

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA
OFFICE OF THE CLERK

RICHARD H. WEARE
DISTRICT COURT EXECUTIVE / CLERK OF COURT
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

Visit our website at www.azd.uscourts.gov

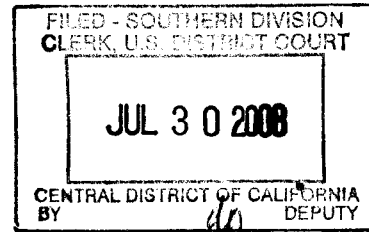
RONNIE HONEY
CHIEF DEPUTY CLERK
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

MICHAEL S. O'BRIEN
CHIEF DEPUTY CLERK
EVO A. DECONCINI U.S. COURTHOUSE
405 W. CONGRESS, SUITE 1500
TUCSON, ARIZONA 85701-5010

SEALED

July 28, 2008

Clerk of Court, U.S. District Court
Central District of California
411 West Fourth St., Room 1053
Santa Ana, CA 92701-4516



RE: USA v. Moses Onciu
Your case number: SA CR 08-00180
Arizona case number: 08-03299M-001

Dear Clerk of the Court:

The above charge originated in your district. The defendant has appeared before Magistrate Judge Lawrence O. Anderson in Phoenix, Arizona. The following action has been taken.

- U S MARSHAL HAS BEEN ORDERED TO REMOVE THE DEFENDANT TO THE CHARGING DISTRICT.
- THE DEFENDANT HAS BEEN ORDERED TO APPEAR IN THE CHARGING DISTRICT ON: Monday, 8/4/08, at 10:00 AM

You may access electronically filed documents in this case at our ECF/PACER web address <http://ecf.azd.uscourts.gov>. Any documents not available electronically are enclosed in paper format along with the defendant's passport(s), a copy of the docket sheet and either the Order to Appear or the Commitment to Another District.

Please acknowledge receipt on the enclosed copy of this letter and return to the Phoenix office.

Sincerely,

RICHARD H. WEARE,
CLERK OF COURT/DISTRICT COURT EXECUTIVE

By: s/Michele Morgan
Michele Morgan
Deputy Clerk

Enclosures

CLOSED

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:08-mj-03299-LOA-1 *SEALED*
Internal Use Only**

Case title: USA v. Onciu
Other court case number: SA CR 08-00180 USDC Central
District of California

Date Filed: 07/22/2008
Date Terminated: 07/23/2008

Assigned to: Magistrate Judge Lawrence O
Anderson

Defendant (1)

Moses Onciu
TERMINATED: 07/23/2008

represented by **Gregory Anthony Bartolomei**
Federal Public Defenders Office
850 W Adams St
Ste 201
Phoenix , AZ 85007
602-382-2700
Fax: 602-382-2800
Email: gregory_bartolomei@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:371; 18:1343; 18:2 - Conspiracy; Wire
 Fraud; Aid and Abet

Plaintiff

USA

represented by **Darcy A Cerow**
 US Attorney's Office
 40 N Central Ave
 Ste 1200
 Phoenix , AZ 85004-4408
 602-514-7500
 Fax: 602-364-7929
 Email: Darcy.Cerow@USDOJ.GOV
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/22/2008	<u>1</u>	Arrest (warrant issued other district) of Moses Onciu (MAP) (Entered: 07/22/2008)
07/22/2008	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Lawrence O Anderson: Initial Appearance in Rule 5(c)(3) Proceedings as to Moses Onciu held on 7/22/2008. FINANCIAL AFFIDAVIT TAKEN. Attorney Appointment Hearing held. Appointing Gregory Anthony Bartolomei, with Appointment Type: AFPD. Rule 5(c)(3) Identity Hearing waived. Release Hearing set for 7/23/2008 04:30 PM before Magistrate Judge Lawrence O Anderson. (Court Reporter COURTSMART). (cc: AUSA/Dft's Cnsl/PTS)(MAP) (Entered: 07/23/2008)
07/22/2008	<u>3</u>	(Court only) CJA 23 Financial Affidavit by Moses Onciu (MAP) (Entered: 07/23/2008)
07/22/2008	<u>4</u>	ORDER APPOINTING COUNSEL as to Moses Onciu. Signed by Magistrate Judge Lawrence O Anderson on 7/22/08.(MAP) (Entered: 07/23/2008)
07/23/2008	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Lawrence O Anderson: Release Hearing as to Moses Onciu held on 7/23/2008. (Court Reporter COURTSMART). (cc: AUSA/Dft's Cnsl/PTS) (MAP) (Entered: 07/28/2008)
07/23/2008	<u>7</u>	WAIVER of Rule 5 & 5.1 Hearings by Moses Onciu (MAP) (Entered: 07/28/2008)
07/23/2008	<u>8</u>	ORDER Setting Conditions of Release as to Moses Onciu (1) Personal Recognizance (O/R). Signed by Magistrate Judge Lawrence O Anderson on 7/23/08. (MAP) (Entered: 07/28/2008)
07/23/2008	<u>9</u>	ORDER as to Moses Onciu that Defendant Appear in District of Prosecution or District Having Probation Jurisdiction and Transferring Bail. Signed by Magistrate Judge Lawrence O Anderson on 7/23/08.(MAP) (Entered: 07/28/2008)
07/23/2008		(Court only) ***Set/Clear Flags as to Moses Onciu re 9 Order, ***Terminated defendant Moses Onciu, pending deadlines, motions and excludables., ***Complaint counts moved to P99 Moses Onciu (1) Count Complaint. (MAP)

