

UNITED STATES DISTRICT COURT

EASTERN District of TEXAS

UNITED STATES OF AMERICA
V.

JUDGMENT IN A CRIMINAL CASE
(For Organizational Defendants)

THOME SHIP MANAGEMENT PTE LTD

CASE NUMBER: 1:17CR00075-001

Dimitri Georgantas, Eugene Barr
Defendant Organization's Attorney

THE DEFENDANT ORGANIZATION:

- pleaded guilty to count(s) 1, 2 & 3 of the Information
pleaded nolo contendere to count(s) which was accepted by the court.
was found guilty on count(s) after a plea of not guilty.

The organizational defendant is adjudicated guilty of these offenses:

Table with 4 columns: Title & Section, Nature of Offense, Offense Ended, Count. Rows include False Oil Record Book, False Garbage Record Book, and Obstruction of Agency Proceeding.

The defendant organization is sentenced as provided in pages 2 through 5 of this judgment.

- The defendant organization has been found not guilty on count(s)
Count(s) is are dismissed on the motion of the United States.

It is ordered that the defendant organization must notify the United States attorney for this district within 30 days of any change of name, principal business address, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant Organization's Federal Employer I.D. No.: N/A

Defendant Organization's Principal Business Address:
16 Raffles Quay #43-01
Singapore 048581

Defendant Organization's Mailing Address:
C/O Dimitri P. Georgantas
1600 Smith Street, Suite 5000
Houston, TX 77002

6/20/2017
Date of Imposition of Judgment

Signature of Judge (Handwritten signature)

THAD HEARTFIELD, U.S. DISTRICT JUDGE
Name and Title of Judge

6/26/17
Date

DEFENDANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, 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;
- 3) 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.

DEFENDANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, LTD.
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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.

DEFENDANT ORGANIZATION: THOME SHIP MANAGEMENT PTE, LTD.
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SCHEDULE OF PAYMENTS

Having assessed the organization’s ability to pay, payment of the total criminal monetary penalties are due as follows:

- A Lump sum payment of \$ 1,501,200.00 due immediately, balance due
 not later than _____, or
 in accordance with C or D below; or
- B Payment to begin immediately (may be combined with C or D below); or
- C Payment in _____ (e.g., equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- 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 (June 20, 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.