

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN

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UNITED STATES OF AMERICA,

Plaintiff,

SCHEDULING ORDER

v.

16-cr-27-jdp

PATRICK KEENAN and  
JAIMIE PANKOW,

Defendants.

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At the March 22, 2016 arraignment, this court set the following schedule:

1) In response to the defendants' Rule 16 demand, the government has already provided its required disclosures and has a continuing disclosure obligation throughout this case. The government and its agents are ordered to preserve rough notes and similar data compilations for possible disclosure later in this case. Pursuant to Rule 12, the government reports that it intends to use all disclosed evidence in its case-in-chief at trial.

2) Defendants must file and serve any pretrial motions and discovery requests not later than May 26, 2016. Pursuant to 18 U.S.C. § 3161(h)(7), time from the arraignment until the deadline to file pretrial motions is excluded from the speedy trial clock regardless whether motions are filed. The ends of justice and the Sixth Amendment require that defendants and defense counsel receive adequate time to review the government's disclosures, investigate this case, then make tactical decisions whether to file motions and which motions to file. Briefs need not accompany motions. To obtain an evidentiary hearing on a motion, defendants must ask for it in the caption of each such motion and must submit admissible facts establishing a prima facie entitlement to the relief requested. *See United States v. Toro*, 359 F.3d 879, 885 (7<sup>th</sup> Cir. 2004).

3) The pretrial motion hearing and any evidentiary hearing shall be held on June 2, 2016 at 10:30 a.m. The court will rule on each motion or set it for briefing in consultation with the parties. Unless the court is taking evidence on a dispositive motion, defendants may waive their presence at the preliminary pretrial conference.

4) Deadlines to disclose expert witnesses: Government: June 27, 2016

Defendants: July 11, 2016

5) Submissions for the final pretrial conference, namely proposed voir dire questions, jury instructions and motions in limine must be filed and served not later than July 19, 2016.

6) The final pretrial conference shall be July 21, 2016 at 9:30 a.m. Defendants may waive their presence at the final pretrial conference.

7) The final hearing before the trial judge shall be held on July 27, 2016 at 3:00 p.m. Defendants and trial counsel must attend this hearing.

8) Jury selection and trial shall begin on August 1, 2016 at 9:00 a.m. The predicted trial length is 2 days. The parties are jointly responsible for alerting the clerk of court forthwith if a jury need not be called.

Entered this 24<sup>th</sup> day of March, 2016.

BY THE COURT:

/s/

STEPHEN L. CROCKER  
Magistrate Judge