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8 **UNITED STATES DISTRICT COURT**
9 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

10 **UNITED STATES OF AMERICA,**

11 Plaintiff;

12 v.

13 **MOSES ONCIU,**

14 Defendant.

Case No.: SA CR 08-180-DOC
Assigned to:
Hon. David A. Carter

**SENTENCING MEMORANDUM OF
DEFENDANT MOSES ONCIU AND
EXHIBITS**

Hearing
Date: January 27, 2014
Time: 1:30 p.m.
Courtroom: 9D

15 **I**
16 **INTRODUCTION**

17 Defendant Moses Onciu, by and through his attorney of record, Gerald M. Werksman, hereby
18 presents this memorandum setting forth all the factors that the Court should consider in determining the
19 type and length of sentence to comply with the statutory directives set forth in 18 U.S.C. § 3553 (a) as
20 applicable to this case.

21 There are three components to the informed sentencing of a defendant in a criminal case -- the
22 facts of the case, the applicable sentencing law, and the character and history of the defendant. The
23 Court sat through the trial and heard all of the evidence. Although the Defendant did not testify, the
24 Court heard him on the tapes and also heard his explanation and apology in a statement to the F. B.I. a

1 year later. This Court has had great experience in sentencing defendants and is familiar with all the
2 directives in a case such as this.

3 For the above reasons, this memorandum will treat the facts and law in a summary fashion and
4 concentrate on the Defendant's character and history. It is a compelling history and the Defendant is
5 of an exemplary character, as will be seen from the volume and substance of the letters attached as
6 exhibits hereto.

7 **II**
8 **FACTS OF THE CASE**

9 On pages 7-11, paragraphs 16-37, of her report to the Court dated December 17, 2013, the
10 probation officer has set forth the facts of the case. With minor nuances, this statement is accurate.
11 However, the following facts bear emphasis as the Court considers the Defendant's comparative role in
12 the proven scheme and conspiracy.

- 13
- 14 1. Defendant's activities in furthering the TSI proposal were limited to one telephone
15 conversation, that of December 4, 2006. He made no follow up calls to promote the scheme, and
16 it is possible he would have never have spoken to Agent Reitz again, had Reitz not called him
17 four weeks later. Unlike the other two Defendants, Reitz never met Onciu and it was only at
18 Reitz's insistence that Onciu was involved in the December 4, 2006 telephone call.
 - 19 2. Regarding the December 4, 2006 telephone call, the Defendant was ambiguous at best
20 regarding whether Reitz should participate in the TSI venture. Onciu told Reitz he knew nothing
21 about the company and that most HYIPs were scams and that Reitz had an obligation to do his
22 own due diligence, never relying on anyone else in such an important decision.
 - 23 3. Paragraph 28 of the report minimizes the importance of the references Onciu made to
24 Reitz obtaining the services of a lawyer. It can be assumed that Reitz, the heir to a fortune and
25 responsible to his siblings, would have the capacity to have his own lawyer and know what to
26 ask him regarding investing a million dollars in an overseas venture. The very volume of
27 the referrals to obtaining a lawyer should suffice to show Onciu's good intentions in this respect
28 rather than a nitpicking at the general nature of Onciu's advice.

1 4. The charitable organization to satisfy that requirement of the proposed deal is the only
2 reason that Moses Onciu got involved in the first place. It was Pemkova who suggested Onciu's
3 charities, which as the court will see are very real, as the recipient of any profits. Onciu's offer to
4 reduce any amount he received should not be misconceived as a sales pitch; rather it was his
5 attitude towards the entire transaction and indicative of his peripheral role.

6 5. Regarding Pemkova's initial statement to Reitz, that Onciu was a former CIA operative
7 and that his foundation was under the CIA "umbrella" (paragraph 21, page 8 of the Report), it
8 should be noted that not only did Onciu deny CIA involvement to Reitz in the most vigorous
9 terms and at his first opportunity, but he also chastised Pemkova at a subsequent time; we know
10 this because Pemkova told Reitz that Onciu had done so.

11 6. Finally, while Defendant has maintained that he never intended to swindle any one and
12 pled not guilty and went through a trial by jury, he did accept responsibility for his actions when
13 he was interviewed by telephone by Agent Reitz, in December, 2008. At the end of an
14 exhaustive interview (reduced to seven and one-half pages) and at a time that Onciu
15 thought Thomas Moore was a real person, and with no indication that he was a prospective
16 Defendant, Onciu told the agents the following:

17 None of MO's statements were intended by him to be misleading but he
18 recognized that they came out that way. If MO made misleading
19 statements, it was because he desperately wanted to fund his foundation to
20 help feed the homeless.

21 MO feels horrible about this whole thing MO apologized to writers, and
22 wants to apologize to Moore, for his misleading statements. MO did not
23 intend for his statements to be misleading at the time, but it is so easy to
24 get caught-up in the whole HYIP world.

25 It is so hard to tell anything apart because all the numbers that people talk
26 about – either making millions or losing millions – are all so ludicrous in
27 the context of fact that MO has never seen a HYIP deal work in the past
28 and so many people are out there lying about their abilities to either invest
in a HYIP or make a HYIP work.

(Pages 7-8, FBI report of December 19, 2008, as reported by Agents Reitz and
Bomgren).

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III

SENTENCE CALCULATION

Title 18 U.S.C. §3553, factors considered to make this determination include: 1) the nature and the circumstances of the offense and the history and characteristics of the defendant; 2) the purposes of sentencing; 3) the kind of sentences available; 4) the United States Sentencing Guideline calculation; 5) pertinent policy statements; 6) the need to avoid unwarranted sentence disparities; and 7) the need to provide restitution. 18 U.S.C. §3553(a).

In considering §3553(a) factors, a court may consider formerly discouraged factors or facts that would not have met pre-United States v. Booker, 543 U.S. 220 (2005) standards for departures. See United States v. McBride, 434 F.3d 470, 476 (6th Cir. 2006) (“Now, because the Guidelines are no longer mandatory and the district court need only consider them along with its analysis of the section 3553(a) factors... many of the very factors that used to be grounds for a departure under the Guidelines are now considered by the district court- with greater latitude- under section 3553(a).”); see also Booker, 543 U.S. at 301 (Stevens, J., dissenting) (“[T]here can be no ‘departure’ from a mere suggestion.”).

As set forth in the pre-sentence report and the next section of this memorandum, all §3553(a) factors, considered together, warrant a sentence substantially less than the Sentencing Guideline range.

**IV
THE GUIDELINES**

“[T]he Guidelines factor [should not] be given more or less weight than any other. While the Guidelines are to be respectfully considered, they are one factor among the §3553(a) factors that are to be taken into account in arriving at an appropriate sentence.” United States v. Carty, 520 F.3d 984, 991 (9th Cir. 2008). Thus, all of the other considerations set forth in §3553, including the history and

1 characteristics of Onciu are of equal importance as the guidelines range, if used. See Booker, 543 U.S. at
2 246;¹ see also United States v. Ranum, 353 F. Supp. 2d 984, 990 (E.D. Wis. 2005). As one court noted,

3 Surely, if ever a man is to receive credit for the good he has done,
4 and his immediate misconduct assessed in the context of his
5 overall life hitherto, it should be at the moment of his sentencing,
6 when his very future hangs in the balance. This elementary
7 principle of weighing the good with the bad, which is basic to all
8 the great religions, moral philosophies, and systems of justice, was
9 plainly part of what Congress had in mind when it directed courts
10 to consider, as a necessary sentencing factor, ‘the history and
11 characteristics of the defendant.’

9 **SECTION 3553(A) FACTORS CONCERNING THE NEED FOR THE SENTENCE IMPOSED**

10 The next factors under §3553(a) concern the need for a particular sentence. The mandatory
11 principle of §3553 is a limiting one: the sentence must be “*sufficient, but not greater than necessary.*”
12 The court must consider the need for the sentence imposed--:

13 (A) To reflect the seriousness of the offense, to promote respect for the
14 law, and to provide just punishment for the offense; [¶] (B) to afford
15 adequate deterrence to criminal conduct; [¶] (C) to protect the public
16 from further crimes of the defendant; and [¶] (D) to provide the
17 defendant with needed educational or vocational training, medical
18 care, or other correctional treatment in the most effective manner.

18 18 U.S.C. §3553(a)(2) (emphasis added).

19 Courts across the country have recognized that they must honor this provision. See, e.g., Carty,
20 520 F.3d at 991; United States v. Spigner, 416 F.3d 708, 711 (8th Cir. 2005).

21 As the Supreme Court has explained, the Guidelines are now just “one factor among several
22 courts must consider in determining an appropriate sentence.” Kimbrough v. United States, 552 U.S. 85,
23 90 (2009). Further, the Court of Appeals for the Ninth Circuit stated, “The district court may not
24 presume that the Guidelines range is reasonable.” Carty, 520 F.3d at 991; see also Nelson v. United
25 States, 555 U.S. 350, 352 (2009); Rita, 551 U.S. at 351; Gall, 552 U.S. at 50. Thus, even if applicable in
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27

28 ¹ Distinguished by Munoz v. United States, 2007 WL 272584, S.D. CA 2007.

1 the instant case, there is no presumption that the guideline range sets forth a sentence that is reasonable
2 and meets the goals of §3553(a).

3 However, for the reasons set forth herein, this Court should disregard the Guideline calculation
4 in its entirety in the instant case.

5 V

6 **THIS COURT SHOULD EXERCISE ITS AUTHORITY UNDER KIMBROUGH**

7 The Sentencing Guidelines were intended to “reflect a rough approximation” of a sentence that
8 meets the purposes of §3553. Kimbrough, 552 U.S. at 562. However, there are times when a Guidelines
9 calculation fails to properly embody those goals. See Rita, 551 U.S. at 351. In recognizing the potential
10 for this type of discrepancy, Rita made clear, and Kimbrough affirmed, that sentencing courts are free to
11 disregard the Guidelines’ recommended sentence in any particular case, and may impose a different
12 sentence based on a contrary view of what is appropriate under §3553(a).² this broad discretion exists
13 because district courts have a co-equal role with the Sentencing Commission. As the Supreme Court set
14 forth in Rita, “the sentencing statutes envision both the sentencing judge and the Commission as
15 carrying out the same basic §3553(a) objectives, the one, at retail, the other at wholesale.” Id. at 348.

16 The Guidelines calculation should be given minimal consideration in the instant case because: 1)
17 the loss calculations in the Fraud Guidelines,³ and the subsequent amendments, are not based on
18 empirical evidence or national experience, and 2) even if properly promulgated, the Fraud Guidelines
19 fail to adequately reflect §3553(a) considerations.

20 A court may choose to disagree with the Guidelines where the Commission did not act in the
21 “exercise of its characteristic institutional role” when promulgating the Guidelines in question.

22 _____
23 ² The Supreme Court in Rita noted, “As far as the law is concerned, the judge could disregard the Guidelines...” Rita, 551
24 U.S. at 353. Similarly, in Kimbrough, the Supreme Court noted that the government acknowledged that sentencing courts
25 may now “vary [from the Guideline ranges] based solely on policy considerations, including disagreements with the
26 Guidelines.” Kimbrough, 552 U.S. at 101.

27 ³ U.S.S.G. §2B1.1, titled “Theft, Embezzlement, Receipt of Stolen Property, Property Destruction, and Offenses Involving
28 Fraud or Deceit,” is referred to herein as “Fraud Guidelines.”

1 Kimbrough, 552 U.S. at 109. The Commission’s institutional role has two components: (1) reliance on
2 empirical evidence of pre-Guidelines sentencing practice, and (2) review and revision of the Guidelines
3 in light of judicial decision, sentencing data, and comments from participants in the field.⁴ Rita, 551 U.S.
4 at 349-350. Thus, post-Kimbrough, if a guideline was not developed based on “empirical data and
5 national experience,” or was not revised based on problems which arise after its implementation, the
6 district court may disregard the guideline. Kimbrough, 552 U.S. at 109; see also United States v.
7 Mitchell, 624 F.3d 1023, 1030 (9th Cir. 2010) (“As the Supreme Court through Booker, Kimbrough, and
8 Spears has instructed, and as other circuits that have confronted the crack/powder variance in the
9 sentence of a career offender have accepted and clarified in their circuit law, sentencing judges can
10 reject *any* Sentencing guideline, provided that the sentence imposed is reasonable.”); see also United
11 States v. Corner, 598 F. 3d 411, 415 (7th Cir. 2010)(“We understand Kimbrough and Spears to mean that
12 district judges are at liberty to reject *any* Guideline on policy grounds—though they must act reasonably
13 when using that power.”).

14
15 **VI**

16 **DEFENDANT'S CHARACTER AND HISTORY**

17 A person's true character and past history are best learned from those who know him over a
18 period of time. The letters attached hereto as Exhibits will give this court the necessary information
19 regarding the defendant to make the appropriate decision in this case. Knowing how diligent this court
20 is in arriving at the appropriate disposition, we are confident that it will take the time to read all of the
21 letters. All are the voluntary outpouring of those who know and care about Moses Onciu.

22
23 A list of the exhibits with a summary of contents follows:
24

25 _____
26 ⁴ The Sentencing Commission’s institutional role allows the Commission to “base its determinations on empirical data and
27 national experience, guided by a professional staff with appropriate expertise.” Kimbrough, 552 U.S. at 109 (citing United
28 States v. Pruitt, 502 F.3d 1154, 1171 (10th Cir. 2007) (McConnell, J., concurring)). Judgment vacated in 2008 in response to
Gall, U.S. 1306 (2008).

1 My father is my hero, my rock. He is a God-fearing man who loves his
2 family more than anything. Everything he does is for God and his family,
3 and not for personal gain. He is fiercely loyal to his family and protective
4 of them. Always looking out for everyone's best interest. He is loving,
5 giving, stubborn, humble, strong, smart, considerate, a by-the-book kind
6 of guy. He is trusting, and believes everyone is good and deserves a
7 chance and even a second chance.

8 Among the things David has written is the following:

9 We helped our dad and stepmom feed the homeless for years while I was
10 at home. They also regularly provided food to the needy through their
11 food distribution ministry. He is the type of man who would give the shirt
12 off his back to help someone in need. I can personally testify that he once
13 gave a barefoot veteran the shoes off of his own feet because the man had
14 no shoes and was burning Arizona sidewalks. Helping those in need taught
15 me many valuable things.

