

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0035--CR (JMF)
 "USA V BOYANG (BUSAN) LTD"
 DEF 1.1 BOYANG (BUSAN) LTD

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge
 Magistrate Judge:
 Filed: 04/14/05
 Closed: 06/02/05
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: Not specified
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Robert C. Bundy
 Dorsey & Whitney
 1031 W. 4th Avenue, Suite 600
 Anchorage, AK 99501
 907-276-4557
 FAX 907-276-4152
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Kevin Feldis
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 BOYANG (BUSAN) LTD

Document	Count	Citation and Description	Disposition
1 - 1 INF	1	33:1908(a) FAILURE TO MAINTAIN AN OIL RECORD BOOK (F)	Sentenced (12-1)
1 - 1 INF	2	33:1908(a) FAILURE TO MAINTAIN AN OIL RECORD BOOK (F)	Sentenced (12-1)
1 - 1 INF	3	33:1908(a) FAILURE TO MAINTAIN AN OIL RECORD BOOK (F)	Sentenced (12-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0035--CR (JMF)
 "USA V BOYANG (BUSAN) LTD"

For all filing dates

Presiding Judge: The Honorable James M. Fitzgerald, U.S. District Judge

Magistrate Judge:

Filed: 04/14/05

Closed: 06/02/05

No. of Defendants: 1

Document #	Filed	Docket text
1 - 1	04/14/05	[Re: DEF 1] PLF 1 Information.
2 - 1	04/14/05	[Re: DEF 1] PLF 1 Plea Agreement.
3 - 1	04/15/05	[Re: DEF 1] certified copy JMF Court Minutes in case A02-0072-CR (JMF) [ECR: Elisa Singleton] setting Arr/EOP for 4/26/05 at 9:00 am. cc: USA, R. Bundy, USM, USPO
4 - 1	04/19/05	DEF 1 Unopposed motion for arraignment, entry of plea & sentencing on even date.
5 - 1	04/20/05	[Re: DEF 1] PLF 1 Notice of filing Boyang (BUSAN) LTD Board of Directors' Resolutions w/att resolutions.
4 - 2	04/21/05	[Re: DEF 1] JMF Order granting motion Unopposed motion for arraignment, entry of plea & sentencing on even date (4-1). cc: USA, R. Bundy, USM, USPO
6 - 1	04/21/05	[Re: DEF 1] PLF 1 motion for Award Pursuant to 33 U.S.C. Section 1908(a).
7 - 1	04/27/05	[Re: DEF 1] JMF Court Minutes [ECR: April Karper/Denali Elmore] re Arraignment/Entry of Plea/IOS (held 04/26/05); Def plead Guilty to Ct 1 thru 3 of the Information; def sentenced as stated in the judgment; Probation Officer to prepare written conditions of probation and submit agreed upon draft judgment; def waived presentence report. cc: USA, R. Bundy, USM, USPO.
8 - 1	04/27/05	DEF 1 Waiver of indictment.
9 - 1	05/10/05	[Re: DEF 1] JMF Order Granting Government's Motion for Award Pursuant to 33 USC Section 1908(a) (dkt 6). cc: USA, R. Bundy, USPO
10 - 1	05/19/05	[Re: DEF 1] PLF 1 Government's Motion to Clarify Order for Award Pursuant to 33 USC 1908(a).
11 - 1	05/24/05	[Re: DEF 1] JMF Order granting motion to Clarify Order for Award Pursuant to 33 USC 1908(a) (10-1); previous order is vacated. cc: USA, B. Bundy, Finance
12 - 1	06/02/05	[Re: DEF 1] JMF Judgment pleaded guilty to counts 1,2,3 of the Information (1-1). Probation for a term of 5 years on each count, all such terms to be served concurrently, with standard & special conditions. SA \$1,200.00; Fine \$1,500,000.00 w/additional terms for criminal monetary penalties as stated. Interest requirement waived. cc: AUSA, R. Bundy, Def w/cnsl cy, USM, USPO, Finance, FLU