

1 ANDRÉ BIROTTE JR.
 United States Attorney
 2 DENNISE D. WILLETT
 Assistant United States Attorney
 3 Chief, Santa Ana Branch
 LAWRENCE E. KOLE (Cal. Bar No. 141582)
 4 Assistant United States Attorney
 411 West Fourth Street, Suite 8000
 5 Santa Ana, California 92701
 Telephone: (714) 338-3594
 6 Facsimile: (714) 338-3564
 Email: larry.kole@usdoj.gov

7 Attorneys for Plaintiff
 8 United States of America

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

12 UNITED STATES OF AMERICA,)	Case No. SA CR 08-180-DOC
)	
13 Plaintiff,)	STIPULATION OF FACTS FOR TRIAL
)	
14 v.)	Trial Date: September 17, 2013
)	Time: 2:00 p.m.
15 MOSES ONCIU,)	Place: Courtroom of the
)	Honorable David O. Carter
16 Defendant.)	
)	

17 _____
 18
 19 Plaintiff United States of America, by and through its
 20 counsel of record, the United States Attorney for the Central
 21 District of California, and Defendant Moses Onciu, individually
 22 and by and through his counsel of record, Gerald Werksman, hereby
 23 stipulate that the following facts shall be accepted as true
 24 during the trial of the above-entitled matter:

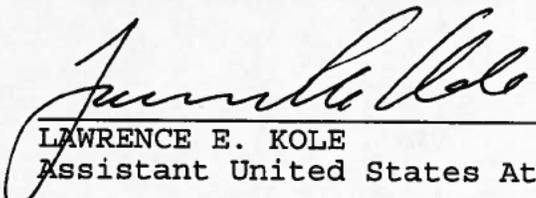
25 On November 29, 2006, Irene Pemkova sent two email messages
 26 from email address amartyk@yahoo.com through a server in Las
 27 Vegas, Nevada to email address investorthomasmoore@hotmail.com in
 28 Newport Beach, California.

1 On November 30, and December 1, 2006. Beata Priore sent
2 three email messages from email address
3 drbpriore@maxfoundation.us through a server in Arizona to email
4 address investorthomasmoore@hotmail.com in Newport Beach,
5 California

6 Dated: October 1, 2012.

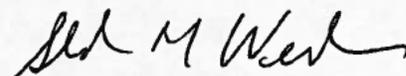
7 ANDRÉ BIROTTE JR.
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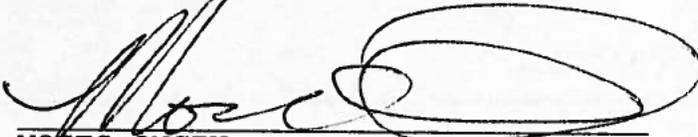
12 
13 LAWRENCE E. KOLE
14 Assistant United States Attorney

15 Attorneys for Plaintiff United
16 States of America

17 DATED: October 1, 2012.

18 
19 GERALD WERKSMAN
20 Attorney for Defendant
21 Moses Onciu

22 DATED: October 1, 2012.

23 
24 MOSES ONCIU
25 Defendant