		(Entered: 07/28/2008)
07/24/2008	<u>5</u>	Pretrial Services bail report as to Moses Onciu, filed by Pretrial Services. (Thomas, Julie) (Entered: 07/24/2008)
07/25/2008	<u>10</u>	Receipt for Surrender of Passport as to Moses Onciu Passport Number 711956350 issued by U.S. State Department (MAP) (Entered: 07/28/2008)

I hereby attest and certify on 7-28-08
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By [Signature] Deputy

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA - Phoenix

MAGISTRATE JUDGE'S MINUTES

SEALED

DATE: 7/22/2008 CASE NUMBER: 08-03299M-001

USA vs. Moses Onciu

U.S. MAGISTRATE JUDGE: LAWRENCE O. ANDERSON #: 70BI

A.U.S. Attorney Darcy A. Cerow INTERPRETER _____
LANGUAGE _____

Attorney for Defendant Gregory A. Bartolomei (AFPD)

MATERIAL WITNESS(es): _____

MATERIAL WITNESS(es) state true name(s) to be: _____

Attorney for Material Witness(es):

DEFENDANT: PRESENT NOT PRESENT CUSTODY

DOA 7/22/2008 Initial Appearance Appointment of counsel hearing held
 Financial Afdvt taken Defendant Sworn Financial Afdvt sealed
 Rule 5(c)(3) Defendant states true name to be . Further proceedings ORDERED
in Defendant's true name.

<p>RELEASE HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset Set for: <u>7/23/08 at 4:30 PM</u> Before: <u>MAGISTRATE JUDGE ANDERSON</u></p> <p><input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal</p> <p><input type="checkbox"/> Defendant ordered released _____</p> <p><input type="checkbox"/> Defendant continued detained pending trial</p> <p><input type="checkbox"/> Flight risk <input type="checkbox"/> Danger</p>	<p>IDENTITY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input checked="" type="checkbox"/> Waived Set for: _____ Before: _____</p> <p><input type="checkbox"/> Warrant of removal issued.</p>
<p>PRELIMINARY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: _____ Before: _____</p> <p><input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court</p>	<p>STATUS HEARING: re: _____</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset</p> <p>Set for: _____ Before: _____</p>

Other: The Court will go over the Waiver of Rule 5 Hearings at the next hearing.

I hereby attest and certify on 7-28-08
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.

Recorded by Courtmart
BY: Sherise M. Hargrove
Deputy Clerk

IA16 min
ID 1 min

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By: [Signature] Deputy
cc: AUS, AFPD, PTS

X FILED _____ LODGED _____
RECEIVED _____ COPY _____
JUL 22 2008
CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
BY _____ DEPUTY

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

SEALED

UNITED STATES OF AMERICA,

No. 08-3299 M

Plaintiff,

ORDER APPOINTING COUNSEL

-vs-

MOSES ONCIU,

Defendant.

The Defendant has, under oath, sworn or affirmed as to his/her financial inability to employ counsel, for the offense of: WIRE FRAUD / AIDING AND ABETTING

IT IS HEREBY ORDERED appointing the Federal Public Defender by:

United States District Judge _____

United States Magistrate Judge LAWRENCE O. ANDERSON

CASE ASSIGNED TO: GREGORY A. BARTOLOMEI

I hereby attest and certify on that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

Assistant Federal Public Defender
District of Arizona
850 W. Adams Street, Suite 201
Phoenix, Arizona 85007
Office: (602) 382-2700, Fax: (602) 382-2800

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By [Signature] Deputy

DATED this 22ND day of July, 2008.

[Signature]
UNITED STATES MAGISTRATE JUDGE

AppointOrder

AO 466A (Rev. 10/03) Waiver of Rule 5 & 5.1 Hearings

UNITED STATES DISTRICT COURT

SEALED

FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint/Indictment)

V.

