

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

JALISE MIDDLETON, and
MARK MIDDLETON,

Defendants.

Criminal Action No. 21-367 (RDM)

ORDER

It is hereby **ORDERED** that the following deadlines shall govern pretrial proceedings in this matter:

1. The parties shall file any motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)–(D) on or before **October 31, 2022**; oppositions shall be filed on or before **November 14, 2022**; and replies shall be filed on or before **November 21, 2022**. The Court will schedule a hearing on Rule 12 pretrial motions, if necessary.
2. The United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by **November 7, 2022**; any reciprocal expert disclosures by Defendants pursuant to Rule 16(b)(1)(C) shall be made by **November 21, 2022**.
3. The United States shall notify Defendants of its intention to introduce any Rule 404(b) evidence not already disclosed on or before **November 28, 2022**.
4. Except where otherwise noted in the Pretrial Scheduling Order, motions in limine shall be filed on or before **November 28, 2022**; oppositions shall be filed on or before **December 12, 2022**; and replies shall be filed on or before **December 19, 2022**. If the United States wishes to file a motion in limine with respect to any

defense expert, it may do so by filing a motion by **December 5, 2022**; any opposition to such motion shall be filed by **December 12, 2022**.

5. Defendants shall satisfy their reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by **November 28, 2022**. The Court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by **December 12, 2022**; any opposition to such motion shall be filed by **December 19, 2022**.
6. On or before **December 30, 2022**, the parties shall file a Joint Pretrial Statement that contains the following:
 - a. A neutral statement of the case;
 - b. Proposed voir dire questions;
 - c. Proposed jury instructions;
 - d. Witness lists;
 - e. Exhibit lists;
 - f. Stipulations; and
 - g. A proposed verdict form.
7. On or before **January 9, 2023**, the United States shall disclose all grand jury, Jencks, and Brady materials not already disclosed.
8. The parties shall appear on **January 17, 2023**, at 2:00 pm, in Courtroom 8 for a Pretrial Conference.

SO ORDERED.

/s/ Randolph D. Moss
RANDOLPH D. MOSS
United States District Judge

Date: May 27, 2022