmacher Institute, and population control, such as the Population Council, have supported and advocated for the approval of mifepristone in the United States. Members of the medical community have also voiced their support for the introduction of mifepristone. The most influential, the American Medical Association, voted to support the legal availability of mifepristone for appropriate research and indicated clinical practices. Medical researchers have begun a campaign of their own for the availability of mifepristone in the United States for additional research on other clinical applications of mifepristone.

C. The Truth behind the Debate

In theory, each side may appear to have drawn their battle lines rationally. However, the reality of the abortion pill suggests that it may not revolutionize

106 See id. at 363-364.

107 See, e.g., Steve L. Heilig, RU 486: What Physicians Know, Think, and (Might) Do – A Survey of California Obstetrician/Gynecologists, LAW, MEDICINE, & HEALTH CARE, Fall 1992, at 184 (indicating that majority of obstetricians/gynecologists in California believe mifepristone should be made available for both clinical practice and additional research).

the abortion debate. The administration of mifepristone, in combination with misoprostol, for termination of pregnancy requires three office visits. This type of medical abortion is not performed in the privacy of one’s own home and is not likely to be performed there for some time, due to distribution restrictions.\textsuperscript{109} Moreover, the treatment may not become available in doctors’ offices for quite some time. Experts believe that clinics that already provide abortions are likely to remain the major providers, until others gain confidence in the method and feel that they will not be harassed by anti-abortionists, which may be quite some time.\textsuperscript{110} Therefore, medical abortion may not be as widely available as advocates hope.

In addition, it isn’t as simple and easy as opponents feared. First, in France, the number of abortions has not increased due to the use of mifepristone, suggesting that it may not trivialize the abortion decision.\textsuperscript{111} Second, as well as requiring three office visits, the method is a gradual process, which can last for several days; during this time, uterine pain and bleeding is common.\textsuperscript{112} According to the President of the original company holding the patent on mifepristone, [i]t’s an appalling psychological ordeal.\textsuperscript{113} Some suggest that the gradual process may be a good thing, for it creates an opportunity to dwell on the implications of the pregnancy and abortion and to cope with the conflicting feelings which surface.\textsuperscript{114} Others fear that women will view the gradual process, including

\textsuperscript{109}See discussion infra Part IV.G.
\textsuperscript{110}See Pertman, supra note 5; Main Question about Abortion Pill: Which Doctors Will Prescribe It?, St. Louis Post-Dispatch, Sept. 20, 1996, at 1A.
\textsuperscript{111}See Pertman, supra note 5.
\textsuperscript{112}See Spitz, supra note 36, at 1243-1244.
\textsuperscript{113}RENATE KLIEN ET AL., RU 486 MISCONCEPTIONS, MYTHS AND MORALS 51 (1991).
\textsuperscript{114}See Berer, supra note 94, at 203.
physical pain, as punishment.\textsuperscript{115} Either way, the method is not as simple as popping a pill, physically or emotionally.

Advocates have also praised medical abortion for it allows a woman to terminate pregnancy early, but others are concerned that women may have a higher regret rate due to the need for an early decision.\textsuperscript{116} Medical abortion is also not a low cost alternative, as some hoped; it is likely to cost the same amount as a surgical abortion.\textsuperscript{117} Finally, if abortion, both surgical and medical, remains in the clinics, protests and violent demonstrations are likely to continue if not worsen. Michael Policar, the national medical director of Planned Parenthood, said, I don’t think anyone should be saying RU-486 [mifepristone] is a panacea because, if anything, things may become more polarized and there could be more violence.\textsuperscript{118} The introduction of mifepristone may change the political landscape, but probably only over time. Some think its greatest contribution will be paving the way for additional research and forms of medical abortion.\textsuperscript{119} And at the least, pro-choice advocates would argue, it is another option for women.

Part III

\textsuperscript{115}See id. at 203; Glazer, supra note 96.
\textsuperscript{116}See Glazer, supra note 96.
\textsuperscript{117}See Kirschenbaum, supra note 99, at 112 (estimating cost of medical abortion to be about $300); Mifepristone Ancillary Costs Are Being Covered by Seattle Area-Insurers, THE PINK SHEET, Oct. 11, 1999 (stating cost of therapy with mifepristone likely to be equivalent to the cost of surgical abortion).
\textsuperscript{118}See Pertman, supra note 5.
\textsuperscript{119}See Main Question About Abortion Pill: Which Doctors Will Prescribe It?, supra note 110.
Mifepristone was first synthesized in 1980 by Georges Teutsch, a chemist for the French pharmaceutical company, Roussel-Uclaf. Roussel-Uclaf named the drug RU-486. Although not originally synthesized for use in termination of pregnancy, Dr. Etienne-Emile Baulieu, a part time consultant to Roussel-Uclaf, knew it had potential to interrupt pregnancy when he learned of its antiprogestosterone properties. Dr. Baulieu had his friend, Dr. Walter Herrmann, administer mifepristone to eleven women. After successful termination in 9 out of 11 women, Dr. Baulieu was encouraged and clinical studies began on a larger scale. In the fall of 1987, Laboratories Roussel, a division of Roussel-Uclaf, applied for a license to market mifepristone alone. In January of 1988, the Ministry of Health demanded more information on the use of a prostaglandin. In March of 1988, Laboratories Roussel provided a new application and in September of 1988, the Ministry of Health officially approved RU-486, or mifepristone, for distribution in France.

By the time of Laboratories Roussel’s first application for approval, controversy over the drug had already begun. Dr. John Willke, then president of the NRLC, had formed an international federation with headquarters in France and Italy and written letters in July and December of 1987 to the French government describing the alleged dangers of mifepristone and declaring it chemical warfare on

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120 See BAULIEU, supra note 8, at 83.
121 See id. at 83-84.
122 See id. at 85.
123 See id. at 85-86.
124 See id. at 36.
125 See id. at 38.
126 See id. at 38-41.
In June of 1987, anti-abortionists held a three-day conference in New Orleans where they strategized on how to resist RU-486. Dr. Edouard Sazik, president of Roussel-Uclaf, began receiving as many as 25 threatening letters a day stating such accusations as You kill babies and you will suffer the consequences or Assassins, stop your work of death. Such letters even threatened the families of Roussel-Uclaf’s executives. On June 22, 1988, the eve of Roussel-Uclaf’s annual meeting, the NRLC released a letter it sent to the French government protesting its involvement, through ownership of 40% of the stock of Roussel-Uclaf, with RU-486. The next day, hundreds of abortion opponents protested in front of Roussel-Uclaf’s headquarters during the company meeting.

Roussel-Uclaf and Dr. Sazik, himself, felt the pressure. Company directors contemplated withdrawing the application, before approval, but decided against such a move. Instead, the company planned to demur for commercial reasons when it was time to market the drug. In addition to anti-abortionists, Dr. Sazik was feeling pressure from within the company.

Hoechst A.G., a leading German pharmaceutical firm, owned 54% of Roussel-Uclaf stock at this time. Hoechst traces its corporate history to I.G. Far

127 Id. at 35.
128 See Charo, supra note 88, at 54.
129 See Charo, supra note 88, at 54.
131 See Charo, supra note 88, at 46.
133 See Greenhouse, supra note 129.
134 See Baulieu, supra note 8, at 49.
135 See id.
ben, the manufacturer of Zyklon-B, which was used in the gas chambers of Auschwitz.\textsuperscript{136} Zyklon-B has been called the human pesticide, and anti-abortionists have used the same name for mifepristone.\textsuperscript{137} During the company’s annual meeting on June 23, 1988, protesters dressed as World War II deportees and shouted, You are turning the uterus into a crematory oven.\textsuperscript{138} Hoechst feared such taunts; they did not want to be credited with doing to fetuses what the Nazis had done to the Jews.\textsuperscript{139} Hoechst, also, feared boycotts. The NRLC had already stated its intent to boycott any pharmaceutical company that attempted to manufacture or market mifepristone in the United States.\textsuperscript{140} Finally, Wolfgang Higler, the company’s chief executive officer, is a devout Roman Catholic; he stated that an abortion pill violates the company’s credo to support life.\textsuperscript{141} Turmoil could also be felt within Roussel-Uclaf. Roussel-Uclaf is a family founded French company, where many employees still see themselves as part of a family.\textsuperscript{142} According to Dr. Baulieu in such an atmosphere certain things are simply not done; Fears of a boycott are one thing. Worse are fears of a stain on the family name.\textsuperscript{143} Roussel-Uclaf had proven itself susceptible to public opinion before. In the 1960’s, Roussel-Uclaf had decided not to pursue production of the contraceptive pill, because it feared a public and religious
backlash.\textsuperscript{144} 

Despite Dr. Sazik’s unwillingness to repeat the company’s mistake and his own inner struggle between the advancement of science and protecting a company, Dr. Sazik voted to withdraw RU-486 from the French market on October 21, 1988.\textsuperscript{145} An inter-office memorandum cited public emotion and the polemic incited by the possibility of using the drug for abortion as reasons for suspending the distribution of the drug.\textsuperscript{146} On October 26, 1988, Roussel-Uclaf informed the press that it was pulling RU-486 off the market.\textsuperscript{147} On the same day, 10,000 researchers and physicians were gathered in Rio de Janiero for the World Congress of Gynecology and Obstetrics; Roussel-Uclaf’s announcement turned the meeting into a strategy session on how to rescue the drug.\textsuperscript{148}

Roussel-Uclaf’s suspension did not last long. Roussel-Uclaf issued a statement on October 28, 1988 agreeing to put the drug back on the market.\textsuperscript{149} Such an announcement was made only after Health Minister Claude Evin told Roussel-Uclaf that the government would use its status as partial owner of Roussel-Uclaf and some special provisions of French law to transfer the patent to another company in order to serve the public good.\textsuperscript{150} The Health Minister is said to have been motivated by a fear that the anti-abortion movement, after their triumph in keeping RU-486 off the market, would begin fighting for a repeal of the 1975

\textsuperscript{144}See Charo, supra note 88, at 58. 
\textsuperscript{145}See Greenhouse, supra note 129. 
\textsuperscript{146}See Baulieu, supra note 8, at 43. 
\textsuperscript{147}See Charo, supra note 88, at 61. 
\textsuperscript{148}See id. at 63. 
\textsuperscript{149}See Charo, supra note 88, at 65-66. 
\textsuperscript{150}See id. 1968 law holds that if a company refuses to make a drug available, the health minister can withdraw the license and award it to another company. See Baulieu, supra note 8, at 50.
French law legalizing abortion. In explaining his decision to the public, he said, I could not permit the abortion debate to deprive women of a product that represents medical progress. From the moment, Government approval for the drug was granted, RU-486 became the moral property of women, not just the property of the drug company. Roussel-Uclaf was, undoubtedly, pleased by the government order, for it relieved the company of the moral burden and shifted responsibility to the government. However, many opponents believe that the move was orchestrated by Dr. Sazik and the Health Minister to shift the blame. Specifically, anti-abortion groups believed it was a charade and vowed to hold both Roussel-Uclaf and Hoechst responsible.

RU-486, or mifepristone, was now available in France, but availability of the drug, in the near future, did not look hopeful for markets abroad. Hoechst instructed Roussel-Uclaf that RU-486 was going nowhere beyond the French borders until it proved itself at home. Roussel-Uclaf decided to keep RU-486 in France. However, in the event that RU-486 would be exported for use as an abortifacient, the company developed a set of conditions that the importing country would have to satisfy. First, abortion must be legal in the country. Two, abortion must be accepted widely by public opinion. Third, a suitable

151 See Charo, supra note 88, at 65.
152 Greenhouse, supra note 129.
154 See id. at 67.
155 See Baulieu, supra note 8, at 105.
157 See Baulieu, supra note 8, at 109; The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 76 (letter from Dr. Sazik, President of Roussel-Uclaf to Doctor E.H. Drew of the Hoechst
prostaglandin must be available in the country.\textsuperscript{158} Fourth, distribution of the drug must be under tight official control, as with narcotics.\textsuperscript{159} Fifth, patients must sign a letter agreeing to a surgical abortion if the pill failed.\textsuperscript{160} Dr. Baulieu insists that there was a sixth condition; the company would not sanction exports unless ranking government officials in the country urged them to do it.\textsuperscript{161} Roussel-Uclaf, in a letter submitted at a 1992 congressional hearing, confirmed Dr. Baulieu’s suspicion concerning Roussel-Uclaf’s position regarding the export of mifepristone to other countries. Roussel-Uclaf indicated there must be an actual wish for the licensing of mifepristone in a particular country.\textsuperscript{162} The letter indicated such a wish could come in the form of a written request from a representative, competent body such as the government or health authorities.\textsuperscript{163}

Part IV

\textit{A. FDA Approval Process}

\textsuperscript{158} See Baulieu, supra note 8, at 109; The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 76 (letter from Dr. Sazik, President of Roussel-Uclaf to Doctor E.H. Drew of the Hoechst Celanese Corporation).

\textsuperscript{159} See Baulieu, supra note 8, at 109; The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 76 (letter from Dr. Sazik, President of Roussel-Uclaf to Doctor E.H. Drew of the Hoechst Celanese Corporation).

\textsuperscript{160} See Baulieu, supra note 8, at 109; The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 76 (letter from Dr. Sazik, President of Roussel-Uclaf to Doctor E.H. Drew of the Hoechst Celanese Corporation).

\textsuperscript{161} See id.

\textsuperscript{162} See id.

\textsuperscript{163} See id.
Regardless of Roussel-Uclaf’s exporting policy, according to the Federal Food, Drug, and Cosmetic Act, mifepristone cannot be imported into the United States and introduced into interstate commerce until the drug is approved by the FDA.\textsuperscript{164} Before the FDA will approve a new drug, a sponsor must apply for approval by submitting a new drug application, an NDA.\textsuperscript{165} The NDA must provide sufficient information, for the FDA to determine whether the drug is safe and effective for its proposed use(s) and whether the benefits of the drug outweigh its risks.\textsuperscript{166} In addition, the FDA will evaluate the proposed labeling and manufacturing of the drug to determine whether the drug’s proposed labeling is appropriate, and, if not, what the drug’s labeling should contain and whether the methods used in manufacturing the drug’s quality are adequate to preserve the drug’s identity, strength, quality, and purity.\textsuperscript{167} The FDA will review the NDA within 180 days and send the sponsor an approval letter, an approvable letter, or a not approvable letter.\textsuperscript{168} The FDA and sponsor may mutually agree to extend the review period, and they often do.\textsuperscript{169} The average approval time for a new drug is approximately two years, although drugs that feature an active ingredient not yet marketed in the United States and that represent an important therapeutic gain are given first priority in evaluation and approval.\textsuperscript{170} The FDA will send the sponsor an approvable

\textsuperscript{167} CDER Handbook, supra note 166; 21 U.S.C.A. § 355 (b).
\textsuperscript{169} See 21 C.F.R. § 314.100.
\textsuperscript{170} See Karen F. Richards, RU 486: A Promising Birth Control Device Entangled in the
letter if the agency believes that the NDA substantially meets the necessary requirements and that it can approve the application if specific additional information is submitted or specific conditions are agreed to by the applicant.\footnote{See 21 C.F.R. § 314.110 (West Supp. 1999).}

As a practical matter, an approvable letter serves as a mechanism for resolving outstanding issues on drugs that are about to be approved and marketed.\footnote{21 C.F.R. § 314.110.}

An approvable letter often requires changes in the labeling and may request a commitment to do post-approval studies.\footnote{See CDER Handbook, supra note 166.}

Prior to submission of an NDA, the sponsor must conduct clinical trials to evaluate the safety and effectiveness of the new drug for its intended purpose. The FDA may approve the introduction of a drug into interstate commerce solely for investigational use by experts qualified by scientific training and experience to investigate the safety and effectiveness of a new drug.\footnote{21 U.S.C.A. § 355(i) (West Supp. 1999).}

In order to receive approval to conduct a clinical investigation of a new drug, a sponsor must submit an investigational new drug application, an IND, to the FDA.\footnote{See 21 C.F.R. § 312.20 (1999).}

The IND must include pharmacology and toxicology information regarding the drug, from which the FDA can conclude that the drug is reasonably safe to conduct the proposed clinical investigation.\footnote{See 21 C.F.R. § 312.23(a) (1999).}

Such information is gathered through in vitro and in vivo laboratory animal testing.\footnote{See CDER Handbook, supra note 166.}

