

Table O-1

FINE AND RESTITUTION FOR SENTENCED ORGANIZATIONS BY TYPE OF CRIME¹
Fiscal Year 2025

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	110	18	16.4	61	55.5	14	12.7	17	15.5
Administration of Justice	1	0	0.0	1	100.0	0	0.0	0	0.0
Antitrust	5	0	0.0	3	60.0	1	20.0	1	20.0
Archaeological Damage	0	0	--	0	--	0	--	0	--
Public Corruption: Bribery/Gratuity/Extortion	4	0	0.0	2	50.0	0	0.0	2	50.0
Civil Rights	0	0	--	0	--	0	--	0	--
Contraband	0	0	--	0	--	0	--	0	--
Copyright/Trademark	1	0	0.0	0	0.0	0	0.0	1	100.0
Drugs	1	0	0.0	1	100.0	0	0.0	0	0.0
Environmental - Water	13	0	0.0	12	92.3	0	0.0	1	7.7
Environmental - Air	21	4	19.0	14	66.7	3	14.3	0	0.0
Environmental - Hazardous/Toxic Pollutants	5	0	0.0	3	60.0	0	0.0	2	40.0
Environmental - Wildlife	2	0	0.0	1	50.0	0	0.0	1	50.0
Import and Export	5	0	0.0	3	60.0	2	40.0	0	0.0
Firearms	2	0	0.0	2	100.0	0	0.0	0	0.0
Food, Drugs, Agricultural and Consumer Products	5	3	60.0	2	40.0	0	0.0	0	0.0
Food Stamps	0	0	--	0	--	0	--	0	--
Forgery	0	0	--	0	--	0	--	0	--
Fraud	25	3	12.0	8	32.0	8	32.0	6	24.0
Gambling	0	0	--	0	--	0	--	0	--
Immigration	1	0	0.0	1	100.0	0	0.0	0	0.0
Larceny/Theft/Embezzlement	0	0	--	0	--	0	--	0	--
Motor Vehicles	0	0	--	0	--	0	--	0	--
Money Laundering	14	8	57.1	4	28.6	0	0.0	2	14.3
Obscenity	0	0	--	0	--	0	--	0	--
Racketeering/Extortion	0	0	--	0	--	0	--	0	--
Tax	1	0	0.0	0	0.0	0	0.0	1	100.0
Other	4	0	0.0	4	100.0	0	0.0	0	0.0

¹ Of the 110 organizational cases, the court sentenced the organization to pay a fine or make restitution in 92 cases. Descriptions of variables used in this table are provided in Appendix A.