



**Calendar of the United States District Court  
Southern District of California  
San Diego  
Friday, 11/4/2016  
Courtroom 5A**

**Present the Honorable: Roger T. Benitez**

**District Judge**

**Deputy Clerk: G. Rivera**

**Court Reporter/ECR: D. OConnell**

**Interpreter:**

1. [3:16-cr-01545-BEN](#)

USA v.

Booking # Lang

[1] Jeffrey R. Spanier (R)  
MTD:1/11/2017

99334004 ENG

[1] [Timothy A Scott](#) CJA  
(619)794-0451

Status Hearing (1)

IND 19 CTS Filed: 07/01/2016

15:78j(b), 78ff; 18:2; 18:981(a)(1)(C), 984; 28:2461(c)  
18:1343, 2; 18:981(a)(1)(C), 984; 28:2461(c)  
18:1341, 2; 18:981(a)(1)(C), 984; 28:2461(c)  
18:371; 18:981(a)(1)(C), 984; 28:2461(c)[Joseph J.M. Orabona](#) AUSA  
(619)546-7951

S IND 2 CTS Filed: 10/28/2016

15:78j(b), 78ff; 18:2; 18:981(a)(1)(C), 984; 28:2461(c)  
18:371; 18:981(a)(1)(C), 984; 28:2461(c)

- (1) 07/13/2016 (10-1) MOTION to Compel Discovery
- (10-2) MOTION to Preserve Evidence
- (10-3) MOTION for Leave to File Further Motions
- 10/11/2016 (41-4) MOTION to Exclude expert testimony
- (41-6) MOTION to Exclude hearsay regarding timing of stock sales
- (41-7) MOTION to Exclude evidence of alleged victim's wife and brother's illnesses and death
- (41-8) MOTION to Exclude Testimony regarding length of fraud sentence
- (41-9) MOTION to Exclude Documents / Exhibits
- 11/01/2016 (54-1) MOTION to Dismiss Indictment (Superseding) as time-barred.
- (57-1) MOTION to Shorten Time
- (G) 09/29/2016 (32-1) MOTION for Reciprocal Discovery
- 10/06/2016 (33-1) In Limine MOTION to Exclude Witnesses
- (33-2) In Limine MOTION to Admit Business and Public Records
- (33-3) In Limine MOTION to Admit Summary Charts
- (33-4) In Limine MOTION to Admit Certified Copies of Transcripts and Video Depositions of Defendant
- (33-5) In Limine MOTION to Admit Excerpts of Tape Recorded Telephone Conversation of Defendant on July 18, 2006
- (33-6) In Limine MOTION to Allow Expert Witness Testimony of Government Witnesses
- (33-7) In Limine MOTION to Preclude Defense Experts
- (33-8) In Limine MOTION to Preclude Evidence Not Produced Prior to Trial
- 10/19/2016 (44-1) MOTION to Shorten Time re: United States' Response in Opposition to Defendant's Motions in Limine (docket no. 43) (Certificate of Service included)

11/08/2016 09:00AM Jury Trial(1) - BEN

(Rel: [3:12-cr-00918-BEN](#))

Notes:

2. [3:14-cv-00189-BEN-DHB](#)

Motion Hearing

Dees et al v. County of San Diego et al

::Plaintiff::

Donnie R Cox (760)400-0263

::Defendant::

David L Brodie (619)531-4871

Caitlin E Rae (619) 531-4895

::Other::

10/28/2016 (83-1) Joint MOTION to Continue Trial Date and Related Dates

12/12/2016 09:30AM Final Pretrial Conference - BEN

02/07/2017 09:30AM Jury Trial - BEN

Notes: