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CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS

DEPUTY

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS SAN ANTONIO DIVISION

UNITED STATES OF AMERICA)	
Plaintiff)	
v.)	CRIMINAL ACTION NO.
)	SA-18-CR-390-OLG
ROBERT MIKELL USSERY and)	
JODIE MARIE MANN)	
)	
Defendants)	

ORDER

With regard to the pending motions for severance, the Court ORDERS that movants file written advisories within 14 days from the date below which address the following:¹

- 1. Identify the specific out of court statement of Mann that presents a *Bruton* problem for Ussery (include the content, date, and circumstances under which the statement was made).
- 2. Identify the specific out of court statement of Ussery that presents a *Bruton* problem for Mann (include the content, date, and circumstances under which the statement was made).
- 3. Explain why this statement, standing alone, is facially incriminatory or directly inculpatory of the co-defendant as opposed to having inculpatory value only when linked through other evidence. This explanation should be supported by case law

¹When identifying the statement that movants believe directly incriminates the codefendant, pointing to an entire video or document is insufficient. If movants fail to identify specific statement(s), their motion(s) will be denied on that basis.

in which similar statements were analyzed under Bruton.

- 4. Is the specific out of court statement cumulative of other evidence in the case, or does the Government's case rest on the statement alone? If the evidence is cumulative of other evidence, explain why the out of court statement should not be redacted or excluded under Fed. R. Evid. 403 in a joint trial.
- 5. Provide the Court with any Fifth Circuit cases in which the appellate court determined the district court had abused its discretion in denying severance of an aiding and abetting charge.

SIGNED this ____ day of August, 2022.

ORLANDO L. GARCIA CHIEF U.S. DISTRICT JUDGE