

Table O-2

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

TYPE OF CRIME	FINE ORDERED				RESTITUTION ORDERED ²				FINE OR RESTITUTION ORDERED			
	N	Mean	Median	Sum	N	Mean	Median	Sum	N	Mean	Median	Sum
TOTAL	61	\$9,523,526	\$150,000	\$580,935,098	25	\$8,824,397	\$881,670	\$220,609,930	73	\$10,980,069	\$500,000	\$801,545,028
Administration of Justice Offenses	1	--	--	--	0	--	--	--	1	--	--	--
Antitrust	3	\$43,307,857	\$15,000,000	\$129,923,572	1	--	--	--	3	\$43,819,187	\$15,000,000	\$131,457,560
Archeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	6	\$47,999,671	\$500,000	\$287,998,026	2	--	--	--	7	\$61,593,218	\$8,114,417	\$431,152,525
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	2	--	--	--	2	--	--	--	2	--	--	--
Drugs	2	--	--	--	0	--	--	--	2	--	--	--
Environmental - Water	12	\$1,568,750	\$525,000	\$18,825,000	0	--	--	--	12	\$1,568,750	\$525,000	\$18,825,000
Environmental - Air	4	\$531,250	\$53,750	\$2,125,000	2	--	--	--	4	\$555,277	\$77,777	\$2,221,108
Environmental - Hazardous/Toxic Pollutants	1	--	--	--	0	--	--	--	1	--	--	--
Environmental - Wildlife	5	\$128,200	\$126,000	\$641,000	3	\$154,802	\$200,000	\$464,407	6	\$184,235	\$202,516	\$1,105,407
Import and Export	1	--	--	--	2	--	--	--	3	\$14,351,138	\$7,625,558	\$43,053,413
Firearms	1	--	--	--	0	--	--	--	1	--	--	--
Food, Drugs, Agricultural & Consumer Products	8	\$3,908,875	\$150,000	\$31,271,000	1	--	--	--	9	\$3,544,352	\$200,000	\$31,899,170
Food Stamps	0	--	--	--	0	--	--	--	0	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	12	\$4,138,667	\$250,000	\$49,664,000	10	\$3,142,648	\$1,771,273	\$31,426,482	17	\$4,770,028	\$881,670	\$81,090,482
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	2	--	--	--	0	--	--	--	2	--	--	--
Larceny/Theft/Embezzlement	1	--	--	--	2	--	--	--	3	\$20,113,196	\$181,489	\$60,339,589
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	0	--	--	--	0	--	--	--	0	--	--	--
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	0	--	--	--	0	--	--	--	0	--	--	--
Other	0	--	--	--	0	--	--	--	0	--	--	--

¹ Of the 90 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 73 cases. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

² In cases of joint and several restitution, the full amount of restitution is attributed to each offender, which may result in overinflation of the total amount of restitution reported for all offenders.

SOURCE: U.S. Sentencing Commission, 2021 Organizational Datafile, CORPFY21.