

Table O-2

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

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	78	\$38,323,699	\$500,000	\$2,989,248,537	31	\$8,334,442	\$317,388	\$258,367,694	92	\$35,300,176	\$608,775	\$3,247,616,231
Administration of Justice	1	--	--	--	0	--	--	--	1	--	--	--
Antitrust	4	\$311,350	\$215,731	\$1,245,401	2	--	--	--	5	\$339,137	\$141,511	\$1,695,686
Archaeological Damage	0	--	--	--	0	--	--	--	0	--	--	--
Public Corruption: Bribery/Gratuity/Extortion	4	\$27,045,000	\$36,000,000	\$108,180,000	2	--	--	--	4	\$37,045,000	\$46,000,000	\$148,180,000
Civil	0	--	--	--	0	--	--	--	0	--	--	--
Contraband	0	--	--	--	0	--	--	--	0	--	--	--
Copyright/Trademark	1	--	--	--	1	--	--	--	1	--	--	--
Drugs	1	--	--	--	0	--	--	--	1	--	--	--
Environmental - Water	13	\$2,135,000	\$1,125,000	\$27,755,000	1	--	--	--	13	\$2,136,538	\$1,125,000	\$27,775,000
Environmental - Air	14	\$37,496,394	\$77,500	\$524,949,510	3	\$317,388	\$317,388	\$952,164	17	\$30,935,393	\$100,000	\$525,901,674
Environmental - Hazardous/Toxic Pollutants	5	\$490,000	\$400,000	\$2,450,000	2	--	--	--	5	\$493,515	\$400,000	\$2,467,575
Environmental - Wildlife	2	--	--	--	1	--	--	--	2	--	--	--
Import and Export	3	\$27,896,169	\$5,600,000	\$83,688,508	2	--	--	--	5	\$19,091,260	\$5,883,896	\$95,456,300
Firearms	2	--	--	--	0	--	--	--	2	--	--	--
Food, Drugs, Agricultural & Consumer Products	2	--	--	--	0	--	--	--	2	--	--	--
Food Stamps	0	--	--	--	0	--	--	--	0	--	--	--
Forgery	0	--	--	--	0	--	--	--	0	--	--	--
Fraud	14	\$10,229,130	\$414,030	\$143,207,821	14	\$10,238,019	\$546,933	\$143,332,268	22	\$13,024,550	\$550,001	\$286,540,089
Gambling	0	--	--	--	0	--	--	--	0	--	--	--
Immigration	1	--	--	--	0	--	--	--	1	--	--	--
Larceny/Theft/Embezzlement	0	--	--	--	0	--	--	--	0	--	--	--
Motor Vehicles	0	--	--	--	0	--	--	--	0	--	--	--
Money Laundering	6	\$274,418,930	\$55,750,000	\$1,646,513,578	2	--	--	--	6	\$277,048,877	\$63,566,916	\$1,662,293,264
Obscenity	0	--	--	--	0	--	--	--	0	--	--	--
Racketeering/Extortion	0	--	--	--	0	--	--	--	0	--	--	--
Tax	1	--	--	--	1	--	--	--	1	--	--	--
Other	4	\$49,717,907	\$42,728,815	\$198,871,629	0	--	--	--	4	\$49,717,907	\$42,728,815	\$198,871,629

¹ Of the 110 organizational cases, the court sentenced the organization to pay a fine or make restitution in 92 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.

SOURCE: U.S. Sentencing Commission, 2025 Organizational Datafile, CORPFY25.