	A	B	C	D	E	F	G	H	I	J	K	L
1	Defendant	Co. Defendant Country	Ship registration	Case #	WB?	# WB	WB Country	Total Monetary Awd	Total Penalty	Restitution/Community Service	Entities receiving the restitution/community service payment	
2	Princess Cruises Lines Ltd	United States	Bermuda	1:93-CR-00010	Yes	1		$250,000	$500,000	N/A		
3	Crescent Ship Services	United States		2:94-CR-00383	Yes	1		$125,000	$550,000	N/A		
4	Royale Cruises, Inc.	Not mentioned	Not mentioned	8:94-CR-00241	Yes	0		$75,000	$250,000	Not mentioned (incomplete document)		
5	Holland America	U.S.	Netherlands	96-CR-0108	Yes	1		$500,000	$2,000,000	$1,000,000	National Park Foundation	
6	Royal Caribbean Cruises Ltd	Unk		1:99-CR-00000	Unknown				$100,000	Not mentioned (incomplete document)		
7	D/S Projects	Denmark	Liberia	1:00-CR-00318	Yes	2		$125,000	$250,000	Not mentioned (incomplete document)		
8	Norwegian Cruise Lines Ltd	Bermuda/ U.S.	Bahamas	1:02-CR- 20631	Yes	1		$250,000	$1,000,000	$500,000	National Park Foundation, Florida Environmental Task Force Trust Fund	
9	Bonfibo Shipping Corporation	Portugal		1:03-CR-00506	Yes	1		$225,000	$450,000	N/A		
10	Hough Fleet Service A/S	Norway	Norway	3:03-CR-05765	Yes	1	Philippines	$300,000	$1,500,000	$1,000,000	Columbia River Estuarine Coastal Fund, Northern Coastal California Restoration Fund, Channel Islands National Park	
11	OMI Corporation	United States		3:04-CR-00060	Yes	1		$2,100,000	$4,200,000	N/A		
12	Nature Conservation	United States	United States	1:04-CR-30025	Yes	1		$1,000,000	$2,000,000	N/A		
13	DST Shipping	Greece	Malta	04-CR-01726	Yes	2	Philippines	$250,000	$1,000,000	$150,000	National Marine Fisheries Service, Channel Islands National Park	
14	Bowers (Busan) Marine Ltd	South Korea		1:05-CR-00013	Yes	1		$250,000	$1,000,000	Not mentioned (incomplete document)		
15	Navigator International S.A. (NIS)	Panama	Panama	1:05-CR-00284	No	1			$25,000,000	$10,000,000	National Park Foundation, National Fish and Wildlife Foundation	
16	MSC Ship Management	Hong Kong, China	Panama	1:05-CR-0035	No	1			$10,500,000	N/A		
17	Fujitrans Corporation	Japan		3:04-CR-00031,00	Yes	1		$300,000	$1,500,000	N/A		
18	Fardeal Group Management SA	Greece	Liberia	1:05-CR-00750	Yes	1		$887,500	$1,050,000	N/A		
19	MK Ship Management	Japan	Panama	2:06-CR-00107	Yes	2		$100,000	$350,000	$150,000	National Fish and Wildlife Foundation	
20	Chian Spirit Maritime Enterprises Inc	Greece	Saint Vincent and the Grenadines	1:06-CR-00076	No				$500,000	$250,000	Community service payment	
21	Sun Ace Shipping Company et al.	South Korea	South Korea	2:06-CR-00703	Yes	1	Philippines	$200,000	$300,000	$100,000	National Fish and Wildlife Foundation	
22	Wallenius Ship Management Pte Ltd, et al	Singapore	Singapore	3:06-CR-00217	Yes	4	Philippines	$3,500,000	$6,500,000	$1,500,000	National Fish and Wildlife Foundation	
