

Table O-1

FINE AND RESTITUTION FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME¹
Fiscal Year 2022

| 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 | 99 | 9 | 9.1 | 46 | 46.5 | 30 | 30.3 | 14 | 14.1 |
| Administration of Justice | 1 | 0 | 0.0 | 1 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Antitrust | 3 | 0 | 0.0 | 2 | 66.7 | 0 | 0.0 | 1 | 33.3 |
| Archaeological Damage | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Public Corruption: Bribery/Gratuuity/Extortion | 2 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 |
| Civil Rights | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Contraband | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Copyright/Trademark | 3 | 1 | 33.3 | 1 | 33.3 | 0 | 0.0 | 1 | 33.3 |
| Drugs | 3 | 0 | 0.0 | 2 | 66.7 | 1 | 33.3 | 0 | 0.0 |
| Environmental - Water | 10 | 0 | 0.0 | 9 | 90.0 | 0 | 0.0 | 1 | 10.0 |
| Environmental - Air | 7 | 0 | 0.0 | 7 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Environmental - Hazardous/Toxic Pollutants | 5 | 1 | 20.0 | 2 | 40.0 | 1 | 20.0 | 1 | 20.0 |
| Environmental - Wildlife | 3 | 0 | 0.0 | 2 | 66.7 | 0 | 0.0 | 1 | 33.3 |
| Import and Export | 4 | 1 | 25.0 | 2 | 50.0 | 0 | 0.0 | 1 | 25.0 |
| Firearms | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Food, Drugs, Agricultural and Consumer Products | 2 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 |
| Food Stamps | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Forgery | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Fraud | 40 | 2 | 5.0 | 10 | 25.0 | 22 | 55.0 | 6 | 15.0 |
| Gambling | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Immigration | 3 | 0 | 0.0 | 3 | 100.0 | 0 | 0.0 | 0 | 0.0 |
| Larceny/Theft/Embezzlement | 2 | 0 | 0.0 | 0 | 0.0 | 2 | 100.0 | 0 | 0.0 |
| Motor Vehicles | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Money Laundering | 8 | 3 | 37.5 | 3 | 37.5 | 2 | 25.0 | 0 | 0.0 |
| Obscenity | 1 | 0 | 0.0 | 0 | 0.0 | 1 | 100.0 | 0 | 0.0 |
| Racketeering/Extortion | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Tax | 0 | 0 | -- | 0 | -- | 0 | -- | 0 | -- |
| Other | 2 | 0 | 0.0 | 1 | 50.0 | 0 | 0.0 | 1 | 50.0 |

¹ Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 90 cases. Descriptions of variables used in this table are provided in Appendix A.