

Robert L. Berenson and Victory Carriers, Inc., a corporation, did knowingly and wilfully make and cause to be made false, fictitious and fraudulent statements and representations in an application and amendments to an application for the purchase of vessels, and in affidavits attached thereto, under the Merchant Ship Sales Act of 1946, that Victory Carriers, Inc., a corporation, was a citizen of the United States within the meaning of said Act and the Shipping Act of 1916, as amended, and (1) that the controlling interest in said corporation was owned by citizens of the United States; (2) that a majority of the voting power in said corporation was vested in citizens of the United States; (3) that through no contract or understanding was it so arranged that the majority of the voting power might be exercised, directly or indirectly, in behalf of any person not a citizen of the United States; and, (4) that by no other means whatsoever control of said corporation was conferred upon or permitted to be exercised by any person not a citizen of the United States; whereas in truth and in fact the said corporation was not a citizen of the United States within the meaning of the aforesaid Acts, and (1) the controlling interest in said corporation was not owned by citizens of the United States, but was owned by Sociedad Industrial Maritima Financiera Ariona Panama, S.A., a citizen of the Republic of Panama; (2) and the majority of the voting power in said corporation was not vested in citizens of the United States, but was vested in said Sociedad Industrial Maritima Financiera Ariona Panama, S.A.; (3) and through understanding it was so arranged that the majority of the voting power was exercised indirectly in behalf of said Sociedad Industrial Maritima Financiera Ariona Panama, S.A.; (4) and control of said corporation was conferred upon and permitted to be exercised by said Sociedad Industrial Maritima Financiera Ariona Panama, S.A., by means of (a) dummy officers and directors, (b) permitting a capital investment by said Sociedad Industrial Maritima Financiera Ariona Panama, S.A. and Aristoteles S. Onassis, larger than, and out of proportion to, the amount invested by the United States citizen stockholders, (c) permitting the said Aristoteles S. Onassis to dictate the selection of United States citizen stockholders, officers and managing directors and the amount