An IND is usually submitted for three phases of testing on a new drug. Phase I, the initial introduction of the new drug into humans, is designed to determine the metabolism and pharmacological
action of the drug in humans, the side effects associated with increasing doses, and if possible, to gain early evidence of effectiveness.\textsuperscript{178} Phase 2 is conducted to evaluate the effectiveness of the drug for a particular use or treatment and to determine the common short term side effects and risks associated with the drug.\textsuperscript{179} Phase 3 is intended to gather additional information about effectiveness and safety that is needed to evaluate the over-all benefit-risk relationship of the drug and to provide an adequate basis for physician labeling.\textsuperscript{180}

\textbf{B. Early Clinical Investigations in the United States}

Although mifepristone has not received FDA approval for marketing and distribution as a new drug, the FDA has approved clinical testing of the drug in the United States under IND permits. In 1982, Roussel-Uclaf entered an agreement with the Population Council in the United States.\textsuperscript{181} The Population Council is a non-profit research institution dedicated to exploring the causes and consequences of population growth and to improving women’s and men’s reproductive health.\textsuperscript{182} The Population Council, having developed new forms of contraception such as several types of IUDs, has been a major player in the field of reproductive health for over 45 years.\textsuperscript{183} The agreement gave the Council rights to import mifepristone into the United States for large-scale testing.\textsuperscript{184} In 1983, the Population Council obtained an IND to investigate the

\textsuperscript{178}21 C.F.R. § 312.21(a)(1) (1999).
\textsuperscript{179}See 21 C.F.R. § 312.21(b) (1999).
\textsuperscript{180}21 C.F.R § 312.21(c) (1999).
\textsuperscript{181}See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 85 (staff memorandum); Baulieu, supra note 8, at 30.
\textsuperscript{182}See Advisory Committee, supra note 21, at 10 (testimony of Sandra P. Arnold).
\textsuperscript{183}See Zitner, supra note 84.
\textsuperscript{184}See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportu-
use of mifepristone as an abortifacient.\textsuperscript{185} The Population Council imported the drug under the agreement it had signed with Roussel-Uclaf and testing began at the University of Southern California School of Medicine in 1984.\textsuperscript{186} Dr. David Grimes, a professor of obstetrics and gynecology at the school, conducted studies from 1984 to 1990 to determine the safety and efficacy of mifepristone for early abortion; in one study, Dr. Grimes reported a 90% success rate after administration of 600 milligrams of mifepristone alone.\textsuperscript{187} The FDA has issued IND permits to investigate other clinical applications of mifepristone, as well. Beginning in 1983, Dr. George P. Chrousos performed research at the National Institute of Health on the therapeutic use of mifepristone in a subgroup of patients with Cushing’s Syndrome.\textsuperscript{188} Dr. Stephen Grunberg at the University of Southern California Medical Center has performed trials for treatment of meningioma with mifepristone.\textsuperscript{189} Beginning in 1983, the NIH and the Population Council have conducted research regarding the use of mifepristone as a contraceptive agent.\textsuperscript{190} Other medical researchers have conducted

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\item \textsuperscript{185} See The Safety and Effectiveness of the Abortifacient RU 486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 85 (staff memorandum).
\item \textsuperscript{186} See id. at 25 (testimony of David Grimes, professor of obstetrics and gynecology and preventive medicine, University of Southern California School of Medicine).
\item \textsuperscript{187} See id.
\item \textsuperscript{188} See RU 486: The Import Ban and Its Effect on Medical Research: Hearing Before the Subcomm. on Regulation, Bus. Opportunities, and Energy of the H.R. Comm. on Small Bus., supra note 108 (testimony of George P. Chrousos M.D., senior investigator and section chief, Pediatric Endocrinology, National Institute of Child Health and Human Development, National Institutes of Health).
\item \textsuperscript{189} See The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 125 (FDA listing of active investigational new drug projects and level of activity within each of 13 multipatient trials).
\item \textsuperscript{190} See id.; RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 11 (testimony of Lynnette K. Nieman, M.D., National Institute of Child Health and Human Development, National Institute of Health). Under federal law, the NIH cannot conduct research regarding the use of mifepristone as an abortifacient. See Raymond Tatalovich, The Politics of Abortion in the United States and Canada 97 (1997).
\end{itemize}
\end{footnotesize}
investigations regarding the use of mifepristone to treat such diseases as breast cancer and endometriosis.\footnote{191}{See The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 125 (FDA listing of active investigational new drug projects and level of activity within each of 13 multipatient trials).}

In the late eighties, the FDA issued special permission to ten research groups to use the drug in clinical investigations, yet most of these projects have been discontinued.\footnote{192}{See id.; RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 56 (subcommittee staff memorandum).}

The Population Council stopped supporting the clinical trials of mifepristone as an abortifacient at the University of South Carolina in 1987.\footnote{193}{The Population Council paid for only three years of the study. See Baulieu, supra note 8, at 140; Gina Kolata, Boycott Threat Blocking Sale of Abortion-Inducing Drug, N.Y. TIMES, Feb. 22, 1988, at A1 [hereinafter Kolata, Boycott Threat].}

Although research did continue, the study was abruptly stopped in February of 1990.\footnote{194}{See The Safety and Effectiveness of the Abortifacient RU 486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 85 (staff memorandum); Baulieu, supra note 8, at 140.}

The supply of mifepristone had run out and Roussel-Uclaf refused to provide more.\footnote{195}{See, e.g., The Safety and Effectiveness of the Abortifacient RU 486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 85 (staff memorandum).}

Dr. Chrousos testified at a November 19, 1990 congressional hearing, regarding the importation of mifepristone, that his supply of the drug had been depleted and that Roussel-Uclaf refused to make any commitment to supply additional quantities.\footnote{196}{See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 18 (testimony of George P. Chrousos M.D., senior investigator and section chief, Pediatric Endocrinology, National Institute of Child Health and Human Development, National Institutes of Health).}

Dr. Dr. William Regelson, a professor of medicine at the Medical College of Virginia, testified at the same hearing that after an initial meeting, Roussel-Uclaf refused to meet to discuss supplying the drug for clinical studies regarding Cushing’s Syndrome.\footnote{197}{See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 4-6 (testimony of William Regelson, M.D., professor of medicine, Medical College of Virginia).}
director for Roussel-Uclaf, said only that the company did not give them the drug because our policy is undefined.\textsuperscript{198}

The question is why, after initial agreement in the early eighties to supply the drug to the United States for testing, Roussel-Uclaf adamantly refused in the late eighties to further supply the drug to United States medical researchers, let alone sponsor the drug for approval as an abortifacient.

\textit{C. The Import Alert}

The Food, Drug, and Cosmetic Act prohibits the importation of drugs not approved for use in this country.\textsuperscript{199} However, the FDA Regulatory Procedures Manual has stated, since 1977, that the FDA will not detain unapproved new drugs imported for personal use.\textsuperscript{200} In July of 1988, the FDA issued further guidance regarding its mail importation policy, entitled Pilot Guidance for Release of Mail Importations, which outlined the circumstances under which individuals could import unapproved drugs for personal use.\textsuperscript{201} Such guidance was meant to address the predicament of cancer and AIDS patients who, in growing number, sought to import unapproved drugs by mail.\textsuperscript{202} Forty drugs were initially excluded from the exception, but mifepristone was not.\textsuperscript{203} On September


\textsuperscript{199} See 21 U.S.C.A. § 381 (West Supp. 1999); \textit{RU 486: The Import Ban and Its Effect on Medical Research}, supra note 108, at 48 (Sandra Barnes, Office of General Counsel of FDA).

\textsuperscript{200} See Peter Barton Hutt and Richard A. Merrill, \textit{Food and Drug Law: Cases and Materials} 561 (2nd ed. 1996).


\textsuperscript{202} See Michael J. Brooks, \textit{RU-486: Politics of Abortion and Science}, 2 J. Pharmacy & L. 261, 277 (1994); \textit{RU 486: The Import Ban and Its Effect on Medical Research}, supra note 108, at 48 (testimony of Sandra Barnes, Office of General Counsel of FDA) (stating In certain situations, in very limited situations, FDA will occasionally allow in a drug for certain serious and life-threatening conditions where an alternative does not exist.).

\textsuperscript{203} See Debora C. Fliegelman, \textit{The FDA and RU 486: Are Politics Compatible with the
ber 26, 1988, the FDA issued an Import Bulletin excluding mifepristone from the Pilot Guidance. On February 1, 1989, a formal revision of the FDA’s Regulatory Procedures Manual occurred; under the new revision known as the personal use exception, importation for personal use of any drug not listed in an import alert was subject to a case-by-case discretionary decision by the FDA. The Regulatory Procedures Manual instructed that the following criteria were to be evaluated to determine whether the FDA should allow importation of the unapproved drug:

1. The drug must be for an individual patient.
2. There must be a small quantity of the drug, a 3 month supply or less.
3. The drug must be intended to treat a condition of serious nature.
4. No other treatment must be commercially available in this country.
5. There must be no known promotion or commercialization of the product.
6. The product must not pose an unreasonable safety risk to the patient.
7. The patient must confirm that the product is for his or her personal use and provide the name and address of a practicing physician who will be responsible for his or her treatment.

At the time of the revision, mifepristone was not the subject of an import alert, only an import bulletin. Therefore, theoretically, the drug could be imported under the personal use exception, if the drug met the above criteria. On May 5, 1989, eleven members of Congress sent a letter to then FDA Commissioner


\textit{See id.}

\textit{See Brooks, supra note 202, at 278.}

\textit{See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 171-172 (Regulatory Procedures Manual).}
Frank Young requesting a clarification of the FDA’s policy regarding the importation of mifepristone and strongly encouraging a ban of the drug. On May 23, 1989, the agency’s Import Operations Branch issued a recommendation that mifepristone was not intended to qualify for the personal use exception. On June 6, 1989, the FDA issued Import Alert 66-47, concluding that mifepristone is not appropriate for release under the personal importation policy because the intended use of such a drug could pose a risk to the safety of the user. In a letter to Senator Jesse Helms, dated June 9, 1989, FDA Commissioner Young stated that mifepristone is not appropriate for personal importation because the intended use of this drug makes it likely it would be used without benefit of supervision of a physician and indiscriminate or unsupervised use could be hazardous to the patient’s health.

On November 19, 1990, a hearing before the Subcommittee on Regulation, Business Opportunities, and Energy of the Committee on Small Business examined the import ban of mifepristone and its effect on medical research.

Congressman Ron Wyden (D-Ore.), chairman of the subcommittee, accused the FDA of arbitrary, political, and unscientific RU 486 policies. He questioned the FDA’s issuance of an import alert with no evidence of an active black market.

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207 See id. at 183 (letter to Dr. Frank Young from eleven members of congress).
208 See Fliegelman, supra note 203, at 149.
209 Import Alert IA6647 (visited Jan 18, 1999) <http://www.fda.gov/ora/flars/ora_import_ia6647.html>; RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 165-166. Under the Import Alert, if the drug is observed coming into this country either in the mail or on someone’s person, it is subject to detention by officials of the FDA and the U.S. Customs Service. See RU 486: The Import Ban and Its Effect on Medical Research, at 35 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration).
210 RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 181 (letter from Dr. Frank Young to Senator Helms).
211 Id. at 2 (testimony of Chairman Ron Wyden).
ket in the drug, no record of any attempts to import the drug into the United States, and no record of any injuries due to the drug. Mr. Wyden also remarked on the mere 19 days that elapsed between the congressional demand on the FDA to review the importation policy of mifepristone and the FDA’s issuance of Import Alert 66-47. He called it a new land speed record for an agency response to congressional inquiries. Ronald Chesemore, Associate Commissioner of Regulatory Affairs at the FDA, conceded that the FDA had no concrete evidence of a black market and no evidence of surreptitious entry of mifepristone into the United States. Mr. Chesemore indicated that the FDA was concerned that the publicity of the drug may create a demand for the drug leading to unsupervised distribution. However, Mr. Chesemore and Dr. Solomon Sobel, director of the FDA’s Division of Metabolism and Endocrine Disorders, agreed that there was no evidence to doubt Roussel-Uclaf’s strict control of the drug in France. Mr. Chesemore summed up the agency’s position with his statement We certainly just felt like the personal importation of this drug was serious. The FDA representatives fell back on the fact

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212 See id. at 2,37-44 (testimony of Chairman Ron Wyden).
213 See id. at 2, 44-46 (testimony of Chairman Ron Wyden).
214 Id. at 2 (testimony of Chairman Ron Wyden).
215 See id. at 37 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration).
216 See id. at 40-41 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration).
217 See id. at 37, 46-47 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration and Solomon Sobel, M.D., Director, Division of Metabolism and Endocrine Drug Products) Mifepristone is under the same strict controls in France as surgical abortion. Only authorized centers are allowed to purchase mifepristone; pharmacies must account for every box and supply doctors only the exact amount needed. See Baulieu, supra note 8, at 85.
218 RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 43 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration)
that mifepristone does not fit within the personal use exception itself, since it does not treat a life-threatening condition and there is an alternative treatment available. Mr. Wyden was not satisfied with this response; he wanted to know why mifepristone was singled out, for the FDA does not usually ban a drug merely because it is unapproved, but allows the personal use exception to dictate. In Mr. Wyden’s estimation, the FDA should not have made this pro-active move; the import alert was a non-issue. Mr. Wyden contended that the FDA’s decision was politically motivated, as evidenced by the timing and character of the correspondence between FDA officials and anti-abortion activists.

More importantly, Congressman Wyden was concerned about the consequences of the FDA’s action. Mr. Wyden contended that the import alert influenced Roussel-Uclaf’s decision regarding seeking approval of mifepristone in the United States and providing sufficient quantities for research purposes. As discussed in Part IV.B, researchers at the hearing testified regarding Roussel-Uclaf’s reluctance to supply the drug for research purposes. Dr. Regelson testified that Roussel-Uclaf may be using the import alert to mobilize people who want the drug; he insisted by withholding the drug from medical researchers and people who need the drug, Roussel-Uclaf may have been attempting to force such individuals to create political pressure to balance the threat of boycotts by anti-

\[\text{See id. at 42 (testimony of Sandra Barnes, Office of General Counsel of FDA).}\]
\[\text{See id. at 50 (testimony of Chairman Ron Wyden); Fliegelman, supra note 203, at 158.}\]
\[\text{RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 50 (testimony of Chairman Ron Wyden).}\]
\[\text{See id. at 2 (testimony of Chairman Ron Wyden). See also, Benten v. Kessler, 799 F.Supp. 281, 286 (E.D.N.Y. 1992), in which Judge Sifton accuses the FDA of basing its decision on political considerations.}\]
\[\text{See id. at 2-3 (testimony of Chairman Ron Wyden).}\]
abortionists.\textsuperscript{224} Congressman Wyden chaired yet another congressional hearing, on July 28, 1992, focusing on the impact of the import alert of mifepristone on medical research and new drug development. Almost two years later little had changed. Mr. Wyden was disappointed, if not angry, to report that Roussel-Uclaf decided to go forward with important new breast cancer trials in Canada, although many United States institutions wished to conduct the studies.\textsuperscript{225} The committee heard testimony from David Grow, a man with recurrent meningioma, in which he recounted his difficulties in obtaining mifepristone from Roussel-Uclaf to treat his condition. Roussel-Uclaf told him that he could arrange a compassionate use exemption from the import alert through the FDA; the FDA told him he could not receive a compassionate use exemption without a written guarantee of supply from the company, which Roussel-Uclaf would not provide without an IND.\textsuperscript{226} Congressman Wyden insisted that Roussel-Uclaf was being sent a clear message: Don’t try applying for a general drug approval for RU 486 in this country; you won’t get a fair shake.\textsuperscript{227} Dr. Marjorie Braude, from the American Medical Women’s Association, testified that during discussions with the Roussel-Uclaf research staff, the staff indicated that the import alert was one of the factors which led to their determination that the United States

\textsuperscript{224}See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 4-6 (testimony of William Regelson, M.D., professor of medicine, Medical College of Virginia). See also discussion infra Part IV.D regarding boycott threats.

\textsuperscript{225}See The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156, at 2 (testimony of Chairman Ron Wyden).


