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FILED-SOUTHERN DIVISION
CLERK, U.S. DISTRICT COURT
AUG 15 2008
CENTRAL DISTRICT OF CALIFORNIA
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BY

7 Attorneys for Plaintiff
United States of America

9 UNITED STATES DISTRICT COURT
10 CENTRAL DISTRICT OF CALIFORNIA
11 SOUTHERN DIVISION

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U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
SANTA ANA
BY *[Signature]*

12 UNITED STATES OF AMERICA,) Case No. SA CR 08-180-DOC
13)
13 Plaintiff,) GOVERNMENT'S EX PARTE
14) APPLICATION FOR ORDER UNSEALING
14 v.) INDICTMENT
15)
15 MOSES ONCIU, BEATA GIZELLA)
16 PRIORE, and IRENE PEMKOVA,)
17 Defendants.)

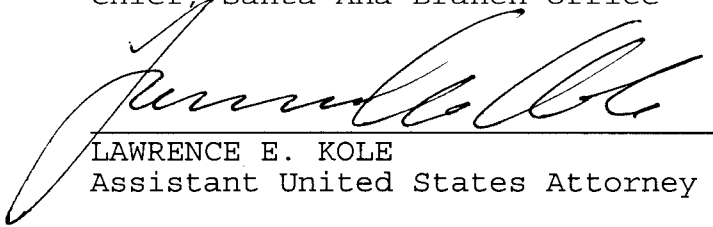
18 The government hereby applies ex parte for an order that the
19 indictment in the above-entitled case be unsealed. On July 3,
20 2008, the court ordered that the indictment be kept under seal
21 until defendants were taken into custody and a "Report Commencing
22 Criminal Action" was filed in this matter. All of the defendants
23 have now been taken into custody, however, because their arrests
24 occurred outside of this district, Reports Commencing Criminal
25 Action were not filed because they are not required in those
26 other districts and are not filed in this district when a
27 defendant is first arrested elsewhere. Accordingly, another
28 order is needed to unseal the indictment. Because the need for

1 the indictment to be sealed no longer exists now that defendants
2 have all been taken into custody, the government requests that
3 the court order that it be unsealed.

4 DATED: August 14, 2008.

5 THOMAS P. O'BRIEN
6 United States Attorney

7 ROBB C. ADKINS
8 Assistant United States Attorney
9 Chief, Santa Ana Branch Office

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11 LAWRENCE E. KOLE
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13 Attorneys for Plaintiff
14 UNITED STATES OF AMERICA
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CERTIFICATE OF SERVICE

I, MARTHA SORIA, declare:

That I am a citizen of the United States and resident or employed in Orange County, California; that my business address is United States Attorney's Office, 411 West Fourth Street, Suite 8000, Santa Ana, California 92701; that I am over the age of eighteen years, and am not a party to the above-entitled action; that I am employed by the United States Attorney for the Central District of California, who is a member of the Bar of the United States District Court for the Central District of California, and at whose direction I served a copy of a document entitled:

GOVERNMENT'S EX PARTE APPLICATION FOR ORDER UNSEALING INDICTMENT and (PROPOSED) ORDER UNSEALING INDICTMENT

On August 15, 2008, following ordinary business practice, service was:

Placed in a sealed envelope for collection and mailing via United States Mail

Placed in a closed envelope for collection and interoffice delivery

Hand delivered

Sent by facsimile

Sent By messenger

Sent by Federal Express


and addressed to:

Gerald M. Weksman, Esq.
3412 Via Oporto, Suite 201
Newport Beach, CA 92663

Chase Scolnick, DFPD,
Amy Karlin, DFPD,
Federal Public Defender's Office
411 W. 4th St., Suite 7110
Santa Ana, CA 92701

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on August 15, 2008, at Santa Ana, California.



MARTHA SORIA