

CLOSED

**U.S. District Court  
District of New Jersey [LIVE] (Newark)  
CRIMINAL DOCKET FOR CASE #: 2:04-cr-00060-KSH All Defendants**

Case title: USA v. OMI CORPORATION

Date Filed: 01/21/2004

Date Terminated: 08/06/2004

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Assigned to: Judge Katharine S. Hayden**Defendant (1)****OMI CORPORATION***TERMINATED: 08/06/2004*

represented by **THOMAS L MILLS**  
**WINSTON & STRAWN**  
1400 L STREET, N.W.  
WASHINGTON, DC 20005-3502  
(202)371-5714  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

33:1908(a)ENFORCEMENT -  
CRIMINAL PENALTIES(false entries)  
(dof5/01-9/01)  
(1)

**Disposition**

of Information: Probation 3 years, (36  
months) w/conditions. Fine:  
\$4,200,000.00. Special AAssessment:  
\$400.00.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff****USA**

represented by **MARK R. WINSTON**  
 UNITED STATES ATTORNEY'S  
 OFFICE  
 970 BROAD STREET  
 ROOM 702  
 NEWARK, NJ 07102  
 (973) 645-2700  
 Email: mark.winston@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/21/2004	<a href="#"><u>1</u></a>	INFORMATION as to OMI CORPORATION (1) count(s) 1. (tl, ) (Entered: 01/27/2004)
01/21/2004		Notice of Allocation and Assignment as to OMI CORPORATION (tl, ) (Entered: 01/27/2004)
01/21/2004	<a href="#"><u>2</u></a>	Minute Entry for proceedings held before Judge Katharine S. Hayden :Corporate rep. Sworn:Frederick S. London, Esq on behalf of OMI Corp.Initial Appearance as to OMI CORPORATION held on 1/21/2004, Plea Agreement Hearing as to OMI CORPORATION held on 1/21/2004 Sentencing set for 5/3/2004 02:00 PM in Newark - Courtroom 5 before Judge Katharine S. Hayden. Corporate Resolution filed.(Court Reporter Ralph Florio.) (tl, ) (Entered: 01/27/2004)
01/21/2004	<a href="#"><u>3</u></a>	WAIVER OF INDICTMENT by OMI CORPORATION (tl, ) (Entered: 01/27/2004)
01/21/2004		Plea entered by OMI CORPORATION (1) Guilty Count 1. (tl, ) (Entered: 01/27/2004)
01/21/2004	<a href="#"><u>4</u></a>	CORPORATE RESOLUTION by OMI CORPORATION (tl, ) (Entered: 01/27/2004)
01/21/2004	<a href="#"><u>5</u></a>	APPLICATION for permission to enter Plea of guilty (tl, ) (Entered: 01/27/2004)
01/21/2004	<a href="#"><u>6</u></a>	PLEA AGREEMENT as to OMI CORPORATION (tl, ) (Entered: 01/27/2004)
02/18/2004	<a href="#"><u>7</u></a>	TRANSCRIPT of Proceedings as to OMI CORPORATION held on 1/21/04 Plea Hearing before Judge Hon. K.S. Hayden. Court Reporter: Ralph F. Florio. (jn, ) (Entered: 02/18/2004)
08/06/2004	<a href="#"><u>9</u></a>	Minute Entry for proceedings held before Judge Katharine S. Hayden :Sentence of a Corporation.Sentencing held on 8/6/2004 for OMI CORPORATION (1), Count(s) 1, of Information: Probation 3 years, (36 months) w/conditions. Fine: \$4,200,000.00. Special Assessment: \$400.00.. (Court Reporter Ralph Florio.) (jn, ) (Entered: 08/24/2004)

08/06/2004	<a href="#">10</a>	JUDGMENT as to OMI CORPORATION (1), Count(s) 1, of Information: Probation 3 years, (36 months) w/conditions. Fine: \$4,200,000.00. Special Assessment: \$400.00. . Signed by Judge Katharine S. Hayden on 8/6/04. (jn, ) (Entered: 08/24/2004)
08/12/2004	<a href="#">8</a>	ORDER re: Fine payment as to OMI CORPORATION . Signed by Judge Katharine S. Hayden on 8/12/04. (jn, ) (Entered: 08/16/2004)
08/27/2004	<a href="#">11</a>	AMENDED ORDER RE: FINE PAYMENT as to OMI CORPORATION re <a href="#">8</a> Order . Signed by Judge Katharine S. Hayden on 8/26/04. (jn, ) (Entered: 08/27/2004)
09/20/2004	<a href="#">14</a>	SECOND AMENDED ORDER as to OMI CORPORATION re <a href="#">10</a> Judgment, <a href="#">11</a> Order . Signed by Judge Katharine S. Hayden on 9/17/04. (jn, ) (Entered: 09/30/2004)
09/22/2004	<a href="#">12</a>	TRANSCRIPT of Proceedings as to OMI CORPORATION held on 8/6/04 @ 11:30 Sentencing before Judge Hon. K.S. Hayden. Court Reporter: Ralph F. Florio. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (jn, ) (Entered: 09/24/2004)
09/27/2004	<a href="#">13</a>	SATISFACTION OF JUDGMENT by USA (STEELE, SUSAN) (Entered: 09/27/2004)
05/17/2006		SATISFIED JUDGMENT BY OMI CORPORATION FLD. ON 9/27/2004. (dh, ) (Entered: 05/17/2006)
05/30/2006	<a href="#">15</a>	Returned mail as to OMI CORPORATION: (jn, ) (Entered: 05/31/2006)

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