\textsuperscript{227}Id. at 2 (testimony of Chairman Ron Wyden).
does not fulfill the necessary criteria for exportation of the drug. In fact, Dr. Braude stated that one of the Roussel-Uclaf representatives said that the import alert has a chilling effect because this drug is differently singled out. The FDA may have been genuinely concerned about safety. As discussed previously, mifepristone is not safe for unsupervised use. Moreover, American physicians have not received the necessary training to supervise administration of mifepristone for medical abortion. Even Dr. Baulieu, who believes that the entry of mifepristone into the United States depends entirely on the abortion issue, said at a 1991 congressional hearing that the FDA behaved very rightly. At that time, he believed that the individual use of mifepristone to interrupt pregnancy was not reasonable and could be medically dangerous. In addition, Import Alert 66-47 remains in effect today. The FDA did not change its position, even after President Clinton ordered the Department of Health and Human Services and the FDA to review the import alert of mifepristone.

Regardless, the evidence suggests that the import alert influenced Roussel-Uclaf’s decision not to supply mifepristone to American researchers and women. Roussel-Uclaf believed the FDA to be singling out mifepristone, and it perceived such action to signify the power of the political climate in the United States regarding abortion.

D. Boycott Threats and Economic Concerns

228 See id. at 17-19 (testimony of Marjorie Braude, M.D., chairperson, Governmental Affairs Committee, American Medical Women’s Association).
229 Id. at 25 (testimony of Marjorie Braude, M.D., chairperson, Governmental Affairs Committee, American Medical Women’s Association).
230 See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 7 (testimony of Dr. Etienne-Emile Baulieu).
231 Id. at 6.
232 See id. at 6-7.
233 See discussion infra Part IV.F.
234 In fact, the FDA did single out mifepristone, although it may have been forced to take such action by inquiries from both congress members and Customs. See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108, at 42-43 (testimony of Ronald Chesemore, Associate Commissioner for Regulatory Affairs, U.S. Food and Drug Administration).
Roussel-Uclaf and its majority shareholder feared such power, especially when exerted in the form of threatened boycotts. Since 1988 the NRLC and other anti-abortion groups, including pro-life hospitals, have threatened to boycott any company that attempts to manufacture or market the abortion pill in the United States.\footnote{See Kolata, \textit{Boycott Threat}, supra note 193; Glasow, supra note 140; Seelye, \textit{Accord Opens Way}, supra note 5; Joseph Schuman, \textit{Fearing U.S. Boycotts, Hoechst Gives Away World Rights to Abortion Pill}, Associated Press, Apr. 8, 1997.} Dr. Glasow of the NRLC has also said that the NRLC will organize a boycott, despite the primary use of the drug, unless the drug is the only one available to treat a life-threatening condition.\footnote{See Kolata, \textit{Boycott Threat}, supra note 193.} In late 1988, the RCR Alliance registered with Congress as lobbyists and then sent the Hoechst chairman an outline of its three pronged strategy, including a boycott of any United States financial firm that was holding Hoechst stock in its international funds.\footnote{See Charo, supra note 88, at 69.} In mid-March of 1989, the International Right to Life Federation urged consumers to boycott Roussel-Uclaf and Hoechst and said it may extend the boycott to other French products, if France did not stop its chemical warfare against unborn children.\footnote{\textit{Id.} at 70 (quoting \textit{Anti-abortion Movement Calls for Boycott of French Pill}, Reuters Library Report, Mar. 15, 1989).} The NRLC has used boycotts as a tactic before. In 1983, the NRLC boycotted all Upjohn products.\footnote{See Kolata, \textit{Boycott Threat}, supra note 193.} The group sent members wallet-sized cards listing alternatives to drugs that Upjohn made.\footnote{See Gina Kolata, \textit{Any Sale in U.S. of Abortion Pill Still Years Away}, N.Y. TIMES, Oct. 30, 1988, §1, at 1 [hereinafter Kolata, \textit{Any Sale}].} In 1985, Upjohn stopped all
research on drugs to induce abortion or prevent pregnancy.\textsuperscript{241} Upjohn representatives said that such research was stopped because of the adverse regulatory climate in the United States and because of the litigious climate.\textsuperscript{242} Jessly Bradford, a spokeswoman for Upjohn, said that the boycott had no discernible effect; she claimed that Upjohn was never able to detect any impact on sales of stocks.\textsuperscript{243} In 1993, Upjohn continued to sell two drugs that induced abortion despite NRLC’s boycott.\textsuperscript{244} However, Dr. Glasow, as well as a representative of the Population Council, argued that the boycott was the principal reason for the halt on research.\textsuperscript{245} At the least, one can be sure that Dr. Glasow felt victory, as he reported, in 1988, that Upjohn discontinued an earlier second-trimester abortion drug, declined to develop a similar Japanese drug, and closed its research facilities for developing new drugs for contraception and abortion.\textsuperscript{246}

Hoechst is a big business. In the early 1990’s, Hoechst’s earnings approached 30 billion dollars, over 6 billion of which were in North America and mainly in the United States.\textsuperscript{247} A highly organized boycott by Catholic hospitals, which control approximately 1/3 of all hospital beds in the United States, could severely reduce the company’s sales; some say such a boycott was Hoechst’s greatest fear.\textsuperscript{248} Dr. Andre Ulmann, head of endocrinology in the research, development, and marketing department of Roussel-Uclaf, said the decision was

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\item \textsuperscript{241}See Kolata, \textit{Boycott Threat}, supra note 193.
\item \textsuperscript{242}Id.
\item \textsuperscript{243}Kolata, \textit{Any Sale}, supra note 240.
\item \textsuperscript{245}See Kolata, \textit{Boycott Threat}, supra note 193.
\item \textsuperscript{246}See Kolata, \textit{Any Sale}, supra note 240.
\item \textsuperscript{247}See, e.g., Riding, supra note 131.
\item \textsuperscript{248}See \textsc{Lawrence Lader}, \textit{A Private Matter} 125 (1995); Zitner, supra note 84.
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a simple one; he said, We [Roussel-Uclaf] were not going to put our $600 million in revenues from other products at risk.\(^{249}\) Dr. Baulieu confirmed that Roussel-Uclaf’s reluctance to market the pill in the United States was due to a fear of a backlash in the United States against its majority shareholder, Hoechst.\(^{250}\) In 1990, Arielle Mouttet, the head of international marketing at Roussel-Uclaf, said that selling in the United States [was] out of the question for the moment.\(^{251}\) She said, Hoechst has interests in the U.S. and cannot do any old thing. It can’t close its eyes to this reality.\(^{252}\)

One may ask why the minority of Americans with moral opposition has such power.\(^{253}\) First, Roussel-Uclaf and Hoechst, as shown already in their original withdrawal of mifepristone from the French market, were and are sensitive to public opinion. Second, Roussel-Uclaf and Hoechst had to consider other economic factors in making their decision whether to market or supply mifepristone in the United States. The threat of a boycott, in combination with these two factors, may have made the introduction of mifepristone into the United States a risk not worth taking.

Roussel-Uclaf had to determine whether marketing the drug would be profitable. Pharmaceutical companies examine profitability of a new drug from four standpoints.

First, a company must assess the size of the market and the likely price of

\(^{249}\text{Sims, supra note 244.}\)

\(^{250}\text{See Riding, supra note 131.}\)

\(^{251}\text{Id.}\)

\(^{252}\text{Id.}\)

\(^{253}\text{See Pills and Parallels, BOSTON GLOBE, Oct. 6, 1988, at 20 (quoting Dr. Irving Spitz of the Population Council saying The presumed power of antiabortion groups is upsetting.... It should be challenged.)}\)
the product. Originally, experts estimated that the market for mifepristone would be large. However, these estimates incorrectly assumed that mifepristone could be used as a contraceptive and compete in the $697 million oral contraceptive market. A more realistic estimate for United States sales of mifepristone is $100 million. This is small compared to sales of other drugs; United States consumers spent $11 billion on drugs to treat high blood pressure in 1996 and more than $1.4 billion on antihistamines.

Second, a company must assess the difficulty and expense of obtaining FDA approval. According to Dr. Baulieu, in order to meet FDA requirements, Roussel-Uclaf would have to spend at least $70 million. As discussed in Part IV.C, Roussel-Uclaf believed that politics would be involved in the regulatory process. Moreover, the Upjohn Company’s failure to receive approval for Depo-Provera, an injectable contraceptive, after a long and expensive effort, already gave the United States regulatory system a reputation for being a hostile environment for contraception research and development. Although the FDA may have had valid non-political reasons for its decisions, manufacturers per-

255 See Charo, supra note 88, at 52, 81.
256 See Zitner, supra note 84.
257 See id.
259 See Baulieu, supra note 8, at 140.
260 See Charo, supra note 88, at 83.
ceive the process to be influenced by abortion politics. The Upjohn company, although it has tested mifepristone in its laboratories, has no interest in pursuing manufacture of it. A company representative said, FDA standards are so high, and the chances of getting something approved so low, it just isn’t worth it. Also, the time necessary to obtain FDA approval shortens the period of market exclusivity reducing profits.

Third, a company must factor in costs associated with product liability claims. Since the product liability litigation regarding the Dalkon Shield IUD, pharmaceutical companies have been sensitive to the risk of litigation with reproductive products. Liability costs are a particular problem with reproductive products, because they treat people who are healthy at the beginning. Therefore, there is a high burden of proof for the safety of the product. Product liability can be high even for a safe product. G.D. Searle pulled its IUD from the market although it was never found to be defective, after the IUD drew more than 2000 lawsuits. The cost of litigation, itself, could bankrupt a company, even if the company is blameless. Moreover, liability insurance is difficult to get.

\[261\] See id. at 82.
\[262\] Rosenfeld, supra note 85.
\[263\] See Muhl, supra note 87, at 340.
\[266\] See Zitner, supra note 84.
\[267\] See id.
\[268\] See id.
\[269\] See id.
and very expensive.\textsuperscript{270} Litigation also harms the company’s reputation.\textsuperscript{271} Roussel-Uclaf and Hoechst had specific reason to worry. In addition to threats of boycotts, Hoechst had been threatened with the fear of litigation. The RCR Alliance threatened to tie Hoechst up in litigation by finding plaintiffs in developing countries where the drug might be distributed.\textsuperscript{272} Also, mifepristone, administered in combination with misoprostol, to terminate pregnancy has an almost 5\% rate of failure.\textsuperscript{273} The company’s biggest worry may have been the fact that mifepristone and misoprostol have been shown to have teratologic effects. If a woman is administered both mifepristone and misoprostol and carries her pregnancy to term, her fetus is at risk. A child with birth defects is one of the most sympathetic plaintiffs.

According to Dr. Baulieu, liability profoundly worried Hoechst.\textsuperscript{274} However, according to Eleanor Smeal, of the FMF, based on her interviews with scientists, manufacturers, and pharmaceutical leaders, the introduction of mifepristone is not a product liability issue.\textsuperscript{275} Ms. Mouttet, head of international marketing at Roussel-Uclaf, told the staff of the Subcommittee on Regulation, Business Opportunities, and Energy of the Committee on Small Business that Roussel-Uclaf.


\textsuperscript{271}See Baulieu, supra note 8, at 138-139.

\textsuperscript{272}See Charo, supra note 88, at 70.

\textsuperscript{273}See Spitz. Early Pregnancy Termination, supra note 36, at 1241. See also Gary M. Samuelson, DES, RU-486, and Deja Vu, 2 J. Pharmacy & L. 56 (discussing possible exposure of companies that manufacture RU 486 and comparing such liability to that of DES liability).

\textsuperscript{274}See Baulieu, supra note 8, at 138.

\textsuperscript{275}See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 46 (testimony of Eleanor Smeal, president, the Feminist Majority Foundation).
Uclaf does not think a lot about United States’ product liability laws that make new drugs risky ventures because of potential adverse effects. Even so, product liability must have been at least a factor in Roussel-Uclaf and Hoechst’s decisions regarding the marketing and distribution of mifepristone. As Dr. John Spiedel, of the Population Crisis Committee, testified at a congressional hearing regarding development of reproductive products, If you knew that there was a community of lawyers out there just waiting for a problem so they could sue you, you might think twice before bringing a drug to the U.S.\textsuperscript{276}

Finally, a company must factor in costs associated with loss of public good will.\textsuperscript{277} Such an assessment includes losses from a potential boycott. In addition to a boycott, Hoechst feared the risk of being accused of mass murder and drawing attention to its relation to the manufacturer of cyanide gas used at concentration camps during the holocaust.\textsuperscript{278} The RCR Alliance threatened to focus public attention on Hoechst’s predecessor, I.G. Farben, as well as Hoechst’s South African Assets.\textsuperscript{279} Hoechst, led by a Roman Catholic President, also feared offending the Roman Catholic community and the Vatican.\textsuperscript{280} In short, mifepristone meant trouble and disorder, and according to Dr. Baulieu,


\textsuperscript{278} See Baulieu, supra note 8, at 108.

\textsuperscript{279} See Charo, supra note 88, at 69.

\textsuperscript{280} See Baulieu, supra note 8, at 43.
neither was welcome in Hoechst’s boardroom.281

This last factor appears to have been the most influential in Roussel-Uclaf’s decisions. The staff of the Subcommittee on Regulation, Business Opportunities, and Energy of the Committee on Small Business conducted interviews with United States manufacturers and concluded that the charged political environment, more than concerns about manufacturer liability or other problems, [was] the primary roadblock to domestic abortifacient and contraceptive research.282

Ms. Mouttet, the company’s marketing director, told the subcommittee staff that the company’s marketing strategy is more affected by real or perceived political issues than questions of sales and profit margins.283 She said that anti-abortion politics and the threat of a United States’ boycott are something we [Roussel-Uclaf] take very seriously.284

After an assessment of these four factors, it is likely that Roussel-Uclaf did not estimate the profitability of mifepristone in the United States to be high. The potential market, as compared to other drugs, was small, in the early nineties. Roussel-Uclaf would need to invest a substantial amount of time and money to obtain FDA approval. The chance of product liability litigation was high due to the rate of failure as well as the risk to the fetus. Lastly, the threat of boycotts, as well as other smear campaigns stimulated by the political controversy over abortion in the United States, frightened the companies. As Dr. Baulieu said,

281 See id. at 109.
282 The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 67 (staff memorandum).
283 See id. at 71.
284 Id.
With such a risk and no glory, what was the motivation?\textsuperscript{285}

\textit{E. Pressuring Roussel-Uclaf}

Advocates of the abortion pill decided they needed to provide the motivation. As discussed before, infra Part IV.A, the FDA will not approve a drug for marketing and distribution in the United States unless a sponsor applies for approval. Pro-choice advocates and medical researchers decided to create political pressure to balance the anti-abortionists’ threats so that Roussel-Uclaf would take the necessary steps to bring mifepristone to the United States. Jennifer Jackman of the FMF said, Roussel-Uclaf is not convinced that there is public support for RU 486 in the United States. The sense we got from them is that the more public support we could demonstrate, the more willing Roussel-Uclaf would be to make it available in the United States.\textsuperscript{286} As was said at a 1991 Congressional hearing, some kind of activity must... come that would show this company that it is in their interests to act in what it seems the majority indicate are the interests of the... country.\textsuperscript{287}

The FMF set out to garner support for mifepristone and make Roussel-Uclaf aware of such support. In June of 1989, after traveling to France to assess the potential of mifepristone, the FMF launched the nation’s largest public education drive on mifepristone. Eleanor Smeal, president of the FMF, said We intend to visit the pharmaceutical leaders, the medical health leaders to urge

\textsuperscript{285}Baulieu, supra note 8, at 140.
\textsuperscript{286}Finter, supra note 78.
\textsuperscript{287}The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 49 (testimony of R.L. MacKenzie, chairman and CEO, Gynopharma, Inc.).
them to rise up against this... know-nothing movement that is denying the best of medical research and the best that modern medicine can provide for the modern woman.\textsuperscript{288} After the July 1989 decision of the Supreme Court in Webster \textit{v. Reproductive Services}, where the Court expanded state powers to restrict abortion services, even those privately funded, in state facilities, the FMF renewed its support for mifepristone, asserting the greater need for office-based abortion in the wake of \textit{Webster} and its potential impact on abortion clinics.\textsuperscript{289}

The FMF was able to garner support. In July of 1990, a ten member delegation, including Eleanor Smeal, other feminist leaders, and prominent scientists, flew to Paris to meet with Roussel-Uclaf and Hoechst officials to urge the introduction of mifepristone into the United States.\textsuperscript{290} During discussions with Dr. Sazik, president of Roussel-Uclaf, the delegation presented over 115,000 petitions from American citizens in support of RU-486.\textsuperscript{291} According to Dr. Baulieu, Dr. Sazik told the delegation that he was already persuaded and that its target was Hoechst.\textsuperscript{292} The delegation also met with Hoechst officials, but, according to Baulieu, it did not change anyone’s mind there.\textsuperscript{293} In February of 1992, yet another FMF delegation met with officials from Hoechst, deliver-
ing an additional 110,000 petitions.\textsuperscript{294} In April of 1992, after receiving a $10 million gift\textsuperscript{295}, the FMF announced its Web of Influence Campaign; the goal of the Web of Influence Campaign was to educate the public on United States’ companies that do business with Hoechst and Roussel-Uclaf and to encourage those companies to ask that mifepristone be distributed in the United States.\textsuperscript{296} Meanwhile, other feminist leaders were at work. Faye Wattleton, President of the Planned Parenthood Federation of America, made three trips to Paris to plead with Roussel-Uclaf.\textsuperscript{297} Molly Yard, the former President of the National Organization for Women and Dr. Allen Rosenfield, the former chairman of the Planned Parenthood Federation, lobbied Roussel-Uclaf on behalf of their delegations.\textsuperscript{298} At the National Women’s marches in Washington D.C., leaders spoke about the importance of mifepristone.\textsuperscript{299} Feminists also picketed outside plants of a Hoechst subsidiary in New Jersey.\textsuperscript{300}

Others attempted to use their political clout to influence Roussel-Uclaf. Representative Barbara Boxer (D-CA) stimulated seventy of her colleagues in Congress to request that Roussel-Uclaf make the drug available.\textsuperscript{301} In a letter to Dr. Sazik, the congress men and women assured Roussel-Uclaf that they were willing to remove, through legislation, policy or regulatory obstacles to medical progress.

