

**U.S. District Court  
District of Delaware (Wilmington)  
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00066-RGA-1**

Case title: USA v. Vastardis et al  
Magistrate judge case number: 1:19-mj-00110

Date Filed: 05/16/2019  
Date Terminated: 05/08/2020

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Assigned to: Judge Richard G.  
Andrews

Appeals court case numbers:  
20-2040 USCA, 20-2264 USCA

**Defendant (1)**

**Nikolaos Vastardis**  
*TERMINATED: 05/08/2020*

represented by **Bruce M. Merrill**  
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**LEAD ATTORNEY**  
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*Designation: Retained*

**Pending Counts**

33:1908(a) – FAILURE TO  
MAINTAIN AN ACCURATE  
OIL RECORD BOOK – ( COUNT  
I – 3/11/2019 )  
(1)

18:1519 AND 18:2 –  
FALSIFICATION OF RECORDS  
AND AIDING AND ABETTING  
– ( COUNT II – 2/20/2019 THRU  
3/11/2019 )  
(2)

18:1505 AND 18:2 –  
OBSTRUCTION OF JUSTICE  
AND AIDING AND ABETTING  
– ( COUNT III – 3/11/2019 )  
(3)

18:1001 and 18:2 – FALSE  
STATEMENTS AND AIDING  
AND ABETTING – ( COUNT IV  
– 3/11/2019 )  
(4)

**Disposition**

3 YEARS PROBATION; \$7,500 FINE; \$400  
SPECIAL ASSESSMENT

3 YEARS PROBATION; \$7,500 FINE; \$400  
SPECIAL ASSESSMENT

3 YEARS PROBATION; \$7,500 FINE; \$400  
SPECIAL ASSESSMENT

3 YEARS PROBATION; \$7,500 FINE; \$400  
SPECIAL ASSESSMENT

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

33:1907(a) – FAILURE TO  
MAINTAIN ACCURATE OIL  
RECORD BOOK IN VIOLATION  
OF THE ACT TO PREVENT  
POLLUTION FROM SHIPS ; 18:2  
– AIDING AND ABETTING

**Disposition**

3 YEARS PROBATION; \$7,500 FINE; \$400  
SPECIAL ASSESSMENT

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**Plaintiff**

USA

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Date Filed	#	Docket Text
04/11/2019	<u>1</u>	MOTION to Seal The Case File by USA as to Nikolaos Vasardis. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019		SO ORDERED Granting <u>1</u> Motion to Seal The Case File as to Nikolaos Vasardis (1). Signed by Judge Sherry R. Fallon on 4/11/19. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019	<u>2</u>	SEALED CRIMINAL COMPLAINT by CGIS Special Agent, sworn to before Judge Sherry R. Fallon as to Nikolaos Vasardis (1). (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019		CRIMINAL COMPLAINT unsealed as to Nikolaos Vasardis. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019	<u>3</u>	MOTION to Unseal The Case File by USA as to Nikolaos Vasardis. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019		SO ORDERED Granting <u>3</u> Motion to Unseal The Case File as to Nikolaos Vasardis (1). Signed by Judge Sherry R. Fallon on 4/11/19. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019		Case unsealed as to Nikolaos Vasardis. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/11/2019		Set Hearings as to Nikolaos Vasardis: An Initial Appearance is set for 4/18/2019 at 01:00 PM in Courtroom 2B before Judge Mary Pat Thyng. (kjk) [1:19-mj-00110] (Entered: 04/12/2019)
04/18/2019	<u>4</u>	Certificate of Good Standing as to Bruce M. Merrill (rwc) [1:19-mj-00110] (Entered: 04/18/2019)
04/18/2019		Minute Entry for proceedings held before Judge Mary Pat Thyng - Initial Appearance as to Nikolaos Vastardis held on 4/18/2019; Def. was present with counsel ( Bruce M. Merrill, Esq., entered his appearance as retained counsel ); Greek Interpreter Maria Spanos sworn; Def. made an Oral Motion To Correct Caption; GRANTED; Govt. shall follow with a written motion; Def. ordered released on his Own Recognizance with special conditions ( counsel will surrender Defendant's passport to the Clerk of Court by 4/26/19 ); Preliminary Hearing set for 5/8/19 at 10:00 am. ATTENDEES: AUSA - E. Falgowski, Esq.; C. Hudson, Esq.; DEFT - B. Merrill, Esq.; USPO - B. Williams; CLERK - Kincaid. (kjk) [1:19-mj-00110] (Entered: 04/20/2019)
04/18/2019	<u>5</u>	ORDER Setting Conditions of Release as to Nikolaos Vastardis (1) Own Recognizance with special conditions. Signed by Judge Mary Pat Thyng on 4/18/19. (kjk) [1:19-mj-00110] (Entered: 04/20/2019)
04/18/2019		Set Hearings as to Nikolaos Vastardis: A Preliminary Hearing is set for 5/8/2019 at 01:00 PM in Courtroom 2B before Judge Mary Pat Thyng. (kjk) [1:19-mj-00110] (Entered: 04/20/2019)
04/22/2019	<u>6</u>	MOTION To Ammend The Case Caption by USA as to Nikolaos Vastardis. (kjk) [1:19-mj-00110] (Entered: 04/22/2019)
04/22/2019		SO ORDERED Granting <u>6</u> Motion To Ammend The Case Caption as to Nikolaos Vastardis (1). Signed by Judge Mary Pat Thyng on 4/22/19. (kjk) [1:19-mj-00110] (Entered: 04/22/2019)
04/29/2019		Reset Hearings as to Nikolaos Vastardis: A Preliminary Hearing is set for 5/8/2019 at 10:00 AM in Courtroom 2B before Judge Mary Pat Thyng. (kjk) [1:19-mj-00110] (Entered: 04/29/2019)

