

**U.S. District Court  
District of Maryland (Baltimore)  
CRIMINAL DOCKET FOR CASE #: 1:00-cr-00318-5**

Case title: USA v. Maric, et al

Date Filed: 06/27/2000

Date Terminated: 03/08/2002

Assigned to: Judge Maryland Unassigned

**Defendant (5)**

**D/S Progress**

*TERMINATED: 03/13/2002*

represented by **Thomas M Russo**

Freehill Hogan and Mahar LLP

80 Pine St

New York, NY 10005

12123813009

Fax: 12124251901

Email: russo@freehill.com

*TERMINATED: 03/13/2002*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

18:371.F CONSPIRACY to violate the law  
of the United States

(1)

33:1232B.F Failure to Report Hazardous  
Condition (PORTS AND WATERWAYS  
SAFETY ACT)

(2)

33:1908.F Failure to Report Discharges  
(Act to Prevent Pollution from Ships)

(3)

**Disposition**

Probation for 1 year; Special Assessment

\$1,200.00; Fine \$250,000.00

Probation for 1 year; Special Assessment

\$1,200.00; Fine \$250,000.00

Probation for 1 year; Special Assessment

\$1,200.00; Fine \$250,000.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1001.F FALSE STATEMENTS

(4)

18:1001.F FALSE STATEMENTS

**Disposition**

DISMISSED

(5)  
18:1001.F FALSE STATEMENTS  
(6)  
18:1001.F FALSE STATEMENTS  
(7)

DISMISSED  
  
DISMISSED  
  
DISMISSED

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Richard Allen Udell**  
United States Department of Justice  
Environmental Crimes Section  
PO Box 23985  
Washington, DC 20026  
12023050361  
Fax: 12025148865  
Email: richard.udell@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| Date Filed | #  | Docket Text  |
|------------|----|--|
| 06/27/2000 | 1  | INDICTMENT as to Davor Maric (1) count(s) 1, 2, 4, 5, 6, 7, Jo Goksoyr (2) count(s) 1, 2, 4, Erik Moller (3) count(s) 1, 2, 4, 6, Ryzard Pawlowski (4) count(s) 1, 2, 4, D/S Progress (5) count(s) 1, 2, 3, 4, 5, 6, 7, K/S Chemical Trans (6) count(s) 1, 2, 3, 4, 5, 6, 7 (amf, Deputy Clerk) (Entered: 06/28/2000)  |
| 06/27/2000 | 2  | MOTION by USA as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Transporter to Seal the Indictment (amf, Deputy Clerk) (Entered: 06/28/2000)  |
| 06/27/2000 | 2  | ORDER as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans granting [2-1] motion to Seal the Indictment as to Davor Maric (1), Jo Goksoyr (2), Erik Moller (3), Ryzard Pawlowski (4), D/S Progress (5), K/S Chemical Trans (6) ( Signed by Magistrate Judge Susan K. Gauvey) (amf, Deputy Clerk) (Entered: 06/28/2000) |
| 07/27/2000 | 9  | MOTION by USA as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans to Extend Sealing (amf, Deputy Clerk) (Entered: 08/03/2000)   |
| 08/02/2000 | 10 | ORDER as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans granting [9-1] motion to Extend Sealing as to Davor Maric (1), Jo   |

