

Table O-2

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

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	73	\$2,414,826	\$500,000	\$176,282,322	29	\$4,650,988	\$747,134	\$134,878,650	81	\$3,841,493	\$600,000	\$311,160,972
Administration of Justice Offenses	2	--	--	--	1	--	--	--	2	--	--	--
Antitrust	9	\$10,957,599	\$3,825,000	\$98,618,387	0	--	--	--	9	\$10,957,599	\$3,825,000	\$98,618,387
Archeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	5	\$1,455,000	\$500,000	\$7,275,000	0	--	--	--	5	\$1,455,000	\$500,000	\$7,275,000
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	3	\$536,667	\$60,000	\$1,610,000	2	--	--	--	3	\$20,080,240	\$330,719	\$60,240,719
Drugs	0	--	--	--	0	--	--	--	0	--	--	--
Environmental - Water	8	\$1,962,500	\$1,500,000	\$15,700,000	2	--	--	--	8	\$4,465,500	\$1,500,000	\$35,724,000
Environmental - Air	4	\$122,500	\$112,500	\$490,000	2	--	--	--	4	\$221,257	\$160,000	\$885,029
Environmental - Hazardous/Toxic Pollutants	9	\$1,131,667	\$125,000	\$10,185,000	4	\$634,270	\$646,225	\$2,537,079	9	\$1,413,564	\$125,000	\$12,722,079
Environmental - Wildlife	2	--	--	--	1	--	--	--	2	--	--	--
Import and Export	0	--	--	--	0	--	--	--	0	--	--	--
Firearms	1	--	--	--	0	--	--	--	1	--	--	--
Food, Drugs, Agricultural & Consumer Products	11	\$1,524,055	\$200,000	\$16,764,600	4	\$1,822,688	\$30,250	\$7,290,750	12	\$2,004,613	\$250,000	\$24,055,350
Food Stamps	0	--	--	--	1	--	--	--	1	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	12	\$1,650,695	\$500,000	\$19,808,345	12	\$3,391,766	\$999,200	\$40,701,196	18	\$3,361,641	\$966,626	\$60,509,541
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	2	--	--	--	0	--	--	--	2	--	--	--
Larceny/Theft/Embezzlement	0	--	--	--	0	--	--	--	0	--	--	--
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	3	\$450,000	\$500,000	\$1,350,000	0	--	--	--	3	\$450,000	\$500,000	\$1,350,000
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	0	--	--	--	0	--	--	--	0	--	--	--
Other	0	--	--	--	0	--	--	--	0	--	--	--

¹ Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 81 cases. The total number of cases used to calculate amounts of payment ordered (81) may be less than the total number of cases receiving fines and/or restitution (81) due to the exclusion of cases for which a fine and/or restitution was ordered, but the amount was not specified. 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.