Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹ Fiscal Year 2008

		NO FINE OR RESTITUTION ORDERED		RESTITUTION ORDERED/NO FINE		FINE ORDERED/ NO RESTITUTION		BOTH FINE & RESTITUTION ORDERED		AMOUNT OF PAYMENT ORDERED ²			
PRIMARY OFFENSE	TOTAL	Ν	%	Ν	%	Ν	%	Ν	%	Total	Mean	Median	Sum
TOTAL	76,334	58,761	77.0	9,417	12.3	7,288	9.5	868	1.1	17,393	557,367	5,000	9,694,279,463
Murder	69	36	52.2	28	40.6	5	7.2	0	0.0	33	115,167	6,872	3,800,508
Manslaughter	54	22	40.7	29	53.7	2	3.7	1	1.9	31	59,980	5,435	1,859,372
Kidnapping/Hostage Taking	56	39	69.6	14	25.0	3	5.4	0	0.0	17	92,140	2,499	1,566,376
Sexual Abuse	485	394	81.2	34	7.0	55	11.3	2	0.4	90	13,730	1,530	1,235,744
Assault	676	468	69.2	122	18.0	80	11.8	6	0.9	207	12,631	2,000	2,614,599
Robbery	1,051	231	22.0	758	72.1	32	3.0	30	2.9	818	21,878	5,185	17,896,528
Arson	60	21	35.0	35	58.3	1	1.7	3	5.0	39	570,516	126,129	22,250,111
Drugs - Trafficking	24,288	21,830	89.9	293	1.2	2,118	8.7	47	0.2	2,403	7,230	1,500	17,372,796
Drugs - Communication Facility	355	306	86.2	0	0.0	49	13.8	0	0.0	47	1,672	1,000	78,566
Drugs - Simple Possession	510	209	41.0	9	1.8	278	54.5	14	2.7	299	1,218	1,000	364,181
Firearms	8,242	6,756	82.0	647	7.9	811	9.8	28	0.3	1,457	36,202	2,000	52,746,725
Burglary/B&E	45	9	20.0	32	71.1	2	4.4	2	4.4	36	8,070	1,266	290,519
Auto Theft	60	13	21.7	41	68.3	2	3.3	4	6.7	47	113,761	22,000	5,346,763
Larceny	1,680	330	19.6	925	55.1	302	18.0	123	7.3	1,350	61,012	5,793	82,366,698
Fraud	7,449	2,326	31.2	4,324	58.0	512	6.9	287	3.9	5,102	1,555,627	54,000	7,936,810,745
Embezzlement	495	59	11.9	370	74.7	32	6.5	34	6.9	432	115,574	22,185	49,927,863
Forgery/Counterfeiting	1,014	376	37.1	508	50.1	92	9.1	38	3.7	634	40,514	3,073	25,686,130
Bribery	219	89	40.6	52	23.7	74	33.8	4	1.8	127	283,750	10,000	36,036,258
Tax	585	174	29.7	195	33.3	146	25.0	70	12.0	405	530,601	51,065	214,893,452
Money Laundering	893	573	64.2	149	16.7	152	17.0	19	2.1	308	3,286,380	30,916	1,012,205,051
Racketeering/Extortion	740	441	59.6	163	22.0	119	16.1	17	2.3	296	103,974	10,000	30,776,185
Gambling/Lottery	127	70	55.1	2	1.6	55	43.3	0	0.0	55	59,662	3,000	3,281,418
Civil Rights	70	37	52.9	19	27.1	13	18.6	1	1.4	32	68,771	5,731	2,200,678
Immigration	21,410	20,871	97.5	72	0.3	459	2.1	8	0.0	527	120,747	1,500	63,633,562
Pornography/Prostitution	1,655	1,322	79.9	39	2.4	289	17.5	5	0.3	331	11,857	4,000	3,924,762
Prison Offenses	371	347	93.5	6	1.6	18	4.9	0	0.0	23	10,508	1,000	241,688
Administration of Justice Offenses	1,037	716	69.0	101	9.7	200	19.3	20	1.9	311	184,847	3,000	57,487,570
Environmental/Wildlife	204	52	25.5	19	9.3	107	52.5	26	12.7	151	28,585	3,114	4,316,284
National Defense	54	36	66.7	3	5.6	14	25.9	1	1.9	18	67,643	26,310	1,217,568
Antitrust	24	5	20.8	0	0.0	18	75.0	1	4.2	19	81,962	50,000	1,557,270
Food & Drug	76	27	35.5	10	13.2	35	46.1	4	5.3	49	34,185	5,000	1,675,058
Other Miscellaneous Offenses	2,280	576	25.3	418	18.3	1,213	53.2	73	3.2	1,699	22,730	500	38,618,435

¹Of the 76,478 cases, 144 were excluded due to one or both of the following reasons: missing primary offense category (50) or missing information on type of economic sanction for cases in which orders were made (138). The total number of cases used to calculate amounts of payment ordered (17,393) is less than the total number of cases receiving fines and/or restitution (17,573) 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.

²In 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, 2008 Datafile, USSCFY08.