

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

UNITED STATES OF AMERICA)
)
 v.)
)
 AEGEAN SHIPPING MANAGEMENT,)
 S.A.,)
)
 Defendant.)
 _____)

Criminal No. 2:16-551

**ORDER DESIGNATING,
WHISTLEBLOWER AWARDS**

This matter comes before the court upon the government’s motion for a statutory award payment pursuant to 33 U.S.C. § 1908(a). Upon due consideration, the motion is GRANTED. It is hereby ordered that from the total fine paid by Aegean Shipping Management, S.A., specifically from the first fine payment made at or shortly after sentencing, an award of \$500,000 attributable to Count One of the indictment shall be paid to the following individuals in the following amounts:

- Henry Laderas DeLuna - \$250,000
- Renato Nigos Legaspi - \$100,000
- Rodani Gaya Umas-as - \$150,000

It is further ordered that the Clerk of the Court issue a separate check payable to each individual and in the amounts set forth above and send 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

s/ Margaret B. Seymour
Honorable Margaret B. Seymour
Senior United States District Judge

May 4, 2017
Charleston, South Carolina