23	Polar Tankers, Inc.	U.S.	U.S.	3:07-CR-00128	Yes	1	U.S.	$250,000	$500,000	N/A		
24	Anvert Ship Management Pvt. Ltd. (Anvert Jersey)	India	Cyprus (Jersey Island)	1:07-CR-00219,192	Yes	2	Philippines	$250,000	$1,250,000	N/A		
25	Doran Maritime Ltd	Sweden	Gibraltar	2:06-CR-00091	No				$525,000	N/A		
26	Pacific Gulf Marine & Inter Oceanic	United States		1:06-CR-00003	Unknown				$1,000,000	$300,000	Community service payment	
27	Overseas Shipholding Group Inc	United States	Marshall Islands	1:06-CR-00008	Yes	11	Philippines	$3,750,000	$32,000,000	$9,200,000	The National Parks Foundation, The National Fish & Wildlife Foundation, The North American Wetlands Conservation Act Fund	
28	Calypso Marine Corporation	Greece	Malta	1:07-CR-05915	Yes	2		$250,000	$1,000,000	$400,000	Columbia River Estuarine Coastal Fund	
29	Fleet Management Ltd	China (Hong Kong)	Panama	2:10-CR-00051	Yes	1		$200,000	$500,000	N/A		
30	Reka Maritime S.A.	Panama	Panama	1:06-CR-05661	Yes	1	Australia	$250,000	$750,000	$250,000		
31	Kassian Maritime Navigation Agency Ltd, et al.	Liberia	Greece/Malta	2:07-CR-00048	Yes	4	Philippines	$500,000	$1,000,000	$300,000		
32	Fairport Shipping Ltd	Greece		3:04-CR-00130	No				$100,000	N/A		
33	Reederei Karl Schluter et al.	Germany	Antigua and Barbuda	2:06-CR-00142	Yes	4		$375,000	$1,200,000	$300,000		
34	National Navigation Company	Egypt	Egypt	1:06-CR-00154	No				$2,000,000	$1,025,000	The Ocean Conservation Fund for the Environment, Paul Sound Marine Conservation Fund, Vessel Source Pollution Prevention and Education	
35	Clipper Marine Services A/S et al	Denmark & Bahamas	Bahamas	2:07-CR-00204	Yes	6	Philippines	$450,000	$4,750,000	$1,500,000		
36	Al Sayi Ship Management Services	India	Cayman Islands	1:08-CR-00003,004	Yes	2	Philippines	$300,000	$1,200,000	$300,000	Community service payment	
37	Hoyu Gum Navigation Japan Co. Ltd. & Francisco Bustamante et al	Japan	Panama	1:08-CR-00024	Yes	2	Philippines	$337,500	$1,750,000	$400,000	National Fish and Wildlife Foundation	
38	Consolidated Navigation S.A. & Joseph Shamma	Greece	Cyprus	1:08-CR-00275	No	2	Philippines	$400,000	$2,200,000	N/A		
39	Orbi (Ship Holding) Ltd. S.A. Gr.	Israel		1:08-CR-00100	Yes	2	India (1), Philippines	$100,000	$750,000	N/A		
40	Dumbarton Shipping Corp. C.D. Cal	Greece		2:08-CR-00265	Yes	2		$375,000	$751,920	$2,500,000	National Marine Sanctuary Foundation and National Fish and Wildlife Foundation	
41	STX Pan Ocean Co. Ltd	South Korea	South Korea	8:09-CR-00161	Yes	1	Philippines	$500,000	$2,200,000	$200,000	National Fish and Wildlife Foundation	
42	Cardda Shipping Ltd et al.	Malta	Malta	3:08-CR-00448	Yes	4		$250,000	$750,000	$250,000	National Fish and Wildlife Foundation Northern Coastal California Restoration Fund	
43	Pendulum Ship Management Inc. et al	Liberia	Panama	2:09-CR-00762	Unknown				$1,300,000	N/A		
44	Pelagodros Shipping Ltd	Greece		3:09-CR-00252	Yes	2	Philippines	$200,000	$2,500,000	$100,000	Smithsonian Environmental Research Center	
