

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

UNITED STATES OF AMERICA,

v.

ETHAN NORDEAN, et al,

Defendants.

Criminal Action No. 21-175 (TJK)

SCHEDULING ORDER

After consideration of the Government's proposed schedule, ECF No. 806, Defendant Nordean's response, ECF No. 807, and a request from the United States Probation Office for more time than usual to prepare presentence reports because of the complexity of the case and the volume of reports that it must prepare in the coming months, it is hereby **ORDERED** that:

1. Post-trial motions, including briefing on motions made orally at trial pursuant to Fed. R. Crim. P. 29 and any motions pursuant to Fed. R. Crim P. 33, shall be filed by **June 7, 2023**, with oppositions due **June 28, 2023** and replies due **July 14, 2023**;

2. Sentencing memoranda shall be filed by **August 17, 2023**, with any responses due by **August 24, 2023**¹; and

3. Sentencing hearings shall proceed in Courtroom 11 as follows: Defendant Tarrío on **August 30, 2023** at 10:00 a.m.; Defendant Nordean on **August 30, 2023** at 2:00 p.m.; Defendant

¹ These dates assume that final presentence reports will be available by August 3, 2023, which—as the Court understands it—is three weeks later than they would ordinarily be complete.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA UNITED STATES OF AMERICA, v. Criminal Action No. 21-175 (TJK) ETHAN NORDEAN, et al, Defendants. SCHEDULING ORDER After consideration of the Government's proposed schedule, ECF No. 806, Defendant Nordean's response, ECF No. 807, and August 16, 2023 United States Probation Office for Hold time August 16, 2023; and Biggs and August 31, 2023 United States Probation Office for Hold time August 31, 2023; and reports because of the complexity of the case and the volume of reports that it must prepare in the coming months, it is hereby ORDERED that: 1. Post-trial motions, including briefing on motions made orally at trial pursuant to Fed. R. Crim. P. 29 and any motions pursuant to Fed. R. Crim P. 33, shall be filed by June 7, 2023, with oppositions due June 28, 2023 and replies due July 14, 2023; 2. Sentencing memoranda shall be filed by August 17, 2023, with responses due by August 24, 2023 1; and 3. Sentencing hearings shall proceed in Courtroom 11 as follows: Defendant Tarrío on August 30, 2023 at 10:00 a.m.; Defendant Nordean on August 30, 2023 at 2:00 p.m.; Defendant 1 These dates assume that final presentence reports will be available by August 3, 2023, which— as the Court understands it—is three weeks later than they would ordinarily be complete. Biggs on August 31, 2023 at 10:00 a.m.; Defendant Rehl on August 31, 2023 at 2:00 p.m.; and Defendant Pezzola on September 1, 2023 at 10:00 a.m. 2 SO ORDERED. /s/ Timothy J. Kelly TIMOTHY J. KELLY United States District Judge Date: May 16, 2023

² The Court no longer perceives the need for a hearing addressing sentencing-guideline issues common to all Defendants.