

Table O-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME¹
Fiscal Year 2019

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	118	11	9.3	74	62.7	17	14.4	16	13.6
Administration of Justice Offenses	6	0	0.0	4	66.7	2	33.3	0	0.0
Antitrust	9	0	0.0	9	100.0	0	0.0	0	0.0
Archeological Damage	0	0	--	0	--	0	--	0	--
Public Corruption: Bribery/Gratuity/Extortion	4	0	0.0	3	75.0	0	0.0	1	25.0
Civil Rights	0	0	--	0	--	0	--	0	--
Contraband	0	0	--	0	--	0	--	0	--
Copyright/Trademark	2	1	50.0	0	0.0	0	0.0	1	50.0
Drugs	7	2	28.6	3	42.9	2	28.6	0	0.0
Environmental - Water	14	0	0.0	13	92.9	0	0.0	1	7.1
Environmental - Air	4	0	0.0	4	100.0	0	0.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	8	0	0.0	4	50.0	3	37.5	1	12.5
Environmental - Wildlife	1	0	0.0	0	0.0	0	0.0	1	100.0
Import and Export	5	1	20.0	4	80.0	0	0.0	0	0.0
Firearms	0	0	--	0	--	0	--	0	--
Food, Drugs, Agricultural and Consumer Products	11	0	0.0	8	72.7	1	9.1	2	18.2
Food Stamps	2	0	0.0	0	0.0	1	50.0	1	50.0
Forgery	0	0	--	0	--	0	--	0	--
Fraud	28	2	7.1	14	50.0	7	25.0	5	17.9
Gambling	0	0	--	0	--	0	--	0	--
Immigration	5	2	40.0	2	40.0	0	0.0	1	20.0
Larceny/Theft/Embezzlement	1	0	0.0	1	100.0	0	0.0	0	0.0
Motor Vehicles	0	0	--	0	--	0	--	0	--
Money Laundering	8	3	37.5	3	37.5	0	0.0	2	25.0
Obscenity	0	0	--	0	--	0	--	0	--
Racketeering/Extortion	1	0	0.0	1	100.0	0	0.0	0	0.0
Tax	2	0	0.0	1	50.0	1	50.0	0	0.0
Other	0	0	--	0	--	0	--	0	--

¹ Of the 118 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 107 cases. Descriptions of variables used in this table are provided in Appendix A.