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           (continued next page)
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                                                              UNITED STATES DISTRICT COURT
18
                                                        NORTHERN DISTRICT OF CALIFORNIA
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                                                                     SAN FRANCISCO DIVISION
                                                                                                    Civil No. C-97-1380 JSB
                       'In the Matter
20
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                                     of
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           The Complaint of the United
           States of America, as owner
                                                                                                    PARTIAL CONSENT JUDGMENT
           of the SS CAPE MOHICAN
23
                                                                                                    AND DECREE
           (O.N. 536672), for
                                                                                                     [PURSUANT TO FRCP 54(b)]
 24
           exoneration from
           or limitation of liability
 25
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 27
           PARTIAL CONSENT JUDGMENT AND DECREE
           C-97-1380 JSB
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party. US DOJ to serve all parties

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11	Counterclaimant United States of America
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28	PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

This Partial Consent Judgment and Decree and Settlement Agreement ("Decree") is entered into pursuant to Rule 54(b) of the Federal Rules of Civil Procedure by Petitioner and Counterclaimant United States of America ("United States"); Claimant Crossclaimant People of the State of California ex rel. California Department of Fish and Game, California Regional Water Quality Control Board - San Francisco Bay Region, and Department of Parks and Recreation ("State"); the District Attorney for the City and County of San Francisco ("District Attorney"); Claimant/Cross-Defendant/Counterclaim-Defendant San Francisco Drydock, Inc. ("San Francisco Drydock") and its interested underwriters Marine Office of America Corp. as attorney in fact for Continental Insurance Company, and Pacific Mutual Marine Office and New York Marine & General Insurance Company ("Interested Underwriters"); and OMI Ship Management, Inc., as agent of the United States within the meaning and terms of 46 U.S.C. § 745, which is made a party for the purpose of obtaining the benefit of all satisfactions of claims and releases contained herein, and for the purposes of Sections 13 and 14 (collectively, "the Parties").

## INTRODUCTION

A. On October 28, 1996, fuel oil in a stabilization tank on the SS CAPE MOHICAN flowed from the vessel into a drydock operated by San Francisco Drydock and overflowed from the drydock into San Francisco Bay (the "Oil Spill"). It is alleged that the oil dispersed to various parts of the Bay, the Bay shoreline, the Pacific Ocean, and the coastline outside of San Francisco Bay.

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- B. On April 17, 1997, the United States, as owner of the SS CAPE MOHICAN, commenced this action, No. C-97-1380 JSB, by filing a petition for exoneration from or limitation of liability. San Francisco Drydock, denying any liability, filed a claim in this action against the United States for response costs, loss of use, and contribution.
- C. Denying any liability, the United States, on behalf of the Department of Commerce, the Department of the Interior, the Department of Transportation, the Department of the Navy, and the Oil Spill Liability Trust Fund ("Fund"), filed a counterclaim in this action against San Francisco Drydock asserting claims under the Park System Resources Protection Act, 16 U.S.C. §§ 19jj 19jj-4, the National Marine Sanctuaries Act, 16 U.S.C. §§ 1431-1445b, the Oil Pollution Act of 1990, 33 U.S.C. §§ 2701-2761, and maritime law, insofar as they may apply, for response costs and damages for injuries to park system resources and natural resources under the trusteeship of the United States, and for contribution.
- D. The State filed a claim against the United States and a crossclaim against San Francisco Drydock asserting claims under the Oil Pollution Act of 1990, 33 U.S.C. §§ 2701-2761; California Government Code Sections 8670.56.5 and 8670.66; California Water Code Sections 13350 and 13385; California Fish and Game Code Sections 5650, 5655, 12014, 12015, and 12016; and California Harbors and Navigation Code Sections 151; for response costs, costs incurred in assessing the damage to natural resources under the trusteeship of the State, damages for injuries to the natural

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1 | resources under the trusteeship of the State, and civil penalties.

- E. The San Francisco District Attorney's Office filed an action in the Superior Court in and for the City and County of San Francisco against San Francisco Drydock under California Business and Professions Code Section 17200, alleging San Francisco Drydock's actions resulting in the Oil Spill constituted unfair business practices within the meaning of that section.
- F. The United States Department of Transportation, Maritime Administration, pursuant to separate agreements with the United States Department of Interior and the National Oceanic and Atmospheric Administration, will reimburse the latter two organizations in the amount of \$175,000 for the services they provided in determining and quantifying the effects of the Oil Spill.
- G. The Federal and State Natural Resource Trustees are joint trustees over the natural resources affected by the Oil Spill.
- H. The State and Federal Natural Resource Trustees have evaluated and propose to carry out certain kinds of projects to Restore Natural Resources and/or their services alleged to have been injured by the Oil Spill. To implement the necessary Restoration Projects, the Natural Resource Trustees have entered, or will enter into, a Memorandum of Understanding ("MOU").
- I. The State, the San Francisco District Attorney, and the United States agree that settlement of this matter is in the public interest. The Parties agree that entry of this Decree without further litigation is the most appropriate means of resolving this

matter.

- J. The Parties have consented to the entry of this Decree without trial in order to settle certain claims, counterclaims, and crossclaims asserted by the Parties.
- K. The United States and San Francisco Drydock and its Interested Underwriters further agree by entry of this Decree that all third party claims will be resolved or tried as to issues of provability and amount only, the liability of each to be as provided herein.

NOW, THEREFORE, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

## JURISDICTION

1. This Court has jurisdiction over the subject matter of this action pursuant to 46 U.S.C. §§ 183-190; Supplemental Admiralty Rule F of the Federal Rules of Civil Procedure; 28 U.S.C. §§ 1331, 1333, 1345, and 1367; 16 U.S.C. § 19jj-2; 16 U.S.C. §§ 1437(i) and 1443 (c); and 33 U.S.C. § 2717 and 1321(n). Venue is proper in this Court pursuant to Supplemental Admiralty Rule F of the Federal Rules of Civil Procedure. The Court has personal jurisdiction over the Parties to this Decree.

