

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CRIMINAL DIVISION

UNITED STATES OF AMERICA)	
)	Case Nos. 2021 CMD 000156
v.)	2021 CMD 000161
)	2021 CMD 000164
YEVGEMYA MALIMON,)	2021 CMD 000167
VICTORIA BERGESON,)	2021 CMD 000171
ANTHONY TAMMARO,)	2021 CMD 000176
DAVID ROSS,)	2021 CMD 000182
JOHN PARKER,)	2021 CMD 000185
MAURICIO MENDEZ,)	2021 CMD 000187
JERE BROWER,)	2021 CMD 000191
DAVID FITZGERALD,)	2021 CMD 000193
EARL GLOSSER,)	2021 CMD 000194
ANDREW JOHNSON,)	2021 CMD 000195
JOSHUA KNOWLES,)	
WILLIAM LEARY,)	
KRISTINA MALIMON,)	Judge Neal E. Kravitz
Defendants)	

SCHEDULING ORDER

As agreed to by all parties and their counsel at the status hearing on June 10, 2022, it is this 13th day of June 2022

ORDERED that defendants Earl Glosser, Joshua Knowles, Kristina Malimon, and Yevgemya Malimon (“Non-Jury Trial Group B”) are set for a trial readiness hearing at 3:30 p.m. on September 9, 2022 and for a non-jury trial beginning at 9:30 a.m. on October 3, 2022. It is the court’s expectation that the trial will be concluded by October 14, 2022, but the parties must understand that the trial will continue until its conclusion even if the trial extends beyond its anticipated end-date. It is further

ORDERED that defendants Victoria Bergeson, Mauricio Mendez, and Anthony Tammaro (“Non-Jury Trial Group A”) are set for a trial readiness hearing at 3:30 p.m. on December 9, 2022 and for a non-jury trial beginning at 9:30 a.m. on January 17, 2023. It is the

court's expectation that the trial will be concluded by January 27, 2023, but the parties must understand that the trial will continue until its conclusion even if the trial extends beyond its anticipated end-date. It is further

ORDERED that defendants Jere Brower, Andrew Johnson, William Leary, John Parker, and David Ross ("Jury Trial Group") are set for a trial readiness hearing at 3:30 p.m. on February 10, 2023 and for a jury trial beginning at 9:30 a.m. on March 13, 2023. It is the court's expectation that the trial will be concluded by March 31, 2023, but the parties must understand that the trial will continue until its conclusion even if the trial extends beyond its anticipated end-date. It is further

ORDERED that any defendant, in any of the three groups, who wishes to participate remotely in his or her trial must file a request to appear remotely by July 15, 2022, with the understanding that any defendant who fails to file a request by this deadline will be deemed to have waived the right to request a remote trial. In the event any defendants file requests under this paragraph, the court will set a deadline for the government to file an opposition to the defendants' requests and a deadline for the defendants' responses. It is further

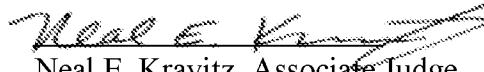
ORDERED that for Non-Jury Trial Group B, expert notices and all motions (other than those authorized by the following sentence) are due by August 5, 2022, with responses due by September 2, 2022. Trial exhibits are to be exchanged by August 15, 2022, with motions *in limine* relating to trial exhibits due by September 2, 2022 and responses due by September 16, 2022. PPMS materials must be produced by September 12, 2022. It is further

ORDERED that for Non-Jury Trial Group A, expert notices and all motions, including motions *in limine*, are due by October 21, 2022, with responses due by November 14, 2022.

Trial exhibits are to be exchanged by September 21, 2022. PPMS materials must be produced by December 27, 2022. It is further

ORDERED that for the Jury Trial Group, expert notices and all motions, including motions *in limine*, are due by November 18, 2022, with responses due by December 16, 2022.

Trial exhibits are to be exchanged by October 19, 2022. PPMS materials must be produced by February 20, 2023.


Neal E. Kravitz, Associate Judge
(Signed in Chambers)

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