

FILED

UNITED STATES DISTRICT COURT

JAN 13 2021

Eastern District of Kentucky – Central Division at Lexington

AT LEXINGTON ROBERT R. CARR CLERK U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Rossen Iossifov aka RGCOINS

JUDGMENT IN A CRIMINAL CASE

Case Number: 5:18-CR-081-S-REW-15

USM Number: 22399-032

John Kevin West

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s)
pleaded nolo contendere to count(s) which was accepted by the court.
was found guilty on count(s) 1s & 3s [DE 249] after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Table with 4 columns: Title & Section, Nature of Offense, Offense Ended, Count. Rows include 18:1962(d) Conspiracy to Commit a RICO Offense and 18:1956(h) Conspiracy to Commit Money Laundering.

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s)
Count(s) Original Indictment [DE 1] is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

January 12, 2021 Date of Imposition of Judgment

RW Signature of Judge

Honorable Robert E. Wier, U.S. District Judge Name and Title of Judge

1.13.2021 Date

DEFENDANT: Rossen Iossifov, aka RGCOINS
CASE NUMBER: 5:18-CR-081-S-REW-15

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

ONE HUNDRED TWENTY-ONE (121) MONTHS
(no term of supervised release to follow)

The Court finds that Bulgarian authorities arrested Iossifov on December 11, 2018, pursuant to process issued by this Court. Though BOP has the responsibility to assess credit, the Court intends that Iossifov receive credit for the time he served abroad awaiting extradition in addition to the domestic pretrial custody period - *i.e.*, the full period from December 11, 2018, through commencement of his federal sentence.

The court makes the following recommendations to the Bureau of Prisons:

- That the defendant receive appropriate medical and dental screening and treatment.
 - That the defendant participate in any vocational or educational training programs for which he qualifies and has interest.
 - That the defendant receive credit back to his Bulgarian arrest date of December 11, 2018.
- As to International Prisoner Transfer status, the Court does not make a recommendation. That is a BOP/DOJ function. If the executive branch deems Iossifov eligible at the appropriate time, the Court would not object to that finding.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

- at _____ a.m. p.m. on _____ .
- as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- before 2 p.m. on _____ .
- as notified by the United States Marshal.
- as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL
By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Rossen Iossifov, aka RGC0INS
 CASE NUMBER: 5:18-CR-081-S-REW-15

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 200.00 (\$100/Count)	\$ 2,642,297.43	\$ Waived	\$ N/A	\$ N/A

- The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Iossifov's restitution payments, due to the Clerk of this Court for forwarding to the individual victim, during incarceration shall begin immediately under the following mechanics: If Iossifov's monthly income exceeds the total of \$75 plus any amount Iossifov owes monthly in satisfaction of the preexisting court ordered \$200 special assessment, Iossifov shall pay, monthly, 50% of such excess. After Iossifov's release from incarceration, the total amount shall be immediately due. This does not limit US collection rights.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Clerk of the Court U.S. District Court Eastern District of Kentucky 101 Barr Street, Room 206 Lexington, KY 40507	\$2,642,297.43	\$2,642,297.43	100%

TOTALS \$ 2,642,297.43 \$ \$2,642,297.43

- Restitution amount ordered pursuant to plea agreement \$ _____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - the interest requirement is waived for the fine restitution.
 - the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
 ** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
 *** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Rossen Iossifov, aka RGCOINS
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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ \$2,642,497.43 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Criminal monetary penalties are payable to:
Clerk, U. S. District Court, Eastern District of Kentucky
101 Barr Street, Room 206, Lexington, KY 40507

INCLUDE CASE NUMBER WITH ALL CORRESPONDENCE

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several (The Court makes Iossifov fully liable for restitution, though the award, for payment credit purposes, is joint and several (up to the individual judgment amount), as to any Co-Defendants against which the Court imposed or imposes a restitution judgment relative to the established victim pool. This ensures no overcompensation of victims.

Case Number			
Defendant and Co-Defendant Names (including defendant number)	<u>Total Amount</u>	<u>Joint and Several Amount</u>	<u>Corresponding Payee, if appropriate</u>

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:
As listed in the Forfeiture Allegation of the Superseding Indictment. Money Judgment for \$184,864.76.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