\textsuperscript{297}See Baulieu, supra note 8, at 144-145.
\textsuperscript{298}See Lader, supra note 248, at 126.
\textsuperscript{299}See id.
\textsuperscript{300}See id.
\textsuperscript{301}See William Regelson, RU 486: How Abortion Politics Have Impacted on a Potentially Useful Drug of Broad Medical Application, PERSPECTIVES IN BIOLOGY AND MEDICINE, Spring 1992, at 330, 334.
that are motivated by political rather than scientific concerns.\textsuperscript{302} Former New York City Mayor David Dinkins wrote to President Bush, Roussel-Uclaf officials, and the mayors of 33 major cities urging them to formally encourage Roussel-Uclaf to begin exporting mifepristone into the country.\textsuperscript{303} The citizens of New Hampshire passed a resolution encouraging the introduction of mifepristone into the United States for use as a method of early pregnancy termination as well as for research on breast and other cancers\textsuperscript{304}; the state of California followed, passing a similar resolution.\textsuperscript{305} Congressman Ron Wyden chaired three congressional hearings discussing both the obstacles to commercialization of mifepristone in the United States and the effect of the import alert on medical research regarding mifepristone.\textsuperscript{306} Medical researchers participated in the hearings testifying about their medical research with mifepristone and their difficulties obtaining the drug from Roussel-Uclaf.\textsuperscript{307} During these hearings, Mr. Wyden and the medical researchers attempted to mobilize the medical community and assert pressure on Roussel-Uclaf. Clinicians in California formed a group, Physicians for RU 486 to protest continuing research restrictions.\textsuperscript{308} In addition, on February 6, 1991, Mr. Wyden introduced a bill to make Import Alert 66-47 ineffective and to prevent the issuance

\textsuperscript{302} See Baulieu, supra note 8, at 152.
\textsuperscript{303} See Finter, supra note 78.
\textsuperscript{304} See id.
\textsuperscript{305} See Jenks, supra note 295.
\textsuperscript{306} See RU 486: The Import Ban and Its Effect on Medical Research, supra note 108; The Safety and Effectiveness of the Abortifacient RU 486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97; The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers, supra note 156.
\textsuperscript{307} See discussion infra Part IV.C.
\textsuperscript{308} See Jenks, supra note 295.
of another import alert unless the FDA found that such drug was being imported for illegal use.\textsuperscript{309} 68 other congress men and women co-sponsored the bill, slightly more than half the names needed to force it out of committee or at least get another hearing on mifepristone.\textsuperscript{310} The bill was never passed.

Despite all of these efforts, Roussel-Uclaf showed no signs that it planned to introduce the drug into the United States in the near future. In 1990, Ms. Mouttet, head of international marketing at Roussel-Uclaf, said that selling in the United States [was] out of the question at the moment.\textsuperscript{311} In December of 1991, Ms. Mouttet said that the company would not provide the drug for research on its abortion properties in the United States because it had no plans to market the drug here in the near future.\textsuperscript{312} She said, We consider abortion a very controversial issue in the United States. We don’t want to be involved in this debate. So there is no reason to set up a trial for RU 486.\textsuperscript{313}

Hoechst-Roussel Pharmaceuticals Inc. of Somerville, New Jersey, owned by both Hoechst and Roussel-Uclaf\textsuperscript{314}, held the option rights to apply for government approval to market mifepristone in the United States.\textsuperscript{315} In 1985, Hoechst-Roussel Pharmaceuticals gave up its rights to test and market mifepristone.

\textsuperscript{310}See H.R. 875; Jenks, supra note 295.
\textsuperscript{311}Riding, supra note 131.
\textsuperscript{312}See Glazer, supra note 96.
\textsuperscript{313}Id.
\textsuperscript{314}In December of 1991, Hoechst AG, or Hoechst, was 100% owner of Hoechst corporation. Hoechst corporation was holding company and owner of 100% of Hoechst Celanese. Hoechst-Roussel Pharmaceuticals Inc. was owned 80% by Hoechst Celanese and 20% by Roussel-Uclaf. See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 336-337 (letter to Congressman Wyden from Ernest H. Drew, President and CEO of Hoechst Celanese).
\textsuperscript{315}See id. at 336-338.
stone in the United States. Hoechst-Roussel Pharmaceuticals said it was not interested in testing and marketing the drug because it did not fit in with the Hoechst-Roussel Pharmaceuticals product line and scientific and product expertise. Like Roussel-Uclaf, Hoechst-Roussel Pharmaceuticals showed no signs of changing its mind. In March 1990, Edward Norton, a spokesman for Hoechst-Roussel Pharmaceuticals, defined the company’s position. He said, We’ve been petitioned, we’ve been yelled at, and we’ve been telephoned by everybody. But our formal position hasn’t changed in two years, and I don’t expect it to change.

After Hoechst-Roussel Pharmaceutical refused to test and market mifepristone, Roussel-Uclaf was free to license the drug to other companies in the United States. However, in line with its policy of not involving itself within the American abortion debate, Roussel-Uclaf made no efforts to license the drug to another company.

Since the usual methods, such as lobbying and petitioning, did not seem to be having an effect on Roussel-Uclaf’s stance, one man, Lawrence Lader, decided to try a more drastic approach. As discussed infra Part II.B, Lawrence Lader has fought for the women’s right to choose since the early 1960’s. Mr. Lader fought long and hard for the legalization of abortion. In 1966, he published a survey of abortion practices. His book is cited eight times in the Supreme

\[316 \text{See id. at 336-338.}\]

\[317 \text{See id. Hoechst-Roussel Pharmaceuticals makes chemicals, fibers, plastics, and printing materials as well as a variety of drugs. According to a Standard & Poor’s register of corporations in 1988, the company had annual sales of $1.7 billion. Kolata, Boycott Threat, supra note 193.}\]

\[318 \text{Lader, supra note 248, at 126.}\]
Court’s Roe v. Wade decision. He has made the introduction of mifepristone into the United States his next battle. He formed the Abortion Rights Mobilization, an organization committed to the introduction of mifepristone in the United States. In the early nineties, Mr. Lader was looking for a way to dramatize the absurdity of their [Roussel-Uclaf, Hoechst, and President Bush] positions and bring the importance of RU 486 to the country and the media in vivid and simple terms.

Drawing on a tactic used by his mentor, Margaret Sanger, the birth control pioneer, Mr. Lader devised a perfect plan. He would have a pregnant American woman go to Britain and secure one dose of mifepristone, which she could carry to New York to be administered by one of ARM’s doctors. Such action would directly challenge Import Alert 66-47 and be sure to draw media attention. Putting the plan into action was difficult. Mr. Lader had to find a doctor in Britain willing to supply the drug, an American doctor to administer the pills, and a woman suitable for the task and prepared to handle the consequences. That woman was Leona Benten. Ms. Benten traveled with Mr. Lader to Britain, where they received the supply of mifepristone, 600 milligrams (one dose). On July 1, 1992, Ms. Benten and Mr. Lader returned to the United States, she carrying the mifepristone, he the prostaglandin, and, as they had hoped, they were stopped at Customs. ARM had sent notification of its chal-

319 See Zitner, supra note 84.
320 Lader, supra note 248, at 129.
321 Margaret Sanger had arranged for a Japanese doctor to mail contraceptives to her medical director in New York, making sure that the government knew of it and the package was seized. See id.
322 See id. at 135-136.
lenge of the law to both the FDA and U.S. Customs; ARM had also notified the media.\footnote{See id. at 135.} Upon their return, Ms. Benten and Mr. Lader were greeted by a barrage of reporters at the airport. According to Mr. Lader, he, Ms. Benten, and ARM accomplished their mission of focusing national attention on RU 486 and at the same time putting pressure on the government and Hoechst-Roussel to start the long process of bringing the pill to American women.\footnote{Id. at 136.}

In accordance with Import Alert 66-47, Ms. Benten was not allowed to bring the mifepristone into the United States; Customs seized the pills. The plan was not over yet, however. Ms. Benten, with the help of ARM, challenged the import alert in court. At a hearing, before Federal District Judge Charles P. Sifton, on July 10, 1992, lawyers argued, on behalf of Ms. Benten, that the FDA regulations covered importation of an unapproved drug for personal use, that the ban terming mifepristone dangerous was backed by no scientific evidence, and that the FDA had not asked for public testimony, regarding the regulations, as was required by the administrative law.\footnote{See id. at 137.} Mr. Lader felt that they would get a fair chance since Judge Sifton was appointed by President Carter, but he was surprised by the judge’s strong support.\footnote{See id.} On July 14, Judge Sifton ruled that the Government had acted illegally when agents of the United States Customs Office and the FDA confiscated the pills and ordered the government to return the pills to Ms. Benten immediately.\footnote{See Benten v. Kessler, 799 F.Supp. 281 (E.D.N.Y. 1992).} Judge Sifton reasoned that the regulations which, combined with the import alert, instructed Customs to...
seize the drug, were promulgated without notice-and-comment procedures, as required by Federal law and therefore, Ms. Benten was entitled to a return of the drugs.\footnote{See id.}{328}

The victory for Ms. Benten was short. On the afternoon of July 14, the United States Court of Appeals for the Second Circuit stayed Judge Sifton’s order.\footnote{See Philip J. Hilts, \textit{Thomas Expedites Suit on Abortion Pill}, N.Y. Times, July 16, 1992, at A18.}{329}

Her lawyers immediately filed an emergency request with the Supreme Court to uphold Judge Sifton’s order and erase the appeals court’s stay. The Supreme Court accepted the appeal. However, on July 18, the Supreme Court, by a seven to two vote, refused to order the government to return the pills to Ms. Benten.\footnote{See Benten v. Kessler, 505 U.S. 1084, 1085 (1992).}{330}

The Supreme Court held that Ms. Benten failed to demonstrate that there was a substantial likelihood of success on her claim that she was entitled to the return of the pills because the regulations, which Customs officials relied on to seize the pills, were promulgated without notice-and-comment procedures required by Federal law.\footnote{See id.}{331}

Justice Stevens argued, in dissent, that the Government’s holding of the pills would constitute an undue burden upon Ms. Benten’s constitutionally protected abortion rights.\footnote{See id. at 1085-1086.}{332}

The Court refused to express a view on the merits of this assertion, concluding that such a claim was not properly before the Court for it was not addressed by the District Court, the Court of Appeals, or Ms. Benten.\footnote{See id. at 1085.}{333}

The victory was a bit sweeter for Mr. Lader and ARM. Mr. Lader said, The...
case had been a legal gamble from the start, of course, but it had turned out far more successfully than anyone expected. Leona personally had lost, but the movement had made a striking advance in bringing the issue of RU 486 to national attention and shaking up the government’s rigidity in the process.\textsuperscript{334}

The tactic did not, however, encourage Roussel-Uclaf to change its stance regarding the introduction of mifepristone into the United States. Frustrated by Roussel-Uclaf, advocates of mifepristone began to brainstorm and explore other avenues through which introduction of mifepristone into the United States could be achieved. Some suggested approving the drug in the United States for a use, other than as an abortifacient, such as a post-coital contraceptive or a drug to widen the cervix.\textsuperscript{335} Once a drug is approved for marketing and distribution in the United States, it can be prescribed by physicians, at their discretion, for any condition.\textsuperscript{336} Therefore, once approved, physicians could use the drug to perform a medical abortion. Advocates of this strategy argued that it would accelerate the process because it would avoid the abortion controversy.\textsuperscript{337} This strategy was never fully developed or explored, except on a theoretical level. Another possible route toward introduction of mifepristone into the United States was through the individual states. For example, in California, under state law,\textsuperscript{334} Lader, supra note 248, at 139. \textsuperscript{335}See, e.g., Karen F. Richards, \textit{RU 486: A Promising Birth Control Device Entangled in the Abortion Debate}, 6 J. Pharmacy & L. 117 (1997) (suggesting marketing mifepristone as a birth control device to avoid political taint); Kari Hanson, \textit{Approval of RU-486 as a Postcoital Contraceptive}, 17 U. Puget Sound L. Rev. 163 (1993) (suggesting marketing mifepristone as a postcoital contraceptive rather than as an abortifacient). One problem with such theories is that, as discussed infra Part I.C, the safety and effectiveness of mifepristone as a form of contraception has yet to be proven. \textsuperscript{336}See 37 Fed. Reg. ¶ 16,503 (1972); 52 Fed. Reg. ¶ 8802-8803. See also 21 C.F.R. § 312.2(d) (1999). \textsuperscript{337}See, e.g., Richards, supra note 335; Hanson, supra note 335.
the state bureau can approve the sale of drugs not approved by the FDA, provided that they have been tested and are manufactured and distributed solely within California.\textsuperscript{338} Lawrence Lader, ARM, and the FMF announced another strategy - the removal of Roussel-Uclaf’s patent on mifepristone. ARM had conducted research regarding a little known law authorizing patent removal in certain circumstances.\textsuperscript{339} ARM lawyers found that patent removal was rare and most patent removals had occurred during emergency situations in both world wars.\textsuperscript{340} According to Mr. Lader, lawyers felt that this approach could be kept as a threat to Roussel-Uclaf, although its chances of success were skimpy.\textsuperscript{341} Finally, some suggested starting a company to research, develop, and market the drug in the United States. Eleanor Smeal indicated that the FMF was interested in forming a consortium of small pharmaceutical companies.\textsuperscript{342} Other family planning and feminist health groups, as well as groups of financiers, expressed an interest as well.\textsuperscript{343}

Before any of these strategies came to fruition, Roussel-Uclaf showed signs that it may be willing to discuss possible methods of introduction into the United States. What changed Roussel-Uclaf’s mind? It was the election of President Clinton.

\textit{F. The Role of the President}

\textsuperscript{338}\textit{See} Charo, supra note 88, at 79.
\textsuperscript{340}\textit{See} Lader, supra note 248, at 147.
\textsuperscript{341}\textit{See} id. at 147. \textit{See also} Lawrence Lader, \textit{RU-486, Made in America}, N.Y. Times, Mar. 17, 1994, at A25 [hereinafter Lader, \textit{RU-486, Made in America}].
\textsuperscript{342}\textit{The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization}, supra note 97, at 59 (testimony of Eleanor Smeal, President of the Feminist Majority Foundation); Jenks, supra note 295.
\textsuperscript{343}\textit{See} Charo, supra note 88, at 45-46.
From 1980 to 1992, the United States was run by Republican leaders, President Reagan and President Bush. Each of whom was a pro-life advocate. Reagan advocated that life begins at conception and asserted that the unborn should be protected by the constitutional guarantees of life, liberty, and the pursuit of happiness.\textsuperscript{344} Reagan declared January 17, 1988 the National Sanctity of Human Life Day, dedicated to protecting the unborn.\textsuperscript{345} In 1988, Bush carried the pro-life mantle for his party and throughout his term, sustained the pro-life policies of his predecessor.\textsuperscript{346} During the Reagan-Bush years, abortion has been said to have colored appointments and policies in ways that hurt women.\textsuperscript{347} The Reagan-Bush administration instituted and administered two policies, in particular, that were clearly anti-abortion.

