

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

UNITED STATES OF AMERICA,

v.

THOMAS FASSELL, *et al.*

Defendants.

Criminal No. 21-692 (CKK)

**PRETRIAL SCHEDULING ORDER**  
(May 2, 2022)

The parties shall adhere to the following deadlines in this case.

	<i>Deadlines</i>
<u>Discovery &amp; Associated Deadlines</u>	
Government to complete any final discovery under present information	May 20, 2022
Aspirational date for grand jury decision re: superseding information or indictment	May 20, 2022
Government to complete discovery under any superseding indictment or information	May 27, 2022
Discovery motions (Fed. R. Crim. P. 16)	June 10, 2022
<u>Expert Notices &amp; Other Crimes Evidence</u>	
Government's expert notice (FRE 701 & 702)	June 10, 2022
Defendant's expert notice (FRE 701 & 702)	June 10, 2022
Government's FRE 404(b) notice	June 10, 2022
Defendant's response to FRE 404(b) notice	June 17, 2022
<i>Brady</i> notice	June 10, 2022
<u>Experts</u>	
Expert reports (FRE 702)	July 8, 2022
Lay witness identification and subject matter (FRE 701)	July 8, 2022
<u>Non-Evidentiary Pretrial Motions</u>	
Defendant's non-evidentiary pretrial motions, such as motions challenging the indictment	May 20, 2022
Government's response to Defendant's non-evidentiary motions	June 3, 2022
Defendant's reply as to non-evidentiary motions	June 10, 2022
Government's non-evidentiary pretrial motions	May 20, 2022
Defendant's response to Government's non-evidentiary motions	June 3, 2022
Government's reply as to non-evidentiary motions	June 10, 2022

Evidentiary Pretrial Motions

Defendant's evidentiary pretrial motions, such as motions to suppress evidence, or <i>Daubert</i>	May 27, 2022
Government's response to Defendant's evidentiary motions	June 10, 2022
Defendant's reply as to evidentiary motions	June 17, 2022
Government's evidentiary pretrial motions, such as <i>Daubert</i> and other crimes (404(b))	May 27, 2022
Defendant's response to Government's evidentiary motions	June 10, 2022
Government's reply as to evidentiary motions	June 17, 2022

Motions in Limine

Motions <i>in limine</i> by both sides	June 17, 2022
Responses to motions <i>in limine</i>	July 1, 2022
Replies as to motions <i>in limine</i>	July 8, 2022

Joint notice of stipulations	July 11, 2022
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<i>Giglio</i> and <i>Jencks</i> material	July 15, 2022
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<i>Voir Dire</i> and Jury Instructions	July 11, 2022
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Witness and Exhibit Lists

Government's witness list, exhibit list and exhibits	July 15, 2022
Defendant's witness list, exhibit list and exhibits	July 15, 2022

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.

**Trial is tentatively set to begin August 23, 2022.**

**SO ORDERED.**

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/s/  
COLLEEN KOLLAR-KOTELLY  
United States District Judge