The attachment below is from "Corporate Watch", thought you all might find it useful for future research/dialogue.

For your convenience, we print here the list of 100 crooks that fall well within a very conservative definition of criminality. Carry this list wherever you go, and when the subject turns to crime, feel free to pull out the list and lash the criminal element.

THE TOP 100 CORPORATE CRIMINALS OF THE 1990S

1) F. Hoffmann-La Roche Ltd.
   Type of Crime: Antitrust
   Criminal Fine: $500 million

2) Daiwa Bank Ltd.
   Type of Crime: Financial
   Criminal Fine: $340 million

3) BASF Aktiengesellschaft
   Type of Crime: Antitrust
   Criminal Fine: $225 million

4) SGL Carbon Aktiengesellschaft (SGL AG)
   Type of Crime: Antitrust
   Criminal Fine: $135 million

5) Exxon Corporation and Exxon Shipping
   Type of Crime: Environmental
   Criminal Fine: $125 million

6) UCAR International, Inc.
   Type of Crime: Antitrust
   Criminal Fine: $110 million

7) Archer Daniels Midland
   Type of Crime: Antitrust
   Criminal Fine: $100 million

8)(tie) Banker's Trust
   Type of Crime: Financial
   Criminal Fine: $60 million

8)(tie) Sears Bankruptcy Recovery Management Services
   Type of Crime: Fraud
   Criminal Fine: $60 million

10) Haarman & Reimer Corp.
    Type of Crime: Antitrust
    Criminal Fine: $50 million

11) Louisiana-Pacific Corporation
    Type of Crime: Environmental
    Criminal Fine: $37 million

12) Hoechst AG
    Type of Crime: Antitrust
    Criminal Fine: $36 million

13) Damon Clinical Laboratories, Inc.
    Type of Crime: Fraud
Criminal Fine: $35.2 million

14) C.R. Bard Inc.
Type of Crime: Food and drug

Criminal Fine: $30.9 million
7 Corporate Crime Reporter 41(1), October 25, 1993

15) Genentech Inc.
Type of Crime: Food and drug
Criminal Fine: $30 million

16) Nippon Gohsei
Type of Crime: Antitrust
Criminal Fine: $21 million
17)(tie) Pfizer Inc.
Type of Crime: Antitrust
Criminal Fine: $20 million
17)(tie) Summitville Consolidated Mining Co. Inc.
Type of Crime: Environmental
Criminal Fine: $20 million
Type of Crime: False Statements
Criminal Fine: $18.5 million
9 Corporate Crime Reporter 4(6), January 30, 1995
19)(tie) Rockwell International Corporation
Type of Crime: Environmental
Criminal Fine: $18.5 million

21) Royal Caribbean Cruises Ltd.
Type of Crime: Environmental
Criminal Fine: $18 million

22) Teledyne Industries Inc.
Type of Crime: Fraud
Criminal Fine: $17.5 million

23) Northrop
Type of Crime: False statements
Criminal Fine: $17 million

24) Litton Applied Technology Division (ATD) and
Litton Systems Canada (LSL)
Type of Crime: Fraud
Criminal Fine: $16.5 million

25) Iroquois Pipeline Operating Company
Type of Crime: Environmental
Criminal Fine: $15 million

26) Eastman Chemical Company
Type of Crime: Antitrust
27) Copley Pharmaceutical, Inc.
Type of Crime: Food and drug
Criminal Fine: $10.65 million

28) Lonza AG
Type of Crime: Antitrust
Criminal Fine: $10.5 million

29) Kimberly Home Health Care Inc.
Type of Crime: Fraud
Criminal Fine: $10.08 million
30)(tie) Ajinomoto Co. Inc.
Type of Crime: Antitrust
Criminal Fine: $10 million
30)(tie) Bank of Credit and Commerce International (BCCI)
Type of Crime: Financial
Criminal Fine: $10 million
30)(tie) Kyowa Hakko Kogyo Co. Ltd.
Type of Crime: Antitrust
Criminal Fine: $10 million
30)(tie) Warner-Lambert Company
Type of Crime: Food and drug
Criminal Fine: $10 million
34) General Electric
Type of Crime: Fraud
Criminal Fine: $9.5 million
35)(tie) Royal Caribbean Cruises Ltd.
Type of Crime: Environmental
Criminal Fine: $9 million
35)(tie) Showa Denko Carbon
Type of Crime: Antitrust
Criminal Fine: $9 million

