

**Civil/Criminal CM/ECF System  
District Court of Guam (Hagatna)  
CRIMINAL DOCKET FOR CASE #: 1:20-cr-00030-1**

Case title: USA v. Pacific International Lines (Private) Limited    Date Filed: 12/17/2020  
Date Terminated: 02/24/2021

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Assigned to: Chief Judge Frances  
M. Tydingco-Gatewood  
Referred to: US Magistrate Judge  
Michael J. Bordallo

**Defendant (1)**

**Pacific International Lines  
(Private) Limited**  
*TERMINATED: 02/24/2021*

represented by **Ellen E. McGlynn**  
COLLIER WALSH NAKAZAWA LLP  
One World Trade Center  
Ste 1860  
Long Beach, CA 90831  
(562) 317-3300  
Fax: (562) 317-3399  
Email: [ellen.mcglynn@cwn-law.com](mailto:ellen.mcglynn@cwn-law.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Joseph A. Walsh , II**  
Collier Walsh Nakazawa LLP  
One World Trade Center  
Suite 2730  
Long Beach, CA 90831  
562-317-3301  
Fax: 562-317-3399  
Email: [joe.walsh@cwn-law.com](mailto:joe.walsh@cwn-law.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Jehan'ad G. Martinez**  
Blair Sterling Johnson and Martinez, P.C.  
Suite 1008, Pacific News Building  
238 Archbishop Flores Street  
Hagatna, GU 96910-5205  
671-477-7857  
Fax: 671-472-4290  
Email: [jgmartinez@bsjmlaw.com](mailto:jgmartinez@bsjmlaw.com)  
**ATTORNEY TO BE NOTICED**

**Pending Counts**

CLEAN WATER ACT  
(DISCHARGE)  
(1)

ACT TO PREVENT POLLUTION  
FROM SHIPS  
(2-6)

**Disposition**

4 years Probation; \$3,000,000 Fine; Special  
Assessment Fee of \$2,400 (\$400 per count)

4 years Probation; \$3,000,000 Fine; Special  
Assessment Fee of \$2,400 (\$400 per count)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level  
(Terminated)**

None

**Complaints**

**Disposition**

None

**Plaintiff**

USA

represented by **Marivic P. David**  
U.S. Attorney's Office, District of Guam  
Suite 500, Sirena Plaza  
108 Hernan Cortes Avenue  
Hagatna, GU 96910  
671-472-7332/72  
Fax: 671-472-7334  
Email: [marivic.david@usdoj.gov](mailto:marivic.david@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Other*

**Stephen Da Ponte**  
DOJ-Enrd  
601 D Street NW  
Suite 2810  
Washington, DC 20004  
202-305-2729  
Email: [stephen.daponte@usdoj.gov](mailto:stephen.daponte@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/17/2020	<u>1</u>	Information as to Pacific International Lines (Private) Limited (1) count(s) 1, 2-6. (Attachments: # <u>1</u> Cover Sheet) (vtk) (Entered: 12/17/2020)
12/17/2020	<u>2</u>	Petition to Admit Attorney Pro Hac Vice – Joseph A. Walsh II (Filing fee \$ 250 receipt number PaymentDue) by Pacific International Lines (Private) Limited. (Martinez, Jehan'ad) (Entered: 12/17/2020)
12/17/2020	<u>3</u>	Petition to Admit Attorney Pro Hac Vice – Ellen E. McGlynn (Filing fee \$ 250 receipt number PaymentDue) by Pacific International Lines (Private) Limited. (Martinez, Jehan'ad) (Entered: 12/17/2020)
12/18/2020		Filing fee Received: \$ 250.00, receipt number GUX016769 re <u>2</u> Petition to Admit Attorney Pro Hac Vice – Joseph A. Walsh II (Filing fee \$ 250 receipt number PaymentDue). (hpg) (Entered: 12/18/2020)
12/18/2020		Filing fee Received: \$ 250.00, receipt number GUX016770 re <u>3</u> Petition to Admit Attorney Pro Hac Vice – Ellen E. McGlynn (Filing fee \$ 250 receipt number PaymentDue). (hpg) (Entered: 12/18/2020)
12/22/2020	<u>4</u>	Order granting <u>2</u> Petition to Admit Attorney Pro Hac Vice. Joseph A. Walsh II admitted for Pacific International Lines (Private) Limited. Signed by US Magistrate Judge Michael J. Bordallo on 12/22/2020. (cms) (Entered: 12/22/2020)