#### PARTIES BOUND

2. This Decree shall apply to and be binding upon the United States, the State, the District Attorney, and San Francisco Drydock and its Interested Underwriters, and as applicable inure to the benefit of their present and former officers, directors, employees,

agents, the CAPE MOHICAN, her crew and ship manager, OMI Ship Management, Inc., its present and former officers, directors, employees, agents, and its successors in interest, said OMI Ship Management, Inc., being an agent of the United States within the meaning and terms of 46 U.S.C. § 745.

## **DEFINITIONS**

- 3. Whenever the following terms are used in this Decree, they shall have the following meanings:
- (a) "Natural Resource" and "Natural Resources" mean land, fish, wildlife, biota, air, water, ground water, drinking water supplies, and other such resources belonging to, managed by, held in trust by, appertaining to, or otherwise controlled by the United States (including "park system resources" as defined at 16 U.S.C. § 19jj(d) and the resources of the fishery conservation zone established by the Magnuson Fishery Conservation and Management Act of 1976, 16 U.S.C. §§ 1801 et seq. and resources of the Gulf of the Farallons National Marine Sanctuary) and/or the State of California and/or the services provided by such resources to other resources and/or humans.
- (b) "Natural Resource Trustees" or "Trustees" means those federal and state agencies and/or officials designated or authorized pursuant to the Federal Oil Pollution Act of 1990, the Park System Resources Protection Act, the National Marine Sanctuaries Act, and/or state law to act as Trustees for the Natural Resources managed by, controlled by, or appertaining to the United States or the State of California. Specifically, as used in

this Decree the Trustees are the California Department of Fish and Game, the California Department of Parks and Recreation, the Secretary of the United States Department of the Interior; and the United States Department of Commerce, National Occanic and Atmospheric Administration.

(c) "Restore" or "Restoration" mean any action or combination of actions to restore, rehabilitate, replace, or acquire the equivalent of any Natural Resource or its services injured, lost, or destroyed as a result of the Oil Spill.

# SETTLEMENT PAYMENT BY SAN FRANCISCO DRYDOCK

- After entry of this Decree as a final order of the Court, the United States shall make all reasonable efforts to immediately obtain the payment amounts specified in Paragraphs 7, 8, and 9, below, from the Judgment Appropriation Fund. As soon as the United States' funding is available for disbursement, San Francisco Drydock or its Interested Underwriters shall immediately pay a total of \$7,756,646.43 — with Marine Office of America Corp. as attorney in fact for Continental Insurance Company, and Pacific Mutual Marine Office and New York Marine & General Insurance Company paying items 4(a) through 4(0), below, totalling \$7,506,646.43; and San Francisco Drydock paying items 4(p) through 4(s), below, totalling \$250,000 — as follows:
- (a) \$3,445,000 by certified or cashier's check to the Department of the Interior, on behalf of the State and Federal Trustees for Natural Resources Restoration projects selected by them. The check shall be made payable to Secretary of the Interior

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and personally delivered to an authorized agent for the Federal government or sent by certified mail to:

Chief, Division of Finance United States Fish and Wildlife Service 4401 North Fairfax Drive, Room 380 Arlington, VA 22203.

The check shall reflect that it is a payment to the "Natural Resources Damage Assessment and Restoration Fund, Account No. 14X5198/19jj - CAPE MOHICAN Oil Spill." The Department of the Interior will assign these funds a special project number to allow the funds to be maintained as a segregated account within the Department of the Interior Natural Resource Damage Assessment and Restoration Fund, Account No. 14X5198/19jj (the "CAPE MOHICAN NRD Account").

- (i) The Department of the Interior shall, accordance with law, manage and invest funds in the CAPE MOHICAN NRD Account and any investments or interest accrued on the Account for use by the Natural Resources Trustees in connection with Restoration of Natural Resources impacted by the Oil Spill. The Department of the Interior shall not make any charge against the CAPE MOHICAN NRD Account for any investment or management services provided.
- (ii) The Department of the Interior shall hold all funds in the CAPE MOHICAN NRD Account, including return on investments or accrued interest, subject to the provisions of this Decree and the MOU

PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

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entered into between the Natural Resource Trustees. The Natural Resources Trustees commit to the expenditure of the funds set forth in this subpart "(a)" for the design, implementation, permitting (as necessary), monitoring, and oversight of Restoration projects. The Natural Resource Trustees presently plan to use said funds Restore and enhance wetland, rocky intertidal, and sandy beach and/or dune habitat; Restore enhance habitat to benefit birds affected by the Oil Spill; Restore and enhance habitat or take other measures to benefit marine aquatic species that were affected by the Oil Spill; and Restore and enhance public areas and public services that were affected by the Oil Spill.

(iv) The details for specific projects will be contained in a Restoration plan proposal proposals to be developed by the Natural Resource Trustees. The final Restoration plan will be prepared and implemented after providing public notice, opportunity for public input, consideration of the public comment. The Trustees retain the ultimate authority and responsibility to use the funds in the CAPE MOHICAN Natural Resources Damages Account to Restore Natural Resources in accordance with applicable law, this Decree, and

the MOU between the Trustees.

(b) \$180,000 by trust check, certified check, cashier's check, or money order payable to the California Department of Parks and Recreation, on behalf of the State and Federal Trustees for Restoration projects selected by them that Restore and enhance public areas or public services that were affected by the Oil Spill. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The California Department of Parks and Recreation Attn: Laura Reimche, Staff Counsel 1416 9th Street, Room 1404-6 Sacramento, CA 95814

The check or money order shall reflect that it is a payment to the State Parks Contingent Fund. The Department of Parks and Recreation shall place these funds in a segregated project account.

opportunity

(i) The Department of Parks and Recreation shall manage and hold such funds until disbursements are approved by the Natural Resources Trustee Council created by the MOU between the Trustees. The Department of Parks shall not make any charge against the segregated project account for any investment or account management services provided. (ii) The details for specific projects will be contained in a Restoration plan proposal or proposals to be developed by the Natural Resource Trustees. The final Restoration plan will be prepared and implemented after providing public

for

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PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

notice,

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consideration of the public comment. The Trustees retain the ultimate authority and responsibility to use the funds in the segregated project account to Restore Natural Resources in accordance with applicable law, this Decree, and the MOU between the Trustees.