MOSES ONCIU

CASE NUMBER: 08-3299 M

Defendant

CHARGING DISTRICTS CASE NUMBER: SA CR 08-00180

I understand that charges are pending in the CENTRAL District of CALIFORNIA alleging violation of CONSPIRACY / WIRE FRAUD and that I have been arrested in this district and taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
(2) an identity hearing to determine whether I am the person named in the charges;
(3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution;
(4) a detention hearing to determine whether I can be released pending further proceedings; and
(5) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- (X) identity hearing
() preliminary hearing
() identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

I reserve my right to have a detention hearing in the prosecuting district.

Handwritten initials and signature.

Signature of Defendant: Moses Onciu

Defendant

Signature of Defense Counsel

Defense Counsel

7/22/08

Date

I hereby attest and certify on 7-28-08 that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT DISTRICT OF ARIZONA

By [Signature] Deputy

United States District Court--District of Arizona - Phoenix
Order Setting Conditions of Release

DATE 7/23/08

CASE NUMBER: 08-3299M

USA vs. Moses Onciu

SEALED

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JUL 23 2008	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY _____

PERSONAL RECOGNIZANCE

AMOUNT OF BOND _____ UNSECURED SECURED BY _____
SECURITY TO BE POSTED BY _____

NEXT APPEARANCE 8/4/08 at 10:00 a.m. in Santa Ana CA or as directed through counsel

401 W. Washington St., Phoenix, AZ, Courtroom # _____, _____ Floor

Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor

IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:

- appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state, tribal, or local crime.
- immediately advise the court, defense counsel, and the U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment and the defendant is physically or medically able and provide proof of such to U.S. Pretrial Services.
- not travel outside of: the States of Arizona and California
except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or U.S. Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or () the custodian parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor chil(ren): _____
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all general and special terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: _____
- be placed in the third party custody of _____
- refrain from any excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 USC § 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- ~~participate in drug/alcohol counseling/treatment and~~ ^{JKK} submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services if reasonable suspicion exists that the defendant is using illicit drugs or abusing alcohol.
- surrender any and all including (United States and Yugoslavian) passports to the Clerk of the Court by 7/23/08 by 5:00 p.m.
- obtain no passport from any country.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with Gregory Bartolomei
- timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ _____
- actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.
- _____

ADVICE OF PENALTIES AND SANCTIONS

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years if the offense is a felony or a term of imprisonment of not more than one year if the offense is a misdemeanor. This sentence shall be consecutive to any other term of imprisonment.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years, and a \$250,000 fine to intimidate a juror or officer of the court; Title 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years imprisonment and a \$250,000 fine to obstruct a criminal investigation; Title 18 U.S.C. §1512 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section by not more than twenty years or by not more than ten years and a \$250,000 fine for tampering with a witness, victim or informant; or by intentionally harassing another person and thereby hindering /delaying /preventing or dissuading any person from attending or testifying in an official proceeding or otherwise violating the section is punishable by imprisonment for not more than one year and a \$250,000 fine; and 18 U.S.C. §1513 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years of imprisonment, a fine of \$250,000, or both, to retaliate against a witness, victim or informant, or threaten or attempt to do so.

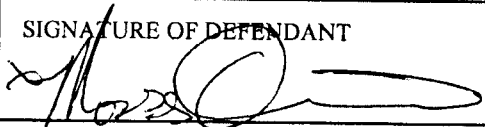
It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;(2) an offense punishable by imprisonment for a term of five years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years or both;(3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;(4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

If the person was released for appearance as a material witness, a fine as provided by law or imprisonment for not more than one year, or both.

ACKNOWLEDGMENT OF DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE 7/23/08	SIGNATURE OF DEFENDANT 
-----------------	---

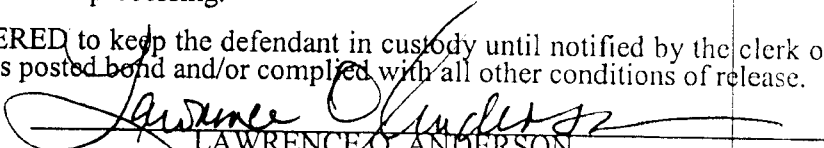
Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S)	
---------------------------	--

Directions to United States Marshal:

- The defendant is ORDERED released after processing.
- The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release.