16 Matthew Onciu lives in Hawaii and works for the National Security Agency, his brother David is
17 awaiting clearance so he can begin his career with the NSA. Such clearances are a reflection on the
18 moral training given them by their father. Matthew makes the following comments regarding his
19 father's patriotism and love of country:

20 Watching my dad and learning from him, I wanted to follow in the same footsteps as him.
21 He is one of the most patriotic persons I know and he instilled these values in us to love
22 our country and what it stood for – liberty and freedom. He loves his country as he never
23 had these freedoms in his country of birth, and this is something I will never fully
24 understand the way he does. That is why he joined the army and the stories that he told
25 that made me want to serve my country...I applied and was accepted into the National
26 Security Agency and serve my country proudly, just as he has done.

27 Exhibit "E" A two page letter from Frank Beltran, defendant's business partner for over ten
28 years.

Exhibit "F" Six letters from people who have either assisted the defendant in administering his
food bank program, been recipients of the food bank, or both. These letters attest to the reality of the
food bank, its impact on others and the defendant's role in making it happen.

Exhibit "G" Two one page letters from fellow clergymen of the defendant in the Phoenix area.
One is from Reverend Borea, the other from Rabbi Harris. Each letter confirms the reputation of the
defendant for the charitable work he does in the community. More importantly, both Pastor Borea and

1 Rabbi Harris have offered to supervise and be responsible for the defendant's actions were he to be
2 sentenced to community service. Regarding the need for his work in the community, Rabbi Harris
3 stated: "The work he does is very important and sorely needed by the families he provides support for.
4 Many of these families do not qualify for any other assistance and his work is all they can depend on
5 each week to get them through."

6 Exhibit "H" Twenty-four letters from parishioners, family members, long-time friends, short time
7 acquaintances and people whose life the defendant has touched in one way or another. These resulted
8 from the gentlest of requests, no prompting from counsel and because so many people wanted to make
9 their sentiments heard regarding the defendant.

10
11 **VII**
12 **CONCLUSION**

13 Defendant is a fifty-seven year old minister whose health is deteriorating. His role in the instant
14 offence was minor and fleeting. He has no prior record and served his country honorably and well for
15 over thirteen years. His financial condition is poor, but his prospects for continuous service to the
16 community are high. His charitable endeavors are consistent with altruism at its highest level --no
17 thought of return compensation. While the ultimate sentence is the court's alone to determine, we would
18 respectfully submit that allowing the defendant to stay in the community, perhaps under the supervision
19 of a fellow clergyman (see letters at Exhibit "F") or a period of home confinement would be consistent
20 with sentencing guideline consideration's and, more importantly, allow defendant to continue his service
21 to those in society who need it the most.

22
23 Respectfully submitted this 9th day of January, 2014, by:


24
25 
26 /s/ Gerald M. Werksman
27 Gerald M. Werksman,
28 Attorney for Defendant

EXHIBIT "A"



HOPE MINISTRIES,

a corporation sole
NV Reg # CS12249-2003



Honorable David O. Carter
United States District Judge
United States Court House
Santa Ana, California 92701

Your Honor,

It is with a heavy heart that I write this letter to you. I would like to thank you for the opportunity to present my life and work to you for consideration. Please accept my apologies for the length of these pages, but it is hard to encapsulate a life's work in but a few pages.

I am 57 years old, disabled, the father of six children, with three grandchildren. My wife Rev. Mary Onciu and I are ordained Ministers of the Gospel. We work in and manage several charitable projects in the Phoenix area and have pending projects in India, Romania, Serbia and Philippines.

Each of my children is employed and active in their communities.

- **Lydia Levy**, now 35, my oldest, is a mother of 3 (one special needs child) and works part time in sales at High Health in Phoenix AZ, where her husband, Charles Levy, is director of graphic design and has worked there for over 18 years. Recently Charles applied for and is in the final vetting process by the NSA. He is almost through the process and will be hired when hiring allocations are released.
- **David Onciu**, now 28, lives in Hawaii and recently completed his vetting for work with the NSA, and will be eligible to be hired once the allocations are released again. Currently he is engaged as a technical contractor in Hawaii for Xerox government (security cleared) division.
- **Matthew Onciu**, now 26, has been working for the NSA for over three years and is also stationed in Hawaii. He is up for another promotion this year at which point he will ask for reassignment to Japan or Korea.
- **Kristen Garcia**, my step daughter, now 24 works in Los Angeles and is pursuing a modeling and acting career. This year she signed with a modeling agency. She has been employed at the Dorchester hotel in Bellaire, CA as a cocktail waitress for several years while she studies acting.
- **Jeremiah Onciu**, now 19, started his own SEO (Search Engine Optimization) internet marketing business at age 16. He is currently working for several small and large Phoenix area businesses as a Local Internet Marketing specialist while expanding his business. At age 16, Jeremiah was the youngest member ever to be inducted into the Fountain Hills Chamber of Commerce.
- **Josiah Onciu**, now 15, is a home schooled high school student who is active in his church and has a passion for music, cooking and gymnastics. At age 15 he was asked to be in church leadership as a peer leader. I arranged to have him meet Robert Irvine of "Restaurant Impossible" who was so taken by Josiah's passion for cooking and his determination to one day own his own restaurant that he arranged to have Josiah hired by a local restaurateur.

I currently serve as a Minister of the Gospel/Evangelist at several Romanian churches in the Phoenix area where I preach and minister to the needs of the congregations. I am also the Head Bishop of Hope Ministries- an Ecclesiastical Corporation Sole domiciled in Nevada, which ministers to the nations. We have active ministries in Romania and India where we work with at risk children and adults.

Mary and I feed several hundred people each week through our "Valley of the SON" food pantry program which is now in 4 local cities. We provide fresh produce, meats, dairy, breads and baked goods to many families who do not qualify for food stamps or other government assistance. We also provide on-site and call-in counseling and referral services to agencies that can meet needs we cannot.

As your honor knows, I have been on supervised pre-trial confinement for over five years waiting for my trial which has been delayed time and time again (not by my choice), and has had a deteriorating effect on my health, our family, our finances and our ministry. In this time we have lost many of our international relationships, which has hurt our ministry work abroad. I have done my best to maintain the local work but without funds have had to turn over some of the facilities and work to other organizations to ensure that the community continues to be served without interruption due to my unfortunate circumstances and the lack of funds.

MEDICAL

In 2012 the stress of the ongoing extensions and the uncertainty of the case contributed to two heart traumas leading to a heart attack and deteriorating health condition. The first trauma was treated by the VA Hospital in Phoenix and I was released after a short hospital stay. The second, a heart attack, was treated by Dr. Decker Weiss, a cardiac specialist in Scottsdale, AZ. I was under his care for several months. Currently I have diminished capacity to work in any physically strenuous or stressful situation which may cause another episode.

I also had to have an operation on my ankle which required the removal and reattachment of my Achilles tendon. Unfortunately this operation at the Phoenix VA hospital left me walking with a limp. Oftentimes I need a cane for stability as my leg will give out on me from time to time without notice.

In 2011 I was operated on for a damaged meniscus and had my kneecap cleaned out. During the operation the doctors discovered that my right knee had eroded away so badly that it would require a complete knee replacement, and the left knee was not much better necessitating the replacement of both knees. Due to our financial situation I have not been able to get the operation done and VA will not do so until I reach age 65, due to internal policy and budgetary constraints. I walk with a great deal of pain every day, especially as I do not allow myself to take any statin or other powerful habit forming drugs into my body. I was declared 30% disabled by the military and the Department of Transportation in Arizona has issued me disabled plates.

Childhood

I was born on September 30, 1956 in Uzdin, Banat, Yugoslavia (currently Serbia) in a small Romanian village. When I started attending school my teacher, a die-hard communist, was notified that my parents

were Christians and refused to join the Communist Party. Each day I was brought to the head of the class and told to renounce my faith and recite the pledge of allegiance to the Communist Party. Each day I refused; and, each day I was forced to extend my hand with the fingers joined while he beat them with a thorn branch and then dipped them in brine, as a lesson to the others. During lunch the older boys were instructed to beat me. This went on for 3 years.

At age 7 my family was notified that I was to be taken from them as a "ward" of the Serbian Communist Party to be trained as a military officer due to my IQ testing where I scored off the charts. We escaped in the middle of the night, traveled to Italy and narrowly missed being arrested. We received asylum and requested immigration to USA, Canada, or Australia.

While in Italy I contracted Jaundice from the spoiled food we were fed in the refugee camps and I was hospitalized for 8 months and almost died. We were interred in and moved around Italian refugee camps for over 18 months before we were sponsored to come to the USA by World Church Service of NY. I grew up in Chicago Illinois on the south side and entered the military prior to graduation from Marie Sklodowska-Curie High School under the deferred enlistment program of the US Army.

Military

From 1975, when I joined the military at age 17, to February 1988 I was an active duty service member in the United States Army, where I felt I had found a home. I started as a Diesel Mechanic (63B) and ultimately was recruited into the Military Intelligence Corps as a linguist and interrogator (96C) after a routine test for promotion which revealed I had a natural gift for linguistics.

My first tour of duty was Korea where I served as a mechanic in three units, during two tours of duty in-country and where I met my first wife, Yi Kyong Suk which ended in divorce in 1988. When I returned from my second tour I went to Fort Carson CO and from there to the United States Army *Intelligence Center of Excellence* (USAICoE) at Fort Huachuca, Arizona. I was then transferred to Defense Language Institute (DLI) where I served three tours as a student of Russian, Serbian, Modern Standard Arabic and Iraqi dialect.

I served in Germany (5th MI Group) for three years as an Interrogator and later as a liaison with German Intelligence in a covert combined services debriefing site in downtown Munich. During my tour I debriefed numerous HUMINT sources that won me a Presidential Citation from President Ronald Regan for exceptional work that provided great benefit to the US intelligence effort.

I asked to attend the Long Range Reconnaissance Patrol (LRRP) School in Weingarten Germany with the intent of going to Special Forces school. I was recruited in country for a classified special missions unit (DELTA Support) and was sent back to the US for training. Upon learning the mission of the unit, and based on the tenets of my faith, I requested withdrawal and returned to Germany to finish my tour.

During this time I was able to obtain an unclassified video and several photographs of unknown Russian Military Equipment on Parade in Moscow from a local student who had visited the country and secretly taped the parade. Having just completed the LRRP course I realized that I possessed intelligence on numerous new pieces of Soviet equipment unknown to US Intel at the time. Over three months I created a

Soviet Military Equipment Recognition (SMER) Course that I turned over to Command. This course was then classified and used by US Military Special Forces and at the Special Forces School at Fort Bragg for a number of years.

I have received numerous awards, Letters of Commendation and medals for my 13 years of service to our Constitution, this great nation and her people. I was honorably discharged after 13+ years of active service and am a service disabled veteran.

I belong to the Korean War Veterans Association, the Vietnam Veterans Association, the American Legion, Military Intelligence Corps Association, NCOA, USAA and other veteran organizations in the greater Phoenix Metroplex and nationally. I am very active in the Phoenix area ministering to a great number of homeless street Veterans. I am a regular attendee at the VA Cemetery in North Phoenix when I am notified by local indigent veterans that a veteran has passed on without any known family.

I enquire and try to attend every burial of a veteran that has no family in the area to ensure no veteran is buried alone, without someone to bid them farewell, honor their memory, and present a final salute for their service. Unfortunately, many veterans pass on alone in Phoenix as families are often hard to identify due to the indigent nature of street veterans. As long as I am physically able I will continue to honor my brother and sister-in-arms' sacrifice with my attendance at their final call for duty until I am also finally called home.

Business

Since my discharge in 1988 I worked for the Liberty County Sherriff's Department as a corrections officer. While employed I started a Title Abstract and Real Estate Investment company and began investing in real estate. I also built a successful computer services company, which I later sold.

In Arizona I continued consulting clients in the areas of RE investment, business expansion, new product marketing, new market penetration and international business development. After traveling for several years on behalf of clients, I decided to settle down and started a computer services company "Phoenix Business Services Network (PBSN)" which I ran until the big box stores (Wal-Mart, Best Buy, FRY's, etc...) and internet vendors began a price war that I could not compete with anymore.

A few months after I closed the company I was asked by a friend to join him in a mortgage business after the ".com market" crashed and I worked for him for several years while I was also traveling abroad for the ministry trying to find funding for our projects. After the collapse of the housing bubble and the Real Estate market, I went back to ministry and business consulting.

While working in the Mortgage business I met my business partner, Mr. Frank Beltran, who invited me to go to Mexico and invest in Iron Ore mines as a means to funding our orphanage projects. My family and Mr. Beltran's family securitized assets and invested approximately \$1M dollars of our own money into the purchase and exploitation of several mining properties and formed a Mexican company to accomplish our goals. We worked for 5 years within the system to gain permits, licenses and all necessary paperwork to exploit the iron ore reserves.

While I was in China I met and contracted with two steel companies to purchase all of our iron ore. I was returning to the USA with signed contracts when I was arrested. Due to my arrest and inability to travel to Mexico to complete the contracts I defaulted on the contracts and lost the mines and our families' investments.

Also during this time I formed Allied Petroleum LLC in 1998. Until recently Allied was simply a consulting company in the oil and energy sector. Since its inception we have worked hard to establish ourselves as a viable business consulting firm. We worked slowly to gain the trust of our clients and traveled to Europe and China to establish ourselves. We also worked with several governments with their needs in mind until they began to see that our services and humanitarian slant to doing business was not a ploy, but a true indication of our desire to assist them in helping their countries to grow responsibly.

In 2011 we began an expansion to include consulting in crude oil and have since been in negotiations with several West African Nations to become possible stake holders in their national oil reserves.

It has been very difficult with an indictment hanging over my head to gain the respect and trust of these countries. However, God has seen us through and because I was transparent and open with them regarding my legal issues, we have been invited to attend meetings with the oil ministers and other ministries of several countries in West Africa (Togo, Guinea, Sudan, Cameroon, Ivory Coast, Niger and West African Republic). Our proposal of using the profits from these contracts to reinvest in the countries' core needs (education, healthcare, infrastructure, housing, clean water, agriculture and electricity) has resonated with the heads of these ministries. Unlike the major oil companies we chose to give back to the countries in the form of aid and tangible support for their people.

Currently we are in the final stages of providing Diesel and Aviation fuel to the US military through a US government contractor from our agreements within the South Sudanese government oil complex. The allocations are being worked out and should be completed before the end of February 2014.

