Table 15

# OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY ${ }^{1}$ Fiscal Year 2011 

|  |  | NO FINE OR RESTITUTION ORDERED |  | RESTITUTION ORDERED/NO FINE |  | FINE ORDERED/ <br> NO RESTITUTION |  | BOTH FINE \& RESTITUTION ORDERED |  | AMOUNT OF PAYMENT ORDERED ${ }^{2}$ |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| PRIMARY OFFENSE | TOTAL | N | \% | N | \% | N | \% | N | \% | Total | Mean | Median | Sum |
| TOTAL | 86,166 | 67,872 | 78.8 | 10,524 | 12.2 | 6,842 | 7.9 | 928 | 1.1 | 17,543 | \$710,755 | \$6,000 | \$12,468,781,040 |
| Murder | 74 | 39 | 52.7 | 32 | 43.2 | 3 | 4.1 | 0 | 0.0 | 30 | \$71,794 | \$9,130 | \$2,153,808 |
| Manslaughter | 65 | 30 | 46.2 | 33 | 50.8 | 2 | 3.1 | 0 | 0.0 | 31 | \$34,079 | \$6,119 | \$1,056,452 |
| Kidnapping/Hostage Taking | 69 | 53 | 76.8 | 12 | 17.4 | 4 | 5.8 | 0 | 0.0 | 15 | \$17,940 | \$4,611 | \$269,105 |
| Sexual Abuse | 394 | 295 | 74.9 | 56 | 14.2 | 38 | 9.6 | 5 | 1.3 | 88 | \$22,224 | \$3,000 | \$1,955,716 |
| Assault | 680 | 483 | 71.0 | 143 | 21.0 | 46 | 6.8 | 8 | 1.2 | 187 | \$26,202 | \$3,639 | \$4,899,773 |
| Robbery | 956 | 162 | 16.9 | 764 | 79.9 | 7 | 0.7 | 23 | 2.4 | 792 | \$29,470 | \$5,933 | \$23,340,156 |
| Arson | 55 | 5 | 9.1 | 48 | 87.3 | 2 | 3.6 | 0 | 0.0 | 48 | \$597,708 | \$198,184 | \$28,689,960 |
| Drugs - Trafficking | 24,434 | 22,003 | 90.1 | 403 | 1.6 | 2,005 | 8.2 | 23 | 0.1 | 2,288 | \$72,832 | \$1,500 | \$166,640,225 |
| Drugs - Communication Facility | 469 | 407 | 86.8 | 1 | 0.2 | 61 | 13.0 | 0 | 0.0 | 53 | \$1,686 | \$1,000 | \$89,360 |
| Drugs - Simple Possession | 902 | 614 | 68.1 | 3 | 0.3 | 284 | 31.5 | 1 | 0.1 | 288 | \$1,134 | \$1,000 | \$326,633 |
| Firearms | 7,857 | 6,443 | 82.0 | 704 | 9.0 | 670 | 8.5 | 40 | 0.5 | 1,347 | \$62,657 | \$2,142 | \$84,399,478 |
| Burglary/B\&E | 52 | 18 | 34.6 | 32 | 61.5 | 0 | 0.0 | 2 | 3.8 | 34 | \$6,029 | \$2,380 | \$204,969 |
| Auto Theft | 85 | 18 | 21.2 | 56 | 65.9 | 4 | 4.7 | 7 | 8.2 | 63 | \$112,411 | \$30,899 | \$7,081,902 |
| Larceny | 1,528 | 234 | 15.3 | 926 | 60.6 | 246 | 16.1 | 122 | 8.0 | 1,278 | \$86,914 | \$11,620 | \$111,075,614 |
| Fraud | 8,321 | 2,584 | 31.1 | 4,951 | 59.5 | 445 | 5.3 | 341 | 4.1 | 5,498 | \$1,791,222 | \$92,133 | \$9,848,138,549 |
| Embezzlement | 391 | 37 | 9.5 | 304 | 77.7 | 15 | 3.8 | 35 | 9.0 | 350 | \$201,243 | \$30,001 | \$70,435,014 |
