

**U.S. District Court
District of Delaware (Wilmington)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00086-MN-1**

Case title: USA v. Navimax Corporation

Date Filed: 10/30/2018
Date Terminated: 12/14/2018Assigned to: Judge Maryellen
Noreika**Defendant (1)****Navimax Corporation**
*TERMINATED: 12/14/2018*represented by **Michael G. Chalos**
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TERMINATED: 12/11/2018
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*Designation: Retained***Pending Counts**33:1908(a) – ACT TO PREVENT
POLLUTION FROM SHIPS – (
COUNT I – 12/7/2017)
(1)18:1505 – OBSTRUCTION OF
AN AGENCY PROCEEDING –
(COUNT II – 12/7/2017)
(2)**Highest Offense Level
(Opening)**

Felony

Terminated Counts**Disposition**PROBATION: 4 YEARS; FINE: \$500,000;
SPECIAL ASSESSMENT: \$400PROBATION: 4 YEARS, TO RUN
CONCURRENT WITH COUNT ONE; FINE:
\$1,500,000; SPECIAL ASSESSMENT: \$400**Disposition**

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Edmond Falgowski**
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Date Filed	#	Docket Text
10/30/2018	<u>1</u>	FELONY INFORMATION as to Navimax Corporation (1) count(s) 1, 2. (kjk) (Entered: 10/31/2018)
10/31/2018		Case assigned to Judge Maryellen Noreika, as to Navimax Corporation. Please include the initials of the Judge (MN) after the case number on all documents filed. (rjb) (Entered: 10/31/2018)
11/05/2018	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE: John D Cashman, Esq., appearing for USA. (kjk) (Entered: 11/05/2018)
11/05/2018	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Steven L. Caponi appearing for Navimax Corporation (Caponi, Steven) (Entered: 11/05/2018)
11/08/2018	<u>4</u>	ORDER SCHEDULING AN INITIAL APPEARANCE AND PLEA HEARING as to Navimax Corporation. An Arraignment (Initial Appearance) is set for 12/5/2018 at 10:00 AM in Courtroom 4A before Judge Maryellen Noreika. A Plea Hearing is set for 12/5/2018 at 10:00 AM in Courtroom 4A before Judge Maryellen Noreika. Signed by Judge Maryellen Noreika on 11/8/2018. (asw) (Entered: 11/08/2018)
12/03/2018	<u>5</u>	SENTENCING MEMORANDUM by USA as to Navimax Corporation (Attachments: # <u>1</u> Exhibit A)(Falgowski, Edmond) (Entered: 12/03/2018)