(c) \$50,000 by trust check, certified check, cashier's check, or money order payable to the Department of Fish and Game, Office of Spill Prevention and Response for costs associated with wildlife rehabilitation. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The Department of Fish and Game Office of Spill Prevention and Response ATTN: E.V. Toffoli and K. Verrue-Slater, Staff Counsels 1700 K Street, Suite 250 Sacramento, CA 95814.

The check or money order shall reflect that it is a payment to the Oil Spill Response Trust Fund created pursuant to Government Code Section 8670.46.

(d) \$400,000 to the San Francisco Bay Natural Resource Protection Trust created by this Decree (see Exhibit A which is incorporated herein by reference). The trust check, certified check, cashier's check, or money order shall be made payable to the National Fish and Wildlife Foundation and personally delivered to an authorized agent for the State or sent by certified mail to:

The National Fish and Wildlife Foundation c/o Eric Hammerling 116 Montgomery St., Suite 203 San Francisco, CA 94105. The check or money order shall reflect that it is to be deposited into the San Francisco Bay Natural Resource Protection Trust fund account established by the National Fish and Wildlife Foundation on behalf of the San Francisco Bay Natural Resource Protection Trust. The District Attorney and the California Department of Fish and Game Office of Spill prevention and Response shall administer the San Francisco Bay Natural Resource Protection Trust in accordance with the terms of the Trust Indenture (Exhibit A).

(e) \$188,832.47 by certified check or cashier's check to the Department of the Interior for response costs and injuries to historic park service resources. The check shall be made payable to Secretary of the Interior and be personally delivered to an authorized agent for the Federal government or sent by certified mail to:

Chief, Division of Finance United States Fish and Wildlife 4401 North Fairfax Drive, Room 380 Arlington, VA 22203:

The check shall reflect that it is a payment to the "Natural Resources Damage Assessment and Restoration Fund, Account No. 14X5198/19jj - CAPE MOHICAN Oil Spill Response Costs and Historic Park Resources."

(f) \$120,630.06 for response costs by certified check payable to "NOAA/Department of Commerce," and bearing a notation "CAPE MOHICAN Response Costs," personally delivered to an authorized agent for the Federal government or sent by certified mail to:

Patricia Kreager

Hazardous Materials Response and Assessment Division BIN C15700 7600 Sand Point Way, NE Seattle, WA 98115.

(g) \$1,638,093.04 by trust check, certified check, cashier's check, or money order payable to the Department of Fish and Game, Office of Spill Prevention and Response for response costs. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The Department of Fish and Game Office of Spill Prevention and Response ATTN: E.V. Toffoli and K. Verrue-Slater, Staff Counsels 1700 K Street, Suite 250 Sacramento, CA 95814.

The check or money order shall reflect that it is a cost reimbursement payment to the Oil Spill Response Trust Fund created pursuant to Government Code Section 8670.46.

(h) \$2,130.79 by trust check, certified check, cashier's check, or money order payable to the California Office of Emergency Services. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

Office of Emergency Services Accounting Section 2800 Meadowview Road Sacramento, CA 95832.

The check or money order shall reflect that it is a cost reimbursement payment regarding the Cape Mohican oil spill.

(i) \$2,855.86 by trust check, certified check, cashier's check, or money order payable to the California Department of Parks and Recreation for response costs. The check or money order shall be personally delivered to an authorized agent for the State or

sent by certified mail to:

The California Department of Parks and Recreation Attn: Laura Reimche, Staff Counsel 1416 9th Street, Room 1404-6 Sacramento, CA 95814.

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The check or money order shall reflect that it is a cost reimbursement payment to the State Parks Contingent Fund.

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(j) \$6,580.00 by trust check, certified check, cashier's check, or money order payable to the California Regional water Quality Control Board - San Francisco Bay Region. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

Regional Water Quality Control Board, San Francisco Bay Region 2101 Webster St., Suite 500 Oakland, CA 94612.

The check or money order shall reflect that it is a cost reimbursement payment regarding the Cape Mohican oil spill.

(k) \$53,900.00 by trust check, certified check, cashier's check, or money order payable to the Regents of the University of California(a direct payment of State assessment costs). The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

Regents of the University of California Cashier's Office 173 Mrak Hall Davis, CA 95616.

The check or money order shall reflect that it is a payment regarding Cape Mohican Spill invoice # 18602-1.

(1) \$4,424.86 by trust check, certified check, cashier's check, or money order payable to the Point Reyes Bird Observatory

(a direct payment of State assessment costs). The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

Point Reyes Bird Observatory Attn: Connie Blackstone 490 Shoreline Highway Stinson Beach, CA 94970.

The check or money order shall reflect that it is a payment regarding the Cape Mohican oil spill.

(m) \$1,194,719.90 by certified check, cashier's check, or money order payable to the U.S. Coast Guard. The check or money order shall be personally delivered to an authorized agent for the Federal government or sent by certified mail to:

U.S. Coast Guard - Oil Pollution Re: FPN 117002 P.O. Box 640545 Pittsburgh, PA 15264-0545.

(n) \$44,479.45 by certified check, cashier's check, or money order payable to the DFAS Operating Location, Charleston. The check or money order should be personally delivered to an authorized agent for the Federal government or sent by certified mail to:

DFAS Operating Location, Charleston Disbursing (Code FD) P.O. Box 118055 Charleston, SC 29423-8055.

The check or money order must refer to SUPSALV Billing Numbers N6834297BL01022 & N6834297BL07023.

