

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
SOUTHERN DIVISION

NO. 7:15-CR-00108-H-3

NO. 7:15-CR-00108-H-4

UNITED STATES OF AMERICA)
)
 v.) **ORDER**
)
 OCEANIC ILLSABE LIMITED, AND)
 OCEANFLEET SHIPPING LIMITED)

This matter comes before the Court upon the government's Motion for a Statutory Award Payment pursuant to 33 U.S.C. § 1908(a). [D.E. #149].

Upon due consideration, the motion is GRANTED. It is hereby ORDERED that from the total fine to be paid by Oceanfleet Shipping Limited and Oceanic Illsabe Limited, an award of \$150,000 attributable to Count Two of this case, shall be paid to the following individuals in the following amounts:

Vicente Rey Makilan Menente - \$100,000

Charlie Dupit Sarduma - \$10,000

Reynaldo Tismo Villegas - \$10,000

Anthony Abuan Reyes - \$10,000

Ronald Diamante Belleza - \$15,000


Reynaldo Batindaan Punay - \$5,000

It is further ORDERED that the Clerk of Court issue checks

payable to the individuals in the amounts stated above and
mailed 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

This 22nd day of June 2017.



Malcolm J. Howard
Senior United States District Judge