Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2017

		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	66,873	52,527	78.5	9,052	13.5	4,403	6.6	891	1.3	13,048	\$827,027	\$10,522	\$10,791,043,097
Murder	72	41	56.9	25	34.7	6	8.3	0	0.0	27	\$49,696	\$5,656	\$1,341,784
Manslaughter	62	23	37.1	39	62.9	0	0.0	0	0.0	28	\$94,901	\$4,162	\$2,657,219
Kidnapping/Hostage Taking	62	35	56.5	18	29.0	9	14.5	0	0.0	23	\$13,750	\$5,000	\$316,256
Sexual Abuse	649	493	76.0	121	18.6	32	4.9	3	0.5	107	\$55,397	\$3,600	\$5,927,522
Assault	788	561	71.2	161	20.4	61	7.7	5	0.6	163	\$14,297	\$1,500	\$2,330,333
Robbery	650	143	22.0	492	75.7	6	0.9	9	1.4	494	\$30,458	\$5,307	\$15,046,342
Arson	40	8	20.0	29	72.5	1	2.5	2	5.0	29	\$201,359	\$78,979	\$5,839,409
Drugs - Trafficking	19,043	17,463	91.7	291	1.5	1,275	6.7	14	0.1	1,371	\$59,527	\$1,000	\$81,611,719
Drugs - Communication Facility	263	244	92.8	0	0.0	19	7.2	0	0.0	11	\$3,145	\$2,000	\$34,600
Drugs - Simple Possession	1,301	1,049	80.6	4	0.3	246	18.9	2	0.2	249	\$827	\$500	\$205,856
Firearms	8,064	6,842	84.8	693	8.6	511	6.3	18	0.2	1,074	\$67,612	\$2,500	\$72,614,962
Burglary/B&E	33	6	18.2	24	72.7	2	6.1	1	3.0	22	\$4,418	\$3,425	\$97,191
Auto Theft	64	37	57.8	24	37.5	2	3.1	1	1.6	22	\$88,921	\$23,094	\$1,956,256
Larceny	808	118	14.6	515	63.7	110	13.6	65	8.0	665	\$503,016	\$15,000	\$334,505,955
Fraud	6,029	1,133	18.8	4,198	69.6	298	4.9	400	6.6	4,597	\$1,905,311	\$150,000	\$8,758,713,333
Embezzlement	396	36	9.1	279	70.5	22	5.6	59	14.9	349	\$226,157	\$33,398	\$78,928,680
Forgery/Counterfeiting	371	126	34.0	201	54.2	15	4.0	29	7.8	221	\$96,203	\$4,850	\$21,260,793
Bribery	155	51	32.9	46	29.7	46	29.7	12	7.7	97	\$1,471,320	\$50,000	\$142,718,009
Tax	433	39	9.0	276	63.7	30	6.9	88	20.3	388	\$1,420,144	\$180,888	\$551,015,706
Money Laundering	679	449	66.1	121	17.8	97	14.3	12	1.8	195	\$1,833,045	\$40,000	\$357,443,699
Racketeering/Extortion	940	514	54.7	338	36.0	70	7.4	18	1.9	391	\$403,617	\$6,331	\$157,814,104
Gambling/Lottery	47	23	48.9	0	0.0	24	51.1	0	0.0	20	\$5,675	\$4,500	\$113,500
Civil Rights	56	29	51.8	10	17.9	16	28.6	1	1.8	24	\$10,096	\$2,500	\$242,292
Immigration	20,421	20,014	98.0	50	0.2	352	1.7	5	0.0	318	\$17,776	\$1,493	\$5,652,714
Child Pornography	1,810	1,034	57.1	606	33.5	124	6.9	46	2.5	615	\$19,901	\$5,000	\$12,238,948
Prison Offenses	522	489	93.7	8	1.5	25	4.8	0	0.0	31	\$78,944	\$500	\$2,447,261
Administration of Justice Offenses	1,064	823	77.3	90	8.5	134	12.6	17	1.6	209	\$373,744	\$7,500	\$78,112,518
Environmental/Wildlife	109	31	28.4	18	16.5	47	43.1	13	11.9	72	\$20,268	\$7,037	\$1,459,295
National Defense	89	70	78.7	3	3.4	16	18.0	0	0.0	17	\$22,979	\$3,000	\$390,639
Antitrust	31	9	29.0	1	3.2	8	25.8	13	41.9	22	\$79,325	\$36,476	\$1,745,158
Food & Drug	86	41	47.7	13	15.1	28	32.6	4	4.7	41	\$121,897	\$5,000	\$4,997,780
Other Miscellaneous Offenses	1,736	553	31.9	358	20.6	771	44.4	54	3.1	1,156	\$78,947	\$500	\$91,263,264

The total number of cases used to calculate amounts of payment ordered (13,048) is less than the total number of cases receiving fines and/or restitution (14,346) 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, 2017 Datafile, USSCFY17.

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.