

1 indictment) has been dismissed, or whether the government intends to dismiss
2 any forfeiture allegation in the indictment (or superseding indictment) before
3 trial.

4 2. Identify, where applicable, the status of any pending related civil forfeiture
5 proceeding, and whether the issue of forfeiture shall be determined by jury
6 verdict or by the Court if a guilty verdict is returned by the jury.

7 **D. Notices**

8 Identify all Notices of the Government's Intent to Use Evidence.

9 **E. Motions in Limine**

10 Identify all pending motions in limine.

11 **F. Other Motions**

12 Identify all pending motions (other than motions in limine).

13 **G. Stipulations**

14 Identify and describe any stipulation that may be read or otherwise presented to the
15 jury and treated as having been proved at trial.

16 **H. Numbers of Witnesses and Exhibits**

17 Identify the approximate number of witnesses to be called and exhibits to be offered
18 at trial.

19 **I. Estimated Length of Trial**

20 Propose the estimated amount of time to be allocated for each stage of trial as
21 follows:

- 22 ___ hours: Jury Selection
- 23 ___ hours: Opening Statements*
- 24 ___ hours: Government's Case (including rebuttal)
- 25 ___ hours: Defendant's Case
- 26 ___ hours: Closing Arguments*
- 27 ___ hours: Total

28 _____

* If there is more than one defendant, provide an estimate of time for each one.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

J. Interpreter

State whether an interpreter will be needed at trial.

K. Special Equipment Needs. State whether the parties will need any special audiovisual (or other) equipment at trial.

L. Procedures for Expediting Trial

Discuss and report on all available procedures that might be used to expedite trial, including but not limited to: (1) using summary exhibits in place of voluminous documentary evidence; (2) stipulations on authenticity and foundation; (3) presenting direct expert testimony through summary or written reports; and (4) using the courtroom technology to expedite the presentation of evidence. The parties are invited to email to Robert_Vasquez@azd.uscourts.gov to arrange a time to visit the courtroom and examine its technology. Information about courtroom technology can also be found at www.azd.uscourts.gov under Judges' Information → Orders, Forms & Procedures → Standard Procedures Used by All Phoenix Judges; Electronic/Video Courtroom Equipment Information – Phoenix.

M. Additional Documents

The stipulated joint statement of the case, master witness list, proposed forms of verdict, proposed jury instructions, and juror questionnaire must be filed in accordance with the instructions contained in the order setting Final Pretrial Conference.

Attorney for United States

Attorney for Defendant(s)