

**IN THE CIRCUIT COURT OF PRESTON COUNTY, WEST VIRGINIA
BUSINESS COURT DIVISION**

**TRITON CONSTRUCTION, INC.,
a West Virginia corporation,**

Plaintiff,

v.

CIVIL ACTION NO. 21-C-7

Presiding Judge: H. Charles Carl, III

**Resolution Judges: Michael D. Lorensen
and Jennifer P. Dent**

**GANNETT FLEMING, INC.,
a Delaware Corporation, and
MONONGAHELA CONSERVATION
DISTRICT, a subdivision of the State
of West Virginia,**

Defendants.

SCHEDULING ORDER FOR FRAUD CLAIMS

The following schedule is ORDERED by the Court in the above-styled civil action; and shall not be modified except by leave of Court.

1. TRIAL DATE: To be determined.

 X Jury Trial Requested Bench Trial Requested

Continuance motions must be heard prior to the pre-trial conference or they will not be considered. Trial is anticipated to last 2 to 3 days.

2. PRE-TRIAL CONFERENCE DATE: To be determined.

At the Preston County Courthouse, 101 West Main Street, Kingwood, WV, 26537, or at such other location as the parties and Court may agree, at which time lead counsel must appear. All parties are ORDERED to exchange and deliver their respective **PRE-TRIAL CONFERENCE MEMORANDA** to the Judge's Chambers **NO LATER THAN TEN (10) DAYS BEFORE** the conference. **FAILURE TO COMPLY MAY RESULT IN CONTINUANCE OF TRIAL OR MONETARY SANCTIONS BEING IMPOSED.** Memoranda are to contain at a minimum, the following:

- | | |
|--------------------------|-----------------------------|
| 1. Statement of the Case | 7. Pending Motions |
| 2. Issues of Fact | 8. Motions <i>in Limine</i> |

9. Proposed Voir Dire
10. Proposed Instructions of Law
(Emailed to harold.carl@courtswv.gov
and claire.watson@courtswv.gov and
a hard copy provided to the Court)

SCHEDULE OF EXHIBITS

VIDEO DEPOSITION TO BE USED AT TRIAL

JURY INSTRUCTIONS

3. EXPERTS DISCLOSED: Plaintiff: October 31, 2022
Defendant: December 1, 2022

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4. EXPERT EVIDENTIARY INSPECTIONS: August 31, 2022

All examinations by expert witnesses must be completed by this date.

5. DISPOSITIVE MOTIONS: Not later than March 15, 2023

WVRCP 12(b) and 56 motions shall be filed no later than the above date.

6. AMENDMENTS, THIRD PARTY PLEADINGS, AND OTHER MATTERS NO LATER THAN: September 9, 2022

7a. PLAINTIFF DISCLOSES FACT WITNESSES: October 3, 2022

7b. DEFENDANT DISCLOSES FACT WITNESSES: October 3, 2022

The parties shall disclose the names and addresses of all fact witnesses who may be called to testify in their cases in chief.

8. FINAL WITNESS LIST EXCHANGED: March 7, 2023

This is to be a *bona fide* list of intended trial witnesses.

9a. PLAINTIFF SERVES ALL/FINAL DEMANDS FOR PRODUCTION OF DOCUMENTS AND REQUESTS FOR ADMISSIONS: December 30, 2022

9b. DEFENDANT SERVES ALL/FINAL DEMANDS FOR PRODUCTION OF DOCUMENTS AND REQUESTS FOR ADMISSIONS: January 9, 2022

10. DISCOVERY COMPLETION DATE: February 28, 2023

All other discovery requests must be filed at least 35 (thirty-five) days in advance of this date so that all responses may be completed by this date. All trial depositions must be completed at least 5 (five) days before the pre-trial.

Any objection to an interrogatory or request for admission, notice of deposition, or demand for production of documents shall be filed within 30 (thirty) days after service. Any such objection not filed within 30 (thirty) days shall be deemed waived. Pending discovery disputes shall not extend the time in which the objecting party must otherwise appear or respond to any request as to which no objection has been filed.

If a party fails to answer an interrogatory or request for an admission, or fails to produce a document or make required disclosures, and does not file an objection thereto, the requesting party shall timely file a motion to compel. If the requesting party fails to file a motion to compel, the request shall be deemed waived.

ELECTRONICALLY STORED INFORMATION DISCOVERY:

All parties and counsel shall cooperate and work diligently to agree upon the methods and conduct for discovery of electronically stored information.

All counsel are required to be informed of and understand to a reasonable degree of their client's information management systems and electronically stored information processes, including how information is stored and retrieved. An attorney's lack of knowledge will not be considered as an excuse by this Court in ruling upon a motion to compel or a motion for discovery sanctions.

A party has an obligation to take reasonable and proportional steps to preserve discoverable information in the party's possession, custody, or control. The Court may issue sanctions for spoliation, the intentional or negligent destruction, or failure to preserve relevant electronically stored information. A party may move for an order to preserve electronically stored information upon a showing that the continuing existence and integrity of the information is threatened.

