

**U.S. District Court**  
**Southern District of Florida (Ft Lauderdale)**  
**CRIMINAL DOCKET FOR CASE #: 0:93-cr-06058-KLR All Defendants**

Case title: USA v. Princess Cruises

Date Filed: 04/15/1993

Date Terminated: 04/26/1993

Assigned to: Senior Judge Kenneth L.  
Ryskamp

**Defendant (1)**

**Princess Cruises, Inc.**

*TERMINATED: 04/26/1993*

represented by **Mark E. Warren**

Gibson Dunn & Crutcher  
1050 Connecticut Avenue NW  
Washington, DC 20036-5306  
202-887-3573  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Neal Russell Sonnett**

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*TERMINATED: 04/26/1993*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

33:1902(a) (3) and 1908(a) and 33, CFR,  
Section 151.67 Knowingly discharged  
Plastic bags filled with Garbage into the sea  
(1)

**Disposition**

Pleaded guilty to Count 1 of the information, Defendant to pay a fine of \$500,000 within forty eight (48) hours from sentencing date. Clerk of Court is instructed to hold half of the fine in the courts Registry Fund until such time as it is determined whether any of the funds should be paid to any person who give information leading to conviction pursuant to Title 33 USC Section 1908(a). Special Assessment of \$200.00 due immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts****Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

None

**Plaintiff**

USA

represented by **Angel A. Cortinas**  
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**ATTORNEY TO BE NOTICED**

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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/15/1993		Magistrate identification: Magistrate Judge Vitunac (dg, Deputy Clerk) (Entered: 03/27/1995)
04/15/1993	1	INFORMATION as to Princess Cruises (1) count(s) 1 (Criminal Category 1) (Former Deputy Clerk) (Entered: 04/26/1993)
04/15/1993	2	Plea Agreement as to Princess Cruises (Former Deputy Clerk) (Entered: 04/26/1993)
04/19/1993	<a href="#">3</a>	NOTICE of Appearance for Princess Cruises by Attorney Neal Russell Sonnett (Former Deputy Clerk) (drz). (Main Document 3 replaced on 6/19/2014) (drz). (Entered: 04/26/1993)
04/19/1993	4	MOTION by Princess Cruises for Mark E. Warren to appear pro hac vice (Former Deputy Clerk) (Entered: 04/26/1993)

04/19/1993	5	NOTICE of Hearing as to Princess Cruises:, set Change of Plea Hearing for 1:30 4/26/93 for Princess Cruises before Judge Kenneth L. Ryskamp in Miami (Former Deputy Clerk) (Entered: 04/26/1993)
04/26/1993	6	WAIVER OF INDICTMENT by Princess Cruises (Former Deputy Clerk) (Entered: 04/29/1993)
04/26/1993	7	ORDER as to Princess Cruises granting [4-1] motion for Mark E. Warren to appear pro hac vice as to Princess Cruises (1) (Signed by Judge Kenneth L. Ryskamp on 4/26/93) CCAP (Former Deputy Clerk) (Entered: 04/29/1993)
04/26/1993		Sentencing held Princess Cruises (1) count(s) 1 (Former Deputy Clerk) (Entered: 04/29/1993)
04/26/1993	8	JUDGMENT as to Princess Cruises (1) count(s) 1. Pleaded guilty to Count 1 of the information, Defendant to pay a fine of \$500,000 within forty eight (48) hours from sentencing date. Clerk of Court is instructed to hold half of the fine in the courts Registry Fund until such time as it is determined whether any of the funds should be paid to person who gave information leading to conviction pursuant to Title 33 USC Section 1908(a). Special Assessment of \$200.00 due immediately. (Signed by Judge Kenneth L. Ryskamp on 4/26/93) CCAP/M-4/29/93 (Former Deputy Clerk) (Entered: 04/29/1993)
04/30/1993	9	Judgment Returned Executed as to Princess Cruises on 4/27/93 No further action required by the U.S. Marshals Service (Former Deputy Clerk) (Entered: 05/07/1993)
05/20/1993	10	LETTER from Melinda S. Schowengerdt to Judge Ryskamp (Former Deputy Clerk) (Entered: 05/26/1993)
06/28/1993	11	MEMORANDUM by USA as to Princess Cruises in support of an Award pursuant to 33 USC section 1908 (Former Deputy Clerk) (Entered: 07/02/1993)
07/09/1993	12	ORDER as to Princess Cruises, Granting claimants Alvin and Marilyn Levetts Motion to disburse funds. Clerk of Court is hereby ordered to release the \$250,000 award to the Levetts. (Signed by Judge Kenneth L. Ryskamp on 7/9/93) CCAP (Former Deputy Clerk) (Entered: 07/09/1993)
08/12/1993	13	ORDER as to Princess Cruises, RELEASING all accrued interest on the \$250,000.00 to Alvin Levett and Marilyn Levett ( Signed by Judge Kenneth L. Ryskamp on 8/12/93) CCAP M (ea, Deputy Clerk) (Entered: 08/13/1993)

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