At a United Nations population conference in Mexico City, James Buckley, the head of the United States delegation, outlined the Reagan administration’s plan to tighten enforcement of a policy barring the use of United States foreign aid to pay for or promote abortions.\textsuperscript{348} The policy, coined the Mexico City Policy, directed the Agency for International Development, AID, to withhold AID funds from nongovernmental organizations, or NGOs, that engage in a wide range of activities, including providing advice, counseling, or information regarding abortion or lobbying a foreign government to legalize or make abortion available.\textsuperscript{349} AID suspended contributions to the International Planned Par-

\textsuperscript{344} See Tatalovich, supra note 190, at 156.
\textsuperscript{345} See Baulieu, supra note 8, at 134.
\textsuperscript{346} See Tatalovich, supra note 190, at 157.
\textsuperscript{347} See Sara Engram, Clinton Era Means Reproductive Freedom for Women, TORONTO STAR, Nov. 9, 1992, at D1.
\textsuperscript{349} See Memorandum, Mexico City Policy, PUB. PAPERS 10 (Jan 22, 1993).
enthood Federation and the United Nations Fund for Population Activities on
the grounds that in some cases they finance abortion clinics. It has been said
that such a policy affected the World Health Organization’s, WHO, advocacy
of mifepristone out of fear that the United States would retaliate by cutting
contributions to its budget.351

In February of 1988, Reagan imposed what has come to be known as the gag
rule. According to the gag rule, the counseling of women on the option of having
an abortion was prohibited in 4,000 family planning clinics that receive Federal
financing.352 The Department of Health and Human Services, HHS, attempted
to modify the gag rule, at what it argued was President Bush’s direction, to al-
low doctor’s to freely communicate and advise their Title X patients regarding
abortion.353 However, in National Family Planning and Reproductive Health
Association, Inc. v. Sullivan, a Federal Court of Appeals said that the HHS
could not make such a modification without adhering to notice-and-comment
rulemaking requirements.354

With the election of President Clinton, a pro-choice advocate, United States
policy related to abortion began to change. During his 1992 campaign, Clinton
promised to select only Supreme Court judges who supported abortion rights.355

350 See Riding, supra note 131.
351 See id. In 1982, WHO signed an agreement with Roussel-Uclaf. Under the agreement,
in the event that Roussel-Uclaf decided not develop mifepristone in a WHO member nation
who wanted to use it, Roussel-Uclaf would provide the mifepristone directly to WHO or cede
rights to another manufacturer. See Baulieu, supra note 8, at 30.
353 See Nat’l Family Planning and Reprod. Health Ass’n, Inc. v. Sullivan, 979 F.2d 227, 230
354 See id. at 241.
355 See Dan Balz and Edward Walsh, Clinton ’Close to Decision’ on Ticket; Gore Seen as
He also expressed his view that mifepristone should be tested and examined in the United States. Soon after his election, Clinton took action supporting this statement. On the twentieth anniversary of Roe v. Wade, Clinton signed five abortion-related memorandums. Clinton denounced the Mexico City Policy, as not required by law and unwarranted. He directed AID to remove the restrictions of the policy on all current AID grants to NGOs and to exclude them from future grants. Clinton ordered the Secretary of Health and Human Services to suspend the gag rule pending the promulgation of new regulations in accordance with the notice-and-comment procedures of the Administrative Procedure Act. Clinton, also, ordered the Department of Health and Human Services to review the import alert of mifepristone and promptly assess initiatives by which the department could promote the testing, licensing, and manufacturing of mifepristone in the United States. As Clinton signed the above memoranda, he called for an America where abortion is safe and legal but rare.

Immediately after Clinton’s memorandum to the Secretary of Health and Hu-

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356 See id.
358 See Memorandum, Mexico City Policy, Pub. Papers 10 (Jan 22, 1993).
359 See id.
man Services regarding mifepristone, the FDA focused on encouraging and facilitating the submission of an NDA for mifepristone. The then Commissioner of the FDA, Dr. David Kessler, immediately wrote to Dr. Sazik, the President of Roussel-Uclaf, requesting a meeting to discuss the FDA’s interest in receiving an NDA and met with Dr. Sazik on February 24, 1993. The two met on February 24, 1993 and discussed how the drug could be brought to market in the United States. Roussel-Uclaf emphasized the importance of finding a way to achieve this goal without the involvement of Roussel-Uclaf. They agreed on three other groups suitable to bring the drug to market in the United States: a United States pharmaceutical firm, a research center, or a university. Dr. Kessler received a strong commitment from Dr. Sazik that he would find a way to bring mifepristone to the United States market. On April 20, 1993, Dr. Kessler and Dr. Sazik held another meeting and the FDA announced that Roussel-Uclaf agreed to license the drug and technology to the Population Council. According to the FDA, Roussel-Uclaf agreed to provide the FDA with its toxicology and chemistry data on the drug within a few weeks. However, a year later, in April of 1994, Roussel-Uclaf and the Population Council had not reached an agreement. According to reports, negotiations were

364 See id.; Hilts, Door May Be Open, supra note 4.
365 See Meeting with Roussel-Uclaf on RU-486 (visited Jan. 21, 1999) <http://www.fda.gov/bbs/topics/Answers/Ans00472.html>.
366 See id.
369 See Leary, supra note 368.
on-going through out the year, but no agreement could be reached. Why were negotiations taking so long? Some rumored that Hoechst was trying to stall the negotiations in the hope that Clinton would not be re-elected in 1996 and in that event, that the United States would exert less pressure on the company to bring mifepristone to the United States.\footnote{\textsuperscript{370} See Seelye, \textit{Accord Opens Way}, supra note 5.} It was also rumored that Hoechst was under heavy pressure from Pope John Paul II to halt use of the drug. A government aide said that one meeting between Hoechst officials and Clinton administration officials was devoted almost entirely to discussions of the religious pressures being exerted on the company.\footnote{\textsuperscript{371} See id.} Others familiar with the negotiation believed Roussel-Uclaf to be concerned about potential product liability, as well as still concerned about the threat of boycott.\footnote{\textsuperscript{372} See Tamar Lewin, \textit{Plans for Abortion Pill Stalled in U.S.}, N.Y. Times, Oct. 13, 1993, at A17 [hereinafter Lewin, \textit{Plans for Abortion Pill}]; LADER, supra note 248, at 153 (stating that Hoechst asked to be indemnified for any loss of business in the United States).} Sandra Waldman, director of public information at the Population Council, said that Roussel-Uclaf’s primary concern was that the drug be controlled and regulated to ensure proper use.\footnote{\textsuperscript{373} See Seelye, \textit{Accord Opens Way}, supra note 5. See also Lewin, \textit{Plans for Abortion Pill}, supra note 372.} A representative of Roussel-Uclaf also indicated that extensive discussions were conducted regarding the prescription and distribution system of the drug in this country in order to protect the health and safety of American women.\footnote{\textsuperscript{374} See RU-486, \textit{Status Report on the U.S. Commercialization Project, Transfer of Anti-Progestin Technology to the United States}, supra note 363, at 16 (testimony of Lester Hyman, Swidler & Berlin, representing Roussel Uclaf). In France, there is a large amount of government control of doctors and clinics, especially in this field. According to Roussel-Uclaf, it is easier to assure proper education, delivery, and supervision of the procedure in France than it will be in the United States. See Id.}

Whatever the reason, advocates of mifepristone became quickly frustrated once again and renewed pressuring Roussel-Uclaf with vigor. The FMF had never
stopped its campaign. In November of 1992, after Clinton’s election, the FMF
sent letters to Roussel-Uclaf and Hoechst informing them that Clinton’s election
and the election of more women and pro-choice members of Congress effectively
removed the political obstacles to mifepristone in this country.375 Frustrated
with negotiations, in January of 1994, the tenth month of such negotiations,
the FMF shipped another 50,000 petitions to Hoechst on the 20th anniversary
of Roe v. Wade.376 In February of 1994, it was announced that British clinics
would begin making mifepristone available to American women377; advocates
hoped that increased availability of mifepristone would help pressure Roussel-
Uclaf to allow it to be sold in the United States.

Once again, Lawrence Lader found it necessary to take more drastic measures
to make Roussel-Uclaf stand up and take notice. Mr. Lader, in conjunction
with ARM, decided to make and test a version of the pill in the United States
to prove to Roussel that we have competitive American scientists and that we
refuse to be stalled any longer by Roussel’s blockade of American interests.378
The Chinese government had already made a proven copy of the pill.379 ARM
ran tests to compare Roussel-Uclaf’s pill with the Chinese copy and determined
that the active ingredients in both pills were indistinguishable.380 At a press
conference in New York on February 17, 1993, Mr. Lader announced the results

375 FMF - The Fight to Make RU486 Legal (visited Jan. 18, 1999)
376 See id.
377 See Tamar Lewin, British Clinic to Offer Abortion Pill to Americans, L.A. Daily News,
378 Lader, supra note 248, at 141-142.
379 See id. at 141.
380 See id. at 142.
of such testing. ARM then set out to make its own copy of Roussel-Uclaf’s pill. After raising money and finding skilled scientists, both difficult tasks, ARM built its own lab in Westchester, New York and began producing a copy of RU-486. In late March of 1993, ARM had produced 50 grams of mifepristone, only enough to perform a medical abortion on about 100 women. ARM could test the pills, without a patent problem, as long as the pills were not sold to the women. Mr. Lader said testing of this small a number was simply symbolic, [to] prove to the country that RU 486 could be made here, and [that] a lot more of the drug would be available shortly thereafter. In a press conference, on April 1, 1993, Mr. Lader showed the pill to reporters, asserting that ARM’s purpose was to pressure Roussel-Uclaf and instigate them into immediate and decisive action. ARM also sent a letter to the Population Council offering its full cooperation.

Meanwhile, ARM had learned from its Washington contacts that the FDA might give serious consideration to approving testing of its mifepristone pill. In May of 1993, ARM met with a panel of FDA scientists, whom suggested that ARM cross-reference under the Population Council’s existent IND.

See id. at 142-143.
See id. at 143-145. ARM’s efforts were further complicated by the fact that it originally planned to test the pill under New York’s mini-FDA law, which allowed a new drug to be cleared by state authorities rather than Federal FDA. Under such a law, every ingredient in the pill had to be bought within the boundaries of New York. See id.
See 35 U.S.C.A. § 271(c)(1) (West Supp. 1999); Under 35 U.S.C. 271 (e)(1), ARM is free to copy the drug for research purposes as long as it does not sell it for profit; such provision also includes the distribution as part of a research trial. See id.
Lader, supra note 248, at 146-147.
Id. at 149.
See id.
See id. at 148.
See id. at 151; 21 C.F.R. § 312.23(b) (1999) (allowing reference to information submitted previously).
Council said that it had no objections to ARM cross-referencing to its IND, but that Roussel-Uclaf would also have to agree, since the research data for the Population Council’s IND came from Roussel-Uclaf.\textsuperscript{390} ARM decided it would have to do its own testing to obtain an IND. ARM ran toxicology tests on rats and dogs to prove that no ingredient in its pill could be dangerous; it also ran bioequivalency studies on rats and rabbits to show that its pill’s actions on reproduction and other functions were equivalent to that of RU-486.\textsuperscript{391} ARM then submitted a protocol for testing to the FDA.\textsuperscript{392} ARM also had to find a manufacturer to supply the drug for testing of two to three thousand women. The Westchester lab was not capable to supply the necessary quantities. Convinced that manufacturing must take place overseas due to the violence in the United States, ARM found a British plant to manufacture its drug.\textsuperscript{393} In March 1994, Mr. Lader announced, in \textit{The New York Times}, ARM’s testing plan and its hope that testing would begin at the end of the year.\textsuperscript{394}

While Mr. Lader and ARM were hard at work manufacturing a copy of RU-486, Roussel-Uclaf and the Population Council continued negotiations. Only after then Secretary of Health and Human Services, Dr. Donna Shalala set a May 15 deadline for concluding the negotiations, did the two companies come to an agreement.\textsuperscript{395} On May 17, 1994, Roussel-Uclaf announced that an agreement

\textsuperscript{390}See \textit{Lader}, supra note 248, at 152; 21 C.F.R. \textsection 312.23(b) (requiring authorization of person who submitted the information previously).

\textsuperscript{391}See \textit{Lader}, supra note 248, at 156.

\textsuperscript{392}See \textit{id.} at 156.

\textsuperscript{393}See \textit{id.} at 155-156.

\textsuperscript{394}See \textit{Lader}, \textit{RU-486, Made in America}, supra note 341, at A23.

with the Population Council had been reached.\footnote{See Seelye, *Accord Opens Way*, supra note 5.} According to the agreement, Roussel-Uclaf granted all of the pill’s patent rights and technology, for use in the United States, to the Population Council without remuneration.\footnote{See id.} In return, Roussel-Uclaf rid itself from any liability from product liability claims.\footnote{See id.} Most likely, Roussel-Uclaf, also, hoped to distance itself from the controversy regarding the pill in the United States and any potential boycotts. However, it is unlikely that the agreement will serve that purpose. After Roussel-Uclaf’s first meeting with the FDA, one anti-abortion group indicated its intention to boycott Roussel-Uclaf and Hoechst if a marketing application was filed in the United States.\footnote{See Hilts, *Door May Be Open*, supra note 4.}

Although it took a long year of negotiations, President Clinton, the Department of Health and Human Services, and the FDA succeeded in their efforts to encourage Roussel-Uclaf to help make medical abortion with mifepristone a reality for American women. A year and a half is actually a relatively small amount of time when considered in light of Roussel-Uclaf’s staunch position for the previous five years. Why did Roussel-Uclaf change its tune so quickly? As discussed in Part III infra, Roussel-Uclaf had developed a policy for exporting mifepristone; this policy was usually referred to as the five pre-requisites, although Dr. Baulieu indicated and Roussel-Uclaf confirmed in 1992 that there was a sixth pre-requisite. Since France began the use of misoprostol in 1991, the United States has met the five re-requisites. Abortion is legal in the United

\footnotesize{\textsuperscript{396}See Seelye, *Accord Opens Way*, supra note 5.} \textsuperscript{397}See id. \textsuperscript{398}See id. \textsuperscript{399}See Hilts, *Door May Be Open*, supra note 4.}
States and accepted by the majority of society.\textsuperscript{400} Misoprostol has been available in the United States since the beginning of 1989.\textsuperscript{401} Tight official control of the drug is possible in the United States. Finally, women can be required to agree to have a surgical abortion if medical abortion fails.

The United States had not fulfilled the sixth pre-requisite, however. As discussed earlier in this section, the Reagan and Bush administration were pro-life and instituted anti-abortion policies. According to a 1993 \textit{New York Times} report, Roussel-Uclaf refused to seek Federal approval for the drug during the Bush administration because of what the company said it felt was an atmosphere hostile to abortion.\textsuperscript{402} At a May 16, 1994 congressional hearing regarding the transfer of mifepristone’s patent rights to the Population Council, a representative of Roussel-Uclaf cited the Reagan-Bush administration’s views as one of the reasons that mifepristone was not available in the United States as of that date. The representative noted that Bush spoke stridently against any procedure that would result in the early termination of pregnancy.\textsuperscript{403} Finally, the representative testified that, It was only when President Clinton changed the

\textsuperscript{400}According to a 1998 survey by Hart/Teeter Research for NBC News/Wall Street Journal, 60\% of Americans believe that the choice on abortion should be left up to the woman and her doctor. See Ladd & Bowman, supra note 89, at 22. However, Roussel-Uclaf could argue that there is too much controversy over abortion, so that this pre-requisite is not actually met. See Riding, supra note 131 (quoting Ms. Mouttet of Roussel-Uclaf who said, in reference to the pre-requisites, abortion is not an unchallenged right).

