

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

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10 UNITED STATES OF AMERICA, )  
11 Plaintiff(s), )  
12 v. )  
13 )  
14 MOSES ONCIU, )  
15 Defendant(s). )  
16 \_\_\_\_\_ )

CASE NO. SACR 08-0180-DOC

EXHIBIT LIST

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**UNITED STATES OF AMERICA v.**  
**MOSES ONCIU**

**CASE NO. SA CR 08-180-DOC**

**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
1	CD containing audio file 101647 Recording of 2-24-06 telephone call		
2	CD containing audio file 092331 Recording of 2-27-06 telephone call	9/18/13	9/18/13
3	CD containing audio file 161152 Recording of 2-27-06 telephone call		
4	CD containing audio file 120045 Recording of 2-28-06 telephone call		
5	CD containing audio file 134340 Recording of 2-28-06 telephone call		
6	CD containing audio file 150528 Recording of 3-9-06 telephone call		
7	CD containing audio file 104302 Recording of 3-10-06 telephone call		
8	CD containing audio file 120834 Recording of 3-13-06 telephone call		
9	CD containing audio file 150129 Recording of 3-13-06 telephone call		
10	CD containing audio file 151929 Recording of 3-13-06 telephone call		
11	CD containing audio file 152122 Recording of 3-13-06 telephone call		
12	CD containing audio file 121323 Recording of 3-16-06 telephone call		
13	CD containing audio file 115904 Recording of 3-17-06 telephone call		
14	CD containing audio file 082955 Recording of 3-20-06 telephone call		
15	CD containing audio file 162131 Recording of 3-20-06 telephone call		

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EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	IN EVID.
16	CD containing audio file 102939 Recording of 3-21-06 telephone call		
17	CD containing audio file 120827 Recording of 3-27-06 telephone call		
18	CD containing audio file 160716 Recording of 3-27-06 telephone call		
19	CD containing audio file 094900 Recording of 4-5-06 telephone call		
20	CD containing audio file 150840 Recording of 4-5-06 telephone call		
21	CD containing audio file 130410 Recording of 4-19-06 telephone call		
22	CD containing audio file 101302 Recording of 5-2-06 telephone call		
23	CD containing audio file 104027 Recording of 5-2-06 telephone call		
24	CD containing audio file 123404 Recording of 5-2-06 telephone call		
25	CD containing audio file 104023 Recording of 8-24-06 telephone call	9/18/13	9/18/13
26	CD containing audio file 144011 Recording of 8-29-06 telephone call		
27	CD containing audio file 151511 Recording of 8-29-06 telephone call		
28	CD containing audio file 152410 Recording of 9-5-06 telephone call		
29	CD containing audio file 093137 Recording of 9-13-06 telephone call		
30	CD containing audio file 103322 Recording of 9-22-06 telephone call		

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
31	CD containing audio file 193724 Recording of 11-28-06 telephone call		
32	CD containing audio file 084246 Recording of 11-29-06 telephone call		
33	CD containing audio file 085332 Recording of 11-29-06 telephone call	9/18/13	9/18/13
34	CD containing audio file 094031 Recording of 11-29-06 telephone call	9/18/13	9/18/13
35	CD containing audio file 125121 Recording of 11-29-06 telephone call	9/18/13	9/18/13
36	CD containing audio file 141157 Recording of 11-29-06 telephone call	9/18/13	9/18/13
37	CD containing audio file 095303 Recording of 11-30-06 telephone call	9/18/13	9/18/13
38	CD containing audio file 103108 Recording of 11-30-06 telephone call		
39	CD containing audio file 125054 Recording of 11-30-06 telephone call	9/18/13	9/18/13
40	CD containing audio file 140143 Recording of 11-30-06 telephone call	9/18/13	9/18/13
41	CD containing audio file 152420 Recording of 11-30-06 telephone call	9/18/13	9/18/13
42	CD containing audio file 103526 Recording of 12-1-06 telephone call	9/18/13	9/18/13
43	CD containing audio file 075145 Recording of 12-4-06 telephone call		
44	CD containing audio file 083232 Recording of 12-4-06 telephone call	9/18/13	9/18/13
45	CD containing audio file 101020 Recording of 12-4-06 telephone call	9/19/13	9/19/13

