

**U.S. Courts
Case Inquiry Report
Case Num: DCAN410CR000552; Party Num: 003; Payee Code: N/A
Show Party Details: N; Show Payee Details: N; Show Transactions: N**

Case Number DCAN410CR000552 Case Title US V DIMITRIOS DIMITRAKIS ET AL

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
003	PTY11461	TRANSMAR SHIPPING CO.,	ACCT6669	SPECIAL PENALTY ASSESSMENT		800.00	800.00	0.00
003	PTY11461	TRANSMAR SHIPPING CO.,	ACCT6669	VICTIM RESTITUTION		0.00	0.00	0.00
003	PTY11461	TRANSMAR SHIPPING CO.,	ACCT6669	FINE-CRIME VICTIMS FUND		551,890.21	551,890.21	0.00
003	PTY11461	TRANSMAR SHIPPING CO.,	ACCT6669	NOT OTHERWISE CLASSIFIED		200,000.00	200,000.00	0.00
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						752,690.21	752,690.21	0.00

Summary Payee Information:

Payee Code	Payee Name	Total Owed	Total Paid	Total Outstanding
PTY11589	IAN RUBIO #	66,666.68	66,666.68	0.00
PTY11590	LEO RELACION #	66,666.66	66,666.66	0.00
PTY11591	LAURENTE CORRAL #	66,666.66	66,666.66	0.00
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		200,000.00	200,000.00	0.00

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
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**FINE
PAID IN FULL**

Transmar Shipping Co. S. A.
Defendant: Date: 10/28/2013
Fine \$ 750,000.00 Interest \$ 1,890.21