

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
GIOVANNI VINCENZO TILOTTA (3),
WAIEL YOUSIF ANTON (5),
Defendants.

Case No.: 19-CR-4768-GPC

PRETRIAL ORDER

Trial in this matter shall commence on September 1, 2021 at 8:30 a.m. Trial shall continue, as necessary, on September 2, 7, 8, 9, 13, 14, 15 and 16, 2021. Motions *in limine* will be heard on August 13, 2021 at 2:30 p.m.

IT IS HEREBY ORDERED that the parties shall comply with the following deadlines in advance of trial in this matter:

1. The United States shall provide notice of its proposed expert testimony no later than July 21, 2021, with the defense providing notice of its proposed expert testimony no later than August 18, 2021.

2. The parties shall file motions *in limine* no later than July 30, 2021, with responses filed no later than August 6, 2021.

1 3. The United States will provide notice of the nature of any evidence offered
2 under Fed. R. Evid. 404(b) no later than August 11, 2021.

3 4. The United States shall disclose draft summary charts pursuant to Fed. R.
4 Evid. 1006 no later than August 11, 2021, identifying any summaries' underlying
5 documents and admissibility. The defense shall make similar disclosure no later than
6 August 18, 2021.

7 5. The parties shall exchange exhibit lists, and the United States shall serve a
8 copy of its witness list, on August 18, 2021. If not already produced, the parties will
9 exchange materials subject to 18 U.S.C. § 3500, Rule 26.2, and *Giglio* on the same date.

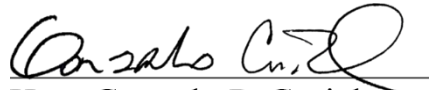
10 6. The parties shall serve and file proposed *voir dire* questions and verdict forms
11 no later than August 25, 2021.

12 7. The parties shall submit proposed jury instructions no later than August 25,
13 2021.

14 8. The parties may file a trial memorandum no later than August 25, 2021.

15 **IT IS SO ORDERED.**

16
17 Dated: July 8, 2021


Hon. Gonzalo P. Curiel
United States District Judge