(o) \$175,000 by trust check, certified check, cashier's check, or money order payable to the Department of Fish and Game, Office of Spill Prevention and Response for damage assessment

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costs. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The Department of Fish and Game
Office of Spill Prevention and Response
ATTN: E.V. Toffoli and K. Verrue-Slater, Staff Counsels
1700 K Street, Suite 250
Sacramento, CA 95814.

The check or money order shall reflect that it is a cost reimbursement payment to the Oil Spill Response Trust Fund created pursuant to Government Code Section 8670.46.

(p) \$125,000 by trust check, certified check, cashier's check, or money order payable to the Department of Fish and Game, Office of Spill Prevention and Response. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The Department of Fish and Game Office of Spill Prevention and Response ATTN: E.V. Toffoli and K. Verrue-Slater, Staff Counsels 1700 K Street, Suite 250 Sacramento, CA 95814.

The check or money order shall reflect that it is a payment to the Environmental Enhancement Fund created pursuant to Government Code Section 8670.70.

(q) \$50,000 by trust check, certified check, cashier's check, or money order payable to the Department of Fish and Game, Office of Oil Spill Prevention and Response. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

The Department of Fish and Game Office of Spill Prevention and Response ATTN: E.V. Toffoli and K. Verrue-Slater, Staff Counsel 1700 K Street, Suite 250

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Sacramento, CA 95814.

The check or money order shall reflect that it is a payment to the Oil Spill Prevention and Administration Fund created pursuant to Government Code Section 8670.38.

(r) \$25,000 by trust check, certified check, cashier's check, or money order payable to District Attorney of the City and County of San Francisco and to the City and County of San Francisco. The check or money order shall be personally delivered to an authorized agent for the District Attorney or sent by certified mail to:

Greg Barge Assistant District Attorney 732 Brannan Street San Francisco, CA 94103.

This amount does not represent a fine or penalty and is in full settlement of the matters alleged in the complaint on file as civil action number 995-413 in the Superior Court in and for the City and County of San Francisco.

(s) \$50,000 by trust check, certified check, cashier's check, or money order payable to the State Water Resources Control Board Cleanup and Abatement Account for civil liability penalty. The check or money order shall be personally delivered to an authorized agent for the State or sent by certified mail to:

State Water Pollution Cleanup and Abatement Account Water Resources Control Board 901 P. Street, P.O. Box 100 Sacramento, CA 95812,

copy to:

Regional Water Quality Control Board, S.F. Bay Region 2101 Webster St., Suite 500

Oakland, CA 94612.

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The check or money order shall reflect that it is for payment of a civil liability penalty regarding the Cape Mohican oil spill.

- 5. The receipt of the payments (which must include the clearance of any and all payments made by check) as specified in Paragraph 4 of this Decree, is in full satisfaction of all claims of the State, United States, and District Attorney for response costs, natural resource damages, and civil penalties arising out of the Oil Spill under the Oil Pollution Act of 1990, 33 U.S.C. §§ 2701-2761; California Government Code Sections 8670.56.5 and 8670.66; California Water Code Sections 13350 and 13385; California Fish and Game Code Sections 5650, 5655, 12014, 12015, and 12016; California Harbors and Navigation Code Sections 151; California Business and Professions Code Section 17200, the Park System Resources Protection Act, 16 U.S.C. §§ 19jj - 19jj-4, the National Marine Sanctuaries Act, 16 U.S.C. §§ 1431-1445b, the Clean Water Act, 33 U.S.C. § 1321, the Refuse Act (Section 13 of the Rivers and Harbors Act) 33 U.S.C. § 407, and maritime law, insofar as they may apply. Such claims are, upon payment as required above (including the clearance of any and all checks), dismissed with prejudice and without costs, except that within 15 days after entry of this Decree as a final order of this Court, the District Attorney for the City and County of San Francisco shall file in San Francisco Superior Court a separate stipulated final judgment resolving in full the action filed by the District Attorney in that Court.
  - 6. Effective upon entry of this Decree, San Francisco

1  $\parallel$  Drydock releases the State from, and covenants not to sue or take any civil action against the State for any and all civil claims that arise from, or are based on, the Oil Spill.

## SETTLEMENT PAYMENT BY THE UNITED STATES

- The United States shall pay \$3,665,823.21 to Marine Office of America Corp. as attorney in fact for Continental Insurance Company, without interest and without costs, satisfaction of any and all claims by San Francisco Drydock or its Interested Underwriters as contribution for one half of said payments referred to in Subparagraphs "4(a)" through "4(n)," inclusive. If San Francisco Drydock or its Interested Underwriters make the payments required by Paragraph 4 of this Decree by personal delivery to authorized agents of the United States, the State, and the District Attorney, then the United States shall immediately instruct that the payment of the \$3,665,823.21 be made by wire transfer and the United States, the State, and the District Attorney will hold the payments received pursuant to Paragraph 4 pending confirmation that the United States' payment \$3,665,823.21 has been received.
- The United States shall pay \$4,127,220.41 to Marine 8. Office of America Corp. as attorney in fact for Continental Insurance Company, and \$25,000 to San Francisco Drydock, without interest and without costs, in satisfaction of any and all claims by San Francisco Drydock or its Interested Underwriters for one half of the response costs incurred by San Francisco Drydock in relation to the Oil Spill. If San Francisco Drydock or its

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1  $\parallel$  Interested Underwriters make the payments required by Paragraph 4 of this Decree by personal delivery to authorized agents of the United States, the State, and the District Attorney, then the United States shall immediately instruct that the payment of the \$4,127,220.41 be made by wire transfer and the United States, the State, and the District Attorney will hold the payments received pursuant to Paragraph 4 pending confirmation that the United States' payment of \$4,127,220.41 has been received.

