## Table 15

## **OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY<sup>1</sup>** Fiscal Year 2005, Pre-*Booker* (October 1, 2004, through January 11, 2005)

		NO FINE OR RESTITUTION ORDERED		RESTITUTION ORDERED/NO FINE		FINE ORDERED/ NO RESTITUTION		BOTH FINE & RESTITUTION ORDERED		AMOUNT OF PAYMENT ORDERED <sup>2</sup>			
PRIMARY OFFENSE	TOTAL	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Total	Mean	Median	Sum
TOTAL	18,623	14,095	75.7	2,067	11.1	2,233	12.0	228	1.2	4,525	333,491	3,300	1,509,048,608
Murder	28	17	60.7	6	21.4	5	17.9	0	0.0	11	37,448	2,500	411,931
Manslaughter	9	5	55.6	4	44.4	0	0.0	0	0.0	4	3,546	2,852	14,185
Kidnapping/Hostage Taking	18	14	77.8	3	16.7	1	5.6	0	0.0	4	255,905	9,161	1,023,621
Sexual Abuse	98	77	78.6	7	7.1	14	14.3	0	0.0	21	7,057	2,840	148,204
Assault	143	91	63.6	31	21.7	20	14.0	1	0.7	52	9,290	1,610	483,097
Robbery	341	98	28.7	213	62.5	18	5.3	12	3.5	243	24,983	4,600	6,070,750
Arson	11	4	36.4	5	45.5	0	0.0	2	18.2	7	74,275	18,839	519,922
Drugs - Trafficking	5,966	5,228	87.6	95	1.6	625	10.5	18	0.3	737	5,484	1,500	4,042,060
<b>Drugs - Communication Facility</b>	79	66	83.5	0	0.0	13	16.5	0	0.0	13	3,022	1,000	39,292
Drugs - Simple Possession	309	179	57.9	0	0.0	128	41.4	2	0.6	130	857	1,000	111,416
Firearms	2,246	1,852	82.5	111	4.9	277	12.3	6	0.3	394	14,695	1,673	5,789,654
Burglary/B&E	10	3	30.0	7	70.0	0	0.0	0	0.0	7	16,398	500	114,785
Auto Theft	20	5	25.0	15	75.0	0	0.0	0	0.0	15	59,931	24,567	898,962
Larceny	478	134	28.0	205	42.9	108	22.6	31	6.5	344	42,155	4,711	14,501,184
Fraud	1,684	540	32.1	868	51.5	204	12.1	72	4.3	1,142	799,691	31,970	913,247,026
Embezzlement	162	17	10.5	111	68.5	11	6.8	23	14.2	145	97,053	15,000	14,072,667
Forgery/Counterfeiting	281	117	41.6	128	45.6	26	9.3	10	3.6	164	27,577	3,858	4,522,614
Bribery	42	15	35.7	8	19.0	17	40.5	2	4.8	27	126,340	3,600	3,411,168
Tax	141	61	43.3	34	24.1	36	25.5	10	7.1	80	1,360,285	36,268	108,822,827
Money Laundering	212	143	67.5	29	13.7	36	17.0	4	1.9	69	2,884,158	20,746	199,006,925
Racketeering/Extortion	188	109	58.0	41	21.8	34	18.1	4	2.1	79	2,709,565	4,416	214,055,645
Gambling/Lottery	23	13	56.5	1	4.3	9	39.1	0	0.0	10	3,874	2,050	38,742
Civil Rights	26	10	38.5	11	42.3	5	19.2	0	0.0	16	12,934	7,763	206,940
Immigration	4,838	4,652	96.2	6	0.1	179	3.7	1	0.0	186	3,828	500	712,030
Pornography/Prostitution	298	239	80.2	5	1.7	54	18.1	0	0.0	59	6,360	2,419	375,243
Prison Offenses	88	78	88.6	1	1.1	9	10.2	0	0.0	10	1,619	500	16,194
Administration of Justice Offenses	263	169	64.3	24	9.1	66	25.1	4	1.5	94	111,043	2,750	10,438,025
Environmental/Wildlife	47	12	25.5	9	19.1	17	36.2	9	19.1	35	20,613	5,000	721,438
National Defense	8	2	25.0	3	37.5	3	37.5	0	0.0	6	8,146	7,038	48,875
Antitrust	6	0	0.0	0	0.0	6	100.0	0	0.0	6	170,833	250,000	1,025,000
Food & Drug	21	5	23.8	1	4.8	14	66.7	1	4.8	16	27,699	5,000	443,176
Other Miscellaneous Offenses	539	140	26.0	85	15.8	298	55.3	16	3.0	399	9,311	500	3,715,010

<sup>1</sup>Of the 18,788 cases, 165 were excluded due to one or both of the following reasons: missing primary offense category (30) or missing information on type of economic sanction for cases in which orders were made (152). The total number of cases used to calculate amounts of payment ordered (4,525) is less than the total number of cases receiving fines and/or restitution (4,528) due to the exclusion of cases for which a fine and/or restitution was ordered, but the amount was not specified. Fine information includes either fines and/or the cost of supervision. Descriptions of variables used in this table are provided in Appendix A.

<sup>2</sup>In cases of joint and several restitution the full amount of restitution is attributed to each offender which may result in overinflation of the total amount of restitution reported for all offenders.

SOURCE: U.S. Sentencing Commission, 2005 Datafile, USSCFY05, Pre-Booker Only Cases (October 1, 2004, through January 11, 2005).