

**Table O-2**

**AMOUNT OF FINE AND RESTITUTION ORDERED FOR ORGANIZATIONAL OFFENDERS BY TYPE OF CRIME<sup>1</sup>**  
**Fiscal Year 2022**

TYPE OF CRIME	FINE ORDERED				RESTITUTION ORDERED <sup>2</sup>				FINE OR RESTITUTION ORDERED			
	N	Mean	Median	Sum	N	Mean	Median	Sum	N	Mean	Median	Sum
<b>TOTAL</b>	<b>60</b>	<b>\$9,368,282</b>	<b>\$262,500</b>	<b>\$562,096,918</b>	<b>44</b>	<b>\$255,786,196</b>	<b>\$1,480,283</b>	<b>\$11,254,592,626</b>	<b>90</b>	<b>\$131,296,550</b>	<b>\$719,219</b>	<b>\$11,816,689,544</b>
Administration of Justice	1	--	--	--	0	--	--	--	1	--	--	--
Antitrust	3	\$114,190,561	\$1,200,000	\$342,571,682	1	--	--	--	3	\$114,350,861	\$1,200,000	\$343,052,582
Archaeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	2	--	--	--	1	--	--	--	2	--	--	--
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	2	--	--	--	1	--	--	--	2	--	--	--
Drugs	2	--	--	--	1	--	--	--	3	\$1,826,307	\$500,000	\$5,478,921
Environmental - Water	10	\$4,222,100	\$1,550,000	\$42,221,000	1	--	--	--	10	\$4,222,854	\$1,550,000	\$42,228,538
Environmental - Air	7	\$574,921	\$100,000	\$4,024,450	0	--	--	--	7	\$574,921	\$100,000	\$4,024,450
Environmental - Hazardous/Toxic Pollutants	3	\$1,698,333	\$50,000	\$5,095,000	2	--	--	--	4	\$1,282,228	\$60,741	\$5,128,911
Environmental - Wildlife	3	\$70,000	\$50,000	\$210,000	1	--	--	--	3	\$73,699	\$50,000	\$221,097
Import and Export	3	\$55,667	\$42,000	\$167,000	1	--	--	--	3	\$84,585	\$100,000	\$253,754
Firearms	0	--	--	--	0	--	--	--	0	--	--	--
Food, Drugs, Agricultural & Consumer Products	0	--	--	--	1	--	--	--	1	--	--	--
Food Stamps	0	--	--	--	0	--	--	--	0	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	16	\$9,876,730	\$250,000	\$158,027,686	28	\$401,578,952	\$13,871,877	\$11,244,210,649	38	\$300,058,904	\$2,902,985	\$11,402,238,335
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	3	\$121,667	\$100,000	\$365,000	0	--	--	--	3	\$121,667	\$100,000	\$365,000
Larceny/Theft/Embezzlement	0	--	--	--	2	--	--	--	2	--	--	--
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	3	\$918,333	\$1,100,000	\$2,755,000	2	--	--	--	5	\$1,288,413	\$1,100,000	\$6,442,063
Obscenity	0	--	--	--	1	--	--	--	1	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	0	--	--	--	0	--	--	--	0	--	--	--
Other	2	--	--	--	1	--	--	--	2	--	--	--

<sup>1</sup> Of the 99 organizational cases, the court sentenced the offenders to pay a fine or make restitution in 90 cases. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

<sup>2</sup> In cases of joint and several restitution, the full amount of restitution is attributed to each offender, which may result in overinflation of the mean and total amount of restitution reported for all offenders.

SOURCE: U.S. Sentencing Commission, 2022 Organizational Datafile, CORPFY22.