\textsuperscript{401}The FDA announced approval of misoprostol to prevent stomach ulcers that plague millions of patients taking drugs prescribed for arthritis on December 27, 1988. Misoprostol is marketed by G.D. Searle as Cytotec. See Food and Drug Administration, Misoprostol Approval (visited Mar. 27, 1999) <http://www.fda.gov/bbs/topics/NES/NEW00142.html>. Before misoprostol was available, neither of the other prostaglandins, sulprostone or gemeprost, were available in the United States.

\textsuperscript{402}See Lewin, Plans for Abortion Pill, supra note 372.

government policy and specifically asked Roussel to make the procedure available, here, that our client, out of respect for the President of the United States, agreed to make every effort to comply with his request.\textsuperscript{404} It appears the hidden sixth factor may have been the determinant one regarding mifepristone’s future in the United States.

\textit{G. The Road to Approval}

Once Roussel-Uclaf granted the Population Council all United States’ patent rights to mifepristone, the Population Council was free to sponsor an NDA for the approval of mifepristone in the United States. The Population Council, immediately, indicated its intention to file an NDA, but said that the NDA would take between nine and sixteen months to prepare.\textsuperscript{405} In May of 1993, the Council had launched a massive effort to plan and prepare for clinical trials, the filing of an NDA for mifepristone, the identification of a manufacturer and distributor, and fund-raising to support the expense.\textsuperscript{406} However, since negotiations with Roussel-Uclaf took so long, the Population Council had to put these efforts on hold in the fall of 1993.\textsuperscript{407} Only as the two companies neared agreement did the Population Council recommence its planning phase.\textsuperscript{408} At the congressional hearing regarding the transfer of mifepristone’s patent rights to the Population Council, a representative of the Population Council projected that mifepristone

\begin{footnotes}
\footnotetext[404]{Id.}
\footnotetext[405]{See id. at 11 (testimony of Hon. David M. Kessler, M.D., Commissioner, FDA).}
\footnotetext[406]{See id. at 18 (testimony of James S. Boynton, Christy & Viener, representing the Population Council).}
\footnotetext[407]{See id.}
\footnotetext[408]{See id.}
\end{footnotes}
would be on the market in the United States sometime in 1996.\footnote{Mr. Boynton said it would be our hope that it would be possible for the drug to be on the market in the United States sometime in 1996. \textit{Id.} at 18 (testimony of James S. Boynton, Christy & Viener, representing the Population Council).}

According to former FDA Commissioner, Dr. Kessler, before the FDA will approve an application for mifepristone, the Population Council has to perform clinical trials in the United States and have a running manufacturing operation.\footnote{See \textit{id.} at 11 (testimony of Hon. David M. Kessler, M.D., Commissioner, FDA).} As discussed infra Part I.B, the Population Council began conducting clinical trials in the fall of 1994 at seventeen sites throughout the United States. Finding a manufacturer proved a more difficult task for the Population Council. In the early nineties, only one major American pharmaceutical firm was doing research in female reproduction.\footnote{See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 36 (testimony of R. L. MacKenzie, chairman and CEO, Gynopharma, Inc.); \textit{The Effect of Federal Ban of RU 486 on Medical Research, New Drug Development, and Pharmaceutical Manufacturers}, supra note 156, at 11 (testimony of Hon. Patricia Schroeder (D-Colo.)).} Controversy regarding female reproduction began with oral contraceptives, continued with IUDs, and is alive today.\footnote{See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 36 (testimony of R. L. MacKenzie, chairman and CEO, Gynopharma, Inc.).} The manufacture of mifepristone is the epitome of such controversy. Since the introduction of mifepristone in France, anti-abortionists have done their best to stir up such controversy. As soon as the Population Council and Roussel-Uclaf announced their agreement, anti-abortion groups sent a clear message to American manufacturers repeating their threat that they would boycott whatever American company is chosen to make and market the pill.\footnote{See \textit{Seelye, Accord Opens Way}, supra note 5.} Businesses avoid such controversy. In addition to loss of public good will, businesses fear internal controversy. Businesses are concerned that involving themselves in controversy will
divide their staff and make the firm less productive in the long run. Before involving themselves in such controversy, a United States manufacturer would undergo the same profitability analysis, discussed regarding Roussel-Uclaf in Part IV.D. High research costs, relatively low potential profit, and the enormous risk of liability suits, hardly, made the project more attractive.

Experts suggested that the project was more suited for a small pharmaceutical company rather than a large one. A smaller company would have relatively smaller risks but greater potential reward than a large company. Smaller companies have limited product lines. Therefore, in the event of a liability suit or a boycott, a small company is not putting a large amount of other product lines at risk. One small manufacturer, even, suggested that a boycott can be helpful to a small company. Unlike a large company, the manufacturer suggested that a boycott will not damage a small company’s reputation, but that a small company will thrive on the publicity. Also, estimated profits might be trivial to a large company, compared with its other products, but such profits could be large for a smaller company. Finally, a smaller company may be able to avoid internal controversy, due to the limited number of employees and.

414 See Kathleen Day, Protest Fears Spur Effort to Keep Name of Abortion Pill’s Maker Secret, Wash. Post, Sept. 21, 1996, at D1; See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 36 (testimony of R. L. MacKenzie, chairman and CEO, Gynopharma, Inc.).

415 See Kolata, Any Sale, supra note 240. For example, Life Dynamics Inc., a group specializing in finding ways to sue abortion providers for malpractice, sent around a memo asking to be informed of physicians performing chemical abortions and for any information about women who deliver handicapped babies subsequent to a failed chemical abortion. See Kirschenbaum, supra note 99, at 124.

416 See Kolata, Any Sale, supra note 240.

417 See Kolata, Any Sale, supra note 240; Day, supra note 414.

418 See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 36 (testimony of R. L. MacKenzie, chairman and CEO, Gynopharma, Inc.).

419 See Kolata, Any Sale, supra note 240.
the company’s clear purpose.\textsuperscript{420}

A growing concern for both large and small manufacturers, however, was the increasing violence surrounding abortion. In the early 1980s, Operation Rescue began picketing abortion clinics and providing sidewalk counseling to visitors of such clinics.\textsuperscript{421} However, things quickly changed from peaceful to violent. In 1982, members of a group known as the Army of God kidnapped an Illinois abortion doctor and his wife.\textsuperscript{422} In 1984, the Army of God sent a threatening letter to Supreme Court Justice Harry Blackmun, author of \textit{Roe v. Wade}, and in 1985, a bullet shattered a window in his home.\textsuperscript{423} In 1993, the first abortion provider killing occurred.\textsuperscript{424} Dr. David Gunn was shot to death in front of the Pensacola, Florida clinic where he performed abortions.\textsuperscript{425} One anti-abortion leader responded to his death with the following statement: This shooting, while unfortunate, will result in babies’ lives being saved.\textsuperscript{426}

In 1994, the Freedom of Access to Clinic Entrances Act, FACE, was passed. FACE, having outlawed peaceful strategies utilized by Operation Rescue\textsuperscript{427}, grounded such operations to a halt and violence steadily increased. As of

\begin{note} \textsuperscript{420} See The Safety and Effectiveness of the Abortifacient RU486 in Foreign Markets: Opportunities and Obstacles to U.S. Commercialization, supra note 97, at 36 (testimony of R. L. MacKenzie, chairman and CEO, Gynopharma, Inc.). \end{note}

\begin{note} \textsuperscript{421} See Schaff, supra note 101, at 314. \end{note}

\begin{note} \textsuperscript{422} See id. at 315. \end{note}

\begin{note} \textsuperscript{423} See id. at 316. \end{note}

\begin{note} \textsuperscript{424} See id. at 316. \end{note}

\begin{note} \textsuperscript{425} See id. \end{note}

\begin{note} \textsuperscript{426} Seth Faison, Abortion Doctor Wounded Outside Kansas Clinic, N.Y. Times, Aug. 20, 1993, at A12. \end{note}

\begin{note} \textsuperscript{427} FACE prohibits the use of force, threat of force, or physical obstruction to intentionally injure, intimidate, or interfere with any person obtaining or providing reproductive Health Services. See Freedom of Access to Clinic Entrances Act, 18 U.S.C.A. § 248(a)(1) (West Supp. 1999). FACE defines physical obstruction to mean rendering impassable ingress or egress from a facility that provides reproductive health services. See 18 U.S.C.A. § 248(e)(4) (West Supp. 1999). \end{note}
} A web site called the Nuremberg Files, listing doctors and clinic workers, was created to provide information for those wishing to organize in their community.\footnote{See Schaff, supra note 101, at 316.}

Critics insist that the true intention of the web site is to create a hit list; one doctor’s name was crossed off the web site after his murder.\footnote{See id.}

The pool of people endangered has quickly widened and their zone of safety has decreased.\footnote{See id.}

In 1994, an abortion doctor and his escort were shot to death.\footnote{See Zitner, supra note 84; Lader, supra note 248, at 215.}

In December of 1994, John Salvi III went on a shooting spree in two Boston clinics; Salvi killed a receptionist and another clinic worker and injured five other people, including visitors.\footnote{See Gonnerman, supra note 428.}

In 1998, an abortion doctor was killed by a sniper in his own home.\footnote{See id.}

Some of the violence has been shown to be directly related to the use of mifepristone. The December 1994 shooting by John Salvi occurred at a clinic participating in the Population Council’s clinical trials and distributing mifepristone.\footnote{See Carolyn Ryan, Clinic Stops Distributing Abortion Pill Brookline Killings Prompt Move, PATRIOT LEDGER (Quincy, Mass.), Jan. 31, 1995, at 26.}

In November of 1994, the clinic had made a public announcement that it would make the drug available.\footnote{See id.}

On that fateful day in December, the clinic’s receptionist was killed and three others injured.\footnote{See id.}

In response, the clinic stopped making the
drug available.\textsuperscript{439}

In response to fear of violence, as well as boycott threats, the FDA and the Population Council have made an unprecedented agreement to bring the pill to market with the manufacturer’s name remaining secret. \textsuperscript{440} Even with the promise of secrecy, major pharmaceutical firms were not rushing in to do this [manufacture mifepristone], according to Council president, Margaret Catley-Carlson.\textsuperscript{441} Perhaps, manufacturers worried that it would be impossible to keep the manufacturer hidden. Anti-abortion groups believe that once mifepristone becomes a drug on the market that the information will reach their groups.\textsuperscript{442} Paul Schenk, a minister who helped organize Operation Rescue, is confident that informants will come forward be it from production, marketing, or the delivery system.\textsuperscript{443}

Since the pharmaceutical firms that the Council approached were not interested, Population Council officials requested proposals. According to President Catley-Carlson, the Council received five proposals.\textsuperscript{444} Amongst those willing to help the Council were Mr. Lader and ARM. Mr. Lader met with President Catley-Carlson on June 24, 1994 and offered the Council use of ARM’s British plant.\textsuperscript{445} Mr. Lader assured Ms. Catley-Carlson that the British plant would minimize costs and that it could ensure security, due to the country’s intolerance

\textsuperscript{439}See id.

\textsuperscript{440}See Day, supra note 414. See generally Schaff, supra note 101 (discussing how violence has frightened away potential manufacturers of mifepristone).

\textsuperscript{441}Carlyle Murphy and Kathleen Day, Abortion Pill’s U.S. Debut Snagged by Business Dispute; Sponsor Seeks to Oust Associate for not Disclosing Disbarment, WASH. POST, Jan. 12, 1997, at A1.

\textsuperscript{442}See Kirschbaum, supra note 99, at 124.

\textsuperscript{443}See id.

\textsuperscript{444}See Murphy and Day, supra note 441.

\textsuperscript{445}See LADER, supra note 248, at 158.
of anti-abortion furor. According to Mr. Lader, Ms. Catley-Carlson listened politely, but he received the distinct impression that the Council planned to spend a significant amount of time interviewing potential manufacturers and sources of funding. Mr. Lader did, however, convince the Council to consider ARM’s British plant. In July, ARM and the Population Council signed a mutual secrecy agreement and ARM gave the Council all of its documents and contracts regarding the plant.

Since the Population Council appeared to be moving slow and after the November 1994 election, the majority of congress was pro-life, ARM began to vigorously pursue its plan to test its copy of mifepristone on 2000 to 3000 women. On March 14, 1996, the San Francisco Chronicle announced that ARM had filed a request with the FDA to begin tests of its pill. In addition, the chronicle announced the testing of methotrexate, a drug used to treat cancer patients, as an abortifacient. Methotrexate has been available in the United States since 1954; therefore, doctors could administer it as an abortifacient at their discretion. The disclosure of these two studies was designed to put pressure on the Population Council.

Four days later, on March 18, 1996, the FDA received an NDA from the Pop-
ulation Council for the use of mifepristone in combination with misoprostol. The FDA accepted the application on the basis of foreign clinical data in the form of two large clinical trials conducted in France. The FDA accepted the application with the understanding that the Population Council would, during the course of the FDA’s review of the application, submit data from its United States clinical trial.

On July 19, 1996, the Reproductive Health Drug Advisory Committee of the Center for Drug Evaluation and Research convened to review the data from the clinical trials of mifepristone as an abortifacient and provide a recommendation to the FDA on the safety and effectiveness of the drug for its intended use. The Committee heard from representatives of the Population Council and the FDA regarding the safety and effectiveness of mifepristone and misoprostol for medical abortion and the acceptability of the regimen to women. After hearing such testimony, the Committee agreed, with a vote of 6 for and 2 abstentions, that taking into consideration the overall evidence for safety and effectiveness of the regimen, that the benefits outweigh the risks for the use of the regimen for medical abortion in the United States. The committee recommendation


\[\text{See Advisory Committee, supra note 21, at 5 (testimony of David A. Kessler, M.D.). The FDA accepts foreign clinical studies not conducted under an IND if the studies are well designed, well conducted, performed by qualified investigators, and conducted in accordance with ethical principles acceptable to the world community. 21 C.F.R. § 312.120(a) (1999). In certain circumstances, the FDA may approve an application based solely on foreign clinical data. See 21 C.F.R. § 314.106(b) (1999).}\]

\[\text{See Advisory Committee, supra note 21, at 5 (testimony of David A. Kessler, M.D.).}\]

\[\text{See id. at 21-94,121-44 (testimony of Irving M. Spitz, M.D., C. Wayne Bardin, M.D., Beverly Winikoff, M.D., Ridgley C. Bennett, M.D., and Lisa Rarick, M.D.). Also see discussion infra Part I.B and II.B regarding the safety and effectiveness of mifepristone and the acceptability of the regimen to women.}\]

\[\text{See Advisory Committee, supra note 21, at 298.}\]
was not binding on the FDA, but the FDA is said to consider committee recommendations very carefully. The committee noted the lack of the final United States clinical data in their review and requested an opportunity to review such data, if it is significantly different than the French data.

The committee also commented on the proposed labeling and distribution of the drug. The committee had two concerns regarding the proposed labeling. First, the committee believed that the cautions, conditions, and exclusions, included in the trial protocol, should be included in the labeling and patient information leaflets with a warning that there is no data as to what the effects would be with these associated conditions. For example, the French clinical trials excluded women who were over 35 and smokers. Second, the committee recommended that the information regarding surgical termination, in the event of failure of the medical abortion, should make it clear that, although the risk is unknown, there is a risk to the fetus. Regarding distribution of the drug, the committee exhibited considerable unease. According to the NDA, the drug will be provided directly to providers and will not be sold in pharmacies. It will be provided only to physicians who have training in the dating of pregnancy, the diagnosis of ectopic pregnancy, and how to do a surgical abortion and who have access to facilities for surgical abortion and for emergency treatment of any complications. Physicians will be required to supervise administration

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460 See CDER Handbook, supra note 166.
461 See Advisory Committee, supra note 21, at 282.
462 See Advisory Committee, supra note 21, at 306.
463 See id. at 44 (testimony of Irving M. Spitz, M.D.).
464 See id. at 306.
465 Id. at 324.
466 See id. at 81 (testimony of Beverly Winikoff, M.D.).
467 See id. at 81, 317.
and records must be kept for each dose used. These precautions are to be taken in order to make sure that the drug is provided as safely as it has been in clinical trials and other countries, such as Britain and France. The committee agreed with the concept of the proposed distribution, but questioned its feasibility in practice and more specifically how the Population Council and the manufacturer were going to ensure adequate training of providers.

