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 8 United States of America

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

13 UNITED STATES OF AMERICA,)	Case No. SA CR 08-180-DOC
)	
14 Plaintiff,)	GOVERNMENT'S EXHIBIT LIST
)	
15 v.)	Trial Date: September 17, 2013
)	Time: 2:00 p.m.
16 MOSES ONCIU, <u>et al.</u> ,)	Place: Courtroom of the
)	Honorable David O. Carter
17 Defendants.)	
)	

18
 19 The United States submits the attached list of government
 20 exhibits for the trial of the above-entitled case.

21 Dated: September 16, 2013.

22 ANDRÉ BIROTTE JR.
 United States Attorney
 DENNISE D. WILLETT
 23 Assistant United States Attorney
 24 Chief, Santa Ana Branch

25 _____/s/
 26 LAWRENCE E. KOLE
 Assistant United States Attorney

27 Attorneys for Plaintiff United
 28 States of America

UNITED STATES OF AMERICA v.
MOSES ONCIU, IRENE PIMKOVA, BEATA PRIORE

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
1	CD containing audio file 101647 Recording of 2-24-06 telephone call			
2	CD containing audio file 092331 Recording of 2-27-06 telephone call			
3	CD containing audio file 161152 Recording of 2-27-06 telephone call			
4	CD containing audio file 120045 Recording of 2-28-06 telephone call			
5	CD containing audio file 134340 Recording of 2-28-06 telephone call			
6	CD containing audio file 150528 Recording of 3-9-06 telephone call			
7	CD containing audio file 104302 Recording of 3-10-06 telephone call			
8	CD containing audio file 120834 Recording of 3-13-06 telephone call			
9	CD containing audio file 150129 Recording of 3-13-06 telephone call			
10	CD containing audio file 151929 Recording of 3-13-06 telephone call			
11	CD containing audio file 152122 Recording of 3-13-06 telephone call			
12	CD containing audio file 121323 Recording of 3-16-06 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
13	CD containing audio file 115904 Recording of 3-17-06 telephone call			
14	CD containing audio file 082955 Recording of 3-20-06 telephone call			
15	CD containing audio file 162131 Recording of 3-20-06 telephone call			
16	CD containing audio file 102939 Recording of 3-21-06 telephone call			
17	CD containing audio file 120827 Recording of 3-27-06 telephone call			
18	CD containing audio file 160716 Recording of 3-27-06 telephone call			
19	CD containing audio file 094900 Recording of 4-5-06 telephone call			
20	CD containing audio file 150840 Recording of 4-5-06 telephone call			
21	CD containing audio file 130410 Recording of 4-19-06 telephone call			
22	CD containing audio file 101302 Recording of 5-2-06 telephone call			
23	CD containing audio file 104027 Recording of 5-2-06 telephone call			
24	CD containing audio file 123404 Recording of 5-2-06 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
25	CD containing audio file 104023 Recording of 8-24-06 telephone call			
26	CD containing audio file 144011 Recording of 8-29-06 telephone call			
27	CD containing audio file 151511 Recording of 8-29-06 telephone call			
28	CD containing audio file 152410 Recording of 9-5-06 telephone call			
29	CD containing audio file 093137 Recording of 9-13-06 telephone call			
30	CD containing audio file 103322 Recording of 9-22-06 telephone call			
31	CD containing audio file 193724 Recording of 11-28-06 telephone call			
32	CD containing audio file 084246 Recording of 11-29-06 telephone call			
33	CD containing audio file 085332 Recording of 11-29-06 telephone call			
34	CD containing audio file 094031 Recording of 11-29-06 telephone call			
35	CD containing audio file 125121 Recording of 11-29-06 telephone call			
36	CD containing audio file 141157 Recording of 11-29-06 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
37	CD containing audio file 095303 Recording of 11-30-06 telephone call			
38	CD containing audio file 103108 Recording of 11-30-06 telephone call			
39	CD containing audio file 125054 Recording of 11-30-06 telephone call			
40	CD containing audio file 140143 Recording of 11-30-06 telephone call			
41	CD containing audio file 152420 Recording of 11-30-06 telephone call			
42	CD containing audio file 103526 Recording of 12-1-06 telephone call			
