UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

Criminal Action No. 21-301 (TJK)

STEPHEN ETHAN HORN,

Defendant.

SCHEDULING ORDER

The parties appeared before the Court on June 1, 2023, for a status conference in this matter. As discussed at that conference, it is hereby **ORDERED** that:

- 1. The United States shall notify Defendant of its intention to introduce any evidence pursuant to Fed. R. Evid. 404(b) by June 16, 2023;
- 2. The parties shall file any pretrial motions, including motions pursuant to Fed. R. Crim. P. 12 and motions *in limine*, by July 7, 2023; oppositions to the motions shall be filed by July 21, 2023; and replies shall be filed by July 28, 2023;
- 3. The parties shall file on the docket and submit to chambers in Microsoft Word format at Kelly_Chambers@dcd.uscourts.gov a Joint Pretrial Statement, which shall include the information set forth in Attachment A to this Order, by August 11, 2023;
- 4. The parties shall appear for a motions hearing and pretrial conference on August 28, 2023, at 1:30 p.m. in Courtroom 11; and
- 5. Jury selection and trial shall commence on September 13, 2023, at 9:00 a.m. in Courtroom 11.

SO ORDERED.

/s/ Timothy J. Kelly
TIMOTHY J. KELLY
United States District Judge

Date: June 1, 2023

Attachment A

The Joint Pretrial Statement shall include the following:

- a. A one-paragraph joint statement of the case for the Court to read to prospective jurors;
- b. Proposed *voir dire* questions that include:
 - i. The voir dire questions on which the parties agree; and
 - ii. The *voir dire* questions in which the parties disagree, with specific objections noted below each disputed question and supporting legal authority (if any);
- c. <u>Proposed jury instructions</u>, which are formatted so that each instruction begins on a new page, and indicate:
 - i. The instructions to which the parties agree;
 - ii. The instructions to which the parties disagree, with specific objections noted below each disputed instruction and supporting legal authority (if any); and
 - iii. The proposed instruction's source (e.g., the Red Book, Matthew Bender's Federal Jury Instructions), or, for modified or new instructions, its supporting legal authority;
- d. <u>A list of expert witnesses</u>, accompanied by a brief description of each witness's area of expertise and expected testimony, followed by specific objections (if any) to each witness;
- e. <u>A list of prior convictions</u> that the government intends to use for impeachment or any other purpose, followed by specific objections (if any) to that use;
- f. A list of exhibits that the government intends to offer during trial, with a brief description of each exhibit;
- g. Any stipulations executed or anticipated to be executed;
- h. A list of lesser included offenses for which any party may seek a jury instruction; and
- i. A proposed verdict form that includes a date and signature line for the jury foreperson, as well as proposed special interrogatories (if any).