***United States v. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**[S/Sp/G]CM--Base Name**

**TRIAL PLAN**

**THEME:**

**THEORY:** *(Concisely and logically connect key facts with crimes to present the essence of the case)*

**Trial Participants**

MJ:

TC: Capt

ATC: Capt

CP:

ADC: Capt

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|  | **General ITEMS Responsible Counsel** | | | | | | | | | | | | | |
| [Script](../3.%20%20Script) | | | | | | |  | | | Capt | | | | |
| [Voir Dire](../8.%20%20Voir%20Dire,%20Seating%20Chart%20&%20Member%20Data%20Sheets) | | | | | | |  | | | Capt | | | | |
| [Opening Statement](../9.%20%20Opening) | | | | | | |  | | | Capt | | | | |
| [Findings Worksheet](../19.%20%20Findings%20Worksheet) | | | | | | |  | | | Capt | | | | |
| [Findings Argument](../20.%20%20Closing,%20Anticipated%20Defense%20Points,%20Rebuttal) | | | | | | |  | | | Capt | | | | |
| [Sentencing Worksheet](../27.%20%20Sentencing%20Worksheet) | | | | | | |  | | | Capt | | | | |
| [Sentencing Argument](../28.%20%20Sentencing%20Argument%20and%20Anticipated%20Defense%20Points,%20Potential%20Rebuttal) | | | | | | |  | | | Capt | | | | |
| **PRETRIAL** | | | | | | | | | | | | | | |
| [**PRETRIAL NOTICES AND REQUIREMENTS**](../7.%20%20Motions,%20Notices,%20and%20Pretrial%20Restraint) | | | | | | | | | | | | | | |
| 404(b) Notice | | | | | | | |  n/a or  date: | | | | Capt | | |
| 304 and 311 Notice | | | | | | | |  n/a or  date: | | | | Capt | | |
| 902 Notice | | | | | | | |  n/a or  date: | | | | Capt | | |
| 412 Notice | | | | | | | |  n/a or  date: | | | | Capt | | |
| Witness List | | | | | | | | *see* Tab 10 | | | | Capt | | |
| Discovery Response/Request | | | | | | | | date: | | | | Capt | | |
| Subpoenas | | | | | | | |  n/a or  date: | | | | Capt | | |
| Expert Request/Action | | | | | | | |  n/a or  date: | | | | Capt | | |
| [**MOTIONS**](../7.%20%20Motions,%20Notices,%20and%20Pretrial%20Restraint) | | | | | | | | | | | | | | |
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| **FINDINGS** | | | | | | | | | | | | | | |
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| **Government’s Case in Chief** | | | | | | | | | | | | | | |
| [**Witnesses**](../10.%20%20Govt%20Witness%20List,%20Order%20of%20Witnesses%20&%20Directs%20with%20Potential%20Objections/Govt%20Witness%20List.docx) | | | | | | | | | | | | | | |
| **Witness** | | **Role & Evidence introduced through witness** | | | | **Notes/Issues** | | | **Contact Info** | | | | **Counsel Examining Witness** | **Interview** |
| Tip: TC may copy and paste from [**Witnesses List**](../10.%20%20Govt%20Witness%20List,%20Order%20of%20Witnesses%20&%20Directs%20with%20Potential%20Objections/Govt%20Witness%20List.docx) or simply link to it | |  | | | |  | | |  | | | |  |  |
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| [**Government Exhibits**](../12.%20%20Govt%20Exhibits,%20Exhibit%20List,%20Evidentiary%20Foundations,%20Stip%20of%20Fact/Govt%20and%20Appellate%20Exhibit%20List.docx) | | | | | | | | | | | | | | |
| **Exhibit** | | | | | **Evidentiary Foundation** | | | | **Witness Laying Foundation** | | **Counsel** | | | |
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| **Defense Case-In-Chief** | | | | | | | | | | | | | | |
| [**Witnesses**](../14.%20%20Defense%20Witnesses,%20Cross%20Examination%20&%20Potential%20Objections) | | | | | | | | | | | | | | |
| **Witness** | | | | **Contact Info** | | | | | **Notes/Role** | | | **TC** | | |
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| [**Findings Instructions**](../18.%20%20Standard%20Instructions%20and%20Proposed%20Instructions) | | | | | | | | | | | | | | |
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| [**Findings Argument**](../20.%20%20Closing,%20Anticipated%20Defense%20Points,%20Rebuttal) | | | | | | | | | | | | | | |
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| **Anticipate Defense’s Key Points** | | | | | | | | | | | | | | |
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| **Rebuttal Key Points** | | | | | | | | | | | | | | |
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| **SENTENCING** | | | | | | | | | | | | | | |
| **Prosecution** | | | | | | | | | | | | | | |
| [**Witnesses**](../23.%20%20Govt%20Sentencing%20Witnesses,%20Directs%20and%20Potential%20Objections) | | | | | | | | | | | | | | |
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| [**Exhibits**](../22.%20%20Govt%20Sentencing%20Exhibits) | | | | | | | | | | | | | | |
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| **Defense** | | | | | | | | | | | | | | |
| [**Witnesses**](../25.%20%20Defense%20Witnesses%20and%20Objections) | | | | | | | | | | | | | | |
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| [**Exhibits**](../24.%20%20Defense%20Exhibits%20and%20Objections) | | | | | | | | | | | | | | |
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| [**Sentencing Argument**](../28.%20%20Sentencing%20Argument%20and%20Anticipated%20Defense%20Points,%20Potential%20Rebuttal) | | | | | | | | | | | | | | |
| **Government Key Points** | | | | | | | | | | | | | | |
| **Focus on key facts & circumstances of crime and aggravation (case theory). Then connect to sentence.** | | | | | | | | | | | | | | |
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| **Anticipate Defense’s Key Points** | | | | | | | | | | | | | | |
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| **Counter Defense’s Key Points** | | | | | | | | | | | | | | |
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|  | **POST TRIAL** | | | | | | | | | | | | | |
| [End of Trial Documents](../29.%20%20End%20of%20Trial%20Docs) | | | | | | | | | Drafted  CP | | | Reviewed  TC | | |
| Report of Results of Trial | | | | | | | | |  | | |  | | |
| AF Form 304, Request for Appellate Defense Counsel | | | | | | | | |  | | |  | | |
| DD Form 2707, Confinement Order | | | | | | | | |  | | |  | | |
| Submission of Matters | | | | | | | | |  | | |  | | |
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| CMO | | | | | | | | |  | | |  | | |
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