- The United States shall pay \$327,574.44 to Marine Office 9. of America Corp. as attorney in fact for Continental Insurance Company, without interest and without costs, in satisfaction of any and all claims by San Francisco Drydock or its Interested Underwriters for one half of the previously paid claims of third parties and administrative costs incurred by San Francisco Drydock in relation to the Oil Spill. If San Francisco Drydock or its Interested Underwriters make the payments required by Paragraph 4 of this Decree by personal delivery to authorized agents of the United States, the State, and the District Attorney, then the United States shall immediately instruct that the payment of the \$327,574.44 be made by wire transfer and the United States, the State, and the District Attorney will hold the payments received pursuant to Paragraph 4 pending confirmation that the United States' payment of \$327,574.44 has been received.
- 10. As to all other valid third party claims filed herein and not included in the payment provided for in Paragraph 9, pursuant to Paragraph K herein, the United States and San Francisco

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Drydock shall be liable for one half of the provable damages for each such provable claim and a judgment entered thereon.

- 11. As to all other third party claims not filed herein and not included in the payment provided for in Paragraph 9, the United States and San Francisco Drydock reserve all of their rights and defenses as against each other and as against said third parties but shall cooperate to defend against such claims and, where appropriate, resolve such claims as against each other whenever possible through negotiations and Alternative Dispute Resolution.
- 12. All other claims of San Francisco Drydock (or its Interested Underwriters) and the United States as against each other for contribution, response costs, and loss of use will be resolved with each party being liable for 50% of provable damages, said damages to be determined by agreement or trial, as necessary.

## RESERVATION OF RIGHTS

- 13. Except as expressly stated in this Decree, each Party reserves against any person not a Party to this Decree all rights, claims, or defenses available to it arising from or relating to the Oil Spill.
- 14. Nothing in this Decree creates, nor shall it be construed as creating, any claim in favor of any person not a Party to this Decree. Nothing in this Decree shall be construed as limiting, barring, or otherwise prejudicing claims for contribution and indemnification arising from this settlement against any person or entity not a Party to this Decree; provided, however, that such claims for contribution or indemnity shall be dismissed if the

person or entity against whom the claim is made seeks contribution from another Party to this Decree.

15. The satisfaction and dismissal set forth in Paragraph 5 above shall not apply to claims for criminal liability brought by the United States or to claims based on a failure of San Francisco Drydock to satisfy the requirements of this Decree.

## NOTICES

16. If written notice is required to be given by one Party to another for any reason, it shall be directed to the individuals and addresses specified below, unless the individuals specified or their successors give notice, in writing, to the other Parties that notices should be directed to a different individual or address. All notices shall reference the civil action settled through this Decree, its civil action numbers, and the United States Department of Justice file numbers, ENRD 90-5-1-1-4407 and Civil 62-338.

# Notice to the United States:

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Chief, Environmental Enforcement Section Environment and Natural Resources Division U.S. Department of Justice P.O. Box 7611 Ben Franklin Station Washington, D.C. 20044

Robert R. Klotz Senior Attorney Environmental Enforcement Section U.S. Department of Justice 301 Howard Street, Suite 870 San Francisco, CA 94105

Philip A. Berns
Attorney in Charge, West Coast Office
Torts Branch, Civil Division
Warren A. Schneider
Assistant Attorney in Charge
Jeanne M. Franken

1	Trial Attorney
2	Torts Branch, Civil Division U.S. Department of Justice
	10-4640 Federal Bldg., P.O. Box 36028
3	450 Golden Gate Avenue San Francisco, CA 94102-3463
4	
5	Notice to the State:
J	Administrator, California Office of
6	Spill Prevention and Response
7	1700 K Street, Suite 250 Sacramento, California 95814
_	
8	Executive Officer
9	California Regional Water Control Board, San Francisco Bay Region
10	2101 Webster Street, 5th Floor
10	Oakland, California 94612
11	Ken Alex
12	Supervising Deputy Attorney General California Attorney General's Office
1 7	2101 Webster Street, 12th Floor
13	Oakland, California 94612-3049
14	Notice to the San Francisco District Attorney:
15	Greg Barge San Francisco District Attorneys Office
	/32 Brannan Street
16	San Francisco, CA 94103
17	Notice to San Francisco Drydock
18	D.Carl Hanson President
	San Francisco Drydock, Inc.
19	Box 7644
20	San Francisco, CA 94120
2.1	Notice to San Francisco Drydock's Interested Underwriters:
21	Michael Chalos Chalos and Brown
22	300 East 42nd Street, 3rd Floor
23	New York, New York 10017
	Notice to OMI Ship Management, Inc.
24	WIIIam Hogg
25	President OMI Ship Management, Inc.
26	7 Penn Plaza
26	30 7th Avenue, Suite 1128 New York, N.Y. 10001
27	, 10001
28	PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

## REPRESENTATIVES

17. Each undersigned representative of San Francisco Drydock and its Interested Underwriters certifies that he or she is fully authorized to enter into the terms and conditions of this Decree and to execute and legally bind San Francisco Drydock and its Interested Underwriters to this Decree.

## MODIFICATION

18. Minor modifications not materially altering this Decree may be effected by the written agreement of the Parties. No other modifications of this Decree may be made unless the Parties agree in writing to the modification and the Court approves of the requested modification.