05/03/2019	<u>7</u>	MOTION to Dismiss <i>Complaint</i> by Nikolaos Vastardis. (Merrill, Bruce) [1:19-mj-00110] (Entered: 05/03/2019)
05/03/2019	<u>8</u>	Arrest Warrant Returned Executed on 4/18/19 in case as to Nikolaos Vastardis. (kjk) [1:19-mj-00110] (Entered: 05/03/2019)
05/03/2019	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE: Joel R. LaBissonniere appearing for USA. (LaBissonniere, Joel) [1:19-mj-00110] (Entered: 05/03/2019)
05/06/2019	<u>10</u>	MOTION for Waiver of Speedy Trial Act by USA as to Nikolaos Vastardis. (LaBissonniere, Joel) [1:19-mj-00110] (Entered: 05/06/2019)
05/06/2019	<u>11</u>	RESPONSE to Motion by Nikolaos Vastardis re <u>10</u> MOTION for Waiver of Speedy Trial Act (Merrill, Bruce) [1:19-mj-00110] (Entered: 05/06/2019)
05/08/2019	<u>12</u>	BRIEF/MEMORANDUM in Opposition by USA as to Nikolaos Vastardis re <u>7</u> MOTION to Dismiss <i>Complaint</i> (Falgowski, Edmond) [1:19-mj-00110] (Entered: 05/08/2019)
05/08/2019		Minute Entry for proceedings held before Judge Mary Pat Thyng - Preliminary Hearing as to Nikolaos Vastardis held on 5/8/2019; Defendant was present with counsel; Greek Interpreter Maria Spanos sworn; Court reserved ruling on probable cause; Motion To Extend Time Under The Speedy Trial terminated as Moot. ATTENDEES: AUSA - E. Falgowski, Esq.; DEFT - B. Merrill, Esq.; CLERK - Kincaid. (kjk) Modified on 5/9/2019 (kjk). [1:19-mj-00110] (Entered: 05/09/2019)
05/08/2019	<u>13</u>	ORDER of Probable Cause as to Nikolaos Vastardis: Defendant is ordered to await further action by the Court. Signed by Judge Mary Pat Thyng on 5/8/19. (kjk) [1:19-mj-00110] (Entered: 05/09/2019)
05/08/2019	<u>14</u>	WITNESS AND EXHIBIT LIST with attached exhibits from the 5/8/2019 Preliminary Hearing as to Nikolaos Vastardis. (kjk) [1:19-mj-00110] (Entered: 05/09/2019)
05/16/2019	<u>15</u>	INDICTMENT as to Nikolaos Vastardis (1) count(s) 1, 2, 3, 4, Evridiki Navigation, Inc. (2) count(s) 1, 2, 3, 4, Liquimar Tankers Management Services Inc. (3) count(s) 1, 2, 3, 4. ( Original SEALED - to be maintained in the Clerk's Office ). (kjk) (Entered: 05/20/2019)
05/16/2019	<u>16</u>	REDACTED VERSION of 15 Indictment by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Attachments: # <u>1</u> Defendant Information Sheets)(kjk) (Additional attachment(s) added on 5/31/2019: # <u>2</u> Executed not Guilty Plea as to Nikolaos Vastardis) (kjk). (Entered: 05/20/2019)
05/20/2019		Set Hearings as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.: An Arraignment is set for 5/30/2019 at 01:00 PM in Courtroom 2B before Judge Mary Pat Thyng. (kjk) (Entered: 05/20/2019)
05/22/2019		Case assigned to Judge Richard G. Andrews, as to Nikolaos Vastardis, Evridiki Navigation, Inc., and Liquimar Tankers Management Services Inc. Please include the initials of the Judge (RGA) after the case number on all documents filed. (nmg) (Entered: 05/22/2019)
05/28/2019	<u>20</u>	ACKNOWLEDGEMENT OF RECEIPT of Passport by USA as to Nikolaos Vastardis. (kjk) (Entered: 05/31/2019)
05/30/2019		Minute Entry for proceedings held before Judge Mary Pat Thyng - Defendant was present with counsel; Greek Interpreter Maria Spanos sworn; Deft. waived reading of the Indictment; Arraignment as to Nikolaos Vastardis (1) Count 1,2,3,4 held. Not Guilty Plea Entered; Counsel requested that time not be excluded in the order setting the motion deadline; Granted; Pretrial Motions due by 7/1/2019, ATTENDEES: AUSA - E. Falgowski, Esq.; DEFT - B. Merrill, Esq.; USPO - V. Hislop; CLERK - Kincaid. (kjk) Modified on 5/31/2019 (kjk). (Entered: 05/31/2019)
05/30/2019	<u>19</u>	ORDER Setting Pretrial Motion Deadline as to Nikolaos Vastardis. Pretrial Motions due by 7/1/2019. Signed by Judge Mary Pat Thyng on 5/30/19. (kjk) (Entered: 05/31/2019)
06/05/2019	<u>26</u>	MOTION for Scheduling Conference, by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Falgowski, Edmond)

		Modified on 6/7/2019 (nms). (Entered: 06/05/2019)
06/05/2019	<u>27</u>	RESPONSE to Motion by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>26</u> MOTION for Hearing – <i>Scheduling Conference</i> (Chalos, George) (Entered: 06/05/2019)
06/05/2019	<u>28</u>	RESPONSE to Motion by Nikolaos Vastardis re <u>26</u> MOTION for Hearing – <i>Scheduling Conference</i> (Merrill, Bruce) (Entered: 06/05/2019)
06/06/2019	<u>29</u>	Letter to Judge Andrews from Edward S. MacColl, Esq. regarding Release of Witnesses. (MacColl, Edward) (Entered: 06/06/2019)
06/06/2019	<u>30</u>	ORDER: A Scheduling Conference is set for 6/7/2019, at 10:00 AM in Courtroom 6A before Judge Richard G. Andrews. Time is excluded from 6/5/2019, until 6/7/2019, in the Interests of Justice. Signed by Judge Richard G. Andrews on 6/6/2019. (nms) (Entered: 06/06/2019)
06/07/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Scheduling Conference as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 6/7/2019. Counsel present for government: J. LaBissonniere. Counsel present for corporate defendants: G. Chalos. No counsel was present for defendant Vastardis and scheduling could not be completed. A scheduling conference will be held Friday, June 21, 2019 at 2:30 P.M. in Courtroom 6A (Order to follow). (Court Reporter Jennifer Guy.) (crb) (Entered: 06/10/2019)
06/10/2019	<u>31</u>	ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: A Scheduling Conference is set for 6/21/2019 at 02:30 PM in Courtroom 6A before Judge Richard G. Andrews. Time is excluded from June 10, 2019 until June 21, 2019. Signed by Judge Richard G. Andrews on 6/10/2019. (See Order for further details)(crb) (Entered: 06/11/2019)
06/21/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Scheduling Conference as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 6/21/2019. Counsel present for government: J. LaBissonniere, E. Falgowski. Counsel present for defendants: G. Chalos, B. Merrill. Pretrial Motions are due 7/1/2019. Responses are due 7/22/2019. Replies are due 8/5/2019. A hearing on Motion's is set for 9/4/2019 at 09:00 AM in Courtroom 6A before Judge Richard G. Andrews. A Pretrial Conference is set for 11/25/2019 at 01:30 PM in Courtroom 6A before Judge Richard G. Andrews. A Jury Trial is set for 12/9/2019 at 09:30 AM in Courtroom 6A before Judge Richard G. Andrews. (Court Reporter Heather Triozzi.) (crb) Modified on 6/24/2019 to reflect correct dates (crb). (Entered: 06/24/2019)
06/24/2019	<u>32</u>	SCHEDULING ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: A Jury Trial is set for 12/9/2019 at 09:30 AM in Courtroom 6A before Judge Richard G. Andrews. A Pretrial Conference is set for 11/25/2019 at 01:30 PM in Courtroom 6A before Judge Richard G. Andrews. Jury Instructions due by 11/21/2019. The time between November 4, 2019 until November 17, 2019 is excluded due to the unavailability of counsel. Signed by Judge Richard G. Andrews on 6/24/2019. (crb) (Entered: 06/25/2019)
07/01/2019	<u>33</u>	Joint Motion for Early Disclosure of Brady/Giglio Material and Early Disclosure of Rule 26.2 and Jencks Material, by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>34</u>	BRIEF/MEMORANDUM in Support re <u>33</u> Joint Motion for Early Disclosure of Brady/Giglio Material and Early Disclosure of Rule 26.2 and Jencks Material, by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit 1)(Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>35</u>	Joint Motion to take Judicial Notice of 33 CFR 151.25(j) and 151.09(a)(5), by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)