43	CD containing audio file 075145 Recording of 12-4-06 telephone call			
44	CD containing audio file 083232 Recording of 12-4-06 telephone call			
45	CD containing audio file 101020 Recording of 12-4-06 telephone call			
46	CD containing audio file 074306 Recording of 12-5-06 telephone call			
47	CD containing audio file 072808 Recording of 12-6-06 telephone call			
48	CD containing audio file 084514 Recording of 12-6-06 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
49	CD containing audio file 110451 Recording of 12-6-06 telephone call			
50	CD containing audio file 122333 Recording of 12-6-06 telephone call			
51	CD containing audio file 073027 Recording of 12-7-06 telephone call			
52	CD containing audio file 074854 Recording of 12-8-06 telephone call			
53	CD containing audio file 163853 Recording of 12-8-06 telephone call			
54	CD containing audio file 074730 Recording of 12-11-06 telephone call			
55	CD containing audio file 093903 Recording of 12-11-06 telephone call			
56	CD containing audio file 115305 Recording of 12-11-06 telephone call			
57	CD containing audio file 141644 Recording of 12-11-06 telephone call			
58	CD containing audio file 073543 Recording of 12-12-06 telephone call			
59	CD containing audio file 110232 Recording of 12-12-06 telephone call			
60	CD containing audio file 122025 Recording of 12-12-06 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
61	CD containing audio file 083611 Recording of 12-13-06 telephone call			
62	CD containing audio file 135554 Recording of 12-13-06 telephone call			
63	CD containing audio file 153217 Recording of 12-13-06 telephone call			
64	CD containing audio file 073621 Recording of 12-18-06 telephone call			
65	CD containing audio file 082519 Recording of 12-18-06 telephone call			
66	CD containing audio file 101620 Recording of 12-18-06 telephone call			
67	CD containing audio file 075450 Recording of 12-19-06 telephone call			
68	CD containing audio file 074935 Recording of 12-20-06 telephone call			
69	CD containing audio file 150249 Recording of 12-27-06 telephone call			
70	CD containing audio file 105318 Recording of 1-2-07 telephone call			
71	CD containing audio file 112409 Recording of 1-2-07 telephone call			
72	CD containing audio file 114758 Recording of 1-4-07 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
73	CD containing audio file 170323 Recording of 1-4-07 telephone call			
74	CD containing audio recording of Priore Meeting on 1-6-07			
75	CD containing audio file 114041 Recording of 1-11-07 telephone call			
76	CD containing audio file 114453 Recording of 1-15-07 telephone call			
77	CD containing audio file 135328 Recording of 1-15-07 telephone call			
78	CD containing audio file 093403 Recording of 1-17-07 telephone call			
79	CD containing audio file 101143 Recording of 1-17-07 telephone call			
80	CD containing audio file 154245 Recording of 1-17-07 telephone call			
81	CD containing audio file 084344 Recording of 1-18-07 telephone call			
82	CD containing audio file 100506 Recording of 1-19-07 telephone call			
83	CD containing audio file 145336 Recording of 1-22-07 telephone call			
84	CD containing audio file 161349 Recording of 1-23-07 telephone call			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
85	CD containing audio file 105321 Recording of 1-29-07 telephone call			
86	CD containing audio file 102137 Recording of 1-30-07 telephone call			
87	CD containing audio file 081031 Recording of 1-31-07 telephone call			
88	CD containing audio file 140817 Recording of 2-2-07 telephone call			
89	CD containing audio file 101058 Recording of 2-20-07 telephone call			
90	CD containing audio file 085310 Recording of 3-7-07 telephone call			
91	Log of recordings			
92	Copy of Irene Pimkova business card			
93	11-29-06 Moore email with bank statement and passport			
94	11-29-06 Pimkova email with CIS			
95	11-29-06 Moore email with completed CIS			
96	11-29-06 Pimkova email with submission documents			
97	11-29-06 Pimkova email with submission documents with full header			
98	11-29-06 Moore email with signed submission documents			
99	11-29-06 Pimkova email re submission			