## PUBLIC COMMENT AFTER LODGING

Final approval of this Consent Decree by the United States and the State will be subject to the public notice and comment procedure of 28 U.S.C. § 50.7. The United States and the State may withdraw or withhold their consent to the entry of the Decree if public comments establish, in either of their views, that entry of this Consent Decree would be inappropriate, improper, or After reviewing the public comments, if any, the inadequate. United States and the State shall advise the Court and San Francisco Drydock whether the United States seeks entry of this Consent Decree. San Francisco Drydock and its Interested Underwriters agree to the entry of this Consent Decree without further notice. Should the United States withdraw its consent to the entry of this Consent Decree, the Decree shall be null and

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1	void.
2	CONTINUING JURISDICTION
3	20. The Court retains jurisdiction to enforce the terms of
4	this Consent Decree and Settlement Agreement and to enforce the
5	Memorandum of Understanding.
6	ENTIRE AGREEMENT
7	21. This Consent Decree contains the entire agreement of the
8	parties hereto with respect to the subject matter hereof and
9	supersedes all prior agreements, understandings, whether oral or
10	written.
11	<u>COUNTERPARTS</u>
12	22. The Parties agree that this Decree may be executed in
13	counterparts.
14	FEDERAL RULE OF CIVIL PROCEDURE 54(b)
15	23. After final approval of this Decree by the United States
16	and the State pursuant to Paragraph 19, there is no just reason for
17	delay and, pursuant to Rule 54(b) of the Federal Rules of Civil
18	Procedure, entry of this Decree is directed.
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20	Dated this 15 day of September, 1998.
21	<b>,</b>
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26	This D Landto
27	UNITED STATES DISTRICT JUDGE

1	WE HEREBY CONSENT to the entry of this Decree (subject to the public comment provisions of 28 C.F.R. § 50.7 and Paragraph 19 (	he   of
2	chis becree):	
3	FOR THE UNITED STATES OF AMERICA:	
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б	By: II AM	
7	LOIS J. SCHIFFER	
8	Assistant Attorney General Environment and Natural Resources Division	
9	United States Department of Justice	
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11		
12	By: Rolest N Kloop	
13	ROBERT R. KLOTZ Senior Attorney	
1 4	Environmental Enforcement Section Environment and Natural Resources Division	
15	United States Department of Justice	
16		
17		
18	Of Counsel:	
19	Charles McKinley, Esq.	
20	Office of the Solicitor U.S. Department of Interior	
21	Katherine Pease, Esq.	
22	NOAA Office of General Counsel	
23		
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27	·	
28	PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB	25

WE HEREBY CONSENT to the entry of this Decree (subject to the Environment and Natural Resources Division's decision to seek entry of this Decree after reviewing any public comment submitted pursuant to 28 C.F.R. § 50.7 and Paragraph 19 of this Decree): 3 FOR THE UNITED STATES OF AMERICA: 4 5 FRANK W. HUNGER Assistant Attorney General Civil Division 6 United States Department of Justice 7 8 9 By: PHILIP A. BERNS 10 Attorney in Charge, West Coast Office Torts Branch, Civil Division 11 WARREN A. SCHNEIDER Assistant Attorney in Charge 12 13 14 15 By: JEANNE M. FRANKEN Trial Attorney 16 Torts Branch, Civil Division U.S. Department of Justice 17 18 19 20 21 22 23 24 25 26 27 PARTIAL CONSENT JUDGMENT AND DECREE

C-97-1380 JSB

WE HEREBY CONSENT to the entry of this Decree (subject to the public comment provisions of Paragraph 19 of this Decree): 2 FOR THE STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME, CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD FOR THE SAN FRANCISCO BAY 3 REGION, AND CALIFORNIA DEPARTMENT OF PARKS AND RECREATION: 4 5 DANIEL E. LUNGREN, Attorney General of the State of California RODERICK E. WALSTON 6 Chief Assistant Attorney General 7 CHARLES W. GETZ, IV THEODORA BERGER Assistant Attorneys General 8 KEN ALEX State Bar No. 111236 Supervising Deputy Attorney General 9 MICHAEL NEVILLE 10 MARC MELNICK Deputy Attorneys General 11 12 13 By: 14 KEN ALEX Supervising Deputy Attorney General 2101 Webster Street, 12th Floor 15 Oakland, California 94612-3049 Telephone: (510) 286-1219 16 17 18 19 Of Counsel: 20 E.V. Toffoli, Esq. Katherine Verrue-Slater, Esq. 21 Harold M. Thomas, Esq. 22 California Department of Fish and Game Office of Spill Prevention and Response 23 24 25 26 27 PARTIAL CONSENT JUDGMENT AND DECREE

C-97-1380 JSB

WE HEREBY CONSENT to the entry of this Decree: 1 | FOR THE DISTRICT ATTORNEY'S OFFICE FOR THE CITY AND COUNTY OF SAN FRANCISCO: By: District Attorney San Francisco District Attorney's Office 850 Bryant Street, Suite 300 San Francisco, CA 94103 Telephone (415) 553-1752 28 PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

WE HEREBY CONSENT to the entry of this Decree: FOR SAN FRANCISCO DRYDOCK AND ITS INTERESTED UNDERWRITERS MARINE OFFICE OF AMERICA CORP. AS ATTORNEY IN FACT FOR CONTINENTAL INSURANCE COMPANY, AND PACIFIC MUTUAL MARINE OFFICE AND NEW YORK MARINE & GENERAL INSURANCE COMPANY: By: D.CARL HANSON President San Francisco Drydock, Inc. **GENERAL COUNSEL** By: MICHAEL CHALOS, ESQ. Chalos and Brown PARTIAL CONSENT JUDGMENT AND DECREE

C-97-1380 JSB

1	WE HEREBY CONSENT to the entry of this Decree:
2	FOR SAN FRANCISCO DRYDOCK AND ITS INTERESTED UNDERWRITERS MARINE OFFICE OF AMERICA CORP. AS ATTORNEY IN FACT FOR CONTINENTAL
3	INSURANCE COMPANY, AND PACIFIC MUTUAL MARINE OFFICE AND NEW YORK MARINE & GENERAL INSURANCE COMPANY:
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5	
6	By:
7	D.CARL HANSON President
8	San Francisco Drydock, Inc.
9	
10	
11	By: MICHAEL CHAIOS, ESQ! Chalos and Brown As Attorneys for Interested Underwriters 300 East 142nd St. New York, N-Y, 10017 (212) 661-5440
12	Chalos and Brown O The Cold Um down witer
13	As Attorneys tor Interested to the State of
14	100/7 100/7
15	1000 101- CUYD
16	(212) 601 3 7 1
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28	PARTIAL CONSENT JUDGMENT AND DECREE C-97-1380 JSB

# WE HEREBY CONSENT to the entry of this Decree:

# FOR OMI SHIP MANAGEMENT, INC.

STANLEY M. GORINSON

Preston Gates Ellis & Rouvelas Meeds LLP 1735 New York Avenue, N.W.