07/01/2019	<u>36</u>	BRIEF/MEMORANDUM in Support re <u>35</u> Joint Motion to take Judicial Notice of 33 CFR 151.25(j) and 151.09(a)(5), by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>37</u>	Joint Motion to Compel Complete Expert Production, to Exclude Expert, and for Daubert Hearing, by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>38</u>	BRIEF/MEMORANDUM in Support re <u>37</u> Joint Motion to Compel Complete Expert Production, to Exclude Expert, and for Daubert Hearing, by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Chalos, George) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>39</u>	Joint Motion for Order to Produce Personnel Files of All Law Enforcement Personnel, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>40</u>	Joint Motion for Order to Preserve and Produce Rough Notes, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>41</u>	Joint Motion to Dismiss Indictment, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>43</u>	Joint Motion to Strike Surplusage from Indictment, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>45</u>	Joint MOTION Leave to File Supplemental Motions by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) (Entered: 07/01/2019)
07/01/2019	<u>46</u>	Joint MOTION to Suppress Evidence by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) (Entered: 07/01/2019)
07/01/2019		CORRECTING ENTRY: The briefs filed as motions at D.I. 42, D.I. 44, and D.I. 47 have been removed from the docket. Counsel will refile the briefs using the appropriate filing event code. (nms) (Entered: 07/01/2019)
07/01/2019	<u>47</u>	BRIEF/MEMORANDUM in Support re <u>41</u> Joint MOTION to Dismiss, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>48</u>	BRIEF/MEMORANDUM in Support re <u>43</u> Joint MOTION to Strike Surplusage from Indictment, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/01/2019	<u>49</u>	BRIEF/MEMORANDUM in Support re <u>46</u> Joint MOTION to Suppress Evidence, by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit List)(Merrill, Bruce) Modified on 7/1/2019 (nms). (Entered: 07/01/2019)
07/19/2019	<u>52</u>	NOTICE OF ATTORNEY APPEARANCE: Michael A. DiLauro appearing for USA. (to answer a civil motion) (DiLauro, Michael) (Entered: 07/19/2019)
07/19/2019	<u>53</u>	MOTION to Dismiss for Lack of Jurisdiction by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (DiLauro, Michael) (Entered: 07/19/2019)

07/19/2019	<u>54</u>	BRIEF/MEMORANDUM in Support by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>53</u> MOTION to Dismiss for Lack of Jurisdiction , 50 MOTION to Declare Agreement on Security Breached by the United States, for Damages, to Declare Contract Void, and to Disburse Funds (Attachments: # <u>1</u> Exhibit A (Buck Decl.), # <u>2</u> Exhibit B (Buck Suppl. Decl.), # <u>3</u> Exhibit C (Notice of Vessel Departure))(DiLauro, Michael) (Entered: 07/19/2019)
07/22/2019	<u>55</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>53</u> MOTION to Dismiss for Lack of Jurisdiction <i>and to Consolidate with Reply in Support of Motion to Declare Agreement on Security Breached, etc. (DE 50)</i> by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Chalos, George) (Entered: 07/22/2019)
07/22/2019	56	ORAL ORDER GRANTING <u>55</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>53</u> MOTION to Dismiss for Lack of Jurisdiction and to Consolidate with Reply in Support of Motion to Declare Agreement on Security Breached, etc. (DI 50 ). The consolidated opposition and reply shall be filed on or before 8/5/2019. ORDERED by Judge Richard G. Andrews on 7/22/2019. (crb) (Entered: 07/22/2019)
07/22/2019	<u>57</u>	RESPONSE to Motion by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>41</u> Joint Motion to Dismiss Indictment (LaBissonniere, Joel) (Entered: 07/22/2019)
07/22/2019	<u>58</u>	RESPONSE to Motion by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>40</u> Joint Motion for Order to Preserve and Produce Rough Notes, <u>43</u> Joint Motion to Strike Surplusage from Indictment, <u>39</u> Joint Motion for Order to Produce Personnel Files of All Law Enforcement Personneli>, <u>35</u> Joint Motion to take Judicial Notice of 33 CFR 151.25(j) and 151.09(a)(5), <u>33</u> Joint Motion for Early Disclosure of Brady/Giglio Material and Early Disclosure of Rule 26.2 and Jencks Material, <u>45</u> Joint MOTION Leave to File Supplemental Motions , <u>37</u> Joint MOTION to Compel <i>complete Expert Production</i> Joint MOTION to Exclude <i>Expert</i> Joint MOTION for Hearing <i>pursuant to Daubert and Federal Rules of Evidence</i> (LaBissonniere, Joel) (Entered: 07/22/2019)
07/22/2019	<u>59</u>	RESPONSE to Motion by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>46</u> Joint MOTION to Suppress Evidence (LaBissonniere, Joel) (Entered: 07/22/2019)
08/05/2019	<u>60</u>	REPLY TO RESPONSE to Motion by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>46</u> Joint MOTION to Suppress Evidence (Attachments: # <u>1</u> Exhibit Congr. Hearing Excerpt – 1973, # <u>2</u> Exhibit Declaration of Nikolaos Vastardis, # <u>3</u> Exhibit Rule 15 Dep. Tr. of Nikolaos Katsolis, # <u>4</u> Exhibit Recording to be Submitted Separately)(Merrill, Bruce) (Entered: 08/05/2019)
08/05/2019	<u>61</u>	REPLY TO RESPONSE to Motion by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>58</u> Response to Motion,,, (Chalos, George) (Entered: 08/05/2019)
08/05/2019	<u>62</u>	REPLY TO RESPONSE to Motion by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>57</u> Response to Motion <i>to Dismiss Indictment</i> (Attachments: # <u>1</u> Exhibit 1)(Chalos, George) (Entered: 08/05/2019)
08/05/2019	<u>63</u>	REPLY TO RESPONSE to Motion by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>54</u> Brief/Memorandum in Support, <u>53</u> MOTION to Dismiss for Lack of Jurisdiction <i>and Reply in Support of Motion to Declare Breach of Agreement on Security</i> (Attachments: # <u>1</u> Declaration of Briton P. Sparkman)(Chalos, George) (Entered: 08/05/2019)
08/08/2019	64	MULTI-MEDIA DOCUMENT in the form of a CD Rom received – Exhibit 4 as referenced in <u>60</u> Reply to Response as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Media on file in Clerk's Office). (crb) (Entered: 08/09/2019)