Furthermore, we have been shortlisted to become a 40% stakeholder in the Niger oil fields and will be allowed to drill in several proven oil blocks. Although I have been unable to attend and negotiate on behalf of our company one of our agents has acted on our behalf and has met with the government of Niger and has gained for us a very secure position in the allocation of these oil blocks.

Ministry

Both my wife and I are licensed Ministers of the Gospel (since 2001) through IAOGI -*the Independent Assemblies of God International* and have been serving the local community since 1998. Mary and I, through David & Goliath International Ministries, have been working with the homeless, homebound and disadvantaged children, adults and especially homeless veterans. We have worked on the streets of Tempe, Scottsdale, and Phoenix preaching, teaching, ministering, and working with those without hope. I have helped people find jobs, purchased, repaired and provided cars (at no charge), and arranged rental housing, to those looking for a way out.

In 2004, due to my deteriorating health, we turned over the street ministry to a large church in the Scottsdale area that had the financial resources and volunteers to take the ministry to the next level, and Mary and I began a new work – a food pantry system that has expanded greatly in 9 years.

After helping a Florida pastor plant a new church in a Scottsdale low income neighborhood, Mary and I began a food bank/pantry program that started in our home and has grown to 4 cities (Scottsdale, Phoenix, Gilbert, and Glendale). Our goal was to feed those that fell through the cracks of government assistance. Since we opened these sites, with no contribution or financial assistance from any governmental or civic sources, usually paid through my business income, we have expanded to now feed in excess of several hundred people each week. We are recognized by the Phoenix food bank system and receive many referrals from local civic and governmental agencies. Our food pantries are a very much needed resource to the local economy and many of our recipients would not be able to make it week to week without these weekly assistance staples.

Internationally we have missions in India and Romania and had begun a new work in the Philippines just prior to my arrest. All of our ministries were stopped due to my arrest and the shortage of funds to complete the projects. We still maintain a prayerful relationship with these missions but cannot support them financially, at this time.

In Romania we began an orphanage building project to house approximately 140 orphaned children and also to provide local community assistance programs, eldercare and agricultural projects. We applied to the World Council of Peoples for the United Nations (WCPUN) and received multiple UN approved project numbers to build our orphanages and economic projects in Romania, Serbia (the former Yugoslavia), and the Philippines. We were seeking project funding for these UN approved projects at the time of my arrest.

In the Philippines we registered as a Non-Governmental Organization (NGO) with the government and received Corporate Non-Profit status. At the time of my arrest we were in negotiations to purchase (on a lease-buy) an unfinished resort project in Nasugbu, Batangas, Philippines which would have been able to house in excess of 400 orphaned and at risk children and adults. After my arrest negotiations stopped, we lost the property and have been unable to fund the project. Two years later the project was sold to a Chinese developer.

In India we were approached by the Bishop of Dayana Orphan's Home Ministries of Secunderabad, Andhra Pradesh, India who asked Hope Ministries, our ministry evangelism organization, to merge with them and to found a new ministry "New Hope Ministries (India). As your honor may remember I asked to be allowed to go to India and finish the scheduled crusade we had already arranged and paid for, but your honor declined, and I ministered in these cities via SKYPE to keep my word. Today this ministry has almost doubled in size and is actively working not only in the orphan's home, community support services, and church planting, but has constructed a new church in a local leprosy colony. This church provides free hot meals on an ongoing basis, counseling, community services and church services to the inhabitants of the leper colony.

In China I was invited to speak with the Chinese government's southern region child protective agency with regards to allowing Hope Ministries to train local orphanage staff in modern facility management, child rearing, medical and nutritional programs, education and other areas of concern. I was in China when the FBI contacted me and notified me that I was under investigation and I decided to come home to face these baseless charges.

Since my arrest most of our projects have either been lost or are stagnant due to lack of funding.

Sir, my immediate family and I have paid heavily for the trust I placed in the honesty of Ms. Pimkova and Ms. Priorie, whom I believed were being truthful with me at the time. I am embarrassed and I have no words to express my regret for allowing myself to be used as a means to potentially hurt someone. This is neither who I am nor how I was raised. Honor is more than a word in the dictionary to me.

Although no monetary loss was incurred by the "investor," my family has paid a heavy price and lost a great deal in this tragedy. My family and I have lost hundreds of thousands of dollars in investments in Mexico due to my inability to travel causing me to breach agreements I had made in China for iron ore production just prior to my arrest. Our credibility within the humanitarian community has been greatly damaged. We have had projects on hold in India and Romania for over 5 years and the children are not being taken care of as I promised them I would do. There is no more severe punishment that I could imagine than to know that by my actions I have prevented these children from receiving timely aid.

I have huge respect for the law which is why I chose to return from China to defend against these charges. I ask Your Honor to look beyond the prosecution's circumstantial case and rule on my intent. After 40+ years serving my country and my fellow man, why would I destroy a life's work with lies and malice? I would not! No sane person would.

I truly regret that I trusted Ms. Pimkova and Ms. Priorie's word and believed that this was a real transaction. I regret that I ever got involved with these people and that my name and ministry were tied to them. I tried numerous times (16 I believe) during our conversation to make sure that the investor understood that I felt he had to get an attorney involved because I felt that anyone who was going to invest a million dollars in anything should verify everything before investing. My intent was to protect the investor, not hurt him, in spite of the way the prosecution presented their case.

The prosecution's case was largely based on Ms. Pimkova's misrepresentation of me and my foundation. Dr. Priorie told the "investor" that he was under no obligation to pay me because I was not involved in any way with the transaction. Dr. Pimkova told the "investor" not to tell me about any deal she was proposing to him because I was not involved with her. If I were a co-conspirator with these people, why would they deny my association with them?

Furthermore, she told him not to ask me about the CIA connection because she knew it was a fabrication and she is obviously unable to tell the truth from a lie. I immediately called her and told her that her statements were untrue and damaging to me and that she had better not lie about me again, which is why she chastised the "investor" for asking. This one statement I believe was the reason the FBI pursued me and charged me as a co-conspirator in their scheme.

I do not understand how Dr. Pimkova cannot stand trial for her comments and actions because of her inability to distinguish fact from fiction, yet the prosecution was able to use those same statements against me in trial.

Your Honor, I would ask that you consider my history and contributions to the local and international communities compared to this one incident in your decision on sentencing. My history is one of service to others and not one of criminal activity. I am an honest and honorable man, regardless of the charges against me or the findings of the jury. I believe that had I not been convinced that I should waive my right to defend myself, I would have been found innocent of these charges, as I hope to prove should Your Honor grant a new trial, or through the appeal process.

I do not know if the law even allows an acquittal after a finding of guilty, but my respect for the law is based on my belief that the law was intended to protect the innocent even in the face of such charges. Therefore, Your Honor, I ask you to look to the spirit rather than the letter of the law and to acquit me of these charges and restore my good name that I might be able to continue to serve my Lord and my fellow man.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dr. Moses Onciu", with a large, stylized flourish extending from the end of the signature.

Dr. Moses Onciu

EXHIBIT "B"

Rev. Mary K. Onciu
16741 E. Westby Drive
Fountain Hills, AZ 85268
(480) 239-7290

November 28, 2013

Dear Judge Carter:

Thank you for the privilege of observing your courtroom in action during the recent trial of my husband, Dr. Moses Onciu. You run a "tight ship." I especially appreciated your outspoken respect for the American taxpayer. When I worked for the State of Arizona during the early 1980s, we were expected to treat the taxpayer as our "Boss" – a concept often lost on this generation of government employees – but still observable in your Courtroom!

Next, I would like to give you a brief background on myself. I hold in the highest regard the judicial process by virtue of being the granddaughter of a well-respected Detroit judge, Louis Ott, who I believe served during the 1910s, '20s, and '30s. My father, Frank Wery, was a well-known and trusted lawyer in Lansing, Mich., during the 1950s, '60s, and '70s, and I worked for him as a legal secretary while putting myself through Michigan State University in the '70s. I graduated magna cum laude with a B.A. in Communication Arts and Sciences in 1976. For the next 20 years, I worked as a reporter, editor, corporate and government public relations professional, and public relations consultant, including a stint as press secretary to a U.S. Congressional candidate.

I married Moses in 1993 and, for the last 20 years, I have been a full-time mom to our six children and "Grandma" to our three grandkids. For that entire time, we have lived in the same 1,460-square-foot, two-story townhome owned by Moses' dad and mom. "Grandpa" and "Grandma" are retired pastors who live in the townhouse next door and are still active in their church; this has produced a wonderful closeness between them and our children.

Moses and I met because I was the Children's Church leader for his three children when they moved to Arizona from Georgia after their dad's divorce. They had a void in their hearts because they were away from their mom for the first time. I had a void in my heart, also, because during *my* divorce, my first husband had kidnapped our only child, and I had no idea if I would ever see my precious two-year-old again (The FBI found them 18 months later.) Thus, every Sunday after church, I would hold and listen to Moses' kids, and we all benefitted from the love exchange.

Then, one Sunday, Moses returned to Fountain Hills from settling his affairs in Georgia and was late for picking up his kids. When he arrived, he tried to make amends by asking if I would join them for lunch. I agreed, and we went to McDonald's, where we talked while the kids played on the play equipment. Moses asked me what I saw myself doing eventually. Having just watched a documentary on the deplorable conditions of the orphanages in Romania, I said, "Well, you're probably going to find this hard to believe, but I see myself somehow helping the orphans in Romania. I told him about the documentary and then asked, "What do you see yourself doing?" Moses answered, "Well, you're probably going to find *this* hard to believe, but in 1978, while I was still in the army and not walking with the Lord, God woke me up in the middle of the night and told me to write His plan for building orphanages all over the world, starting in Romania!

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I wrote the plan down and sent it to my dad, the senior pastor of a Romanian Pentecostal church in Chicago, thinking the plan had to be for him, not for me! It's still in his filing cabinet."

Of course, we both saw the spiritual significance of this God-ordained "coincidence." Three months later, we were married. Five years later, in 1998, as we prepared for the birth of our second son, God woke Moses up again, this time telling him to start the orphanage-building ministry and to call it David & Goliath International Ministries (DGIM). One of our Romanian board members had already begun building an orphanage project in Timisioura, Romania, but he had run out of funds after completing the church and the foundation of an orphanage building that would house 140 children. On a trip to Romania with this board member, Moses toured a local garbage dump, where many of the orphaned children resided in "caves" in the foul-smelling garbage. Others lived in the sewers. Some, high on the glue they sniffed to dull the pain, died on the streets in the freezing temperatures. Moses arrived home in shock and with renewed resolve to help these children.

It quickly became evident that the problem of impoverished children stretched far beyond Romania's borders and would require tremendous amounts of money to remedy on a global scale. As Moses traveled on business, he began to develop contacts all over the world who might help us to develop the ministry in their countries. Moses also began to pursue various non-traditional funding sources in an effort to raise the finances both for the initial orphanage projects in Romania and the Philippines as well as for later projects that would also help the widow, the homeless and, in the case of India, the leper. A Christian bishop in Secunderabad, India, who Moses met through a business associate, brought his ministry under DGIM in 2008, after he and his 250-plus pastors prayed and unanimously felt led by the Holy Spirit to do so. That ministry oversees an orphanage for 100-plus children and a feeding/assistance program for a leper colony.

I have been registered with Maricopa County as a home-schooling teacher for 12 years, and **Moses is the principal** of the Onciu Family Home School. Since 2001, **like Moses**, I have been **a licensed and ordained minister** of the Gospel of Jesus Christ under the Independent Assemblies of God International. At church, I have been a Sunday School teacher, Children's Church leader, Missionettes leader, Vacation Bible School teacher, and Women's Bible Study teacher. Since marrying Moses, I have been actively involved **with him in nursing home ministry, homeless ministry, jail ministry (Maricopa County) and, since 2003, a food distribution ministry**. The latter we launched, grew, and continue to manage. **Moses is there every weekend as we serve the needy** out of several area churches of different denominations.

Moses has been a responsible and caring father to our six children, three of whom were from his first marriage; one of whom was from my first marriage; and two of whom we had together. In his divorce settlement, Moses' first wife received the assets, and Moses received full custody of their three children – her idea, to which he happily and willingly agreed. I raised Moses' daughter from the age of 15, and she has now been happily married to the same man for 17 years; she is employed part-time and is the mother of our three grandchildren. I raised Moses' two sons from the ages of 6 and 7 years old; they are both happily employed by major entities. Moses has treated my daughter from my first marriage as if she were his own. She is profitably employed full-time for a luxury hotel in Bellaire, Calif.

The older son of our union has thrived under the business training and watchful eye of his dad. He started his own successful internet marketing/P.R./S.E.O. business when he was 16 – the

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youngest member ever of the Fountain Hills Chamber of Commerce and the subject of a feature story in the Fountain Hills *Times*. Our son says he was inspired by the entrepreneurial business experiences his dad had and talked about while he was growing up. Our son's company is going strong three years later, and he gives credit to his dad, Moses, as his inspiration for operating at the highest level of integrity. Having his dad go to prison might send him into a tailspin.

Our youngest son is 15 and still in home-school. His dad supports and encourages him in all of his interests and endeavors. When our son said, at age 14, that he'd like to own a restaurant some day, Moses got him an interview with Restaurant Impossible star Robert Irvine, who was in town to shoot a show at one of our fine-dining Italian restaurants. Irvine was so impressed with our son that he introduced him to the restaurant owner, who said she saw a "fire" in him that would give him his own Food Network show some day. She hired him on the spot as a busboy! This son has served in leadership at our church for the last three years. If his dad goes to prison, the feelings of abandonment might be emotionally damaging to this upstanding young man in his sensitive teen years.

