

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

2018 AUG 10 PM 3:45

CLERK OF DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY: 

UNITED STATES OF AMERICA

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v.

CRIMINAL NO. 1:18-CR-016-LY

(1) CHARLES MCALLISTER

CASE MANAGEMENT ORDER

BEFORE THE COURT is the Defendant's Unopposed Motion to Continue Pre-Trial Motions Hearing, Docket Call, Jury Selection, and September 10, 2018 Trial (Clerk's Doc. # 20) filed on July 30, 2018. On August 10, 2018, the court conducted a hearing on the motion at which the parties appeared through their respective attorneys. The court now grants the motion and renders this Case Management Order.

DISCOVERY

IT IS ORDERED that, to the extent they have not already done, the parties confer and accomplish the following matters.

- A. The Government shall permit Defendant to inspect and copy the following items or copies thereof, or supply copies thereof, that are within the possession, custody, or control of the Government, the existence of which is known or by the exercise of diligence may become known to the Government.
 - 1. Written or recorded statements made by Defendant.
 - 2. The substance of any oral statement made by Defendant before or after Defendant's arrest in response to interrogation by a person then known to be a government agent that the Government intends to offer into evidence at trial.
 - 3. Recorded grand jury testimony of Defendant relating to the offenses charged.
 - 4. Defendants' FBI arrest records.

5. Books, papers, documents, photographs, tangible objects, buildings or places that the Government intends to use as evidence at trial to prove its case-in-chief or that were obtained from or belong to Defendant.
 6. Results of reports of physical or mental examinations, and of scientific tests or experiments, made in connection with this case.
 7. A written summary of the testimony of expert witnesses the Government intends to present at trial that describes the witnesses' opinions, the bases and reasons therefor, and the witnesses' qualifications.
- B. Defendant shall permit the Government to inspect and copy the following items or copies thereof, or supply copies thereof, that are within the possession, custody or control of Defendant, the existence of which is known or by the exercise of diligence may become known to Defendant.
1. Books, papers, documents, photographs, or tangible objects that Defendant intends to introduce as evidence-in-chief at the trial.
 2. Results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case that Defendant intends to introduce as evidence-in-chief at trial or that were prepared by a witness Defendant intends to call at trial when the results or reports relate to the witness's testimony.
 3. A written summary of the testimony of expert witnesses Defendant intends to present at trial that describes the witnesses' opinions, the bases and reasons therefor, and the witnesses' qualifications.
- C. The Government shall reveal to Defendant and permit inspection and copying of all information and material known to the Government that may be favorable to Defendant on the issues of guilt or punishment within the scope of *Brady v. Maryland*, 373 U.S. 83 (1963) or that would tend to impeach government witnesses.
- D. The Government shall disclose to Defendant the existence and substance of any payments, promises of immunity, leniency, or preferential treatment made to prospective government witnesses within the scope of *United States v. Giglio*, 405 U.S. 150 (1972), and *Napue v. Illinois*, 360 U.S. 264 (1959).
- E. The Government shall supply Defendant with an FBI rap sheet or other appropriate record of prior convictions of any Government witness who is known to have a prior criminal record.
- F. The Government shall state whether Defendant was the subject of any electronic surveillance, and, if so, shall furnish to Defendant for inspection and copying any

recordings or videotapes that may be offered into evidence at trial.

- G. The Government shall cause to be transcribed the grand jury testimony of all witnesses who will testify for the Government at the trial of this cause so their statements can be furnished to Defendants pursuant to 18 United States Code section 3500.

It shall be the continuing duty of counsel for each party to reveal to opposing counsel all newly discovered information or other material within the scope of this order.

The court may at any time, upon motion properly filed, order that the discovery or inspection provided for by this order be denied, restricted, or deferred, or make such other order as is appropriate. It is expected by the court, however, that counsel for each party shall make every good faith effort to comply with the letter and spirit of this order.

PRETRIAL MOTIONS

IT IS ORDERED that pursuant to Rule 12(c) of the Federal Rules of Criminal Procedure all Pretrial Motions shall be filed **ON OR BEFORE March 1, 2019**.

IT IS FURTHER ORDERED that all parties may file a response to any pretrial motion **ON OR BEFORE March 15, 2019**.

IT IS FURTHER ORDERED that all pretrial motions are set for hearing in Courtroom 7, Seventh Floor of the United States Courthouse, 501 West Fifth Street, Austin, Texas, on **March 27, 2019 at 9:30 AM**.

PLEA AGREEMENT DEADLINE

IT IS ORDERED that pursuant to *United States v. Ellis*, 547 F.2d 863 (5th Cir. 1977), any plea bargain or plea agreement entered into by the parties in this cause shall be made known in writing to this Court **ON OR BEFORE April 26, 2019**. No plea bargain or plea agreement entered into after this date shall be honored by this Court without good cause shown

for delay.

DOCKET CALL AND TRIAL

IT IS FURTHER ORDERED that the above entitled and numbered cause is set for **DOCKET CALL at April 29, 2019 at 9:30 AM**, in Courtroom 7, Seventh Floor of the United States Courthouse, 501 West Fifth Street, Austin, Texas.

IT IS FURTHER ORDERED that the above entitled and numbered cause is set for **JURY SELECTION AND TRIAL** in Courtroom 7, Seventh Floor of the United States Courthouse, 501 West Fifth Street, Austin, Texas, on **May 13, 2019 at 9:00 AM**.

IT IS FURTHER ORDERED that all motions in limine, proposed *voir dire* questions, proposed jury instructions and other court's charge materials, and all other items any party desires the court to consider with regard to trial procedure, shall be filed **ON OR BEFORE April 26, 2019 at 5:00 PM**. Failure to file such items as ordered herein shall constitute a waiver of same.

Pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7), the Court finds that the ends of justice served by allowing the Defendant(s) additional time for pretrial preparation outweighs the best interest of the public and the Defendant(s) in a speedy trial. The Court's basis for said finding is that the failure to grant such a continuance in this case would deny counsel for the Defendant(s) the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. *See* 18 U.S.C. § 3161(h)(7). Thus, the Court finds that the time between the previous trial setting of September 10, 2018, and the new setting of May 13, 2019, is excludable under the Speedy Trial Act, 18 U.S.C. § 3161(h).

IT IS FURTHER ORDERED that the Clerk of the Court shall send a copy of this order to counsel for Defendant, the United States Attorney, United States Pretrial Services, and

the United State Probation Office. Counsel for Defendant shall notify Defendant to be present at the **March 27, 2019** hearing on pretrial motions, the **April 29, 2019** docket call, and the **May 13, 2019** jury selection and trial.

IT IS FINALLY ORDERED that in the event the services of a court interpreter are required, counsel for Defendant shall notify the United States District Clerk's Office within five days of the date of the hearing on pretrial motions, docket call, and jury selection and trial.

SIGNED on this 10~~th~~ day of August, 2018.



LEE YEAKEL
UNITED STATES DISTRICT JUDGE