

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY**

ANNA WHITE FERRARACCIO,

Plaintiff,

v.

CIVIL ACTION NO. 5:24-cv-00700

NEW PEOPLES BANK,

Defendant.

ORDER

Pursuant to *Federal Rule of Civil Procedure* 16(b) and *Local Rule of Civil Procedure* 16.1(e), it is accordingly **ORDERED** that this case shall proceed as follows:

Deadline	Date
Amending the pleadings or joining parties	10/10/2025
Last date to serve discovery requests	11/19/2025
Opening Rule 26 expert disclosures	11/04/2025
Responsive Rule 26 expert disclosures	12/04/2025
Rebuttal Rule 26 expert disclosure	12/22/2025
Discovery to close	01/05/2026
Dispositive motions deadline	01/23/2026
Response to dispositive motion	02/06/2026
Reply to response to dispositive motion	02/13/2026
Settlement meeting	03/26/2026
Motion in limine deadline	04/02/2026
Responses for motions in limine	04/09/2026
Proposed pretrial order to defendant	03/30/2026
Integrated pretrial order	04/06/2026

Pretrial conference	04/17/2026 11:00 AM
Proposed jury charge	05/13/2026
Final settlement conference	05/15/2026 10:30 AM
Civil Jury Trial	05/18/2026 9:00 AM

The amendment of any pleading and the joinder of any party is subject to Rules 15 and 16, and the accompanying rules governing the joinder of parties.

The last date to complete depositions shall be the “discovery completion date,” by which all discovery shall be completed. The Court adopts and approves the agreements of the parties with respect to limitations on discovery (numbers of interrogatories, requests for admissions, and depositions).

Regarding the settlement meeting, the parties and their lead trial Counsel, if any, shall meet and conduct negotiations looking toward the settlement of the action, and Counsel and any unrepresented parties will be prepared at the pretrial conference to certify that they have done so. Counsel for the Plaintiff(s) shall take the initiative in scheduling the settlement meeting, and all other counsel and unrepresented parties shall cooperate to effect such negotiations. Any mediation in the case must take place on or before the date of the settlement meeting. If the action is not settled during the settlement meeting or mediation session, and if there is no order or stipulation to the contrary, Counsel and unrepresented parties shall make all Rule 26(a)(3) disclosures at the conclusion of the meeting or session.

Before filing motions in limine, Counsel are directed to first consult with one another to ascertain whether any controversy exists on the subject matter. Any resolution between Counsel should be reduced to writing and filed as a proposed stipulation for entry by the Court. The failure to consult will result in the denial of the motion without prejudice to compliance with the consultation requirement.

The proposed integrated pretrial order, signed by all Counsel and unrepresented parties, shall set forth the matters listed in *Local Rule of Civil Procedure* 16.7(b).

At both the pretrial and final settlement conferences, lead trial Counsel shall appear fully prepared to discuss all aspects of the case. Individuals with full authority to settle the case for each party shall be present at the pretrial conference in person or immediately available by telephone. Those same individuals must be present in person at the final settlement conference. The failure to so appear will result in sanctions as further set forth within.

Regarding the proposed charge to the jury, Counsel shall submit to Tabitha_Jarrell@wvsc.uscourts.gov, Microsoft Word format, their proposed numbered instructions on substantive theories of recovery or defense, on damages and on evidentiary matters peculiar to the case, and special interrogatories, if any be appropriate to the case, along with a proposed verdict form. The pattern instructions on such standard issues as judicial notice, inferences, credibility, direct and circumstantial evidence and similar matters should not be submitted without a showing of good cause and leave of Court.

Should lead trial Counsel fail to appear at any pre-trial conference or otherwise fail to meet and confer in good faith with opposing counsel as required herein, or should a party or his authorized representative fail to appear or be available at any conference or otherwise fail to meet and confer in good faith as required herein, appropriate sanctions may be imposed, including, but not limited to, sanctions by way of imposition of attorney fees against the attorney and/or his client pursuant to *Federal Rule of Civil Procedure* 16(f).

Counsel are **ORDERED**, in the event of trial, to have witnesses available to testify at all times commencing at jury selection. In the event the Court is required to halt the proceedings prior to the close of business due to the lack of available witnesses, the party responsible for the

gap will be deemed to have voluntarily rested, and responsible counsel will be subject to – and personally liable for -- jury costs, monetary sanctions, or both.

The parties are relieved from the obligation to deliver to Chambers a courtesy copy of any motion or legal memoranda.

All proceedings shall be held by the Court at the Robert C. Byrd United States Courthouse, Beckley, West Virginia.

No modifications of the schedule will be granted absent a showing of extraordinary good cause.

The Clerk is directed to transmit copies of this Order to all counsel of record and any unrepresented parties.

ENTERED: September 3, 2025




Frank W. Volk
Chief United States District Judge