

VIRGINIA:

*Before the Virginia State Bar Disciplinary Board*

*In the Matter of*

*Joseph Wheeler Rasnic  
Attorney at Law*

*VSB Docket No. 15-101-099667*

*On February 12, 2015, came Joseph Wheeler Rasnic and presented to the Board an Affidavit Declaring Consent to Revocation of his license to practice law in the courts of this Commonwealth. By tendering his Consent to Revocation at a time when allegations of Misconduct are pending, the nature of which are specifically set forth in the attached Affidavit with Exhibits 1 and 2, Respondent acknowledges that that the material facts upon which the allegations of Misconduct are pending are true.*

*The Board having considered the said Affidavit Declaring Consent to Revocation, and Bar Counsel having no objection, the Board accepts his Consent to Revocation. Accordingly, it is ordered that the license to practice law in the courts of this Commonwealth heretofore issued to the said Joseph Wheeler Rasnic be and the same hereby is revoked, and that the name of the said Joseph Wheeler Rasnic be stricken from the Roll of Attorneys of this Commonwealth.*

Entered this 13<sup>th</sup> day of February, 2015

*For the Virginia State Bar Disciplinary Board*

By *Barbara S. Lanier*  
*Barbara Sayers Lanier, Clerk of the Disciplinary System*

RECEIVED  
FEB 11 2015  
VIRGINIA STATE BAR

VIRGINIA:

BEFORE THE VIRGINIA STATE BAR DISCIPLINARY BOARD

RECEIVED

IN THE MATTER OF  
JOSEPH WHEELER RASNIC

FEB 12 2015

VS B Docket No. 15-101-099667

VS B CLERK'S OFFICE

AFFIDAVIT DECLARING CONSENT TO REVOCATION

Joseph W. Rasnic, after being duly sworn, states as follows:

1. That I have been licensed to practice law in the Commonwealth of Virginia since October 1, 1992.
2. That I submit this Affidavit Declaring Consent to Revocation pursuant to Part Six, Section IV, Paragraphs 13-28 of the Rules of the Supreme Court of Virginia.
3. That my Consent to Revocation is freely and voluntarily rendered, that I am not being subjected to coercion or duress, and that I am fully aware of the implications of consenting to the revocation of my license to practice law in the Commonwealth of Virginia.
4. That I am aware there is a pending complaint, an investigation related thereto, and/or a proceeding involving allegations of misconduct, the docket number for which is set forth above, and the specific nature of which is, as follows:

At all times relevant, I served as Guardian and Conservator for the account of an elderly woman (hereinafter referred to as the "Victim"). At all times relevant, Mandie Marie Bishop was my secretary and personal assistant. From early 2012, to the latter part of 2013, Mandie Bishop stole funds from two of the Victim's bank accounts over which I had custody and control as Guardian and Conservator. I first discovered the theft on May 15, 2013. Afterwards, I failed to completely remove her access to the accounts, allowing her to resume the theft after a period of time, and I concealed relevant information about her theft from law enforcement and others. I subsequently pleaded guilty to misprision of a felony, in violation of Title 18, United States Code, Section 4, and copies of the government's Bill of Information and my Plea Agreement are attached hereto as Exhibits 1 and 2.

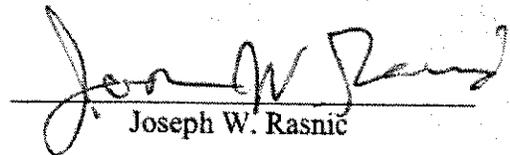
My failure to take action in this matter was motivated, in large part, by my genuine (but misguided) love for Ms. Bishop, as well as the mistaken belief based on false allegations by Ms. Bishop that I was the father of her youngest child. I have repaid, in full, the money stolen by Ms. Bishop. I have also refunded the fees I earned in connection with

my former role as a guardian and conservator of the Victim's accounts, as well as my expenses and disallowed lost interest.

5. That the material facts upon which the allegations of misconduct are predicated, as set forth above, are true and would constitute violations of the Virginia Rules of Professional Conduct—specifically, Rule 1.15 (Safekeeping of Property), Rule 5.3 (Responsibilities Regarding Nonlawyer Assistants), and Rule 8.4 (Misconduct).

6. That I submit this Affidavit and consent to the revocation of my license to practice law in the Commonwealth of Virginia because I know that if the disciplinary proceedings based on said misconduct were prosecuted to a conclusion, I could not successfully defend them.

Executed and dated on 2-3-15.

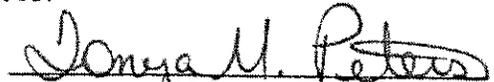
  
Joseph W. Rasnic

COMMONWEALTH OF VIRGINIA

CITY/COUNTY OF Roe, to wit:

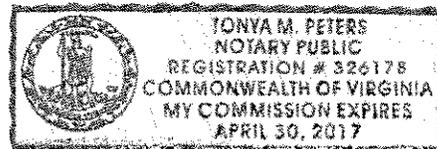
The foregoing Affidavit Declaring Consent to Revocation was subscribed and sworn to before me by Joseph W. Rasnic on this the 3<sup>rd</sup> day of ~~January~~, 2015.