I am writing this letter on Thanksgiving Day 2013, and I thank God for giving me a husband, Moses Onciu, who is an old-fashioned man of integrity, courage, and compassion. If one's character is measured by how one acts in private, I am one of the few who would be aware of Moses' *true* character. I offer these examples:

- When Moses sees someone broken down in their car by the side of the road, he invariably stops to see if they are okay and does whatever is necessary to help them.
- When Moses and I were driving home one time, we saw a Hispanic woman and several children walking along the side of the road near our town in the *northeast* Phoenix area. Moses stopped to see if they were okay. He discovered that the man they had been with had abandoned them at a nearby lake. They had walked more than 10 miles from the lake to our town in the rain. When Moses learned that they lived in the *southwest* Valley, he offered to take them home, and we drove for more than an hour to ensure their safety.
- Last year, a drunk and distraught, Native American man walked into our home through the back door. Our 18-year-old son calmed him down and led him back outside, where my husband ministered to him, led him to the Lord, and drove him back to his home.
- On an airline flight, when a baby continues to cry for some time, Moses will go to the mother, ask if he may hold the baby, and walk the baby up and down the aisle until he/she goes to sleep – much to the relief of the other passengers.
- When we were doing homeless ministry, I saw Moses give the Dr. Scholl's casual shoes off his own feet to a man who had no shoes and who wore the same size and extra-wide width that my husband wears. The next week, someone donated to our ministry a new pair of those same Dr. Scholl's casual shoes in the same size, extra-wide width and color!
- Also during the time of our homeless ministry, my husband kept his cell phone on 24/7. On one occasion, a mother called who had been kicked out of her home by her abusive husband. She and her two children were huddled under a bridge in south Phoenix when Moses rescued them; he took them to a shelter for abused women.
- Moses regularly assisted the homeless, especially homeless vets, with getting jobs by helping them to fill out job applications, taking them to a church that offered showers, and helping them to get appropriate, clean, free clothing at another ministry.
- On our way from Phoenix to Prescott, Moses spotted two of our homeless men riding their bikes along the side of the I-17 freeway, going in the same direction that we were.

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He stopped, put their bikes in our van and gave them a lift to Prescott, where we bought their dinner and listened to their stories of sharing the Gospel with other homeless men.

- Moses would visit our homeless men in the hospital, ministering to them and praying with them.
- To this day, Moses gets phone calls from some of the homeless men to whom we ministered during that five-year period from 2001-2006; Moses counsels them and prays with them.
- Moses works well with his homeless fellow veterans and from time to time is notified of one who has died and has no one to attend his funeral. Moses attends these funerals of fellow soldiers so that no soldier goes to his final resting place alone.
- Since we started our food distribution ministry 10 years ago, I have seen Moses deliver countless food boxes to the homes of needy people, ignoring his painful, arthritic joints to carry heavy boxes of food up flights of stairs to their apartments. He still does this today.
- On a business trip to Mexico, a business colleague called Moses to come pray for his very sick father. Moses told him that he only spoke basic Spanish and did not have the vocabulary to discuss matters of faith in Spanish. The colleague asked him to come anyway. When he got there, Moses began to minister in Spanish and suddenly found himself speaking fluently about matters of faith, even quoting from the Bible in perfect Spanish. He led his colleague's father to the Lord, and the man died two weeks later.
- Moses is currently a guest preacher and evangelist for three Romanian churches in the northwest Phoenix area. He is able to preach in English or Romanian, his native tongue.

Moses has been a faithful and devoted husband, helping me in so many thoughtful ways every day. For example, due to whiplash injuries from several accidents, I am not able to stand on the tile floor in the kitchen for more than 45 minutes without severe pain in my back. My husband often washes and chops ingredients for me, so that all I have to do is the cooking. He also shares the dish-washing responsibility with our 19-year-old son and lunch-making with our 15-year-old son. Moses is a gentleman, always opening doors for me, seating me at restaurants, helping me with my coat, etc. He also loves to bring me fresh flowers and spontaneously asks me to dance – cheek-to-cheek -- anytime, anywhere – if one of our favorite '50s or '60s songs comes on.

Judge Carter, Moses and I are an old-fashioned couple who are truly "one flesh." We love God, our neighbor, our children, and each other with all of our hearts and have asked God to take us to heaven together when it is our time to go. I can assure you, with every ounce of knowledge that I possess about this man to whom I have been married for 20 years, that his ONLY motivation for pursuing or accepting funds has been to help the orphans, widows, homeless and lepers worldwide. In this pursuit, he would NEVER do anything that would bring shame to the name of our Savior and Lord, Jesus Christ, nor to his loving parents, wife, family, friends and fellow ministers. That is why he has no prior convictions on his record and is innocent of these charges.

My heart is breaking at the thought of losing my precious husband, and I ask you, with tears and humility, to please have mercy on Moses and on all of us who love him so much . . .

Best regards,



Mary K. Onciu

EXHIBIT "C"



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
Headquarters and Headquarters Battery 1st Battalion 320th Field Artillery Regiment
101st Airborne Division (Air Assault)
Ft. Campbell, KY 42223-5717



12 December 2013

FROM:

Chaplain (CPT) Daniel T. Isfan
3705 Jolene Ct.
Clarksville, TN 37040

TO:

The Honorable Judge David O. Carter
411 West Fourth Street, Room 1053,
Santa Ana, CA 92701-4516

SUBJECT: Case No. SA CR 08-180-DOC (US v. Onciu)

Honorable Judge Carter,

I am writing this letter in reference to my uncle, Moses Onciu, who I have known over thirty five years. Moses is a reason why I was contemplating to join the ARMY of the United States of America. I am currently serving as a Chaplain in the ARMY at Fort Campbell, KY.

Moses Onciu was a great inspiration for me while I was growing up. During my childhood days in Chicago, I was visited many times by Uncle Moses and his children. I saw that he was a man that cared to be with his family. Later in my teenage years, I got to know Uncle Moses in a more personal level because he and his family moved to Phoenix in the winter of 1992. Uncle Moses lived right next door to us for twelve years.

I observed in these twelve years how selfless, honest, and hard working Moses Onciu was. He was always available to help. I remember the numerous hours he would spend helping people with their computer problems. Moses was always helping someone. Every time I had a chance to speak with him I would be impressed at his honesty, knowledge, and transparency of serving others and his family. Moses was that man that never knew how to say no to someone that was in need. He always sacrificed himself over others.

When I think of the impact that Moses had on people, I am reminded of all the ministries he was involved in. I think of the endless number of weekends Moses and his family would go feed the homeless and homeless veterans, the hours of driving and picking up food for the food bank, the countless hours of counseling those that he was in contact with, and the positive impact of all the children at the orphanage from Moses' help and care. All these attributes of selfless care come from the core of who Moses Onciu is.

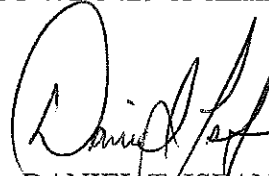
The most impressible trait of Uncle Moses is his love and care for the Veterans of the United States of America. Moses Onciu served in the ARMY and knows what it means to be a soldier. The Soldiers creed states, "I will place the mission first; I will never accept defeat; I will never

quit; I will never leave a fallen comrade.” Moses embodies this creed. He has been at multiple homeless veterans funerals because he believes no Soldier should be buried alone. In the ARMY this is called loyalty, duty, respect, selfless service, honor, integrity, and Personal Courage. These are the ARMY values which Moses mirrors every day as he serves the community.

As a Chaplain I realize the importance of “ministry of presence”. This is what I do as a Chaplain, be with Soldiers in their most crucial time of their lives. I see the importance of being a beacon of hope for those that don’t have any. Moses is that beacon of hope for many in the community, church and at home.

Your Honor, I would humbly ask that you consider the value that Moses has to his family and community and consider a more lenient sentence of time served for Moses. Moses Onciu is not just a man with a great heart for his community but a man with great value in his family’s heart.

Thank you for your time and may God bless you Sir. Please feel free to contact me at any time if there are any questions. My phone number is 931-472-5429 or email: daniel.t.isfan.mil@mail.mil

A handwritten signature in black ink, appearing to read "Daniel T. Isfan", with a long horizontal line extending to the right.

DANIEL T. ISFAN
CH (CPT), USA
BATTALION CHAPLAIN

EXHIBIT "D"

Lydia Levy

23032 N. 22nd Way
Phoenix, AZ 85024
602-418-7884
lydbug@hotmail.com

November 29, 2013

Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614

To whom it may concern:

My name is Lydia Levy, and I am Moses Onciu's oldest child.

I feel like I am at a loss as to what to say. I can't even fathom the possibility that I won't have him in my life or in my kids' lives.

I am the only one of his children to bear him grandchildren, and he loves them so much. He takes time to listen to all their stories even if he's heard them a dozen times already. Always hugging them and just sitting with them. He sits and plays chess with my 7 year old son, amazed on how he can play with him, and encourages him to think through the game to make him a better player. He treats my 5 year old daughter like a princess and dotes on her. For my 12 year old, he treats him like a young man, encouraging him, and complimenting him on his grades and his manners. As for my husband Chuck, he treats him like a son, since the day we started dating. He has told me many times that he is proud of me and my family and that Chuck is his hero, which is very humbling to me.

My father is my hero, my rock. He is a God-fearing man who loves his family more than anything. Everything he does is for God and his family, and not for personal gain. He is fiercely loyal to his family and protective of them. Always looking out for everyone's best interest. He is loving, giving, stubborn, humble, strong, smart, considerate, a by-the-book kind of guy. He is trusting, and believes everyone is good and deserves a chance and even a second chance.

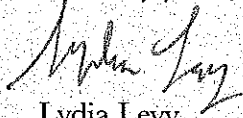
He believes in our country and what it stands for, believes in the Constitution and the laws that govern us. He believes with every fiber of his being in support of the military, what it stands for and what it does.

My father is a man who weekly works with a church-based food bank to help feed and provide for people who are down on their luck. Even when my father was himself going through a similar economic slump, he has been there at the food bank putting others before himself.

He is a good man and would never do anything to harm, cheat, or deceive someone. He is trusting to a fault sometimes, believing that people are innately good, and has had some that he has trusted betray that same trust for his generosity or deceived him. As in this current case against him; he trusted people who were not forthcoming. I don't see how he can be charged or convicted. If anything, he is selfless, and I cannot see that trait as being anyone's undoing.

Over 36 years, I have never known him to be a person who has done anything out of greed, with intention to deceive or step out of the bounds of the law. This letter won't truly convey the respect and admiration I have for my father, however I feel the need to communicate about the type of person my father truly is compared to how his case may have portrayed him otherwise.

Sincerely yours,



Lydia Levy

Dear Judge Carter,

My name is David Onciu, eldest son of Moses Onciu. I am 28 years old, and I am writing this letter of testament about my father's integrity and character. Please allow me to take a few minutes of your time to explain why I believe he should be acquitted or receive a lenient sentence.

My earliest memories of my dad are of when we were living in Georgia, around the time my parents got divorced. Due to my mother's issues at the time, my dad fought hard to keep us three kids. In spite of a court that believed children belong with the mother, he was granted full custody. After the divorce was final, my dad worked hard to keep food on the table and a roof over our heads. It wasn't the best situation for me and my siblings, but we knew we were loved. Now that I have grown up, I realize how much my father sacrificed to provide and keep us kids safe. A few years after the divorce, we moved to Arizona where my grandparents lived, to get a fresh start. A few months after we arrived, my father met our wonderful step-mother at our church; she was our Sunday school teacher. He first asked all of us kids what we thought of her before he even considered dating and then, later on, asked us how we would feel if they got married. We were excited that he found a partner in life again, and knew she would be a great mother. Our dad always put his kids first before anything.

After my dad remarried, life returned to normal. We went to church regularly, where my dad was respected. We did well in school because both my dad and my stepmom would stay up late with us to make sure our assignments were completed on time. We were never spoiled, learned the value of money, and were thankful for what we had; we never focused on what we did not have.

Growing up, dinner table conversation often included my dad's Army stories. He sincerely believed that serving our country was the greatest honor and privilege of his life, besides marrying my step-mother. My dad was stern, but not harsh, in his discipline. He believed that if you spared the rod, you would spoil the child; he used old fashioned Romanian discipline. We grew up respecting our dad and fearing that we would somehow disappoint him. He and my grandfather are my role models in life, two God-fearing men the whole family respects. I wanted to be like my dad and around age 18, as I became an adult, I decided to join the Army with my best friend. My dad pulled me aside and counseled me not to join and just be a "grunt." He advised me to finish a college degree, and then to enlist as an officer. I went to college, and my best friend joined the Army. He always wanted what was best for us.

After working for a major University in the IT department for three years, my brother moved to Hawaii to pursue a career with the National Security Agency to serve his country and make my father proud. I stayed in Arizona while trying to figure what I wanted to do, as I no longer wanted a career in the field I was studying. My brother got the job with the NSA, and a year later I knew I wanted to do the same thing. I decided to move to Hawaii to pursue a career in intelligence with the NSA. I was offered a job and excited to serve our country like my dad had done. I currently work for XEROX, a fortune 500 company, as I wait for my NSA processing to be completed.

I am where I am today in life through the discipline, love and wisdom my dad gave me. He taught me to be fair and honest when dealing with other people, to help those in need if I am able to help and, most importantly, that personal integrity and honor are all we leave with in life. To my father, God, his family and duty to his country come first.

We helped our dad and stepmom feed the homeless for years while I was at home. They also regularly provided food to the needy through their food distribution ministry. He is the type of man who would give the shirt off his back to help someone in need. I can personally testify that he once gave a barefoot veteran the shoes off of his own feet because the man had no shoes and was blistering his feet on the burning Arizona sidewalks. Helping those in need taught me many valuable things.

My dad allowed me to make my own mistakes growing up, and well into adulthood, never judging me, but making sure I learned life's lessons from my mistakes. His moral compass always points true north; it is never misleading. He taught me to be honest and fair in business, to never cheat anyone, and to give the best customer service possible. His advice has had a positive impact on me and has helped me greatly in my previous jobs and relationships.

Even when he was indicted, my dad would tell the new people he was doing business with about his case, never hiding it. My dad is a very transparent and trusting person. You always had his trust from the time he meets you, and you could only lose it. As far as what he was accused of in this case, I believe he might have been too trusting and was taken advantage of.

Your Honor, when determining my father's sentence, please consider everything with an open mind and heart, especially the fact that he has already suffered through years of hardship, heartache and loss due to this case. He is older now and sick, having had two heart attacks since the indictment. He also has developed food-controlled diabetes and high blood pressure. Lastly, he has severe pain both from arthritis and from recent surgeries on his knee and Achilles tendon. I doubt that he could survive in prison.

I know you will use the wisdom God gave you, and the power the government has given you, to make the right decision. In my eyes, my father is innocent. Please consider honoring his lifetime of military, community, and church service by granting him an acquittal. If that is not possible, please consider a lenient sentence. He is needed by families in Phoenix who depend on him, and I need him. It would be a disservice to place him behind bars when he can better serve the community like he has always done. Thank you for your time and consideration.

