

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

**AARON BUNDGARD,**

**Plaintiff,**

**v.**

**JAN SMITH, et al.,**

**Defendants.**

**Case No. 2:21-cv-756**  
**Chief Judge Algenon L. Marbley**  
**Magistrate Judge Kimberly A. Jolson**

**REPORT AND RECOMMENDATION**

This matter is before the Court on the September 21, 2021, Order to Show Cause. (Doc. 9). For the following reasons, the Undersigned **RECOMMENDS** Plaintiff's case be **DISMISSED** for failure to prosecute under Rule 41.

**I. BACKGROUND**

Plaintiff's complaint alleges identity theft, cell phone theft, social media hacking, and threats of bodily harm and kidnapping. (Doc. 1). Plaintiff states he wants the "FBI to leave me and my family alone." Plaintiff claims to have sought help at the police station and through Homeland Security. (Doc. 1). Plaintiff seeks eleven billion dollars in relief. (Doc. 1).

Plaintiff filed his complaint on February 19, 2021 in the Southern District of Ohio, Western Division at Cincinnati. (Docs. 1, 2). The case was transferred to the Southern District of Ohio, Eastern Division at Columbus on February 22, 2021. (Doc. 2). Plaintiff moved to proceed *in forma pauperis* on March 3, 2021 (Doc. 4), but, after an Order to submit a revised Motion for Leave to Proceed Without Prepayment of Fees (Doc. 6), Plaintiff paid the filing fee. Thus the Motion for Leave to Proceed *in forma pauperis* was denied as moot. (Doc. 7). On September 21, 2021, this Court issued a Show Cause Order requiring Plaintiff to serve process on Defendants or

show cause why he has not done so by October 5, 2021. (Doc. 9). As of the date of this Report and Recommendation, Plaintiff has not served Defendants or shown cause.

## **II. STANDARD**

The Court’s inherent authority to dismiss an action because of a party’s failure to prosecute is expressly recognized in Rule 41(b), which authorizes involuntary dismissal for failure to prosecute or to comply with rules of procedure or court orders. *See Fed. R. Civ. P. 41(b); see also Chambers v. Nasco, Inc.*, 501 U.S. 32, 49 (1991) (noting that “a federal district court has the inherent power to dismiss a case *sua sponte* for failure to prosecute” as recognized in *Link v. Wabash R.R. Co.*, 370 U.S. 626, 629–32 (1962)). “This measure is available to the district court as a tool to effect management of its docket and avoidance of unnecessary burdens on the tax-supported courts and opposing parties.” *Knoll v. AT & T*, 176 F.3d 359, 63 (6th Cir. 1999).

The Sixth Circuit directs the district courts to consider the following four factors in deciding whether to dismiss an action for failure to prosecute under Rule 41(b):

(1) whether the party’s failure is due to willfulness, bad faith, or fault; (2) whether the adversary was prejudiced by the dismissed party’s conduct; (3) whether the dismissed party was warned that failure to cooperate could lead to dismissal; and (4) whether less drastic sanctions were imposed or considered before dismissal was ordered.

*Schafer v. City of Defiance Police Dep’t.*, 529 F.3d 731, 737 (6th Cir. 2008) (citing *Knoll*, 176 F.3d at 363). “Although typically none of the factors is outcome dispositive, . . . a case is properly dismissed by the district court where there is a clear record of delay or contumacious conduct.” *Schafer*, 529 F.3d at 737 (quoting *Knoll*, 176 F.3d at 363).

## **III. DISCUSSION**

On balance, the factors set forth in *Schafer* support dismissal. First, Plaintiff has not responded to the Court’s show cause order and has not engaged the Court since June 2021. The absence of communication from Plaintiff indicates he has “a reckless disregard for the effect of

his conduct on [the Court's] proceedings[,]” due to willfulness, bad faith, or fault. *Schafer*, 529 F.3d at 737 (quoting *Wu v. T.W. Wang, Inc.*, 420 F.3d 641, 643 (6th Cir. 2005)). No Defendant has been served, so there is little risk of prejudice, but the remaining factors weigh in favor of dismissal. The Court warned Plaintiff that failure to comply with its orders would result in a recommendation that his case be dismissed. (Doc. 9). “Additionally, the Court has considered less drastic sanctions than dismissal but concludes that any such effort would be futile given Plaintiff’s continued failure to participate in these proceedings.” *Grange Mut. Cas. Co. v. Mack*, 270 F. App’x 372, 377 (noting that a court must simply “consider” lesser sanctions but is not required to actually issue such sanctions before granting a dismissal for failure to prosecute).

In sum, Plaintiff has acted willfully and in bad faith despite warning. Because lesser sanctions would be futile dismissal of this action is appropriate. *See Lee v. Glaxosmithkline, LLC*, No. 2:12-cv-02393, 2014 WL 691192, at \*2 (W.D. Tenn. Feb. 21, 2014) (dismissing for failure to prosecute because plaintiff had “failed to comply with several orders of the Court including . . . to respond to an Order to Show Cause”). Accordingly, the Undersigned **RECOMMENDS** Plaintiff’s case be **DISMISSED** for failure to prosecute pursuant to Rule 41.

#### **IV. CONCLUSION**

The Undersigned **RECOMMENDS** that Plaintiff’s Complaint (Doc. 1) be **DISMISSED** for failure to prosecute pursuant to Rule 41.

#### **Procedure on Objections**

If any party objects to this Report and Recommendation, that party may, within fourteen (14) days of the date of this Report, file and serve on all parties written objections to those specific proposed findings or recommendations to which objection is made, together with supporting authority for the objection(s). A District Judge of this Court shall make a *de novo* determination of those portions of the Report or specific proposed findings or recommendations to which

objection is made. Upon proper objection, a District Judge of this Court may accept, reject, or modify, in whole or in part, the findings or recommendations made herein, may receive further evidence, or may recommit this matter to the Magistrate Judge with instructions. 28 U.S.C. § 636(b)(1).

The parties are specifically advised that failure to object to the Report and Recommendation will result in a waiver of the right to have the district judge review the Report and Recommendation *de novo*, and also operates as a waiver of the right to appeal the decision of the District Court adopting the Report and Recommendation. *See Thomas v. Arn*, 474 U.S. 140 (1985); *United States v. Walters*, 638 F.2d 947 (6th Cir. 1981).

IT IS SO ORDERED.

Date: October 21, 2021

/s/ Kimberly A. Jolson  
KIMBERLY A. JOLSON  
UNITED STATES MAGISTRATE JUDGE