08/12/2019	<u>65</u>	MOTION for Leave to File <i>an Over–Length Reply</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(DiLauro, Michael) Modified on 8/13/2019 (crb). (Entered: 08/12/2019)
08/12/2019	<u>66</u>	REPLY BRIEF/MEMORANDUM by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>53</u> MOTION to Dismiss for Lack of Jurisdiction (DiLauro, Michael) (Entered: 08/12/2019)
08/13/2019	<u>67</u>	ORDER granting <u>65</u> Motion for Leave to File an Over–Length Reply. Signed by Judge Richard G. Andrews on 8/13/2019. (crb) (Entered: 08/13/2019)
08/28/2019	<u>68</u>	MOTION for Leave to File <i>Sur–reply to Defendants' Motion to Suppress</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (LaBissonniere, Joel) (Entered: 08/28/2019)
08/28/2019	<u>69</u>	REPLY BRIEF/MEMORANDUM by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>68</u> MOTION for Leave to File <i>Sur–reply to Defendants' Motion to Suppress</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(LaBissonniere, Joel) (Entered: 08/28/2019)
09/04/2019	<u>70</u>	TRANSCRIPT REQUEST by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. for proceedings held on September 4, 2019 before Judge Andrews. (Chalos, George) (Entered: 09/04/2019)
09/04/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Evidentiary/Motion Hearing as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 9/4/2019. Interpreter Maria Spanos sworn. Counsel present for government: E. Falgowski, J. LeBissonniere. Counsel present for corporate defendants: G. Chalos. Counsel present for defendant Vastardis: B. Merrill. (Court Reporter Heather Triozzi.) (crb) (Entered: 09/05/2019)
09/04/2019	<u>71</u>	WITNESS LIST from Evidentiary/Motion Hearing held 9/4/2019. (crb) (Entered: 09/05/2019)
09/05/2019	<u>72</u>	NOTICE of Filing ( <i>Vastardis Interview Summary</i> ) by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Attachments: # <u>1</u> Exhibit)(LaBissonniere, Joel) (Entered: 09/05/2019)
09/06/2019	<u>73</u>	ORAL ORDER: D.I.s <u>33</u> , <u>37</u> , <u>39</u> , <u>40</u> , and <u>43</u> are DISMISSED as MOOT. Plaintiff ordered to make its expert disclosures by October 4, 2019; Defendants to make their expert disclosures by November 4, 2019.The Motion to take Judicial Notice (D.I. <u>35</u> ) is DISMISSED as premature.The Motion to Dismiss (D.I. <u>41</u> ) is DENIED in its entirety except as to Counts 2 and 3 relating to willfulness, which is reserved pending further submissions due Wednesday, September 18, 2019. The Motion to File Supplemental Motions (D.I. <u>45</u> ) is GRANTED. The Motion to Suppress Evidence (D.I. <u>46</u> ) is reserved pending further submissions due 2 weeks after counsel receives the transcript of the hearing held on 9/4/2019. By October 3, 2019 the Government shall file a status report regarding the evidence seized by the Coast Guard. The Motion to Declare Agreement on Security Breached (D.I. <u>50</u> ) is DISMISSED without prejudice with leave to file a civil suit. The Motion to Dismiss (D.I. <u>53</u> ) is GRANTED to the extent that it argues that a criminal case is not the place to decide a breach of contract case. The Motion for Leave to File <i>Sur–reply</i> (D.I. <u>68</u> ) is GRANTED. Ordered by Judge Richard G. Andrews on 9/4/2019. (crb) (Entered: 09/06/2019)
09/10/2019	<u>74</u>	BRIEF/MEMORANDUM in Opposition by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>41</u> Joint Motion to Dismiss Indictment <i>Sur–reply to Motion to Dismiss</i> (LaBissonniere, Joel) (Entered: 09/10/2019)
09/13/2019	<u>75</u>	OFFICIAL TRANSCRIPT of Oral Argument held on 9/4/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Telephone number 302–573–6195. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/4/2019. Redacted Transcript Deadline set for 10/15/2019. Release of Transcript Restriction set for 12/12/2019. (Triozzi, Heather) (Entered: 09/13/2019)



09/18/2019	<u>76</u>	REPLY TO RESPONSE to Motion by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>41</u> Joint Motion to Dismiss Indictment (Merrill, Bruce) (Entered: 09/18/2019)
09/27/2019	<u>77</u>	BRIEF/MEMORANDUM in Support by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>46</u> Joint MOTION to Suppress Evidence (Attachments: # <u>1</u> Exhibit Coast Guard Summary of Interview of Chief Vastardis, # <u>2</u> Exhibit Transcript of Interview of Chief Vastardis)(Merrill, Bruce) (Entered: 09/27/2019)
09/27/2019	<u>78</u>	BRIEF/MEMORANDUM in Opposition by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>46</u> Joint MOTION to Suppress Evidence <i>Government's Second Sur-reply</i> (LaBissonniere, Joel) (Entered: 09/27/2019)
10/03/2019	<u>79</u>	Letter to Hon. Richard G. Andrews from Joel Labissonniere regarding Status of Computer Search. (LaBissonniere, Joel) (Entered: 10/03/2019)
10/28/2019	<u>80</u>	NOTICE of Withdraw: Edmond Falgowski to Withdraw as Attorney by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Falgowski, Edmond) Modified on 10/29/2019 (crb). (Entered: 10/28/2019)
11/12/2019	<u>81</u>	MEMORANDUM ORDER: Defendants' Joint Motion to Suppress Evidence (D.I. <u>46</u> ) is DENIED. Signed by Judge Richard G. Andrews on 11/12/2019. (nms) (Entered: 11/12/2019)
11/14/2019	<u>82</u>	MEMORANDUM ORDER. Signed by Judge Richard G. Andrews on 11/14/2019. (crb) (Entered: 11/14/2019)
11/20/2019	<u>83</u>	MOTION to Continue <i>Trial</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (LaBissonniere, Joel) (Entered: 11/20/2019)
11/21/2019	<u>84</u>	NOTICE OF ATTORNEY APPEARANCE: Richard A. Udell appearing for USA. (Udell, Richard) (Entered: 11/21/2019)
11/21/2019	<u>85</u>	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.: A Telephone Conference re D.I. <u>83</u> Motion to Continue Trial is set for 11/21/2019 at 04:30 PM before Judge Richard G. Andrews. The government shall coordinate the conference call and dial into chambers when all parties are on the line. Ordered by Judge Richard G. Andrews on 11/21/2019. (crb) (Entered: 11/21/2019)
11/21/2019	<u>86</u>	MOTION in Limine to <i>Request Additional Peremptory Challenges</i> by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) (Entered: 11/21/2019)
11/21/2019	<u>87</u>	MOTION in Limine to <i>Preclude COTP Overview Testimony</i> by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) (Entered: 11/21/2019)
11/21/2019	<u>88</u>	Proposed Voir Dire by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Chalos, George) (Entered: 11/21/2019)
11/21/2019	<u>89</u>	MOTION in Limine for Court to Take Judicial Notice of 33 CFR 151.25(j) and 33 CFR 151.09(a)(5) and for Proposed Jury Instruction by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) (Entered: 11/21/2019)
11/21/2019	<u>90</u>	MOTION in Limine to <i>Exclude James Dolan and/or for Daubert Hearing</i> by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit 1)(Chalos, George) (Entered: 11/21/2019)
11/21/2019	<u>91</u>	MOTION in Limine to <i>Prevent Government from Referring to Case as a Pollution Case</i> by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Merrill, Bruce) (Entered: 11/21/2019)