Respectfully,

David Onciu

A handwritten signature in black ink that reads "David Onciu". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Dear Judge Carter,

I am writing this letter of testament about my father's integrity and character. I want to start off stating I am my father's youngest child from his first marriage and currently live in Hawaii working for the National Security Agency. It is because of my father that I have arrived to the place in live where I am now and have the utmost respect in him and always will. I was not preset at his trial due to my circumstances with my job but would have been there if my situation were different. Please let me explain why I believe my father deserves a lenient sentence.

Growing up it was my father that took my brother, sister and I when my parents divorced. Leaving Georgia my father moved us to Arizona to live a better life and we have. He took extra jobs, worked hard and long hours to ensure that I and my siblings had good food on the table and was able to afford anything we needed. It was in Arizona that my father met my step-mother and he worked harder than anyone I know to make us a happy family again. It was in this house that I took after my father, and his character rubbed off on me. He put his family and others in front of him, always gave his best even when no one was looking, cared for those less fortunate and taught us valuable life lessons that I carry with me now. Without him I know I would not be where I am today, and for that I am grateful. Even though he disciplined us when we did wrong, he made sure to show us why and learn from it. Other parents that I saw growing up never did that for their children and didn't really care. Because of that, my friends respected my father and enjoyed spending time with us.

He was always there for us, even when we lived so far apart. He helped me get my first job with University of Phoenix, helped my brother and I purchase our first car, rent our first apartment and move to Hawaii. If not for my dad I have no idea where I would be or where I would be working. It was due to his life that I learned to give my best and this has shown in everywhere I have worked. It was through his kindness of helping the less fortunate that I appreciate what I have now. He would give sermons at the local prison, feed the homeless almost every day of the week, clothe them, help them get jobs and quit their drug problems. He was the type of man to stop when someone was on the side of the road and help them out - be it calling someone or giving them gas. He always taught us to be grateful for what we have and to share, to give with no intent for return. Treat those better than yourself and make your friends like family as those bonds can be stronger than blood.

It was these values among many others that have helped me along my way. I have been complimented many times over than I could count of the demeanor I have and the manners that have seem not to be taught to children now-a-days. It is because of that, I have made many great friends and bonds as strong as blood. Even though I may be old-fashioned to some, it is the only way I could ever see myself. I have always looked up to my father, strived to be more like him, and I credit him for how I have turned out this way.

Watching my dad and learning from him, I wanted to follow in the same footsteps as him. He is the one of the most patriotic persons I know and he instilled these values in us to love our country and what it stood for- liberty and freedom. He loves his country as he never had these freedoms in his country of

birth, and this is something I will never fully understand the way he does. That is why he joined the Army and the stories that he told that made me want to serve my country. I knew I was not cut out for combat and decided to pursue service in intelligence. I applied and was accepted into the Nation Security Agency and serve my country proudly, just as he has done. It was because of my childhood and the values that I saw in my father that allowed me to excel. In the short time I have been working for the NSA, I have been promoted before my probation period and due for my second promotion on my first tour. Trying to be more like my father and the example he left, I have become the project lead for multiple assignments, a team lead and subject matter expert in very little time. I have received multiple letters of recognition from site commanders and their personal challenge coins, time off awards at both department and division levels, and some of the best evaluations the department has given. I strive to be like my father every day and live by those values this very day. People have come to know me by my honesty and integrity, when I give them my work I follow it to the end. It is because what they see in me is so much of my father that they have put me in the positions where I sit now. It was due to these responsibilities that I was unable to attend and support my father during his trial.

As for my father's business practices, he has always been unbiased and fair to both parties. This is something I respected about him. Even if he did not close a deal or sell something he gained their respect, it was a reputation that he held close and something I strive for today. He would always be honest with you, never lie or do something to harm anyone. I am not sure what was portrayed in the case but I believe my father, and I will stand by him. He would never do anything to cheat someone or hurt them in anyway. This was the mentality that he showed in his ministry, as well. He has become well-loved in our community and has always been a force for good. It is because of his kind heart that others have tried to take advantage of him and use for their own purposes. He would always give someone his trust; it was something given and something you had to lose.

I beseech you to look at my father for the man he is and not based what was negatively portrayed in his case. If you got to know my father you would also question what has been said about him. I hope that my letter will persuade you to be lenient in his sentencing. He has grown old and this case has already taken a lot out of him and our family mentally and physically. He has had two heart attacks and thought I had lost him once. This is a man who would do better serving his community like he always does instead of being behind bars. It would be a disservice to lock him up. Through my eyes my father is my hero and someone who everyone should have as a friend. As I have mentioned many times above it was because of my father that I am where I am today and serve my country as a patriotic duty just as he has done. I am a living testament of who my father is.

Very respectfully,
Matthew Onciu



EXHIBIT "E"

Frank C. Beltran
3411 No. Pleasant Drive
Chandler, AZ 85225

Letter of recommendation

My name is Frank Beltran. I have been a business partner with Dr. Moses Onciu for over ten years and wish to express my respect for Dr. Onciu.

I was shocked at the charges levied against Dr. Onciu. Dr. Onciu is a decent man who has a big heart and will help anyone if asked. His willingness to help friends, even at his expense, is a basic core value that I have experienced firsthand many times. As his business partner I have witnessed his patience when we were knowingly at risk in business transactions and we knew we were being taken advantage of. But in the interest of creating jobs and income for others Dr. Onciu decided to keep our business transactions alive.

Dr. Moses also volunteered to help those people who were holding Iraq Dinars to get the foreign currency exchanged through a special exchange process. Unfortunately our lead person in this transaction was a person named Lauren Masters who fraudulently and personally committed embezzlement and also ended up losing 1.2 billion worth of our group's Dinars. Dr. Onciu had to call on Mr. Howard Herrick, a personal friend, to assist in recovering the Dinars, which he did. Without the actions of Dr. Onciu many widowed, single parents, elderly and foreclosure-facing friends would have lost their money. Although Dr. Onciu was under indictment for fraud, he risked his freedom to go to the authorities and file a complaint against Lauren to protect everyone's foreign exchange currency and to ensure that the funds would be safe and that they could not be stolen again.

I know that he is a man of strong religious conviction and an honest businessman. He founded and currently manages David and Goliath International Ministries (DGIM), which is a humanitarian foundation which builds orphanages and helps at risk children around the world. He also manages several food pantries in the Phoenix area that help hundreds of families each week with food and basic essentials. I personally have volunteered my time to help out at these food banks. I have witnessed how much the food bank volunteers depend on Dr. Onciu's command of his organizational skills while providing food for an overwhelming group of needy folks. Arguments and unfriendly conflicts can occasionally take place when too many people arrive expecting food and there may not be enough on that day. Dr. Onciu with his calming affect can extinguish the conflicts. Also he personally collects food items from the grocery stores who graciously donate to this cause in which he delivers to the food bank.

I also have knowledge of the DGIM ministry works in India, Romania and the

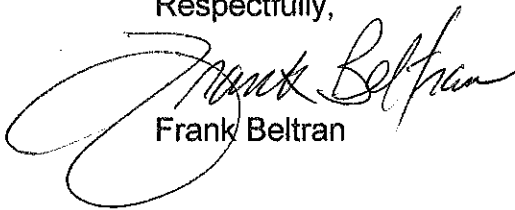
Phillipines.

As his partner I have watched him over the years and I can categorically state that anyone who thinks he has a malicious or criminal nature is sadly mistaken. He is one of the most honest and open people I have ever met, often to his detriment. Dr. Onciu's services are constantly in demand because as a minister he provides consultation services for people who are experiencing life-threatening illnesses or experiences. He reaches out to the community to offer help and to logistically coordinate resources to assist others. Many people depend on him and his services, not to mention his wife and 2 sons at home and his other children who live outside of the home.. His absence from the community will be deeply felt for the community and ministerial projects.

As a minister of the Gospel he speaks openly and honestly and is more transparent than most people. Dr. Moses Onciu is a man of integrity and someone I respect as a man and as his partner.

I fully support Dr. Moses Onciu and believe him to be a man of honor. Even though I live in Phoenix, I personally have attended his hearings in Santa Ana, CA, to provide my support as well as many others who were in attendance.

Respectfully,



Frank Beltran

EXHIBIT "F"

Mary Jo Stewart
3348 E. Wahalla Ln.
Phoenix, AZ 85050
phone 602-290-1791

November 23, 2013

Re: Moses Onciu

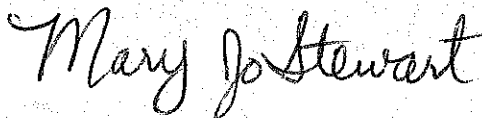
To Whom it may concern,

I met Moses approximately five years ago when my family was having serious financial difficulties. We came to the David and Goliath food ministry requesting help with food. I've been involved as a recipient of their generous help and as a volunteer ever since.

Moses Onciu has been faithfully running the ministry ever since I've been a part of it. Through this ministry, he has helped countless families during rough times, not only with food, but helping them find other resources they need, firmly but lovingly holding us all to a high standard of integrity.

He is a good, kind, and generous man, giving tirelessly of himself to help others. He has worked diligently to not only keep this ministry running, but to also constantly improve it. Moses is an upstanding leader in our community with high moral and ethical standards and a pastor's heart. He has been a blessing and encouragement to my family since I have known him.

Sincerely,



Mary Jo Stewart

Phoenix, AZ 85021-7724
2135 West Cactus Wren Drive
27 November, 2013

Gerald Werksman, Esquire
17702 Mitchell North
Irvine, CA 92614

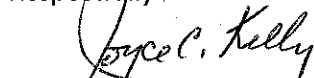
Subject: Character Reference -- Moses Onciu

Content:

1. I have known and worked with Mr. Moses Onciu for over eight years, having first met him when I started to help a former manager of David and Goliath food ministries. I shared with my husband my early impressions: he genuinely cared for people and their well-being, and was concerned for those less fortunate who had to struggle to find their next meal. That's when I learned he had set up several distribution centers in various places, arranged with various food markets, farmers' markets, etc. to donate spoils rather than toss good food in the dumpsters. Over the years, our one station alone now services 30-40 families each week.
2. Having encountered him almost weekly in context of the food ministry, I observed the following instances of his interactions with the community and with various individuals:
 - In 2005 he helped our daughter, whose husband was abusive, and who deserted her and her four children, so her house went up for a clean sale rather than to go into foreclosure.
 - A lady – one of the food ministry recipients – could only take enough cold food that would fit into the two ice chests that she brought with her because her refrigerated failed, and she had no money for repair or replacement. Moses got on the phone, located a working refrigerator, and had it delivered to her home free of charge.
 - Another food ministry recipient lost her job and was left with no means of support for her family. Moses made a few calls and set up an interview. The recipient obtained the job and was able to provide for her family.
 - He often filled boxes at the ministry site and delivered them to families who had no transportation to come to the site on their own.
 - He set up a give-away table for non-food items at our site so that needy recipients had some access to shoes, clothing, educational supplies, kitchenware, etc.
 - In Phoenix summer heat – often above 112 deg., he often gave rides to people who came to the site by bus, so their food wouldn't spoil while they waited for the bus on their return home.
 - He is always ready to listen to peoples' problems with the intent to do what he can to help and provide for urgent needs.
3. Having witnessed first-hand actions such as the above, I have observed that Moses consistently takes steps to help people while preserving their dignity and self-respect. I know few details of his current situation. I strongly suspect that his openness of spirit and quickness to jump in to help may have a significant bearing on his current situation. Perhaps you have read what it says in a very old Book:

"Ye shall know them by their fruits. Do men gather grapes from thorns, or figs from thistles?"
Matt. 7:16 KJV

Respectfully,



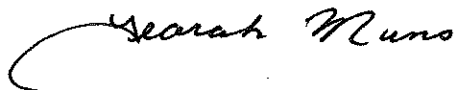
Joyce C. Kelly
Co-manager, D&G food ministry site

November 26-2013

To whom it may concern,

I have been volunteering with the David and Goliath ministry for a couple of years now and have gratefully benefited from their thoughtfulness and generosity. In all my encounters with Moses he has proven to be truthful in his words and deeds and seeks to maintain an honest and fair ministry in which to help those in need.

Sincerely,
Tearah Muns

A handwritten signature in cursive script that reads "Tearah Muns". The signature is written in black ink and is positioned below the typed name.

November 27, 2013


To whom it may concern,

My family has been receiving food from the DGIM and HOPE Ministries for about ten years. It has been a great help to our family. My husband is in construction and the work has slow times throughout the years. I have earned a driving position and drive faithfully twice a month and occasionally a last minute driver also.

I have known Moses Onciu since the beginning and have known him to be nothing other than a very upright, caring man who is always talking about helping people. I have never heard of, or known of him doing anything dishonest in this food distribution ministry. He is strict with persons who show themselves to be abusers of the ministry and thankfully so. Occasionally there are some people who show up and are demanding, unfair, and mean. He deals with them wonderfully and his character is outstanding.

Sincerely,

Desiree Swartz

A handwritten signature in cursive script that reads "Desiree Swartz". The signature is written in black ink and is positioned below the typed name.

602-569-1797

Mary Alice Burt
16430 N. 34th Place
Phoenix, AZ 85032

November 21, 2013

Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614

Dear Sir,

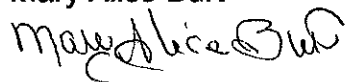
I am writing in reference to Moses Onciu. I first met Mr. Onciu and his wife Mary in 2004. My pastor knew of my interest in and desire to help orphans and because she had just met Mr. Onciu and had a luncheon conversation with him where she learned of his interest in orphan care and particularly of his desire to purchase property in the Phoenix area that would serve that purpose, my pastor suggested we meet. I have considered myself a friend of the family [Moses, Mary and their two sons] since our first meeting.

I believe it was 2008 when Moses and Mary asked me to be the point person concerning prayer for their Hope Ministry to India. It was my pleasure. I was fully aware of Dyana Children's Home Ministries in India and the planned trip where Moses would serve pastors in several cities. Tho the trip was fully planned and anticipated, it had to be called off because the needed funds did not become available.

During the years 2009 -2011 I experienced several periods of unemployment and was greatly benefitted by DGIM's Food Ministry. I observed Moses long hours to see this was run in conformity to City regulations, his open and generous care of those who came in need of food and was aware he would personally deliver food to those who could not travel to the location of the food service.