12/22/2020	<u>5</u>	Order granting <u>3</u> Petition to Admit Attorney Pro Hac Vice. Ellen E. McGlynn admitted for Pacific International Lines (Private) Limited (1). Signed by US Magistrate Judge Michael J. Bordallo on 12/22/2020. (cms) (Entered: 12/22/2020)
12/30/2020	6	Notice of Attorney Appearance Stephen Da Ponte appearing for USA. (Da Ponte, Stephen) (Entered: 12/30/2020)
01/06/2021	<u>7</u>	Plea Agreement as to Pacific International Lines (Private) Limited. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(cms) (Entered: 01/07/2021)
01/12/2021	<u>8</u>	Notice of Hearing as to Pacific International Lines (Private) Limited: Status Hearing set for 1/13/2021 at 07:30 AM in 4th floor courtroom VTC before Chief Judge Frances M. Tydingco-Gatewood. (cbs, ) (Entered: 01/12/2021)
01/12/2021		Set/Reset Hearings as to Pacific International Lines (Private) Limited: Status hearing scheduled for 1/13/2021 at 7:30 a.m. rescheduled to 1/13/2021 at 07:00 AM in 4th floor courtroom VTC before Chief Judge Frances M. Tydingco-Gatewood. (NOTE: TIME CHANGE ONLY) (fad, ) (Entered: 01/12/2021)
01/13/2021	<u>9</u>	Minute Entry for proceedings held before Chief Judge Frances M. Tydingco-Gatewood: Status Hearing as to Pacific International Lines (Private) Limited held on 1/13/2021. Initial Appearance/Waiver of Indictment/Plea and Sentencing set for 1/19/2021 at 08:00 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco-Gatewood. (Court Recorder Virginia T. Kilgore )(Start Time: 7:08, End Time: 8:35.) (lth, ) (Entered: 01/13/2021)
01/15/2021	<u>10</u>	Unopposed Motion to Continue <i>the Initial Appearance/Waiver of Indictment/Plea and Sentencing</i> filed by USA as to Pacific International Lines (Private) Limited. (Da Ponte, Stephen) (Entered: 01/15/2021)
01/15/2021	<u>11</u>	Order granting <u>10</u> Unopposed Motion to Continue the Initial Appearance/Waiver of Indictment/Plea and Sentencing as to Pacific International Lines (Private) Limited (1). Initial Appearance/Waiver of Indictment/Plea and Sentencing currently set for 1/19/2021 is moved to 2/3/2021 at 08:30 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco-Gatewood. Signed by Chief Judge Frances M. Tydingco-Gatewood on 1/15/2021. (cms) (Entered: 01/15/2021)
01/25/2021		Set/Reset Hearings as to Pacific International Lines (Private) Limited: Initial Appearance, Waiver of Indictment, Plea and Sentencing set for 2/3/2021 is reset to 07:30 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco-Gatewood. (cbs, ) (Entered: 01/25/2021)
01/30/2021	<u>12</u>	Motion to Continue , Motion for Hearing filed by USA as to Pacific International Lines (Private) Limited. (Da Ponte, Stephen) (Entered: 01/30/2021)
02/01/2021	<u>13</u>	Order granting <u>12</u> Motion to Continue Initial Appearance as to Pacific International Lines (Private) Limited (1); granting <u>12</u> Motion for a Status Hearing as to Pacific International Lines (Private) Limited (1). Initial Appearance/Waiver of Indictment/Plea and Sentencing currently set for 2/3/2021 is continued to 2/12/2021 at 09:30 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco-Gatewood. A Status Conference is set for 2/9/2021 at 09:30 AM in 4th Floor Courtroom before Chief Judge Frances M. Tydingco-Gatewood. Signed by Chief Judge Frances M. Tydingco-Gatewood on 2/1/2021. (cms) (Entered: 02/01/2021)
02/05/2021		Status Conference as to Pacific International Lines (Private) Limited set for 2/9/2021 at 9:30 AM rescheduled to 2/9/2021 at 7:45 A.M. in 4th floor courtroom via VTC before Chief Judge Frances M. Tydingco-Gatewood. (vtk) (Entered: 02/05/2021)
02/09/2021	<u>14</u>	Minute Entry for proceedings held before Chief Judge Frances M. Tydingco-Gatewood: Status Conference as to Pacific International Lines (Private) Limited held on 2/9/2021. Plea Agreement discussed. Defendant and U.S. Probation to file a sentencing recommendation. Initial Appearance re Waiver of Indictment, Plea and Sentencing currently set for 2/12/2021 is continued to 2/19/2021 at 08:15 AM in 4th floor courtroom VTC before Chief Judge Frances M. Tydingco-Gatewood. (Court Reporter Veronica Flores.)(Start Time: 7:50, End Time: 8:19.) (cms) (Entered: 02/09/2021)