| Forgery/Counterfeiting | 941 | 307 | 32.6 | 523 | 55.6 | 71 | 7.5 | 40 | 4.3 | 610 | \$75,806 | \$2,363 | \$46,241,884 |
| Bribery | 221 | 95 | 43.0 | 56 | 25.3 | 53 | 24.0 | 17 | 7.7 | 124 | \$292,247 | \$28,000 | \$36,238,639 |
| Tax | 676 | 214 | 31.7 | 274 | 40.5 | 117 | 17.3 | 71 | 10.5 | 442 | \$549,802 | \$81,984 | \$243,012,565 |
| Money Laundering | 843 | 537 | 63.7 | 151 | 17.9 | 141 | 16.7 | 14 | 1.7 | 281 | \$5,158,466 | \$76,884 | \$1,449,528,864 |
| Racketeering/Extortion | 731 | 500 | 68.4 | 138 | 18.9 | 76 | 10.4 | 17 | 2.3 | 210 | \$621,413 | \$5,000 | \$130,496,693 |
| Gambling/Lottery | 80 | 33 | 41.3 | 3 | 3.8 | 42 | 52.5 | 2 | 2.5 | 44 | \$26,910 | \$2,000 | \$1,184,057 |
| Civil Rights | 59 | 21 | 35.6 | 20 | 33.9 | 16 | 27.1 | 2 | 3.4 | 37 | \$58,739 | \$3,000 | \$2,173,326 |
| Immigration | 29,716 | 29,247 | 98.4 | 61 | 0.2 | 404 | 1.4 | 4 | 0.0 | 419 | \$34,561 | \$1,500 | \$14,481,187 |
| Child Pornography | 1,849 | 1,381 | 74.7 | 210 | 11.4 | 228 | 12.3 | 30 | 1.6 | 429 | \$27,110 | \$3,000 | \$11,630,227 |
| Prison Offenses | 419 | 395 | 94.3 | 4 | 1.0 | 20 | 4.8 | 0 | 0.0 | 21 | \$6,348 | \$1,000 | \$133,304 |
| Administration of Justice Offenses | 1,187 | 898 | 75.7 | 84 | 7.1 | 189 | 15.9 | 16 | 1.3 | 267 | \$293,131 | \$3,000 | \$78,266,042 |
| Environmental/Wildlife | 201 | 53 | 26.4 | 33 | 16.4 | 89 | 44.3 | 26 | 12.9 | 145 | \$26,636 | \$4,000 | \$3,862,221 |
| National Defense | 88 | 68 | 77.3 | 1 | 1.1 | 18 | 20.5 | 1 | 1.1 | 19 | \$16,853 | \$4,000 | \$320,212 |
| Antitrust | 10 | 3 | 30.0 | 1 | 10.0 | 4 | 40.0 | 2 | 20.0 | 7 | \$203,149 | \$74,680 | \$1,422,046 |
| Food \& Drug | 55 | 27 | 49.1 | 13 | 23.6 | 14 | 25.5 | 1 | 1.8 | 28 | \$74,100 | \$2,250 | \$2,074,796 |
| Other Miscellaneous Offenses | 2,758 | 668 | 24.2 | 484 | 17.5 | 1,528 | 55.4 | 78 | 2.8 | 2,070 | \$46,840 | \$500 | \$96,958,263 |

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[^0]:    ${ }^{1}$ Of the 86,201 cases, 35 were excluded due to missing information on type of economic sanction for cases in which orders were made. The total number of cases used to calculate amounts of payment ordered $(17,543)$ is less than the total number of cases receiving fines and/or restitution $(18,294)$ 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.
    ${ }^{2}$ 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, 2011 Datafile, USSCFY11