I have observed nothing to make me question the honesty, the integrity or character of Moses Onciu.

Regards,
Mary Alice Burt



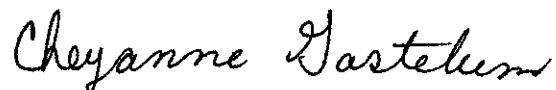
November 26, 2013

To whom it may concern,

Concerning Moses Onciu, I write to vouch in support of his upright character in regards to his work with DGIM and HOPE Ministries. I have been receiving food in a fair manner from DGIM for many years as well as volunteering my time to help with driving and setting up twice a month. This ministry helps our family considerably and those volunteering their time have been a great blessing to us. Moses has shown himself to be above reproach in handling the fair distribution of food as well as with those who benefit from his work in this ministry.

Thank you for your consideration in this matter,

Cheyenne Gastelum

A handwritten signature in cursive script that reads "Cheyenne Gastelum".

602-620-0025

EXHIBIT "G"

Philadelphia Romanian Church of God
P O Box 9049,
Surprise Arizona 85374
623 340 1788

December 31, 2013

Honorable Judge David O. Carter
United States District Judge
United States Courthouse
Santa Ana, California 92701

Your Honor,

Dr. Onciu is a man of integrity which we have seen in his character in action for over 7 years. Based on his interaction with us, we cannot believe he is guilty of any charge of lying, but as a Christian congregation we must trust the Lord for a miracle to vindicate Dr. Onciu.

We, Philadelphia Romanian Church of God, located at 19781 N. Remington Dr. Surprise Az. 85374, wish to ask your honor to consider an alternative sentence for Dr. Onciu. We are a mainstream church in Surprise Arizona where Dr. Onciu ministers regularly and through which he provides assistance to many families in need through his four-site food bank and pantry, his homeless and veteran's ministries to street people, and his evangelism to those in need of someone to trust to tell their troubles to. His dedication to those in need supersedes his personal needs, and oftentimes takes time away from his family, who support his ministry work 100%.

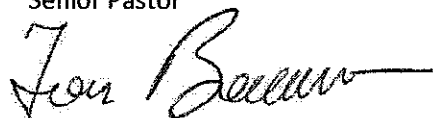
Due to his work in the local community and especially in the Romanian Community we would like to ask your honor to consider allowing Dr. Onciu to continue to work in the community rather than going to prison. We believe that justice would be better served with him continuing his work rather than serving a prison sentence. There are dozens of families who rely not only on the food he provides, but on his willingness to come out in the middle of the night to help resolve family issues, to pray with people day and night. He has even given his personal cell number to the people he ministers to and let them know that if they are in trouble to call him day or night. Many times they have, and he has always answered.

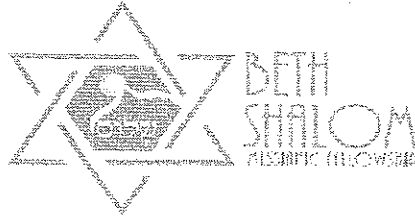
If your Honor will allow we would like to offer to accept responsibility for monitoring Dr. Onciu while he works in the community and continues to serve the hundreds of people he is currently serving. We feel that his work is very important and very necessary for the support of the many local families that would not otherwise receive aid. His ministry is recognized by the Phoenix Food Bank Alliance and he receives many referrals from local agencies when the government cannot help a family due to constraints.

We prayerfully ask that your Honor consider this option.

Respectfully

Rev. Ion Borea
Senior Pastor





December 31, 2013

Honorable Judge David O. Carter
United States District Judge
United States Courthouse
Santa Ana, California 92701

Your Honor,

I have known Dr. Onciu for over 10 years and he is a man of integrity that does much good in the community. We have worked with him in Ministry and seen his character and his caring for those less fortunate. Dr. Onciu is an honest man and we do not know the circumstances of his case but can say with certainty that he is not a man that would cheat anyone or lie.

We, Beth Shalom Messianic Fellowship, located at 532 Ray Road, Chandler, Arizona 85268 wish to propose to your Honor another possible sentence for Dr. Onciu. Due to his work in the local community (food Bank, homeless veteran's assistance, counselor, etc...) we would like your honor to consider allowing Dr. Onciu to continue his work in the community rather than going to prison. We believe that his presence in the community working with the people who have come to trust him and who need his help would better serve the community than his being imprisoned.

We would like to offer to have Dr. Onciu released into a community service program that we would be honored to monitor so that he can continue to work in the community and serve the hundreds of people who need his help in the community.

The work he does is very important and sorely needed by the families he provides support for. Many of these families do not qualify for any other assistance and his work is all they can depend on each week to get them through.

We realize that justice needs to be done and we feel that Dr. Onciu's service to the community would have a greater good than prison.

Respectfully,

Rabbi Terry (Tuviyah) Harris

EXHIBIT "H"

November 28, 2013

Regarding: Moses Onciu

To Whom It May Concern:


I am writing this letter on behalf of Moses Onciu. I have known Moses and his family for many years as we belong to the same Church, City of Grace, in Scottsdale, Arizona. His son, Josiah, is a close friend of my son and daughter. My husband died and I am a single parent raising my children alone. Moses has always been a father figure for my son and daughter and has helped me many times with parenting advice. Our families are very close friends and I feel I know Moses very well.

Moses is a man of integrity and great faith in God. As a minister he has always been there for us and available with prayer for my family. He also leads our bible study once a week and helps with prayer for those in attendance. He is a man of God and a very faith filled believer. His love and kindness for others shows in everything he does.

Moses works on a weekly basis for the David and Goliath Food Ministry where he supervises the delivery of food to feed the homeless in Phoenix. I have helped Moses many times with his food ministry and delivering the food for the needy. He always shows great compassion and love for those in need and is very gifted at counseling people who are in crisis.

Moses is an ethical man with high moral standards and principles. I believe he is innocent in this legal situation. I am certain that he would not have committed the crime he is being accused of. Therefore, Judge, I am asking that Moses be released with no time served. He does not deserve to go to prison on charges that he didn't commit. He is needed by his Church, family and friends. If Moses were to be put in prison his humanitarian efforts would be in jeopardy and many people would suffer from his absence.

Please carefully consider what I have written and have compassion for Moses and those who love and need him.

Sincerely,

Lisa Hansen, MSW
9494 E. Redfield Road #1088
Scottsdale, AZ 85260
602-763-1067

Donna Ray / Art Lynch
109 Ricky Lane
Burleson, Texas 76028
817-349-3434

DATE: 27 November, 2013

Dear Mr. Werksman:

We are writing to you on behalf of Dr. Moses Onciu and offer this endorsement of his good name and exemplary good character. Dr. Onciu is generous with his time and expertise. I know of few Americans who have dedicated their lives at such a personal level to do so much for so many people, attending to both physical and spiritual needs.

His work encompasses a wide range of humanitarian efforts including, but not limited to feeding the homeless in Phoenix-Tempe-Scottsdale area without fail and even driving in the hot unrelenting summers in a vehicle without air conditioning. This effort is at great personal cost and without remuneration.

We have known Dr. Onciu for two years. Our paths first crossed in the normal course of business. Our acquaintance grew to a deep friendship based on respect for each other's common values and deep mutual respect for vision and families. Dr. Onciu is a man of integrity and honesty. He puts the needs of others in front of his own. This is best demonstrated in his service to community, both as a volunteer and in his chosen profession.

Dr. Onciu is an ordained Minister of the Gospel with the assemblies of God International (IAOGI), which he has been in good standing with for over ten years. He sought his theological training with intention and has coupled it with a Finance degree and obtained Doctorates in both fields over a period of time while working and serving in both fields. No excuses. That is how he lives his life – daily – not on the good days, but when life gets hard.

Dr. Onciu understands not only the Great Commandment to LOVE each other, but the Great Commission to SERVE one another. He served America by choice in the U.S. Army for 13 years. Note that Dr. Onciu is a Naturalized citizen and has demonstrated great love and served with purpose and intent for his fellow Americans.



Donna Ray / Art Lynch
109 Ricky Lane
Burleson, Texas 76028
817-349-3434

To understand how far reaching his heart and mission go, he has counseled inmates in prison, developed banking relationships and non-profit status in Romania, USA, the Philippines and Mexico for serving orphans and the homeless.

We feel certain that as you speak with Dr. Moses Onciu, as you review his legacy of service to his fellow man, you will come into agreement with me that Dr. Moses Onciu is a fine American and servant to the world.

I can be reached at 682 215 5982 for additional commentary.

At your service,

Donna Lee Ray and Arthur Lunch

Georgeta Marusteri
2551 W Preserve Way
Phoenix, AZ 85085

December 2, 2013

Judge David O. Carter
c/o Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614

Case No. SA CR 08-180-DOC (US v. Onciu)

Dear Judge Carter.

I have known Moses Onciu for 33 years. Moses would come to visit Chicago, Il often as his father was the pastor of our small church in Chicago and we would see him at church and at get-togethers where we could talk and mingle and I got to know him well. Our church was so small that we were all like one family.

I have the utmost respect for Moses he is a wonderful person and has a remarkable character; he is always ready to help anyone in need. When I moved to Phoenix, AZ it so happened that Moses also moved to Fountain Hills, AZ and we would see each other at the Romanian church with his wife Mary and I was so touched by their endless outreach to feeding the homeless and the food bank ministry.

Not many people these days think of others to give of their time to feed the homeless or to run a food bank for those in need. People tend to think of themselves to rest on the weekends but Moses would give up his weekends for the homeless and for those in need to supply them food through the food bank. He loves to serve others and is definitely an asset to the community.

In reference to Moses' sentence I would ask that his service to the community be considered as it would be a great loss to the community if he could not continue his work for those in need.

Sincerely,



Georgeta Marusteri

Velerie Goodwin
2618 W. Augusta
Phoenix, Arizona 85051
602-841-1333

December 2, 2013

The Honorable Judge Carter
17702 Mitchell North
Irvine, CA. 92614

Dear Judge Carter:

I am writing in regards to Pastor Moses Onci who works with the David and Goliath Food Ministry. I have known him for nine years. He is an excellent representative for the food ministry.

Pastor Onci is fair in his distribution and considers all who have a need. He is very kind and always conducts himself in a respectful manner. Furthermore, he keeps excellent records and is professional in all areas.

If you have any further questions please feel free to call me at the telephone number above.

Respectfully,



Velerie Goodwin

Kathleen Scarcelli
10055 E. Corrine Drive
Scottsdale, AZ 85260
Home: 480-391-2848 Cell: 480-202-8200

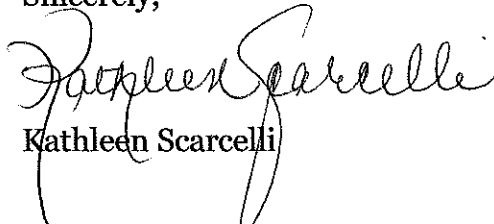
November 24, 2013

Gerald Werksman, Esquire
17702 Mitchell North
Irvine, CA 92614

Dear Mr. Werksman:

I am writing on behalf of Moses Onciu. I have known him and his family for approximately three years as they attend the same church as I do. During this time, I have gotten to know them well and can say that Moses is a man of strong character and integrity. He is honest, loyal and has always followed through on anything he committed to do. I am proud to call Moses my friend. He also has been very influential in my spiritual walk, as well as others in our church.

Sincerely,


Kathleen Scarcelli

December 3, 2013

Daniel M. Brewer
3972 Barranca Pkwy Ste. J405
Irvine, CA 92606
714 914 3272

Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614

Dear Sirs:

I am delighted to have the opportunity to express my personal thoughts about Dr. Moses Onciu. I can say without question he is one of the most unique individuals I've ever had the pleasure of becoming acquainted with. His life being and character exemplifies the time tested truth of the 23rd Psalm so well I must include it in this letter of recommendation, it well represents the truth of who Moses the man is.

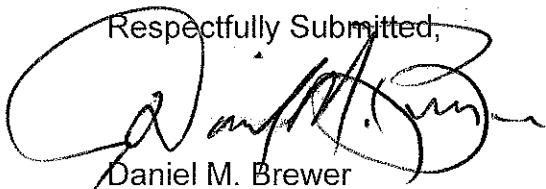
Psalm 23

1. *The LORD is my shepherd; I shall not want.*
2. *He maketh me to lie down in green pastures: he leadeth me beside the still waters.*
3. *He restoreth my soul: he leadeth me in the paths of righteousness*
4. *Yea, though I walk through the valley of the shadow of death, I will fear no evil: for thou art with me; thy rod and thy staff they comfort me.*
5. *Thou preparest a table before me in the presence of mine enemies: thou anointest my head with oil; my cup runneth over.*
6. *Surely goodness and mercy shall follow me all the days of my life: and I will dwell in the house of the LORD for ever.*

Moses above all things is a Pastor; I have observed him operating with that pastor / shepherds heart in all his dealings. He endeavors to make those he comes in contact with comfortable, nurtured and significantly better off regardless of the specific vehicle at hand, be it a spiritual, personal or a business matter the method of operation is always the same, Moses' will leave it better off because of he was there. I am personally wiser and the quality of my life is such that my cup that runneth over, because of my relationship with Moses.

I have known Dr. Onciu for about five years as a mentor in business concepts that enable me to excel well beyond where I would without his exceedingly valuable input; I've learned how to navigate what could be a dark valley. I can personally guarantee he will always do what is right based on his core belief system of, consistently wise and Godly principals, honesty, and an uncompromising personal integrity. Why is all of this the case you ask? Well, to paraphrase the old TV commercial "He answers to a higher authority."

Respectfully Submitted,



Daniel M. Brewer

December 4, 2013

To Whom It May Concern:

My name is Chris Brown and I am a graduate of Iowa Christian College, on staff at Vineyard Community Church located in Orange County, California and am a business owner. I am writing this letter on behalf of Moses Onciu my long time friend. I have known Moses for 8 years and in that time have been involved in various activities including ministry endeavors with Hope Ministries, Inc. In the time I have known Moses he has always conducted himself as a professional, compassionate, kind individual with utmost professionalism.

