

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

**UNITED STATES OF AMERICA**

**v.**

**STEVEN C. BILLINGSLEY,**

**Defendant.**

**Criminal Action No. 21-00519 (TFH)**

**PRE-TRIAL ORDER**

In order to administer the trial of this case in a manner that is fair and just to the parties and is consistent with the goal of completing the trial in the most efficient manner, it is hereby

**ORDERED** that counsel shall comply with each of the following procedures and requirements:

1. **BENCH TRIAL.** The bench trial will begin on **August 15, 2022 at 9:30 a.m.** in Courtroom 26A.
2. **PRE-TRIAL CONFERENCE.** A pre-trial conference will be held on **August 5, 2022 at 10:00 AM** via ZOOM. The Court will rule on any objections to proposed exhibits, to the extent possible, at the pre-trial conference, hearing argument as necessary.
3. **PRE-TRIAL MOTIONS.** The parties shall file any pre-trial motions, including motions to suppress, on or before **July 11, 2022**; oppositions shall be filed by **July 18, 2022**; and replies shall be filed by **July 22, 2022**.

4. MOTIONS IN LIMINE. The parties shall file any motions *in limine* on or before **July 18, 2022**; oppositions shall be filed by **July 27, 2022**; and replies shall be filed by **August 1, 2022**.

5. PRE-TRIAL MOTIONS HEARING. The Court will schedule pre-trial motions hearing(s) as necessary.

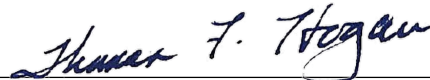
6. JOINT PRE-TRIAL STATEMENT. The parties shall file a Joint Pre-Trial Statement by **July 29, 2022** that contains the following:

- a. a list of expert witnesses, accompanied by a brief description of each witness's area of expertise and expected testimony, followed by specific objections (if any) to each witness;
- b. a list of any prior convictions that the government intends to use for impeachment or any other purpose, followed by specific objections (if any) to that use;
- c. a list of exhibits that each party intends to offer during trial, with a brief description of each exhibit, followed by specific objections (if any) to the admissibility of any exhibits;
  - i. All exhibits are to be marked in advance of trial and listed on the exhibit form furnished by Courtroom Deputy Clerk Andriea Hill. The written list of exhibits must contain a brief description of each exhibit.
  - ii. 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; and
- d. any stipulations executed or anticipated to be executed.

7. TRIAL BRIEFS. The parties shall file trial briefs on or before **August 8, 2022**.

**SO ORDERED.**

June 30, 2022



Thomas F. Hogan  
United States District Judge