

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA, )  
)  
Plaintiff, )  
)  
vs. ) No. 3:20-cr-00052-SLG-MMS  
)  
MARCUS CATALIN ROSU, )  
)  
Defendant. )  
)  
\_\_\_\_\_ )

**ORDER**

Before the Court is the Government’s Motion for Alternative Victim Notification Pursuant to 18 U.S.C. § 3771(d)(2), filed September 23, 2020. [Doc. 14]. The Government seeks an order from the Court approving the use of alternate means to provide notice to the large number of crime victims in this case. Under 18 U.S.C. § 3771(a)(2), crime victims have a right to “reasonable, accurate, and timely notice” of public court proceedings.

In this case, the Government alleges that the Defendant has used the account information from hundreds of people to withdraw money from hundreds of accounts. In short, the Government’s investigation to date has revealed *at least* hundreds, and potentially thousands of victims, directly harmed by Defendant’s illegal conduct.

Under such circumstances, 18 U.S.C. § 3771(a)(2) of the Crimes Victims’ Rights Act gives a court the authority to “fashion a reasonable procedure to give effect to this chapter that does not unduly complicate or prolong the proceedings.” The Government

seeks authorization to provide an alternate means to provide notice to the large number of crime victims in this case. In its motion, the Government sets out its proposed actions to comply with 18 U.S.C. § 3771. The Court finds the proposal meritorious and hereby **GRANTS** the Government's Motion.

WHEREFORE, the Court finds that: (1) the "multiple victim" provisions of 18 U.S.C. § 3771(d)(2) apply to this case; (2) it is impractical, because of the number of victims, for the Government and the Court to identify all the direct and proximate victims of the charged offenses, on an individual basis, without unduly complicating or prolonging the proceedings; and (3) the proposal set forth in the Government's Motion is a "reasonable procedure" to give effect to the provisions of 18 U.S.C. § 3771.

Accordingly, it is hereby **ORDERED** that the Government is authorized to comply with the provisions of 18 U.S.C. § 3771(a)(2) in this case by providing notice of the court proceedings as provided in the proposal set forth in its motion.

IT IS SO ORDERED this 15th day of October, 2020, at Anchorage, Alaska.

s/ Matthew M. Scoble  
HONORABLE MATTHEW M. SCOBLE  
UNITED STATES MAGISTRATE JUDGE