Suite 500

Washington, D.C. 20006

(202) 628-1700

Counsel to OMI Ship Management, Inc., which is agent for the United States within the meaning and terms of 46 U.S.C. § 745

# TRUST INDENTURE FOR SAN FRANCISCO BAY NATURAL RESOURCES PROTECTION TRUST

The City and County of San Francisco, acting by and through its District Attorney, and the California Department of Fish and Game, acting by and through its Office of Spill Prevention and Response, hereby create a Trust pursuant to the Partial Consent Judgement and Decree and Settlement Agreement referenced below. The Trust is governed by the terms of this Trust Indenture.

## I. RECITALS

On or about the date this Trust Indenture was executed, in the Matter of the Complaint of the United States of America, as owner of the SS Cape Mohican for exoneration from or limitation of liability, Action No. C-97-1380, the following entities entered into a Partial Consent Judgment and Decree and Settlement Agreement ("Consent Decree"): the United States of America ("United States"), as Petitioner and Counterclaimant; San Francisco Drydock, Inc. (SFDI), as Claimant/Cross-Defendant/ Counterclaim Defendant; the People of the State of California ex rel the California Department of Fish and Game Office of Spill Prevention and Response (OSPR), the California Regional Water Quality Control Board, and the Department of Parks and Recreation. as Claimants and Crossclaimants; and the People of the State of California in and for the City and County of San Francisco, by and through its District Attorney. This Trust, entitled the San Francisco Bay Natural Resources Protection Trust (hereinafter the "NRPT" or the "Trust"), shall become effective upon entry of the Consent Decree as an order of the United States District Court.

Pursuant to paragraph 4(d) of the Consent Decree, SFDI shall pay a total of \$400,000 to the NRPT.

# II. SCOPE OF TRUST

The NRPT is hereby created pursuant to the Consent Decree and shall be administered to pay for projects and actions which will enhance and protect natural resources including fish and wildlife in or around, or affected by or having an effect on, San Francisco Bay. Such projects and actions may include, but are not limited to, fish and wildlife resource restoration projects; training and education related to fish and wildlife resources, protection, and laws; funding projects and non-profit organizations whose purpose includes protection of fish and wildlife resources, and laws protecting the same; and funding to projects to increase the efficacy of efforts to deter destruction of fish and wildlife or their habitat.

## III. TRUSTEES

The NRPT shall be managed and its operations conducted by two Trustees, one appointed by the Administrator of the OSPR and the second by the District Attorney. The trustees must act unanimously. However, if the Trustees reach an impasse on any issue and are unable to resolve any dispute informally, their respective department heads shall attempt, in good faith, to resolve any and all conflicts.

Attachment to Cape Mohican CD C-97-1380 EDL

The OSPR and the District Attorney hereby appoint as Trustees:

- a. The Administrator of the OSPR, in his capacity both as Administrator and as Chief Deputy Director of the Department of Fish and Game, acting by and through his legal counsel (currently, Eugene V. Toffoli).
- The District Attorney of the City and County of San Francisco, acting by and through his Chief Assistant District Attorney (currently, Richard B. Iglehart).

The Trustees shall have full charitable Trustees' power under the laws of the State of California and pursuant to the terms of this indenture, including but not limited to, managing and disbursing funds consistent with the scope of the Trust as set forth in section II above. The Trustees, in their discretion, may accept additional contributions of funds to the Trust, which then become part of the Trust estate held, managed, administered and distributed by the Trustees as provided in this Indenture.

The Trustees may conduct the business of the Trust at such times and places as they determine, including telephonically or by other electronic means. Any decision to disburse Trust funds shall be reflected in writing.

The Trustees shall serve without bond and shall not be personally liable for any losses, damages or injuries to the Trust or to third parties unless they are shown to have personally benefitted from such losses, damages or injuries, and then only to the extent of such personal benefit, and such liability of the Trustees shall be several and not joint. Nothing in this Indenture shall create any right or benefit, substantive or procedural, enforceable against the Trust, its Trustees, their agents or employers, the City and County of San Francisco, or the State of California or any of its agencies.

The Trustees may conduct Trust business during the normal office hours of their respective employers and shall receive no compensation for services from the Trust, except for payment of reasonable and necessary expenses incurred on behalf of the Trust.

# IV. HOLDING AND DISBURSEMENT OF FUNDS

The Trustees may, but are not required to, engage and use the services of an Agent to hold, invest, manage, and disburse funds in accordance with the terms of this Indenture, the directions of the Trustees, and the terms of any agreement entered into between the Trustees and such Agent as is now or may be appointed in the future.

# V. NRPT ADVISORY GROUP

The Trustees may, in their discretion, establish an NRPT Advisory Group for purposes of advising the Trustees regarding selection and management of restoration projects, reviewing proposals for such projects, and reviewing the progress and efficacy of any projects or activities funded or proposed to be funded in whole or in part by the Trust. The formation, composition, and scope of activities of such Advisory Group shall be as specified by the Trustees in writing. Volunteerism shall be favored and encouraged in the Advisory Group, but the Trustees may, in their discretion, pay reasonable compensation from the Trust when necessary. The Trustees may also, in their discretion, cause the Trust to pay reasonable expenses incurred on its behalf by the Advisory Group or any of its members.

Attachment to Cape Mohican CD C-97-1380 EDL

The Trustees shall consult with the California Regional Water Quality Control Board - San Francisco Bay Region on water quality issues, if any, associated with restoration and environmental enhancement projects funded in whole or in part by the monies deposited into the NRPT pursuant to the Consent Decree.

