

Table O-2

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

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	90	\$10,528,428	\$500,000	\$947,558,533	33	\$4,799,934	\$644,690	\$158,397,822	107	\$10,336,041	\$600,000	\$1,105,956,355
Administration of Justice Offenses	4	\$926,250	\$250,000	\$3,705,000	2	--	--	--	6	\$737,560	\$250,000	\$4,425,357
Antitrust	9	\$33,053,503	\$34,079,185	\$297,481,527	0	--	--	--	9	\$33,053,503	\$34,079,185	\$297,481,527
Archeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	4	\$508,750	\$612,449	\$2,034,998	1	--	--	--	4	\$661,252	\$667,504	\$2,645,007
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	1	--	--	--	1	--	--	--	1	--	--	--
Drugs	3	\$89,655	\$100,000	\$268,966	2	--	--	--	5	\$251,737	\$115,485	\$1,258,683
Environmental - Water	14	\$1,380,429	\$1,000,000	\$19,326,000	1	--	--	--	14	\$1,398,729	\$1,078,603	\$19,582,206
Environmental - Air	4	\$1,240,000	\$1,500,000	\$4,960,000	0	--	--	--	4	\$1,240,000	\$1,500,000	\$4,960,000
Environmental - Hazardous/Toxic Pollutants	5	\$909,000	\$500,000	\$4,545,000	4	\$1,000,000	\$1,222,532	\$4,000,001	8	\$1,068,125	\$972,532	\$8,545,001
Environmental - Wildlife	1	--	--	--	1	--	--	--	1	--	--	--
Import and Export	4	\$117,191,955	\$148,910	\$468,767,820	0	--	--	--	4	\$117,191,955	\$148,910	\$468,767,820
Firearms	0	--	--	--	0	--	--	--	0	--	--	--
Food, Drugs, Agricultural & Consumer Products	10	\$9,536,712	\$100,000	\$95,367,122	3	\$2,025,916	\$1,500,000	\$6,077,747	11	\$9,222,261	\$215,122	\$101,444,869
Food Stamps	1	--	--	--	2	--	--	--	2	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	19	\$2,347,532	\$500,000	\$44,603,100	12	\$11,920,985	\$1,084,618	\$143,051,815	26	\$7,217,497	\$740,193	\$187,654,915
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	3	\$333,333	\$250,000	\$1,000,000	1	--	--	--	3	\$391,568	\$424,705	\$1,174,705
Larceny/Theft/Embezzlement	1	--	--	--	0	--	--	--	1	--	--	--
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	5	\$880,000	\$500,000	\$4,400,000	2	--	--	--	5	\$1,228,000	\$500,000	\$6,140,000
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	1	--	--	--	0	--	--	--	1	--	--	--
Tax	1	--	--	--	1	--	--	--	2	--	--	--
Other	0	--	--	--	0	--	--	--	0	--	--	--

¹ Of the 118 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 107 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, 2019 Organizational Datafile, CORPFY19.