UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

WARREN BINGHAM AS EXECUTOR *
OF THE ESTATE OF MARION *
BINGHAM, *

*

Plaintiff,

*

v. * Civil Action No. 13-cv-11690-IT

*

SUPERVALU INC.,

*

Defendant.

ORDER

October 29, 2014

TALWANI, D.J.

Plaintiff Warren Bingham, as Executor of the Estate of Marion Bingham (the "Estate"), brings this action pursuant to Massachusetts General Laws chapters 93A and 176D alleging that Supervalu, Inc. ("Supervalu") failed to timely settle a prior action between the Estate and Supervalu's former subsidiary, Shaw's Supermarkets, Inc. ("Shaw's"). Before the court is Defendant's Motion (1) to Strike Plaintiff's Opposition to Defendant's Motion for Summary Judgment and Plaintiff's Cross-Motion for Summary Judgment or (2) for Protective Order [#84]. This motion is hereby ALLOWED in part and DENIED in part.

Under the court's scheduling order, dispositive motions were due on August 29, 2014.¹
At the July 16, 2014, scheduling conference, Defendant requested leave to address a potentially dispositive issue—whether Supervalu was "in the business of insurance" under Massachusetts

General Law chapter 176D—while reserving its other summary judgment issues. The court

¹ See Scheduling Order [#16].

allowed this modification to the scheduling order, but did not otherwise change the deadline for

filing dispositive motions.² Plaintiff sought no modification in the summary judgment deadlines.

Plaintiff filed his Cross-Motion for Summary Judgment [#68] on the evening of October

3, 2014, well after the deadline for filing such motions, and without seeking leave of court for

this late filing. Accordingly, the court allows Defendant's motion to strike Plaintiff's untimely

cross-motion.

Plaintiff's Memorandum of Law in Opposition to Defendant Supervalu, Inc's Motion for

Summary Judgment and in Support of the Plaintiff's Cross-Motion for Summary Judgment [#69]

addresses in part the issue raised by Defendant's summary judgment motion—namely, whether

Supervalu was engaged in the "business of insurance." It also includes legal argument in support

of Plaintiff's argument that Supervalu failed to effectuate settlements of claims once liability

became reasonably clear. Because the cross-motion is untimely and was filed without leave of

court, this additional argument is not properly before the court. Accordingly, the court allows

Defendant's motion to strike Plaintiff's memorandum. Plaintiff may refile a redacted version of

this document no later than October 31, 2014, as a Memorandum in Opposition to Defendant

Supervalu Inc.'s Motion for Summary Judgment, deleting all arguments relating to the Estate's

claim that Supervalu failed to effectuate settlements of claims once liability became reasonably

clear.

Defendant's alternative request for a protective order is DENIED as moot.

IT IS SO ORDERED.

Date: October 29, 2014

/s/ Indira Talwani

United States District Judge

² See Electronic Clerk's Notes [#55].

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