

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

UNITED STATES OF AMERICA,

v.

JALISE MIDDLETON, and  
MARK MIDDLETON,

*Defendants.*

Criminal Action No. 21-367 (RDM)

**ORDER**

It is hereby **ORDERED** that the following deadlines shall govern pretrial proceedings in this matter:

1. The parties shall file any motions pursuant to Federal Rule of Criminal Procedure 12(b)(3)(A)–(D) on or before **November 17, 2023**; oppositions shall be filed on or before **December 1, 2023**; and replies shall be filed on or before **December 12, 2023**. The Court will schedule a hearing on Rule 12 pretrial motions, if necessary.
2. The United States shall make any required expert disclosures pursuant to Rule 16(a)(1)(G) by **December 8, 2023**; any reciprocal expert disclosures by Defendants pursuant to Rule 16(b)(1)(C) shall be made by **December 22, 2023**.
3. The United States shall notify Defendants of its intention to introduce any Rule 404(b) evidence not already disclosed on or before **November 28, 2023**.
4. Except where otherwise noted in the Pretrial Scheduling Order, motions in limine shall be filed on or before **December 1, 2023**; oppositions shall be filed on or before **December 15, 2023**; and replies shall be filed on or before **December 22, 2023**. If the United States wishes to file a motion in limine with respect to any

defense expert, it may do so by filing a motion by **December 5, 2023**; any opposition to such motion shall be filed by **December 12, 2023**.

5. Defendants shall satisfy their reciprocal discovery obligations, if any, under Rule 16(b) (except as to experts, as noted above) by **December 1, 2023**. The Court will consider any motion in limine with respect to reciprocal discovery after such discovery is received. Any such motion shall be filed by **December 15, 2023**; any opposition to such motion shall be filed by **December 22, 2023**.
6. On or before **December 29, 2023**, the parties shall file a Joint Pretrial Statement that contains the following:
  - a. A neutral statement of the case;
  - b. Proposed voir dire questions;
  - c. Proposed jury instructions;
  - d. Witness lists;
  - e. Exhibit lists;
  - f. Stipulations; and
  - g. A proposed verdict form.
7. On or before **January 22, 2024**, the United States shall disclose all grand jury, Jencks, and Brady materials not already disclosed.
8. The parties shall appear on **January 29, 2024**, at 2:00 pm, in Courtroom 8 for a Pretrial Conference.
9. Trial shall commence on **February 5, 2024**.

**SO ORDERED.**

/s/ Randolph D. Moss  
RANDOLPH D. MOSS  
United States District Judge

Date: September 13, 2023