

Total APPS Whistleblower Awards

	Case	Year	Total Whistleblower Award
1	United States v. Overseas Shipholding Corp., D. Mass., 1:06-cr-10408	2007	\$5,250,000
2	United States v. Wallenius Ship Mgmt. Pte. Ltd., D.N.J., 2:06-cr-00213	2006	\$2,500,000
3	United States v. OMI Corp., D.N.J., 2:04-cr-00060	2004	\$2,100,000
4	United States v. Ionia Mgmt., D. Conn., 3:07-cr-00134	2011	\$1,400,000
5	United States v. Transmar Shipping, N.D. Cal., 4:10-cr- 00552	2010	\$1,150,000
6	United States v. Carbofin S.P.A., M.D. Fla., 8:14-cr-00500	2015	\$1,075,000
7	United States v. Sabine Transport., N.D. Iowa, 1:03-cr-00063	2004	\$1,000,000
8	United States v. Princess Cruises, S.D. Fla., 0:16-cr-20897	2016	\$1,000,000
9	United States v. Columbia Shipmanagement (Deutschland) GmbH and Columbia Shipmanagement Ltd., D.N.J., 2:13-cr-00205	2013	\$1,000,000
10	United States v. DSD Shipping A/S, S.D. Ala., 15-cr-00102	2015	\$750,000
11	United States v. Clipper Marine Services, D.N.J., 2:07-cr-00264	2008	\$650,000
12	United States v. Polembros Shipping Limited, E.D. La., 2:09-cr-00252	2009	\$540,000
13	United States v. Noble Drilling (U.S.) LLC, D. Alaska, 3:14-cr-00114	2015	\$512,500
14	United States v. Reederei Karl Schlueter GmbH & Co. KG, E.D. Pa., 2:08-cr-00341	2009	\$502,000
15	United States v. Holland America Line, D. Alaska	1998	\$500,000
16	United States v. STX Pan Ocean Co. Ltd., M.D. Fla., 8:09-cr-00163	2009	\$500,000
17	United States v. Irika Shipping S.A., D. Md., 1:10-cr-00372	2010	\$500,000
18	United States v. Odfjell Asia II Pte Ltd. et al., D. Conn., 3:14-cr-00038, 00039	2014	\$500,000
19	United States v. Kassian Maritime Navigation Agency Ltd., M.D. Fla., 3:07-cr-00048	2007	\$500,000
20	United States v. Herm. Dauelsberg GMBH & Co. KG, C.D. Cal., 14-cr- 00200	2014	\$500,000
21	United States v. Giuseppe Bottiglieri Shipping Co., S.D. Ala., 1:12-cr- 00057	2010	\$500,000
22	United States v. Aegean Shipping Management SA, D.S.C., 16-cr-00551	2016	\$500,000
23	United States v. Consultores De Navegacion, D. Mass., 1:08-cr-10274	2009	\$400,000
24	United States v. Holy House Shipping AB, D.N.J., 1:08-cr-00782	2009	\$375,000
25	United States v. Fujitrans Corporation of Japan, D. Or., 04-cr-00531, 00469	2005	\$360,000
26	United States v. Ilios Shipping Co., E.D. La., 2:11-cr-00286	2012	\$350,000
27	United States v. Hiong Guan Navegacion Japan Co. Ltd., M.D. Fla., 8:08-cr-00494	2009	\$337,500
28	United States v. Styga Compania Naviera S.A, S.D. Tex., 4:09-cr- 00572	2010	\$312,500
29	United States v. Höegh Fleet Servs. A/S, W.D. Wash., 03-cr-05765	2004	\$300,000
30	United States v. B. Navi Ship Management Services et al., S.D. Tex., 4:08-cr-00032, 00033	2008	\$300,000
31	United States v. Boyang (Busan) Ltd., D. Alaska, 05-cr-00035	2005	\$250,000
32	United States v. Dianik Bross Shipping Corp., N.D. Cal., 3:11-cr-828	2011	\$250,000
33	United States v. Hachiuma Steamship Co., LTD et al., D. Md., 1:15-CR- 00005	2015	\$250,000
34	United States v. Irika Maritime, S.A., W.D. Wash., 3:06-cr-05661	2007	\$250,000
35	United States v. Noka Shipping Co. Ltd., S.D. Tex., 2:11-cr-00534	2011	\$250,000
36	United States v. Norwegian Cruise Lines, S.D. Fla., 1:02-cr-20631	2002	\$250,000
37	United States v. Polar Tankers Inc., D. Alaska, 3:07-cr-00124	2007	\$250,000
38	United States v. Princess Cruises, S.D. Fla., 0:93-cr-06058	1993	\$250,000
39	United States v. Target Ship Mgmt. Pte. Ltd., S.D. Ala., 1:11-cr-00368	2012	\$250,000
40	United States v. Ciner Gemi Acente Isletni Sanayi Ve Ticaret S.A., D. Md., 1:15-cr-00611	2016	\$250,000
41	United States v. Aksay Denizcilik Ve Ticaret A.S., M.D. Fla., 8:10-cr- 00116	2010	\$250,000
42	United States v. Atlas Ship Mgmt. Ltd., M.D. Fla., 8:10-cr-00363	2010	\$250,000
43	United States v. Calypso Maritime Corp., W.D. Wa., 3:07-cr-05412	2007	\$250,000
44	United States v. General Maritime Mgmt. (Port.) L.D.A., S.D. Tex., 2:08- cr-00393	2009	\$250,000
45	United States v. DST Shipping, C.D. Cal., 04-cr-01728	2005	\$250,000
46	United States v. Casilda Shipping, Ltd. et al., N.D. Cal., 4:08-cr-00448	2009	\$250,000
47	United States v. Accord Ship Mgmt, D.P.R., 3:07-cr-00390	2007	\$250,000
48	United States v. Norbulk Shipping UK, Ltd, D.N.J., 15-cr-00294	2015	\$249,999
49	United States v. Botelho Shipping Corp., D. Or., 3:03-cr-00506	2003	\$225,000
50	United States v. Fairmont Shipping (Canada) Ltd. et al., D. Or., 3:03-cr- 00506	2003	\$225,000
51	United States v. Fleet Mgmt. Ltd., S.D. Tex., 6:10-cr-00051	2010	\$200,000
52	United States v. Marine Managers et al., E.D. La., 2:14-cr-00128	2015	\$200,000
53	United States v. Nimrich & Prahm Bereederung GMBH & Co., S.D. Tex., 4:12-cr-549	2012	\$200,000
54	United States v. Sun Ace Shipping Co., D.N.J., 2:06-cr-00705	2006	\$200,000
55	United States v. Cooperative Success Marine, E.D.N.C., 4:10-cr-00032	2010	\$200,000

