

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

ANDREW GIFFORD

PLAINTIFF

v.

CIVIL ACTION NO. 3:11-CV-P118-H

BULLITT COUNTY JAIL *et al.*

DEFENDANTS

SCHEDULING ORDER

By separate Memorandum and Order entered this date, upon initial review of the complaint under 28 U.S.C. § 1915A, the Court has allowed the § 1983 individual-capacity, excessive-force claim for damages to continue against Officers Shockey and Plessinger and the state-law negligent hiring claim to proceed against the Bullitt County Jail. To govern the development of the continuing claims, **IT IS ORDERED** as follows:

(1) **The Clerk of Court shall issue summons, and the United States Marshal shall serve a copy of the complaint and summons on Defendants** in accordance with Rule 4 of the Federal Rules of Civil Procedure. **A copy of the complaint and this Order shall also be served on the Bullitt County Attorney.**

(2) The Clerk of Court shall issue summons and cause a copy of the complaint and summons to be served on Defendant(s) should a waiver not be returned. In the event the summons is returned to the Court unexecuted, the Clerk of Court is **DIRECTED** to mail a copy of the returned, unexecuted summons and the USM-285 form to Plaintiff and to make a notation in the docket sheet of having done so. **Plaintiff is WARNED that in the event he receives such notification, he must take steps to remedy the defect in service. Failure to do so within 120 days of entry of this Order may result in dismissal of the Defendant at issue.**

(3) The answer to the complaint shall be filed no later than **21 days** after service of summons. Insofar as is practicable, the answer is to restate in separate paragraphs the allegations of the complaint, followed by Defendants' answer.

(4) The parties shall serve upon opposing parties, or their counsel, a copy of each document filed in this action as required by the Federal Rules of Civil Procedure, including a certificate of service stating the date on which the copy was sent to opposing parties. Any paper received by the Court which has not been filed with the Clerk, or which fails to include a certificate of service, **MAY BE DISREGARDED** by the Court.

(5) The parties shall complete all pretrial discovery herein no later than **September 8, 2011**. As a requirement of discovery, Defendants' counsel shall produce to Plaintiff all records or documentation which are relevant to the claims set forth in the complaint. **Counsel shall certify that the production is complete.** Within the same time, Plaintiff shall provide counsel for Defendants any records or documentation relevant to his claims. **He shall certify that production is complete.** A party who wishes to file discovery material with the Court must comply with Federal Rule of Civil Procedure 5(d). *See* FED. R. CIV. P. 5(d) (“[T]he following discovery requests and responses *must not* be filed until they are used in the proceeding or the court orders filing: depositions, interrogatories, requests for documents or tangible things . . . , and requests for admission.” (Emphasis added.))

(6) This Order does not override a party's responsibility to timely and completely respond to any discovery requests made pursuant to Federal Rules of Civil Procedure 33, 34, and

36, nor does it prevent a party from otherwise engaging in discovery that is consistent with the Federal Rules of Civil Procedure.¹

(7) No later than **October 11, 2011**, Plaintiff shall file a pretrial memorandum setting forth in detail all facts upon which he bases his claim in this matter against Defendants.

(8) No later than **November 10, 2011**, Defendants shall file a pretrial memorandum. In lieu thereof, or if Plaintiff fails to file the required pretrial memorandum, Defendants may file any dispositive motions, including motions for summary judgment pursuant to Federal Rule Civil Procedure 56.

(9) Either party may file dispositive motions at any time after providing the discovery required above or after providing sufficient reason why discovery is unnecessary for resolution of the pending motion. All dispositive motions shall be filed no later than **November 10, 2011**.

(10) If any party wishes additional time to complete any of the actions directed above, a motion requesting any such extension must be filed with the Court before any such deadline expires. Any such motion to extend any time should indicate the reasons for extension. The Court will not grant an extension unless good cause is shown.

(11) Plaintiff must provide written notice of a change of address to the Clerk and to Defendants' counsel. *See* Local Rule 5.2(d).

¹The Court notes, however, that this action is exempt from the initial disclosure and conference requirements of Federal Rule of Civil Procedure 26. *See* Fed. R. Civ. P. 26(a)(1)(B)(iv) (“The following proceedings are exempt from initial disclosure . . . (iv) an action brought without an attorney by a person in custody of the United States, a state, or a state subdivision.”); Fed. R. Civ. P. 26(f) (parties must confer “[e]xcept in a proceeding exempted from initial disclosure under Rule 26(a)(1)(B)”).

(12) Failure to notify the Clerk of any address change or failure to comply with this or any subsequent order of the Court **MAY RESULT IN A DISMISSAL OF THIS CASE.**

Date:

cc: Plaintiff, *pro se*
Defendants
Bullitt County Attorney
4412.005