

LOCATION Beaumont USA Joe Batte Assigned  
JUDGE Thad Heartfield VS Joe Batte Appeared  
DEPUTY CLERK Kyla Dean  
RPTR/ECRO Kyla Dean (FTR)  
USPO Jacqueline Fontenot  
INTERPRETER \_\_\_\_\_  
BEGIN 3:04 pm

THOME SHIP MANAGEMENT PTE LTD, &  
EGYPTIAN TANKER COMPANY

Defendant  
DIMITRI GEORGANTAS, EUGENE BARR  
Attorney

**SENTENCING**

- X Sentencing held  Evidentiary
- Court adopts presentence report X Plea Agreement accepted
- X UNSEAL X Plea Agreement

**Probation:**

Thome Ship Management PTE, LTD., and Egyptian Tanker Company, are hereby sentenced to probation for a term of 4 years as to each of Counts 1, 2, and 3 of the Information, to be served concurrently, for a total term of 4 years.

**Fine:**

Thome Ship Management PTE, LTD., and Egyptian Tanker Company shall pay a criminal fine in the amount of \$1,500,000 as to Counts 1, 2, and 3 of the Information. The total criminal fine is \$1,500,000 and the defendants are jointly and severally liable for the payment of the criminal fine, which is due immediately

**Special Assessment:**

Thome Ship Management PTE, LTD., and Egyptian Tanker Company shall each pay to the United States a special assessment of \$1,200. The total special assessment of \$2,400 is due and payable immediately.

**SPECIAL CONDITIONS:**

- X..... Dft shall comply with **standard conditions** of release, to include committing no offenses; federal, state or local and shall not illegally possess a controlled substance.
- X..... Dft shall comply with **mandatory and special conditions** of release, as set forth in the Dft's Presentence Report.
- X..... Dft shall **report** in person to the probation office in the district to which the dft is released **within 72** hours of release from the custody of the Bureau of Prisons.
- ..... Denial of all Federal benefits for a period of \_\_\_\_\_ year(s).
- ..... Dft remanded to the USM.
- ..... Dft ordered to surrender by 2:00 pm on \_\_\_\_\_ to  designated institution  USM.
- ..... Bond continued.
- ..... Govt's ORAL Motion to Dismiss Count(s) Remaining in all Indictments.
- ..... ORAL Motion GRANTED.
- ..... Dft failed to appear  Order for arrest warrant  bond forfeited.
- X..... Dft advised of right to appeal & court appointed counsel.
- X..... Minutes filed.

Adjourned: 3:22 pm

Total Time: 18 mins