45	Asia Dream Shipping Ltd	Sweden	South Korea	1:08-CR-00762	Yes	1		$375,000	$1,400,000	$400,000	National Fish and Wildlife Foundation	
46	Dolphin Navigation Inc	Liberia	Cyprus	2:09-CR-00170	No				$1,000,000	$250,000	National Fish and Wildlife Foundation	
47	General Maritime Management L.D.A. & Antonio Rodrigues et al	Portugal	Liberia	2:08-CR-00109	Yes	3	Philippines	$250,500	$1,000,000	N/A		
48	Offshore Vessels LLC (OSV)	United States	United States	2:10-CR-00185	No				$5,100,000	$250,000	National Marine Sanctuary Foundation	
49	Delta Shipping S.A.	Greece	Greece	2:10-CR-00227	Yes	14	Philippines	$500,000	$3,000,000	$250,000	National Fish and Wildlife Foundation	
50	Atlas Ship Management Ltd	Turkey	Malta	2:10-CR-00387	Yes	2	Philippines	$250,000	$900,000	$100,000	National Fish and Wildlife Foundation	
51	Aksoy Denizcilik Ve Ticaret A.S.	Turkey	Panama	2:10-CR-00416	Yes	2	India	$250,000	$725,000	N/A		
52	Cooperative Success Maritime S.A.	office in Greece	Marshall Islands	4:10-CR-00035	Yes	4	Philippines	$200,000	$850,000	$150,000	National Fish and Wildlife Fund	
53	Sergo Companies Services S.A.	Panama	Malta	2:09-CR-00572	Yes	2	Philippines	$112,500	$1,250,000	$250,000	National Marine Sanctuary Foundation, Flower Garden and Stetson Banks National Marine Sanctuary	
54	Transmar Shipping Co., S.A.	Panama	Marshall Islands	2:10-CR-00552	Yes	2		$200,000	$850,000	$100,000	National Fish and Wildlife Foundation Northern Coastal California Restoration Fund	
55	Stanships Inc. (Marshall Islands)	Marshall Islands	Panama	2:10-CR-00612	Yes	2	Honduras, Venezuela	$112,500	$700,000	$375,000	National Fish and Wildlife Fund	
56	Augustus Shipping	Denmark	Malta	1:11-CR-00671	Yes	1	Philippines	$462,500	$925,000	$375,000	National Fish and Wildlife Foundation	
57	Capital Marine Inc	Liberia	Malta	2:11-CR-00019	Yes	1		Not mentioned	$1,400,000	N/A		
58	Blue Navigation S.A.	Panama	Greece	2:07-CR-00236	Yes	1	Philippines	$250,000	$1,000,000	$250,000	National Fish and Wildlife Fund	
59	Quinn Management et al.	Liberia	Bahamas	2:07-CR-00124	Yes	2	Greece/Philippines	$1,400,000	$4,500,000	N/A		
60	Delta Shipping Company Ltd	Marshall Islands	Greece	2:11-CR-00551	Yes	1	Greece	$250,000	$900,000	$150,000	National Marine Sanctuary Foundation, Flower Garden and Stetson Banks National Marine Sanctuary	
61	Stanships Inc. (Marshall Islands), Stanships Inc. (NY), Standard Shipping Inc., Cabrera M	Marshall Islands, U.S., Liberia, British Virgin	Panama	2:11-CR-00057	Yes	1		Not mentioned	$3,000,000	$1,000,000	National Fish and Wildlife Fund	
62	Uniteam Marine Shipping GmbH	Germany	Antigua and Barbuda	1:11-CR-00195	No				$800,000	$200,000	National Fish and Wildlife Fund	
63	Zeus Shipping Company	Liberia	St. Kitts and Nevis	1:11-CR-00058	No				$500,000	$100,000	National Fish and Wildlife Foundation	