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
46	CD containing audio file 074306 Recording of 12-5-06 telephone call	9/19/13	9/19/13
47	CD containing audio file 072808 Recording of 12-6-06 telephone call	9/19/13	9/19/13
48	CD containing audio file 084514 Recording of 12-6-06 telephone call	9/19/13	9/19/13
49	CD containing audio file 110451 Recording of 12-6-06 telephone call	9/19/13	9/19/13
50	CD containing audio file 122333 Recording of 12-6-06 telephone call		
51	CD containing audio file 073027 Recording of 12-7-06 telephone call	9/19/13	9/19/13
52	CD containing audio file 074854 Recording of 12-8-06 telephone call	9/19/13	9/19/13
53	CD containing audio file 163853 Recording of 12-8-06 telephone call		
54	CD containing audio file 074730 Recording of 12-11-06 telephone call	9/19/13	9/19/13
55	CD containing audio file 093903 Recording of 12-11-06 telephone call	9/19/13	9/19/13
56	CD containing audio file 115305 Recording of 12-11-06 telephone call		
57	CD containing audio file 141644 Recording of 12-11-06 telephone call		
58	CD containing audio file 073543 Recording of 12-12-06 telephone call		
59	CD containing audio file 110232 Recording of 12-12-06 telephone call		
60	CD containing audio file 122025 Recording of 12-12-06 telephone call	9/19/13	9/19/13

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
61	CD containing audio file 083611 Recording of 12-13-06 telephone call		
62	CD containing audio file 135554 Recording of 12-13-06 telephone call		
63	CD containing audio file 153217 Recording of 12-13-06 telephone call	9/19/13	9/19/13
64	CD containing audio file 073621 Recording of 12-18-06 telephone call		
65	CD containing audio file 082519 Recording of 12-18-06 telephone call	9/19/13	9/19/13
66	CD containing audio file 101620 Recording of 12-18-06 telephone call		
67	CD containing audio file 075450 Recording of 12-19-06 telephone call		
68	CD containing audio file 074935 Recording of 12-20-06 telephone call	9/19/13	9/19/13
69	CD containing audio file 150249 Recording of 12-27-06 telephone call		
70	CD containing audio file 105318 Recording of 1-2-07 telephone call		
71	CD containing audio file 112409 Recording of 1-2-07 telephone call		
72	CD containing audio file 114758 Recording of 1-4-07 telephone call	9/19/13	9/19/13
73	CD containing audio file 170323 Recording of 1-4-07 telephone call	9/19/13	9/19/13
74	CD containing audio recording of Priore Meeting on 1-6-07	9/19/13	9/19/13
75	CD containing audio file 114041 Recording of 1-11-07 telephone call	9/19/13	9/19/13

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
76	CD containing audio file 114453 Recording of 1-15-07 telephone call		
77	CD containing audio file 135328 Recording of 1-15-07 telephone call		
78	CD containing audio file 093403 Recording of 1-17-07 telephone call		
79	CD containing audio file 101143 Recording of 1-17-07 telephone call	9/19/13	9/19/13
80	CD containing audio file 154245 Recording of 1-17-07 telephone call	9/19/13	9/19/13
81	CD containing audio file 084344 Recording of 1-18-07 telephone call	9/19/13	9/19/13
82	CD containing audio file 100506 Recording of 1-19-07 telephone call		
83	CD containing audio file 145336 Recording of 1-22-07 telephone call	9/19/13	9/19/13
84	CD containing audio file 161349 Recording of 1-23-07 telephone call		
85	CD containing audio file 105321 Recording of 1-29-07 telephone call	9/19/13	9/19/13
86	CD containing audio file 102137 Recording of 1-30-07 telephone call		
87	CD containing audio file 081031 Recording of 1-31-07 telephone call		
88	CD containing audio file 140817 Recording of 2-2-07 telephone call		
89	CD containing audio file 101058 Recording of 2-20-07 telephone call	9/19/13	9/19/13
90	CD containing audio file 085310 Recording of 3-7-07 telephone call	9/19/13	9/19/13

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
91	Log of recordings	9/18/13	9/18/13
92	Copy of Irene Pimkova business card		
93	11-29-06 Moore email with bank statement and passport	9/18/13	9/18/13
94	11-29-06 Pimkova email with CIS	9/18/13	9/18/13
95	11-29-06 Moore email with completed CIS	9/18/13	9/18/13
96	11-29-06 Pimkova email with submission documents	9/18/13	9/18/13
97	11-29-06 Pimkova email with submission documents with full header	9/18/13	9/18/13
98	11-29-06 Moore email with signed submission documents	9/18/13	9/18/13
99	11-29-06 Pimkova email re submission	9/18/13	9/18/13
100	11-29-06 Pimkova email re submission with full header	9/18/13	9/18/13
101	11-30-06 Moore fax with CIS	9/18/13	9/18/13
102	11-30-06 Priore email with fee agreements	9/18/13	9/18/13
103	11-30-06 Priore email with fee agreements with full header	9/18/13	9/18/13
104	11-30-06 Moore email re fee agreements	9/18/13	9/18/13
105	11-30-06 Moore email re signature	9/18/13	9/18/13
106	11-30-06 Priore email re fee agreements	9/18/13	9/18/13
107	11-30-06 Priore email re signature	9/18/13	9/18/13
108	12-1-06 Moore email re fax	9/18/13	9/18/13



