

Table 49
FINES IMPOSED BY PRIMARY OFFENSE CATEGORY
ON SENTENCED ORGANIZATIONS¹
(October 1, 1994, through September 30, 1995)

Primary Offense	Total	Number	Percent	Mean	Median
TOTAL	108	85	78.7	\$242,892	\$30,000
Antitrust	8	7	87.5	\$1,397,268	\$460,000
Bribery	2	2	100.0	\$54,000	--
Copyright/Trademark Infringement	1	1	100.0	\$24,000	--
Environmental (Waste Discharge)	20	17	85.0	\$106,433	\$50,000
Environmental (Wildlife)	2	2	100.0	\$5,250	--
Embezzlement	1	1	100.0	\$25,000	--
Export Violations	1	1	100.0	\$50,000	--
Food & Drug	5	5	100.0	\$137,500	\$60,000
Fraud	42	32	76.2	\$144,120	\$15,649
Larceny	2	2	100.0	\$28,028	--
Money Laundering	6	2	33.3	\$517,500	--
Racketeering	3	1	33.3	\$2,266,711	--
Tax	14	11	78.6	\$52,545	\$52,545
Other	1	1	100.0	\$3,000	--

¹Of the 111 cases sentenced pursuant to Chapter Eight, three cases were excluded due to missing primary offense category. Descriptions of variables used in this table are provided in Appendix A. A description of Chapter Eight fine provisions can be found in USSG §8C3.1.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1995.

Table 50
RESTITUTION IMPOSED BY PRIMARY OFFENSE CATEGORY
ON SENTENCED ORGANIZATIONS¹
(October 1, 1994, through September 30, 1995)

Primary Offense	Total	Number	Percent	Mean	Median
TOTAL	108	35	32.4	\$232,988	\$27,912
Antitrust	8	1	12.5	\$200,000	--
Bribery	2	0	0.0	--	--
Copyright/Trademark Infringement	1	0	0.0	--	--
Environmental (Waste Discharge)	20	5	25.0	\$132,378	\$30,000
Environmental (Wildlife)	2	0	0.0	--	--
Embezzlement	1	1	100.0	\$27,912	--
Export Violations	1	0	0.0	--	--
Food & Drug	5	0	0.0	--	--
Fraud	42	19	45.2	\$191,245	\$11,356
Larceny	2	1	50.0	\$20,070	--
Money Laundering	6	2	33.3	\$697,209	--
Racketeering	3	0	0.0	--	--
Tax	14	6	42.9	\$369,439	\$102,500
Other	1	0	0.0	--	--

¹Of the 111 cases sentenced pursuant to Chapter Eight, three cases were excluded due to missing primary offense category. Descriptions of variables used in this table are provided in Appendix A. A description of Chapter Eight restitution provisions can be found in USSG §8B1.1.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1995.