

Table O-1

FINE AND RESTITUTION FOR SENTENCED ORGANIZATIONS BY TYPE OF CRIME¹
Fiscal Year 2023

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	113	17	15.0	58	51.3	14	12.4	24	21.2
Administration of Justice	0	0	--	0	--	0	--	0	--
Antitrust	10	0	0.0	6	60.0	0	0.0	4	40.0
Archaeological Damage	0	0	--	0	--	0	--	0	--
Public Corruption: Bribery/Gratuity/Extortion	4	0	0.0	3	75.0	0	0.0	1	25.0
Civil Rights	0	0	--	0	--	0	--	0	--
Contraband	0	0	--	0	--	0	--	0	--
Copyright/Trademark	2	0	0.0	2	100.0	0	0.0	0	0.0
Drugs	3	0	0.0	3	100.0	0	0.0	0	0.0
Environmental - Water	14	1	7.1	12	85.7	0	0.0	1	7.1
Environmental - Air	6	4	66.7	2	33.3	0	0.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	7	2	28.6	2	28.6	1	14.3	2	28.6
Environmental - Wildlife	2	0	0.0	1	50.0	0	0.0	1	50.0
Import and Export	11	0	0.0	9	81.8	1	9.1	1	9.1
Firearms	0	0	--	0	--	0	--	0	--
Food, Drugs, Agricultural and Consumer Products	7	0	0.0	4	57.1	1	14.3	2	28.6
Food Stamps	0	0	--	0	--	0	--	0	--
Forgery	0	0	--	0	--	0	--	0	--
Fraud	32	6	18.8	9	28.1	7	21.9	10	31.3
Gambling	1	1	100.0	0	0.0	0	0.0	0	0.0
Immigration	4	0	0.0	2	50.0	1	25.0	1	25.0
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	4	3	75.0	0	0.0	1	25.0	0	0.0
Obscenity	0	0	--	0	--	0	--	0	--
Racketeering/Extortion	0	0	--	0	--	0	--	0	--
Tax	0	0	--	0	--	0	--	0	--
Other	4	0	0.0	3	75.0	0	0.0	1	25.0

¹ Of the 113 organizational cases, the court sentenced the organization to pay a fine or make restitution in 96 cases. Descriptions of variables used in this table are provided in Appendix A.