February

  
Notary Public

My Commission expires 04-30-2017.

Reg.# 326178



CLERK'S OFFICE U.S. DIST. COURT  
AT ABINGDON, VA  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
BIG STONE GAP DIVISION

JAN 30 2015  
JULIA S. DUNN, CLERK  
BY: [Signature]  
DEPUTY CLERK

UNITED STATES OF AMERICA :  
 :  
v. : Case No. 2:15CR00002  
 :  
JOSEPH W. RASNIC : Violation: 18 U.S.C. § 4  
 :

INFORMATION

COUNT ONE

The United States Attorney charges that:

1. From at least on or about May 16, 2013, and continuing to on or about September 18, 2014, in the Western District of Virginia and elsewhere, JOSEPH W. RASNIC ("RASNIC"), having knowledge of a felony cognizable by a court of the United States, concealed and did not as soon as possible make known the same to some judge or other person in civil or military authority under the United States.

2. RASNIC operated a law office in Lee County, Virginia. Mandie Marie Bishop ("Bishop") worked as a secretary and assistant in RASNIC's law office. RASNIC became aware that Bishop was committing bank fraud by forging signatures to facilitate her theft of money from bank accounts of an elderly woman ("the Victim") for whom RASNIC had been appointed Conservator of Accounts.

3. After RASNIC became aware that Bishop was stealing money from the Victim's accounts, he failed to remove Bishop's access to the accounts which allowed her to continue to steal money from the Victim.

4. RASNIC intentionally withheld information from law enforcement and actively sought to keep the extent of Bishop's criminal activity concealed from law enforcement.



5. On or about and between January 17, 2012 and May 28, 2014, in Lee County, Bishop knowingly executed and attempted to execute, a scheme and artifice to obtain any of the moneys owned by or under the custody or control of financial institutions, by means of false and fraudulent pretenses, representations, or promises.

6. On or about and between June 29, 2012 and May 16, 2013, Bishop fraudulently obtained and caused to be fraudulently obtained not less than \$11,382.90 from a Farmers and Miners Bank account of the Victim. Bishop cashed and issued checks by fraudulently signing the name of RASNIC who was acting as Guardian of the Victim and Conservator of the Victim's assets. RASNIC allowed Bishop to have access to the Victim's bank accounts, but Bishop did not have signature authority on the accounts.

7. On or about May 16, 2013, after Farmers and Miners Bank made RASNIC aware that money had been fraudulently taken from the Victim's account, RASNIC deposited \$10,558.25 into the Victim's Farmers and Miners Bank account.

8. On or about and between October 7, 2013, and October 25, 2013, Bishop, continuing in her role as a secretary and assistant in RASNIC's law office, fraudulently obtained and caused to be fraudulently obtained not less than an additional \$3,354.30 from the Farmers and Miners Bank account of the Victim by cashing and issuing checks by signing with RASNIC's name.

9. On or about and between January 17, 2012, and May 16, 2013, Bishop fraudulently obtained and caused to be fraudulently obtained not less than \$106,672.37 from the Lee Bank and Trust Company bank account of the Victim. Bishop cashed and issued checks by fraudulently signing RASNIC's name.

10. On or about May 17, 2013, through December 10, 2013, Bishop, continuing in her role as a secretary and assistant in RASNIC's law office, fraudulently obtained and caused to be

fraudulently obtained not less than an additional \$49,648.52 from the Lee Bank and Trust Company bank account of the Victim by cashing and issuing checks by signing the name of RASNIC.

11. As part of the scheme to defraud, not less than \$11,067.01 in funds from the Victim's accounts were used and obligated for unnecessary expenses (e.g., unnecessary utility payments, insurance, etc., for the Victim's home long after it should have been sold, unnecessary checks, late fees, copying expenses by new custodian, court-ordered audit fees, etc.).

12. As part of the scheme to defraud and to maintain funds to continue the fraud, Certificates of Deposit were cashed which otherwise would have continued to earn interest and funds from an interest bearing savings account were transferred to non-interest bearing accounts, thereby causing the Victim to lose not less than \$1,601.73 in interest she would have accumulated had those Certificates of Deposit not been cashed and the funds not been transferred from the saving account.

13. Prior to September 9, 2013, the United States Secret Service was made aware, through investigative techniques, of the fraud on Farmers and Miners Bank. On or about September 9, 2013, when questioned by the United States Secret Service concerning the Farmers and Miners Bank account, RASNIC cried and asked the United States not to prosecute Bishop, stated he thought of Bishop as a daughter, and indicated he would remove Bishop's access to the account. RASNIC did not disclose and deliberately hid from the United States his knowledge that Bishop also had access to the Victim's Lee Bank and Trust Company bank account and, as he later admitted, was aware that "there were problems" with that account.

