

Table O-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME¹
Fiscal Year 2021

TYPE OF CRIME	TOTAL	NO FINE OR RESTITUTION ORDERED		FINE ORDERED/ NO RESTITUTION		RESTITUTION ORDERED/NO FINE		BOTH FINE & RESTITUTION ORDERED	
		N	%	N	%	N	%	N	%
TOTAL	90	17	18.9	48	53.3	12	13.3	13	14.4
Administration of Justice Offenses	1	0	0.0	1	100.0	0	0.0	0	0.0
Antitrust	4	1	25.0	2	50.0	0	0.0	1	25.0
Archeological Damage	0	0	--	0	--	0	--	0	--
Public Corruption: Bribery/Gratuity/Extortion	7	0	0.0	5	71.4	1	14.3	1	14.3
Civil Rights	0	0	--	0	--	0	--	0	--
Contraband	0	0	--	0	--	0	--	0	--
Copyright/Trademark	2	0	0.0	0	0.0	0	0.0	2	100.0
Drugs	2	0	0.0	2	100.0	0	0.0	0	0.0
Environmental - Water	12	0	0.0	12	100.0	0	0.0	0	0.0
Environmental - Air	4	0	0.0	2	50.0	0	0.0	2	50.0
Environmental - Hazardous/Toxic Pollutants	1	0	0.0	1	100.0	0	0.0	0	0.0
Environmental - Wildlife	6	0	0.0	3	50.0	1	16.7	2	33.3
Import and Export	5	2	40.0	1	20.0	2	40.0	0	0.0
Firearms	1	0	0.0	1	100.0	0	0.0	0	0.0
Food, Drugs, Agricultural and Consumer Products	15	6	40.0	8	53.3	1	6.7	0	0.0
Food Stamps	0	0	--	0	--	0	--	0	--
Forgery	0	0	--	0	--	0	--	0	--
Fraud	20	3	15.0	7	35.0	5	25.0	5	25.0
Gambling	0	0	--	0	--	0	--	0	--
Immigration	3	1	33.3	2	66.7	0	0.0	0	0.0
Larceny/Theft/Embezzlement	3	0	0.0	1	33.3	2	66.7	0	0.0
Motor Vehicles	0	0	--	0	--	0	--	0	--
Money Laundering	3	3	100.0	0	0.0	0	0.0	0	0.0
Obscenity	0	0	--	0	--	0	--	0	--
Racketeering/Extortion	0	0	--	0	--	0	--	0	--
Tax	1	1	100.0	0	0.0	0	0.0	0	0.0
Other	0	0	--	0	--	0	--	0	--

¹ Of the 90 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 73 cases. Descriptions of variables used in this table are provided in Appendix A.