02/16/2021	<u>15</u>	Amended Plea Agreement as to Pacific International Lines (Private) Limited. (cms) (Entered: 02/16/2021)
02/18/2021	<u>16</u>	Sentencing Memorandum (Attachments: # <u>1</u> Declaration in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Walsh, Joseph) (Entered: 02/18/2021)
02/19/2021	<u>18</u>	Minute Entry for proceedings held before Chief Judge Frances M. Tydingco–Gatewood: Initial Appearance, Waiver of Indictment, Filing of Information, Plea and Sentencing held on 2/19/2021 for Pacific International Lines (Private) Limited. Waiver of Indictment executed. Guilty Plea entered and accepted as to Counts 1–6. Sentencing as to Counts 1–6: 4 years Probation; \$3,000,000 Fine; Special Assessment Fee of \$2,400 (\$400 per count). (Court Reporter Veronica Flores.)(Start Time: 8:35, End Time: 10:25.) (cms) (Entered: 02/19/2021)
02/19/2021	<u>19</u>	Waiver of Indictment filed by Pacific International Lines (Private) Limited. (cms) (Entered: 02/19/2021)
02/24/2021	<u>20</u>	Memorandum Opinion in Furtherance of the Attached Judgment of Conviction Against Defendant Pacific International Lines (Private) Limited and Judgment. Sentence for Counts 1 to 6 is 4 years Probation; \$3,000,000 Fine; Special Assessment Fee of \$2,400 (\$400 per count). Signed by Chief Judge Frances M. Tydingco–Gatewood on 2/24/2021. (Attachments: # <u>1</u> Judgment) (cms) (Entered: 02/24/2021)
02/24/2021	<u>21</u>	Notice of Entry as to Pacific International Lines (Private) Limited re <u>20</u> Memorandum Opinion and Judgment. (cms) (Entered: 02/24/2021)
02/25/2021	<u>22</u>	Transcript Order Form for proceedings held on February 19, 2021 before Judge Frances Tydingco–Gatewood, (Martinez, Jehan'ad) (Entered: 02/25/2021)
02/26/2021	<u>23</u>	<i>Motion for Clarification to Judgment; or in the Alternative, for Correction and/or Amendment to Judgment [Fed. R. Crim. P. 35(a) and 36]</i> by Pacific International Lines (Private) Limited. (Martinez, Jehan'ad) (Entered: 02/26/2021)
03/02/2021	<u>24</u>	Transcript of Proceedings as to Pacific International Lines (Private) Limited held on 2/19/2021 before Judge Frances Tydingco–Gatewood. Court Reporter: VFF. re <u>22</u> Transcript Order Form Filed by VFF as to Pacific International Lines (Private) Limited. Redaction Request due 3/23/2021. Redacted Transcript Deadline set for 4/2/2021. Release of Transcript Restriction set for 6/1/2021. (Entered: 03/02/2021)
03/02/2021	<u>25</u>	Order Re <u>23</u> Motion for Clarification of Judgment as to Pacific International Lines (Private) Limited (1). Signed by Chief Judge Frances M. Tydingco–Gatewood on 3/2/2021. (cbs, ) (Entered: 03/02/2021)
03/02/2021	<u>26</u>	Notice of Filing of Official Transcript as to Pacific International Lines (Private) Limited re <u>24</u> Reporters Transcript. (cbs, ) (Entered: 03/02/2021)
04/05/2021	<u>27</u>	Memorandum Opinion in Furtherance of the Amended Judgment of Conviction Against Defendant Pacific International Lines (Private) Limited and Amended Judgment. Signed by Chief Judge Frances M. Tydingco–Gatewood on 4/5/2021. (Attachments: # <u>1</u> Amended Judgment) (vtk) (Entered: 04/05/2021)
04/05/2021	<u>28</u>	Notice of Entry as to Pacific International Lines (Private) Limited re <u>27</u> Memorandum Opinion and Amended Judgment. (vtk) (Entered: 04/05/2021)