IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF KANSAS

KENT DEUTSCH,		
d/b/a DEUTSCH	OIL CO.,)
	Plaintiff,)) CIVIL ACTION
v.) No. 15-1092
ROBRO ROYALTY et al.,	PARTNERS, LTD.,)
	Defendants.)

MEMORANDUM AND ORDER

092-MLB

Before the court are the following:

- Defendants' motion to dismiss and supporting memorandum (Docs. 4 and 5);
- 2. Notice of failure to respond (Doc. 6);
- 3. Plaintiff's motion for leave to file response out of time (Doc. 7); and
- 4. Defendant's opposition (Doc. 8).

On March 25, 2015 this case was removed from the District Court of Stafford County (Doc. 1). On April 1, 2015, defendants filed their motion to dismiss and supporting memorandum (Docs. 4 and 5). Plaintiff did not file a timely response to defendants' motion to dismiss and, instead of calling plaintiff's counsel to inquire why a timely response had not been filed, defendants' counsel filed the notice of failure to respond. Citing excusable neglect due to a filing error in his office, plaintiff's counsel sought leave to file a response out of time, to which defendants have filed their opposition.

Plaintiff has the burden to demonstrate excusable neglect. One judge of this court, in a Memorandum and Order extensively cited by defendants, observed: "Justification for relief —in this case, the existence of excusable neglect— is litigated on the merits. A party seeking to establish excusable neglect must plead and prove it. The opposing party is entitled to present controverting evidence demonstrating the absence of excusable neglect." <u>Fernandes v. United States</u>, 169 F.R.D. 372, 374 (D. Kan. 1996). None of the parties have filed supporting affidavits nor have they requested an evidentiary hearing. Had a hearing been requested, the request would have been denied as inconsistent with Fed. R. Civ. P. 1.

Defendants' reliance on <u>Fernandes</u> is not persuasive. Apart from the fact that it is an old case, it does not mention <u>Pioneer</u> <u>Investment Services Co. v. Brunswick Associates, L.P.</u>, 507 U.S. 380 (1993) which analyzes the excusable neglect standard. A far more persuasive District of Kansas case is <u>White v. O'Dell Industries</u>, <u>Inc.</u> <u>and Perfecto Acquisition Corp.</u>, No. 99-2315, 2000 WL 127267 (D. Kan. Jan. 14). None of the parties cite <u>Pioneer</u> or <u>White</u>; indeed, plaintiff cites no authority at all. Nor do they cite Steven W. Allton and John W. Broomes, <u>What Constitutes Excusable Neglect?</u>, 77 J. Kan. B.A. 6 (2008) which is especially interesting because one of its authors was this court's law clerk. Generally speaking, all counsels' performance in briefing this matter is disappointingly inadequate.

As Judge Lungstrum pointed out in <u>White</u>, <u>citing</u> <u>Pioneer Inv.</u> Services Co.:

The Court recognized that excusable neglect may extend to

delays caused by inadvertence, mistake, carelessness, or ignorance of court rules, not just to delays caused by circumstances beyond a party's control. See id. at 392. In determining whether the excusable neglect standard is met, should consider all relevant courts circumstances, including: "(1) the danger of prejudice to [the nonmoving party], (2) the length of the delay and its potential impact on judicial proceedings, (3) the reason for the delay, including whether it was within the reasonable control of the movant, and (4) whether the movant acted in good faith." Id. at 395. Although the Pioneer analysis was performed in the context of Fed. Bankr.P.R. 9006(b)(1), the Tenth Circuit has adopted it in other contexts as well. See City of Chanute, Kansas v. Williams Natural Gas Co., 31 F.3d 1041, 1046 (10th Cir. 1994) ("Because the Court's analysis of what constitutes 'excusable neglect' in the bankruptcy context rested on the plain meaning of the terms, there is no reason that the meaning would be different in the context of Fed. R. App. P. 4(a)(5).")

The is no question that <u>Pioneer</u> is applicable here.

Applying these factors, granting defendants' motion to dismiss with prejudice presents considerable danger of prejudice to plaintiff. Among other considerations, granting the motion could trigger malpractice issues and conceivably could require plaintiff's counsel to self report to the Kansas Disciplinary Administrator. Denying the motion, on the other hand, causes no prejudice to defendants who make no claim of prejudice in any event. The delay in plaintiff's failure to respond to the motion to dismiss and its potential impact on proceedings is minimal. The reason for the delay clearly was the responsibility of plaintiff's counsel. Finally, however, there is nothing to indicate that plaintiff's counsel acted in bad faith.

The court's decision is a matter of discretion. Exercising its discretion, the court grants plaintiff's motion for leave to file out of time. In so doing, the court calls counsels' attention to the saying "what goes around, comes around." Plaintiff's response shall be filed no later than June 12, 2015.

IT IS SO ORDERED.

Dated this <u>3rd</u> day of June 2015, at Wichita, Kansas.

<u>s/Monti Belot</u> Monti L. Belot UNITED STATES DISTRICT JUDGE