Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2012

		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	N	%	N	%	N	%	N	%	Total	Mean	Median	Sum
TOTAL	84,147	65,944	78.4	10,905	13.0	6,370	7.6	928	1.1	17,291	\$778,899	\$7,458	\$13,467,943,601
Murder	65	36	55.4	24	36.9	5	7.7	0	0.0	27	\$249,993	\$3,616	\$6,749,813
Manslaughter	50	20	40.0	30	60.0	0	0.0	0	0.0	25	\$12,912	\$3,464	\$322,804
Kidnapping/Hostage Taking	49	22	44.9	23	46.9	4	8.2	0	0.0	24	\$397,867	\$6,062	\$9,548,813
Sexual Abuse	428	341	79.7	58	13.6	28	6.5	1	0.2	80	\$13,894	\$2,449	\$1,111,510
Assault	713	492	69.0	157	22.0	59	8.3	5	0.7	198	\$24,177	\$4,000	\$4,787,015
Robbery	852	150	17.6	675	79.2	14	1.6	13	1.5	693	\$22,916	\$5,095	\$15,880,466
Arson	48	8	16.7	39	81.3	1	2.1	0	0.0	40	\$2,263,854	\$170,554	\$90,554,146
Drugs - Trafficking	24,730	22,373	90.5	430	1.7	1,902	7.7	25	0.1	2,189	\$49,511	\$2,000	\$108,378,682
Drugs - Communication Facility	373	327	87.7	8	2.1	38	10.2	0	0.0	40	\$4,245	\$1,000	\$169,818
Drugs - Simple Possession	1,450	1,178	81.2	6	0.4	261	18.0	5	0.3	272	\$1,234	\$1,000	\$335,632
Firearms	8,103	6,697	82.6	667	8.2	715	8.8	24	0.3	1,321	\$55,271	\$2,000	\$73,013,023
Burglary/B&E	42	16	38.1	24	57.1	1	2.4	1	2.4	25	\$13,850	\$1,450	\$346,252
Auto Theft	61	22	36.1	35	57.4	3	4.9	1	1.6	36	\$65,854	\$15,586	\$2,370,753
Larceny	1,396	184	13.2	858	61.5	234	16.8	120	8.6	1,183	\$110,510	\$13,539	\$130,733,640
Fraud	8,627	2,273	26.3	5,493	63.7	494	5.7	367	4.3	6,029	\$1,950,652	\$95,348	\$11,760,483,477
Embezzlement	325	21	6.5	255	78.5	21	6.5	28	8.6	296	\$135,982	\$27,261	\$40,250,735
Forgery/Counterfeiting	876	275	31.4	520	59.4	48	5.5	33	3.8	582	\$49,186	\$3,520	\$28,626,406
Bribery	229	86	37.6	76	33.2	52	22.7	15	6.6	136	\$332,232	\$34,735	\$45,183,585
Tax	608	134	22.0	329	54.1	76	12.5	69	11.3	462	\$589,444	\$127,728	\$272,323,293
Money Laundering	822	534	65.0	162	19.7	114	13.9	12	1.5	259	\$2,618,548	\$84,598	\$678,203,935
Racketeering/Extortion	910	593	65.2	181	19.9	121	13.3	15	1.6	297	\$134,730	\$5,539	\$40,014,920
Gambling/Lottery	45	28	62.2	1	2.2	15	33.3	1	2.2	17	\$42,404	\$2,000	\$720,867
Civil Rights	53	39	73.6	10	18.9	2	3.8	2	3.8	13	\$5,193	\$600	\$67,509
Immigration	26,546	26,184	98.6	45	0.2	309	1.2	8	0.0	329	\$22,026	\$2,000	\$7,246,570
Child Pornography	2,013	1,537	76.4	214	10.6	226	11.2	36	1.8	431	\$17,492	\$2,677	\$7,539,093
Prison Offenses	429	403	93.9	3	0.7	23	5.4	0	0.0	24	\$1,469	\$641	\$35,256
Administration of Justice Offenses	1,338	1,018	76.1	106	7.9	208	15.5	6	0.4	288	\$181,581	\$2,518	\$52,295,216
Environmental/Wildlife	204	54	26.5	14	6.9	96	47.1	40	19.6	147	\$13,815	\$5,000	\$2,030,861
National Defense	114	90	78.9	3	2.6	21	18.4	0	0.0	24	\$34,766	\$3,000	\$834,385
Antitrust	20	0	0.0	1	5.0	19	95.0	0	0.0	20	\$42,750	\$20,000	\$855,000
Food & Drug	60	27	45.0	5	8.3	24	40.0	4	6.7	33	\$75,051	\$5,000	\$2,476,679
Other Miscellaneous Offenses	2,568	782	30.5	453	17.6	1,236	48.1	97	3.8	1,751	\$48,232	\$500	\$84,453,447

To ft the 84,173 cases, 26 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 (17,291) is less than the total number of cases receiving fines and/or restitution (18,203) 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.

SOURCE: U.S. Sentencing Commission, 2012 Datafile, USSCFY12.

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.