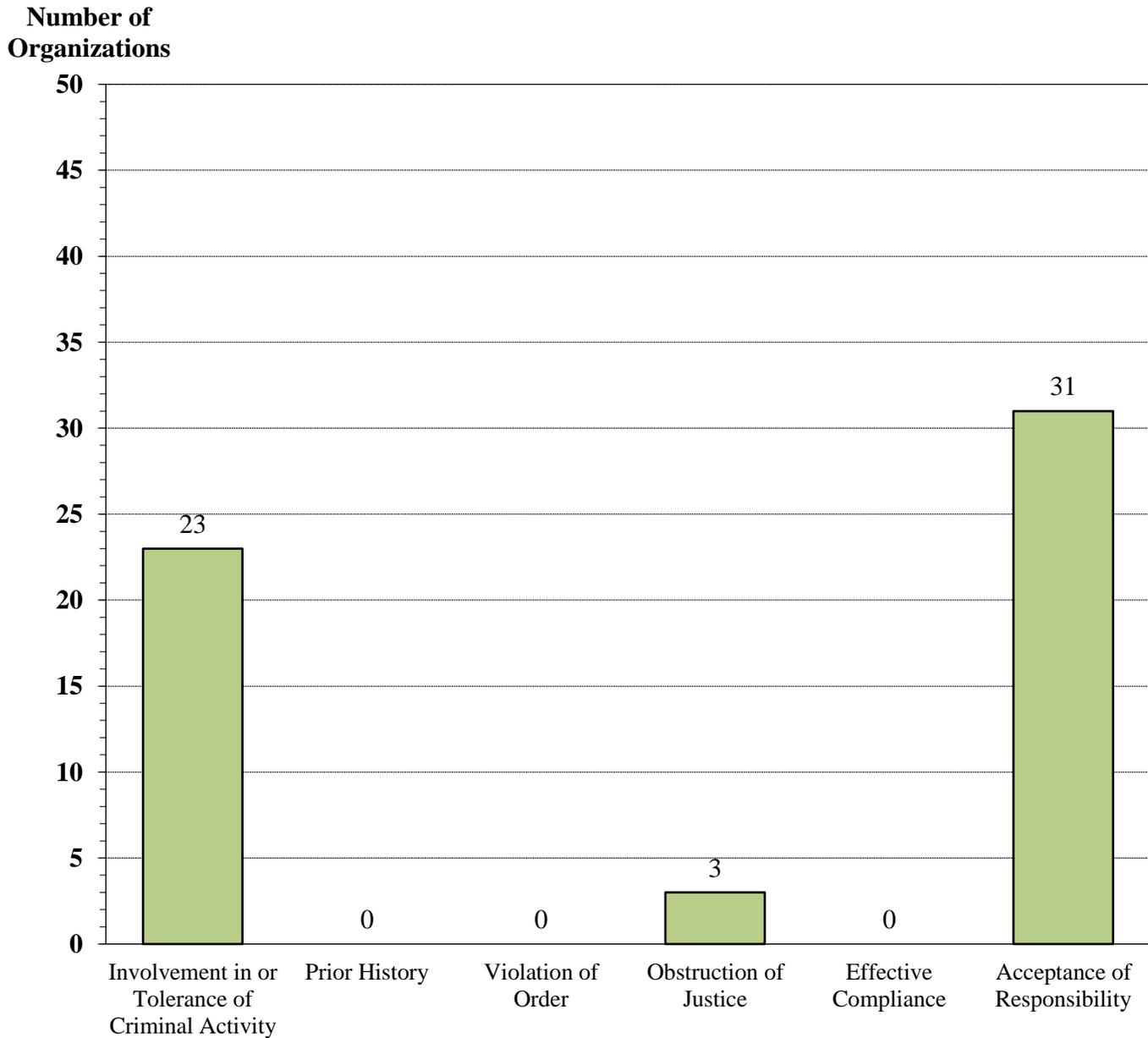


Figure O-7

**CULPABILITY FACTORS APPLIED TO DETERMINE FINES IMPOSED
ON ORGANIZATIONAL OFFENDERS¹
Fiscal Year 2020**



¹ Of the 94 organizational cases, the fine guideline was applied in 39 cases. Courts may apply multiple factors, so the total number of factors may exceed the number of cases in which a culpability factor was applied. A description of Chapter Eight culpability factors can be found in USSG §8C2.5. Descriptions of variables used in this figure are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, 2020 Organizational Datafile, CORPFY20.