

9:00 am

2.

SACR 19-00061-JVS: U.S.A. v Michael John Avenatti (Bond)

Charges: 18 USC §1343: Wire Fraud; 26 USC § 7202: Willful Failure to Collect and Pay Over Withheld Taxes; 26 USC § 7212(a): Endeavoring to Obstruct the Administration of the IRS, etc

**Brett Sagel, AUSA
Julian Andre, AUSA**

H Dean Steward, Retd

Pretrial Motions Hearing

Motion to Sever Counts 1-10 from Counts 11-36 [265]

Motion for Disclosure of Grand Jury Materials [276]

Govt's MIL to Exclude any Defense Exhibits That Have Not Been Produced Pursuant to Defendant's Reciprocal Discovery Obligations, Including Any exhibits Relating to an Advice-of-Counsel Defense [283]

Government's Consolidated MIL to Admit Evidence of Defendant's Other Acts, Crimes, and Wrongs, and to Admit Evidence of Defendant's Prior Convictions if Defendant Testifies at Trial [284]

Motion in Limine to Exclude Expert Testimony and Request for Daubert Hearing [285]

Defendant's Motion for a Proper Privilege Review, Evidentiary Hearing and Discovery [286]

(JT 12/8)