14. After the September 9, 2013, interview, RASNIC continued to allow Bishop access to the Victim's accounts at Farmers and Miners Bank and Lee Bank and Trust which allowed Bishop to continue to steal money from the accounts.

15. On October 25, 2013, with the intent to keep Bishop's criminal activity hidden, RASNIC signed and submitted a letter to Lee Bank and Trust which stated as follows:

I Joseph W. Rasnic hereby affirm that I reviewed and authorized all transactions on the account titled [Victim's Name] BY JOSEPH W. RASNIC, ESQ., CONSERVATOR account number [\*\*\* \*\*\*) at Lee Bank & Trust Company to the above date. I agree to hold Lee Bank & Trust Company harmless from any and all claims arising from the payment of items whereby my signature authenticity may be in question on the above referenced account.

16. On October 28, 2013, RASNIC authorized Lee Bank & Trust Company to make payment on (a) two additional checks fraudulently written on the Victim's account by Bishop made payable to Bishop and (b) one additional check fraudulently written on the Victim's account by Bishop and made payable to RASNIC. Had RASNIC not authorized those payments, the Victim's money would not have been fraudulently removed from the account.

17. On November 19, 2013, RASNIC wired \$2,000 to Bishop in Indiana to make payment on Bishop's drug debt.

18. On January 14, 2014, RASNIC spoke with the Bank Secrecy Act Officer at Farmers and Miners Bank and told her that three forged checks written by Mandie Bishop in October 2013 and made payable to him were "okay."

19. In January and February 2014, RASNIC wrote checks from his account to Bishop and others to pay Bishop's drug debts.

20. On March 27, 2014, RASNIC and Bishop were interviewed by the United States Secret Service at his office in Jonesville, Virginia. During the interview, RASNIC and Bishop falsely denied having a sexual relationship with each other.

21. On April 1, 2014, RASNIC was interviewed by the United Secret Service at the Federal Courthouse in Abingdon, Virginia. RASNIC falsely stated that when interviewed on September 9, 2013, he was only aware of funds missing from the Farmers account and did not

become aware of problems with the Lee Bank account until later. RASNIC, again, falsely denied having a sexual relationship with Bishop.

22. On or about May 8, 2014, RASNIC deposited \$86,246.69 into the Victim's Lee Bank and Trust Company bank account.

23. On or about July 18, 2014, RASNIC caused \$900.00 to be deposited into the Victim's Lee Bank and Trust Company bank account.

24. On or about August 19, 2014, RASNIC caused \$7,285.21 to be deposited into the Victim's Lee Bank and Trust Company bank account.

25. On September 18, 2014, only after being made aware that Bishop had admitted to having a sexual relationship with him that lasted approximately 10 years, RASNIC admitted that he was in a long-standing sexual relationship with Bishop and that he attempted to hide her crime because he did not want her to be prosecuted.

26. At all times relevant to the Information, Farmer and Miners Bank and Lee Bank and Trust Company were financial institutions as defined by statute.

27. All in violation of Title 18, United States Code, Section 4.

DATE: January 30, 2015

  
ANTHONY P. GIORNO  
ACTING UNITED STATES ATTORNEY

CLERK'S OFFICE U.S. DIST. COURT  
AT ABINGDON, VA  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
BIG STONE GAP DIVISION

JAN 30 2015

JULIAN O'DONOVAN, CLERK  
BY: *[Signature]*  
DEPUTY CLERK

UNITED STATES OF AMERICA :  
 :  
v. : Case No. *2:15CR00002-001*  
 :  
JOSEPH W. RASNIC :

**PLEA AGREEMENT**

I have agreed to enter into a plea agreement with the United States of America, pursuant to Rule 11 of the Federal Rules of Criminal Procedure. The terms and conditions of this agreement are as follows:

**A. CHARGE(S) TO WHICH I AM PLEADING GUILTY AND WAIVER OF RIGHTS**

**1. The Charges and Potential Punishment**

My attorney has informed me of the nature of the charge(s) and the elements of the charge(s) that must be proved by the United States beyond a reasonable doubt before I could be found guilty as charged.

I agree to plead guilty to an Information, which is a charge brought by the United States Attorney as opposed to one returned by a Grand Jury. I am waiving and giving up my right to be charged by Indictment and have a Grand Jury vote on my probable guilt.

I will enter a plea of guilty to Count 1 of the Information.

Count 1 charges me with misprision of felony, in violation of 18 U.S.C. § 4. The maximum statutory penalty for each count is a fine of \$250,000 and/or imprisonment for a term of three years, plus a term of supervised release of one year.

