

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

WILLIAM VOGEL,

Defendant.

Criminal No. 21-cr-56 (CKK)

PRETRIAL SCHEDULING ORDER

(August 31, 2022)

The parties shall prepare their proposed Pretrial Scheduling Order using this template for discussion at the next Status Hearing.

Proposed Deadlines

Discovery & Associated Deadlines

Government to complete any final discovery under present information	September 30, 2022
Aspirational date for grand jury decision re: superseding indictment	September 30, 2022
Government to complete discovery under any superseding indictment	October 15, 2022
Discovery motions (Fed. R. Crim. P. 16)	October 31, 2022

Expert Notices & Other Crimes Evidence

Government’s expert notice (FRE 701 & 702)	November 15, 2022
Defendant’s expert notice (FRE 701 & 702)	November 15, 2022
Government’s FRE 404(b) notice	December 1, 2022
Defendant’s response to FRE 404(b) notice	December 22, 2022
<i>Brady</i> notice	Completed

Experts

Expert reports (FRE 702)	8 weeks before trial
Lay witness identification and subject matter (FRE 701)	8 weeks before trial

Non-Evidentiary Pretrial Motions

Defendant’s non-evidentiary pretrial motions, such as motions challenging the indictment	October 31, 2022
Government’s response to Defendant’s non-evidentiary motions	December 1, 2022
Defendant’s reply as to non-evidentiary motions	December 22, 2022
Government’s non-evidentiary pretrial motions	October 31, 2022
Defendant’s response to Government’s non-evidentiary motions	December 8, 2022
Government’s reply as to non-evidentiary motions	January 9, 2022

Evidentiary Pretrial Motions

Defendant's evidentiary pretrial motions, such as motions to suppress evidence, or <i>Daubert</i>	8 weeks before trial
Government's response to Defendant's evidentiary motions	6 weeks before trial
Defendant's reply as to evidentiary motions	5 weeks before trial
Government's evidentiary pretrial motions, such as <i>Daubert</i> and other crimes (404(b))	8 weeks before trial
Defendant's response to Government's evidentiary motions	6 weeks before trial
Government's reply as to evidentiary motions	5 weeks before trial

Motions in Limine

Motions <i>in limine</i> by both sides	7 weeks before trial
Responses to motions <i>in limine</i>	5 weeks before trial
Replies as to motions <i>in limine</i>	4 weeks before trial
Joint notice of stipulations	5 weeks before trial
<i>Giglio</i> and <i>Jencks</i> material	1 week before trial
<i>Voir Dire</i> and Jury Instructions	4 weeks before trial

Witness and Exhibit Lists

Government's witness list, exhibit list and exhibits	4 weeks before trial
Defendant's witness list, exhibit list and exhibits	4 weeks before trial

Pretrial hearings (to include resolutions of objections to evidence) shall take place as needed on a series of dates to be discussed with the Court.

SO ORDERED.

COLLEEN KOLLAR-KOTELLY
United States District Judge