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AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants Sheet 1

	UNITED STAT	fes Distric	CT COURT	
	EASTERN	District of TEX	AS	
	ES OF AMERICA		NT IN A CRIMINAL (ational Defendants)	CASE
THOME SHIP MAN	AGEMENT PTE LTD		rgantas, Eugene Barr	5-001
THE DEFENDANT (DRGANIZATION:	Defendant Orga	nization's Attorney	
pleaded guilty to count	(s) $1, 2 \& 3$ of the Information	n		
pleaded nolo contender which was accepted by	the court.			
was found guilty on con after a plea of not guilty	unt(s)y.			
The organizational defendation	nt is adjudicated guilty of these	offenses:		
Title & Section 33:1908(a) 33:1908(a) 33:1505	<u>Nature of Offense</u> False Oil Record Book False Garbage Record Book Obstruction of Agency Proce		Offense Ended 4/26/2016 4/26/2016 4/26/2016	1 2 3
The defendant organiza	ization is sentenced as provided	on count(s)		
It is ordered that t change of name, principal b	is the defendant organization mus business address, or mailing add I. If ordered to pay restitution, to nomic circumstances.	t notify the United St dress until all fines, re	ates attorney for this district stitution, costs, and special as	within 30 days of any sessments imposed by
Defendant Organization's Federal Employer I.D. No.: <u>N/A</u>	<u> </u>	6/20/2017	AT 1	
Defendant Organization's Principa	al Business Address:	Date of Impositi	on of Judgment	
16 Raffles Quay #43-01		Yk	& Junit	ild
Singapore 048581		Signature of Jud	ge	
		THAD HEA Name and Title	RTFIELD, U.S. DISTRICT JU of Judge	JDGE
		6/26/17		
Defendant Organization's Mailing	Address:	Date		
C/O Dimitri P. Georgantas				
1600 Smith Street, Suite 50	00			
Houston, TX 77002				

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants Sheet 2 — Probation

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DEFENDANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, I	LTD.			
CASE NUMBER: 1:17CR00075-001				

PROBATION

The defendant organization is hereby sentenced to probation for a term of : 4 YEARS This term consists of 4 years as to each of Counts 1, 2, and 3 of the Information, to be served concurrently, for a total term of 4 years.

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

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

The defendant organization must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) within thirty days from the date of this judgment, the defendant organization shall designate an official of the organization to act as the organizations's representative and to be the primary contact with the probation officer;
- 2) the defendant organization shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant organization shall notify the probation officer ten days prior to any change in principal business or mailing address;
- 4) the defendant organization shall permit a probation officer to visit the organization at any of its operating business sites;
- 5) the defendant organization shall notify the probation officer within seventy-two hours of any criminal prosecution, major civil litigation, or administrative proceeding against the organization;
- 6) the defendant organization shall not dissolve, change its name, or change the name under which it does business unless this judgment and all criminal monetary penalties imposed by this court are either fully satisfied or are equally enforceable against the defendant's successors or assignees; and
- 7) the defendant organization shall not waste, nor without permission of the probation officer, sell, assign, or transfer its assets.

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants Sheet 2B — Probation

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DEFENDANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, LTD. CASE NUMBER: 1:17CR00075-001

SPECIAL CONDITIONS OF SUPERVISION

1) The defendants are further ordered to make a joint and several organizational community service payment in the total amount of \$400,000, which is due immediately and shall be paid in full no later than the day of sentencing (June 20, 2017). Payment shall be made in the form of a check payable to National Fish and Wildlife Foundation and mailed to the attention of its Chief Financial Officer at 1133 15th Street, NW, Suite 1000, Washington, DC 20005. The defendants shall file a Notice of Proof of Payment with the Court within five days of sentencing.

2) The defendant organization agrees it shall commit no further violations of federal, state or local law, including those laws and regulations for which primary enforcement has been delegated to state authorities, and shall conduct all its operations in accordance with the International Convention for the Prevention of Pollution from Ships, as modified by the Protocol of 1978 (together "MARPOL") and the environmental laws of the United States.

3) The defendant organization will make payment in full in the monetary amounts set forth herein, including all special assessments, fines and restitution, and community service.

4) The defendant organization agrees to fund and implement the Environmental Compliance Plan ("ECP"), as set forth in the binding Plea Agreement as Attachment B, during its term of probation.

5) The defendant organization agrees to allow the probation office, any court appointed monitor, and/or any subject expert to examine their Oil Record Book and Garbage Record Book at any time.

6) The defendant organization agrees to cooperate with any third-party assisting the probation office in monitoring compliance with this Judgment.

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AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants Sheet 3 — Criminal Monetary Penalties

			I.1 (D	4 6 5	
DEFENDAN CASE NUM		IIP MANAGEMENT PT	Judgment — Page E, LTD.	e <u>4</u> of <u>5</u>	
	CRIMINAL	MONETARY PEN	ALTIES		
The defe	ndant organization must pay the following to	otal criminal monetary penal	ties under the schedul	e of payments on Sheet 4.	
TOTALS	Assessment	Fine		Restitution	
TOTALS	\$ 1200.00	\$ 1500000.00	\$		
	rmination of restitution is deferred until	. An Amended	Judgment in a Crimin	aal Case (AO 245C) will be	
The defe below.	ndant organization shall make restitution (in	cluding community restitution	on) to the following pa	ayees in the amount listed	
specified	efendant organization makes a partial payr otherwise in the priority order or percent al victims must be paid before the United Sta	tage payment column belo			
Name of Pay	ee <u>Total Loss*</u>	Restitution	Ordered	Priority or Percentage	
TOTALS	\$	\$			
Restitut	ion amount ordered pursuant to plea agreeme	ent \$			
before t	endant organization shall pay interest on rest he fifteenth day after the date of the judgmer ect to penalties for delinquency and default, p	it, pursuant to 18 U.S.C. § 30	612(f). All of the pay	-	
	rt determined that the defendant organization		-	ordered that:	
th	e interest requirement is waived for	fine restitution.			
th th	e interest requirement for the fine	restitution is n	nodified 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.

AO 245E (Rev. 12/03) Judgment in a Criminal Case for Organizational Defendants Sheet 4 — Schedule of Payments

		DANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, LTD. JUMBER: 1:17CR00075-001	Judgment — Page _	5	of	5	
	SCHEDULE OF PAYMENTS						
Havi	ing as	ssessed the organization's ability to pay, payment of the total criminal monetary penalt	ies are due as foll	ows:			
A	\square	Lump sum payment of \$ 1,501,200.00 due immediately, balance due					
		$\begin{array}{ c c c c c c }\hline & not later than & , or \\ \hline & in accordance with & \hline & C \text{ or } & \hline & D \text{ below; or } \end{array}$					
B		Payment to begin immediately (may be combined with D below)); or				
С		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ (e.g., months or years), to commence (e.g., 30 or 60 days)		over a per his judgi			
D		Special instructions regarding the payment of criminal monetary penalties: The monetary penalties are due immediately and shall be paid in full no later than the	day of sentencing	g (June 2	0, 2017).		

All criminal monetary penalties are made to the clerk of the court.

The defendant organization 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 payee, if appropriate.

117CR75-2 EGYPTIAN TANKER COMPANY - Fine - \$1,500,000.00

- The defendant organization shall pay the cost of prosecution.
- The defendant organization shall pay the following court cost(s):
- The defendant organization shall forfeit the defendant organization's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.