I understand restitution may be ordered, my assets may be subject to forfeiture, and fees may be imposed to pay for incarceration and supervised release. In addition, a \$100 special assessment, pursuant to 18 U.S.C. § 3013, will be imposed per felony count of conviction. I further understand my supervised release may be revoked if I violate its terms and conditions. I understand a violation of supervised release increases the possible period of incarceration.

Defendant's Initials: *[Signature]*



I am pleading guilty as described above because I am in fact guilty and because I believe it is in my best interest to do so and not because of any threats or promises. There has been no promise made whatsoever by any agent or employee of the United States to me as to what the final disposition of this matter will be.

**2. Waiver of Constitutional Rights Upon a Plea of Guilty**

I acknowledge I have had all of my rights explained to me and I expressly recognize I have the following constitutional rights and, by voluntarily pleading guilty, I knowingly waive and give up these valuable constitutional rights:

- a. The right to plead not guilty and persist in that plea;
- b. The right to a speedy and public jury trial;
- c. The right to assistance of counsel at that trial and in any subsequent appeal;
- d. The right to remain silent at trial;
- e. The right to testify at trial;
- f. The right to confront and cross-examine witnesses called by the government;
- g. The right to present evidence and witnesses in my own behalf;
- h. The right to compulsory process of the court;
- i. The right to compel the attendance of witnesses at trial;
- j. The right to be presumed innocent;
- k. The right to a unanimous guilty verdict; and
- l. The right to appeal a guilty verdict.

**B. SENTENCING PROVISIONS**

**1. General Matters**

I understand the determination of what sentence should be imposed, within the confines of any applicable statutory minimums and maximums, is in the sole discretion of the Court subject to its consideration of the United States Sentencing Guidelines ("guidelines" or "U.S.S.G") and the factors set forth at 18 U.S.C. § 3553(a). I understand I will have an opportunity to review a copy of my presentence report in advance of my sentencing hearing and may file objections, as appropriate. I will have an opportunity at my sentencing hearing to present evidence, bring witnesses, cross-examine any witnesses the government calls to testify, and argue to the Court what an appropriate sentence should be.

I understand I will not be eligible for parole during any term of imprisonment imposed. I have discussed sentencing issues with my attorney and realize there is a

*Defendant's Initials:*     R

possibility I will be incarcerated.

I understand the Court is not bound by any recommendation or stipulation and may sentence me up to the statutory maximum. I understand I will not be allowed to withdraw my plea of guilty if the Court disregards the stipulations and/or recommendations set forth in the plea agreement.

**2. Sentencing Guidelines**

I stipulate and agree that all matters pertaining to any of the counts of the charging document(s), including any dismissed counts, are relevant conduct for purposes of sentencing.

The parties agree the 2014 edition of the United States Sentencing Guidelines Manual applies to my offenses. The parties stipulate that the following guideline sections are applicable to my conduct:

2B1.1(a)(1)	7	Base Offense Level
2B1.1(b)(1)(F)	+ 10	Loss More Than \$120,000
2X4.1	- 9	Misprision Reduction
3B1.3	+ 2	Abuse of Position of Trust

I understand other guideline sections may be applicable to my case and the United States and I will be free to argue whether these sections should or should not apply; to the extent the arguments are not inconsistent with the stipulations, recommendations and terms set forth in this plea agreement.

I agree to accept responsibility for my conduct. I understand that if I comply with my obligations under this plea agreement and accept responsibility for my conduct the United States will recommend the Court grant me a two-level reduction in my offense level, pursuant to U.S.S.G. § 3E1.1(a) and, if applicable, at sentencing, will move that I receive a one-level reduction in my offense level, pursuant to U.S.S.G. § 3E1.1(b). However, I stipulate that if I fail to accept responsibility for my conduct and my obstructive conduct or fail to comply with any provision of this plea agreement, I should not receive credit for acceptance of responsibility.

If I comply with all of the provisions of the plea agreement, the United States will not oppose probation if the Court deems it appropriate.

**3. Substantial Assistance**

Defendant's Initials: TR

I understand the United States retains all of its rights pursuant to Fed. R. Crim. P. 35(b), U.S.S.G. §5K1.1 and 18 U.S.C. § 3553(e). I understand even if I fully cooperate with law enforcement, the United States is under no obligation to make a motion for the reduction of my sentence. I understand if the United States makes a motion for a reduction in my sentence, the Court, after hearing the evidence, will determine how much of a departure, if any, I should be given.

I understand the charging decisions and guideline stipulations in this agreement already take into account my full and complete cooperation in the investigation and prosecution of others.

**4. Monetary Obligations**

**a. Special Assessments, Fines and Restitution**

I understand persons convicted of crimes are required to pay a mandatory assessment of \$100.00 per felony count of conviction. I agree I will submit to the U.S. Clerk's Office, a certified check, money order, or attorney's trust check, made payable to the "Clerk, U.S. District Court" in the amount of \$78,836.68 prior to entering my plea of guilty.