11/21/2019	<u>92</u>	BRIEF/MEMORANDUM in Opposition by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>83</u> MOTION to Continue <i>Trial</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Chalos, George) (Entered: 11/21/2019)
11/21/2019	<u>93</u>	MOTION in Limine to <i>Preclude Expert Kristy Echols and/or for Daubert Hearing</i> by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Chalos, George) (Entered: 11/21/2019)
11/21/2019	<u>94</u>	Proposed Jury Instructions by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Udell, Richard) (Entered: 11/21/2019)
11/21/2019	<u>95</u>	MOTION in Limine by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Udell, Richard) (Entered: 11/21/2019)
11/21/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Telephone Conference as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 11/21/2019. Counsel present for government: J. LaBissonniere, R. Udell. Counsel present for defendants: G. Chalos, B. Merrill. (Court Reporter Heather Triozzi.) (crb) (Entered: 11/22/2019)
11/21/2019	96	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. DENYING <u>83</u> MOTION to Continue Trial. Ordered by Judge Richard G. Andrews on 11/21/2019. (crb) (Entered: 11/22/2019)
11/24/2019	<u>97</u>	MOTION to Quash by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Appendix)(Udell, Richard) (Entered: 11/24/2019)
11/25/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Pretrial Conference as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 11/25/2019. Counsel present for government: R. Udell. Counsel present for defendants: B. Merrill, G. Chalos. (Court Reporter Heather Triozzi.) (crb) (Entered: 11/26/2019)
11/26/2019	<u>98</u>	TRANSCRIPT REQUEST by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. for proceedings held on November 25, 2019 before Judge Andrews. (Chalos, George) (Entered: 11/26/2019)
11/26/2019	<u>99</u>	Proposed Jury Instructions <i>as to 33 CFR 151.25 and 33 CFR 151.09</i> by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Chalos, George) (Entered: 11/26/2019)
12/02/2019	100	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: The Motion to Request Additional Peremptory Challenges DI <u>86</u> is DENIED without prejudice to renew. The Motion to Preclude COTP Overview Testimony D.I. <u>87</u> is GRANTED as to summary testimony, but otherwise DENIED without prejudice to specific objections at trial. The Motion for Court to Take Judicial Notice of 33 CFR 151.25(j) and 33 CFR 151.09(a)(5) and for Proposed Jury Instruction D.I. <u>89</u> is DISMISSED without prejudice as to argument about the propriety of relevant jury instructions. The Motion to Exclude James Dolan and/or for Daubert Hearing D.I. <u>90</u> is DENIED as to points 1 and 2, GRANTED as to point 3, and TAKEN UNDER ADVISEMENT as to point 4. The Motion to Prevent the Government from Referring to Case as a Pollution Case DI <u>91</u> is GRANTED as to the Environmental Crimes and Polluters references and DENIED as to the Pollution reference. The Motion to Preclude Expert Kristy Echols and/or for Daubert Hearing DI <u>93</u> is DENIED as to the Daubert Hearing. The government shall submit a proffer regarding relevant testimony of expert Kristy Echols. The Government's Motion in Limine D.I. <u>95</u> is ruled on as follows: Motion 1 is DENIED as too broadly written, although, as discussed at the pretrial conference, the Defendant may not raise questions about the legality of actions taken by the Coast Guard. Motion 2 is DENIED as too broadly written. Motion 3 is GRANTED in part in that there should be no use of the terms hostages or prisoners but the term detained is okay with sufficient context. Motions 4,5, and 6 are DENIED. Motion 7 is DENIED with leave to file again with

		expert witness disclosure, including resume. The Motion to Quash DI <u>97</u> is DENIED. Ordered by Judge Richard G. Andrews on 12/2/2019. (crb) (Entered: 12/02/2019)
12/02/2019	<u>102</u>	Supplemental MOTION in Limine by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit Government's Exhibit A)(Udell, Richard) (Entered: 12/02/2019)
12/04/2019	<u>103</u>	NOTICE OF ATTORNEY APPEARANCE: Kenneth E. Nelson appearing for USA. (Nelson, Kenneth) (Entered: 12/04/2019)
12/04/2019	<u>104</u>	MOTION in Limine by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Udell, Richard) (Entered: 12/04/2019)
12/06/2019	<u>105</u>	Jury Instructions as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (*to be read in open court). (crb) (Entered: 12/06/2019)
12/06/2019	<u>106</u>	MOTION to Compel by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Udell, Richard) (Entered: 12/06/2019)
12/08/2019	<u>107</u>	BRIEF/MEMORANDUM in Opposition by Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>106</u> MOTION to Compel <i>and Cross-Motion to Quash (or Modify) Trial Subpoenas</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Chalos, George) (Entered: 12/08/2019)
12/09/2019	<u>108</u>	Voir Dire Questions as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (*To be read in open court) (crb) (Entered: 12/09/2019)
12/09/2019	<u>109</u>	Revised Jury Instructions as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (*To be read in open court). (crb) (Entered: 12/09/2019)
12/09/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 1) Jury Selection as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/9/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendants: G. Chalos, B. Merrill, B. Sparkman. Interpreters SWORN: Maria Spanos, Elias Pantelidis. (Court Reporter Heather Triozzi.) (crb) (Entered: 12/10/2019)
12/11/2019	<u>110</u>	Special Jury Instruction as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (*to be read in open court). (crb) (Entered: 12/11/2019)
12/11/2019	111	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.: The supplemental motion in limine (D.I. <u>102</u> ) is DENIED. The motion to allow testimony of Echols (D.I. <u>104</u> ) is GRANTED. The motion to compel (D.I. <u>106</u> ) is GRANTED in part and DENIED in part, as stated on the record in open court on December 9, 2019. Ordered by Judge Richard G. Andrews on 12/11/2019. (crb) (Entered: 12/11/2019)
12/12/2019	<u>112</u>	MOTION <i>Motion to Admit Evidence</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Udell, Richard) (Entered: 12/12/2019)
12/12/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 2) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/12/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendants: G. Chalos, B. Sparkman, B. Merrill. Witnesses: Captain R.S. Anderson, Thomas McGuire. Interpreters: Maria Spanos, Simeon Pantelidis. (Court Reporter Heather Triozzi.) (crb) Modified on 12/13/2019 (crb). (Entered: 12/13/2019)
12/13/2019	<u>113</u>	BRIEF/MEMORANDUM in Opposition by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>112</u> MOTION <i>Motion to Admit Evidence</i> (Attachments: # <u>1</u> Exhibit 1)(Chalos, George) (Entered: 12/13/2019)

