

Table 52

**MEAN AND MEDIAN FINE OR RESTITUTION IMPOSED ON SENTENCED ORGANIZATIONS  
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES<sup>1</sup>  
Fiscal Year 2000**

PRIMARY OFFENSE	TOTAL		CASES WITH RESTITUTION IMPOSED			CASES WITH FINE IMPOSED			TOTAL FINE OR RESTITUTION IMPOSED		
	Number	Percent	Number	Mean	Median	Number	Mean	Median	Number	Mean	Median
<b>TOTAL</b>	<b>304</b>	<b>100.0</b>	<b>98</b>	<b>\$775,845</b>	<b>\$127,264</b>	<b>219</b>	<b>\$1,595,836</b>	<b>\$100,000</b>	<b>258</b>	<b>\$1,637,436</b>	<b>\$168,416</b>
<b>Offense Guideline Included in §8C2.1 List</b>	<b>203</b>	<b>100.0</b>	<b>73</b>	<b>\$846,102</b>	<b>\$188,768</b>	<b>133</b>	<b>\$2,282,646</b>	<b>\$100,000</b>	<b>168</b>	<b>\$2,156,824</b>	<b>\$200,000</b>
Antitrust	19	9.4	2	\$295,280	\$295,280	18	\$8,878,972	\$1,914,112	18	\$8,911,767	\$1,914,112
Bribery	6	3.0	1	\$167,200	\$167,200	4	\$115,367	\$80,000	5	\$125,734	\$100,000
Contraband	5	2.5	0	SS	SS	5	\$19,300	\$24,000	5	\$19,300	\$24,000
Import/Export Violations	23	11.3	5	\$11,633	\$14,620	21	\$423,891	\$29,240	22	\$407,272	\$34,428
Fraud	105	51.7	55	\$460,057	\$200,000	65	\$1,955,116	\$100,000	91	\$1,641,604	\$249,984
Gambling	1	0.5	0	SS	SS	1	SS	SS	1	SS	SS
Immigration	5	2.5	0	SS	SS	5	\$84,995	\$100,000	5	\$84,995	\$100,000
Larceny/Theft/Embezzlement	11	5.4	6	\$3,979,037	\$3,920,128	4	\$1,271,290	\$42,496	9	\$3,217,598	\$185,856
Money Laundering	11	5.4	3	\$3,909,524	\$318,336	1	SS	SS	3	\$3,984,523	\$318,336
Racketeering	6	3.0	1	\$43,616	\$43,616	0	SS	SS	1	SS	SS
Tax	8	3.9	0	SS	SS	6	\$229,171	\$236,552	6	\$229,171	\$236,552
Campaign Contributions	2	1.0	0	SS	SS	2	SS	SS	2	SS	SS
Recordkeeping	1	0.5	0	SS	SS	1	SS	SS	0	SS	SS
<b>Offense Guideline Not Included in §8C2.1 List</b>	<b>101</b>	<b>100.0</b>	<b>25</b>	<b>\$570,695</b>	<b>\$30,420</b>	<b>86</b>	<b>\$533,677</b>	<b>\$100,000</b>	<b>90</b>	<b>\$667,910</b>	<b>\$105,744</b>
Administration of Justice	2	2.0	0	SS	SS	2	SS	SS	2	SS	SS
Drugs	2	2.0	0	SS	SS	1	SS	SS	1	SS	SS
Environmental - Water	39	38.6	13	\$372,320	\$74,992	37	\$850,510	\$229,984	39	\$930,988	\$400,000
Environmental - Air	15	14.9	4	\$14,050	\$13,267	11	\$200,441	\$100,000	11	\$201,002	\$100,000
Environmental - Hazardous/Toxic Pollutants	16	15.8	5	\$1,837,272	\$10,656	14	\$256,494	\$112,496	15	\$851,746	\$107,488
Environmental - Wildlife	4	4.0	0	SS	SS	3	\$10,689	\$7,500	3	\$10,689	\$7,500
Firearms	1	1.0	0	SS	SS	1	SS	SS	1	SS	SS
Food and Drugs	13	12.9	2	SS	SS	10	\$652,431	\$17,500	11	\$595,860	\$10,000
Obstruction of Justice	7	6.9	1	SS	SS	6	\$141,869	\$89,496	6	\$167,619	\$89,496
Pornography/Prostitution	1	1.0	0	SS	SS	0	SS	SS	0	SS	SS
Health and Safety Standards	1	1.0	0	SS	SS	1	SS	SS	1	SS	SS

<sup>1</sup>Of the 304 cases sentenced pursuant to Chapter Eight in FY00, 203 cases involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 101 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Cases with missing fine or restitution amounts are missing from the mean and median parts of the table. Descriptions of variables used in this table are provided in Appendix A. Mean and median dollar values include only cases with reported non-zero fine or restitution amounts.