

Memorandum SA CR 08 -00180



BY: [Signature]
2008 JUL -3 PM 3:03
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
SANTA ANA

FILED

Subj: United States v. MOSES ONCIU, BEATA GIZELLA PRIORE, and IRENE PEMKOVA	Date: July 1, 2008
To: SHERRI R. CARTER District Court Executive United States District Court Central District of California	From: IVY A. WANG Assistant United States Attorney Criminal Division

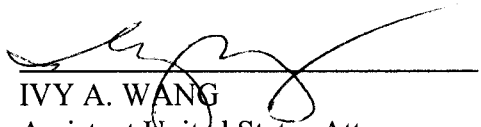
The matter relating to the above-referenced criminal action,

United States v. MOSES ONCIU, BEATA GIZELLA PRIORE, and IRENE PEMKOVA being filed on July 2, 2008,

is

is not

a matter (1) that was pending in the Organized Crime Section of the USAO before September 29, 2000, the date on which Stephen G. Larson resigned his appointment in that office; or (2) in which Stephen G. Larson was personally involved or on which he was personally consulted while employed in the USAO.


 IVY A. WANG
 Assistant United States Attorney
 Criminal Division