

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

DANIEL RAY CALDWELL,

Defendant.

Criminal No. 21-181 (CKK)

PRETRIAL SCHEDULING ORDER
(August 7, 2022)

Below, the Court in large part adopts the dates proposed by the parties. *See* ECF No. [51].

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)

Deadlines

November 18, 2022

November 18, 2022

TBD

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

TBD

January 18, 2023

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 <i>Daubert</i>	<u>December 2, 2022</u>
Government's response to Defendant's evidentiary motions	<u>December 16, 2022</u>
Defendant's reply as to evidentiary motions	<u>December 23, 2022</u>
Government's evidentiary pretrial motions, such as <i>Daubert</i> and other crimes (404(b))	<u>December 16, 2022</u>
Defendant's response to Government's evidentiary motions	<u>December 30, 2022</u>
Government's reply as to evidentiary motions	<u>January 6, 2023</u>

Motions in Limine

Motions <i>in limine</i> by both sides	<u>December 2, 2022</u>
Responses to motions <i>in limine</i>	<u>December 16, 2022</u>
Replies as to motions <i>in limine</i>	<u>December 23, 2022</u>
Joint notice of stipulations	<u>January 6, 2023</u>
<i>Giglio</i> and <i>Jencks</i> material	<u>January 25, 2023</u>
<i>Voir Dire</i> and Jury Instructions	<u>January 11, 2023</u>

Witness and Exhibit Lists

Government's witness list, exhibit list and exhibits	<u>January 25, 2023</u>
Defendant's witness list, exhibit list and exhibits	<u>January 25, 2023</u>

Trial Start Date: February 1, 2023 at 9:00 a.m.

Pretrial 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.

/s/
COLLEEN KOLLAR-KOTELLY
United States District Judge