Although this has been an extremely difficult last 6 years for Moses and much has happened with this case I would like to focus on the trial which occurred this past October of 2012. During the trial it was evident that Moses' lawyer was not able to represent his client in a professional manner. As I sat in the courtroom watching the lawyer fall asleep many times and then stumble with his words to attempt to represent Moses I knew his lawyer was not able and I could see the jury was also impacted by this. Unfortunately, Moses did not have the financial ability to hire competent legal counsel and because of this justice was not served. During the conversations outside of the courtroom with Moses' attorney the same confusion and lack of focus was evident. The jury was not being presented with the truth when it came to Moses' involvement with the other two defendants in the case. Clearly, the outcome was partially due to incompetent legal counsel. When the verdict came that Moses had been found guilty on all 6 counts, it was absolutely shocking. Moses had been guilty by reason of association yet had not actually been a part of defrauding anyone! There was so much evidence that was not included in the trial which would have given the jury a chance to see the complete chain of events.

In the years I have known Moses he has always demonstrated truthfulness and has gone above and beyond to help people. His life work is a ministry that feeds the homeless and provides clothing and other services to the community. There have been times that he has walked into a restaurant, purchased a meal and walked back onto the street to give it to someone who had nothing to eat. I have watched this man over the year's give of himself while asking for nothing in return. His nature is not to defraud, steal or knowingly get involved with people who are criminals and he wouldn't risk his ministry, family and his freedom for financial or personal gain. It is true that Moses was involved to some degree, but his consistent warnings and advice show that he wanted the highest outcome for all parties involved and advised each party to do their own due diligence before making any kind of investment decision. I do not believe that Moses should be sentenced to time in prison, there is so much that will be lost if that happens. There are people (an entire community) that rely and need Hope Ministries along with the love, concern and wise business savvy that Moses possesses. Clearly Moses has served "time" for the last 6 years of this ordeal and I am asking for leniency when it comes to his sentencing. Moses cannot be effective in the community if he is incarcerated and with his current health challenges it concerns me greatly that he would not have access to the medical care he may need in the future.

As a friend I will stand by this man no matter the outcome. I believe that many will send letters on behalf of Moses Onciu that will portray him as a man who was in the wrong place at the wrong time and does not deserve to go prison.

Thank you for your consideration in this sensitive matter.

Sincerely,



Christopher D. Brown
Associate Pastor

Terry I. Major
c/o 6725 N. Odell Dr.
Prescott, AZ 86305
928-227-0809
November 25, 2013

Written in support of:

Defendant: Dr. Moses Onciu
Case Number: SA CR 08-180-DOC

AFFIDAVIT OF TERRY I. MAJOR

State of Arizona)
) ss Jurat
County of Yavapai)

I, Terry I. Major, am a friend of the defendant in this case, (Case Number: SA CR 08-180-DOC), Dr. Moses Onciu. I am of age, competent to testify, and I have personal knowledge of the facts stated herein which are true, accurate and correct to the best of my knowledge, ability and belief at this time, under penalty of perjury. I hereby depose and say the following related to this case:

I believe that I first met Dr. Onciu in 2003. A mutual friend, Dr. Roger Cahill, probably introduced us.

I have listened to Dr. Onciu explain how he had worked to set up orphanages in China, India and Romania and about his work in Mexico. I have had no financial dealings with Dr. Onciu, but understood that he was always willing to assist those in need.

It was my observation that Dr. Onciu was willing to give of himself through time and effort to run food banks where the less fortunate could obtain food to sustain their families. I have met no-one with a stronger desire to assist those in need with time, effort and concern.

My specific dealings with Dr. Onciu concerned the Revaluation of the Iraqi Dinar. Two of my friends and I placed the Dinar that we had purchased with Dr. Onciu to have them transported to an individual in Las Vegas who had the necessary contacts to arrange for proper handling of the Dinar for payment and who we are assured will work in our interest to handle the revaluation that has been promised in the very near future. Everything has gone according to plan. I have received a signed receipt for the Dinar that was sent and have no reason to doubt that Dr. Onciu has performed according to our agreement.

It was our hope that the revaluation would permit us to use the resultant funds to further the ministry work of Dr. Onciu and for other humanitarian causes. We still hold on to this hope.

I believe Dr. Onciu to be of impeccable moral character. I do not believe that he would knowingly misrepresent facts when asked his opinion concerning any subject. That does not mean to say that his opinion would always be correct, but I am certain that his belief in his position would be founded upon his own research and conclusions. He would not knowingly mislead or misdirect anyone.

I have observed Dr. Onciu at one of the food banks that he runs. It appears that over at least the last ten years he has arranged a very successful method to provide food to those in need in the local community and his absence would be sorely missed!

Dr. Onciu has provided a much needed service to the community and placing him in prison would be a severe blow to the community. If there were any way to allow him to continue his community based services, the greater good would be achieved.

It is my belief that Dr. Onciu should be permitted to continue his service to the community. A form of Parole or a sentence that allows him to remain in community service would benefit the local community where,

I believe, prison would not. Possibly a supervised period of time where Dr. Onciu can continue his ministry work would be beneficial to all.

FURTHER AFFIANT SAYETH NAUGHT.

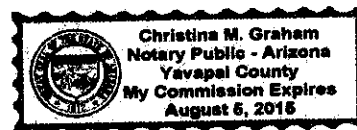
Terry I. Major
Terry I. Major, Affiant

State of Arizona)
) ss Jurat
County of Yavapai)

SUBSCRIBED AND SWORN to before me this 25th day of November, 2013, by Terry I. Major.

{Seal}

Christina M. Graham
Notary Public



November 25, 2013

Re: Moses Onciu

To Whom It May Concern:

I am writing this letter on behalf of Moses Onciu. I have known Moses Onciu for many years. We belong to the same church, City of Grace in Scottsdale, AZ. We have become more than church members. We are family friends. We are members of the same weekly bible study which Moses has led many times over these past years. He has prayed with our bible study many times for anyone who is in need of prayer. He is filled with love and affection for all that he calls a friend. He has always treated everyone with love and respect. Moses is a spirit filled Godly man. I have also served food to the hungry of Phoenix with Moses and his family. He has a large food ministry called David and Goliath Food Ministry where he serves the needs of the hungry in the Phoenix area every week without complaint. I know Moses very well. I have spent thousands of hours in his presence.

Moses is a man of the highest integrity. He has outstanding moral character. His honesty and caring for others is a wonder to behold. I have never met anyone like Moses. I would trust him with my life.

I am heartsick over this miscarriage of justice shown Moses. I feel he has been wrongfully accused. Knowing Moses like I do he is not capable of doing what he has been accused of.

I am asking you Judge to show leniency and mercy when sentencing Moses. This man does not belong behind bars. He is needed by his wife and family, friends and church members.

Thank you for your consideration. I pray you will hear my plea.

Sincerely,

A handwritten signature in cursive script that reads "Maryanne Hulcher". The signature is written in black ink and is positioned above the typed name and address.

Maryanne Hulcher
16715 S. 22nd St.
Phoenix, AZ 85048
602-819-9000

JVT Consulting, Inc.
JVTCorp.com

December 10th, 2013

**c/o Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614**

To Whom It May Concern,

I, K. Allen Le, President of JVT Consulting Inc, a Professional Business and Technical Consultant Firm, has the privilege have known Dr. Moses Onciu for over six years, few months prior to the events which placed him in this predicament.

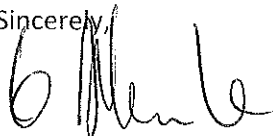
During 2007, I first met Dr. Onciu, an International Businessman and Consultant, he was travelling all over the world to conduct business and launching he non-profit foundation. During a couple hours layover at LAX, he agreed to meet with me and provide free consultation and advised me on a number of projects I was working on at the time.

We've since became business associates and friends, met over a dozen times in person and had dozens of calls. He has given me his time free without any strings attached to consult over non-profit, business, projects and endeavors to bring benefits to mankind and help society. Dr. Moses' experience, wisdom and expertise had an influenced in non-profit Food warehouse for the poor that I helped launched in my own community, he's also helped me structured business and projects which has helped me in my career as a Business Advisor and Executive Consultant.

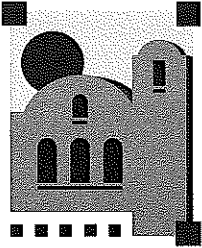
Over the many years I've know Dr. Onciu, he has always been giving person, a type of person that would give the shirt of his back if you needed it. He's always cared about and treated everyone fairly , both business and Church friends and associates. He's loving and passionate about helping others especially the needy and the helpless. He's never taken advantage of me in any situation and he never spoke harsh words or negative about anyone, despite many who takes advantage of him he's never vengeful and always turned the other cheek.

During the past 6 years, it's been an honor to have known Dr. Onciu. He's one of the most honorable and person with integrity I've ever met, in my professional career over the past 30 years. I can't imagine that he could or would do anything that would take advantage or done wrong or any harm to anyone.

Sincerely,



K. Allen Le, President
JVT Consulting, Inc.



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(714) 841-9645

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Regional Training Academy**
15991 Armstrong Ave.
Tustin, CA 92782
(714) 566-9200

November 30, 2013

To whom it may concern,

Although I have only known Moses Onciu for the past year, I can confirm that he is a man of strong character and integrity. I am acquainted with Moses through a business transaction that some friends and I are involved with. When one aspect of the situation had gone awry, Moses worked hard to find a resolution, and he was successful in protecting what I had entrusted to him. In seeking to resolve matters that affect me and a number of others, Moses has always been forthright and honest. In all my interactions with him, he has displayed a consistency of character and sincerity. Moreover, he has shown patience and kindness even when facing disappointment and obstacles. He has also inspired me and others to be patient and persevering, as we have faced disappointment, individually and corporately. My hope is that his true character becomes evident in these proceedings, and that justice prevails.

Respectfully,

Elissa Hassel
English/ESL Professor
Santa Ana College

PRESIDENT: Erlinda J. Martinez, Ed.D.

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Maria Isfan
3933 W Escuda Drive
Glendale, AZ 85308

November 28, 2013

The Honorable Judge David O. Carter
411 West Fourth Street, Room 1053,
Santa Ana, CA 92701-4516,

RE: Case No. SA CR 08-180-DOC (US v. Onciu)

Honorable Judge Carter:

I am writing this letter in reference to my brother, Moses Onciu, as a character reference. I have known Moses since I was born in 1959, and together with our younger brother, we grew up in the same European, 1st generation immigrant, household until Moses enlisted in the US Army, around age 18.

We were raised in a God fearing home (our father being a minister) that lived by the Golden Rule i.e.: "Do unto others as you would have them do unto you." Our parents not only taught us but modeled this rule through endless, self-less sacrifice for others that were less fortunate than us. Being kind and helping others, in turn, became second nature to Moses due to this upbringing.

Moses is a person of integrity and a person of his word. You can count on him and if he gives you his word he will follow through. Being his sister I sometimes become a pest and I volunteer him to fix my husband's relatives computers, knowing they do not have money. Even though he is so busy and knows he will not get paid, if he gives me his word, he will go to their house and fix their computer and he always follows through.

Moses would never take advantage of someone; he would rather lose his time and money to help others out. He is also one that you can call day or night when you are in need. He always puts someone else's interests ahead of his own. He is the one person I can count on whenever I need help and I know if I call him he will be there for me. One time, I called him in the middle of the night when my husband had an accident out of state which totalled his truck. This incident occurred 3-4 hours away from where we lived and Moses dropped everything to drive me that night to go pick up my husband. He has always been someone I can count on.

Moses is a generous person and would give you the shirt off his back, if need be. I remember when we went to church one Sunday, Moses was about 16 or so, and my parents gave him \$10 (that was a lot of money then) and they said "Moses you need to keep this money in your wallet just in case something comes

up so you have some money on you.” When church ended and the ice-cream truck came around Moses didn’t go and buy ice cream just for himself, he went and bought ice cream for all the little kids around him. That is how big his heart was and how he still is today!!

Moses is also a great father and is family-oriented. When he and his first wife went through their divorce, he told her all he wanted was the 3 children (the youngest being 5). She did just that she took the assets and gave him the children. Moses was the one that cooked, cleaned, made lunches, did homework, stayed up all night when they were sick, etc (I know this because I lived near them at the time he was divorced). Moses raised them all by himself for many years being both mother and father for them, until he met and married his current wife Mary, who was a true mother to his 3 children after that.

Another great characteristic trait that Moses possesses is having a servant’s heart. He is always there to serve and help the community and has passed that down to his children. He has served the community endlessly through many volunteer ministries, where he gives up thousands of un-paid hours to serve in prison ministry, running a food bank, feeding the homeless and many more.

He built up a service ministry that increased to over 120 homeless in Phoenix and Tempe, and then found a church that was willing to take on the responsibility to take care of them when it grew too large for him and Mary to manage.

He helped a pastor from back east start a church in South Scottsdale in a “Bario” and helped them grow. Then he started a food bank (over 11 years now) that is serving the needy in 4 local communities.

What has left a lasting imprint on me is the way Moses whole-heartedly served and fed the homeless, especially the homeless veterans. He did this not just by himself but he would go together with his wife and bring their children. They would not only prepare hot food at home to bring the homeless a hot meal, but they would minister sit and talk to the people for hours at a time after serving them the meal. Their children at young ages would be with them every Saturday and would help serve the meals and then would talk to the people along side them.

Moses and his wife modeled true compassion for those less fortunate than themselves. They would also go above and beyond just feeding them, by getting involved in trying to help these people get back on their feet, find jobs, cars, housing, and furniture, etc... Moses bought, repaired and gave away at least three cars to help people get back to work. This is what impressed me the most that it was not just a chore for Moses, it was from his heart.

I can truly say that Moses is someone I look up to and am proud of. He is a man of great character and integrity and is a man of his word. He is generous,

compassionate and a wonderful father and husband; but most of all he has a servant's heart and always is looking for a way to help others and to put the interests of others ahead of his own. I hope that through this letter you can see Moses' true heart.

Your Honor, I would respectfully ask that in determining Moses sentence if you could consider that it would be a great loss to the community if Moses would be imprisoned. His time that he devotes to running the food bank is something that would be hard to replace and the food bank might have to close. Also, the many ministries that he so whole heartedly serves would also suffer. I know that if he were to serve his sentence time doing community service the community would benefit much more than if he would be imprisoned.

Thank you for taking time to read my letter. If you need any additional information I can be reached at 480-776-4153.

Sincerely,

A handwritten signature in cursive script, appearing to read "Maria Isfan". The signature is written in dark ink and is positioned above the printed name.