37) IBM East Europe/Asia Ltd.
Type of Crime: Illegal exports
Criminal Fine: $8.5 million

38) Empire Sanitary Landfill Inc.
Type of Crime: Campaign finance
Criminal Fine: $8 million
39)(tie) Colonial Pipeline Company
Type of Crime: Environmental
Criminal Fine: $7 million
39)(tie) Eklof Marine Corporation
Type of Crime: Environmental
Criminal Fine: $7 million
41)(tie) Chevron
Type of Crime: Environmental
Criminal Fine: $6.5 million
41)(tie) Rockwell International Corporation
Type of Crime: Environmental
Criminal Fine: $6.5 million
43) Tokai Carbon Ltd. Co.
Type of Crime: Antitrust
Criminal Fine: $6 million
44)(tie) Allied Clinical Laboratories, Inc.
Type of Crime: Fraud
Criminal Fine: $5 million
44)(tie) Northern Brands International Inc.
Type of Crime: Fraud
Criminal Fine: $5 million
44)(tie) Ortho Pharmaceutical Corporation
Type of Crime: Obstruction of justice
Criminal Fine: $5 million
44)(tie) Unisys
Type of Crime: Bribery
Criminal Fine: $5 million
44)(tie) Georgia Pacific Corporation
Type of Crime: Tax evasion
Criminal Fine: $5 million
5 Corporate Crime Reporter 38(8), October 7, 1991

49) Kunzuki Specialty Papers Inc.
Type of Crime: Antitrust
Criminal Fine: $4.5 million