I agree to complete restoration of the accounts for which I was Conservator by paying a total of \$ 183,726.83. This amount consists of the following categories:

\$119,865.56	Amounts fraudulently obtained by checks with signatures forged by Mandie Bishop made payable to Joe Rasnic
\$51,192.53	Amounts fraudulently obtained by checks with signatures forged by Mandie Bishop made payable to Mandie Bishop and others
\$11,067.01	Unnecessary expenses incurred and to be incurred by the victim
\$1,601.73	Income lost because funds were transferred from interest bearing accounts to non-interest bearing accounts to cover the fraud losses
<b>\$183,726.83</b>	<b>TOTAL</b>

I have previously made the following payments which shall be credited toward restoration of these accounts:

May 16, 2013	\$10,558.25	To Farmers and Miners Bank Account
May 8, 2014	\$86,246.69	To Lee Bank Account
July 18, 2014	\$900.00	To Lee Bank Account
August 19, 2014	\$7,285.21	To Conservator Account

Defendant's Initials: RB

<b>TOTAL</b>	<b>\$104,990.15</b>
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Pursuant to 18 USC 3663(a)(3), the parties agree that restitution should be ordered in the amount of not less than \$183,726.83 and that my obligation to pay such restitution should be credited by the \$104,990.15 that I previously caused to be repaid to the victim. I agree to pay restitution for the entire scope of my criminal conduct, including, but not limited to, all matters included as relevant conduct, and including all payments for services not rendered and all unnecessary expenses incurred by the victim. In addition, I agree to pay any restitution required by law, including, but not limited to, amounts due pursuant to 18 USC §§ 2259, 3663, and/or 3663A. In addition, if any items of property were improperly taken from the victim's estate, I agree that restitution should be ordered for the value of the items taken.

I agree that I will not seek nor receive any fees, reimbursements, and/or any other payments from any of the victim's accounts or assets. To the extent that I have sought any payments, I shall inform the Lee County Court and the new Conservator that I no longer am seeking nor will accept any such payments.

I further agree to make good faith efforts toward payment of all mandatory assessments, restitution and fines, with whatever means I have at my disposal. I agree failure to do so will constitute a violation of this agreement. I will execute any documents necessary to release the funds I have in any repository, bank, investment, other financial institution, or any other location in order to make partial or total payment toward the mandatory assessments, restitution and fines imposed in my case.

I fully understand restitution and forfeiture are separate financial obligations which may be imposed upon a criminal defendant. I further understand there is a process within the Department of Justice whereby, in certain circumstances, forfeited funds may be applied to restitution obligations. I understand no one has made any promises to me that such a process will result in a decrease in my restitution obligations in this case.

I understand and agree, pursuant to 18 U.S.C. §§ 3613 and 3664(m), whatever monetary penalties are imposed by the Court will be due immediately and subject to immediate enforcement by the United States as provided for by statute. I understand if the Court imposes a schedule of payments, that schedule is only a minimum schedule of payments and not the only method, nor a limitation on the methods, available to the United States to enforce the judgment.

I agree to grant the United States a wage assignment, liquidate assets, or complete any other tasks which will result in immediate payment in full, or payment in the shortest time in which full payment can be reasonably made as required under 18 U.S.C. §

*Defendant's Initials:* DR

3572(d).

I agree the following provisions, or words of similar effect, should be included as conditions of probation and/or supervised release: (1) "The defendant shall notify the Financial Litigation Unit, United States Attorney's Office, in writing, of any interest in property obtained, directly or indirectly, including any interest obtained under any other name, or entity, including a trust, partnership or corporation after the execution of this agreement until all fines, restitution, money judgments and monetary assessments are paid in full" and (2) "The Defendant shall notify the Financial Litigation Unit, United States Attorney's Office, in writing, at least 30 days prior to transferring any interest in property owned directly or indirectly by Defendant, including any interest held or owned under any other name or entity, including trusts, partnership and/or corporations until all fines, restitution, money judgments and monetary assessments are paid in full."

The parties will also jointly recommend that as a condition of probation or supervised release, Defendant will notify the Financial Litigation Unit, United States Attorney's Office, before Defendant transfers any interest in property owned directly or indirectly by Defendant, including any interest held or owned under any other name or entity, including trusts, partnership and/or corporations. See 18 U.S.C. § 3664(k), (n).

Regardless of whether or not the Court specifically directs participation or imposes a schedule of payments, I agree to fully participate in inmate employment under any available or recommended programs operated by the Bureau of Prisons.

I agree any payments made by me shall be applied fully to the non-joint and several portion of my outstanding restitution balance until the non-joint and several portion of restitution is paid in full, unless the Court determines that to do so would cause a hardship to a victim of the offense(s).

