

**UNITED STATES DISTRICT COURT**  
Western District of Washington

UNITED STATES OF AMERICA

**JUDGMENT IN A CRIMINAL CASE**

v.

ROMAN SELEZNEV

Case Number: 2:11CR00070RAJ-001

USM Number: 04385-093

Igor Litvak

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) 1-10, 12-19, 21-29, 30-38, and 39-40  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §1343	Wire Fraud	7/5/2014	1-10
18 U.S.C. §1030(a)(5), 18 U.S.C. §1030(c)(4)(B)	Intentional Damage to a Computer	7/5/2014	12-19
18 U.S.C. §1030	Obtaining Information from a Protected Computer	7/5/2014	21-29
18 U.S.C. §1029(a)(3)	Access Device Fraud	7/5/2014	30-38
18 U.S.C. §1028A(a)(1)	Aggravated Identity Theft	7/5/2014	39-40

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) 11 and 20
- Count(s) \_\_\_\_\_  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. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

\_\_\_\_\_  
Assistant United States Attorney

April 21, 2016  
Date of Imposition of Judgment

Richard A. Jones  
Signature of Judge

The Honorable Richard A. Jones  
United States District Judge

\_\_\_\_\_  
Name and Title of Judge

April 24, 2017  
Date

DEFENDANT: **ROMAN SELEZNEV**  
CASE NUMBER: 2:11CR00070RAJ-001

**IMPRISONMENT**

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

As to each of Counts 1-10, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 300 months (25 years) to be run concurrently with one another, and also concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 12-19 and 30-38, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 120 months. The sentences on these counts shall run concurrently with one another, and also concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 21-29, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 60 months. These sentences shall run concurrently with one another and concurrently with all other counts, except for counts 39 and 40, which must run consecutively. As to each of Counts 39 and 40, the defendant shall be committed to the custody of the United States Bureau of Prisons for a term of 24 months. These terms shall run concurrently with one another, but the 24-month sentence on Counts 39 and 40 will run consecutively, as required by statute, to the 300-month term of imprisonment on all other counts.

The total term of imprisonment is 324 months (27 years).

- The court makes the following recommendations to the Bureau of Prisons:
- 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: **ROMAN SELEZNEV**  
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**CRIMINAL MONETARY PENALTIES**

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

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 3,800	N/A	Waived	\$ 169,905,166.49

- 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.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attached Lists of Payees and Exhibit A to the Government's Sentencing memo (DKt. 464-1)	\$169,905,166.49	\$169,905,166.49	
<b>TOTALS</b>	<u>\$169,905,166.49</u>	<u>\$169,905,166.49</u>	

- 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:
- The court finds the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

\* 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.

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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:

- PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.
- During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.
- During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.
- During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

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 United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

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

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- 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:

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

	A	B	C	D
1	Victim	Impact Statement	Restitution Statement	Restitution Amount Requested
2	City Newsstand 4018 N Cicero Ave Chicago, IL 60641	yes	yes	\$20,991.25
3	CJ Saretto 5255 Reeder School Rd Greenbrier TN 37073	yes	yes	\$20,580.00
4	Double D Market & Catering 2595 County Road 516 Old Bridge, NJ 08857	no	yes	\$12,128.11
5	Fighting Burrito PO Box 1336 Ames, IA 50014	no	yes	\$5,995.00
6	Foley Fuel & Lumber Company 240 Main Street Box 157 Foley, MN56329	yes	yes	\$10,399.88
7	G's Pizza 200 West Houghton Avenue West Branch, MI 48661	no	yes	\$6,000.00
8	Grand Central Baking 2249 NW York Street Portland, OR 97210	no	yes	\$6,575.00
9	Huston Zoo 1513 Cambridge Houston, TX 77030	yes	yes	\$266,163.00
10	Mountain Mike's Pizza 11974 Highway 88, Suite 2082 Jackson, CA 95642	yes	yes	\$7,000.00
11	Pasta Factory 2 West Street St George Blvd. #8 St. George, UT 84770	yes	yes	\$14,806.76
12	Shaka Sandwich & Pizza Inc. 1770 S. Kihei Road Kihei, HI 96753	yes	yes	\$23,006.34
13	Tiffany's Pizza PO Box 24 Carleton, MI 48117	no	yes	\$13,500.00
14	University Book Exchange, Inc 516 S Cotanche Stree Greenville, NC 27858	yes	yes	\$43,214.37
15	Village Idiot Pizza 2009 Devine Street Columbia, SC 29205	yes	yes	\$18,800.00
16	Zpizza Corp. 909 Canyon View Drive Laguna Beach, CA 92651	yes	yes	\$31,970.00
17	<b>TOTAL</b>			<b>\$486,322.95</b>
18				
19				
20				