

United States District Court
For The District of Wyoming

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING
2014 JAN 21 PM 1 05
STEPHAN HARRIS, CLERK
CHEYENNE

UNITED STATES OF AMERICA,

vs.

Roman Georgiyevich Kvinikadze

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 13-CR-178-ABJ-1

Ronald Pretty and Tony Mirvis
Defendant's Attorney

THE DEFENDANT: pled guilty to count(s) 2.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
22 U.S.C. 2778(b)(2) and (c); 22 C.F.R. 121.1 (Category XII[c], and 127.1(a)(1) and 18 U.S.C. 2	Attempt to Export United States Munitions Without a License	07/25/2013	2

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Count(s) 1 (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's USM No: 13251-091

01/21/2014

Date of Imposition of Sentence



Alan B. Johnson

United States District Judge

1/21/14
Date

DEFENDANT: Roman Georgiyevich Kvinikadze
CASE NUMBER: 13-CR-178-ABJ-1

JUDGMENT AND COMMITMENT

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TIME SERVED plus up to 10 days to allow for him to leave the United States expeditiously.

The defendant has been in custody 147 days.

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 Marshal

DEFENDANT: Roman Georgiyevich Kvinikadze
CASE NUMBER: 13-CR-178-ABJ-1

JUDGMENT AND COMMITMENT

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

While on supervised release, the defendant shall comply with the mandatory and standard conditions adopted by this court, and shall comply with the following special conditions:

The defendant shall leave the United States as soon as practical, and shall not illegally reenter the United States.

DEFENDANT: Roman Georgiyevich Kvinikadze
CASE NUMBER: 13-CR-178-ABJ-1

JUDGMENT AND COMMITMENT

FINANCIAL PENALTIES

The defendant shall pay the following total financial penalties in accordance with the schedule of payments set out below.

<u>Count</u>	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>
2	\$100.00	\$0.00	\$7,500.00
<u>Totals:</u>	\$100.00	\$0.00	\$7,500.00

FINE, SPECIAL ASSESSMENT AND/OR RESTITUTION

The fine and/or restitution includes any costs of incarceration and/or supervision. The restitution, which is due immediately, is inclusive of all penalties and interest, if applicable.

The defendant shall pay interest on any fine and/or restitution of more than Two Thousand Five Hundred Dollars (\$2,500.00), unless the fine and/or restitution 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 below payment options are subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

DEFENDANT: Roman Georgiyevich Kvinikadze
CASE NUMBER: 13-CR-178-ABJ-1

JUDGMENT AND COMMITMENT

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

The total fine and other monetary penalties shall be due as follows:

In full immediately.

Payments for monetary obligations shall be made payable by cashier's check or money order to the Clerk, U.S. District Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and shall reference the defendant's case number, 13CR-178-01J.

The defendant shall pay all financial obligations immediately. While incarcerated, the defendant shall make payments of at least \$25 per quarter. Any amount not paid immediately or through the Inmate Financial Responsibility Program shall be paid commencing 60 days after their release from confinement in monthly payments of not less than \$25, or 10% of the defendant's gross monthly income, whichever is greater. All monetary payments shall be satisfied not less than 60 days prior to the expiration of the term of supervised release.