**b. Duty to Make Financial Disclosures**

I understand in this case there is a possibility substantial fines and/or restitution may be imposed. In order to assist the United States as to any recommendation and in any necessary collection of those sums, I agree, if requested by the United States, to provide a complete and truthful financial statement to the United States Attorney's Office, within 30 days of the request or 3 days prior to sentencing, whichever is earlier, detailing all income, expenditures, assets, liabilities, gifts and conveyances by myself, my spouse and my dependent children and any corporation, partnership or other entity in which I hold or have held an interest, for the period starting on January 1st of the year prior to the year my offense began and continuing through the date of the statement. This financial statement shall be submitted in a form acceptable to the United States Attorney's office.

*Defendant's Initials:*     *RB*

From the time of the signing of this agreement or the date I sign the financial statement, whichever is earlier, I agree not to convey anything of value to any person without the authorization of the United States Attorney's Office. I agree to take and pass a polygraph examination conducted by a qualified law enforcement examiner selected by the United States Attorney's Office, if requested to do so, concerning the accuracy of my financial statement.

**c. Understanding of Collection Matters**

I understand:

1. as part of the judgment in this case I will be ordered to pay one or more monetary obligations;
2. payment should be made as ordered by the Court;
3. I must mail payments, by cashier's check or money order, payable to the "Clerk, U.S. District Court" to: 210 Franklin Road, S.W. Room 540, Roanoke, Virginia 24006; and include my name and court number on the check or money order;
4. interest (unless waived by the Court) and penalties must be imposed for late or missed payments;
5. the United States may file liens on my real and personal property that will remain in place until monetary obligations are paid in full, or until liens expire (the later of 20 years from date of sentencing or release from incarceration);
6. if I retain counsel to represent me regarding the United States' efforts to collect any of my monetary obligations, I will immediately notify the United States Attorney's Office, ATTN: Financial Litigation Unit, P.O. Box 1709, Roanoke, Virginia 24008-1709, in writing, of the fact of my legal representation; and
7. I, or my attorney if an attorney will represent me regarding collection of monetary obligations, can contact the U.S. Attorney's Office's Financial Litigation Unit at 540/857-2259.

**C. ADDITIONAL MATTERS**

**1. Waiver of Presence of Counsel**

I understand my attorney may be present at any contact with any government personnel. However, by my signature below, I expressly waive the presence of counsel during such contacts and agree government personnel may contact me without the prior approval of my attorney. At any time during such contacts with government personnel, I may request the presence of my attorney and the contact will be suspended until my

*Defendant's Initials:*     R

attorney arrives or indicates that the contact may continue.

**2. Waiver of Right to Appeal**

Knowing that I have a right of direct appeal of my sentence under 18 U.S.C. § 3742(a) and the grounds listed therein, I expressly waive the right to appeal my sentence on those grounds or on any ground. In addition, I hereby waive my right of appeal as to any and all other issues in this matter and agree I will not file a notice of appeal. I am knowingly and voluntarily waiving any right to appeal. By signing this agreement, I am explicitly and irrevocably directing my attorney not to file a notice of appeal. *Notwithstanding any other language to the contrary, I am not waiving my right to appeal or to have my attorney file a notice of appeal, as to any issue which cannot be waived, by law.* I understand the United States expressly reserves all of its rights to appeal. I agree and understand if I file any court document (except for an appeal based on an issue that cannot be waived, by law, or a collateral attack based on ineffective assistance of counsel) seeking to disturb, in any way, any order imposed in my case such action shall constitute a failure to comply with a provision of this agreement.

**3. Waiver of Right to Collaterally Attack**

I waive any right I may have to collaterally attack, in any future proceeding, any order issued in this matter, unless such attack is based on ineffective assistance of counsel, and agree I will not file any document which seeks to disturb any such order, unless such filing is based on ineffective assistance of counsel. I agree and understand that if I file any court document (except for an appeal based on an issue not otherwise waived in this agreement; an appeal based on an issue that cannot be waived, by law; or a collateral attack based on ineffective assistance of counsel) seeking to disturb, in any way, any order imposed in my case, such action shall constitute a failure to comply with a provision of this agreement.

**4. Completion of Prosecution**

The United States agrees that if I comply with my obligations under this plea agreement, it will not charge me with any non-violent criminal offense in violation of federal law which was committed within the Western District of Virginia prior to the execution of this agreement, and about which the Assistant United States Attorney whose name appears on this document had knowledge prior to the execution of this agreement. However, the United States expressly reserves its right to prosecute me for any crime of violence, as defined in 18 U.S.C. § 16.

