

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No. SA CR08-0180 DOC Date August 4, 2009

Present: The Honorable David O. Carter, U.S. District Judge

Interpreter None

Kristee Hopkins	Debbie Gale	Lawrence Kole
<i>Deputy Clerk</i>	<i>Court Reporter/Recorder, Tape No.</i>	<i>Assistant U.S. Attorney</i>

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1) MOSES ONCIU	X		X	Gerald Werksman	X		X
2) BEATA GIZELLA PRIORE	X		X	Joel Levine	X	X	
3) IRENE PEMKOVA	X		X	Diane Bass	X	X	

**Proceedings:** STATUS CONFERENCE RE: TRIAL SCHEDULE

The matter is called. Counsel recite their appearances.

Court conducts Status Conference and is advised of a June 8, 2010 trial date. Court accepts stipulated date. Jury Trial is now set on June 8, 2010 at 8:30 a.m.

Defendant orally and through counsel waived time for trial through July 27, 2010.

Counsel and defendants ORDERED to be present.

Government to submit a stipulation and proposed order for excludable time.

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Initials of Deputy Clerk kh

cc: USM-SA; PSA