50) ConAgra Inc.
Type of Crime: Fraud
Criminal Fine: $4.4 million

51) Ryalnd Mortgage Company
Type of Crime: Financial
Criminal Fine: $4.2 million
52)(tie) Blue Cross Blue Shield of Illinois
Type of Crime: Fraud
Criminal Fine: $4 million
52)(tie) Borden Inc.
Type of Crime: Antitrust
Criminal Fine: $4 million
52)(tie) Dexter Corporation
Type of Crime: Environmental
Criminal Fine: $4 million
52)(tie) Southland Corporation
Type of Crime: Antitrust
Criminal Fine: $4 million
52)(tie) Teledyne Industries Inc.
Type of Crime: Illegal exports
Criminal Fine: $4 million
52)(tie) Tyson Foods Inc.
Type of Crime: Public corruption
Criminal Fine: $4 million
58)(tie) Aluminum Company of America (ALCOA)
Type of Crime: Environmental
Criminal Fine: $3.75 million
58)(tie) Costain Coal Inc.
Type of Crime: Worker Death
Criminal Fine: $3.75 million
58)(tie) United States Sugar Corporation
Type of Crime: Environmental
Criminal Fine: $3.75 million
61) Saybolt, Inc., Saybolt North America
Type of Crime: Environmental, bribery
Criminal Fine: $3.4 million
62)(tie) Bristol-Myers Squibb
Type of Crime: Environmental
Criminal Fine: $3 million
62)(tie) Chemical Waste Management Inc.
Type of Crime: Environmental
Criminal Fine: $3 million
62)(tie) Ketchikan Pulp Company
Type of Crime: Environmental
Criminal Fine: $3 million
62)(tie) United Technologies Corporation
Type of Crime: Environmental
Criminal Fine: $3 million
Type of Crime: Environmental
Criminal Fine: $3 million
67)(tie) Arizona Chemical Co. Inc.
Type of Crime: Environmental
Criminal Fine: $2.5 million
67)(tie) Consolidated Rail Corporation (Conrail)
Type of Crime: Environmental
Criminal Fine: $2.5 million
69) International Paper
Type of Crime: Environmental
Criminal Fine: $2.2 million
70)(tie) Consolidated Edison Company
Type of Crime: Environmental
Criminal Fine: $2 million
70)(tie) Crop Growers Corporation
Type of Crime: Campaign finance
Criminal fine: $2 million
70)(tie) E-Systems Inc.
Type of Crime: Fraud
Criminal Fine: $2 million
70)(tie) HAL Beheer BV
Type of Crime: Environmental
Criminal Fine: $2 million
70)(tie) John Morrell and Company
Type of Crime: Environmental
Criminal Fine: $2 million
70)(tie) United Technologies Corporation
Type of Crime: Fraud
Criminal Fine: $2 million
76) Mitsubishi Corporation, Mitsubishi International Corporation
Type of Crime: Antitrust
Criminal Fine: $1.8 million
77)(tie) Blue Shield of California
Type of Crime: Fraud
Criminal Fine: $1.5 million
77)(tie) Browning-Ferris Inc.
<table>
<thead>
<tr>
<th>Rank</th>
<th>Company Name</th>
<th>Type of Crime</th>
<th>Criminal Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>77</td>
<td>Odwalla Inc.</td>
<td>Environmental</td>
<td>$1.5 million</td>
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<tr>
<td>77</td>
<td>Teledyne Inc.</td>
<td>False statements</td>
<td>$1.5 million</td>
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<td>77</td>
<td>Unocal Corporation</td>
<td>Environmental</td>
<td>$1.5 million</td>
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<tr>
<td>82</td>
<td>Doyon Drilling Inc.</td>
<td>Environmental</td>
<td>$1 million</td>
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<tr>
<td>82</td>
<td>Eastman Kodak</td>
<td>Environmental</td>
<td>$1 million</td>
</tr>
<tr>
<td>82</td>
<td>Case Corporation</td>
<td>Illegal exports</td>
<td>$1 million</td>
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<td>85</td>
<td>Marathon Oil</td>
<td>Environmental</td>
<td>$900,000</td>
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<td>86</td>
<td>Hyundai Motor Company</td>
<td>Campaign finance</td>
<td>$600,000</td>
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<td>87</td>
<td>Baxter International Inc.</td>
<td>Illegal Boycott</td>
<td>$500,000</td>
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<td>87</td>
<td>Bethship-Sabine Yard</td>
<td>Environmental</td>
<td>$500,000</td>
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<td>87</td>
<td>Palm Beach Cruises</td>
<td>Environmental</td>
<td>$500,000</td>
</tr>
<tr>
<td>87</td>
<td>Princess Cruises Inc.</td>
<td>Environmental</td>
<td>$500,000</td>
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<td>91</td>
<td>Cerestar Bioproducts BV</td>
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<td>91</td>
<td>Sun-Land Products of California</td>
<td>Campaign finance</td>
<td>$400,000</td>
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<tr>
<td>93</td>
<td>American Cyanamid</td>
<td>Environmental</td>
<td>$250,000</td>
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<tr>
<td>93</td>
<td>Korean Air Lines</td>
<td>Campaign finance</td>
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<tr>
<td>93</td>
<td>Regency Cruises Inc.</td>
<td>Environmental</td>
<td>$250,000</td>
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</tbody>
</table>
96)(tie) Adolph Coors Company
Type of Crime: Environmental
Criminal Fine: $200,000
96)(tie) Andrew and Williamson Sales Co.
Type of Crime: Food and drug
Criminal Fine: $200,000
96)(tie) Daewoo International (America) Corporation
Type of Fine: Campaign finance
Criminal Fine: $200,000
96)(tie) Exxon Corporation
Type of Crime: Environmental
Criminal Fine: $200,000
100) Samsung America Inc.
Type of Crime: Campaign finance
Criminal Fine: $150,000

Christopher Ball
Director of Outreach
Ozone Action
1700 Connecticut Ave. NW
Washington, DC 20009
voice (202) 265-6738
fax (202) 986-6041

http://www.ozone.org