

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES - GENERAL**

Case No. SACR 08-0180-DOC Date August 16, 2013

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

Interpreter None

|   |  |  |
|---|--|--|
| <u>Julie Barrera</u><br><i>Deputy Clerk</i> | <u>Not Reported</u><br><i>Court Reporter</i> | <u>Lawrence Kole</u><br><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                 | Not            | X            |             | 1) Gerald Werksman, CJA          | via telephone  |             | X           |
| 2) BEATA GIZELLA PRIORE        | Not            | X            |             | 2) Joel Levine, CJA              | via telephone  |             | X           |
| 3) IRENE PEMKOVA               | Not            | X            |             | 3) Irene Pemkova, CJA            | via telephone  |             | X           |

**Proceedings:** STATUS CONFERENCE

The case is called and counsel make their appearances. The Court and counsel confer regarding the trial date. The Court advances the Jury Trial to September 17, 2013 at 2:00 p.m. Any Motions in Limine will be heard on September 17, 2013 prior to trial.

cc: PSA

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Initials of Deputy Clerk jcb