12/03/2018		ORAL ORDER RESCHEDULING AN INITIAL APPEARANCE AND PLEA HEARING as to Navimax Corporation. The Arraignment (Initial Appearance) and Plea Hearing previously set for Wednesday, December 5, 2018 at 10:00 AM in Courtroom 4A before Judge Maryellen Noreika has been RESCHEDULED to Wednesday, December 12, 2018 at 10:00 AM in Courtroom 4A. Ordered by Judge Maryellen Noreika on 12/3/2018. (asw) (Entered: 12/03/2018)
12/03/2018		Set/Reset Hearings (THIS HEARING WILL BE HELD IN COURTROOM 4A) as to Navimax Corporation: An Arraignment is reset for 12/12/2018 at 10:00 AM in Courtroom 4A before Judge Maryellen Noreika. A Plea Hearing is reset for 12/12/2018 at 10:00 AM in Courtroom 4A before Judge Maryellen Noreika. (asw) (Entered: 12/03/2018)
12/07/2018	<u>6</u>	Letter to Honorable Maryellen Noreika from Michael G. Chalos – re <u>5</u> Sentencing Memorandum filed by USA. (Chalos, Michael) (Entered: 12/07/2018)
12/11/2018	<u>7</u>	NOTICE of Withdraw of Counsel Steven L. Caponi and Matthew B. Goeller by Navimax Corporation (Caponi, Steven) Modified on 12/13/2018 (mdb). (Entered: 12/11/2018)
12/12/2018	<u>8</u>	WAIVER OF INDICTMENT by Navimax Corporation. (mdb) (Entered: 12/12/2018)
12/12/2018		Minute Entry for proceedings held before Judge Maryellen Noreika – Initial Appearance and Plea held. Navimax authorized Michael Chalos, Esq. to be the authorized representative for the company. Guilty plea entered by Navimax Corporation (1) Guilty Count 1,2. Plea accepted. Waiver of Indictment and Memorandum of Plea Agreement filed. APPEARANCES: E. Falgowski, Esq. and J. Cashman, Esq. for USA; M. Chalos, Esq. and M. Lignos, Esq. for DEFT; W. Matthews, Esq. for USPO; M. Buckson for CD. (Court Reporter Dale Hawkins.) (mdb) (Entered: 12/12/2018)
12/12/2018	<u>9</u>	MEMORANDUM OF PLEA AGREEMENT as to Navimax Corporation. (mdb) (Entered: 12/12/2018)
12/12/2018	10	[SEALED] EXHIBIT by USA as to Navimax Corporation. Original file will be maintained by the Clerk's Office. (mdb) (Entered: 12/12/2018)
12/12/2018		Minute Entry for proceedings held before Judge Maryellen Noreika – Sentencing held on 12/12/2018. SENTENCE OF THE COURT: Navimax Corporation (1), Count(s) 1, PROBATION: 4 YEARS; FINE: \$500,000; SPECIAL ASSESSMENT: \$400; Count(s) 2, PROBATION: 4 YEARS, TO RUN CONCURRENT WITH COUNT ONE; FINE: \$1,500,000; SPECIAL ASSESSMENT: \$400. APPEARANCES: E. Falgowski, Esq. and J. Cashman, Esq. for USA; M. Chalos, Esq. and M. Lignos, Esq. for DEFT; W. Matthews, Esq. for USPO; M. Buckson for CD. (Court Reporter Dale Hawkins.) (mdb) (Entered: 12/12/2018)
12/12/2018	<u>11</u>	NOTICE of Filing of Environmental Management Augmentation Plan Pursuant to Plea Agreement dated November 7, 2018 by Navimax Corporation (Chalos, Michael) Modified on 12/13/2018 (mdb). (Entered: 12/12/2018)
12/14/2018	<u>12</u>	JUDGMENT as to Navimax Corporation (1), Count(s) 1, PROBATION: 4 YEARS; FINE: \$500,000; SPECIAL ASSESSMENT: \$400; Count(s) 2, PROBATION: 4 YEARS, TO RUN CONCURRENT WITH COUNT ONE; FINE: \$1,500,000; SPECIAL ASSESSMENT: \$400. Signed by Judge Maryellen Noreika on 12/14/2018. (mdb) (Entered: 12/14/2018)
12/17/2018	13	[SEALED] GOVERNMENT'S CONSOLIDATED MOTION by USA as to Navimax Corporation. (asw) (Entered: 12/18/2018)
12/27/2018	15	[SEALED] GOVERNMENT'S REVISED CONSOLIDATED MOTION re 13 (SEALED) GOVERNMENT'S CONSOLIDATED MOTION by USA as to Navimax Corporation. (asw) (Entered: 01/02/2019)
01/03/2019		CORRECTING ENTRY: The docket text of the Court's Order (16) has been amended to reflect that the Federal Public Defender shall respond to the motion (DI 15), not Defendant Navimax Corporation. (mdb) (Entered: 01/03/2019)

01/03/2019	17	[SEALED] RESPONSE to Motion by Federal Public Defender re 15 (SEALED) GOVERNMENT'S CONSOLIDATED MOTION. (asw) (Entered: 01/03/2019)
01/04/2019	18	[SEALED] ORDER (1) granting 15 (SEALED) GOVERNMENT'S REVISED CONSOLIDATED MOTION. Signed by Judge Maryellen Noreika on 1/4/2019. (asw) (Entered: 01/04/2019)
01/04/2019	19	[SEALED] ORDER (2) granting 15 (SEALED) GOVERNMENT'S REVISED CONSOLIDATED MOTION. Signed by Judge Maryellen Noreika on 1/4/2019. (asw) (Entered: 01/04/2019)