64	Koo's Shipping Company S.A.	China (Taiwan)	Panama	1:11-CR-00034	No				$1,000,000	$250,000	National Marine Sanctuary Foundation, National Fish and Wildlife Fund	
65	Quasar Bruce Shipping Corp., S.A.	Panama	St. Vincent and the Grenadines	1:11-CR-00623	Yes	2	Philippines	$250,000	$500,000	$150,000	National Fish and Wildlife Foundation	
66	Target Ship Management Pte. Ltd et al	Singapore	Panama	1:11-CR-00168	Yes	2		$250,000	$1,200,000	$200,000	The U.S. Fish & Wildlife Foundation	
67	Nippon K & Fabian Bernhard and Nippon K Fabian Bernhard	Germany	Antigua & Barbuda	1:11-CR-00549	Yes	2	Philippines	$200,000	$1,200,000	$200,000	National Marine Sanctuary, Flower Garden and Stetson Banks National Marine Sanctuary	
68	Orphan Navigation S.A.	Marshall Islands	Panama	2:11-CR-00002	Yes	1	Philippines	$375,000	$1,000,000	$225,000	The National Fish & Wildlife Foundation	
69	Pacific Marine Co. Ltd	South Korea	South Korea	1:11-CR-01529	Yes	1	Philippines	$250,000	$1,100,000	$250,000	National Fish and Wildlife Foundation	
70	Grimaldi Euromed Shipping Company S.P.A.	Italy	Italy	1:12-CR-00015	Yes	1	Gr.U.S.	$500,000	$1,000,000	$200,000	National Fish and Wildlife Foundation	
71	Stanford Ltd	New Zealand	New Zealand	1:11-CR-00152	Yes	3		$70,167	$2,400,000	$500,000	National Marine Sanctuaries Foundation	
72	American Marine Management Services Inc. d/b/a Antillean Marine	United States	Panama	1:11-CR-20148	No				$1,000,000	$500,000	Specified in Plea Agreement (document absent)	
73	Edyson Carriers S.A. et al.	Marshall Islands	Marshall Islands	2:12-CR-00105	Yes	1	Philippines	$165,000	$1,200,000	$100,000	National Fish and Wildlife Foundation	
74	Cosmora Shipping Agency Ltd.	Greece	Liberia	1:13-CR-00102	Yes	1		$150,000	$300,000	N/A		
75	Gulf Sixth Ship Management	Dubai	Cayman Islands	1:13-CR-00146	Yes	3	Philippines	$187,500	$850,000	$100,000	National Marine Sanctuary Foundation	
76	Arab Ship Management Ltd. (ASM)	Jordan	Panama	1:14-CR-00016	No				$500,000	$125,000	National Fish and Wildlife Foundation	
77	Cosmos Transportes S.A. (Port Ensenada) GmbH et al. (Columbia Shipmanagement Ltd.	Germany & Cayman Islands	Marshall Islands	1:14-CR-00020	Yes	2	Philippines	$600,000	$1,144,000	$250,000	National Fish and Wildlife Foundation	
78	Alpina Shipping Services S.A. et al.	Greece	Bahamas	1:13-CR-00040	Yes	2	Philippines	$250,000	$1,100,000	N/A		
79	Pacific Investment Corp.	Singapore	Singapore	1:13-CR-00031	No				$2,000,000	$300,000	National Fish and Wildlife Foundation, Channel Islands National Park Foundation	
80	Pacific and Atlantic (Shipmanagers) Inc.	Marshall Islands	Cyprus	1:14-CR-00038	No				$500,000	N/A		
81	Noble Drilling U.S. LLC	United States	Liberia	1:14-CR-00113	Yes	1		$812,500	$12,200,000	$4,000,000	Interagency Arctic Research Center, National Fish and Wildlife Foundation, Alaska Arctic Fund, Arctic Research Consortium of the U.S.	
