

**ORIGINAL**

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

**United States District Court  
District of Hawaii**

JAN 12 2012  
at \_\_\_\_\_ o'clock and \_\_\_\_\_ min. of \_\_\_\_\_ M.  
SUE BEITIA, CLERK

UNITED STATES OF AMERICA  
v.  
KEOJE MARINE CO., LTD.

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:11CR01258-001  
USM Number:  
Michael Purpura, Esq.  
Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to count(s): 1, 2 and 3 of the Felony Information.
- pleaded nolo contendere to counts(s) \_\_\_\_\_ which was accepted by the court.
- was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
See next page.			

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on counts(s) \_\_\_\_\_ and is discharged as to such count(s).
- Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.

It is further ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

\_\_\_\_\_  
January 10, 2012  
Date of Imposition of Judgment

\_\_\_\_\_  
*Leslie E. Kobayashi*  
Signature of Judicial Officer

\_\_\_\_\_  
LESLIE E. KOBAYASHI, United States District Judge  
Name & Title of Judicial Officer

\_\_\_\_\_  
*January 12, 2012*  
Date

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DEFENDANT: KEOJE MARINE CO., LTD.

## ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
33 U.S.C. 1908(a) 18 U.S.C. S 2 33 C.F.R. 151.25	Knowing Failure to Maintain Oil Record Book-Act to Prevent Pollution from Ships	10/12/2011	1
18 U.S.C. SS 1519 18 U.S.C. S 2	Obstruction of Justice	10/12/2011	2
33 U.S.C. SS 1319(c)(2)(A) 33 U.S.C. SS 1321(b)(3)	Violation of Clean Water Act	10/12/2011	3

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## PROBATION

The defendant is hereby placed on unsupervised probation for a term of: 36 MONTHS as to Counts 1, 2 and 3, all terms to run concurrently

The defendant shall not commit another federal, state, or local crime.

That the defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement on supervision and at least two periodic drug tests thereafter, but not more than 8 valid drug tests per month during the term of probation.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon (Check if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check if applicable.)
- The defendant shall register in person with the state sex offender registration agency in the jurisdiction where the defendant resides, works, or is a student within 3 business days after being sentenced or after being released from custody pursuant to the Sex Offender Registration and Notification Act (Title I of the Adam Walsh Child Protection and Safety Act of 2006). For initial registration purposes only, the defendant shall also register in the jurisdiction in which convicted if such jurisdiction is different from the jurisdiction of residence.(Check if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **SPECIAL CONDITIONS OF SUPERVISION**

- 1) As to Fine: \$ 225, 000 is due immediately.  
    \$ 225,000 is due 1/10/2013  
    \$ 225,000 is due 1/10/2014  
    \$ 225,000 is due 1/10/2015  
All payable to: Clerk of Court, U.S. District Court, District of Hawaii.
- 2) Community Service Payment: \$250,000.00 payable to the National Fish and Wildlife Foundation is due immediately. AUSA to provide address.
- 3) Environmental Compliance Plan: implemented as a condition of probation and requires training along with surveys and audits of defendant's office and vessels to ensure compliance with environmental laws and regulations.

AO 245 B (Rev. 6/05) Judgment in a Criminal Case  
 Sheet 5 - Criminal Monetary Penalties

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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 1,200	\$ 900,000	\$ None

- The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case* (AO245C) will be entered after such a determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. §3664(i), all non-federal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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<b>TOTALS</b>	\$ _	\$ _
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- Restitution amount ordered pursuant to plea agreement \$ \_
- The defendant must pay interest on restitution and a fine of more than \$2500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
  - the interest requirement is waived for the  fine  restitution
  - the interest requirement for the  fine  restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13,1994, but before April 23,1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A  Lump sum payment of \$ 225,000 due immediately, balance due
  - not later than, or
  - in accordance  C,  D,  E, or  F below, or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal  (e.g., weekly, monthly, quarterly) installments of \$  over a period of  (e.g., months or years), to commence  (e.g., 30 or 60 days) after the date of this judgment ; or
- D  Payment in equal  (e.g., weekly, monthly, quarterly) installments of \$  over a period of  (e.g., months or years), to commence  (e.g., 30 or 60 days) after the release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within  (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:
  - \$ 225, 000 is due immediately.
  - \$ 225,000 is due 1/10/2013
  - \$ 225,000 is due 1/10/2014
  - \$ 225,000 is due 1/10/2015
  - All payable to: Clerk of Court, U.S. District Court, District of Hawaii.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several
  - Defendant and Co-Defendant Names and Case Numbers (including defendant number, Total Amount, Joint and Several Amount, and corresponding pay, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States: