

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

DANIEL RAY CALDWELL,
Defendant.

Criminal No. 1:21-cr-00181-CKK-1

PRETRIAL SCHEDULING ORDER

(Trial Date: February 1, 2023)

Proposed Deadlines

Discovery & Associated Deadlines

Government to complete any final discovery under present indictment
Aspirational date for grand jury decision re: superseding indictment
Government to complete discovery under any superseding indictment
Discovery motions (Fed. R. Crim. P. 16)

November 18, 2022
November 18, 2022

December 16, 2022

Expert Notices & Other Crimes Evidence

Government's expert notice (FRE 701 & 702)
Defendant's expert notice (FRE 701 & 702)
Government's FRE 404(b) notice
Defendant's response to FRE 404(b) notice
Brady notice

November 18, 2022
December 2, 2022
December 9, 2022

2 weeks before trial

Experts

Expert reports (FRE 702)
Lay witness identification and subject matter (FRE 701)

November 18, 2022
November 18, 2022

Non-Evidentiary Pretrial Motions

Defendant's non-evidentiary pretrial motions,
such as motions challenging the indictment
 Government's response to Defendant's non-evidentiary motions
 Defendant's reply as to non-evidentiary motions
Government's non-evidentiary pretrial motions
 Defendant's response to Government's non-evidentiary motions
 Government's reply as to non-evidentiary motions

October 14, 2022
October 28, 2022
November 4, 2022
October 14, 2022
October 28, 2022
November 4, 2022

Evidentiary Pretrial Motions

Defendant's evidentiary pretrial motions,
such as motions to suppress evidence, or *Daubert*

December 2, 2022

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| Government's response to Defendant's evidentiary motions | December 16, 2022 |
| Defendant's reply as to evidentiary motions | December 23, 2022 |
| Government's evidentiary pretrial motions, such as <i>Daubert</i> and other crimes (404(b)) | December 16, 2022 |
| Defendant's response to Government's evidentiary motions | December 30, 2022 |
| Government's reply as to evidentiary motions | January 6, 2023 |

Motions in Limine

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| Motions <i>in limine</i> by both sides | December 2, 2022 |
| Responses to motions <i>in limine</i> | December 16, 2022 |
| Replies as to motions <i>in limine</i> | December 23, 2022 |

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| Joint notice of stipulations | January 6, 2023 |
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| <i>Giglio</i> and <i>Jencks</i> material | 7 days before trial |
| <i>Voir Dire</i> and Jury Instructions | 14 days before trial |

Witness and Exhibit Lists

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|--|---------------------|
| Government's witness list, exhibit list and exhibits | 7 days before trial |
| Defendant's witness list, exhibit list and exhibits | 7 days before trial |

Pre-trial 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