Table 15

OFFENDERS RECEIVING FINES AND RESTITUTION IN EACH PRIMARY OFFENSE CATEGORY¹
Fiscal Year 2004, Pre-Blakely (October 1, 2003, through June 24, 2004)

		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	Number	Percent	Number	Percent	Number	Percent	Number	Percent	Total	Mean	Median	Sum
TOTAL	51,138	37,191	72.7	6,858	13.4	6,393	12.5	696	1.4	13,916	273,374	4,000	3,804,269,856
Murder	55	21	38.2	29	52.7	4	7.3	1	1.8	34	144,481	3,951	4,912,352
Manslaughter	47	18	38.3	29	61.7	0	0.0	0	0.0	28	28,178	4,877	788,993
Kidnapping/Hostage Taking	27	22	81.5	2	7.4	3	11.1	0	0.0	5	61,555	1,000	307,777
Sexual Abuse	198	149	75.3	18	9.1	27	13.6	4	2.0	48	9,943	1,295	477,249
Assault	461	290	62.9	97	21.0	65	14.1	9	2.0	171	11,454	1,475	1,958,614
Robbery	926	208	22.5	650	70.2	51	5.5	17	1.8	718	16,766	4,888	12,037,963
Arson	61	7	11.5	48	78.7	3	4.9	3	4.9	53	876,988	25,543	46,480,373
Drugs - Trafficking	17,490	15,132	86.5	272	1.6	2,003	11.5	83	0.5	2,350	15,521	1,500	36,473,628
Drugs - Communication Facility	261	221	84.7	1	0.4	39	14.9	0	0.0	40	2,099	1,500	83,960
Drugs - Simple Possession	1,007	666	66.1	2	0.2	337	33.5	2	0.2	341	1,056	1,000	360,244
Firearms	6,009	4,803	79.9	331	5.5	854	14.2	21	0.3	1,204	16,924	1,500	20,375,907
Burglary/B&E	45	13	28.9	31	68.9	1	2.2	0	0.0	32	7,159	2,006	229,091
Auto Theft	64	26	40.6	34	53.1	2	3.1	2	3.1	38	67,891	13,424	2,579,854
Larceny	1,531	348	22.7	802	52.4	280	18.3	101	6.6	1,181	105,794	6,137	124,942,610
Fraud	5,364	1,622	30.2	3,064	57.1	463	8.6	215	4.0	3,736	724,110	37,453	2,705,275,756
Embezzlement	449	58	12.9	319	71.0	44	9.8	28	6.2	391	81,294	21,918	31,786,068
Forgery/Counterfeiting	892	343	38.5	411	46.1	91	10.2	47	5.3	549	31,871	3,000	17,496,977
Bribery	129	43	33.3	26	20.2	45	34.9	15	11.6	85	131,444	9,520	11,172,751
Tax	363	122	33.6	107	29.5	108	29.8	26	7.2	241	220,998	20,000	53,260,518
Money Laundering	621	347	55.9	132	21.3	123	19.8	19	3.1	271	2,278,913	63,315	617,585,466
Racketeering/Extortion	476	296	62.2	104	21.8	61	12.8	15	3.2	180	383,933	20,000	69,107,979
Gambling/Lottery	76	39	51.3	1	1.3	34	44.7	2	2.6	37	10,810	3,000	399,969
Civil Rights	65	34	52.3	14	21.5	14	21.5	3	4.6	31	7,768	7,364	240,807
Immigration	11,041	10,678	96.7	19	0.2	342	3.1	2	0.0	361	13,662	1,000	4,932,158
Pornography/Prostitution	642	479	74.6	20	3.1	140	21.8	3	0.5	162	7,348	3,000	1,190,295
Prison Offenses	274	241	88.0	6	2.2	27	9.9	0	0.0	33	19,329	1,000	637,869
Administration of Justice Offenses	751	515	68.6	73	9.7	153	20.4	10	1.3	235	70,448	3,000	16,555,201
Environmental/Wildlife	115	30	26.1	9	7.8	59	51.3	17	14.8	85	10,550	2,500	896,722
National Defense	27	20	74.1	0	0.0	7	25.9	0	0.0	7	7,286	5,000	51,000
Antitrust	7	2	28.6	0	0.0	5	71.4	0	0.0	5	71,400	20,000	357,000
Food & Drug	61	23	37.7	4	6.6	29	47.5	5	8.2	38	9,362	1,070	355,770
Other Miscellaneous Offenses	1,603	375	23.4	203	12.7	979	61.1	46	2.9	1,226	17,095	475	20,958,935

¹Of the 51,865 cases, 727 were excluded due to one or both of the following reasons: missing primary offense category (107) or missing information on type of economic sanction for cases in which orders were made (676). The total number of cases (13,916) used to calculate amounts of payment ordered is less than the total number of cases receiving fines and/or restitution (13,947) 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, 2004 Datafile, USSCFY04, Pre-Blakely Only Cases (October 1, 2003, through June 24, 2004).

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.