12/13/2019	<u>114</u>	Proposed Jury Instructions by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Nelson, Kenneth) (Entered: 12/13/2019)
12/13/2019	<u>115</u>	TRANSCRIPT REQUEST by Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. for proceedings held on 12-13-19 before Judge Richard G Andrews. (Chalos, George) (Entered: 12/13/2019)
12/13/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 3) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/13/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendant: B. Merrill, G. Chalos, B. Sparkman. Interpreters: Maria Spanos, Elias Pantelidis. Witnesses: Thomas McGuire (cont'd), David Turman, Aaron Studie. (Court Reporter Heather Triozzi.) (crb) (Entered: 12/16/2019)
12/14/2019	<u>116</u>	Proposed Jury Instructions <i>Proposed Limiting Instruction</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Attachments: # <u>1</u> Appendix)(Udell, Richard) (Entered: 12/14/2019)
12/15/2019	<u>117</u>	MOTION <i>Motion to Admit OCM Certificates</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Udell, Richard) (Entered: 12/15/2019)
12/15/2019	<u>118</u>	MOTION <i>Gov. Motion to Admit Root Cause Analysis</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Udell, Richard) (Entered: 12/15/2019)
12/16/2019	<u>119</u>	BRIEF/MEMORANDUM in Opposition by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>118</u> MOTION <i>Gov. Motion to Admit Root Cause Analysis</i> (Chalos, George) (Entered: 12/16/2019)
12/16/2019	<u>120</u>	BRIEF/MEMORANDUM in Opposition by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>117</u> MOTION <i>Motion to Admit OCM Certificates</i> (Chalos, George) (Entered: 12/16/2019)
12/16/2019	<u>121</u>	Proposed Jury Instructions <i>regarding APPS</i> by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Chalos, George) (Entered: 12/16/2019)
12/16/2019	<u>122</u>	MOTION in Limine <i>to Preclude Witnesses</i> by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) (Entered: 12/16/2019)
12/16/2019	<u>123</u>	MOTION in Limine <i>to Preclude Government Exhibit 19</i> by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Chalos, George) (Entered: 12/16/2019)
12/16/2019	124	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., and Liquimar Tankers Management Services, Inc. DENYING D.I.'s <u>117</u> , <u>118</u> , and <u>123</u> . D.I. <u>122</u> is MOOT in part, GRANTED in part and DENIED in part as stated on the record in open court on 12/16/2019. Ordered by Judge Richard G. Andrews on 12/16/2019. (crb) (Entered: 12/16/2019)
12/16/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 4) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/16/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendants: B. Merrill, G. Chalos, B. Sparkman. Interpreters: Maria Spanos, Simeon Pantelidis. Witnesses: Aaron Studie (cont'd), Dionysis Liveris by deposition, James Dolan. (Court Reporter Dale Hawkins, Heather Triozzi.) (crb) (Entered: 12/17/2019)
12/17/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 5) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/17/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendants: B. Merrill, G. Chalos, B. Sparkman. Interpreters: Maria Spanos, Elias Pantelidis. Witnesses: James Dolan. (Court Reporter Heather Triozzi.) (crb) (Entered: 12/17/2019)

12/18/2019	<u>125</u>	Final Jury Instructions (*to be read in open court). (nms) (Entered: 12/18/2019)
12/18/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 6) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/18/2019. Counsel present for government: R. Udell, K. Nelson. Counsel present for defendants: B. Merrill, G. Chalos, B. Sparkman. Interpreters: Maria Spanos, Simeon Pantelidis. Final jury instructions were read and closing arguments were presented. Jury began deliberations. (Court Reporter Dale Hawkins.) (nms) (Entered: 12/20/2019)
12/19/2019	<u>126</u>	SEALED JURY VERDICT: Nikolaos Vastardis (1) Guilty on Count 1,2,3,4, and Evridiki Navigation, Inc. (2) Guilty on Count 1,2,3,4, and Liquimar Tankers Management Services Inc. (3) Guilty on Count 1,2,3,4. (nms) (Entered: 12/19/2019)
12/19/2019	<u>127</u>	REDACTED VERSION of <u>126</u> Sealed Jury Verdict. (nms) (Entered: 12/19/2019)
12/19/2019	128	ORAL ORDER: The Governments motion regarding defense objection (D.I. <u>112</u> ) was DENIED. Ordered by Judge Richard G. Andrews on 12/19/2019. (nms) (Entered: 12/19/2019)
12/19/2019	<u>129</u>	ORDER directing that jurors be provided lunch (cc: Finance). Signed by Judge Richard G. Andrews on 12/19/2019. (nms) (Entered: 12/19/2019)
12/19/2019	130	Jury Notes (SEALED) (*Jury Notes on file in Clerk's Office). (nms) (Entered: 12/20/2019)
12/19/2019		Minute Entry for proceedings held before Judge Richard G. Andrews – Jury Trial (DAY 7) as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. held on 12/19/2019. Counsel present for government: R. Udell. Counsel present for defendants: B. Merrill, G. Chalos, B. Sparkman. Interpreters: Maria Spanos, Elias Pantelidis. Jury question discussed. Jury verdict reached. (Court Reporter Heather Triozzi.) (nms) (Entered: 12/20/2019)
12/26/2019	<u>131</u>	WITNESS LIST for Jury Trial held 12/9/2019, and 12/12/2019–12/19/2019. (crb) (Main Document 131 replaced on 12/27/2019) (crb). (Entered: 12/26/2019)
12/27/2019		CORRECTING ENTRY: The main document at D.I. <u>131</u> was replaced to correct the name of a witness. (crb) (Entered: 12/27/2019)
12/27/2019	<u>132</u>	GOVERNMENT EXHIBIT LIST for Jury Trial held 12/9/2019, and 12/12/2019–12/19/2019. (crb) (Entered: 12/27/2019)
12/27/2019	<u>133</u>	DEFENDANTS' EXHIBIT LIST for Jury Trial held 12/9/2019, and 12/12/2019–12/19/2019. (crb) (Entered: 12/27/2019)
01/02/2020	<u>134</u>	MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29</i> , MOTION for New Trial <i>pursuant to Fed. R. Crim. P. 33</i> by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Exhibit 1)(Chalos, George) (Entered: 01/02/2020)
01/10/2020	<u>135</u>	ORDER SCHEDULING SENTENCING as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: Sentencing is set for 4/6/2020 at 09:00 AM in Courtroom 6A before Judge Richard G. Andrews. Signed by Judge Richard G. Andrews on 1/10/2020. (2 Greek Interpreters Requested). (crb) (Entered: 01/10/2020)
01/14/2020	<u>136</u>	MOTION for Extension of Time to File by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Udell, Richard) (Entered: 01/14/2020)
01/16/2020	<u>137</u>	ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. GRANTING <u>136</u> MOTION for Extension of Time to Respond to defendant's Motion for Judgment of Acquittal. The government's response is due on January 23, 2020. Signed by Judge Richard G. Andrews on 1/16/2020. (crb) (Entered: 01/16/2020)
01/23/2020	138	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: The Court is not going to change the sentencing date. It understands Mr. Udell is unavailable, and he is excused. The Court is confident that