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|            |    | Goksoyr (2), Erik Moller (3), Ryzard Pawlowski (4), D/S Progress (5), K/S Chemical Trans (6) ( Signed by Judge Benson E. Legg 08/02/00) (amf, Deputy Clerk) (Entered: 08/03/2000)   |
| 09/14/2000 | 18 | ORDER that witness Pablo Del Rosario shall appear fo a video taped deposition ( Signed by Judge William M. Nickerson 5/9/00) (amf, Deputy Clerk) (Entered: 09/14/2000)  |
| 09/14/2000 | 19 | ORDER that witness Leo Salasman shall appear for a video taped deposition ( Signed by Judge William M. Nickerson 5/9/00) (amf, Deputy Clerk) (Entered: 09/14/2000)  |
| 09/14/2000 | 20 | ORDER that witness Armando Espiritu shall appear for a video taped deposition ( Signed by Judge William M. Nickerson 5/9/00) (amf, Deputy Clerk) (Entered: 09/14/2000)  |
| 09/14/2000 | 21 | ORDER that witness Adam Kryzkowski shall appear for a video taped deposition ( Signed by Judge William M. Nickerson 5/9/00) (amf, Deputy Clerk) (Entered: 09/14/2000)   |
| 09/14/2000 | 22 | ORDER that Ruben Valazquez shall appear for a video taped deposition ( Signed by Judge William M. Nickerson 5/9/00) (amf, Deputy Clerk) (Entered: 09/14/2000)   |
| 10/31/2000 | 32 | MOTION by USA as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans to Unseal Indictment (amf, Deputy Clerk) (Entered: 10/31/2000)   |
| 10/31/2000 | 32 | MARGINAL ORDER as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans granting [32-1] motion to Unseal Indictment as to Davor Maric (1), Jo Goksoyr (2), Erik Moller (3), Ryzard Pawlowski (4), D/S Progress (5), K/S Chemical Trans (6) ( Signed by Judge Benson E. Legg 10/30/00) (amf, Deputy Clerk) (Entered: 10/31/2000) |
| 11/13/2000 | 33 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 11/14/2000)   |
| 11/21/2000 | 34 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 11/22/2000)   |
| 12/13/2000 | 35 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 12/13/2000)   |
| 12/13/2000 | 36 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 12/14/2000)   |
| 12/15/2000 |    | Defendants D/S Progress, K/S Chemical Trans failed to Appear for Initial Appearance and Arraignment (mms, Deputy Clerk) (Entered: 12/15/2000)   |
| 12/15/2000 |    | Initial appearance as to D/S Progress, K/S Chemical Trans held before Magistrate Judge Susan K. Gauvey ( ER: J. Smith) Defendant's Failed to Appear. Matter referred to Legg, DJ for reasons stated in open court. (pat, Deputy Clerk) (Entered: 12/29/2000)  |
| 01/31/2001 | 40 | ORDER as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Trans that a telephone conference will be held ( Signed by Judge Benson E. Legg 01/29/01) (cm by chambers) (amf, Deputy Clerk) (Entered: 01/31/2001)   |
| 03/01/2001 | 42 | TRANSCRIPT of Proceedings Held before Gauvey, USMJ RE: Arraignment as to D/S Progress for date of December 15, 2000 (FILED SEPARATELY) (amf, Deputy Clerk) (Entered: 03/02/2001)  |
| 03/26/2001 | 44 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 03/28/2001)   |
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| 03/28/2001 | 45 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 03/28/2001)   |
| 03/28/2001 | 46 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 03/29/2001)   |
| 03/28/2001 | 46 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 03/29/2001)   |
| 03/29/2001 | 47 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 04/02/2001)   |
| 03/30/2001 | 48 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 04/02/2001)   |
| 08/01/2001 | 50 | ORDER "DIRECTING" the Government to file a written status report on or before August 3, 2001 ( Signed by Judge Benson E. Legg 7/31/01) (cm by chambers) (amf, Deputy Clerk) (Entered: 08/02/2001)   |
| 08/03/2001 | 52 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 08/06/2001)   |
| 09/20/2001 | 55 | ORDER that a written status report is due on or before September 28, 2001 ( Signed by Judge Benson E. Legg 9/20/01) (cm by chambers) (amf, Deputy Clerk) (Entered: 09/20/2001)  |
| 10/01/2001 | 57 | Status Report by USA as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Transporter (c/s) (amf, Deputy Clerk) (Entered: 10/01/2001)   |
| 10/29/2001 |    | Rearraignment as to D/S Progress, Guilty: as to count(s) 1, 2, 3 Terminated motions and, Not Guilty: as to count(s) 4, 5, 7, 6 held before Judge Benson E. Legg. Michael Ziegler appeared as the representative for D/S Progress. (Court Reporter: Zajac) (mdw, Deputy Clerk) (Entered: 10/30/2001) |
| 10/29/2001 | 61 | Exhibit list by D/S Progress (amf, Deputy Clerk) Modified on 10/30/2001 (Entered: 10/30/2001)   |
| 10/29/2001 | 62 | Exhibit list (Plea Agreement) by USA as to D/S Progress (amf, Deputy Clerk) Modified on 10/30/2001 (Entered: 10/30/2001)  |
| 10/29/2001 | 63 | Guideline Sentencing Order as to D/S Progress ( Signed by Judge Benson E. Legg 10/29/01) (cm mw) (amf, Deputy Clerk) (Entered: 10/30/2001)  |
| 10/29/2001 | 64 | NOTICE of Appearance for D/S Progress by Attorney Thomas M Russo (amf, Deputy Clerk) (Entered: 10/30/2001)  |
| 11/13/2001 | 65 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 11/13/2001)   |
| 11/19/2001 | 67 | SEALED DOCUMENT (amf, Deputy Clerk) (Entered: 11/20/2001)   |
| 12/14/2001 | 70 | Letter MOTION by D/S Progress for a postponement of the deadlines on your sentencing Order dated October 29, 2001 (amf, Deputy Clerk) (Entered: 12/14/2001)   |
| 12/14/2001 | 70 | ORDER as to D/S Progress granting [70-1] motion for a postponement of the deadlines on your sentencing Order dated October 29, 2001 as to D/S Progress (5) ( Signed by Judge Benson E. Legg 12/13/01) (cm by chambers) (amf, Deputy Clerk) (Entered: 12/14/2001)                                    |
| 02/05/2002 | 71 | MEMORANDUM by USA In Support of Sentencing as to D/S Progress and Attachment A (FILED SEPARATELY) (c/s) (amf, Deputy Clerk) Modified on 02/06/2002 (Entered: 02/05/2002)  |
| 02/15/2002 | 72 | Letter MOTION by D/S Progress to Postpone Sentencing (amf, Deputy Clerk)  |