All requests made pursuant to Rule 34 of West Virginia Rules of Civil Procedure shall be construed to include information contained or stored in an electronic medium, regardless of format, unless otherwise stated.

Unless otherwise agreed upon, all production of electronically stored information shall be either in hard copy form or in the form of a compact disk (CD) utilizing a format best suited for viewing the information by the requesting party and reasonably accessible to the producing party. If the parties are unable to agree upon a format, the Court will rule upon the type of format to be used for a particular category or all discovery of electronically stored information.

If any party intends to utilize an electronic search of another party's electronically stored information, or if any other issue regarding electronically stored information arises between the parties, then all counsel and pro se parties shall hold a conference. The requesting party shall give reasonable notice to all parties, and all counsel and pro se parties shall be present. The conference must be held at least 40 (forty) days prior to the completion of discovery, as set by the scheduling order in this matter.

At the conference, all counsel and pro se parties shall use their best efforts to reach an agreement as to the method of search, the scope of the search, the amount of searching, and the words, terms, or phrases to be used. All counsel and pro se parties shall utilize this conference to resolve all remaining electronic discovery issues such as the allocation of discovery costs for material not readily accessible, form of production, etc.

If, during a search or otherwise, electronically stored information that contains privileged information or attorney work product is inadvertently released in whole or part, then:

- A. If the information, document, or material, on its face, appears to be privileged or attorney work product, it shall be immediately returned,

B. If notice of the inadvertent disclosure is given, it shall be returned as soon as practicable, and in no case later than 10 (ten) days.

Upon returning the privileged or attorney work product material, any person to whom it has been disclosed must destroy any copies, notes, or information derived from the material. The filing of a motion for protective order or to compel or other similarly related motion shall not affect this order.

11. ALL PRE-TRIAL MOTIONS AND/OR MOTIONS *IN LIMINE* MUST BE FILED AT LEAST 10 DAYS BEFORE PRE-TRIAL AND WILL BE RULED UPON AT THE PRE-TRIAL CONFERENCE.

12. MEDIATION/ALTERNATIVE DISPUTE RESOLUTION

The Court finds that this is an appropriate case for mediation or alternative dispute resolution. Therefore, pursuant to Rule 25 of the West Virginia Trial Court Rules, this case is referred to mediation or other form of dispute resolution agreed to by the parties. By order of this Court, mediation or other form of dispute resolution shall be conducted by the Honorable Michael D. Lorensen and Jennifer P. Dent, as Resolution Judges and shall be scheduled and concluded on or before **MARCH 2, 2023**, unless such deadline is otherwise extended by the Presiding Judge for good cause shown. The Resolution Judges shall contact the parties for the purpose of scheduling mediation/alternative dispute resolution.

13. SANCTIONS

In accordance with WVRCP 16(f), the Court may impose the full spectrum of sanctions authorized by the WVRCP if a party or party's counsel fails to obey this order or other orders of this Court, including exclusion of evidence and granting of default for failure to comply.

14. UNLESS AUTHORIZED BY COURT ORDER, THE ABOVE DATES ARE FINAL.

No additional evidence developed as a result of deviations from the above schedule will be admissible at trial unless justice requires.

15. OBJECTIONS to the above schedule must be made to the undersigned Judge within **15 (fifteen)** days of the date of this Order or will be deemed waived.

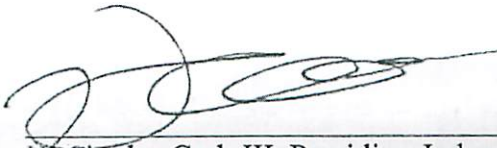
16. It will be the responsibility of plaintiff or their counsel to notify opposing counsel and *pro se* parties of the existence of this scheduling order, if and when such counsel or *pro se* party appears of record.

17. The dates set out above do not relieve counsel or parties from timely compliance with discovery requests propounded pursuant to the West Virginia Rules of Civil Procedure.

18. All counsel or pro se parties shall provide their email address to the Business Court Division Director at carol.miller@courts.wv.gov and to the Presiding Judge's Law Clerk at jamie.ketterman@courts.wv.gov.

The Circuit Clerk is directed to forward a copy of this Order to all counsel of record; the Presiding Judge H. Charles Carl, III; the Resolution Judges Jennifer P. Dent and Michael D. Lorensen; and to the Business Court Division Central Office, Berkeley County Judicial Center, Suite 2100, 380 West South Street, Martinsburg, WV 25401.

IT IS SO ORDERED this 6th day of September, 2022.



H. Charles Carl, III, Presiding Judge
Business Court Division

Entered: September 6, 2022

Lisa Leishman, Clerk

By: Sandy Murray, Deputy

8 copies
SD
9-7-22
NTD
H/B
JHK
MPM
Judge Carl
SPD
MDL
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A TRUE COPY:

ATTEST: S/LISA LEISHMAN
CLERK OF THE CIRCUIT COURT

By: S. Murray Deputy