

Table O-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME¹
Fiscal Year 2020

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	94	14	14.9	53	56.4	15	16.0	12	12.8
Administration of Justice Offenses	1	0	0.0	1	100.0	0	0.0	0	0.0
Antitrust	6	0	0.0	6	100.0	0	0.0	0	0.0
Archeological Damage	0	0	--	0	--	0	--	0	--
Public Corruption: Bribery/Gratuuity/Extortion	3	0	0.0	3	100.0	0	0.0	0	0.0
Civil Rights	0	0	--	0	--	0	--	0	--
Contraband	0	0	--	0	--	0	--	0	--
Copyright/Trademark	0	0	--	0	--	0	--	0	--
Drugs	4	0	0.0	4	100.0	0	0.0	0	0.0
Environmental - Water	13	0	0.0	13	100.0	0	0.0	0	0.0
Environmental - Air	3	0	0.0	2	66.7	1	33.3	0	0.0
Environmental - Hazardous/Toxic Pollutants	6	0	0.0	3	50.0	1	16.7	2	33.3
Environmental - Wildlife	4	3	75.0	1	25.0	0	0.0	0	0.0
Import and Export	2	0	0.0	2	100.0	0	0.0	0	0.0
Firearms	0	0	--	0	--	0	--	0	--
Food, Drugs, Agricultural and Consumer Products	10	2	20.0	5	50.0	2	20.0	1	10.0
Food Stamps	0	0	--	0	--	0	--	0	--
Forgery	0	0	--	0	--	0	--	0	--
Fraud	30	5	16.7	7	23.3	10	33.3	8	26.7
Gambling	0	0	--	0	--	0	--	0	--
Immigration	5	1	20.0	4	80.0	0	0.0	0	0.0
Larceny/Theft/Embezzlement	0	0	--	0	--	0	--	0	--
Motor Vehicles	0	0	--	0	--	0	--	0	--
Money Laundering	3	1	33.3	1	33.3	1	33.3	0	0.0
Obscenity	0	0	--	0	--	0	--	0	--
Racketeering/Extortion	2	2	100.0	0	0.0	0	0.0	0	0.0
Tax	2	0	0.0	1	50.0	0	0.0	1	50.0
Other	0	0	--	0	--	0	--	0	--

¹ Of the 94 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 80 cases. Descriptions of variables used in this table are provided in Appendix A.