		Mr. Nelson can fully and capably represent the interests of the United States at sentencing, even if he has a lot of other work to do. As to witnesses, the Court requires that the United States submit any proposed testimony in the form of declarations in relation to (1) what Agent Frith found through forensic examination; (2) any documents translated from Greek; and (3) the BP inspection, the minutes of the safety meeting, and the absence of any entries in the Oil Record Book. Any such declarations should be presented to the presentence officer(s) writing the relevant PSRs by no later than February 7, 2020, so that there is an opportunity to incorporate any relevant information in the PSR. Failure to present these factual matters to the presentence writers will be construed as a waiver. Sentencing hearings are not the time for the Court to be bringing up new evidence. The Court may or may not permit Mr. Dolan to testify at the sentencing hearing, but the Government ought to present any sentencing options it wants the Court to consider to the presentence officers first. Ordered by Judge Richard G. Andrews on 1/22/2020. (crb) (Entered: 01/23/2020)
01/23/2020	<u>139</u>	BRIEF/MEMORANDUM in Opposition by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>134</u> MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29</i> MOTION for New Trial <i>pursuant to Fed. R. Crim. P. 33</i> (Udell, Richard) (Entered: 01/23/2020)
01/30/2020	<u>140</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>134</u> MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29</i> MOTION for New Trial <i>pursuant to Fed. R. Crim. P. 33</i> by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Chalos, George) (Entered: 01/30/2020)
01/30/2020	<u>141</u>	ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. GRANTING <u>140</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>134</u> MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29</i> MOTION for New Trial <i>pursuant to Fed. R. Crim. P. 33</i> . Defendant's reply is due on 2/6/2020. Signed by Judge Richard G. Andrews on 1/30/2020. (crb) (Entered: 01/30/2020)
02/06/2020	<u>142</u>	REPLY BRIEF/MEMORANDUM by Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>134</u> MOTION for Acquittal <i>pursuant to Fed. R. Crim. P. 29</i> MOTION for New Trial <i>pursuant to Fed. R. Crim. P. 33</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Chalos, George) (Entered: 02/06/2020)
03/18/2020	<u>146</u>	MOTION To Allow Sentencing to Proceed on April 6, 2020 as to Defendant Vastardis by Nikolaos Vastardis. (Merrill, Bruce) (Entered: 03/18/2020)
03/20/2020	148	ORAL ORDER as to Nikolaos Vastardis: The government shall submit its position on holding the April 6th sentencing hearing by telephone. Ordered by Judge Richard G. Andrews on 3/20/2020. (crb) (Entered: 03/20/2020)
03/20/2020	<u>149</u>	RESPONSE to Motion by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>146</u> MOTION To Allow Sentencing to Proceed on April 6, 2020 as to Defendant Vastardis (Udell, Richard) (Entered: 03/20/2020)
03/20/2020	<u>152</u>	REPLY TO RESPONSE to Motion by Nikolaos Vastardis re <u>146</u> MOTION To Allow Sentencing to Proceed on April 6, 2020 as to Defendant Vastardis (Merrill, Bruce) (Entered: 03/20/2020)
03/23/2020	<u>153</u>	SENTENCING MEMORANDUM by Nikolaos Vastardis (Merrill, Bruce) (Entered: 03/23/2020)
03/23/2020	<u>154</u>	MOTION for Downward Departure <i>with Memorandum of Law</i> by Nikolaos Vastardis. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Merrill, Bruce) (Entered: 03/23/2020)
03/25/2020	<u>155</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/9/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained

		through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>156</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/12/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>157</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/13/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>158</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/16/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>159</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/17/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>160</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/18/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/25/2020	<u>161</u>	OFFICIAL TRANSCRIPT of Jury Trial held on 12/19/19 before Judge Richard G. Andrews. Court Reporter/Transcriber: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 4/15/2020. Redacted Transcript Deadline set for 4/27/2020. Release of Transcript Restriction set for 6/23/2020. (Triozzi, Heather) (Entered: 03/25/2020)
03/26/2020	<u>162</u>	MEMORANDUM OPINION. Signed by Judge Richard G. Andrews on 3/26/2020. (crb) (Entered: 03/26/2020)
03/26/2020	<u>163</u>	ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. DENYING <u>134</u> MOTION for Acquittal pursuant to Fed. R. Crim. P. 29 MOTION for New Trial pursuant to Fed. R. Crim. P. 33. Signed by Judge Richard G. Andrews on 3/26/2020. (crb) (Entered: 03/26/2020)

03/27/2020	164	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: The sentencings scheduled for April 6, 2020, are POSTPONED until a date to be set. Given the number of disputes, a telephonic sentencing of Defendant Vastardis is not feasible. Whereas the presentence officer has disclosed an amended presentence report relating to Defendant Vastardis (D.I. 147 ) and Defendant Vastardis has filed a Sentencing Memo (D.I. <u>153</u> ) arguing various guideline calculations, the United States is ORDERED to submit a response on or before April 6, 2020. It is the Courts intent to resolve the guidelines disputes prior to the sentencing hearing and without argument. Thus, to the extent Defendant Vastardis wants to reply, he should do so by April 13, 2020. If he waives a reply, he should promptly inform the Court of that. The Court will schedule Defendant Vastardis sentencing for as early as reasonably possible after May 1, 2020. The new sentencing date for the corporate defendants will be held in abeyance. Ordered by Judge Richard G. Andrews on 3/27/2020. (crb) (Entered: 03/27/2020)
03/30/2020	165	ORAL ORDER as to Nikolaos Vastardis: Sentencing is CONTINUED to 5/7/2020 at 02:00 PM in Courtroom 6A before Judge Richard G. Andrews. Ordered by Judge Richard G. Andrews on 3/30/2020.(2 Greek Interpreters Requested in case as to Nikolaos Vastardis) (crb) (Entered: 03/30/2020)
04/06/2020	<u>166</u>	SENTENCING MEMORANDUM by USA as to Nikolaos Vastardis (Attachments: # <u>1</u> Appendix Table 1, # <u>2</u> Affidavit Frith Declaration, # <u>3</u> Exhibit Exhibit A to Frith Declaration, # <u>4</u> Exhibit Exhibit B to Frith Declaration, # <u>5</u> Exhibit Exhibit C to Frith Declaration, # <u>6</u> Exhibit Exhibit D to Frith Declaration, # <u>7</u> Exhibit Exhibit E to Frith Declaration PPT, # <u>8</u> Exhibit Exhibit F to Frith Declaration, # <u>9</u> Exhibit Exhibit G to Frith Declaration, # <u>10</u> Affidavit Vachon Declaration, # <u>11</u> Exhibit Attachment 1 to Vachon Declaration, # <u>12</u> Exhibit Attachment 2 to Vachon Declaration, # <u>13</u> Affidavit McKnight Declaration)(Udell, Richard) (Entered: 04/06/2020)
04/13/2020	<u>167</u>	RESPONSE IN OPPOSITION by Nikolaos Vastardis as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. re <u>166</u> SENTENCING MEMORANDUM by USA as to Nikolaos Vastardis (Attachments: # <u>1</u> Exhibit Table, # <u>2</u> Exhibit Article, # <u>3</u> Exhibit Graph, # <u>4</u> Exhibit Order)(Merrill, Bruce) Modified on 4/13/2020 (crb). (Entered: 04/13/2020)
04/17/2020	168	ORAL ORDER as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc: A change of plea and/or sentencing hearing is scheduled in this matter for a date on or before May 31, 2020. In light of the current emergency situation, the Court anticipates that in this time frame such proceedings will, with rare if any exception, be held by video or teleconference, with a defendants consent. For example, the Court has a limited opportunity (approximately four hours per week) to schedule such proceedings with defendants who are detained at the Federal Detention Center in Philadelphia on Thursday afternoons, and may be able to accommodate a request to proceed by video in other circumstances. Accordingly, IT IS HEREBY ORDERED that the parties shall meet and confer and, no later than Thursday, April 23, the government shall file a joint status report advising the Court of the parties position(s) as to whether the currently-scheduled proceeding should be rescheduled for a specific Thursday afternoon and possible video proceeding or, instead, continued to a date to be determined. Ordered by Judge Richard G. Andrews on 4/17/2020. (crb) (Entered: 04/17/2020)
04/20/2020	<u>169</u>	MEMORANDUM ORDER. Signed by Judge Richard G. Andrews on 4/20/2020. (crb) (Entered: 04/20/2020)
04/23/2020	<u>170</u>	STATUS REPORT <i>Joint Response to Court's Oral Order re Video Sentencing</i> by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Udell, Richard) (Entered: 04/23/2020)
04/28/2020	171	ORAL ORDER as to Nikolaos Vastardis: The Sentencing set for 5/7/2020 at 02:00 PM will now be held via Cisco video conferencing before Judge Richard G. Andrews. Ordered by Judge Richard G. Andrews on 4/28/2020. (crb) (Entered: 04/28/2020)
05/04/2020	<u>174</u>	SENTENCING MEMORANDUM by USA as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. (Attachments: # <u>1</u> Exhibit Exhibit 1 Evridiki Security Agreement)(Udell, Richard) (Entered: 05/04/2020)