82	Odfjell Asia H Pte Ltd, and Lenterra	Singapore	Singapore	1:14-CR-00030	Yes	1	Philippines	$450,000	$1,200,000	$300,000	Community service payment	
83	Hachiuma Steamship Co Ltd. & Jonas Tuale & Nely Tonato Vilud	Japan	Panama	1:15-CR-00005	Yes	1	Philippines	$250,000	$1,000,000	$450,000	National Fish and Wildlife Foundation	
84	Horn, Daseblieg GmbH & Co. KG	Germany	Liberia	1:15-CR-00042	No				$750,000	$150,000	National Fish and Wildlife Foundation	
85	Carbofin S.P.A.	Italy	Italy	8:14-CR-00500	Yes	14	Philippines	$1,075,000	$2,750,000	$600,000	Florida Keys National Marine Sanctuary	
86	Chandris (Hellas) Inc	Liberia	Liberia	1:14-CR-00001	Yes	1		Not mentioned	$800,000	$200,000	Flower Garden and Stetson Banks National Marine Sanctuary	
87	Marine Managers Ltd	Cyprus	Marshall Islands	1:14-CR-00018	Yes	2	Philippines	$250,000	$900,000	$100,000	National Fish and Wildlife Foundation	
88	Horn, Daseblieg GmbH & Co. KG	Germany		1:14-CR-00200	Yes	1	Caribbean/Caribbean	$250,000	$1,750,000	$250,000	Channel Islands Natural Resources Protection Fund, National Park Foundation	
89	Norbulk Shipping UK Ltd. & Valor Navigation	United Kingdom	Taiwan	1:14-CR-00291	Yes	1	Philippines	$250,000	$750,000	N/A		
90	Det Stavangerske Dampskibsselskab AS (DSD Shipping)	Norway	Singapore	1:14-CR-00109	Yes	2	Philippines	$250,000	$2,500,000	$500,000	Douglas Island Sea Lab Foundation	
91	Bruno Schulteis GmbH & Co. KG and Bruno Schulteis GmbH & Co. KG MS	Germany	Antigua and Barbuda	1:14-CR-00015	No				$1,500,000	$250,000	National Fish and Wildlife Foundation	
92	Cosco Long Accord Islands Sanjan Vc Tersan S.A.	Turkey	Malta	1:14-CR-00010	Yes	2	Philippines	$250,000	$1,050,000	$150,000	National Marine Sanctuary Foundation	
93	AST MINERALIEN SCHIFFAHRT SPEDITION UND TRANSPORT GMBH	Germany	Liberia	2:16-CR-00134	Yes	2	Philippines	$100,000	$1,000,000	$300,000	Montana Environmental Fund	
94	Aegean Shipping Management SA et al	Greece	Liberia	2:16-CR-00051	Yes	1	Philippines	$500,000	$2,000,000	$300,000	Gray's Reef National Marine Sanctuary Foundation	
95	Oceanic Bhabe Ltd, and Ocean fleet shipping, Ltd	Greece	Liberia	2:15-CR-00108	Yes	6	Philippines	$150,000	$2,700,000	$675,000	Gray's Reef National Marine Sanctuary Foundation	
96	Angelicoussi (Hellas) S.A., Gallo Greco Shipping Ltd	Greece, Cyprus	Cyprus	2:16-CR-00062	No				$1,300,000	$300,000	National Fish and Wildlife Foundation, National Park Foundation	
97	W. Bockelmann Reederei GmbH & Co. KG, W. Bockelmann GmbH & Co. Reederei KG	Germany		2:16-CR-02340	No				$750,000	$250,000	Tijuana River National Estuarine Research Reserve	
98	Pacific Beach Fisheries LLC	U.S.	U.S.	1:16-CR-00173	No				$2,000,000	$400,000	National Marine Sanctuary Foundation	
99	Pacific Ocean Pipes, Ltd	U.S.	Bermuda	1:16-CR-20007	Yes	1	U.S.	$1,000,000	$400,000,000	$10,000,000	National Fish and Wildlife Foundation, South Florida Natural Parks Trust	
100	Egyptian Tanker Company, Thomas Ship Management	Egypt, Singapore	Liberia	1:17-CR-00075	Yes	1	U.S.	$250,000	$1,000,000	$400,000	National Fish and Wildlife Foundation	
101	Vitol Bunkers (Vietnam) Co. Ltd	Vietnam	Vietnam	1:17-CR-00151	No				$2,000,000	$425,000	National Marine Sanctuary of American Samoa	
102												
103												
104	Total					206		$33,755,666	$872,297,720	$63,925,000		
105												
106												
107							Origin of whistleblowers		Criminal fines - $1,175,617,054			
108			Whistleblower Rewards paid	32			U.S. - 171		Restitution - $63,925,000			
109			Whistleblower Rewards not paid	31			International - 14		Whistleblower rewards - $33,755,666			
110			Unknown - 1				Unsuccessful/Unknown - 8					