#### VI. AMENDMENTS

This Trust Indenture may be amended only by the Trustees, acting unanimously and in writing. No such amendment may alter the charitable, public benefit nature of this Trust.

### VII. NOTICES

Notices under this Agreement shall be made in writing and delivered to:

E.V. Toffoli Staff Counsel III Supervisor Office of Spill Prevention and Response California Department Of Fish and Game 1700 K Street, Suite 250 Sacramento, CA 95814 Phone: (916) 334-9786 Fax: (916) 324-5662

Richard B. Iglehart
Chief Assistant District Attorney
San Francisco District Attorneys Office
850 Bryant Street, Suite 300
San Francisco, CA 94103
Phone: (415) 553-1752
Fax: (415) 553-1737

## VIII. EFFECTIVE DATE

The NRPT shall become effective upon approval and entry of the Consent Decree.

## IX.TERMINATION

The Trust shall terminate when all the funds subject to the Trust have been disbursed and the parties agree to termination in writing.

## X. SEVERABILITY

If any provision of this Indenture, or the application thereof to any person or circumstance is held to be invalid, illegal or unenforceable, the remainder of this Indenture and the application of any such provision to other persons or circumstances shall be deemed severable and shall not be affected.

Attachment to Cape Mohican CD C-97-1380 EDL

IN WITNESS WHEREOF, the parties through their authorized representatives accept this indenture and agree to be bound by its terms.

DATED: 4Pril 27, 1998

CALIFORNIA DEPARTMENT OF FISH AND GAME

Office of Spill Prevention and Response

By:

EUGENE V. TOFFOLI

Senior Staff Counsel

DATED: MAY 4,199898

DISTRICT ATTORNEY

CITY AND COUNTY OF SAN FRANCISCO

Ву:

RICHARD B. IGLEHART
Chief Assistant District Attorney

Attachment to Cape Mohican CD - C-97-1380 EDL

1	LOIS J. SCHIFFER
2	Assistant Attorney General Environment and Natural Resources Division
3	ROBERT R. KLOTZ State Bar No. 114991 Senior Lawyer
4	Environmental Enforcement Section Environment and Natural Resources Division
5	United States Department of Justice 301 Howard Street, Suite 870
6	San Francisco, California 94105 Telephone: (415) 744-6491
7	FRANK W. HUNGER
8	Assistant Attorney General PHILIP A. BERNS
9	Attorney in Charge, West Coast Office Torts Branch, Civil Division
10	JEANNE M. FRANKEN Trial Attorney
	Torts Branch, Civil Division
11	U.S. Department of Justice 10-4640 Federal Building, P.O. Box 36028
12	450 Golden Gate Avenue San Francisco, California 94102-3463
13	Telephone: (415) 436-6644
14	ROBERT S. MUELLER, III State Bar No. 59775 United States Attorney
15	Northern District of California P.O. Box 36055
16	450 Golden Gate Avenue, 10th Floor San Francisco, California 94102
17	Attorneys for Petitioner and
18	Counterclaimant United States of America
19	UNITED STATES DISTRICT COURT
20	NORTHERN DISTRICT OF CALIFORNIA
21	SAN FRANCISCO DIVISION
22	In the Matter of ) Civil No. C97-1380 EDI
23	)
24	The Complaint of the United States ) CERTIFICATE OF SERVICE of America, as owner of the SS ) OF PARTIAL
25	CAPE MOHICAN (O.N. 536672), for ) CONSENT JUDGMENT AND exoneration from or limitation of ) DECREE
26	liability
27	
28	

CERT. OF SERIVCE OF CD C97-1380 EDL

CERT. OF SERIVCE OF CD C97-1380 EDL

1 Michael G. Chalos, Esq. Chalos & Brown, PC 300 East 42nd Street, Suite 315 2 New York, New York 10017-5982 3 Peter A. Lindh, Esq. 4 Walsh, Donovan, Lindh & Keech LLP 595 Market Street, Suite 2000 5 San Francisco, California 94105-2831 6 C. Carl Hanson President 7 San Francisco Drydock, Inc. P.O. Box 7644 8 San Francisco, California 9 William A.G. Hogg President OMI Ship Management, Inc. 10 7 Pen Plaza 30 7th Avenue, Suite 1128 11 New York, New York 10001 12 Stanley M. Gorinson, Esq. 13 Preston Gates Ellis & Rouvelas Meeds LLP 1735 New York Avenue, N.W. Suite 500 14 Washington, D.C. 20006-5209 15 Charles McKinley, Esq. U.S. Department of the Interior 16 Office of the Solicitor 600 Harrison Street, Suite 545 17 San Francisco, California 94107-1373 18 Katherine Pease, Esq. U.S. Department of Commerce 19 NOAA, Office of General Counsel Long Beach Federal Building 501 West Ocean Boulevard, Suite 4470 20 Long Beach, California 90802-4213 21 Katherine Verrue-Slater/Vivian S. Murai 22 Staff Counsel Department of Fish and Game 23 State of California P.O. Box 944209 24 Sacramento, CA 94244-2090 25 Lloyd Schwartz Southwest Marine, Inc. 26 P.O. Box 13308 San Diego, California 92170 27

l l	
1	R. Scott Erlewine, Esq.
2	Phillips & Erlewine LLP One Embarcadero Center, Suite 2350 San Francisco, California 94111
3	
4	Philip A. Berns Attorney in Charge
5	Jeanne M. Franken Trial Attorney
6	U.S. Department of Justice Torts Branch, Civil Division
7	P.O. Box 36028 450 Golden Gate Avenue, 10th Floor San Francisco, CA 94012-3463
8	
9	I declare under the penalty of perjury that the
10	foregoing is true and correct.
11	Executed on September $ 5 $ , 1998 in San Francisco, CA.
12	
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14	$\alpha$
15	SHARON CIPPARRONE
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CERT. OF SERIVCE OF CD C97-1380 EDL