

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

STEPHEN JIN-WOO KIM,

Defendant.

Criminal No. 10-225 (CKK)

ORDER

(January 7, 2014)

The Court held a status hearing with the parties in this matter on January 7, 2014. The Defendant was present during the hearing. This Order sets forth the deadlines and scheduling ordered by the Court during this hearing. These deadlines have been set in order to timely resolve issues necessary to proceed to a trial beginning on April 28, 2014, as required by the Court's July 9, 2013 [119] Order.

The Defendant shall file his Seventh Motion to Compel on or before **January 17, 2014**. By no later than **January 27, 2014**, the Government shall file its opposition, and by no later than **January 31, 2014**, Defendant shall file his reply.

As set out in the Court's December 16, 2013 [235] Order, Defendant shall file his Revised Second CIPA Section 5 Notice and Third CIPA Section 5 Notice by no later than **January 13, 2014** and the Government shall file its objections to these notices, if any, by no later than **January 24, 2014**. In order to move this case to the next step of the CIPA process, the Government shall file its Second CIPA Section 6(a) Motion and Third CIPA Section 6(a) Motion by no later than **February 7, 2014**. By no later than **February 18, 2014**, Defendant shall file his opposition, and by no later than **February 25, 2014**, the Government shall file its reply. The

Court recognizes that these filing dates may require alteration depending on the briefing regarding the Seventh Motion to Compel as well the Revised Second CIPA Section 5 Notice and the Third CIPA Section 5 Notice.

The Court shall hold a status hearing on **January 29, 2014** at **1:00 PM**. By no later than **January 28, 2014** at **12:00 PM**, the parties shall file a joint notice as to the issues to be discussed as this hearing, including whether it is necessary to have a portion of the hearing sealed. This joint notice should also include proposed dates for identification of experts and the filing of expert reports. Finally, the joint notice shall discuss any other issues for which dates need to be set such that this case is ready for a trial beginning on April 28, 2014.

The Court shall hold an additional status hearing on **February 28, 2014** at **1:00 PM**. By no later than **February 27, 2014** at **12:00 PM**, the parties shall file a joint notice as to the issues to be discussed as this hearing, including whether it is necessary to have a portion of the hearing sealed.

In addition, the Court encourages the parties to begin discussions surrounding defense interviews of government officials and *Touhy* procedures for subpoenas to witnesses at trial.

The Court also proposes the following dates, subject to change pending the course of proceedings in this matter. Hearings on the Government's First, Second, and Third CIPA Section 6(a) Motions will commence on **March 3, 2014** at **9:00 AM** and conclude on **March 7, 2014**. The Government shall file its CIPA Section 6(c) Motion on **March 17, 2014**, with Defendant's opposition due **March 24, 2014**, and the Government's reply due **March 28, 2014**. Hearings on the Government's CIPA Section 6(c) Motion will commence on **April 7, 2014** at **9:00 AM** and conclude on **April 11, 2014**. Finally, the Court has scheduled evidentiary hearings in this matter, including *Daubert* hearings, for **April 18, 2014** at **10:00 AM**.

SO ORDERED.

/s/

COLLEEN KOLLAR-KOTELLY
UNITED STATES DISTRICT JUDGE