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## CORPORATE CRIME IN THE '90S

# The Top 100 Corporate Criminals of the 1990s

1) F. Hoffmann-La Roche Ltd.  
Criminal Fine: \$500 million

2) Daiwa Bank Ltd.  
Criminal Fine: \$340 million

3) BASF Aktiengesellschaft  
Criminal Fine: \$225 million

4) SGL Carbon Aktiengesellschaft (SGLAG)  
Criminal Fine: \$135 million

5) Exxon Corporation and Exxon Shipping  
Criminal Fine: \$125 million

6) UCAR International, Inc.  
Criminal Fine: \$110 million

7) Archer Daniels Midland  
Criminal Fine: \$100 million

8)(tie) Banker's Trust  
Criminal Fine: \$60 million

51) Ryland Mortgage Company  
Criminal Fine: \$4.2 million

52)(tie) Blue Cross/Blue Shield of Illinois  
Criminal Fine: \$4 million

52)(tie) Borden Inc.  
Criminal Fine: \$4 million

52)(tie) Dexter Corporation  
Criminal Fine: \$4 million

52)(tie) Southland Corporation  
Criminal Fine: \$4 million

52)(tie) Teledyne Industries Inc.  
Criminal Fine: \$4 million

52)(tie) Tyson Foods Inc.  
Criminal Fine: \$4 million

58)(tie) Aluminum Company of America  
(ALCOA)  
Criminal Fine: \$3.75 million

8)(tie) Sears Bankruptcy Recovery  
Management Services  
Criminal Fine: \$60 million

10) Haarman & Reimer Corp.  
Criminal fine: \$50 million

11) Louisiana-Pacific Corporation  
Criminal Fine: \$37 million

12) Hoechst AG  
Criminal Fine: \$36 million

13) Damon Clinical Laboratories, Inc.  
Criminal Fine: \$35.2 million

14) C.R. Bard Inc.  
Criminal Fine: \$30.9 million

15) Genentech Inc.  
Criminal Fine: \$30 million

16) Nippon Gohsei  
Criminal Fine: \$21 million

17)(tie) Pfizer Inc.  
Criminal Fine: \$20 million  
17)(tie) Summitville Consolidated  
Mining Co. Inc.  
Criminal Fine: \$20 million

19)(tie) Lucas Western Inc.  
Criminal Fine: \$18.5 million

19)(tie) Rockwell International Corporation  
Criminal Fine: \$18.5 million

21) Royal Caribbean Cruises Ltd.  
Criminal Fine: \$18 million

22) Teledyne Industries Inc.  
Criminal Fine: \$17.5 million

58)(tie) Costain Coal Inc.  
Criminal Fine: \$3.75 million

58)(tie) United States Sugar Corporation  
Criminal Fine: \$3.75 million

61) Saybolt, Inc., Saybolt North America  
Criminal Fine: \$3.4 million

62)(tie) Bristol-Myers Squibb  
Criminal Fine: \$3 million

62)(tie) Chemical Waste Management, Inc.  
Criminal Fine: \$3 million

62)(tie) Ketchikan Pulp Company  
Criminal Fine: \$3 million

62)(tie) United Technologies Corporation  
Criminal Fine: \$3 million

62)(tie) Warner-Lambert Inc.  
Criminal Fine: \$3 million

67)(tie) Arizona Chemical Co. Inc.  
Criminal Fine: \$2.5 million

67)(tie) Consolidated Rail Corporation  
(Conrail)  
Criminal Fine: \$2.5 million

69) International Paper  
Criminal Fine: \$2.2 million

70)(tie) Consolidated Edison Company  
Criminal Fine: \$2 million

70)(tie) Crop Growers Corporation  
Criminal fine: \$2 million

70)(tie) E-Systems Inc.