DATE: 7-23-08


LAWRENCE O. ANDERSON
United States Magistrate Judge

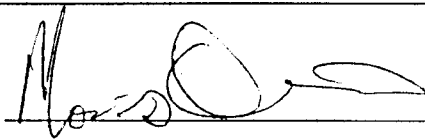
USA, PTS/PROB, USM, DEFT, DEFT ATTY

SMU

ADDITIONAL CONDITIONS OF RELEASE

- The defendant will comply with electronic monitoring and follow all program requirements, including specific directions of the Pretrial Services Officer.
- The defendant will pay for the electronic monitoring one month in advance at the rate of \$3.26 per day or a percentage of total monthly cost as determined by Pretrial Services
- The defendant will participate in one of the following home confinement program components and abide by all the requirements of the program which will or will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervision officer.
 - Curfew.** You are restricted to your residence every day from _____ to _____, or as directed by the pretrial services office or supervising officer, or
 - Home Detention.** You are restricted to your residence at all times except for employment; education; religious services, medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or
 - Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer.
- _____

ACKNOWLEDGMENT OF DEFENDANT



DATED THIS 7/23/08 DAY OF _____, _____.

I hereby attest and certify on 7-28-08 that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By  Deputy

AO 467 (Rev. 9/03) Order for Defendant to Appear

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
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JUL 23 2008	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____ DEPUTY	

UNITED STATES DISTRICT COURT

FOR THE _____ DISTRICT OF _____ ARIZONA

UNITED STATES OF AMERICA

V.

Moses Onciu

SEALED ORDER THAT DEFENDANT APPEAR
IN DISTRICT OF PROSECUTION OR
DISTRICT HAVING PROBATION
JURISDICTION AND TRANSFERRING BAIL

CASE NUMBER: 08-03299M

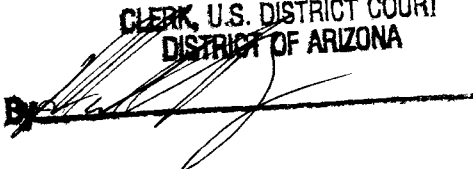
CHARGING DISTRICTS
CASE NUMBER: SA CR 08-00180

The defendant having appeared before this Court and proceedings having been concluded and the defendant released;

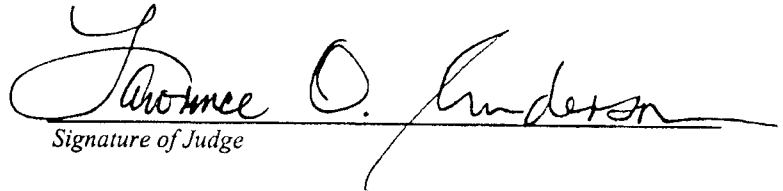
IT IS ORDERED that the defendant be held to answer in the United States District Court for the
Central District of California; and that the Clerk of Court shall transfer bail
deposited into the Registry of this Court, to the Clerk of the _____
Place and Address
, for deposit into the registry of that Court.

The defendant shall appear at all proceedings as required. The defendant shall next appear at (if blank, to be notified)
the U.S. District Court _____ on 8/4/08 at 10:00 AM
411 W. Fourth Street, 6th Floor before the duty magistrate judge _____
Santa Ana, CA 92701
Date and Time

I hereby attest and certify on 7-23-08
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA
 Deputy

July 23, 2008
Date


Signature of Judge

Lawrence O. Anderson, U.S. Magistrate Judge
Name and Title of Judge

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,)	NO. 08-03299M-001
Plaintiff,)	
vs.)	SEALED NOTICE OF DELIVERANCE
)	OF PASSPORT
Moses Onciu)	
Defendant.)	

TO: U.S. Department of State
Office of Legal Affairs (CA/PPT/L/LA)
Attn: Gail Neelon
2100 Pennsylvania Avenue, N.W., Room #3076
Washington, DC 20037

Pursuant to order of the court signed by MAGISTRATE JUDGE LAWRENCE O. ANDERSON in the above case, Passport Number 711956350, issued at U.S. Department of State, on 3/9/07 to the above named defendant, was surrendered to the custody of the Clerk of Court at Phoenix, Arizona on 7/23/08, and the defendant is not to apply for the issuance of another passport during the pendency of this action. Additional information regarding the bearer of this passport:

Year of Birth: 1956 Place of Birth: Uzdin, Banat, Yugoslavia

DATE: 7/25/2008

RICHARD H. WEARE, DCE/CLERK OF COURT

By: s/Sherise M. Hargrove
Sherise M. Hargrove, Deputy Clerk

RECEIPT

This will acknowledge receipt of Passport Number previously surrendered to the Court pursuant to prior order of the court.

DATE: _____

I hereby attest and certify on 7-28-08
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.
Owner of Passport

DOCUMENT USED FOR IDENTIFICATION PURPOSES:

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By: [Signature] Deputy

cc: Passport Office (certified copy)/Defendant/Pretrial Services (Distribution done 7/25/08. smh)

