

Table O-2

AMOUNT OF FINE AND RESTITUTION ORDERED FOR SENTENCED ORGANIZATIONS BY TYPE OF CRIME¹
Fiscal Year 2024

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	56	\$60,797,563	\$445,000	\$3,404,663,518	18	\$12,963,850	\$1,036,066	\$233,349,298	65	\$55,969,428	\$500,000	\$3,638,012,816
Administration of Justice	0	--	--	--	0	--	--	--	0	--	--	--
Antitrust	3	\$3,336,321	\$2,713,300	\$10,008,962	0	--	--	--	3	\$3,336,321	\$2,713,300	\$10,008,962
Archaeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	4	\$114,574,528	\$41,369,020	\$458,298,111	0	--	--	--	4	\$114,574,528	\$41,369,020	\$458,298,111
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	1	--	--	--	0	--	--	--	1	--	--	--
Drugs	0	--	--	--	0	--	--	--	0	--	--	--
Environmental - Water	9	\$794,444	\$300,000	\$7,150,000	2	--	--	--	9	\$1,207,102	\$1,956,958	\$10,863,916
Environmental - Air	9	\$816,667	\$550,000	\$7,350,000	1	--	--	--	9	\$840,353	\$750,000	\$7,563,179
Environmental - Hazardous/Toxic Pollutants	1	--	--	--	1	--	--	--	1	--	--	--
Environmental - Wildlife	1	--	--	--	1	--	--	--	2	--	--	--
Import and Export	6	\$301,660,096	\$230,000	\$1,809,960,576	2	--	--	--	7	\$259,627,337	\$360,000	\$1,817,391,358
Firearms	1	--	--	--	0	--	--	--	1	--	--	--
Food, Drugs, Agricultural & Consumer Products	7	\$156,882,143	\$750,000	\$1,098,175,000	0	--	--	--	7	\$156,882,143	\$750,000	\$1,098,175,000
Food Stamps	0	--	--	--	0	--	--	--	0	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	11	\$1,176,261	\$200,000	\$12,938,869	10	\$22,061,843	\$3,084,480	\$220,618,433	17	\$13,738,665	\$302,271	\$233,557,302
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	0	--	--	--	0	--	--	--	0	--	--	--
Larceny/Theft/Embezzlement	0	--	--	--	1	--	--	--	1	--	--	--
Motor Vehicles	1	--	--	--	0	--	--	--	1	--	--	--
Money Laundering	1	--	--	--	0	--	--	--	1	--	--	--
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	0	--	--	--	0	--	--	--	0	--	--	--
Other	1	--	--	--	0	--	--	--	1	--	--	--

¹ Of the 80 organizational cases, the court sentenced the organization to pay a fine or make restitution in 65 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.