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GOVERNMENT'S EXHIBIT LIST

EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
100	11-29-06 Pimkova email re submission with full header			
101	11-30-06 Moore fax with CIS			
102	11-30-06 Priore email with fee agreements			
103	11-30-06 Priore email with fee agreements with full header			
104	11-30-06 Moore email re fee agreements			
105	11-30-06 Moore email re signature			
106	11-30-06 Priore email re fee agreements			
107	11-30-06 Priore email re signature			
108	12-1-06 Moore email re fax			
109	12-1-06 Moore fax with signed fee agreements			
110	12-1-06 Priore email re contract			
111	12-1-06 Priore email re TSI information			
112	12-4-06 Kroeis email			
113	TSI contract documents -- 12-4-06			
114	12-4-06 Moore email with contract			
115	12-4-06 Priore email re contract			
116	12-4-06 Moore email re phone calls			
117	12-4-06 Priore email with CV			

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EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
118	12-5-06 Moore email re phone call			
119	12-5-06 Priore email re TSI			
120	12-6-06 Moore email re phone call			
121	12-6-06 Priore email re phone call			
122	12-11-06 Pimkova email with deposit agreement			
123	12-18-06 Priore email with overview			
124	1-11-07 Kroeis email			
125	1-19-07 Onciu email with T & C program documents			
126	1-29-07 Onciu email			
127	2-20-07 Onciu email re ping program			
128	CD labeled DELA 131 containing 12/10/08 Case Agent Copy of Compliance Review Results			
129	CD labeled DELA 132 containing 5/22/09 Case Agent Copy of Extracted Exam Results of Files			
130	Priore mortgage application 2-26-07			
131	Priore mortgage application 3-13-07			
132	Priore bank statement 11-28-06 - 12-26-06			
133	Priore bank statement 12-27-06 - 1-26-07			
134	Priore bank statement 1-27-07 - 2-23-07			

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EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
135	Priore bank statement 2-24-07 - 3-27-07			
136	Onciu bank statement 11-23-06-12-21-06			
137	Onciu bank statement 12-22-06-1-24-07			
138	Bank of America custodian of records declaration dated 3-30-07			
139	Bank of America custodian of records declaration dated 4-2-07			
140	Priore testimony on 5/1/06			
141	Priore testimony on 5-2-06			
142	CenturyLink custodian of records declaration			
143	CenturyLink documents re IP address 71.53.164.194			
144	GoDaddy custodian of records declaration			
145	GoDaddy server information			
146	CART report of examination dated 5-22-09			
147	CART examination notes from May 2009			
148	CART request dated 5/14/09			
149	CART examination record dated 5-22-09			
150	FBI FD-302 re Alison of Embarq			
151	FBI FD-302 re FBI FD-302 re Keena Willis of GoDaddy			
152	FBI FD-302 re Pimkova dated 3-10-08			

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EXHIBIT	DESCRIPTION	WITNESS	IDENT.	IN EVID.
153	FBI FD-302 re Pimkova dated 3-11-08			
154	FBI FD-302 re Pimkova possessions			
155	FBI FD-302 re Pimkova arrest			
156	FBI FD-302 re Pimkova interview dated 7-30-08			
157	FBI FD-302 re Pimkova search warrant and attachments			
158	FBI FD-302 re Onciu dated 2-19-08			
159	FBI FD-302 re Onciu dated 7-2-08			
160	FBI FD-302 re Priore dated 7-1-08			
161	FBI FD-302 re Priore dated 7-23-08			
162	10-7-08 Walls e-mail re: FTK processing of hard drive			
163	FBI FD-302 re Priore dated 9-8-03			
164	FBI FD-302 re Priore dated 1-21-04			
165	FBI FD-302 re Priore dated 10-3-06			
166	Fax from Priore dated 10-2-06 re: Pay off figure of loan			
167	CenturyLink DNS zone file printout			
168	CenturyLink DNS zone file screen shot			