Defendant's Initials: TS

**5. Cooperation with Virginia State Bar**

I agree to fully cooperate with the Virginia State Bar in its investigation of my conduct. I agree to truthfully and completely answer all questions related to the investigation. I agree to provide any information and records sought by the Virginia State Bar. I agree that the United States Attorney's Office may provide any information sought by the Virginia State Bar.

**6. Information Access Waiver**

I knowingly and voluntarily agree to waive all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including without limitation any records that may be sought under the Freedom of Information Act, 5 U.S.C. §552, or the Privacy Act of 1974, 5 U.S.C. §552a.

**7. Waiver of Witness Fee**

I agree to waive all rights, claims or interest in any witness fee I may be eligible to receive pursuant to 28 U.S.C. § 1821, for my appearance at any Grand Jury, witness conference or court proceeding.

**8. Abandonment of Seized Items**

By signing this plea agreement, I hereby abandon my interest in, and consent to the official use, destruction or other disposition of each item obtained by any law enforcement agency during the course of the investigation, unless such item is specifically provided for in another provision of this plea agreement. I further waive any and all notice of any proceeding to implement the official use, destruction, abandonment, or other disposition of such items.

**9. Deportation**

I understand that, if I am not a citizen of the United States, I may be subject to deportation from the United States as a result of my conviction for the offense(s) to which I am pleading guilty.

**10. Admissibility of Statements**

I understand any statements I make (including this plea agreement, and my admission of guilt) during or in preparation for any guilty plea hearing, sentencing

*Defendant's Initials:*     R

hearing, or other hearing and any statements I make or have made to law enforcement agents, in any setting (including during a proffer), may be used against me in this or any other proceeding. I knowingly waive any right I may have under the Constitution, any statute, rule or other source of law to have such statements, or evidence derived from such statements, suppressed or excluded from being admitted into evidence and stipulate that such statements can be admitted into evidence.

### **11. Additional Obligations**

I agree to cooperate fully with law enforcement agents and will disclose to them, at any time requested by them, my knowledge of any criminal activity. I agree I will testify truthfully. I hereby waive any right I may have to refuse to answer any questions. I agree to be debriefed by law enforcement agents concerning any matter. I agree if the United States has any doubts concerning my truthfulness, I will take and pass a polygraph examination administered by an examiner chosen by the United States Attorney's Office as to any matters alleged in the charging document(s) and/or anything discussed in the debriefings. I understand it is a felony offense to make false statements to law enforcement agents or to testify falsely.

I agree not to commit any of the following acts:

- attempt to withdraw my guilty plea;
- deny I committed any crime to which I have pled guilty;
- make or adopt any arguments or objections to the presentence report that are inconsistent with this plea agreement;
- obstruct justice;
- fail to comply with any provision of this plea agreement;
- commit any other crime;
- make a false statement;
- fail to enter my plea of guilty when scheduled to do so, unless a continuance is agreed to by the United States Attorney's Office and granted by the Court;
- fail to testify truthfully, as to any matter, if called upon to do so (at my sentencing hearing or any other proceeding);
- refuse to answer any question;
- fail to comply with any reasonable request of the United States Attorney's Office;
- fail to cooperate with law enforcement agents; or
- refuse to take or fail a polygraph examination.

*Defendant's Initials:*     *RC*

**D. REMEDIES AVAILABLE TO THE UNITED STATES**

I hereby stipulate and agree that the United States Attorney's office may, at its election, pursue any or all of the following remedies if I fail to comply with any provision of this agreement: (a) declare this plea agreement void; (b) refuse to dismiss any charges; (c) reinstate any dismissed charges; (d) file new charges; (e) withdraw any substantial assistance motion made, regardless of whether substantial assistance has been performed; (f) refuse to abide by any provision, stipulations, and/or recommendations contained in this plea agreement; or (g) take any other action provided for under this agreement or by statute, regulation or court rule.

In addition, I agree if, for any reason, my conviction is set aside, or I fail to comply with any obligation under the plea agreement, the United States may file, by indictment or information, any charges against me which were filed and/or could have been filed concerning the matters involved in the instant investigation. I hereby waive my right under Federal Rule of Criminal Procedure 7 to be proceeded against by indictment and consent to the filing of an information against me concerning any such charges. I also hereby waive any statute of limitations defense as to any such charges.

The remedies set forth above are cumulative and not mutually exclusive. The United States' election of any of these remedies, other than declaring this plea agreement void, does not, in any way, terminate my obligation to comply with the terms of the plea agreement. The use of "if" in this section does not mean "if, and only if."

**E. GENERAL PROVISIONS**

**1. Limitation of Agreement**

This agreement only binds the United States Attorney's Office for the Western District of Virginia. It does not bind any state or local prosecutor, other United States Attorney's Office or other office or agency of the United States Government, including, but not limited to, the Tax Division of the United States Department of Justice, or the Internal Revenue Service of the United States Department of the Treasury. These individuals and agencies remain free to prosecute me for any offense(s) committed within their respective jurisdictions.