23) Northrop  
Criminal Fine: \$17 million

24) Litton Applied Technology Division  
(ATD) and Litton Systems Canada (LSL)  
Criminal Fine: \$16.5 million

25) Iroquois Pipeline Operating Company  
Criminal Fine: \$15 million

26) Eastman Chemical Company  
Criminal Fine: \$11 million

27) Copley Pharmaceutical, Inc.  
Criminal Fine: \$10.65 million

28) Lonza AG  
Criminal Fine: \$10.5 million

29) Kimberly Home Health Care Inc.  
Criminal Fine: \$10.08 million

30)(tie) Ajinomoto Co. Inc.  
Criminal Fine: \$10 million

30)(tie) Bank of Credit and Commerce  
International (BCCI) Criminal Fine: \$10  
million

30)(tie) Kyowa Hakko Kogyo Co. Ltd.  
Criminal Fine: \$10 million

30)(tie) Warner-Lambert Company  
Criminal Fine: \$10 million

34) General Electric  
Criminal Fine: \$9.5 million

35)(tie) Royal Caribbean Cruises Ltd.  
Criminal Fine: \$9 million

Criminal Fine: \$2 million

70)(tie) HAL Beheer BV  
Criminal Fine: \$2 million

70)(tie) John Morrell and Company  
Criminal Fine: \$2 million

70)(tie) United Technologies Corporation  
Criminal Fine: \$2 million

76) Mitsubishi Corporation,  
Mitsubishi International Corporation  
Criminal Fine: \$1.8 million

77)(tie) Blue Shield of California  
Criminal Fine: \$1.5 million

77)(tie) Browning-Ferris Inc.  
Criminal Fine: \$1.5 million

77)(tie) Odwalla Inc.  
Criminal Fine: \$1.5 million

77)(tie) Teledyne Inc.  
Criminal Fine: \$1.5 million

77)(tie) Unocal Corporation  
Criminal Fine: \$1.5 million

82)(tie) Doyon Drilling Inc.  
Criminal Fine: \$1 million

82)(tie) Eastman Kodak  
Criminal Fine: \$1 million

82)(tie) Case Corporation  
Criminal Fine: \$1 million

85) Marathon Oil  
Criminal Fine: \$900,000

35)(tie) Showa Denko Carbon  
Criminal Fine: \$9 million

37) IBM East Europe/Asia Ltd.  
Criminal Fine: \$8.5 million

38) Empire Sanitary Landfill Inc.  
Criminal fine: \$8 million

39)(tie) Colonial Pipeline Company  
Criminal Fine: \$7 million

39)(tie) Eklof Marine Corporation  
Criminal Fine: \$7 million

41)(tie) Chevron  
Criminal Fine: \$6.5 million

41)(tie) Rockwell International Corporation  
Criminal Fine: \$6.5 million

43) Tokai Carbon Ltd. Co.  
Criminal Fine: \$6 million

44)(tie) Allied Clinical Laboratories, Inc.  
Criminal Fine: \$5 million

44)(tie) Northern Brands International Inc.  
Criminal Fine: \$5 million

44)(tie) Ortho Pharmaceutical Corporation  
Criminal Fine: \$5 million

44)(tie) Unisys  
Criminal Fine: \$5 million

44)(tie) Georgia Pacific Corporation  
Criminal Fine: \$5 million

49) Kanzaki Specialty Papers Inc.  
Criminal Fine: \$4.5 million

86) Hyundai Motor Company  
Criminal Fine: \$600,000

87)(tie) Baxter International Inc.  
Criminal Fine: \$500,000

87)(tie) Bethship-Sabine Yard  
Criminal Fine: \$500,000

87)(tie) Palm Beach Cruises  
Criminal Fine: \$500,000

87)(tie) Princess Cruises Inc.  
Criminal Fine: \$500,000

91)(tie) Cerestar Bioproducts BV  
Criminal Fine: \$400,000

91)(tie) Sun-Land Products  
of California  
Criminal Fine: \$400,000

93)(tie) American Cyanamid  
Criminal Fine: \$250,000

93)(tie) Korean Air Lines  
Criminal Fine: \$250,000

93)(tie) Regency Cruises Inc.  
Criminal Fine: \$250,000

96)(tie) Adolph Coors Company  
Criminal Fine: \$200,000

96)(tie) Andrew and Williamson  
Sales Co.  
Criminal fine: \$200,000

96)(tie) Daewoo International  
(America) Corporation  
Criminal Fine: \$200,000

50) ConAgra Inc.  
Criminal Fine: \$4.4 million

96)(tie) Exxon Corporation  
Criminal Fine: \$200,000

100) Samsung America Inc.  
Criminal Fine: \$150,000