THOMAS P. O'BRIEN

1

21

22

25

26

27

28

U.S.C. § 3161.

```
United States Attorney
   ROBB C. ADKINS
   Assistant United States Attorney
   Chief, Santa Ana Branch
 3
   LAWRENCE E. KOLE (Cal. Bar No. 141582)
   Assistant United States Attorney
 4
         411 West Fourth Street, Suite 8000
 5
         Santa Ana, California 92701
         Telephone: (714) 338-3594 Facsimile: (714) 338-3708
 6
 7
   Attorneys for Plaintiff
    United States of America
 8
                       UNITED STATES DISTRICT COURT
 9
                      CENTRAL DISTRICT OF CALIFORNIA
10
                             SOUTHERN DIVISION
11
12
    UNITED STATES OF AMERICA,
                                     ) Case No. SA CR 08-180-DOC
13
               Plaintiff,
                                     ORDER SETTING TRIAL ON JUNE 8,
                                     ) 2010 AT 8:30 A.M. AND REGARDING
14
                  v.
                                     ) EXCLUDABLE TIME PERIOD UNDER
                                      SPEEDY TRIAL ACT
15
    MOSES ONCIU, BEATA GIZELLA
    PRIORE, and IRENE PEMKOVA,
16
               Defendants.
17
         The Court has read and considered the Stipulation re
18
   Excludable Time Period under Speedy Trial Act filed by the
19
   parties in this matter on August 6, 2009. The Court hereby finds
20
```

The Court further finds that: (1) the ends of justice served by the continuance outweigh the best interest of the public and defendant in a speedy trial; (2) failure to grant the continuance would be likely to make a continuation of the proceeding

that the Stipulation, which this Court incorporates by reference

into this Order, demonstrates facts that provide good cause for a

finding of excludable time pursuant to the Speedy Trial Act, 18

impossible, or result in a miscarriage of justice; (3) failure to grant the continuance would unreasonably deny defendants continuity of counsel and would deny defense counsel the reasonable time necessary for effective preparation, taking into account the exercise of due diligence, and (4) this continuance is a reasonable period of delay resulting from defendants' joinder with each other for trial, that the time for trial of defendants has not run, and that no motion for severance has been granted.

THEREFORE, FOR GOOD CAUSE SHOWN, IT IS ORDERED THAT:

- 1. The trial in this matter shall be set for June 8, 2010 at 8:30 a.m.
- 2. The time period of August 4, 2009 to July 27, 2010, inclusive, is excluded in computing the time within which the trial must commence, pursuant to 18 U.S.C. §§ 3161(h)(6), (h)(7)(A), (h)(7)(B)(I), and (B)(iv).
- 3. Nothing in this Order shall preclude a finding that other provisions of the Speedy Trial Act dictate that additional time periods are excluded from the period within which trial must commence. Moreover, the same provisions and/or other provisions of the Speedy Trial Act may in the future authorize the exclusion of additional time periods from the period within which trial must commence.

Dated: August 7, 2009.

Honorable David O. Carter United States District Judge

wid O. Curter