

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

DEBORAH SANDOVAL

and

SALVADOR SANDOVAL, JR.,

Defendants.

Criminal Action No. 21-cr-195 (TFH)

ORDER

Having considered Defendant Salvador Sandoval's Motion *in Limine* [ECF No. 64]; Defendant Deborah Sandoval's Motion for 404(b) Evidence [ECF No. 66]; Motion for Discovery and an Evidentiary Hearing in Support of Claim of Selective Prosecution as it relates to Counts Seven, Eight, Ten, and Eleven [ECF No. 67]; Motion for Discovery with Citation of Authority [ECF No. 68]; Motion for Early Disclosure of All "Jencks Act" Material [ECF No. 69]; Motion to Require Law Enforcement Officers to Retain Rough Notes and Writings that May Constitute *Brady* or Jencks Act Material [ECF No. 70]; Motion to Compel Government to Disclose the Identity of Any Expert Witness it Intends to Call at Trial [ECF No. 71]; and Motion to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority [ECF No. 72]; the Government's Omnibus Response thereto [ECF No. 74]; the Defendants' Replies to the Governments Response [ECF Nos. 75 & 76]; and the oral arguments of counsel, and for the reasons stated in the bench opinion on the public record during the August 16, 2022 ZOOM hearing, it is hereby:

ORDERED that Defendant Salvador Sandoval’s Motion *in Limine* [ECF No. 64], Defendant Deborah Sandoval’s Motion for Discovery and an Evidentiary Hearing in Support of Defendant’s Claim of Selective Prosecution [ECF No. 67], and Motion for Discovery with Citation of Authority [ECF No. 68] are **DENIED**.

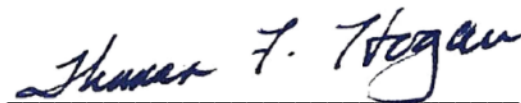
ORDERED that Defendant Deborah Sandoval’s Motion for 404(b) Evidence [ECF No. 66] is **GRANTED**. This includes any evidence relating to the defendants’ “Consciousness of Guilt.”

ORDERED that Defendant Deborah Sandoval’s Motion for Early Disclosure of All “Jencks Act” Material [ECF No. 69], and Motion to Require Law Enforcement Officers to Retain Rough Notes and Writings that May Constitute *Brady* or Jencks Act Materials [ECF No. 70] are **GRANTED**. The government must disclose any such material 14 days prior to the start trial.

ORDERED that Defendant Deborah Sandoval’s Motion to Compel Government to Disclose the Identity of Any Expert Witness It Intends to Call at Trial [ECF No. 71], and Motion to Compel Disclosure of Plea Bargains, Preferential Treatment, and Promises to Government Witnesses with Citation of Authority [ECF No. 72] are **DENIED AS MOOT**.

SO ORDERED.

August 24, 2022



Thomas F. Hogan
SENIOR UNITED STATES DISTRICT JUDGE