After the advisory committee meeting, FDA Commissioner, Dr. Kessler, indicated that the FDA intended to act on the Population Council’s NDA within the six month user fee deadline of September 18, 1996. Advocates of mifepristone hoped that the FDA would be true to its word due to the upcoming Presidential election; opponents felt that the FDA was rushing a decision in fear that Clinton may not be re-elected. True to its word, on September 18, 1996, the FDA issued an approvable letter for mifepristone in combination with misoprostol for early medical abortion. According to the letter, the agency determined that substantial clinical data demonstrated the safety and efficacy of mifepristone, in combination with misoprostol, when used under medical supervision.

As discussed infra Part IV.A, an approvable letter is an action frequently used by

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468 See id. at 81 (testimony of Beverly Winikoff, M.D.).
469 See id. at 325.
470 The Prescription Drug User Fee Act of 1992 says that the FDA should act on priority applications within six months. See FDA Deadline for Mifepristone Decision is Sept. 18; Efficacy of Mifepristone for Pregnancy Termination Established by Two French Studies Cmte. Says, THE PINK SHEET, July 22, 1996, at 3. This deadline is also in accordance with 21 U.S.C. § 355(n) (1999), which requires the FDA to make a final decision within 90 days of a scientific advisory panel’s recommendation.
472 See Food and Drug Administration, FDA Issued Approvable Letter for Mifepristone, supra note 455; Population Council, FDA Issues Approvable Letter for Mifepristone Medical Abortion, supra note 471.
the FDA to indicate that safety and efficacy data have passed agency review, but that additional information must be submitted before the FDA can grant final approval for marketing. The FDA indicated that additional information on other issues, including the manufacturing process and labeling, must be submitted before the FDA can make a final decision. Most likely, the FDA has similar concerns to those of the advisory committee regarding labeling and distribution. Also, the FDA cannot approve a drug for marketing unless the sponsor has proven that the drug can be appropriately manufactured. As of September 1996, the Population Council said they had found a manufacturer but it is likely the manufacturing process itself was not complete and operational. Normally, approvable letters are answered within ten days, and shortly thereafter, an approval letter is issued. Yet over three years later, an approval letter has still not been issued for mifepristone, in combination with misoprostol, for use as an abortifacient. What happened?

H. Legal Pitfalls

The first sign of trouble was in November of 1996. On November 4, 1996, the Population Council filed suit against Joseph D. Pike. Mr. Pike was one of the five, whom submitted a proposal to the Population Council for the dis-

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473 See Food and Drug Administration, FDA Issued Approvable Letter for Mifepristone, supra note 455; Population Council, FDA Issues Approvable Letter for Mifepristone Medical Abortion, supra note 471.

474 See Day, supra note 414.


tribution and manufacture of mifepristone. Mr. Pike had a prior relationship with the Council, having worked with it in the effort to bring the copper-T intrauterine, another product shunned by large manufacturers, to the American market. President Catley-Carlson said that the prior business relationship was a deciding factor in choosing Mr. Pike for the mifepristone project. President Catley-Carlson also said that the Council was attracted to Mr. Pike’s proposal because it suggested setting up a nonprofit group called Advances in Health Technology, AHT. Under the proposal, AHT would be separate from the Council and handle highly visible educational programs and deal with what President Catley-Carlson called the public defense of mifepristone.

Having accepted Mr. Pike’s proposal, the plan was set into action. AHT was created as a separate entity in July of 1995. In December of 1995, AHT was licensed by the Council to market mifepristone. AHT then immediately sub-licensed the marketing rights to Mr. Pike as previously agreed to by all three parties. AHT was publicly identified as the licensee, but Mr. Pike was not. Under the December 1995 contract, Mr. Pike was to set up a company to receive the raw mifepristone from the manufacturer, which was already chosen by the Council but not identified, and then package and distribute the

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478 Murphy and Day, supra note 441.
479 See id.
480 Id.
482 See Murphy and Day, supra note 441.
483 See id.
484 See id. Mr. Pike was not publicly identified until the lawsuit was filed. See id.
pills.\textsuperscript{485} Another company was to test and market the mifepristone for potential uses other than early abortion.\textsuperscript{486} Both companies were to pay royalties and licensing fees to both the Council and AHT and keep the profits.\textsuperscript{487} Mr. Pike set up a network of interlocking companies in California. Danco Laboratories was created to handle the marketing and distribution of mifepristone as an abortifacient.\textsuperscript{488} NeoGen Pharmaceuticals was created to test and market mifepristone for other medical indications.\textsuperscript{489} NeoGen Holdings, another company created by Mr. Pike, ultimately controlled these two entities.\textsuperscript{490} It was Mr. Pike’s job to raise money from investors to finance the mifepristone project. Mr. Pike created NeoGen Investors, a California limited partnership.\textsuperscript{491} Mr. Pike then set out to raise money by the sale of private placement limited partnership units in NeoGen Investors.\textsuperscript{492}

The Population Council’s suit charges Mr. Pike with fraud and seeks to have his interest in the drug transferred to a receiver.\textsuperscript{493} In 1993, Mr. Pike pleaded guilty to a misdemeanor forgery change in a 1985 North Carolina real estate deal, where he falsely inflated the cost of a piece of property to two investors.\textsuperscript{494} Mr. Pike was subsequently disbarred.\textsuperscript{495} Mr. Pike’s legal problems were first brought to the attention of the Population Council by an investor in the project.\textsuperscript{496} When

\textsuperscript{485}See id.
\textsuperscript{486}See id.
\textsuperscript{487}See id.
\textsuperscript{488}See Miller, supra note 481; Lewin, \textit{Dispute May Delay}, supra note 476.
\textsuperscript{489}See Miller, supra note 481.
\textsuperscript{490}See id.
\textsuperscript{491}See id.
\textsuperscript{492}See id.
\textsuperscript{493}See Lewin, \textit{Dispute May Delay}, supra note 481.
\textsuperscript{494}See Murphy and Day, supra note 441; Lewin, \textit{Dispute May Delay}, supra note 476.
\textsuperscript{495}See Murphy and Day, supra note 441; Lewin, \textit{Dispute May Delay}, supra note 476.
\textsuperscript{496}See Murphy and Day, supra note 441.
questioned, Mr. Pike said it was a different Joseph D. Pike.\footnote{See id.} Mr. Pike’s spokesman said that he called the Council twenty-four hours later to say that he had been disbarred.\footnote{See id.} President Catley-Carlson said that she did not learn the truth for a few weeks.\footnote{See id.} Having become aware of Mr. Pike’s legal problems, the Council began negotiations to have him withdraw from the venture.\footnote{See id.}

When he refused, the Council filed suit.

The complaint states that Mr. Pike’s fraud imperils the mifepristone project.\footnote{See id.}

It states that unless Mr. Pike is expeditiously removed, it will be much more difficult, if not impossible, to raise the additional funds that are still needed to fund the project.\footnote{See Lewin, Dispute May Delay, supra note 476.} The Council also feared that Mr. Pike’s legal problems provided another weapon, to ideological opponents, with which to attack the project.\footnote{See id.}

The complaint also alleges that Mr. Pike has not accounted for all the money invested.\footnote{See id.} In mid-1996, Mr. Pike represented to the Council that he had raised approximately $14 million through the sale of limited partnership units.\footnote{See Miller, supra note 481.} The Council asserted that as of the end of July 1996, $1.6 million of the proceeds of such offering were being held by NeoGen Industries, an entity of which the Council had never before heard and whose name had been changed by Mr. Pike four times.\footnote{See id.} At that time, the Council was unclear what happened

\footnote{See David R. Olmos, Abortion Pill Maker Denies Suit Charges; Litigation: NeoGen of San Diego Says It Didn’t Try to Conceal the Criminal Records of Its Chief Partner, L.A. Times, Nov. 6, 1996, at D2.}
to the other $12.4 million. The Council sought injunctive relief and did not sue on the contract, which implies that Mr. Pike did not breach the terms of the contract.

Mr. Pike moved to dismiss the Council claims. However, U.S. District Judge Sonia Sotomayer rejected Mr. Pike’s motion and set trial for March 31, 1997 on the issue of whether Mr. Pike defrauded the Council by not disclosing his disbarment. Meanwhile, the mifepristone project was at a standstill, the Population Council having refused to move forward with the project until Mr. Pike sold his holdings. In February of 1997, the Population Council and Mr. Pike reached a settlement and avoided going to trial. Under the settlement, Mr. Pike agreed to sell a substantial portion of the equity in the marketing venture to existing investors. According to the Council, Mr. Pike retains a modest, although passive, equity interest in the project, but has signed documents agreeing not to reinsert himself into the project in any managerial capacity.

According to a New York Times report, Mr. Pike retains a 25% interest.

Also, under the settlement, a new company, Advances for Choice, was created; AHT was folded into Advances for Choice. The Population Council announced that Advances for Choice would be run by Jack Van Hulst, a phar-

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507 See id.
508 See id.
509 See Murphy and Day, supra note 441.
510 See Lewin, Lawsuits’ Settlement, supra note 475.
512 See Lewin, Lawsuits’ Settlement, supra note 475.
513 See Population Council, Mifepristone: Litigation Settled: A New Company Is Formed to Take Control of Project in the U.S., supra note 511.
pharmaceutical executive who has experience in turning around manufacturing facilities.\footnote{See Mifepristone (RU-486) Distribution to Be Headed by Former Generic Exec Van Hulst, The Pink Sheet, Feb. 17, 1997 at T&G-7.} Shortly thereafter, Advances for Choice underwent a name change to Advances/Neogen.\footnote{See James A. Miller, RU-486 Lawsuits: Chapter Two (visited Jan. 6, 2000) <http://www.hli.org/publications/hlir/1997/hr089709.html>.} In June of 1997, Mr. Van Hulst’s relationship with Advances/Neogen was unclear; Advances/Neogen said that Mr. Van Hulst’s relationship with the company may be changing; the Population Council said that Mr. Van Hulst was now serving as a consultant.\footnote{See Richter Exit From RU-486 Bulk Supply Agreement Could Jeopardize Danco Patent Rights, The Pink Sheet, June 16, 1997 [hereinafter Richter Exit].} In July of 1997, The New York Times reported that Mr. Van Hulst was no longer the chief executive and a new leader would be named.\footnote{See Tamar Lewin, Group Is Intensifying Its Campaign to Distribute Abortion Pill, N.Y. Times, July 2, 1997, at A21 [hereinafter Lewin, Group Is Intensifying].} Mr. Van Hulst’s removal was yet another sign of potential problems.

The Population Council faced other legal trouble in November of 1996. Giant Group, a Los Angeles investment group, signed an agreement with Mr. Pike on July 24, 1996, where Mr. Pike agreed to negotiate exclusively with the Giant Group until September 30, 1996.\footnote{See Lewin, Dispute May Delay, supra note 476.} Giant Group wished to invest $6 million in return for a 26% share of the mifepristone project.\footnote{See Lewin, Lawsuits’ Settlement, supra note 475.} The Giant Group and Mr. Pike never reached an agreement. According to Mr. Pike, Giant never submitted a presentable offer.\footnote{See Olmos, supra note 500.} Also, Mr. Pike discovered that Mr. Sugarman, the head of Giant Group, agreed to pay $619,000 to settle securities charges arising from his takeover of a fast food chain.\footnote{See Lewin, Dispute May Delay, supra note 476.} In October of 1996, Giant filed
fraud charges against Mr. Pike and the Population Council, accusing Mr. Pike of concealing his past legal and professional problems.\textsuperscript{522} In November of 1997, Giant Group settled the suit with the Population Council.\textsuperscript{523}

Another business dispute plagued the mifepristone project in early 1997. In February, Gedeon Richter, a Hungarian manufacturer, informed the Population Council that it was terminating the manufacturing agreement entered into by the companies in 1995.\textsuperscript{524} Under the agreement, Gedeon Richter agreed to manufacture all of Danco Laboratories requirements for bulk mifepristone in the United States, for at least five years.\textsuperscript{525} A separate manufacturer, yet to be named, would put mifepristone into tablet form.\textsuperscript{526} In addition, Gedeon Richter agreed to create pilot scale batches and to file a drug master file with the FDA.\textsuperscript{527} Gedeon Richter would replace Roussel-Uclaf as the manufacturer on the Population Council’s NDA submission.\textsuperscript{528} According to the approvable letter, issued on September 18, 1996, the FDA would merely require Gedeon Richter to demonstrate, through submission of its own drug master file, the comparability of its manufacturing processes and the bulk drug substances it produces to those of Roussel-Uclaf.\textsuperscript{529} On January 18, Gedeon Richter told the Council that its drug master file was ready for submission.\textsuperscript{530} In mid-February, two days after the Population Council told Gedeon Richter that it would need to

\textsuperscript{522}See Lewin, Lawsuits’ Settlement, supra note 475.
\textsuperscript{523}See id.
\textsuperscript{524}See Richter Exit, supra note 516.
\textsuperscript{525}See id.
\textsuperscript{526}See id.
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ship material for the trial batch to the FDA within the next few weeks, Gedeon Richter informed the Population Council of its intention to terminate the contract.  

After months of negotiating, Danco Laboratories filed suit on May 9 in New York Supreme Court alleging breach of contract by Gedeon Richter. The lawsuit states that Danco and the Council are having great difficulty finding another manufacturer and even if they did, that the project is likely to be delayed 3 to 5 years. The suit also states that Gedeon Richter’s breach of contract could cause financial losses in excess of $200 million. Sandra Waldman, director of public information at the Population Council, said, what’s laid out in the court papers is the worst-case scenario. She emphasized that Gedeon Richter, Danco, and the Population Council were continuing to negotiate as of June 1997 and that meanwhile, Danco was actively looking for new manufacturers. As of March 2000, Ms. Waldman was unwilling to comment on the status of this litigation.

The Population Council’s legal and business disputes prompted questions regarding its business judgment. There is no question that the Population Council should be criticized for failing to review Mr. Pike’s background before licensing him the market rights to mifepristone. Due diligence is a routine step performed

\(^{531}\text{See id.}\)

\(^{532}\text{See Caryle Murphy, Abortion Pill’s U.S. Sponsor Sues Hungarian Drug Firm, Wash. Post, June 12, 1997, at A3 [hereinafter Murphy, Abortion Pill’s U.S. Sponsor]\}

\(^{533}\text{See id.}\)

\(^{534}\text{See id.}\)

\(^{535}\text{Id.}\)

\(^{536}\text{See Caryle Murphy, Abortion Pill Dispute May Delay Debut; U.S. Sponsor Losing European Supplier, Wash. Post, June 11, 1997, at A1.}\)

\(^{537}\text{Electronic Mail, dated Feb. 24, 2000, from Sandra Waldman, Director, Public Information, Population Council to author, responding to author’s questions regarding mifepristone.}\)
before entering business transactions. Their, Mr. Pike’s and the Population Council’s, business relationship, is no defense for the failure to perform due diligence. Moreover, some also question the choice of Mr. Pike’s proposal, arguing that the proposal was too complex and that he is not a professional. As to the former, the Population Council may not have had much choice. According to reports, no major pharmaceutical company was willing to touch the project. Johnson & Johnson, Schering-Plough, Pharmacia & Upjohn, and Pfizer have all indicated that they will not get involved with the project.\textsuperscript{538} As for the latter, a Council staffer at the time reported that the mifepristone project did attract a fair number of venture capitalists, but that they all seemed sleazy to the Council.\textsuperscript{539} The staffer said that Mr. Pike, whom the Council had worked with before and was recommended by Forrest Greenslade, a former consultant to the Council, looked pretty good in comparison.\textsuperscript{540}

Gloria Feldt, president of the Planned Parenthood Federation of America, believes that the major pharmaceutical companies’ unwillingness to be involved with the project, as a result of anti-abortion politics, caused the unusual business arrangement.\textsuperscript{541} The Council, agreeing that the arrangement was unusually complex and secretive, also cites abortion politics as the cause.\textsuperscript{542} The Council insists that secrecy was necessary due to the violent nature of politics.\textsuperscript{543} Nevertheless, the Council should not have allowed the confidentiality surrounding the

\textsuperscript{539} See Kirschenbaum, supra note 99, at 115.  
\textsuperscript{540} See \textit{id.}  
\textsuperscript{541} See Lewin, \textit{Abortion Pill’s Legal Woe}, supra note 477.  
\textsuperscript{542} See Murphy and Day, supra note 441.  
\textsuperscript{543} See \textit{id.}
project to prevent it from being aware and advised of Mr. Pike’s arrangement. The Population Council’s failure to continually supervise the project again indicates a lack of business judgment.