Maria Isfan

Teodor Isfan
3933 W Escuda Drive
Glendale, AZ 85308

November 28, 2013

The Honorable Judge David O. Carter
411 West Fourth Street, Room 1053,
Santa Ana, CA 92701-4516,

RE: Case No. SA CR 08-180-DOC (US v. Onciu)

Honorable Judge Carter:

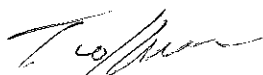
I have known my brother-in-law, Moses Onciu, since 1975 he is my wife Maria's brother. I can say that Moses is an honest man and a man of his word and a man of integrity. For as long as I have known him he has always been the person that would help everyone. He is that flat-tire friend that you can call on day or night and he will come and help you whatever your problem.

I am an over the road truck driver and would be gone a week at a time and we lived next door to Moses and when I would leave on my trip I knew that if my wife had any problems while I was gone that she could call Moses and he would help her if the dishwasher broke or she broke down somewhere with the car, I knew he would be there to help because that is Moses' nature, when someone is in need Moses never says "no I can't help you" or "I'm too busy". He always makes time to help. He is always willing to give of himself for others. I know that Moses has gotten his values of being a servant from my father-in-law and mother-in-law who for as long as I have known them have always served others and also taught me to do the same.

I can honestly say that Moses has great character and is someone I admire. Moses will always give of his time and will put someone else's needs before his own and would never take advantage of someone. Moses cares about those less fortunate than him and gives of his time to serve in the community through ministries, food bank and feeding the homeless, helping the homeless to find a place to stay, find a job, etc. Moses and his wife Mary truly serve the community from a sincere heart.

I know that the community would lose a lot if Moses were imprisoned. His service in the community and the food bank consists of endless hours of serving the community. Your Honor, I would respectfully ask that in determining Moses sentence you would consider this great loss to the community if Moses were imprisoned. I feel that if Moses would be able to serve his sentence time doing community service the community would have a greater benefit than if he would be imprisoned.

Sincerely,



Teodor Isfan

Saturday, October 26th, 2013

To whom it may concern,

The purpose of this letter is to describe Moses Onciu as we, the Garba family, know him. We became acquaintances through a relative several years ago and have become close friends. We consider him family and are disturbed by the news of his current dilemma.

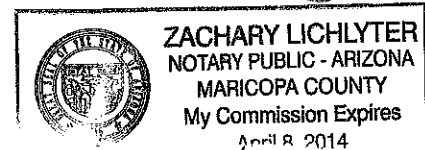
As a God-fearing man, his nature is generous and unselfish, always seeking to help without any expectation of compensation. He has aided us and others in times of need on multiple occasions. He has always been honest and direct in all areas of conduct.

Everyone knows Moses for his unremitting dedication to God's ministry. He plays a major role in many charitable causes and his contribution to the community has been vast.

In regards to business, many of us have trusted Moses with investments. His insight has been valuable and helpful. We have the utmost faith in his honesty and integrity.

We pray that God resolves the issue at hand quickly and justly. May God grant Moses and his family strength to endure this difficult time. God help him!

The Garba Family



To whom it may concern;

My name is Theodore Onciu and I am writing this letter as a witness to the character of Moses Onciu.

I have known Moses all my life and it is with pride that I state that my brother, Moses Onciu is a person of integrity and compassion. Just about everything Moses does is with the intention of helping someone else. If he is not at the park feeding the homeless, he can be found working on providing and meeting the needs of many through the food bank ministry.

Moses will even go to the extent of telling as many people as he can when he finds a reputable and reasonable mechanic or where to find various needed items for less. If there is a way Moses can help his fellow man he will do it even if at times it comes out of his pocket.

As Moses' brother I can honestly say that he has been a role model to me in the way he gives of himself, and the compassion and dedication he has in helping others, many times with sacrifice to himself and his family. Moses is a God fearing man and a servant to others.

Respectfully yours,

Theodore Onciu

[Handwritten Signature] 9/16/13

State of Arizona County of Maricopa
Subscribed and sworn before me on 9/16/2013
(Date)
[Handwritten Signature]
(Notary Signature)



Angela Gherman
20025 N 38th Lane
Glendale, AZ 85308
November 29, 2013

RE: Case No. SA CR 08-180-DOC (US v. Onciu)

Gerald Werksman Esquire
Atten: Judge Carter
17702 Mitchell North
Irvine, CA 92614

To Whom It May Concern:

I have known Moses Onciu in a variety of capacities for thirty-four years. He is the brother of my mother, known to me as "Uncle Mo" and most recently know him as an Independent Business Owner and business partner with ACN.

I was raised in Chicago, IL, where I was often visited by Uncle Moses and his children. I was able to witness what a responsible father Moses was raising three children as a single dad and am very close to my cousins to this day. He raised responsible children and modeled to them how to be a servant to your community through the ministries he led and served. I lived with my family for a decade as a neighbor to Moses in Fountain Hills, AZ, where I witnessed the servant heart and leadership skills that he possessed. Moses sacrificed of his time on the weekends and weekdays, picking up food for the homeless ministry weekly, and then served at the food bank. I observed Moses being so dedicated that he would even gather and/or cook meals and deliver them to families in need. His service and volunteer work to our community is commendable!

I often observed, listened, and looked up to Moses' leadership qualities as I was being raised as a teenager, witnessing acts of kindness and his love towards others. I also observed Moses helping my mom with computer support that she needed. He was always there for my mother, as she was practically a single-parent because my dad was on the road as a long-haul truck driver. She would call him for help with many things around the house or when our car had trouble when my dad was away and he was always eager to help in any way that he could.

Moses is an Independent Business Owner with ACN, a direct seller of telecommunications, energy and other essential services, and became my business partner five months ago. Moses has shown true leadership qualities by attending weekly leadership training and regional events and sharing the business to multiple new business partners. He has been a servant leader, helping his team hold private business receptions, have one-on-one presentations, and gather new customers. As a leader of his team, he is giving of his time and a valuable asset as a leader!

Moses is an intelligent, capable, dedicated, and personable man. He is eager to help and serve his community, family and friends in all circumstances I've seen him in. I would like to ask and plead for a more lenient sentence of time served and for allowance to continue his work for the community and his ministry to serve. Moses has a servant-leaders heart and is a great asset to our family, friends, and community. Please contact me with any further questions at 602-703-0107 or agherman@cox.net.

Sincerely,

A handwritten signature in black ink, appearing to read 'Angela Gherman', with a long horizontal flourish extending to the right.

Angela Gherman

Letter of Reference for Moses Onciu

To: Mr. Werksman

Dec 02/2013

RE: Reference letter for Moses Onciu

Dear Mr. Werksman,

My name is Paul Zabal and I reside in Tustin CA. This letter is to serve as a letter of reference for Mr. Moses Onciu.

I have known Mr. Onciu for nearly 1 and ½ years. I was introduced to Mr. Onciu through a mutual friend named Chris Brown. My experience has been somewhat limited with Mr. Onciu. My interaction has been on the phone, via email and face to face. We have discussed business ideas, shared the witness of our faith in Jesus Christ (Yeshua) and have prayed for each other. My estimation of the character and honesty of Mr. Onciu is that he is the type of person that trusts people unconditionally and hopes the best out of all. Mr. Onciu is a ministry man, dedicated husband and father and former servant of the United States Military.

Mr. Onciu is a dedicated American who believes the best in his country. Mr. Onciu is honest and expects nothing less from those he engages with.

What I would like addressed to the honorable judge is this:

I am in the business of real estate and finance and rely heavily on networking with people and receiving introductions to people that need my help. I have also had bad dealings with people that were referred to me by friends/business acquaintances that meant the best for me and the person they were introducing only to have it fail. I cannot blame the person who tried to introduce me as they meant for it to work out and I can never blame them for a relationship that did not work out. Also if there are laws that punish me for introducing people that make me liable for that introduction due to bad choices or character differences that they make, not me, then I may as well stop selling real estate. We are all grown ups and unless Mr. Onciu introduced a snake to an under aged youth then he has done nothing wrong. As an outgoing man of ministry, a man that served his country above and beyond willing to die for his fellow Americans who happens to also be in business it is Mr. Oncius personality/character as it is mine to always be networking and creating relationships to better our circles of influence...much like a lobbyist in Washington. I believe the peoples tax money has been poorly appropriated to a case that is certainly based on someones desire for a witch hunt in the name of the people but has nothing to do with the people. At the end of the day Mr. Onciu will continue to pray for his accusers, his attorney, you the judge...as will we all. May the Lord God give you, your Honour, the wisdom and discernment to see through all falsehoods that have been presented and be merciful our friend and fellow servant in the Lord , Moses Onciu.

Sincerely,

Paul Zabal

A handwritten signature in black ink, appearing to read "Paul Zabal". The signature is written in a cursive style with a large, sweeping initial "P" and a decorative flourish at the end.

September 16, 2013

Subject: Mr. Moses Onciu

To Whom It May Concern:

I am writing this statement as a character reference on behalf of Moses Onciu. I have had the pleasure of knowing Moses for more than three years where our association began through a mutual set of friends while attending City of Grace Church in Scottsdale, Arizona.

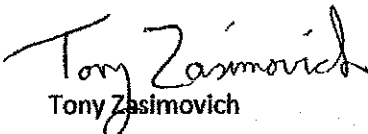
Since our initial introduction and meeting, I have associated with and been in Moses' company on more than 50 occasions. I have found Moses Onciu to be a truthful, honest and sincere person. His general approach is one of a good and positive attitude where he is considerate of others and often times put other peoples' concerns and needs ahead of his own.

His character is one possessing strong but honest convictions as he relates to his family, his friends and those acquaintances that I've seen him interact with.

He is a strong family man with complete devotion to his God, his wife and children. Because of these qualities and his overall demeanor, he has become a friend to both my wife and myself.

Should you have any questions or wish to inquire further, I can be called upon at any time to provide a solid character reference on behalf of Moses Onciu.

Respectfully yours



Tony Zsimevich

Senior Vice President

APL Logistics

Scottsdale, Arizona 85254-1781

November 15, 2013

RE: Character Reference – Moses Onciu

To whom it may concern:

The purpose of this letter is to provide a character reference for Mr. Moses Onciu whom I have known as a client and friend for eighteen months.

I first met Moses when I was showing him and his son real estate properties. I could tell from our time together as we toured several properties over a period of several weeks that this man was a man of his word. He was knowledgeable, sincere and organized. He was definitive in his requirements and interacted on a professional level.

As we became acquainted, I inquired about his background and discovered his interest in humanitarian works and his work as a pastor. I saw his heart when he talked about the different projects he would like to do to take care of people who cannot take care of themselves. He showed how much he cared for widows and single mothers as he is always available to give counsel whenever needed. His phone never stops ringing, but he always takes time for those in need.

We feel very fortunate to now call Moses a family friend. His loyalty, integrity, intelligence and support is something I admire greatly. His ability to listen and understand things without judging is what makes him the man that he is. Moses is someone I would wholeheartedly trust to take care of me and my family.

Sincerely,



Julie Tillson

Gerald Werksman Esquire
17702 Mitchell North
Irvine, CA 92614

December 2, 2013

To whom it may concern,

My only knowledge of Dr. Moses since early 2010 to present day is one of great respect for the care of others in the Christian way. He allowed my business team (TMI) the opportunity to understand the ins and outs of the oil and commodity business; Dr. Moses always express the importance of true client relationships oppose to being a broker, which most of the time is interested in just, getting the sale with no strings attached; again as far as I know; Dr. Moses is a fair-upright, honest and respectable man in business and Ministry supporting and caring for the needs of others. My team in 2011 took a flight down to visit him and his lovely wife Mary; we spent much time in business fellowship; planning trips to West Africa, for ministry and business. Dr. Moses and Mary are very good friends of our team and others listed below, we as ONE, support Dr. Moses, knowing his heart of action and good character.

1. Timothy Cleary Sr.
2. Roy McVay
3. Rashad Kitchen
4. Miguel James
5. Clyde Harris
6. Terry Tyson
7. Mildred Taylor
8. Denise Campbell
9. Denise Horton
10. Maxine Booze
11. Wilbert Elliott
12. Bessie Johnson
13. Cothea Ashton

My brother in Christ,

Timothy Cleary Sr.


Minster and CEO/ TMI

To Whom it May Concern

My husband Dave & I have known Moses Omeir for 2 1/2 years. We were introduced to Moses by my friend Maryanne Huleher at City of Grace Church.

Moses was so kind and made us feel very welcomed.

Moses is someone I feel I can tell him anything and he would be there with support & help & he would have my complete trust.

He has led us in prayer and is someone I would send anyone to for advice for he is faith filled & knowledgeable person.

I hope you make the right decision and let Moses stay with his family & friends he is loved by many & respected by all.

Dave & I submit

Thank-You

Apa & Maryanne
426-70th Ave NW
Roche MN 55901
507-951-5523

11/24/13

To Whom It May Concern;

I am writing this letter to show my support and communicate my respect and admiration for Moses Onciu, and relay my strong desire for sentencing to be suspended. Removing this man from circulation would be a great harm to society.

Though I have known him for less than two years I have never been so impressed with an individual in terms of honesty, patience and genuine kindness. His knowledge of the Bible and ability to teach unobtrusively draws many people to him and yet never have I heard him request as much as a free soda from anyone.

I was (fortunately) included in a group of Christians (from a mutual friend) trying to make capital for many causes to help the less fortunate, as well as ourselves and our respective churches, to which Moses was our mentor. Though no money has been obtained as of yet, we are all rich from the experience of knowing Moses.

11/22/13 PG. 2

I know little of his past indiscretions and don't need to because the Moses of today is a person of high character and I aspire to be like him!

Please be of kind heart when deciding his fate.

Sincerely

Kern L Lucas

73 MARTINIQUE

LAGUNA NIGUEL CA

92677

(949) 322-2932

KLREDSBENGALS@AOL.COM

Honorable Sir,

With do respect, we, a group off friends from Emanuel Church of God, are in agreement to tell you, that we know Moses Onciu for over 10 years, and we have asked him many times for help of all sorts, and he has always done a great and heart full job for anybody and evrybody. He is an onest man, highly driven, and the situations that sometimes we had seen him in were hard, and sadly, even if he was just helping out, he got the short end of the stick. it would be long to get to times and facts we know there is no time to read novels, but please take in consideration that many people in Arizona know him the way we do, and we strongly hope that the Truth will prevail for him this time.

Thank you for your time