CLERK U.S. SISTERIOT COURT CENTRAL DISTERIOT COURT LOS ANGELES

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

[33 U.S.C. § 1908(a): Failure to Maintain an Accurate Oil Record Book; 18 U.S.C. § 2(b): Causing an Act to be Done]

Defendant.

The United States Attorney charges:

COUNT ONE

[33 U.S.C. § 1908(a); 33 C.F.R. §§ 151.25(a), (d), and (h); 18 U.S.C. § 2(b)]

On or about March 18, 2006, in Los Angeles County, within the Central District of California, defendant DIAMLEMOS SHIPPING CORP., by and through its agents and employees, including officers in charge of, and the engine room crew of, the Motor Tanker ("M/T") Georgis Nikolos, whose actions were within the scope of their duties, did knowingly fail to maintain an

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Oil Record Book for the <u>M/T Georgis Nikolos</u> for the period between on or about January 18, 2006, and March 18, 2006, as required by law. Specifically, defendant, by and through its agents and employees, including officers in charge of, and the engine room crew of, the <u>M/T Georgis Nikolos</u>, whose actions were within the scope of their duties, maintained an Oil Record Book that contained entries that falsely stated oily bilge water was properly processed and disposed of through the Oil Water Separator, and omitted entries relating to the overboard discharges of such bilge water and oil sludge using a flexible hose that bypassed the Oil Water Separator between on or about January 18, 2006, and March 18, 2006.

COUNT TWO

[33 U.S.C. § 1908(a); 33 C.F.R. §§ 151.25(a), (d), and (h); 18
U.S.C. § 2(b)]

On or about June 4, 2006, in Los Angeles County, within the Central District of California, defendant DIAMLEMOS SHIPPING CORP., by and through its agents and employees, including officers in charge of, and the engine room crew of, the M/T Georgis Nikolos, whose actions were within the scope of their duties, did knowingly fail to maintain an Oil Record Book for the M/T Georgis Nikolos for the period between on or about March 18, 2006, to June 4, 2006, as required by law. Specifically, defendant, by and through its agents and employees, including officers in charge of, and the engine room crew of, the M/T Georgis Nikolos, whose actions were within the scope of their duties, maintained an Oil Record Book that contained entries that falsely stated oily bilge water was properly processed and disposed of through the Oil Water Separator, and omitted entries

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relating to the overboard discharges of such bilge water and oil sludge using a flexible hose that bypassed the Oil Water 2 Separator between on or about March 18, 2006, and June 4, 2006. 3 4 THOMAS P. O'BRIEN United States Attorney 5 odman assistant U.S. attorney 6 C. EWELL 7 Assistant United States Attorney Chief, Criminal Division 8 JOSEPH O. JOHNS 9 Assistant United States Attorney Chief, Public Integrity & Environmental 10 Crimes Section 11 DOROTHY C. KIM Assistant United States Attorney 12 Deputy Chief, Public Integrity & Environmental Crimes Section 13 SARAH J. HEIDEL 14 Assistant United States Attorney Public Integrity & Environmental 15 Crimes Section 16 17 18 19 20 21 22 23 24 25