

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)	January 16, 2023
Lay witness identification and subject matter (FRE 701)	January 16, 2023

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>	January 16, 2023
Government's response to Defendant's evidentiary motions	January 30, 2023
Defendant's reply as to evidentiary motions	February 6, 2023
Government's evidentiary pretrial motions, such as <i>Daubert</i> and other crimes (404(b))	January 16, 2023
Defendant's response to Government's evidentiary motions	January 30, 2023
Government's reply as to evidentiary motions	February 6, 2023

Motions in Limine

Motions <i>in limine</i> by both sides	January 23, 2023
Responses to motions <i>in limine</i>	February 6, 2023
Replies as to motions <i>in limine</i>	February 13, 2023

Joint notice of stipulations	January 23, 2023
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<i>Giglio</i> and <i>Jencks</i> material	March 6, 2013
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<i>Voir Dire</i> and Jury Instructions	February 13, 2023
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Witness and Exhibit Lists

Government's witness list, exhibit list and exhibits	February 13, 2023
Defendant's witness list, exhibit list and exhibits	February 13, 2023

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