

**ORIGINAL**

FILED IN THE  
UNITED STATES DISTRICT COURT

DISTRICT OF HAWAII

**United States District Court  
District of Hawaii**

FEB 12 2020

at 8 o'clock and 55 min. A.M.  
SUE BEITIA, CLERK 25

UNITED STATES OF AMERICA

v.

**BERNHARD SCHULTE SHIPMANAGEMENT  
(SINGAPORE) PTE LTD.**

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:20CR00004-001

USM Number:

Nenad Krek/George M. Chalos (Pro Hac Vice)

Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to count: 1 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 defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
33 U.S.C. § 1908(a)	Failing to Accurately Maintain an Oil Record Book	7/9/2019	1

The defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) \_\_\_ and is discharged as to such count(s).
- Count(s) \_\_\_ (is)(are) dismissed on the motion of the United States.

It is further ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

February 10, 2020

Date of Imposition of Judgment



Signature of Judicial Officer

**DERRICK K. WATSON, United States District Judge**

Name & Title of Judicial Officer

2/12/20

Date

**PROBATION**

You are hereby placed on probation for a term of: FOUR (4) YEARS.

This term consists of FOUR (4) YEARS of Probation, as to Count 1 of the Information.

**SPECIAL CONDITIONS OF PROBATION**

1. As set forth in the Plea Agreement, Barnhard Schulte Shipmanagement (Singapore) Pte Ltd. must pay a fine of \$1,750,000.00 within Thirty (30) Days of entry of the Court's Final Judgment.
2. During the term of Probation, Bernhard Schulte Shipmanagement (Singapore) Pte Ltd. must implement and pay for the Environmental Compliance Plan described in the thirty-one (31) page Attachment A to the Plea Agreement.
3. Bernhard Schulte Shipmanagement (Singapore) Pte Ltd. may seek from the Court early termination of Probation, and the Govt. agrees not to object to such a request that is made after at least thirty-six (36) months, absent good cause.
4. Bernhard Schulte Shipmanagement (Singapore) Pte Ltd. must operate in compliance with the environmental laws of the United States and may not violate the International Convention for the Prevention of Pollution from Ships.

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 400.00	\$	\$1,750,000.00	\$

The fine of \$1,750,000.00 is due in full within thirty (30) days of entry of the Court's Final Judgment.

\*Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

\*\*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.