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|            |    | (Entered: 02/19/2002)   |
| 02/15/2002 | 72 | MARGINAL ORDER as to D/S Progress granting [72-1] motion to Postpone Sentencing as to D/S Progress (5) ( Signed by Judge Benson E. Legg 2/15/02) (cm by chambers) (amf, Deputy Clerk) (Entered: 02/19/2002)                             |
| 02/27/2002 | 73 | Letter MOTION by D/S Progress to Postpone Sentencing from March 1, 2002 (amf, Deputy Clerk) (Entered: 02/27/2002)   |
| 02/27/2002 | 73 | MARGINAL ORDER as to D/S Progress granting [73-1] motion to Postpone Sentencing from March 1, 2002 as to D/S Progress (5) ( Signed by Judge Benson E. Legg 2/26/02) (c/m by chambers) (amf, Deputy Clerk) (Entered: 02/27/2002)         |
| 03/08/2002 | 74 | MEMORANDUM by D/S Progress in opposition to [71-1] United States memorandum in support of sentencing (amf, Deputy Clerk) (Entered: 03/12/2002)  |
| 03/08/2002 |    | Sentencing D/S Progress (5) count(s) 1, 2, 3 held before Judge Benson E. Legg (Court Reporter: Richardson) (amf, Deputy Clerk) (Entered: 03/13/2002)  |
| 03/08/2002 |    | DISMISSAL of Count(s) as to D/S Progress Counts Dismissed: D/S Progress (5) count(s) 4, 5, 6, 7 (amf, Deputy Clerk) (Entered: 03/13/2002)   |
| 03/13/2002 | 75 | JUDGMENT D/S Progress (5) count(s) 1, 2, 3 . Probation for 1 year; Special Assessment \$1,200.00; Fine \$250,000.00 ( Signed by Judge Benson E. Legg 3/12/02) (cm microfilmed af) (amf, Deputy Clerk) (Entered: 03/13/2002)             |
| 03/28/2003 | 76 | Case as to Davor Maric, Jo Goksoyr, Erik Moller, Ryzard Pawlowski, D/S Progress, K/S Chemical Transporter Reassigned to Judge Unassigned. Judge Benson E Legg no longer assigned to the case. (cag, Deputy Clerk) (Entered: 03/28/2003) |

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