05/05/2020	<u>175</u>	BRIEF/MEMORANDUM in Opposition by Nikolaos Vastardis re <u>154</u> MOTION for Downward Departure <i>with Memorandum of Law</i> (Attachments: # <u>1</u> Exhibit BOP COVID-19 Cases, # <u>2</u> Exhibit Article)(Merrill, Bruce) (Entered: 05/05/2020)
05/07/2020		Remark: The public may access the Sentencing hearing scheduled for 2:00 p.m. via the Cisco Meeting System by calling the following number: 571-353-2300. The passcode is 056420405. (This phone number provides listening capabilities only) (crb) (Entered: 05/07/2020)
05/07/2020		Minute Entry for proceedings held before Judge Richard G. Andrews – Sentencing held on 5/7/2020 via the Cisco Meeting System. Counsel for government: R. Udell, K. Nelson, J. LaBissonnere. Counsel for defendant: B. Merrill. Probation Officer present: C. Aranda. Interpreter Maria Spanos Sworn. SENTENCE OF THE COURT: Nikolaos Vastardis (1); Counts 1, 2, 3, 4 – 3 YEARS PROBATION; \$7,500 FINE; \$400 SPECIAL ASSESSMENT. (Court Reporter Heather Triozzi.) (crb) (Entered: 05/07/2020)
05/07/2020	<u>176</u>	TRANSCRIPT REQUEST by Liquimar Tankers Management Services Inc. as to Nikolaos Vastardis, Evridiki Navigation, Inc., Liquimar Tankers Management Services Inc. for proceedings held on May 7, 2020 before Judge Andrews. (Chalos, George) (Entered: 05/07/2020)
05/08/2020	<u>177</u>	JUDGMENT as to Nikolaos Vastardis (1) on Counts 1, 2, 3, 4 – 3 YEARS PROBATION; \$7,500 FINE; \$400 SPECIAL ASSESSMENT. Signed by Judge Richard G. Andrews on 5/8/2020. (crb) (Entered: 05/08/2020)
05/11/2020	<u>184</u>	ACKNOWLEDGEMENT OF RECEIPT of two passports, a Crewman's Landing Permit, and an I-94 Departure Record by Nikolaos Vastardis (lak) (Entered: 07/21/2020)
05/21/2020	<u>178</u>	NOTICE OF APPEAL of <u>177</u> Judgment . Appeal filed by Nikolaos Vastardis. (Merrill, Bruce) (Entered: 05/21/2020)
05/21/2020		APPEAL – Credit Card Payment of \$505.00 received re <u>178</u> Notice of Appeal – Final Judgment filed by Nikolaos Vastardis. ( Filing fee \$505, receipt number ADEDC-2945360.) (Merrill, Bruce) (Entered: 05/21/2020)
05/21/2020	<u>179</u>	Amended NOTICE OF APPEAL of <u>177</u> Judgment . Appeal filed by Nikolaos Vastardis. (Merrill, Bruce) (Entered: 05/21/2020)
05/26/2020	<u>180</u>	NOTICE of Docketing Record on Appeal from USCA for the Third Circuit re <u>178</u> Notice of Appeal – Final Judgment filed by Nikolaos Vastardis. USCA Case Number 20-2040. USCA Case Manager: Aina Renwick. (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF) (ar, ) (Entered: 05/29/2020)
06/02/2020	<u>181</u>	OFFICIAL TRANSCRIPT of Sentencing Videoconference held on 05/07/20 before Judge Richard G. Andrews. Court Reporter: Heather M. Triozzi,Email: Heather_Triozzi@ded.uscourts.gov. Transcript may be viewed at the court public terminal or order/purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 6/23/2020. Redacted Transcript Deadline set for 7/6/2020. Release of Transcript Restriction set for 8/31/2020. (Triozzi, Heather) (Entered: 06/02/2020)
06/20/2020	<u>182</u>	Cross NOTICE OF APPEAL of <u>177</u> Judgment, <u>169</u> Memorandum and Order . Appeal filed by USA as to Nikolaos Vastardis. (Udell, Richard) (Entered: 06/20/2020)
06/30/2020	<u>183</u>	NOTICE of Docketing Record on Appeal from USCA for the Third Circuit re <u>182</u> Notice of Appeal – Final Judgment filed by USA. USCA Case Number 20-2264. USCA Case Manager: Aina Renwick. (DOCUMENT IS RESTRICTED AND CAN ONLY BE VIEWED BY COURT STAFF) (ar, ) (Entered: 06/30/2020)
10/07/2020	<u>185</u>	USCA Order Terminating Appeal as to Nikolaos Vastardis re <u>182</u> Notice of Appeal – Final Judgment filed by USA, dismissing appeal pursuant to Fed. R. App. P. 42(b). (ar, ) Modified on 3/11/2021 (lak). (Entered: 10/07/2020)