56	United States v. Gulf Stolt Ship Management, E.D. La., 2:13-cr-00049, 00073	2013	\$187,500
57	United States v. Diamlemos Shipping Corp., C.D. Cal., 2:08-cr-00265	2008	\$187,500
58	United States v. Odysea Carriers, S.A., E.D. La., 2:12-cr-00105	2012	\$183,000
59	United States v. STX et al., W.D. Wash., 3:08-cr-05653	2008	\$175,000
60	United States v. AML Ship Management GMBH, D. Alaska, 15-cr- 00007, 00018	2015	\$150,000
61	United States v. Cleopatra Shipping Agency, Ltd., M.D. La., 3:12-cr- 00102	2012	\$150,000
62	United States v. Keoje Marine Co. Ltd., D. Haw., 1:11-cr-01258	2012	\$150,000
63	United States v. Diana Shipping Services S.A., et al., E.D. Va., 2:13-cr- 00040	2014	\$150,000
64	United States v. Oceanic Illsabe Ltd., E.D.N.C., 15-cr-00108	2015	\$150,000
65	United States v. Ofer (Ship Holding) Ltd., S.D. Ga., 4:08-cr-00103	2008	\$140,000
66	United States v. Stanships, Inc., E.D. La., 2:10-cr-00172	2011	\$137,500
67	United States v. Crescent Ship Servs., Inc., E.D. La., 2:94-cr-00383	1995	\$128,000
68	United States v. D/S Progress, D. Md., 1:00-cr-00318	2002	\$125,000
69	United States v. MK Ship Management Company, Ltd., D.N.J., 2:06-cr- 00307	2006	\$100,000
70	United States v. Fairdeal Group Management, S.D.N.Y., 1:05-cr-00750	2005	\$87,500
71	United States v. Aquarosa Shipping A/S, D. Md., 11-cr-00671	2011	\$87,500
72	United States v. Efploia Shipping Co., D. Md., 1:11-cr-00652	2012	\$87,500
73	United States v. Sanford Ltd. et al., D.D.C., 1:11-cr-00352	2013	\$79,167
74	United States v. Regency Cruises, Inc., M.D. Fla., 8:94-cr-00245	1995	\$75,000
75	United States v. Ulysses Cruises, Inc., et al., S.D. Fla., 97-cr-00694	1998	\$25,000