**2. Effect of My Signature**

I understand my signature on this agreement constitutes a binding offer by me to enter into this agreement. I understand the United States has not accepted my offer until it signs the agreement.

*Defendant's Initials:*     R

**3. Effective Representation**

I have discussed the terms of the foregoing plea agreement and all matters pertaining to the charges against me with my attorney and am fully satisfied with my attorney and my attorney's advice. At this time, I have no dissatisfaction or complaint with my attorney's representation. I agree to make known to the Court no later than at the time of sentencing any dissatisfaction or complaint I may have with my attorney's representation.

**4. Waiver of Claims**

I agree to make known to the Court no later than at the time of sentencing any claim of misconduct or claim of an ethical, civil or criminal violation by any government attorney, agent, employee, or contractor. I hereby waive my right to make any such claim I fail to bring to the Court's attention prior to sentencing.

**5. Final Matters**

I understand the Court is not bound by any recommendations or stipulations contained in this agreement and may sentence me up to the maximum provided by law.

I understand if the sentence is more severe than I expected, I will have no right to withdraw my guilty plea.

I understand a thorough presentence investigation will be conducted and sentencing recommendations independent of the United States Attorney's Office will be made by the presentence preparer, which the Court may adopt or take into consideration. I understand any calculation regarding the guidelines by the United States Attorney's Office or by my attorney is speculative and is not binding upon the Court, the Probation Office or the United States Attorney's Office. No guarantee has been made by the United States Attorney's Office regarding the effect of the guidelines on my case.

I understand the prosecution will be free to allocute or describe the nature of this offense and the evidence in this case and, in all likelihood, will recommend I receive a substantial sentence.

I understand the United States retains the right, notwithstanding any provision in this plea agreement, to inform the Probation Office and the Court of all relevant facts, to address the Court with respect to the nature and seriousness of the offense(s), to respond to any questions raised by the Court, to correct any inaccuracies or inadequacies in the

*Defendant's Initials:*     *OR*

presentence report and to respond to any statements made to the Court by or on behalf of the defendant.

I willingly stipulate there is a sufficient factual basis to support each and every material factual allegation contained within the charging document(s) to which I am pleading guilty.

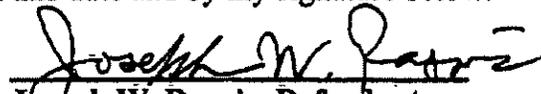
I understand this agreement does not apply to any crimes or charges not addressed in this agreement. I understand if I should testify falsely in this or in a related proceeding I may be prosecuted for perjury and statements I may have given authorities pursuant to this agreement may be used against me in such a proceeding.

I understand my attorney will be free to argue any mitigating factors on my behalf; to the extent they are not inconsistent with the terms of this agreement. I understand I will have an opportunity to personally address the Court prior to sentence being imposed.

This writing sets forth the entire understanding between the parties and constitutes the complete plea agreement between the United States Attorney for the Western District of Virginia and me, and no other additional terms or agreements shall be entered except and unless those other terms or agreements are in writing and signed by the parties. This plea agreement supersedes all prior understandings, promises, agreements, or conditions, if any, between the United States and me.

I have consulted with my attorney and fully understand all my rights. I have read this plea agreement and carefully reviewed every part of it with my attorney. I understand this agreement and I voluntarily agree to it. I have not been coerced, threatened, or promised anything other than the terms of this plea agreement, described above, in exchange for my plea of guilty. Being aware of all of the possible consequences of my plea, I have independently decided to enter this plea of my own free will, and am affirming that agreement on this date and by my signature below.

Date: 12-5-2014

  
Joseph W. Rasnic, Defendant

I have fully explained all rights available to my client with respect to the offenses listed in the pending charging document(s). I have carefully reviewed every part of this plea agreement with my client. To my knowledge, my client's decision to enter into this agreement is an informed and voluntary one.

I understand I may be present at any contact with my client by any government personnel. However, by my signature below, I expressly consent to direct contact with

Defendant's Initials: JR

my client, without my prior approval, by government personnel, including but not limited to, in regard to the collection of monetary amounts owed in this and all related matters. At any time during such contacts with government personnel, my client may request my presence and the contact will be suspended until I arrive or indicate that the contact may continue.

If I will continue to represent my client regarding the United States' efforts to collect any monetary obligations, I will notify the United States Attorney's Office, ATTN: Financial Litigation Unit, P.O. Box 1709, Roanoke, Virginia 24008-1709, in writing, of the fact of my continued legal representation within 10 days of the entry of judgment in this case.

Date: 1-30-15



**Thomas T. Cullen, Esq.**  
**Counsel for Defendant**

Date: 1-30-2015



**Randy Ramseyer**  
**Assistant United States Attorney**  
**Virginia State Bar No. 33837**

**Defendant's Initials:**

