

**Civil/Criminal CM/ECF System
District Court of Guam (Hagatna)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00024-1**

Case title: USA v. Fukuichi Gyogyo Kabushiki Kaisha

Date Filed: 06/11/2019

Date Terminated: 07/24/2019

Assigned to: Chief Judge Frances
M. Tydingco-Gatewood
Referred to: Magistrate Judge
Joaquin V.E. Manibusan, Jr

Defendant (1)**Fukuichi Gyogyo Kabushiki
Kaisha***TERMINATED: 07/24/2019*

represented by **Daniel James Berman**
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

ACT TO PREVENT POLLUTION
FROM SHIPS
(1)

ACT TO PREVENT POLLUTION
FROM SHIPS
(2)

Disposition

Defendant sentenced to 5 years probation;
\$1,500,000 fine; \$1,200 special assessment fee

Defendant sentenced to 5 years probation;
\$1,500,000 fine; \$1,200 special assessment fee

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
06/11/2019	<u>1</u>	Information as to Fukuichi Gyogyo Kabushiki Kaisha (1) count(s) 1, 2. (Attachments: # <u>1</u> Cover Sheet) (wmt,) (Entered: 06/11/2019)
06/11/2019	<u>2</u>	Notice of Attorney Appearance Kenneth E. Nelson appearing for USA. (wmt,) (Entered: 06/11/2019)
06/11/2019	<u>3</u>	Plea Agreement as to Fukuichi Gyogyo Kabushiki Kaisha. (wmt,) (Entered: 06/11/2019)
06/11/2019	<u>4</u>	Motion to Appear Telephonically. filed by USA as to Fukuichi Gyogyo Kabushiki Kaisha. (wmt,) (Entered: 06/11/2019)
06/12/2019		Request for Hearing as to Fukuichi Gyogyo Kabushiki Kaisha : re <u>1</u> Information – Felony. Initial Appearance/Waiver of Indictment/Information and Plea Hearing set for 6/26/2019 at 09:00 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco–Gatewood. (cbs,) (Entered: 06/12/2019)
06/18/2019		Set/Reset Hearings as to Fukuichi Gyogyo Kabushiki Kaisha: Initial Appearance on an Information/Waiver of Indictment and Plea set for 6/26/2019 is now set for 08:15 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco–Gatewood. (cbs,) (Entered: 06/18/2019)
06/18/2019	<u>5</u>	Order granting <u>4</u> Motion to Appear Telephonically as to Fukuichi Gyogyo Kabushiki Kaisha (1). Signed by Chief Judge Frances M. Tydingco–Gatewood on 6/18/2019. (cms) (Entered: 06/18/2019)
06/19/2019	<u>6</u>	Motion for an Order to Continue Initial Appearance and Change of Plea Hearing by Fukuichi Gyogyo Kabushiki Kaisha. (Berman, Daniel) (Entered: 06/19/2019)
06/21/2019	<u>7</u>	Order granting <u>6</u> Motion to Continue the Initial Appearance and Plea Hearing as to Fukuichi Gyogyo Kabushiki Kaisha (1). Initial Appearance on an Information/Waiver of Indictment and Plea is continued to 7/11/2019 at 08:15 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco–Gatewood. Signed by Chief Judge Frances M. Tydingco–Gatewood on 6/21/2019. (cbs,) (Entered: 06/21/2019)
07/08/2019		Set/Reset Hearings as to Fukuichi Gyogyo Kabushiki Kaisha: Telephone Conference set for 7/9/2019 at 08:15 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco–Gatewood. (cbs,) (Entered: 07/08/2019)
07/09/2019	<u>8</u>	Minute Entry for proceedings held before Chief Judge Frances M. Tydingco–Gatewood: Telephone Conference as to Fukuichi Gyogyo Kabushiki Kaisha held on 7/9/2019. Court addressed the parties regarding the authorized signatory on the plea agreement. (Court Reporter Veronica Flores.)(Start Time: 8:22, End Time: 8:29.) (wmt,) (Entered: 07/09/2019)
07/11/2019	<u>9</u>	Minute Entry for proceedings held before Chief Judge Frances M. Tydingco–Gatewood: Initial Appearance on an Information, Waiver of Indictment, Plea and Sentencing as to Fukuichi Gyogyo Kabushiki Kaisha held on 7/11/2019 as to Counts 1, 2, 3. Defendant sworn and examined. Waiver of Indictment executed; Guilty

		plea to all charges entered and accepted. Defendant sentenced to 5 years probation; \$1,500,000 fine; \$1,200 special assessment fee. (Court Reporter Veronica F. Flores.)(Start Time: 8:23, End Time: 9:16.) (cbs,) (Entered: 07/11/2019)
07/11/2019	<u>10</u>	Waiver of Indictment filed by Fukuichi Gyogyo Kabushiki Kaisha. (cbs,) (Entered: 07/11/2019)
07/12/2019	<u>11</u>	Transcript Order Form for proceedings held on 7/11/2019 before Judge Hon. Frances M. Tydingco–Gatewood, Chief Judge, (Berman, Daniel) (Entered: 07/12/2019)
07/19/2019	<u>12</u>	Judgment as to Fukuichi Gyogyo Kabushiki Kaisha (1), Counts 1, 2, 3, Defendant sentenced to 5 years probation; \$1,500,000 fine; \$1,200 special assessment fee. Signed by Chief Judge Frances M. Tydingco–Gatewood on 7/19/2019. (cbs,) (Entered: 07/19/2019)
07/19/2019	<u>13</u>	Notice of Entry re <u>12</u> Judgment as to Fukuichi Gyogyo Kabushiki Kaisha. (cbs,) (Entered: 07/19/2019)
07/25/2019		Court Certificate of Service as to Fukuichi Gyogyo Kabushiki Kaisha re <u>12</u> Judgment – USMS acknowledged receipt on 7/25/2019. (cms) (Entered: 07/25/2019)
07/26/2019	<u>14</u>	Amended Transcript Order Form for proceedings held on 7/11/19 before Judge Hon. F. Tydingco–Gatewood, Chief Judge, (Berman, Daniel) (Entered: 07/26/2019)
08/02/2019	<u>15</u>	Transcript of Proceedings as to Fukuichi Gyogyo Kabushiki Kaisha held on 7/11/2019 before Chief Judge Frances Tydingco–Gatewood. Court Reporter: Veronica Flores. SD Card Number: 2019–01. re <u>14</u> Transcript Order Form. Filed by VFF as to Fukuichi Gyogyo Kabushiki Kaisha. Redaction Request due 8/23/2019. Redacted Transcript Deadline set for 9/3/2019. Release of Transcript Restriction set for 10/31/2019. (Entered: 08/02/2019)
08/15/2019	<u>16</u>	Notice of Filing of Official Transcript as to Fukuichi Gyogyo Kabushiki Kaisha re <u>15</u> Reporters Transcript. (lth,) (Entered: 08/15/2019)