

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA)	
)	Criminal No. 2:16-551
v.)	
)	
AEGEAN SHIPPING MANAGEMENT,)	
S.A.,)	ORDER DESIGNATING
)	STATUTORY AWARDS
)	PURSUANT TO 33 U.S.C. § 1908(a)
)	
Defendant.)	

This matter comes before the court upon the government’s motion for a statutory award payment pursuant to 33 U.S.C. § 1908(a). Upon due consideration, the motion is GRANTED. It is hereby ordered that from the total fine paid by Aegean Shipping Management, S.A., an award of \$500,000 attributable to Count One of the indictment shall be paid to the following individuals in the following amounts:

- Henry Laderas DeLuna - \$250,000
- Renato Nigos Legaspi - \$100,000
- Rodani Gaya Umas-as - \$150,000

As Aegean Shipping Management, S.A., is paying the fine in installments, first disbursement of the statutory award shall be as follows:

- Henry Laderas DeLuna - \$200,000
- Renato Nigos Legaspi - \$80,000
- Rodani Gaya Umas-as - \$120,000

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Once the court receives the next payment from Aegean Shipping Management, S.A., the second disbursement of the statutory award shall be as follows:

- Henry Laderas DeLuna - \$50,000
- Renato Nigos Legaspi - \$20,000
- Rodani Gaya Umas-as - \$30,000

The statutory award shall be paid prior to the payment to the Abandoned Seafarers Fund, as ordered in ECF No. 283.

The clerk is therefore instructed to contact the appropriate individual responsible for maintaining the account(s) into which criminal fines are deposited, and to take the necessary steps for the issuance of three checks. For the first set of awards, the first check for \$200,000 is to be made payable to "Henry Laderas DeLuna," the second check for \$80,000 is to be made payable to "Renato Nigos Legaspi," and the third check for \$120,000 is to be made payable to "Rodani Gaya Umas-as." For the second set of awards, the first check for \$50,000 is to be made payable to "Henry Laderas DeLuna," the second check for \$20,000 is to be made payable to "Renato Nigos Legaspi," and the third check for \$30,000 is to be made payable to "Rodani Gaya Umas-as." As requested in the government's filing, in order to ensure safe delivery of such checks, it is further ordered that such checks be sent to:

U.S. Department of Justice
2nd Floor, NOX 2 Building
Chancery Compound
1201 Roxas Blvd., Ermita
Manila 0930, Philippines
632-301-2000 Ext. 6501
Attention: Christopher L. Cardani, DOJ Attaché

Upon receipt of the checks in Manila, Philippines, a representative or agent of the Department of Justice is to hand-deliver the checks to the individuals listed above.

IT IS SO ORDERED.


Honorable Margaret B. Seymour
Senior United States District Judge

August 18, 2017
Charleston, South Carolina