As well as affecting business relations, the secrecy surrounding the project and the Population Council’s refusal to provide key details regarding the project have also fueled the anti-abortion groups’ campaign. Gracie Hsu, a policy analyst with the Family Research Council, argues, Women ought to be aware of who will manufacture the drug, who is behind it, and what the track records of those people are. The Family Research Council also insists that it is imperative that women be able to hold the company accountable; the Family Research Council fears that such secrecy jeopardizes the safety of women’s health.

As of November 1997, a little over a year after the introduction of mifepristone had appeared so imminent, mifepristone was no closer to being introduced in the United States. If anything, the prospects for mifepristone’s future in the United States were more dismal. The mifepristone project had spawned at least seven lawsuits. Danco Laboratories and the Population Council had failed to find a new manufacturer. The project was often strapped for cash. In addition to the added expenses, investor relations had deteriorated.

\[^{544}Id.\ See\ Kirschenbaum, supra\ note\ 99,\ at\ 125.\]
\[^{545}See\ Zitner, supra\ note\ 84;\ Kirschenbaum, supra\ note\ 99,\ at\ 125.\ The\ FDA\ will\ require\ information\ about\ the\ drug\ be\ included\ on\ the\ label\ and\ women\ will\ have\ standard\ recourse\ for\ liability\ claims.\ See\ Kirschenbaum,\ at\ 125.\]
\[^{546}See\ Zitner, supra\ note\ 84.\ Other\ lawsuits\ include\ the\ filing\ of\ lawsuits\ by\ investors\ and\ potential\ investors\ against\ Mr.\ Pike\ and\ by\ an\ employee\ for\ nonpayment\ of\ wages.\ See\ id.\]
\[^{547}See\ Lewin, Lawsuits’ Settlement, supra\ note\ 475.\]
\[^{548}When\ control\ passed\ from\ Mr.\ Pike\ to\ three\ general\ partners,\ others\ who\ invested\ in\ the\ deal\ were\ promised\ an\ option\ to\ get\ their\ money\ back,\ but\ no\ recission\ offer\ was\ made;\ investors\ said\ when\ they\ wrote\ or\ called\ the\ general\ partners\ their\ letters\ and\ calls\ were\ not\ returned.\ See\ id.\]
the usual response time of ten days, the Council had still failed to submit all the information requested by the FDA in its approvable letter.\footnote{See Murphy, \textit{Abortion Pill’s U.S. Sponsor}, supra note 532.}

\section*{Recent Developments}

After Gedeon Richter’s termination of its contract with Danco Laboratories, Danco had to begin the unenviable task of finding a manufacturer once again. The anti-abortionists had not stopped their efforts. Anti-abortionists continued to threaten manufacturers with the fear of a boycott. In April of 1997, the NRLC announced a boycott of Allegra, a Hoechst antihistamine, in response to Roussel-Uclaf and Hoechst’s agreement to grant the rights to mifepristone to Dr. Sazik, president of Roussel-Uclaf.\footnote{See \textit{Julie Rovner, US Antiabortionists Boycott Allergy Drug, The Lancet}, April 12, 1997 at 1079; Joseph Schuman, \textit{Fearing U.S. Boycotts, Hoechst Gives Away World Rights to Abortion Pill}, Associated Press, Apr. 8, 1997.} The boycott, announced in full-page advertisements in USA Today and other publications\footnote{See \textit{Rovner, supra note 550.}}, sent a clear message to manufacturers that the ‘NRLC means business’. Anti-abortion violence continued. In February of 1998, the Army of God planted a bomb at a women’s clinic in Birmingham, Alabama.\footnote{See \textit{‘Army of God’ Claims It Bombed Alabama Clinic}, \textit{Wash. Post}, Feb. 3, 1998, at A5.} The group then sent a letter to Reuters claiming responsibility for the bomb and threatening additional bombings directed at manufacturers and distributors of mifepristone.\footnote{See \textit{id}.} Finally, several mutual funds with anti-abortion agenda have said that they will exclude manufacturers of mifepristone from their portfolios.\footnote{See Fraser, supra note 538.} Aquinas President, Frank Rauscher, wrote to drug companies whose stock he owned, pointing out the litigation risk

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to any firm that manufactured or distributed mifepristone and indicated he would drop a company that got involved. Mr. Rauscher claims that Merck, Johnson & Johnson, Schering-Plough, Pharmacia & Upjohn, and Pfizer have indicated to him that they will not get involved. Although hiding under the guise of product liability concerns, Mr. Rauscher was primarily motivated by ethical concerns.

Within Congress there has also been efforts to block the introduction of mifepristone into the United States. In both 1998 and 1999, Congressman Tom Coburn (R-Okla.) introduced an amendment to the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriation Act to block approval of the drug by the FDA. The amendment stated that none of the funds appropriated or otherwise made available by this Act may be used by the Food and Drug Administration for the testing, development, or approval (Including approval of production, manufacturing, or distribution) of any drug for the chemical inducement of abortion. There was much discussion, on the House floor, regarding the consequences of such an amendment. Mr. Coburn argued that the purpose of the amendment is to limit the FDA’s ability to approve any drug that has its sole purpose, its listed intended use, to eliminate and terminate an unborn child. Other congress members asserted that FDA lawyers indicate that the amendment will prevent the FDA from dealing with

556 See Fraser, supra note 538.
any drug that is brought to them for approval that may have the consequence of terminating a pregnancy.\textsuperscript{559} For example, according to the FDA lawyers, the amendment would have prevented the approval of methotrexate, which is used to treat cancer patients but also can be used to terminate pregnancy. After much discussion, the House voted to adopt the amendment in 1998, with a vote of 223-202, and in 1999, with a vote of 217-214.\textsuperscript{560} The Senate never voted on the issue; in both years, the amendment died during conference.\textsuperscript{561} As those opposed to abortion fought to keep mifepristone from American women, Mr. Lader and ARM continued in their quest to make medical abortion with mifepristone a reality for American women as soon as possible. In July of 1996, ARM received permission from the FDA to conduct a study of its pill.\textsuperscript{562} The study consisted of testing on 2,000 women in Rochester, New York and clinics in the midwest and the west coast, including Oakland and San Francisco, California.\textsuperscript{563} In July of 1997, ARM announced that its study would be expanded, due to funding from John Merck, to at least 10,000 women.\textsuperscript{564} In March of 1999, ARM reported that more than 3,000 women had taken mifepristone under the program in the prior 18 months.\textsuperscript{565} ARM has been testing several variations on

\textsuperscript{559} See 145 Cong. Rec. H. 3780.


\textsuperscript{562} See New Round of Test for Abortion Pill, CHICAGO TRIB., July 31, 1996, at 6.

\textsuperscript{563} See Russell, supra note 451; Larry D. Hatfield, Abortion Pill Clone to Make Bay Area Debut French RU-486 Copy Out in S.F., OAKLAND NEXT MONTH, S.F. EXAMINER, Aug. 20, 1996, at A7.

\textsuperscript{564} See Lewin, Group is Intensifying, supra note 517.

\textsuperscript{565} See Marc Kaufman, Abortion Pill Inches Closer to Production; American Marketer Hopeful that Drug Will Be Available by the End of the Year, WASH. POST, Mar. 23, 1999, at Z7.
the Population Council’s regimen. ARM’s trials are studying a lower dose, 200 milligrams, of mifepristone.\textsuperscript{566} ARM believes that a lower dose may be equally effective in terminating pregnancy, but have a lower incidence of side effects.\textsuperscript{567} The ARM protocol also calls for only two doctor’s visits rather than three; women are allowed to take misoprostol vaginally at home.\textsuperscript{568} Today, ARM testing continues under an IND. ARM has not announced any plans to submit an NDA, but is primarily concerned with providing mifepristone to women, while the Population Council fights for approval.\textsuperscript{569} The FMF web-site lists the 15 clinical sites where ARM’s drug is available to women today.\textsuperscript{570} While ARM made medical abortion a real possibility for American women, Danco Laboratories continued to look for a manufacturer. Finally, in June of 1998, Danco announced that it had found a manufacturer willing to make the drug.\textsuperscript{571} In March of 1999, a spokeswoman for Danco, indicated that all of FDA’s outstanding issues were regarding the manufacturing of mifepristone and that the FDA still had to inspect the new manufacturing plant.\textsuperscript{572} She also expressed Danco’s belief that mifepristone would be available by the end

\textsuperscript{566}See Mifepristone Ancillary Trial Costs Are Being Covered by Seattle Area Insurers, The Pink Sheet, Oct. 11, 1999; Kaufman, supra note 565.


\textsuperscript{569}ARM also states that the study is being done to help obtain approval and to optimize the labeling of mifepristone. See Mifepristone Research at the University of Rochester (visited Apr. 10, 2000) <http://www.urmc.rochester.edu/hh/choices/ourres.html>.


\textsuperscript{572}See Fuentes, supra note 561.
of 1999.\textsuperscript{573} In January of 2000, the drug had still not been approved. However, a Danco spokesman indicated that all required data was submitted to the FDA.\textsuperscript{574} A spokeswoman for the Population Council expressed its hope that the FDA would approve the drug by the end of the first quarter of 2000.\textsuperscript{575} Such hopes were dashed on February 18, 2000, when the FDA issued another approvable letter to the Population Council indicating that remaining questions still need to be resolved before final marketing approval for mifepristone, administered in combination with misoprostol, can be granted.\textsuperscript{576} Immediately after, Danco Laboratories said it was preparing information to satisfy the FDA’s request\textsuperscript{577} and that it is confident it can answer the FDA’s questions.\textsuperscript{578} Sandra Waldman, a spokeswoman for the Population Council, indicated that all outstanding issues involve the manufacturing and labeling of the drug.\textsuperscript{579} The FDA declined comment, but did indicate that a final decision could come in six months.\textsuperscript{580} Advocates of the pill are outraged at the continued delay and are concerned about the upcoming presidential election.\textsuperscript{581} George W. Bush

\textsuperscript{573}See id.
\textsuperscript{575}See Campbell, supra note 574.
\textsuperscript{576}See Food and Drug Administration, \textit{FDA Issues Approvable Letter for Mifepristone}, Feb. 18, 2000 (visited Mar. 27, 2000) <http://www.fda.gov/bbs/topics/Answers/Ans1005.html>. This action was in response to the information recently submitted by the Population Council regarding the outstanding issues from the approvable letter issued in September of 1996. See id.
\textsuperscript{577}Mifepristone, The Pink Sheet, Feb. 21, 2000.
\textsuperscript{580}See Silverman and Schwaneberg, supra note 578; Food and Drug Administration, \textit{FDA Issues Approvable Letter for Mifepristone}, supra note 576 (indicating that agency has six month goal for acting on information submitted in response to an original action under the Prescription Drug User Fee Act).
\textsuperscript{581}See Lawrence, supra note 561; Tamar Lewin, \textit{Pending F.D.A. Approval, French Abortion
has said that if he is elected, he will try to keep mifepristone off the market.\textsuperscript{582} Sandra Waldman says, there’s still reason to be optimistic.\textsuperscript{583} Yet optimism is difficult to muster, after years of hearing hopeful predictions, which have never come to fruition.

As of March 2000, the FDA has still not granted final marketing approval for the use of mifepristone, in combination with misoprostol, for medical abortion.

\textbf{Part V}

For over a decade, anti-abortion groups have worked to keep mifepristone out of the United States while pro-choice groups, as well as medical researchers, have strategized to counteract such pressure. Anti-abortionists have threatened to boycott the product lines of any company involved with the distribution or manufacture of mifepristone, as well as boycott investments in any such company. Less explicitly, anti-abortion groups have instilled a fear of violence in potential manufacturers, since anti-abortion groups have shown time after time that they are not above using violence. On the other side, pro-choice groups have attempted meeting with the patent owner and potential manufacturers to rationally discuss the issues; such groups have also attempted to persuade such companies with petitions by showing them the majority is behind mifepristone.

\textsuperscript{582}See Lewin, \textit{Pending F.D.A. Approval}, \textsuperscript{583} Silverman and Schwaneberg, \textit{supra} note 581.

\textsuperscript{583} Silverman and Schwaneberg, \textit{supra} note 578.
Medical researchers have participated in congressional hearings to discuss the issues and urge governmental action. Only those who have circumvented traditional FDA approval to provide the drug to women, such as Lawrence Lader, have had any real success. Not surprisingly, so far the anti-abortionists are winning the battle; they have successfully delayed the introduction of mifepristone for over a decade and although its approval now appears imminent, it’s still a guess... on when the drug will be available.\textsuperscript{584}

From the start, the abortion controversy has tainted the life of the abortion pill in the United States. Anti-abortion members of Congress prompted the FDA to issue an import alert for mifepristone. In turn, Roussel-Uclaf, which was already shown to be sensitive to public opinion, perceived the FDA’s singling out of mifepristone as a reflection of the government’s disapproval of the drug. The perceived disapproval by the government, coupled with anti-abortion threats, caused Roussel-Uclaf to stop supplying the drug for medical research, let alone consider applying for approval in the United States. Pro-choice groups and medical researchers were unable to persuade Roussel-Uclaf to change its staunch position. Only when President Clinton, responding to his pro-choice electorate, requested that the Department of Health and Human Services review the import alert of mifepristone and promptly assess initiatives by which the department could promote the testing, licensing, and manufacturing of mifepristone in the United States, was Roussel-Uclaf willing to talk. Even with the Chief Officer of the United States behind it, Roussel-Uclaf hesitated. The company still felt the

\textsuperscript{584}Campbell, supra note 574.
pressure of anti-abortion groups, more specifically the Vatican had begun heavily pressed Roussel-Uclaf and Hoechst to stop the distribution of mifepristone. Not until a year after negotiations began was an agreement reached between Roussel-Uclaf and the Population Council. Although it was said that there would be no barriers once Roussel-Uclaf decided to bring mifepristone to the United States, the problems did not stop there. After a successful United States’ clinical trial, the FDA issued an approvable letter. Proponents of mifepristone believed approval was imminent. However, the project hit a snag. American manufacturers were not immune to the controversy surrounding the drug. They too feared boycotts and violence. In return for working with the drug, companies wanted confidentiality. The FDA and the Population Council, in an unusual move, agreed to provide the desired secrecy. After major pharmaceutical firms refused to touch the project, the Population Council agreed to an unusual business proposal. The proposal was unique and quite complex, and the need for confidentiality prevented the Population Council from scrutinizing the project and the leader’s actions. Moreover, the Council’s decisions evidenced a lack of good business judgment. As a consequence, the Council became entrenched in legal and business disputes. The project lost valuable time and money. Having also lost a manufacturer, the Council and its distributor, Danco, had to begin looking anew; anti-abortion threats were still in the air and the recent legal disputes further tainted the project. After a difficult search, Danco found a new manufacturer, and the Population
Council was finally able to submit a response to the September 1996 approvable letter. However, not all outstanding issues have been adequately addressed, according to the FDA. The FDA issued another approvable letter, on February 18, 2000, indicating there are remaining questions to be resolved. Assuming Danco and the Population Council can file a timely response to such issues, a final decision regarding the drug should be made by the end of 2000. However, a glance at history suggests that this may not be a valid assumption. If history is any indication, there is no telling what could go wrong. But still there is a real possibility that American women will have access to mifepristone in the year 2000.

After a ten year long delay, it is hard to say that pro-choice groups have won the battle. The battle may not even be over. Anti-abortionists will continue to make themselves heard. For example, in response to the FDA’s issuance of the second approvable letter, anti-abortion groups repeated their threat to boycott any manufacturer.\footnote{See Silverman and Schwaneberg, supra note 578.} Abortion opponents have also indicated that they will picket places where the drug is available.\footnote{See Stacey Schultz, Long- awaited Abortion Pill Will Offer More Privacy - but No Less Controversy, U.S. News & World Rep., Feb. 28, 2000, at 79.} And the victory may not have the impact many hoped. Mifepristone has been hailed as a drug that will change the abortion landscape, providing greater, as well as safe, access to abortion for women. Such success remains to be seen; FDA approval alone will do little to help women, if the drug is not adequately supplied by manufacturers and provided by doctors. In any event, American women will wait a while longer
for the abortion pill.\textsuperscript{587}