

Table O-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME¹
Fiscal Year 2018

| 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 | 99 | 18 | 18.2 | 52 | 52.5 | 8 | 8.1 | 21 | 21.2 |
| Administration of Justice Offenses | 2 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 |
| Antitrust | 9 | 0 | 0.0 | 9 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Archeological Damage | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Public Corruption: Bribery/Gratuities/Extortion | 5 | 0 | 0.0 | 5 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Civil Rights | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Contraband | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Copyright/Trademark | 3 | 0 | 0.0 | 1 | 33.3 | 0 | 0.0 | 2 | 66.7 |
| Drugs | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Environmental - Water | 8 | 0 | 0.0 | 6 | 75.0 | 0 | 0.0 | 2 | 25.0 |
| Environmental - Air | 4 | 0 | 0.0 | 2 | 50.0 | 0 | 0.0 | 2 | 50.0 |
| Environmental - Hazardous/Toxic Pollutants | 10 | 1 | 10.0 | 5 | 50.0 | 0 | 0.0 | 4 | 40.0 |
| Environmental - Wildlife | 2 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 |
| Import and Export | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Firearms | 3 | 2 | 66.7 | 1 | 33.3 | 0 | 0.0 | 0 | 0.0 |
| Food, Drugs, Agricultural and Consumer Products | 14 | 2 | 14.3 | 8 | 57.1 | 1 | 7.1 | 3 | 21.4 |
| Food Stamps | 1 | 0 | 0.0 | 0 | 0.0 | 1 | 100.0 | 0 | 0.0 |
| Forgery | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Fraud | 23 | 5 | 21.7 | 6 | 26.1 | 6 | 26.1 | 6 | 26.1 |
| Gambling | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Immigration | 2 | 0 | 0.0 | 2 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Larceny/Theft/Embezzlement | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Motor Vehicles | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Money Laundering | 7 | 4 | 57.1 | 3 | 42.9 | 0 | 0.0 | 0 | 0.0 |
| Obscenity | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Racketeering/Extortion | 1 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 |
| Tax | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Other | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |

¹ Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 81 cases. Descriptions of variables used in this table are provided in Appendix A.