

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES - GENERAL**

Case No. SACR 08-0180-DOCDate March 12, 2013Present: The Honorable David O. Carter, U.S. District JudgeInterpreter NoneJulie Barrera*Deputy Clerk*Debbie Gale*Court Reporter*Lawrence Kole*Assistant U.S. Attorney*U.S.A. v. Defendant(s):Present Cust. BondAttorneys for Defendants:Present App. Ret.

1) MOSES ONCIU	X	X	1) Gerald Werksman	X	X
2) BEATA GIZELLA PRIORE	Not	X	2) Joel Levine, CJA by D. Bass	X	X
3) IRENE PEMKOVA	X	X	3) Diane Bass, CJA	X	X

**Proceedings:** STATUS CONFERENCE

The Court confers informally with counsel in chambers.

In open court, the case is called and counsel make their appearances. The Court and counsel confer. The Jury Trial is continued to October 15, 2013 at 8:30 a.m. The Court takes time waivers from parties and the government is directed to file an excludable time waiver. Court will hear Defendant Beata Gizella Priore's Motion in Limine to Exclude Expert Testimony [127] on day of trial. Parties are ordered to be present on October 15, 2013.

Counsel for defendant Moses Onciu confers with Court regarding defendant's travel plans. Counsel directed to seek leave from court each time defendant request to travel.

cc: PSA

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Initials of Deputy Clerk jcb