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EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	IN EVID.
109	12-1-06 Moore fax with signed fee agreements	9/18/13	9/18/13
110	12-1-06 Priore email re contract	9/18/13	9/18/13
111	12-1-06 Priore email re TSI information	9/18/13	9/18/13
112	12-4-06 Kroeis email	9/18/13	9/18/13
113	TSI contract documents -- 12-4-06	9/18/13	9/18/13
114	12-4-06 Moore email with contract	9/18/13	9/18/13
115	12-4-06 Priore email re contract	9/19/13	9/19/13
116	12-4-06 Moore email re phone calls	9/19/13	9/19/13
117	12-4-06 Priore email with CV	9/19/13	9/19/13
118	12-5-06 Moore email re phone call	9/19/13	9/19/13
119	12-5-06 Priore email re TSI	9/19/13	9/19/13
120	12-6-06 Moore email re phone call	9/19/13	9/19/13
121	12-6-06 Priore email re phone call	9/19/13	9/19/13
122	12-11-06 Pimkova email with deposit agreement		
123	12-18-06 Priore email with overview	9/19/13	9/19/13
124	1-11-07 Kroeis email	9/19/13	9/19/13
125	1-19-07 Onciu email with T & C program documents	9/19/13	9/19/13
126	1-29-07 Onciu email	9/19/13	9/19/13
127	2-20-07 Onciu email re ping program	9/19/13	9/19/13
128	CD labeled DELA 131 containing 12/10/08 Case Agent Copy of Compliance Review Results		

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**EXHIBIT LIST**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>IDENT.</b>	<b>IN EVID.</b>
129	CD labeled DELA 132 containing 5/22/09 Case Agent Copy of Extracted Exam Results of Files		
130	Priore mortgage application 2-26-07		
131	Priore mortgage application 3-13-07		
132	Priore bank statement 11-28-06 - 12-26-06		
133	Priore bank statement 12-27-06 - 1-26-07		
134	Priore bank statement 1-27-07 - 2-23-07		
135	Priore bank statement 2-24-07 - 3-27-07		
136	Onciu bank statement 11-23-06- 12-21-06	9/19/13	9/19/13
137	Onciu bank statement 12-22-06- 1-24-07	9/19/13	9/19/13
138	Bank of America custodian of records declaration dated 3-30-07		
139	Bank of America custodian of records declaration dated 4-2-07		
140	Priore testimony on 5/1/06		
141	Priore testimony on 5-2-06		
142	CenturyLink custodian of records declaration		
143	CenturyLink documents re IP address 71.53.164.194		
144	GoDaddy custodian of records declaration		

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EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	IN EVID.
145	GoDaddy server information		
146	CART report of examination dated 5-22-09		
147	CART examination notes from May 2009		
148	CART request dated 5/14/09		
149	CART examination record dated 5-22-09		
150	FBI FD-302 re Alison of Embarq		
151	FBI FD-302 re FBI FD-302 re Keena Willis of GoDaddy		
152	FBI FD-302 re Pimkova dated 3-10-08		
153	FBI FD-302 re Pimkova dated 3-11-08		
154	FBI FD-302 re Pimkova possessions		
155	FBI FD-302 re Pimkova arrest		
156	FBI FD-302 re Pimkova interview dated 7-30-08		
157	FBI FD-302 re Pimkova search warrant and attachments		
158	FBI FD-302 re Onciu dated 2-19-08		
159	FBI FD-302 re Onciu dated 7-2-08		
160	FBI FD-302 re Priore dated 7-1-08		
161	FBI FD-302 re Priore dated 7-23-08		
162	10-7-08 Walls e-mail re: FTK processing of hard drive		


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CASE NO. SA CR 08-180-DOC

EXHIBIT LIST

EXHIBIT	DESCRIPTION	IDENT.	IN EVID.
163	FBI FD-302 re Priore dated 9-8-03		
164	FBI FD-302 re Priore dated 1-21-04		
165	FBI FD-302 re Priore dated 10-3-06		
166	Fax from Priore dated 10-2-06 re: Pay off figure of loan		
167	CenturyLink DNS zone file printout		
168	CenturyLink DNS zone file screen shot		
Deft #1	Investment Newsletter dated 1/2013	10/15/13	
Deft #2	Sealed Envelope addressed to Martin Hannon	10/15/13	

The parties stipulate that the above exhibits are entered into evidence.

  
 \_\_\_\_\_  
 Lawrence Kole  
 Assistant United States Attorney

  
 \_\_\_\_\_  
 Gerald Werksman  
 Counsel for Moses Onciu