

Table O-2

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

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	82	\$49,940,679	\$250,000	\$4,095,135,647	38	\$95,760,420	\$603,247	\$3,638,895,968	96	\$80,562,829	\$500,000	\$7,734,031,615
Administration of Justice	0	--	--	--	0	--	--	--	0	--	--	--
Antitrust	10	\$887,052	\$242,625	\$8,870,518	4	\$1,261,819	\$687,638	\$5,047,276	10	\$1,391,779	\$381,239	\$13,917,794
Archaeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	4	\$289,225,113	\$214,510,587	\$1,156,900,453	1	--	--	--	4	\$296,647,905	\$229,356,169	\$1,186,591,618
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	2	--	--	--	0	--	--	--	2	--	--	--
Drugs	3	\$833,667	\$500	\$2,501,000	0	--	--	--	3	\$833,667	\$500	\$2,501,000
Environmental - Water	13	\$1,004,231	\$937,500	\$13,055,000	1	--	--	--	13	\$1,004,555	\$937,500	\$13,059,212
Environmental - Air	2	--	--	--	0	--	--	--	2	--	--	--
Environmental - Hazardous/Toxic Pollutants	4	\$3,158,750	\$312,500	\$12,635,000	3	\$203,927	\$60,880	\$611,780	5	\$2,649,356	\$175,000	\$13,246,780
Environmental - Wildlife	2	--	--	--	1	--	--	--	2	--	--	--
Import and Export	10	\$368,501	\$130,000	\$3,685,006	2	--	--	--	11	\$503,623	\$120,000	\$5,539,853
Firearms	0	--	--	--	0	--	--	--	0	--	--	--
Food, Drugs, Agricultural & Consumer Products	6	\$2,017,363	\$375,000	\$12,104,178	3	\$749,960	\$1,000,000	\$2,249,880	7	\$2,050,580	\$657,678	\$14,354,058
Food Stamps	0	--	--	--	0	--	--	--	0	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	19	\$146,858,214	\$500,000	\$2,790,306,075	17	\$211,444,797	\$823,669	\$3,594,561,555	26	\$245,571,832	\$1,039,063	\$6,384,867,630
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	3	\$1,179,000	\$500,000	\$3,537,000	2	--	--	--	4	\$889,769	\$271,000	\$3,559,075
Larceny/Theft/Embezzlement	0	--	--	--	2	--	--	--	2	--	--	--
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	0	--	--	--	1	--	--	--	1	--	--	--
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	0	--	--	--	0	--	--	--	0	--	--	--
Other	4	\$22,799,604	\$22,804,209	\$91,198,417	1	--	--	--	4	\$22,799,704	\$22,804,209	\$91,198,817

¹ Of the 113 organizational cases, the court sentenced the organization to pay a fine or make restitution in 96 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 sentenced organization, which may result in overinflation of the mean and total amount of restitution reported for all sentenced organizations.