FOR THE DISTRICT OF ARIZONA

IN THE UNITED STATES DISTRICT COURT

United States of America,

Plaintiff,

Vs.

Maricopa County, Arizona, et al.,

Defendants.

No. CV-12-00981-PHX-ROS

ORDER

The United States of America and Joseph M. Arpaio have submitted a joint statement of discovery dispute. (Doc. 94). According to that statement, on April 16, 2013 the United States sent its First Set of Requests for Production of Documents and Things and its First Set of Interrogatories. Responses were due on May 16, 2013. The parties subsequently agreed to a three-week extension, but Defendant did not produce documents by the extended deadline. Finally, on June 20, 2013, Defendant provided partial responses. Defendant provided additional responses on multiple dates in June and July. The United States now seeks Court assistance to speed up the production of all responsive material.

Defendant claims it is attempting to comply with the discovery requests but "without an unlimited budget and manpower, the completion of each [discovery] task . . . is challenging, time consuming, labor intensive and . . . expensive." (Doc. 94 at 3). What is missing from Defendant's statement is any indication that the discovery is improper. In other words, the discovery requests are appropriate and responsive documents must be produced, but Defendant believes he should be allowed to provide responses on his own schedule. The

Court does not agree.

"The fact that production of documents would be burdensome and expensive . . . is not a reason for refusing to order production of relevant documents." *Doe v. Nebraska*, 788 F. Supp. 2d 975, 981 (D. Neb. 2011) (quotation omitted). Parties are often required to comply with their discovery obligations even when doing so will require an "herculean effort." *See, e.g., Kozlowski v. Sears, Roebuck & Co.*, 73 F.R.D. 73, 76 (D. Mass. 1976). Accordingly, the relevant question is not whether responding to discovery will be burdensome but whether the "the burden or expense is 'undue." *Doe*, 788 F. Supp. 2d at 981. And when assessing whether a burden qualifies as "undue," the Court must consider "the benefits to be secured from the discovery." *Id.* (quotation omitted).

Defendant does not take issue with his obligation to respond to the discovery requests but he claims he is doing the best he can. He must do better. The discovery requests have been outstanding for three months and discovery is set to close in three months. Further delay is unacceptable. If necessary, Defendant must devote additional resources to responding to the discovery.

Defendant will be instructed to provide the United States with a date by which all information will have been produced. If that date is unacceptable, the parties shall file a second joint statement identifying each side's proposed completion date for the productions at issue.

Accordingly,

**IT IS ORDERED** no later than July 24, 2013 Defendant Joseph M. Arpaio shall provide to the United States a firm deadline by which *all* responsive information will be produced. If that deadline is unacceptable to the United States, the parties shall immediately file a second joint statement containing each side's proposed deadline.

DATED this 22<sup>nd</sup> day of July, 2013.

Chief United States District Judge