

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

GRAYSON SHERRILL, *et al.*,

Defendants.

Criminal Action No. 21-cr-0282 (TSC)

PRETRIAL ORDER

1. **TRIAL.** Trial of this matter will commence on **January 3, 2023 at 9:30 AM** in Courtroom 9.
2. **PRE-TRIAL CONFERENCE.** A pre-trial conference will be held on **December 14, 2022 at 10:30 AM** via videoconference. The court will rule on all pre-trial motions and objections to proposed exhibits, to the extent possible, at the pre-trial conference, hearing argument as necessary.
3. **SUPPRESSION MOTIONS.** Any motions to suppress statements or tangible things shall be filed on or before **October 31, 2022**. Oppositions shall be filed on or before **November 14, 2022**. Replies shall be filed on or before **November 21, 2022**. The court will schedule a hearing on the motion(s) as necessary.
4. **PRE-TRIAL MOTIONS.** All other pre-trial motions, excluding motions *in limine*, shall be filed on or before **November 7, 2022**. Oppositions shall be filed on or before **November 21, 2022**. Replies shall be filed on or before **November 29, 2022**.
5. **Fed. R. Evid. 404(b) NOTICE.** Not later than **November 14, 2022**, the Government shall provide notice of evidence it intends to offer pursuant to Federal Rule of Evidence 404(b).
6. **MOTIONS IN LIMINE.** All motions *in limine* shall be filed on or before **November 14, 2022**. Responses shall be filed on or before **November 29, 2022**. Replies shall be filed on or before **December 6, 2022**.
7. **VOIR DIRE.** Counsel shall jointly submit both a short narrative description of the case, to be read to the prospective jurors, and proposed *voir dire* questions on or before **December 5, 2022**.

8. **PROPOSED JURY INSTRUCTIONS.** Counsel shall file proposed jury instructions and a proposed verdict form—jointly to the extent possible—on or before **December 5, 2022**. To the extent that they are pattern jury instructions from the current version of the Redbook, it is sufficient simply to list the numbers of those instructions. Special instructions shall be submitted verbatim with citations to cases and other authorities to support each instruction. Proposed instructions shall be filed on ECF. The parties shall indicate (a) the instructions on which the parties agree; and (b) the instructions on which the parties disagree.
9. **BRADY AND GIGLIO.** The Government is under a continuing and ongoing obligation to provide defense counsel any favorable or exculpatory information (*Brady*) as it becomes available, whether or not admissible in evidence. *Brady* information must be disclosed on a rolling basis - “the duty to disclose is ongoing.” *Pennsylvania v. Ritchie*, 480 U.S. 39, 60 (1987). To the extent it has not already done so, the Government must disclose information that may be useful for impeachment or may otherwise affect the credibility of any Government witness (*Giglio*)—including *Lewis* material—on or before **December 5, 2022**. See *United States v. Celis*, 608 F.3d 818, 835–36 (D.C. Cir. 2010). *Giglio* obligations are also ongoing. The Government may request a protective order to preclude counsel from sharing *Giglio* information with their client.
10. **EXPERT WITNESSES.** The parties shall disclose any expert witnesses accompanied by a brief description of each witness’ area of expertise and expected testimony by **December 5, 2022**.
11. **EXHIBIT LISTS.** The parties shall exchange lists of exhibits they intend to use in their cases-in-chief by **November 28, 2022**. The parties shall file objections to the admissibility of exhibits to the extent practicable by **December 5, 2022**. All exhibits are to be marked in advance of trial and listed in order on the exhibit form obtained from Courtroom Deputy Clerk. The written list of exhibits must contain a brief description of each exhibit. At the commencement of trial, counsel shall furnish the court with two sets of binders containing their exhibit lists and copies of their pre-marked exhibits.
12. **WITNESS LISTS.** The parties shall exchange lists of witnesses in their cases-in-chief by **December 12, 2022**. On that same date, the Government shall also provide to the Defense all *Brady* or *Giglio* material not previously provided pertaining to each witness on the list. Counsel will not be absolutely bound by the witness lists or the sequence. In some cases, security concerns may justify nonidentification of witnesses by the Government until shortly before they are actually called. These situations, if any, shall be brought to the court’s attention in camera when the witness list excluding those names is provided to defense counsel.

13. **JURY SELECTION.** The court will summarize its jury-selection procedures at the pre-trial conference.

14. **COVID-19 PROCEDURES.** The court will summarize its COVID-19 procedures at the pre-trial conference and enter a COVID-19 order reflecting those procedures thereafter.

Date: July 12, 2022

Tanya S. Chutkan

TANYA S. CHUTKAN
United States District Judge