

Table O-2

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

| 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 | 65 | \$6,588,546 | \$400,000 | \$428,255,502 | 27 | \$7,740,932 | \$284,546 | \$209,005,171 | 80 | \$7,965,758 | \$392,273 | \$637,260,673 |
| Administration of Justice Offenses | 1 | -- | -- | -- | 0 | -- | -- | -- | 1 | -- | -- | -- |
| Antitrust | 6 | \$17,680,873 | \$15,007,241 | \$106,085,239 | 0 | -- | -- | -- | 6 | \$17,680,873 | \$15,007,241 | \$106,085,239 |
| Archeological Damage | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Public Corruption: Bribery/Gratuity/Extortion | 3 | \$9,106,667 | \$9,520,000 | \$27,320,000 | 0 | -- | -- | -- | 3 | \$9,106,667 | \$9,520,000 | \$27,320,000 |
| Civil | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Contraband | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Copyright/Trademark | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Drugs | 4 | \$140,000 | \$25,000 | \$560,000 | 0 | -- | -- | -- | 4 | \$140,000 | \$25,000 | \$560,000 |
| Environmental - Water | 13 | \$1,080,769 | \$500,000 | \$14,050,000 | 0 | -- | -- | -- | 13 | \$1,080,769 | \$500,000 | \$14,050,000 |
| Environmental - Air | 2 | -- | -- | -- | 1 | -- | -- | -- | 3 | \$18,051,705 | \$1,000,000 | \$54,155,116 |
| Environmental - Hazardous/Toxic Pollutants | 5 | \$103,528 | \$50,000 | \$517,640 | 3 | \$531,420 | \$114,297 | \$1,594,261 | 6 | \$351,984 | \$179,649 | \$2,111,901 |
| Environmental - Wildlife | 1 | -- | -- | -- | 0 | -- | -- | -- | 1 | -- | -- | -- |
| Import and Export | 2 | -- | -- | -- | 0 | -- | -- | -- | 2 | -- | -- | -- |
| Firearms | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Food, Drugs, Agricultural & Consumer Products | 6 | \$2,512,500 | \$325,000 | \$15,075,000 | 3 | \$337,073 | \$10,260 | \$1,011,220 | 8 | \$2,010,778 | \$100,000 | \$16,086,220 |
| Food Stamps | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Forgery | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Fraud | 15 | \$4,649,168 | \$159,175 | \$69,737,523 | 18 | \$3,735,645 | \$295,753 | \$67,241,617 | 25 | \$5,479,166 | \$384,546 | \$136,979,140 |
| Gambling | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Immigration | 4 | \$254,200 | \$225,000 | \$1,016,799 | 0 | -- | -- | -- | 4 | \$254,200 | \$225,000 | \$1,016,799 |
| Larceny/Theft/Embezzlement | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Motor Vehicles | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Money Laundering | 1 | -- | -- | -- | 1 | -- | -- | -- | 2 | -- | -- | -- |
| Obscenity | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Racketeering/Extortion | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |
| Tax | 2 | -- | -- | -- | 1 | -- | -- | -- | 2 | -- | -- | -- |
| Other | 0 | -- | -- | -- | 0 | -- | -- | -- | 0 | -- | -- | -- |

¹ Of the 94 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 80 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, 2020 Organizational Datafile, CORPFY20.